

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RwK5btHjAvBA7u3durc4pQGwTNjg9wpU</u>
TOTAL RECEIVED	0.60141571 BTC
	37,991.42 USD
TOTAL SEND	0.60141571 BTC
	37,991.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 12:31:41	<u>77a7697430d3e7ee871650</u> <u>ac2f13f88027b0b6edd814</u> <u>5b891a6d70238f54e441</u>	- 0.00165000 BTC	
			14.53 USD	
2	2020-01-10 22:46:42	<u>1e6544462ade4bd31f9812</u> <u>09124a0c3b81e239b6217c</u> <u>d333f8aae86c27822b0b</u>	+ 0.00165000 BTC	
			13.23 USD	
3	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00038400 BTC	
			3.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00038400 3.07	BTC 	
5	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00038400 3.07	BTC 	
6	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00038400 3.07	BTC 	
7	2020-01-09 06:22:25	<u>b3ce59f04542803d4d4161</u> <u>68717aa05646d0a9ea3f53</u> <u>3aad104a83ab892ea8c8</u>	- 0.00042000 3.28	BTC 	
8	2020-01-07 16:26:47	<u>f400ee3feaaba92bbb8e8f</u> <u>87c4a200f1ae2f86d1c63c</u> <u>177c7e078af70413a37b</u>	- 0.00042000 3.38	BTC 	
9	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00080400 5.91	BTC 	
10	2020-01-03 17:26:54	<u>2c055eb2dbb0374e1b6c90</u> <u>196256fe375280ad3e3385</u> <u>d04247bc8921f17024e6</u>	+ 0.00080400 5.91	BTC 	
11	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00165000 11.49	BTC 	
12	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	+ 0.00165000 11.88	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-27 02:54:54	<u>ceed306315c5d8e7de9516</u> <u>2c1c6f64e2ec1dabb91b8c</u> <u>a2ce491c296d0a1d2c18</u>	+ 0.00042000 3.04 USD	BTC 	
14	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	+ 0.00038400 2.78 USD	BTC 	
15	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00165000 11.88 USD	BTC 	
16	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	+ 0.00165000 11.88 USD	BTC 	
17	2019-12-20 02:15:08	<u>7a376334de4ed801a62881</u> <u>e8ed1fc040cc4000ed9f6c</u> <u>49833a3b97c2641a7a80</u>	+ 0.00042000 3.01 USD	BTC 	
18	2019-12-19 22:06:00	<u>677551abdd5d4323beada2</u> <u>aae5efc993bcb72a378bf3</u> <u>e6d30918c0bdc2df5f21</u>	+ 0.00038400 2.76 USD	BTC 	
19	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00165000 12.00 USD	BTC 	
20	2019-12-17 21:46:20	<u>fa93d66a9885e6fd8e76e5</u> <u>8e41584e450c518c4a286c</u> <u>6f212635dc3b8dff88de</u>	+ 0.00165000 12.00 USD	BTC 	
21	2019-12-12 21:06:18	<u>11d51c88b65703b076ff74</u> <u>3f7c3522fdac7d1ff30a63</u> <u>974bb3b8a48bd11dd528</u>	+ 0.00038400 2.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91</u> <u>646d90666b9b37ac1618d2</u> <u>d28a8a2aad682861f862</u>	- 0.00165000 BTC 11.87 USD		✓
23	2019-12-11 02:26:15	<u>31b6311fce53defb475697</u> <u>23972aa7daef91acc558c6</u> <u>4f71e8f820f60243fc4c</u>	+ 0.00165000 BTC 11.89 USD		✓
24	2019-12-05 21:02:41	<u>7a84f0482890ee8257e117</u> <u>fb7ab9551f658d9ef48412</u> <u>076713b447c9992d726e</u>	+ 0.00038400 BTC 2.89 USD		✓
25	2019-11-29 22:48:21	<u>cce5ebc06b353d158dc8b1</u> <u>6f91ba33fdcfde38341beb</u> <u>b6fce6c702365726b4ba</u>	- 0.00038400 BTC		✓
26	2019-11-28 20:31:27	<u>5f27eeb18fd349745fca81</u> <u>d49193c15e9bbbd5596e0d</u> <u>08b6bfc54fe10f1c935b</u>	+ 0.00038400 BTC		✓
27	2019-09-26 00:22:08	<u>55f2c5884cb41e1d77ff20</u> <u>907a728a8e3701c7f98c9f</u> <u>3bf07d6b1107b3fde293</u>	- 0.02452475 BTC		✓
28	2019-09-25 23:18:03	<u>2784893c72578d19e76637</u> <u>03f779b26d08dcab96e8d7</u> <u>efb856b5b5c9a05faf06</u>	+ 0.02452475 BTC		✓
29	2019-09-23 19:18:56	<u>54664efa3795f2107538d1</u> <u>2ecab998eb21f02260a9b3</u> <u>d3bda10ed05540249025</u>	- 0.00495371 BTC		✓
30	2019-09-23 15:50:37	<u>735bb23d3bca6e88accfd6</u> <u>148fd5b761df1940c6efe5</u> <u>21994d75f98f7ca338ef</u>	+ 0.00495371 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 13:45:00	<u>114ed8392f9259b75b2b17</u> <u>3ce0bb149977607ecc4137</u> <u>2ae73083c1bb734e7912</u>	- 0.12477061 BTC	✓
32	2019-09-18 04:32:50	<u>45f19b6fefaf01da7131a46</u> <u>46bda0e28087297b414f7d</u> <u>cf1224f1af8c988d31b</u>	+ 0.12477061 BTC	✓
33	2019-09-13 20:55:53	<u>20918bc8fedb34146e0482</u> <u>c908d603ac197e75066d1c</u> <u>83592ccaf28c8f67b157</u>	- 0.07639117 BTC	✓
34	2019-09-13 20:42:26	<u>47e859194a0e4bbe5d51be</u> <u>753d35599ec16a93dc5415</u> <u>35a3f4dfda6d3c39473b</u>	+ 0.07639117 BTC	✓
35	2019-09-02 22:18:17	<u>d50533ae5099ffd4927488</u> <u>5fae6f7858a24cc13f6d45</u> <u>cd0feb9557dddaf125d</u>	- 0.06564128 BTC	✓
36	2019-09-02 21:24:32	<u>cbb22674ab6a70acb8f692</u> <u>03425dbcf69d35dabfa6</u> <u>80ab9305b2e9783149ad</u>	+ 0.06564128 BTC	✓
37	2019-08-30 19:07:59	<u>71b9d96435a71bd4966eaf</u> <u>708ff3c611b6818bbea1d5</u> <u>df505bae051bd6e05dcf</u>	- 0.23200000 BTC	✓
38	2019-08-30 15:23:53	<u>fe32d2e11f3d5c00f6beb8</u> <u>d4676c4f440311d35bf18c</u> <u>e06ddd6ecdab784a2380</u>	+ 0.23200000 BTC	✓
39	2019-08-29 23:43:58	<u>017963d1836936072da825</u> <u>4897124a54e96df8f8bdbe</u> <u>303dc8fe5b38b5b5b6bd</u>	- 0.06132019 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-29 22:21:59	<u>9375feec3df23b9856f5dd</u> <u>e6e80617916a929fdb4494</u> <u>d193725d9dde7d030ef9</u>	+ 0.06132019 BTC	✓

* USD values displayed at the time of transaction

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