

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38WBS2qGBXRAhrckM1uPZiCtJsRHfdwtLn</u>
TOTAL RECEIVED	0.03039255 BTC
	1,922.62 USD
TOTAL SEND	0.03039255 BTC
	1,922.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-28 14:57:13	<u>6aceb4231b08a13025b809</u> <u>632d1da47c965aee7185a9</u> <u>66edc56ded2ca14ef103</u>	- 0.00122225 BTC	
2	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00122225 BTC	
3	2018-12-08 01:24:13	<u>d6c80028c62bcb0de2f7cb</u> <u>827ab029d953774e766a5f</u> <u>950790ad577ae93d5d7f</u>	- 0.00105681 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 12:43:50	<u>0c6b608c4fbcffb4371c1f</u> <u>af96e748998c66d27186f2</u> <u>c0cbadd9f90411ecb0b2</u>	+ 0.00105681 BTC	✓
5	2018-11-23 10:49:19	<u>45c247a8efd33572d16aa5</u> <u>2238d9f220f4134efa5141</u> <u>af76b284c7e5ec3025e5</u>	- 0.00096968 BTC	✓
6	2018-11-23 09:56:15	<u>b101bc1b2d84459f97c2dd</u> <u>1019caea2fd57ab5b6fb1c</u> <u>e3e14c543441daa6d181</u>	+ 0.00096968 BTC	✓
7	2018-11-10 06:49:52	<u>3cca380f5159bef3b4ffe9</u> <u>4e32d40888c35c32af7c15</u> <u>3ac7f1cfa6fbdeda41b6</u>	- 0.00123969 BTC	✓
8	2018-11-09 12:53:15	<u>d202789c90c3c2bc3613ae</u> <u>fb7c8bb1d1a257c92f8b28</u> <u>a20c2fede30247eeb53e</u>	+ 0.00123969 BTC	✓
9	2018-10-12 22:23:46	<u>08407c4099b31bfd19545b</u> <u>7f5375a9b9853b6a032bb2</u> <u>083bd545c88992e2b1f7</u>	- 0.00098427 BTC	✓
10	2018-10-12 09:08:57	<u>f4ddaabce248e5ba70db94</u> <u>bc96b26445efa57e139eae</u> <u>ea957cfaf5b603330289</u>	+ 0.00098427 BTC	✓
11	2018-10-08 08:03:49	<u>295847db3a8a17e6112da0</u> <u>6252e4835d8be801e7a948</u> <u>312b39f9f8ea3fcc12cf</u>	- 0.00103338 BTC	✓
12	2018-10-08 06:24:44	<u>a90b34d3ecb6de81af91c9</u> <u>07f4372b052de884d27047</u> <u>74d253ad2e7dfe562d76</u>	- 0.00110635 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-08 06:24:44	<u>a90b34d3ecb6de81af91c907f4372b052de884d2704774d253ad2e7dfe562d76</u>	- 0.00110932 BTC	✓
14	2018-09-28 08:59:46	<u>021f9d689e31551ee38c7e8379c90e7c2d8f39906a1028965648791d14631538</u>	+ 0.00103338 BTC	✓
15	2018-09-14 09:58:54	<u>728307d1cba106da3c236d98e2286ebef598c6e03969c5f4164d64d9a845a8c5</u>	+ 0.00110932 BTC	✓
16	2018-08-31 09:27:12	<u>0741319b46f5df07bee2182691cb0f57acdab83fc2b06a1bb471a6f7e970ede2</u>	+ 0.00110635 BTC	✓
17	2018-08-12 00:59:35	<u>aecad4277682fc8d8b3cb1a55d117def6f31e11017b9b37a5ec1de8b990146b2</u>	- 0.00129120 BTC	✓
18	2018-08-10 10:43:14	<u>22bdbe6eb4ee23bf28680c6c924ba1b92bbb84a0f3450438093aac80591f149a</u>	+ 0.00129120 BTC	✓
19	2018-07-27 09:41:26	<u>787ac85d3ff6e7e375ca28da85c3fef5eb8d8512e406a0144552316d68576695</u>	- 0.00170139 BTC	✓
20	2018-07-27 09:09:08	<u>5e9ddd85bc6a4eef5ccc10bcb9a1eefdff1a980aae8cff0d4d29cf0382c98072</u>	+ 0.00170139 BTC	✓
21	2018-07-17 23:03:56	<u>cf2a1ae0328a2c048bd631cea94481bf5dc7f5f9cbf50d4ffee5154ecced81b3</u>	- 0.00098915 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 08:48:18	<u>1300ec8e663a41a8f3c46c</u> <u>4b630859ce3047600c3f30</u> <u>8b7c29f4b856bc2193bf</u>	+ 0.00098915 BTC	✓
23	2018-07-08 20:45:28	<u>d92bcb62b6c780e56980ab</u> <u>78af8ba67d064ebcb2b222</u> <u>7fa09294c0205d51c971</u>	- 0.00100728 BTC	✓
24	2018-07-06 09:24:03	<u>d57bf2a0a2ac1eaa3275b6</u> <u>d0da1cda6396fb770b9d14</u> <u>bab4cbd5ef554302ef1f</u>	+ 0.00100728 BTC	✓
25	2018-06-29 21:49:50	<u>352292e2f28306dec44943</u> <u>339acd8352ddc171eb7cee</u> <u>2cf7f23b2ba7efd0bcd3</u>	- 0.00149530 BTC	✓
26	2018-06-29 08:47:36	<u>62604c7e762a4258aa1edf</u> <u>957dcf3394ee0127aeafeb</u> <u>43d895905060ec6af8f5</u>	+ 0.00149530 BTC	✓
27	2018-06-25 02:25:56	<u>45668ba082dcbd77087f07</u> <u>f4b620f9e4c85ab488e720</u> <u>003f99cffe06044811e5</u>	- 0.00116648 BTC	✓
28	2018-06-15 08:33:47	<u>5481c30157a2f0c8cae4cb</u> <u>49c9861f866a78afc8a431</u> <u>8b0e0daaab5325afcd8f</u>	+ 0.00116648 BTC	✓
29	2018-06-12 01:56:58	<u>fadaed625b4934ea32d24d</u> <u>bf065496317b5c7a40c4ed</u> <u>6bd82426cdaf1223057b</u>	- 0.00172078 BTC	✓
30	2018-06-08 08:38:52	<u>29ae683e988b34f248ebaa</u> <u>6e984d6be27681e879bc4c</u> <u>efcc2c59c2e34bdf2632</u>	+ 0.00172078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 08:21:43	<u>824461d3798da4c115ff6a</u> <u>a98b3b288c814a38aff69d</u> <u>e98d64266767774c2cbe</u>	- 0.00108291 BTC	✓
32	2018-06-04 08:21:43	<u>337742046a205f1a4e7d79</u> <u>a2124eacb13971bb4debf0</u> <u>b6dd4ee0811e48863e43</u>	- 0.00117116 BTC	✓
33	2018-06-04 02:44:18	<u>4517af209915c422b30457</u> <u>a732c2da3b786a4e752a4d</u> <u>4c6a758be79f6578026a</u>	- 0.00098260 BTC	✓
34	2018-06-03 20:35:00	<u>3433f2d1c1503948269506</u> <u>88af1d4b26375ffdf65d5</u> <u>1693baa99c8571376d0f</u>	- 0.00102819 BTC	✓
35	2018-06-03 18:21:52	<u>74ff2577416bd661eaf2ff</u> <u>d2b29f97ee717eede1d59c</u> <u>49c1ab2831ddc70436ef</u>	- 0.00106215 BTC	✓
36	2018-06-03 17:54:30	<u>7b9562512d37f1fba36478</u> <u>ea586fd72851ffaa43d9a4</u> <u>38b7cb4fb73258200f1e</u>	- 0.00107098 BTC	✓
37	2018-06-03 15:15:59	<u>69ac1d2a42c03772e2b63d</u> <u>c15f13cb664e509e4bbe00</u> <u>e240fb7bfce86257a3ee</u>	- 0.00113066 BTC	✓
38	2018-05-12 00:04:18	<u>698f4644a019959d12932e</u> <u>ef3a59384132113ccdb91b</u> <u>154e8fc2c78a8661bba0</u>	+ 0.00113066 BTC	✓
39	2018-05-04 09:28:25	<u>d1198332bed5cc503a96c1</u> <u>041faaf7526e2ed39487e7</u> <u>0dc06f0fed535f21ee62</u>	+ 0.00108291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-28 07:52:58	<u>767e1305fe0cfd90a4981</u> <u>97dddc04e414a87d1f755</u> <u>81fbaa32fce0559f5482</u>	- 0.00173666 BTC	✓
41	2018-04-27 08:24:34	<u>0edfa988794f9ea8a191ed</u> <u>c096453aa7b23a64cf895b</u> <u>1796a22c5dfdef25d2e1</u>	+ 0.00106215 BTC	✓
42	2018-04-20 08:45:34	<u>5442d15e710758d64371f8</u> <u>499610a523da6e1ad5f7a1</u> <u>8cbf1cd87bb90b0cdc64</u>	+ 0.00098260 BTC	✓
43	2018-04-13 09:12:58	<u>aebda1cdeb5920333f99d2</u> <u>4de7412ec078ac48fc81c8</u> <u>63ef0f7b809a6065c9ae</u>	+ 0.00173666 BTC	✓
44	2018-04-12 02:08:54	<u>18dc8a8c66c1dff587b0ec</u> <u>38f61fad0c26791fbadeca</u> <u>6356b7085363c99d02d5</u>	- 0.00145376 BTC	✓
45	2018-04-12 02:08:54	<u>5c355f4b816364db6214fd</u> <u>d1807e65de2c7b33140d65</u> <u>3de7a0490c92c9c31bb1</u>	- 0.00158015 BTC	✓
46	2018-03-30 09:58:00	<u>3a90cbb7558ab8ce3c8570</u> <u>be89a79d1a288aeb77080d</u> <u>474a8d64fd8496a62aae</u>	+ 0.00158015 BTC	✓
47	2018-03-16 09:59:55	<u>57950e00e5618d23c34e9c</u> <u>a1a56ef11f5759e56782c0</u> <u>83d4450e8d073b70d013</u>	+ 0.00107098 BTC	✓
48	2018-03-09 10:58:32	<u>2f41154852358501b42165</u> <u>d518504e8cf7f4a830394d</u> <u>b93671c355d00158d805</u>	+ 0.00145376 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 10:02:37	<u>897ef6533e2f62c3bde7cc</u> <u>f61cd6b2d1a8aec28cc618</u> <u>188adc1211f326cb744f</u>	+ 0.00117116 BTC	✓
50	2018-02-22 11:37:29	<u>522ecc3feb8828d95b3eb8</u> <u>1bbd20db2c667c05145893</u> <u>c27a89c3a843064fb02a</u>	+ 0.00102819 BTC	✓

* USD values displayed at the time of transaction

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