

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38Uu4cVeRBFURzb9UVj7meMTE4eVq8FrdZ</u>
TOTAL RECEIVED	5.18832644 BTC
	326,202.53 USD
TOTAL SEND	5.18832644 BTC
	326,202.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 04:28:52	<u>4b5c4de52cc00d9bf5fe55</u> <u>6f7e1f1b1407056e5f5438</u> <u>9064872c481dd1dc5a23</u>	- 0.07260000 BTC	
2	2018-02-21 04:28:35	<u>b0203e8d4c8658df8d8ceb</u> <u>c3421633df4a86ccdbe17a</u> <u>4267b66a620353dfd08e</u>	- 0.80260000 BTC	
3	2018-02-18 03:44:47	<u>f3987b47798382b71b8a91</u> <u>da04f2dd3dfae3e46d00d3</u> <u>1945810a9099a7ffa810</u>	+ 0.07260000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 02:33:41	<u>d8383a096f2af50fa96d1b</u> <u>e06fd3f67281655a0a4522</u> <u>1c91641ea1e904c2b73d</u>	+ 0.80260000 BTC	✓
5	2018-02-13 04:20:02	<u>daaec451e928811c109a9c</u> <u>9cf4595d710b4d52b63190</u> <u>98319071d4ecc9786d7a</u>	- 0.97642364 BTC	✓
6	2018-02-04 04:07:15	<u>d21ca9895346331abd9cdb</u> <u>3b49753b5966c80ae74e29</u> <u>fca51bb76c403e7a3836</u>	+ 0.97642364 BTC	✓
7	2018-02-02 02:20:43	<u>9db7a4f3b54b1dcf973f37</u> <u>8cfbc3985f8c1069833930</u> <u>3cbce24c30730609604f</u>	- 0.19184230 BTC	✓
8	2018-01-25 02:49:07	<u>387955587fd499eb01d927</u> <u>fa81aa7aae55ee1f3c3beb</u> <u>25813af5d3f4f5858c9f</u>	- 0.42088687 BTC	✓
9	2018-01-25 02:49:07	<u>0618864766f01637431511</u> <u>0d575673c46f1e730ba05f</u> <u>f72621dd4dc447ae7304</u>	- 0.30610898 BTC	✓
10	2018-01-25 02:49:07	<u>6994085040b5bf13d74729</u> <u>24386842854f2de723bef4</u> <u>9cfecc3e038a9137bff2</u>	- 1.18126300 BTC	✓
11	2018-01-19 16:47:22	<u>cd9ecb4d9f75420f904f92</u> <u>1b37f2b0f3646a278449f1</u> <u>04b64d080ff030f4cc3f</u>	+ 1.18126300 BTC	✓
12	2018-01-19 06:04:12	<u>60f85d9632050399706d95</u> <u>803d133a18acec252ca5dd</u> <u>3704dc75ae06f38c5bae</u>	+ 0.42088687 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 05:44:47	<u>5c2f710933535a7c9f2aaf</u> <u>e92f59b41cf8dd65465f0b</u> <u>f46fb7f12e5bb0456466</u>	- 1.23660165 BTC	✓
14	2018-01-16 03:50:01	<u>31d0a9159e4e1ff414914f</u> <u>088ac406de8d8d291de728</u> <u>ae66a12aa182e92e1533</u>	+ 0.30610898 BTC	✓
15	2018-01-16 03:50:01	<u>35f0876d9f9f80567600df</u> <u>cf039e6f815316952783bc</u> <u>bf7e0f921e4bfc57b31b</u>	+ 1.23660165 BTC	✓
16	2018-01-16 03:15:56	<u>9943b3d21007fe838a81d6</u> <u>9bc7f22b7adb8b32033969</u> <u>c443631c6956cbb1b6b6</u>	+ 0.19184230 BTC	✓

* USD values displayed at the time of transaction

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