

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38hrDVKTb6aw5UqHtKTP57pJCemMdTzFek</u>
TOTAL RECEIVED	1.22368661 BTC
	77,131.50 USD
TOTAL SEND	1.22368661 BTC
	77,131.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00013268 BTC	
			3.99 USD	
2	2019-12-15 15:33:56	<u>118f1a589911a558f13b0c</u> <u>f226b044ac8c3803c684d9</u> <u>086fe0e661467e285b98</u>	- 0.01982180 BTC	
			136.60 USD	
3	2019-11-25 20:57:38	<u>a38915358b5ece3e92150d</u> <u>70762adaf818aa3714d07c</u> <u>2ba45f8f3736273d1ad1</u>	- 0.00887616 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 19:55:17	<u>220c7d752fa7ce7bf02b03</u> <u>b30736ba260c507602c62d</u> <u>9c9842f61998f9bb76a6</u>	+ 0.00013268 BTC	✓
5	2019-11-17 07:45:50	<u>704b9f5721f1168a4e9d80</u> <u>9696ad526670a96e343886</u> <u>01c7484b382669dc963f</u>	- 0.02186047 BTC	✓
6	2019-11-11 12:39:18	<u>9d800d8960e168e560b246</u> <u>05ced895876c1ee5ef496a</u> <u>494954383a1408f85831</u>	+ 0.01982180 BTC	✓
7	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
8	2019-10-17 11:51:19	<u>1b709ccfa2f627a8d57656</u> <u>2dc964f09ed4ec8382b808</u> <u>20089b5b62f9545546b1</u>	+ 0.02186047 BTC	✓
9	2019-10-03 12:49:48	<u>02b7af8d7f5b816f95a61c</u> <u>244006469f0b177b1ec277</u> <u>71cdf7758e40cce4b235</u>	- 0.01250000 BTC	✓
10	2019-08-22 01:38:48	<u>79440474fa4fb4631c5772</u> <u>069e08f321a917bda76a19</u> <u>d51bb3c9121a2a1f9aa5</u>	+ 0.01250000 BTC	✓
11	2019-08-09 13:23:36	<u>aab51e477ce355031576da</u> <u>5218a21438446d07f29864</u> <u>de7850551519215b0171</u>	- 0.01703405 BTC	✓
12	2019-07-10 03:57:16	<u>d69670ea6bbbc24590ac1a4</u> <u>83eeb820f1049a13e3c202</u> <u>09afacc0aa4413c69b01</u>	+ 0.01703405 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 16:29:07	<u>04967539b56acc9c164640</u> <u>d514d135550439f3667c5f</u> <u>1e947fdb3ea253e95eb4</u>	- 0.03603704 BTC	✓
14	2019-07-01 14:35:37	<u>c09e6f1815a7d45addc76c</u> <u>041ed1857f207ef56fc865</u> <u>ff605eb6c7ea5dbde7d2</u>	- 0.01510000 BTC	✓
15	2019-06-14 22:54:49	<u>c2a7cec83f24223c074380</u> <u>ddb1d178f0d57b3659c194</u> <u>be9f996391b2d1334805</u>	- 0.08903269 BTC	✓
16	2019-06-14 10:46:42	<u>dfab7fcb004d86ad0400b6</u> <u>7cefbcf54be8e869d090b1</u> <u>16dec910071cee21b38f</u>	+ 0.08903269 BTC	✓
17	2019-06-14 04:36:26	<u>1fa37e81f71749b4d9f7ee</u> <u>82544df070dbf446806637</u> <u>9bf5a3d351d4f8012d98</u>	+ 0.03603704 BTC	✓
18	2019-06-05 19:23:54	<u>ef520104314da036faf1aa</u> <u>a14ae7be552c835b992855</u> <u>3deee58d6ff1fe899670</u>	+ 0.01510000 BTC	✓
19	2019-05-29 21:56:55	<u>34075b6701c852e59dde8e</u> <u>ce166a40f1d6aa6820c3cf</u> <u>0a37ca3b8d590d407983</u>	- 0.01300142 BTC	✓
20	2019-05-29 21:56:55	<u>34075b6701c852e59dde8e</u> <u>ce166a40f1d6aa6820c3cf</u> <u>0a37ca3b8d590d407983</u>	- 0.02633908 BTC	✓
21	2019-05-16 05:29:52	<u>5a46052911d9e51e499b90</u> <u>6bcd4acd78c56167ac231a</u> <u>93900707fe8a8904754c</u>	+ 0.01300142 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 05:08:37	<u>5cec6699ae1c1815c78c928c4547890b547e25958666199f46f85c5b3c4e90c9</u>	+ 0.02633908 BTC	✓
23	2019-05-06 00:18:04	<u>0ec700b2944f57c720112ce1bbe4290c2b9528bee12277b809c82229f1874f80</u>	- 0.06693543 BTC	✓
24	2019-05-03 02:11:18	<u>5872b2a9ca8940646a8b3e6adc267def3f2b0382fb1c1b8ae0829538edc81308</u>	+ 0.06693543 BTC	✓
25	2019-02-18 19:58:21	<u>385a954058bed14a7d74c53d8debb851655f1416c275ddf6fc263eda44b64ce9</u>	- 0.03075637 BTC	✓
26	2019-02-14 08:20:30	<u>4533e305602b86ac0e7921ffb76242a4a9f5b805437ab7358865cde73d2e0361</u>	+ 0.03075637 BTC	✓
27	2019-02-08 21:37:28	<u>2cc794cbfec3cafd751cf3c1d2a3bf7d032d44f3a396aff5430e2fc9aee3c3d</u>	- 0.03025532 BTC	✓
28	2019-02-07 15:27:50	<u>7bd8bb9e7afff914a5dae987882557ce827e16f66805af693c8ca4467a50cd0f</u>	- 0.03160000 BTC	✓
29	2019-02-07 15:16:53	<u>384378493f178e154cb5b666a4c008fb8b607221b89d4b07865452b0a2a39628</u>	- 0.03025532 BTC	✓
30	2019-02-07 03:47:35	<u>0beae14fd26fe5ed40bace5e5b21759b73156400b543bd2b5c8f19d2341fbd55</u>	+ 0.03025532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-06 01:17:31	<u>4b64be8b6ab9e6578118a2</u> <u>88d99db1773b411bc9d7df</u> <u>46d765d819d576913c04</u>	+ 0.03025532 BTC	✓
32	2019-01-30 02:56:42	<u>41eaac357c9dfe20a3ed71</u> <u>76c6b89a200e49a8c80135</u> <u>8b72c23b03c23185ed0c</u>	+ 0.03160000 BTC	✓
33	2019-01-26 22:47:23	<u>973f59d7bc0f9e56789768</u> <u>119b47764dcc6d85a6f34b</u> <u>8cf9a7a0db45da3ba9b4</u>	- 0.03160000 BTC	✓
34	2019-01-26 22:47:23	<u>d3cc7144a3e7ad3052f653</u> <u>576a0b7b30702c23895f60</u> <u>f7256b5378b218b2bc91</u>	- 0.03160000 BTC	✓
35	2019-01-26 22:47:23	<u>943bf8d6944c41caedeee2</u> <u>4cfa86bec6679935ebda19</u> <u>f336e118c1998c461049</u>	- 0.03160000 BTC	✓
36	2019-01-26 02:19:13	<u>9a075aa9d81df03ed4dae4</u> <u>557e3010f64e1cca3de30a</u> <u>ddb5fbb99f0dd4e66d5d</u>	+ 0.03160000 BTC	✓
37	2019-01-25 01:54:19	<u>06b58609df5e2fe1a35be2</u> <u>780020e8ee716cf01270</u> <u>747f62f57c531ab189c5</u>	+ 0.03160000 BTC	✓
38	2019-01-24 04:23:51	<u>1c23e2dd162baed8922f25</u> <u>d758103e818ce954be7d62</u> <u>50e19616e81d3c834d00</u>	+ 0.03160000 BTC	✓
39	2018-12-19 09:12:27	<u>7ebad04ab7aac6d63f51ca</u> <u>6899a3328f7ca2dd6dd5aa</u> <u>b10297abea844d81c40f</u>	- 0.31275000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-17 21:09:01	<u>85db56bfb52166b057ea65</u> <u>3ae7c9c4e506ec0c2b3a9e</u> <u>12632a5a0d2c3bf6214d</u>	+ 0.31275000 BTC	✓
41	2018-11-29 19:02:07	<u>795a10270258e79168b39d</u> <u>1fca4d44e8eb3d2773a4b0</u> <u>e3753c033f5f5410986d</u>	- 0.36659878 BTC	✓
42	2018-11-27 22:36:26	<u>1b1afc65da4310e47b1afb</u> <u>951aa3ff5bac41f0b5a6b2</u> <u>e19700b232923e5a98e1</u>	+ 0.36659878 BTC	✓

* USD values displayed at the time of transaction

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