

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38xiQPmY4MQHjETvwbVzDsgiq1NYXTwU74</u>
TOTAL RECEIVED	0.33880059 BTC
	21,341.34 USD
TOTAL SEND	0.33880059 BTC
	21,341.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff97</u> <u>8372c63d1667f9bc4bcbb5</u> <u>258c65f7c4c19de30d80</u>	- 0.00686400 BTC	
			49.33 USD	
2	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff97</u> <u>8372c63d1667f9bc4bcbb5</u> <u>258c65f7c4c19de30d80</u>	- 0.00587520 BTC	
			42.22 USD	
3	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00978903 BTC	
			70.36 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00978903 BTC 70.36 USD		✓
5	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00971039 BTC 69.79 USD		✓
6	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1</u> <u>647ed07637f459a48d7be8</u> <u>14499647d96c65b99519</u>	- 0.08200000 BTC 586.32 USD		✓
7	2019-12-13 18:38:40	<u>7d381c530153c2cdcb5412</u> <u>d44f7ee965aa897416abda</u> <u>c76b51a57f5ca880fdb4</u>	+ 0.00686400 BTC 48.48 USD		✓
8	2019-12-10 22:01:01	<u>2f3774bbb0fd732fa1ee43</u> <u>2c4d9e1c399798a92952b5</u> <u>b157ab25c0c6f34b7848</u>	+ 0.08200000 BTC 591.22 USD		✓
9	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC		✓
10	2019-11-15 12:11:14	<u>a8868fe3c5ee82bb8384e9</u> <u>0734453c53dab56750d6d4</u> <u>7b59a67a9902a7d766f5</u>	+ 0.00978903 BTC		✓
11	2019-11-14 21:52:45	<u>6653d173ae100f1f52b616</u> <u>d02e111993e2a5e3ee4a34</u> <u>62d033a8cf4dd3cfe5d9</u>	+ 0.00587520 BTC		✓
12	2019-11-07 14:27:30	<u>30df918808f5c98f4255fe</u> <u>e6bfe442e37ce1c2175466</u> <u>f459dd3d866bcc42974</u>	- 0.00578534 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-06 23:35:16	<u>ac86cd8cfe4f16d3f61894</u> <u>8853cfae6716a0e2f77eca</u> <u>bd8e0ecfb5b23b02ea3c</u>	+ 0.00578534 BTC	✓
14	2019-11-06 05:42:42	<u>33043ec4985dc53d3a4d1c</u> <u>7f2350f472d365e4cc3544</u> <u>15d44fbbed987784df26</u>	+ 0.00971039 BTC	✓
15	2019-11-05 14:36:42	<u>fc995ea53a644b52e4fedc</u> <u>273d8e7ee75efab0c02504</u> <u>7a381f3e46af8453c600</u>	- 0.00588787 BTC	✓
16	2019-10-29 20:04:29	<u>242a88d145d6da142b5cbf</u> <u>da77eaac7b830fdbfb801a</u> <u>da6c707d8b31f281878a</u>	+ 0.00588787 BTC	✓
17	2019-10-28 11:32:19	<u>6646eef940c838f43360a1</u> <u>afaa8de3786c16a181441e</u> <u>049f207d336a73f5dec6</u>	- 0.00598080 BTC	✓
18	2019-10-25 01:54:41	<u>126801e4510074b6bd8293</u> <u>feed8eba74cf23e7e3a78b</u> <u>3e200b68ce630f3e9c35</u>	- 0.03300000 BTC	✓
19	2019-10-23 22:01:23	<u>8a493298086bec24e9f370</u> <u>7d7c5ae111fd28d0cda85b</u> <u>b99e8c4696141ad0f55b</u>	+ 0.00598080 BTC	✓
20	2019-10-23 19:20:27	<u>9daf9861db581ec7b3af3b</u> <u>5bc936ac737b6550991470</u> <u>1a705d1dfc9977131267</u>	+ 0.03300000 BTC	✓
21	2019-10-14 01:08:52	<u>97ba3e4734db4535d328a0</u> <u>c270d9c9e3bbb24fa0ac03</u> <u>373bedde5b3d65ed857e</u>	- 0.00589440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-09 10:53:49	<u>929aba890e48867ef26fc1</u> <u>47522af2a41ae65aba0f44</u> <u>78eedf8d95af14d8eb22</u>	+ 0.00589440 BTC	✓
23	2019-09-29 16:18:53	<u>9a965f8bddda82b2a7f239</u> <u>35b679665a0ee56acab501</u> <u>91ed4919dd2cf8f02315</u>	- 0.00604700 BTC	✓
24	2019-09-26 15:55:13	<u>362edfaac05dc329bbd86e</u> <u>b6820d9aca24d803e40074</u> <u>806ad297e0c465d1a98b</u>	+ 0.00604700 BTC	✓
25	2019-09-21 13:02:24	<u>86903aacb9838c755a6589</u> <u>bcc6b27cc621dd16a7f2c6</u> <u>9ea23e07b1846b625a4c</u>	- 0.02350000 BTC	✓
26	2019-09-19 23:17:11	<u>8f5732efafe0dc9cdbedbe</u> <u>6c294df6e8142bf42397aa</u> <u>49e218f47d48c1d794d0</u>	+ 0.02350000 BTC	✓
27	2019-09-18 16:55:50	<u>8aa525162bccda0fc029b0</u> <u>07ada1c41dff917f1af0b7</u> <u>3ba43401d8c94e6b4afe</u>	- 0.00969120 BTC	✓
28	2019-09-10 11:33:19	<u>3fd1b2999513354a7a8c30</u> <u>211acfb84ec84520a2e5d2</u> <u>ce2a7ac6ec0d09d5238a</u>	- 0.00190000 BTC	✓
29	2019-09-09 21:05:46	<u>4ff58c44419a66d7135acc</u> <u>835dbe7bbf477aa2f9d25f</u> <u>99aea4d8dc8c0b71c965</u>	+ 0.00190000 BTC	✓
30	2019-09-06 17:12:23	<u>dacf121cc1b0653be9d78a</u> <u>95ce2d92b24d0d0a0c21e7</u> <u>342d59cb94e7e580a64b</u>	+ 0.00969120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 12:06:28	<u>93b818935ccabb98284d6d6edf0e7db0f307fda9a1302b4e65e8631d8dd57a54</u>	- 0.00725430 BTC	✓
32	2019-08-09 00:20:16	<u>0e1b5216a1ad2d1845303d70d996224f8dece953f64fa3e182ffb0d499551a00</u>	- 0.00395370 BTC	✓
33	2019-08-06 21:30:32	<u>ec28bcb88c5b8fe0bdc2b32f543f4b561b553e5860fc9753a3e11b66d3d3c8b9</u>	+ 0.00395370 BTC	✓
34	2019-08-03 21:52:13	<u>9eef4dc664fa2f6aea3c96dedd16c91c76ace5ea296cde3a36ab160ce58c67d7</u>	+ 0.00725430 BTC	✓
35	2019-07-30 15:24:56	<u>1f4fa1719de43492481c0112150216f32f5dbdcab7b9442bdefc07f438b02083</u>	- 0.00834376 BTC	✓
36	2019-07-23 15:46:17	<u>b673beab7964a4c406ef10f18b4b2e1e8fc464961f5c47f4bca55b9b3a99d029</u>	- 0.01875719 BTC	✓
37	2019-07-22 23:56:43	<u>2ee56268c8b1633bb5413472c9997496340eea48af7a72e879176fae5c935277</u>	- 0.00410467 BTC	✓
38	2019-07-22 17:54:27	<u>f304db51d26a0e65ee94c27d340255ca4f22fb1c3da53126c931ede1423ad7b2</u>	- 0.00391907 BTC	✓
39	2019-07-22 14:43:43	<u>0deb55aa074a24059a03c14a1d437f57271ce57fabcf60a3f0cab1017864e969</u>	- 0.03567845 BTC	✓

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40	2019-07-19 15:42:07	<u>a4e6960cbcedf22c9baca4</u> <u>9d859e27f033cd8069b2de</u> <u>58832dd112322da5a3d1</u>	- 0.02328053 BTC	✓
41	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03567845 BTC	✓
42	2019-07-18 07:40:20	<u>0b1e2b8a0c0222036c35a4</u> <u>28f71d4fe14d7559158ca0</u> <u>e12d49712538d3555316</u>	+ 0.02328053 BTC	✓
43	2019-07-18 07:06:24	<u>d742a21f42442651dcdbae</u> <u>80192911fd3d611060777b</u> <u>f0244f745ded780f9478</u>	+ 0.01875719 BTC	✓
44	2019-07-18 03:58:17	<u>d855d85f1409bcf833688e</u> <u>b7db4f746f85b5de176c3e</u> <u>2a9ec461f67210f2a02f</u>	+ 0.00410467 BTC	✓
45	2019-07-17 21:14:42	<u>753423bab372fc6419c82f</u> <u>dddb18dc4a600d535952f9</u> <u>376b43722f8c4fe2be36</u>	- 0.00760000 BTC	✓
46	2019-07-16 17:07:08	<u>64d1d6ba9842917e7d9dbc</u> <u>3e60093f876052221f0df5</u> <u>85c88bc35560e58bbf92</u>	+ 0.00760000 BTC	✓
47	2019-07-16 05:58:01	<u>b76559b657cd12a17c3567</u> <u>a79ccab722ec558d76fb0d</u> <u>36eeb2734760e6531838</u>	+ 0.00391907 BTC	✓
48	2019-07-16 05:20:08	<u>80e20b87ff2caf3c50c00c</u> <u>fecab4f87ce1a1884cd342</u> <u>8e81d1dc78a32a7897dd</u>	+ 0.00834376 BTC	✓

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49	2019-07-10 16:39:49	<u>fa632669073e3d41b2c081</u> <u>de2cc4f4638eff197131cb</u> <u>3c8522fa7fc4168cf0d7</u>	- 0.00019319 BTC	✓
50	2019-07-10 02:15:31	<u>92a5eed6354436b8da9c93</u> <u>a7c111ba7110998ea5442b</u> <u>7e0d1d7643d7e610cb13</u>	+ 0.00019319 BTC	✓
51	2019-07-03 18:14:27	<u>067cf12b8b87db6f5fafca</u> <u>ea9c1b82844ccf6d301472</u> <u>d84a4781d21e81cfb3b5</u>	- 0.00400147 BTC	✓
52	2019-07-03 05:22:43	<u>372548f1e5e83fba83c7a3</u> <u>13e6da284eb3eb4aff3a62</u> <u>73cf61a60039df78cc88</u>	+ 0.00400147 BTC	✓

\* USD values displayed at the time of transaction

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