

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38VkWfZECzw9mPR8Gnjh86KBMDvHz9UwPc</u>
TOTAL RECEIVED	28.43338686 BTC
	1,784,763.40 USD
TOTAL SEND	28.43338686 BTC
	1,784,763.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 16:44:02	<u>e9ef508ef6e1921e989573</u> <u>43ef6a8fdb25c66502094f</u> <u>48fe8054b0a4b20b4fd7</u>	- 0.99950000 BTC	
2	2018-01-20 16:36:22	<u>659282b2f557dd51f2bca3</u> <u>a690ce8511ac7c52767410</u> <u>bb8f24044eb33f7da138</u>	- 0.39950000 BTC	
3	2018-01-19 10:42:43	<u>ee68b484181e854df5d795</u> <u>23873df25004111f319ee3</u> <u>3cc5e999216c1d994a52</u>	- 0.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 08:43:51	<u>5f98ac97927acafbcecc06a9080b73baeec8b1e07de060efb2ea37ebc1e62b9ae</u>	- 1.00000000 BTC	✓
5	2018-01-11 10:40:52	<u>649a6e2544ba28256b8a46ca769e33d84e36d7642a88d9d9882be4e80f604f50</u>	- 0.99950000 BTC	✓
6	2018-01-07 18:16:21	<u>c7a3a34d2ffb2f1b4a602dd4c6f574503d2010df833d97d7430e91de3e6e19c3</u>	- 1.00000000 BTC	✓
7	2018-01-06 16:49:11	<u>a16520dc93b75ce0a66cb329ef2491eedfe8b5d7a5fc7ad8167cfa3faba80cd3</u>	+ 1.00000000 BTC	✓
8	2018-01-05 04:20:30	<u>23a54b73e1dfb54e6803e004d3a9ec949fb0e93ada6e28050fb10f5290ab3807</u>	+ 1.00000000 BTC	✓
9	2018-01-04 15:41:53	<u>bd784bfc754083c9ee0bc5b9aec3ca7cca8b3e67788a3cff92e1fa333af3eac9</u>	+ 0.99950000 BTC	✓
10	2018-01-03 17:30:56	<u>471b9a0c4c0a2ec5d19e3c4e56ade6635ec1ba0759b912421d3017dc6321ef47</u>	+ 0.99950000 BTC	✓
11	2018-01-02 18:39:51	<u>ef703e95be6992025bb602750c695499d2efddaf2fa7571b7deee2fb6a4f421f</u>	+ 0.99950000 BTC	✓
12	2018-01-02 11:32:12	<u>421a14c282e509515fb035c225f33b258f5189efe6d5511d9e72dde1744d28d6</u>	+ 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 16:58:08	<u>d0915dd0a78459e534e185</u> <u>d4ddc36b9e27be2ec451a3</u> <u>97df3046b9dbda2d9589</u>	- 0.35950000 BTC	✓
14	2018-01-01 16:43:08	<u>c257b549a51cc59817e80f</u> <u>bec41882a7557950e9c6b6</u> <u>c3b9e3256ce20ded519c</u>	+ 0.35950000 BTC	✓
15	2017-12-31 04:39:37	<u>d3f883892ba56b160d1464</u> <u>bee07632db131d1d22fe90</u> <u>7ba1a0566d7881252072</u>	- 0.99900000 BTC	✓
16	2017-12-29 07:11:21	<u>7ab67045efcc1ea58b1004</u> <u>2941604dfa74fba21542dd</u> <u>3566ddcf20a2ee031268</u>	+ 0.99900000 BTC	✓
17	2017-12-26 19:12:49	<u>d5fd926ccc0fd00f514c5f</u> <u>942c4eeeb8a9b446297111</u> <u>6ddf61687802a58a0da3</u>	- 0.99900000 BTC	✓
18	2017-12-26 13:50:32	<u>48ed35e846ca80d700014b</u> <u>7799e5bd6e307275eb863d</u> <u>665675d8b4283e4a019f</u>	+ 0.99900000 BTC	✓
19	2017-12-22 17:59:46	<u>27cd69bb77b8752d5de20d</u> <u>518dfb7fbd358080b6a7dc</u> <u>f6dfb61691d3348dee17</u>	- 2.00000000 BTC	✓
20	2017-12-21 01:38:23	<u>561fc208b61b2cd1b8574a</u> <u>f627147af760bef0fbd07d</u> <u>f272628b62d44cc55e85</u>	+ 2.00000000 BTC	✓
21	2017-12-18 05:50:01	<u>0e9bfe1166a402e5f1f9f2</u> <u>6abf50075150d78421facd</u> <u>12500a8fc2337a77ecd0</u>	- 0.30572942 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 05:50:01	<u>0e9bfe1166a402e5f1f9f2</u> <u>6abf50075150d78421facd</u> <u>12500a8fc2337a77ecd0</u>	- 0.49950000 BTC	✓
23	2017-12-18 03:56:53	<u>c9016607d7d1053ce23ff6</u> <u>bd865626d486d0e60a149e</u> <u>45cfa64e33346a5dba22</u>	+ 0.49950000 BTC	✓
24	2017-12-18 02:15:34	<u>a63b2e43c5e0d1eb7d25cd</u> <u>10205b32c067de70c470f7</u> <u>8a97061dee7bba040be5</u>	+ 0.30572942 BTC	✓
25	2017-12-17 08:15:36	<u>076f4704133bc9143e3b1b</u> <u>2092d0fc4bd7b017cb7e7f</u> <u>6941bbf7aab6c9135abf</u>	- 0.63950000 BTC	✓
26	2017-12-17 04:55:27	<u>cf711935218edd8a3955ef</u> <u>eacab473fc326cdb1a493c</u> <u>18a74968385995f352cb</u>	+ 0.63950000 BTC	✓
27	2017-12-17 02:05:20	<u>caf740bcf0414c137bcb9d</u> <u>c26849a3d622fc3a59ea06</u> <u>4d8f32db10f7f6de0d04</u>	- 0.29600000 BTC	✓
28	2017-12-17 02:05:20	<u>caf740bcf0414c137bcb9d</u> <u>c26849a3d622fc3a59ea06</u> <u>4d8f32db10f7f6de0d04</u>	- 0.39950000 BTC	✓
29	2017-12-17 01:52:55	<u>95b02f79cdc9c0205f92c3</u> <u>da38b8f599bcf0489d1ca2</u> <u>d514b8b65b23a7a0ad9a</u>	+ 0.29600000 BTC	✓
30	2017-12-16 19:18:58	<u>c96b07252522d045685b56</u> <u>c7de5833f374502576fbd8</u> <u>676d987504af83cb0ab6</u>	- 0.32950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 18:09:45	<u>37e74121b82110bf300f46e8f728a057c782b0581cc496e76d511bdc32aae5fc</u>	+ 0.39950000 BTC	✓
32	2017-12-16 15:48:41	<u>86541ba1d7e6ed3f3a8f3573dca512f9ff8c3f0cd9ef2b04bbf690775020809</u>	+ 0.32950000 BTC	✓
33	2017-12-16 13:43:01	<u>3752fccc5147ce56704a476d7c3bb0e6535dd9bebe5d425ae20435084f68bd08</u>	- 0.30900000 BTC	✓
34	2017-12-16 11:19:26	<u>fa25b7db35286ab3ef3492be206caeccc67938cb6c6ad6781c6d9d5831492ab5</u>	+ 0.30900000 BTC	✓
35	2017-12-06 00:25:41	<u>5e19238a90200c4594b9ec934fd1cdecdbc3387ea113036096c82b511f747a42</u>	- 0.99950000 BTC	✓
36	2017-12-06 00:08:22	<u>471ca886db32ae568059fd67541b6250db3bcd9dab6e89a67e232b13d1c4863</u>	+ 0.99950000 BTC	✓
37	2017-12-05 03:55:35	<u>bff55d6bc45a06bddb9ad0e55cdb184e835bad4c538942f55b12327ee46f9094</u>	- 1.39950000 BTC	✓
38	2017-12-05 03:43:33	<u>3d756807d93f349c70464d2aaeb178ce37267e7247493a67522a3cbb0f4e9416</u>	+ 1.39950000 BTC	✓
39	2017-11-30 23:16:41	<u>c76c3bc0c9ce665cfa49055b12a42f1921a03f6ce5311b1d9a76ec68b56cc96c</u>	- 2.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 22:56:54	<u>6b55b59c8b3d081f936bad</u> <u>426c54aad7b4baaaf78b2d</u> <u>03ec96e77b942579154b</u>	+ 2.49950000 BTC	✓
41	2017-11-30 10:55:51	<u>0f193e8f1dc8b5cf7940d3</u> <u>cdd2fb8964db2b4f5c58d1</u> <u>c8fccfcebb091b8de46b</u>	- 0.72620000 BTC	✓
42	2017-11-30 10:31:43	<u>f7c13c18dbd8d76fcebbdb</u> <u>6b72c6000649e652973d11</u> <u>f91bdd4f643167034dfb</u>	+ 0.72620000 BTC	✓
43	2017-11-29 22:41:11	<u>1a85d61b4ae46f5b8005b7</u> <u>3b2701be87a4c554279a3e</u> <u>a364eebe200471883e67</u>	- 2.49950000 BTC	✓
44	2017-11-29 22:18:48	<u>66fe0498e5a9bb37b1288d</u> <u>5f9085e4f3d8089b19aa40</u> <u>f8a635ba9c6272d6778f</u>	+ 2.49950000 BTC	✓
45	2017-11-29 09:37:13	<u>01ee5b0a0a585cf7744a98</u> <u>1b5b04dfec633a3c10d3bc</u> <u>e580aa2a99be8107969e</u>	- 0.77833744 BTC	✓
46	2017-11-29 09:13:38	<u>93545c652d6a9c3ee7070c</u> <u>0974aec85431c68f982179</u> <u>bf369649ef40205af8c0</u>	+ 0.77833744 BTC	✓
47	2017-11-28 17:27:26	<u>613e7fb58c455641837200</u> <u>604ba801398c20ec4bfa49</u> <u>cee03509968e43d9c6fa</u>	- 1.99950000 BTC	✓
48	2017-11-28 17:25:30	<u>c47cd53beaf58c2e888571</u> <u>2f014b63f90c74b709eb66</u> <u>0411cba6587e9824a07b</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-28 04:33:14	<u>336ddd9cdb3599914b11e2</u> <u>160cc6c8a3643bbd38bf78</u> <u>8be0cd0174610dcdbacc</u>	- 0.99762000 BTC	✓
50	2017-11-28 04:29:25	<u>3c4b752b681305e81a0c75</u> <u>aed6af1814b7143cea468d</u> <u>a910c8170c89a073f2de</u>	+ 0.99762000 BTC	✓
51	2017-11-26 05:21:53	<u>f88d20b347f71ba464781b</u> <u>14f89ef1f7ee9bc3cf7096</u> <u>bffff296f7f23ae9cdd2b</u>	- 2.00000000 BTC	✓
52	2017-11-26 05:11:39	<u>c142a8e8d7ea91f1da9c90</u> <u>92bd5885a363f1f50fca57</u> <u>7a2ea4e8d4c4c49a2bea</u>	+ 2.00000000 BTC	✓
53	2017-11-26 04:03:28	<u>e38c01e6e8f280bb84bc19</u> <u>72b5750a0407fcfcc8ed53</u> <u>592a006ec69bc0d2be70</u>	- 1.00000000 BTC	✓
54	2017-11-26 03:54:36	<u>1e5f05bf42a83c606ea1f8</u> <u>556df785e10d438ebe2e17</u> <u>1205fcd8bfff9438b8385</u>	+ 1.00000000 BTC	✓
55	2017-11-26 02:20:12	<u>a7d134fff49ff7029e428e</u> <u>7127dd9c779acd51a631e1</u> <u>563d187c165eda795c49</u>	- 0.99950000 BTC	✓
56	2017-11-26 02:13:41	<u>1edd61380d416c4c2b1bb8</u> <u>c7762128b5b5a801fe8236</u> <u>d10df8446279b31f6933</u>	+ 0.99950000 BTC	✓

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