

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38G1LFrJESCCVEDLG4RGhqcNvuB9fLhWMa</u>
TOTAL RECEIVED	0.09431805 BTC
	5,938.07 USD
TOTAL SEND	0.09431805 BTC
	5,938.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-17 03:24:45	<u>3ee51eebdb4c286056e7e1</u> <u>7457de2742956030df2d02</u> <u>4806cdf779db85a3a65c</u>	- 0.00170640 BTC	
2	2018-09-16 18:23:34	<u>f063ea71dafea2d247fae8</u> <u>675263f151b6739659851d</u> <u>b98b089426da97b19b71</u>	+ 0.00170640 BTC	
3	2018-09-02 18:32:08	<u>b9d1997394f89daa87e3fd</u> <u>be4e53d82eced267cfcfad</u> <u>61e93eb5f490c9e98974</u>	- 0.00270570 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77c907f308168183dd1b29f58c6e545157b9e5102275</u>	+ 0.00270570 BTC	✓
5	2018-08-20 06:47:57	<u>5209ed254a1ed6c8ca379d47a6e5b47a22236a174edd682c81c11952cc725464</u>	- 0.00196475 BTC	✓
6	2018-08-19 21:08:28	<u>83d836a0269676702817b9702d1eb97364a8aead3855fb70f372a3fe471e33a4</u>	+ 0.00196475 BTC	✓
7	2018-08-05 23:29:11	<u>8fa434b335f4caca095749cef0d25a05b21fe8a209128a96cd7448939684df4c</u>	- 0.00188931 BTC	✓
8	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d39777f59025ff1783b6df73dc0911ad9f802ea5fb6e</u>	+ 0.00188931 BTC	✓
9	2018-07-30 14:38:00	<u>9e6b590203591426f3ed9c6db859879e1975f2946946d9d2fd279b82bd1e968c</u>	- 0.00164946 BTC	✓
10	2018-07-30 11:07:39	<u>85d458478717a273ae204693c8e5df0cca0799bf1009d9538b30d4f7348bb102</u>	+ 0.00164946 BTC	✓
11	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695ab5391b766e7f472037513bacdd72549098ff8e179</u>	- 0.00299273 BTC	✓
12	2018-07-17 12:51:12	<u>fb06846bbd4f202552fe29a87652a3fccd32803cbfac9df57f6c405067427ad</u>	- 0.00224301 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c94d2cad6a65ce9ddb6368e812251b6383431da968a1</u>	+ 0.00224301 BTC	✓
14	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b85b29db8157ebd98e062c912bfe531548d7c0949a1f</u>	+ 0.00299273 BTC	✓
15	2018-07-02 01:04:38	<u>a0cde580ae6916276613ae90c5e657c53e778a4f5b056cd0264bdaf6def9d4ee</u>	- 0.00340497 BTC	✓
16	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c6759cab2e3f0b2f92068a5f1dd52c92a6234cba9bd</u>	+ 0.00340497 BTC	✓
17	2018-07-01 10:35:58	<u>810a38050add31380e4c9f55b5ffd8c26a82ba4bc146645fedcd8eff7905babc</u>	- 0.00356939 BTC	✓
18	2018-07-01 10:35:58	<u>b0ca356dd2a8074023d9fdbaa8e08a4a137d3b3ee1d47e74ae7a9097a8453fd4</u>	- 0.00434090 BTC	✓
19	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00356939 BTC	✓
20	2018-06-18 00:32:46	<u>6b0df1d7f13692a27d0a81463bcb0e148c90806c22d62171a8d6733df3000416</u>	+ 0.00434090 BTC	✓
21	2018-06-14 02:30:19	<u>5121278524d00cef12111b87ba74d01c9b215b0e33f1b487a620b5004b26de6c</u>	- 0.00504991 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 02:08:38	<u>a598365fddcac3b1ccccba</u> <u>bd425123fcfb7c2f318697</u> <u>5e3d69a62318672c5aaa</u>	- 0.00252287 BTC	✓
23	2018-06-14 02:08:38	<u>7054945fbb224a834d34eb</u> <u>2a54f59cdc5a245f1adace</u> <u>680177ba7d967b7ca992</u>	- 0.00208854 BTC	✓
24	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e</u> <u>6df1f726c194bbfa26f451</u> <u>c100093fe6fe620ae5e4</u>	- 0.00399744 BTC	✓
25	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00399744 BTC	✓
26	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00252287 BTC	✓
27	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00208854 BTC	✓
28	2018-05-27 11:40:00	<u>24c6e8213d1dd0f1e9a9b7</u> <u>34fa928c806a7fe61c0f13</u> <u>87da7503082f111e9ae5</u>	+ 0.00504991 BTC	✓
29	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c2</u> <u>8f9e981e40f574145baaba</u> <u>803adb29ff7b1673eb63</u>	- 0.00350377 BTC	✓
30	2018-05-21 18:12:55	<u>5e8be6d048ef63de12d136</u> <u>06d5010754b074c034dc9e</u> <u>f05b52c95b68b62fb028</u>	- 0.00460636 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 18:09:42	<u>9bd962658e0d4aeb69b7e4d1bd71bfb3f13bd1e7d4fd073697f1ec3527867771</u>	- 0.00490033 BTC	✓
32	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b1f494112fbe722d8d7813812335fbcf345faeb598e</u>	+ 0.00460636 BTC	✓
33	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00350377 BTC	✓
34	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e34b7badde1a0ba5438325f8f7c6d4649f4353bfe732</u>	+ 0.00490033 BTC	✓
35	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b860555d597c4656e0e58a3306849991bc1d6c5bd12</u>	- 0.00433905 BTC	✓
36	2018-04-29 17:30:16	<u>dcc71debed55a75530dd1161c2158d090b0acb3c5d89e534f860594ed9955bae</u>	+ 0.00433905 BTC	✓
37	2018-04-26 03:19:10	<u>586c6494c4280d465bfb1f0d135e895cf90a9cfd24cfd41419258b28c91f69a6</u>	- 0.00387392 BTC	✓
38	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00387392 BTC	✓
39	2018-04-18 01:29:35	<u>c879b583ebc8731d9f960103a31791cfe9df8a4c45c3d1f12468cd3f560dfdb9</u>	- 0.00394726 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00394726 BTC	✓
41	2018-04-13 18:25:26	<u>a5a8f884fdff635141e3c4</u> <u>4c3936e72d76ec61d27127</u> <u>25a4be9438fe91cb0f71</u>	- 0.00358649 BTC	✓
42	2018-04-13 18:17:51	<u>44180d112026e2270f9fd2</u> <u>25ca91d9612bf6acc24e4a</u> <u>49d0939e743a6027ccf4</u>	- 0.00502411 BTC	✓
43	2018-04-08 14:34:06	<u>7f66324dc4e04af2f6698c</u> <u>e998e6bb9171ee62794aba</u> <u>8f85ca5d2b33e07dc6b1</u>	+ 0.00502411 BTC	✓
44	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00358649 BTC	✓
45	2018-03-27 02:16:57	<u>9609e8bdf56f9bda540fff</u> <u>20cbe12cd184c8e549f8b6</u> <u>5c2da5b442ba3b4691d8</u>	- 0.00122778 BTC	✓
46	2018-03-27 02:11:05	<u>67ea7915916fbf5f265516</u> <u>0ccf34ea7bf188384d78ce</u> <u>52107dedeb9888a055d1</u>	- 0.00285738 BTC	✓
47	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00285738 BTC	✓
48	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00122778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 17:58:50	<u>9b8aec31626ea1f3fae34b</u> <u>afa8cdf7a46bd049830dbd</u> <u>2b1fc69ba1d68f8ae0f3</u>	- 0.00501930 BTC	✓
50	2018-03-19 17:58:50	<u>0e0e696d8e71cdddc97be9</u> <u>4642935621c2ca07c51845</u> <u>c6dc80abf530875fc9ec</u>	- 0.00123704 BTC	✓
51	2018-03-19 17:53:51	<u>94c91e2e674256dbfb80e4</u> <u>8f19f28be984d96c81e2b5</u> <u>64d8fdc51c4881e2921d</u>	- 0.00229339 BTC	✓
52	2018-03-19 17:53:51	<u>e50d86645a391e69dd8a93</u> <u>a8b18dd1537dff9cc27d3a</u> <u>90634bc6412d79ef1db5</u>	- 0.00357560 BTC	✓
53	2018-03-19 00:34:18	<u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u>	+ 0.00357560 BTC	✓
54	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00123704 BTC	✓
55	2018-03-11 23:47:53	<u>46a8f30e308f6de157f317</u> <u>0dfbece0e8cdccb4950845</u> <u>e1666c3cf2e6e278a5be</u>	+ 0.00501930 BTC	✓
56	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u>	+ 0.00229339 BTC	✓
57	2018-02-28 10:45:16	<u>ba8b655cad66cb684c64be</u> <u>23411d622301228654ccab</u> <u>256fd591ec075c04939c</u>	- 0.00225650 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:45:16	<u>98a87601605b77ad3d86e9</u> <u>ee6c903d46981d27807998</u> <u>c28d39a9ab559f6d450b</u>	- 0.00194439 BTC	✓
59	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00194439 BTC	✓
60	2018-02-21 15:46:25	<u>8cea7cbf7174f6c89ed3d4</u> <u>bd83109dcfaac7e64ce6d8</u> <u>2174879db8dd4e286049</u>	+ 0.00225650 BTC	✓

* USD values displayed at the time of transaction

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