

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>382o8EwDtnrTPNFUbjZkSpV7xoyWy8QNMx</u>
TOTAL RECEIVED	2.20953730 BTC
	138,979.87 USD
TOTAL SEND	2.19946352 BTC
	138,346.23 USD





Token	Balance
Bitcoin	0.01007378 BTC
	633.64 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:00:31	<u>6e40212168fdad305270f8</u> <u>0af1059069e29df26122e9</u> <u>6b40ef1d8b4291afeace</u>	- 0.00514704 BTC	
			357.42 USD	
2	2024-05-17 04:42:14	<u>fd75fa7a53a2323cab5c9f</u> <u>e33881910d2012910ee0b8</u> <u>c0265777c44ef94592cf</u>	+ 0.00500067 BTC	
			328.54 USD	
3	2024-03-27 07:22:15	<u>2a9abbf84563c6fff8a240</u> <u>9059dbb3c37f13484b1088</u> <u>a28d7d825cb3790dce6c</u>	+ 0.00514704 BTC	
			358.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-13 06:27:55	<u>c9417d6dbe2a665ebacd3c1619f730f892bb4bf28802e736303a5ef77322b7f6</u>	+ 0.00507311 368.85 USD	BTC 	✓
5	2023-10-13 16:16:57	<u>56fbde81e339d63ed73b878bb182bc1bcbf923c1a942c81e0217ce660d9e3c4c</u>	- 0.01001400 268.34 USD	BTC 	✓
6	2023-10-13 15:14:04	<u>abba531adc5df6f631340463c1ea3615faf9ebaefdff2875eddc41ff0108ef6e</u>	- 0.01010038 269.74 USD	BTC 	✓
7	2023-10-13 14:24:44	<u>c6d3634aa3c5eb516e798622b7409e797a52024f2a124e9994c1567f4e494eb5</u>	- 0.01021554 273.33 USD	BTC 	✓
8	2023-10-13 14:15:49	<u>26c7cdbb5c117136d7824515a44f0035c39707ed36a002742385d4a8defc8b53</u>	- 0.01028185 275.11 USD	BTC 	✓
9	2023-10-13 14:15:49	<u>1377fd92015c7f6dce2be826f5f0409c5410d6070c937bc9b61e27dcb71343c7</u>	- 0.01027684 274.97 USD	BTC 	✓
10	2023-10-13 07:29:43	<u>62ccd582932de9f363caf5421fbb0b2a728a88db5cf99bff1aed1435ea0b85fb</u>	- 0.01044260 280.64 USD	BTC 	✓
11	2023-10-13 07:29:43	<u>d6ea46a8c244928409260c6d6ec630c5781abb91214daee72faf2c85590b4a3d</u>	- 0.01043921 280.55 USD	BTC 	✓
12	2023-10-13 05:59:18	<u>b52437fd7e554e7719c45ba3809aa2d356923bce7aefb0a9dd4668b24c6ee6f7</u>	- 0.01048824 281.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-13 05:59:18	<u>bf4c84a0e7c2da72fd69e18486205c9af8c647fb5f0543cee03f5dba2037b42f</u>	- 0.01046395 280.51 USD	BTC 	✓
14	2023-10-13 05:50:47	<u>5a400480d8a886b41c1ceb a6de812979e64ae7ce43a7912f19d5058b2eb941bb</u>	- 0.01053661 282.46 USD	BTC 	✓
15	2023-10-13 05:50:47	<u>fd513d51c6a128781ff2f73e30db808f5823425c09f3a60a2f9f39a29dac665c</u>	- 0.01052675 282.20 USD	BTC 	✓
16	2023-10-13 03:50:48	<u>67bfaeff4cf71f987664a47f07d358fb68f5d791845898f9a0dba7b4ded6f875</u>	- 0.01095915 293.76 USD	BTC 	✓
17	2023-10-13 03:44:09	<u>b21fdc794e351ec65d47ec f763263b6a75fe640f33ce6b2c45b77f5a26e5930d</u>	- 0.01112738 298.27 USD	BTC 	✓
18	2023-10-13 03:43:48	<u>321f21ddcb52a7ab397a68181cd84dcddb9bac3f8a57cb690b6259ebae16de8c</u>	- 0.01108111 297.03 USD	BTC 	✓
19	2023-10-07 06:42:05	<u>4889f1bda77d86970cc4e94df15c1c304e8f2efb3abc b95f9b50c7cfe2d96819</u>	- 0.01799825 501.98 USD	BTC 	✓
20	2023-06-08 02:47:44	<u>d657e03419ee668e02c86e0fd98382a6affbec252eba927e6b16254a689baebd</u>	+ 0.01021554 269.11 USD	BTC 	✓
21	2023-05-20 03:15:11	<u>ab3c62ead6aafd95ff671b639026c67951824a29202290c7ff7437646afd2f05</u>	+ 0.01046395 281.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-08 03:51:27	<u>4e3fb18de8196f01f231f67be66b412196aceb3672a715cd9f2fcdce22dcd9a1</u>	+ 0.01010038 284.07 USD	BTC 	✓
23	2023-05-01 03:44:21	<u>a41d8971b663ab3ef69337f8f26ad1c899e5d4f75b567999f736c7f1f3bd97a8</u>	- 0.02330256 665.40 USD	BTC 	✓
24	2023-04-28 02:44:22	<u>25639fb971f91edaf382507a763e880065c938a05affa1bfb647ab4207221595</u>	+ 0.01044260 307.22 USD	BTC 	✓
25	2023-04-16 03:36:56	<u>2283d7db5447ce76a997e57ac1194387f19ed43cf102671727e4777e131a9b8c</u>	+ 0.01001400 303.40 USD	BTC 	✓
26	2023-04-05 05:38:41	<u>d68bedbdf607da073edd77218f4c1af43b684f79683ba82516a25e14877aa06b</u>	+ 0.01095915 312.71 USD	BTC 	✓
27	2023-03-25 03:40:48	<u>db1b918370bf7f354098576144095b56fc467856a6f2672c029b378b5c6a3bed</u>	+ 0.01053661 290.12 USD	BTC 	✓
28	2023-03-14 04:11:27	<u>8c143c05eb957c4fb1da1bcb5a3fe645bfab76b47dd22a025859718e7aa20a8e</u>	+ 0.01027684 250.89 USD	BTC 	✓
29	2023-03-05 03:15:38	<u>55a41fc6fa122adebc29729f0f8bb05f17f672a37172359495210f06ca82621a</u>	+ 0.01112738 249.10 USD	BTC 	✓
30	2023-02-28 15:16:39	<u>9f9ae32454d5dad5f60ef9819f56c00f7da328bff31de44be152e954a5b6e9a</u>	- 0.05103553 1,200.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-27 19:48:26	<u>40f6c3e9ebb2b7f4f97f71</u> <u>f367d793328d328f02ceb9</u> <u>489794926680f4b954fa</u>	- 0.05124236 BTC  1,195.04 USD	✓
32	2023-02-27 01:17:57	<u>33a757c7cd37cddbc7006a</u> <u>46676f470e9dcc28007ddd</u> <u>e1035fab9dbca7aa3e14</u>	- 0.05177876 BTC  1,219.53 USD	✓
33	2023-02-26 17:33:22	<u>4255a67da2b5b18e9e5e75</u> <u>3f7158740a06479a323782</u> <u>d9e9c9633fe3016fcfa8</u>	- 0.05206951 BTC  1,222.92 USD	✓
34	2023-02-25 04:17:03	<u>95a49240e6617e6c6cff46</u> <u>e10558f3355a14881dd8e1</u> <u>530bbfe394a53518ddd0</u>	+ 0.01028185 BTC  237.79 USD	✓
35	2023-02-17 02:52:58	<u>92e1c871d483e3c0ac14c3</u> <u>798b4397ce4060bd9927f4</u> <u>527b8f88f5e611a468dd</u>	+ 0.01048824 BTC  250.02 USD	✓
36	2023-02-06 04:34:02	<u>47faeb740413f1b9105e1b</u> <u>0d26a3e4bca68bd05736f9</u> <u>e4bb489d63c5e67e6a78</u>	+ 0.01043921 BTC  237.75 USD	✓
37	2023-01-30 03:00:55	<u>e1d786f7ee59bb16c4cfc6</u> <u>ac3b08b1483ed3c693104b</u> <u>e1aaab12dc11837cbe9e</u>	+ 0.01108111 BTC  262.63 USD	✓
38	2023-01-21 07:32:46	<u>2b5b01470c9afaae0f41c1</u> <u>77343cf2c41e3e32207ec0</u> <u>48442e644f5f2360b19e</u>	+ 0.01052675 BTC  238.96 USD	✓
39	2023-01-20 17:34:25	<u>081cecdf7e78614c325ad98</u> <u>867ba64f391a8bf3a20c80</u> <u>e27dcde3ea972e8ca377</u>	- 0.04838220 BTC  1,034.62 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-12 04:27:04	<u>1b319ceed7867e6435f6bd</u> <u>91745ba0113bebcffaa92d</u> <u>257b3fd8ae0477292557</u>	+ 0.04838220 881.31	BTC 	✓
41	2022-12-14 05:09:51	<u>d48f49a3c0a9c5ddb7211f</u> <u>665870a07c21bbbac191c5</u> <u>6deea6a9d865f8b44112</u>	+ 0.05124236 911.33	BTC 	✓
42	2022-12-06 10:49:52	<u>12e6317ad7ab26fcfd4604</u> <u>49113ba2713dfa615d47ca</u> <u>8916fa471a3bc6551c68</u>	- 0.05397862 916.76	BTC 	✓
43	2022-11-17 03:57:43	<u>aa7a0856160abae60bdeb9</u> <u>21e3b3ced5ddaf9397086e</u> <u>9288e3179fbe4facb102</u>	- 0.05038826 831.60	BTC 	✓
44	2022-10-26 04:20:29	<u>fd53f93dcfebdf5cb25be</u> <u>01373708ee2959174e46ca</u> <u>55c613737f6a72b644b3</u>	+ 0.05038826 1,018.01	BTC 	✓
45	2022-10-24 10:35:04	<u>720cc5db0b0141e72ba8c9</u> <u>d6557d56e90615d4f55da0</u> <u>58adc00a5c47c4b605f2</u>	- 0.05297424 1,028.95	BTC 	✓
46	2022-10-20 15:07:38	<u>7877f86e0adb47372b4f0f</u> <u>85d7a854886a4600f6386d</u> <u>6141078bc258a5d3991e</u>	- 0.05123832 986.50	BTC 	✓
47	2022-09-25 08:28:25	<u>d73de7951d2babb39a24af</u> <u>0a54f35b78b07af8d4476b</u> <u>cccc16c6c0b5928c95a5</u>	- 0.05074303 968.34	BTC 	✓
48	2022-09-25 04:13:35	<u>69e9dd4e57964900e57455</u> <u>331d204bf1fae2ff304a08</u> <u>04763e33de0723db5eeb</u>	- 0.05067242 963.22	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-09-23 07:40:39	<u>b8ab27478bb00f4381354f</u> <u>efdb55d812a62ec8e334c8</u> <u>75a9560fe468d9bb38e9</u>	- 0.05030967 BTC 	959.37 USD	✓
50	2022-09-22 22:40:55	<u>6c02dcc5379cfd5a1bb12</u> <u>6a553a7b03bc1521b496c3</u> <u>6e3d2e8aff8e99360073</u>	- 0.05027572 BTC 	975.43 USD	✓
51	2022-09-22 19:07:43	<u>9b80799f50bd57fb66ae18</u> <u>b4917327310c6f28fc1bc4</u> <u>ba38fd2f899dd46887c1</u>	- 0.05025354 BTC 	970.45 USD	✓
52	2022-09-21 04:32:08	<u>db15cdda06e58224768155</u> <u>2fdd7c7df8c4f3f3b136eb</u> <u>2962de26e41feefa744a</u>	- 0.05002326 BTC 	946.59 USD	✓
53	2022-09-09 02:54:35	<u>64289f09d9cc1c63f36f2f</u> <u>2599caeb07353e65d61896</u> <u>fccabd17956a74ffc4c0</u>	+ 0.05123832 BTC 	1,022.24 USD	✓
54	2022-09-02 01:51:19	<u>1e69fdf9ece8def8059490</u> <u>c907db0c564be886999828</u> <u>1d65f7aecdd8d9af4365</u>	- 0.05265006 BTC 	1,054.73 USD	✓
55	2022-08-24 21:16:24	<u>45e35e417eb071330eeb7a</u> <u>c5eb8efbb97be6545d7e0c</u> <u>bb496d5c78cdb6e6c6a7</u>	- 0.05285257 BTC 	1,141.19 USD	✓
56	2022-08-20 02:25:54	<u>f222715e000aeed56f7f9d</u> <u>380a8b49d183d8ca771a91</u> <u>c6479ce273aa5d8a87a0</u>	+ 0.05265006 BTC 	1,112.58 USD	✓
57	2022-08-05 03:34:07	<u>f9141514fd1f2b7a7826ba</u> <u>0337be3fb25f7481b1d83c</u> <u>7b45d8d670d75297bb89</u>	+ 0.05027572 BTC 	1,163.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-23 02:45:04	<u>2b38dd7b9c6a0306b037f4</u> <u>6d227ce61faa75d18568e9</u> <u>5d9fd315169698ffea31</u>	+ 0.05297424 BTC  1,208.26 USD	✓
59	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b52</u> <u>00ffd9eb4f62e6f14b59a2</u> <u>f94250a62fe6f197da5b</u>	+ 0.05025354 BTC  1,019.29 USD	✓
60	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.05397862 BTC  1,580.68 USD	✓
61	2022-05-29 03:29:11	<u>d76ffc66d24148d4a063c9</u> <u>90969822b7c7a27bc8a1ad</u> <u>c5641055d99fe04844f6</u>	+ 0.05067242 BTC  1,469.92 USD	✓
62	2022-05-10 02:54:20	<u>141a2d3df04bbd0eb5e96d</u> <u>ca22061a4aa7ec4f8182a4</u> <u>9f836190d034b62800c6</u>	+ 0.05177876 BTC  1,636.71 USD	✓
63	2022-04-30 09:57:04	<u>cd7b4142d80b8428991ace</u> <u>0788bc1d4696768b69ca4d</u> <u>755cc4d503226a4a83a6</u>	- 0.05678478 BTC  2,190.75 USD	✓
64	2022-04-27 15:04:22	<u>247db35209c2f3de1d8bc2</u> <u>5c45a5e9c02f544e3ffe6a</u> <u>693e2a7fef3f45cd27c9</u>	- 0.05099630 BTC  1,981.62 USD	✓
65	2022-04-21 04:28:53	<u>faee9ae2aac9e26e0f43a6</u> <u>6bdee49bee20cfd61b705</u> <u>1edf9deef6da620049e3</u>	+ 0.05099630 BTC  2,134.48 USD	✓
66	2022-04-12 02:39:57	<u>261e1b25b76bc4cd00c845</u> <u>6834fe685349f5d3541786</u> <u>0001bdd558dd03d6d370</u>	+ 0.05103553 BTC  2,050.81 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46</u> <u>519d94a00846646b351f64</u> <u>bfa1f86f9e530ea08b26</u>	+ 0.05285257 BTC  2,450.44 USD	✓
68	2022-03-26 03:10:41	<u>4670fbe1e39afe92811eb9</u> <u>31a10a0e7129c1c6292db4</u> <u>d22af3d4faad9cf9a909</u>	+ 0.05206951 BTC  2,317.61 USD	✓
69	2022-03-18 04:40:36	<u>c919c552db771b7335b685</u> <u>c5034744c5003e769d8f07</u> <u>e7402a54e0d252f96ee7</u>	+ 0.05002326 BTC  2,029.47 USD	✓
70	2022-03-16 09:04:17	<u>8a5683065893df5a6bc137</u> <u>290bfb9062ab9730eab772</u> <u>24a1fbbf909c75540400</u>	- 0.05396422 BTC  2,186.71 USD	✓
71	2022-03-11 14:13:02	<u>e0fb05664df3304ffd39ad</u> <u>56a937d88af8d813c49424</u> <u>1af92744f7945432e3ac</u>	- 0.05038994 BTC  1,951.58 USD	✓
72	2022-03-11 02:33:57	<u>1baee6b763d2391a1f5475</u> <u>905e3e2da5180962a3307d</u> <u>c0839dbf78256b4c7920</u>	+ 0.05678478 BTC  2,201.63 USD	✓
73	2022-03-06 17:17:30	<u>b843daa88c5662c41b1afd</u> <u>cd47285710cafa0439e297</u> <u>cf6a2669f3421158d8fd</u>	- 0.05555708 BTC  2,134.54 USD	✓
74	2022-03-03 02:28:10	<u>02e52681c675329dd91b5a</u> <u>d7987a3eef4d7aca51252d</u> <u>731820f9132028f8e50e</u>	+ 0.05074303 BTC  2,198.02 USD	✓
75	2022-02-24 02:27:22	<u>1a73a2330073410d46a5e4</u> <u>cc55864eccfb286e46f53b</u> <u>6dafaa4002ad726c49ad</u>	+ 0.05555708 BTC  1,926.76 USD	✓

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76	2022-02-16 03:12:55	<u>9bb1c3259b06e71934a8c6d6cfeda86c26f9ba103d66ffe7cac6f8b5f77e5380</u>	+ 0.05396422 BTC 2,383.76 USD	✓
77	2022-02-02 02:44:31	<u>66ca9bf9e754431bc3df841bfa0f8152f7c87cc549c849a6590ebd78f5a3537c</u>	+ 0.05038994 BTC 1,935.79 USD	✓
78	2022-01-21 03:07:00	<u>0b23d07eea50bfad4dd52cc3687b202961e3f3b21366460eceab8b6a8165c84a</u>	+ 0.05030967 BTC 1,956.95 USD	✓
79	2022-01-07 18:47:25	<u>22fc627afc87d00726ead9ba2d463bacf16d4ceca9dd125ec5dcac4578304f21</u>	- 0.05194585 BTC 2,159.20 USD	✓
80	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1ecad39d0a372bb61776d2c25d18168c1bd46eb2abd</u>	+ 0.05194585 BTC 2,479.78 USD	✓
81	2021-12-26 08:22:54	<u>23c51705c5df77b9ca7ea8bc581da12a830e264f52b6aaab48f67557f460a97a</u>	+ 0.02330256 BTC 1,166.27 USD	✓
82	2021-12-22 03:19:18	<u>d9c312f66b4a33dcbe5ac0867fdca2eacf155d0c9b78ca4bd7207299cba3fe6e</u>	- 0.05298118 BTC 2,595.12 USD	✓
83	2021-12-19 06:06:24	<u>c6b275b6f2a8ba405346e18fefbdcd30d3ed806bdd45a6dd091a8d87d0094ee4</u>	+ 0.05298118 BTC 2,502.82 USD	✓
84	2021-12-13 08:27:46	<u>1df1ffa4bf9aa69246202c22b6aacfcbedbb3acf4ad186cdc403c4a69a45fe0c</u>	+ 0.01799825 BTC 850.45 USD	✓

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85	2021-12-05 15:54:08	<u>406d9dfdd2b409f83401d3</u> <u>0d019aca90ff27b82e4846</u> <u>466428a3788a03b49f9a</u>	- 0.76257464 BTC  37,668.38 USD	✓
86	2021-12-05 15:28:23	<u>6642d5ea887494487f8aa4</u> <u>bd4760d630054540da7710</u> <u>536b748fac1995f0f508</u>	+ 0.76257464 BTC  37,668.38 USD	✓

\* USD values displayed at the time of transaction

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