

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38y94vyAaWrqLJqjp4sEURzZhargm3zNyt</u>
TOTAL RECEIVED	0.32637957 BTC
	20,572.37 USD
TOTAL SEND	0.32637957 BTC
	20,572.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 11:11:26	<u>4e3f66b9a58d2590bc25bb</u> <u>583efb001f68cd0e7543d7</u> <u>4fc6ba2e32ba25e11d36</u>	- 0.00622137 BTC	
2	2019-09-16 11:11:26	<u>4e3f66b9a58d2590bc25bb</u> <u>583efb001f68cd0e7543d7</u> <u>4fc6ba2e32ba25e11d36</u>	- 0.00589832 BTC	
3	2019-09-16 11:11:26	<u>4e3f66b9a58d2590bc25bb</u> <u>583efb001f68cd0e7543d7</u> <u>4fc6ba2e32ba25e11d36</u>	- 0.00602085 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 11:11:26	<u>4e3f66b9a58d2590bc25bb</u> <u>583efb001f68cd0e7543d7</u> <u>4fc6ba2e32ba25e11d36</u>	- 0.00621769 BTC	✓
5	2019-09-16 11:11:26	<u>4e3f66b9a58d2590bc25bb</u> <u>583efb001f68cd0e7543d7</u> <u>4fc6ba2e32ba25e11d36</u>	- 0.00601232 BTC	✓
6	2019-09-16 11:11:26	<u>0826ab26e1c33f015af483</u> <u>447ff917fe11e07fbd77e1</u> <u>2317274398b917d21a45</u>	- 0.00618262 BTC	✓
7	2019-09-16 11:11:26	<u>0826ab26e1c33f015af483</u> <u>447ff917fe11e07fbd77e1</u> <u>2317274398b917d21a45</u>	- 0.00617119 BTC	✓
8	2019-09-16 11:11:26	<u>0826ab26e1c33f015af483</u> <u>447ff917fe11e07fbd77e1</u> <u>2317274398b917d21a45</u>	- 0.00623942 BTC	✓
9	2019-09-06 09:40:09	<u>12e179893d83ce04fa5941</u> <u>46576b8ecbd4027a19c9df</u> <u>41693280078bfcc4e10d</u>	- 0.00657639 BTC	✓
10	2019-09-06 09:40:09	<u>bc8f3e331e1bf7e6ab3283</u> <u>d28ab994c8c74703b03376</u> <u>d9d8b8e50a8e4a8d6719</u>	- 0.00691879 BTC	✓
11	2019-09-06 09:40:09	<u>e9469ec6e426690a1b30f6</u> <u>c2955e9838c1f01e54686e</u> <u>5b6c2f73ecfef5e957bf</u>	- 0.00638891 BTC	✓
12	2019-09-06 09:40:09	<u>e9469ec6e426690a1b30f6</u> <u>c2955e9838c1f01e54686e</u> <u>5b6c2f73ecfef5e957bf</u>	- 0.00619035 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 09:40:09	<u>2d59fbec0c84e9d5f50882</u> <u>8bfcc10c46d13aec91b67e</u> <u>b21e279816f2c526bd02</u>	- 0.00668672 BTC	✓
14	2019-09-06 09:34:13	<u>c87b9cee8f24126595c06b</u> <u>4879a019bf3b26cc40ac44</u> <u>533f87752b87d2adf55c</u>	- 0.00679504 BTC	✓
15	2019-08-30 11:14:49	<u>617905add18c7365146aaa</u> <u>58025b8ce6649fa47412ec</u> <u>165bd73da8353f9a38ed</u>	- 0.00688661 BTC	✓
16	2019-08-30 11:14:49	<u>617905add18c7365146aaa</u> <u>58025b8ce6649fa47412ec</u> <u>165bd73da8353f9a38ed</u>	- 0.00689520 BTC	✓
17	2019-08-30 11:08:48	<u>acf0e3eb9e6c5f978cfba0</u> <u>058e85a5bbe55c2071d8af</u> <u>caa7f567000c3713757e</u>	- 0.00681544 BTC	✓
18	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	- 0.00672849 BTC	✓
19	2019-08-30 10:36:15	<u>a89e20e5cbe9d89a66e295</u> <u>f522fdfc8dc653fb3bf90d</u> <u>689f16d0ca321082ee9a</u>	- 0.00683186 BTC	✓
20	2019-08-23 08:56:25	<u>ca120e7f8024b8d2e7262a</u> <u>cadbc1f13add5ac946d81a</u> <u>f4e796ec53e288f98a87</u>	- 0.00570533 BTC	✓
21	2019-08-23 08:36:32	<u>9d106d075c6388dbc217e7</u> <u>5a6e8b2f7a7c392a3025d0</u> <u>170bf65b354a8daca055</u>	- 0.00756816 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00623942 BTC	✓
23	2019-08-12 00:27:44	<u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u>	+ 0.00617119 BTC	✓
24	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00618262 BTC	✓
25	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54</u> <u>d986c6783c96f9d8a92838</u> <u>e4da979844eaf2066ac9</u>	+ 0.00622137 BTC	✓
26	2019-08-09 12:56:19	<u>4d4e3cb4627d70f654f52b</u> <u>228676d08317a60dc674d6</u> <u>b0bb11fd3f9c95f775a3</u>	- 0.00833695 BTC	✓
27	2019-08-09 12:56:19	<u>705d703cd58a70f5512489</u> <u>a121e5b50f486e837b8686</u> <u>0da79c9a1d3f41159d1c</u>	- 0.00736786 BTC	✓
28	2019-08-09 12:56:19	<u>705d703cd58a70f5512489</u> <u>a121e5b50f486e837b8686</u> <u>0da79c9a1d3f41159d1c</u>	- 0.00759784 BTC	✓
29	2019-08-09 12:56:19	<u>705d703cd58a70f5512489</u> <u>a121e5b50f486e837b8686</u> <u>0da79c9a1d3f41159d1c</u>	- 0.00823010 BTC	✓
30	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.00621769 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u>	+ 0.00601232 BTC	✓
32	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.00589832 BTC	✓
33	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.00602085 BTC	✓
34	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.00657639 BTC	✓
35	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00679504 BTC	✓
36	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u>	+ 0.00668672 BTC	✓
37	2019-08-02 10:35:17	<u>90f4a55232e588862f10da</u> <u>b96603a5c3c95dba16e505</u> <u>6cf9eab3f1afdf6f6944</u>	- 0.00819028 BTC	✓
38	2019-08-02 10:35:17	<u>90f4a55232e588862f10da</u> <u>b96603a5c3c95dba16e505</u> <u>6cf9eab3f1afdf6f6944</u>	- 0.00840833 BTC	✓
39	2019-08-02 10:35:17	<u>90f4a55232e588862f10da</u> <u>b96603a5c3c95dba16e505</u> <u>6cf9eab3f1afdf6f6944</u>	- 0.00831950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 10:35:17	<u>90f4a55232e588862f10da</u> <u>b96603a5c3c95dba16e505</u> <u>6cf9eab3f1afdf6f6944</u>	- 0.00811204 BTC	✓
41	2019-08-02 09:59:07	<u>880685c08e4a3c8c8445ad</u> <u>86501be8e709a3d16839ae</u> <u>b37915dde820f1fff759</u>	- 0.00815317 BTC	✓
42	2019-08-02 09:58:26	<u>a77810649ec3c84eaca8b4</u> <u>d8904deae777827f279b6b</u> <u>a3cc8bca986fc68541c8</u>	- 0.00816138 BTC	✓
43	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.00619035 BTC	✓
44	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.00638891 BTC	✓
45	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.00691879 BTC	✓
46	2019-07-30 00:50:15	<u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u>	+ 0.00672849 BTC	✓
47	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00681544 BTC	✓
48	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.00683186 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.00688661 BTC	✓
50	2019-07-26 09:13:06	<u>408d7c065dab2b07489bf9</u> <u>aef1e91add3077abb3a9fc</u> <u>2357274154ec9fcd489c</u>	- 0.00832914 BTC	✓
51	2019-07-26 09:13:06	<u>408d7c065dab2b07489bf9</u> <u>aef1e91add3077abb3a9fc</u> <u>2357274154ec9fcd489c</u>	- 0.00875774 BTC	✓
52	2019-07-26 09:13:06	<u>408d7c065dab2b07489bf9</u> <u>aef1e91add3077abb3a9fc</u> <u>2357274154ec9fcd489c</u>	- 0.00834101 BTC	✓
53	2019-07-26 09:13:06	<u>bfc0b8502e073af8ba88c3</u> <u>6832bf0f5ea6130ce9aa82</u> <u>7c807002c8c7057fbc72</u>	- 0.00850742 BTC	✓
54	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.00689520 BTC	✓
55	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00570533 BTC	✓
56	2019-07-24 03:48:24	<u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u>	+ 0.00756816 BTC	✓
57	2019-07-19 09:44:55	<u>415ff6727f24479837b19d</u> <u>a4f4042b8e502034357ca4</u> <u>5861e70ef7395a73e6c5</u>	- 0.00903883 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 09:44:55	<u>415ff6727f24479837b19d</u> <u>a4f4042b8e502034357ca4</u> <u>5861e70ef7395a73e6c5</u>	- 0.00879163 BTC	✓
59	2019-07-19 09:44:55	<u>415ff6727f24479837b19d</u> <u>a4f4042b8e502034357ca4</u> <u>5861e70ef7395a73e6c5</u>	- 0.00876193 BTC	✓
60	2019-07-19 09:44:55	<u>2692609fa207053299f380</u> <u>9a17f8f14a46d8c993f8c4</u> <u>e9bd501d41b19d9f811d</u>	- 0.00877524 BTC	✓
61	2019-07-19 09:02:09	<u>23c6139dd99ca55f050220</u> <u>e1f3e8315284ae82e613f8</u> <u>1a58620835ffb898872d</u>	- 0.00881788 BTC	✓
62	2019-07-19 09:02:09	<u>0bac7be20657d64d616062</u> <u>1af68f120b7539597a6706</u> <u>111996852a93c6853712</u>	- 0.00852937 BTC	✓
63	2019-07-15 09:23:31	<u>04c5be05cc4404f9b2c3e5</u> <u>bf3ce08b77c54b6a6ab761</u> <u>2ed58374ad0e255d04b0</u>	- 0.00911306 BTC	✓
64	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.00833695 BTC	✓
65	2019-07-12 08:48:40	<u>41c203bf8aab076042c416</u> <u>adc5a755b36238d3159e3a</u> <u>e10d1be32e611e4fc6de</u>	- 0.01378780 BTC	✓
66	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.00736786 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-10 04:09:21	<u>3517811558de07e5ffbc797041d7c39a940734bdb16eac7780459e639eb1d57b</u>	+ 0.00759784 BTC	✓
68	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37f634cd3efe68a41c6c3720e7261efc05d1ed07b9c4</u>	+ 0.00823010 BTC	✓
69	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a6f493d021f9c4011e4a05529863cdf18c1fae4f36d</u>	+ 0.00816138 BTC	✓
70	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc41409ea3ed10bae11617b60018d626a658e8ddfa2771a4</u>	+ 0.00815317 BTC	✓
71	2019-07-06 01:31:38	<u>0dd024656146a55b25577c4184abd7b96845db16e5b24eef6745bfc437a995d</u>	+ 0.00811204 BTC	✓
72	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u>	+ 0.00819028 BTC	✓
73	2019-07-04 03:05:48	<u>2515589f15643653340e21408c5e00d787138410b038eceab10797671ab7da69</u>	+ 0.00831950 BTC	✓
74	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u>	+ 0.00840833 BTC	✓
75	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c2cee48761db4cab7be8b5dcdf6890765dcf6b73ea7</u>	+ 0.00850742 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u>	+ 0.00834101 BTC	✓
77	2019-06-30 01:34:15	<u>91ac6f0dd86589c5afcd15</u> <u>99d215613a445b589f7b99</u> <u>03f3628ba4d659969e92</u>	+ 0.00832914 BTC	✓
78	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00875774 BTC	✓
79	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u>	+ 0.00852937 BTC	✓
80	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u>	+ 0.00881788 BTC	✓
81	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.00877524 BTC	✓
82	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.00879163 BTC	✓
83	2019-06-24 04:26:23	<u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u>	+ 0.00876193 BTC	✓
84	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00903883 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-22 03:52:10	<u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u>	+ 0.00911306 BTC	✓
86	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u>	+ 0.01378780 BTC	✓

\* USD values displayed at the time of transaction

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