

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>383CKo9yDPTcmtUmoVHAmwweyaBTuqSh33</u>
TOTAL RECEIVED	0.39740519 BTC
	25,026.11 USD
TOTAL SEND	0.39740519 BTC
	25,026.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 09:37:07	<u>8181fa6821d73a58b3592e f37bb7d6d8b66100e88944 d37203582e74775d4e33</u>	- 0.00218230 BTC	
2	2019-07-05 09:06:44	<u>814d2cf530c03593159bd2 0f957308ac0d7974b09d1c ef1ea40388c0b2ee7372</u>	- 0.00325256 BTC	
3	2019-07-05 09:01:37	<u>571f2835707740530fdb11 566a6876c27b25279bf6bd dc95b5d56471ded13357</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	- 0.00637432 BTC	✓
5	2019-06-28 19:59:13	<u>29a9b5e5bc5266021cb00e</u> <u>f4c8e83a436b346d29f1c2</u> <u>7048805faba6b4dabd01</u>	- 0.00600000 BTC	✓
6	2019-06-14 09:14:18	<u>c61557524f9970dec8f531</u> <u>eff6a23474c73bddfa6018</u> <u>49309391c382f5da92bc</u>	- 0.00632445 BTC	✓
7	2019-06-14 09:14:18	<u>13a34b90727cf0e7e86c7b</u> <u>3444f23522cdb16bdb1031</u> <u>7ccd2b83f8002cfde0ca</u>	- 0.00580000 BTC	✓
8	2019-06-14 09:14:18	<u>e66cd58513395b9f6f82af</u> <u>7f33ebca727a9877d577bf</u> <u>dbe6c608aef7925db37b</u>	- 0.01053114 BTC	✓
9	2019-06-14 09:00:23	<u>299b41b42d9ac9703079a1</u> <u>773c6c1e97ff7ccb0b75fb</u> <u>7b8f8ce40fa60f88f290</u>	- 0.00679512 BTC	✓
10	2019-06-14 09:00:23	<u>0f5263713012390452e06d</u> <u>ae452d3d4ff567be51fa00</u> <u>0840e6773fbf3c20fea1</u>	- 0.02147008 BTC	✓
11	2019-06-13 09:38:56	<u>2f7ce629c2613478afa67a</u> <u>12e99e539a063f570117e2</u> <u>e3cbd14016aa356eb5e1</u>	- 0.00600786 BTC	✓
12	2019-06-07 08:55:18	<u>48a534f6efb2c4eb7f5ab1</u> <u>92f9810690e3ceffaee055</u> <u>fae8965ae9204b35e3ad</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 08:55:18	<u>73757c5e2f1cea95addcfc</u> <u>5516d70505cbc357c9583c</u> <u>3dffe2fbb2dcf8ec4cd3</u>	- 0.00520000 BTC	✓
14	2019-06-07 08:35:35	<u>6ef3e23701a250fdcc9dfc</u> <u>bc2aaca491886f0db44077</u> <u>2125d265d3a61cacabf9</u>	- 0.01556142 BTC	✓
15	2019-06-07 08:35:35	<u>1d9281411fba53bf763ff9</u> <u>4aad515120333de8cb29ae</u> <u>5b9bf445ff237e35d6e1</u>	- 0.01000000 BTC	✓
16	2019-06-07 08:35:35	<u>f4164e6dfd2bf8486614cc</u> <u>f186e3fb6e66ea1c359336</u> <u>e31a24f4e5a854488823</u>	- 0.00913717 BTC	✓
17	2019-06-07 08:35:35	<u>883e408e19d1c3924d86f8</u> <u>a44495ccce3ab8b59780f5</u> <u>c9fb75826767bfc8c7f4</u>	- 0.01314871 BTC	✓
18	2019-06-04 08:29:54	<u>f0435798d994e2ca606478</u> <u>e4b57a6f9d3497ea3a353b</u> <u>4f51d573469643ceb111</u>	+ 0.00700000 BTC	✓
19	2019-05-31 10:19:07	<u>a828e424616dbc7c2020cd</u> <u>d524ab987a97ec495e5776</u> <u>e4725e2bbdf157960381</u>	- 0.01066418 BTC	✓
20	2019-05-31 10:04:04	<u>c177258e0cace39fd0645f</u> <u>790ce862cc5082e075bcc0</u> <u>e863012740f48f5a5060</u>	- 0.00605118 BTC	✓
21	2019-05-24 09:30:31	<u>211bcaaa0d22b9344e567a</u> <u>b8dd6588fd2d17876dbf83</u> <u>70fd9d9bca1a7ac553b5</u>	- 0.02956637 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 09:28:41	<u>856c9cf875f1c5d61d6d1c</u> <u>fc606bad01f9c49e7d88d5</u> <u>b7c438f982789c9c9697</u>	- 0.01013550 BTC	✓
23	2019-05-11 12:53:18	<u>c744f7c17751eb15baef0b</u> <u>3146024e44333bc42f81a4</u> <u>e9f5ac221cfc552a9722</u>	+ 0.02147008 BTC	✓
24	2019-05-11 08:59:22	<u>caafd70375e01cd33ad612</u> <u>7c0ddb036146f54a4f71e6</u> <u>ac3ed318c2faadb455fa</u>	+ 0.00637432 BTC	✓
25	2019-05-10 22:46:01	<u>704746d1c3a06a9f8eff57</u> <u>e25a642254c011ab063361</u> <u>16e4c0c3e1f67923cb6c</u>	- 0.00574101 BTC	✓
26	2019-05-10 17:15:33	<u>35414d1fbf663adb935782</u> <u>e7960a3ff5e53f89fdc103</u> <u>31169e631c338903e243</u>	+ 0.00679512 BTC	✓
27	2019-05-10 10:15:38	<u>993cbfa9aa9ec7890741d0</u> <u>52b4e0e4463bf66176bbb5</u> <u>8ad9fdd8124cfa813f73</u>	- 0.00641801 BTC	✓
28	2019-05-10 10:15:38	<u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u>	- 0.00625713 BTC	✓
29	2019-05-10 09:32:40	<u>fa7fd189f3cc43ed7e856d</u> <u>a8980034832c42f5472270</u> <u>21a7078047d52028f9c3</u>	- 0.00559643 BTC	✓
30	2019-05-09 17:10:29	<u>4ea97b34f9404a0b2c9982</u> <u>c14221f5505c9760156759</u> <u>fae18e4dfcf8b597789f</u>	+ 0.01053114 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-06 05:50:23	<u>865bdcd63fb3a8745595a9</u> <u>9712fbea5a434880416208</u> <u>e06301ad61fc1e9c0766</u>	+ 0.00632445 BTC	✓
32	2019-05-01 05:43:29	<u>d6beb6026961782db30a33</u> <u>2cb2c02db93818520127f3</u> <u>08bd17774c7175edd4ec</u>	+ 0.00600000 BTC	✓
33	2019-04-30 16:34:59	<u>de7a718e17c5d6e87be42e</u> <u>2ffeffd3d74145be23e29d</u> <u>4407fd4e8b8413b9306b</u>	+ 0.01314871 BTC	✓
34	2019-04-30 11:56:12	<u>68f919e443bb11c479c61f</u> <u>680f7d036748586a7246a3</u> <u>2f54d493820b1f71f1b5</u>	+ 0.00218230 BTC	✓
35	2019-04-30 11:44:26	<u>f4ef05f634b0c8e7ae3193</u> <u>d7e5f79e88527646ba3223</u> <u>f925a4ca1b96c4596edb</u>	+ 0.00325256 BTC	✓
36	2019-04-28 15:19:08	<u>c958d67a31a5641619db19</u> <u>7cbdfc154f801eb7497868</u> <u>0c021aa65d0c80efc889</u>	+ 0.01556142 BTC	✓
37	2019-04-28 04:17:13	<u>3d0535dcb819c54d32d8a7</u> <u>6f80b29f0844dd02efb7f3</u> <u>792f969a6690c497dd2e</u>	+ 0.00913717 BTC	✓
38	2019-04-27 03:44:15	<u>515fe6f89460e0a43db229</u> <u>a7c668a7b9e6d7327a3316</u> <u>c85851c86e8cb192dfb5</u>	+ 0.01000000 BTC	✓
39	2019-04-26 09:24:44	<u>0121ebb028e36c02f86cc3</u> <u>e8e2e12fe3cfbe87ac7018</u> <u>396079484b01b57fdbe3</u>	- 0.00480386 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 09:24:44	<u>7e641348167308d2415c79</u> <u>36dc0bd29bf8f248c813a0</u> <u>3655c19d354715a4379e</u>	- 0.00983933 BTC	✓
41	2019-04-26 09:24:44	<u>4b52092987784f9c9ac16c</u> <u>db9ed5fd658eee0ae0a536</u> <u>60fd379458e18633c835</u>	- 0.00839979 BTC	✓
42	2019-04-25 16:17:21	<u>507acd58b1c5750c811b12</u> <u>1890e7db0605d7e7c494c0</u> <u>34df0a8e077457465f32</u>	+ 0.01066418 BTC	✓
43	2019-04-24 17:50:24	<u>2501f10317e97f8e3d05dd</u> <u>1df8c77cf881d3bf591636</u> <u>91e34833d6869e48b746</u>	+ 0.00580000 BTC	✓
44	2019-04-23 09:28:08	<u>4f6bfbefaaee3af621c930</u> <u>7ac3a8149a7279e12280d4</u> <u>ca0a2e0f9c14435d0c99</u>	- 0.00511956 BTC	✓
45	2019-04-22 16:50:36	<u>1fb2615f1ba8a65632ca46</u> <u>1fdc0333420b9b90ba61ce</u> <u>ca41b9d1e5802449d3fc</u>	+ 0.00600786 BTC	✓
46	2019-04-19 08:36:58	<u>93c4dd941323f29f7e7426</u> <u>d393543054b501a542fbff</u> <u>3f7e1d2d591405648cd3</u>	- 0.00893246 BTC	✓
47	2019-04-15 16:47:47	<u>82ce1f761d48b5d22d7daf</u> <u>c9d439f4d8d5fb4344e085</u> <u>b30bd95c0ae72c0bdbdf</u>	+ 0.02956637 BTC	✓
48	2019-04-14 17:05:00	<u>536036a74f83d8f64ec054</u> <u>6dc5caec4c143dbc40eb1b</u> <u>d4c3f023ff63250b5d12</u>	+ 0.01013550 BTC	✓

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49	2019-04-14 06:27:09	<u>d50640017095a735622e27</u> <u>c63f381812fee8f3619504</u> <u>0c23ef064626c714dc27</u>	+ 0.00520000 BTC	✓
50	2019-04-12 16:33:12	<u>790972d3d1f9cae9f9a7f8</u> <u>373247d80ab3ac6530c45e</u> <u>a62416dc0bbe7cbcf610</u>	+ 0.00520000 BTC	✓
51	2019-04-12 09:06:18	<u>1576cab54bc3c976a95b04</u> <u>99369ee27e78df2607b476</u> <u>0f6a1ba9e53d455218a7</u>	- 0.00855487 BTC	✓
52	2019-04-09 09:15:04	<u>8c78bcc426393c19c0af92</u> <u>192179ad762987035b746b</u> <u>202f3d706094ede3f84c</u>	- 0.05752774 BTC	✓
53	2019-04-05 12:10:12	<u>dfca4f0d47974df266e6d1</u> <u>085148a5e136c784fb73c4</u> <u>1dbd6f469e7b9f84770f</u>	- 0.01090000 BTC	✓
54	2019-04-05 11:48:29	<u>d7ee5fa9a05ed24301c826</u> <u>a0db89bd7ae7f3e8ebc4b6</u> <u>7f671feffdded2993741</u>	- 0.01463508 BTC	✓
55	2019-04-04 09:47:22	<u>3e426759130fc3ee2d918b</u> <u>9c03e73ec80f1e30edb4ca</u> <u>3ca4aefbe68d27b7f4c0</u>	- 0.01290000 BTC	✓
56	2019-04-03 18:59:08	<u>db54c15e85bb92426888cb</u> <u>8dcf6aa8d1120f965eb74d</u> <u>b8cc911a91db53b6d1ef</u>	+ 0.00605118 BTC	✓
57	2019-03-30 20:06:42	<u>a5407e86cfc84ffa609c9c</u> <u>2f6a61aff0618304e82038</u> <u>0c6b7ade139a718e5f53</u>	+ 0.00559643 BTC	✓

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58	2019-03-30 05:21:16	<u>9c58c6d5e10fc58b57b988</u> <u>137480e5ef4f56ef64437c</u> <u>20d394035ea1b00c25e4</u>	- 0.01090000 BTC	✓
59	2019-03-30 05:21:16	<u>e768852ce89908e9b60c2e</u> <u>c312eee4792ac378c118b8</u> <u>dfb5d66ce8213bb0ee69</u>	- 0.00966343 BTC	✓
60	2019-03-23 05:30:44	<u>b72edda12e19be724f498f</u> <u>819ab66209b9e316b2b98d</u> <u>24fb7fe4f0e60bbb39e9</u>	+ 0.00641801 BTC	✓
61	2019-03-22 13:02:42	<u>f35f0158466827d6f20e1d</u> <u>bcc940d58b5be7499a3535</u> <u>5962300a6ef78a8d17aa</u>	- 0.01481413 BTC	✓
62	2019-03-18 11:40:31	<u>87bacd32490b3f9dec8ee6</u> <u>901e0828516cd7d4229424</u> <u>3261a2e2c324abd05309</u>	+ 0.00839979 BTC	✓
63	2019-03-17 04:56:56	<u>38fd8456b2214be2c6259b</u> <u>70c0802dc2067291c457cc</u> <u>f48521bbfec8e7747df9</u>	+ 0.00983933 BTC	✓
64	2019-03-06 10:11:38	<u>b31718c81783138847ba8b</u> <u>b26f1dd047ee8651dd6bec</u> <u>5daf4c18aa2fe7994523</u>	+ 0.00893246 BTC	✓
65	2019-03-05 11:35:40	<u>07ba35535ff013c5810921</u> <u>8a3ae36e17e794e808bbda</u> <u>5f37e1a1fd9d28b75cb6</u>	+ 0.00855487 BTC	✓
66	2019-03-01 15:54:37	<u>d41b338a36da3b9436d47d</u> <u>e22522bf7bf5d622ac4d2b</u> <u>1bc753ec5dd0c327d16c</u>	+ 0.05752774 BTC	✓

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67	2019-03-01 09:33:33	<u>0208d8028a28c9ae9649d9 b6c0bae76bad030015b0ff 672ca6af0484074fdf63</u>	+ 0.00625713 BTC	✓
68	2019-02-25 14:22:02	<u>91a69f68fe855dbd112d50 bd0d53578a4c24dc6f67fe e3234f4f11e30c522c70</u>	+ 0.00574101 BTC	✓
69	2019-02-22 17:06:48	<u>5a7b64149d8d5057cf2499 983ffc7d2150cf798d0417 cac9ab9b0c2ee98228f4</u>	+ 0.01463508 BTC	✓
70	2019-02-21 07:34:37	<u>ce643ef9b743c7d636256c fb368fc5270ee715228033 c4a66bbf7b040a305700</u>	+ 0.00480386 BTC	✓
71	2019-02-19 05:46:12	<u>2e761f2ed94e77a111a585 ab2e00aaca0c756d9f9ee8 fca4441d5742b3fe9d23</u>	+ 0.00511956 BTC	✓
72	2019-02-18 11:04:06	<u>3f0d5bf59bbaa14003632a 52d38e5637277612473e0d 66cd23c4e00f6efb60ed</u>	+ 0.01090000 BTC	✓
73	2019-02-18 05:41:08	<u>2240c08e1ad90bddbfff5ef ffa7079e2dc1dad0295cbf f7c9423c6964706275f3</u>	+ 0.01290000 BTC	✓
74	2019-02-17 05:45:13	<u>5259571558c92cd06f3bdc e18ca5bfe0aa1d221303f5 daca83d86284006d82fd</u>	+ 0.01090000 BTC	✓
75	2019-02-13 19:46:45	<u>8bed5d6cbbc1c5e8ddf912 ddc3c490734462e82d2d71 b4ad514650c6577fbdb6</u>	+ 0.00966343 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-07 12:11:48	<u>50e993f8d129fd325c9508</u> <u>ecab7063aeaf4c08d5c07b</u> <u>3ad6be1ca90a1dba0bb5</u>	+ 0.01481413 BTC	✓

* USD values displayed at the time of transaction

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