

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38zDacF3RVz8cvPzn7joUsQDGHPiANrBso</u>
TOTAL RECEIVED	0.05064607 BTC
	3,186.85 USD
TOTAL SEND	0.05064607 BTC
	3,186.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-04 16:28:49	<u>392bfe92e0451961b471f8</u> <u>176b128eb0c970be290b66</u> <u>c7419e678f36ddd8c641</u>	- 0.00778800 BTC	
2	2019-06-29 02:03:30	<u>39ddf1c0fced205a317881</u> <u>bcfab64c0e93b0ef12fabb</u> <u>8eac373cc5cc5989f5bf</u>	+ 0.00778800 BTC	
3	2019-06-25 05:52:27	<u>3041ef3a800c77aca22ad7</u> <u>01bfb110b10f245396096b</u> <u>c8f02983f682264b359b</u>	- 0.00074072 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 05:52:27	<u>3041ef3a800c77aca22ad701bfb110b10f245396096bc8f02983f682264b359b</u>	- 0.00073200 BTC	✓
5	2019-06-23 01:49:32	<u>50a8e43dd95533bc6ce4214ca36d1abbc550ba59815fa0fa96e8a780f7a3da1</u>	+ 0.00073200 BTC	✓
6	2019-06-22 17:58:31	<u>7c41926f27d4a2b7763679044dc4bdd498ca80ab882cdefcc64de930710c3fef</u>	- 0.01881473 BTC	✓
7	2019-06-22 07:09:02	<u>0e6ecfea82d5f7c2a9faef f43def2e788d67621185ce43aa92b2744fcf6c0e2f</u>	+ 0.01881473 BTC	✓
8	2019-06-21 06:15:43	<u>32aea3892a5523e758492db81a002c791f4562995c511de12b143a781d984f62</u>	+ 0.00074072 BTC	✓
9	2019-06-18 22:17:17	<u>ef21d01856834af05afd0cd122b7aaded1350e69a82c20cdc10500d6ba83b02b</u>	- 0.00078581 BTC	✓
10	2019-06-18 05:57:04	<u>7f34778ee67b68e491b51ec20f5549cbcf3694f90df1fd9b8c0efd1084874bd8</u>	+ 0.00078581 BTC	✓
11	2019-06-18 05:22:11	<u>4860f7c161549e4d662b2770568f020fff2606a172f7ae6f10f18e8e70d3b59b</u>	- 0.00096000 BTC	✓
12	2019-06-18 05:22:11	<u>2b65af82ed16989451d697c15c05c78de536e5b603cc601b7a4a10f3457d95d0</u>	- 0.00088719 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 06:20:59	<u>1a0a78369fc9af6440511c</u> <u>642606a36ead8dd3f13ccf</u> <u>6a3fa09fe8f3b5a21169</u>	+ 0.00088719 BTC	✓
14	2019-06-11 02:59:51	<u>29415e96a9d4fcbcc8071a</u> <u>20ba0edb364c836c3fe1c4</u> <u>ae9c37c85984e27471ef</u>	+ 0.00096000 BTC	✓
15	2019-06-09 14:40:35	<u>fea93fdb49609084b5ffc2</u> <u>0827c8189e7a90ab5cf49c</u> <u>cf963a10a252e310e747</u>	- 0.00071529 BTC	✓
16	2019-06-09 14:40:35	<u>fea93fdb49609084b5ffc2</u> <u>0827c8189e7a90ab5cf49c</u> <u>cf963a10a252e310e747</u>	- 0.00081900 BTC	✓
17	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00087262 BTC	✓
18	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00091900 BTC	✓
19	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00090553 BTC	✓
20	2019-06-08 07:25:08	<u>c0d47dd19d8bb93cb9e3ad</u> <u>14d7794ef271d59e56bdcb</u> <u>c31d369d7b946a847463</u>	+ 0.00090553 BTC	✓
21	2019-06-07 20:30:20	<u>4b06b510bc39748c8afc33</u> <u>3476b7770371dad3b221ae</u> <u>d102e059346a528e893e</u>	- 0.00068678 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 06:44:00	<u>b8e308479fadc749eb50ef</u> <u>a6a43532da6c7d6ba8d846</u> <u>d44acf425f2c5c308d86</u>	+ 0.00091900 BTC	✓
23	2019-06-04 01:13:00	<u>4a25feae13b01981ca0703</u> <u>12bb93c61cb6f71b1e6fd5</u> <u>06140a45419525cac3a4</u>	+ 0.00081900 BTC	✓
24	2019-05-31 08:32:17	<u>18afbb86c8501c65e9f745</u> <u>c58cb2f0412f8c183a7f04</u> <u>a8c1c8bf7c3e66698d22</u>	+ 0.00087262 BTC	✓
25	2019-05-30 08:00:39	<u>7c3e5c73a6937ed93fdb9a</u> <u>0b857573db729bf4cf44c9</u> <u>05681cdc50c786039327</u>	+ 0.00071529 BTC	✓
26	2019-05-28 05:59:37	<u>4e46beb8394c2ec7410d40</u> <u>9c9c1f12ba631eb90b6011</u> <u>b870cac49bb5ea63bed5</u>	+ 0.00068678 BTC	✓
27	2019-05-27 19:38:27	<u>4600c94019cba4d8088462</u> <u>9fbc0e5ee50c96dff0970a</u> <u>262fe40fcbea5247f31e</u>	- 0.00054500 BTC	✓
28	2019-05-27 18:53:43	<u>476fbac26ff29b48c78138</u> <u>39d8e633f1b55b1c5caefa</u> <u>f888a1541c1354032ee3</u>	- 0.00071541 BTC	✓
29	2019-05-27 07:13:11	<u>78be0ec8ffb72b1446bbcb</u> <u>39bc9444a0a72f55ad00f2</u> <u>bf4541a6e6de971a6605</u>	+ 0.00071541 BTC	✓
30	2019-05-27 05:54:51	<u>f1afbb72182f737b324fbd</u> <u>31c85b00079af8381693bb</u> <u>bdc5a5ac430b985a5bb4</u>	+ 0.00054500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f5b212aa135edfa57e37ac752b44de0bd97bfff4d6</u>	- 0.00073437 BTC	✓
32	2019-05-23 06:06:22	<u>35381386c535e54f9e7cdbf5737cde3c3ba1a3893a953fa6b08e2308fbdcebd6</u>	+ 0.00073437 BTC	✓
33	2019-05-22 22:27:55	<u>c6caefa5d95e09ad5d59c32cfd0e7ab5cbe73c8d13120901f354a4faab99bdc3</u>	- 0.00078819 BTC	✓
34	2019-05-22 08:01:01	<u>308bf91a939240c774a2a3630419bea143673af132877686ed62766b7a321f58</u>	+ 0.00078819 BTC	✓
35	2019-05-21 02:35:40	<u>564e5d1352f2f16989d65b725b1249c9e1c6c2115bf038cf8948eee8da8be6df</u>	- 0.00159100 BTC	✓
36	2019-05-20 04:06:35	<u>0df4ac930e3d068d963eba43c6e39619f3eef59b2995786a83c09ce8267e2dfd</u>	+ 0.00159100 BTC	✓
37	2019-05-17 22:22:54	<u>9a6974c1101efe5cd562b09e570e0d72e60fe1d95451418816e02cf83ff1553c</u>	- 0.00169995 BTC	✓
38	2019-05-17 08:44:55	<u>3ae7c24441a9effeeb9a27cf93743287c6125d948e9a4589379e94ad748aaba8</u>	+ 0.00169995 BTC	✓
39	2019-05-11 03:00:23	<u>feee7fe56ed0710358873778b49f503fc38643b6730ae1ad106b6900870fcb4a</u>	- 0.00102255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-11 03:00:23	<u>feee7fe56ed07103588737</u> <u>78b49f503fc38643b6730a</u> <u>e1ad106b6900870fcb4a</u>	- 0.00100979 BTC	✓
41	2019-05-09 08:10:59	<u>6162afa01a70d594480dbb</u> <u>f70e25e7986e2d4935d91a</u> <u>8d562c2ebb6e37fafe90</u>	+ 0.00102255 BTC	✓
42	2019-05-07 05:55:36	<u>34779f137e7dbc0ab8e981</u> <u>3307759e589ea3b0dfcd7c</u> <u>ec75054750c78f9d4dc6</u>	+ 0.00100979 BTC	✓
43	2019-05-06 20:18:40	<u>b76eedac228f1cd1c41063</u> <u>c90776a9960359a1e8b23d</u> <u>2865e5f17acd7377dfa6</u>	- 0.00235300 BTC	✓
44	2019-05-06 17:15:35	<u>12f043842c61daa755e2bf</u> <u>06ef938cbbc170007d12ac</u> <u>1249e15534f6980220d9</u>	+ 0.00235300 BTC	✓
45	2019-05-04 16:47:49	<u>1bcfa918d88b97275bcade</u> <u>203995dce4ab5e9cf3237f</u> <u>4dbbae99c37905cd46ba</u>	- 0.00107309 BTC	✓
46	2019-05-04 09:43:12	<u>ca177efee18d5ca3abe7fc</u> <u>fa2dc07a4fa9fc16f134a1</u> <u>4334d9243b17eb0d4885</u>	+ 0.00107309 BTC	✓
47	2019-05-03 23:55:40	<u>fdd0e29200796cd9acfa86</u> <u>22c72fd42a78ba059e9efe</u> <u>9e59820e2522e2b64f77</u>	- 0.00115844 BTC	✓
48	2019-05-01 06:40:56	<u>54ed07e76beabe3657c40d</u> <u>007f78aa03a3bf5482da04</u> <u>27a34b81956aa97de30d</u>	+ 0.00115844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00114626 BTC	✓
50	2019-04-30 05:50:14	<u>07a193f4d2c8e03e11d4d0</u> <u>a40b70e106f8aa3646558f</u> <u>29e7498f3963e6bbd6bb</u>	+ 0.00114626 BTC	✓
51	2019-04-29 01:09:30	<u>bc8af1cbbbe769547aad5a</u> <u>e6759d52fa9415fff26b72</u> <u>5dddcccb2273b2cd72d5</u>	- 0.00118235 BTC	✓
52	2019-04-26 07:31:21	<u>29dc8230d67e05787a244a</u> <u>f61e575404bebfabc8612f</u> <u>be1c65b2208facf308e8</u>	+ 0.00118235 BTC	✓

* USD values displayed at the time of transaction

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