

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38kgeUfxM38enMx9wcxX71EHtgRUicEdyd</u>
TOTAL RECEIVED	0.04673582 BTC
	2,933.98 USD
TOTAL SEND	0.04673582 BTC
	2,933.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 09:30:36	<u>e5b8ee81c3304cad379cce</u> <u>6bd3db8f1e71a1636186f3</u> <u>e297bc27597b280dee8e</u>	- 0.00250481 BTC	
			98.30 USD	
2	2021-06-03 09:21:18	<u>04cf1dc8d79286266636aa</u> <u>eea241bf4d64937d3319af</u> <u>c599472843e08b3fe994</u>	+ 0.00250481 BTC	
			98.30 USD	
3	2019-11-15 16:55:38	<u>76458b9dc5aa51b0d13538</u> <u>b263960a4002980bab8563</u> <u>4af00d20a12f26289573</u>	- 0.00253322 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 16:37:59	<u>60455f6b2feed52d382910</u> <u>b533d7b8d94993c99e9b77</u> <u>086bce37fe93c06cac7d</u>	+ 0.00253322 BTC	✓
5	2019-09-16 22:37:14	<u>3671812898f6b815867365</u> <u>93589e0363b6acdf57800</u> <u>b71f48cebe5a016dce8b</u>	- 0.00257321 BTC	✓
6	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00257321 BTC	✓
7	2019-08-25 12:15:08	<u>90eda5cdd8b8b24a190fe1</u> <u>ed552cba2ae28c689ee173</u> <u>7602a1022556f9e1925b</u>	- 0.00258390 BTC	✓
8	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00258390 BTC	✓
9	2019-08-07 12:36:21	<u>6ead98afb9bddcb75b6c53</u> <u>30af2d790e531f3100f1ef</u> <u>ebfdd9d2dede3aedc430</u>	- 0.00264699 BTC	✓
10	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.00264699 BTC	✓
11	2019-07-22 13:48:35	<u>8db1b8fb6e3e02005d8f25</u> <u>aa37dd45a9752723838160</u> <u>071c89fa464fe0d154d3</u>	- 0.00260225 BTC	✓
12	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00260225 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 20:37:04	<u>3f02577e9aaee96de2b91d</u> <u>cce467a08267110c23adf1</u> <u>6b03e6032886a27b41d4</u>	- 0.00258245 BTC	✓
14	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00258245 BTC	✓
15	2019-06-27 16:38:05	<u>2bc1c0709d2ecd9ab5ff8a</u> <u>a2113bc466db2714e59fc8</u> <u>d16c9d5bd4c53622d954</u>	- 0.00270930 BTC	✓
16	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00270930 BTC	✓
17	2019-06-16 18:51:26	<u>23f779a3ca7d69c3297241</u> <u>c6b41b9db4e2aec3614a4d</u> <u>c82bb55f646b57ad55dd</u>	- 0.00267021 BTC	✓
18	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00267021 BTC	✓
19	2019-06-03 18:45:18	<u>f2f36fb553c25f263ec347</u> <u>b747c234ec92395d279ba2</u> <u>0e9e02fd31be7559d29d</u>	- 0.00250711 BTC	✓
20	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00250711 BTC	✓
21	2019-05-24 15:53:55	<u>a32763fb469421416c2d46</u> <u>e9d6db3b826538591719bb</u> <u>93ee0b20f97dcf962b73</u>	- 0.00267380 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00267380 BTC	✓
23	2019-05-13 21:55:55	<u>621db1e08823d8b0f391a8</u> <u>3b0e660aba247a9cc5f4d1</u> <u>383b3b6b472b542839e6</u>	- 0.00257986 BTC	✓
24	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00257986 BTC	✓
25	2019-04-28 13:22:08	<u>c1e796eaa673f69a06dc11</u> <u>c335238a70635fb348d182</u> <u>8d3c56ca5c629709ae88</u>	- 0.00265143 BTC	✓
26	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c</u> <u>89ffb41608ff183ffc2a3c</u> <u>f763885593924aa6ccb3</u>	+ 0.00265143 BTC	✓
27	2019-04-11 20:41:58	<u>e1f1ea73ceb3f29448052e</u> <u>bd1a04a2dd370468ac4580</u> <u>2bcad216047dcde791ca</u>	- 0.00256916 BTC	✓
28	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09</u> <u>d922f00e9697a5e5b712ef</u> <u>e04e0e67a817ea7e47fa</u>	+ 0.00256916 BTC	✓
29	2019-03-13 21:07:52	<u>987ce9f3dcd52b5538dfe1</u> <u>1573facca3930f84b21042</u> <u>6feeb0d86bdd3aed17b2</u>	- 0.00252954 BTC	✓
30	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00252954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-14 21:44:45	<u>5c7511eee254d15b0d9bdf</u> <u>74df6d8499383360a73355</u> <u>8c16587d16fb86106204</u>	- 0.00250512 BTC	✓
32	2019-01-14 20:05:04	<u>dee46a063a0ca1523e04ec</u> <u>6a88a29848fd52f12bc914</u> <u>0843f78d2d0ab605d8fd</u>	+ 0.00250512 BTC	✓
33	2018-12-23 19:14:57	<u>46ab290a8ce04c1cf64dd8</u> <u>4cb0b4d9e73e7373df5510</u> <u>07ddc1876c3d5528249f</u>	- 0.00281032 BTC	✓
34	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00281032 BTC	✓
35	2018-11-05 13:58:04	<u>12d41476f2c117db5c3004</u> <u>117c920069dfb6e00fd50b</u> <u>355a71ec24f9e8aff084</u>	- 0.00250314 BTC	✓
36	2018-11-05 13:11:51	<u>c771fc4034c1abc032ab4f</u> <u>2f9a3ddcf0235e901b0329</u> <u>7ad480e22bce851b44a2</u>	+ 0.00250314 BTC	✓

* USD values displayed at the time of transaction

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