

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Kn7aQZbXr9qiQQz9HGFS7fpUm9xTYH5K</u>
TOTAL RECEIVED	0.03472733 BTC
	2,189.69 USD
TOTAL SEND	0.03472733 BTC
	2,189.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-25 06:17:28	<u>3e691207dca53dcacc1a9d</u> <u>4c9597928e053fbc844fba</u> <u>09bb9c78a6478d7566e8</u>	- 0.00008250 BTC	
2	2018-12-19 23:17:12	<u>f6d9ea652476462bab8511</u> <u>282278cbe33ffa293e201f</u> <u>ace9fcac0f7e813a28bb</u>	- 0.00010020 BTC	
3	2018-12-14 23:32:59	<u>0fa23c7f7043fa4e7e5a98</u> <u>0f47eaffca41a95ce4bc25</u> <u>e4c1ba2891bbc7855d32</u>	- 0.00010323 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 21:50:44	<u>3ab546149411ea8d70d08a6f3e66923a63eabb5ee71cd6c059273781c4b68423</u>	- 0.00011200 BTC	✓
5	2018-12-05 05:49:01	<u>f35ad5cb761058d3d1681b7e1f51eceeab1becfc6354eddf565cb1ac0e1f5154</u>	- 0.00011400 BTC	✓
6	2018-11-27 05:18:52	<u>a8f773dd31c541265f3d83f9822cb13fae097c06829c27222b64f9951ca51453</u>	- 0.00012400 BTC	✓
7	2018-11-25 09:22:42	<u>16ad1d38bda1b379f9e2bb254cb394344b46e34a1089328d6e57e7799e3031fd</u>	- 0.00012600 BTC	✓
8	2018-11-04 07:34:51	<u>7c9faa317fce186f099c1ff930325d3d0eb426e12386c5d524ee80b01be5f193</u>	- 0.00013206 BTC	✓
9	2018-10-16 22:25:01	<u>b8638fa37ae371c85a09323bc8ce4b5e0b464d8d5f17c859b0f7ee90f58af912</u>	- 0.00014000 BTC	✓
10	2018-08-01 23:35:32	<u>3e43cbaf0ab0e68599404889fb10666ea88feadb1ea5b42e8681147c00e36ff6</u>	- 0.00015030 BTC	✓
11	2018-07-27 23:38:11	<u>64f2fbf63f5fee36fface18019bc478606bb064ec9f1d8041a8f43a55581f3ed</u>	- 0.00015600 BTC	✓
12	2018-07-27 09:11:06	<u>c3847ecd997f27171cb4318573a187c64676960265c2cc7834ba5655d0044ebf</u>	- 0.00015904 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 02:08:32	<u>25c1e1571ce51187cb0181</u> <u>dd2f0f7276eb1a6af2eda3</u> <u>7f22cc5e8114a9f708bd</u>	- 0.00016823 BTC	✓
14	2018-07-19 01:55:05	<u>22a1fc52324c4acc161e6e</u> <u>91998e0f41cd6bb9aebc37</u> <u>cb526d330d956a25db8b</u>	- 0.00017720 BTC	✓
15	2018-07-15 04:27:33	<u>de743a76cdb24f0fa62e73</u> <u>2e55033fc0233c2f725275</u> <u>4f0b1273f1e5bbf9aaaf</u>	- 0.00020000 BTC	✓
16	2018-07-15 01:16:58	<u>5bd4162f829bdc47f4323a</u> <u>551aebf0930a0149f1a449</u> <u>4f20c819a09264db223d</u>	- 0.00020000 BTC	✓
17	2018-07-10 05:28:51	<u>09117a8bc17792ce4c94b7</u> <u>4ccc63598fb9af539b8612</u> <u>8731ce3c0de97f32985f</u>	- 0.00021419 BTC	✓
18	2018-07-08 21:04:41	<u>3f983f2d71d5afd23147b6</u> <u>4cfbd562ffd936b502c12a</u> <u>7b2419c7cd43e18b2caa</u>	- 0.00023797 BTC	✓
19	2018-07-02 06:28:28	<u>04e255a31264f16bc1cede</u> <u>c5e3485a45605833157fb1</u> <u>9c53669bd95a2f4d7aa8</u>	- 0.00025909 BTC	✓
20	2018-06-27 09:26:28	<u>96d9523fae002bbd4b463d</u> <u>38128f978d65ca8e29234e</u> <u>c95fceaeb0e7b489d9a5</u>	- 0.00031906 BTC	✓
21	2018-06-27 00:02:09	<u>1450a1c00ec7b8d103a60f</u> <u>4b85f96cbecc493b7b80dd</u> <u>11d4ff40fafcdebbda13</u>	- 0.00038063 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-26 21:59:34	<u>406d7bef8f03f189272097</u> <u>e4207fa69e122d76029a0b</u> <u>3534716d92db426a8948</u>	- 0.00036090 BTC	✓
23	2018-06-26 19:00:29	<u>3c91fbcf81b08c0a89158b</u> <u>f83130ad0ca038b6dfd733</u> <u>49481ebd3e9a532d8b36</u>	- 0.00034400 BTC	✓
24	2018-06-25 04:13:40	<u>ff0428e3e493b769561220</u> <u>ec7b2cc975c2a29f7e3870</u> <u>1f95c4dc419d8728a886</u>	- 0.00045898 BTC	✓
25	2018-06-07 18:08:15	<u>e98478e27d6c0170101d3b</u> <u>5d3a372a85e2d95f8f9122</u> <u>1bbbaca1e9e50ede1fc7</u>	- 0.00064916 BTC	✓
26	2018-04-28 04:52:50	<u>2638e577cc09422fda672e</u> <u>4fae1912cb5c6401b85f7d</u> <u>4b89fc40920b571d6057</u>	- 0.00134413 BTC	✓
27	2018-03-02 17:20:43	<u>b7cbcf25be90f6279955db</u> <u>6fe9733c5646f8a887440c</u> <u>10dcb34e8f62c9ca48de</u>	- 0.00161343 BTC	✓
28	2018-03-02 17:20:43	<u>b7cbcf25be90f6279955db</u> <u>6fe9733c5646f8a887440c</u> <u>10dcb34e8f62c9ca48de</u>	- 0.00161343 BTC	✓
29	2018-03-02 17:20:43	<u>b7cbcf25be90f6279955db</u> <u>6fe9733c5646f8a887440c</u> <u>10dcb34e8f62c9ca48de</u>	- 0.00161343 BTC	✓
30	2018-02-28 02:40:56	<u>2d5e1b25ca3db231c66856</u> <u>5801450733bc0f64dbe27a</u> <u>99f4ab1d72d63c3b2f0b</u>	- 0.00172718 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 18:20:29	<u>03778e00e819038f67ba5e</u> <u>d02e877f983f7a182c116b</u> <u>7d8407c44a1a0f64700a</u>	- 0.00170440 BTC	✓
32	2018-02-27 18:20:29	<u>03778e00e819038f67ba5e</u> <u>d02e877f983f7a182c116b</u> <u>7d8407c44a1a0f64700a</u>	- 0.00170440 BTC	✓
33	2017-02-03 22:15:43	<u>4a17b11f30dfec4104ff3b</u> <u>776cd07dac49a49c8711c1</u> <u>2c582a5e29111902e9ab</u>	- 0.00020715 BTC	✓
34	2017-01-29 18:23:09	<u>783db55ac0d5975522c394</u> <u>c7a10c0eb43bb636304e1a</u> <u>b5b1ddcbc053479169a3</u>	+ 0.00014000 BTC	✓
35	2016-12-14 23:12:04	<u>e5d6386a13d4c35702b222</u> <u>024a3b2f343089776bcea3</u> <u>d60a666c3ca7abae0b8f</u>	- 0.01206000 BTC	✓
36	2016-12-12 21:50:07	<u>c7332955d46b6fb24f4e0a</u> <u>38ecc7c0d3e7ed50d2e16f</u> <u>7499342331771b56fb2c</u>	- 0.00016823 BTC	✓
37	2016-11-27 06:39:39	<u>6eb32698f9f32e958bd1e5</u> <u>611f462794b12b05ae737c</u> <u>e6dc1f0100f97ce3d327</u>	+ 0.00011400 BTC	✓
38	2016-11-01 14:24:41	<u>fa9ae47358cf170383b69d</u> <u>de9cbd828236807a65518a</u> <u>c65335b6324bc045c58d</u>	+ 0.00134413 BTC	✓
39	2016-10-30 19:28:45	<u>482651aef995d96abee3ef</u> <u>c59a1233f1f25c589ea41a</u> <u>0bd91c14c738766d99bd</u>	+ 0.00012600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-14 23:32:36	<u>993e6ab452468e6ca61a7a</u> <u>242cced4903c3814a17c3a</u> <u>bfc3fea245578dbd99b4</u>	+ 0.00021419 BTC	✓
41	2016-10-04 15:49:28	<u>34eb6dc762bd92a9109d42</u> <u>a7d3443dda39f97dc31110</u> <u>bd74113f53ca446f263a</u>	+ 0.00161343 BTC	✓
42	2016-10-04 15:49:28	<u>34eb6dc762bd92a9109d42</u> <u>a7d3443dda39f97dc31110</u> <u>bd74113f53ca446f263a</u>	+ 0.00161343 BTC	✓
43	2016-10-04 15:49:28	<u>34eb6dc762bd92a9109d42</u> <u>a7d3443dda39f97dc31110</u> <u>bd74113f53ca446f263a</u>	+ 0.00161343 BTC	✓
44	2016-10-01 14:55:48	<u>70e7e18f0b62e6f9271045</u> <u>d142dfc36a2b8f33a7722</u> <u>2de8ba8058c4c38ac20c</u>	- 0.00009919 BTC	✓
45	2016-10-01 00:20:34	<u>1e6d7591a39f737bc554b6</u> <u>4b4e210d0712ad87c44d50</u> <u>eace9110bce6fcf20f91</u>	+ 0.00009919 BTC	✓
46	2016-09-20 17:36:17	<u>7b6b77c59914bd8380af79</u> <u>bec57d58137836ac733de1</u> <u>95026db5a765fe3f535c</u>	+ 0.00038063 BTC	✓
47	2016-09-18 19:18:55	<u>e9084dfcfe421a2e227c8d4</u> <u>e69ebd7aaea4c20cefd8cf</u> <u>c46cf7405b93a88f335a</u>	+ 0.00012400 BTC	✓
48	2016-09-11 22:26:17	<u>17c75d7942f2658f59367f</u> <u>9bd84436d82e4a20d1950d</u> <u>4af1d5fd83a5a78ec4ac</u>	- 0.00021568 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-11 20:38:02	<u>04461f158c8fdc59c5ad41</u> <u>910aab9bc92ae996b97310</u> <u>23590aa350f10fd107a5</u>	+ 0.00021568 BTC	✓
50	2016-09-09 21:41:34	<u>be91cc9dddc4a38c58031a</u> <u>e8b4c2f8b272de301506be</u> <u>bc2b83bb3dd38e35b8c6</u>	+ 0.00015030 BTC	✓
51	2016-08-30 13:03:39	<u>7ca221fbfc603e1eedb3f</u> <u>eca720725d69d5c1736e8d</u> <u>e0abbb278449f8d31cd2</u>	+ 0.00170440 BTC	✓
52	2016-08-30 13:03:39	<u>7ca221fbfc603e1eedb3f</u> <u>eca720725d69d5c1736e8d</u> <u>e0abbb278449f8d31cd2</u>	+ 0.00170440 BTC	✓
53	2016-08-28 22:02:52	<u>37dc46a3505ff530890894</u> <u>1e4612a51fa21c504edd2c</u> <u>9796ee7c4b32c5d6018b</u>	- 0.00012900 BTC	✓
54	2016-08-28 20:58:49	<u>01283a4e0b3c4e99cf6fbc</u> <u>dc08a2d514e029da0bc37e</u> <u>b9f3cd671c8f70db1f91</u>	+ 0.00012900 BTC	✓
55	2016-08-28 10:00:42	<u>34d53dd2ad66b974b972b3</u> <u>7c37a2f3c7d5160d757f67</u> <u>cd59859df2e676187c67</u>	+ 0.00010020 BTC	✓
56	2016-08-26 21:08:23	<u>eca1b6ddc303cead826424</u> <u>8812471e2eb31c905c6361</u> <u>fb3dd8346c65920fdf43</u>	+ 0.00016823 BTC	✓
57	2016-08-26 02:04:23	<u>23b68083565f822cfd6ed0</u> <u>fe1decdccf1241ffa02dbb</u> <u>035d69340a229c3c0f6a</u>	+ 0.00016823 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-21 06:14:48	<u>aac0b6ab9b81ab275a149d649527b0522695f1440aaa4b95192e6218e30bddc9</u>	+ 0.00172718 BTC	✓
59	2016-08-17 20:34:04	<u>58425ce00148e9a2504ed85f1b31c194960a25270dae16b84d1b953ac23a224d</u>	+ 0.00011200 BTC	✓
60	2016-08-17 20:32:26	<u>f9fa585e7ab500d382086fd78ea9a9fd0448602e6fc49a11b9897ee70e82a43b</u>	+ 0.00036090 BTC	✓
61	2016-08-13 17:33:54	<u>23e365b17a13b2e25bbc9783a9989cf695607fdb1ab7df0b2633584f7009877a</u>	+ 0.01206000 BTC	✓
62	2016-08-13 08:14:24	<u>c9e3ae6037985bc2a7949f02e06676154786dcd257cf05e748c0dea2707681d8</u>	- 0.00418589 BTC	✓
63	2016-08-13 07:01:23	<u>012b1be4ac5d1b9f8e076f1cc491324aaf3560849ace51b83687f72b04c0b90c</u>	+ 0.00418589 BTC	✓
64	2016-08-10 02:40:39	<u>fbcd547216f21306254727e7c7580b98c78994032d854cc7022dc579e7e7374e</u>	+ 0.00008250 BTC	✓
65	2016-07-19 22:30:33	<u>30eb0e61d2ad4dca154a8a34bfa727e57109b8a0a6049f017cc6d569545b7152</u>	+ 0.00015904 BTC	✓
66	2016-07-19 22:26:27	<u>936f0cbcfe336ca134a1e0e2f6b9f100295e558da274f3c9d67eb6e05fc0cb77</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-18 16:37:30	<u>4c8cf863c91377ca4b4e2b</u> <u>11d15897e030bebf019eff</u> <u>8393ad551ef2e80909e1</u>	- 0.00023500 BTC	✓
68	2016-07-18 15:52:03	<u>062105fd31c88d5faa3cea</u> <u>df9b50f191a4323c8ffb71</u> <u>7935c56c0aa92a6dfa51</u>	+ 0.00023500 BTC	✓
69	2016-07-15 18:06:12	<u>c731acd53e514d40e4cd5b</u> <u>dd7a365283ba6b3e3b6788</u> <u>f780d3198f467269e17e</u>	- 0.00020000 BTC	✓
70	2016-07-15 17:06:03	<u>070e9779495eaaaf2d3f6ee</u> <u>1416e216adbee4e6ccc759</u> <u>09ba61c79497bf8b0069</u>	+ 0.00020000 BTC	✓
71	2016-07-09 13:53:55	<u>6f71403eae981886b1cd5f</u> <u>f277c1d42e3b61519ca553</u> <u>f3c5e08d9e379facb2b4</u>	+ 0.00020000 BTC	✓
72	2016-07-03 23:27:16	<u>efc2061f306dfe3b1e174c</u> <u>608e38ff9b6fb95abe82a9</u> <u>5cec321bebeb876310c9</u>	+ 0.00020715 BTC	✓
73	2016-06-30 05:56:14	<u>275c7c17909c47203dc527</u> <u>3264f0999cf717d4532e5e</u> <u>e875586495d43c1d9775</u>	+ 0.00025909 BTC	✓
74	2016-06-26 12:13:00	<u>61430db75e5ba8c58d8f6f</u> <u>d0352822bcd1c6912d3848</u> <u>14eda14fd62f7bc54dbf</u>	+ 0.00017720 BTC	✓
75	2016-06-19 18:03:01	<u>dc277612bfe8344281dfba</u> <u>e04933c74590401c1bc257</u> <u>8bb86288b77c814836f5</u>	+ 0.00045898 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-19 16:43:23	<u>6372273ff1d23f62f49dc8 f3720e820a9d54165d8770 605794dbd8340303b015</u>	+ 0.00034400 BTC	✓
77	2016-06-17 23:14:18	<u>86da0bbfc5d87edc84992e 09004fd6558f5f701d38ba 2ab1347a891cdabb64c5</u>	+ 0.00013206 BTC	✓
78	2016-06-17 00:45:20	<u>e864133549e4768310f030 29834732e1a79e2c9dedbf dbf0e102f2e60051befd</u>	+ 0.00023797 BTC	✓
79	2016-06-15 01:13:52	<u>db354fb6095cf9a84c3de5 1dbcff50ced0a5a1ee9cec 1477b62a93e21ed99194</u>	+ 0.00064916 BTC	✓
80	2016-06-14 18:21:07	<u>5889d1b0947a512c338aad cfa4ca117c8596dcab8d4d 40b6c9c5044c1c76ee26</u>	- 0.00030000 BTC	✓
81	2016-06-14 16:29:19	<u>17a92a3ae8c45fb65795ca be7575af1521c9f6f98b5a 1d06238528617fccb78c</u>	+ 0.00030000 BTC	✓
82	2016-06-12 14:28:29	<u>33d8d15caff201faa0a369 00476122d26537a3c6ec38 6cbb086b1fe58829febc</u>	+ 0.00010323 BTC	✓
83	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88 750a117840f1738174262e e1af1e813458c55c5727</u>	+ 0.00015600 BTC	✓
84	2016-06-07 02:53:59	<u>dabb44444cebcca9eed0fa 272431ae07253ff8e04ff9 f1392a8e8d3dabeeafcd</u>	- 0.00013805 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-07 00:11:03	<u>0370568e9e23d303ac1a67</u> <u>d3d06bebf6ccffaecaee1e</u> <u>6d0513495b145a868859</u>	+ 0.00013805 BTC	✓
86	2016-05-31 01:01:47	<u>e1883acabbbf2f8bb25af6e</u> <u>4d1d815281d7e8caf0a13c</u> <u>0d7ca3cf3c0cf466c67c</u>	+ 0.00031906 BTC	✓

* USD values displayed at the time of transaction

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