

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38esgxZvvbmn7xFRNY7ABFi5zcULFtrqon</u>
TOTAL RECEIVED	0.00454131 BTC
	285.09 USD
TOTAL SEND	0.00412023 BTC
	258.65 USD

Token	Balance
Bitcoin	0.00042108 BTC
	26.43 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5 6c25c471ddd00a995c1861 89187477fce8eeaeb9de</u>	+ 0.00032023 BTC	
2	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5 6c25c471ddd00a995c1861 89187477fce8eeaeb9de</u>	- 0.00048886 BTC	
3	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5 6c25c471ddd00a995c1861 89187477fce8eeaeb9de</u>	- 0.00038946 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00020000 BTC	✓
5	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00034986 BTC	✓
6	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00013021 BTC	✓
7	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00006540 BTC	✓
8	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00014614 BTC	✓
9	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00033924 BTC	✓
10	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00037605 BTC	✓
11	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00024179 BTC	✓
12	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00021028 BTC	✓
14	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00013394 BTC	✓
15	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00023736 BTC	✓
16	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00010000 BTC	✓
17	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00011106 BTC	✓
18	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00005524 BTC	✓
19	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00010000 BTC	✓
20	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00010000 BTC	✓
21	2016-08-08 11:56:43	<u>7ecc70dc6fb0af16c135a5</u> <u>6c25c471ddd00a995c1861</u> <u>89187477fce8eeaeb9de</u>	- 0.00014534 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-20 17:00:54	<u>b337db78c74a0629e97ab0</u> <u>b052dc75c12464cf55328e</u> <u>e735f59d36578983536b</u>	+ 0.00010085 BTC	✓
23	2016-03-19 00:15:46	<u>b417277d4fb8ff53b0beda</u> <u>c1116afbda4cffffa15a77</u> <u>646ea2623a194b604090</u>	+ 0.00048886 BTC	✓
24	2016-03-18 00:03:58	<u>df3924620343fa2523b344</u> <u>d793adfb18546d3d675ff7</u> <u>7ae4f7cab103cfebab2</u>	+ 0.00038946 BTC	✓
25	2016-03-10 18:32:32	<u>b4b147b97362990b79c1a0</u> <u>9b13bdfa2963d9de75a396</u> <u>def9430eed83d4f180a8</u>	+ 0.00020000 BTC	✓
26	2016-02-07 17:02:11	<u>3a0387a350804b471a087a</u> <u>938d8d8b7eae445e83ac</u> <u>ffc3b614c6fe36ab6bd9</u>	+ 0.00034986 BTC	✓
27	2016-02-06 13:55:46	<u>c083c69e550868b5254b95</u> <u>a80ea6e6c6847113d7030a</u> <u>6af02abc13b4d293318a</u>	+ 0.00013021 BTC	✓
28	2016-02-06 10:03:40	<u>4c5b29a2f75a0b45af209d</u> <u>9d95812bc559a706f6c55f</u> <u>f32395b631d37bdb95f6</u>	+ 0.00006540 BTC	✓
29	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014614 BTC	✓
30	2016-02-01 06:49:51	<u>7b0984e154d71f2ef9c21e</u> <u>4fc9748d70769b57c42d9e</u> <u>3a89706b9a0e3c3c0ada</u>	+ 0.00033924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-31 17:12:33	<u>02aee48ea5e9cf91871551</u> <u>61a5fc7e73803017de3b6c</u> <u>59ab1c67119e3bd3b077</u>	+ 0.00037605 BTC	✓
32	2016-01-29 19:19:18	<u>39376c683a55485e24fa48</u> <u>9fc07532868c89e14c0e2e</u> <u>18aed16e20505a64dcb2</u>	+ 0.00024179 BTC	✓
33	2016-01-29 07:58:54	<u>6c5bbb18b1bd1bd34b1484</u> <u>85340461b1668e18abbb03</u> <u>4a3cdd4a55370e5add84</u>	+ 0.00020000 BTC	✓
34	2016-01-28 20:02:35	<u>c12f281004856c3dc4a55a</u> <u>379d21fd50455c2ce8a9b2</u> <u>16cc9804296e137ac2dc</u>	+ 0.00021028 BTC	✓
35	2016-01-26 18:33:48	<u>5e6029d19a34303e97d527</u> <u>aacb23d03e912dfffa9d709</u> <u>cc91e0e8ec16cf00d054</u>	+ 0.00013394 BTC	✓
36	2016-01-18 20:38:45	<u>b8c32f513473927974c8ac</u> <u>71ea255344d6415714f54f</u> <u>ad9745cb6967f6a9afe5</u>	+ 0.00023736 BTC	✓
37	2016-01-17 23:50:56	<u>acd8fef37db743ba701f72</u> <u>856e9a27a362db0440d08e</u> <u>898f206e5cdd3b833e07</u>	+ 0.00010000 BTC	✓
38	2016-01-17 18:21:35	<u>ac1343412ed20404284101</u> <u>bc832ccb831f4e0d83c82b</u> <u>3483fec780ad87e92363</u>	+ 0.00011106 BTC	✓
39	2016-01-17 12:20:00	<u>64aed868a22b7259c644b8</u> <u>c3a2def63a3f900238a301</u> <u>0a6302a903c6e3a60396</u>	+ 0.00005524 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-15 06:19:30	<u>9accaa8fc2c7a1f6a96b09</u> <u>f45c4b863f8f18aae266df</u> <u>ff5f7b676bfb6122a2b0</u>	+ 0.00010000 BTC	✓
41	2016-01-12 21:44:10	<u>823249f1563a60b8f2b070</u> <u>ed655bdc14ce8789c1738e</u> <u>fd0f7da404f60c6a0a7c</u>	+ 0.00010000 BTC	✓
42	2016-01-12 09:08:46	<u>d9dcee3916666c2d3dc9d9</u> <u>aafe919dc9d6c03b32da87</u> <u>8d00561c169a4f54c12d</u>	+ 0.00014534 BTC	✓

\* USD values displayed at the time of transaction

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