

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38JEnNVvuDhRk7iJrhF9R2syWBtvcPboWt</u>
TOTAL RECEIVED	0.40563030 BTC
	25,579.80 USD
TOTAL SEND	0.40563030 BTC
	25,579.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 11:41:02	<u>093c47d69ebf2b1dfec3</u> <u>31edf8e711a3b017270995</u> <u>8db6950789411fe8ca47</u>	- 0.07778409 BTC	
2	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e32134</u> <u>6449fa2bc8e982c8a6ee35</u> <u>8907c180b559c48b3539</u>	+ 0.07778409 BTC	
3	2019-08-22 07:36:05	<u>2d2c819ce2fe19ada9f4bb</u> <u>bf6c212bbacd26aa3e640e</u> <u>e919b08b3f85f12802b2</u>	- 0.02592803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 07:13:36	<u>dc23230c81dcf1a862aaba</u> <u>0d77274299e5a29b621994</u> <u>63bc5de9bc663de620c8</u>	+ 0.02592803 BTC	✓
5	2019-08-21 17:13:29	<u>179d0c3a5bd154b7769dc9</u> <u>d617a3982471197ece505a</u> <u>8336833027c2b3e81a98</u>	- 0.00730795 BTC	✓
6	2019-08-21 17:13:29	<u>53f899c0f719dfda23a7e0</u> <u>4cf201afcb05eb42922b78</u> <u>a8f82b81e23cc2029bee</u>	- 0.00731871 BTC	✓
7	2019-08-21 17:05:02	<u>5a1a9fc7546409b9176b43</u> <u>32753d0ec75178b28567e4</u> <u>a6e78068f5ef65e6f5e8</u>	+ 0.00731871 BTC	✓
8	2019-08-21 16:56:55	<u>11f62fb1d170b1a871187f</u> <u>24b5b2ad3016c3f71c4171</u> <u>c5c1f801d248a7eca368</u>	+ 0.00730795 BTC	✓
9	2019-06-26 19:22:24	<u>89bbfd53ba9ca4fe517491</u> <u>ff73f966725cc36e886dae</u> <u>cdf09110d4deb7383326</u>	- 0.02321692 BTC	✓
10	2019-06-26 19:11:48	<u>b8b7c290226d100d021b83</u> <u>b29b3569bdd3b95b3afba7</u> <u>6cccb173990257852093</u>	+ 0.02321692 BTC	✓
11	2019-06-26 05:37:20	<u>4c10ac0b211ac866fbd8b3</u> <u>040efe30f3d0ec79c3c9f9</u> <u>a7136fa0dab48e8e5dad</u>	- 0.00773873 BTC	✓
12	2019-06-26 05:37:20	<u>2221befb4ddfccb00ead81</u> <u>41c923c7a0a9b77e10f7ec</u> <u>67c6be91fd95e7477f93</u>	- 0.00855922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 05:22:13	<u>6746b61ddb730a752e9c5e6333266d08bd9c7d22437dbbd6657771336a919cab</u>	+ 0.00855922 BTC	✓
14	2019-06-26 05:11:16	<u>51608fecc1fbc6aa9560baa429dc04c0fdbaae6cc46b8ca5f0ba1efce6c85a25</u>	+ 0.00773873 BTC	✓
15	2019-06-13 04:13:13	<u>0f3c3970fb7469a68809b5af25fb7cd3563570642c70024cc8d5a848ac8b6c45</u>	- 0.03169941 BTC	✓
16	2019-06-13 04:04:45	<u>accbccc30bcf4fca10cc3662337fb2b55720867151ea26c6c50da2cef799a10</u>	+ 0.03169941 BTC	✓
17	2019-06-13 03:49:09	<u>178bdf2a0f7574fb19af25aa24bc925d683ecdee3f9dfdfabd5cf9184f9f9bd9</u>	- 0.01275745 BTC	✓
18	2019-06-13 03:49:09	<u>e0e0607e53c247fd93658d042118a4e6f180820227c83e40b64e9e567e97be67</u>	- 0.01056685 BTC	✓
19	2019-06-13 03:40:01	<u>0b363f76f4a9bc4be406a9d8bda7432f792692e1bea39a4ace6775ef1eb44b73</u>	+ 0.01275745 BTC	✓
20	2019-06-13 03:17:25	<u>6e793cf4e4a11ad3c655722d15d2b9c281bf5823846149a7b81214f1ba49e427</u>	+ 0.01056685 BTC	✓
21	2019-06-03 02:45:35	<u>a78d4c80757f75176368c681d1e1150db41e5daf299c0c1396eb28575bac2cb6</u>	- 0.05072114 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 02:40:27	<u>13a25e3c1b5ef259ff40cce029a71a3af013cefd2decf90809c450fa85b0778b</u>	- 0.01417269 BTC	✓
23	2019-06-03 02:38:20	<u>b0ed21ae2a815278c129fe596ffcfe713377e0e2447e0d083f51dd7e77aefa02</u>	+ 0.01417269 BTC	✓
24	2019-06-03 02:38:20	<u>22420805220f2e24f611680716beb8a190949b38f660ab73340f76e1d3afe1ef</u>	+ 0.05072114 BTC	✓
25	2019-06-03 01:44:26	<u>d3faef5b1a434d5469e3b0469ba05873dc6df8610a2bd353d5db672106de03a1</u>	- 0.01590816 BTC	✓
26	2019-06-03 01:30:10	<u>ca63a0c75584bb65af4db5aa77ed019d55760ad9b8e8a4fedce8fb12f247bab2</u>	+ 0.01590816 BTC	✓
27	2019-05-20 03:14:38	<u>74d61b8f17032528b707f1e5185c8a0a2d928dc8d693a07779c5de2b05bf4f76</u>	- 0.01900685 BTC	✓
28	2019-05-20 03:08:41	<u>9d12ee2035b6d3461b57b7bbc79af26c96077978c55d59791c2ca5c129963c03</u>	+ 0.01900685 BTC	✓
29	2019-05-20 03:08:41	<u>dbdd0327acb591e43639a8100fb12f96563c2624c174cafd8d0aa35988749a99</u>	- 0.01900685 BTC	✓
30	2019-05-20 02:58:29	<u>dda7f1c2a0f7aed154d0f2ac57baf7efecfacd0bc76f3e9740d700992a8887be</u>	+ 0.01900685 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-16 05:15:26	<u>3637ec31b6255aaaaf525b</u> <u>e64ba1a65a4aaaaccd040d</u> <u>3c6f18eeb25a2ecebeda</u>	- 0.01983129 BTC	✓
32	2019-05-16 05:08:37	<u>bcf571e35bb16ae4905075</u> <u>f1ed7bd93a92716fd3fad0</u> <u>006fe1ad3af7ed72459a</u>	+ 0.01983129 BTC	✓
33	2019-05-03 02:02:08	<u>954f7d6bfe2d30b05cc33f</u> <u>52167d427a3757fbde34e6</u> <u>cafa9cc3fe89c138c08c</u>	- 0.05410596 BTC	✓
34	2019-05-03 01:52:32	<u>93addf7e3c06493b3e8b80</u> <u>d39dbe33d4c43e60cb1c33</u> <u>0678a709549972d7227a</u>	+ 0.05410596 BTC	✓

* USD values displayed at the time of transaction

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