

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>138vMVTUF4R1u8fU9XrrCK9NJhmD1gmzk3</u>
TOTAL RECEIVED	0.96603242 BTC
	60,914.12 USD
TOTAL SEND	0.96603242 BTC
	60,914.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 19:12:09	<u>5c5b89439a557a64e7e9c9 ce7c9b8290ce32043486cf d52d14c217cbc374daf6</u>	- 0.00107298 BTC	
2	2018-04-11 18:03:40	<u>af42a2bef2d65c4055fa70 7812c46fd73a82eac795c0 572bbc44ad8705379da8</u>	- 0.00184794 BTC	
3	2018-04-11 17:26:35	<u>1a3e9c5876bc953c17a302 e9f55980007d981c22d6e5 b112053c96dd42cee056</u>	- 0.00429192 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 17:26:35	<u>034bc3f37d22594e98e167</u> <u>655c91e0ed4166c65d3a9e</u> <u>f23e991502d852bd9bde</u>	- 0.00429192 BTC	✓
5	2018-04-07 07:38:05	<u>3efdaf2d2d852c9a0e7c49</u> <u>2dd822377ce9638ab31cb0</u> <u>c005df49a12b78ff36ba</u>	- 0.03345000 BTC	✓
6	2018-04-07 07:27:06	<u>77b25c2f635cc9915e58ed</u> <u>3c7261dfcc0d612b6f19d4</u> <u>c590ac67e4dc780c5075</u>	- 0.03794442 BTC	✓
7	2018-04-07 07:20:22	<u>62f42a5bbe5403da0b5c99</u> <u>63a1b7200457de5c877607</u> <u>3e47597d575e182bc5da</u>	- 0.05500000 BTC	✓
8	2018-03-17 03:43:33	<u>8cab594cf4fed45c6d44dd</u> <u>4fdb2c0a9a3a4f1e102aef</u> <u>b35a5d100600a03f7f70</u>	- 0.06813324 BTC	✓
9	2018-01-23 08:34:24	<u>a666fd722cf1ecf27e5256</u> <u>9b0ed498323b4d30de1d27</u> <u>7abfb7d37632e7d96b07</u>	- 0.10000000 BTC	✓
10	2018-01-23 08:34:24	<u>a666fd722cf1ecf27e5256</u> <u>9b0ed498323b4d30de1d27</u> <u>7abfb7d37632e7d96b07</u>	- 0.10000000 BTC	✓
11	2018-01-23 08:34:24	<u>a666fd722cf1ecf27e5256</u> <u>9b0ed498323b4d30de1d27</u> <u>7abfb7d37632e7d96b07</u>	- 0.10000000 BTC	✓
12	2018-01-01 07:45:59	<u>67672b83f6dc57559d20da</u> <u>bb64398fedaa4b992fb783</u> <u>a66d0e8322b0bf35d472</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-08 18:05:43	<u>a24dba3cd5e29c4c883f8a</u> <u>397b53c645b14077c05f11</u> <u>62fb9fe13ae444c976a1</u>	- 0.15000000 BTC	✓
14	2017-07-22 22:51:52	<u>69bdacaf8d4034cc4c4209</u> <u>a981cd0e9a12cb06c1d7e1</u> <u>1c7832312dcb6f106f65</u>	+ 0.03794442 BTC	✓
15	2017-07-19 08:06:37	<u>93b9fe10f5fad54537aa91</u> <u>38b7d46aac08b7f7748881</u> <u>a4f078f2e476b6562851</u>	+ 0.03345000 BTC	✓
16	2017-07-19 00:25:21	<u>024b13a5a6df97da278cdb</u> <u>83d02de40534f7f03e3775</u> <u>2b3537171eab7620cff6</u>	+ 0.06813324 BTC	✓
17	2017-05-29 12:28:29	<u>cd66d3120852629a0df362</u> <u>1a2a3e4da0d788baec8bcc</u> <u>5f7088ddc348a6ea02c9</u>	- 0.20000000 BTC	✓
18	2017-05-06 11:16:44	<u>b34083b5309ad259d9e0f3</u> <u>7b8eb90dea44d6ec67a72e</u> <u>49e4e73f84239def4c35</u>	+ 0.05500000 BTC	✓
19	2017-05-05 09:37:06	<u>17f0c7a5f1bcda192f9ce8</u> <u>d10088f3ccd592a10ddc47</u> <u>69e0633d3406544a5719</u>	+ 0.10000000 BTC	✓
20	2017-04-29 01:47:02	<u>f4787820fc82b5423e9eaf</u> <u>d5b5f1a29a3e4620ac6cf8</u> <u>77211b6c0d496a52d1bb</u>	+ 0.11000000 BTC	✓
21	2017-04-29 01:47:02	<u>6f2dcce7f12ea7fe7a1ae3</u> <u>39c25455c33da822abfaf6</u> <u>eba7cc77a0cb77583197</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-29 01:44:20	<u>4cae9658beea1ec15f9b52</u> <u>f8b4da722f504ccb2874e0</u> <u>1dcbfd245805af9125f4</u>	+ 0.15000000 BTC	✓
23	2017-04-29 01:44:20	<u>91cfd2398f74fe3cd4c267</u> <u>97b7e5796e2edfebb1df33</u> <u>9309788fb3dc2fbb44df</u>	+ 0.20000000 BTC	✓
24	2017-04-29 01:44:20	<u>71d7653e2a33d08e4554fa</u> <u>304b8cf6fbe52faff3b807</u> <u>7a2dea4331b5fee40bcb</u>	+ 0.10000000 BTC	✓
25	2017-04-28 12:20:00	<u>4065b8ad774bb0cf0cb11c</u> <u>876f92414a89eeb60c1620</u> <u>c173fda772086d4a77cc</u>	+ 0.00429192 BTC	✓
26	2017-04-27 11:31:26	<u>f220d087c1e6215ec75bbd</u> <u>29ec633de2aeb2655f35ef</u> <u>c4775b6def2eb18e6f38</u>	+ 0.00429192 BTC	✓
27	2017-04-27 00:06:45	<u>bd0cc68bf4d2f18797ddf4</u> <u>8490fc0ab342cbb3087a86</u> <u>0501db5cd4a487f87437</u>	+ 0.00184794 BTC	✓
28	2017-04-26 11:43:16	<u>a9c0b098fbf5a028b9ec95</u> <u>5c21df fe4f6467023482c9</u> <u>84a50f92eab462d9e0fc</u>	+ 0.00107298 BTC	✓

\* USD values displayed at the time of transaction

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