

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RsMuGuzJXsjBarWzxdKCM4warz7r6dQ5</u>
TOTAL RECEIVED	252.74400000 BTC
	15,906,655.94 USD
TOTAL SEND	252.74400000 BTC
	15,906,655.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 08:48:23	<u>76ff0a60ad952e8470119b</u> <u>16965519d78bf6b1bfb384</u> <u>17f842dbcd5324b64402</u>	- 10.00000000 BTC	
2	2018-02-12 08:37:45	<u>acf6f0fb9a42df59dfe507</u> <u>b599b237a04ab3d6d1db44</u> <u>9ed611bfa56a05afae3d</u>	+ 10.00000000 BTC	
3	2018-01-23 03:52:04	<u>3bbc51a44d7d0e8feb6032</u> <u>a8fa0bfff2210b57081557d</u> <u>a57c7a154bd2b57d953a</u>	- 20.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 22:43:58	<u>f9de711e2122d79546c549</u> <u>a684e3932b7eb947a967a4</u> <u>02f736df27616f124e60</u>	+ 20.00000000 BTC	✓
5	2018-01-17 14:58:10	<u>76c602ec5900eeae83fe08</u> <u>909178c75a95708e0418bc</u> <u>d405309ebc516650b151</u>	- 20.00000000 BTC	✓
6	2018-01-17 13:51:06	<u>36c6191463aa0d8b568fed</u> <u>bb6402dde5699027283ac0</u> <u>05e5b201cfdec647ef7d</u>	+ 20.00000000 BTC	✓
7	2018-01-10 19:43:02	<u>a78f7742c757781e0fdf64</u> <u>aa5fd3e352c4965661849c</u> <u>51dc5b12c2712030ccd8</u>	- 19.99900000 BTC	✓
8	2018-01-10 19:38:29	<u>9421ebaca5c2b98d893022</u> <u>b0f9278640cdb426fc6bf2</u> <u>e47b7c64594fd122bbc2</u>	+ 19.99900000 BTC	✓
9	2018-01-10 16:47:04	<u>722be1daa3e1637cbc2d5e</u> <u>06180e8a8c631c07e5095b</u> <u>bc7b571f492a635a09bd</u>	- 19.99900000 BTC	✓
10	2018-01-10 16:29:57	<u>fb649aecdda52d43215b5</u> <u>bb4bb377f0d87b16a7006c</u> <u>ddd460596691227d7ea9</u>	+ 19.99900000 BTC	✓
11	2018-01-09 21:19:00	<u>1a8e4c8f699d3ba22f3dd1</u> <u>9558c7f8ec79332f5fdaca</u> <u>2b87a98fbcf0a6f69f46</u>	- 0.10000000 BTC	✓
12	2018-01-08 16:28:57	<u>4a928e1065f4049b7bb176</u> <u>e979341490999f516333e5</u> <u>69a7429ce2907f9dfb39</u>	- 18.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 16:26:45	<u>6cce03eb7e209463cda1ec8753322d09e5fcbf79adf56bf5ceb9d0072ecde68a</u>	+ 18.75000000 BTC	✓
14	2018-01-06 00:17:50	<u>c30b236b1ed21f9cef66dd5d730599955739aef3e8254b7844485ac9b9becd2b</u>	- 19.99900000 BTC	✓
15	2018-01-05 23:02:16	<u>b9c39eba1a9a7b50b2b3717f7c420da1b64065b3a1972c9694432125f8d9fed7</u>	+ 19.99900000 BTC	✓
16	2018-01-05 20:59:43	<u>e22bed9d0daafccae181d9b35068aee3e2b0672b113786ace90eb96d838af7a2</u>	- 14.99900000 BTC	✓
17	2018-01-05 20:51:43	<u>7a91c6dfa4b1517a30ec1702237b7d12bc105e74db0abca7ca245de16ecec4f4</u>	- 30.00000000 BTC	✓
18	2018-01-05 20:38:29	<u>101aac4bef0b2f0120654b225f776392d3a880a5292510c653c701daabbe8dee</u>	+ 14.99900000 BTC	✓
19	2018-01-05 20:24:43	<u>209373addd113de92a428b1deb4077ec05fbb6c4e2bfedd087b6234e22b816ae</u>	+ 30.00000000 BTC	✓
20	2018-01-05 18:14:34	<u>99bc1514efe4b05c9810d97d9a19e497e5750bbdb2d5861c11b2aed6763781eb</u>	- 20.00000000 BTC	✓
21	2018-01-05 18:09:43	<u>e6eb8ded4ff2263d2531b4864e242a1effc4e694d17d1b9054ba917918589485</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 11:50:09	<u>072628ae35e73f7c981a25a6e95822faf4b597993482e1443b94a08ea74b695f</u>	- 15.00000000 BTC	✓
23	2017-12-29 21:54:31	<u>835f2ec9525cbb5c58989e20d3a0b9768572b55ee8337b1309e087aacc9b35a2</u>	+ 15.00000000 BTC	✓
24	2017-12-23 18:30:17	<u>13f4c4077a59d27519f618966b5ef8e762b69c75d7ade84ea59a875662bb34a6</u>	- 14.99900000 BTC	✓
25	2017-12-23 17:11:18	<u>85b671e36d6d7ce1074885145e1eb5a04968dce20b31c83c29a523c80227573a</u>	+ 14.99900000 BTC	✓
26	2017-12-20 11:37:45	<u>f1b3c10cb7d91ceefe584923126f59984e2789fde87fe176a75fae374268d57e</u>	- 10.00000000 BTC	✓
27	2017-12-20 10:58:50	<u>4444b2fb88a300a3dfe235a4d62ed0b6f5ce256b0fc3f3f8f28ae62cbf65e4e6</u>	+ 10.00000000 BTC	✓
28	2017-12-19 16:58:04	<u>273f0ead7f3223db6f02da4609c535117ad4ec20009fcaf54d52bd4e55c04e18</u>	- 8.99900000 BTC	✓
29	2017-12-19 16:19:30	<u>641c77584c2e5f667db4abc283172b16f26d1b7d1b91ac70f217c53aeda68af8</u>	+ 8.99900000 BTC	✓
30	2017-11-06 19:07:59	<u>effdb96d79db298ba0104e9f1c893c6a98e4095db9af43008627b9d58d827a4c</u>	- 9.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 16:41:14	<u>a3bc15b30520777cf3b386</u> <u>3c3be1f77255f31817ad41</u> <u>923326ec1406db04ce51</u>	+ 9.90000000 BTC	✓
32	2017-11-06 12:08:26	<u>985f0d717304dd04798719</u> <u>c2eaa82db38d239f7bf4d2</u> <u>c7b4a97fc47d3fcb86d9</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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