

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38zYenEcJea6Y29uSRNwPj3XYfLG3YHNHc</u>
TOTAL RECEIVED	0.17186303 BTC
	10,789.21 USD
TOTAL SEND	0.17186303 BTC
	10,789.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 00:35:30	<u>720511495a41d9636fd80e a33ad9bcbf01440fd8feb9 b5fd4585a19a73b81b66</u>	- 0.04150000 BTC	
2	2019-09-01 10:23:04	<u>c164252a70b905af579614 b6ab0861ddeae0968c4aa6 680b36181df7c87572b9</u>	+ 0.04150000 BTC	
3	2019-08-27 21:32:22	<u>49bebf6ca455adf0064c89 cbb3807098815833aaaf42 f93fb887d7fccef66bcb</u>	- 0.00150000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-27 20:51:59	<u>75657eb22a9dedcfecb1f6</u> <u>bad63e9f9945a7ccb6ad76</u> <u>77590db85e3c553b6231</u>	+ 0.00150000 BTC	✓
5	2019-08-24 16:18:24	<u>17319bc5939105fdae0db9</u> <u>22e4961f50c975d6cfe548</u> <u>1c56af1414e8d812dc48</u>	- 0.00150000 BTC	✓
6	2019-08-24 10:39:44	<u>151eaead4ec01541c41f9f</u> <u>e70c527194875ba281f5ef</u> <u>5e7bb42148a25c5f24ad</u>	+ 0.00150000 BTC	✓
7	2019-08-22 00:45:59	<u>243ed100c5664995d3cfe8</u> <u>174219a0d7a7409bc673ec</u> <u>7b64ae2e55c02c97495a</u>	- 0.01003788 BTC	✓
8	2019-08-22 00:39:43	<u>6bcb15d19948ce02923eb5</u> <u>ecb085d98cf51dd52658a4</u> <u>37e717b4d75b569ce137</u>	+ 0.01003788 BTC	✓
9	2019-08-21 16:56:55	<u>a75efd26759829abc23483</u> <u>7db711f367d1fff911b54f</u> <u>50d4e890f55cebc45175</u>	- 0.00679967 BTC	✓
10	2019-08-21 16:47:17	<u>4b44c0487ebd120396d506</u> <u>67ee1bfbe9bf8a6145fe1a</u> <u>d09b3060f2f65945941b</u>	+ 0.00679967 BTC	✓
11	2019-08-21 16:46:39	<u>610786a47d876ab93a3dbf</u> <u>88e950560aaf9d475d6965</u> <u>56b244bc65aa6b9a1ef1</u>	- 0.00682781 BTC	✓
12	2019-08-21 16:40:01	<u>edcd987599264fc8d64280</u> <u>605b7eca7b5fb03e729ba6</u> <u>593ba70d815b0b401568</u>	+ 0.00682781 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 14:05:45	<u>6c0a524f2f19478993ac6579174e2c11ad3971e0ba6d308a220acd5fd282553c</u>	- 0.00478792 BTC	✓
14	2019-08-21 13:02:37	<u>4e961678c35892473744bb95c90f71606cc2fac308a23758c504cf2c70ed2c44</u>	- 0.00478792 BTC	✓
15	2019-08-21 13:02:37	<u>a6ca2d4ba943c6a6a5e5844f47e29bf7f3e0a021138626f7cf4b936fb6842a83</u>	+ 0.00478792 BTC	✓
16	2019-08-21 12:55:03	<u>ba93cca8f653525ee96cfc0ab12ffe41893c107998d086522f24c1857ca29692</u>	+ 0.00478792 BTC	✓
17	2019-08-20 23:39:39	<u>d2144b5ce26971bea981e16cae75ce11979d177d7140d39f680d1d7cd8720bc6</u>	- 0.00119252 BTC	✓
18	2019-08-20 23:34:52	<u>7f01a2babff522ba18a7831b00f2388012a36fadcf3462872543e3b08c9c1e9a</u>	- 0.00119252 BTC	✓
19	2019-08-20 23:34:52	<u>ae1d15ecee703a879c353bf3c9e12b3a1f40dca1a85b08ca48df668e82d57804</u>	- 0.00119252 BTC	✓
20	2019-08-20 23:34:52	<u>7a4d3e93f4872f229afc2a345f6fff82dd64905bfc11cde3ec617a71b4acca99</u>	- 0.00119252 BTC	✓
21	2019-08-20 23:34:52	<u>7a4d3e93f4872f229afc2a345f6fff82dd64905bfc11cde3ec617a71b4acca99</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 23:34:52	<u>e95cdcdbdfd5a24d22f1b45138525d2103cd2635f4adc5b9a37d8995980ae7f93</u>	+ 0.00119252 BTC	✓
23	2019-08-20 23:22:29	<u>2089901bc0db766c83cce2e5f952bb20b5462a1f230ebbbbd2a0c918b03d32bb</u>	- 0.00119252 BTC	✓
24	2019-08-20 23:22:29	<u>d1f29575c93f5d225bfbcb298c2b463155ed7ec8cbc61d026eebb85e6e1a34228</u>	+ 0.00119252 BTC	✓
25	2019-08-20 23:22:29	<u>4870db3ae5c7a7711f6daf8a15e97046a364912708ac67d95d4906267218274</u>	+ 0.00119252 BTC	✓
26	2019-08-20 23:22:29	<u>dedec4382d5599224bf6a5619c7304df192308fa5c18557ee0952eb1d9460b62</u>	+ 0.00119252 BTC	✓
27	2019-08-20 23:22:29	<u>4c65866328c0fdde663a62a79855b715ecf911bbddf922554d4cac2b0627097b</u>	+ 0.00119252 BTC	✓
28	2019-08-20 23:13:41	<u>8d84baae29ebc9dc2b9a8e5e6ac7fe8180ceb09c66aafcd815a0d6559356e09b</u>	- 0.00119252 BTC	✓
29	2019-08-20 23:13:41	<u>336eb284ea7fcfa96d90b8e89c49001a95190c8b94dd2cc15faab3267c5d94a4</u>	+ 0.00119252 BTC	✓
30	2019-08-20 22:56:49	<u>dd04fef9aeaa2c091640627caec9246b02e1700d48e36767725e69db25e38ba1</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-19 23:28:00	<u>d1b58f02031b76761e6e86</u> <u>299eb4767230ed3c6ac4a1</u> <u>e7a59d783d57d3518a77</u>	- 0.00100000 BTC	✓
32	2019-08-19 21:02:26	<u>232624173ca07cfee856c6</u> <u>698e956790f6e6a2e983e2</u> <u>72173005e3ffb83f0320</u>	+ 0.00100000 BTC	✓
33	2019-08-18 00:30:31	<u>9c4b530009dd1153f793a4</u> <u>f014ea6e96a9ba93a59900</u> <u>b04249c8fe932e73df12</u>	- 0.00150000 BTC	✓
34	2019-08-17 21:50:10	<u>4c6aca0c534e752113a386</u> <u>898560adbca93363e7a221</u> <u>c1fc3499f8d6e1d525e1</u>	+ 0.00150000 BTC	✓
35	2019-08-13 03:22:00	<u>ce7cb86642299bef1d3e40</u> <u>2d72f5356cf7964269ee09</u> <u>0d5a7f215ff13be65709</u>	- 0.00150000 BTC	✓
36	2019-08-13 01:39:19	<u>76318a902714f1b1f91c11</u> <u>00f0dc6827ef55b17c160b</u> <u>1206ada3ac3bdcc115f9</u>	+ 0.00150000 BTC	✓
37	2019-08-10 17:46:29	<u>8d033bf460e56195b785b0</u> <u>c703e69d0468d0fc093741</u> <u>87113129c55a853775eb</u>	- 0.00150000 BTC	✓
38	2019-08-10 07:39:52	<u>38c06164c1f18ab03b00cf</u> <u>7546dfe69a9539cffe5cf</u> <u>29407a1aaea001ce0af8</u>	+ 0.00150000 BTC	✓
39	2019-07-18 10:46:39	<u>1a899133b4beeb298fac10</u> <u>92fdb8141c38e01c0c4c30</u> <u>c28545dfe3b2bd16476a</u>	- 0.02367751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 07:40:20	<u>578aba237f3323f1d81267</u> <u>3148af0b80f0fefaeaaa31</u> <u>f40f5558cda78ca38ab0</u>	+ 0.02367751 BTC	✓
41	2019-07-15 17:06:49	<u>dcc5192722ad419c8cacc7</u> <u>74305850c2a85eed76b388</u> <u>8e5b6bb3adef0a853e1b</u>	- 0.00313290 BTC	✓
42	2019-07-15 15:47:39	<u>b1cb1bf99138cdde82fed7</u> <u>562af516567f3fa26e7b7a</u> <u>dc76069f368ed1a1eb15</u>	+ 0.00313290 BTC	✓
43	2019-07-10 07:41:39	<u>876cda7a7f6919cb3c8373</u> <u>faf014dd9fe9a5919ce469</u> <u>6fd0b530315711b103c1</u>	- 0.00174844 BTC	✓
44	2019-07-10 07:37:50	<u>ac27a40186c6ffb0284282</u> <u>965e8106af296a39a91814</u> <u>5471b0829cb26fe74d72</u>	+ 0.00174844 BTC	✓
45	2019-07-10 06:38:58	<u>d2012e2bbb2fef47d977a2</u> <u>c4499d3a9acbcdb92a2df5</u> <u>d7cb55c695107d585eda</u>	- 0.00151147 BTC	✓
46	2019-07-10 06:38:58	<u>d2012e2bbb2fef47d977a2</u> <u>c4499d3a9acbcdb92a2df5</u> <u>d7cb55c695107d585eda</u>	- 0.00151147 BTC	✓
47	2019-07-10 06:38:58	<u>d2012e2bbb2fef47d977a2</u> <u>c4499d3a9acbcdb92a2df5</u> <u>d7cb55c695107d585eda</u>	- 0.00151147 BTC	✓
48	2019-07-10 06:38:58	<u>eadc3999cf127a030c5799</u> <u>7c32e495f5667a745a543b</u> <u>d475603cc94896b14188</u>	- 0.00176581 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 06:38:58	<u>eadc3999cf127a030c5799</u> <u>7c32e495f5667a745a543b</u> <u>d475603cc94896b14188</u>	- 0.00176025 BTC	✓
50	2019-07-10 06:38:58	<u>eadc3999cf127a030c5799</u> <u>7c32e495f5667a745a543b</u> <u>d475603cc94896b14188</u>	- 0.00176025 BTC	✓
51	2019-07-10 06:33:09	<u>4699a80f978cdd3189ed84</u> <u>26686921c2e14f29348258</u> <u>a6c69516a95c8562d87e</u>	+ 0.00176025 BTC	✓
52	2019-07-10 06:33:09	<u>41f23bc1867864c08e9b42</u> <u>30e523828fb268013dc150</u> <u>0f7560959e3d34f871d2</u>	+ 0.00176025 BTC	✓
53	2019-07-10 06:33:09	<u>03699e9ee25e1397b21115</u> <u>70c419599008b430219b11</u> <u>b242779c2a4289a2eaac</u>	+ 0.00176581 BTC	✓
54	2019-07-10 06:33:09	<u>76e0fcf56ff4ede23c78c7</u> <u>b5eb3398053a467aef8032</u> <u>48448fa18c584e47f2e6</u>	+ 0.00151147 BTC	✓
55	2019-07-10 06:19:58	<u>57349b7087e6babe878f44</u> <u>dcf539cf06f8da1fd99fdf</u> <u>599e07798130403f5fa4</u>	+ 0.00151147 BTC	✓
56	2019-07-10 06:19:58	<u>eeb08f43331e8ebb7958fc</u> <u>3b8b5820a1dcc086a9ec73</u> <u>61957d1f9566d9641ed1</u>	+ 0.00151147 BTC	✓
57	2019-07-05 04:36:17	<u>32cefd780187904268a2e7</u> <u>00f25b56c9b813152e2645</u> <u>cfb901986a4dcf2e7395</u>	- 0.00295500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 04:32:46	<u>e9fb1917100aab9bec7480</u> <u>ea3e1c533ec7db7fc85203</u> <u>a398f34ca5c486f0cdc3</u>	+ 0.00295500 BTC	✓
59	2019-07-04 03:45:53	<u>7ca1cc0f8c2b523aae340a</u> <u>6b8ef1b099e02fdf306fbd</u> <u>59f38a8a5d88982c1acb</u>	- 0.00398703 BTC	✓
60	2019-07-04 03:25:31	<u>1a78bb8ee9439f6520c2d6</u> <u>93d300b3efd968c886cf41</u> <u>231668e880e018284d44</u>	+ 0.00398703 BTC	✓
61	2019-07-04 03:25:31	<u>5117065e5767cedfdfaa9c</u> <u>2a3deb88d5be707e9de65a</u> <u>6381d325af5110be8442</u>	- 0.00398703 BTC	✓
62	2019-07-04 03:05:48	<u>b5840d8cb8e89abfabd632</u> <u>6d75ef50f3fb33f8b6826d</u> <u>a5d5f71494d9b8e8f692</u>	+ 0.00398703 BTC	✓
63	2019-06-25 23:56:47	<u>203a31f7995b6a31f941bd</u> <u>36679aff9dbb2ffd29545f</u> <u>04cb9cde216f08b79b28</u>	- 0.00401092 BTC	✓
64	2019-06-25 23:56:47	<u>203a31f7995b6a31f941bd</u> <u>36679aff9dbb2ffd29545f</u> <u>04cb9cde216f08b79b28</u>	- 0.00398559 BTC	✓
65	2019-06-25 22:45:14	<u>0d85d840945aaa5edf9d2f</u> <u>aef244282204329bc43fbf</u> <u>dcbca2c0dfff7f1f9a7f</u>	+ 0.00398559 BTC	✓
66	2019-06-25 22:45:14	<u>374de2bed36decf423de17</u> <u>8a5b2884af268befe9313a</u> <u>e04fb3ce321e993f84ab</u>	+ 0.00401092 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-17 23:55:00	<u>c2ba962a79e0e5dea5d945</u> <u>dcd7499c021e18eb1e1ec2</u> <u>fdf554aa7ab9f6c04c5f</u>	- 0.02296905 BTC	✓
68	2019-06-17 23:41:35	<u>d62d8c4556232534c2e76f</u> <u>0ce551df292d64d6b85312</u> <u>aec256a5a9cd140bd59b</u>	+ 0.02296905 BTC	✓

* USD values displayed at the time of transaction

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