

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38MgdD6g1P6Co5m71G9KnMpZ4YKnbcVwa</u>
TOTAL RECEIVED	0.66937033 BTC
	42,079.28 USD
TOTAL SEND	0.66937033 BTC
	42,079.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-20 10:14:17	<u>de353261aa4b2e9de865f7</u> <u>3422753931739675b99506</u> <u>96bdd85d50d5ea9de414</u>	- 0.02962073 BTC	
			323.46 USD	
2	2020-09-20 07:55:24	<u>d2397fe11683a021fa939d</u> <u>27c536a6a492c0263aa7b0</u> <u>287f0dfcd584140b5353</u>	+ 0.02962073 BTC	
			323.46 USD	
3	2020-08-04 02:14:59	<u>afbf13175f197e85180c80</u> <u>cad05bca243e8347b70bd7</u> <u>9f92593355deb2c31dd6</u>	- 0.00722793 BTC	
			80.89 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-03 22:42:49	<u>f01ea80f57fa82e3c17c6b</u> <u>23bd71cfa5389c6ac0e057</u> <u>b78e850bc28135fe39f8</u>	- 0.00026046 BTC 	✓
			2.91 USD	
5	2020-07-30 13:37:00	<u>3baeed97f970b4501f71bd</u> <u>15de2a70bd58469e13821e</u> <u>c5ded9e4d29455399cd3</u>	+ 0.00722793 BTC 	✓
			81.93 USD	
6	2020-07-30 09:37:48	<u>cdd3fec71465b947a013bb</u> <u>e800c1fc981ce40278fc51</u> <u>113fb71259bff77e0249</u>	+ 0.00026046 BTC 	✓
			2.89 USD	
7	2020-01-20 16:23:11	<u>ab0eb30f6cb06116f08a43</u> <u>61b70b165ce70741bc3821</u> <u>0a881c03b0b34f6f59d8</u>	- 0.24889711 BTC 	✓
			2,174.37 USD	
8	2020-01-20 13:12:40	<u>fd8d432b1d220054e5015a</u> <u>e38c8d9437fb44deee027a</u> <u>d81fef8ae26be9698cd4</u>	+ 0.24889711 BTC 	✓
			2,174.37 USD	
9	2019-09-14 00:13:41	<u>61bb6e5eb2ce9db9c095b7</u> <u>3f62f47bc27bf336f8ee09</u> <u>2d563741ea299b903818</u>	- 0.00099735 BTC	✓
10	2019-09-13 15:17:47	<u>705f588275142c0f3815bd</u> <u>1e500e1d9f03fba38a87e9</u> <u>ea0bb7840872d4eb30e2</u>	+ 0.00099735 BTC	✓
11	2019-06-29 07:01:49	<u>2376071918acb5daf24fec</u> <u>7307ada8689134ddd740aa</u> <u>ef04afd2e287f0b0065c</u>	- 0.00124870 BTC	✓
12	2019-06-28 19:41:46	<u>ff69f8989808acbc6467e5</u> <u>0bf2bf2bd096314255b980</u> <u>95dabae5f72928fe5ef8</u>	+ 0.00124870 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 08:46:27	<u>d6b4aec59782e95d43a6f7ea3a2e35a41729a0d073bb97db73ebf3dd91d700ca</u>	- 0.00107885 BTC	✓
14	2019-05-31 09:00:02	<u>15a6c5fa830374a9be91387050191130b3a4035b9f84c2981c3ec65a53a6162d</u>	+ 0.00107885 BTC	✓
15	2019-05-04 04:08:29	<u>9569076dcd3603c51714ee5c3816f9ad26089e56b6fc9dff8bced27b01537fb3</u>	- 0.00114216 BTC	✓
16	2019-05-03 08:45:16	<u>a980cc254c536053174986b1bcee21b275b2f86a859825ed782be3ada7293769</u>	+ 0.00114216 BTC	✓
17	2019-04-20 05:04:59	<u>b52f634da15e4867bf072b5a40e1f1e3e40ed5dd9a4b78489971c55784924391</u>	- 0.00136573 BTC	✓
18	2019-04-19 09:22:56	<u>24d2e841ee797b9d4d2430174cb946c6204a54cb136db66e3c32b647b9c417d8</u>	+ 0.00136573 BTC	✓
19	2019-04-06 01:09:44	<u>a69a501ef12636cb8709e851deafd9fbd89210c4d70ae912ac5816d5c54fce7d</u>	- 0.00110386 BTC	✓
20	2019-03-30 04:57:51	<u>50e81850ae9f5b779f839e51ddf3d816d298ac9851510719ce6620ca4785aeb6</u>	+ 0.00110386 BTC	✓
21	2019-03-15 20:37:07	<u>5a7b556d59f95e41db431ed5fa1a7a590618f223b48a903dca611f04c2e00f45</u>	- 0.00100842 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 10:38:00	<u>3007962cc5421994a75828</u> <u>77dd5f27936a004fc97e77</u> <u>f0257ef9e5f12b04046f</u>	+ 0.00100842 BTC	✓
23	2019-02-22 20:07:35	<u>f82c331006110d4249f891</u> <u>01e7eba609fb65cc223a92</u> <u>cc10b05dcf4080f08f96</u>	- 0.00099478 BTC	✓
24	2019-02-22 09:57:56	<u>ec601554326f989d15fc7f</u> <u>ad8cc9d9ac127176422b21</u> <u>c784ab9360ad5fbe8dc6</u>	+ 0.00099478 BTC	✓
25	2019-02-01 11:37:11	<u>c6122cf761363fa4255977</u> <u>ec40992db9967ea5e93195</u> <u>772fc3fca44669ab890d</u>	- 0.00104823 BTC	✓
26	2019-02-01 10:02:25	<u>7b476811b944af18245548</u> <u>dc2b188b28b2a6f4eedefd</u> <u>4fb81b6552afb2c9cb65</u>	+ 0.00104823 BTC	✓
27	2019-01-04 19:06:17	<u>156b4941df753671eae5d4</u> <u>753cbc88e2bd54ef4698e6</u> <u>35f90c96b35508a7b21d</u>	- 0.00118800 BTC	✓
28	2019-01-04 16:06:16	<u>2aeef68870a99cc3eaa100</u> <u>96124f4ea51227df088ac8</u> <u>491650342483ec70361c</u>	+ 0.00118800 BTC	✓
29	2018-12-08 05:15:25	<u>4ddf66b71f7cd43d0d2597</u> <u>e44ca1b358a2153e1b8ef1</u> <u>2f3c095155b414022064</u>	- 0.00113429 BTC	✓
30	2018-12-07 12:41:10	<u>503bf5860e31f579d36452</u> <u>0e0b202b68948a3d471a4d</u> <u>2bca0e786f12ed2fd39b</u>	+ 0.00113429 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0e9b7f588c3259ddaf1c68ccd5b3a894780b1496b82</u>	- 0.00121333 BTC	✓
32	2018-11-02 21:45:10	<u>5e1538efd5eee19f10e41697a98916c20db3cd5cba1a567b83ca01b4211c9ea3</u>	+ 0.00121333 BTC	✓
33	2018-09-28 12:49:16	<u>ba8e42fa90c55c284ce7f55a949349ae3029c9061d570b61cb540becced26ffb</u>	- 0.00106961 BTC	✓
34	2018-09-28 09:09:18	<u>12abf602041141b2d66c1e25075821ee4cd4f26c6bd04fe0a90998e638c18c6f</u>	+ 0.00106961 BTC	✓
35	2018-08-27 01:17:30	<u>b3cdc7de67cd312282a17fcd83e66e0834d67b2bcea175db1c3dbf65d83811bc</u>	- 0.00111478 BTC	✓
36	2018-08-24 09:24:36	<u>502d979da3089fb27a83452ade5e4cb3397f32c623f86cd44242dd2979eeadf4</u>	+ 0.00111478 BTC	✓
37	2018-08-05 12:45:18	<u>a6c86223064891594348d8bba7274b4e7b8f0aef47e06f1ab7d8767f839d92fd</u>	- 0.00126211 BTC	✓
38	2018-08-03 10:04:03	<u>95a32839a22cee5bedb602a85db9a141aefcabf291457b891d7774ef6bb0e221</u>	+ 0.00126211 BTC	✓
39	2018-08-03 00:55:37	<u>d96ccf50064297c859f99172dc669bbfa369faf6bd57466409de8bbbaecc3fa4</u>	- 0.00253791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
41	2018-07-24 01:50:20	<u>6d8624549c4bed9ee9bb7f</u> <u>b3ac47bd6a90c792c7d2e0</u> <u>094caf698be9545d8f45</u>	- 0.04555328 BTC	✓
42	2018-07-23 14:16:27	<u>7ba947a099689c0743d9e8</u> <u>e71964b01184eb08a31143</u> <u>3b94028ccc004470d84f</u>	+ 0.04555328 BTC	✓
43	2018-07-23 06:03:25	<u>5597afbd52607551f703fd</u> <u>3783b5cd5963786f32d6ad</u> <u>1dc1cabd90c06a191d81</u>	- 0.00096268 BTC	✓
44	2018-07-20 10:47:17	<u>6aaed5413b835b48f71510</u> <u>380191b0cacf184759a073</u> <u>4f552bc9131c40a7cb73</u>	+ 0.00096268 BTC	✓
45	2018-07-13 23:03:55	<u>17543d1c76bb4fc39d5266</u> <u>f41d3aaf7527030c7e7db5</u> <u>1fa48b9ed9fd1c89370e</u>	- 0.00102042 BTC	✓
46	2018-07-13 08:51:21	<u>3085f501136eb4ed5536b9</u> <u>3ce960eb56548df83919a6</u> <u>b6f66f5e9be836608001</u>	+ 0.00102042 BTC	✓
47	2018-07-11 01:20:32	<u>7af1fd8c812b68c106aa3f</u> <u>a2b56b6c800aa41bf081e5</u> <u>93654fdaed5252ed0b29</u>	- 0.07338900 BTC	✓
48	2018-07-11 01:20:32	<u>7af1fd8c812b68c106aa3f</u> <u>a2b56b6c800aa41bf081e5</u> <u>93654fdaed5252ed0b29</u>	- 0.03320198 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-10 13:41:43	<u>1979d98f45839bb1b1ed1f</u> <u>128eefa935ff0028214bbd</u> <u>12cbda5fc071286c7c8f</u>	+ 0.03320198 BTC	✓
50	2018-07-10 13:41:43	<u>b29999ab9a1a82fb54871e</u> <u>d52ddefa970a29f57be0bf</u> <u>e6c2ee5c1f419f810d0f</u>	+ 0.07338900 BTC	✓
51	2018-07-09 07:20:27	<u>a37e2aaa56075cb18d9e97</u> <u>0680dcdd01cb017e5741b8</u> <u>0ec6a631b8e69cffa49a</u>	- 0.09837454 BTC	✓
52	2018-07-06 02:45:42	<u>56ff92af15478185f371ef</u> <u>5ed44c9ed29420d9a2bf39</u> <u>c1fbf5e8360db4c4657c</u>	+ 0.09837454 BTC	✓
53	2018-06-29 10:42:48	<u>545c319c3f4920a44a1203</u> <u>e18aedf36c3f70b44bc893</u> <u>aeee5b386a7a62731777</u>	- 0.00103381 BTC	✓
54	2018-06-29 09:29:32	<u>a193806e88439f83c61335</u> <u>481b12c9020401a466ee9b</u> <u>8fd9518fc7cac6d2bbd5</u>	+ 0.00103381 BTC	✓
55	2018-06-22 10:33:08	<u>4e94f8012a26e865059748</u> <u>e8f42f99f1f6f973bddbec</u> <u>7b0841675de8fe1ba620</u>	- 0.00111728 BTC	✓
56	2018-06-22 09:21:48	<u>75d7b07a90783edbed0632</u> <u>74d495cbaec361c72af4a8</u> <u>ca2ed4a4ca1f3d809f6f</u>	+ 0.00111728 BTC	✓
57	2018-06-14 00:48:27	<u>2548b730fdf7d5e4471aaa</u> <u>e6cb979ed1b40fd08c2244</u> <u>c5a2789c373e7e104280</u>	- 0.00343108 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
59	2018-06-13 01:26:14	<u>55d6a3df3dd260c5a0846f</u> <u>95caeb1e301539e8ae2760</u> <u>fc07c800d381ed2e7edf</u>	- 0.07939232 BTC	✓
60	2018-06-12 11:42:59	<u>840ed20cc13ec2b950f2d9</u> <u>17b7f5e7b4dbde71d5599b</u> <u>f297a348bfed4450e344</u>	+ 0.07939232 BTC	✓
61	2018-06-08 13:02:10	<u>bdcccb4381d954c7538531</u> <u>d235aa1d4e979a22f71c35</u> <u>60daa649e9fa4e2078f9</u>	- 0.00107683 BTC	✓
62	2018-06-08 09:01:52	<u>52f606916cccbb7c90d914</u> <u>b25edf7d4000203975aea9</u> <u>cba423340b78297e8dd0</u>	+ 0.00107683 BTC	✓
63	2018-06-01 15:22:33	<u>3ce8e97f6be8e7cfb5f039</u> <u>c7ebf5d1f27d122293e9e8</u> <u>0bbc436076f444f1f72d</u>	- 0.00111186 BTC	✓
64	2018-06-01 09:37:08	<u>1a11fa4ba24a556db9bf7d</u> <u>d92dacba00f2f3a0911473</u> <u>1213b2da1dd9c110a4b7</u>	+ 0.00111186 BTC	✓
65	2018-05-27 01:35:38	<u>79a987cff52ed25eefee19</u> <u>93754eaf7ea047773db1cb</u> <u>796a3c560971c030e8b4</u>	- 0.00131360 BTC	✓
66	2018-05-25 11:32:57	<u>21bec6b99c985988782704</u> <u>847c7e6f9bc3e7a76828f7</u> <u>6115a7cba2972666d1c7</u>	+ 0.00131360 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-21 01:15:00	<u>00ab043d853cf93e7cd8b7255e9cd1465726d73cc6ca0460b2ef818f88c8e67b</u>	- 0.00356966 BTC	✓
68	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cabd91a950489e6afb2ae147c0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
69	2018-05-12 08:52:50	<u>d87669ce55cf908c195418432aa0cf4cf786719d0124aec0bec51f44ae050a05</u>	- 0.00114653 BTC	✓
70	2018-05-11 23:57:54	<u>320ccf96f861b8a2299d1645a6f365866a41308e78f20c7ffbe151af7df66070</u>	+ 0.00114653 BTC	✓
71	2018-05-06 01:27:48	<u>8b806be3edd27b426f01c9bf138011685bc93aaa15f1a5f2eba0770036092e01</u>	- 0.00372080 BTC	✓
72	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751274be3a873c66bbe60b662a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
73	2018-04-27 09:43:45	<u>e23b8fd2f239165596b559816e23cc022c54ed9fa4052774406df17c164df2da</u>	- 0.00149314 BTC	✓
74	2018-04-27 08:44:35	<u>ad5d1bf4f55832156b335e6eef33f4d269a8658ed7febd376a80ffd2eee16aab</u>	+ 0.00149314 BTC	✓
75	2018-04-20 00:59:19	<u>91deada828552cae7de3964c28d812785756a8ffb904a448a1f9ce57e747371e</u>	- 0.00400153 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-19 20:58:14	<u>dc7102c185f69752d3cc9d</u> <u>e053177df7bcea5c80b153</u> <u>ea961823439a43de9316</u>	+ 0.00400153 BTC	✓
77	2018-04-06 17:48:38	<u>8a8af7d39c62ebd3ea6b40</u> <u>9b02bf5f95b57e94c6262b</u> <u>1c5dbb7359fc318861aa</u>	- 0.00167131 BTC	✓
78	2018-04-06 10:36:00	<u>3f3a8fb876a94e6e5f45ad</u> <u>6c48bad509055b2ae8e47e</u> <u>b6cf1472435197cfafbf</u>	+ 0.00167131 BTC	✓
79	2018-04-03 01:11:11	<u>9e5eb099ea9cf90184f07f</u> <u>cf31b7bda00f6e547fb343</u> <u>3361c03fb4a663886757</u>	- 0.00512733 BTC	✓
80	2018-04-02 13:01:22	<u>6a3eaa5e14a1bdba258fe9</u> <u>0321c5c5a7db95c15669e0</u> <u>54af9e55fa4bb17372db</u>	+ 0.00512733 BTC	✓
81	2018-03-23 22:26:25	<u>43fd9e615c4aba9e1a3874</u> <u>8a5af4ee094c5fafb7af8a</u> <u>453b3f06571e702074fc</u>	- 0.00098356 BTC	✓
82	2018-03-23 12:12:35	<u>4bf9d8a45ca7503b87a5ce</u> <u>3311e0d35d7f336189739a</u> <u>65e50236fd05aa956c1d</u>	+ 0.00098356 BTC	✓
83	2018-03-16 12:40:09	<u>112386888f0681af594b11</u> <u>518a509c0fe60d70d7ef98</u> <u>4a91a59e397c3515fb0c</u>	- 0.00116345 BTC	✓
84	2018-03-16 10:09:01	<u>bc71e55491e738dde45d4f</u> <u>74da2808f7eff213d34e75</u> <u>8088a9dc99cbe484e61e</u>	+ 0.00116345 BTC	✓

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