

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38xLJ6Dr6Z1v5cYyLSEmU5pLwYuM81Ruyq</u>
TOTAL RECEIVED	0.11152380 BTC
	7,027.32 USD
TOTAL SEND	0.11152380 BTC
	7,027.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-20 06:54:10	<u>7ecc26f26dc26d39fba498</u> <u>1cb1d5997ec043360462cd</u> <u>99909b790d548efa3f12</u>	- 0.00259327 BTC	
			17.70 USD	
2	2019-12-14 03:51:31	<u>d6dfb0f1381be74ee234f8</u> <u>c35428c228ed964e3fb5dc</u> <u>6872498f9ffcfcfb0015a4</u>	+ 0.00259327 BTC	
			18.31 USD	
3	2019-10-23 15:37:25	<u>05905a639b17020ab1d63e</u> <u>3ca418f223530a65dc0200</u> <u>4cd72055487998f17d2c</u>	- 0.00250863 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-12 13:07:11	<u>44c1076660289fe92e2818</u> <u>7247670193a783e3cd9077</u> <u>5bbe0916ef6ba4649ca9</u>	+ 0.00250863 BTC	✓
5	2019-09-22 10:34:41	<u>58607bada2aec2aeb4a15f</u> <u>90b6996297d52bc9e29170</u> <u>a4b06ed12c3809130842</u>	- 0.00266796 BTC	✓
6	2019-09-22 10:34:41	<u>b8e052a4207b985aa60574</u> <u>2c4b9a6c55da4b1fca6a44</u> <u>c0fae884d7fe4d44a6cd</u>	- 0.00250450 BTC	✓
7	2019-09-22 10:31:24	<u>1feb5c150fb7dc9e5ab1ef</u> <u>1a31bc7afd8865cb65049c</u> <u>021dfce5be13f8717c3f</u>	- 0.00009834 BTC	✓
8	2019-09-19 08:19:48	<u>ddabb6cbdfa22acd48b309</u> <u>479c28fb3e38bb45a01680</u> <u>f184748fee9d4fb333fc</u>	- 0.00277922 BTC	✓
9	2019-09-18 09:03:51	<u>9e972b930fa8ddf8d27e9</u> <u>f85582a6d897874671b254</u> <u>4ac8a6d3d1ecea423f71</u>	- 0.00284470 BTC	✓
10	2019-09-18 09:03:51	<u>9e972b930fa8ddf8d27e9</u> <u>f85582a6d897874671b254</u> <u>4ac8a6d3d1ecea423f71</u>	- 0.00283772 BTC	✓
11	2019-09-18 09:03:51	<u>9e972b930fa8ddf8d27e9</u> <u>f85582a6d897874671b254</u> <u>4ac8a6d3d1ecea423f71</u>	- 0.00285085 BTC	✓
12	2019-09-17 14:19:40	<u>204a2226cbaaa02a907b97</u> <u>84a7883586f3789c04b837</u> <u>644afa929119e2e578d3</u>	- 0.00389147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 13:31:46	<u>74ac3ad69011b1f598f9c2e9633aba29b2f23b331f7c06c103652a8c76dd9dc0</u>	- 0.00493269 BTC	✓
14	2019-09-16 10:54:18	<u>115d130ced8ed9570bec93791d695937658fe3f5f635ac94fcba58d236182990</u>	- 0.02579673 BTC	✓
15	2019-09-08 08:57:04	<u>2e8be1499395edee8c1df7da36d56deafdbd55854b6f30b0478a75d558045127</u>	+ 0.00009834 BTC	✓
16	2019-09-06 09:40:09	<u>f23accf26fe8671d7845b8e175e20fd3486993cda3cf6021994a78df9dca5ec1</u>	- 0.00328882 BTC	✓
17	2019-09-06 09:40:09	<u>4198590e1145c95c56d370fb8449a008a4f56b86ed30ec3cc3adb34f8e204d34</u>	- 0.00382674 BTC	✓
18	2019-09-06 09:26:41	<u>c2f5e936a34d62fd3559316cc65ac333750b8b92c3d8e99ba9fe41211d7731e4</u>	- 0.00308793 BTC	✓
19	2019-08-30 10:36:15	<u>266008bcb8c57e96469d3f8e035e78557b7df33d0065d169a9ad9a378730c715</u>	- 0.00860901 BTC	✓
20	2019-08-26 06:27:44	<u>147b96aebd750d498f3540129b590d0c808b38841eea7400cd72ead436d39e5a</u>	+ 0.02579673 BTC	✓
21	2019-08-25 12:34:37	<u>ceb0ab176d823fcc6459f650aab112b6b595337a05f0efcd6be158d3fbe5e005</u>	+ 0.00389147 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 10:37:39	<u>0d7bf3ebc1ea6ecf88681f</u> <u>c10550a1fc7cf4b9b7cf4e</u> <u>1449881aa8db06f2b244</u>	+ 0.00283772 BTC	✓
23	2019-08-24 04:10:48	<u>49f8a940c2a47f06a15681</u> <u>66b0c635ab3775717839de</u> <u>87baefebf1021a47559e</u>	+ 0.00493269 BTC	✓
24	2019-08-23 08:56:25	<u>e9789660f3918a9306df6d</u> <u>1aea9f6538ca8377ea77b2</u> <u>0201f74183e845561aa2</u>	- 0.00795995 BTC	✓
25	2019-08-16 12:17:07	<u>162a17ed96826ed182eb3b</u> <u>69d0df8baff672ea89d4a1</u> <u>ca6d7e55c961da2bf28d</u>	- 0.00296930 BTC	✓
26	2019-08-02 10:35:22	<u>651ec5e30658bb6d3e636d</u> <u>4ac5c2f73330f296c192bb</u> <u>31e3cffd10e501a96ad7</u>	- 0.00302070 BTC	✓
27	2019-08-02 10:35:22	<u>7dd7c4590222618cef9374</u> <u>947b15c35f0df21ce3a59d</u> <u>14ccbaac63048a82de8b</u>	- 0.00511614 BTC	✓
28	2019-08-02 10:35:22	<u>45075789bc069406c81dbc</u> <u>41b8774e117b374700db0c</u> <u>d6db78fb07b6cc2242c9</u>	- 0.00419177 BTC	✓
29	2019-08-02 10:35:22	<u>9eeeeee0079a9d51814555a</u> <u>05491f825e3dd9240f4279</u> <u>100a7fbea81d66c16750</u>	- 0.00383624 BTC	✓
30	2019-08-01 03:33:09	<u>61e4e01aedf47c42938358</u> <u>df36f58d476f2f576083a4</u> <u>5d4492f6c7dc6b5c526e</u>	+ 0.00328882 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-28 06:37:49	<u>f8ad36635ece65320e6b1b585607950ab81200363f760f39849f77444d3fcac2</u>	+ 0.00382674 BTC	✓
32	2019-07-27 16:48:05	<u>b8937e8330e1bc40596664f32538628fa55c4dbda9215599e047f1c1b7d5a8c6</u>	+ 0.00860901 BTC	✓
33	2019-07-25 07:39:04	<u>3f58ea7260829e3263a600d778d7885a0dd2e43d8be6c18579a10fe0495f34b8</u>	+ 0.00795995 BTC	✓
34	2019-07-22 01:11:23	<u>036ea376342902a0bf6287775d49cc614e441c3b50d04215d04f79a6a6542b0d</u>	+ 0.00308793 BTC	✓
35	2019-07-12 08:48:40	<u>dc00fc1680e02618617456754107655c910f0f07d5eaaed2b1a5959e48f89a43</u>	- 0.00931112 BTC	✓
36	2019-07-07 22:37:26	<u>92d45e69621b6d32dbaf28cd4ba0195796eaa3d28b8dc416014d8e9a05d72d50</u>	+ 0.00277922 BTC	✓
37	2019-07-07 10:07:29	<u>7ef2980ed1564259fee82d8c92eb617bd689b4a58031e0ef8e9ec7a4ba5db058</u>	+ 0.00250450 BTC	✓
38	2019-07-06 06:06:32	<u>6fcd8a4765d2ef56dbc36b1ec91ca7b58d5b5e5ca1d4b690f9c4f4e6c79981bb</u>	+ 0.00284470 BTC	✓
39	2019-06-22 03:52:10	<u>7e5533b00d2f0236722cb1d2c641b09c47fb0435a6f17d372ca68f4840fd6622</u>	+ 0.00419177 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 15:39:43	<u>c5a92fd6d4c4daaa2ac720</u> <u>dea39b5b82bd8f8d2ae82d</u> <u>0308972dae6a19e70211</u>	+ 0.00511614 BTC	✓
41	2019-06-20 23:27:22	<u>457c1d66b9f619e0d7baa9</u> <u>9610c05c9dbc1f5e9e6148</u> <u>8ae17b1b6db163792ed3</u>	+ 0.00285085 BTC	✓
42	2019-06-20 11:52:57	<u>c4a0e25e97a021c9385ce3</u> <u>aaaae65f49175981f9d361</u> <u>ec9cdf4f8c95be9ddf64</u>	+ 0.00302070 BTC	✓
43	2019-06-20 04:29:18	<u>8724414c8497de9aede235</u> <u>67988147354e3c0276867e</u> <u>f694297cb654d4713054</u>	+ 0.00296930 BTC	✓
44	2019-06-19 15:31:41	<u>6caa272e9af81447a1e281</u> <u>4fae3e1c900de349ed284f</u> <u>41418cb7112428db927d</u>	+ 0.00383624 BTC	✓
45	2019-06-19 06:53:52	<u>f5e3d0f2c93754ea3e31fa</u> <u>005cd944cd6a3f07d78042</u> <u>369e7418c0972b4eeab9</u>	+ 0.00266796 BTC	✓
46	2019-06-16 23:47:14	<u>4bbb32ac0f9aa36dc51de2</u> <u>504bcede3a7229006aea67</u> <u>e210a47f73051d4cb008</u>	+ 0.00931112 BTC	✓

* USD values displayed at the time of transaction

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