

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38mB6BvYtHFaaTnDe34C6iP8tgq3kmMQAN</u>
TOTAL RECEIVED	0.10158094 BTC
	6,402.85 USD
TOTAL SEND	0.10158094 BTC
	6,402.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 11:24:41	<u>8dc1a4e898c084f4795bd1</u> <u>3297f8839665fe27db01c9</u> <u>bdd8b9b46402a0be7e02</u>	- 0.00013268 BTC	
2	2019-11-21 19:39:34	<u>e56db06bc2e3d7a1498c1b</u> <u>44352a662c18128c316907</u> <u>54432ae44c3811c66beb</u>	+ 0.00013268 BTC	
3	2019-11-21 18:48:01	<u>412259bceac7bb0e8fe953</u> <u>f53fd0f39030ceebfbe18d</u> <u>100c4f0ca2c060dea46d</u>	- 0.00015795 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 18:41:05	<u>e98c9aea85b2aaff1aa264</u> <u>3de4e060076e2e388d2f05</u> <u>144ed6688de68e0fa328</u>	- 0.00013268 BTC	✓
5	2019-11-21 02:02:15	<u>832be353b21fbe9ae6e183</u> <u>c822f0d7d40ae74864c6f4</u> <u>e739f8ec964ef221eeb9</u>	+ 0.00015795 BTC	✓
6	2019-11-21 00:14:20	<u>0eaaf7f70e42a858eea85a</u> <u>a3d9eb0f78c784cdae4729</u> <u>7dba608d261968d59cf3</u>	+ 0.00013268 BTC	✓
7	2019-10-22 12:33:45	<u>55b64b61a7ff6e1537cab2</u> <u>6a2cd592fdb038c2402bd3</u> <u>8cfe0ca95b7200166e54</u>	- 0.00085898 BTC	✓
8	2019-10-22 12:19:52	<u>4eaa740786d52f005db993</u> <u>64075c3f9b964cf5d7c761</u> <u>8653c5c0c91c19f0df8d</u>	+ 0.00085898 BTC	✓
9	2019-10-22 11:56:38	<u>f97a48ba175a9ffecf4a6</u> <u>b72c597e117449090f1154</u> <u>167ae3b2578bd363b3a5</u>	- 0.00887616 BTC	✓
10	2019-10-22 11:13:23	<u>6e6b85374525f0994bd423</u> <u>f7c0794fdf5288bdf6d31e</u> <u>43a55d916a8150d27675</u>	- 0.00088762 BTC	✓
11	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
12	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 22:55:57	<u>f16ca8e05f4135b9333c1b</u> <u>edbddaac77005c9a4e722a</u> <u>e08a58c1443c51ca4629</u>	- 0.00802980 BTC	✓
14	2019-08-21 18:32:59	<u>0e8ca07d7ae71f860a9894</u> <u>582658b146da5fe329ea32</u> <u>e990ce1dbcc0e1b75fec</u>	- 0.00119252 BTC	✓
15	2019-08-21 18:32:59	<u>674fa8a14b848cfd822af7</u> <u>5ef4202af376a4093030be</u> <u>f4d999011a7c3ae48c82</u>	+ 0.00802980 BTC	✓
16	2019-08-21 07:35:58	<u>0698fd9959287f3c5c1b0b</u> <u>6ce103cf05c2502e53b06a</u> <u>5defcf47b820d4ed48d5</u>	- 0.00119252 BTC	✓
17	2019-08-20 23:39:39	<u>fe5a7e5a560a295a8a5efd</u> <u>f587ad9f76f8caab075d6e</u> <u>7d858ba088e38ceca546</u>	+ 0.00119252 BTC	✓
18	2019-08-20 23:22:29	<u>d1f29575c93f5d225bfbcb2</u> <u>98c2b463155ed7ec8cbc61</u> <u>d026eebb85e6e1a34228</u>	+ 0.00119252 BTC	✓
19	2019-07-22 05:57:49	<u>7583b9a10e00ee59b424e4</u> <u>c329e66feb073261e9e24b</u> <u>c44ec97964cecb163992</u>	- 0.01962232 BTC	✓
20	2019-07-22 05:37:27	<u>83de0c5bd12f43d38c0a08</u> <u>9a14fd9ef9397903e05bf4</u> <u>d2a9716af30d8f891dbe</u>	+ 0.01962232 BTC	✓
21	2019-07-12 02:13:06	<u>65aba42c3da1527c99405a</u> <u>9c8db41f9200e0a30be52f</u> <u>c3abc96ada6ba87008b6</u>	- 0.00699472 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 09:06:49	<u>1c286d3b744ca5bd19d65c</u> <u>e61cad3865a4e48bed476d</u> <u>e72dd9eb3122d90119af</u>	- 0.00439541 BTC	✓
23	2019-07-11 08:20:53	<u>d4994355614e92b63e49e6</u> <u>bc45f7606dd5322c543f12</u> <u>3b4ba49665bbd98cb259</u>	- 0.00431133 BTC	✓
24	2019-07-10 10:40:56	<u>7260544ce8d1b1850059ea</u> <u>464b891ed01512cb3a1d1f</u> <u>6bd5f486b11a52de8a55</u>	+ 0.00439541 BTC	✓
25	2019-07-10 10:21:29	<u>054b744cc3a50e7aafcb80</u> <u>753e45c18891353d6c86b1</u> <u>216712f16c80c2ec0734</u>	+ 0.00431133 BTC	✓
26	2019-07-03 23:27:01	<u>21dad3e234a5ba17eaf50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u>	- 0.00788572 BTC	✓
27	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00808671 BTC	✓
28	2019-06-20 03:46:09	<u>7a32648891233bc7e30077</u> <u>395c3208c106a6275e8faa</u> <u>9cc7a086e4d83c9b6dca</u>	+ 0.00808671 BTC	✓
29	2019-06-11 02:38:19	<u>10446646d82b925c731eb0</u> <u>54b0bc7c94410f5036ec48</u> <u>c1f1d825bade0b66da18</u>	+ 0.00788572 BTC	✓
30	2019-06-03 01:30:10	<u>e9c452daae1d2b0761f571</u> <u>0864e1d2c4ef97ccc19346</u> <u>5cc8ff5cf20c5805f09e</u>	+ 0.00699472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 22:34:52	<u>6731f5f9452bf39b1dfba8</u> <u>82b4ac5bae30f9c490ff72</u> <u>291a41f8c7957f2fe37b</u>	- 0.00712726 BTC	✓
32	2019-05-27 19:38:06	<u>56ec393cd8236bf23fcb8c</u> <u>0628ee905b3402fd782261</u> <u>a670e0492cc6e9c73c47</u>	+ 0.00712726 BTC	✓
33	2019-05-20 10:41:24	<u>d227ba70144e7e87d0d20c</u> <u>f8a2e0717e6b07da93d35b</u> <u>c580ab651ac4fd3e65d7</u>	- 0.00900084 BTC	✓
34	2019-05-20 03:08:41	<u>c652b28f619d9110f76b0b</u> <u>5b29cecbdba0d2de98b553</u> <u>32562583d456d66b6fe1</u>	+ 0.00900084 BTC	✓
35	2019-05-10 06:48:48	<u>a14481cab9507370ac5572</u> <u>156f79a003b590fde2d62c</u> <u>ef0c2509f22f019a29a1</u>	- 0.01269572 BTC	✓
36	2019-05-10 04:50:02	<u>1d57ba3c6ab466374bf5e7</u> <u>f2907a89b204289bc0e6df</u> <u>0bc174b377ada6bf86f2</u>	+ 0.01269572 BTC	✓

* USD values displayed at the time of transaction

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