

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38zBiWY6t1LoKZib6o5Ar8mwbqCrQkpR7M</u>
TOTAL RECEIVED	0.01073320 BTC
	678.01 USD
TOTAL SEND	0.01073320 BTC
	678.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:47:34	<u>234c061e29783c6c057464</u> <u>308780f51ff2602db4d713</u> <u>323f338b7e93604af0a3</u>	- 0.00000552 BTC	
			0.34 USD	
2	2020-05-02 19:50:27	<u>493c98993904e943a51be1</u> <u>153cb9b2b9f1a32490ac5e</u> <u>2211a3908e9d840ceb9e</u>	- 0.00018000 BTC	
			1.60 USD	
3	2020-05-02 19:19:32	<u>c7c5655bdd5bf92507c8d2</u> <u>696406b24e330a03d60419</u> <u>783ceae3a795308189b6</u>	- 0.00003015 BTC	
			0.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 19:19:32	<u>40ad23a7d2cbf545bf3167</u> <u>97066e968829b326044388</u> <u>3e4124e78bb7f8994eca</u>	- 0.00001381 BTC 	0.12 USD	✓
5	2020-04-28 20:04:17	<u>4b2490e28a37fe0c8a03d8</u> <u>2601bb32e520a388c36955</u> <u>fb6a899d1f0cbbbeb504</u>	- 0.00002007 BTC 	0.17 USD	✓
6	2020-04-28 20:04:17	<u>fe79fce5d73696ffcdf6ba</u> <u>ff70d6a1ed87fa073bb70d</u> <u>f6a099178e74d10f275f</u>	- 0.00001018 BTC 	0.08 USD	✓
7	2020-04-28 01:41:07	<u>67ad689b6ac1196d63c96d</u> <u>a63f1c9397c6b014fbd927</u> <u>b61ac30262498334393d</u>	- 0.00007171 BTC 	0.55 USD	✓
8	2020-04-24 12:54:25	<u>59ae4294aeeb003b2b90ea</u> <u>564375893d8709f0abcb78</u> <u>fae26a3a7ed7cf297cf8</u>	- 0.00036000 BTC 	2.71 USD	✓
9	2020-03-06 14:27:03	<u>d207e1d6202f480609ee89</u> <u>adbcf9cd52a6c05ebf1258</u> <u>3aaca8f05a8447cd825c</u>	+ 0.00036000 BTC 	3.19 USD	✓
10	2020-03-06 03:20:36	<u>8a85712df03f6817013c75</u> <u>8e88d6779ec64aad6beb1f</u> <u>4d12803639b2e9c609fe</u>	+ 0.00000552 BTC 	0.05 USD	✓
11	2020-03-03 11:41:32	<u>0550ab60bd6c2eb107c690</u> <u>f537c838c14670c230589f</u> <u>0121a876360ebdaa4590</u>	+ 0.00018000 BTC 	1.57 USD	✓
12	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00001381 BTC 	0.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00003015 BTC  0.26 USD		
14	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00002007 BTC  0.17 USD		
15	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c6</u> <u>17fa454605654cdb8ebb4a</u> <u>afb107291817de6a1b07</u>	+ 0.00001018 BTC  0.09 USD		
16	2020-02-23 18:13:37	<u>4e98713d8c8c72958b1d7d</u> <u>327e5b0e4b921b18550770</u> <u>755222f9e0d1e2c4d0b5</u>	+ 0.00007171 BTC  0.69 USD		
17	2019-12-26 14:34:03	<u>f490fbcdc13ffcc6828753</u> <u>61fb94ee91632d306721fd</u> <u>47d7c52d86aa6054e4dd</u>	- 0.00200203 BTC  14.52 USD		
18	2019-12-25 12:26:44	<u>c5dd3715be4b53a5244fe1</u> <u>9771a7fb9c48005a5de4c7</u> <u>92ac02cb14e0f8f9a4e6</u>	+ 0.00200203 BTC  14.41 USD		
19	2019-06-23 07:47:05	<u>a456f99c1130f86390cff0</u> <u>89c40417e7e56f6ff1f18a</u> <u>6f5dddd976b08926c875</u>	- 0.00042808 BTC		
20	2019-06-20 21:35:04	<u>296c3579cffe49b0a6f455</u> <u>21aa3b0c8ef44c41d5429b</u> <u>2ead908250bc1507fb6e</u>	+ 0.00042808 BTC		
21	2018-07-09 18:16:33	<u>c47104cf3fe36706eec16c</u> <u>e843d38c7a12959ae8611a</u> <u>5ed13f2b5c0582298b9e</u>	- 0.00064269 BTC		

#	Date & time	Transaction Id	Amount	
22	2018-06-30 09:56:58	<u>354632a1eaa0add89063b1</u> <u>4793c5d7e4fd428bef8842</u> <u>918a575dee331c5e417f</u>	+ 0.00064269 BTC	✓
23	2018-06-25 15:05:43	<u>698351b0cac8843e7c4356</u> <u>a9270939405f131d335280</u> <u>449f2ac37290ebdc1530</u>	- 0.00665993 BTC	✓
24	2018-06-21 20:02:20	<u>9942e359c4685fb127bdba</u> <u>bad8a811b82a456f964c62</u> <u>5d54900e9dfd26d6f3e0</u>	+ 0.00665993 BTC	✓
25	2018-04-15 15:48:08	<u>e976b32451577ddaa57825</u> <u>6fcdf7de1fa3b6d93ecfff</u> <u>b26e3ba45552626fce23</u>	- 0.00011242 BTC	✓
26	2018-04-14 09:41:19	<u>fdc234143559c32950667b</u> <u>7f9b0106d7038ff1048de5</u> <u>faeca57d397c495c5e8b</u>	+ 0.00011242 BTC	✓
27	2018-02-05 09:31:50	<u>4232806a2b236fe928af5e</u> <u>f3fdc073f24e65e762b852</u> <u>746bd6744c920d90a43f</u>	- 0.00010637 BTC	✓
28	2018-02-05 09:30:08	<u>013822652846eeb8441269</u> <u>a45bd01d61fe423618c5d6</u> <u>2a61956fd342072b66b3</u>	- 0.00005016 BTC	✓
29	2018-02-03 11:09:30	<u>d53e80022efafc12d902de</u> <u>5298bee1ff09a32a4f5ee8</u> <u>1d5773ba71e4dac4371a</u>	- 0.00004008 BTC	✓
30	2017-12-05 04:17:10	<u>0e50d7e115bd7bc15c74a7</u> <u>47c7da419f8077f89fbbc4</u> <u>90aecc86841e937df259</u>	+ 0.00010637 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 09:38:38	<u>d63e3ef55485d56757e336</u> <u>847695bced3be6e440e741</u> <u>d1d6c8f691df535a6694</u>	+ 0.00005016 BTC	✓
32	2017-11-29 06:38:54	<u>cff254ab06d486853ee90b</u> <u>f655fbc0cee7b72185c63d</u> <u>73ee55db0cd7c63c9209</u>	+ 0.00004008 BTC	✓

* USD values displayed at the time of transaction

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