

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38thPhmZZiSVCxkMWyDmwEK7qqcGdSPmwT</u>
TOTAL RECEIVED	0.20890086 BTC
	13,178.71 USD
TOTAL SEND	0.20890086 BTC
	13,178.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 21:22:31	<u>9cfb6eb778277736221751</u> <u>bcc29dafd39f5aff201226</u> <u>d14cfc1e1437935e1387</u>	- 0.00009477 BTC	
2	2019-11-21 21:22:31	<u>9cfb6eb778277736221751</u> <u>bcc29dafd39f5aff201226</u> <u>d14cfc1e1437935e1387</u>	- 0.00009477 BTC	
3	2019-11-21 18:28:52	<u>d6195e90499cf8d1fa82a1</u> <u>76b371a1a306a57fdc86c9</u> <u>5a51c9860261ffdc0100</u>	+ 0.00009477 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 18:15:25	<u>1d8842aea09a078ca9c7897d6226aab725264713fcc292d97eef7383089de43c</u>	+ 0.00009477 BTC	✓
5	2019-11-21 11:17:01	<u>6b20c5046ba484c61d95efd6eb05cbe9fa23d0e89a18e20b3b4f122eb0a72147</u>	- 0.00088451 BTC	✓
6	2019-11-21 11:17:01	<u>6b20c5046ba484c61d95efd6eb05cbe9fa23d0e89a18e20b3b4f122eb0a72147</u>	- 0.00088451 BTC	✓
7	2019-11-21 11:17:01	<u>6b20c5046ba484c61d95efd6eb05cbe9fa23d0e89a18e20b3b4f122eb0a72147</u>	- 0.00088451 BTC	✓
8	2019-11-21 11:17:01	<u>6b20c5046ba484c61d95efd6eb05cbe9fa23d0e89a18e20b3b4f122eb0a72147</u>	- 0.00088451 BTC	✓
9	2019-11-21 11:17:01	<u>bd2db529fa36d83920924d334eae04f57e3b1975ff9d768359d6599d7f04919f</u>	- 0.00088451 BTC	✓
10	2019-11-21 11:17:01	<u>bd2db529fa36d83920924d334eae04f57e3b1975ff9d768359d6599d7f04919f</u>	- 0.00088451 BTC	✓
11	2019-11-21 11:17:01	<u>bd2db529fa36d83920924d334eae04f57e3b1975ff9d768359d6599d7f04919f</u>	- 0.00088451 BTC	✓
12	2019-11-21 11:17:01	<u>bd2db529fa36d83920924d334eae04f57e3b1975ff9d768359d6599d7f04919f</u>	- 0.00088451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 11:17:01	<u>bd2db529fa36d83920924d</u> <u>334eae04f57e3b1975ff9d</u> <u>768359d6599d7f04919f</u>	- 0.00088451 BTC	✓
14	2019-11-21 10:23:38	<u>a045fed0090603f8fc0946</u> <u>2de1a85cb800c9a1b53846</u> <u>82e58ffaa5dcf6c6257a</u>	+ 0.00088451 BTC	✓
15	2019-11-21 10:21:49	<u>f26723622495e2bbfa9266</u> <u>baa8a886ce474598f78d17</u> <u>0455406bd0e51669c3ac</u>	+ 0.00088451 BTC	✓
16	2019-11-21 10:21:49	<u>f8084ec2e6118dac57e2bb</u> <u>327e204ba187083a269e11</u> <u>2fe1420feeab0cdaa87a</u>	+ 0.00088451 BTC	✓
17	2019-11-21 10:21:49	<u>1644bab9241808588642f5</u> <u>e76d686e29e9d2bddc89d2</u> <u>ec28f7c413c28ef8dd2d</u>	+ 0.00088451 BTC	✓
18	2019-11-21 10:21:49	<u>36e63162570de7062cf534</u> <u>232ea253cd40ee56aac608</u> <u>663130ae8d0b861e6a8e</u>	+ 0.00088451 BTC	✓
19	2019-11-21 10:21:49	<u>ef8b9bcf433cb7bc1dc6e8</u> <u>1df6fa75633791fe86e654</u> <u>5140c0cca8ba99fd1d52</u>	+ 0.00088451 BTC	✓
20	2019-11-21 10:18:36	<u>4271b67f6007df5ffa23fe</u> <u>205b84f92786107f233619</u> <u>a4a7fd1e04c81a088b4c</u>	+ 0.00088451 BTC	✓
21	2019-11-21 10:18:36	<u>c5eddf22a7f4fcfc3720cf</u> <u>612104beb42edc5d64a246</u> <u>eef406ee13479b400091</u>	+ 0.00088451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 10:18:36	<u>9082642621259c23755588</u> <u>e2889cbf9d32fa552127e8</u> <u>86238aa8b624e0c8df24</u>	+ 0.00088451 BTC	✓
23	2019-11-21 03:38:27	<u>8e8455e0b0b418c0b3d1fa</u> <u>64a083eb7faae2173ac6b9</u> <u>3d8a51c2d349ded19411</u>	- 0.02536557 BTC	✓
24	2019-11-21 03:12:21	<u>e59bdc63bf193b757b297a</u> <u>f6be4d4bdcc87e22bb93b9</u> <u>21067a6e05b4c9ed065c</u>	- 0.02536557 BTC	✓
25	2019-11-21 02:33:52	<u>058d3e3c9edbdb2c618aaf</u> <u>588bf306315a5e9f8c3529</u> <u>5565b2589a87b2ed61d7</u>	+ 0.02536557 BTC	✓
26	2019-11-21 02:33:52	<u>ca916bb333f9a196a72f2e</u> <u>bc333d5c69abd267c3ebeb</u> <u>972d0e70d849c7d78fe2</u>	+ 0.02536557 BTC	✓
27	2019-10-18 08:15:42	<u>78412a34f1b3eec9fc3165</u> <u>53db611ebb2d90985b8551</u> <u>071bee42482109b5b219</u>	- 0.02846375 BTC	✓
28	2019-10-18 02:56:20	<u>1b4a7a0c2d663440b39a57</u> <u>709f6119b1016dcef29e7a</u> <u>19f1e5d41499b4a0f468</u>	+ 0.02846375 BTC	✓
29	2019-10-18 02:34:45	<u>bb28dd133c3470d2af85c7</u> <u>34e8bee6b9a615736f1d89</u> <u>f6972074f65e4d2107dd</u>	- 0.03594246 BTC	✓
30	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.03594246 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
32	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
33	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
34	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
35	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
36	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
37	2019-10-15 18:42:40	<u>fbf774d62a850ea6750c94</u> <u>c36ed7a334ac1a1ab4ccb9</u> <u>9d0c5cbb77870f485ba2</u>	- 0.00278846 BTC	✓
38	2019-10-13 14:24:45	<u>baa5b31fe84a173124c353</u> <u>c1abe435908c1498bea469</u> <u>29772c75ea4ef9d47259</u>	- 0.00288462 BTC	✓
39	2019-10-13 14:24:45	<u>baa5b31fe84a173124c353</u> <u>c1abe435908c1498bea469</u> <u>29772c75ea4ef9d47259</u>	- 0.00288462 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-13 14:24:45	<u>baa5b31fe84a173124c353</u> <u>c1abe435908c1498bea469</u> <u>29772c75ea4ef9d47259</u>	- 0.00288462 BTC	✓
41	2019-10-13 14:24:45	<u>baa5b31fe84a173124c353</u> <u>c1abe435908c1498bea469</u> <u>29772c75ea4ef9d47259</u>	- 0.00288462 BTC	✓
42	2019-10-10 10:13:38	<u>c17631a4299344830b7d11</u> <u>e287ef0db094a060abd178</u> <u>d89053c27203519e673f</u>	- 0.01818523 BTC	✓
43	2019-10-07 01:53:31	<u>c88e034c2a1d958b343873</u> <u>abcc97501b6012cf4d79eb</u> <u>1180750235a10a68ef1a</u>	- 0.03637045 BTC	✓
44	2019-09-22 23:09:51	<u>e8878e771873f5353a78ee</u> <u>73af3f003e2a0e6010001c</u> <u>6793ae9909a7d1f735aa</u>	+ 0.00288462 BTC	✓
45	2019-09-22 23:09:51	<u>21920681bc025419a8af44</u> <u>182afc9c4bf2fcc70dec</u> <u>d830d427728aac58949e</u>	+ 0.00288462 BTC	✓
46	2019-09-22 23:09:51	<u>e4a7452bdce1ce14f416bc</u> <u>19b93c707a54d8a8417b3a</u> <u>4d7dc6a45813bf400021</u>	+ 0.00288462 BTC	✓
47	2019-09-22 23:09:51	<u>6913a5d7e5475239b13f39</u> <u>ce4b5a28be5601e56448d7</u> <u>3f019afda6bfb105b146</u>	+ 0.00288462 BTC	✓
48	2019-09-22 22:26:25	<u>d78263d284529aac4251b4</u> <u>459d6cd5a66664a859994e</u> <u>3d6e1dd04e6121d9202f</u>	+ 0.00278846 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-22 22:26:25	<u>1561833986e90cd4f193b0</u> <u>93c8811bcc85c7cfc52785</u> <u>172e185321fbfeed0711</u>	+ 0.00278846 BTC	✓
50	2019-09-22 22:26:25	<u>0cc63a65a712254bcb8abc</u> <u>31e510f7b9c006d8a98c7c</u> <u>00b4a0fc708d7d98e46d</u>	+ 0.00278846 BTC	✓
51	2019-09-22 22:26:25	<u>1d35e832f811f884d2d4c0</u> <u>1ac62dea69f10d11c23e34</u> <u>a08465fa64f2401e8e02</u>	+ 0.00278846 BTC	✓
52	2019-09-22 22:26:25	<u>9d5698e3eb53dccb4e8692</u> <u>600130c158f55bf96dd11b</u> <u>09e5428792ff744a23d0</u>	+ 0.00278846 BTC	✓
53	2019-09-22 22:26:25	<u>e0c02ed5f85332dec8c0d9</u> <u>47dc54090eb8958895c27e</u> <u>3ca04b5a7d7b9cc35ab9</u>	+ 0.00278846 BTC	✓
54	2019-09-22 22:26:25	<u>7293e291ec1ebe231abf3c</u> <u>b69ca18a41fe692e1065c8</u> <u>7110c8554952f01c9032</u>	+ 0.00278846 BTC	✓
55	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebb3ea559f27</u>	+ 0.03637045 BTC	✓
56	2019-09-18 02:27:29	<u>f12c7c2eada3ea97cdb689</u> <u>be232b6345d449c1048bbd</u> <u>52e8e098ad1522df3026</u>	+ 0.01818523 BTC	✓

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