

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38YdGZVgpKdMF3aRCo4EjzKKP6LvExpLFC</u>
TOTAL RECEIVED	0.14619572 BTC
	9,196.12 USD
TOTAL SEND	0.14619572 BTC
	9,196.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00512696 BTC	
			241.31 USD	
2	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00250671 BTC	
			117.98 USD	
3	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00506130 BTC	
			238.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00353443 BTC 	166.36 USD	✓
5	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00722788 BTC 	340.20 USD	✓
6	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00751572 BTC 	353.75 USD	✓
7	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00357899 BTC 	168.45 USD	✓
8	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00761362 BTC 	358.36 USD	✓
9	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00738050 BTC 	347.38 USD	✓
10	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00350735 BTC 	165.08 USD	✓
11	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00788786 BTC 	371.26 USD	✓
12	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00798498 BTC 	375.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00361550 BTC 	✓	170.17 USD
14	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00801574 BTC 	✓	377.28 USD
15	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00373233 BTC 	✓	175.67 USD
16	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.01263908 BTC 	✓	594.90 USD
17	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00934817 BTC 	✓	440.00 USD
18	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.03478390 BTC 	✓	1,637.22 USD
19	2021-08-14 08:06:49	<u>e7aeb60645725e174874d3</u> <u>07831d470006e1b19a463a</u> <u>857e4d9d4aed78e0c400</u>	- 0.00513470 BTC 	✓	241.68 USD
20	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00513470 BTC	✓	
21	2018-07-17 11:39:24	<u>9dddd11f17f69b1dc99877</u> <u>8b656387a741e207bf4d0a</u> <u>ca240625af9a1a137c44</u>	+ 0.00512696 BTC	✓	

#	Date & time	Transaction Id	Amount	
22	2018-07-15 11:33:40	<u>ce2eeced69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00250671 BTC	✓
23	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00506130 BTC	✓
24	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00353443 BTC	✓
25	2018-06-06 07:47:46	<u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u>	+ 0.00722788 BTC	✓
26	2018-05-28 09:28:00	<u>9bfe48859dfadb43b613a8</u> <u>93186153230aeae9772dd6</u> <u>c53607b32c92b0e31f0d</u>	+ 0.00751572 BTC	✓
27	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00357899 BTC	✓
28	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00761362 BTC	✓
29	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00738050 BTC	✓
30	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00350735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00788786 BTC	✓
32	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00798498 BTC	✓
33	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00361550 BTC	✓
34	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00801574 BTC	✓
35	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00373233 BTC	✓
36	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.01263908 BTC	✓
37	2018-04-09 18:03:13	<u>75346f47789bbfe49111a9</u> <u>2b7db1a777813985375ea6</u> <u>90bd289de533e8d6cd69</u>	+ 0.00934817 BTC	✓
38	2018-04-09 17:55:21	<u>cb5605a9da4bbf6e26e880</u> <u>b58296da154d1781006f13</u> <u>f98c997516b2ba93df5d</u>	+ 0.03478390 BTC	✓

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