

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38wYXknQRsvrk1FNoy3Nx2VTboa3Nvp4YG</u>
TOTAL RECEIVED	0.04498365 BTC
	2,829.02 USD
TOTAL SEND	0.04498365 BTC
	2,829.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 20:02:48	<u>94c8e2fb11fe81fcb9e3c2 e25b979e7488fd50bbe2fb 18ddd6cacbb0139445c7</u>	- 0.00161928 BTC	
2	2019-08-06 19:50:00	<u>5add18e4eb82b7e66b67ca b6d58729b755a606f1773d d8e0a59dd222c4531bf2</u>	+ 0.00161928 BTC	
3	2019-08-05 00:49:32	<u>bbfcee917838da4bc0a8f5 305abacbac10e456aad60f f24e87e0c507ce6f8d3f</u>	- 0.00171898 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 00:42:39	<u>ecbf6327a332a97e29296d6397da91387535ae98e0dac56292ac11789610c50b</u>	+ 0.00171898 BTC	✓
5	2019-08-02 02:03:19	<u>85cd982b68d09220e52052d7b8550465acc0285d4ceb5e7a02b8b8a7ba45187</u>	- 0.00182497 BTC	✓
6	2019-08-01 23:37:20	<u>04acfaecf51bd40acc955b6182b6cca1af7512dcaeac30de7e680658fd27fc8f</u>	+ 0.00182497 BTC	✓
7	2019-08-01 05:45:19	<u>7058925f1aca5738af9d877b445166481adf18212c330c3f5b2fc59e92e7d735</u>	- 0.00190487 BTC	✓
8	2019-08-01 04:42:07	<u>a47c26c6d7a84a3114b3e2192e82f26cd0ef7acd290a14441fe76f046a2c0002</u>	+ 0.00190487 BTC	✓
9	2019-07-31 01:29:17	<u>797000aaac24952a9acb62603196b69e66f164a72fb89f5d623ba7a1040a9301</u>	- 0.00195977 BTC	✓
10	2019-07-31 01:10:34	<u>d0361e8b1f679dcff542ab21fdd65e74ab901f6c960a940b2f9a351b30670658</u>	+ 0.00195977 BTC	✓
11	2019-07-29 22:57:57	<u>7fc9d3e10fc317fa3bc6fe4f92ca56a0b7a65ebdef8df8f4be391800ae5326ba</u>	- 0.00399971 BTC	✓
12	2019-07-29 22:37:09	<u>88f5934afd0aaeff24787a777359e499142ded271fc0f9c3bf23d93bfa98d55f</u>	+ 0.00399971 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 14:00:12	<u>c2891b6af621177792f7b923514f3713aef6db896e6d269e9dfff6df79402d06</u>	- 0.00163961 BTC	✓
14	2019-07-26 09:23:45	<u>be7b4c9fa4e2c2a7c68d5cee797c5dda522353c339babfd66d4b5011b60d9dd3</u>	+ 0.00163961 BTC	✓
15	2019-07-25 05:30:09	<u>8958e81cb710b98ef01c8abeed2356cbf17ac3a27962dcec0023a6785b4a069a</u>	- 0.00157966 BTC	✓
16	2019-07-25 05:01:01	<u>638b1cd29ae3059fbab34fd75be61c1401b218a1431eedd287956dd64ef65b7b</u>	+ 0.00157966 BTC	✓
17	2019-07-24 08:54:03	<u>da6e3ffff114e773f599e36c1e7073337c00376651df45588a313d12742aca178</u>	- 0.00195953 BTC	✓
18	2019-07-24 08:30:40	<u>2646fc48fb5b52a35c91b579c1d41bdc2c2c100d1f4e65f02bc69274a4d9cbf5</u>	+ 0.00195953 BTC	✓
19	2019-07-23 08:28:11	<u>e35e84927e153cc93065e3e6aef172c6362e16bbc2223e1a4e48c0991b1a70d6</u>	- 0.00187919 BTC	✓
20	2019-07-23 07:52:39	<u>31326edca8298a9708ece3e9c2749c42dd0dd67e99cca942b5c295d763aaa457</u>	+ 0.00187919 BTC	✓
21	2019-07-20 05:05:06	<u>cb227a8b810a731eddbbdc9488bbeb539c327faaaa40f0f139e81f8c513a6c8c</u>	- 0.00179532 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-20 04:38:20	<u>ee34967c45d1b5d6eabc31</u> <u>bdb0bdc73fbe17af7c0474</u> <u>4c9301e2a6523cb19a9d</u>	+ 0.00179532 BTC	✓
23	2019-07-19 07:00:42	<u>edc2f9608c0f638222befd</u> <u>b058f8f77b9f1f173db62a</u> <u>e96792299c185108f4a5</u>	- 0.00179981 BTC	✓
24	2019-07-19 06:21:51	<u>c3ab10a1b3e58fbe52e276</u> <u>c73c67fdd2731f76792761</u> <u>e6a234d5031039e7d330</u>	+ 0.00179981 BTC	✓
25	2019-07-18 09:11:38	<u>22100d099c550b09691f8e</u> <u>b8f0c7e882efdc6362f9ba</u> <u>d07c385fa2831c6aa509</u>	- 0.00193807 BTC	✓
26	2019-07-18 08:48:13	<u>5e58e3f8d9bb1ffd524762</u> <u>80160d61c443be9c0562a3</u> <u>7e0414b08f42acbe0508</u>	+ 0.00193807 BTC	✓
27	2019-07-17 11:21:48	<u>cdcf4f91a708e092dfa6e1</u> <u>bf34f037bcfe8fa255b377</u> <u>10d41c20a55985590048</u>	- 0.00202570 BTC	✓
28	2019-07-17 11:14:16	<u>94f26419b7c51c458e5e4e</u> <u>7cee62a20f7c405728f18a</u> <u>b2730c9e91597326977b</u>	+ 0.00202570 BTC	✓
29	2019-07-16 06:13:56	<u>6ee5d8a5898cc646826adb</u> <u>bc9587e554be762aac9e80</u> <u>9edb9f5be397b9853cef</u>	- 0.00176532 BTC	✓
30	2019-07-16 05:00:12	<u>42e9cef6c421fe2e4723d2</u> <u>a323b1a6bee30ad12890cd</u> <u>7698ed7f48a4ff458fe5</u>	+ 0.00176532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 06:59:01	<u>cebc724e3dee8e73f06a733cfeca96ab131acd5abf06949fa6be2c24570b0198</u>	- 0.00133133 BTC	✓
32	2019-07-13 06:10:12	<u>4b1ffc7d3052bdaaa0a7e244ac533df417c981ff73b13350510996884a3d6272</u>	+ 0.00133133 BTC	✓
33	2019-07-12 07:12:46	<u>c34184f03dbdc49864f3e293344f83e22131816ee6a61770f59a3fe39f9fc5f0</u>	- 0.00166288 BTC	✓
34	2019-07-12 06:39:56	<u>28f797e2d1d2f646231f0e4fa664baa3403c96f8c40d68de15700819779c031d</u>	+ 0.00166288 BTC	✓
35	2019-07-11 11:27:42	<u>a8b6ff909515d674ce7a94a4023b5846c9f6417f2298393856b739e6e0b729c7</u>	- 0.00165833 BTC	✓
36	2019-07-11 10:41:22	<u>92e2f47ae8e99d96f3b1a6ccdbc5b9229ff24d0689b879a1d5c764f9449190d2</u>	+ 0.00165833 BTC	✓
37	2019-07-10 16:57:24	<u>6482d08925bcfa5eee721233b952e2940b196a8fd97f70567cc661e0c0a4fbc0</u>	- 0.00146049 BTC	✓
38	2019-07-10 06:19:58	<u>35b9adac1e20c23ff01f440144bf270600c1cc1360544525bbfe05a2452a8684</u>	+ 0.00146049 BTC	✓
39	2019-07-09 13:48:30	<u>906cdfdc3d8e9a20b5019aa6b5b166acedb792c71f99a1e3609e4765278c303c</u>	- 0.00119454 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 06:32:55	<u>13f1370d977b92a00ce18b</u> <u>ba8d3afd809cc0b124daec</u> <u>9d97a9e11fd64d70a024</u>	+ 0.00119454 BTC	✓
41	2019-07-06 12:28:08	<u>c8ff0e26a9d3552c3cecab</u> <u>26bba24c0c027855626f23</u> <u>ddc0cb248685ce8f1256</u>	- 0.00136837 BTC	✓
42	2019-07-06 11:53:14	<u>62a299d090e27a6b8b10a5</u> <u>2d0191cec280dd429b3d2d</u> <u>479fae8345b9be0801b7</u>	+ 0.00136837 BTC	✓
43	2019-07-05 14:14:03	<u>95d876de0091b1cfa35e96</u> <u>65a458db0e46970d8a43f7</u> <u>25833ed0985d1e7fea40</u>	- 0.00170321 BTC	✓
44	2019-07-05 05:55:29	<u>1988de61c90406c57cd7bf</u> <u>a193c3e8d4add7f88978e0</u> <u>1bf4ca94bef6155c62d9</u>	+ 0.00170321 BTC	✓
45	2019-07-04 14:06:23	<u>7ada77a122ea77b829ee13</u> <u>0dab392d655ae6cc78314a</u> <u>ca617aa852f4d834f7cf</u>	- 0.00160545 BTC	✓
46	2019-07-04 04:37:53	<u>daed9a82a6ee7737f138e2</u> <u>92c98efcb00ab8ffd07816</u> <u>59eb08355481d4e46ddf</u>	+ 0.00160545 BTC	✓
47	2019-07-03 06:10:04	<u>9eaf1d7d90a2cab39481fd</u> <u>96e903bf999fad096957d3</u> <u>ca9f2cf318ac89382756</u>	- 0.00164753 BTC	✓
48	2019-07-03 05:51:15	<u>2e27423962d87b78a0c877</u> <u>ed9cf255e20d74fb8ffb41</u> <u>aea33222ec803e547775</u>	+ 0.00164753 BTC	✓

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49	2019-07-02 13:47:12	<u>22219200d1a320b0add825</u> <u>9e9a71ac250ab4c53fd753</u> <u>b8349230ebe4bd58dd1e</u>	- 0.00194173 BTC	✓
50	2019-07-02 05:55:40	<u>5e8ed49c99afe282550315</u> <u>8529e19abd72fb053acec7</u> <u>d0be3a41a7c3e0093609</u>	+ 0.00194173 BTC	✓

* USD values displayed at the time of transaction

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