

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38inRG7RYBqUygx32e7H4Gbtqx2xJdeemw</u>
TOTAL RECEIVED	1.16265296 BTC
	73,134.19 USD
TOTAL SEND	1.16265296 BTC
	73,134.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 14:55:02	<u>52956f3fbd5718d4efac26</u> <u>4d1c674f528e2cb226993b</u> <u>96ea3c4b252a9a5cb63b</u>	- 0.08838842 BTC	
2	2019-07-16 13:40:18	<u>8241bd31abcd6247fd11f3</u> <u>29bbc648db2dc395798ed4</u> <u>33f9caf9e8563328cf8b</u>	- 0.08278597 BTC	
3	2019-07-16 13:07:04	<u>3075582038a54cfc73582f</u> <u>8356d6802cf938c866c67a</u> <u>d7375235c228a7808fc3</u>	+ 0.08838842 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-16 11:46:15	<u>e4ca9a76ee20d714e7ea4e580ec048f1d8c0a30344f63015c195700444c414d2</u>	+ 0.08278597 BTC	✓
5	2019-07-15 13:03:48	<u>c850a570309c2bed856bc265272099588eda56ff63e3d4f6e9a58a0047a7960f</u>	- 0.03376126 BTC	✓
6	2019-07-15 12:13:23	<u>dfea1441dfbfd90dc1fa971087d196eb195d4259129aa214f3ad1319fdb97ad3</u>	+ 0.03376126 BTC	✓
7	2019-07-14 14:27:14	<u>20f027d0f3f37fee205c31d7f85770e509e5c1299aa609a2d6d7dc8e1a626cb</u>	- 0.02171274 BTC	✓
8	2019-07-14 12:37:56	<u>ad70bec429f4167bd4eb05e9e18b04040a9dc9b7bd52b90cdc81836e3c1756a6</u>	+ 0.02171274 BTC	✓
9	2019-07-13 16:01:12	<u>ea876018fde33a2c3b8d3ff48dd48bfdcc6d67b7f6a01d4905e328400d902c6</u>	- 0.09938656 BTC	✓
10	2019-07-13 14:29:35	<u>0e78b6971e6b1a29e312e0e17fabe671b3dae76945029a4a83a1d74513da8326</u>	+ 0.09938656 BTC	✓
11	2019-07-13 08:26:01	<u>228de0e948370c6f76074fa6b444ce7cc169820a66a47fce94bafc5a14609308</u>	- 0.11684768 BTC	✓
12	2019-07-12 13:55:51	<u>cf8a7d89c1385c4f31a2e5c8f1db11f7b0c451411d604f7d3584d7e9c76bc5ea</u>	+ 0.11684768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 09:01:30	<u>772bb1021b0636d71a6f32</u> <u>5e5a240f2f655345570c15</u> <u>60291367d5023488e2bc</u>	- 0.04606671 BTC	✓
14	2019-07-12 08:48:40	<u>05ee40ad7e8508a94668e4</u> <u>a09217af30fb69a0fec14a</u> <u>c5bcce6b22ab5c67b3f6</u>	+ 0.04606671 BTC	✓
15	2019-07-11 15:14:38	<u>30ca82bf6f1244a5e06e2b</u> <u>98cdddd4592ff590e93a47</u> <u>e3020d0ba32c6698956d</u>	- 0.06590403 BTC	✓
16	2019-07-11 14:17:01	<u>505efac0194b23d30443d3</u> <u>4f70f169a33a6199fcc13</u> <u>f9de6d91a5e086ab9afe</u>	+ 0.06590403 BTC	✓
17	2019-07-10 19:06:58	<u>4b7de8cded2a2a433048a5</u> <u>e9cdbcb77ded2e4a9f6bd</u> <u>2b3e8aaeb79617cda93b</u>	- 0.12099088 BTC	✓
18	2019-07-10 15:14:13	<u>3a505f0c7a2649f6c2e4ff</u> <u>e34288b31582180a2176bf</u> <u>be5f857c520f09fdadd3</u>	+ 0.12099088 BTC	✓
19	2019-07-10 14:35:06	<u>a720e5f384dfb14f2f212e</u> <u>4ac105bfe9106fc6ab2a89</u> <u>70aa22a102f6c3f5654f</u>	- 0.03322379 BTC	✓
20	2019-07-10 14:22:40	<u>cc72536567082b5916341a</u> <u>8893461784ab897ff6d0f4</u> <u>c4fc0b070594c62885f7</u>	+ 0.03322379 BTC	✓
21	2019-07-09 19:54:29	<u>a26a498f77bd30e8f5a86d</u> <u>159c1a6112e48ff8902a07</u> <u>d198e99e04f45deadbc8</u>	- 0.05095666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 15:06:31	<u>8be894cd76c38ebdd83883</u> <u>54043959df1715edd1aa7b</u> <u>b44b80102ee7f8e8f13c</u>	- 0.01318296 BTC	✓
23	2019-07-09 14:58:04	<u>67c232acab5ced696ba413</u> <u>a01438a61ffa0b9cbd2c9e</u> <u>7ca9812b681421efaa34</u>	+ 0.01318296 BTC	✓
24	2019-07-09 11:57:56	<u>df97aa8b210851f3ef3723</u> <u>80534fcee91cb97cdc0880</u> <u>90ae8c64e70ad0cc956a</u>	+ 0.05095666 BTC	✓
25	2019-07-08 17:06:59	<u>8deec03cf3fef418dfc155</u> <u>68b01865ab62b842a65c59</u> <u>1bdb7eb21acec396cfa9</u>	- 0.10133942 BTC	✓
26	2019-07-08 15:03:19	<u>38903659b428e94f960a92</u> <u>4e48abcbae52096f5da32f</u> <u>2e19f26a03f5754d1ce2</u>	- 0.04058794 BTC	✓
27	2019-07-08 13:09:02	<u>d6754c26a642e4f57a7ee7</u> <u>68947eca73308b3fee281b</u> <u>81e0570bca5bfdd5c852</u>	+ 0.10133942 BTC	✓
28	2019-07-08 12:03:05	<u>e8a31add80ce8a241d087c</u> <u>b5ccb7cddb07d057111f2</u> <u>003b14b9b872092c8c42</u>	+ 0.04058794 BTC	✓
29	2019-07-07 13:01:50	<u>4945682a2936168cd656ba</u> <u>fb04a3b972f8535c9e1402</u> <u>f2e0bdb1f9d411771ca6</u>	- 0.10192618 BTC	✓
30	2019-07-07 12:19:20	<u>19867204540e04c00f77d4</u> <u>d4fb308d77c527073feaa3</u> <u>2080161109d63b2aff59</u>	- 0.01260898 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 11:55:20	<u>d9e999c20ad758f085daf2</u> <u>371b27ea0ecba3e732876f</u> <u>439bdb7f9338b9dc7c20</u>	+ 0.01260898 BTC	✓
32	2019-07-07 05:43:43	<u>eab9eb85c4e63822c483c4</u> <u>07082d0f5a2699ba996c3a</u> <u>2b4a6e0e7bf1bd962127</u>	+ 0.10192618 BTC	✓
33	2019-07-06 20:51:49	<u>eb82e5d97ce51291975b03</u> <u>740277294bd66a7d7a8901</u> <u>d6a03ea8eb3c18e4838c</u>	- 0.01464349 BTC	✓
34	2019-07-06 20:06:38	<u>9c3923d854ea6afd8424e7</u> <u>9df282730f6c15b69e1d1c</u> <u>037a30ea6c318c8fe4fb</u>	+ 0.01464349 BTC	✓
35	2019-07-06 14:48:11	<u>e8c45b673da9aae4bf0913</u> <u>d38ab031cd77237acc5007</u> <u>980a2051ea67cdf8cfa</u>	- 0.01260898 BTC	✓
36	2019-07-06 12:02:19	<u>e446c0dea791d41b470572</u> <u>d2a946659604b5cabe6cd0</u> <u>fa561ff40c766ac83ee9</u>	+ 0.01260898 BTC	✓
37	2019-07-06 05:17:54	<u>b014265a4d86d3877e8035</u> <u>888e53ed96cd6687c18282</u> <u>82931774363e1ea5167e</u>	- 0.01303367 BTC	✓
38	2019-07-06 04:39:05	<u>897a964858ba0723c61fcd</u> <u>ec04529c16233da9b23e49</u> <u>4bb38db59f6fdd6a5ff1</u>	+ 0.01303367 BTC	✓
39	2019-07-03 02:12:41	<u>cfdec6cdce49118afc5feb</u> <u>1738fec49cef5ade3dc76c</u> <u>d11184b9b915bdbe9013</u>	- 0.07270703 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 22:24:50	<u>1ca9756816326dc1bc34fb</u> <u>3403a770d57b177d6cd0bb</u> <u>32b15486360df1d34a07</u>	- 0.01998961 BTC	✓
41	2019-07-02 15:21:09	<u>e2b42c3ea0afbc3d1333e7</u> <u>76e1ef71a685dcb2ec4799</u> <u>1fb7c19580136956cdd2</u>	+ 0.01998961 BTC	✓
42	2019-07-02 15:00:50	<u>0f94b005bff9d000668660</u> <u>980a065143a8eb2026c2b0</u> <u>95bc7517dbb4607c89de</u>	+ 0.07270703 BTC	✓

* USD values displayed at the time of transaction

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