

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38HJTKzoR9YpyPrev9n1TaoqRaT6xTjHWQ</u>
TOTAL RECEIVED	8.86779349 BTC
	558,102.03 USD
TOTAL SEND	8.86779349 BTC
	558,102.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 06:20:20	<u>8712bc875887eaca4181ed</u> <u>c0f42a478b8b1be002b84b</u> <u>28e0ccd206026670f7ec</u>	- 0.03730000 BTC	
2	2019-10-05 05:24:34	<u>a28831b3fff1e411cb10bf</u> <u>2a22896f58586cac098968</u> <u>c9056e80603ebd5038ab</u>	+ 0.03730000 BTC	
3	2019-10-04 03:17:22	<u>29cd4c5fb8ce8223ee83d2</u> <u>78ce0ae3a32f401b971b9e</u> <u>580e3f9acc35fba23fcd</u>	- 0.04911100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 02:52:01	<u>45f6b6a2551724b734e3ce</u> <u>b0ccb4d2e5257252b34399</u> <u>f23461f2ee830f08dfd8</u>	+ 0.04911100 BTC	✓
5	2019-09-30 07:25:22	<u>d5ad111c8cd61815cd8903</u> <u>3d0a7ab507f4f16643995e</u> <u>1fb5955ae788e9f1e1dc</u>	- 0.13476200 BTC	✓
6	2019-09-30 06:28:01	<u>40bb5a30545a366c99af70</u> <u>cf8b7a9cc33bf21185cf5e</u> <u>9d9753bc565109cdeeed</u>	+ 0.13476200 BTC	✓
7	2019-09-05 11:35:50	<u>6d67918228590382ed7a33</u> <u>8441adab29f583aaddeaa7</u> <u>ef6abb5d60721c895e76</u>	- 0.09636000 BTC	✓
8	2019-09-05 11:27:17	<u>27d4115274a06115a8e206</u> <u>83ed1aa855c9fa973f6977</u> <u>14c2e5c0c513a3db44c6</u>	+ 0.09636000 BTC	✓
9	2019-09-05 05:40:21	<u>d1bd7674394d1fa6a19aad</u> <u>92aadba01effbeb9124314</u> <u>4f7b387df3a9609c0cdb</u>	- 0.03395160 BTC	✓
10	2019-09-05 04:42:55	<u>2f035c993ff5407f4d8536</u> <u>1a38ad1fc22c9c860e18d9</u> <u>1383cff051028250cf2e</u>	+ 0.03395160 BTC	✓
11	2019-09-03 16:52:43	<u>e958e31790183c11648239</u> <u>d03db5858532b2014c6e61</u> <u>0494f140ce228e7f6350</u>	- 0.01187500 BTC	✓
12	2019-09-03 10:57:56	<u>3e0be9d61c5ce423207e76</u> <u>54b8470b7e25507372d62b</u> <u>374a391ef774fa00b28e</u>	+ 0.01187500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 03:21:40	<u>eeaa24af45008ed66cd114</u> <u>27e8eb4788c253443b4860</u> <u>30605b9d701a0fa00a10</u>	- 0.04616700 BTC	✓
14	2019-09-03 03:02:58	<u>e9817de3f0eee51611e151</u> <u>ba8cb884c2f2b1889143ae</u> <u>39221b29186376802009</u>	+ 0.04616700 BTC	✓
15	2019-08-13 04:04:08	<u>9800bfd6880255e2717bd1</u> <u>3da482e32386ab3e11909a</u> <u>825d2231da2f35f5bcc6</u>	- 0.09374700 BTC	✓
16	2019-08-13 02:57:44	<u>2a27d44b9070cfab7a8909</u> <u>34498a2a6a4e7b951d6689</u> <u>db8859edbb2f26704328</u>	+ 0.09374700 BTC	✓
17	2019-08-07 08:11:16	<u>2eefc76e088ae94274a4af</u> <u>ed6233f272e2fc21e2317a</u> <u>90a0e742e7fd71827f37</u>	- 0.03323600 BTC	✓
18	2019-08-07 07:03:40	<u>5a4bf476337e33905b2ae4</u> <u>064d072134976bc5094af7</u> <u>bed1c902b6c0f2ca8d34</u>	+ 0.03323600 BTC	✓
19	2019-07-26 10:54:49	<u>7cd2cec914c678060e2691</u> <u>248ef5664c4277ac583633</u> <u>fea7c25bc879d6c4778e</u>	- 0.03633008 BTC	✓
20	2019-07-26 10:19:33	<u>88055758acc00c471ca4ee</u> <u>51a71c868468d8c4347811</u> <u>4cf6147a56ae56def367</u>	+ 0.03633008 BTC	✓
21	2019-07-12 03:27:23	<u>df894dd03baea7652aef45</u> <u>f729029d64bbe7f002a447</u> <u>95f0543d00d9b966726b</u>	- 1.08695381 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 02:45:56	<u>3bef8b0e637166bf853d2e60a055f5ca17f702d597e2567468fc716b443a3c9a</u>	+ 1.08695381 BTC	✓
23	2019-06-26 10:38:36	<u>2df624d4ae258b73715dbddb47428b3a8faf6033f5efbb5b587fb14a4c553603</u>	- 0.08390000 BTC	✓
24	2019-06-26 07:43:54	<u>17f4642c8d8d63795e6ee98129ea647b847dd5b7895aca476a4cea67dcebc9e0</u>	+ 0.08390000 BTC	✓
25	2019-06-24 01:39:35	<u>e784108b76c5215fdf4fbee2c7949ee7842e8c265e63f5936e329f0cafb67849c</u>	- 0.16720000 BTC	✓
26	2019-06-24 01:17:24	<u>8fa9e411f0d025a6240794e91a8564522b2c6f2c6def5f850dad103d47be0843</u>	+ 0.16720000 BTC	✓
27	2019-06-23 05:16:45	<u>f6bac7f07c171475dfe20095b2973aa319d41600196d752932521e8e187d640f</u>	- 0.02000000 BTC	✓
28	2019-06-21 08:08:50	<u>0c87fd9f5d1942405547e23fde2a7f35f940eff04e83daf63a263be2919a7d5d</u>	- 0.37370000 BTC	✓
29	2019-06-21 07:03:41	<u>8a459247cb499fe481f45a1b1f82b9bd806d440942f9a3d252b4e868d33f984c</u>	+ 0.37370000 BTC	✓
30	2019-06-20 20:21:58	<u>0e4f43657e15e32209df20bc4c43fc5dc7622e0387449fc946e1c57285e34a5b</u>	- 0.12730000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 09:48:18	<u>f46cee19df03730a95b078</u> <u>fb9fff091eb6912c45d2ac</u> <u>e1c3a15264f96347dbdb</u>	+ 0.12730000 BTC	✓
32	2019-06-20 08:17:10	<u>79aab1d1388cab4d7a40dd</u> <u>649fbe8b2698fe58d98fc3</u> <u>1d97db080fe3f3edff43</u>	+ 0.02000000 BTC	✓
33	2019-06-15 09:24:21	<u>b0d5286598a67b33f8e7b0</u> <u>146e7c7252e5fb527ccda3</u> <u>c3fa6c137144e24e93dc</u>	- 0.26870000 BTC	✓
34	2019-06-15 08:54:35	<u>113d7dcc7453c2294d4e1e</u> <u>a6ea7a1e15df5d86c15e2d</u> <u>6f7dc2207788f9509d13</u>	+ 0.26870000 BTC	✓
35	2019-06-14 10:09:08	<u>2be9a26b330b8074226b5a</u> <u>25cd16a6199e8a906198fa</u> <u>86cbd5a12472b19b8446</u>	- 0.19550000 BTC	✓
36	2019-06-14 08:56:24	<u>ffa2a3276e0b8771249cbb</u> <u>bbefc7c16df422dbe842d4</u> <u>5f1a0059dd8c2c8e6ed3</u>	+ 0.19550000 BTC	✓
37	2019-06-14 07:41:43	<u>b8049c95a7b70b87f344a7</u> <u>68679282b680a855019bf3</u> <u>6859f1d1b817dc116a64</u>	- 0.79080000 BTC	✓
38	2019-06-14 06:45:59	<u>91d223321b2f18da222ac1</u> <u>c68ce6f3632c563424cd28</u> <u>77590229018d0d3d23f8</u>	+ 0.79080000 BTC	✓
39	2019-06-13 07:37:41	<u>fff47ecd36e31de81e7f59</u> <u>f5a645e1460334d09e879e</u> <u>d7e9c899dba3a5a38278</u>	- 0.66560000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 07:07:56	<u>447206a92157d8149a64ee67d39ee4756460739690de144a128ab58708aed4fe</u>	+ 0.66560000 BTC	✓
41	2019-06-13 04:57:56	<u>5b3097baa83e71c683b8e642d509747081413dd2ed9fb4baab73c10bc86c7d3</u>	- 0.12790000 BTC	✓
42	2019-06-13 04:04:45	<u>de2b70e4db65d6bb48ae514e7769e9314ba2661d55816197ba9cff5e2b14a003</u>	+ 0.12790000 BTC	✓
43	2019-06-08 09:16:07	<u>95a310dd2f7633c2695649b627b2da230bd6e74cff77ce1d8bd90967326d8b9b</u>	- 0.28830000 BTC	✓
44	2019-06-08 08:12:11	<u>87e59e1bfae7b0ab8a39ffb35a75eacf53ebe29a01eca31347f7334be1dd7821</u>	+ 0.28830000 BTC	✓
45	2019-06-07 04:38:45	<u>96cbf7a8cf12fb790f1cb2ba21720f99b79b43ddf09f496ecb0c60331a6197bf</u>	- 0.38210000 BTC	✓
46	2019-06-07 04:38:45	<u>96cbf7a8cf12fb790f1cb2ba21720f99b79b43ddf09f496ecb0c60331a6197bf</u>	- 0.26310000 BTC	✓
47	2019-06-07 04:25:14	<u>069727d3046976be0e35fd1140923e6b74b6072a6a1f2f69e3290b82af42427f</u>	+ 0.38210000 BTC	✓
48	2019-06-07 04:25:14	<u>04db5cb2a495c5038be8c5cd29b966fa7d1cc32bcbd84548f40202bb0eb18ad1</u>	+ 0.26310000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 23:38:19	<u>ff797e64cb2bc95fedf253</u> <u>880d08a468adf99fd24091</u> <u>c39288c5dc579521498f</u>	- 0.02830000 BTC	✓
50	2019-06-04 01:56:02	<u>71a1c8e300b5577d775fc7</u> <u>76744a6c12d0d60ed2a0ef</u> <u>2137d28c5b28bd9260e1</u>	+ 0.02830000 BTC	✓
51	2019-06-03 10:38:43	<u>e8e33e6062c410cc2dd21e</u> <u>125baee03b86c406948d1c</u> <u>50811beda6b0e0a118d8</u>	- 0.31560000 BTC	✓
52	2019-06-03 10:18:47	<u>b555a05f31e9ea87291baa</u> <u>1f1902331fdf3bfb8c478b</u> <u>ee6f8278cf4fd3e3c4a5</u>	+ 0.31560000 BTC	✓
53	2019-06-01 08:33:57	<u>ea046c9cbf4c0a4b00cebe</u> <u>c18ab87c3d8e3a99a84db0</u> <u>42e9692f1ef7ad0a4eb4</u>	- 0.26670000 BTC	✓
54	2019-06-01 08:11:16	<u>b46143286b61f9115dc63d</u> <u>06002ff510ea5ec7e47cf1</u> <u>4b74576213d665a41109</u>	+ 0.26670000 BTC	✓
55	2019-05-31 09:28:16	<u>28dee064cf08d071fd39ba</u> <u>048d119e6522e2ad8d6efd</u> <u>da8102bc4f80cfc25630</u>	- 0.10160000 BTC	✓
56	2019-05-31 08:31:20	<u>0132cbd0425d1a392d9a57</u> <u>d825ffb8e8c141b06f521c</u> <u>9762fa3b230d4e1767b8</u>	+ 0.10160000 BTC	✓
57	2019-05-31 06:58:03	<u>0538db8896a0d6f1d110f9</u> <u>e504e9cc4f185f40d90b65</u> <u>1c8e0aeac97ede4350d3</u>	- 0.68060000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-31 06:45:42	<u>0bf116b62660b3bd95bb04</u> <u>c56b3792241a2e5dab9829</u> <u>a640bd8ff83dd6e5afd6</u>	+ 0.68060000 BTC	✓
59	2019-05-30 10:33:55	<u>5c179984977a9883d76975</u> <u>b8175f1f5ab4bd70ac1e51</u> <u>8e36c120bc7e0a19f14c</u>	- 0.48900000 BTC	✓
60	2019-05-30 10:17:51	<u>54cc6d15520649162bfe86</u> <u>9dad89eee477710e42dde2</u> <u>6ab63a1bf96a3ff8d706</u>	+ 0.48900000 BTC	✓
61	2019-05-27 13:52:43	<u>36ea8656294ddb9b599163</u> <u>a272e882f047553b25c7f5</u> <u>7255a45c8a3f0bf3543a</u>	- 0.13970000 BTC	✓
62	2019-05-27 12:48:27	<u>cd1318dfa237de734c3818</u> <u>7d8bf2f98cc2d7baaa548f</u> <u>585fa4f7706e3a111c67</u>	+ 0.13970000 BTC	✓
63	2019-05-10 10:41:58	<u>9ae63d127f066cc5225c56</u> <u>323afa3711f99bea83c33d</u> <u>246bb83c7a59c7b8a457</u>	- 0.86920000 BTC	✓
64	2019-05-10 10:12:16	<u>83ad1a936c129f6927870f</u> <u>73e397ef74c8b38f98030f</u> <u>97aff5000a23547641b8</u>	+ 0.86920000 BTC	✓
65	2019-05-10 02:56:57	<u>ff7ddd6acd8c75c2edb2c4</u> <u>76c6643e922ec1a4cef9bb</u> <u>b72936e1add592ac86c7</u>	- 0.12550000 BTC	✓
66	2019-05-10 02:30:18	<u>0d8fc17a6d05976e772e2e</u> <u>d6740d74f4f468ff26350b</u> <u>d2f02792b45b91cf7a9a</u>	- 0.22770000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-10 02:30:18	<u>900e6f87f80162e2bf0127</u> <u>5516f8efe6e8ffc647b32e</u> <u>09dba7ebd8b9479cb77b</u>	+ 0.12550000 BTC	✓
68	2019-05-10 02:03:15	<u>09e7719de53e5702cb0d90</u> <u>d315859904de294c20f7b2</u> <u>faab71306f44206aa9e5</u>	+ 0.22770000 BTC	✓
69	2019-04-22 18:05:05	<u>96f14674420b5837473428</u> <u>4a11ac55d87d9268424cb3</u> <u>c39da6e3027f9bfb6820</u>	- 0.21000000 BTC	✓
70	2019-04-22 17:19:36	<u>b1354f7e258451e8fcd9c8</u> <u>224205215b943974b815dd</u> <u>5e4ad1027c6b2aa6d1d1</u>	+ 0.21000000 BTC	✓

* USD values displayed at the time of transaction

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