

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38KEY2uuYgtDUXxX5qsPbRq8KzWxisksUt</u>
TOTAL RECEIVED	0.01153901 BTC
	727.60 USD
TOTAL SEND	0.01153901 BTC
	727.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 18:16:45	<u>1d9ba240b8596bc1b0ea8d</u> <u>f49461e6fe638130f66a01</u> <u>c1412d9a3dd15a60a4a1</u>	- 0.00029100 BTC	
2	2018-10-06 12:16:42	<u>0b47af16ac0189a33dc24b</u> <u>6d616d917917f036e9f5c6</u> <u>8d75b9542886966f28c9</u>	+ 0.00029100 BTC	
3	2018-09-18 10:40:38	<u>5bd133b781b647188d5499</u> <u>6e08cb8cdafe8a7e37531c</u> <u>aadfb977e2815a8d2621</u>	- 0.00054000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-15 00:55:57	<u>1fc34f40eab4c79fefe329</u> <u>52c54d00100d6b5aae6206</u> <u>8c6092e5dc40290d2aa0</u>	- 0.00012332 BTC	✓
5	2018-09-14 21:42:46	<u>49d23fe165ba23fb044398</u> <u>a7028d43ae84ca58da9a4b</u> <u>965da7d404237544d45e</u>	- 0.00001553 BTC	✓
6	2018-09-14 21:41:25	<u>a583ce5cbcaf2d7e5fb589</u> <u>53a5f06937a69646b1d004</u> <u>677316cb7499acc0b23e</u>	- 0.00001058 BTC	✓
7	2018-09-14 10:30:00	<u>eb161a7a7a8e2ca0460ff1</u> <u>7476b2fd67649ab788ee46</u> <u>e256a984af5bbb351632</u>	- 0.00004008 BTC	✓
8	2018-09-14 10:21:57	<u>3a8d0e70a63f3ad32bf0d6</u> <u>9d3fd87b6c1f5a3dfe83b8</u> <u>1b7cf975ce9872656c61</u>	- 0.00002115 BTC	✓
9	2018-09-14 10:21:57	<u>39253d2489dac115b872bd</u> <u>99eda1c519280c81836d9d</u> <u>9b1ee277306718c1bf53</u>	- 0.00001281 BTC	✓
10	2018-09-04 08:33:09	<u>17a09e11c6e175a554f587</u> <u>aa90e71affc5171f57d683</u> <u>031ae9fd3454a24fd3e8</u>	+ 0.00054000 BTC	✓
11	2018-08-31 02:00:17	<u>9f05aef34c8077ab076273</u> <u>a1c636d034ae1ed2476970</u> <u>4b2a70697be9c5aa5476</u>	+ 0.00004008 BTC	✓
12	2018-08-30 04:14:01	<u>d6138c384c002cc377f65f</u> <u>83469ac9c253c54daf4881</u> <u>708252aa97b353c9830d</u>	- 0.00006607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 04:06:07	<u>42c049fcc66ce5be6c3007</u> <u>0022986aa8443246437c62</u> <u>2eeef7440ffba2c7c2a5</u>	- 0.00006466 BTC	✓
14	2018-08-30 04:03:13	<u>6d989e688b7754edbc9324</u> <u>bb0e2965b18df3de370178</u> <u>b94c0a5229b87b403917</u>	- 0.00005626 BTC	✓
15	2018-08-30 03:45:44	<u>50ee2a441f639e9a14b5e9</u> <u>524db28e857a1485b6b936</u> <u>bdd31fcc4a9c578eedf6</u>	- 0.00001002 BTC	✓
16	2018-08-29 11:47:20	<u>edea7071905d84d6bb4df1</u> <u>0dae322dc201b8e02cb325</u> <u>8c61b2d0fd81a1866bd5</u>	- 0.00450000 BTC	✓
17	2018-08-29 02:21:54	<u>619de9b9735760d2a879cc</u> <u>840e7631f79d15a28b2711</u> <u>acf69a5d5d48116978a5</u>	+ 0.00002115 BTC	✓
18	2018-08-28 00:38:07	<u>9bba3c5905fc1120eea9cb</u> <u>556da1fac8af211f48ef7f</u> <u>6fda4dd6290f54ee4423</u>	+ 0.00001058 BTC	✓
19	2018-08-27 12:11:22	<u>0fb551911af6217aa5e989</u> <u>f2deb9495e449d73b8e745</u> <u>7a8514e0272b3a5d74dc</u>	+ 0.00001553 BTC	✓
20	2018-08-27 09:40:39	<u>2f48efed24dbbdfcb185f</u> <u>d49f56095e593d726d6a50</u> <u>a5cf32856d60dd2fe881</u>	+ 0.00012332 BTC	✓
21	2018-08-26 20:56:24	<u>9d7aaf856dec1f24f25e93</u> <u>db73ea81ad1809cde312cc</u> <u>3ec83a0d0aa4aac2aedd</u>	+ 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 17:23:09	<u>241275f2855ecd808f1222</u> <u>58962935375f9b0287d969</u> <u>a566ff23362cf4f99012</u>	+ 0.00001281 BTC	✓
23	2018-08-19 23:58:47	<u>fe51af19c9287491918710</u> <u>d5a946d1599aa00800c292</u> <u>7b10bc3caea129610c30</u>	+ 0.00006607 BTC	✓
24	2018-08-16 14:33:25	<u>7d055db4064649213dceb2</u> <u>ebdc31dab0b19ee0f79aee</u> <u>4847f20448a31d1dcfe0</u>	+ 0.00001002 BTC	✓
25	2018-08-13 22:53:11	<u>3261a4fbea421cc33aa969</u> <u>62784133a8331d188d906b</u> <u>6d9e01e5c8cc0fac918e</u>	- 0.00575687 BTC	✓
26	2018-08-11 13:01:24	<u>a74bbbc22e3c01621c07a9</u> <u>47234a5beca8e5d8076962</u> <u>c48cf5caf091727cdc35</u>	+ 0.00575687 BTC	✓
27	2018-08-08 00:32:10	<u>092050d8430eb74ccd1d40</u> <u>77983d799acdc03d1c571f</u> <u>dd35d2c2ec7770101bf4</u>	+ 0.00006466 BTC	✓
28	2018-08-02 00:07:00	<u>8daeffb3780b0a40f29222</u> <u>9ae95d8a9f2a705236f184</u> <u>892f4541f569dd240a6a</u>	+ 0.00005626 BTC	✓
29	2018-07-23 09:23:36	<u>38441a4739c5129beb19a2</u> <u>220ae02eb54762f637110d</u> <u>da58a9739ed614794c87</u>	- 0.00002064 BTC	✓
30	2018-07-17 18:43:42	<u>2b293700c15fa00e7dddf2</u> <u>92088073f8b1dd6f04f11b</u> <u>3d28b76f8d664fc6ad50</u>	- 0.00001002 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 00:10:04	<u>dff56b9f3959dcbe137429</u> <u>7354f39aafe4456861c019</u> <u>60b169ec660e0448565d</u>	+ 0.00002064 BTC	✓
32	2018-07-13 00:32:10	<u>7ec7d86e0d86666e720b75</u> <u>2e170f66ac38e6dd085b09</u> <u>8843aa83d992077b0aba</u>	+ 0.00001002 BTC	✓

\* USD values displayed at the time of transaction

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