

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38DwCXQciArPmacTRkfq3qjbTbNRqE8DAN</u>
TOTAL RECEIVED	0.03828363 BTC
	2,410.26 USD
TOTAL SEND	0.03828363 BTC
	2,410.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 02:03:20	<u>00a7098976a1c663e0a492</u> <u>020a7b8ed3262342b1897e</u> <u>29e75ae84e912bf358b8</u>	- 0.01354167 BTC	
2	2019-08-22 01:44:51	<u>9d48bd5aff7c0ad3fa6844</u> <u>bba59595291b1591f7409a</u> <u>c9c29af4ea97d7b08259</u>	+ 0.01354167 BTC	
3	2019-08-06 04:48:25	<u>f2803647ce6ce0492ecf2d</u> <u>abef5b3946692ae3738c9b</u> <u>851d654c2914750b0aaf</u>	- 0.00091031 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 01:01:24	<u>a9d51fff0e9118250f978ab</u> <u>9cd56b62c994a5e82c0a62</u> <u>8443e7352e2ac6950572</u>	+ 0.00091031 BTC	✓
5	2019-08-04 15:24:06	<u>ca98c3831bbe4eabb5b10f</u> <u>b4150cd841f23cc87e4ec7</u> <u>037d4524ff26846d67c8</u>	- 0.00141338 BTC	✓
6	2019-08-04 11:48:21	<u>f05af1d0a260fe065de941</u> <u>419b0ae6357df7f932ab59</u> <u>d854369df8967a1842af</u>	+ 0.00141338 BTC	✓
7	2019-08-02 03:31:33	<u>bd8375b90fb9744d14a4a5</u> <u>1ced8cbf8e839dff9f2bcf</u> <u>d441624ee7c4876bf937</u>	- 0.00098218 BTC	✓
8	2019-08-02 00:31:12	<u>ac464586231331b7a0f5b6</u> <u>ca168ef80d8e5fe2a5a69e</u> <u>d82417990789d4164293</u>	+ 0.00098218 BTC	✓
9	2019-08-01 02:24:26	<u>a8a29e507c833a9d8ddbda</u> <u>f306fc5752fb0311854350</u> <u>8bf24eb39cead3fcfec</u>	- 0.00103697 BTC	✓
10	2019-08-01 00:40:27	<u>3564539c787ef5ad0bf09a</u> <u>d2c8ecb8eb68b8bd361108</u> <u>cd1c4583e030015f3534</u>	+ 0.00103697 BTC	✓
11	2019-07-31 09:07:39	<u>b9274a515597c2b1a2d838</u> <u>d34c667a70734b64206458</u> <u>c7928ba75008fb84a196</u>	- 0.00112591 BTC	✓
12	2019-07-31 07:10:04	<u>ae36a05bbad281620558a5</u> <u>78f93b458ec853ba1d06d3</u> <u>381b8eaf80151bf61ee0</u>	+ 0.00112591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 04:55:42	<u>43d25f4ab1f701f2b873ed</u> <u>e1c0304437658ef57b9c80</u> <u>9155406ea16b980d4606</u>	- 0.00103403 BTC	✓
14	2019-07-31 02:02:28	<u>0ab90e489c336eb9f3fd43</u> <u>212e5e95adbd0c83c756dc</u> <u>062227d4bcb9e13fd5c3</u>	+ 0.00103403 BTC	✓
15	2019-07-30 05:40:28	<u>a7714efda17bc439c915cc</u> <u>277a84aff0012d755b02dc</u> <u>8c3271b432794bd14fdd</u>	- 0.00105170 BTC	✓
16	2019-07-30 00:27:50	<u>4e935c5b9476a4080bdc5d</u> <u>71e8cb3c49354b1f877086</u> <u>c3901ddf3b20f5ef42f0</u>	+ 0.00105170 BTC	✓
17	2019-07-29 09:05:02	<u>b2101c2bcda1ec43725e9f</u> <u>bddf81c6180af475e3a916</u> <u>6327e014f5851ca00429</u>	- 0.00107800 BTC	✓
18	2019-07-29 08:25:34	<u>b221be9c981d6e25f65a19</u> <u>5b68a52646c97b843382c9</u> <u>f911becc4402af62447c</u>	+ 0.00107800 BTC	✓
19	2019-07-29 02:24:29	<u>48208cdfcd6dcc4dfe7260</u> <u>fea7d91e2c494681733aa0</u> <u>8ca50374742e13413691</u>	- 0.00105117 BTC	✓
20	2019-07-29 00:32:44	<u>0b8ed152551bcc77c727e2</u> <u>9e40c353ffd5972ed643dc</u> <u>0129350352576d45bbfb</u>	+ 0.00105117 BTC	✓
21	2019-07-28 13:05:57	<u>69953cc61b9cdfdd42c877</u> <u>b423ee7d015b9f55dad57e</u> <u>3aca483c1773306ec750</u>	- 0.00210773 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-28 08:58:57	<u>790d82385334c130a89928</u> <u>b0dd40d3efd5d86d0cf9e0</u> <u>6dfbe6261e654e969c70</u>	+ 0.00210773 BTC	✓
23	2019-07-27 12:34:18	<u>9e924f1b8201fae55b35f8</u> <u>c72d3febc2fed76c429031</u> <u>0361d65e788969d964a6</u>	- 0.00199530 BTC	✓
24	2019-07-27 11:09:06	<u>d72dcc8b96bb0d1bb53d12</u> <u>eff242b4071041e3d5b9cb</u> <u>e82bafa690fb1c02aaa2</u>	+ 0.00199530 BTC	✓
25	2019-07-26 09:18:06	<u>eed0ad327ee56143ada551</u> <u>cd22f30a42dd14215eb066</u> <u>ca79cdf6a152f3c9ca30</u>	- 0.00102883 BTC	✓
26	2019-07-26 06:26:28	<u>dbed81fcbd0db81a4a2b7d</u> <u>130b79779b27a06556f5ea</u> <u>b4be9f5029d00a60d863</u>	+ 0.00102883 BTC	✓
27	2019-07-25 11:26:43	<u>106d06d27be0bbad7d3214</u> <u>8baa69131619a882edb3a2</u> <u>dbf5eab84ee43530fc4a</u>	- 0.00099199 BTC	✓
28	2019-07-25 05:33:57	<u>dba11ae18ea9d26190e21e</u> <u>a579a5991efc3f752e69bc</u> <u>ffd8e8402e3223da6549</u>	+ 0.00099199 BTC	✓
29	2019-07-24 03:07:46	<u>a34e0c3976cf52392e2dcf</u> <u>96006654cf723c4924a183</u> <u>7a342a6dd8d635906000</u>	- 0.00209611 BTC	✓
30	2019-07-24 03:07:46	<u>a34e0c3976cf52392e2dcf</u> <u>96006654cf723c4924a183</u> <u>7a342a6dd8d635906000</u>	- 0.00206298 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-24 00:31:58	<u>5c7fc901706dbf77ac341d51d56a1f09a99633215be97973b62c395c1f928825</u>	+ 0.00209611 BTC	✓
32	2019-07-24 00:22:22	<u>fe518eea6f6d919c19721fb9ea4da7e8bdc3b9de579bc74bdc9665c2e112a098</u>	+ 0.00206298 BTC	✓
33	2019-07-22 01:18:21	<u>0465741495377d5ee84319b4dc105c278cf71691e894cbf3bdf5070b959a5085</u>	- 0.00187998 BTC	✓
34	2019-07-22 00:48:46	<u>7195b5ac4234601df0e60165a5456544549de9891f1d9f52102edc15d3d91421</u>	+ 0.00187998 BTC	✓
35	2019-07-20 13:32:26	<u>3b6744a2d84783b30dcbb6f611d9d3001fbdf1fa1f4a7b55a43ad04eb5472fb5</u>	- 0.00188082 BTC	✓
36	2019-07-20 05:38:07	<u>a0fe007ca1f1f79d0bedcc2d9a1b35a01d0107dfef0d86aa1c0690943308b486</u>	+ 0.00188082 BTC	✓
37	2019-07-18 07:35:01	<u>b96b05c34644c2d364b63e3405e5eadd297edfa030b7830f49eced06e8a3fff0</u>	- 0.00101457 BTC	✓
38	2019-07-18 05:48:11	<u>e369e7656678edeeb34ce46e718c58c85045dbb6823feb4b8bab5ac10b9d50e5</u>	+ 0.00101457 BTC	✓

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