

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38epCP7YisMKp99VaHDQMWKYn4UhK1vqBt</u>
TOTAL RECEIVED	0.82294620 BTC
	51,831.20 USD
TOTAL SEND	0.82294620 BTC
	51,831.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 23:25:38	<u>2859ebf9124210271891d7</u> <u>7dd8e1433e92d6f7bc8232</u> <u>42de67ef8027f1d65fe0</u>	- 0.06366670 BTC	
2	2019-06-26 10:44:58	<u>66c26f870677998bca33bc</u> <u>c36b9e22ef213140ca60a1</u> <u>a0caeba8f7f850413e11</u>	+ 0.06366670 BTC	
3	2019-06-26 10:38:36	<u>2df624d4ae258b73715dbd</u> <u>db47428b3a8faf6033f5ef</u> <u>bb5b587fb14a4c553603</u>	- 0.09130000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 07:53:20	<u>9d5fef9b74eecd1b347e82</u> <u>c8e592737dca5099d34a7c</u> <u>13d9d706040fb6cb6755</u>	+ 0.09130000 BTC	✓
5	2019-06-24 08:52:16	<u>f89d2a33e5944eb8642a14</u> <u>949d36e976e1d826648e29</u> <u>ebc79e7c5a3309667e35</u>	- 0.13820000 BTC	✓
6	2019-06-24 08:25:54	<u>8f55c8b7500337dce89acf</u> <u>02627962a4d28dfc1ec5bf</u> <u>601aa52566ed0c583eac</u>	+ 0.13820000 BTC	✓
7	2019-06-23 07:39:21	<u>2335798fd3b59c2fab604e</u> <u>bf8383653871f5c1bf03f4</u> <u>d10ac2d8f05d4deba875</u>	- 0.02620000 BTC	✓
8	2019-06-22 13:18:38	<u>46e8ea834c01e206a0c4d1</u> <u>425cce20d4db72cc6382ad</u> <u>33384f790c5dcc9bd178</u>	+ 0.02620000 BTC	✓
9	2019-06-21 11:20:46	<u>0b561d1278e20e36bea740</u> <u>9d65843c0ff8e8fc0346f5</u> <u>8dbf33af8486ae26af21</u>	- 0.11240000 BTC	✓
10	2019-06-21 08:08:50	<u>ff314e66ebed77f8d0044d</u> <u>83264d1a5e39014dbefa1c</u> <u>d64135157cf06de39714</u>	+ 0.11240000 BTC	✓
11	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.03190000 BTC	✓
12	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.01720000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.03110000 BTC	✓
14	2019-05-29 07:28:52	<u>2c0405f812556232e8052c</u> <u>5882be15645ed94a371dd5</u> <u>017608f116b831eb1911</u>	+ 0.01720000 BTC	✓
15	2019-05-29 07:28:52	<u>79f16a72c9931d75b6e8e9</u> <u>73d5e39c9f808b4140ceba</u> <u>704221c3fb9a88f88f24</u>	+ 0.03110000 BTC	✓
16	2019-05-29 07:28:52	<u>851ef3e36b8fcd08620f15</u> <u>794d1a3dff9d42288d3940</u> <u>4e58bfa4ef23131f6d34</u>	+ 0.03190000 BTC	✓
17	2019-05-25 23:50:37	<u>0c2ba9b4eba6f49aece21d</u> <u>a1cde0a97a1e3fdcb9e042</u> <u>9493d2d408ce1d573e0e</u>	- 0.04420000 BTC	✓
18	2019-05-25 23:17:24	<u>f482917121ff2b4c1c363c</u> <u>282c8a8cef0a124383bfad</u> <u>0dfa9ff520e918f3eb44</u>	+ 0.04420000 BTC	✓
19	2019-05-23 11:53:07	<u>09b196b5c7c97a20c564cb</u> <u>80785fd8e40ad86b1663bc</u> <u>af4c81fcafc29bc83d96</u>	- 0.03470000 BTC	✓
20	2019-05-23 11:53:07	<u>09b196b5c7c97a20c564cb</u> <u>80785fd8e40ad86b1663bc</u> <u>af4c81fcafc29bc83d96</u>	- 0.03360000 BTC	✓
21	2019-05-23 11:53:07	<u>09b196b5c7c97a20c564cb</u> <u>80785fd8e40ad86b1663bc</u> <u>af4c81fcafc29bc83d96</u>	- 0.02170000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 11:07:59	<u>a71816f502eb063427f675</u> <u>fec4c3b6b6518d39dabfcf</u> <u>fea5f0e88f28cded55c8</u>	+ 0.03360000 BTC	✓
23	2019-05-23 11:07:59	<u>dde079223cc5fce1d05336</u> <u>3eb997edc28ce2da9dafd0</u> <u>e4b24496e37b4637b21c</u>	+ 0.02170000 BTC	✓
24	2019-05-23 11:03:44	<u>eb301cc9d1b2a157c1c416</u> <u>c834fe491b76ae56b60f41</u> <u>f91c19d77fdc0e6a5ee2</u>	+ 0.03470000 BTC	✓
25	2019-04-16 14:00:17	<u>fe5aca8b334763487fa01c</u> <u>5b99a73e9ab9fc3871f9b0</u> <u>ae09f8164ca158384b85</u>	- 0.17677950 BTC	✓
26	2019-04-16 09:26:45	<u>f53f8a91a18cb3da593354</u> <u>dfe9623eedde193d77dcfe</u> <u>5dd85771840408a65ef0</u>	+ 0.17677950 BTC	✓

* USD values displayed at the time of transaction

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