

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38LPvstwUqLgkZBekGv4hg5vvGaZfFX46X</u>
TOTAL RECEIVED	0.43473310 BTC
	27,462.08 USD
TOTAL SEND	0.43473310 BTC
	27,462.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-24 00:26:08	<u>32efaa8c2cf9a4c2cc8923</u> <u>76bea7d37e89f42275e6fa</u> <u>cf20bc70a741dd0516ca</u>	- 0.00097965 BTC	
			11.50 USD	
2	2020-08-23 22:59:10	<u>91822453a9cdd4e245424d</u> <u>498ff6097a4711a831f02b</u> <u>7087147ee447a3c73e13</u>	- 0.00116697 BTC	
			13.70 USD	
3	2019-12-04 17:07:28	<u>b1986a23fd656ef2866be6</u> <u>a8bf8250a443a1760f6ac3</u> <u>e24b8cc38156d583ee5d</u>	+ 0.00097965 BTC	
			7.23 USD	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 11:07:52	<u>6406eee61d14a9cba6742a</u> <u>0c208bb9a1fb73bdaccd0a</u> <u>29b26771558781516932</u>	+ 0.00116697 BTC	✓
5	2017-07-26 05:09:54	<u>dd742625d5b6f408ed1013</u> <u>496c6c4c4e0c908e1c095d</u> <u>225c093fbd01682b0e67</u>	- 0.00993900 BTC	✓
6	2017-07-26 00:21:36	<u>3841bc72852ba16f699096</u> <u>6cab57cf3668cfead57e33</u> <u>f5f68ff38ec4f5852833</u>	+ 0.00993900 BTC	✓
7	2017-07-11 16:29:23	<u>77907160f14383ddd0e0ac</u> <u>df246811bc547efdf6f607</u> <u>6b5870d639683e16ecb8</u>	- 0.01518369 BTC	✓
8	2017-07-11 11:02:16	<u>a190b7d10debdabea54268</u> <u>cbff01754409e4790d7be2</u> <u>4a76e4044bb01eb14713</u>	+ 0.01518369 BTC	✓
9	2017-06-27 17:11:08	<u>29c8dcb860c7f528365352</u> <u>897a39962d339575238207</u> <u>928c7847eeca4f75d8db</u>	- 0.01445676 BTC	✓
10	2017-06-27 11:40:16	<u>10d22fdcc48b99054b9325</u> <u>be38ad8e0b40fd07ee8b4f</u> <u>c96c0718d0d5bc61ebfd</u>	+ 0.01445676 BTC	✓
11	2017-06-06 13:45:16	<u>b5cf9ce21b88f66e8c4a9c</u> <u>5037d05edd67374d5b2936</u> <u>fe7bd79eec8174768675</u>	- 0.02261488 BTC	✓
12	2017-06-06 12:17:56	<u>34df06d3c5f4691415894f</u> <u>28fc88e10e4f0074175bea</u> <u>7b126a55528dd9b960ea</u>	+ 0.02261488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-30 11:38:09	<u>d18d2f5a3bc984acdd2f3ae120228c3a086b5401c02d834a0f891b0088c10f65</u>	- 0.01855041 BTC	✓
14	2017-05-30 10:51:28	<u>89ef5a004b9d8bb85fb1d2d7debdceb9d28e561f16ccdbd52e27549caa3ec05b</u>	+ 0.01855041 BTC	✓
15	2017-05-19 13:26:19	<u>8895dcf566589b7d132a00668783f27f754f1270a048389d698001186fdcff29</u>	- 0.02219839 BTC	✓
16	2017-05-19 12:46:53	<u>9be1174b4322b217615299a3dfa74fcf27bf9cea327aa8d0c8a3944adc382f46</u>	+ 0.02219839 BTC	✓
17	2017-05-05 11:27:50	<u>a8571162e3a4a196d04bb3fc714bf728811751404d3fb9d94e4ae340f313b17b</u>	- 0.02165385 BTC	✓
18	2017-05-05 10:24:33	<u>a1cc85571559b0bc40dc22bca467891ba6857395957ea6a6836de2abd4e59688</u>	+ 0.02165385 BTC	✓
19	2017-04-28 16:06:36	<u>58df35ca47af511775d66d5f3875011a54eb14c8c107a228dfa08315717706ac</u>	- 0.01574183 BTC	✓
20	2017-04-28 14:30:13	<u>da202f0cc6c5ceebed1a59faeacb095e189756047a387d3d11e75232e8bda294</u>	+ 0.01574183 BTC	✓
21	2017-04-22 13:33:13	<u>fd11d4d5ed4e9d070b8d406a99ad53a13cc5de0dc2c7bfeadb9b39e273b70e2b</u>	- 0.02356877 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-22 10:26:03	<u>5c9c308d0c29f61840f918</u> <u>ef656955502a8e773f32c2</u> <u>c791e7951436a1218d99</u>	+ 0.02356877 BTC	✓
23	2017-04-15 15:13:21	<u>c76b9cee745c31ae1bc1d1</u> <u>028b9c80a0e719f9f928cb</u> <u>4a178f1f940fd018a717</u>	- 0.02315442 BTC	✓
24	2017-04-15 11:26:08	<u>5ff6232078311c3aef9aab</u> <u>3edba96789cc8caa5c8142</u> <u>df89e9a33a88ce355263</u>	+ 0.02315442 BTC	✓
25	2017-04-08 16:48:07	<u>9b2b5c0cdad740f659238a</u> <u>8cb8fe98d5f85afc9b6641</u> <u>37857e516611c02b53cb</u>	- 0.01609243 BTC	✓
26	2017-04-08 11:32:33	<u>7ab816ec4fbe7687c6dc17</u> <u>da963c99bc1de909a9ee1c</u> <u>f30f146652445e4605d4</u>	+ 0.01609243 BTC	✓
27	2017-04-01 14:54:39	<u>4981a55410d4ea8e419ae7</u> <u>a396ba0a16f4d6cb2d108f</u> <u>e7c45d0e2d8bee571287</u>	- 0.03002756 BTC	✓
28	2017-04-01 11:16:53	<u>7a41a9bd05cbef0140755e</u> <u>fcda79fea7c3b65eac34ba</u> <u>1c96166ecc112d343db8</u>	+ 0.03002756 BTC	✓
29	2017-03-25 17:10:23	<u>e2fa230aaa71662e696394</u> <u>3df0ebaa911f3f1660f025</u> <u>e502f1b2f2d0434df2f2</u>	- 0.02974325 BTC	✓
30	2017-03-25 12:06:12	<u>5f226dcb6d381648eb710f</u> <u>5b73a7414e4e4c15fe311c</u> <u>ea9484632c2e7bb90ecc</u>	+ 0.02974325 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-18 15:47:49	<u>e2ca9c1732c011a1b36651</u> <u>e0a8c6e88ed804c595ae0c</u> <u>c4305619d550f2e64c7e</u>	- 0.01182999 BTC	✓
32	2017-03-18 11:40:20	<u>e3b94cc14591b26a7a898c</u> <u>4069ac083ebec31882c312</u> <u>d09e90d9b452eb068ccc</u>	+ 0.01182999 BTC	✓
33	2017-03-11 15:30:42	<u>e57ed195e7740ac63c5529</u> <u>4af9afa6771421b3fc31b1</u> <u>f78bdb1ce72c31ebbb5f</u>	- 0.01165582 BTC	✓
34	2017-03-11 11:08:02	<u>130f975145b04c38593f88</u> <u>9d9b7a7fc65b85555a60f1</u> <u>6ae9cd9669c81d51c8f9</u>	+ 0.01165582 BTC	✓
35	2017-03-04 15:22:36	<u>82b488f7ecac88b72589ee</u> <u>93bc1b80970e85b9365609</u> <u>d551bef011103c267a22</u>	- 0.01332499 BTC	✓
36	2017-03-04 11:17:35	<u>19433a8e72503d82bfac8f</u> <u>dd3024623d38fd5b9eb701</u> <u>4ebb568c1fd12f2b9c6e</u>	+ 0.01332499 BTC	✓
37	2017-02-25 18:59:19	<u>c527bb125a2ea9fd00bed4</u> <u>8e97f9e5cb1f0ac61baf5d</u> <u>39a923b916cf655664fb</u>	- 0.00562564 BTC	✓
38	2017-02-25 11:35:21	<u>f4e948df54eb5ab7f32324</u> <u>1424192d3786e7fb30ffe7</u> <u>f4d8dfeb04a43a49b710</u>	+ 0.00562564 BTC	✓
39	2017-02-18 18:44:26	<u>6d670781bcb849029b099f</u> <u>8331af44e18e5da8c8e53d</u> <u>e3c39a07f71615809b64</u>	- 0.01276518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-18 11:19:31	<u>977eb06db562d34d997bd6</u> <u>6c9a5f911832ee18d66664</u> <u>6572937e9d0f1fdae522</u>	+ 0.01276518 BTC	✓
41	2017-02-11 13:56:39	<u>fd23558579ae09ec45b177</u> <u>ddf71ee68aafc61be8d00a</u> <u>be183c1a783bfc8ec43a</u>	- 0.01221248 BTC	✓
42	2017-02-11 10:52:21	<u>639d21a0273b3c7dc24444</u> <u>bade21cb3add2971795d08</u> <u>dc49f22de7b5dc34b806</u>	+ 0.01221248 BTC	✓
43	2017-02-04 16:35:34	<u>b73386082bd8ee283879b1</u> <u>caaaf25f6b5475504a3175</u> <u>e09dd46f2d52ca341b29</u>	- 0.01309294 BTC	✓
44	2017-02-04 10:39:56	<u>f1411ad3e0988db7ea611d</u> <u>240a9bbe41dfedca40f513</u> <u>fd57880f4d58f65b3553</u>	+ 0.01309294 BTC	✓
45	2017-01-28 17:30:43	<u>d777c9052e5c06802783d6</u> <u>2a2247331a2556dbacf770</u> <u>8cb2f4f2051edc3fcf72</u>	- 0.01443532 BTC	✓
46	2017-01-28 11:01:30	<u>4a3bac352393f3c2cf9ce2</u> <u>8fbaab9884913aa61eee2d</u> <u>2b2ff4143288c63f293c</u>	+ 0.01443532 BTC	✓
47	2017-01-22 10:14:19	<u>54e8c5b5c21498abc68531</u> <u>c8eebddde97d4c591e819a</u> <u>906293da54fa5ef9ca96</u>	- 0.01408806 BTC	✓
48	2017-01-21 18:38:41	<u>fe58c3e46004463d5ff94b</u> <u>13d26741de3eb832c7cf03</u> <u>fd9d3926a6f3840f8228</u>	+ 0.01408806 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-15 07:21:06	<u>83de053d3fdd6633e4a99f1d14bb273cb7959370614796082959c2392c7dad48</u>	- 0.01426689 BTC	✓
50	2017-01-14 21:07:23	<u>2b1298fb977122910b8d970b77ff33e2b39947c39b4304e29b0a38ba5938e95f</u>	+ 0.01426689 BTC	✓
51	2017-01-08 02:17:03	<u>beb9cc28407c51b75f85a977ec068f5dfb79d7a3259a72a005f86d814d679192</u>	- 0.01819021 BTC	✓
52	2017-01-07 17:25:24	<u>37ad76b1bfcacecf60ac72746d2b3000249adbfd05c3822a3039f7dde45f151</u>	+ 0.01819021 BTC	✓
53	2017-01-01 11:04:59	<u>46fc89ded0602fa5b32da13c0e994dc0bd251ce6d2704dd8331caa396cc538d4</u>	- 0.01591162 BTC	✓
54	2016-12-31 17:50:29	<u>b7c3476e17bc66635f7bfe2e79df6deff0d1e357ecb2998c601977415d097222</u>	+ 0.01591162 BTC	✓
55	2016-12-25 14:06:32	<u>f858ca35b37a9d3ba20b20945b0b6cf8383f28e1d9625c9098edd218a383d9d1</u>	- 0.01226210 BTC	✓
56	2016-12-24 23:16:19	<u>2ebbd22b72c488ddeb0061fa5d2824e808309f8a899831c7946a01ee16d23dac</u>	+ 0.01226210 BTC	✓

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