

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>382R3EZwAuvY7rrn9cdscywn28J5i7iFQq</u>
TOTAL RECEIVED	2.25900484 BTC
	142,348.11 USD
TOTAL SEND	2.25900484 BTC
	142,348.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.03176954 BTC	
			1,162.30 USD	
2	2021-06-03 20:08:22	<u>d4cb7228cc84aa381c9fba</u> <u>e7d28bc32fb7489ad78d44</u> <u>34abb5f3fae5c19d634c</u>	+ 0.03176954 BTC	
			1,162.30 USD	
3	2021-05-28 17:07:19	<u>e57d6daf5f93e1a6683490</u> <u>addb503fc4b25574be1554</u> <u>b00caf87f99c516c3f39</u>	- 0.02921166 BTC	
			1,041.78 USD	



#	Date & time	Transaction Id	Amount	
4	2021-05-28 06:23:47	<u>a902a9522d1d508916bebd</u> <u>6cf6276f872b57eb04fd7e</u> <u>4dfe9780681f921d806b</u>	+ 0.02921166 BTC  1,041.78 USD	✓
5	2021-05-21 03:59:33	<u>ebe06242141e1bbd6d9002</u> <u>4c58ba069304e4d7015784</u> <u>271555a1b7dea2deb474</u>	- 0.02345325 BTC  964.49 USD	✓
6	2021-05-21 00:52:13	<u>1ac1711341891f6c81d1b4</u> <u>4ee1fb8df36bb3bb665e4c</u> <u>e6718d64efebaeb9a45</u>	+ 0.02345325 BTC  964.49 USD	✓
7	2021-05-06 20:43:00	<u>649f842659a6a3839e2368</u> <u>50e1a14104122598b9057b</u> <u>ee52690899aa82d12ec3</u>	- 0.02977830 BTC  1,681.42 USD	✓
8	2021-05-06 19:05:33	<u>cd350923b8e700da52e9f0</u> <u>1631dca91f6dbb0bbe2b36</u> <u>48edd0c24c38ed2addd1</u>	+ 0.02977830 BTC  1,681.42 USD	✓
9	2021-04-27 16:05:00	<u>fff86a430a28f19658f221</u> <u>76fcc1f9ade2731bfc82a7</u> <u>0f37581f7abdb36eda1</u>	- 0.03248367 BTC  1,786.99 USD	✓
10	2021-04-26 17:27:47	<u>7be85aa266b7b0031a5de5</u> <u>04ff8c70c2ac5ee522b3bc</u> <u>de8fb5a425456f5fffa2</u>	+ 0.03248367 BTC  1,754.16 USD	✓
11	2021-04-20 03:55:13	<u>93ef8559daa01e550d95d6</u> <u>ec9d73afab3f4a80bbe1b8</u> <u>15cc9944fc6ed56f1f6a</u>	- 0.02126099 BTC  1,196.28 USD	✓
12	2021-04-20 03:24:35	<u>ac9e9f8834f5e34acabf33</u> <u>dbed9c6ae924fae9a63b15</u> <u>2173aba69e4bcb7336a1</u>	+ 0.02126099 BTC  1,196.28 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-04-13 10:22:48	<u>373f234321eaa154e89e0b</u> <u>aef25ff66fba7b50d46f6a</u> <u>35d4a74b05c41f1e4876</u>	- 0.01926026 BTC  1,224.47 USD	✓
14	2021-04-12 21:24:15	<u>95151212b34ba98ad3db28</u> <u>dfb6fd2a10303cca8311b6</u> <u>357d7773faa4416f5f3c</u>	+ 0.01926026 BTC  1,224.47 USD	✓
15	2021-04-03 22:09:13	<u>e5de2d7a828c7c75465563</u> <u>55955eeee9b50b7a780e58</u> <u>f8cc0d93ad1b5d4da585</u>	- 0.02338853 BTC  1,361.25 USD	✓
16	2021-04-02 23:26:24	<u>8fea99823f4f8fe368ea5e</u> <u>ee948449185b9082655ed9</u> <u>db0c30f9b0ad2ccae1d8</u>	+ 0.02338853 BTC  1,334.36 USD	✓
17	2021-03-27 17:45:54	<u>b06ca29df7f9f44d8645b3</u> <u>4e4086860fd21420d0ca8d</u> <u>a937f76f1bb10efc33e0</u>	- 0.02380745 BTC  1,327.92 USD	✓
18	2021-03-26 21:50:21	<u>e2b9d621cba5a2b5778557</u> <u>7f3d1992b3f8b53a7423a7</u> <u>1b99dbc1ed36a51b74b8</u>	+ 0.02380745 BTC  1,328.86 USD	✓
19	2021-03-20 00:40:49	<u>0b5801c8a558978e7ebcc1</u> <u>b93414c34a04361c6bca07</u> <u>4cb8c4d511ebf73668b1</u>	- 0.02649693 BTC  1,539.53 USD	✓
20	2021-03-19 21:36:14	<u>26f854cfdda6a097e91c00</u> <u>b6eaaeb5f3edc6c0a69701</u> <u>323ace892c5c94ee4ba9</u>	+ 0.02649693 BTC  1,539.53 USD	✓
21	2021-03-12 16:42:02	<u>67a053bfc47a4d9180eb47</u> <u>d9c1966ffa6a5a99fb298e</u> <u>862f8500b72b01732e52</u>	- 0.02313014 BTC  1,415.29 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-12 15:23:54	<u>c4cf83797cab7056968b81</u> <u>954f073a157ea089933e5c</u> <u>7a40dba410fe1973f0e3</u>	+ 0.02313014 BTC  1,415.29 USD	✓
23	2021-03-04 19:28:47	<u>27300bf59430955d11f334</u> <u>58ed33edf48ebded50f1bf</u> <u>7541beb1293b1ae5c3d4</u>	- 0.02619578 BTC  1,277.08 USD	✓
24	2021-03-04 19:14:39	<u>e8c182a26884b507d6fe66</u> <u>2f938b752e3d67da40d533</u> <u>654dbfa6f3c1d4217082</u>	+ 0.02619578 BTC  1,277.08 USD	✓
25	2021-02-26 22:41:53	<u>fc2a4baba2739d1b9f761f</u> <u>a02aa7ec902d41a7043e60</u> <u>b6f5e948637561484661</u>	- 0.00993268 BTC  457.96 USD	✓
26	2021-02-26 16:35:00	<u>e8f745d974b89fe160cee7</u> <u>5561b09e11d456c1a7cd65</u> <u>30c9423d8de84a671d7d</u>	+ 0.00993268 BTC  457.96 USD	✓
27	2021-02-12 03:55:28	<u>50497ebe6015ca666fcb00</u> <u>83a24c97243b88a1a6471d</u> <u>58577a0ffff2016760789</u>	- 0.02814866 BTC  1,331.08 USD	✓
28	2021-02-12 02:00:24	<u>cc4723a05c5dc18f515b9f</u> <u>09c9d7a08ba864c1e47189</u> <u>3361ce7220a6250e2c36</u>	+ 0.02814866 BTC  1,331.08 USD	✓
29	2021-02-04 20:17:06	<u>e7241a29a66427c892b69d</u> <u>257a8acc680f89197dc2b1</u> <u>48042bfc336cd09be65a</u>	- 0.03633289 BTC  1,391.19 USD	✓
30	2021-02-04 17:28:30	<u>2223b90445ae3da52fa82c</u> <u>bbc1114158556579c02a51</u> <u>cc173ad560ec4e79f5de</u>	+ 0.03633289 BTC  1,391.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-28 17:51:54	<u>33128ffbe4522971e66d81</u> <u>c0867d7c7b35ae710a1d59</u> <u>2ad7562d7951dc84aa28</u>	- 0.04406733 BTC  1,509.40 USD	✓
32	2021-01-28 14:07:09	<u>963bba365e028c685187e3</u> <u>b1cc516267c8c413933435</u> <u>11ab767843a583d9e7fa</u>	+ 0.04406733 BTC  1,509.40 USD	✓
33	2021-01-20 21:32:38	<u>58e283883cb9e19d27c17d</u> <u>96d5084a2df808a7d0bb76</u> <u>07e046d633e36ddd2766</u>	- 0.03893165 BTC  1,201.04 USD	✓
34	2021-01-20 21:04:58	<u>ca6c169384884f4ae5d6bb</u> <u>e550b72f2e181e277431c5</u> <u>b9d509e7001c532d42d1</u>	+ 0.03893165 BTC  1,201.04 USD	✓
35	2021-01-13 15:07:23	<u>11b5c3ad5f2b187efb4184</u> <u>f56cb15a61145c2142b394</u> <u>a177f45a2637c764c64c</u>	- 0.03713106 BTC  1,453.47 USD	✓
36	2021-01-13 14:53:42	<u>2b62f9e65b319a11338992</u> <u>c49765975b6f1376d243bb</u> <u>a38668d114f217854196</u>	+ 0.03713106 BTC  1,453.47 USD	✓
37	2021-01-06 17:10:58	<u>61ac1afaf5b56174a705c6</u> <u>a493eb1e50462e2562cd43</u> <u>e70f4f0a4566f13a2957</u>	- 0.03076377 BTC  1,213.08 USD	✓
38	2021-01-06 16:54:55	<u>9eff44f8022b2cc9566dbc</u> <u>9ff585a05fa224ec8fdaf4</u> <u>874036cf864d01b27c0e</u>	+ 0.03076377 BTC  1,213.08 USD	✓
39	2020-12-30 15:44:22	<u>216203027671a7f356eb64</u> <u>0c7d5993925ffdb3b5e378</u> <u>f0fe49e18c789a2c8ccb</u>	- 0.04914455 BTC  1,421.43 USD	✓







#	Date & time	Transaction Id	Amount	
40	2020-12-30 15:32:17	<u>0e137d5b81cf15a7acfe3a3e6d01d7fb203568b4c2c179192eac3627c139eeb7</u>	+ 0.04914455 BTC 1,421.43 USD	 
41	2020-12-25 11:43:23	<u>1d47bad88d6aa4c1093fd3965297627b14794e170f9af83e3e05a6f68f3fbd7f</u>	- 0.06184233 BTC 1,528.27 USD	 
42	2020-12-25 09:35:14	<u>f377af774a79450c1635ca837de10bd43321acd56ff30bab0ccbc6061b9a58bf</u>	+ 0.06184233 BTC 1,528.27 USD	 
43	2020-12-16 20:23:07	<u>f18a30eb5cd46bdf396411bb3f388b7d04b8e3ecf6f1c880938267984c98b993</u>	- 0.07595100 BTC 1,731.46 USD	 
44	2020-12-16 20:11:30	<u>e8a0447ca44001531b07a91dbc6df1c9ea389d4a8d459a7d0f7fdd3f5b87402f</u>	+ 0.07595100 BTC 1,731.46 USD	 
45	2020-12-09 11:50:07	<u>00036df7c89aa2aae30772ec252aa155973e1fc24fdcfd6bd1faafb82bfd0b45</u>	- 0.07270768 BTC 1,348.09 USD	 
46	2020-12-09 11:35:43	<u>c31c1abe569c504772cdc004d84b8fcbbb78c893f8304999760563ef52c30e3f</u>	+ 0.07270768 BTC 1,348.09 USD	 
47	2020-12-03 00:59:07	<u>fadc1e308b370a2a03ad7bbf3ccfd5beaa83f5ddf3bd7ae786d343732314f123</u>	- 0.05086340 BTC 987.86 USD	 
48	2020-12-03 00:37:24	<u>d2456095b6dbdce945f8686365a5533e0466ce22f14f203b1ac5334e3130d3be</u>	+ 0.05086340 BTC 987.86 USD	 

#	Date & time	Transaction Id	Amount	
49	2020-11-19 10:17:52	<u>ac1abcc030dacf155874dc</u> <u>a7b3f29648d137d95a5b50</u> <u>422f6d68ad419008e9a4</u>	- 0.05795433 BTC  1,031.75 USD	✓
50	2020-11-19 10:00:09	<u>5d9ae50f3c7357f63ce77f</u> <u>128f8b8c56d85eda46c3a6</u> <u>d6ba21280e1d47231717</u>	+ 0.05795433 BTC  1,031.75 USD	✓
51	2020-11-11 15:23:14	<u>6ece361bd77ece800e6f43</u> <u>715b3d4af1199ccf6775b2</u> <u>48a22c47f81767213c50</u>	- 0.06809381 BTC  1,109.37 USD	✓
52	2020-11-11 14:55:29	<u>648b721d12c952f21cbab7</u> <u>cae5a97cdb169a2b2a8898</u> <u>a222853152cbca78b280</u>	+ 0.06809381 BTC  1,109.37 USD	✓
53	2020-11-05 11:29:04	<u>7f5097941c685fecda1cc3</u> <u>721cbf52296bcd168584ba</u> <u>2e9931efb07104cc9b43</u>	- 0.10695997 BTC  1,667.50 USD	✓
54	2020-11-05 11:13:21	<u>ddd4ab04feb04467f92bef</u> <u>55aa14b841dae6cdb72aa7</u> <u>c1176dcfbb01e5836492</u>	+ 0.10695997 BTC  1,667.50 USD	✓
55	2020-10-30 10:01:41	<u>147ff877764a951dd23b0b</u> <u>ef7e7fb93553d4fddd14f2</u> <u>32c37e498ccab1ad0a25</u>	- 0.09986263 BTC  1,354.14 USD	✓
56	2020-10-30 09:09:58	<u>3b61327bf4c19b16516448</u> <u>e71290024363384bfa6f62</u> <u>757fe6f375db5bb6f959</u>	+ 0.09986263 BTC  1,354.14 USD	✓
57	2020-10-19 07:04:36	<u>0d38df5e957d3841d3b479</u> <u>3bdc854a99914e6cec02ed</u> <u>765637517c3874ba7def</u>	- 0.11321447 BTC  1,330.43 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-10-19 06:51:17	<u>08e9323d8f98721e95526f</u> <u>f5add9edf09a7fb3995077</u> <u>3db614e1e1ae3da47681</u>	+ 0.11321447 BTC  1,330.43 USD	✓
59	2020-10-09 12:57:50	<u>727ac81a2045a0eba30de4</u> <u>de06c31f543dbc9dd4f6ce</u> <u>47c02eb113e96cccf263</u>	- 0.12028000 BTC  1,358.34 USD	✓
60	2020-10-09 12:14:28	<u>8c09cb4e8a56c0b89e8490</u> <u>fea4eb19c04ab9ab4a3b0d</u> <u>f15a2769275574aba0fd</u>	+ 0.12028000 BTC  1,358.34 USD	✓
61	2020-10-01 22:38:05	<u>c329e29243d5d05f084e86</u> <u>2e76566d62f0fc9c8654b2</u> <u>3a76b2e2be24a69b4115</u>	- 0.10218048 BTC  1,080.08 USD	✓
62	2020-10-01 21:00:11	<u>457a9206cf4d4e8fd84d8c</u> <u>38c6bc20ca6257dcfbb951</u> <u>7ab02b22f088fa11f592</u>	+ 0.10218048 BTC  1,080.08 USD	✓
63	2020-09-24 07:59:52	<u>f1a3dd0fd7c09174531653</u> <u>2a49003605962ea8cdfc49</u> <u>7e68fd7730a6e622abc2</u>	- 0.10353311 BTC  1,111.56 USD	✓
64	2020-09-24 07:26:53	<u>430e3113ec4eaa2c768beb</u> <u>bc6505fca93e35250ce43a</u> <u>aaeff36adec0c653c08c</u>	+ 0.10353311 BTC  1,111.56 USD	✓
65	2020-09-17 12:52:19	<u>db46e36b475a6061e04055</u> <u>e97f83c8e21aea0db3f1f0</u> <u>2959da6160b9518f56ca</u>	- 0.10291356 BTC  1,125.19 USD	✓
66	2020-09-17 12:43:19	<u>e08b8c6055172bb13a71ae</u> <u>61ff3a11ef1544bb8f6082</u> <u>d243f7c6bce984b15831</u>	+ 0.10291356 BTC  1,125.19 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-09-09 10:25:10	<u>a1a3c2903923ffa295cb46</u> <u>7bf6991d4f5986de1d2e4c</u> <u>61f66395686b547d3031</u>	- 0.12492706 BTC  1,276.65 USD	✓
68	2020-09-09 10:21:25	<u>a7867aa575f359b8bb451c</u> <u>15caa6cab8f041cf9280c4</u> <u>1c61c50b29b1f7d25bda</u>	+ 0.12492706 BTC  1,276.65 USD	✓
69	2020-09-02 20:56:18	<u>df6d207b5e22f6b59b7a95</u> <u>c829c0469648e095ab49dd</u> <u>430fd545f321a4639048</u>	- 0.06890932 BTC  698.79 USD	✓
70	2020-09-02 20:19:07	<u>0bbe2b6dcfe032bd273f6b</u> <u>279d21df233460490e2fe2</u> <u>64bf5dd78a1531026f40</u>	+ 0.06890932 BTC  698.79 USD	✓
71	2020-08-15 11:53:34	<u>5108eae103bc888d5db6e4</u> <u>383078ea45357a642406d8</u> <u>1402a9257688d5722e2b</u>	- 0.07879209 BTC  933.87 USD	✓
72	2020-08-15 11:46:29	<u>9007ab2130494d77cfc9b</u> <u>36c720f4b77ad07273e6b3</u> <u>7bc099fd0da639619ad0</u>	+ 0.07879209 BTC  933.87 USD	✓
73	2020-08-07 13:54:45	<u>04fc76e45a4f3b2ddd1fc2</u> <u>d719a9e7c0e8e1788a2dcf</u> <u>03e7c79111b40f2b42db</u>	- 0.09439379 BTC  1,110.20 USD	✓
74	2020-08-07 13:42:57	<u>a7ba5f3fa60df255da2f7c</u> <u>41f803a92befe4ccc357fa</u> <u>7e51ffc8f0066bfc9546</u>	+ 0.09439379 BTC  1,110.20 USD	✓
75	2020-07-30 13:30:24	<u>ad630242d2ad7593a26178</u> <u>0228b8bea1add8cca6878f</u> <u>5f4613f03ac0f3f0ad4c</u>	- 0.08317965 BTC  942.87 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-30 12:23:14	<u>9205a11444628fbf078838</u> <u>e17b2a7b0efa4fffb0aec1</u> <u>a9d49954849bb69b8401</u>	+ 0.08317965 BTC 942.87 USD		
77	2020-07-23 10:54:15	<u>82fb858efdf5380d7febb</u> <u>9d2ef7a8d51975e9bf8d48</u> <u>ae7728365e3ec9a75cd3</u>	- 0.08775707 BTC 842.75 USD		
78	2020-07-23 10:44:10	<u>f1b145a583dd49e2abf2a2</u> <u>dc4b2309b3961ccdf97574</u> <u>433920e5f27ec75e9cef</u>	+ 0.08775707 BTC 842.75 USD		

\* USD values displayed at the time of transaction

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