

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38vw4h54FmJEJ1ab3LFhmmgXvDmJ32BskF</u>
TOTAL RECEIVED	0.21216658 BTC
	13,384.73 USD
TOTAL SEND	0.21216658 BTC
	13,384.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 02:03:20	<u>d909fc3526788c2407c810</u> <u>41398049e4e1928156aa51</u> <u>0cf769449aab77879edf</u>	- 0.01296402 BTC	
2	2019-08-22 01:44:51	<u>04a89da994094598226371</u> <u>908e909dfe8d14bf16b465</u> <u>1c433428f05ec3cefaa2</u>	+ 0.01296402 BTC	
3	2019-08-21 12:55:03	<u>3adc398f132c7b70669ba6</u> <u>535320204b4c8a4934217f</u> <u>71ea36c3772245af3d79</u>	- 0.00472502 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 12:33:46	<u>e9eb7b5603f1e6a603da1a81348a2aa549da7b3f61afe87fbce58f3197b5e57</u>	+ 0.00472502 BTC	✓
5	2019-08-21 00:02:36	<u>247615df134e0c91c6fae32c965b7ed5e2ca85b54c7ba6e82e0414babe2a6f04</u>	- 0.00121420 BTC	✓
6	2019-08-20 23:52:51	<u>314442275c61a00155d989b063e600c99bbe9fe80d36fd1864a8506eeba720cf</u>	+ 0.00121420 BTC	✓
7	2019-08-20 23:49:21	<u>fce8cf1e79e9c99292d001e900d195aa651ee2030c57e31430587a942a4d5aaf</u>	- 0.00119252 BTC	✓
8	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d509bf8a248c431d1dff720b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
9	2019-08-20 23:39:39	<u>660a457bcc4287700c927eb49b48816e03be526e53bbb1669bc8ad8b1be8065</u>	+ 0.00119252 BTC	✓
10	2019-08-20 23:34:52	<u>8678dfd6f193febe3a7ecd732ec6479e47186cf4b6ad98bac5ea58631e4c3102</u>	- 0.00119252 BTC	✓
11	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a2c30bcc74e3da7c5878f3a1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
12	2019-08-20 23:22:29	<u>9f82bcfeaa9c4780292a0eb0b81b3677f2f80f0992f6b1ccc95e18670f845ff1</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:22:29	<u>dedec4382d5599224bf6a5619c7304df192308fa5c18557ee0952eb1d9460b62</u>	+ 0.00119252 BTC	✓
14	2019-08-20 23:13:41	<u>45d0aeb2fc0c08fba6068efa9278bea6bee912d890d39224667993045e6c63e5</u>	+ 0.00119252 BTC	✓
15	2019-08-20 22:56:49	<u>69d46729a77c4c7c87b5426bd4dc225ecddcbe5c0ae52e53082e289241b5aca0</u>	- 0.00119252 BTC	✓
16	2019-08-20 22:48:41	<u>b35554f7aa101e7bd39ff206dde04dc22f7123010818cc8a3a2c4196ebe0127e</u>	+ 0.00119252 BTC	✓
17	2019-07-10 10:21:29	<u>3b9eb9ec8af0e0a4190222fdd79f7bd0156ca43470c6bb5c524372848af2a2fc</u>	- 0.00277971 BTC	✓
18	2019-07-10 10:12:41	<u>5650b2b235ed00a8b2d5a76e334bd114823aa5f31cb66e62279a8b00eade45e4</u>	+ 0.00277971 BTC	✓
19	2019-07-10 10:12:41	<u>2c79da3ddefae15bb9191127c8de3ba2f075b0370135cb0c91ec677dd472c7d6</u>	- 0.00227936 BTC	✓
20	2019-07-10 10:12:41	<u>2c79da3ddefae15bb9191127c8de3ba2f075b0370135cb0c91ec677dd472c7d6</u>	- 0.00197915 BTC	✓
21	2019-07-10 10:12:41	<u>0a1e0c4aa0b604a9365c5e50846200e52ed51e38130810f6daa3adf9274e2801</u>	- 0.00159138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 10:12:41	<u>0a1e0c4aa0b604a9365c5e</u> <u>50846200e52ed51e381308</u> <u>10f6daa3adf9274e2801</u>	- 0.00159138 BTC	✓
23	2019-07-10 10:01:09	<u>4e9bdcebc21c2f100fe4e8</u> <u>b8607fcfc2a51986955991</u> <u>a7d0e973a8fabf0b5522</u>	+ 0.00227936 BTC	✓
24	2019-07-10 10:01:09	<u>1ded9d193e2a5e54a6b16e</u> <u>034f6b3b6afc6a5420a95f</u> <u>be08bdbbd9b1beb3ebfb</u>	+ 0.00197915 BTC	✓
25	2019-07-10 10:01:01	<u>a6ca26802aeed4e657d4dc</u> <u>794387b69f9259a6bd6f18</u> <u>9a89a04b97d1f66b8eb0</u>	+ 0.00159138 BTC	✓
26	2019-07-10 10:01:01	<u>ba707f2f093fb2bb6329b1</u> <u>e28947e438251b52d40f17</u> <u>d3c689f208ded8556cf2</u>	+ 0.00159138 BTC	✓
27	2019-07-10 10:01:01	<u>354a0b030a3e7e917f5b35</u> <u>9a0244ec834e51917acfe8</u> <u>fd30b1ce516304da707f</u>	- 0.00159138 BTC	✓
28	2019-07-10 09:57:16	<u>19069e904c38d065e9897e</u> <u>3608b84a008eaec032d93c</u> <u>c74ecef98c466e284371</u>	+ 0.00159138 BTC	✓
29	2019-06-26 05:11:16	<u>4b4b8fd39d3c1e3d884b84</u> <u>79aa81ff260a5a66076431</u> <u>6279b8acdd6722e3f371</u>	- 0.00433112 BTC	✓
30	2019-06-26 04:59:25	<u>e99cb51f26ddaebbf29d7</u> <u>6484a0142c291b3d1c8b3f</u> <u>1fcc67417a0d2fdf84e8</u>	+ 0.00433112 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 22:45:14	<u>217d9a6a1702fa3d250252</u> <u>bf93b7c79f7188324596f4</u> <u>d911fc5e74acefcd947e</u>	- 0.00404100 BTC	✓
32	2019-06-25 22:33:55	<u>013c13527ec71d524aa9bf</u> <u>dc8e77ac7781851b8fb40c</u> <u>2615046963ebad0e1da7</u>	+ 0.00404100 BTC	✓
33	2019-06-20 04:02:18	<u>56469e7e51d95e53ed64f5</u> <u>8108d5ba2e35bcacf1d60cc</u> <u>7a9d02fd7ba22c997675</u>	- 0.01028209 BTC	✓
34	2019-06-20 04:00:16	<u>ff08af530b903e7505cfaf</u> <u>17cdb1238afd7e3e429cff</u> <u>44fd2d2999968416a1fb</u>	+ 0.01028209 BTC	✓
35	2019-06-12 04:37:20	<u>b8c810db844b30a178b57b</u> <u>705b5a1d5f86684f83c085</u> <u>8d9684e7b5e4aaf16858</u>	- 0.00590220 BTC	✓
36	2019-06-12 04:37:20	<u>9561517f4c553bfed848c0</u> <u>033269ef29cda2e827c687</u> <u>3dfb13d4ed5751a1ee76</u>	- 0.01326561 BTC	✓
37	2019-06-12 04:32:13	<u>22aff85243980e4f6741db</u> <u>22512c84bc462d1a4d4d2b</u> <u>04d1d3211adfdc47ad95</u>	+ 0.00590220 BTC	✓
38	2019-06-12 04:31:25	<u>78f6b7fda06c3b13e5b054</u> <u>1682dbff415b54381625c1</u> <u>95fc8f092c6304df9fbf</u>	+ 0.01326561 BTC	✓
39	2019-06-12 04:31:25	<u>cf dab699bd3365da62c9a0</u> <u>648a1a38f7f67c00b3cd00</u> <u>e5490c68251dd878f999</u>	- 0.00562328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 03:48:16	<u>49bbeb7871633d6c13050d</u> <u>a27c84be0399e23c37a360</u> <u>8738a98e4d8a0af7551f</u>	+ 0.00562328 BTC	✓
41	2019-05-30 02:02:58	<u>b7d2368c85018078f8c934</u> <u>db2532f80f267ad6146c4a</u> <u>20211f54afded87297c7</u>	- 0.01188275 BTC	✓
42	2019-05-30 02:02:58	<u>6f7e0314433172bdebf379</u> <u>e6ba844d2fffc62f756395f</u> <u>d8e973de8ee2156212b9</u>	- 0.02169893 BTC	✓
43	2019-05-30 01:55:15	<u>39a35765d1bbf4d516e62d</u> <u>6cb20cf5080dc4d3c30456</u> <u>66ae5f36a99a9e294b35</u>	+ 0.02169893 BTC	✓
44	2019-05-30 01:55:15	<u>1c48efedaa9f6073f64b7e</u> <u>786ae3c3340fffa4c95e98</u> <u>3e227e5a174bacd6ac8a</u>	+ 0.01188275 BTC	✓
45	2019-04-19 05:37:24	<u>906c9ceacb6238224e94c7</u> <u>9414915910f9d903504a47</u> <u>be5a888512f4e73b7f39</u>	- 0.01706066 BTC	✓
46	2019-04-19 05:37:24	<u>49636139858a732a60ec93</u> <u>c57eae324abb97fee8ede1</u> <u>13200208d094088d958b</u>	- 0.02837640 BTC	✓
47	2019-04-19 05:29:33	<u>3b6837327a435a7597985f</u> <u>b0c9715e89b80fa88d2e9e</u> <u>d609cea4f0cf20e83a62</u>	+ 0.01706066 BTC	✓
48	2019-04-19 05:29:33	<u>b67a1ca55c0bd201146123</u> <u>22d62b6b98405a13922155</u> <u>4a26ea6c2e8071ff55a2</u>	+ 0.02837640 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 00:23:25	<u>e3420bc5cad8bcd7982462</u> <u>8db79505bc7b2734481642</u> <u>8bcd0f02b00239e3abe1</u>	- 0.03316941 BTC	✓
50	2019-03-15 00:23:25	<u>b94f910c79754497208f00</u> <u>ac7812e3dc6d12e6b4df70</u> <u>b29b6c16cbca43900ca5</u>	- 0.01985493 BTC	✓
51	2019-03-15 00:11:24	<u>a5c65727908857e79d838b</u> <u>0924d352f1fd08c3f73f03</u> <u>351f4d67884a804128c8</u>	+ 0.01985493 BTC	✓
52	2019-03-15 00:11:24	<u>37f18209f0d2b44944034d</u> <u>7415d3c29fe2aa0edc13ba</u> <u>43cde2e84df8e904ec0a</u>	+ 0.03316941 BTC	✓

* USD values displayed at the time of transaction

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