

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38eMMVKhdzSZW3faQb5g5Kiv6Mdewb9ZQ2</u>
TOTAL RECEIVED	0.21975048 BTC
	13,894.82 USD
TOTAL SEND	0.21975048 BTC
	13,894.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 15:04:18	<u>375304a83d9cb8b97d7178</u> <u>40ad7171baaedce7a32538</u> <u>2d0f051326b96757ac7d</u>	- 0.00098150 BTC	
2	2019-08-02 10:35:17	<u>f0699387c8ea41ec86aa25</u> <u>8d788bf9b76c2008deb1bb</u> <u>c3ac27efb9b1faa9f66b</u>	+ 0.00098150 BTC	
3	2018-12-17 08:25:57	<u>c7fdc5e48d84975c26a85b</u> <u>b381f885b299bc21e87b56</u> <u>3d1c807f763c7c6fafac</u>	- 0.01380811 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-16 16:52:15	<u>955f7b09c800d8f687aede</u> <u>35d822e9c565639f759cc7</u> <u>3de0136422e21ef13872</u>	+ 0.01380811 BTC	✓
5	2018-12-11 06:19:20	<u>f27269507773cf6a952a95</u> <u>bbef2cf681650a8aacd8bd</u> <u>37a8daa66e7fa84f8596</u>	- 0.02677958 BTC	✓
6	2018-12-11 03:20:23	<u>1e41ec5ec854d5801dbc44</u> <u>688d320aa8f711d4f5930e</u> <u>ebc8a5b4ec09c913cd0a</u>	+ 0.02677958 BTC	✓
7	2018-07-09 03:05:51	<u>1dbc f1ab46529e9faaf11d</u> <u>8d53029acc276a789173a4</u> <u>9e311b4271fdf78ed503</u>	- 0.00106685 BTC	✓
8	2018-07-06 10:07:47	<u>bd550cd3d3b5aa26239194</u> <u>b5dd7a5734526c8dbeaa44</u> <u>f27f8b857d38233b4f9f</u>	+ 0.00106685 BTC	✓
9	2018-06-14 00:55:06	<u>89eb3edf380480800d8f88</u> <u>8ffea7c4b8af825e287c05</u> <u>05a33129b76fd2b6a82f</u>	- 0.00992400 BTC	✓
10	2018-06-13 08:43:02	<u>15b049220339c846ec95a6</u> <u>c0626e6fef0d0bc790c0fd</u> <u>a725194ac1332f69b2bd</u>	+ 0.00992400 BTC	✓
11	2018-05-10 01:09:13	<u>23f2d7cc41dd96a9b8ed49</u> <u>a0d609219618971166c58e</u> <u>81332b7f4334ba096e2c</u>	- 0.00993597 BTC	✓
12	2018-05-09 20:34:36	<u>8d829475aebe97370290aa</u> <u>64e551489f32da81084e87</u> <u>61a6c05d2828143d7931</u>	+ 0.00993597 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 02:14:38	<u>2ac2d57a156c8749ba60c173bc7bc8f5fb12629ca9f490de41905b4f586bfa4d</u>	- 0.00131343 BTC	✓
14	2018-05-04 11:01:00	<u>2e905b0df80963e8b89f7e7533c114caf71365755bd0e4f43b25694a54d457b2</u>	+ 0.00131343 BTC	✓
15	2018-04-20 14:17:17	<u>53c70cdac9859e459ffe2b33a768bf7fa32cb36f09c0030278912eba3c87f705</u>	- 0.00141184 BTC	✓
16	2018-04-20 10:01:14	<u>36564472cf302a511b707a3ef48ad4366fbef2d30bb21510ee115ae0e8e19554</u>	+ 0.00141184 BTC	✓
17	2018-04-13 19:39:26	<u>d77101b99045c8f4d096a4cc914e9e4d7b1e658ea94bf7a3af3b0b799091649b</u>	- 0.00467793 BTC	✓
18	2018-04-13 10:15:22	<u>97bbf879f868bf41e7b46d488a1c5e791439d853efb8460f172b457327729859</u>	+ 0.00467793 BTC	✓
19	2018-04-05 00:55:41	<u>bae49ff0b2bb2a472f61a70c2c216a55caff1bd18f6c6a5641f05c78c510d3e6</u>	- 0.00204544 BTC	✓
20	2018-04-04 10:01:09	<u>c0710d5ad578c52cd9c17fa75c60c2f85bf182e525cfb1306cf8d05845778df6</u>	+ 0.00204544 BTC	✓
21	2018-03-23 22:26:25	<u>6429c47ee31049119b9279685940e9a06a727006e66729499af0545d5d78fb97</u>	- 0.00344518 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 12:41:50	<u>f1d718210768854746aa4e</u> <u>87f4681739c7f37973171c</u> <u>197674e5645e38ec674a</u>	+ 0.00344518 BTC	✓
23	2018-03-16 12:40:09	<u>7fa637d37f4feda2ffb852</u> <u>8e8908c5ac5f1af4bef9e2</u> <u>f9a9542345d46dfed640</u>	- 0.00322571 BTC	✓
24	2018-03-16 10:20:03	<u>d50de28719d1e1a8d4990d</u> <u>172a96d07dd6e87c3b0fe4</u> <u>6968eaaa34f1a106dd93</u>	+ 0.00322571 BTC	✓
25	2018-03-09 17:03:16	<u>787b66880c9052834fa663</u> <u>f36c842604f6814795a4a4</u> <u>9b4d2068f390d7e9c6f0</u>	- 0.00357770 BTC	✓
26	2018-03-09 11:16:15	<u>4aae6bc643404beaf94af9</u> <u>dcaf28d1d5300863ddfd14</u> <u>5c8858739e879aed8f91</u>	+ 0.00357770 BTC	✓
27	2018-03-02 12:06:18	<u>1c8fd179d7a11bc9f886cc</u> <u>5d8b1906fbcc1aeb1b3084</u> <u>eabb7bd171cc2623d65b</u>	- 0.00155131 BTC	✓
28	2018-03-02 10:18:10	<u>384e85e544380ba2759f38</u> <u>c3fecdfb79dc26f5423882</u> <u>28bd19324ad355a1265a</u>	+ 0.00155131 BTC	✓
29	2018-03-01 07:59:42	<u>5b7da3725625000984e37a</u> <u>0d6c83b0934c25e728343b</u> <u>c6974dc35f9efc01558b</u>	- 0.00382549 BTC	✓
30	2018-02-28 11:21:03	<u>5565721a7f816eff57c568</u> <u>9b950130ab7c3074be6b04</u> <u>97d0bd4fc19d303f8cbd</u>	+ 0.00382549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-23 01:59:27	<u>ab7edf425df73ecd3b3305</u> <u>865b8f3e328f7b9cecfc3a</u> <u>2d8c5a557ce62eafd2e5</u>	- 0.00610455 BTC	✓
32	2018-02-22 11:48:35	<u>ca34583e7012dc9b419eb5</u> <u>ae6c98a6c6b9459fbaa7f3</u> <u>dc53a200a05b47148b9a</u>	+ 0.00610455 BTC	✓
33	2018-02-10 21:43:39	<u>cf9602cc63393135bcd57f</u> <u>86adc3a6b10c19d30cdcd0</u> <u>370521a0f9516c3bccb8</u>	- 0.00361656 BTC	✓
34	2018-02-09 10:50:19	<u>cb9547649a48d03a6d79f1</u> <u>857878a48b1ab97e716e85</u> <u>f89989f9977a1eabd89c</u>	+ 0.00361656 BTC	✓
35	2018-02-07 20:42:06	<u>32c7ee18f7ef2f9c2a9942</u> <u>cf1f75758597cb0222571f</u> <u>427a4bfd894fc4a75cfd</u>	- 0.01105363 BTC	✓
36	2018-02-06 21:43:57	<u>4a38019d41e24b796aa590</u> <u>c7076dafd7d622de83609b</u> <u>60e037da2299df1a2515</u>	+ 0.01105363 BTC	✓
37	2018-02-04 23:07:26	<u>93efa3a3a41fd00caced9e</u> <u>bc08aa26f14b5c47897650</u> <u>c300dd6072190e9648d2</u>	- 0.01203738 BTC	✓
38	2018-02-04 22:35:19	<u>8fedb46d31d6527e6bbe4a</u> <u>add1a1bf03b329a10e189a</u> <u>5c696a364aaa0aa4b009</u>	- 0.01663809 BTC	✓
39	2018-02-03 12:12:58	<u>8b99230a523a2ad19524b7</u> <u>dba9cafce2b5d72934ab4f</u> <u>d78425c77eac99f7eb3b</u>	- 0.00209000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 12:12:58	<u>827d28b7357b8c3e96b451</u> <u>6ab444d8545930bfbbf791</u> <u>f8ba8378cc243db064be</u>	- 0.00198062 BTC	✓
41	2018-02-03 12:12:58	<u>317cf830d1ee3e4f0c122a</u> <u>e0eb0cb137ebe661b3c20e</u> <u>cbd18facf85d640825e4</u>	- 0.00193830 BTC	✓
42	2018-02-03 12:09:37	<u>ac305452d3e7ba757f767e</u> <u>3d2cbe955009d6cad08834</u> <u>06fc495a4019b6e7b209</u>	- 0.00267841 BTC	✓
43	2018-01-29 01:11:54	<u>7fcaaf71b4a152637178c8</u> <u>ff265c5c8360cf1b887f60</u> <u>f34a3b0eb98e59e1a87e</u>	- 0.01870589 BTC	✓
44	2018-01-28 10:26:50	<u>b2cf90413d3459af562b37</u> <u>83ff3faf8d525989ed3c18</u> <u>d8f6b305e8a1136ef7c1</u>	+ 0.01870589 BTC	✓
45	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00209000 BTC	✓
46	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00198062 BTC	✓
47	2017-12-19 18:49:37	<u>80e25c7847a3c19f4cc56e</u> <u>1c9c310ecf556981622b49</u> <u>c2179c9c910b92bcc056</u>	+ 0.00193830 BTC	✓
48	2017-12-11 03:30:54	<u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u>	+ 0.00267841 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 02:07:36	<u>0c07f1f545a8b02eecfd7d</u> <u>037731c78459d6f1f6f609</u> <u>ee0b6fe0df3b5815cdc9</u>	- 0.01060060 BTC	✓
50	2017-12-01 14:43:08	<u>4dcca4f0df6eaf873403bb</u> <u>fd48282f3dc016c754e39c</u> <u>245b8378c83ae18c9bfc</u>	+ 0.01060060 BTC	✓
51	2017-11-25 09:29:59	<u>64f7dcfe363bfd78d5b661</u> <u>eef34a11965cfaab7bb72d</u> <u>077ace9951e529e4c6e2</u>	- 0.01147536 BTC	✓
52	2017-11-24 12:39:20	<u>eb118d9f2e9b803eafe424</u> <u>914187c8f57ed8484401af</u> <u>3af5e69ed46a423cd74f</u>	+ 0.01147536 BTC	✓
53	2017-11-17 11:39:10	<u>488c16c7b0d12254c5745b</u> <u>95a2399d1bcd3ffdaeff67</u> <u>f212c8553de1d562d5fc</u>	+ 0.01203738 BTC	✓
54	2017-11-10 12:21:04	<u>bb0a4a61b0eef5909364a1</u> <u>cc3a49380705d7ae8a0212</u> <u>de098b8c17ede8d930c5</u>	+ 0.01663809 BTC	✓
55	2017-10-20 00:53:10	<u>63dbd773ec15922a1e981f</u> <u>d5d2fa92bcb6bfef03f25b</u> <u>54eac6ec51a929e0345f</u>	- 0.00306011 BTC	✓
56	2017-10-19 11:01:55	<u>3fceb67d7b6e4d5f845fa8</u> <u>e6b7a53e37879c2d8ff938</u> <u>4a8d9f0dd98c89502c6c</u>	+ 0.00306011 BTC	✓
57	2017-10-15 05:18:03	<u>4485f298f29aabb1c69833</u> <u>08127ed70f8c2fd431c2d6</u> <u>1e6a8dce98b976d78d00</u>	- 0.03020094 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 17:19:22	<u>41854420c58863793d7280</u> <u>53e4f4b12980f8fe4a1803</u> <u>89f89c5090767c1f7470</u>	+ 0.03020094 BTC	✓

* USD values displayed at the time of transaction

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