

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38GJAN2iNNNR8rxFUuyJRSDixZ4TZVJ97a</u>
TOTAL RECEIVED	0.37939695 BTC
	23,881.71 USD
TOTAL SEND	0.37939695 BTC
	23,881.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 15:30:48	<u>7aa652328a96e505820885</u> <u>4e1b55f05f730d39f2c1c2</u> <u>6c6efe51a51062ab09a3</u>	- 0.01292658 BTC	
			93.66 USD	
2	2019-12-29 12:51:39	<u>5b50daf2493d3b8d03e03f</u> <u>a31c2444f98f85aca60bd5</u> <u>80bb645bb37129b2ca2d</u>	+ 0.01292658 BTC	
			93.66 USD	
3	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00166557 BTC	
			12.49 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-20 15:56:32	<u>5332301e24c13251bf3c8a</u> <u>ea6ed82bcf3c4086e5438a</u> <u>c9ae1eb11dcecd5f5572</u>	+ 0.00166557 BTC 11.88 USD	 ✓
5	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01113828 BTC	✓
6	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01113828 BTC	✓
7	2019-11-29 02:14:06	<u>2f78b57b38e3bbc0c2c056</u> <u>20edc2e2d7bb02a3461ca6</u> <u>bffbfdcd8772e059dda5</u>	+ 0.01113828 BTC	✓
8	2019-11-29 02:14:06	<u>2cc25ba623a9c75ec43583</u> <u>aece6dd1e73f1470302df2</u> <u>dd962571ff12918370af</u>	+ 0.01113828 BTC	✓
9	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01061816 BTC	✓
10	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01240467 BTC	✓
11	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a4</u> <u>8264f9aa9f87652ace37a9</u> <u>48ea85224b4e3dcbe58c</u>	+ 0.01240467 BTC	✓
12	2019-11-20 03:08:47	<u>78afdd646fae06aaf7e304</u> <u>81ed9cdc0228c00b54d606</u> <u>21fb0d54eab8ab96194d</u>	+ 0.01061816 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 14:32:06	<u>bf5f40fa38d05c48bc712e</u> <u>2002d828488c5db32d15ce</u> <u>3a7aa34a58b196d24dc2</u>	- 0.01071040 BTC	✓
14	2019-11-14 14:32:06	<u>de7a883668651a7602d8c6</u> <u>c5ca6722d27feeb1b8dc5c</u> <u>31e4702a1c15363e2c50</u>	- 0.02518354 BTC	✓
15	2019-11-14 00:00:38	<u>63821c54d1c4d8ba5270ee</u> <u>020d71701fc7b2b7280ca5</u> <u>a8c5349e0a5655eac207</u>	+ 0.01071040 BTC	✓
16	2019-11-13 23:43:15	<u>427e08ab62c25d32db70d9</u> <u>ce91810fe997fa6bfe1044</u> <u>0017d101ee1f1330d288</u>	+ 0.02518354 BTC	✓
17	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.03373819 BTC	✓
18	2019-10-10 02:56:59	<u>2bf4e21c4c661b5f3047c4</u> <u>10086b6aae335a4a294173</u> <u>61dc4f2d1284885dc037</u>	+ 0.03373819 BTC	✓
19	2019-09-27 17:09:38	<u>be3396213e9c6d3a8d1ccd</u> <u>59ef9f4f9b4292207e6bfa</u> <u>10c1338cc14869013358</u>	- 0.01934902 BTC	✓
20	2019-09-27 02:26:51	<u>6beabe09849fb43a5a8717</u> <u>f9070766aa0f60bd4dbce4</u> <u>b6c39c20f39313c3bf1a</u>	+ 0.01934902 BTC	✓
21	2019-09-04 03:05:34	<u>0ceb171a651fed0c556578</u> <u>23ebec850c89d7cce21342</u> <u>185a5a15f0ed988f8f4e</u>	- 0.04622421 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 01:33:25	<u>03d602652dc207690c4dec</u> <u>296016d679e9a1ceff4686</u> <u>b08f712313028401a4d5</u>	+ 0.04622421 BTC	✓
23	2019-07-18 21:00:18	<u>b2a7cb90d6df2bf9fdd36f</u> <u>410b668f8f9ebb0594b451</u> <u>7618a78f0fead897b1c3</u>	- 0.02027346 BTC	✓
24	2019-07-18 19:33:18	<u>58d44f81f192be0f3900db</u> <u>bca1335c0baae6c2da92a8</u> <u>43d6983fc4dca5e674bd</u>	- 0.00942951 BTC	✓
25	2019-07-18 19:28:28	<u>06fb030c6d713035127942</u> <u>78d6392ed7b7c0c7af7d1c</u> <u>de9c0ff0cb14e77059f8</u>	- 0.00942951 BTC	✓
26	2019-07-18 16:58:38	<u>8080ce70cda782de15de6d</u> <u>991961986ef585c8ec5659</u> <u>38a7f6dcd5c12d481e77</u>	- 0.04714757 BTC	✓
27	2019-07-18 08:48:13	<u>425f448b1a3564b01ca69b</u> <u>83ce0ae8d6c6aa8558595a</u> <u>35df4205963e3cef2496</u>	+ 0.04714757 BTC	✓
28	2019-07-18 07:06:02	<u>cdb71656e0528bf60d04dd</u> <u>9cfbfbe3ef831e0ca1c1db</u> <u>4c92591b2daa2d40b2e4</u>	+ 0.02027346 BTC	✓
29	2019-07-18 05:55:27	<u>ead8d2050f6c3ccbdffc0de</u> <u>143b643398d34f64be83c4</u> <u>006d23fcde13380b2d2e</u>	+ 0.00942951 BTC	✓
30	2019-07-18 05:55:27	<u>1509e3b2714dfa2bd7e01c</u> <u>cf4510c775eb3ee611901e</u> <u>f3fa38a0412a90c99349</u>	+ 0.00942951 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 05:09:35	<u>41354347968fa04d42d4b3</u> <u>eed9a8673e424bc291d223</u> <u>245171c354b1017437bf</u>	- 0.09802000 BTC	✓
32	2019-07-17 03:57:58	<u>9a8efdc76c40f0b64b6ddf</u> <u>df535010c07176c5607bc6</u> <u>ba31ca5b50fa3d923172</u>	+ 0.09802000 BTC	✓

* USD values displayed at the time of transaction

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