

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38q9cAQUuV5xnb47stVUjj1gdbGezrvGai</u>
TOTAL RECEIVED	0.14902887 BTC
	9,423.09 USD
TOTAL SEND	0.14902887 BTC
	9,423.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 05:29:21	<u>2a9f03ff9593c670e5d5cb ee0529ef193ea3e4ae8fff b36c70678162f54a8be5</u>	- 0.00150912 BTC	
2	2018-02-03 05:17:16	<u>5ab6e666fb7dd101eb8a5f b15e09cd44d80273e353a4 021edcad5fc4828769b8</u>	- 0.00156162 BTC	
3	2018-02-03 05:17:16	<u>8341a833ea0a8b2b96dbb7 b463e2988cdb719754b3a5 3f74eb0cb71cd0506f40</u>	- 0.00160372 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 04:41:59	<u>dab7f4251f5d663ce6f500</u> <u>b62ae1ff7c25b5be26da28</u> <u>4cf41ec7be0a72e68149</u>	- 0.00201980 BTC	✓
5	2018-02-03 03:35:51	<u>b50ac9c5465b60985a2cc2</u> <u>f0468202ec0359bbe580c2</u> <u>44535d841ec3fd44041e</u>	- 0.00205624 BTC	✓
6	2018-02-03 03:30:34	<u>aaa90aef91ce73528c921a</u> <u>9bcdb64b32dd9e8461a5a7</u> <u>58fa3be7e17b4eb23d51</u>	- 0.00214855 BTC	✓
7	2018-02-03 03:30:34	<u>aaa90aef91ce73528c921a</u> <u>9bcdb64b32dd9e8461a5a7</u> <u>58fa3be7e17b4eb23d51</u>	- 0.00214553 BTC	✓
8	2018-02-03 01:59:06	<u>2ede16c5502426df813258</u> <u>11a290a0acea86e0e21623</u> <u>0b443ed74e8d7eca50d3</u>	- 0.00252799 BTC	✓
9	2018-02-02 23:54:03	<u>297f59162154b7cb786bc3</u> <u>9a6fdfc7fcf0a889b96798</u> <u>c1b5badb5ef599a718cc</u>	- 0.00308111 BTC	✓
10	2018-02-02 23:54:03	<u>8427dab02b0a72dbb3e828</u> <u>50b0158fe36b5b65a672c0</u> <u>319a33fa67bf0fb2b5c7</u>	- 0.00310288 BTC	✓
11	2018-02-02 17:35:49	<u>9f5449da01760dd331f44a</u> <u>fb7f37fe43543e6886c28e</u> <u>69079c7b7df5b824fc3f</u>	- 0.00520763 BTC	✓
12	2018-02-02 17:35:49	<u>9f5449da01760dd331f44a</u> <u>fb7f37fe43543e6886c28e</u> <u>69079c7b7df5b824fc3f</u>	- 0.00519343 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 13:06:24	<u>cbc7230200c0b3fa0bfac6</u> <u>5827612d462993e0ab39a2</u> <u>4c31ff8891b40d9ae2a6</u>	+ 0.00520763 BTC	✓
14	2018-01-19 00:39:33	<u>47ee9821e204b19e94d062</u> <u>4b2fd1868edc1e5662b6af</u> <u>54426c16f483dd43c33f</u>	+ 0.00519343 BTC	✓
15	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
16	2017-12-30 20:13:50	<u>db4041b71bca341cf5e837</u> <u>55e43a1d6d41937646b5a5</u> <u>88cf22429b72b0f40c0d</u>	+ 0.00310288 BTC	✓
17	2017-12-18 22:05:36	<u>87d7fbff8ce21176c6c92e</u> <u>5bb889e966091efddfacc91</u> <u>e16f676dea32d4e6e910</u>	+ 0.00252799 BTC	✓
18	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
19	2017-12-05 23:21:18	<u>8804693bdde846d75c3821</u> <u>5ac9388c62d82622746462</u> <u>66c474f146e4d8085362</u>	+ 0.00201980 BTC	✓
20	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
21	2017-11-25 19:02:31	<u>ba160114d59ab00e90a57d</u> <u>562d2ecdb92dabecfb8e52</u> <u>67329d9df3ea16ba34cb</u>	+ 0.00205624 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 21:27:55	<u>f9109a82f125a7718d5294</u> <u>a6f16fbff45c8bd0db677b</u> <u>4cd393dc1ce0bb6318dc</u>	+ 0.00156162 BTC	✓
23	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
24	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
25	2017-11-04 20:20:48	<u>09cd1920b211f1e2972427</u> <u>21d3288fb0f97f2102a56b</u> <u>69d731441e14e2f37691</u>	- 0.04757125 BTC	✓
26	2017-11-04 17:12:12	<u>577832e5c82574e493f30b</u> <u>e0e021172945e80fc87f28</u> <u>8b0523f5a6eed301839</u>	+ 0.04757125 BTC	✓
27	2017-10-13 14:18:02	<u>a96d68143d822a3fe6f2b9</u> <u>29b27b880b4b9792c334fe</u> <u>df3e547fc7b8e4af806c</u>	- 0.06930000 BTC	✓
28	2017-10-13 12:56:55	<u>c7627b4c993b1418025a25</u> <u>85af63f4878f314cb2d75f</u> <u>5f28028a098dc101730a</u>	+ 0.06930000 BTC	✓

* USD values displayed at the time of transaction

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