

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38qVBbVSuA4m6L3wx8vWAGgGj8GW4okvSZ</u>
TOTAL RECEIVED	0.00321677 BTC
	202.48 USD
TOTAL SEND	0.00321677 BTC
	202.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 00:25:19	<u>2413956d0301090fff3aba</u> <u>ebc1ea0e5666265882e6c3</u> <u>3376f160141630f7b03d</u>	- 0.00020197 BTC	
			3.09 USD	
2	2020-11-08 01:23:41	<u>2b9e80d2cd681f7e26b67f</u> <u>4926060b0ccf36ce5c3cb0</u> <u>caedae1c1272456f8311</u>	+ 0.00020197 BTC	
			3.12 USD	
3	2020-08-23 18:31:02	<u>2885b390104eb445fb5f8c</u> <u>5bab1b3eb493c47bb02e9b</u> <u>9fe846f5198544f83678</u>	- 0.00026302 BTC	
			3.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-23 12:09:03	<u>0b86fe7f3d89781247c30f</u> <u>07ac2c86d8bddaa6732449</u> <u>916d9413f2adf1b9f4a9</u>	+ 0.00026302 BTC 	3.09 USD	✓
5	2020-05-26 02:59:33	<u>dcdedba67b7a0a5ede3430</u> <u>ccd21b0c54c5a809de00cd</u> <u>dfc1820706f59f9a0ea3</u>	- 0.00070361 BTC 	6.22 USD	✓
6	2020-05-07 04:58:52	<u>59984bd9f13f02576720dd</u> <u>0d010bce755c435cd2b097</u> <u>2e7b74016196b526b300</u>	+ 0.00070361 BTC 	7.02 USD	✓
7	2020-05-04 22:25:33	<u>f199f9b321f6decec2336f</u> <u>ec9341a6fa326487527608</u> <u>ca02d39afe6ccb2b4c12</u>	- 0.00020787 BTC 	1.87 USD	✓
8	2020-05-02 19:22:12	<u>c2d2430fb2253709f3d29f</u> <u>9f1dd6ae4937d5e700f7bd</u> <u>c2863a874d19cd04bcad</u>	- 0.00010004 BTC 	0.88 USD	✓
9	2020-04-28 20:04:17	<u>9f08b639fd5797abf87824</u> <u>2b071eec16ea478c8ed55e</u> <u>14762184b58c7449b11b</u>	- 0.00003936 BTC 	0.34 USD	✓
10	2020-04-28 20:04:17	<u>cd7b2e3b53e493baf407a7</u> <u>5e18facfadd21b28c566f8</u> <u>ecc5cb5926c86ba9f216</u>	- 0.00010000 BTC 	0.87 USD	✓
11	2020-04-28 01:41:07	<u>f02a71d5134e673da04cbf</u> <u>290684a952aeeb5316ffad</u> <u>56c6bc08f6c43ad5c22c</u>	- 0.00004262 BTC 	0.32 USD	✓
12	2020-04-26 18:21:03	<u>6577e0bb489e7a0bcc8f9e</u> <u>f82c2d0f8818966c0b3beb</u> <u>2a7183d3240128287a5a</u>	- 0.00007064 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-26 18:21:03	<u>595a398010cf2bd2c0a5038d0d5f9093707542595082076c08ad61e44c165ce6</u>	- 0.00025002 1.94	BTC 	
14	2020-04-26 18:21:03	<u>da062ccc9dc7670c6235045d6f1f35a41b274c0a285c441a6a502f3749d2077b</u>	- 0.00010000 0.77	BTC 	
15	2020-04-25 18:06:16	<u>31d263223c97f2775d2d3bc641da3138cd5f065bb4ef099eb3466a8b5135f5d3</u>	- 0.00001628 0.12	BTC 	
16	2020-04-24 08:20:55	<u>08d4fc35db3c6ccab0bdecbdc90379bcbc8d61d7d5cfbb1929fbbd6598f1596a</u>	- 0.00052134 3.91	BTC 	
17	2020-04-24 07:06:01	<u>eee583321a9868f276ad654bf2e105c549719e73d468a4a5f84b424a7f23f7a2</u>	- 0.00060000 4.50	BTC 	
18	2020-03-24 08:02:54	<u>04980e4f4af069a689e608a0161e42fb47cdf136446dc3677ba10ac9af0ac921</u>	+ 0.00052134 3.51	BTC 	
19	2020-03-09 12:02:43	<u>1234c6e1ffcd4b7b25ba4e07f1c74a177c603b6477ef9400863a9e50a1a363b</u>	+ 0.00020787 1.64	BTC 	
20	2020-02-29 12:31:18	<u>eaf84d41c6946d1c02c42714d1e84744c044fcdc7362d02c871dfcbc5f963c2a</u>	+ 0.00010004 0.85	BTC 	
21	2020-02-25 12:06:52	<u>f803d5e55681d05aeb4574c69894df5b1857a91ee77bc01f52d35ee4f7149b28</u>	+ 0.00003936 0.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-25 07:30:30	<u>ce88e9712bbff8b2928b4d</u> <u>d95de887c2124fee1344ab</u> <u>d6263311b74114c41621</u>	+ 0.00010000 0.93	BTC 	
23	2020-02-22 14:24:56	<u>cd561f07ab8740bf421678</u> <u>a7fb039aeac9ad6d44115a</u> <u>b687975e4f7a086d5ac0</u>	+ 0.00060000 5.96	BTC 	
24	2020-02-22 08:01:55	<u>0e42dabdd54ab2d712fb2b</u> <u>bc2960ab666548b1d36d7a</u> <u>d60685ddf621a8888687</u>	+ 0.00004262 0.41	BTC 	
25	2020-02-21 12:21:48	<u>163faa90e32963e49a7375</u> <u>bc3c19d1ed206d1fa9ec92</u> <u>1e443c5659c649623ab6</u>	+ 0.00010000 0.96	BTC 	
26	2020-02-21 01:30:33	<u>4a5bb8c4fcc0c054cf7b5e</u> <u>d9b2e6f9928ce3b13a41d1</u> <u>a2acc57529927c86f12d</u>	+ 0.00025002 2.41	BTC 	
27	2020-02-20 04:03:18	<u>5244c48bd7e5f04e4ede33</u> <u>c3b0f0dd74cd2ece087ba3</u> <u>1ed39c679a258e33c4ac</u>	+ 0.00007064 0.67	BTC 	
28	2020-02-16 08:22:44	<u>7b5fac164bc54b59ce07f1</u> <u>d44150d690172d94a932ee</u> <u>ed271b1a29d608bf6345</u>	+ 0.00001628 0.16	BTC 	

* USD values displayed at the time of transaction

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