

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38jLiFeeBp5YneJ32VPdYJEBCWwM24b93B</u>
TOTAL RECEIVED	0.24404657 BTC
	15,350.52 USD
TOTAL SEND	0.24404657 BTC
	15,350.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-04 07:31:07	<u>a8d08dc58432df2b73e1fc</u> <u>d91688d57c63c76fd101f0</u> <u>088deceb00c9e23ce1db</u>	- 0.01153197 BTC	
2	2018-10-03 15:05:04	<u>482f1460124431d2e96418</u> <u>4d0b1333e415d0175c48e4</u> <u>52d09406cc6f8729d7c6</u>	+ 0.01153197 BTC	
3	2018-09-19 14:38:03	<u>86040c1a13ff2719873f50</u> <u>fff3462facd69fb8d57a67</u> <u>1a559cd53bdbcb5ed867</u>	- 0.01501225 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-19 00:11:19	<u>193539940240f6e3ca659a957a863542913fdf3bf67d6c39778d9aef04b8f66a</u>	+ 0.01501225 BTC	✓
5	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01563172 BTC	✓
6	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbdb984cb1a3dbcca6378ea47115c68f60cec9ba84f33</u>	- 0.01930703 BTC	✓
7	2018-08-31 15:36:02	<u>169fdbdbf69d0ba86103e0958cc72318181fb9e50284773f2363f32494f6930e</u>	+ 0.01930703 BTC	✓
8	2018-08-31 15:17:52	<u>21af35818361793bbc66b9e75a4969ab152c2af2047c8a224bfea97114c8f9c6</u>	+ 0.01563172 BTC	✓
9	2018-08-31 12:31:56	<u>4b8793245d877e9ae6a76514f07ee21502cf71e4c7257ae601c7088b986bcc5f</u>	- 0.01797047 BTC	✓
10	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec48e72fdf88f5809dae44530405d2920b63e591e40e</u>	- 0.02603742 BTC	✓
11	2018-08-31 12:31:56	<u>81261729d2019494c91379b2bf0940c6e537b7ab3ff28851f4ef1b511bef83da</u>	- 0.00291737 BTC	✓
12	2018-08-30 17:46:05	<u>d6fdb6a908cd386809b7810d64d26e54d40e60c8501be14103be979fa2747998</u>	+ 0.02603742 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-29 15:37:31	<u>1dcc4ac25a921df8174a20bcddf17f90579a7500dcac9c97b95ab799e511ed8b</u>	+ 0.01797047 BTC	✓
14	2018-08-29 14:12:47	<u>0e514f12d40d7b3be192d0ece0f8e561f570cfcac1627e927a78152c7b2af990</u>	- 0.01850000 BTC	✓
15	2018-08-29 14:12:47	<u>21bcc0d041b3b4185645c06c7859309c0e3f1fdc6a6b8a67eb4b9a9c9b117605</u>	- 0.01368855 BTC	✓
16	2018-08-29 14:12:47	<u>21bcc0d041b3b4185645c06c7859309c0e3f1fdc6a6b8a67eb4b9a9c9b117605</u>	- 0.01366599 BTC	✓
17	2018-08-29 13:38:13	<u>da8c7cc2f34fdbb3acaceeb395266c074e4d5551409280174a06aa9809c7d1df</u>	+ 0.00291737 BTC	✓
18	2018-08-28 12:42:56	<u>25d256b25641f21fd48ceac70ea3ca5c852a97cfb7a06686b83ffea8ff3d067a</u>	+ 0.01850000 BTC	✓
19	2018-08-24 17:49:26	<u>c1c4eb9b50bff9e60396cc95aa8a21af1573e28e79eef1d15308d42a42b876db</u>	+ 0.01366599 BTC	✓
20	2018-08-24 17:27:24	<u>6410ff6ed13fd3d0b824794585adbaaf0278e236ac20b588c39b2d6cf8c1b8cdf</u>	+ 0.01368855 BTC	✓
21	2018-08-22 14:47:27	<u>14d865e5a33ce9a4e16ca6c510a3603d091cec9602ce096164a967add2152135</u>	- 0.00415452 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-22 14:47:27	<u>d2fb52748029f4a9527ddb</u> <u>ec9cbe13b0ea235ecc7f06</u> <u>b5cda7396cc6a0c1c462</u>	- 0.05450000 BTC	✓
23	2018-08-18 13:43:48	<u>64e416a269ece66ecf796c</u> <u>aa103a9d6dc172dd87f409</u> <u>2d32a1a3435a882e15c3</u>	+ 0.05450000 BTC	✓
24	2018-08-17 15:55:09	<u>cd8e4fbbb41d22f33bbbf4</u> <u>a8bef6fa1ff19e2f652182</u> <u>4f260f8c1b7439cba2b1</u>	+ 0.00415452 BTC	✓
25	2018-07-18 09:12:09	<u>327ef67b8ce2c845ccc73c</u> <u>02e04ae9d2bad9502b998a</u> <u>a70eaa311092af9fa36c</u>	- 0.01087116 BTC	✓
26	2018-07-14 15:10:21	<u>0089a6fa0cc25396231d27</u> <u>e4699ef97c16209df7c1fb</u> <u>c4c5056ae6d607aa9476</u>	+ 0.01087116 BTC	✓
27	2018-06-27 12:36:14	<u>60ab0b1934309376feeeec</u> <u>892476e02a865af97e4a31</u> <u>6aba48763674e334fd18</u>	- 0.02025812 BTC	✓
28	2018-06-26 09:21:04	<u>1c47b50444e9183a6dbd7e</u> <u>2d2e8f17fbec3d322264c2</u> <u>516feb53f26ee5c14094</u>	+ 0.02025812 BTC	✓

\* USD values displayed at the time of transaction

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