

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38rLMgYvC1ZQFVx7ZjgrscfMh6SJxG9uxY</u>
TOTAL RECEIVED	0.28812576 BTC
	18,149.28 USD
TOTAL SEND	0.28812576 BTC
	18,149.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 10:14:30	<u>593bfc31249e8268f0ea7a</u> <u>cf09cbb9f68725bcfd7788</u> <u>e7c9025e89f150a42994</u>	- 0.00039803 BTC	
2	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b</u> <u>2409a254eb6040bd24f25f</u> <u>3ada5d158a09facdccc4</u>	+ 0.00039803 BTC	
3	2019-11-21 18:48:01	<u>412259bceac7bb0e8fe953</u> <u>f53fd0f39030ceebfbe18d</u> <u>100c4f0ca2c060dea46d</u>	- 0.00013268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 10:18:36	<u>fa720a46aed629e99f9984</u> <u>c6227275c7e1b1d7be98c7</u> <u>1bd56b73d4a4a5900c20</u>	- 0.00013268 BTC	✓
5	2019-11-21 01:17:20	<u>ba31280963e6d875669db9</u> <u>c43be6ec915b75d573d99b</u> <u>98a4bb4360ba5240b2a8</u>	+ 0.00013268 BTC	✓
6	2019-11-21 00:52:25	<u>2ba9070ba94023bf5f3bd5</u> <u>eee0fccf882a630af24ce3</u> <u>ba8a9fe8a77c7d633bb7</u>	+ 0.00013268 BTC	✓
7	2019-10-22 08:40:13	<u>4ea72feb78bc664d66eefc</u> <u>d02b363df27ef91a9f4009</u> <u>2bbbdb4d1624864ebf71</u>	- 0.00018611 BTC	✓
8	2019-10-22 07:30:13	<u>ff83e41649031684b9b127</u> <u>17eca0d8de42f8aed88bee</u> <u>3be5b2e7c9140e8e306f</u>	- 0.00558339 BTC	✓
9	2019-10-22 05:30:23	<u>0202f0b9fd2009a30a8d48</u> <u>88de720fc27cdf7ec45987</u> <u>3946efbdd0cf6ab12a2e</u>	- 0.00018611 BTC	✓
10	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f59</u> <u>5b9d419d7cf89155744a84</u> <u>4d206dcac9978c9c3488</u>	+ 0.00558339 BTC	✓
11	2019-10-22 00:26:33	<u>76f9557c7f722e88c76242</u> <u>55c173770ab7b1a84c76fa</u> <u>2e3337fab13f564c1949</u>	+ 0.00018611 BTC	✓
12	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2</u> <u>681d5f258e369b78c3a550</u> <u>7026cb0b99385307d698</u>	+ 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 10:29:26	<u>39c4ba12dcc313469ad8ce</u> <u>91f542f8f5ba3d02a25ba0</u> <u>a11305b48776474dcd92</u>	- 0.00094231 BTC	✓
14	2019-09-27 10:29:26	<u>39c4ba12dcc313469ad8ce</u> <u>91f542f8f5ba3d02a25ba0</u> <u>a11305b48776474dcd92</u>	- 0.02806951 BTC	✓
15	2019-09-24 00:24:14	<u>b1077bee0deed2f08c8bf7</u> <u>c47a4357ea8bdb2a7583bf</u> <u>79acb87ca8f5ff618de4</u>	- 0.00094231 BTC	✓
16	2019-09-23 05:12:59	<u>adf33c31565bc90b0476ab</u> <u>cb56a058847e6388cf61a4</u> <u>8bf94545ed0dd20b4c94</u>	+ 0.02806951 BTC	✓
17	2019-09-22 20:50:00	<u>fb89f0689407c7b9135cec</u> <u>422fdf8c831f86e803ad8b</u> <u>67550421c869919eaa94</u>	+ 0.00094231 BTC	✓
18	2019-09-22 20:03:16	<u>09232c894ccd975de0a841</u> <u>6ed3551f7d929467c7c5a2</u> <u>e53f5dff052057ca9545</u>	+ 0.00094231 BTC	✓
19	2019-08-23 05:24:23	<u>fa98307d9e31cbf6ccb8ec</u> <u>f4c7e3e6c83dd9bb60bb3b</u> <u>f11be05434b530278861</u>	- 0.09253788 BTC	✓
20	2019-08-22 11:48:55	<u>5864ede273f83175e2fd20</u> <u>f8b8937cfcf98b038856f5</u> <u>c6cc0f061e5d547623be</u>	+ 0.09253788 BTC	✓
21	2019-08-21 07:35:58	<u>0698fd9959287f3c5c1b0b</u> <u>6ce103cf05c2502e53b06a</u> <u>5defcf47b820d4ed48d5</u>	- 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 07:35:58	<u>0b898dd0ce0ddb28518332</u> <u>27e3339fcab2d1fa0e095e</u> <u>8dab785e0d12d2946805</u>	- 0.00115638 BTC	✓
23	2019-08-20 22:39:31	<u>dd14a01fc2276a220acd21</u> <u>36c2fed24a5a2acfe9b723</u> <u>10989a16a6643bee8213</u>	+ 0.00115638 BTC	✓
24	2019-08-20 22:11:53	<u>dae6cfd030201d5c52bb9c</u> <u>882f1e5278b89875d67fd0</u> <u>cc026c61a05e397f5c2c</u>	+ 0.00115638 BTC	✓
25	2019-07-12 01:50:56	<u>05005cc364f511322d6c4b</u> <u>ed6787c3e446e7bdc5fa7b</u> <u>dc21da6091e94c64f581</u>	- 0.00487179 BTC	✓
26	2019-07-11 08:20:53	<u>b806e241f79eacf6af6b1d</u> <u>f6eaccefc3205503e093765</u> <u>af1c85dcab917c9607e3</u>	- 0.00487179 BTC	✓
27	2019-07-11 07:56:30	<u>7d8c30525d9b46e137d658</u> <u>0faee41a74ec9b7d8341ec</u> <u>a93e2de8bc9890581902</u>	+ 0.00487179 BTC	✓
28	2019-07-11 07:56:30	<u>7ea5ca75b1b27c2eb252c3</u> <u>67654f6d784a27eccc3f2d</u> <u>cb5baf5208ce981f4363</u>	+ 0.00487179 BTC	✓
29	2019-06-23 00:56:07	<u>8f505fe76efe91e2bdeec3</u> <u>6cb26a16fc550fa8cb7a79</u> <u>5cc4b25bb4507e38827b</u>	- 0.02059289 BTC	✓
30	2019-06-20 05:19:19	<u>713767f2253dcaf1cb66b6</u> <u>90574d02c5129e1c97c723</u> <u>b0485c537ff7ae267f16</u>	+ 0.02059289 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 02:04:11	<u>7d21fdeabc54c45d5e15d9db24c03c7b628d2199eee34bb1c2193289d6bf4c03</u>	- 0.01941001 BTC	✓
32	2019-06-12 05:32:40	<u>e7049954ae26630fb73439ccdff40584ccc130dc5a97d25511a8bfd38cc6fc24</u>	+ 0.01941001 BTC	✓
33	2019-06-05 16:07:28	<u>f8e983be06447ad28d95f53dd0b8c36fac3fdd273bb337f8157d0701b310b160</u>	- 0.02734135 BTC	✓
34	2019-06-05 03:43:16	<u>3ae703302c952b4ed92521e1d4d5b4e675124fad39d1b1ca1363123ae38dc477</u>	+ 0.02734135 BTC	✓
35	2019-05-28 06:59:51	<u>202051d54d4db6d99ff1548ec2c3c1a56df98ed040a36ae29be50e3ab7ded964</u>	- 0.02239903 BTC	✓
36	2019-05-28 02:55:17	<u>cad70ef9a00c44fc0d1880222bd199245bf1fbf38fa43f77a73e57a9532f0fc5</u>	+ 0.02239903 BTC	✓
37	2019-05-22 08:08:05	<u>f3ad43ed23fdee91e55fafae80c5a19a492584dc2d0f26d5ecf0555c375b0279</u>	- 0.05721513 BTC	✓
38	2019-05-21 04:23:16	<u>ae9501dc92f5a99ba1f068149534063f6ef0bbbf95dfa902f36ba20fe07aabc3</u>	+ 0.05721513 BTC	✓

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