

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38JYXoWm7p9pfAvyUeb69mJS8mrUDAwRQp</u>
TOTAL RECEIVED	2.48805179 BTC
	156,961.21 USD
TOTAL SEND	2.48805179 BTC
	156,961.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 02:23:10	<u>b7cdcf66fed4ba10876109</u> <u>40e7d024d35516f5d39a45</u> <u>28458b0368b31abf822c</u>	- 0.05700439 BTC	
2	2018-03-01 02:23:10	<u>b7cdcf66fed4ba10876109</u> <u>40e7d024d35516f5d39a45</u> <u>28458b0368b31abf822c</u>	- 0.05103817 BTC	
3	2018-03-01 01:08:17	<u>850a00faf4f9108d0ce2b9</u> <u>df90314e6fc1798e532bb1</u> <u>fea47fb72ed087e7daf4</u>	+ 0.05700439 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 23:13:33	<u>9e073275b461c6b103aa935fae71cee7bbe4a83568e45d095df7bdf62a42e019</u>	+ 0.05103817 BTC	✓
5	2018-02-28 20:16:39	<u>8c6d360f20be4d45c7e449af9360da002caa75c053faabee9f77c02fd263bb10</u>	- 0.07513526 BTC	✓
6	2018-02-28 20:16:39	<u>8c6d360f20be4d45c7e449af9360da002caa75c053faabee9f77c02fd263bb10</u>	- 0.05103520 BTC	✓
7	2018-02-28 19:11:22	<u>aa2df42008238b812493cc6646c5bf30830c25f8c8f99191dbaaa5cd78a7d7a2</u>	+ 0.07513526 BTC	✓
8	2018-02-28 16:12:07	<u>0898c2bbd36da60ba97e500a7da2a6a33e576cec33a2095ab86992efa675b68c</u>	+ 0.05103520 BTC	✓
9	2018-02-28 07:16:29	<u>d8d1a34c641d0f0424b8948dc0432655598c3c11af0f28a668295cada565960d</u>	- 0.05167289 BTC	✓
10	2018-02-27 17:35:04	<u>a2efd77a3247d633df8a371edfd55b6f131c17ab83ffb6ae6f504b702672fafe2</u>	+ 0.05167289 BTC	✓
11	2018-02-27 07:20:44	<u>f6624b8453c63098b89682a9487c96f390814b9bcb7ed938c00a7b4015fdd494</u>	- 0.03657000 BTC	✓
12	2018-02-26 21:33:43	<u>a0942d1ac9327beb6f60c0cbcb6626f517fa67fdeb950a93298491ca17ace1f</u>	+ 0.03657000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 12:06:18	<u>cd87608fc7c43a643f41bb</u> <u>f6d6aee9b75d493acdb4d8</u> <u>eb5000dab7a09d795ec2</u>	- 0.00076672 BTC	✓
14	2018-02-24 11:39:30	<u>7ee261ccfa309b0b93fb4a</u> <u>1bf0c1e29b3229602ae5cc</u> <u>4568a8f207c9b3772110</u>	+ 0.00076672 BTC	✓
15	2018-02-24 11:39:30	<u>7ee261ccfa309b0b93fb4a</u> <u>1bf0c1e29b3229602ae5cc</u> <u>4568a8f207c9b3772110</u>	- 0.02200000 BTC	✓
16	2018-02-23 23:30:57	<u>d70913d3780292efafd888</u> <u>8517adba15b90de04f5165</u> <u>ef5acdbf5e4227af4599</u>	+ 0.02200000 BTC	✓
17	2018-02-20 07:41:04	<u>3d6a639e2d23dd29b7fb2d</u> <u>1de2b1c5fd1aad41e96081</u> <u>906b6c14c6bd474f756f</u>	- 0.01143471 BTC	✓
18	2018-02-20 07:41:04	<u>3d6a639e2d23dd29b7fb2d</u> <u>1de2b1c5fd1aad41e96081</u> <u>906b6c14c6bd474f756f</u>	- 0.00019968 BTC	✓
19	2018-02-19 19:55:49	<u>565383767dc2590e6c6780</u> <u>635407a09a42c5ff489808</u> <u>dea50d3036741c5e5a2b</u>	+ 0.01143471 BTC	✓
20	2018-02-19 18:44:56	<u>c925c0f3fe8e0399ec43bc</u> <u>29ba6d28485d675b62bb05</u> <u>eeb605c62745e3385954</u>	+ 0.00019968 BTC	✓
21	2018-02-19 18:44:56	<u>c925c0f3fe8e0399ec43bc</u> <u>29ba6d28485d675b62bb05</u> <u>eeb605c62745e3385954</u>	- 0.03611100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 18:44:56	<u>c925c0f3fe8e0399ec43bc</u> <u>29ba6d28485d675b62bb05</u> <u>eeb605c62745e3385954</u>	- 0.00063312 BTC	✓
23	2018-02-19 15:48:21	<u>5b8f130e59b85551ec9c0a</u> <u>35a08e6d69ea99f0dcb868</u> <u>693f1d62436ab4f3df42</u>	+ 0.03611100 BTC	✓
24	2018-02-19 11:34:00	<u>37358aff3dd1beba056b9d</u> <u>a2ed810520ff749d4e8d1e</u> <u>6240a2af100c4da30892</u>	+ 0.00063312 BTC	✓
25	2018-02-19 11:34:00	<u>37358aff3dd1beba056b9d</u> <u>a2ed810520ff749d4e8d1e</u> <u>6240a2af100c4da30892</u>	- 0.02878978 BTC	✓
26	2018-02-19 09:27:00	<u>a5d0c9374702dd153f78d6</u> <u>fcdaa0e711ee20464330f0</u> <u>1e5bd6d3f80396c1b401</u>	+ 0.02878978 BTC	✓
27	2018-02-19 05:33:01	<u>a724fa99a49d83f9e118bf</u> <u>each89f75a58dcbff3b01</u> <u>87bb2fbf83ee9d9f0dc1</u>	- 0.00911897 BTC	✓
28	2018-02-19 02:33:44	<u>b8517be072f12c4c7c5cb5</u> <u>e06372141116710ba6f5e8</u> <u>9bff65d3e039cb5db2fd</u>	+ 0.00911897 BTC	✓
29	2018-02-18 10:37:41	<u>df75bbda20394a877afa73</u> <u>97574f068830899b781376</u> <u>73aa3d9d517baac4be64</u>	- 0.02322673 BTC	✓
30	2018-02-18 10:37:41	<u>df75bbda20394a877afa73</u> <u>97574f068830899b781376</u> <u>73aa3d9d517baac4be64</u>	- 0.00016051 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 20:01:13	<u>a90440b7c613edc55a5c5f</u> <u>bcd43a66521a064cb62086</u> <u>461fffc71a1d4bc85d47</u>	+ 0.02322673 BTC	✓
32	2018-02-17 19:47:56	<u>9f4e4d178e905fc48bffc</u> <u>5b59855e794f2bf71b51ef</u> <u>e943ef7a04cb56e8a360</u>	+ 0.00016051 BTC	✓
33	2018-02-17 19:47:56	<u>9f4e4d178e905fc48bffc</u> <u>5b59855e794f2bf71b51ef</u> <u>e943ef7a04cb56e8a360</u>	- 0.03400000 BTC	✓
34	2018-02-17 16:57:59	<u>9d5616cdbb6c478c180db3</u> <u>b404dbf656566a0e9a544a</u> <u>0ab711b0d0607d450980</u>	+ 0.03400000 BTC	✓
35	2018-02-12 19:07:25	<u>21c48308130df0634457fc</u> <u>59a339f46a3e97290f32d6</u> <u>e480c6c739403d28ba4b</u>	- 0.00038484 BTC	✓
36	2018-02-12 09:56:14	<u>071cd05059d70989ba417b</u> <u>3f521edb595aea010695aa</u> <u>c118717e9a72217ef16d</u>	+ 0.00038484 BTC	✓
37	2018-02-12 09:56:14	<u>071cd05059d70989ba417b</u> <u>3f521edb595aea010695aa</u> <u>c118717e9a72217ef16d</u>	- 0.06662489 BTC	✓
38	2018-02-12 09:56:14	<u>071cd05059d70989ba417b</u> <u>3f521edb595aea010695aa</u> <u>c118717e9a72217ef16d</u>	- 0.00121201 BTC	✓
39	2018-02-11 18:41:30	<u>cf4f424ad9a0a626e68d2f</u> <u>cc9eae00b5258cd395c591</u> <u>1879f765aa0442b83196</u>	+ 0.06662489 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 10:19:33	<u>7f9fd801aa48ebdec44f8e</u> <u>6ba31e63f5b2bcb2daa108</u> <u>2d03d65dee446ad0ebb7</u>	+ 0.00121201 BTC	✓
41	2018-02-11 10:19:33	<u>7f9fd801aa48ebdec44f8e</u> <u>6ba31e63f5b2bcb2daa108</u> <u>2d03d65dee446ad0ebb7</u>	- 0.03278100 BTC	✓
42	2018-02-11 10:19:33	<u>7f9fd801aa48ebdec44f8e</u> <u>6ba31e63f5b2bcb2daa108</u> <u>2d03d65dee446ad0ebb7</u>	- 0.04122438 BTC	✓
43	2018-02-11 00:22:08	<u>4e910b2a7950d05858087e</u> <u>ed6067407cdd8b57683af2</u> <u>4438e72a6591ae2a33ec</u>	+ 0.03278100 BTC	✓
44	2018-02-10 22:46:38	<u>42c7412add16ade7ffed3a</u> <u>4ba6ef416b377a086dfed0</u> <u>10185753563743237944</u>	+ 0.04122438 BTC	✓
45	2018-01-28 14:58:03	<u>5a366fe9959660c6eb9d3a</u> <u>45f5ddfd59552802cf4a75</u> <u>b5cc45c776c6ef2550fc</u>	- 0.41751169 BTC	✓
46	2018-01-28 14:58:03	<u>5a366fe9959660c6eb9d3a</u> <u>45f5ddfd59552802cf4a75</u> <u>b5cc45c776c6ef2550fc</u>	- 0.62863187 BTC	✓
47	2018-01-28 12:52:12	<u>c5f4df498667e9bc1bcfd5</u> <u>c957c015fe2bda245832b3</u> <u>733f5ce331074c64b087</u>	+ 0.41751169 BTC	✓
48	2018-01-28 12:52:12	<u>4e94ce469bb53cd8487a2a</u> <u>007dd1408c3d0c3a02e535</u> <u>38694ef75a4f65949aef</u>	+ 0.62863187 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 22:37:41	<u><a href="#">a5bfce3118ef72f0b836bf47f3e81ffe05317dd469c5ffa014e199b4a8059eaa</a></u>	- 0.16465842 BTC	✓
50	2018-01-27 17:01:45	<u><a href="#">c50f28692d64e2aca684f77e72149ddf6acef89ca155cdc09e2e6dba4b3dad71</a></u>	+ 0.16465842 BTC	✓
51	2018-01-27 16:36:36	<u><a href="#">8d246483f26121f7a83ca6f96cf1d7b2397dfbd6f0625b84347a30e369ecc313</a></u>	- 0.01461789 BTC	✓
52	2018-01-27 15:59:04	<u><a href="#">f2d390f1435a920d6596fcfa4be3dc685abc42a5ea27a6c5acc1b5e5d8b6e748</a></u>	+ 0.01461789 BTC	✓
53	2018-01-11 20:30:38	<u><a href="#">d02c056de5a4c1e569d8238cdb2b773ee1955a23d904a52d8926196e8f9ace84</a></u>	- 0.00234348 BTC	✓
54	2018-01-09 06:45:59	<u><a href="#">5b5664d5e43aaf937add402b066a490902731131a2ae3048908b5ec891531b59</a></u>	+ 0.00234348 BTC	✓
55	2018-01-09 06:45:59	<u><a href="#">5b5664d5e43aaf937add402b066a490902731131a2ae3048908b5ec891531b59</a></u>	- 0.01096810 BTC	✓
56	2018-01-09 06:45:59	<u><a href="#">5b5664d5e43aaf937add402b066a490902731131a2ae3048908b5ec891531b59</a></u>	- 0.03106193 BTC	✓
57	2018-01-09 06:45:59	<u><a href="#">5b5664d5e43aaf937add402b066a490902731131a2ae3048908b5ec891531b59</a></u>	- 0.00934951 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 06:45:59	<u>5b5664d5e43aaf937add40</u> <u>2b066a490902731131a2ae</u> <u>3048908b5ec891531b59</u>	- 0.01503665 BTC	✓
59	2018-01-09 06:45:59	<u>5b5664d5e43aaf937add40</u> <u>2b066a490902731131a2ae</u> <u>3048908b5ec891531b59</u>	- 0.05184051 BTC	✓
60	2018-01-08 21:28:44	<u>74a289a536d68a12c087fe</u> <u>8c7d9cb889169531f39d7b</u> <u>9b9a8066938898fbfc16</u>	+ 0.01096810 BTC	✓
61	2018-01-08 18:54:28	<u>f963938e1232948e0b2aed</u> <u>439db2b96e9e40cfce25e5</u> <u>9135ce966fc72da618bf</u>	+ 0.03106193 BTC	✓
62	2018-01-08 18:33:37	<u>18d3653c2d07b06137a69a</u> <u>bd250a71b9ba8ea4dd8cbf</u> <u>f8b3d66bce2d60fea7b2</u>	+ 0.00934951 BTC	✓
63	2018-01-08 16:41:15	<u>707cd176b8d62985b17042</u> <u>480d4db57ce7de279a6c42</u> <u>4b8379ceae781fc720e5</u>	+ 0.01503665 BTC	✓
64	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.05184051 BTC	✓
65	2017-12-29 15:57:43	<u>e8f658653150c96b0034a1</u> <u>f5423b209d5c7abb22734f</u> <u>3ad939d8dfdbedcde217</u>	- 0.22701219 BTC	✓
66	2017-12-29 15:57:43	<u>e8f658653150c96b0034a1</u> <u>f5423b209d5c7abb22734f</u> <u>3ad939d8dfdbedcde217</u>	- 0.00224193 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-29 15:57:43	<u>e8f658653150c96b0034a1</u> <u>f5423b209d5c7abb22734f</u> <u>3ad939d8dfdbedcde217</u>	- 0.00317100 BTC	✓
68	2017-12-29 15:57:43	<u>e8f658653150c96b0034a1</u> <u>f5423b209d5c7abb22734f</u> <u>3ad939d8dfdbedcde217</u>	- 0.00164148 BTC	✓
69	2017-12-28 22:46:28	<u>8063338b5a473db7a00c97</u> <u>cc82c37f074a8615d85071</u> <u>c54535ad00bdbd060ecf</u>	+ 0.22701219 BTC	✓
70	2017-12-28 20:13:53	<u>392cf39f0b65949e747abb</u> <u>4ee60ed6b0f2ea9770defc</u> <u>c3fc285ec652129fae12</u>	+ 0.00224193 BTC	✓
71	2017-12-18 07:49:36	<u>1214a3a6d3d43bc4f3ffd6</u> <u>aabda0774034cd21e4e349</u> <u>b6847478c2e64853dcbc</u>	+ 0.00317100 BTC	✓
72	2017-12-12 04:18:58	<u>84036b01518fc80906b678</u> <u>2a5a346c832ec49bf26617</u> <u>90b4a082630991f526a0</u>	+ 0.00164148 BTC	✓
73	2017-12-12 04:18:58	<u>84036b01518fc80906b678</u> <u>2a5a346c832ec49bf26617</u> <u>90b4a082630991f526a0</u>	- 0.00453000 BTC	✓
74	2017-12-12 04:18:58	<u>b8cc9c7cd165bfcfb42131</u> <u>d665263eaad195169bac12</u> <u>f5c745c5997d261aa921</u>	+ 0.00453000 BTC	✓
75	2017-12-12 04:18:58	<u>b8cc9c7cd165bfcfb42131</u> <u>d665263eaad195169bac12</u> <u>f5c745c5997d261aa921</u>	- 0.00770000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 02:44:02	<u>7972fe47a78094fcd44de735c06541a4637bebf2026ce2940137aae4086cd9a5</u>	+ 0.00770000 BTC	✓
77	2017-12-12 02:44:02	<u>7972fe47a78094fcd44de735c06541a4637bebf2026ce2940137aae4086cd9a5</u>	- 0.02129784 BTC	✓
78	2017-12-12 02:34:38	<u>1d34d83836e89d8c416160da544939c2215f285ff743bbf5be25f96cbb8985cb</u>	+ 0.02129784 BTC	✓
79	2017-12-12 02:34:38	<u>1d34d83836e89d8c416160da544939c2215f285ff743bbf5be25f96cbb8985cb</u>	- 0.02410000 BTC	✓
80	2017-12-12 02:34:38	<u>1d34d83836e89d8c416160da544939c2215f285ff743bbf5be25f96cbb8985cb</u>	- 0.00436759 BTC	✓
81	2017-12-12 02:34:38	<u>1d34d83836e89d8c416160da544939c2215f285ff743bbf5be25f96cbb8985cb</u>	- 0.00168025 BTC	✓
82	2017-12-11 17:30:07	<u>0156589466b1349c6a7bb81b507b8736b28d5a7fae88d26788693cb04b583688</u>	+ 0.02410000 BTC	✓
83	2017-11-16 22:20:58	<u>93eb6bd0fa5a1806840de409d0a1bb85c1e62da5da7660ef068408adad5e74c6</u>	+ 0.00436759 BTC	✓
84	2017-11-16 17:53:27	<u>f5a8fd0ecdf59ddcc260ec339acc41d766909a3c63cea74ee3377ac1fd29d79e</u>	+ 0.00168025 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 17:53:27	<u>f5a8fd0ecdf59ddcc260ec</u> <u>339acc41d766909a3c63ce</u> <u>a74ee3377ac1fd29d79e</u>	- 0.03741274 BTC	✓
86	2017-11-16 17:53:27	<u>f5a8fd0ecdf59ddcc260ec</u> <u>339acc41d766909a3c63ce</u> <u>a74ee3377ac1fd29d79e</u>	- 0.00211795 BTC	✓
87	2017-11-16 15:41:27	<u>63b1928260fc9ae4611dbd</u> <u>5aed3bb32c4ccba728c13b</u> <u>1ed35f12287aca70eb53</u>	+ 0.03741274 BTC	✓
88	2017-11-16 04:41:12	<u>49e3aadd2ff223172ae75c</u> <u>86e517f2b8f52e54c3110b</u> <u>e1d935dc585adae90c71</u>	+ 0.00211795 BTC	✓
89	2017-11-16 04:41:12	<u>49e3aadd2ff223172ae75c</u> <u>86e517f2b8f52e54c3110b</u> <u>e1d935dc585adae90c71</u>	- 0.07847600 BTC	✓
90	2017-11-16 02:13:46	<u>a26bb92d1116dd09a790b3</u> <u>72ffd283d7ce3c18beb4e8</u> <u>e93d61196600d862db62</u>	+ 0.07847600 BTC	✓
91	2017-11-03 23:37:45	<u>bb6a953fd9120c3d9a897e</u> <u>fdb7ced1ef87e4beb48fe9</u> <u>1ad8781a3df0f9aebd79</u>	- 0.00116223 BTC	✓
92	2017-11-02 13:43:16	<u>80086769e2f8707da8f5a9</u> <u>2db891b501bbd67e948fc1</u> <u>702bd0dcd089585448a5</u>	+ 0.00116223 BTC	✓
93	2017-11-02 13:43:16	<u>80086769e2f8707da8f5a9</u> <u>2db891b501bbd67e948fc1</u> <u>702bd0dcd089585448a5</u>	- 0.00851781 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-02 13:43:16	<u>1e999cedeb31cfec4a8dcb</u> <u>1df2be534b93fa49a2a3f0</u> <u>80fd88749d3f1048034c</u>	+ 0.00851781 BTC	✓
95	2017-11-02 13:43:16	<u>1e999cedeb31cfec4a8dcb</u> <u>1df2be534b93fa49a2a3f0</u> <u>80fd88749d3f1048034c</u>	- 0.01587339 BTC	✓
96	2017-11-02 13:43:16	<u>ac5e37c55a80a48cdd1260</u> <u>15aa34e0cb5add62484bc4</u> <u>feea1bcd8e54790403c4</u>	+ 0.01587339 BTC	✓
97	2017-11-02 13:43:16	<u>ac5e37c55a80a48cdd1260</u> <u>15aa34e0cb5add62484bc4</u> <u>feea1bcd8e54790403c4</u>	- 0.02329000 BTC	✓
98	2017-11-02 13:43:16	<u>ac5e37c55a80a48cdd1260</u> <u>15aa34e0cb5add62484bc4</u> <u>feea1bcd8e54790403c4</u>	- 0.00013847 BTC	✓
99	2017-11-02 12:52:05	<u>c3844b0fc6889cd51d584c</u> <u>05814281605af7463cd87e</u> <u>c0d4ff1f75ed56ae9455</u>	+ 0.02329000 BTC	✓
100	2017-10-20 00:47:26	<u>f4adfdf73948d6788f3c3a</u> <u>89ae5ea624dd0e11810b83</u> <u>38ac91f7dd77d44fef7b</u>	+ 0.00013847 BTC	✓
101	2017-10-20 00:47:26	<u>f4adfdf73948d6788f3c3a</u> <u>89ae5ea624dd0e11810b83</u> <u>38ac91f7dd77d44fef7b</u>	- 0.00233343 BTC	✓
102	2017-10-20 00:47:26	<u>58ecf3cd694ccd1e4a06d0</u> <u>92d798e80360a79c7a0c8a</u> <u>96fe59d0d17fbcf2c891</u>	+ 0.00233343 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-20 00:47:26	<u>58ecf3cd694ccd1e4a06d0</u> <u>92d798e80360a79c7a0c8a</u> <u>96fe59d0d17fbcf2c891</u>	- 0.04384319 BTC	✓
104	2017-10-20 00:32:23	<u>9f0feb7a8ce52b5c41069b</u> <u>f6b2ff199b74ea79c873fa</u> <u>3deba2b778378b4c593a</u>	+ 0.04384319 BTC	✓

\* USD values displayed at the time of transaction

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