

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38tfxXjcemSZtddXVskiE4rDJt8mHi7FNt</u>
TOTAL RECEIVED	0.00213421 BTC
	134.34 USD
TOTAL SEND	0.00213421 BTC
	134.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 20:56:29	<u>14193951061d1a6da784b1</u> <u>636c2567388edb6b342a1e</u> <u>a3618e2e91362db961c8</u>	- 0.00013463 BTC	
			5.79 USD	
2	2022-01-16 20:01:33	<u>a62b9b67a19cf825e97503</u> <u>17d6cfea0c01f963e01e05</u> <u>e80cdf90d513ce02f0e9</u>	+ 0.00013463 BTC	
			5.79 USD	
3	2021-02-27 08:44:52	<u>2c204cee32dfe6008d1f23</u> <u>2ee9e1e214ff3b956e7cba</u> <u>cc8d8e18ee326e3d6c23</u>	- 0.00010281 BTC	
			4.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-27 08:32:59	<u>abd0925a8f16515fae89c5867e720efa8623601f2fec2fe510af35ce2511cdd7</u>	+ 0.00010281 BTC 4.74 USD		✓
5	2020-09-21 05:30:53	<u>c38b20765dda1048a792f19b1f91c1d3dff7c6960b65e87d901e8977eae2caa2</u>	- 0.00036087 BTC 3.75 USD		✓
6	2020-09-21 04:51:45	<u>9ce90e07a38e19eadda07183f6fa6f28546b622f8c9c192716508196d032716f</u>	+ 0.00036087 BTC 3.75 USD		✓
7	2020-09-18 12:24:29	<u>1b130add624db403462bfae93434aca45c880f0148d238da77f709ccfd9b256a</u>	- 0.00010891 BTC 1.20 USD		✓
8	2020-09-18 12:00:14	<u>bcbb22f4e88d0af14c6023df322c830fb2aa02ffe29a aabab57d10fd884d53ca</u>	+ 0.00010891 BTC 1.20 USD		✓
9	2020-05-11 04:39:54	<u>15e96ccf982b73b7906d8110a6833e2d2194ee9ccd86c1622ff09f95114ecc5d</u>	- 0.00005608 BTC 0.48 USD		✓
10	2020-05-11 00:01:53	<u>5fcc8dff4f800952a8ebcf9974f45d15c40f74e0d2e36e16e60fab3083b0c58b</u>	- 0.00035502 BTC 3.03 USD		✓
11	2020-05-10 20:14:38	<u>b5f88798844ff87bcbda3cb087945be9c4e460dcc374 fcb494b6374d8b5dc887</u>	+ 0.00005608 BTC 0.48 USD		✓
12	2020-05-08 12:31:50	<u>74da6f74cf72da5f206680953dcb5d5514120413b576880b2a289e531a972c79</u>	+ 0.00035502 BTC 3.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 23:34:37	<u>0bce42f0b9776e2c1f66435ea53dc451bc8a4261fa672ec64e18dfc572757c864</u>	- 0.00006071 BTC 0.53 USD		
14	2020-05-03 23:04:33	<u>550d616c91f48dc5f559d189f32178722992bdd5b5edc03e89e7ee4fdab43505</u>	+ 0.00006071 BTC 0.53 USD		
15	2020-04-12 21:40:37	<u>fc6183bbf693c7f40bde7611ce2a52bae2c6bbc844465b7cd6ae1eb3f0e7f97d</u>	- 0.00006830 BTC 0.46 USD		
16	2020-04-12 21:35:20	<u>a5d2745e99392c59c48f6b1d2798e64b47d3c5af519369ddb7956938efcf52c0</u>	+ 0.00006830 BTC 0.46 USD		
17	2020-04-02 04:33:06	<u>11cfe8bcfd9f06038f651e12c04206c14b57a5a6519f232cb3fe803264645944</u>	- 0.00007254 BTC 0.49 USD		
18	2020-04-02 04:33:06	<u>11cfe8bcfd9f06038f651e12c04206c14b57a5a6519f232cb3fe803264645944</u>	- 0.00007254 BTC 0.49 USD		
19	2020-04-02 04:26:59	<u>4683fd86b6410b4c157991b9d93b71f5865bad302ea7ca375a44dee48fc31802</u>	+ 0.00007254 BTC 0.49 USD		
20	2020-04-02 04:26:59	<u>4683fd86b6410b4c157991b9d93b71f5865bad302ea7ca375a44dee48fc31802</u>	+ 0.00007254 BTC 0.49 USD		
21	2020-03-12 11:24:21	<u>27ca597900b621b4d7976bee0cc735d6351a83aff8279be4227d46b9b825473c</u>	- 0.00006000 BTC 0.28 USD		

#	Date & time	Transaction Id	Amount		
22	2020-03-12 01:22:56	<u>a9ae856bacd2950d751940</u> <u>d89e8999846791fa501379</u> <u>5d7ac9fff7d213cf4415</u>	+ 0.00006000 0.28 USD	BTC 	
23	2020-03-08 22:44:46	<u>d5392ad608efd5654da7c8</u> <u>a6f331b4ea960e448cc0d9</u> <u>54012bf299984f5c253d</u>	- 0.00006693 0.53 USD	BTC 	
24	2020-03-08 22:23:24	<u>23167a634ab1877008f4e1</u> <u>7a5ea2b553458c79066c30</u> <u>f7ff5b9fd0c60c5893f9</u>	+ 0.00006693 0.53 USD	BTC 	
25	2020-03-04 01:20:47	<u>fe2defb5f794e55468e1c3</u> <u>f45d9eaa486c80826f8db8</u> <u>6c19052e88658c18c593</u>	- 0.00005598 0.48 USD	BTC 	
26	2020-03-04 00:46:05	<u>a7b5bf25c244dc8f898e2f</u> <u>3bf175613834d63a2354ea</u> <u>e9d77ff7552583c25657</u>	+ 0.00005598 0.48 USD	BTC 	
27	2020-01-29 05:31:27	<u>ba2bf47bfa78eb65137e2d</u> <u>0c39f45c73822c063a2d1b</u> <u>8ee3dd77669d3be614d4</u>	- 0.00002064 0.19 USD	BTC 	
28	2020-01-29 05:23:54	<u>b1d4c4d5e0edfcaf658551</u> <u>1db567833315d9bd115501</u> <u>fda3444abc863b280b79</u>	- 0.00005120 0.47 USD	BTC 	
29	2020-01-29 00:15:52	<u>28d06288c88a0e17fc1f4b</u> <u>ee2c2b8f859dce47c30b3d</u> <u>47f978af00a0916ede04</u>	+ 0.00005120 0.47 USD	BTC 	
30	2020-01-28 06:46:15	<u>e897796c863034ea01f1c6</u> <u>72a918b00b465ac0afaa4b</u> <u>412ecd311d4ac545170f</u>	+ 0.00002064 0.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-25 07:19:38	<u>a88db8842b6718a43d084e</u> <u>9c37f048157432f16ae41e</u> <u>28f2ea4311734344c185</u>	- 0.00030000 2.50	BTC 	
32	2020-01-25 05:55:18	<u>ab8153672d30d679934267</u> <u>d6e54f03f2a3b5f0036582</u> <u>7dd6904060a56a77f37b</u>	+ 0.00030000 2.50	BTC 	
33	2020-01-05 19:53:58	<u>1986977fe6f3ffcc9e730f</u> <u>fd9f334ee6dd8de9334246</u> <u>fbe632f32d16f9449621</u>	- 0.00005080 0.39	BTC 	
34	2020-01-05 10:26:59	<u>ce5bdef56570074312589f</u> <u>5d43efa83519f90342421b</u> <u>615ded4d3906f162b222</u>	+ 0.00005080 0.37	BTC 	
35	2020-01-03 20:59:56	<u>99559f10f281f037ea6e15</u> <u>f366868de130091e91f11e</u> <u>77faea765b2938da1a8f</u>	- 0.00006738 0.49	BTC 	
36	2020-01-03 19:24:53	<u>41b5177c34af3d4b6bec69</u> <u>2c83211f523ef33e96facd</u> <u>50350d53f94b51c7764a</u>	+ 0.00006738 0.49	BTC 	
37	2019-12-20 21:21:50	<u>04b058d121d29f3830476e</u> <u>0fd598658da5f5897191d5</u> <u>84e42b5247291086a95c</u>	- 0.00006887 0.49	BTC 	
38	2019-12-20 18:29:57	<u>a7723f39e63eba445e6d6f</u> <u>9e40b88f0e2daf0acc2bee</u> <u>138fa390c7de472c9e3f</u>	+ 0.00006887 0.49	BTC 	

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