

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38BFqZDsGG9TgX6vDyzKUR9GPrAXrqdZWs</u>
TOTAL RECEIVED	4.00841839 BTC
	252,089.43 USD
TOTAL SEND	4.00841839 BTC
	252,089.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 05:55:37	<u>e135bae596f9133758705d</u> <u>4e1d18188e5ffe14a9d74f</u> <u>ba7efebe594a17549bbf</u>	- 0.10349654 BTC	
			1,171.41 USD	
2	2020-08-23 13:29:18	<u>914ec1378f87ffaf6dc3cf</u> <u>a9547c3e3ea8c133226341</u> <u>59493b940aacfc68289b</u>	+ 0.10349654 BTC	
			1,215.89 USD	
3	2018-09-28 07:49:34	<u>99999e2ae86e55376aba28</u> <u>42a4fa9fd04aadcd2427406</u> <u>1a2c20edd6c8b7394544</u>	- 0.27030020 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 07:49:34	<u>99999e2ae86e55376aba28</u> <u>42a4fa9fd04aadcd2427406</u> <u>1a2c20edd6c8b7394544</u>	- 0.49950000 BTC	✓
5	2018-09-28 07:49:34	<u>29cc4631cc3878b579ca45</u> <u>eb4dada7566a5643d23cbf</u> <u>ab1ed33f06ea6d5f6a71</u>	- 0.22375295 BTC	✓
6	2018-09-28 07:49:34	<u>29cc4631cc3878b579ca45</u> <u>eb4dada7566a5643d23cbf</u> <u>ab1ed33f06ea6d5f6a71</u>	- 0.10420000 BTC	✓
7	2018-09-28 07:49:34	<u>29cc4631cc3878b579ca45</u> <u>eb4dada7566a5643d23cbf</u> <u>ab1ed33f06ea6d5f6a71</u>	- 0.11092386 BTC	✓
8	2018-09-21 18:26:49	<u>a98c5bc1e8ff1494c5e059</u> <u>2e8fd27a36586c876eb111</u> <u>52cd80ad283ae83a601b</u>	+ 0.27030020 BTC	✓
9	2018-09-21 15:37:37	<u>a1470cd5ae4acba571bda3</u> <u>71b0372307b8afd69720ec</u> <u>aec72f661b8d4001cc9c</u>	+ 0.49950000 BTC	✓
10	2018-09-06 15:17:45	<u>f6a91f987da968ef4d8e65</u> <u>0d380a54cbb4c193c7ad1b</u> <u>ab576ee44d046cc0bd26</u>	+ 0.22375295 BTC	✓
11	2018-09-04 12:34:54	<u>d261ef5e20f7d63211b2f1</u> <u>4a4b0616b78aa3b2d3a6a7</u> <u>ca62cbbfdd3a4d1d57b4</u>	+ 0.10420000 BTC	✓
12	2018-09-04 10:11:22	<u>3d6fe7a91a64054641f270</u> <u>530b0be0be6a56b4d0ee09</u> <u>3a1e029b948b247fc13c</u>	+ 0.11092386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-08 09:50:14	<u>bb496aea38ff2ff702ec23</u> <u>3c4d5351590823a0055171</u> <u>a6b2d9b85fc0042f059f</u>	- 1.04192943 BTC	✓
14	2018-07-08 09:50:14	<u>bb496aea38ff2ff702ec23</u> <u>3c4d5351590823a0055171</u> <u>a6b2d9b85fc0042f059f</u>	- 0.13081866 BTC	✓
15	2018-07-05 13:16:45	<u>fc12db2fb29610a24042ad</u> <u>99aed055e26a5c1851096e</u> <u>38d50852b0bca128890a</u>	+ 1.04192943 BTC	✓
16	2018-07-04 11:58:09	<u>1e8b9dbfdd4a51c973a08a</u> <u>15c4da5e9692a612ed871a</u> <u>45d8c930d6fdedc91725</u>	- 0.79180121 BTC	✓
17	2018-07-04 10:37:09	<u>0e01bc62ff4a91efe3384b</u> <u>abf64ac9747d96a188a74b</u> <u>c5ceedca5f19010c2133</u>	+ 0.79180121 BTC	✓
18	2018-07-04 09:46:21	<u>038bdf334f55864dac939e</u> <u>2086027740320a742fcf9c</u> <u>3af9bb877f3604e9e15f</u>	+ 0.13081866 BTC	✓
19	2018-06-07 11:50:19	<u>bf0ffd42cd14e953649147</u> <u>abe3e0720bb7ae0d711605</u> <u>41c080b4d35ede73306b</u>	- 0.19950000 BTC	✓
20	2018-06-06 15:01:02	<u>45f71e0644b6a00c797ce8</u> <u>64e4c57dd8f571c8754358</u> <u>41eaaafbbe0a4baa0b99d</u>	+ 0.19950000 BTC	✓
21	2018-05-09 11:12:47	<u>e65b2572867f4eb78c82d3</u> <u>c9e3b5fb61c192c29d8aa4</u> <u>61982580bdfddb9c2681</u>	- 0.03482684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 10:05:30	<u>1ee979475ec4b1a2d8d0db</u> <u>245bd39e859236c750e408</u> <u>7a3729c82f8efbc9a8fc</u>	- 0.33482328 BTC	✓
23	2018-05-05 13:35:08	<u>c8f0a32cf0a6a5639cd4e3</u> <u>3cc8d88a8d017de8eb9626</u> <u>3276b0e3de3e3b776c72</u>	+ 0.33482328 BTC	✓
24	2018-05-04 16:07:58	<u>2bca4929bb1f3d73468737</u> <u>8ac0a7bbef9587a1fa9084</u> <u>5f7463f352dc8f01087f</u>	+ 0.03482684 BTC	✓
25	2018-05-04 11:58:32	<u>513567a6fb8c8d46c43627</u> <u>358dbede5d836306c8c63e</u> <u>9aef695046db91c67bd6</u>	- 0.12930693 BTC	✓
26	2018-05-03 18:43:03	<u>6ad128eed3d7c4ff8c7263</u> <u>9aa7ea41b0ff79bcbf7506</u> <u>330b431ba6126ac3fb8d</u>	+ 0.12930693 BTC	✓
27	2018-04-29 04:15:24	<u>d8d6a51333695683b5df77</u> <u>5d8ddc17dfc4cd0682cf85</u> <u>2a363445ed57cef1aba3</u>	- 0.02784105 BTC	✓
28	2018-04-23 08:54:30	<u>e5a52a05e4d750c8ba6ec8</u> <u>01dc1ac99dc12b1300d8d2</u> <u>cce281fbb8f083d00533</u>	+ 0.02784105 BTC	✓
29	2018-03-31 12:35:36	<u>4d381df9344ec5bfea8c80</u> <u>a72c9b20acb25084fc0fcb</u> <u>a7ecb275b77a980785df</u>	- 0.00539744 BTC	✓
30	2017-12-11 19:08:49	<u>07e37288b8270635fd1eb6</u> <u>7b2602031938958fb38883</u> <u>0b8e416c5b1d9ca4d43c</u>	+ 0.00539744 BTC	✓

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