

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38jE3xvajZCe9LfxSbBmv6ogAZiD8FJXvR</u>
TOTAL RECEIVED	0.03862120 BTC
	2,444.64 USD
TOTAL SEND	0.03862120 BTC
	2,444.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-09 18:44:22	<u>72707d183689f5f57a400f459c66ee4f3eba16dd1de8d63f56bebff5869f1121</u>	- 0.00006504 BTC	
2	2018-06-29 12:33:19	<u>39c5899a0c7f98817cff4c90b4ff523d52af1f7df10b68300e3301e7f4cdc700</u>	+ 0.00006504 BTC	
3	2018-06-19 11:13:24	<u>7694a212a0732bdafe251e CDC8f59d0db24060e0cc823c1cb8e8b44f13fb5057</u>	- 0.00152854 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-16 01:25:51	<u>69875bee22096bd54c0d0a4a5d94e10a886dc6650380e56528c3e3c463514bba</u>	+ 0.00152854 BTC	✓
5	2018-05-06 06:20:34	<u>130c9c5b6fbd83b9897e6bb9cfcf84a9076e5b98952bc9b87551a1f5e64e0b1b</u>	- 0.00014000 BTC	✓
6	2018-05-01 08:05:47	<u>f4cea6f9a0ca8edf7601e194b5ae385cdf06c5a1a42f36507e8c00c83eebdad6</u>	+ 0.00014000 BTC	✓
7	2018-04-26 18:35:42	<u>07ebcbcaa124ebf74238de0738ec44012a5e3f908fbf6e741a5b2447e13bf4bd</u>	- 0.00030702 BTC	✓
8	2018-04-24 02:55:40	<u>699377a74b626cdba5bc178751f8dc9eb79f24ad5c7549b708d307b2ab9936d2</u>	+ 0.00030702 BTC	✓
9	2018-04-15 16:01:14	<u>39b306ad251589dd6f008d90bd619a9016b8b08e2c439cfb92a235fef039a93d</u>	- 0.00011000 BTC	✓
10	2018-04-15 08:41:29	<u>0c7dad1ad24a5bd34783e44d52d41222ea55e13447cfac6b174986d471fc9359</u>	- 0.00037128 BTC	✓
11	2018-04-12 08:00:18	<u>f287e805a884a265ec907d70de053c74c8f4b1c08770eed401b3ee5004e8320e</u>	+ 0.00011000 BTC	✓
12	2018-04-07 00:20:36	<u>9a01429aac197ea324ba9c23080f5f081be5fc2b376ed06a73a280da3917582d</u>	+ 0.00037128 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 10:20:41	<u>97d38de7f2742c68cb5505</u> <u>f49b106437990677b099f4</u> <u>4b7a8ea9cef63bd8f80a</u>	- 0.00056989 BTC	✓
14	2018-04-04 01:16:43	<u>63dbf10c82670a27ad34e2</u> <u>279dd88554dea7ed201481</u> <u>c17e2c5c543edf23d80f</u>	+ 0.00056989 BTC	✓
15	2018-03-27 17:13:16	<u>1696d4d96243f06448ce1e</u> <u>7f71413fdbf1a187ed993d</u> <u>731bf7782fd9468fe039</u>	- 0.00034868 BTC	✓
16	2018-03-27 16:44:52	<u>ce8355d916c2303030b659</u> <u>f86c7d9eaab12ce582dde5</u> <u>91064517259dcab7689a</u>	- 0.00026416 BTC	✓
17	2018-03-27 16:38:15	<u>41e8ae10f797f0625b0179</u> <u>38976241ea2a2e6b4c1a4a</u> <u>054d93a9808de1724676</u>	- 0.00040777 BTC	✓
18	2018-03-26 17:10:01	<u>14d7aaff39ee8545316560</u> <u>1cf62b832bfa14093f31cd</u> <u>a2612ed2ea61c67ca68d</u>	+ 0.00034868 BTC	✓
19	2018-03-24 17:50:40	<u>36b99759a7e7ed6b6aa92c</u> <u>97be28c8fe63afccbdfdf8</u> <u>ac890f34b2657d419d12</u>	+ 0.00026416 BTC	✓
20	2018-03-21 04:23:43	<u>d107fb4f95aa1e0e5648b6</u> <u>cd17820a98433c51a3f0d0</u> <u>d78eb45627602e33f741</u>	+ 0.00040777 BTC	✓
21	2018-03-18 19:00:48	<u>e9720675fec77d412d88b9</u> <u>f7ec3f5c43392b52343dbd</u> <u>0ddaa1443e714f3d9902</u>	- 0.00035637 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 06:25:57	<u>2ee183a0efba472d2984d8</u> <u>06a41ce525ba9fa9fca5d2</u> <u>6dd9df711e3eacc7c9e6</u>	+ 0.00035637 BTC	✓
23	2018-02-03 14:20:41	<u>b4fde1294cba8279376024</u> <u>5620fdb5d73fa54ef72e31</u> <u>8b2d66350b332e3f10ae</u>	- 0.00004000 BTC	✓
24	2018-02-03 10:27:26	<u>24ff82d5b58af7ccae8c55</u> <u>c7080b88dd9cfa09815ffe</u> <u>ab1da74ace9723361719</u>	- 0.00002114 BTC	✓
25	2017-11-24 05:49:30	<u>a87524dcc806d0d6ae5dd3</u> <u>156b75dec5ad0c51e65065</u> <u>d180189d59418312602d</u>	+ 0.00004000 BTC	✓
26	2017-11-21 02:08:30	<u>b731975be45e8436fdc4d5</u> <u>28c8e8afee8686bb45320a</u> <u>1cd74306c5d6e4d1251f</u>	+ 0.00002114 BTC	✓
27	2017-10-25 07:20:16	<u>b2e3578be9cecddef8489d9</u> <u>18ee7b81cae772ff35b94e</u> <u>59785bf098739655f019</u>	- 0.00088094 BTC	✓
28	2017-10-19 12:59:14	<u>4f11da2bfe0a57c00d9a2a</u> <u>4eecad57b1c96acba2f07f</u> <u>7bd4ea2f27d737b448cc</u>	+ 0.00088094 BTC	✓
29	2017-10-16 12:16:25	<u>40c92efc8ba61ec49a8d7f</u> <u>02b7f89170d5f697e09476</u> <u>2072d7dfb336620e00ee</u>	- 0.00010255 BTC	✓
30	2017-10-16 11:58:26	<u>d808bbfda02d5d06a99bbb</u> <u>5e10045f08596c9b822337</u> <u>bcdac4e6ae2d621b1d1c</u>	- 0.00022235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 11:05:50	<u>3f46fa3db1cbe565485581</u> <u>2767db6333cb0b19e65eb8</u> <u>4b3a9a95bdba962aea66</u>	- 0.02249292 BTC	✓
32	2017-09-26 15:20:43	<u>926883ae2f8d50da807f04</u> <u>7337e1e81682929e7ef222</u> <u>3d4c1a6b3570794b12cd</u>	+ 0.02249292 BTC	✓
33	2017-09-13 10:53:03	<u>2a8d9a44f5a05487ad7436</u> <u>73af91c07c17453c6d2c9c</u> <u>9152ca2423fb992ac1a1</u>	- 0.00025148 BTC	✓
34	2017-09-13 10:53:03	<u>3acdd3808b4cbacecc8865</u> <u>6e27b4ab9c470a582080ee</u> <u>47a2b6170a28d32f9579</u>	- 0.00048530 BTC	✓
35	2017-09-13 10:25:46	<u>909f044b6f5e0f4ac493a9</u> <u>2b7c20af7b13a7a4496206</u> <u>0891f2ebe91dc3a99f66</u>	- 0.00069400 BTC	✓
36	2017-09-01 04:21:31	<u>f5cfd0eaccc165fc7296e2</u> <u>837b39db8b5558ac45f2b4</u> <u>2af6ae93aea2fab60674</u>	- 0.00009000 BTC	✓
37	2017-09-01 03:53:09	<u>c21f1f20559190140c3316</u> <u>b7403b8264731c323eebd5</u> <u>1ddebcceb3cce0bb5a5b</u>	- 0.00019600 BTC	✓
38	2017-09-01 03:45:49	<u>fab07e13dbdbb891a6f7d0</u> <u>f651ff840de9bad9cad935</u> <u>2b57be984bad99155571</u>	- 0.00010000 BTC	✓
39	2017-09-01 03:26:21	<u>a0926bb22b91c1222a300a</u> <u>5619b07637b1e475ca313f</u> <u>7494580407972beeb4c8</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 03:17:00	<u>c2af79d1341183da900695</u> <u>9890e9cfab8049cdfa3565</u> <u>785264d4c064d4d60789</u>	- 0.00056266 BTC	✓
41	2017-08-28 03:15:54	<u>313b50b2ac735a498133d0</u> <u>58a987daeefa332974d54f</u> <u>7ced816a3abcc6547129</u>	- 0.00025377 BTC	✓
42	2017-08-28 03:11:20	<u>b077d4856fdbddf80be910</u> <u>41d1bb80052df3e7a4e33a</u> <u>1425c44ce71eb678bc7b</u>	- 0.00039700 BTC	✓
43	2017-08-28 03:11:20	<u>962bae5092adad0295b5f2</u> <u>1e9b0cfe4baa4d21ffff3f</u> <u>7ee0869de9e77138a55b</u>	- 0.00064812 BTC	✓
44	2017-08-28 01:48:26	<u>cf349892c81aa9a19446d2</u> <u>bdaaebf9c02f1d70e3e340</u> <u>72b6a58cf16f1ce13c11</u>	- 0.00050815 BTC	✓
45	2017-08-28 01:48:26	<u>378be80f5eace8a78a193e</u> <u>b1bef36b24f85d01f4b01f</u> <u>d7e3927f417381bdd3b2</u>	- 0.00049295 BTC	✓
46	2017-08-28 01:48:26	<u>04c70dcacf21ef023674fa</u> <u>feaa8c93e11552700c7e86</u> <u>42d28c3d725645570545</u>	- 0.00048631 BTC	✓
47	2017-08-28 01:48:26	<u>c65df637783fba325ac9db</u> <u>b70732e5a1df9e34375efa</u> <u>85135b4058c497e0d681</u>	- 0.00076508 BTC	✓
48	2017-08-28 01:48:26	<u>5c48ab5d41b8894415849d</u> <u>eacc4741fa0b9ca3bcaab9</u> <u>36393ee03fb5dcc5f587</u>	- 0.00056680 BTC	✓

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49	2017-08-28 01:47:10	<u>8aea7c2adfc732fe1446a606bc6e208c49c4d2c823d19eea4ecd440dd162f667</u>	- 0.00059693 BTC	✓
50	2017-08-27 10:58:49	<u>73f01c554a19683f5532196aff132593765d484ac1ec7b7c157fd0e2da3f6258</u>	+ 0.00069400 BTC	✓
51	2017-08-20 21:21:59	<u>b6d22f4683275c62aafc19881cd6cdc21b2f9d4d21b3c9d25e77c94c61a139d</u>	- 0.00079900 BTC	✓
52	2017-08-20 06:09:51	<u>861dc25ef32df000266972c7672b79468b4dd712022d0430e81948a702c7eb72</u>	- 0.00079900 BTC	✓
53	2017-08-19 23:29:49	<u>4b939d995d734274e8d3641a714985f96cfaa47af91d7ab0df5131fd9ea2a929</u>	+ 0.00025148 BTC	✓
54	2017-08-19 05:45:25	<u>7d35df49b796e95027a67ff7cdf70ea0ed519313e5ac280a22a3b03247657f43</u>	+ 0.00048530 BTC	✓
55	2017-08-18 23:23:54	<u>4479cacaff2f9162a16235beca14953a0cb529af8ead2bab12f68e8e0f803d33</u>	- 0.00150000 BTC	✓
56	2017-08-18 06:37:57	<u>196ad6352c741d2a5597003c595bb474df4b92e2ea188417a39cee2474896ce9</u>	+ 0.00010255 BTC	✓
57	2017-08-18 05:53:38	<u>25c57dca25858486355096cf044f81b195c3728d382a0d037b0837f59c165ac8</u>	+ 0.00022235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 23:27:31	<u>c46abe928d07aa3edf4980</u> <u>58d9254899ce6d42c40c7f</u> <u>97b8e2112c78c57798e1</u>	+ 0.00056680 BTC	✓
59	2017-08-16 02:36:32	<u>3eb6bae1b5c811f470a275</u> <u>82111f8215addba3e3e6ef</u> <u>1539dc43b57e3edc5270</u>	+ 0.00048631 BTC	✓
60	2017-08-13 20:46:44	<u>7cc7ab14a752e900ddc3c9</u> <u>81545e2d26e7c303b0629d</u> <u>9ef9e2d27bcf0f6cbdbb</u>	+ 0.00056266 BTC	✓
61	2017-08-13 03:03:22	<u>280a08c5fd21f92256c80b</u> <u>8f3b0a8888a5feb6523eff</u> <u>f253c92d7b69cecec719</u>	+ 0.00025377 BTC	✓
62	2017-08-10 05:24:21	<u>8f8345d1999bdc7dd965d1</u> <u>90f343b432275e124f2c41</u> <u>9db45f9ad11c897606f1</u>	+ 0.00064812 BTC	✓
63	2017-08-09 05:44:51	<u>5389dd21d69dbd13a31317</u> <u>a8c755b4c0e7d2aca0c5df</u> <u>abef1307d8a9bfa2395d</u>	+ 0.00049295 BTC	✓
64	2017-08-07 20:46:18	<u>d182071202bcb0a08a768e</u> <u>810293071bccde42c59a83</u> <u>6a473fdc4da9c6e62379</u>	+ 0.00050815 BTC	✓
65	2017-08-05 21:44:33	<u>4a510ea5959e3333bf047b</u> <u>94ae337ba29409d580da10</u> <u>e64821923f81cc53e8d3</u>	+ 0.00009000 BTC	✓
66	2017-08-05 20:05:51	<u>59f1dd10266c2c2e107c3c</u> <u>2c0cfd2c02e0736d6d6166</u> <u>a5514cfe54e2994559bc</u>	+ 0.00076508 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-03 23:04:44	<u>5f5407e6bbeceb573cd56f8</u> <u>038c326206b432f6cf4322</u> <u>e34112744f9dc75186cf</u>	+ 0.00059693 BTC	✓
68	2017-08-03 01:35:07	<u>f64c3af02ecb5e34828884</u> <u>838d532389987b1a5bcba1</u> <u>f8ac184a1524a36a57aa</u>	+ 0.00010000 BTC	✓
69	2017-08-02 20:06:26	<u>6b105baf2c821ebdf08d19</u> <u>d38e914a285a70c4581097</u> <u>7acd70263c3b1ad0afb3</u>	+ 0.00039700 BTC	✓
70	2017-08-02 20:06:26	<u>aee3ff2a7a6b3c6ae0d5b2</u> <u>3a298e2679ccb40c36b615</u> <u>89d2517e54a4099b596d</u>	+ 0.00079900 BTC	✓
71	2017-08-02 20:00:40	<u>4f5fc17527304ebda7efec</u> <u>a8bc257a413f95b1489378</u> <u>feedd7ffae312dc9688</u>	+ 0.00019600 BTC	✓
72	2017-07-30 17:21:43	<u>06236ff6523ed19120bbce</u> <u>f385ea0d1897191b08b8b4</u> <u>0c55249a0482679dc994</u>	- 0.00010000 BTC	✓
73	2017-07-30 00:16:30	<u>a54a0623b77018db213781</u> <u>0f1552e03b6719790cdec8</u> <u>468515255f39698c191e</u>	+ 0.00150000 BTC	✓
74	2017-07-29 20:05:40	<u>93fc95fd876a150a89f3df</u> <u>a26aad3ba0291e7e308bf9</u> <u>2bf142ff6a48aafcee69</u>	+ 0.00079900 BTC	✓
75	2017-07-29 03:47:04	<u>722c09cbee865a4f949d62</u> <u>c21a448583e86f30f2e023</u> <u>755189875610d1f7f3c2</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-12 01:13:26	<u>93ccb3142721af6bd93925</u> <u>f25f1ac531ffff8d83edb9</u> <u>4e9b037c9e20b41394d7</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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