

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>381Jsx8wQunfLU6km81E8KS65wL1KwhWVL</u>
TOTAL RECEIVED	0.11525352 BTC
	7,254.80 USD
TOTAL SEND	0.11525352 BTC
	7,254.80 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00040000 BTC	
			24.00 USD	
2	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63fff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00432870 BTC	
			226.40 USD	
3	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00171381 BTC	
			89.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:09:58	<u>fdeef2f06e859ec7851fc0</u> <u>12af37dd09ea5406c11056</u> <u>6a7414e5cd21df3226d3</u>	- 0.00234372 BTC 	122.58 USD	✓
5	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00384211 BTC 	200.95 USD	✓
6	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00210647 BTC 	113.92 USD	✓
7	2021-03-21 11:23:39	<u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u>	- 0.00734881 BTC 	421.46 USD	✓
8	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18</u> <u>d2b2a7b65e87d6fe08c436</u> <u>bc7abd6ec99f511d3ada</u>	- 0.00173750 BTC 	99.64 USD	✓
9	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00269831 BTC 	154.75 USD	✓
10	2021-03-19 05:41:05	<u>d6de4a0d779083854059f2</u> <u>38884ae89ee8943b39709f</u> <u>30f2929e3d809786fdb4</u>	+ 0.00040000 BTC 	23.21 USD	✓
11	2021-02-11 10:11:33	<u>46ef61f16b863ecd71f73d</u> <u>3bfd49c46912b5a2d507c4</u> <u>b6530fd2f306afa4ad4e</u>	+ 0.00432870 BTC 	207.64 USD	✓
12	2021-02-03 09:42:13	<u>cac810853acde4b5618c50</u> <u>4de283172ee94a0ec75411</u> <u>6b8033a5005fdf25da16</u>	+ 0.00384211 BTC 	144.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-27 10:49:13	<u>3951183181e8a6530f630f08fffa1ecd817ae247d483e2c6cf75679f3c56392a</u>	+ 0.00210647 BTC 63.96 USD		
14	2021-01-22 17:04:34	<u>e66a55cfd94adb2d41d6bd a73174612fe13728ea650c4dc7dafb31d5c0b7af39</u>	+ 0.00234372 BTC 75.18 USD		
15	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca c9a106b8e3a2158260f5f0e547b0ba873e7e628ac7</u>	- 0.02040921 BTC 723.87 USD		
16	2021-01-11 23:29:34	<u>0fe758ec9605b102edec82 8d9c140c71497161ce537a9cc53b0b8fa313fadd14</u>	+ 0.00173750 BTC 59.16 USD		
17	2021-01-06 01:18:14	<u>55aa684c47f6f9e5a142c7 e849ae0b218c21dd52d09b16d5e0030d8bc07f824a</u>	+ 0.00734881 BTC 270.21 USD		
18	2021-01-05 23:15:16	<u>709ae944328d9a98a815df 02c7dd5abeecfe6e2dfee8369c87589678cb628ea6</u>	+ 0.00171381 BTC 63.01 USD		
19	2021-01-02 08:30:31	<u>5adb2b39c9249b8d3558e1 58edd0353ddd6f323c84416a2200f338bd14c64306</u>	- 0.00236034 BTC 75.95 USD		
20	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936 f783b7e68808a5741527edce38c989fd694a606f1a</u>	- 0.00210416 BTC 67.70 USD		
21	2020-12-28 19:18:38	<u>5994914a08effa318def9e 9c3662f8942cec0597f49c7cd044aea967e7b3c767</u>	+ 0.00210416 BTC 57.62 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-21 19:30:00	<u>4cd13cf5782c86a7bc236fc5760cbff1b38933f0ec1a7f6e223bfd2303bc8dd3</u>	+ 0.00236034 56.20 USD	BTC	 
23	2020-12-15 00:07:04	<u>1086f46a776c9045d8af3e361b612c732736a0999252004bced60c5f4467f841</u>	+ 0.00269831 52.41 USD	BTC	 
24	2020-12-13 03:16:14	<u>ba447c5c71436071ec853d603f8018efeb5b8053b7771a21626266bb385aca3c</u>	- 0.00442767 84.90 USD	BTC	 
25	2020-12-13 00:13:42	<u>2424928c492432a2f8873cf2c65bc9848561cc7a60b81cf875221cd4505b4744</u>	+ 0.02040921 391.34 USD	BTC	 
26	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21bc422a9f628aef737ea0df1aa335c14b246aaa9337</u>	- 0.02295774 425.66 USD	BTC	 
27	2020-12-07 15:23:42	<u>50ab092690462919df1220a4801f9e2183c790d1612eeb775c731b5cc805cf21</u>	+ 0.00442767 81.13 USD	BTC	 
28	2020-12-05 18:36:58	<u>011aa30e8b77991d19f3929e452a32d770742fa1b8966b36db69a67b369eac13</u>	+ 0.02295774 444.44 USD	BTC	 
29	2020-12-04 19:50:26	<u>e0e04d9aada77fc5bdbdac3bdfe1c3d9687ead082e110c31e41cfb73a7f9914c</u>	- 0.01196334 229.06 USD	BTC	 
30	2020-11-27 10:10:50	<u>3607c821a995e7891bebd8505cd09b04bc1595239fc6a836af11baa9d08b01a5</u>	+ 0.01196334 205.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00104772 17.09 USD	BTC	✓
32	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00961619 147.10 USD	BTC	✓
33	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcdcf49ab</u> <u>eef68f7cfd7fefb5ab4e34</u> <u>84d7111e9bbfd6d4d3f9</u>	- 0.01310495 200.46 USD	BTC	✓
34	2020-11-06 13:21:05	<u>f2a603b7ce629ce00b34a3</u> <u>3decb481fbd49840e40ce3</u> <u>3ba357000219754e94ab</u>	+ 0.00104772 15.52 USD	BTC	✓
35	2020-11-02 10:27:24	<u>1f9e01e56ffa01ef5cf853</u> <u>658ef8f1161fe137b56844</u> <u>f3615d23c087c321f205</u>	+ 0.00961619 130.29 USD	BTC	✓
36	2020-10-24 11:04:46	<u>190d43f1f7c3a6f1928363</u> <u>12c133b4dae673e5832eb7</u> <u>8394ee0d81ee0d525fa2</u>	+ 0.01310495 171.82 USD	BTC	✓
37	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00074277 8.44 USD	BTC	✓
38	2020-10-06 01:21:21	<u>35a53b55732492123fdfac</u> <u>f874090b7d61c6032212b5</u> <u>b455381e46fee72579f7</u>	+ 0.00074277 7.87 USD	BTC	✓

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