

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1383VGMD6jPJNAH4zfvvHeeNYBFzqGjWHq</u>
TOTAL RECEIVED	0.48486935 BTC
	30,493.43 USD
TOTAL SEND	0.48465935 BTC
	30,480.22 USD

Token	Balance
Bitcoin	0.00021000 BTC
	13.20 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 04:05:36	<u>231671bd7376c84ec6b4d4</u> <u>98290b5bcc8e637cae64e3</u> <u>0229b5a9d99e1d83c1fd</u>	- 0.00026600 BTC	
			14.45 USD	
2	2019-11-22 17:59:53	<u>bf30814188e7d959d537f3</u> <u>5893994a6389ed255df3ac</u> <u>0de920ce2bb47696d954</u>	- 0.00013000 BTC	
3	2019-06-26 20:53:14	<u>8898bf02244dc0e4ace161</u> <u>125d6ba6eaf66a8120c684</u> <u>cc87bc781928ddaba1b0</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00114000 BTC	✓
5	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00150000 BTC	✓
6	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00336700 BTC	✓
7	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00120000 BTC	✓
8	2019-06-24 11:32:36	<u>64af67fdb6360d7c796a21</u> <u>c443a70ea2adf4b28ff54d</u> <u>45a396de0efb8fd0a5b1</u>	- 0.00631635 BTC	✓
9	2019-03-01 19:44:51	<u>48717ab9858fe74b65e99f</u> <u>1bffe5f57689c56f348ed0</u> <u>ab1e5887d7764f1f2345</u>	+ 0.00631635 BTC	✓
10	2019-02-23 05:51:49	<u>30c7a2c540b6e7509cde2f</u> <u>80491caa086743b7e1cf84</u> <u>8d15ab4ef1f724e8c4b5</u>	+ 0.00011000 BTC	✓
11	2019-02-21 19:15:50	<u>15d1e785b3028f2d71d916</u> <u>b8b671a928ecf7b959dd4b</u> <u>55701c7ab1d02fbd2c35</u>	+ 0.00114000 BTC	✓
12	2019-02-19 16:23:53	<u>c9e7e4778e4b6498f2db08</u> <u>5d6fc0321b749ecd80d33d</u> <u>465a433db3d1e824e460</u>	+ 0.00026600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-09 20:37:25	<u>6ef8106c42c91512be107b9f64964cc768129451c45a91ed904a267358454124</u>	- 0.00750000 BTC	✓
14	2019-02-08 21:30:14	<u>57b6638ebadb9691ff044b0dde20b3d138db92b02c9a4e24392f39b18d37aab6</u>	+ 0.00010000 BTC	✓
15	2019-02-08 21:15:56	<u>02e9a43e9681dd8a1b20703464935fbc1b18138de761249aff9bd419bb6eef20</u>	+ 0.00013000 BTC	✓
16	2019-02-07 06:17:24	<u>17fb477cb15f0b5c8c25193e9bc771713c46ddb0971d5bce9b2492f429808f90</u>	+ 0.00336700 BTC	✓
17	2019-02-06 21:31:04	<u>3b3a97974cdeeb1dfcd128215cdbfeee1b833a5f700cfa8ca51bfef0159f9b7f</u>	+ 0.00120000 BTC	✓
18	2019-02-06 21:31:04	<u>44531277d6b1b134f873e8e9b0886157395442ac74e95648e9d715ac289afbb0</u>	+ 0.00150000 BTC	✓
19	2019-01-20 18:51:03	<u>c531bad3b32a4d92fbd490ce38345f2510c83fcc200a8af875b9fa2128081d40</u>	- 0.01800000 BTC	✓
20	2019-01-19 23:47:44	<u>b8e93e4aaf5efe1812603de4b78c65c54ed80740b69f692c280c035ffcc3a199</u>	+ 0.01800000 BTC	✓
21	2019-01-19 22:57:55	<u>041c0b3e6667aa9c605fad7c5cb15bf552fe1654a4a6a44133903a3112e4847f</u>	+ 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-18 00:27:38	<u>36efaa14c7f6346045bc9b</u> <u>5ad5d71dd42611c5edca91</u> <u>353945acc98c4dcfb6e</u>	- 0.28000000 BTC	✓
23	2019-01-17 18:22:15	<u>803bdb2226a22b5f249421</u> <u>26b3931325c2f222185b3f</u> <u>14d3294f464b5c9ec844</u>	+ 0.28000000 BTC	✓
24	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.01140000 BTC	✓
25	2019-01-10 00:53:07	<u>c9934e2bfe8a37c2773d6d</u> <u>5f37a25d3a4a5b2ccf905d</u> <u>38f4bd90f5854a514a0d</u>	+ 0.01140000 BTC	✓
26	2019-01-02 07:01:31	<u>fe8e84e00b2e46ad9532db</u> <u>9b073186a5b23e87117cd7</u> <u>afeaf28033c0ba4c6a1a</u>	+ 0.00100000 BTC	✓
27	2019-01-01 17:51:48	<u>56c3ee0db49f405b86f9dd</u> <u>201b5079adece313fe4318</u> <u>2ddfe95848d1c7cc2cc6</u>	- 0.01271000 BTC	✓
28	2018-12-30 01:16:19	<u>3ec5a05e88afcf43e136f1</u> <u>05d860d1dc46f76d212993</u> <u>47eca70a64374e86d69d</u>	+ 0.01271000 BTC	✓
29	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.01053000 BTC	✓
30	2018-10-28 02:11:29	<u>fb61efc05b803539437b7c</u> <u>03581c8aaef210ed442d42</u> <u>33a349f1cdbc94f500d6</u>	+ 0.01053000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 16:48:39	<u>a4d659d1ff77d5787f8e3e</u> <u>49ce9e937898d277d24c65</u> <u>e34281a51dd9502e6854</u>	- 0.12960000 BTC	✓
32	2018-10-18 20:43:52	<u>5ab314e16ea0a9483b85ee</u> <u>5ea750c3c636b2e00a4c77</u> <u>11045e4137fcb2da481c</u>	+ 0.12960000 BTC	✓

* USD values displayed at the time of transaction

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