

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38d7YXZRX4V9opDrMqpBnCDVL9WpYPN2J7</u>
TOTAL RECEIVED	0.70624981 BTC
	44,516.38 USD
TOTAL SEND	0.70624981 BTC
	44,516.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 09:32:33	<u>b1b9928a01c1eafd571f6a</u> <u>38549493a3a0411b72fbab</u> <u>e5b4e789891712c85c6a</u>	- 0.01809192 BTC	
2	2019-11-01 09:14:56	<u>c429ffedab208aaab30866</u> <u>0d11e7136ca2e013cfc0f4</u> <u>65b70e2bc3bdf97c35d4</u>	+ 0.01809192 BTC	
3	2019-09-07 09:21:43	<u>a673e3482126053cdf36c5</u> <u>6136a8946269055a0b973d</u> <u>f597afd4df841923b176</u>	- 0.01184951 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-07 09:09:01	<u>7b8cc821d50b3dddb34316e3e73f026706ae11d172d500f4a5d9bac8ae9619de</u>	+ 0.01184951 BTC	✓
5	2019-08-21 09:31:43	<u>874be9422cf4158bfaa3aa65a129696027e5ac713447ae325b4f95f959d7421a</u>	- 0.00192638 BTC	✓
6	2019-08-21 09:14:26	<u>354a2557cb55a327a8bd56804806644852e2ec4c1cae57e13a0f7b05e8db6c83</u>	+ 0.00192638 BTC	✓
7	2019-07-31 09:20:27	<u>1ce7ea6d29675dde5389cf ee554ab4f3cce4c5d0c8122af7b35d80c1fb674fec</u>	- 0.00193455 BTC	✓
8	2019-07-31 09:20:27	<u>1ce7ea6d29675dde5389cf ee554ab4f3cce4c5d0c8122af7b35d80c1fb674fec</u>	- 0.01085863 BTC	✓
9	2019-07-31 09:07:39	<u>61a141c1aacc658ab3135b9371bf653e9f5c4cf286ac016a2ae756224504a4c3</u>	+ 0.00193455 BTC	✓
10	2019-07-31 09:07:39	<u>faa8ed83e983d0b10d478f988cae58805d03925856e81faf234263bde0f40446</u>	+ 0.01085863 BTC	✓
11	2019-06-30 10:55:57	<u>7573b976016f936331afd72bebba06927431f7e3c36ea24b8adc09ab950f63c9</u>	- 0.01161237 BTC	✓
12	2019-06-30 09:59:50	<u>6711d68d35c6b2bbb6fcc02a3d096a00f6f7c0a3afb26b41592bfccf45d95e2b</u>	- 0.00310093 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 09:31:18	<u>e340cc781a9d6cddc22483004d070016772bbc423ef6bda4d4241a7b0c62d94d</u>	+ 0.00310093 BTC	✓
14	2019-06-30 09:31:18	<u>85b8c5095c0b21f8a8b28ac225cfaa3a2421f35bacdeaa6105f49d063224365e</u>	+ 0.01161237 BTC	✓
15	2019-04-30 09:50:52	<u>359058a02096649fa39ac9725510f75c07705eb4a6419e282b19c854940ad74f</u>	- 0.00798311 BTC	✓
16	2019-04-30 09:34:23	<u>5cd726ef660b7b34437b4460555ec7d0a523ec06d04460a8d43e217409c7fb98</u>	+ 0.00798311 BTC	✓
17	2019-03-31 09:42:39	<u>7e94b94ac0a45ab33c723bfb0bd8c2642ce0151744f5e6658854f76631f2cc5</u>	- 0.01034777 BTC	✓
18	2019-03-31 09:12:42	<u>2e38d2a8fe9af84d62ad56993ca6c10a98e29949104f264bfc7889e53c0ffee3</u>	+ 0.01034777 BTC	✓
19	2019-03-01 10:47:51	<u>d291ef6b8a4b52163d4457d9c403d40ae780f37bc97dd67624049f33b8ad2c07</u>	- 0.00988063 BTC	✓
20	2019-03-01 09:45:06	<u>13c90e3c85f7557359b362c22275563092d4af0edb231ffe3d74f0d7f172710b</u>	+ 0.00988063 BTC	✓
21	2019-01-31 10:18:21	<u>4e40dd1de6ef91ab79b9bc4bb6ee192ebb0d129085b978847f727961efa520df</u>	- 0.01434095 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-31 10:07:46	<u>025f0fa9e4f4e81d876aa6</u> <u>5201c797f33b2481de6318</u> <u>93b52a2367b8e79646d2</u>	+ 0.01434095 BTC	✓
23	2019-01-02 10:35:21	<u>e8069c59548a8b9945c426</u> <u>52a941659df2ab93754b3a</u> <u>1ac0a1f66870a2e82413</u>	- 0.01601127 BTC	✓
24	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.01601127 BTC	✓
25	2018-12-01 11:09:09	<u>ea599c920d4428ee7d988d</u> <u>8c2eac14a5724c6a1b914e</u> <u>4cc4619fa73949e1237a</u>	- 0.01230706 BTC	✓
26	2018-12-01 10:21:23	<u>2fed1c4d0de7076d366b8a</u> <u>9c45c527c2d7b75403e9b8</u> <u>366fdfdced9c78dcc0ad</u>	+ 0.01230706 BTC	✓
27	2018-10-01 10:18:24	<u>c3e27c2819ec7685cdee0b</u> <u>1cf4852cffd59736fe27ab</u> <u>6dd23b0aee86846dd682</u>	- 0.01705765 BTC	✓
28	2018-10-01 09:52:22	<u>906656538381d38d70e298</u> <u>533852febe4be77e4b01ae</u> <u>79bf49a0af1e0a628db3</u>	+ 0.01705765 BTC	✓
29	2018-08-31 09:52:19	<u>870153cab1babb080dea66</u> <u>a7cdcb78d952182686bb56</u> <u>fb3fd0cddea47bb409bc</u>	- 0.02084581 BTC	✓
30	2018-08-31 09:24:34	<u>2daa5d644e291b38dcd4f1</u> <u>37057bec6f79713d2b0cd8</u> <u>8de7bd97399b3fe5b45d</u>	+ 0.02084581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 09:47:14	<u>f9279578622c904896295c</u> <u>450cdf2c7c3eff38562fb7</u> <u>eb25bf565a067a317bbc</u>	- 0.02431283 BTC	✓
32	2018-08-01 09:15:19	<u>ab716885ac9ad45268588a</u> <u>e54273e6e35a5b3d8fe0c3</u> <u>b90b45f3af3b7131161e</u>	+ 0.02431283 BTC	✓
33	2018-06-30 09:24:28	<u>91026a263fb9e520ac71d1</u> <u>4ef370894bfc5b9ab15784</u> <u>f74d59b2da5c69be7095</u>	- 0.02445142 BTC	✓
34	2018-06-30 09:24:28	<u>91026a263fb9e520ac71d1</u> <u>4ef370894bfc5b9ab15784</u> <u>f74d59b2da5c69be7095</u>	- 0.02938434 BTC	✓
35	2018-06-30 09:11:01	<u>efeee14f947feed5daab49</u> <u>89b23740e4af99a665f518</u> <u>7ea949acc778f4fe0cf2</u>	+ 0.02938434 BTC	✓
36	2018-06-30 09:11:01	<u>1d964b7a8c94069eb2accd</u> <u>6e224c31e7b9fdf84b84a0</u> <u>2e4bc3b5f6a0821e6e57</u>	+ 0.02445142 BTC	✓
37	2018-06-01 18:27:40	<u>fcc9c5345bb0c0e2519bff</u> <u>45b0b883b55b24d9ceac2d</u> <u>218a9aad6a6b1cd3da38</u>	- 0.04570788 BTC	✓
38	2018-06-01 18:27:40	<u>fcc9c5345bb0c0e2519bff</u> <u>45b0b883b55b24d9ceac2d</u> <u>218a9aad6a6b1cd3da38</u>	- 0.03691606 BTC	✓
39	2018-06-01 18:22:10	<u>e2c6a12fadecb48d57fab9</u> <u>6b5a9e7ad15b37cb9115fa</u> <u>949fbe8e7825c1c0f3cf</u>	+ 0.03691606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 18:22:10	<u>0f722a3ccbc24add92395e</u> <u>695da22b76e0a08a26b2bf</u> <u>fd765374695a12ca3b5c</u>	+ 0.04570788 BTC	✓
41	2018-05-01 11:42:21	<u>576351eb36532568fbb8ad</u> <u>7afd7ab237b3c0f4c08229</u> <u>50215ea646be3b8c5887</u>	- 0.04655714 BTC	✓
42	2018-05-01 09:59:11	<u>30c548722ddd309f80681c</u> <u>231411698a9fc750a6e2bb</u> <u>70007fba3589bcc9455c</u>	- 0.05524792 BTC	✓
43	2018-05-01 09:40:06	<u>3a00a100ff5265e5cc4b82</u> <u>fb3ae0ba6f55638be7475d</u> <u>02452c5c09a2ede40b1f</u>	+ 0.04655714 BTC	✓
44	2018-05-01 09:40:06	<u>99936cd91d152617727eb8</u> <u>484f41311170b4913213e4</u> <u>47c662ddcdf10f25035e</u>	+ 0.05524792 BTC	✓
45	2018-04-01 09:25:38	<u>f01e2c2c49ec7726711f7e</u> <u>e8bcbd3f75b51b8687107a</u> <u>abb04d211f50c27c5b88</u>	- 0.01034401 BTC	✓
46	2018-04-01 09:20:06	<u>8c63154d81fdee297f7ac0</u> <u>d3dc14c1d4eafc04bdd59</u> <u>81e71826602d99247709</u>	- 0.04691888 BTC	✓
47	2018-04-01 09:13:36	<u>bb5e56ba9dcf12caa47a75</u> <u>0f39598836dd64edc49440</u> <u>1235ffe1fa1c45c0d963</u>	+ 0.01034401 BTC	✓
48	2018-04-01 09:13:36	<u>fdda41d7f6b4f91c45a1ed</u> <u>571c72f268973617010650</u> <u>76d5f8b15ca4169ef9d6</u>	+ 0.04691888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-21 12:20:52	<u>bc7873b43c16d893c9dcd0</u> <u>ec85f7760d64398fa1b2f2</u> <u>8146536fa8c6a098ac28</u>	- 0.04779016 BTC	✓
50	2018-03-21 11:30:13	<u>b75cda114961c891e80f7e</u> <u>6d0451f7b210e6ceeb90a4</u> <u>1e621a85482a248e66fc</u>	+ 0.04779016 BTC	✓
51	2018-03-01 08:11:49	<u>959bd19b703671d7416c94</u> <u>ae850ae5c3e97378ce658b</u> <u>14bc9a6a833986dcdd5e</u>	- 0.06995752 BTC	✓
52	2018-03-01 07:37:56	<u>edee38a3caf971142bdc05</u> <u>14e8b93a7fd2e5a1bb0f02</u> <u>1122b6cce93ed6aa6416</u>	+ 0.06995752 BTC	✓
53	2018-01-31 16:08:58	<u>2e254e271c26cdf28e40cb</u> <u>327c5154dd13198b2b4dd3</u> <u>144ac169422c283cf4e2</u>	- 0.10051311 BTC	✓
54	2018-01-31 15:31:13	<u>40ded45856d2457275d62c</u> <u>f1845eedf9d03323ae183f</u> <u>3b97bbf8ecd48db295b0</u>	+ 0.10051311 BTC	✓

\* USD values displayed at the time of transaction

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