

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1378ZyBSMMTWW7ybiEYxxY1mrjsPUNUta4</u>
TOTAL RECEIVED	0.31795797 BTC
	20,072.68 USD
TOTAL SEND	0.31795797 BTC
	20,072.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 19:38:31	<u>b57cfad5d2ec5adf01e180</u> <u>887aae65912e87e192b7ed</u> <u>bf43f6d8a449cd071d49</u>	- 0.10369112 BTC	
			1,010.67 USD	
2	2020-06-06 18:40:51	<u>aed947d236cce5ac835798</u> <u>a6b7507ab6a02e2930aad8</u> <u>cb3cbd03117fb495d2de</u>	+ 0.10369112 BTC	
			1,010.67 USD	
3	2020-05-31 09:47:39	<u>577f9e583975ee67c5b8ee</u> <u>ae50cc80a4a55120591d1b</u> <u>9589cc0c02a973943b65</u>	- 0.00531292 BTC	
			50.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.00531292 BTC 50.19 USD		
5	2020-05-26 20:52:23	<u>18a1f89fd176f9eea77fc4</u> <u>99830d8c0c17e57346e7b7</u> <u>911675e9a1555bd523a5</u>	- 0.00526507 BTC 48.46 USD		
6	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfec6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.00526507 BTC 45.91 USD		
7	2020-04-30 12:55:05	<u>fea9f66ce85e80b73f3365</u> <u>46cfabf69f15c982580e7f</u> <u>ae8322d5aa4b63ed91fb</u>	- 0.00472086 BTC 41.67 USD		
8	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.00472086 BTC 33.61 USD		
9	2020-04-12 20:11:10	<u>4edc40c082de8cb78dac94</u> <u>a6012a26a79d0c8c1c3d6b</u> <u>aa9cfc8a9c911cc5526c</u>	- 0.00497765 BTC 34.03 USD		
10	2020-04-12 20:11:10	<u>4edc40c082de8cb78dac94</u> <u>a6012a26a79d0c8c1c3d6b</u> <u>aa9cfc8a9c911cc5526c</u>	- 0.00500668 BTC 34.23 USD		
11	2020-04-12 20:11:10	<u>4edc40c082de8cb78dac94</u> <u>a6012a26a79d0c8c1c3d6b</u> <u>aa9cfc8a9c911cc5526c</u>	- 0.00544218 BTC 37.21 USD		
12	2020-04-12 20:11:10	<u>4edc40c082de8cb78dac94</u> <u>a6012a26a79d0c8c1c3d6b</u> <u>aa9cfc8a9c911cc5526c</u>	- 0.00155038 BTC 10.60 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-12 20:11:10	<u>4edc40c082de8cb78dac94</u> <u>a6012a26a79d0c8c1c3d6b</u> <u>aa9cfc8a9c911cc5526c</u>	- 0.00512281 35.02 USD	BTC	✓
14	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.00497765 34.36 USD	BTC	✓
15	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.00544218 36.85 USD	BTC	✓
16	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295</u> <u>c75c51764cbefa155b11ae</u> <u>50e7d295a44e883c7bd2</u>	+ 0.00500668 29.44 USD	BTC	✓
17	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b0461</u> <u>1bf19a8153954c6b4dc45e</u> <u>27799d2c6893fc69930a</u>	+ 0.00512281 29.79 USD	BTC	✓
18	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.00155038 8.31 USD	BTC	✓
19	2020-03-09 07:53:36	<u>e7f835b32a841596b1c922</u> <u>199f08276557c67d19653f</u> <u>eb400e771db6d7592fef</u>	- 0.00356502 28.27 USD	BTC	✓
20	2020-03-09 07:53:36	<u>e7f835b32a841596b1c922</u> <u>199f08276557c67d19653f</u> <u>eb400e771db6d7592fef</u>	- 0.07831261 621.00 USD	BTC	✓
21	2020-03-08 12:37:16	<u>0ab7ee357f5717d33b305c</u> <u>dac5d0415f52278d60aeaa</u> <u>5c7019d19a81891efa25</u>	+ 0.07831261 621.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-07 21:39:43	<u>551a375a4829a1989822b3</u> <u>97df9361ad2a3eb26353bb</u> <u>ae26c2ce394a813e3d54</u>	+ 0.00356502 BTC 28.63 USD		✓
23	2020-03-01 09:49:35	<u>41d94f1769cfa147c71c30</u> <u>5f78d368d5d070d5df72ed</u> <u>ef4864c7f1c70385de09</u>	- 0.00442538 BTC 37.75 USD		✓
24	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88d</u> <u>cdbedeb7e2bb0ba8d4dc25</u> <u>8141acf35466d43bb235</u>	+ 0.00442538 BTC 37.75 USD		✓
25	2020-02-22 21:57:58	<u>c98462cc24b551d46d6785</u> <u>4b133dc0b6e18826edd1e5</u> <u>078a97d635edc3922091</u>	- 0.00384104 BTC 38.16 USD		✓
26	2020-02-22 20:52:45	<u>423d7b1f75113afa0313a4</u> <u>73971c80866dc78d977267</u> <u>23c8bee45b2a093dc60b</u>	+ 0.00384104 BTC 38.16 USD		✓
27	2020-02-16 11:08:14	<u>8916995fb87f2805412a57</u> <u>095e8ce0e135e0ec65277c</u> <u>c7d682907b75fec2cb98</u>	- 0.00384912 BTC 38.17 USD		✓
28	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c625</u> <u>5a99b98eb023cf24e2c0bf</u> <u>828b6a5fa449b1cbaf23</u>	+ 0.00384912 BTC 38.17 USD		✓
29	2020-02-09 00:02:24	<u>f1c5f52d31c071eeccef65</u> <u>988a7b070e77a55a51a5dc</u> <u>09c878842efe8075aace</u>	- 0.00366273 BTC 37.18 USD		✓
30	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690</u> <u>286bd29a8decb492903af8</u> <u>aa7d24920b2310d40bf1</u>	+ 0.00366273 BTC 37.18 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-02 06:57:48	<u>089616ad2defdf4eed5af2</u> <u>8882f50d1be501c6b4e725</u> <u>cfa864e34be50d178c0d</u>	- 0.00449598 41.95 USD	BTC 	✓
32	2020-02-01 22:22:36	<u>5e1b46e12c89cb5628935e</u> <u>8c62a0254e5c77eace3c14</u> <u>8fcf46ef540ab3e21a2a</u>	+ 0.00449598 41.95 USD	BTC 	✓
33	2020-01-26 12:13:00	<u>3c52d234d226327b7b043c</u> <u>4fe747240c90cc7743c87a</u> <u>8d93cd09bfec5d0ed337</u>	- 0.00388815 34.63 USD	BTC 	✓
34	2020-01-25 23:56:02	<u>5a4e3acfcc7162d18a76b3</u> <u>0c12961cca8cf2d157809a</u> <u>ae34fe59362f61433341</u>	+ 0.00388815 33.49 USD	BTC 	✓
35	2020-01-19 13:01:23	<u>5f844ee7b8286f64557c94</u> <u>d22f2fc8276589c846ca62</u> <u>5723a26b307f4d3a3d4f</u>	- 0.00424996 36.72 USD	BTC 	✓
36	2020-01-18 21:12:58	<u>28a70f03a5ed999766df55</u> <u>36b9c5ec0eadb84cd02514</u> <u>05b9276641609e93d677</u>	+ 0.00424996 36.98 USD	BTC 	✓
37	2020-01-13 12:31:41	<u>0f3ce355dc1c8092a98660</u> <u>bc177ec2acc3b7fdd79de5</u> <u>89ddaf4b782631fb852d</u>	- 0.00417321 36.76 USD	BTC 	✓
38	2020-01-11 22:51:04	<u>afa992c473e8fb380a04e6</u> <u>8913e623a7a3d68b01f5a4</u> <u>3ad7181f3c4831b4773f</u>	+ 0.00417321 34.15 USD	BTC 	✓
39	2020-01-05 13:04:05	<u>6086547277e01ed1f5a024</u> <u>7b1beca00df09b00be912f</u> <u>ca11476f440fb5646ab2</u>	- 0.00445827 34.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-04 23:14:50	<u>54b43ecef74a39f151da</u> <u>9beb418cd7d7e2df3938fc</u> <u>c5e6682ca42d45ca8c54</u>	+ 0.00445827 BTC 32.80 USD		✓
41	2019-12-29 08:42:16	<u>33ad40bfeff5cbe1ac6ea8</u> <u>64a3068c018ae1b851e181</u> <u>9b30ee1735683340b437</u>	- 0.00443634 BTC 32.77 USD		✓
42	2019-12-28 21:13:09	<u>0c986f53be72b1a3bd6f17</u> <u>b5350b80300d59b461b1d1</u> <u>30674589fc2745fe1ad5</u>	+ 0.00443634 BTC 32.77 USD		✓
43	2019-12-22 15:59:12	<u>30ef5d1d0fbb3fe8eec687</u> <u>6e2458d8aa2e62ce618fbf</u> <u>a5475007d31238540fb2</u>	- 0.00482007 BTC 35.26 USD		✓
44	2019-12-21 22:27:03	<u>b2814024c2809c5b9a9ab9</u> <u>c72c61402dd13275d7781b</u> <u>5f5d7ae63acf6d05bbd4</u>	+ 0.00482007 BTC 36.15 USD		✓
45	2019-12-15 08:29:55	<u>12e779fe0786c96dcc94a7</u> <u>8cac538fef7c43669de21a</u> <u>335e99c04f3a8d6147dc</u>	- 0.00414032 BTC 29.47 USD		✓
46	2019-12-14 17:34:06	<u>2a527ba30e2ca6e5d2138f</u> <u>87466f12d037b57ada6ec4</u> <u>4f688d615958a56b9eb6</u>	+ 0.00414032 BTC 29.47 USD		✓
47	2019-12-08 07:14:56	<u>cdf08a53e5b14bcc01a1df</u> <u>e698259e07604ac6129ccf</u> <u>6c99ee3a994787bb3c3c</u>	- 0.00422803 BTC 31.75 USD		✓
48	2019-12-07 18:54:07	<u>d8d8870ed97c40bdcaa1fa</u> <u>475d5f02ba6bdb3063b914</u> <u>f2f3e55d70fd4cefbae</u>	+ 0.00422803 BTC 31.75 USD		✓

#	Date & time	Transaction Id	Amount	
49	2019-12-01 07:03:48	<u>cffeddb256c4652fb64d32</u> <u>00553972415cbc7fee4c68</u> <u>61788a6698c34d6307ed</u>	- 0.00461176 BTC 	33.63 USD 
50	2019-11-30 22:05:30	<u>955cd3c1cb0cbfe767ae37</u> <u>eec63eb08adaf72d714325</u> <u>d43ea6fc6b8c3132cb0a</u>	+ 0.00461176 BTC	
51	2019-11-24 07:24:24	<u>90a196222b062aad0ea446</u> <u>c6f597eaceef7620f5d7c2</u> <u>4e4f9ff0b87e06c8bbaf</u>	- 0.00417321 BTC	
52	2019-11-23 22:35:02	<u>91ffb957362d84ec1f46fd</u> <u>f9f7fb56db4cc1b10addee</u> <u>a91e317e9422049a067b</u>	+ 0.00417321 BTC	
53	2019-11-17 07:51:35	<u>157efed13490ae8318ff7d</u> <u>e86b508c49db4453b33013</u> <u>d5f7f18142a324a0ae80</u>	- 0.00426092 BTC	
54	2019-11-16 22:47:14	<u>61e8228d8fb0c51bea9083</u> <u>7b0045b5cc163e86e77c26</u> <u>84b147b4461eb53ff9e9</u>	+ 0.00426092 BTC	
55	2019-11-10 06:53:29	<u>87a1af9f902fe2ccdeecc8</u> <u>2741521e03717bbbfd456c</u> <u>f61b170202e942471ad2</u>	- 0.00452405 BTC	
56	2019-11-09 22:07:10	<u>981825920945e16c854ac6</u> <u>55726301cd521dee8a575c</u> <u>9edd1fc0d22782ab411d</u>	+ 0.00452405 BTC	
57	2019-11-03 08:56:01	<u>7bd05a8b063c110c91e8d5</u> <u>82984d9114fdbb1d0fc28c</u> <u>52c791c539ec98cfc3c5</u>	- 0.00421707 BTC	

#	Date & time	Transaction Id	Amount	
58	2019-11-02 16:12:38	<u>1d7441f02740852d43d516</u> <u>257d6c55adb1213100f2e4</u> <u>998c27ea4d1fef9794f3</u>	+ 0.00421707 BTC	✓
59	2019-10-04 08:44:46	<u>14a14360a2ff66f74dbf96</u> <u>061db89cd1b9d298b0be0b</u> <u>9a67c49dc5d32f4085e6</u>	- 0.00428307 BTC	✓
60	2019-09-28 15:24:30	<u>ca8864f9242478fec0394e</u> <u>30434c2a0c3b45d39aef52</u> <u>86a0fb11782fcfa1d215</u>	+ 0.00428307 BTC	✓
61	2019-09-22 10:31:24	<u>780d07eab1abade72cc149</u> <u>351044114ceff80a686151</u> <u>994436bbf5ee4fc3cd05</u>	- 0.00492681 BTC	✓
62	2019-09-22 10:31:24	<u>780d07eab1abade72cc149</u> <u>351044114ceff80a686151</u> <u>994436bbf5ee4fc3cd05</u>	- 0.00461935 BTC	✓
63	2019-09-21 17:37:24	<u>bbde23b7c05a2594f7d2dc</u> <u>24f73d88a774c2f7a04942</u> <u>67979f5fb2f7524a14d5</u>	+ 0.00492681 BTC	✓
64	2019-09-14 16:44:32	<u>971dc04b917ed202732ea2</u> <u>61361e64c8669a63a37c71</u> <u>0e28c1beff118d72b207</u>	+ 0.00461935 BTC	✓
65	2019-09-07 19:42:22	<u>4d110d0e82dab6d811e929</u> <u>861e6b1c1aa2485d7c9338</u> <u>a50f76107fdc9f7c25e8</u>	- 0.00470583 BTC	✓
66	2019-09-07 19:27:52	<u>f8cab21be58aa75e9c7580</u> <u>5e770a01de55495e793442</u> <u>43993ee38ee032972bd0</u>	+ 0.00470583 BTC	✓



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