

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Crw1mbwnZzzWbCtuahF8bfomSRfEY24K</u>
TOTAL RECEIVED	11.73856194 BTC
	738,389.11 USD
TOTAL SEND	11.73856194 BTC
	738,389.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 05:48:17	<u>6b752d701850946c0c0de5</u> <u>b1136edb2f15bdee031a3c</u> <u>a7b685918710a1dbcd8e</u>	- 1.17080914 BTC	
2	2019-10-10 05:41:45	<u>cb4a950ad411034636fc97</u> <u>8934e01c5e66144a0498b8</u> <u>f8ec2019a9b410d4a08a</u>	+ 1.17080914 BTC	
3	2019-09-24 14:26:51	<u>dfd6e3901f3717305072f2</u> <u>6aecb38426561b925cb254</u> <u>ea1809704d422d921eaa</u>	- 0.44596212 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 13:02:57	<u>95bc507f6f7a176e0c92f8d3379d48b66241fcfab72c9383b64ef71fb83690e4</u>	+ 0.44596212 BTC	✓
5	2019-08-12 14:30:28	<u>267117b04de2abb53ab86a36ce3889804fb92df93197105e6e6bffc70195be67</u>	- 0.00900000 BTC	✓
6	2019-08-12 12:48:54	<u>3302ee2abb34161833a4ec1aa86c5e646d2b4d44678c1eec8249afaace60e9be</u>	+ 0.00900000 BTC	✓
7	2019-08-06 06:26:24	<u>e6b50cf0ba016fbde6f8b5325b810e0ef8551bdb3a40a0af617d4d9265fa706b</u>	- 1.29076955 BTC	✓
8	2019-08-06 06:14:44	<u>64222d0a3647b49315df5d423d1686dcf1ae6e2e8a1fc0235c713406a4b47b6f</u>	+ 1.29076955 BTC	✓
9	2019-08-06 06:14:44	<u>032ebb658c3e683ee9378a998242e933c388f8f516d1ffc53548284365b5dc99</u>	- 1.42245179 BTC	✓
10	2019-08-06 05:55:58	<u>bcaeffb5e214deb82c910f7b0db487c98992513e0a11757d10988a5f35ef206b</u>	+ 1.42245179 BTC	✓
11	2019-08-05 12:51:27	<u>96de161996fc6c761683fce70a12c33108ce2968adfeb23e4bbbd8e48a012a54</u>	- 1.14735052 BTC	✓
12	2019-08-05 12:32:22	<u>e8adc8c450ba30e44fc5610d4924ebddec94277cad75b9f70780a4d354fa2ea8</u>	+ 1.14735052 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 16:40:04	<u>5d556615926fc3b1c97e02</u> <u>474a76c0542bdcd0b6c01</u> <u>f1524cd8aa1c1a0bce20</u>	- 0.00800000 BTC	✓
14	2019-08-03 13:14:24	<u>8182451db7901e4e8ba56b</u> <u>419be51cc280326fad54cf</u> <u>a90e128be60a5a96aba8</u>	+ 0.00800000 BTC	✓
15	2019-07-30 14:06:31	<u>1b622e837f427340bf25c6</u> <u>f872e1f054a8471f179826</u> <u>3772a66a6b2bb6395c14</u>	- 0.01200000 BTC	✓
16	2019-07-30 13:10:38	<u>a1cdc4617b676fa719341d</u> <u>cb5d533a010e43a41bb1e4</u> <u>956dbd2e631caeb695f9</u>	+ 0.01200000 BTC	✓
17	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.01000000 BTC	✓
18	2019-07-19 14:41:59	<u>b00566d25db4a82c4d47c8</u> <u>5ac6077b67a0c012ac1122</u> <u>46c9eacd3317b42b52d8</u>	+ 0.01000000 BTC	✓
19	2018-11-07 00:16:41	<u>4fba8886ca2fea6a0b81e6</u> <u>d1ae488d1bfc510ae5eabf</u> <u>36a6fcadd514d8aa3746</u>	- 0.03219861 BTC	✓
20	2018-11-06 22:05:54	<u>c8495668de87b5a1505088</u> <u>85d6632270a99a28b54543</u> <u>af99cc6dcece6ae3d0e9</u>	+ 0.03219861 BTC	✓
21	2018-10-28 19:29:36	<u>252d1a824aa00624bd7d5f</u> <u>a8c0c2d921c6250178cc57</u> <u>6b6f8feb67bcdddc137f</u>	- 0.04606411 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-28 17:55:53	<u>830ba8d3059c74fdd81de7</u> <u>d652f8b763b59ac66c3348</u> <u>859f2b51e9ea28db5463</u>	+ 0.04606411 BTC	✓
23	2018-03-01 22:32:00	<u>5424b4dddec2b3cf186840</u> <u>59d088d71b82955302c358</u> <u>2ea8974851db9ba62689</u>	- 0.08470000 BTC	✓
24	2018-03-01 04:59:43	<u>9a2f6187649f57035f94fc</u> <u>4206385dff823b345e48f0</u> <u>dec67f6b0100e354f205</u>	+ 0.08470000 BTC	✓
25	2018-01-06 14:30:49	<u>e4c67936804f03dbbf653c</u> <u>c5536025a9064bd24a439b</u> <u>7d8d818a4bac2a5ca5bf</u>	- 1.09950000 BTC	✓
26	2018-01-06 12:17:07	<u>456b8b304e83a648a4f0e5</u> <u>feb035e663b11ebb18c979</u> <u>4733ef6c43da8cb318c3</u>	+ 1.09950000 BTC	✓
27	2017-12-24 14:47:20	<u>f5c45a3902a63467a22b44</u> <u>7aa684eed4be74a2547809</u> <u>dd637713c36d5fac4b03</u>	- 0.51770000 BTC	✓
28	2017-12-24 14:02:45	<u>c3aad30aad3e1c0f30fc03</u> <u>17ace67e8a3c9d0c962db4</u> <u>2133b63b4bcac6cc72eb</u>	+ 0.51770000 BTC	✓
29	2017-12-24 07:36:31	<u>10613b56ef640d2b1828c1</u> <u>ebb710751e544bf2d75549</u> <u>011925b56aefc4a0bc5b</u>	- 1.52753545 BTC	✓
30	2017-12-24 07:18:56	<u>beb4760fd4661c3b094b41</u> <u>5182dc5ed923422892012d</u> <u>b339567abdc4003f1f</u>	+ 1.52753545 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 17:36:10	<u>f69ab7b3f83112c3bb69c5d750a6837bd9e26c3d0fcf0d8a7c8864db98ccc8cc</u>	- 0.86689174 BTC	✓
32	2017-12-22 16:42:06	<u>13c05e4c243f5d69328ebc75772ecf5bedfa6e71fab46742a2213a94fb83c4d9</u>	+ 0.86689174 BTC	✓
33	2017-12-21 11:02:05	<u>656f7240540b0c543860128f3f8411039e5e21647f235a871a38f886bfa3955a</u>	- 0.55676489 BTC	✓
34	2017-12-21 10:12:26	<u>5e1b2c700388ae0f13d5a32288a7b6430123e9dbce3f670bb15f7ee013bc5f69</u>	+ 0.55676489 BTC	✓
35	2017-12-20 10:49:41	<u>81fc16856a0c96f8f7bccaa46bbf0e6352d9b208dadf20e99e4f7e83d3948a65a</u>	- 1.06415524 BTC	✓
36	2017-12-20 10:33:16	<u>6c29bd438ac839f3ab5428df8b069cef89e26e560c0122661a2da01a0a0f96c9</u>	+ 1.06415524 BTC	✓
37	2017-12-20 09:47:39	<u>c6ab1e84a57c879b9cff75f8e2f7e5c5a09140d21eb97ae0f3e89718ebfb579a</u>	- 0.42670878 BTC	✓
38	2017-12-20 09:14:21	<u>9dd906e7367901b476c773fe8e5361512a4597bd57a72e6383de0f0f1e206bae</u>	+ 0.42670878 BTC	✓

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