

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38GnSCZptUccVg3YcfibwE3c8uxSvk8zHi</u>
TOTAL RECEIVED	0.17891905 BTC
	11,267.21 USD
TOTAL SEND	0.17891905 BTC
	11,267.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-15 15:04:53	<u>d0c6c9dc725089014a9dcb</u> <u>ca938c7ba5d12bdb6aeb76</u> <u>01b3fc6ae893cd5e3558</u>	- 0.05225104 BTC	
2	2019-05-15 14:05:07	<u>c4a3718ba42f4ae4e29206</u> <u>d083373fd2bdc05f51a27a</u> <u>70f2d68c21a058b3cc82</u>	+ 0.05225104 BTC	
3	2018-11-18 07:59:15	<u>2828d3248bbb4f67e6ac50</u> <u>f85396cea8fc43302ef3ee</u> <u>a34db62d0eee3cd81869</u>	- 0.00110944 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00110944 BTC	✓
5	2018-11-11 20:24:16	<u>422b8162e0efd3f12f1c3b</u> <u>0c455830e34fd50b69704d</u> <u>1a7fa78ba5e8eea0e5e7</u>	- 0.00208111 BTC	✓
6	2018-11-11 19:50:29	<u>acd17064fec95c8c491fcb</u> <u>eda2fd81a05004563cf84c</u> <u>a5da788e18d68e4c5a15</u>	+ 0.00208111 BTC	✓
7	2018-11-04 20:53:53	<u>f04b7aa1890d70def70453</u> <u>473ccc472873d7b7bc4941</u> <u>f44b366e8a6c3db67a4b</u>	- 0.00383176 BTC	✓
8	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00383176 BTC	✓
9	2018-10-28 16:30:28	<u>5ca361cebfc90b78b79496</u> <u>8a5162c14f1e88c4484f91</u> <u>450f054e34bff9bc848a</u>	- 0.00506905 BTC	✓
10	2018-10-28 14:52:42	<u>a81c82bf039635d68f59be</u> <u>0b60acd2711bf68b4d1ebe</u> <u>12223416e61910211ffd</u>	+ 0.00506905 BTC	✓
11	2018-10-22 09:59:51	<u>c0378efce2ad242c997929</u> <u>dfd4d6fe6f6247b55ca235</u> <u>020c38b8550dfd7e51e7</u>	- 0.00216428 BTC	✓
12	2018-10-21 18:51:10	<u>4f6d6e46172e8f9e9f5438</u> <u>fd136e0656627a58ce39f4</u> <u>1bf138c26b074f0d9436</u>	+ 0.00216428 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 17:37:06	<u>9ee4c7040731f7b96fb710</u> <u>c22b7075d52e602485b943</u> <u>6bf4475621c49bc7a224</u>	- 0.00240000 BTC	✓
14	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00240000 BTC	✓
15	2018-10-08 00:43:16	<u>981ac1e691d795684b1eee</u> <u>a83d9d40df4e46834acb8b</u> <u>b49c45b9e20392f5f646</u>	- 0.00253709 BTC	✓
16	2018-10-08 00:26:24	<u>df5fe04ef9e57abb140ad0</u> <u>52093c6da8c661abd7b224</u> <u>3b3127ec4abf9e0427e0</u>	+ 0.00253709 BTC	✓
17	2018-10-04 13:55:30	<u>3093121b0fcb32ecebc1c5</u> <u>43154cf29c12e75e9d4158</u> <u>abdc365b83f11169fc7f</u>	- 0.00264973 BTC	✓
18	2018-10-04 12:10:00	<u>5fb15f315f05e36a701703</u> <u>8c3ec25e87e2a8246a19ff</u> <u>9e26e51833cc4fe2c059</u>	+ 0.00264973 BTC	✓
19	2018-09-21 12:02:29	<u>9991c60cfac82c44d615bb</u> <u>32a3f045c6f663e76e3200</u> <u>7773e72b18490f90d71d</u>	- 0.00256286 BTC	✓
20	2018-09-21 11:55:41	<u>c3e6f5c118d080a9978c5d</u> <u>39a21a1574e792b8be82b0</u> <u>0e5d3d604856e21b2821</u>	+ 0.00256286 BTC	✓
21	2018-09-12 05:17:44	<u>bbebc600766fd4db632000</u> <u>29ee733f4e554271f6beac</u> <u>80ddfbe70f415a569f0e</u>	- 0.00268737 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-11 23:10:45	<u>a823044e2611238160e8c7c5be23ed702047574fdb3a83cdedbc122a2110a66f</u>	+ 0.00268737 BTC	✓
23	2018-09-09 21:08:55	<u>d6c9d30e9b7ce0c9042c48eb620f0e1ab702941dfa785a138f12eaddf8b4e7f7</u>	- 0.00165064 BTC	✓
24	2018-09-09 18:14:14	<u>9a36002283c8a820ca466951638134a2b489e7cf9c72b165f764b15b67b4b96c</u>	+ 0.00165064 BTC	✓
25	2018-08-31 09:27:12	<u>a7670d42b0d7875331feda64f0858d0c6c481426620aa37eae09d06e6e9053ad</u>	- 0.00278415 BTC	✓
26	2018-08-31 09:24:34	<u>c59a317c58c59834e9720bdb9248c75fb7ca545904096e1263a4fb126766284e</u>	+ 0.00278415 BTC	✓
27	2018-08-24 22:21:19	<u>d5bdaf50a4568a374108077a059d17abe6f8b4e5945349598a5348208141a29d</u>	- 0.00250000 BTC	✓
28	2018-08-24 22:12:11	<u>73db9f136e56e3781c696ffafbdbbc4fa19607337230fe6e54e4402995cab025a</u>	+ 0.00250000 BTC	✓
29	2018-08-24 10:54:54	<u>fe4b872c07e3ce145d27f7203623dbe75f39c64ee4d13b5947ca480851c70028</u>	- 0.00132429 BTC	✓
30	2018-08-24 09:36:42	<u>f8db076be87a7aba4d6f5a79923b1e90ec86e5c325c4697daf1cbab0edea3ad7</u>	+ 0.00132429 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 10:10:40	<u>039379197b163c72a7cd97</u> <u>19ab2b9c3f290d8959f268</u> <u>71d28518654376ccc2b9</u>	- 0.00206191 BTC	✓
32	2018-08-17 10:08:15	<u>eb67e67a5bf5ddd4b72039</u> <u>73d79c80ca896108289b57</u> <u>b45a1aa179689e93e26d</u>	+ 0.00206191 BTC	✓
33	2018-08-12 15:21:46	<u>fbde86bbcdde1fd4db9362</u> <u>ef24506bddd32250f16de5</u> <u>0e93bc48e62c1b9b7d21</u>	- 0.00280000 BTC	✓
34	2018-08-12 11:03:39	<u>af8bd33c0324202ceb217b</u> <u>c868a53e1a624c177c673d</u> <u>bbf5f03cf5b8de072918</u>	+ 0.00280000 BTC	✓
35	2018-08-05 12:28:40	<u>2a44ba3b3fa6f8cbbe7b31</u> <u>74e6c97ec16d67f23e5381</u> <u>37052e6ac850cf7b1f34</u>	- 0.00290000 BTC	✓
36	2018-08-05 10:36:17	<u>6cb1476ddd6a23f5150355</u> <u>6ffdc13a147b93783688f1</u> <u>7863e14f408c073430e5</u>	+ 0.00290000 BTC	✓
37	2018-07-30 14:38:00	<u>43f6cfa42fdd7f6b9be1e7</u> <u>d2a9dbf92e2a0249de5bf7</u> <u>bc7a641a4017e484614c</u>	- 0.00299783 BTC	✓
38	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00299783 BTC	✓
39	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e</u> <u>80a392a1a11151674f92c0</u> <u>24013bacba59478a2cb4</u>	- 0.00316203 BTC	✓

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40	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00316203 BTC	✓
41	2018-07-17 13:02:40	<u>7cf6c6395fee1d5b29abb9</u> <u>e253d339b2488461b4a318</u> <u>3648efd11086e692168e</u>	- 0.00363654 BTC	✓
42	2018-07-17 13:02:40	<u>7cf6c6395fee1d5b29abb9</u> <u>e253d339b2488461b4a318</u> <u>3648efd11086e692168e</u>	- 0.00362381 BTC	✓
43	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00363654 BTC	✓
44	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00362381 BTC	✓
45	2018-07-02 01:04:38	<u>3823a0185a89b6bfaee9ff</u> <u>5282b109bfa935364ac67d</u> <u>bada9a864106b2322554</u>	- 0.00427100 BTC	✓
46	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00427100 BTC	✓
47	2018-07-01 10:35:58	<u>c615f93d46dde85e2f14aa</u> <u>fa47ac95f6b2417ffe9d11</u> <u>6f63d53b0073ac9ce9b0</u>	- 0.00505906 BTC	✓
48	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00318240 BTC	✓

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49	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9</u> <u>e8b7bd89bb8e997a616921</u> <u>82a539f538ea9658017d</u>	- 0.00239305 BTC	✓
50	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00318240 BTC	✓
51	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00239305 BTC	✓
52	2018-06-22 09:25:13	<u>f7dcaac78ca187c17283b2</u> <u>c3d9ca2a480d5c33a7d664</u> <u>27367ad2d82c961b4b02</u>	+ 0.00505906 BTC	✓
53	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u>	- 0.00533434 BTC	✓
54	2018-06-14 02:08:38	<u>a26315faae8d28f8b7361d</u> <u>bfd665646d0b9ed534ad18</u> <u>2e4e32982a72c149149a</u>	- 0.00170110 BTC	✓
55	2018-06-14 02:08:38	<u>f1edd03c1bde372d24deae</u> <u>b1b73331596330c1013733</u> <u>e7fad1e8104f43f26592</u>	- 0.00277670 BTC	✓
56	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331</u> <u>ec8a7fd626ab423a942d68</u> <u>e7b0dffdda1c11bc0468</u>	- 0.00518785 BTC	✓
57	2018-06-12 07:57:11	<u>a613d01dd6b813ecf91b4f</u> <u>29fe81d830e4fbb6c6fbed</u> <u>ece50aa4425d86326560</u>	+ 0.00533434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c493378e75d5df685f1c0b4bba52d2cc5e1ada4592b</u>	+ 0.00277670 BTC	✓
59	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082ab333a62ab12ed636dbcd75e20a415184bd3a33f3f</u>	+ 0.00170110 BTC	✓
60	2018-05-31 08:05:22	<u>2549e2299aa6666a115e0243b2af7a66b19aafa44ef3e18695fe57ea2fd258af</u>	+ 0.00518785 BTC	✓
61	2018-05-21 18:09:42	<u>30cd04e2881a59daae0fd55c1ac8d0c8bd8d37422f5ecef1eeb9f2fea5aa473e</u>	- 0.00361582 BTC	✓
62	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00361582 BTC	✓
63	2018-04-26 03:19:10	<u>1ef9cc9f827012046dfc413056010b54fb0ebcd3415ee83ae50eb44ff7bafa3c</u>	- 0.00372058 BTC	✓
64	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00372058 BTC	✓
65	2018-04-18 01:29:35	<u>00e227816803c51007efd073a833b976b89f43d2cac85117fc45e01663be2a34</u>	- 0.00245625 BTC	✓
66	2018-04-15 23:56:40	<u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u>	+ 0.00245625 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-14 03:25:25	<u>f1299083bf8727c93b7e17901020b33bb961cecfcb180b97d03b515242e3aecc</u>	- 0.01020823 BTC	✓
68	2018-04-13 16:24:15	<u>a2bfc104974895e4f7e868b1df2eebd073eb124cd037b5885a8bc57881366c18</u>	- 0.00248769 BTC	✓
69	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00248769 BTC	✓
70	2018-04-07 07:38:05	<u>acc68070a195c152814f6ffda7fdee8c158d70343543f9b0530935769388e762</u>	+ 0.01020823 BTC	✓
71	2018-03-27 02:16:57	<u>9c6e341101c00f163ce8f97c68109465f0befca1ff4b23e22d6f6993743f3f36</u>	- 0.00968938 BTC	✓
72	2018-03-27 02:11:05	<u>e91b65d1b4d6d886cba191c58b1b3a8f3325e533cd51f330f701e098f362e2c2</u>	- 0.00247717 BTC	✓
73	2018-03-26 02:09:24	<u>90e715cbaf68fbc678c4282aca46bcef0399af4eb4c0fd6864488b0eed4c2522</u>	+ 0.00968938 BTC	✓
74	2018-03-21 11:10:04	<u>d95666802b675b799bfd41dabbaa19c936dfb952ccd4c1de957b52ddfe94482a</u>	+ 0.00247717 BTC	✓
75	2018-03-19 18:01:46	<u>1ab3d26ab75e1a0c6ef6171c72b4690ab4725c9b07361579ae860696b08495f7</u>	- 0.00434696 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-19 17:58:50	<u>0e0e696d8e71cdddc97be9</u> <u>4642935621c2ca07c51845</u> <u>c6dc80abf530875fc9ec</u>	- 0.00122654 BTC	✓
77	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00122654 BTC	✓
78	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00434696 BTC	✓

\* USD values displayed at the time of transaction

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