

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>388EH5iqWEXbvdGDdBq4Acqs9tKm5VRq37</u>
TOTAL RECEIVED	1.04697531 BTC
	66,137.41 USD
TOTAL SEND	1.04697531 BTC
	66,137.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 16:48:27	<u>14b2899e1bd382f37995fa</u> <u>82549f40d9e7cede0b2c3f</u> <u>542b07a2ca7f869de8ea</u>	- 0.01458566 BTC	
			117.50 USD	
2	2020-01-01 07:49:04	<u>427487c3406015453d6832</u> <u>788188172ad4439499cd5d</u> <u>c98f0573760c74653a84</u>	- 0.00471481 BTC	
			33.95 USD	
3	2019-12-31 02:29:36	<u>12a4d42739cbd11b8d5b33</u> <u>d7fc818fb547e786562777</u> <u>c3895f588a4d93fa3344</u>	- 0.00502597 BTC	
			36.16 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-26 06:36:43	<u>f47d9e493079a6346adff5</u> <u>14cb60308f7d22d10d31a4</u> <u>5cfeed830870aeee785b</u>	- 0.00537024 BTC 38.67 USD		✓
5	2019-12-20 16:42:14	<u>744127dd9a2e60a3d16905</u> <u>00ac1e46bc33fe1b62f4ad</u> <u>da1177cf17d16a126524</u>	- 0.00595555 BTC 42.47 USD		✓
6	2019-12-16 20:12:42	<u>da5a92f88f36fa6f7fcc3a</u> <u>93e80af4e7fd1ef88797cd</u> <u>0f8f73f96972ad4c7f87</u>	- 0.00679524 BTC 45.01 USD		✓
7	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00744826 BTC 54.06 USD		✓
8	2019-12-07 15:14:56	<u>f23cc007616a525854c2a2</u> <u>f9226dc968e8b0c618f749</u> <u>f84434035768ea39d8b0</u>	- 0.00815832 BTC 61.26 USD		✓
9	2019-12-03 07:59:39	<u>10c4508bd5b89a4ddb34d6</u> <u>243541978fea6a51ed7ca5</u> <u>a63ed34436e4638b865a</u>	- 0.00738033 BTC 53.82 USD		✓
10	2018-11-23 06:56:41	<u>22e5e0d396a1b499805f73</u> <u>cf9fdd781f66282824adbd</u> <u>50a5dedfc34437fe3139</u>	+ 0.01458566 BTC		✓
11	2018-10-06 11:03:54	<u>6635b4e0efc35460c6da31</u> <u>5456466d1f2f6e31475340</u> <u>c497124f19672a615bdb</u>	+ 0.00471481 BTC		✓
12	2018-09-21 15:54:44	<u>42757ca438f2af606273be</u> <u>d35c8119aabadffc164076</u> <u>4508e263c6f70e583fda</u>	+ 0.00502597 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 07:19:00	<u>0145c3be5eac6ebe26ed6a</u> <u>1e6259d1f9d0578900596f</u> <u>894ff8c016e72855a94b</u>	+ 0.00537024 BTC	✓
14	2018-08-24 12:09:56	<u>3587e00397194ef45c2730</u> <u>03c06d1a869d54a0f6119b</u> <u>ab95103504975fc2907a</u>	+ 0.00595555 BTC	✓
15	2018-08-10 15:42:27	<u>8214e1bfd00039d9cfce54</u> <u>5948caa00f0ae92e04d440</u> <u>ba4843be512f89b2f7ea</u>	+ 0.00679524 BTC	✓
16	2018-07-27 20:14:06	<u>375f0c976ced2d596306ac</u> <u>f35d4000d72898a0c188ba</u> <u>df08480b7e70469a2216</u>	+ 0.00744826 BTC	✓
17	2018-07-15 17:05:22	<u>cd14f438d53c9585ce4c64</u> <u>21f4366462bc1af5c4735a</u> <u>7fc008db0a53ff5bcb39</u>	+ 0.00815832 BTC	✓
18	2018-07-12 13:17:27	<u>fb07f5e82e5e87db157a9c</u> <u>5bf778e3d271dc86a10014</u> <u>ff024c27f5dbce336d77</u>	- 0.05340000 BTC	✓
19	2018-07-12 08:33:19	<u>a80706ed559e9519238e3f</u> <u>4f26c4ea358286cdd1cdc1</u> <u>f92ef7bbd4ff92c8ba96</u>	+ 0.05340000 BTC	✓
20	2018-06-28 16:54:55	<u>de63031679887aed14bc46</u> <u>22044824994beaa24dc074</u> <u>16b4ef8d83007110f523</u>	+ 0.00738033 BTC	✓
21	2018-06-16 01:36:18	<u>ac12dd85dbb36de7bb6793</u> <u>f7947cdb05d862dda9b223</u> <u>030d1bad879d4d3d0e98</u>	- 0.00795255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:20:31	<u>a1d7b60284ce0342264547</u> <u>56ad1a666e8f92098a822b</u> <u>607e2c19b45e60c8602a</u>	+ 0.00795255 BTC	✓
23	2018-06-02 03:07:37	<u>4c0e7bf2a0e387fe2da05b</u> <u>d2ef114513519794b58de6</u> <u>8c2b7a1e4d51b441762a</u>	- 0.00492125 BTC	✓
24	2018-06-01 14:17:53	<u>83baebe775e7a87a6c7f5b</u> <u>8247255af541740e3d500f</u> <u>e8a8843631ead02377c7</u>	+ 0.00492125 BTC	✓
25	2018-05-26 02:41:09	<u>b5ef78912c83dd859b6eee</u> <u>b15aaa33ee210a3debb29d</u> <u>b9637407b863f0791d05</u>	- 0.00898047 BTC	✓
26	2018-05-25 17:23:45	<u>b3ffc47b4bdfd6078466d3</u> <u>26257b5706cb799c200355</u> <u>e2166ef555c3104740df</u>	+ 0.00898047 BTC	✓
27	2018-05-11 21:02:06	<u>01eec3a677a44686acb201</u> <u>ae1da6d6e88d6745002af2</u> <u>46d4879b6fc785dfefb9</u>	- 0.00902769 BTC	✓
28	2018-05-11 20:52:40	<u>df62ab03ab0b57ffaeeca7</u> <u>fdfda5de1a4a9c072da59a</u> <u>e112b996351e4cd746fa</u>	+ 0.00902769 BTC	✓
29	2018-05-09 13:08:51	<u>d3514128ae2eeef756eca</u> <u>1f7f489fe52ac5271968f5</u> <u>6f1c21fd20c960b534eb</u>	- 0.01593933 BTC	✓
30	2018-05-09 03:37:52	<u>4ccd2a355927e0f0dc3919</u> <u>cb7d9282cc64e2f75b5123</u> <u>38bce831b6791d6eaa39</u>	- 0.01054327 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-08 23:46:37	<u>bfb9792967de253c44a0750ff08faee9abead444a2523b1b75118d0c58679eee</u>	- 0.01436246 BTC	✓
32	2018-05-08 07:05:13	<u>8aa1d541be07b34d67ca7814e0a0700b08af62b9eb209e70707cda758aeb71fc</u>	- 0.00719200 BTC	✓
33	2018-05-07 21:40:51	<u>e9f3b4177126fc541352d379b175e26d7597e51d0a4363875681eae2a84a6e94</u>	- 0.00727200 BTC	✓
34	2018-05-07 17:45:17	<u>b769f6a65e84b65b08986f1664277e61e343d8f42219f9f528c62106facdb83b</u>	- 0.01298880 BTC	✓
35	2018-05-07 01:36:01	<u>e505c0769e53336ad9fd63bc45e0b2050989fc0ac883c278e540afa8b48a8fd7</u>	- 0.00569940 BTC	✓
36	2018-05-06 15:02:52	<u>90f88322445a5c5055c27461a3de7b297c1cdc3f6e76d6347933af72cd4d9531</u>	- 0.01305805 BTC	✓
37	2018-05-06 05:07:21	<u>1789d0dd3881973360c3928902de02a86ef63c5252c07080d94073d3414ab27a</u>	- 0.00716520 BTC	✓
38	2018-05-05 19:01:43	<u>930c19bf73c40dfce2403dbcff9792fb0622bc2b6e9ba0a298c394bca1006f0b</u>	- 0.00690480 BTC	✓
39	2018-05-05 09:14:40	<u>60f6fd99514f522b3861aabf0993f23adf80d824a96c4d49d39b4fab32348c07</u>	- 0.00680148 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 19:44:39	<u>d2814193685b251561a568</u> <u>9db092dea91391f2e8f19d</u> <u>211046cdb87aecbd0bf9</u>	- 0.00599200 BTC	✓
41	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.01593933 BTC	✓
42	2018-04-07 17:23:17	<u>de130cda7ef5ff942a50d2</u> <u>4565734916e374ede6892c</u> <u>9b413fb246bfac8f017b</u>	- 0.11146182 BTC	✓
43	2018-04-07 01:55:45	<u>981d94aa1c49785937ddf1</u> <u>36099106e6d7489c856434</u> <u>962671b4e0efc54eac40</u>	+ 0.11146182 BTC	✓
44	2018-04-05 18:21:22	<u>a2e1832bd4a81e4ef30470</u> <u>7c6aee94860133cbb9d404</u> <u>c5878753324392f03d12</u>	+ 0.01054327 BTC	✓
45	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01436246 BTC	✓
46	2018-03-17 12:56:43	<u>4a99e3dc94cd541f843390</u> <u>b84f75a34e2a40dcf2b47c</u> <u>f7c7ad0928c428b5fca9</u>	- 0.05847615 BTC	✓
47	2018-03-16 19:43:50	<u>26f76847ddef30522cca9b</u> <u>9a9024c5fe69fca3a3d1cb</u> <u>90dd184a9c1702a9897d</u>	+ 0.05847615 BTC	✓
48	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00719200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-24 22:44:39	<u>e382ab337bfcadc880271e</u> <u>908974a8fe65307b6e34dc</u> <u>fbaa4850158dc3b43593</u>	+ 0.00727200 BTC	✓
50	2018-02-21 01:27:32	<u>8bd11c4834492fa7a85985</u> <u>3829982bf0fb096e979a31</u> <u>c6b719aab29abb838191</u>	+ 0.01298880 BTC	✓
51	2018-02-04 08:56:56	<u>0851de02afddf0b01b5543</u> <u>737ca872c405cf99eb1b5f</u> <u>f4c8414346abd1e46d69</u>	- 0.05319138 BTC	✓
52	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00569940 BTC	✓
53	2018-02-01 13:55:16	<u>495c2eada45fd39d4a48cd</u> <u>8ad8642d67b4a772d8224b</u> <u>c4fc17a1e8091ef4c10d</u>	+ 0.05319138 BTC	✓
54	2018-01-24 19:05:44	<u>7dfa7b9d2df5957fc539fc</u> <u>1cf3d67163114e213802c0</u> <u>de253a2b82a6696b0a93</u>	+ 0.01305805 BTC	✓
55	2018-01-21 14:24:16	<u>6de8606d79ff97f590bcbcd</u> <u>af3fc33eacbccc40e52efcc</u> <u>cbd3c8fd6e95630dd06f</u>	- 0.07616070 BTC	✓
56	2018-01-18 20:30:07	<u>95ddceb223c265016bdcca</u> <u>7826712f4f645f481f93ad</u> <u>ff20637cd0ebba644475</u>	+ 0.07616070 BTC	✓
57	2018-01-17 04:59:23	<u>bcbf60b00295bc766e08a3</u> <u>a3603dbbcc42ae3720ef11</u> <u>26417dbf5409fa481ed9</u>	+ 0.00716520 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 03:34:43	<u>151040c050235929b1f91e</u> <u>2f23a3054e06a36b7e518c</u> <u>7af10294d99acde5e465</u>	+ 0.00690480 BTC	✓
59	2018-01-08 17:34:32	<u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u>	+ 0.00680148 BTC	✓
60	2018-01-04 03:57:38	<u>d18211aba0f048376800fa</u> <u>5d1e70a1aa5cd3d7c6bfda</u> <u>35fa0b11247eb67c6e56</u>	+ 0.00599200 BTC	✓
61	2017-12-28 22:31:54	<u>8dfeed4922b00cc84c35a2</u> <u>9e4d3497a7158e5ca36dbb</u> <u>2d4dd03dfea5e35aa2b4</u>	- 0.11828481 BTC	✓
62	2017-12-27 15:49:52	<u>ff7a7adf1f44def8ac418d</u> <u>6b34510c412a9bd99b7aec</u> <u>c35aecc9520b14e4d7aa</u>	+ 0.11828481 BTC	✓
63	2017-12-22 00:16:55	<u>89d8b4ad152d6090eb0ebd</u> <u>7fbe07922a08b091d797e6</u> <u>349ac478f542948d308f</u>	- 0.08928634 BTC	✓
64	2017-12-16 11:51:53	<u>a3cc38a4eaea99e37f1482</u> <u>989fe82e0d424c0f565eaa</u> <u>6fd68ded2ce770a49354</u>	+ 0.08928634 BTC	✓
65	2017-10-24 02:18:31	<u>d6cc9108b05f38866503a0</u> <u>507580a51ed7136522e997</u> <u>eb54c1c88381d7dcb57a</u>	- 0.27647898 BTC	✓
66	2017-10-23 16:59:30	<u>afb2ac94926c2d6613534b</u> <u>21ed4b8d171df8a97be348</u> <u>a8b7d3405531fd8dfc3f</u>	+ 0.27647898 BTC	✓



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