

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38oh6wNQuqYQYj4TeECyZS3W2TTtNDTHsg</u>
TOTAL RECEIVED	4.67073078 BTC
	293,424.60 USD
TOTAL SEND	4.67073078 BTC
	293,424.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 16:42:06	<u>1ff380b80295f03cfe51c8</u> <u>699c050015a7fb1218ca69</u> <u>552e41e4660083a4dddc</u>	- 0.02000000 BTC	
2	2019-10-07 11:22:47	<u>6cd104b4e2f22529ebea75</u> <u>57994a831420ffd7f865ea</u> <u>a529b7ef2f08c7c072ee</u>	+ 0.02000000 BTC	
3	2019-10-06 10:01:12	<u>c248a60e6facfbf0500944</u> <u>7a483b8afcb2aa1391c773</u> <u>72f03e5749d611644670</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-06 08:43:04	<u>00f8a01b30b984d81ade317d1f603f9b693582a74bbeaf7102e8d60e2685fb99</u>	+ 0.01000000 BTC	✓
5	2019-08-30 06:34:12	<u>63a8645545d8adf0346727f84aa81598a35dbc73113ff41af47b2b399297710c</u>	- 0.10000000 BTC	✓
6	2019-08-30 04:57:39	<u>1752371107987a5faf5db4b87e549072a7441377f67cd65314725eec4c175952</u>	+ 0.10000000 BTC	✓
7	2019-08-23 06:16:39	<u>9eff58c88992eec5ef34c8338ca4411ca30defcecf3475796fbff76e1617c7fa</u>	- 0.10000000 BTC	✓
8	2019-08-23 05:53:00	<u>4aeebeef7c29e9a5ceaa2760ef7e29a3df7f8b5a3e93515c5ae8a5012a277c18</u>	+ 0.10000000 BTC	✓
9	2019-06-22 02:11:30	<u>f030af0b108527e41faf122e4c257ef63d8c304c1cc0be13bef3597ab8bbcbb2</u>	- 2.30000000 BTC	✓
10	2019-06-22 01:46:17	<u>f04231c5d0595e555252da61d50c94f8e68eb3f81a3395bae819c84cbaf15762</u>	+ 2.30000000 BTC	✓
11	2019-06-18 10:43:45	<u>79cfabd26ab1725c800d1c15c804b704c2e99b5c89d9db5f98d36476b777c5a8</u>	- 1.09600000 BTC	✓
12	2019-06-18 10:07:21	<u>120cca63eb428d3d84aa8e1345ffea020d9a062f0331b5a3cc2acb4a23b22522</u>	+ 1.09600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 01:30:10	<u>5b891cbd2d187d3eae4b8</u> <u>01760e2b0651f6b59d5564</u> <u>6aff4259e709af48ed9e</u>	- 0.96000000 BTC	✓
14	2019-06-03 00:43:14	<u>337e7093e828969f068c3e</u> <u>60e1288b7f48a1686fa270</u> <u>2ddf6acbab45c9827ccb</u>	+ 0.96000000 BTC	✓
15	2019-05-28 06:48:04	<u>b80e85309fad927db08e60</u> <u>a17ef6a1b3d7707492945d</u> <u>5682ae3de4f41453ce61</u>	- 0.08473078 BTC	✓
16	2019-05-28 06:33:11	<u>a43f2bf2757fa3ac75b94d</u> <u>d81d5f0b90a07069ad2722</u> <u>2090aaaa22025433096c</u>	+ 0.08473078 BTC	✓

\* USD values displayed at the time of transaction

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