

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>381c4gc6jmoQeT4Dpr1Ljj5FzqYo7twPdL</u>
TOTAL RECEIVED	0.07595236 BTC
	4,777.40 USD
TOTAL SEND	0.07595236 BTC
	4,777.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00466868 BTC	
			262.11 USD	
2	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00221282 BTC	
			124.23 USD	
3	2021-05-03 23:18:26	<u>181de6578bdc44f00fbfab</u> <u>9d13a258694f532a9c3f6f</u> <u>1f3d8503cd0ad748eea0</u>	- 0.00349766 BTC	
			196.37 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-14 11:30:46	<u>f100b7f88b0bcbe1411937</u> <u>982b935c7d1cb6b528fb5e</u> <u>82f40d20c6b04bfccfe7</u>	+ 0.00466868 293.93	BTC 	✓
5	2021-04-12 09:50:21	<u>cecf613210ccfa3aa1bfbc</u> <u>994f3192b34188fedb3b2d</u> <u>46b10f83c782fe613f8f</u>	+ 0.00349766 209.36	BTC 	✓
6	2021-04-11 10:22:16	<u>9876a10225ca40b39b66ac</u> <u>d93ad2094e8e0de17055f8</u> <u>4b1b062ee436b6f3bcf5</u>	- 0.00223111 133.87	BTC 	✓
7	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef7</u> <u>69afa9661d89d835edd533</u> <u>0be65f2cb444a8d65359</u>	- 0.00126431 75.86	BTC 	✓
8	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u>	- 0.00187485 112.49	BTC 	✓
9	2021-04-11 04:59:32	<u>60995495a22ceed19382ac</u> <u>9b88961d28b28e5987034e</u> <u>1aeff0960c314ee6c5cd</u>	- 0.00408878 245.33	BTC 	✓
10	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00331923 199.16	BTC 	✓
11	2021-04-11 04:40:27	<u>cb14a9a0d18f83012b6b57</u> <u>c0949d4b440f7f0e4f6265</u> <u>ba030d2908b60e724222</u>	- 0.00449940 269.97	BTC 	✓
12	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00192224 115.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa524</u> <u>24e2f681c16bc589d60059</u> <u>cef5615b98e188b2f41e</u>	- 0.00302834 181.70 USD	BTC 	
14	2021-04-11 04:38:07	<u>2797eeaaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00269910 161.95 USD	BTC 	
15	2021-04-11 04:30:52	<u>6fbecccc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00374955 224.98 USD	BTC 	
16	2021-04-09 18:23:39	<u>7f9f82a2dd08ddee74a16d</u> <u>7f7f7eef7dd3adbd731294</u> <u>71cf0246501fe3256a7b</u>	+ 0.00221282 132.25 USD	BTC 	
17	2021-04-07 12:34:42	<u>4518fb9963b532adb6f8e6</u> <u>5226b7bcc3a81949510756</u> <u>126e820f84f20ffffdda</u>	+ 0.00187485 108.88 USD	BTC 	
18	2021-04-07 06:13:34	<u>89ed4048ae39cf388c648c</u> <u>13c73aee2be21df7ebcbce</u> <u>8b537e6c0dab93c618c4</u>	+ 0.00126431 70.74 USD	BTC 	
19	2021-04-06 14:14:25	<u>d83e096c4cf6ff2dba6a53</u> <u>a234ff41cd7efe309f33f4</u> <u>6dc8d3af1254e9a564d3</u>	+ 0.00223111 124.83 USD	BTC 	
20	2021-04-05 10:44:42	<u>ffde6fabaea684b50882ee</u> <u>ae4b4197bff17043a79c2b</u> <u>ebef6d2393692eafa411</u>	+ 0.00269910 159.59 USD	BTC 	
21	2021-04-02 15:34:30	<u>bec4706b3428f4906584bb</u> <u>321dc2a5ecfe535a38df4e</u> <u>7ad6ce9b76509fe8fe83</u>	+ 0.00331923 189.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-30 13:32:24	<u>7eb08f639d13f44e308385</u> <u>ea7ab922d4fc58f583080e</u> <u>cb3d6bc253e1a4238bcb</u>	+ 0.00374955 220.25 USD	BTC 	✓
23	2021-03-26 14:35:05	<u>1bf435e6a1526c7b54ab64</u> <u>366324573cc344f60bfd85</u> <u>861f5c3c5ee68d3b155f</u>	+ 0.00192224 107.29 USD	BTC 	✓
24	2021-03-25 11:59:23	<u>068f472b9e086a04ea15fe</u> <u>ada4dc52eee19ccb49200</u> <u>aaeaca7fd7de6ad7feeb</u>	+ 0.00408878 209.72 USD	BTC 	✓
25	2021-03-23 17:23:59	<u>75b3ffc88917976e9da257</u> <u>bd3e050d7ae1487cacf4bb</u> <u>05993b4c1d7f04b6f56b</u>	+ 0.00302834 158.39 USD	BTC 	✓
26	2021-03-22 11:29:27	<u>31492150115d2117bd9fec</u> <u>ed14b39f31319dea60c195</u> <u>3d303aac4efaef2e901c</u>	+ 0.00449940 243.34 USD	BTC 	✓
27	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00982466 531.34 USD	BTC 	✓
28	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00457658 247.51 USD	BTC 	✓
29	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.01026751 555.30 USD	BTC 	✓
30	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aee904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00293384 168.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00264047 151.43 USD	BTC 	✓
32	2021-03-21 05:52:01	<u>5be633e2f0fc0d5a8528b9</u> <u>335ef3d52b7a76e133658b</u> <u>08d8f82585a880f423ca</u>	- 0.00500127 286.83 USD	BTC 	✓
33	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00165196 97.32 USD	BTC 	✓
34	2021-03-16 16:05:52	<u>cfba18306cd7834bc2ac22</u> <u>50746fb3426c71b7d9db8d</u> <u>68500d5dd230b520db05</u>	+ 0.00457658 269.61 USD	BTC 	✓
35	2021-03-12 21:47:46	<u>f82d73d76d078e9b4f5fe8</u> <u>7ff24f996fc5b4b4ca8ac2</u> <u>ecac5fb3961e28f2db86</u>	+ 0.00264047 161.56 USD	BTC 	✓
36	2021-03-11 17:39:35	<u>ade01511ad86ab5caed91f</u> <u>0cf91663a2d336648d6ba0</u> <u>7acce46e00264fcc1389</u>	+ 0.01026751 587.52 USD	BTC 	✓
37	2021-03-02 20:37:32	<u>92ca99c3315cf445066bdb</u> <u>df0c2f81b87a88d193cda6</u> <u>404103e2a1ef737013c5</u>	+ 0.00165196 83.17 USD	BTC 	✓
38	2021-02-22 18:21:21	<u>f8132b7ee3bcbb07a6b682</u> <u>73d2b3c48b751dbc25abdd</u> <u>9884d1c020c298c3d9de</u>	+ 0.00293384 143.43 USD	BTC 	✓
39	2021-01-28 20:42:57	<u>f41f206f3bed07759fe8b3</u> <u>c4141d0db8696f050285b8</u> <u>f01a0eb3ee67060204bb</u>	+ 0.00500127 171.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-13 14:12:54	<u>83ea32762908c9ae62a12f</u> <u>5b48c52f096bd52abbd67e</u> <u>70dfb221e7d75d507b36</u>	+ 0.00982466 BTC  384.58 USD	

* USD values displayed at the time of transaction

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