

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>381scpKMKmExArqxQtXPQrboDh5TAaRfN</u>
TOTAL RECEIVED	0.13724695 BTC
	8,655.61 USD
TOTAL SEND	0.13724695 BTC
	8,655.61 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 08:25:47	<u>277697426e3af16b18bdba</u> <u>74d3b5d8858cc0748c60c0</u> <u>ac4e4d3e2ebc27e6d757</u>	- 0.00098406 BTC	
			19.37 USD	
2	2022-09-16 08:25:47	<u>be742a9b8d241334ea2a21</u> <u>33a248056f7248caf3020f</u> <u>6e9d74f80e73a09aa26b</u>	- 0.00107494 BTC	
			21.15 USD	
3	2022-09-16 08:09:15	<u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u>	- 0.00460236 BTC	
			90.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 21:55:28	<u>4978b18cb9a3310d7e7e97</u> <u>eb29dad91ef817ba00e53c</u> <u>aea7b70d0198e0218141</u>	+ 0.00098406 18.99 USD	BTC	✓
5	2022-09-08 01:07:51	<u>b9a97d541619e0d6aaeef5</u> <u>de9ea5c046177dfc520679</u> <u>74b886ddbafca54947e8</u>	+ 0.00107494 20.62 USD	BTC	✓
6	2022-09-07 23:40:23	<u>f39bb205a17cd858273863</u> <u>2073cd2ace0816883f71c3</u> <u>9f26e0b1a4754ba1092a</u>	+ 0.00460236 88.84 USD	BTC	✓
7	2022-03-04 11:29:39	<u>c00081fd49b034008c7f54</u> <u>0bba6cd2e84485e0c6d8a1</u> <u>4a9ab6fb6970e2e2a511</u>	- 0.01920000 784.13 USD	BTC	✓
8	2022-03-04 11:18:17	<u>db6e1901461b7a35fc9cbd</u> <u>c7a298e0f26218aa9b26e4</u> <u>bd37da6c7e31513957f2</u>	- 0.01600805 653.77 USD	BTC	✓
9	2022-03-04 11:10:00	<u>9260af1cadaee9f08afb98</u> <u>e5bae32c2d711385ad6927</u> <u>56b9bf97bdc1910ce36d</u>	- 0.00202936 82.88 USD	BTC	✓
10	2022-02-28 06:52:46	<u>9a6b4e15f67df4a1dd2a5f</u> <u>86818a90b19b9463d84df1</u> <u>f56918258752fcabeffb</u>	+ 0.01920000 736.00 USD	BTC	✓
11	2022-02-25 06:59:32	<u>756cbdc6a87f6f7e81ca4c</u> <u>7abac2993674305cd4d67e</u> <u>bcfa00df52f8e6025a5c</u>	+ 0.01600805 620.23 USD	BTC	✓
12	2022-02-17 21:02:15	<u>4c637aab1abb8da8eb7a75</u> <u>fd211ad58a1332b8810609</u> <u>0a172e6ce1f1c1622f7e</u>	+ 0.00202936 82.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00708347 BTC 	296.97 USD	✓
14	2022-02-08 13:28:03	<u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.02075872 BTC 	891.66 USD	✓
15	2022-02-07 16:17:53	<u>fb38fc2192cf429dbd7855</u> <u>80e9841d360bc01aa6c404</u> <u>7abf55ffbbff440ba173</u>	+ 0.00708347 BTC 	310.53 USD	✓
16	2022-01-26 20:25:01	<u>1764876f4ae0998a7b9fe7</u> <u>da21b3906012a5f794ddf</u> <u>873dca8b36d1c305ce22</u>	+ 0.02075872 BTC 	764.11 USD	✓
17	2022-01-20 12:22:28	<u>6db275e6aa6bb94eb487d8</u> <u>c9c10cc20af57a5bdc6640</u> <u>0026edb03df92dca2d1e</u>	- 0.01566042 BTC 	673.80 USD	✓
18	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04827228 BTC 	2,076.95 USD	✓
19	2022-01-06 11:04:02	<u>76c21c4bb5e921a78371ee</u> <u>73387327525a73474a3d51</u> <u>3e20b0edfde83a563978</u>	+ 0.04827228 BTC 	2,075.96 USD	✓
20	2022-01-06 10:56:25	<u>b3925c3478c04a16b8afef</u> <u>79ae7bebb8faba8b716c36</u> <u>92103313171a55b5145b</u>	+ 0.01566042 BTC 	673.48 USD	✓
21	2021-12-23 10:59:44	<u>5917763a5ae0128f9a3b28</u> <u>3e27713edf196d3ab5bc93</u> <u>c21c2486a661d4a75325</u>	- 0.00032471 BTC 	16.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-21 10:14:17	<u>911d0d39d36e4d1a27563a</u> <u>be0fdf4e9df20ee829c2c7</u> <u>200fb01f716393caba8e</u>	+ 0.00032471 BTC 15.79 USD		
23	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426bfb827</u> <u>733c283f6b6950b897a8</u>	- 0.00124858 BTC 79.12 USD		
24	2021-10-20 11:36:34	<u>562374db757df18440c430</u> <u>6949d03645efa65cfb967c</u> <u>e3e170b8a1ca3e283f89</u>	+ 0.00124858 BTC 82.40 USD		

* USD values displayed at the time of transaction

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