

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38eFQciybfHc8xW2aBCv4593CcuWAcUNhT</u>
TOTAL RECEIVED	0.31517386 BTC
	19,824.43 USD
TOTAL SEND	0.31517386 BTC
	19,824.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 05:46:05	<u>ab7b805a83075e632bb6ba</u> <u>1d5fbed36afd5612b79519</u> <u>8c9c432ad2c9e5bdfffd</u>	- 0.00257811 BTC	
2	2019-05-28 19:43:18	<u>ccba75bfd827e2e880163</u> <u>27e238a85a76f3e39ebadc</u> <u>f73a735130b940f59782</u>	+ 0.00257811 BTC	
3	2019-05-10 02:03:15	<u>bc5710ee78d9d7ff67b1a2</u> <u>a74a89e2c776e0b3dedc77</u> <u>3c32eae01c3a1a4417f</u>	- 0.00255659 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-09 14:05:04	<u>f227b86b9e22a03324d0b44426ec2d309b98651f79bd60024f7aa30e2a4792b2</u>	+ 0.00255659 BTC	✓
5	2019-04-21 18:51:02	<u>a2a88fcce379184b8909b9051a9f1fc22ea06ae5e14ba848f540b0534098fa65</u>	- 0.00251484 BTC	✓
6	2019-04-21 14:53:47	<u>b6a00353810954c46ce132eceae254154a8c8ef2e3d7bab0f8248c327f850740</u>	+ 0.00251484 BTC	✓
7	2019-04-07 13:49:25	<u>384a739b1d38f875b45be6b973f351e540314461346da5af32b6b0c12c64a7b5</u>	- 0.00254906 BTC	✓
8	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a48cff2f1fa0ec6b511237910ec17f220f73a003356</u>	+ 0.00254906 BTC	✓
9	2019-03-22 00:29:21	<u>c8e491a28006f0275b1422d4b65ce449d3dfcfc74c7e2fefc10615bd3e2563d7</u>	- 0.00250483 BTC	✓
10	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u>	+ 0.00250483 BTC	✓
11	2019-03-06 23:57:46	<u>9c577192a98165b40264132537489d4675d5dce3bc0bd06adc2e50b8ce2ec779</u>	- 0.00259356 BTC	✓
12	2019-03-06 18:50:15	<u>2ea9aa6251e064c99e3f574e1000cc2cb19e932f2201a254e0e0e61a57d2353e</u>	+ 0.00259356 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-20 00:15:36	<u>bc7d47993a5258d9b2fa43</u> <u>528921cb48d6b603c1e61c</u> <u>108b0c79d1961d97c06c</u>	- 0.00253578 BTC	✓
14	2019-02-19 18:49:00	<u>96b9c2a9818949106ba9d5</u> <u>4cfca817a477dc2151f38d</u> <u>ac7ec10e0e5d8a42a7a7</u>	+ 0.00253578 BTC	✓
15	2019-02-06 17:19:16	<u>4af27214c1dde098a465e3</u> <u>a2401db6f029a5175d0dbd</u> <u>283a4108eeb80ef986c9</u>	- 0.00253578 BTC	✓
16	2019-02-06 15:41:19	<u>fb239da6eb64ede6c9f887</u> <u>5d4a907721a6d791075c44</u> <u>3745c4b8e6d3c4ee08d8</u>	+ 0.00253578 BTC	✓
17	2019-01-25 01:56:22	<u>719b3af64e621d1b1fe35f</u> <u>ff5d1b454dadff3a92bffa</u> <u>a12574fa5b6eb56699d2</u>	- 0.00253578 BTC	✓
18	2019-01-24 15:53:28	<u>19129c2b981601bfdd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00253578 BTC	✓
19	2019-01-11 23:54:56	<u>f2ffe51ddda112880b7ca4</u> <u>34d2a21dfb92fcb58e00f1</u> <u>f156cb98837f52cac07d</u>	- 0.00254022 BTC	✓
20	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00254022 BTC	✓
21	2018-12-25 17:32:37	<u>b7d9528d4fcf3722058331</u> <u>07162b1b5f7bc151128510</u> <u>ec473c8f6c92975cc1d6</u>	- 0.00260820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-25 14:46:37	<u>48a20d140942db6849b4c47f860fda29945b547d9bcc16a3d2e558c6d8b3c295</u>	+ 0.00260820 BTC	✓
23	2018-12-06 03:28:39	<u>0d42c1b66b8700bde08ef00d21854015200c6c58d18381a6ca76dfabdf6969dc</u>	- 0.00252230 BTC	✓
24	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b36792e159a00d8785ecee3e8da8d6c4d65125e8f74998</u>	+ 0.00252230 BTC	✓
25	2018-11-17 17:40:49	<u>4943f02aabe9f90991ab7d33780af89dde9cfd6eba97fab0a924da201e0c2295</u>	- 0.00252011 BTC	✓
26	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5b423410c0e5ad6a8f1d7eedb24d0405af597ff8b16</u>	+ 0.00252011 BTC	✓
27	2018-10-30 00:03:00	<u>9aa3ece6cf4eab50f240fd99f33d75dc8240f7081792e117015ab3cc2dc43d27</u>	- 0.00255185 BTC	✓
28	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589ba3f487b7af1684e943d7517cfce699b7bec939b6b</u>	+ 0.00255185 BTC	✓
29	2018-10-11 00:17:09	<u>d54563cdcc9995ab7147f1b0d7cec5c23c7d9fa02320cb05ff4ae01a6bea904e</u>	- 0.00259356 BTC	✓
30	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798816967685b564ae8683da7ae6ed2df6f04fdc54ba1</u>	+ 0.00259356 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-22 14:17:57	<u>3aa2ed79f5f672e55bb516</u> <u>1e4852dafe5dcb47523e89</u> <u>9072a903a185852917e2</u>	- 0.00261066 BTC	✓
32	2018-09-22 12:17:47	<u>e4bdc23575b15b45d5a985</u> <u>795586a76554c4aa685d56</u> <u>9a231cd8346239528f51</u>	+ 0.00261066 BTC	✓
33	2018-09-07 20:03:05	<u>c7bdbcf0a25720094bd97f</u> <u>39483ca68a692a6efa7133</u> <u>8e3c35b83c8cd80668e6</u>	- 0.00251412 BTC	✓
34	2018-09-07 18:02:19	<u>7cbcab768f9320e35f1632</u> <u>abda5136b2ae0321fa50ce</u> <u>924b72c3e0506e7bda6b</u>	+ 0.00251412 BTC	✓
35	2018-08-24 22:21:19	<u>d5bdaf50a4568a37410807</u> <u>7a059d17abe6f8b4e59453</u> <u>49598a5348208141a29d</u>	- 0.00262704 BTC	✓
36	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc</u> <u>66dbde9869f5dc5c5837da</u> <u>ce5f35ea8336bce24447</u>	+ 0.00262704 BTC	✓
37	2018-08-11 00:10:45	<u>39a6e74cf3ff5ede73892e</u> <u>48d12836e6b2d17b0cb5ee</u> <u>69fa7e05b23cba75972f</u>	- 0.00264276 BTC	✓
38	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00264276 BTC	✓
39	2018-08-01 12:43:04	<u>487ad9299cc0c887395808</u> <u>f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u>	- 0.00264276 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00264276 BTC	✓
41	2018-07-28 11:14:39	<u>767502a08f3bacb9851366</u> <u>3cac27614b5ce53f350a45</u> <u>5192c1535ef41be84bda</u>	- 0.00262185 BTC	✓
42	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00262185 BTC	✓
43	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00278197 BTC	✓
44	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u>	- 0.00258725 BTC	✓
45	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00258725 BTC	✓
46	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00278197 BTC	✓
47	2018-07-01 10:35:58	<u>d225fe6b664609990d2352</u> <u>51f884dbc6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u>	- 0.00271220 BTC	✓
48	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8</u> <u>ff8ab7ae342134816c6be4</u> <u>7830a33fd5c0bdb48158</u>	+ 0.00271220 BTC	✓

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49	2018-06-16 12:56:07	<u>2cd2488065c7c4a592a625</u> <u>1f924a00f3f2efe62ba3bb</u> <u>b8a8334dd80406b1dd42</u>	- 0.00260455 BTC	✓
50	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00260455 BTC	✓
51	2018-06-14 02:24:45	<u>0e6e7d0577e90fce6c432a</u> <u>8857886e4c81b4becc0a8b</u> <u>9117863a3c65bd10540c</u>	- 0.00359081 BTC	✓
52	2018-06-14 02:08:38	<u>71670eb7543a4929200d10</u> <u>f8b8be9eb887d5ffaa35cb</u> <u>3e14adc20d72628c2163</u>	- 0.00354701 BTC	✓
53	2018-06-09 03:14:41	<u>41edc9fb5f108bfea1b142</u> <u>300d2c60ce0aff174723e4</u> <u>848c1eedae227a470b97</u>	- 0.04789856 BTC	✓
54	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00354701 BTC	✓
55	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c</u> <u>61d920ff42a0636bd2b165</u> <u>e83e2c643305c66475fd</u>	+ 0.00359081 BTC	✓
56	2018-05-23 10:33:32	<u>6f968ea5472a50785c5c53</u> <u>3d17f6701bfb097e5fe885</u> <u>f5f4ec578d5845163b19</u>	+ 0.04789856 BTC	✓
57	2018-05-21 18:16:40	<u>a57df48032fd039a75f30d</u> <u>e61591f7c4cdc532230a61</u> <u>ee17feb7b2f2b6f5c285</u>	- 0.00590908 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-21 18:09:42	<u>8595010133decc85b87ca7</u> <u>2d42ba0c09e7589f136155</u> <u>f375d8921005e3d2168e</u>	- 0.00449663 BTC	✓
59	2018-05-21 18:09:42	<u>3d340df0fd7b53ab446d1a</u> <u>1dc9da8ce9d8db7c4dc0bc</u> <u>89c2fe5a825666fcb759</u>	- 0.00397040 BTC	✓
60	2018-05-21 18:09:42	<u>d4e9515d7b4eee66f3a70c</u> <u>7f4fe2dee693095faf4994</u> <u>7fc651f256b775412ea0</u>	- 0.00369610 BTC	✓
61	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00369610 BTC	✓
62	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u>	+ 0.00397040 BTC	✓
63	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00449663 BTC	✓
64	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00590908 BTC	✓
65	2018-04-28 03:18:50	<u>cac71c528d368adefb2832</u> <u>c21fa6f2a9c47ab10e18f2</u> <u>f408a54813a4374b333c</u>	- 0.00354263 BTC	✓
66	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00354263 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-18 01:29:35	<u>1c3f62bf9ff5bd29a3ddac</u> <u>b346cd5ce6c1a7ca3e4e0d</u> <u>4410cbea2b87640b6e7f</u>	- 0.00525645 BTC	✓
68	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00525645 BTC	✓
69	2018-03-27 02:11:05	<u>18fcc6aa9dc2cdead0192c</u> <u>ada3009a4472ee511ac9df</u> <u>673bcc76481f3d65087b</u>	- 0.00507867 BTC	✓
70	2018-03-24 07:31:37	<u>34965258761979dee6c51c</u> <u>9aa460f1420ff09d64efb3</u> <u>4754917601c205e73c92</u>	+ 0.00507867 BTC	✓
71	2018-02-01 05:35:23	<u>919e3e656d0a2972a8958b</u> <u>c927a8b48c4f268620b796</u> <u>b04018ead17b1f2513a7</u>	- 0.06044191 BTC	✓
72	2018-01-28 02:20:28	<u>281a542c3ca0407a8b9a00</u> <u>da3bead906dfd738107077</u> <u>d52e37d708311097d083</u>	+ 0.06044191 BTC	✓
73	2018-01-27 03:37:52	<u>5d4bcf77da7d39191143c0</u> <u>e30416aaa9f9fbf545485f</u> <u>a337fb78c0eb5e703ef2</u>	- 0.00518569 BTC	✓
74	2018-01-18 20:34:03	<u>ae4cc51c72e68b6c82cbf2</u> <u>50292d8640b525101fba73</u> <u>de843af4ba667ad6eab8</u>	+ 0.00518569 BTC	✓
75	2018-01-01 06:16:15	<u>ffb192c802359566e3f6d4</u> <u>ccd38565be3f237d38e411</u> <u>04f7b8ac68fe2cb9195a</u>	- 0.00543287 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 07:52:52	<u>24429afa12c506134ac579</u> <u>deb9f12baa843b1ab74b06</u> <u>2d8baad5aee5ff4ab3d2</u>	- 0.00505226 BTC	✓
77	2017-12-30 18:16:02	<u>a5e3d7d7d549ed772cd626</u> <u>b6685a372344cb7da4b2db</u> <u>2102338aebaaffeb7213</u>	+ 0.00543287 BTC	✓
78	2017-12-27 01:38:09	<u>b2a0b6c86b31cd18081bc6</u> <u>7ba068d3205c0d3c1f9267</u> <u>6106d59e8fe0fecca986</u>	- 0.01268023 BTC	✓
79	2017-12-11 06:56:25	<u>d9d7b3d5e596df39cc7500</u> <u>efa9522092dd49619fc47c</u> <u>79b78327559c1b29cd68</u>	+ 0.01268023 BTC	✓
80	2017-12-06 16:23:21	<u>bdbca25bfafc8ecf4388fb</u> <u>e7c827a8f6e18b208e5473</u> <u>0456b104da97de991b82</u>	+ 0.00505226 BTC	✓
81	2017-11-19 01:58:03	<u>fc19c8ce4b83fdd2622d31</u> <u>643b55db8a2687c4d5ca69</u> <u>8982355ac7ca6171702a</u>	- 0.00689387 BTC	✓
82	2017-11-19 01:58:03	<u>460cbcf2c449dc5c7e060b</u> <u>f8d17b1d56f0774b05c540</u> <u>678ef20c3f4ce444446c</u>	- 0.01009556 BTC	✓
83	2017-11-16 21:56:29	<u>a5de9c09a91efda64c1393</u> <u>a0682af74a79bb8cdd033d</u> <u>c8d21b834dbadb08d3ea</u>	+ 0.01009556 BTC	✓
84	2017-11-12 17:34:58	<u>59a9e5e6331d5c95d92574</u> <u>1d61b14cdf6439d95fc064</u> <u>4fd7500197522af404c1</u>	+ 0.00689387 BTC	✓

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85	2017-11-05 12:29:27	<u>f38d247d12ae0733280e04</u> <u>fa40440988c0731f8a743f</u> <u>aa913ec974dde51e2aa2</u>	- 0.00678735 BTC	✓
86	2017-11-05 12:24:00	<u>a06373d8a66229bc996e42</u> <u>347256e47d7ad2c4a86f9d</u> <u>a026d197b6a934a504be</u>	- 0.00280191 BTC	✓
87	2017-11-05 12:20:06	<u>7fdf633814cc1a86c2cfd0</u> <u>ad376d75ba00058e70005f</u> <u>1887c4b12bf4ea91e2b6</u>	- 0.00532183 BTC	✓
88	2017-10-31 16:20:10	<u>4000e2c972241167826d73</u> <u>06590a0310a5b1097ea3cc</u> <u>a678f6065948311e89d6</u>	+ 0.00678735 BTC	✓
89	2017-10-31 09:57:27	<u>3e1f2b6e16039ebb88af28</u> <u>45d2be3047faacb9d33ef1</u> <u>59e642669cc7a9cc2cbb</u>	+ 0.00280191 BTC	✓
90	2017-10-26 15:40:37	<u>411678cdf8afcac771e06a</u> <u>a240726c61c661061225b0</u> <u>52aa355cc5bb51045774</u>	+ 0.00532183 BTC	✓
91	2017-10-21 15:09:00	<u>47a6286b56d25c7e52dcbf</u> <u>d61f209516a4ea132a0277</u> <u>290287975c3f9325187b</u>	- 0.00504897 BTC	✓
92	2017-10-21 15:09:00	<u>47a6286b56d25c7e52dcbf</u> <u>d61f209516a4ea132a0277</u> <u>290287975c3f9325187b</u>	- 0.00478894 BTC	✓
93	2017-10-18 22:42:10	<u>62185b75771355df0453d1</u> <u>b7ae8db286e91c4deb2930</u> <u>31338e5fef0ea74d36af</u>	+ 0.00478894 BTC	✓

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94	2017-10-15 20:58:56	<u>d00e6d3f8046c4c8bb9709</u> <u>4a234719c137c5cfac2a02</u> <u>b84d78c9f2b6ef3cc058</u>	- 0.00520957 BTC	✓
95	2017-10-12 13:50:57	<u>564a5144a501d27018369d</u> <u>0e257626bf4bfbc04878d7</u> <u>0f28b3a28bb3b5f9a1ae</u>	+ 0.00504897 BTC	✓
96	2017-10-12 13:37:50	<u>6fd21cd4196ac5e8a7759a</u> <u>af0c14a671bfdfa28f0df6</u> <u>21497b444d63115dcc4a</u>	+ 0.00520957 BTC	✓
97	2017-10-10 01:19:43	<u>dbdca803bc04dcb5dec723</u> <u>1df236b5675b71abda8d97</u> <u>61df227d4376538f43f6</u>	- 0.00492627 BTC	✓
98	2017-10-09 13:54:48	<u>72c20741a6ad7dc7cb90b0</u> <u>22a6ac6faaf0c17eac9b07</u> <u>3c4fa966022813b97c21</u>	- 0.00459785 BTC	✓
99	2017-10-06 10:44:23	<u>aa53320f7a23b411b71379</u> <u>0e77efb0574164114deebf</u> <u>bf991b21d2859e0dd4d7</u>	+ 0.00492627 BTC	✓
100	2017-10-01 11:40:21	<u>181701acbb7bdd914eff10</u> <u>ab3d8bbed9e3f1619d16ef</u> <u>e12e5621eba0f02ccf3b</u>	+ 0.00459785 BTC	✓
101	2017-09-29 15:27:40	<u>cbea8bcccb329f9332f566</u> <u>45ac5f6ab69c61a98ec8ad</u> <u>a03c2cfa793a886473ac</u>	- 0.01833671 BTC	✓
102	2017-09-24 09:55:36	<u>c89b877d9740afabc11543</u> <u>646af09aa5e6f76c2651c6</u> <u>3c6bc369eec057d570c4</u>	+ 0.01833671 BTC	✓

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