

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38qRQrd13dizHUPArLfnERSjfby2sMV7wt</u>
TOTAL RECEIVED	0.00513888 BTC
	324.41 USD
TOTAL SEND	0.00513888 BTC
	324.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 04:53:12	<u>00a23e31d8126116a7e280</u> <u>95b357b35cf5208f73e803</u> <u>2df104f1fcf6f533e756</u>	- 0.00013116 BTC	
2	2018-11-06 06:28:38	<u>be1ee9fb6df8534a762451</u> <u>b860d20bef0b07f2e75850</u> <u>f81e2b2afbc67ffec9ab</u>	- 0.00013176 BTC	
3	2018-10-30 22:07:22	<u>d0917cd1451a5de9f21684</u> <u>85ac8ad91221f7fa985af2</u> <u>05795ff65ed125218575</u>	- 0.00013375 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 23:32:30	<u>a1e88be8d63e8e1a2a04ba</u> <u>5431f40eae8a9227966f81</u> <u>2468c1ab495ec010b15d</u>	- 0.00013525 BTC	✓
5	2018-10-21 07:41:02	<u>cdbff1699450fb3b007e9e</u> <u>8e0c50c40c027ed558d78d</u> <u>f4b1a3fc43b9fb3516c9</u>	- 0.00013729 BTC	✓
6	2018-10-21 07:06:34	<u>5eb503508bd88df0517940</u> <u>ab3ab71ca5db9e21dadbc9</u> <u>f1b5461ced16304c7786</u>	- 0.00013732 BTC	✓
7	2018-10-17 22:54:57	<u>4231b5d41a822f60906a5d</u> <u>9f0d894d933b49da87d6d2</u> <u>4e037b825e85241e8e00</u>	- 0.00013960 BTC	✓
8	2018-10-16 10:22:39	<u>f1388bbbb228cc667bc5b2</u> <u>9424d9064ec22db57c39c0</u> <u>740c119283fa8b5a593e</u>	- 0.00014000 BTC	✓
9	2018-10-15 07:09:12	<u>2f911836d6164049c1b369</u> <u>1a7eabc2c9a08e7e04fbdd</u> <u>4399dece018d6b78e923</u>	- 0.00014050 BTC	✓
10	2018-10-12 01:10:15	<u>33178511faf3c7602fd91</u> <u>f64e36c94e44e8ac83d456</u> <u>ee66399a53a81fdd60a4</u>	- 0.00014286 BTC	✓
11	2018-08-07 10:09:21	<u>d24a0522c1ee50b41f3649</u> <u>330b23b4f7943b7ed97870</u> <u>4714aa28869914452d41</u>	- 0.00014606 BTC	✓
12	2018-08-07 05:37:18	<u>edaef4c68133927d4ce7ee</u> <u>86973ad39f4d6826a273cc</u> <u>76ac4b86b5bdcc014477</u>	- 0.00014659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 01:53:50	<u>ddc75c6f77c301e96bdf5</u> <u>f470261bb394b4fb1c2df8</u> <u>116fe751eb2b799019d2</u>	- 0.00014828 BTC	✓
14	2018-08-01 07:03:15	<u>70d7767a630f6003eeafa8</u> <u>1b4ff5cf9ae63b008df290</u> <u>6f73d99692b9d1c2f46c</u>	- 0.00015246 BTC	✓
15	2018-08-01 07:00:20	<u>1a6a02cad7e1eb604d0581</u> <u>eddda3a15e06a8918386d6</u> <u>7d186dfbc9738e907262</u>	- 0.00015239 BTC	✓
16	2018-08-01 05:56:41	<u>fae8a612f1e04e32930c06</u> <u>99dd1f411955d239a40826</u> <u>9e07ac3325d971d6e426</u>	- 0.00015253 BTC	✓
17	2018-07-31 22:58:15	<u>dc387312fe17a78710fb51</u> <u>b17b7dea8c1ef71876bf58</u> <u>889bbf1651cc6e20432a</u>	- 0.00015376 BTC	✓
18	2018-07-28 01:24:10	<u>15d855f6a1722131a6450b</u> <u>989d7784a38cb72e86974b</u> <u>18856c0d45a8a0a6b41b</u>	- 0.00015582 BTC	✓
19	2018-07-25 03:00:14	<u>d97ec6256cd24ad179cd29</u> <u>667064dcf30ff064e4069b</u> <u>1ec0cda24a73bfb128c0</u>	- 0.00016793 BTC	✓
20	2018-07-25 00:09:50	<u>c60eca9e5fbe21bca0f1e6</u> <u>19bf73d0dff18a4928b62b</u> <u>101bab0a52c57cefdcf2</u>	- 0.00016956 BTC	✓
21	2018-07-24 22:22:45	<u>3d80d645f1e211c73266d1</u> <u>1fe8899f7b7dd9971f9696</u> <u>656daaba233229e5e9b7</u>	- 0.00016964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 22:22:45	<u>58257b2d653f6a8cbecfc0</u> <u>07e445a9bc697ebd23d1db</u> <u>bc5cda7afeea00421d87</u>	- 0.00016959 BTC	✓
23	2018-07-18 08:16:01	<u>88c8b39051decdb1398a13</u> <u>46455d64b503c0e86fa2fc</u> <u>f6e25c700856ffbaef2f</u>	- 0.00018755 BTC	✓
24	2018-07-18 06:44:16	<u>3f73734d7f2ca6f932eb34</u> <u>b39eac532f70ff33aa72fa</u> <u>9d2dbe096e54caadea79</u>	- 0.00018850 BTC	✓
25	2018-07-11 03:07:20	<u>bc57ad14cf30700012cef1</u> <u>d189ce2d4e88061c0416d2</u> <u>2a98fdfa55f52141a81f</u>	- 0.00021238 BTC	✓
26	2018-07-10 05:28:51	<u>eb998bd25c4234b1944eeb</u> <u>d2e560ccd01e3911f26d09</u> <u>3b930a2d4f107a4816cb</u>	- 0.00021402 BTC	✓
27	2018-07-01 20:39:41	<u>0d691b7e00e9988472bb22</u> <u>4c5e06ac588c402491d441</u> <u>79cd282154a1b7e21b73</u>	- 0.00026896 BTC	✓
28	2018-06-26 23:29:45	<u>5f49aace98b9b891801b6d</u> <u>1d37272afe3f574c52c276</u> <u>eb90a8672e756152c4df</u>	- 0.00033163 BTC	✓
29	2017-01-07 00:31:15	<u>9e94adc073477652f54826</u> <u>650a73d84d4bbd1518ad2b</u> <u>59ba1838f79664837d99</u>	- 0.00014451 BTC	✓
30	2016-05-16 15:42:48	<u>24c2912a177f3371143811</u> <u>06a12c0f240c79ad5485c4</u> <u>10506e980b232fe6c50d</u>	+ 0.00014451 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-06 06:46:04	<u>b9b33e10178bb062e58414</u> <u>3a1ea66bcf5e059f8236c3</u> <u>6cda216d7099fd1d606e</u>	- 0.00016774 BTC	✓
32	2016-05-05 21:03:47	<u>0da6f997b81160855d2ab1</u> <u>7c79e9246fa576eff3fd6c</u> <u>5cfb172203f26a26189b</u>	+ 0.00016774 BTC	✓
33	2016-04-30 23:15:17	<u>8367aea6058daecd048b22</u> <u>842325adff6fc45f60116a</u> <u>61cc4defb56eadbb214a</u>	+ 0.00013732 BTC	✓
34	2016-04-25 11:44:23	<u>46fd2b5024c60101f1ee69</u> <u>67e97ceb1899c33e36ed8f</u> <u>40beecabc525f2dd3d50</u>	+ 0.00013116 BTC	✓
35	2016-04-21 22:49:42	<u>f775ae8bf5d1003f4dce03</u> <u>af402e868edce1b0679547</u> <u>7094e9e92487df39db5c</u>	+ 0.00013525 BTC	✓
36	2016-04-17 22:11:50	<u>8c6e3e1f68c341a3023d03</u> <u>2e0375f0cf61742df8c27a</u> <u>4a72bb97de190dbcbfc2</u>	+ 0.00015246 BTC	✓
37	2016-04-06 21:49:43	<u>96d5ee0eb1d5e2b2b70067</u> <u>458c4f544b93c4b47e7857</u> <u>b58621b023a535edecfe</u>	+ 0.00014050 BTC	✓
38	2016-04-01 23:28:57	<u>a69ae1dd54bf67f4994055</u> <u>1de996b0a42fdcaa42e06e</u> <u>8e23fc0020947ca81d97</u>	+ 0.00016793 BTC	✓
39	2016-03-27 15:16:48	<u>bc5c37fc8615ab6887b775</u> <u>364c8a944f359d18e3709f</u> <u>e2e12f95155d0ff4e62d</u>	+ 0.00013176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-23 21:23:29	<u>c7e75a6145cc0cc4ecd911</u> <u>3c61542ce14f2aa6cb53e3</u> <u>f706fce0dab2c636cd81</u>	+ 0.00013960 BTC	✓
41	2016-03-20 20:53:55	<u>4933e637961aa64bfbc860</u> <u>86ceb0ddf0f53316fc2243</u> <u>a232608f202af46ce4bf</u>	+ 0.00014606 BTC	✓
42	2016-03-18 00:34:03	<u>b685cb6ff1bfff219aa255a</u> <u>6a34a6d57ee4fb609aabad</u> <u>69a57415202521f82f4e</u>	+ 0.00021238 BTC	✓
43	2016-03-14 17:09:08	<u>ee2ddcbf97c067422ae8e5</u> <u>895e2e5b594bcaf8073b3f</u> <u>a36fd9cf7e2383c432d7</u>	+ 0.00016964 BTC	✓
44	2016-03-11 19:06:36	<u>2ac38fc1098f5e313bfb31</u> <u>c402b68a7ab454eff3d9c4</u> <u>1dfb9c0710e34f145146</u>	+ 0.00018755 BTC	✓
45	2016-03-10 10:40:00	<u>b81a4feb6f68fda9555edb</u> <u>aa2d60d64c537c31b26a1c</u> <u>17f11bdc1acb950541b7</u>	+ 0.00033163 BTC	✓
46	2016-03-06 22:22:36	<u>3496c16a24d099b06737ab</u> <u>1c1f96312a49c49162bc7e</u> <u>755e30386e5b300489cc</u>	+ 0.00018850 BTC	✓
47	2016-03-05 01:12:10	<u>4a9ddf9cee9b4296839e33</u> <u>270759a91b033e9a41b320</u> <u>2b6661a580fe464841d6</u>	+ 0.00016956 BTC	✓
48	2016-03-03 12:01:14	<u>91feb9d9135a0c1cd39df6</u> <u>0c094a265af726537f4403</u> <u>b077a814c67626a746a6</u>	+ 0.00015376 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-01 01:02:58	<u>2e983f9e234180bd3d0eda</u> <u>cec85b27bbb082a6811c62</u> <u>1d48b1b71d2fff046e99</u>	+ 0.00026896 BTC	✓
50	2016-02-27 20:47:11	<u>77c7dbdf17f4aa50ebcc90</u> <u>60a514f9053619d20f433e</u> <u>7628a9394425ed141735</u>	+ 0.00015582 BTC	✓
51	2016-02-26 09:34:08	<u>40b7fdde37a5dca60317fa</u> <u>1da4dd0fb873336c1985f5</u> <u>5d1df7866eeb63fa8466</u>	+ 0.00021402 BTC	✓
52	2016-02-22 23:36:43	<u>e01534d8c4be48eb4e52f4</u> <u>3ad5806dacfdaf269b9b4b</u> <u>696405c054c53ca7ac90</u>	+ 0.00014286 BTC	✓
53	2016-02-20 23:09:38	<u>b8f0530b8b07a3b5530f92</u> <u>5088d9af4076826fab0939</u> <u>7ff256ed62f8d66fe686</u>	+ 0.00015239 BTC	✓
54	2016-02-18 21:38:56	<u>7817028edc7e406d675577</u> <u>958a5f97b78a5b9b05e5db</u> <u>dddae9726468eda28730</u>	+ 0.00016959 BTC	✓
55	2016-02-17 10:22:29	<u>1ac757aee1f255d569354f</u> <u>63cd0cdfbb55f647b687a4</u> <u>6887e0f088ef91ba8623</u>	- 0.00016949 BTC	✓
56	2016-02-17 07:08:31	<u>0bba45e115e6057ff0ec86</u> <u>c8a5b7d6b48976e163f23f</u> <u>4755a663bae8b262d118</u>	+ 0.00016949 BTC	✓
57	2016-02-14 00:55:52	<u>4a84f60f73bf361dee083a</u> <u>cdee2dfe63d11b20d748a0</u> <u>b7583eea7223cc52056d</u>	+ 0.00015253 BTC	✓

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58	2016-02-10 21:45:49	<u>bf9f12c6b7b1bc2e0732ff</u> <u>6d2fe7d950fe52b66b6260</u> <u>aceec3d3b39604f457db</u>	+ 0.00014659 BTC	✓
59	2016-02-05 22:14:34	<u>32002667087f9ae2c4f201</u> <u>77ad5c04d9f572b85575cd</u> <u>e8963db3274be2cac6ac</u>	+ 0.00013729 BTC	✓
60	2016-02-02 22:36:21	<u>d100ca579cde649cc97919</u> <u>0c6c7179c66db5bdaa1908</u> <u>a11ccaa3cbf1db0a8391</u>	+ 0.00014828 BTC	✓
61	2016-01-25 21:49:05	<u>d63f413237e7c44e710de7</u> <u>775e83089da8ee2c4563a6</u> <u>948592059fa569dbe20b</u>	+ 0.00014000 BTC	✓
62	2016-01-14 20:43:44	<u>93856f3dbbfb762f72b580</u> <u>d4beac9ba4259f9d2b59dc</u> <u>863f4d853c531fbbf236</u>	+ 0.00013375 BTC	✓

* USD values displayed at the time of transaction

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