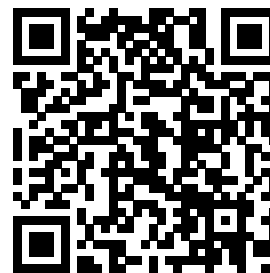


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38WVQqhVbCmCrAkRrtUcJNz4BkWReqsjMw</u>
TOTAL RECEIVED	0.00877355 BTC
	553.06 USD
TOTAL SEND	0.00877355 BTC
	553.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 14:56:22	<u>0737f03934a8ab05e8a2de</u> <u>2671ca4af48e0b5e08d1ce</u> <u>4a1b771b46f5a1fc972d</u>	- 0.00004167 BTC 0.29 USD	
2	2019-11-30 14:16:54	<u>0bcffd834ce8a1914c1c6e</u> <u>1276389922e6fd867ebd97</u> <u>20dd184610baeac2c665</u>	+ 0.00004167 BTC	
3	2019-11-22 18:34:13	<u>fca05439ced3010754e546</u> <u>ad6b72b2dd42dda131ce75</u> <u>a3c445e937cf536bd0b9</u>	- 0.00001087 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-17 09:03:22	<u>209c429a1b9bbbe9deff66</u> <u>5109f4439ede11ba27b5e9</u> <u>8b27f04dbb4c870d7b90</u>	+ 0.00001087 BTC	✓
5	2019-11-11 20:31:12	<u>1ce766bd95de4f66c14e04</u> <u>e4b57e1e776d47f99bba10</u> <u>295e2dd308de2c1aea30</u>	- 0.00001193 BTC	✓
6	2019-11-06 22:31:04	<u>122d71c725908eabf4378a</u> <u>4d20bd3fc4ed3994a651ba</u> <u>8c3f3bde1c51eee07e97</u>	+ 0.00001193 BTC	✓
7	2019-08-26 12:16:52	<u>fd3307d8542618b204c2c3</u> <u>2ade9b1a5250e2b4ec9519</u> <u>58c8eb2db66fb3971058</u>	- 0.00001004 BTC	✓
8	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00001004 BTC	✓
9	2019-08-23 20:00:20	<u>7f04c00611ba63b5a043f4</u> <u>d1cfa5029f4eb209d083e0</u> <u>8fd004bc80a3e01d5aff</u>	- 0.00010035 BTC	✓
10	2019-08-23 18:41:15	<u>329008a583a5aa4f634c98</u> <u>3542b1dfbce1e7d5c62ce3</u> <u>4c514aaa6164198e67c1</u>	+ 0.00010035 BTC	✓
11	2019-08-06 12:49:41	<u>b0a41fac3ed588fe059087</u> <u>3fd54755f81da44cc9ad41</u> <u>4913c4db1bc6e22e3262</u>	- 0.00001009 BTC	✓
12	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00001009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 05:15:30	<u>8ca0b69ff5429a177acbd5</u> <u>2ff0b9f3879a13793af329</u> <u>f27ff749e92aafbd88cf</u>	- 0.00019881 BTC	✓
14	2019-08-06 05:08:59	<u>e8bf58aaa977eb124b1ef2</u> <u>c5405176385a93186d0e8b</u> <u>788fd568ce78a65c47e2</u>	+ 0.00019881 BTC	✓
15	2019-07-13 06:59:01	<u>baa44d744f9281df4c0abb</u> <u>407f1c4f6d82f9300942be</u> <u>3836f98058e4583aed88</u>	- 0.00002468 BTC	✓
16	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00002468 BTC	✓
17	2019-07-08 14:19:17	<u>5a68a94211d1931ed25d0c</u> <u>3184be617fd404aee4cc6b</u> <u>a2bf01c0d8cb3b13083d</u>	- 0.00004118 BTC	✓
18	2019-07-07 09:29:13	<u>d00d58d2def705a0cb03ed</u> <u>ed8952badeb3fd79f71a2c</u> <u>a013fc3a354c926710cc</u>	+ 0.00004118 BTC	✓
19	2019-07-07 04:10:12	<u>2f44ef048d1f24cd638ccd</u> <u>b64750227b0e58ab909667</u> <u>765b413f728afb476c8b</u>	- 0.00016752 BTC	✓
20	2019-07-06 08:30:35	<u>b5fd55baa0f024d408d48a</u> <u>5c9dc0df2ab03f07da794f</u> <u>26a06fe9b41353f0b300</u>	+ 0.00016752 BTC	✓
21	2019-07-03 21:34:21	<u>927b90941849a132181365</u> <u>a97bf9441d9060db23b839</u> <u>08060f3934447f1cccac</u>	- 0.00002194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 19:55:18	<u>cd439306da373044f4874f8f451c74b68f9b5c9ab9641cf24e3f63f7a5d29f9c</u>	+ 0.00002194 BTC	✓
23	2019-07-03 04:53:51	<u>ea88e6b39ec4a1705b90a8acd9a37b7c78d5c815314229834172965bce7ff8c5</u>	- 0.00001602 BTC	✓
24	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00001602 BTC	✓
25	2019-06-10 22:46:00	<u>6f7ba9d5fd6f0b4e12f1e1e94741abd34da5e40d1efb4ae1b76834dc16525860</u>	- 0.00001215 BTC	✓
26	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8713177f2ee2947dc58269490c0d4b4b1743d044b05</u>	+ 0.00001215 BTC	✓
27	2019-06-10 13:58:20	<u>6ca48511cb206c34ad4d2467069e63cd2d5eed06e2ff1db5819d86af8e54ebaa</u>	- 0.00001047 BTC	✓
28	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a96628387372b7fd68f3e8b7e35e3a1111cf580ad676d29</u>	+ 0.00001047 BTC	✓
29	2019-06-04 23:58:12	<u>ec6ed1178f4f6cff2fc9e50a4f0950c6ae32ff7d881525e713ae74e02847bd14</u>	- 0.00001204 BTC	✓
30	2019-06-04 23:13:16	<u>70796869e1fcfc567025f79a2d50a19b810bcff9cfe641846b876f5156dd5b46</u>	+ 0.00001204 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 12:30:08	<u>61fcc02410daa41d843cef</u> <u>c56db173b3939741813d37</u> <u>46f07ce706c42cf8b7b6</u>	- 0.00012618 BTC	✓
32	2019-05-26 09:52:36	<u>4b46dac1d5d9fdee3e7de5</u> <u>c860a9274ded80c684f7b1</u> <u>451fb58d0d709d88ec2c</u>	+ 0.00012618 BTC	✓
33	2019-05-25 00:36:17	<u>4ffd6dea9e889514579e39</u> <u>f01846a28b8166b44627cb</u> <u>98d2cb5464093ea4a86a</u>	- 0.00001160 BTC	✓
34	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00001160 BTC	✓
35	2019-05-16 06:39:58	<u>0606fed54712c8b6ba47da</u> <u>3fcb5557c55313e390c31c</u> <u>f21596ec8ceea9b92fb0</u>	- 0.00011943 BTC	✓
36	2019-05-16 02:29:25	<u>01857aa77d07fe0c13a4b6</u> <u>40c5e4e4d7977ff4ab8f8f</u> <u>9365ee9cd035147306aa</u>	+ 0.00011943 BTC	✓
37	2019-05-12 22:57:41	<u>f05bf87f36d67a881d35d3</u> <u>ef7e38be240c2894428207</u> <u>7cb7738dfb06920ef260</u>	- 0.00001002 BTC	✓
38	2019-05-12 18:23:17	<u>9b5fc440385aac82e5f3fa</u> <u>9a95b6aab4079c69e07a47</u> <u>9de92bc62895a1c2b83a</u>	+ 0.00001002 BTC	✓
39	2019-05-07 12:33:46	<u>4244fa5bb64377656bba08</u> <u>d60a4fc8e871c46f81f1a5</u> <u>6fde3ee0fd6d38404cc5</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00001000 BTC	✓
41	2019-01-28 22:02:48	<u>a5448f14dbb2318a090eb9</u> <u>8deeb5ec38f4611c910db9</u> <u>2c9d3fe7abe77c0dc340</u>	- 0.00023383 BTC	✓
42	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00023383 BTC	✓
43	2019-01-18 13:08:50	<u>e33cc9ba781e6f620e738a</u> <u>a086750b919ef4991366fa</u> <u>0dddc88711d07af67479</u>	- 0.00001614 BTC	✓
44	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00001614 BTC	✓
45	2019-01-13 22:42:03	<u>4bdb8fb367a9942f4444d3</u> <u>4ec7dc6f116a1fb80b130c</u> <u>a0816c6ff55758d03df5</u>	- 0.00434096 BTC	✓
46	2019-01-13 17:50:37	<u>8822c8d7fdf9f0e9d09afc</u> <u>691986b93e46ade6cac565</u> <u>96d292ab1cb66ce918d5</u>	+ 0.00434096 BTC	✓
47	2019-01-12 11:19:03	<u>de2617ddbc74ce2bf62110</u> <u>6ae027ba845cdbe2abc0fc</u> <u>b068829899b1caf2be0f</u>	- 0.00001365 BTC	✓
48	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e4</u> <u>03fb293444435d77083a75</u> <u>f5e7083b1a8417d5bf54</u>	+ 0.00001365 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-11 18:51:13	<u>de13704a96e04eff183eb9</u> <u>8281c21abfe98543b81ca3</u> <u>45d789e83cda70f508d8</u>	- 0.00017083 BTC	✓
50	2019-01-11 18:30:00	<u>b6119715c44abb9e7e6b89</u> <u>89e18a58bac6ad356893a0</u> <u>0e837052976a34b9f4e9</u>	+ 0.00017083 BTC	✓
51	2018-11-19 10:38:11	<u>d97e0dd04d1e806133c61a</u> <u>136b72de55ea1914a162c1</u> <u>46dc4c1131ccb67989d</u>	- 0.00017107 BTC	✓
52	2018-11-18 20:39:10	<u>81ca435570216a0aaab6fb</u> <u>a5a5a14e3fb9eeb119f9d1</u> <u>8cff60472479ce808249</u>	+ 0.00017107 BTC	✓
53	2018-10-18 11:58:37	<u>8bf56cd50bc0b1513d5049</u> <u>35f8f8b1626386b65affe9</u> <u>6bb5c983429905f7ccf7</u>	- 0.00047143 BTC	✓
54	2018-10-18 04:12:02	<u>7f87fa4a2fd4ee0b74d905</u> <u>7e08e7ae78ccb824e6f83a</u> <u>8ba0c57ade555116b0d6</u>	+ 0.00047143 BTC	✓
55	2018-10-15 02:48:51	<u>037bddfd8b897dbc52597a</u> <u>cf69a3a0a567d11cac7f4f</u> <u>7b549ebab7b76efd1ab6</u>	- 0.00044065 BTC	✓
56	2018-10-14 09:41:00	<u>16f9b0a6945f3cd8221628</u> <u>803a1ab7ed63f51d6441b1</u> <u>52a80fd05318f173c448</u>	+ 0.00044065 BTC	✓
57	2018-08-24 12:40:36	<u>04a6bd5866627e02887908</u> <u>7b362c14a2920137603944</u> <u>e1bb1eefd187fa45cd98</u>	- 0.00001184 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-24 12:36:48	<u>a2b42c8c398e319ea6631734ef112facf580e79ba4b5c106b5ef6268b48313c2</u>	+ 0.00001184 BTC	✓
59	2018-08-24 07:07:08	<u>7fbdd2e0f8a4d3425e56dc0007e7b596f975d63454ddcff3ae6c943ba4624aaa</u>	- 0.00010968 BTC	✓
60	2018-08-24 06:59:27	<u>aa0853773cefea0dfbb94ead17d0f41a2bed975488995e3e72ee6f977e9c6a3c</u>	+ 0.00010968 BTC	✓
61	2018-08-18 12:27:48	<u>c147ab5e6d787687d55bf3f355ef6b83392985cf5622e8eeda8e89ae7fbff143</u>	- 0.00018381 BTC	✓
62	2018-08-18 10:10:47	<u>abf87fafa42db7499e25e2b12ebb1fb74dfa0241fc6bc8c625060f12eae9b8e</u>	+ 0.00018381 BTC	✓
63	2018-08-17 12:01:25	<u>625b9eea54b4d133858237fe3a29e03fb9364d5eeb719f3ab57f7453ab9b5b1c</u>	- 0.00001542 BTC	✓
64	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db75964f42c447e10e737daab76d2559024b237a52bf31ae</u>	+ 0.00001542 BTC	✓
65	2018-08-08 13:43:01	<u>8fe017056c21e98b3010f7801c6fc142b6ea155834ef3cc0494b15edb1b1fde9</u>	- 0.00008223 BTC	✓
66	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4ff95f70ebe095d27c585f0db46f6af6b8bffd5796e</u>	+ 0.00008223 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-27 13:15:08	<u>d4a245a27de8d0c5c1b2f8</u> <u>a46468ac857e3b465cfd82</u> <u>ff47aac1b6befa2832a1</u>	- 0.00128615 BTC	✓
68	2018-07-27 03:23:53	<u>edd62b915e995875d6a63e</u> <u>165ee648ff3d236585e043</u> <u>2eb79efb374f63f06c25</u>	+ 0.00128615 BTC	✓
69	2018-07-07 14:43:30	<u>41ed0b120e868411f5577f</u> <u>cc3d9adc68669411b832ec</u> <u>1bb09faba9471f1ce9ae</u>	- 0.00000688 BTC	✓
70	2018-07-07 08:53:49	<u>55282da3ddfa61fca5ff67</u> <u>efe873a281708d487daad6</u> <u>f3f8ed459638480ac063</u>	+ 0.00000688 BTC	✓
71	2018-07-05 13:04:41	<u>4b4913444de293040961a2</u> <u>7654bcc6df3f65f6be16af</u> <u>ce050cd0d07c0f323586</u>	- 0.00013620 BTC	✓
72	2018-07-05 11:39:43	<u>6adbdc5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u>	+ 0.00013620 BTC	✓
73	2018-06-26 23:29:45	<u>c740eac8d9d402c1c4a02f</u> <u>75d252f45dd7d87bf341ce</u> <u>d1a995afab8993c491ea</u>	- 0.00011579 BTC	✓
74	2018-06-26 22:37:44	<u>5279db2bd8b2493ed8dc43</u> <u>f62022e1f3cb785d565263</u> <u>1ae29a068ea9cbd65c9a</u>	+ 0.00011579 BTC	✓

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