

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38vEuwnJMbD8CR6LKYEzZvAWLo5e7yAWmn</u>
TOTAL RECEIVED	0.06558782 BTC
	4,124.81 USD
TOTAL SEND	0.06558782 BTC
	4,124.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-08-09 06:14:49	<u>b7f17c6bc343ba970fd17b4db7398ffb</u> <u>aa33f4e2207811a1a93c66ab8f8227ad</u>	- 0.00199500 BTC	
			23.30 USD	
2	2020-08-09 05:51:54	<u>d2709092047e9bb419f4b9a1c9e20b25f9f1ef2d183fbb66e7c5fab47c1219b5</u>	- 0.00302058 BTC	
			35.28 USD	
3	2020-08-09 01:50:58	<u>e397fbed423bd3a6e2a5f1da27473b2db164178696c1c05511c098e679e9f1a1</u>	- 0.00300065 BTC	
			35.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-18 17:35:25	<u>8950f13e91d5ce380dd267c9f8962d3b5860bfd103bfedb0f59f7aac31774dec</u>	+ 0.00199500 18.37 USD	BTC 	✓
5	2020-07-10 08:09:05	<u>7270ca9c24073e4bf02fddcb42b5fdf87354f89ea176686947259a9038b828a3</u>	+ 0.00300065 27.87 USD	BTC 	✓
6	2020-07-04 05:21:24	<u>e7ac84fc2840a343bcdcf1830ff0ae95aa1d6fa7b1120d302823c02239abbd2f</u>	+ 0.00302058 27.59 USD	BTC 	✓
7	2020-07-04 00:05:25	<u>db0b116151ec16df0f88f3f9906d878d3bb0cfd99189f0246200ed1c318faa7</u>	- 0.00295748 27.01 USD	BTC 	✓
8	2020-06-25 23:55:02	<u>0d2108fde757ea20f1c34771f9909d435edbc82201bf9cc869226e54d5106852</u>	+ 0.00295748 27.09 USD	BTC 	✓
9	2020-06-24 06:06:29	<u>fa0621e1c19b36e1e4db17fbf188386b18cacdf3825734b3a6f1944c429410cb</u>	- 0.00243296 22.61 USD	BTC 	✓
10	2020-06-24 05:51:53	<u>411639086ea3c483bd32d4ec4a6a46c79e88e208986dc57ad635597f8ff524dd</u>	- 0.00290912 27.04 USD	BTC 	✓
11	2020-06-19 06:54:30	<u>f47a1223526c1eee292f0da10badba00244355e1b4e36bd7e409e30011d6ed83</u>	+ 0.00290912 27.08 USD	BTC 	✓
12	2020-06-13 04:09:04	<u>fed3673035192560edb216f679f05c7ec2a700914a1c4b66fedd73f0798ba036</u>	+ 0.00243296 23.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 22:37:04	<u>7d1dacf2e78f053115d394</u> <u>022c916de922a5007c403a</u> <u>78c86604d7385da0f6e3</u>	- 0.00281900 26.68 USD	BTC	✓
14	2020-06-11 22:37:04	<u>4c45681e4f927d6d060974</u> <u>6a066c61e2060098abbb7f</u> <u>9efe2a715ca24e27fd23</u>	- 0.00287700 27.23 USD	BTC	✓
15	2020-06-05 10:22:29	<u>cc4b19f5cdc427a4813c1e</u> <u>19b8d358b04a7fd7118234</u> <u>0ef47afcfecd232838c7</u>	+ 0.00281900 27.12 USD	BTC	✓
16	2020-06-04 05:20:51	<u>4f49cc166bbfb017b819b5</u> <u>3a2d84be8ec4518f7e66d1</u> <u>af3cf9a26ed5d32d2b8b</u>	- 0.00290100 28.39 USD	BTC	✓
17	2020-06-02 00:11:02	<u>87d3c835dff20d05d8953d</u> <u>57632316cc3a2492a44a08</u> <u>52e7495397b8afa8cda5</u>	- 0.00301700 28.71 USD	BTC	✓
18	2020-06-01 09:34:04	<u>7dbafd26381a4c3f19fa89</u> <u>de2a9cc39a8aff83d78db8</u> <u>1d3c5306f0553f002c9a</u>	+ 0.00287700 29.34 USD	BTC	✓
19	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c6</u> <u>4dc2d792423263635fd69c</u> <u>9d3c71d88249b749e1b2</u>	- 0.00280400 26.49 USD	BTC	✓
20	2020-05-30 11:49:19	<u>738cf7cff8a45c00209475</u> <u>6540d053c863f589c58bae</u> <u>86a1844940e4184dda64</u>	- 0.00306500 29.72 USD	BTC	✓
21	2020-05-30 10:34:10	<u>0b46800a4157c81485cbe9</u> <u>ea490f2e56e0f4ab7ba6db</u> <u>f5f33bd67b2d69a2566d</u>	- 0.00294200 28.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-28 16:48:12	<u>0e557a984ec7ef7d8c8166</u> <u>f34f9a9a51740ab696365c</u> <u>d94856823dd1327f7fcf</u>	+ 0.00290100 27.34 USD	BTC 	
23	2020-05-22 08:06:32	<u>873d91d775eddb9a59877a</u> <u>3798bd0abb2d27c55f090f</u> <u>470a40542560fa115c28</u>	+ 0.00301700 27.66 USD	BTC 	
24	2020-05-19 11:00:34	<u>7811d70ba1438b4d5a0608</u> <u>5309f797371f53ecf09a72</u> <u>22ab4c933b52beb5a7f8</u>	+ 0.00280400 27.41 USD	BTC 	
25	2020-05-13 23:02:41	<u>1ea60947de287faef8f0dc</u> <u>6e11b5775c5c531e02bf59</u> <u>f7118f2661efbe4a5298</u>	+ 0.00294200 28.80 USD	BTC 	
26	2020-05-11 12:08:39	<u>873254f8750d8dd0f256ee</u> <u>fc26fb508745b276b5a5c5</u> <u>ac40f61bc85c1956db90</u>	+ 0.00306500 27.00 USD	BTC 	
27	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c</u> <u>8e20a702a4b99a7360118e</u> <u>4d58950f92af41b2459a</u>	- 0.00314400 26.91 USD	BTC 	
28	2020-05-11 03:16:58	<u>f6a821514b363196fabfff</u> <u>876512ad0a8d4a3505f60c</u> <u>6b645b65c3511b3b9e06</u>	- 0.00308400 26.40 USD	BTC 	
29	2020-05-05 20:01:05	<u>16dc027c99524db1080918</u> <u>7348f5a55cdde1093374b3</u> <u>41187362e3a35b8ac844</u>	+ 0.00308400 28.19 USD	BTC 	
30	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00355200 31.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-03 06:24:35	<u>869114e7dd2f4373883775</u> <u>e9f2f881d4352a20a54f1a</u> <u>646e3297b7109bf9c258</u>	- 0.00369900 32.89 USD	BTC 	
32	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00399300 35.51 USD	BTC 	
33	2020-05-01 18:56:57	<u>ff0df38fbb7f0ceff85c16</u> <u>a68d1e4472895e7c9c30b7</u> <u>f50753ed29c5662435d2</u>	+ 0.00314400 28.20 USD	BTC 	
34	2020-04-28 07:11:43	<u>0463dae226cfb12c99de73</u> <u>0753c97c96c4447ed1bfc9</u> <u>c0658249d091a93fe568</u>	+ 0.00355200 27.48 USD	BTC 	
35	2020-04-23 20:11:38	<u>c374b00a76ba7f07f48343</u> <u>9cfb1d5d8f43fbb858471b</u> <u>9e59a8422977e157bda3</u>	+ 0.00369900 27.76 USD	BTC 	
36	2020-04-20 17:46:36	<u>0f3866fdc7f789435a8850</u> <u>8e294c6c47bfa1ccc0578d</u> <u>f1de789b4841d136c2b2</u>	+ 0.00399300 27.31 USD	BTC 	
37	2020-04-07 05:52:42	<u>07941156fa2683b3fe2a04</u> <u>0352bfe345d4a96b517a33</u> <u>758be396b0debd2c744e</u>	- 0.00016972 1.22 USD	BTC 	
38	2020-04-02 14:17:57	<u>504cdcd1a886ad116bb9ad</u> <u>0fb201c18dc338232d4c09</u> <u>63cf4a2f1b3fa450bc3e</u>	+ 0.00016972 1.14 USD	BTC 	
39	2020-03-06 23:53:13	<u>5bc4f3001f0c48264734e9</u> <u>2dadfd3d4b79a39adccf07</u> <u>652f2d8936b2309a03db</u>	- 0.00232344 20.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b6</u> <u>10a711f109561cb7c6c67c</u> <u>08add476251382da5b6a</u>	- 0.00888187 BTC 78.93 USD		
41	2020-03-06 03:19:02	<u>2182245db24a144fc5ba8d</u> <u>f9a409265d59f19014dc58</u> <u>f3138d5d4b0bc39c15b1</u>	+ 0.00232344 BTC 21.21 USD		
42	2020-02-29 08:00:24	<u>e87314ab5311a6445e14f5</u> <u>9db6a8cafb74deadca451e</u> <u>8a8e95263ff3bde02757</u>	+ 0.00888187 BTC 75.70 USD		

* USD values displayed at the time of transaction

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