

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38cfcQs2YBtm3nyfAUrfPzcwCdms1DNe9b</u>
TOTAL RECEIVED	3.42510895 BTC
	215,750.55 USD
TOTAL SEND	3.42510895 BTC
	215,750.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 10:57:04	<u>37318587db80a0e10fc806</u> <u>6d15994ebad764674ecb78</u> <u>a9b3c224e9a00f4af754</u>	- 0.20110373 BTC	
2	2019-09-16 10:57:04	<u>37318587db80a0e10fc806</u> <u>6d15994ebad764674ecb78</u> <u>a9b3c224e9a00f4af754</u>	- 0.20059035 BTC	
3	2019-09-16 10:57:04	<u>37318587db80a0e10fc806</u> <u>6d15994ebad764674ecb78</u> <u>a9b3c224e9a00f4af754</u>	- 0.20025966 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-07 09:09:01	<u>e0b4e6b5b065e55a67a4fd</u> <u>73a1f79f718b3dd0d87b6f</u> <u>23592e325cf9db075a2d</u>	- 0.14267667 BTC	✓
5	2019-09-05 14:04:50	<u>8fa20d7a5caf7c4a267999</u> <u>033ee28eb9ba02f1a5c619</u> <u>2dbd828ab8e71c41ad10</u>	+ 0.20110373 BTC	✓
6	2019-08-27 09:22:19	<u>d9d7f5b14305ce30de40f2</u> <u>f0ef558d93057bbf917299</u> <u>c5235e8b59b3b16dde56</u>	- 0.20055955 BTC	✓
7	2019-08-27 01:08:35	<u>26f7ecce23e702492b7438</u> <u>46c9ae1e8540f575e57cc8</u> <u>0fe86c48bc1e21060aaf</u>	+ 0.20025966 BTC	✓
8	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e1</u> <u>34201ded5a4f681c87e94f</u> <u>00e73002b61cfdc657a8</u>	- 0.20202571 BTC	✓
9	2019-08-15 05:14:29	<u>a7128106e66cb3242f9170</u> <u>c08d32ce3e67a4c797b96f</u> <u>d81ff9c905aef1217c18</u>	+ 0.20059035 BTC	✓
10	2019-08-06 11:01:13	<u>fe0247cb821c3922fce01d</u> <u>199f179f79d198f0d2f20e</u> <u>b2192230f8c1da814578</u>	+ 0.14267667 BTC	✓
11	2019-08-02 10:35:17	<u>fab704a857f2bd7f841492</u> <u>c71b8a89ad5f543a7861cc</u> <u>ebc913da8209e85f3069</u>	- 0.20258819 BTC	✓
12	2019-07-26 19:19:50	<u>bc741dec035b0dd7a42ed7</u> <u>af3c5577e0163188a103bb</u> <u>e7387de3f74ab5cad848</u>	+ 0.20055955 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 09:13:06	<u>e889762811d38ddf824422</u> <u>917b075697da0a505d8536</u> <u>6306be91f10f85fb5fb6</u>	- 0.20030686 BTC	✓
14	2019-07-21 07:55:05	<u>7cf5998ea5020ee0e944ed</u> <u>ac826b63d0c84789ac5fd8</u> <u>8217057a0afbe20a3acf</u>	+ 0.20202571 BTC	✓
15	2019-07-19 09:02:09	<u>1d4f1cd0eebde563be78c7</u> <u>c3a8e1631c5bdb7bbea86d</u> <u>08489143706a3ee5a8b8</u>	- 0.20514677 BTC	✓
16	2019-07-13 09:53:35	<u>2d92e3bdd953aae80c87bf</u> <u>0ddef5f122825a7c06dc1a</u> <u>381e27c92e59771a39fb</u>	- 0.20424963 BTC	✓
17	2019-07-10 09:46:11	<u>0184df56865308dfbe9110</u> <u>8ff243267984da3fddf3f7</u> <u>e6ee187d2683f96aef63</u>	- 0.20047129 BTC	✓
18	2019-07-08 06:34:03	<u>8164c6eeac70b85c63d238</u> <u>d5a3f162c7650e3e81bd1b</u> <u>ba35efaa61d5db3ad3a5</u>	+ 0.20258819 BTC	✓
19	2019-07-05 08:55:27	<u>3fca3ef3d2a32cd5d93496</u> <u>2d62e3504a0d5785c5178a</u> <u>4d6c9d20ce0d4165e0e8</u>	- 0.20102860 BTC	✓
20	2019-07-03 09:21:01	<u>0c31e7925491d02a556f17</u> <u>8440846bdf1770c27c276d</u> <u>374c40595bd1ca873553</u>	- 0.20231373 BTC	✓
21	2019-07-02 20:56:34	<u>611de2811c5013ee137cba</u> <u>020398902c4c4bf14a73dd</u> <u>e2a34be09774495b9555</u>	+ 0.20030686 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 09:40:07	<u>4db8e8b0ebc101946a288d</u> <u>a1db5ba9c83bdca443c128</u> <u>ab003fdeb87dde637114</u>	- 0.20139361 BTC	✓
23	2019-06-30 09:31:18	<u>85b8c5095c0b21f8a8b28a</u> <u>c225cfaa3a2421f35bacde</u> <u>aa6105f49d063224365e</u>	- 0.19956581 BTC	✓
24	2019-06-29 09:07:10	<u>1caa610be511194dbc03df</u> <u>205b0e358312962619a0e6</u> <u>e63038171bf48953637b</u>	- 0.06897491 BTC	✓
25	2019-06-29 09:07:10	<u>6c1604dd5a10a1c1ff3b5e</u> <u>8120bc86400420b2556949</u> <u>af3b512e80aee6eb6261</u>	- 0.19378019 BTC	✓
26	2019-06-28 19:59:13	<u>f61cfb903986f17979b7cf</u> <u>efd7ce0501fc2bcb6fa40c</u> <u>9dbc9e11050d80a02d1e</u>	- 0.09174617 BTC	✓
27	2019-06-28 19:57:49	<u>f4637724643746a2e959f4</u> <u>81df9933b247d759b14dc4</u> <u>5ce6e25f631e3dbccf85</u>	- 0.07383231 BTC	✓
28	2019-06-28 18:30:55	<u>8a4ba5d14e1e2d744ef1e7</u> <u>08afeb3c8e28acedfda499</u> <u>efdec5ac33395a7817d0</u>	- 0.03249521 BTC	✓
29	2019-06-27 18:10:17	<u>446881e09f037ebd4b5654</u> <u>aa8cf342c03697ffc41ec4</u> <u>8281608a10ef10ecce12</u>	+ 0.20514677 BTC	✓
30	2019-06-22 18:14:50	<u>c647c8443c6cc610ac31b2</u> <u>2c143be31c92fc96525a65</u> <u>ed42ef030c823d4e2083</u>	+ 0.20424963 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 11:10:42	<u>d033157c9a66c10f82721f</u> <u>f72bd4aa810f9315276cd4</u> <u>76f65823a536b9fd510a</u>	+ 0.20047129 BTC	✓
32	2019-06-13 09:35:16	<u>1043b75fb01dd94c2dd926</u> <u>610d4e5502113ceb0e756e</u> <u>37d21d24ed03b7838e50</u>	+ 0.20102860 BTC	✓
33	2019-06-10 06:49:18	<u>45b96e2ade655a46bceca8</u> <u>da48d9da9b29d367dbb8f1</u> <u>f7870a6dff5834ab2cef</u>	+ 0.20231373 BTC	✓
34	2019-06-07 13:21:04	<u>fca93fc4a6aa8c6ce6360d</u> <u>cba37d5b238a4a638b97ff</u> <u>1b688808719162173f8a</u>	+ 0.20139361 BTC	✓
35	2019-06-04 23:38:19	<u>a504ef433a473b29a8ab68</u> <u>1aaa410771cd7f19a1b886</u> <u>cce187de814ffbf0379a</u>	+ 0.19956581 BTC	✓
36	2019-06-03 10:08:31	<u>516d8798ff08fa8fb5db3f</u> <u>c7fa333bbc57ca8d825b54</u> <u>02ea0c4b3b9a55c6885e</u>	+ 0.19378019 BTC	✓
37	2019-06-02 09:48:38	<u>7a32b94fdff05524741fb2</u> <u>bcaf6e19c5cc4a249d052d</u> <u>86db46539a250bcacd5e</u>	+ 0.06897491 BTC	✓
38	2019-06-02 00:44:22	<u>c1bbfa4f7ae618e7d81621</u> <u>01a86800c2b6d8fea779c8</u> <u>b7d9a0fdbeb2090ebb04</u>	+ 0.09174617 BTC	✓
39	2019-06-01 12:04:52	<u>58e256b89cb8a1af2189a4</u> <u>d4e5d7f4f5a5859fcb830a</u> <u>e87132bfb2f198742b3f</u>	+ 0.03249521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 10:47:11	<u>5b044373ace3438476989e</u> <u>7cbaf5a04c588ffa7a78bc</u> <u>9b2a0f459a0455ce479d</u>	+ 0.07383231 BTC	✓

* USD values displayed at the time of transaction

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