

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38CJZsZNMC4AV6dyFAE8kYeLMCKzwWhUvL</u>
TOTAL RECEIVED	0.42996153 BTC
	27,186.46 USD
TOTAL SEND	0.42996153 BTC
	27,186.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-08 15:24:08	<u>96f92b03c4b907c312cb21</u> <u>c9cb96983db03083e8b220</u> <u>26c9317b88ce2c2eb455</u>	- 0.07000000 BTC	
			547.24 USD	
2	2019-12-20 21:55:42	<u>ddf0b8750fc92f47ad8d5a</u> <u>c261b2da2446e9f1cbca51</u> <u>fb4cf1a6ceb9f904e86</u>	+ 0.07000000 BTC	
			499.29 USD	
3	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01115108 BTC	
			79.73 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d3dc16c860525bcf9d3fe29289e88d513ae24937bc3</u>	- 0.01270595 BTC 90.85 USD		✓
5	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d3dc16c860525bcf9d3fe29289e88d513ae24937bc3</u>	- 0.01356696 BTC 97.00 USD		✓
6	2019-12-18 20:19:50	<u>ffee4170c437e3a769bd4a8fcdbd722283b8f0e9843f84b815cfcf9b0483c79</u>	- 0.01436919 BTC 102.74 USD		✓
7	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1647ed07637f459a48d7be814499647d96c65b99519</u>	- 0.09950000 BTC 711.45 USD		✓
8	2019-12-08 02:22:02	<u>5aec9a3d8bfa3b4eb1fa55fda269b95f5aaa7c1a629a7a7750b48bccd5f4d45d</u>	+ 0.09950000 BTC 747.25 USD		✓
9	2019-11-28 01:15:39	<u>7f62380aaafee7b862edb8f608e173c7d265c62a3b887cab72cc386208ac2eb8</u>	+ 0.01356696 BTC		✓
10	2019-11-26 01:35:46	<u>a568c76f63efbadb749f17318ee7f2fa5354bd9dd9b41761e6f651c7fe8049c6</u>	+ 0.01436919 BTC		✓
11	2019-11-17 23:59:09	<u>8b1f8851d995f06264cdb1a36695b4f2d0181d023bc71fa9c50e84dc370fcf80</u>	+ 0.01270595 BTC		✓
12	2019-11-08 17:46:42	<u>ec3a50abfe8018da8971e5571a1ceab5f20ef935c6027ec1e8e97be827aab2af</u>	- 0.01452697 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 08:29:09	<u>f49d2efccacd055e1d57ad</u> <u>1d9ea2a2166ebf0f9b6c42</u> <u>4674238ed751185134fc</u>	+ 0.01452697 BTC	✓
14	2019-11-07 22:42:47	<u>fc8f75b33bab912fbabc9c</u> <u>1a55d59d329879647bba26</u> <u>49e3bda14a29c356f799</u>	- 0.00983105 BTC	✓
15	2019-11-05 03:29:42	<u>0e438c3d9e1a0862d71b93</u> <u>d9b0b279f1b3f855849b57</u> <u>0dd9fc1ed5854b336214</u>	+ 0.00983105 BTC	✓
16	2019-11-01 04:25:39	<u>9bd7b04a74d57618b970d7</u> <u>07f5ed01e01e0440a05d0f</u> <u>1ee89f9631a11a10e33b</u>	+ 0.01115108 BTC	✓
17	2019-11-01 02:13:09	<u>fe39e309bf1158afe2191b</u> <u>6db43b2f9d40de1382cbdd</u> <u>80bd07c745446317e660</u>	- 0.00937800 BTC	✓
18	2019-10-30 11:08:23	<u>c54514762415c27a788243</u> <u>efe28b41ed1f6d10ab627e</u> <u>4fd0dc0d3102986a57b6</u>	+ 0.00937800 BTC	✓
19	2019-10-29 20:32:26	<u>c496170c2915ff0434cb69</u> <u>6ede76fc35af05dc2defc7</u> <u>91e660e333079552b9bd</u>	- 0.01691380 BTC	✓
20	2019-10-28 03:05:19	<u>75c17984b4781c51b77b75</u> <u>07dcc52a1a3f405ab273a3</u> <u>b8e49fb77263b071798a</u>	+ 0.01691380 BTC	✓
21	2019-10-22 17:11:18	<u>54d3419bed1b0838b2abc3</u> <u>3137d46da76e867d7196cc</u> <u>ac0c7ebffec2ffa89d5e</u>	- 0.01480761 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-21 23:33:17	<u>7d0e698f240af03588cfbe</u> <u>bdedf662e31126341c83b4</u> <u>95f5abdf0bfff4e9bebd5</u>	+ 0.01480761 BTC	✓
23	2019-10-21 20:55:53	<u>769c50bdd72507f19f656c</u> <u>7f158a685ea9727a747d29</u> <u>c9cf8eb062311f40a593</u>	- 0.01573188 BTC	✓
24	2019-10-18 02:13:52	<u>ea01bd3d87e34bb80d732f</u> <u>790aa23cacd526d0b64133</u> <u>53d13526818cc132e16a</u>	+ 0.01573188 BTC	✓
25	2019-10-09 15:16:06	<u>467a2391db44dfa6c10fef</u> <u>26acca680ef5bfc6ff69ba</u> <u>5fa727ca48e5a461c070</u>	- 0.01401109 BTC	✓
26	2019-10-07 03:21:58	<u>0403f8902f452d74292ee5</u> <u>bcbf665acffca83d17a49a</u> <u>c357b4080f12bd3e522d</u>	+ 0.01401109 BTC	✓
27	2019-10-05 17:43:26	<u>f37b1ef182ed7c4214d1f2</u> <u>7a5a7b8e16b8f3e71539bf</u> <u>aa7ce3d2a6340dbaad79</u>	- 0.01255759 BTC	✓
28	2019-10-03 12:06:03	<u>9b9a3d1da95a17ce1a7d8f</u> <u>fcfc6aceba050e80cf279b</u> <u>37c2f02d96bee535e024</u>	- 0.00640412 BTC	✓
29	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01255759 BTC	✓
30	2019-10-03 01:11:54	<u>f19f57ff5a504859e96e34</u> <u>1f28555a7bfc855df4770b</u> <u>6543602398059c61096b</u>	+ 0.00640412 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-01 21:10:32	<u>10c94460affb2bb7bb6164</u> <u>fdf78354ed11f4ebd04d18</u> <u>e9e24fc6274dff2b11c4</u>	- 0.00735460 BTC	✓
32	2019-10-01 17:57:05	<u>a4b335cc81907da5b9d0c4</u> <u>9c2412bd2a02b00dd7b4fb</u> <u>f2af7680a71c372b635c</u>	+ 0.00735460 BTC	✓
33	2019-09-30 20:09:22	<u>4d9f3561bcd9e6fb55f6c6</u> <u>82589441bb2f4a02ada2ba</u> <u>61b336c128eab076f679</u>	- 0.00773095 BTC	✓
34	2019-09-30 17:31:31	<u>0e9d37491d9ecb88b98f95</u> <u>8587843d48d84635343ed5</u> <u>2134b92c4628a7a3b55e</u>	+ 0.00773095 BTC	✓
35	2019-09-27 14:43:35	<u>63599b6918430b2c8b978d</u> <u>e95bf031ba8efaa78c800f</u> <u>8f0959028c0b3f17537e</u>	- 0.00574297 BTC	✓
36	2019-09-24 21:06:11	<u>457a63a296efd3015a7b3a</u> <u>1f8091d1ebbb772a457ab9</u> <u>1c11e9496a88b8fbbf3f</u>	- 0.00596319 BTC	✓
37	2019-09-24 20:04:17	<u>94ce49de5c574a9deb89a8</u> <u>d0cff4d3ce053948739916</u> <u>21fbbee0f409d2183f2e</u>	- 0.00623644 BTC	✓
38	2019-09-24 19:24:06	<u>ba342c23b06795530ffd82</u> <u>4e82cc8aeaa9882067bbcc</u> <u>879edd66385254080e8c</u>	- 0.00792673 BTC	✓
39	2019-09-19 23:56:14	<u>93bf15c87b0c96d42b7ffb</u> <u>1f3ed4420676635fa6ca63</u> <u>10380a68ccf4a85b602c</u>	- 0.00522760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-19 18:48:23	<u>c84aaea7d425e3134ec580</u> <u>f86ab165851fe530d1b5ae</u> <u>0ababd7eda85f452c726</u>	- 0.01107350 BTC	✓
41	2019-09-19 14:19:27	<u>46f2d6bc9ec4d61a10fb27</u> <u>7c911f541ba68dc87bcd7a</u> <u>86af81df380ca58bb8c0</u>	- 0.01119100 BTC	✓
42	2019-09-18 04:32:50	<u>45f19b6fefaf01da7131a46</u> <u>46bda0e28087297b414f7d</u> <u>cf1224f1af8c988d31b</u>	+ 0.00574297 BTC	✓
43	2019-09-17 02:28:00	<u>ae21bb2894596e6d295a0f</u> <u>c7b5394bf0131d52ef28c4</u> <u>ea15cbfbc90f19197708</u>	+ 0.00522760 BTC	✓
44	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01107350 BTC	✓
45	2019-09-16 18:06:17	<u>c928ecc98a96e065fe7aa0</u> <u>36925567686b0d70fa7b9a</u> <u>d72992062fef141e517b</u>	+ 0.00623644 BTC	✓
46	2019-09-14 12:10:33	<u>dc04f7c49fd43ed3c300ab</u> <u>0c7540115889637d6d04c4</u> <u>4251600e5ef5a7286ab5</u>	- 0.00487850 BTC	✓
47	2019-09-14 02:19:16	<u>bfcc21c8e3fb2dcc47f162</u> <u>e19df7e7c6d0c99c81b3cf</u> <u>b1831b01209e03407625</u>	+ 0.00596319 BTC	✓
48	2019-09-12 11:06:29	<u>f6ce96d9c9a4dd732371b9</u> <u>22b3a21152c92cec1b02d0</u> <u>8c3743e963fd9e8d4a32</u>	- 0.00476699 BTC	✓

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49	2019-09-09 15:24:55	<u>863f2c2bcadfb7ae5f550a</u> <u>2717374ea99e4a048c39c4</u> <u>128da3e759c97b7d6173</u>	- 0.00440633 BTC	✓
50	2019-09-06 16:02:14	<u>cb39d02ff3ab6365516ec1</u> <u>58e7e9ad140261fee4f3ce</u> <u>417417c52427eefb66d</u>	+ 0.00476699 BTC	✓
51	2019-09-06 16:02:14	<u>a69e82c25db68880f64239</u> <u>84922d9f085793916fddd2</u> <u>9f48acad8f5afb8bdc42</u>	+ 0.00487850 BTC	✓
52	2019-09-06 16:02:14	<u>3839b5e9c8cf50158f1104</u> <u>d255e2491ee3f83735a63d</u> <u>48ae42262ffd8c594526</u>	+ 0.00440633 BTC	✓
53	2019-09-06 04:04:50	<u>9d5640943a259d7df2688d</u> <u>ab2ff336c0466124982de9</u> <u>790139c614233e24ae2b</u>	+ 0.00792673 BTC	✓
54	2019-09-04 14:28:47	<u>6b2c04b1e27c64b80c6a97</u> <u>fb31e318794bcd2c53e7da</u> <u>ee5767c82a4fc0301995</u>	+ 0.01119100 BTC	✓
55	2019-09-02 21:25:13	<u>e0a541b99beec69da4a86a</u> <u>4a5cc3e1033fd5c8a7cd6c</u> <u>bd582d818ab1355c5ce2</u>	- 0.00516225 BTC	✓
56	2019-08-29 02:03:52	<u>4d4c3db773ee9b43ef2b4a</u> <u>52095840fcef6df8672ff1</u> <u>7ae2356250c6632a7952</u>	+ 0.00516225 BTC	✓
57	2019-07-17 19:19:08	<u>8af4329e12ea0bc0d179ca</u> <u>83d72518b7185e86c9a950</u> <u>46993ad0e603dcd2b17c</u>	- 0.00684519 BTC	✓

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58	2019-07-17 18:31:26	<u>77923c41bf6bb2bd075d47</u> <u>f4623b816cc8106570db36</u> <u>3a472075840d654fe58b</u>	+ 0.00684519 BTC	✓

* USD values displayed at the time of transaction

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