

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RePjzXGfJpwLXwrPtzTb5VEFWheyUNv3</u>
TOTAL RECEIVED	1.42433910 BTC
	89,576.68 USD
TOTAL SEND	1.42433910 BTC
	89,576.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 06:07:42	<u>8919488eb1974df509c597</u> <u>f802aeeef410168c79e3f1e</u> <u>ed85a0e4edb0bd7eed49</u>	- 0.00272697 BTC	
2	2019-07-22 20:18:04	<u>891f0ca375803b7233a39f</u> <u>52e4ac1fb97a0fc9d718d2</u> <u>d833229630a2549fb7f4</u>	+ 0.00272697 BTC	
3	2019-03-18 19:27:58	<u>ad841305d606bb22f8bf66</u> <u>219864acf675004ebc2fd8</u> <u>1dcd15c229fbbbbb934fe</u>	- 0.02187151 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-05 06:43:28	<u>eeb0810f5b33a014adeecb</u> <u>4b1243201071bd3d3bc9a6</u> <u>4708f6252321c0a13e42</u>	+ 0.02187151 BTC	✓
5	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c2527</u> <u>5067c0c418bb6200567f39</u> <u>7aec7045bde372fbffd2</u>	- 0.02686676 BTC	✓
6	2019-02-26 21:10:11	<u>e9bb6668f0b1e098864465</u> <u>21defc3284a63fafa940eb</u> <u>91b11dc5a97faab2b545</u>	+ 0.02686676 BTC	✓
7	2019-02-19 22:29:00	<u>9022f1d1398b1302385ce2</u> <u>6fa8132f952ee08dcebf7a</u> <u>0849b17e0bf74687414c</u>	- 0.04455918 BTC	✓
8	2019-02-12 06:31:05	<u>2c4b28d04d89c03f201d72</u> <u>4b4e749e6cc30079788d14</u> <u>24ba2919cb7877ab8111</u>	+ 0.04455918 BTC	✓
9	2019-02-12 01:17:26	<u>a33c13ac52a3e96a982a06</u> <u>240142c215b65ae5cfa4c4</u> <u>05c88c52aac1f77553b1</u>	- 0.01562982 BTC	✓
10	2019-02-12 00:06:56	<u>6e1c768ab6f3bda2930581</u> <u>ecadb173a1e60cb8899107</u> <u>e89aea0910ae3094dfda</u>	- 0.02063594 BTC	✓
11	2019-02-12 00:06:56	<u>6cd9c12ea54f20a0ff77fb</u> <u>2636fab01b0eb85576f222</u> <u>23e142f1516a4ace1a06</u>	- 0.04146756 BTC	✓
12	2019-02-10 16:50:12	<u>28af8972f13db65e89fb15</u> <u>264aec0708bbb34deadafd</u> <u>86ea017c8a8eb0ce233a</u>	+ 0.02063594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-07 18:01:04	<u>4d49ff30830831f1f8f007</u> <u>ff6e29c20e8d12abf404dc</u> <u>7c9371cb8fd85a733625</u>	+ 0.04146756 BTC	✓
14	2019-02-06 21:31:04	<u>8b5da5d8ffe09a019d6747</u> <u>80d971fa74262cdecdbd785</u> <u>f876907761108774a474</u>	+ 0.01562982 BTC	✓
15	2019-01-23 11:19:43	<u>5cc33763e153fc620ff6da</u> <u>7a1499f73ff607a895e896</u> <u>299e461ce3d705754be6</u>	- 0.01400000 BTC	✓
16	2019-01-23 11:19:43	<u>181dfcf7d22006d316c869</u> <u>7573cf4aeea451297edbd1</u> <u>42316654ea68494d49ca</u>	- 0.02000512 BTC	✓
17	2019-01-19 14:35:04	<u>de218c1b248b4b7ef111c7</u> <u>7207d4aee93d26dd5094b6</u> <u>3586bc8bc5b8aa3ede38</u>	+ 0.01400000 BTC	✓
18	2019-01-15 20:34:18	<u>10b73d864e376c0a3cffa7</u> <u>b74ba20ae6d18071392de5</u> <u>783dca2d64553f522b12</u>	+ 0.02000512 BTC	✓
19	2018-01-18 16:32:28	<u>bf9bd75076fd0c53b37287</u> <u>7e4f4fe9aa600bcbfe73d2</u> <u>9d66048c545a1caa9601</u>	- 0.06000000 BTC	✓
20	2018-01-18 16:23:41	<u>1c7bbf188f032103b18c9c</u> <u>8f9cffc010d72b575aa48c</u> <u>f213c0bc0636151b5d29</u>	+ 0.06000000 BTC	✓
21	2018-01-18 02:59:52	<u>0c0e0c03291ffed4e8eca5</u> <u>48f92450cc050a6ff08f55</u> <u>510469051ebd01e5ed16</u>	- 0.08484377 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 21:54:21	<u>5158262920fd1ad490939f63e5efba267601abd70c295cec84515c7cb17dece6</u>	+ 0.08484377 BTC	✓
23	2018-01-17 20:26:35	<u>26287dafa116144de0aa761c98f4cd33b6d865677bb68f22d54df4cf5949e52f</u>	- 0.07173247 BTC	✓
24	2018-01-17 20:14:28	<u>a24f66fe4b478aa0d05078961bed17a8958dee38aa1269cfc1e3fab481ac7b3c</u>	+ 0.07173247 BTC	✓
25	2018-01-17 16:25:40	<u>d6a100e54363aa80f965baee8d3d8b9ed6e16bdee9e53263fdcda59cf55d78cf</u>	- 1.00000000 BTC	✓
26	2018-01-17 16:06:01	<u>20d0551714176087103d76b2d58cd58c8ffe136f8f9e3864c0abd493cdc01bd2</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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