

3xpL



## ADDRESS STATEMENT















GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>382tnX6sjEnPFLtQPIMZAw4xQ8DW6zYhhw</u>
TOTAL RECEIVED	0.14760346 BTC
	9,302.26 USD
TOTAL SEND	0.14760346 BTC
	9,302.26 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-17 00:35:29	<u>c92c3735160b9d65783ef1</u> <u>cfe67b85201e0d8e49e2d5</u> <u>e2b14314cd4008edfb00</u>	- 0.00897857 BTC	
			158.55 USD	
2	2020-11-16 12:39:47	<u>246b6ba7df78d4c8534f92</u> <u>c49b9c8b3bbe8aa5aa7ce0</u> <u>63a4c9b7d60730f60512</u>	+ 0.00897857 BTC	
			158.55 USD	
3	2020-10-12 20:17:21	<u>8c7a185e82b1d326e8e1fb</u> <u>88aa79c097ec7dc647b7c6</u> <u>b0a9055b293b88771f1a</u>	- 0.01125696 BTC	
			128.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-12 13:37:53	<u>a11d92f84b4d7620b3e1c19954c859dc438b524895804388bb8b1c6d0c0b450d</u>	+ 0.01125696 128.56 USD	BTC	 
5	2020-10-07 06:44:03	<u>14edd436a28e2672d16e4754e05f0a2d73120ac60427bb56550ef8c15b8587fc</u>	- 0.01224452 130.60 USD	BTC	 
6	2020-10-06 13:03:24	<u>098d165c674432101af285ac3f9280841a429f7d2de03487990aaba3ecaab37c</u>	+ 0.01224452 130.60 USD	BTC	 
7	2020-09-30 05:34:24	<u>8d32197ee056535b56d7069789548056f7130c39941300efa7c78bc0fe70822a</u>	- 0.01204614 129.81 USD	BTC	 
8	2020-09-28 15:07:15	<u>b7338e598ca3f49fd249117ef5dcafeec292139bd10446b43a02376647b3ee47</u>	+ 0.01204614 130.58 USD	BTC	 
9	2020-09-26 00:09:36	<u>341ca775dc3eeabe2b1549e952ceb7261ec00566fe4bd3ef267066efa95fc72e</u>	- 0.01174838 126.04 USD	BTC	 
10	2020-09-21 21:35:18	<u>acfe113108beb3eac70a7c892613e1f06f453aaa1fb7beb15bf27a571b433002</u>	+ 0.01174838 123.70 USD	BTC	 
11	2020-09-14 20:55:27	<u>507091bfba517df3b7b11faeb351ab11785eba2981ba614e7d0d3baa1df6d048</u>	- 0.01224413 132.05 USD	BTC	 
12	2020-09-14 15:53:59	<u>7c75517efdd61c4ff8a0c6abbaeb12aff24ef89d38f5441830553aee96f12b26</u>	+ 0.01224413 132.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e455c19ccccf4e3475a19c4b78a254e52b8c07f1f66a</u>	- 0.01225796 124.13	BTC 	✓
14	2020-09-07 14:53:56	<u>d5192678ceaeaf88364cef b4625ff58e85290859ad9f1f5f40c63909721955da</u>	+ 0.01225796 124.13	BTC 	✓
15	2020-09-06 15:12:56	<u>18b5a62ae9a0a270ed64f4a2a34fa2c8668590b8be1203b1945dd97b86e4fb51</u>	- 0.01194290 123.88	BTC 	✓
16	2020-08-31 16:54:13	<u>dc2ccc960e6708d8694d80 edea45eac4a14f086f156836ba65ac07165106fc57</u>	+ 0.01194290 142.38	BTC 	✓
17	2020-08-25 06:33:07	<u>059b4919af81fcd57c8d58630f2f24e2da79b2f23a4dafa5b4e6cfe6260199a6</u>	- 0.01114060 126.09	BTC 	✓
18	2020-08-25 06:19:37	<u>e51a200619e01d5c7fd0a340ad0b240db0ebcb37e27f7aa403e72118a504150</u>	+ 0.01114060 126.09	BTC 	✓
19	2020-08-23 04:39:36	<u>e365d30523fa2cdd1e3466db026e3de4e83cb1b6bcf54edf861b71c0078ea138</u>	- 0.01051501 122.48	BTC 	✓
20	2020-08-17 14:20:52	<u>087406c3452bd2114bef4d7110ba2d9d9630e79a6d8fadd468ce2781e8e0b0bb</u>	+ 0.01051501 125.60	BTC 	✓
21	2020-08-12 04:24:33	<u>1b15ceab67c1842049a77ec65592ee682f897953ff07f4569c0132a91a30fabd</u>	- 0.01153321 133.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-10 06:34:21	<u>74a62b161645faf451a2fb</u> <u>b53bcb9396fac6759fc785</u> <u>8c0763ceff8a640ed882</u>	+ 0.01153321 137.16 USD	BTC 	
23	2020-08-03 17:13:34	<u>747a34c5c6a2ae13d4b9c2</u> <u>712e84e7c6dfb0ef3581f3</u> <u>3c14c6994d58c639ed96</u>	- 0.00988142 110.59 USD	BTC 	
24	2020-08-03 14:04:24	<u>255cdb18c97cb0c4cdd42a</u> <u>312252426ab2b7fbca290d</u> <u>eaeb9718a643604105a3</u>	+ 0.00988142 110.59 USD	BTC 	
25	2020-08-01 05:42:01	<u>9d0751f3b9b9611956c0a0</u> <u>a8f507458a8573c89a1f9c</u> <u>7c47861ae46bd8f09c62</u>	- 0.01181366 139.41 USD	BTC 	
26	2020-07-27 13:38:43	<u>cc09a7045ca43ae36aff43</u> <u>1b324164254e4893af3731</u> <u>cb6439a53b0a421657b4</u>	+ 0.01181366 128.84 USD	BTC 	

\* USD values displayed at the time of transaction

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