

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38FkvrakcJgRMrFeDnfxfXdQrhFXqckU8D</u>
TOTAL RECEIVED	0.06175386 BTC
	3,888.87 USD
TOTAL SEND	0.06175386 BTC
	3,888.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 18:09:20	<u>e076a4e4678da26ff64dfe</u> <u>d312025f74b708ba67c139</u> <u>e51392de2f4fa747f801</u>	- 0.00007144 BTC	
2	2019-09-01 17:55:21	<u>a0c52f9627af4dfa2e6fc8</u> <u>d6c5bedba9385c1e236450</u> <u>fa4edca816f660378c92</u>	+ 0.00007144 BTC	
3	2019-08-17 08:39:34	<u>c388b9f63b1f975ed6eaa6</u> <u>6989adc4b4b9bb908fcf56</u> <u>ae4137bcd01c2108489</u>	- 0.00019177 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 01:06:51	<u>86b03e6b34d18575894ffb</u> <u>36e2c71bc63e7a77d6cdba</u> <u>89f22921d82812869314</u>	+ 0.00019177 BTC	✓
5	2019-08-02 03:31:33	<u>bd8375b90fb9744d14a4a5</u> <u>1ced8cbf8e839dff9f2bcf</u> <u>d441624ee7c4876bf937</u>	- 0.00101088 BTC	✓
6	2019-08-01 19:29:24	<u>9b4a5fe3ddcbac3df3de7d</u> <u>fa478ffbfd73a9138c6b6d</u> <u>34626dd95b92a1ae5c6d</u>	+ 0.00101088 BTC	✓
7	2019-07-16 17:07:08	<u>7449907f83daf89c9cb340</u> <u>39f9b9551efd64b2225410</u> <u>cb0543f3ee65be2f9c5b</u>	- 0.00079411 BTC	✓
8	2019-07-16 16:01:04	<u>26c5a63225a3210ba1e57f</u> <u>3f855d231500832b49956c</u> <u>58705a41aad1648f5ae7</u>	+ 0.00079411 BTC	✓
9	2019-07-01 18:37:25	<u>4c967f1d0713f13462cd99</u> <u>bcf978223f2757cbb62bb8</u> <u>aaf9a51b80470abe4c74</u>	- 0.00107220 BTC	✓
10	2019-07-01 18:09:22	<u>f78fdccb6ab3a1b7b4de9e</u> <u>681a51bcdd022249f3286e</u> <u>6e4fec7f0db119b6dfc1</u>	+ 0.00107220 BTC	✓
11	2019-06-16 20:17:38	<u>d9e74583110350cec609ce</u> <u>85a6f1f9891ed3b0bfaa6e</u> <u>aaaec7e5b2abab282005</u>	- 0.00074410 BTC	✓
12	2019-06-16 20:11:24	<u>0d5afc05489060cbc45e7e</u> <u>56f68ba7712049527f9419</u> <u>afde6a2fcb51bd152943</u>	+ 0.00074410 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 04:08:19	<u>0feb2f387c33360e45d30e</u> <u>f9942066df3d77a199c0f8</u> <u>b9257cd3750658ea3629</u>	- 0.00035825 BTC	✓
14	2019-06-01 23:46:52	<u>8fc35092e5a3db0af9722f</u> <u>c1309de2e334f547e0805a</u> <u>69d4820dac462c8825cc</u>	+ 0.00035825 BTC	✓
15	2019-05-24 00:40:12	<u>ac2473c80765bef46f883e</u> <u>dc3bedb2d85ed1f1a2c0ba</u> <u>921d0953d197cb53e184</u>	- 0.00008375 BTC	✓
16	2019-05-17 06:17:07	<u>a04802c0ab06cdb429872f</u> <u>c94759275dd729b87959a8</u> <u>dd1e27eeb00dc3169972</u>	+ 0.00008375 BTC	✓
17	2019-05-02 00:17:40	<u>5bc1bfdef3e11b6eb7a485</u> <u>ed0766c25f3731a2387cad</u> <u>ae8e1967da8e0b43fb7d</u>	- 0.00014957 BTC	✓
18	2019-05-01 16:02:44	<u>df17c98c3f5afcd8b7c753</u> <u>0e504e7a0343d60f1ee355</u> <u>f70f9e3479057f1e8f15</u>	+ 0.00014957 BTC	✓
19	2019-04-17 03:29:09	<u>e11ee66d37bd6d1438a312</u> <u>5f040f98634af092184194</u> <u>79caa9058f42b3d69c5e</u>	- 0.00028412 BTC	✓
20	2019-04-16 13:54:22	<u>ccb6b7bfffd23569b366d0c</u> <u>fb236a8cf5f07526075d4</u> <u>f91c576ad30b272b1c5f</u>	+ 0.00028412 BTC	✓
21	2019-04-13 17:53:49	<u>66c2f0fe2d61df84330682</u> <u>9f36dd5d0c0d2b27a66989</u> <u>7c32436b33e7864a2331</u>	- 0.00018875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 08:27:41	<u>c4ea6a3afcbdb972d8a45b</u> <u>6ec12bf054c81e15c21651</u> <u>3b5efeb7b23e50774577</u>	+ 0.00018875 BTC	✓
23	2019-03-17 07:57:59	<u>dd6bec9da2b6888ad0a379</u> <u>fd2ee7a1446fff06aaecbd</u> <u>6b3c62a757e30caca2ac</u>	- 0.00009544 BTC	✓
24	2019-03-16 23:13:44	<u>f9d482db22ab8a3c507aa6</u> <u>7e4f5ea55a76a602a1a0c3</u> <u>ac22ecbe2f6e11a41313</u>	+ 0.00009544 BTC	✓
25	2019-03-01 19:44:51	<u>a5778005db9ba3685b41b1</u> <u>d8c598b3df91f475b02435</u> <u>43696233aff0035d0e96</u>	- 0.00008592 BTC	✓
26	2019-03-01 17:10:21	<u>b33c6eadf18967349da32c</u> <u>df72874dc64d0b17fed298</u> <u>4db3a5d325ee302ac529</u>	+ 0.00008592 BTC	✓
27	2019-02-17 04:06:45	<u>15c7352b723e1d931e6d8a</u> <u>8065fffd80f389dc1e3d6b</u> <u>13b58d588a374678c45b</u>	- 0.00015404 BTC	✓
28	2019-02-16 14:17:43	<u>2008a073b143f0d3c26022</u> <u>b54cba1d03f3bf19831dcd</u> <u>5728940217d1b7d0455e</u>	+ 0.00015404 BTC	✓
29	2019-02-01 21:59:24	<u>2ac2635beda0df9687c657</u> <u>bfcbc2f996ac1c3ab1aa13</u> <u>03ce63021b5503d31878</u>	- 0.00010134 BTC	✓
30	2019-02-01 17:58:16	<u>020598c3859325d96c68eb</u> <u>e8e3a30dd7bcfc1b5a37e8</u> <u>bc682385127076a964e3</u>	+ 0.00010134 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>8dc3d25ca8de2390d198de</u> <u>5fc1bd55077bf6840133f2</u> <u>a661b3693ef3f0fc61fb</u>	- 0.00016629 BTC	✓
32	2019-01-16 17:11:38	<u>df04c39db2227ea9b05034</u> <u>20b8e5c8b2ef5458681cfd</u> <u>168093737848d9e80590</u>	+ 0.00016629 BTC	✓
33	2019-01-01 20:59:32	<u>3b1d061c5f99084d92d7ae</u> <u>405804ebcf7bad33550640</u> <u>c3b888bffb3bf67c2dcc</u>	- 0.00030421 BTC	✓
34	2019-01-01 17:45:50	<u>235390a12dfb3962019606</u> <u>f23b5b6e58e067340da0b5</u> <u>548a02c631bd5bb82144</u>	+ 0.00030421 BTC	✓
35	2018-12-16 23:23:41	<u>80b1df51f12f713fead60c</u> <u>c7899482b0cd7e646a4c6c</u> <u>9d4211acc11d892d6515</u>	- 0.00011588 BTC	✓
36	2018-12-16 17:38:52	<u>4c9a20eb87c7217c550c1c</u> <u>fb8eaa7bfaf63b3b676255</u> <u>13b78ffa593cbf1baf1a</u>	+ 0.00011588 BTC	✓
37	2018-12-06 11:45:11	<u>983d6886d4ae84b07702c0</u> <u>4a191ba995f17b788557fe</u> <u>d7e445d4c812272c8b02</u>	- 0.00004344 BTC	✓
38	2018-12-01 19:45:31	<u>473bd292847580377ef1e4</u> <u>47d261ef9fa935fd92b11c</u> <u>162d26ecf1d9e7f517dc</u>	+ 0.00004344 BTC	✓
39	2018-11-17 17:40:49	<u>443498f6e6ea0f89e06faa</u> <u>07801e9af898113e7fa3bf</u> <u>b18e7c8a805b40116057</u>	- 0.00024045 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 17:25:43	<u>dee01388949e8121628131</u> <u>7a01d6edff18e125cc7261</u> <u>99993e6b05cc865fe8cb</u>	+ 0.00024045 BTC	✓
41	2018-11-01 16:00:57	<u>04ce1acb6897d9963bacf0</u> <u>ecd08f119a5e5158365253</u> <u>df90fbd4babee2849cd6</u>	- 0.00078769 BTC	✓
42	2018-11-01 15:56:40	<u>de70a49c7b5199d866ad10</u> <u>dc3e7402224c7fa717bd9a</u> <u>9c21e2d53e1aa7ca3aca</u>	+ 0.00078769 BTC	✓
43	2018-10-16 20:57:32	<u>34bf0fcec9084adc564724</u> <u>39e36203780aa4db854a70</u> <u>54dd9d5ef433f707455b</u>	- 0.00061678 BTC	✓
44	2018-10-16 15:37:15	<u>35683b349ab99332cb2912</u> <u>22949d81c7ce6548d720ca</u> <u>4a07b6f30ffd6d2c2c7c</u>	+ 0.00061678 BTC	✓
45	2018-10-02 03:21:29	<u>759cc1643554219b3061b3</u> <u>9397bcfa8306cdfa32d0f6</u> <u>186c3495dfdd9cb8965a</u>	- 0.00066019 BTC	✓
46	2018-10-01 17:02:02	<u>6d160745e07cb914c33a4d</u> <u>fed114029beb55d91753ec</u> <u>053c2850c6de2a2fc8dc</u>	+ 0.00066019 BTC	✓
47	2018-09-16 17:09:45	<u>21ad1c8742eac58a4eb31b</u> <u>eec2e2ccb5d874aab0b1a4</u> <u>3fc343f3a5b978068b6d</u>	- 0.00045796 BTC	✓
48	2018-09-16 16:59:36	<u>fb4f628d90e4ad0f44c2e5</u> <u>58db96319b50156285f5ab</u> <u>91e16648a830e80549e3</u>	+ 0.00045796 BTC	✓

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49	2018-09-01 18:41:47	<u>0d15521f79cd3131a5eb9f267d795f50ab1152643d08de4363121dbab74a0cb4</u>	- 0.00117674 BTC	✓
50	2018-09-01 17:00:52	<u>2135daf071f429dfd5fb885b4ef9a2e0b25b9ee9b0ee5b31c3ac4d549e910140</u>	+ 0.00117674 BTC	✓
51	2018-08-17 01:56:50	<u>fa6ce460475310b847ae69e5719e0ba4ab523a206184db3ed083d71e4a755ee1</u>	- 0.00168667 BTC	✓
52	2018-08-16 17:13:40	<u>a630f75da91b3d818bf9c6c9304d9628267048bc2773efc82873ddb272059ca3</u>	+ 0.00168667 BTC	✓
53	2018-08-02 02:24:30	<u>caadd6b30256a828ce28e1530599ab680217134e82c5d08121f54653eee68549</u>	- 0.00166590 BTC	✓
54	2018-08-01 16:16:15	<u>fa49960c59195e82fc783d55af63a7aefb22d0eda530369a6da1acaacf13a22c</u>	+ 0.00166590 BTC	✓
55	2018-07-17 12:51:12	<u>fb06846bbd4f202552fe29a87652a3fccd32803cbfac9df57f6c405067427ad</u>	- 0.00228495 BTC	✓
56	2018-07-16 15:07:13	<u>b0ead69b5c92b5b1a0933310f2fbe018eddf4141dc1c9d97d9461a7ce18b9b5d</u>	+ 0.00228495 BTC	✓
57	2018-07-02 01:04:38	<u>a0cde580ae6916276613ae90c5e657c53e778a4f5b056cd0264bdaf6def9d4ee</u>	- 0.00305603 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-01 14:07:12	<u>555021831ffdf62b58382c</u> <u>787b41eb643b57cbdad631</u> <u>27a75d04d5281212e67e</u>	+ 0.00305603 BTC	✓
59	2018-07-01 10:35:58	<u>810a38050add31380e4c9f</u> <u>55b5ffd8c26a82ba4bc146</u> <u>645fedcd8eff7905babc</u>	- 0.00352700 BTC	✓
60	2018-06-16 16:52:15	<u>50cd4420137e77b0766ae1</u> <u>267d5446e737584c46b6de</u> <u>15bd3453a5e24ef90556</u>	+ 0.00352700 BTC	✓
61	2018-06-14 02:08:38	<u>361fdc6f674999b3d374ca</u> <u>375825154ddfdd7245ac7b</u> <u>93a873642c1dd115ed10</u>	- 0.00423600 BTC	✓
62	2018-06-01 16:26:02	<u>9b05121d372374e63a6f57</u> <u>a29fed4ce22da4d6d0ca24</u> <u>d7952c52039d2d804049</u>	+ 0.00423600 BTC	✓
63	2018-05-21 18:09:42	<u>e81ebc05ca6c8897baf607</u> <u>008585d2612607a5d54294</u> <u>0be7f2f11f40c4970fdb</u>	- 0.00403600 BTC	✓
64	2018-05-16 10:11:32	<u>b5e68170930738a3810a36</u> <u>1f0baa0347fc510c940585</u> <u>2a76f9deef5c34c8d550</u>	+ 0.00403600 BTC	✓
65	2018-05-04 14:49:54	<u>98fee38407354dc590fd92</u> <u>9ca43679113a1c3cf37921</u> <u>cb6c99e1140e046f7263</u>	- 0.00267700 BTC	✓
66	2018-05-01 15:07:20	<u>4efd2749b3cf4d79fe9b70</u> <u>825988eaea3fe997e54c00</u> <u>49056b4bb8f5f511da6e</u>	+ 0.00267700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-18 01:29:35	<u>b03bf0e007018faa722de1</u> <u>cadf9b3c91d767348bacf5</u> <u>f8402eb8684bf2ff1535</u>	- 0.00310600 BTC	✓
68	2018-04-16 15:04:29	<u>8bd53bb9d7291f113e76b0</u> <u>4e8126e185d19cb87a8477</u> <u>46d428d48e70ee9b2a69</u>	+ 0.00310600 BTC	✓
69	2018-04-13 18:25:26	<u>f1d0ae0f9b455d2ba0de4c</u> <u>5d805d56060311286f8ef7</u> <u>416ce0c6b0a9f9c641bb</u>	- 0.00344700 BTC	✓
70	2018-03-31 23:34:33	<u>87035d525c02daec50bf82</u> <u>ed75f0abd79a9d874f0eb9</u> <u>6f724ea61756b585a5e9</u>	+ 0.00344700 BTC	✓
71	2018-03-19 17:53:51	<u>ac340b34102fd1a1af6511</u> <u>b6588e23b86376ddf8dfac</u> <u>81d8c7016bb64c83a1b1</u>	- 0.00314100 BTC	✓
72	2018-03-16 10:18:29	<u>0c0c8302d2e8bd82d8e0d0</u> <u>0cbcd338266477dc074c8b</u> <u>95148a67d4f543b3979f</u>	+ 0.00314100 BTC	✓
73	2018-03-04 02:33:36	<u>89da7599140c88f99b936c</u> <u>ccbc7ec66813abe43710cf</u> <u>fe209c4d4a5fbb0e99aa</u>	- 0.00415200 BTC	✓
74	2018-03-01 14:06:37	<u>bc4221d4de03c13f4cee58</u> <u>6a96d7b24744583bf7e0cd</u> <u>fab16ed9bb4fa238d313</u>	+ 0.00415200 BTC	✓
75	2018-02-28 10:45:16	<u>a36d4c0cc1ebd347e18907</u> <u>83490604da56350faee9bc</u> <u>a93517ae25677d666ab1</u>	- 0.00630000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 13:27:49	<u>89ca4320a3b845b75ff44e</u> <u>3ea347e68a6ae56262aa8e</u> <u>c608c18162e1b44d6334</u>	+ 0.00630000 BTC	✓
77	2018-02-16 02:17:28	<u>5e63f49cfd255bb5bc25bd</u> <u>05410f72aad142b951a55f</u> <u>c210fc17b629cbb4e570</u>	- 0.00848300 BTC	✓
78	2018-02-01 16:45:47	<u>31e98b9ff036967b587d15</u> <u>16440fa4f0c196e2dc708f</u> <u>e47bbfa35600e3b79990</u>	+ 0.00848300 BTC	✓

* USD values displayed at the time of transaction

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