

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38qs6imwaniohD5a7aRXexQRB1EmRoSSmD</u>
TOTAL RECEIVED	2.91199317 BTC
	183,834.09 USD
TOTAL SEND	2.91199317 BTC
	183,834.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 22:56:59	<u>f2ec657f5567823d3e6544</u> <u>f30dd7bc0cfcec2e9699bc</u> <u>17c625da937857c909a4</u>	- 0.31763541 BTC	
			1,713.02 USD	
2	2020-03-16 13:38:49	<u>d5fd4bb856f8b810899a55</u> <u>9c39c65e38213f02b71bd6</u> <u>56a4225e8d5f4343725f</u>	+ 0.31763541 BTC	
			1,687.48 USD	
3	2019-10-15 01:49:08	<u>154c8aebbf05c7d2c4d2f2</u> <u>40150c46f1276adee95e65</u> <u>913fdaafd388d79fcd3</u>	- 0.00253009 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00253009 BTC	✓
5	2019-09-22 17:13:41	<u>55df90bd58a2f5c2a00130</u> <u>4d495c768e100416c6d04b</u> <u>33a1b460ec49d59b7f09</u>	- 0.00254372 BTC	✓
6	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00254372 BTC	✓
7	2019-08-08 19:04:20	<u>44b59ce1f1fdb857fe868</u> <u>e547253095354941797bea</u> <u>921241b239ea98380a0a</u>	- 0.00252802 BTC	✓
8	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.00252802 BTC	✓
9	2019-07-25 06:13:04	<u>81e50639de1fd8e4c8dce5</u> <u>b2bd4c6942b551ddf53a35</u> <u>839cb5cf23bcd147dfe8</u>	- 0.00250293 BTC	✓
10	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00250293 BTC	✓
11	2019-06-29 07:01:49	<u>27c897b4be5ce68f6995d4</u> <u>cc82011e0cc6c6559b3d78</u> <u>ef53e3feb463890767b3</u>	- 0.30000000 BTC	✓
12	2019-06-26 15:20:18	<u>8aa199fe0af28935919eda</u> <u>584a1376d789b0774c48c7</u> <u>e20a5517bb481e9ecfa9</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-25 01:32:33	<u>3cb297062265befc1a9fea</u> <u>5faed816f332cdcfa2584</u> <u>db0361dba9191769fed7</u>	- 0.33800000 BTC	✓
14	2019-06-24 14:07:42	<u>fd30f21b785c5c5fe9088e</u> <u>9e5a532ad372f160050d5f</u> <u>2d77191041fcfc1131a7</u>	+ 0.33800000 BTC	✓
15	2019-06-19 04:09:25	<u>bae22227567521960e4011</u> <u>c84df79b679d5a938f0a24</u> <u>9852158f261373245859</u>	- 0.00252583 BTC	✓
16	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1c</u> <u>c5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u>	+ 0.00252583 BTC	✓
17	2019-06-14 12:31:31	<u>c86d05654b0a7b965077f2</u> <u>f8ecb7543c98f81a811b93</u> <u>5377b324c5810f893510</u>	- 0.00250002 BTC	✓
18	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00250002 BTC	✓
19	2019-05-13 11:10:01	<u>4cf4e489250876accf092a</u> <u>0b10a3f46e47da9d4ca2e1</u> <u>9fdd4e9d1b7fcf764c0e</u>	- 0.00254342 BTC	✓
20	2019-05-13 11:10:01	<u>4cf4e489250876accf092a</u> <u>0b10a3f46e47da9d4ca2e1</u> <u>9fdd4e9d1b7fcf764c0e</u>	- 0.00250334 BTC	✓
21	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00250334 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 15:32:03	<u>0badef69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00254342 BTC	✓
23	2019-04-11 08:27:46	<u>f26cff89376de350a85824</u> <u>8b7486f48f2340a44b1d26</u> <u>7e3bee27ea9a1fba4caf</u>	- 0.00253013 BTC	✓
24	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85</u> <u>bd945afe370ce2699c348b</u> <u>ac74dfd888858112259a</u>	+ 0.00253013 BTC	✓
25	2019-04-10 05:56:59	<u>a7f2787933a6a32288c753</u> <u>438af2d130db4fd65094e3</u> <u>45b98bc65dece1cf91ee</u>	- 0.00250187 BTC	✓
26	2019-04-09 15:51:14	<u>1ff278b3a2d45ec7e12bb6</u> <u>8c1893cc4700c79a4f54da</u> <u>f5d54136256391595ee1</u>	+ 0.00250187 BTC	✓
27	2019-03-15 01:33:05	<u>9e7fe63302735bb99feeab</u> <u>8e05c27c04acba63e4ed71</u> <u>6260d15779112d7a48ca</u>	- 0.00250239 BTC	✓
28	2019-03-14 14:35:46	<u>38df0d3353411664dba46d</u> <u>670a01181cf87482855dc2</u> <u>13d1474caec25f39f7dc</u>	+ 0.00250239 BTC	✓
29	2019-03-14 05:50:19	<u>7e4f91ea3974037d05294a</u> <u>092df4a6b42e07370d4b54</u> <u>598a97f3bfd1abd59fd0</u>	- 0.00254532 BTC	✓
30	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00254532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-17 05:45:13	<u>0926073c980277c03c7495e1e402bc808ab178feba543a9ef7bc607a6c619fd9</u>	- 0.00260064 BTC	✓
32	2019-02-16 17:10:18	<u>9559cde45e3cf537724a3b873937a63a78bf6eeb8ed84201ee3d579746023b05</u>	+ 0.00260064 BTC	✓
33	2019-01-30 18:51:40	<u>1fdf0650d6ec67e28fd0696a49242a544b88333d5dbf30e15c8827d8dc18dbd3</u>	- 0.00254882 BTC	✓
34	2019-01-30 14:18:35	<u>e7936a322ff3d77217928e710c8c6a726bd0e3f7d83db3536c94117234d927d0</u>	+ 0.00254882 BTC	✓
35	2019-01-24 01:07:27	<u>38263778dc2d91c754d0f45bf4265a3e4bdf57400bfe53936ebf5eefc70a6946</u>	- 0.00256662 BTC	✓
36	2019-01-23 16:17:55	<u>9301baa5faec57ede68c018e2ff7b0394947369770d76bbba04502f6671f06ee</u>	+ 0.00256662 BTC	✓
37	2018-12-31 11:59:22	<u>5d835d0b428f96cbc2820d0b6ffedce56edfd6ce2a1de8dfbba7e52ecd4a08d7</u>	- 0.00256370 BTC	✓
38	2018-12-30 17:15:44	<u>2a93725992110e271e6ad0d5f0caf88b79a1300aa1c4b1c2516ef2d22a1e0ef3</u>	+ 0.00256370 BTC	✓
39	2018-12-27 23:29:40	<u>99b09e05ecfa141b067ea7ed8de3eb818da0225a931a0efc893be83331a96d1b</u>	- 0.00253699 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00253699 BTC	✓
41	2018-12-17 01:29:43	<u>79249fb78416d3a03e9b9b</u> <u>780bf342a5aec4110f6096</u> <u>089c8aaf910feea797f4</u>	- 1.80000000 BTC	✓
42	2018-12-15 13:19:33	<u>dbb58aad6d5699df835d7e</u> <u>f92af83690d0001c74b735</u> <u>d0c031f45aaca119d689</u>	+ 1.80000000 BTC	✓
43	2018-11-30 01:45:48	<u>161cd8c9d3269ce0021b65</u> <u>f539930f834c61e22a949c</u> <u>91cd808291ed4a873492</u>	- 0.00256317 BTC	✓
44	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0</u> <u>802ac158657064f90199ea</u> <u>f1254125d52836750096</u>	+ 0.00256317 BTC	✓
45	2018-11-23 05:54:12	<u>db48dd71d1e6e9643505ca</u> <u>e47bb3a6dd029da0c00b08</u> <u>beaa56ab936cc6b1b105</u>	- 0.00251183 BTC	✓
46	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00251183 BTC	✓
47	2018-10-31 00:52:57	<u>b197dffaa5092313137499</u> <u>48a5fbdf584fabde70e310</u> <u>5cec693a0c509ac683a6</u>	- 0.00255103 BTC	✓
48	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00255103 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-21 01:13:39	<u>49f3ce518b1e30560311d8</u> <u>e804c116aec014d5e16638</u> <u>242ef74ed4e827710f55</u>	- 0.00255773 BTC	✓
50	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00255773 BTC	✓
51	2018-09-30 19:06:34	<u>bd88108804f3fe57e4671b</u> <u>3aa87b36d9d99640fdd664</u> <u>32fb100e7ba1b671fd3c</u>	- 0.00254394 BTC	✓
52	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983</u> <u>b7cb5bb5884d84a17b9f20</u> <u>28f5386cffa7af2deb65</u>	+ 0.00254394 BTC	✓
53	2018-09-18 14:24:59	<u>f7cda31dc05b3e7f8eae7</u> <u>be82e8b3f0d5da510b35be</u> <u>e369e95d9352bcded7f5</u>	- 0.00259402 BTC	✓
54	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00259402 BTC	✓
55	2018-09-02 13:08:30	<u>82776250e72983317fb2dd</u> <u>d4a825ac5277afaddc263c</u> <u>c617f16b563e70803255</u>	- 0.00258967 BTC	✓
56	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00258967 BTC	✓
57	2018-08-24 01:02:48	<u>f04a64c580a761d6335d85</u> <u>55e05eeee0cb2838f439af</u> <u>10b6b7ae51bdfcf44c39</u>	- 0.00250162 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00250162 BTC	✓
59	2018-08-08 02:52:53	<u>5ebef171b8eff87e47640c</u> <u>15d79b76a3125fa4f14760</u> <u>359859a6626724c145e2</u>	- 0.00257100 BTC	✓
60	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00257100 BTC	✓
61	2018-08-05 12:45:18	<u>c1cf92887a355db9381d89</u> <u>246ed9fcae4618717e2c01</u> <u>eab5a7cf37b90e900311</u>	- 0.00261008 BTC	✓
62	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00261008 BTC	✓
63	2018-08-03 00:55:37	<u>d96ccf50064297c859f991</u> <u>72dc669bbfa369faf6bd57</u> <u>466409de8bbbaecc3fa4</u>	- 0.00253791 BTC	✓
64	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
65	2018-07-20 02:02:02	<u>08b25059e71bcd2478f90c</u> <u>4eb2d911eec10bc1dca1f3</u> <u>42d025153f8862cf7e45</u>	- 0.00250175 BTC	✓
66	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00250175 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-18 11:35:02	<u>d7e1648cfa8c47730bfba47f3affc4e74d242ac2995198a99bea7c5a0b8fe289</u>	- 0.00513630 BTC	✓
68	2018-07-18 10:15:25	<u>162551d522643b018e11f8b043808ff4ce0a0a3f752482f27ba6ccec97a289d2</u>	+ 0.00513630 BTC	✓
69	2018-07-03 01:09:27	<u>a1095deaa09cbdd126f628db8314b1a802ed0f40b69e99253844ae9c64a8b93f</u>	- 0.00257569 BTC	✓
70	2018-07-02 12:42:42	<u>64f87f48121ef6eb54361060f52dc8e14e0cf5154c2a55fc2e2e057d020482ea</u>	+ 0.00257569 BTC	✓
71	2018-06-16 12:57:10	<u>440f4e9abaeff57efb9a8de69f8d1b64e8aceb0fa13aac61418355b6516bada1</u>	- 0.00255151 BTC	✓
72	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00255151 BTC	✓
73	2018-06-14 00:48:27	<u>2548b730fdf7d5e4471aaae6cb979ed1b40fd08c2244c5a2789c373e7e104280</u>	- 0.00343108 BTC	✓
74	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ceaae45284d95d064ca12eb5bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
75	2018-06-02 19:13:43	<u>9b06e965571dacc1c0e6b40eb504b744839f8e0dedc5ce6d118c4df27c3a8db</u>	- 0.00361674 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00361674 BTC	✓
77	2018-05-21 01:15:00	<u>00ab043d853cf93e7cd8b7</u> <u>255e9cd1465726d73cc6ca</u> <u>0460b2ef818f88c8e67b</u>	- 0.00356966 BTC	✓
78	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
79	2018-05-14 01:17:04	<u>eba2dbbb36c3be2d13d5a2</u> <u>9183bec4bb6e4d863adb68</u> <u>ce3cbde566123e387181</u>	- 0.00350333 BTC	✓
80	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00350333 BTC	✓
81	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u>	- 0.00732975 BTC	✓
82	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u>	- 0.00557207 BTC	✓
83	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00557207 BTC	✓
84	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00732975 BTC	✓

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85	2018-04-26 02:30:55	<u>d923d37103de80960dc73f</u> <u>cef3df438611359a8ce3ff</u> <u>5af148514a6f39d45763</u>	- 0.00362459 BTC	✓
86	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00362459 BTC	✓
87	2018-04-20 00:59:19	<u>91deada828552cae7de396</u> <u>4c28d812785756a8ffb904</u> <u>a448a1f9ce57e747371e</u>	- 0.00400153 BTC	✓
88	2018-04-19 20:58:14	<u>dc7102c185f69752d3cc9d</u> <u>e053177df7bcea5c80b153</u> <u>ea961823439a43de9316</u>	+ 0.00400153 BTC	✓
89	2018-04-03 01:11:11	<u>9e5eb099ea9cf90184f07f</u> <u>cf31b7bda00f6e547fb343</u> <u>3361c03fb4a663886757</u>	- 0.00512733 BTC	✓
90	2018-04-02 13:01:22	<u>6a3eaa5e14a1bdba258fe9</u> <u>0321c5c5a7db95c15669e0</u> <u>54af9e55fa4bb17372db</u>	+ 0.00512733 BTC	✓
91	2018-04-01 14:03:30	<u>6de889266066c3b95e6e06</u> <u>cd184600191a46d0dc1681</u> <u>669fd528d27c283a1191</u>	- 0.00512591 BTC	✓
92	2018-04-01 07:16:37	<u>43b798ed1c9c3d91ff6e01</u> <u>19769e6b280b495a203e2e</u> <u>6202e8e450dd3ce0f7a9</u>	+ 0.00512591 BTC	✓
93	2018-03-18 03:18:02	<u>4741ae54a74d8ab918ce59</u> <u>a4f557455d361fc3ca4b98</u> <u>c0cddd36072fafc5df17</u>	- 0.00500990 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-17 14:56:40	<u>cba37613c94cb944bacc63</u> <u>07a8fbe6c1585a7d0062d9</u> <u>0c72c4c4e1d164484714</u>	+ 0.00500990 BTC	✓
95	2018-03-02 01:02:14	<u>718d6e030c39206f5f4024</u> <u>f5f866c90f138295165de4</u> <u>08406450c4e3fcaa350c</u>	- 0.00503134 BTC	✓
96	2018-03-01 20:40:58	<u>7c7fa28e9d249d5a36182a</u> <u>11e36c2b44f1e9d355f673</u> <u>e4c36a2807a4f248531c</u>	+ 0.00503134 BTC	✓
97	2018-02-04 23:16:44	<u>52c20b61f56de973bb260c</u> <u>425fdb65b1caedd66e9029</u> <u>af4edad40eb4c9d72841</u>	- 0.00270788 BTC	✓
98	2018-02-03 12:12:58	<u>8957b2ef2982dd88151bc3</u> <u>e2d575d7b42f5ee3bd0262</u> <u>da170b970c2f34177dc3</u>	- 0.00256468 BTC	✓
99	2018-02-03 07:44:45	<u>d10dfe994d8cacb29fa487</u> <u>79ea6c5db5144a9805da59</u> <u>06d80b3b295a722dfe07</u>	- 0.00505450 BTC	✓
100	2018-02-03 07:44:45	<u>193516929a7c2ae1fd6495</u> <u>0c90d1b1a848ff7aea730c</u> <u>0a85d1ddb900d783233</u>	- 0.00302888 BTC	✓
101	2018-02-01 10:50:45	<u>726061659d3fd4bbcbd570</u> <u>a38861f16ad4315c915686</u> <u>f2d5783864206c316e2d</u>	+ 0.00505450 BTC	✓
102	2018-01-29 18:19:32	<u>07cc00b2d01a31bd5fa65e</u> <u>9c436395d58f0138b31eb6</u> <u>c314f0d2d200e298bba1</u>	- 0.00207140 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-29 18:19:32	<u>bb1e14d103237e9c1a3ab7</u> <u>0ac52f323b2d6a8b7f2644</u> <u>255e20e571971a0ef5fd</u>	- 0.00201609 BTC	✓
104	2018-01-02 21:13:25	<u>e9c4ec9b1c81d2525f3aac</u> <u>629605caf4d483c881f702</u> <u>93780e25fbf8be9da6d3</u>	+ 0.00302888 BTC	✓
105	2017-12-17 18:52:08	<u>91204711aade79f5290b6d</u> <u>911dbc1200a4d90903f012</u> <u>67a94d449525ea151215</u>	+ 0.00256468 BTC	✓
106	2017-12-04 19:11:02	<u>8aaa58e1bc5256be309e9c</u> <u>1fa91d7e379f8f8eff3e46</u> <u>1791cb07259bc7c6bd7a</u>	+ 0.00207140 BTC	✓
107	2017-12-02 21:18:12	<u>edd482df947b2c32400c51</u> <u>5fe46c267a32cc23a48594</u> <u>ea706db1a228764fdc75</u>	+ 0.00201609 BTC	✓
108	2017-11-19 18:37:19	<u>1db4670b983c31e2bb3004</u> <u>c4a32e6be56b9001b610e1</u> <u>af938e2039e81d3efb5e</u>	+ 0.00270788 BTC	✓

* USD values displayed at the time of transaction

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