

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>381GXTcdQzx8qHHJbv269pLffdV93ZchgX</u>
TOTAL RECEIVED	0.00167425 BTC
	105.31 USD
TOTAL SEND	0.00167425 BTC
	105.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 05:41:54	<u>28171bd27527c49012a640</u> <u>48c5f1d6a9b38e64f37a30</u> <u>6789fd9b6fdc8d164331</u>	- 0.00001927 BTC	
			0.65 USD	
2	2021-06-17 23:19:00	<u>40406f84176ce10a26aea9</u> <u>084a21a81ebf416c3fae33</u> <u>dc4fa1ae8e31e42d83f7</u>	+ 0.00001927 BTC	
			0.72 USD	
3	2020-01-16 03:15:03	<u>a7a762d1a247875b5c71d7</u> <u>ff3b7964d61c46e395dc36</u> <u>a051e3b2411fa160803a</u>	- 0.00011376 BTC	
			0.99 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-16 00:54:32	<u>de59aad97d3ad72c68c9776f1bb3ae2f7cb29c24b87efd8f918ba340edf37aa5</u>	+ 0.00011376 BTC 0.99 USD	
5	2019-09-11 07:05:08	<u>31d563fba532a7db6fca5bb1b825cf3dffbfefb0d67bf98636a5c132cf5d29974</u>	- 0.00046600 BTC	
6	2019-09-05 03:19:02	<u>4309c59baae3ef34c45cc56551fc8d77af3c96ed8e002290dd3403b9738bfec7</u>	+ 0.00046600 BTC	
7	2019-07-08 15:12:32	<u>b3f8b0349066cbbcaa37d6df65ca2fb10fcb23fb4b6e00168480d0afb74f12b7</u>	- 0.00001036 BTC	
8	2019-07-06 20:51:49	<u>03e830a2ecaa0069b0acffb79fc8ef7407a4f8a384bd5c3f3f325fdc9ccd879</u>	+ 0.00001036 BTC	
9	2019-05-12 23:23:15	<u>25cacea60c0536e0156a03f62a38d4a50d370102e0e473cddb7412656641d811</u>	- 0.00001223 BTC	
10	2019-05-12 18:16:59	<u>8c7917f042710cca22d17957c91bd49eb13c5bf6e2031b5ec852d6df14c250c7</u>	+ 0.00001223 BTC	
11	2019-05-02 03:22:45	<u>edb3a4104d1c0512558254bd09eae7285b8acfba01e2b9cd90da51afc6b5a650</u>	- 0.00022324 BTC	
12	2019-04-30 01:03:10	<u>921c1a7c2e9b20c15853629abe9594f9db910c264213a517ad67d77ef3fe4749</u>	+ 0.00022324 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-04-22 07:10:42	<u>d8eb73f1e14d69ecde3d06</u> <u>a316b95f1f582c157c3e5f</u> <u>2933bb7f1115cb496a82</u>	- 0.00020089 BTC	✓
14	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00020089 BTC	✓
15	2019-03-27 00:53:59	<u>596ffe49e173cf84a06aca</u> <u>94d6a4554623245895e28a</u> <u>3493822c3a698c4e98d8</u>	- 0.00020000 BTC	✓
16	2019-03-26 11:58:36	<u>e0228fda075f9137929f8d</u> <u>eeaf6fee5af3355a0a1eae</u> <u>d74ad54c49e7fd92b140</u>	+ 0.00020000 BTC	✓
17	2019-03-13 07:10:08	<u>8154ec34e344a5c797e599</u> <u>7c6a2533bbf7004f7a7734</u> <u>cc4aaff1ee57b148609f</u>	- 0.00021283 BTC	✓
18	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd</u> <u>7668f767621413cbe447f3</u> <u>df0b63b34c377051fe38</u>	+ 0.00021283 BTC	✓
19	2019-02-16 10:13:38	<u>f85953ac4a12c702347c59</u> <u>cca6964a2b6ce89589e70d</u> <u>47b7f02df8ff267b9bf9</u>	- 0.00001843 BTC	✓
20	2019-02-13 16:20:53	<u>9dc3e3bf2ef35d340d39f4</u> <u>c058a7743d335e6626c95a</u> <u>14fc1b3766e10efbbdab</u>	+ 0.00001843 BTC	✓
21	2019-02-13 09:20:38	<u>5b2d43bc2e15c5249e4da6</u> <u>1a99bb821b4011afa43709</u> <u>a02ffed446847e493772</u>	- 0.00002064 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb1</u> <u>16b3689eb59752abd199cf</u> <u>5824aea8ecce2d284371</u>	+ 0.00002064 BTC	✓
23	2019-02-09 10:50:14	<u>09154f620b7f41c66ec35e</u> <u>d37e74a00d2c860ef785d9</u> <u>2364ef700103a0f6f493</u>	- 0.00001456 BTC	✓
24	2019-02-09 10:50:14	<u>09154f620b7f41c66ec35e</u> <u>d37e74a00d2c860ef785d9</u> <u>2364ef700103a0f6f493</u>	- 0.00001598 BTC	✓
25	2019-02-09 10:50:14	<u>09154f620b7f41c66ec35e</u> <u>d37e74a00d2c860ef785d9</u> <u>2364ef700103a0f6f493</u>	- 0.00002580 BTC	✓
26	2019-02-01 08:56:42	<u>a9215e6db8cf96abb3678c</u> <u>983c201fa53dbbee8cc29b</u> <u>a2df230ad369e4a35c52</u>	+ 0.00002580 BTC	✓
27	2019-01-29 11:48:27	<u>ed9948979fd5d3028937ad</u> <u>f71d03798e788e24b66827</u> <u>898b18ec27eda4ed0ff3</u>	+ 0.00001598 BTC	✓
28	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00001456 BTC	✓
29	2019-01-28 19:34:40	<u>43c8a6e99b0d2fd5431307</u> <u>b182451d31e2ae3d4dc1c3</u> <u>c4378fc77e4a099972a7</u>	- 0.00001159 BTC	✓
30	2019-01-28 19:34:40	<u>43c8a6e99b0d2fd5431307</u> <u>b182451d31e2ae3d4dc1c3</u> <u>c4378fc77e4a099972a7</u>	- 0.00001274 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-28 19:34:40	<u>43c8a6e99b0d2fd5431307</u> <u>b182451d31e2ae3d4dc1c3</u> <u>c4378fc77e4a099972a7</u>	- 0.00001911 BTC	✓
32	2019-01-28 19:34:40	<u>43c8a6e99b0d2fd5431307</u> <u>b182451d31e2ae3d4dc1c3</u> <u>c4378fc77e4a099972a7</u>	- 0.00007682 BTC	✓
33	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00001911 BTC	✓
34	2019-01-22 10:01:10	<u>b92f074b5b941dd7103897</u> <u>0c390dcb373ba7ecb4ad14</u> <u>d4c6a16121252ae8d033</u>	+ 0.00001274 BTC	✓
35	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00001159 BTC	✓
36	2019-01-18 12:18:02	<u>63e91719dd02a07297d6bd</u> <u>6f22959d4b2b39a86448ca</u> <u>a2b67b423629f06da770</u>	+ 0.00007682 BTC	✓

* USD values displayed at the time of transaction

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