

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38vNqWLLy2ewYKdv4kH6cht5uBpDxse8eg</u>
TOTAL RECEIVED	0.11850642 BTC
	7,454.39 USD
TOTAL SEND	0.11850642 BTC
	7,454.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 06:26:19	<u>3bcf619038cff900543231</u> <u>93b4a689f1b549a650a942</u> <u>98061e020c7c7e86a927</u>	- 0.00030877 BTC	
2	2019-07-27 01:49:34	<u>ce732c6ecfd2abb985d134</u> <u>13ca9c5e2016e26e0a21e8</u> <u>c49c0ff47a4f25ac7c8d</u>	+ 0.00030877 BTC	
3	2019-05-12 01:26:58	<u>8f267c7bb816eb1ed364a8</u> <u>80dd36c28a4419a7e5cd0e</u> <u>b7bbdce459e1255ead6b</u>	- 0.00203000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 00:46:55	<u>daf08c4d6852af13fb1804</u> <u>728710571f813d64bd36cb</u> <u>8cfb3e0c26f3495f01b3</u>	+ 0.00203000 BTC	✓
5	2019-04-25 00:11:48	<u>a8be5da2e58b1448361ebd</u> <u>5fbda79a9973f121626da4</u> <u>ed183f70020e099b5d59</u>	- 0.00317200 BTC	✓
6	2019-04-24 22:28:24	<u>93307fb4c84d7179dd052b</u> <u>ceedb604ed88dfe38c8ca9</u> <u>34a8175c0a8e7033dc47</u>	+ 0.00317200 BTC	✓
7	2019-04-15 07:01:42	<u>65d978f9f4a61098b9f99d</u> <u>5ccb625ddf2c12ca230b32</u> <u>5ccaed6e22f972083474</u>	- 0.00202100 BTC	✓
8	2019-04-15 05:25:14	<u>73d0e1852efa92b0c0e523</u> <u>1132bb0f60356d239f84f4</u> <u>6536c66380b34452709d</u>	+ 0.00202100 BTC	✓
9	2019-04-10 03:27:58	<u>9041a0cd79d055325aa935</u> <u>5d0b3553478f50a6e20f53</u> <u>89bd830f240cbe13ca46</u>	- 0.00239700 BTC	✓
10	2019-04-10 00:54:46	<u>2f4e02bbbbd44656e4ccb7</u> <u>2dbefa7b448fade599fa45</u> <u>a8103284fd98763048cb</u>	+ 0.00239700 BTC	✓
11	2019-04-07 13:58:46	<u>118605f5d15fdd1d119501</u> <u>2b7c3cfe6e45b046de4d52</u> <u>9d21061aca85af85260d</u>	- 0.00112500 BTC	✓
12	2019-04-03 12:19:37	<u>003253c92c8dd7846edf8c</u> <u>6be4b343b2e4048c74e511</u> <u>3b32781b74d2d3087e0f</u>	+ 0.00112500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-23 11:04:03	<u>5107f5f678fea27294090e</u> <u>46e0bd8e1706a75ec4bc55</u> <u>6a9c3d3d554ff10eba57</u>	- 0.00128400 BTC	✓
14	2019-03-23 01:02:16	<u>6ab059faa2d1f56079d5e9</u> <u>3fe0295d0b3d5dec561267</u> <u>b21e424fe4f818aef6fe</u>	+ 0.00128400 BTC	✓
15	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00124115 BTC	✓
16	2019-03-21 03:01:48	<u>4800f7e6b2a3710e55720d</u> <u>f54c1b373d73a3b61912e9</u> <u>115b044ad5210ab09ada</u>	- 0.00106461 BTC	✓
17	2019-03-21 03:01:48	<u>87ddf5a57a462534795e94</u> <u>fa22e30c18cd807f0e6887</u> <u>82b5d8674919ae7a7ba2</u>	- 0.00382735 BTC	✓
18	2019-03-20 17:23:28	<u>b5106f055d361e5e81ec9c</u> <u>73f2b74ff9ed27929b3d56</u> <u>d07081fe5b1c1087f22e</u>	+ 0.00382735 BTC	✓
19	2019-03-20 17:02:38	<u>0c82c6d48f97ce37b92ee4</u> <u>410b10067d249827a429bf</u> <u>bab4bcde28da148c6f4b</u>	+ 0.00106461 BTC	✓
20	2019-03-20 14:08:07	<u>52fcb5be004b4452b606ea</u> <u>a06f662ea94c9df567007c</u> <u>da7526ed7d2eb75ef0f7</u>	+ 0.00124115 BTC	✓
21	2019-01-21 13:16:04	<u>84a0587ad4ffb0ab0a3c09</u> <u>7d73f9c4fe955e240a7a22</u> <u>c00fdd060b3c5b35d74d</u>	- 0.00620981 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-21 12:09:58	<u>4de4a6e323d05070a05cd8</u> <u>62f31b07e14c43182c8ba7</u> <u>149ba7bea698bb7e3229</u>	+ 0.00620981 BTC	✓
23	2019-01-19 07:23:19	<u>8a3c424088ac2c41e49e10</u> <u>3d63cb936d3257887e377a</u> <u>07a08288687335b1c2fc</u>	- 0.00100000 BTC	✓
24	2019-01-19 07:03:51	<u>e610e2aa4e110403e0a027</u> <u>9f90e69077fa457610f8c9</u> <u>28ae47ca4079fe0a7fb3</u>	+ 0.00100000 BTC	✓
25	2019-01-18 12:29:45	<u>5e015b368f0ea6d459231b</u> <u>f1eb6132ef77855c8562d5</u> <u>73a2831b612e8fe1db7a</u>	- 0.00189001 BTC	✓
26	2019-01-18 12:29:45	<u>5e015b368f0ea6d459231b</u> <u>f1eb6132ef77855c8562d5</u> <u>73a2831b612e8fe1db7a</u>	- 0.00100000 BTC	✓
27	2019-01-18 09:42:08	<u>032f3d8da4028ad17a22e0</u> <u>ab4526316f278bc357b6c0</u> <u>dc713128967a39e7db2a</u>	+ 0.00189001 BTC	✓
28	2019-01-18 06:33:26	<u>157aa9dbc897a6907630cb</u> <u>b330f02092e4c72569d69d</u> <u>5a7a630f7d19ec3cf9f4</u>	+ 0.00100000 BTC	✓
29	2019-01-17 12:53:10	<u>5993550284fa70a9947fe2</u> <u>da7cbb01eec73470072bec</u> <u>66c8d1b1510d085e1173</u>	- 0.01540000 BTC	✓
30	2019-01-17 06:35:34	<u>d3307327ac6be3a1f167b8</u> <u>84fce9ceaa2f18eeefe724</u> <u>2ddf7f73e102228b92b2</u>	+ 0.01540000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 17:15:03	<u>8dc3d25ca8de2390d198de</u> <u>5fc1bd55077bf6840133f2</u> <u>a661b3693ef3f0fc61fb</u>	- 0.00035300 BTC	✓
32	2019-01-16 07:30:12	<u>61c5b9b0cf1d015ad77a31</u> <u>008bb3bf4bd1bdbdba0ffb</u> <u>5aa691e04337df775cda</u>	+ 0.00035300 BTC	✓
33	2019-01-14 16:38:43	<u>2e3eb2413d89958c6ac289</u> <u>2233016df56ecbd2e60bf9</u> <u>194c942085a51e9ba855</u>	- 0.00520300 BTC	✓
34	2019-01-14 06:40:32	<u>784329782ee52ce1eb3f63</u> <u>0c1b7f2c9f8ad71149e41d</u> <u>d1b8bb40435e9b12b4fc</u>	+ 0.00520300 BTC	✓
35	2019-01-13 19:56:38	<u>7c63d1af6b52fe00110642</u> <u>951889594414e8fcc6b935</u> <u>95781322125d3b5d13c4</u>	- 0.00500000 BTC	✓
36	2019-01-13 09:24:03	<u>92bf86838d10da24bf487e</u> <u>257d96bf82de326e4fd184</u> <u>93e8a9404b48eba58ba0</u>	+ 0.00500000 BTC	✓
37	2019-01-11 10:36:23	<u>4b53770487ddaf112ed3ec</u> <u>08377040c429969e6abcec</u> <u>cc7c79be384271ca2574</u>	- 0.00500000 BTC	✓
38	2019-01-11 08:04:36	<u>b12487f35bb401fda45117</u> <u>3331c1b6726d5da2b9883c</u> <u>a73e6eca6c360de9e351</u>	+ 0.00500000 BTC	✓
39	2019-01-10 11:04:12	<u>2b54c8d8f200294d78844e</u> <u>4608e511064a75a0cfc708</u> <u>4ba509d00bf88675ee00</u>	- 0.00178000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-10 11:04:12	<u>94c276b584a1ba29c5c044</u> <u>bbd95c4280c8f679a0f14c</u> <u>9c4ac95a689617626869</u>	- 0.00500000 BTC	✓
41	2019-01-10 07:20:42	<u>74964af37be450cceb88f2</u> <u>4e1d78fb6beda0dbb5f309</u> <u>03b017cf89c225924ef2</u>	+ 0.00500000 BTC	✓
42	2019-01-10 06:04:11	<u>5517458407a45d4a81e353</u> <u>7827817b0f19251fa83515</u> <u>f73988806707dcf9de51</u>	+ 0.00178000 BTC	✓
43	2019-01-09 11:05:14	<u>bba5b94fddd0c0b354bacc</u> <u>60f8c93e26fe38bb45f647</u> <u>444b819549eefc022eea</u>	- 0.00510000 BTC	✓
44	2019-01-09 11:05:14	<u>bba5b94fddd0c0b354bacc</u> <u>60f8c93e26fe38bb45f647</u> <u>444b819549eefc022eea</u>	- 0.00356000 BTC	✓
45	2019-01-09 07:24:40	<u>f4e9b2409470db58e8e9fb</u> <u>43c65957c9478b518ff49a</u> <u>ff230fc0f672d9b12b07</u>	+ 0.00356000 BTC	✓
46	2019-01-09 07:24:40	<u>118aca88669b4f1d8da1ef</u> <u>b3d2b77e93cdf5541eca03</u> <u>89e65abf446b75da7244</u>	+ 0.00510000 BTC	✓
47	2019-01-08 10:03:41	<u>6cb9d72dbded425d0d893c</u> <u>03596958b00a3506bd1c1f</u> <u>b5382f8ec884dd00e481</u>	- 0.00510000 BTC	✓
48	2019-01-08 05:52:34	<u>5d57bbf451f876809ca537</u> <u>df6dc22e86ba365b26269b</u> <u>12081fbdb17832bb1cda</u>	+ 0.00510000 BTC	✓

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49	2019-01-07 11:31:00	<u>a4f81da37e8d969374fc8b714756fc21707f3c15bb96205faa049d17dd6095de</u>	- 0.00379138 BTC	✓
50	2019-01-07 09:34:16	<u>dc35c5d75661b4188c01c720796bf14e90df80e5c082ac6ceb2b16fc3605fc0a</u>	+ 0.00379138 BTC	✓
51	2018-12-27 18:13:40	<u>a0cea4b7a727454db15712bd21c777fd55e89908f869ef1dd4e21a047b5d4a7f</u>	- 0.02080800 BTC	✓
52	2018-12-27 17:23:09	<u>3c06f0982cfe71fda3a9a50e84f3212bb3f6e1ca2eb21f577ad513ea7aded54e</u>	+ 0.02080800 BTC	✓
53	2018-12-27 02:41:14	<u>a20f0657cda9cd9d67933688693c6803f99bb48aa145977fa6e33f23f1d5c843</u>	- 0.00831000 BTC	✓
54	2018-12-26 07:55:39	<u>5b40c487dcaa4aaaaa3f99c6b848de7a3b3ba46515fce4bc8044a6ed58c54bee</u>	+ 0.00831000 BTC	✓
55	2018-12-16 15:04:15	<u>0e4056d9d78f3604dbf14dbe138e08132166603a72bd121a40f2f0007c1bd382</u>	- 0.00322265 BTC	✓
56	2018-12-16 07:48:53	<u>4c9c13f9a5a32e407b9763a7324a0cc7a8b891d4a2776b124c374d1db3d463bc</u>	+ 0.00322265 BTC	✓
57	2018-12-05 16:49:26	<u>e79b90e0b7e9a97198a7d338e9598b332df4bbb96dfc15095c882172696bdd0a</u>	- 0.00230769 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-05 15:28:18	<u>48b1e9cf87a9c49ee02f7d</u> <u>d72a83aa4871530a05a22e</u> <u>8c1afb289c30b1efc40e</u>	+ 0.00230769 BTC	✓

* USD values displayed at the time of transaction

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