

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ju3WwkMNSQWq3NaCVKhBn6pKLD0NDtfi</u>
TOTAL RECEIVED	0.48779018 BTC
	30,682.84 USD
TOTAL SEND	0.36534728 BTC
	22,980.97 USD

Token	Balance
Bitcoin	0.12244290 BTC
	7,701.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c</u> <u>1a0dfa963c3178424115b5</u> <u>96334cc580a33d0e6323</u>	+ 0.02006269 BTC	
			175.56 USD	
2	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea</u> <u>94d6323c14130e270b2896</u> <u>a984ada9bd5ccebba87</u>	+ 0.02069212 BTC	
			203.06 USD	
3	2020-01-12 15:58:33	<u>d07e150fd68f1c7246cdea</u> <u>8f968661005d6699d525c6</u> <u>9c2433aa5beb71bf9ee6</u>	+ 0.02060536 BTC	
			167.11 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-18 19:39:02	<u>b91f21555c59880c3c57c1e1b7fc93f3d4e2372fe780ee5b48976359c488ade8</u>	+ 0.02016911 BTC 144.21 USD	 ✓
5	2019-11-25 16:38:26	<u>e3efe8625919679ef4898f9b9e0cd65eb7e1f1f0098e97fb931843a9d1359676</u>	+ 0.02037478 BTC	✓
6	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02086222 BTC	✓
7	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02045369 BTC	✓
8	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02107109 BTC	✓
9	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02036859 BTC	✓
10	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02181146 BTC	✓
11	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02108929 BTC	✓
12	2019-11-24 19:34:45	<u>8f0db580200e68b377e6615f16aa2a94a9f43ce45c31c5e5b7777ecc1789b3d</u>	- 0.02044063 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02043603 BTC	✓
14	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02092302 BTC	✓
15	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02099089 BTC	✓
16	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02310102 BTC	✓
17	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02122091 BTC	✓
18	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02088313 BTC	✓
19	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02281958 BTC	✓
20	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.03694825 BTC	✓
21	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.02155716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 19:34:45	<u>8f0db580200e68b377e661</u> <u>5f16aa2a94a9f43ce45c31</u> <u>c5e5b7777ecc1789b3d</u>	- 0.01037032 BTC	✓
23	2019-11-07 21:06:30	<u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u>	+ 0.02053884 BTC	✓
24	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u>	+ 0.02086222 BTC	✓
25	2019-09-30 18:51:04	<u>8a827df5052a091cd0ce55</u> <u>ef2d806f90ba2b6966a880</u> <u>61cd80ca5d4a30cf3601</u>	+ 0.02045369 BTC	✓
26	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.02107109 BTC	✓
27	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.02036859 BTC	✓
28	2019-08-26 18:26:08	<u>7c57f676092b874d868d93</u> <u>f24dd366e7dcea24640d1e</u> <u>82cf232b0b00fcb38f32</u>	+ 0.02181146 BTC	✓
29	2019-08-16 15:44:48	<u>e0710438adead797ce33c4</u> <u>8b2b47e2928d2d811ee7a5</u> <u>52bb64f160c1a33fbd98</u>	+ 0.02108929 BTC	✓
30	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.02044063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.02043603 BTC	✓
32	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.02092302 BTC	✓
33	2019-07-14 16:01:13	<u>8b0c185c832508670bddda</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.02099089 BTC	✓
34	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.02310102 BTC	✓
35	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.02122091 BTC	✓
36	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.02088313 BTC	✓
37	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.02281958 BTC	✓
38	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.03694825 BTC	✓
39	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u>	+ 0.02155716 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393ddde86cbce</u>	+ 0.01037032 BTC	✓

* USD values displayed at the time of transaction

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