

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>38iU2V9KiwbFAHBFbXpPMYmkt4eA9UfpTr</u> |
| TOTAL RECEIVED | 0.82725659 BTC                            |
|                | 52,320.67 USD                             |
| TOTAL SEND     | 0.82725659 BTC                            |
|                | 52,320.67 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-10<br>13:01:16 | <u>6273d98ad80f1d0c73d469</u><br><u>2fb5b51bce4bb0f2fe2f39</u><br><u>6a700febd2f6f505c2cc</u> | - 0.00400000 BTC |  |
| 2 | 2018-09-10<br>12:58:21 | <u>81193f88fb0826844fcd77</u><br><u>468b76cf07d696700c4bcd</u><br><u>7deb3b7e6d874acc5c38</u> | - 0.00250000 BTC |  |
| 3 | 2018-08-09<br>00:58:39 | <u>cb0a5d4b7d33577773db83</u><br><u>6d74e3e4750a5bb7409050</u><br><u>bd650dc76d31dfa72224</u> | - 0.00350000 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-07-08<br>14:27:50 | <u>aa70a13b68a95b59c6198f0b814e9b7f6fb3a3b77fda</u><br><u>cbc3fcbbd04b5301b204</u> | + 0.00250000 BTC | ✓ |
| 5  | 2018-07-06<br>08:26:30 | <u>84d90dc83e1b6f64338fb0c572e8d1ea7bdc519a7d56</u><br><u>c2f730d0820a21d153a9</u> | + 0.00400000 BTC | ✓ |
| 6  | 2018-07-05<br>12:46:33 | <u>2f814b484cec36a9b4db360553dc4ecf03fce5bc1e77</u><br><u>61374568b0a90fb90841</u> | - 0.07750000 BTC | ✓ |
| 7  | 2018-07-05<br>12:18:07 | <u>498e50ee19c70e9f4d7440e6a7ee34d35f9d311be8a9</u><br><u>c309b003b0f672e6f4ca</u> | + 0.07750000 BTC | ✓ |
| 8  | 2018-06-23<br>07:45:48 | <u>4622eda4f65b13d81e042b39fcfb7b0bc2a63b131663</u><br><u>7cb2593f52b672f8ca4e</u> | + 0.00350000 BTC | ✓ |
| 9  | 2018-06-04<br>18:41:37 | <u>79dc18de9b40c1e7943a30aaf7a3a1efee54f989c60b</u><br><u>872fe5922557863f8dcf</u> | - 0.07300000 BTC | ✓ |
| 10 | 2018-06-04<br>09:01:37 | <u>0a177185177d2a4738db7658cdb7fc3c6f0e3a01b6b3</u><br><u>8c8d3368d734d7a0d151</u> | + 0.07300000 BTC | ✓ |
| 11 | 2018-06-01<br>12:20:40 | <u>33acf77a88c8080cc807186bdd7e7780686666f6c336</u><br><u>9191dd9d896eead96cb4</u> | - 0.06400000 BTC | ✓ |
| 12 | 2018-06-01<br>09:53:16 | <u>3409171100711c2b2ede91e1ac52ec28468ecca281ad</u><br><u>8139ee86e7eefdf63219</u> | - 0.02300000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-31<br>10:19:42 | <u>744501daaeaa0c2619431f</u><br><u>f1203da802cd7e58737166</u><br><u>45f4f8d18df87a36c777</u> | + 0.06400000 BTC | ✓ |
| 14 | 2018-05-29<br>02:08:12 | <u>0913faccfa3b8aedc0dd07</u><br><u>a368b63b32056e812ba4c8</u><br><u>835c558fab89d61823f8</u> | - 0.32385392 BTC | ✓ |
| 15 | 2018-05-29<br>01:45:16 | <u>ae9c67eface3cf1e29e913</u><br><u>7f75cddc53af609ec9ef98</u><br><u>2f3b388fa182cabae76</u>  | + 0.32385392 BTC | ✓ |
| 16 | 2018-05-26<br>05:54:33 | <u>f163dfa430687ccf0aaf9f</u><br><u>74c59625ecd45cd5a7ea5d</u><br><u>51c99b815c31319ea632</u> | + 0.02300000 BTC | ✓ |
| 17 | 2018-05-12<br>11:31:36 | <u>91441241701de58039c90a</u><br><u>ec73d3dfba844e0eb2bdd1</u><br><u>7e57291340d8c7f09267</u> | - 0.02200000 BTC | ✓ |
| 18 | 2018-05-12<br>03:40:54 | <u>abe6d35e8b41821de9b487</u><br><u>1c620ab385b6bbebf7e6ca</u><br><u>6a5fb16f231cba94a4aa</u> | + 0.02200000 BTC | ✓ |
| 19 | 2018-02-09<br>05:32:39 | <u>8d232938e310ed450dd4c4</u><br><u>903e5903a8548d4a097c80</u><br><u>d1af83f3ca9524731988</u> | - 0.07960281 BTC | ✓ |
| 20 | 2018-02-09<br>03:59:49 | <u>2f230dae9d634155b15015</u><br><u>834339d4e698d688949220</u><br><u>4c5d7ff5361f8af96b59</u> | + 0.07960281 BTC | ✓ |
| 21 | 2018-02-05<br>00:11:40 | <u>f7b0f5982fb55036707166</u><br><u>adef61544b0be60e4e978b</u><br><u>0b7e91426717c653abec</u> | - 0.03355000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-04<br>06:11:12 | <u>3a5d6910c4666dbe0209d0</u><br><u>240af4d11563eab5e5f108</u><br><u>c5d519a30c9712839b77</u> | - 0.05576055 BTC | ✓ |
| 23 | 2018-02-02<br>01:31:56 | <u>ab979669a9466ff53a6e4a</u><br><u>84e1b33d343583bc2c2b63</u><br><u>38b97ba154bad715f540</u> | + 0.03355000 BTC | ✓ |
| 24 | 2018-01-31<br>10:43:04 | <u>8e0669e5bd967d7eba403b</u><br><u>2a187d62d75df31b927526</u><br><u>8af42140da82d61f33e8</u> | + 0.05576055 BTC | ✓ |
| 25 | 2018-01-30<br>12:10:47 | <u>7108db1181b8d5a06ea93c</u><br><u>293f3571ae922339c35862</u><br><u>dbcf995b3720ed20f930</u> | - 0.03970049 BTC | ✓ |
| 26 | 2017-12-30<br>07:48:19 | <u>43239145db842aa3d7b6b4</u><br><u>ba214ccfb09b58883ef4b8</u><br><u>15ee2032cab9ea9e4bc9</u> | + 0.03970049 BTC | ✓ |
| 27 | 2017-12-08<br>08:43:35 | <u>c94b37a43cf2a18426f770</u><br><u>5f73b64165307831eb66f5</u><br><u>7bc013a6470700de1a1a</u> | - 0.02528882 BTC | ✓ |
| 28 | 2017-12-08<br>06:47:40 | <u>cadd2406ada8e4ffab0ecb</u><br><u>3d35d3c5a8bd947d758474</u><br><u>cc0cff47caf8b7d1a40d</u> | + 0.02528882 BTC | ✓ |

\* USD values displayed at the time of transaction

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