

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38j3Q3kxet4pZnDngFLUuhfEF7P7HW5LzP</u>
TOTAL RECEIVED	2.71613057 BTC
	171,374.04 USD
TOTAL SEND	2.71613057 BTC
	171,374.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-23 04:41:21	<u>7889daa730647f5700238d a970780b8e947d3a1fda2d a592f8cf301a5305f00a</u>	- 0.29000000 BTC	
2	2017-12-10 05:32:58	<u>8bfa72da0304e85d8bb7a8 ff3c4520eb54549884af9e d3a60143fd945ab77321</u>	- 0.30800000 BTC	
3	2017-12-10 05:32:58	<u>8bfa72da0304e85d8bb7a8 ff3c4520eb54549884af9e d3a60143fd945ab77321</u>	- 0.09800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-07 23:52:52	<u>0d5ad81ba3a030139cfefc</u> <u>52d7f4ae16d8accf29ab93</u> <u>34a3fca0a3dcb3f0b057</u>	+ 0.30800000 BTC	✓
5	2017-12-06 20:23:22	<u>a09a95cb0d66f5b797342a</u> <u>beafe01a767d75803c3a32</u> <u>e1a6a3cd5cece1bac865</u>	+ 0.09800000 BTC	✓
6	2017-12-04 14:50:03	<u>846c7a6686eb21d40bca6b</u> <u>4889649e312e3988d7bc7e</u> <u>4aea8b641af30929d596</u>	+ 0.29000000 BTC	✓
7	2017-12-02 17:51:03	<u>0fa77c037738d160c73b24</u> <u>e47323a0159722a39c4edb</u> <u>f46a7b0d4057d157dbe5</u>	- 0.19800000 BTC	✓
8	2017-12-02 08:30:52	<u>1118ded99c2c6a2147aa9c</u> <u>9a914c3d7dae94c9c42be7</u> <u>940b310faa909d4569ec</u>	+ 0.19800000 BTC	✓
9	2017-11-27 11:05:28	<u>e08703f6824c979df06ae6</u> <u>e72cfdfe90c49e5c43bd80</u> <u>ce502cc532df86ef218a</u>	- 0.19900000 BTC	✓
10	2017-11-26 06:09:41	<u>335fc2afe4fac014e300ce</u> <u>7f6eb8a593a5986978bd94</u> <u>d9d57281cca577b0e8a7</u>	+ 0.19900000 BTC	✓
11	2017-10-27 09:19:49	<u>ce6a9ef9111b6a4c59af14</u> <u>c915dd2939e81a940a81e5</u> <u>544b672aefa8e1521fd4</u>	- 0.39900000 BTC	✓
12	2017-10-25 23:53:46	<u>0637f619d3cfb6e6a22cfc</u> <u>85659de52ca8a05f79fb57</u> <u>f4469ef53ba0d961da4a</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-18 09:18:27	<u>ef08dcd84b262a0e223cd6e74cbdb42fed1ffe7402db3b0f681139330cb277d9</u>	- 0.20900000 BTC	✓
14	2017-10-17 04:56:32	<u>2edd30c9892d61764b9ad98a4d831d58b79f6c87e2707deb677b65c8e723fa67</u>	+ 0.20900000 BTC	✓
15	2017-10-15 04:46:43	<u>b457d58ae403ff98491072c04c5a48e046bea3bf32dc8c10404053263b69467d</u>	- 0.09693057 BTC	✓
16	2017-10-15 00:41:19	<u>5b560ecb7eb6a457f82c7cec6fc6e0cc21406af2ffdc0b5ec0cf6a865f0e7929</u>	+ 0.09693057 BTC	✓
17	2017-10-06 18:46:05	<u>8e8e52a02b3aae3646a2848f91d6a98d8129cfc09b969915b8715c74867754a6</u>	- 0.11800000 BTC	✓
18	2017-10-06 01:26:36	<u>c67aca1a43f3d7bb126e31db37aedc8f9035ef1b0bbf6cf37d56aa065fa6ead2</u>	+ 0.11800000 BTC	✓
19	2017-09-20 20:38:41	<u>c9a6c289ece2daeb7296ac719b73fea268723693f52a051f207ae82964c6e676</u>	- 0.02900000 BTC	✓
20	2017-09-19 09:27:56	<u>2041ecb8658b6b6197dbf880ea42574953082fe577c3f9103988d042313b46f1</u>	+ 0.02900000 BTC	✓
21	2017-09-06 08:15:51	<u>53149a7bc68dcfc04688665ac33394334062d98f0b26736cca9fdebc2ebbef6</u>	- 0.30900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 08:49:40	<u>7efee18c29652cc41c98f6</u> <u>496dbdb7fd5d81085f82e4</u> <u>6e53428c7c2f91c5e5de</u>	+ 0.30900000 BTC	✓
23	2017-09-01 11:57:56	<u>670eff849e671db1140633</u> <u>fb11dba9bea9e405b83922</u> <u>0d85b21ef46c54c6f166</u>	- 0.05900000 BTC	✓
24	2017-08-30 10:10:33	<u>5806868d411ad68c1fb442</u> <u>bf85c9074b8db8f17b8e12</u> <u>bd0cec357de360ebbcd7</u>	+ 0.05900000 BTC	✓
25	2017-08-14 14:36:27	<u>399e5086e05409da490866</u> <u>fb1486f8565057b02ae97d</u> <u>e84d7a55f13ae066ae97</u>	- 0.17500000 BTC	✓
26	2017-08-13 02:03:11	<u>6e356ba3a7792bac23ac23</u> <u>a567837081636ecf81b040</u> <u>d223d328d6b979f11e51</u>	+ 0.17500000 BTC	✓
27	2017-07-30 03:28:35	<u>2236106e753366e99dd0e4</u> <u>757231984e564138fecffb</u> <u>5903dd525ae0fcc5af06</u>	- 0.00950000 BTC	✓
28	2017-07-28 05:40:33	<u>f523e87f03fcd17e6030a7</u> <u>fc09d76967b675c5e2feb4</u> <u>104d53ee5bea815d7eab</u>	- 0.07950000 BTC	✓
29	2017-07-26 18:36:31	<u>727e8c809e4051e1e7e83b</u> <u>4a2a0440889c580d59a4a0</u> <u>13620907e0068a2300a6</u>	+ 0.07950000 BTC	✓
30	2017-07-26 17:01:57	<u>248f36b56589be6e8caf8b</u> <u>fa040178cf5811f8f03b5a</u> <u>0610414574fe225fb062</u>	+ 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-22 15:28:11	<u>44d276b51f17d3b5b686d7</u> <u>e16b335631007e4a3fea69</u> <u>026f9441fa59a35fe49d</u>	- 0.13920000 BTC	✓
32	2017-07-21 03:42:52	<u>9718748136126a8de34856</u> <u>3dce33635b6f8ef823673b</u> <u>ecd416b77ff9153fde09</u>	+ 0.13920000 BTC	✓

* USD values displayed at the time of transaction

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