

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38FKBXXWbHqRhi8QfknEe5HYryuUfXTRiG</u>
TOTAL RECEIVED	0.35796627 BTC
	22,639.93 USD
TOTAL SEND	0.35796627 BTC
	22,639.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-19 14:38:21	<u>428a76175f20c6b3c3e1f8</u> <u>6fe8e4a83ce5d15da0e375</u> <u>2134c127f1bc71c7a759</u>	- 0.00913144 BTC	
2	2019-08-20 09:47:10	<u>795e9a2dca981db147dcc</u> <u>af3bdfa8f96086356b222a</u> <u>1240d187ef6f3f489b32</u>	+ 0.00913144 BTC	
3	2019-08-09 13:57:13	<u>b32edba6481856c4024225</u> <u>ca5a1ed7cdc5444d522cc3</u> <u>b6ae68d4702041d5aeef</u>	- 0.01780583 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 09:49:12	<u>fb7ff05627cbdc5e4161c1e1d38e2e0f6a98ef79c777b61ccdce87b92b125c02</u>	- 0.01621724 BTC	✓
5	2019-07-30 09:49:12	<u>27d596da23d43a479187188fb3ef784b5b321b1ce5dc b4dfb805e27fae5db33e</u>	- 0.00682763 BTC	✓
6	2019-07-24 09:22:29	<u>44606d0dac6c52e3606e82f74e1764772849a10ea934e8a465b3155239728a92</u>	+ 0.01780583 BTC	✓
7	2019-07-03 09:13:54	<u>940f497008d541c791f92e70680a04d83031e188dfbe9161ce83ddf1d69005cd</u>	+ 0.00682763 BTC	✓
8	2019-07-01 16:22:21	<u>f7f2cbc5194b7fd5002f2a8a0761cc6554569df3315bd53196f1317912761189</u>	- 0.00967431 BTC	✓
9	2019-06-28 19:41:46	<u>fff805da6008958659d5f73caed031c42d8787c49f3d3c12bb5702493bef443b</u>	+ 0.01621724 BTC	✓
10	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8791f9ccb8247d73ef78c1c4d21b1f47784a7b49019</u>	+ 0.00967431 BTC	✓
11	2019-05-30 19:33:01	<u>38d10918cca59bca664cad35295397bd8a7f58eddc4f6120549b0abea3261a06</u>	- 0.00761750 BTC	✓
12	2019-05-25 09:07:30	<u>aa3b18b964ea65143a1879b2ed30f853469aed0a8221a563e37fafd7f73ca4db</u>	+ 0.00761750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-16 04:57:28	<u>bdf8bd3666939430bc9a3d</u> <u>c4b7278e282d5ca7a94836</u> <u>26bc58b22b0250363b4d</u>	- 0.02975858 BTC	✓
14	2019-04-09 09:09:50	<u>83dc0e48277598f8f48bf9</u> <u>882aedab716988ae76eb72</u> <u>46579deae962ae0e21a4</u>	+ 0.02975858 BTC	✓
15	2019-03-13 02:36:22	<u>993bba1c6d03c33de35c39</u> <u>9e082e037877745b404663</u> <u>948d626944b5eed77845</u>	- 0.05736831 BTC	✓
16	2019-03-09 10:13:38	<u>7a6e551ed9ea6ea20f7042</u> <u>d39fbd1aa4cbbb79a3fa8e</u> <u>f00c60a5440a2e0b3217</u>	+ 0.05736831 BTC	✓
17	2019-01-25 20:31:07	<u>7e13feb6caa82f3d6d4166</u> <u>cd21b8b84929f5d2c54efb</u> <u>898870bea4a1b9bb04e0</u>	- 0.07061814 BTC	✓
18	2019-01-20 10:10:46	<u>01acc03737cd7dcf7ad4fe</u> <u>2b774fc5207230c69c5754</u> <u>a46cd0358d6a10335eae</u>	+ 0.07061814 BTC	✓
19	2018-11-22 04:46:37	<u>34ac21eec04c3210b48179</u> <u>9afaeffaab61de67b36acd</u> <u>3e8308458c1b86a72d6d</u>	- 0.02019206 BTC	✓
20	2018-11-11 10:14:17	<u>03b332cc7bedb8f1bd3f1e</u> <u>f990a07901fdacb27333ff</u> <u>b5954b530a60ec368128</u>	+ 0.02019206 BTC	✓
21	2018-11-07 03:33:36	<u>b95c784654a8752cc90721</u> <u>cde4f1331c34707dfa567b</u> <u>0630e3ee91ce93a08100</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 09:12:47	<u>2db743fe7e3e7b869005fe</u> <u>9d6316c1b880aa30192ef9</u> <u>e6f805744e1767cf9227</u>	+ 0.04000000 BTC	✓
23	2018-10-12 20:43:31	<u>af61f3c8dbd2a7bd7cfd7a</u> <u>c4b4e139d997945e75284b</u> <u>24ba8cd36d0903c5e71d</u>	- 0.02960000 BTC	✓
24	2018-09-27 15:50:00	<u>4690c31290cb0b707d02b1</u> <u>1ca78c7acf9c80c01f7227</u> <u>ff27613cbb2667e4a803</u>	+ 0.02960000 BTC	✓
25	2018-09-05 23:29:39	<u>9af8af7dc91a36a3e5fbfc</u> <u>310704dff10abc0538bf18</u> <u>a01b1f2130a85b604f97</u>	- 0.04315523 BTC	✓
26	2018-08-26 14:37:04	<u>56825e61d2df4b9ab18eba</u> <u>a93a67d942d0262debdb57</u> <u>2d06553516c8bd4322e4</u>	+ 0.04315523 BTC	✓

* USD values displayed at the time of transaction

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