

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38dTYpGja4fekQ7Zzye9gRHqaV7vybUChR</u>
TOTAL RECEIVED	0.45356508 BTC
	28,562.72 USD
TOTAL SEND	0.45356508 BTC
	28,562.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-02 21:48:00	<u>988fcfada5519f9cb0b9c6</u> <u>58ed47d6424c069d8f9f89</u> <u>09025a53bfc24f73c3a6</u>	- 0.00252874 BTC	
2	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00252874 BTC	
3	2019-03-30 21:15:03	<u>7a39a0cf1bc64eb76a34ed</u> <u>3d37cf16e50200f2c0eac6</u> <u>2fe278ba846d7758877d</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-30 21:15:03	<u>7a39a0cf1bc64eb76a34ed</u> <u>3d37cf16e50200f2c0eac6</u> <u>2fe278ba846d7758877d</u>	- 0.01000000 BTC	✓
5	2019-03-30 21:15:03	<u>07e7b2d1a9c3949d583774</u> <u>58bc7b0f7d35e497106954</u> <u>c5d04ad8027e837838e9</u>	- 0.02500000 BTC	✓
6	2019-03-30 21:15:03	<u>07e7b2d1a9c3949d583774</u> <u>58bc7b0f7d35e497106954</u> <u>c5d04ad8027e837838e9</u>	- 0.02500000 BTC	✓
7	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.02500000 BTC	✓
8	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.02500000 BTC	✓
9	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.01000000 BTC	✓
10	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.01000000 BTC	✓
11	2019-03-24 02:38:25	<u>6631b9dfce25f5b5932dbf</u> <u>c7212c21ebcd053eaf5278</u> <u>8f8bc5e8a224721d0546</u>	- 0.00001711 BTC	✓
12	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e</u> <u>817e07dffc72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u>	+ 0.00001711 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-16 18:14:23	<u>8c081320d25e5c891a770d14f0f2226e9b3c3d4c9abadb8f3891e2454b5920b47</u>	- 0.06195587 BTC	✓
14	2019-03-16 18:14:23	<u>8c081320d25e5c891a770d14f0f2226e9b3c3d4c9abadb8f3891e2454b5920b47</u>	- 0.02727018 BTC	✓
15	2019-03-16 10:23:42	<u>1c9e84725fae0506b31d9374e762f0e4c2bb45228544a1ddc2c83466cc54a5f0</u>	+ 0.06195587 BTC	✓
16	2019-03-16 10:12:53	<u>cdfa636a86b3d7cee0316855aac4f15d1f2f2361b1db984946f0815976e7d539</u>	+ 0.02727018 BTC	✓
17	2019-03-10 12:30:21	<u>3bc785e51b5f0aa4cdc4b306a06ba667321a6fa8e92af5f997d4e4f761cb4e3a</u>	- 0.07417183 BTC	✓
18	2019-03-10 00:14:06	<u>7a18949b144d4d71e7b8a4f96088ab4b55661e71e7e96acf8ce92bfcaabd5695</u>	- 0.06406839 BTC	✓
19	2019-03-09 08:57:21	<u>464e10621dba7bd731e6fce6c9f131b9f5767eb8cd93c9de26f6787c9ea249f8</u>	- 0.00770748 BTC	✓
20	2019-03-09 08:57:21	<u>a01fbd1dd7d0e7b967ae95ddef3bc0194b34873802212ddaf0643cf233d48fd5</u>	- 0.01541497 BTC	✓
21	2019-03-09 07:49:51	<u>627eb4c038253af9ce0168d7a7caa61d61073f02fa10b89beee66e430ba007f2</u>	+ 0.06406839 BTC	✓

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22	2019-03-09 07:49:51	<u>084d5fd5b6126afa5f757a</u> <u>cdaf9058d3b7f564513c2d</u> <u>c81db64cf21a6a71847f</u>	+ 0.07417183 BTC	✓
23	2019-03-09 06:28:51	<u>c783536bec24edd86558df</u> <u>f352adb7b46e14f53c8f7a</u> <u>87e8b4c4e7e9a0af0e70</u>	- 0.04100576 BTC	✓
24	2019-03-09 06:16:46	<u>3cad892b238fd3c98649a7</u> <u>c6492491ff17167399d083</u> <u>5e480b8a76a12eef9b99</u>	+ 0.04100576 BTC	✓
25	2019-03-09 06:15:25	<u>e0e7425c9d81299c8a7926</u> <u>7cd6408e53b0f01d4d98ed</u> <u>40d70a7515d2c004db8f</u>	+ 0.01541497 BTC	✓
26	2019-03-09 06:15:25	<u>3318d4e7040ff5912a57a9</u> <u>d23d3cd15c5344bed2d0a1</u> <u>6c4e8d199c7e6aca8ea1</u>	+ 0.00770748 BTC	✓
27	2019-02-21 02:00:32	<u>0eb2ff9e51e2c40a084772</u> <u>37ffbcc6d4bc696c1cd221</u> <u>b33442e5e562843502de</u>	- 0.01126311 BTC	✓
28	2019-02-21 02:00:32	<u>0eb2ff9e51e2c40a084772</u> <u>37ffbcc6d4bc696c1cd221</u> <u>b33442e5e562843502de</u>	- 0.01104651 BTC	✓
29	2019-02-21 01:49:46	<u>a4adfce6c9191998dbfd1b</u> <u>a27d8f9b615438e63e226b</u> <u>670e2fa285280556f899</u>	+ 0.01126311 BTC	✓
30	2019-02-21 01:49:46	<u>78659f7418cd592bc93ea0</u> <u>cf0d841219ce1e49cb33ff</u> <u>dc2ecff76645ff35591f</u>	+ 0.01104651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-23 08:20:02	<u>3b0e0ded025c614a5ad35d</u> <u>1540f38b0c9a962bc8c61b</u> <u>ac8efd75866bd76a9c2a</u>	- 0.01696429 BTC	✓
32	2019-01-23 03:29:59	<u>577b4c5ca638c444b541fd</u> <u>945b60873443e88101582e</u> <u>5ae71268c875a74debf5</u>	+ 0.01696429 BTC	✓
33	2019-01-22 03:38:11	<u>33ea4ba19c61a04b07dc6f</u> <u>3fc31a473444c5d9e298b1</u> <u>e28be2919e2c58c04779</u>	- 0.01214213 BTC	✓
34	2019-01-22 03:13:08	<u>2c2d153ff02a28c44ef789</u> <u>386c6157cfa0944144d499</u> <u>1070c43fdd45b80c92e7</u>	+ 0.01214213 BTC	✓
35	2019-01-05 13:57:40	<u>01f226713ca35fac9127bc</u> <u>88c4fd1d64ef24aab604b6</u> <u>45c25329a5cd85a88cd6</u>	- 0.00001174 BTC	✓
36	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00001174 BTC	✓
37	2018-12-18 23:14:59	<u>9ab763fff011c1a0f8274c</u> <u>ceb8fec9d185ea099a9a54</u> <u>d52e6cca8a3aa5161369</u>	- 0.01148600 BTC	✓
38	2018-12-18 19:00:20	<u>365aafc28ae4043502bd50</u> <u>b3e24b949e8d63574b3297</u> <u>3e017ddacfd70e5a748c</u>	+ 0.01148600 BTC	✓
39	2018-11-18 09:51:24	<u>89d644331cad4d744173d</u> <u>17f66256b7ad7b5493fc4a</u> <u>f41c7d86348029114cb8</u>	- 0.00107075 BTC	✓

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40	2018-11-18 09:34:26	<u>eea4ff5a5659b04c4e791f5ecc4bb321f0796c46574483c965fbcf40981aea19</u>	+ 0.00107075 BTC	✓
41	2018-11-18 06:36:24	<u>c80378356fffd7535c160a5f775926589626337fb77ac7c85734f3b424674b3e</u>	- 0.00108001 BTC	✓
42	2018-11-17 18:37:39	<u>335a330c6bd48ffb5a243c90e79790584f041e206bfd76e658c8ad5aab86941</u>	+ 0.00108001 BTC	✓
43	2018-11-17 17:40:49	<u>a54f26a5324b060e88a070bb3ce9580f2f0163c8d3f5cfaf42619c0c10a4c2f7</u>	- 0.00106954 BTC	✓
44	2018-11-16 07:32:31	<u>a88f18b59b82a79704ea34242a22373acf003f21e8f499c129f7eb67fcb0c7a1</u>	+ 0.00106954 BTC	✓
45	2018-11-15 10:18:52	<u>82d2a7ace3e4a0a301c5cf8aea2a9a875ccb18dc4b762e75d4e8c08e4abc7bb0</u>	- 0.00094101 BTC	✓
46	2018-11-15 10:18:52	<u>837d7357b53632397a15e49deacaca53cd95940d4a67a3bb60bc493aa4cc79bf</u>	- 0.00105884 BTC	✓
47	2018-11-15 08:57:55	<u>3bdecf250f3c6749bde7aa9a7418ca55adc37ecb0934879e12121c9cd3f3d0b6</u>	+ 0.00105884 BTC	✓
48	2018-11-14 08:40:38	<u>94c2c46bd980ffb5e79d134ae19d204ca38431aa9edb4a52a386160ed1abf317</u>	+ 0.00094101 BTC	✓

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49	2018-11-14 02:34:25	<u>133e0e5b8b0fa64650179f4b7955e75aa80c8d95ab80e7884bf3c4af8de2b3b9</u>	- 0.00094326 BTC	✓
50	2018-11-13 16:33:46	<u>c2d49403f8a245abfeba77a40d783b63f74a9ed442abb990b5b867d6de4faaa</u>	+ 0.00094326 BTC	✓
51	2018-11-12 16:36:23	<u>c25d2ed2ddb59c9d4cabd3ed6bbf86ad9b1d73f5417035445fcdce360f9dfba4</u>	- 0.00093656 BTC	✓
52	2018-11-12 13:44:39	<u>c13bdcc917cedd0f53b0d112c420a252c09ccc6a416b3ee449ed9ee05a2e4729</u>	+ 0.00093656 BTC	✓
53	2018-11-11 12:41:07	<u>fcc287cc1934176359633015eb0607654a4ae10b1ffa5ca3523842a1f6859c44</u>	- 0.00093752 BTC	✓
54	2018-11-11 08:30:02	<u>37e48628ffda7af8605ee27e61f52fad44adc6ab715a9784b97fdc10b3d09ba4</u>	+ 0.00093752 BTC	✓
55	2018-10-17 15:20:20	<u>a46e8067c2d9833c1c701cf3781806a4e834a3c6ec3fa479c081c17bbea73cbd</u>	- 0.00289615 BTC	✓
56	2018-10-17 08:59:51	<u>0046ad70080217cf6dcb06d7036e238f8f32f4e391897b160debb931df5cff69</u>	+ 0.00289615 BTC	✓
57	2018-10-11 06:38:43	<u>0f8ec0854a60edb0e5139335066b826e8b03478010d06bc1b26c973a4e24ab33</u>	- 0.00602818 BTC	✓

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58	2018-10-11 06:38:43	<u>b33401e47609f6fec2fa62</u> <u>965371626ca3d8b8c21dcc</u> <u>ff7d48947f2bd56f5330</u>	- 0.00954915 BTC	✓
59	2018-10-11 04:43:30	<u>6c40c504be4f7e64181190</u> <u>3d25da436b4eff2e6c81a1</u> <u>52b1b414d2547c6f83fc</u>	+ 0.00954915 BTC	✓
60	2018-10-09 04:33:22	<u>f216040a2f2a34aa38c15f</u> <u>66c77896138d880bda6f97</u> <u>40f2adc2a2ae96080fc8</u>	+ 0.00602818 BTC	✓

* USD values displayed at the time of transaction

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