

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38HMDXJ24v3NFPTHgJrQkn8gcqM3RjSgzM</u>
TOTAL RECEIVED	0.03760824 BTC
	2,371.65 USD
TOTAL SEND	0.03760824 BTC
	2,371.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:34:13	<u>04d66a1ebc0aa43d7feafb</u> <u>281f5ce709989ef5dd3389</u> <u>87f87c8a94f0ab11ff9d</u>	- 0.00105503 BTC	
2	2019-09-06 09:26:41	<u>cf35ebc4181ea451d55e0e</u> <u>d448de33c2932245a35d54</u> <u>ac998689f62b4e291179</u>	+ 0.00105503 BTC	
3	2019-08-30 11:14:49	<u>73628b965a8ea290cf0743</u> <u>4ae2d11b873903500515c3</u> <u>5e0ced87da5f545073e3</u>	- 0.00145875 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00145875 BTC	✓
5	2019-08-23 08:57:50	<u>494c5cc84d784c2317274e</u> <u>d495fbbc892ae4f3b4e1b3</u> <u>0e1c9a0573a66727e7c4</u>	- 0.00149201 BTC	✓
6	2019-08-23 08:56:25	<u>45d8d2642e147dae210e71</u> <u>f31e7531c2a916e022c94c</u> <u>5dda7224a307b9a83cbc</u>	+ 0.00149201 BTC	✓
7	2019-08-16 10:59:50	<u>f1ef407bc58cfb5a5526ff</u> <u>9c6c05ea25cc610f73a698</u> <u>b71569e6c98b8c8349e6</u>	- 0.00150877 BTC	✓
8	2019-08-16 09:47:15	<u>ba877a2318afe888d09402</u> <u>d013cfa060e22501b2ff78</u> <u>fb8fe57deed7aed51682</u>	+ 0.00150877 BTC	✓
9	2019-08-09 11:14:19	<u>0d2a5d2341ec9539123924</u> <u>6eee1ca41b1c61f8f6b11e</u> <u>91f848a51b711fd4fd25</u>	- 0.00166243 BTC	✓
10	2019-08-09 10:00:44	<u>ea1674b0098418d5ff94d2</u> <u>0c1754a35a47dcf19f0d08</u> <u>9b0b4688de91b638f2d2</u>	+ 0.00166243 BTC	✓
11	2019-08-02 10:50:43	<u>32404f75c791726eed90ca</u> <u>96a40e8e05f6d579d77c69</u> <u>a1836e3a983da0f0d873</u>	- 0.00224078 BTC	✓
12	2019-08-02 10:35:17	<u>a95ac58268ea78e65b9701</u> <u>837be652c445bcc6eeffcd</u> <u>f267c65f3cc4c9682ed0</u>	+ 0.00224078 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00241223 BTC	✓
14	2019-07-26 09:13:06	<u>01e4b76b72b7ce3d32e3e5</u> <u>7fe666fdd960459ea23468</u> <u>ec9dde72492607c123f7</u>	+ 0.00241223 BTC	✓
15	2019-07-19 09:22:07	<u>bc8676a2f6ec5d18304a6c</u> <u>4d22adbfd4baf21c64a439</u> <u>4eaf8f6a83d02911ed2a</u>	- 0.00247363 BTC	✓
16	2019-07-19 09:02:09	<u>8a180c17deeb05a24a54a0</u> <u>87780b1aab90a2a6c0ecca</u> <u>216aa64575490469f143</u>	+ 0.00247363 BTC	✓
17	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00248944 BTC	✓
18	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00248944 BTC	✓
19	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00311216 BTC	✓
20	2019-07-05 08:58:20	<u>6d3f592d9ca772291d33c7</u> <u>8d365f69a53ec1dd483322</u> <u>7e15169db449416599a4</u>	+ 0.00311216 BTC	✓
21	2019-06-28 20:06:15	<u>00d05c84828d44a79273a5</u> <u>9c1aa8bdd7133ed5de4b7b</u> <u>9af1fbd5a754ed94458f</u>	- 0.00338094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 19:41:46	<u>8c667cfffc807d65ab2478e25e99a8cf98ea0fef34489de37322a1a7b1185d3b4</u>	+ 0.00338094 BTC	✓
23	2019-06-21 10:01:49	<u>953a228098fee9be193384a49cd4be96e60b3d3ba2bbba80376623fa3253232</u>	- 0.00320490 BTC	✓
24	2019-06-21 09:06:28	<u>c23c691f26a984d414a20d9c228da0729ea5a3ec7fc026db0fd566f7b77d67c9</u>	+ 0.00320490 BTC	✓
25	2019-06-14 09:12:29	<u>50fd8073cbb92c58dba6050eb931b175edf9e03ababc35b562b812bedce5c8ef</u>	- 0.00247976 BTC	✓
26	2019-06-14 09:00:23	<u>3b0eb9315556b22a6c9c26059d8fcc890027d542e1c78f4eace5cea2f032a863</u>	+ 0.00247976 BTC	✓
27	2019-06-07 08:59:23	<u>432d6c52e149a940095de5de48b18571b664501dab548f559f240beb30b969ee</u>	- 0.00196223 BTC	✓
28	2019-06-07 08:55:18	<u>b34b275f5e3020123098ecb29f24976b3e690060b5b1550c58c989729154dd9b</u>	+ 0.00196223 BTC	✓
29	2019-06-02 21:48:00	<u>13aadd7e3a34ca43ae775aa39026a3c85706e2e480417052a3f452f46c74baf5</u>	- 0.00176059 BTC	✓
30	2019-05-31 08:49:43	<u>2e9be5a2de7f30d6e1be03464b580c6fff202e3c171689c3fefaf495482e7f9b33</u>	+ 0.00176059 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 09:16:55	<u>06d2f0d5f7f8de7c0c679c</u> <u>2e22cb1858081246c203ac</u> <u>aacd1357b28800d097f8</u>	- 0.00274397 BTC	✓
32	2019-05-24 09:08:37	<u>494b4b51594ca1f833971c</u> <u>98e646c57878f1a6895c1a</u> <u>bb3504625c4aac4e17cc</u>	+ 0.00274397 BTC	✓
33	2019-05-03 08:50:46	<u>a14ca0e78ab0de5700cdc0</u> <u>c2e3edead3e108412817b8</u> <u>5e7e97a4992e3f097b4e</u>	- 0.00217062 BTC	✓
34	2019-05-03 08:45:16	<u>f70a31ad6e6bb92faeeecf</u> <u>5ab972f5be3111daf78bfa</u> <u>8ac009ee8e157200a02a</u>	+ 0.00217062 BTC	✓

* USD values displayed at the time of transaction

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