

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38yPU9fXYKnuJu6sashytxCkJmrmku5bLR</u>
TOTAL RECEIVED	0.11797121 BTC
	7,405.05 USD
TOTAL SEND	0.11797121 BTC
	7,405.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC	
			3.99 USD	
2	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC	
			3.99 USD	
3	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC	
			3.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 	3.99 USD	✓
5	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC 	3.99 USD	✓
6	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00013268 BTC 	5.11 USD	✓
7	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00013268 BTC 	5.11 USD	✓
8	2022-05-02 16:39:27	<u>f32fa41db01387fa9aec55</u> <u>90351dfc2cafc42174968b</u> <u>c742b8c70f27dc3d1f10</u>	- 0.00013268 BTC 	5.11 USD	✓
9	2021-08-05 08:22:31	<u>2c06b401171563d2f0dc83</u> <u>b8a25de47610ddf9e5bb4e</u> <u>3a4d6aafade458ae4c76</u>	- 0.00013268 BTC 	5.42 USD	✓
10	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00066338 BTC 	4.57 USD	✓
11	2019-11-25 20:57:38	<u>a38915358b5ece3e92150d</u> <u>70762adaf818aa3714d07c</u> <u>2ba45f8f3736273d1ad1</u>	- 0.01780530 BTC		✓
12	2019-11-25 20:57:38	<u>e5fbbeb81548edfec810037</u> <u>61e19aa2fc6474ed171cbb</u> <u>15b6daa6954bd662b240</u>	- 0.00338941 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-25 20:57:38	<u>e5fbbeb81548edfec810037</u> <u>61e19aa2fc6474ed171cbb</u> <u>15b6daa6954bd662b240</u>	- 0.00329993 BTC	✓
14	2019-11-25 20:57:38	<u>700720c534f1b5a1782b1c</u> <u>bf92d2cc00e06fec24d5f2</u> <u>6a721983a4219dd418de</u>	- 0.00213601 BTC	✓
15	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
16	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
17	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
18	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1</u> <u>298919f314107768343947</u> <u>cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
19	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1</u> <u>298919f314107768343947</u> <u>cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
20	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1</u> <u>298919f314107768343947</u> <u>cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓
21	2019-11-25 20:53:01	<u>3557352deac7826cb9e6f1</u> <u>298919f314107768343947</u> <u>cdad60103a0025c1b790</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 09:28:51	<u><a href="#">a5f41204627ad2f6aa50eebc0ee0e0fac1f02e2284139abe52eachba87d1cc617</a></u>	+ 0.00066338 BTC	✓
23	2019-11-21 01:17:20	<u><a href="#">955b9165ba0d86656f2441d0baa60059d8278e2125984f519a2d3b51ee598418</a></u>	+ 0.00013268 BTC	✓
24	2019-11-21 01:17:20	<u><a href="#">0207fa8970e686afa9867373dcc47879348f898c583dc80bddf0fab718100864</a></u>	+ 0.00013268 BTC	✓
25	2019-11-21 00:34:49	<u><a href="#">3abe5098d080d79de8fc2e29631d6613152265f2b089f9592443dd790e15ff5c</a></u>	+ 0.00013268 BTC	✓
26	2019-11-21 00:14:20	<u><a href="#">0eaaf7f70e42a858eea85aa3d9eb0f78c784cdae47297dba608d261968d59cf3</a></u>	+ 0.00013268 BTC	✓
27	2019-11-21 00:12:41	<u><a href="#">5bb6205ab4941ce9ff219a598e5bc7fc0d653e7d45663834c025c9ad31a87dc8</a></u>	+ 0.00013268 BTC	✓
28	2019-11-21 00:12:41	<u><a href="#">a40a9c91db9a24fa7a0ceb7e721f3953f137cef0cd20c815b29a6e69e7f272e0</a></u>	+ 0.00013268 BTC	✓
29	2019-11-21 00:12:41	<u><a href="#">033a425b1a7e8d306ecd7f79da0ceb31ac2f1ae54e00875cc9bc2eef5cbb90f6</a></u>	+ 0.00013268 BTC	✓
30	2019-11-21 00:12:41	<u><a href="#">bedc92ce806c22a34208428aa605c5675ac3ff859dd2b1ccb66c1dbc53f78edc</a></u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 00:12:41	<u>2a0295a508e10e4d309a8a</u> <u>fa5896ba21cd0ddda94a7e</u> <u>e50f0844df23bf1fe8cd</u>	+ 0.00013268 BTC	✓
32	2019-10-22 03:24:10	<u>e5496300800ad537f13d1c</u> <u>553aee2c94dfffa17a3983d</u> <u>8351480c6a067254d32d</u>	+ 0.01780530 BTC	✓
33	2019-10-22 02:24:46	<u>5afccc7357f7a2e727de93</u> <u>b0e856c1bb64e46d027c2f</u> <u>52a2f7c367c3a109ca4e</u>	+ 0.00338941 BTC	✓
34	2019-10-22 02:16:47	<u>1bc3ce76076655761cb191</u> <u>f714b37f2326f781110e2a</u> <u>8622e6d75fb49168c766</u>	+ 0.00329993 BTC	✓
35	2019-10-22 02:03:55	<u>ed9dd66351fa0ee9948e2c</u> <u>fed6c5aad8b0a0221d6f7</u> <u>2c4977ab7ebf443dd0fe</u>	+ 0.00213601 BTC	✓
36	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
37	2019-10-22 01:05:57	<u>7ebdd6fe479886c7d879de</u> <u>e4d65633cde8a2f59eb82e</u> <u>4f18c5894bef938057a3</u>	+ 0.00088762 BTC	✓
38	2019-10-22 01:05:57	<u>0024af8f89daf4c98c9651</u> <u>cddcaaa6eaa73c6d0bb2a1</u> <u>6ab4414530e3ccc08d38</u>	+ 0.00088762 BTC	✓
39	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 01:00:46	<u>ab34f13b6d0db7b39dca87</u> <u>d5f9a0a738df21c3109585</u> <u>c7655231b6ea96930db4</u>	+ 0.00088762 BTC	✓
41	2019-10-22 01:00:46	<u>e53cdd4e14028d3f6b212f</u> <u>c2d833581e92fda6c90553</u> <u>f4258d8337b3ec60f151</u>	+ 0.00088762 BTC	✓
42	2019-10-22 01:00:46	<u>adb65b8e140fdd1177bb37</u> <u>a13190f9b5c8d271802cad</u> <u>72e2bfeb8157aab9a9ba</u>	+ 0.00088762 BTC	✓
43	2019-10-03 12:49:48	<u>c3b9c3aa11906a9bc159e1</u> <u>0dc807efe9a1fe3c4d03f5</u> <u>1a8b5cba57b1b6f7da49</u>	- 0.01617708 BTC	✓
44	2019-10-03 12:36:50	<u>7698f05b5fcb36df78202b</u> <u>21a1617c96c52222adc670</u> <u>542356ec10facf21a266</u>	- 0.00119252 BTC	✓
45	2019-10-03 12:36:50	<u>7698f05b5fcb36df78202b</u> <u>21a1617c96c52222adc670</u> <u>542356ec10facf21a266</u>	- 0.00119162 BTC	✓
46	2019-10-03 12:36:50	<u>7698f05b5fcb36df78202b</u> <u>21a1617c96c52222adc670</u> <u>542356ec10facf21a266</u>	- 0.00119162 BTC	✓
47	2019-10-03 12:36:50	<u>7698f05b5fcb36df78202b</u> <u>21a1617c96c52222adc670</u> <u>542356ec10facf21a266</u>	- 0.00119162 BTC	✓
48	2019-10-03 12:36:50	<u>1860cecd60941ea84ff63c</u> <u>e96226287cf54502ec807a</u> <u>50f19ce4f68acb11cd94</u>	- 0.00119162 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-03 12:36:50	<u>1860cecd60941ea84ff63c</u> <u>e96226287cf54502ec807a</u> <u>50f19ce4f68acb11cd94</u>	- 0.00119162 BTC	✓
50	2019-10-03 12:36:50	<u>1860cecd60941ea84ff63c</u> <u>e96226287cf54502ec807a</u> <u>50f19ce4f68acb11cd94</u>	- 0.00119162 BTC	✓
51	2019-08-22 03:26:46	<u>7d064a97249c081bb69dc4</u> <u>dc7d94ac0ec537ec671883</u> <u>092734aeb8822f4b8272</u>	+ 0.01617708 BTC	✓
52	2019-08-20 23:39:39	<u>fe5a7e5a560a295a8a5efd</u> <u>f587ad9f76f8caab075d6e</u> <u>7d858ba088e38ceca546</u>	+ 0.00119252 BTC	✓
53	2019-08-20 22:56:49	<u>b9552caa058795bb9a26b6</u> <u>7665a15344847cba0310cd</u> <u>a1085b412abb80150ea4</u>	+ 0.00119162 BTC	✓
54	2019-08-20 22:48:41	<u>139607fcb1cd4de4f43d28</u> <u>772b616c42d6d5263c0b48</u> <u>328bde94cc0bf8a08a75</u>	+ 0.00119162 BTC	✓
55	2019-08-20 22:48:41	<u>b35554f7aa101e7bd39ff2</u> <u>06dde04dc22f7123010818</u> <u>cc8a3a2c4196ebe0127e</u>	+ 0.00119162 BTC	✓
56	2019-08-20 22:48:41	<u>3341eb5594a12243d14087</u> <u>f2ba0dcccb53545fb80c74b</u> <u>6bb9a73ccd2dfdfcb62c</u>	+ 0.00119162 BTC	✓
57	2019-08-20 22:48:41	<u>61abec87aa73104bee3c0f</u> <u>0f6590d9c26e5eeb3ed258</u> <u>715246d59225a65fff61</u>	+ 0.00119162 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 22:48:41	<u>4dcfc7be2bb1e61b7b62fa</u> <u>d9fea707581af3262475fd</u> <u>0b0e5f1d0c835b9d7494</u>	+ 0.00119162 BTC	✓
59	2019-08-09 13:21:23	<u>a0e8073fa2039c1cdd8d06</u> <u>5e7d54c381805bd8ffd136</u> <u>1c87cb71eb4275728bd2</u>	- 0.00379013 BTC	✓
60	2019-08-09 13:21:23	<u>a0e8073fa2039c1cdd8d06</u> <u>5e7d54c381805bd8ffd136</u> <u>1c87cb71eb4275728bd2</u>	- 0.00379013 BTC	✓
61	2019-08-09 13:21:23	<u>203ad1dd7f5864a936d8a3</u> <u>ba2506e1326c4bebb855b0</u> <u>a8e04e40b1490061680a</u>	- 0.00277623 BTC	✓
62	2019-08-09 13:21:23	<u>203ad1dd7f5864a936d8a3</u> <u>ba2506e1326c4bebb855b0</u> <u>a8e04e40b1490061680a</u>	- 0.00194302 BTC	✓
63	2019-08-09 13:21:23	<u>203ad1dd7f5864a936d8a3</u> <u>ba2506e1326c4bebb855b0</u> <u>a8e04e40b1490061680a</u>	- 0.00190896 BTC	✓
64	2019-08-09 13:21:23	<u>203ad1dd7f5864a936d8a3</u> <u>ba2506e1326c4bebb855b0</u> <u>a8e04e40b1490061680a</u>	- 0.00194302 BTC	✓
65	2019-08-09 13:21:23	<u>203ad1dd7f5864a936d8a3</u> <u>ba2506e1326c4bebb855b0</u> <u>a8e04e40b1490061680a</u>	- 0.00194302 BTC	✓
66	2019-07-10 06:53:31	<u>fce1dcb6d699a77aad396</u> <u>66b13287175614d01d553a</u> <u>aa1cd4e1eae1153913be</u>	+ 0.00277623 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-10 05:56:00	<u>3a35d09665caaadc868221</u> <u>2233587ba35cd48eb8f739</u> <u>dc52fde5013a2745e235</u>	+ 0.00194302 BTC	✓
68	2019-07-10 05:56:00	<u>927d19c6187a76927a372b</u> <u>5b5b0fd6e82eeb693936a9</u> <u>897d50cf51051e8d6f9b</u>	+ 0.00190896 BTC	✓
69	2019-07-10 05:56:00	<u>fc03a05ecec91f6864e380</u> <u>b9f664991d5bdf4f6e4794</u> <u>be839dc890ea4ac79c1c</u>	+ 0.00194302 BTC	✓
70	2019-07-10 05:20:38	<u>e0780371cf7619df7dbfca</u> <u>f6648adbeb9543d05ffa9a</u> <u>a4be0cbdbed3f276036d</u>	+ 0.00194302 BTC	✓
71	2019-07-10 04:37:50	<u>4f32798944d6507fe6be2c</u> <u>7deb3a0d2f3e98588f6525</u> <u>695d95b1332bb69b6aad</u>	+ 0.00379013 BTC	✓
72	2019-07-10 04:37:50	<u>315b243fd4e755019674c3</u> <u>37a96bb9ca6c78259bd9a8</u> <u>e08a4116d28c0a02c018</u>	+ 0.00379013 BTC	✓
73	2019-07-01 17:05:00	<u>05f0c421874ab31053f6fa</u> <u>10b7d75040614a8b1fb0fa</u> <u>06823527261103d4a87f</u>	- 0.00963507 BTC	✓
74	2019-07-01 17:05:00	<u>ab3d434ef31ec859e9696b</u> <u>2a751fd5cb3115cd38d5a4</u> <u>30dd2f9aa4d4dfa9861e</u>	- 0.00549289 BTC	✓
75	2019-07-01 16:45:57	<u>4b31d6aa60eac77d5fa175</u> <u>cd3f68029656fb042c5822</u> <u>1b99c9c314c9c87c06e2</u>	- 0.00559334 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 16:42:56	<u>7c2793469d0fb455835702</u> <u>c67c68527d18f63ef331f1</u> <u>efb22adc2a023d31ebfb</u>	- 0.01146815 BTC	✓
77	2019-06-21 06:27:40	<u>378f9f3c943a5b8f1fa1d5</u> <u>797f5bd3ce6dc8864ea144</u> <u>d6891415f0044326d62a</u>	+ 0.00963507 BTC	✓
78	2019-06-21 00:54:19	<u>e5367dd8e2d06ae91d646d</u> <u>9023ac9540c48633c7eff6</u> <u>6dbecc378d079630d0f1</u>	+ 0.00549289 BTC	✓
79	2019-06-20 15:12:26	<u>b533a83428271ab7639a2a</u> <u>3204bb96f288323ab23f4f</u> <u>7fb1212892ba41a3ee35</u>	- 0.00846644 BTC	✓
80	2019-06-17 02:35:06	<u>3fc383e3fbd0d50fa17e76</u> <u>4130d248c0ac24c0114750</u> <u>d13dc756dae3989a8685</u>	+ 0.00559334 BTC	✓
81	2019-06-11 02:52:51	<u>684b12d8fba459bfcd0da6</u> <u>1737968dbafb234ae29d19</u> <u>08b33022d4f823e42445</u>	+ 0.01146815 BTC	✓
82	2019-06-04 03:07:34	<u>f4ff9d967780b9f723b501</u> <u>256fb93a978b828c505ee4</u> <u>98b8251a583152729a0d</u>	+ 0.00846644 BTC	✓

\* USD values displayed at the time of transaction

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