

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>375zAaF8kEpSk4xj6ECdZij1cTJkrnkMq2</u>
TOTAL RECEIVED	0.20361576 BTC
	12,807.42 USD
TOTAL SEND	0.20361576 BTC
	12,807.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-03 06:53:38	<u>fd3832d1bd59e2c8c56ff7</u> <u>44a95f2692c0990de66de5</u> <u>0535831f894c1757069a</u>	- 0.00122314 BTC	
			69.78 USD	
2	2021-04-02 04:45:56	<u>744c05244f0aaa3863548c</u> <u>92fceca2733706667f0ecd</u> <u>227c53deac8a43105d5a</u>	+ 0.00122314 BTC	
			72.10 USD	
3	2021-03-25 19:46:23	<u>45e52ecf7ef6bd503cff5b</u> <u>86ccba53227fe5a12d8d44</u> <u>062494c111c1ff53edd5</u>	- 0.00130221 BTC	
			71.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-25 15:05:30	<u>d98a64dac8950a800abf7f8aa7f388ecec06ad7be21d9782975a530f790ac34e</u>	+ 0.00130221 71.65 USD	BTC	✓
5	2021-03-23 01:22:17	<u>0293de8744b1405e17e2e021eb37750483438987b9702eb2a37951e737141844</u>	- 0.00187073 101.65 USD	BTC	✓
6	2021-03-19 15:16:13	<u>725a944230bd0154d2623421320663273e8888f2ddec</u> <u>edc13a29a8b7816849e4</u>	+ 0.00187073 108.69 USD	BTC	✓
7	2021-03-15 13:11:25	<u>60c3678751f7bf0185e0878b0b166facea73f8d28e3bf97b8ca4d00fde4ed89d</u>	- 0.00201788 114.81 USD	BTC	✓
8	2021-03-11 14:40:33	<u>9cae1aeb66713d8cb54b50aec7d2d7e0b6b80699e3fa27239d2a98c2d649700e</u>	+ 0.00201788 115.46 USD	BTC	✓
9	2021-03-07 08:27:57	<u>37eaf98b60bbf16eb224032d627f6504011efb8f86f2fe7105ac392a41be7a3a</u>	- 0.00296320 151.03 USD	BTC	✓
10	2021-03-05 00:58:37	<u>f4b3957a1b1c01a9d9393fe614aa3831ba277d10550f3f075095719553d719c4</u>	+ 0.00296320 144.46 USD	BTC	✓
11	2021-02-15 12:35:28	<u>5481b2bb9ac49bb6efb43316f2021774a14a122da6f9fe8ffd0273d97374511d</u>	- 0.00220699 108.43 USD	BTC	✓
12	2021-02-13 14:05:44	<u>93248e382aa285f76b7285705765bc1eebf935a6983b07533810299f899c0823</u>	+ 0.00220699 107.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-29 14:31:48	<u>28a64b29451bbb4375a660</u> <u>8f421fdd41733565f17893</u> <u>3e8a40efd458f1e5251a</u>	- 0.00278534 BTC 	95.43 USD	✓
14	2021-01-28 05:28:02	<u>92ecdd09b982c8ab6daef0</u> <u>f0d44d9b54b252df720d40</u> <u>8bc263c904368369acc1</u>	+ 0.00278534 BTC 	92.93 USD	✓
15	2021-01-18 01:43:33	<u>3d85f887b81be717c6f382</u> <u>be4833ba8881cf71bbe8d2</u> <u>f499db190edc58a4347c</u>	- 0.00241850 BTC 	88.59 USD	✓
16	2021-01-08 15:14:01	<u>47251569ad831855740e85</u> <u>6907b4940cdaba359b5e10</u> <u>5c704bd39d913313f185</u>	+ 0.00241850 BTC 	96.95 USD	✓
17	2020-12-27 03:20:26	<u>e05b86cae61dad7396f522</u> <u>a0d8a3b9a0bf59f919a58c</u> <u>7086c6bba1e4439b4c11</u>	- 0.00301626 BTC 	79.27 USD	✓
18	2020-12-26 02:14:20	<u>a536db574095afdeacaddc</u> <u>4d65879767acc3d16618be</u> <u>a513e82702d8c7d9692a</u>	+ 0.00301626 BTC 	79.91 USD	✓
19	2020-12-13 17:23:00	<u>362c2e581f8ad3621e1c9b</u> <u>c077a3dbddfc91a422f933</u> <u>11c74c9ae7ab8948075c</u>	- 0.00211607 BTC 	40.78 USD	✓
20	2020-12-12 16:37:30	<u>6f0c47beddba5627f220ac</u> <u>6096c2b14f959bc9fdf76c</u> <u>2e5090433e290d80bc95</u>	+ 0.00211607 BTC 	40.57 USD	✓
21	2020-12-06 18:11:59	<u>abd8957678444e7069ba3f</u> <u>3d080f2100398e195bcfe5</u> <u>4cf9d52da14b864005b8</u>	- 0.00290609 BTC 	55.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-06 02:57:24	<u>56496be58d93cfed147f5ae4e18c8d85b4680702dc7860cb2e6abac755834080</u>	+ 0.00290609 BTC 56.26 USD		✓
23	2020-10-26 00:12:39	<u>14e08291d0160bed7691238f8779813606f4ba7bdd4aa9f6dc956c829ef1ce6b</u>	- 0.00164256 BTC 21.43 USD		✓
24	2020-10-23 21:49:01	<u>c94743079750726c5d92b5da272226a32dcb46cb3272b0a730953928ccb70182</u>	+ 0.00164256 BTC 21.53 USD		✓
25	2018-09-26 05:33:37	<u>b7348bec44e0c78f75dd9fd49e1658251b2f874f255ff43e0d22c66060fa37fd</u>	- 0.00336204 BTC		✓
26	2018-09-25 22:35:31	<u>88806b952b7a0befc36e12dbb4d76313c78e8bd539f26f1e308e7c68db087200</u>	+ 0.00336204 BTC		✓
27	2018-09-21 05:34:50	<u>5416fc8acacf687ea00aed70ff44c0024939cefa145189fa8ebb4d755f81b950</u>	- 0.00373350 BTC		✓
28	2018-09-20 22:23:42	<u>f09a46b0e3240edb239f4f25d4975e689baae8cf5accf043b0a30ee255730a16</u>	+ 0.00373350 BTC		✓
29	2018-09-18 11:40:20	<u>a85f8a0e5239203632ee4b23322eb3236de281f5ca8ed48fc3c8e05f5ebf1115</u>	- 0.00364800 BTC		✓
30	2018-09-18 10:49:26	<u>394eb098ba9954398d6addf3f71431341704c660acb05fac696db7dd9cb82405</u>	+ 0.00364800 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-09-18 10:49:26	<u>083d997a61c769b6da21a3</u> <u>4ed85642320204f4478669</u> <u>03d551f9daac2fa51344</u>	- 0.00276300 BTC	✓
32	2018-09-17 03:13:21	<u>d3d3958071ff596984e2d9</u> <u>a93628bfa596d37b8d9208</u> <u>fdf73b3a3c925b38a0bf</u>	- 0.01515360 BTC	✓
33	2018-09-16 00:52:37	<u>54837cde9fda740e774040</u> <u>99d1ae1bb27f21889d7aa0</u> <u>72715493c5998c9ebc75</u>	+ 0.00276300 BTC	✓
34	2018-09-15 01:13:54	<u>57e82c129f286c1000f7c5</u> <u>17c2883b5c43a333127a83</u> <u>c46c3a3243a883482624</u>	- 0.00018600 BTC	✓
35	2018-09-14 21:32:33	<u>f43e039b53e1d84212e0dc</u> <u>57850537a4befab1b3161b</u> <u>cd853f7d8ee5277b3bd7</u>	- 0.00081532 BTC	✓
36	2018-09-14 21:31:02	<u>b4ff5f70a26c16eaa99cf6</u> <u>2b85a5324ed4b6d6f58d64</u> <u>fb1576bb30ac60ca795a</u>	+ 0.01515360 BTC	✓
37	2018-09-12 22:37:57	<u>35839de05f7118afd0ceea</u> <u>c11126e2c814d0b1eec4d5</u> <u>382281ca6859310f1a81</u>	+ 0.00018600 BTC	✓
38	2018-09-09 03:15:03	<u>5c91e60d25e4990be78ba3</u> <u>6cf2e683dae5f7139170be</u> <u>8e42f1ed04bf2ba62ecc</u>	- 0.01501188 BTC	✓
39	2018-09-07 16:44:07	<u>d63e3194377a57b25dd9c6</u> <u>867d2316375aae6eed91f5</u> <u>8ea6e9d2a7e0b1be294b</u>	+ 0.01501188 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-03 10:43:43	<u>a379e2fb25234b42715383</u> <u>dc9c40d0840b98e5179411</u> <u>63373cdcdf83a3b98f69</u>	- 0.01441236 BTC	✓
41	2018-08-31 14:35:42	<u>9e16f9eed1140fa1d8b42a</u> <u>11949cb7bda686ba22d9c8</u> <u>420de8ccd1d757555274</u>	+ 0.01441236 BTC	✓
42	2018-08-30 19:31:47	<u>9a63c722a54a08ce1b0edc</u> <u>090d01d0e759343c6eb0b5</u> <u>8349e45191dcc0d7a64f</u>	- 0.00713606 BTC	✓
43	2018-08-29 07:31:57	<u>910e03b7ea5df494f37152</u> <u>4b9ca0d77ec74c02227708</u> <u>f42580e4cde32dd5db0d</u>	- 0.00514894 BTC	✓
44	2018-08-28 09:49:06	<u>777d7550ab6dac988e6256</u> <u>d527d5c76ad75388cd9e6e</u> <u>9225cbad7e8da5464c38</u>	+ 0.00713606 BTC	✓
45	2018-08-27 16:05:58	<u>cd39ff5725e079558dc2bb</u> <u>28b68857352e612aee4826</u> <u>29e3e9515f36be8d6086</u>	- 0.00560516 BTC	✓
46	2018-08-27 09:40:39	<u>254050237e537d0639e961</u> <u>75458918e44c16199a8d0e</u> <u>b5b91eb62f2fc9989516</u>	- 0.01507326 BTC	✓
47	2018-08-26 11:40:32	<u>252d5f5fb97e9262a5e0a7</u> <u>9c83bcda148555b4250211</u> <u>25260e806d3674907512</u>	+ 0.00514894 BTC	✓
48	2018-08-26 03:44:02	<u>2cb971621a1cca2f07cd63</u> <u>42c99b2596561915b6ee5d</u> <u>a09865dc19f82ae6fb2d</u>	- 0.00535592 BTC	✓

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49	2018-08-25 02:19:12	<u>ea13559ad53c8e987eb83b99acf1ff764f5819eeba87a2de28275488c0afb70a</u>	- 0.00352437 BTC	✓
50	2018-08-25 00:45:33	<u>a4a96f501e4cce58122aced9ea7ac64e71186db733fdacdfa29d62308fdf073a</u>	+ 0.00560516 BTC	✓
51	2018-08-24 13:54:23	<u>de78b43ad4e45638761ed45155141b2720f66b710c2a55e9b710d61e4b3a3b28</u>	+ 0.01507326 BTC	✓
52	2018-08-23 10:33:08	<u>6dd913d3fcf2ced694a3c8f6cc71dd51cba530972e0c2243635bca4263fc1bf4</u>	+ 0.00535592 BTC	✓
53	2018-08-22 09:50:54	<u>6ab7acc61fbb98e6b9ff4d61ae14bfea139bd97f1cf67786c8e711307226a625</u>	+ 0.00352437 BTC	✓
54	2018-08-21 09:41:12	<u>97d9c2c29e93d3f5ef0acf6b45e89d4023c30f44cb2ec52d3711c1da892cea4e</u>	+ 0.00081532 BTC	✓
55	2018-08-20 00:46:08	<u>d68dce846d4e39f7eaaed2e0dcc90530ee27867f82e20d39e59522bbd298103c</u>	- 0.01500490 BTC	✓
56	2018-08-17 04:47:47	<u>280e680ec63a0975a2729b1e36843ffbe235c18b7bcae67ee3887c75018d3dba</u>	+ 0.01500490 BTC	✓
57	2018-07-02 04:40:09	<u>77a3ea3cd0a09d34c5c2bb9010937e1abc3e9f7c5c799383e70524abd660c191</u>	- 0.01694996 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 11:58:58	<u>7c62b1710e5ba0c903f82a</u> <u>d89a633efeb009dab67cc1</u> <u>ccd2baf44fdae27d86b1</u>	+ 0.01694996 BTC	✓
59	2018-06-26 15:13:23	<u>8976dd255d1df49d258b86</u> <u>6c8cc61e696c1f0bddb161</u> <u>15bbb4b728d2b5802c3e</u>	- 0.01570408 BTC	✓
60	2018-06-22 16:50:11	<u>550cd620cd0a9e4ed46f1c</u> <u>c656ab47fb97150dc1eeb2</u> <u>0684f7205e376ecac23d</u>	+ 0.01570408 BTC	✓
61	2018-06-19 03:02:19	<u>394fb4ddf01ec824897425</u> <u>3407ebf3a93ec3277a1fe4</u> <u>b95ab8cae087ced6d51f</u>	- 0.01533413 BTC	✓
62	2018-06-15 12:47:02	<u>25aca3e39a74b6ad38ff21</u> <u>c458653f8fd7ee9e8781f5</u> <u>132d93dd46bf47901e46</u>	+ 0.01533413 BTC	✓
63	2018-06-12 03:58:01	<u>b46aeef0be727ec46e1f58</u> <u>ab341bc71f345e234f7839</u> <u>ddaf709508d91fad95c6</u>	- 0.01322431 BTC	✓
64	2018-06-08 12:09:48	<u>9e07440d3cccd7fb92901a</u> <u>1cc5756fdfdbd149d417c93</u> <u>31b9f6451fe75a5a0502</u>	+ 0.01322431 BTC	✓

* USD values displayed at the time of transaction

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