

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>384G3mU4G1oMnrrGX3eF8MofDkCPzyobUd</u>
TOTAL RECEIVED	2.22368215 BTC
	140,118.45 USD
TOTAL SEND	2.22368215 BTC
	140,118.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.07483466 BTC	
			2,164.96 USD	
2	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.07003591 BTC	
			2,026.13 USD	
3	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.06738894 BTC	
			1,949.56 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb328d6e8884dcbfc3be6eb8b466954432bb12ac08b5d4</u>	- 0.05479283 BTC 1,585.15 USD	✓
5	2023-06-21 10:52:05	<u>64f76188860e8b237aa49c598475c2b1021091b3e5dbfe7304497bc6d3fe3753</u>	- 0.01667916 BTC 482.52 USD	✓
6	2023-06-17 14:46:38	<u>51ebb4dca5c025bff5c3092f0e50d04ff0dc8007957f00e01e33f0fdc906156b</u>	+ 0.07003591 BTC 1,849.70 USD	✓
7	2023-06-17 01:56:50	<u>553f724a3da532bb93752baf353d71d7defc5cac90dd6e9b2ac7870e74411a43</u>	+ 0.07483466 BTC 1,966.40 USD	✓
8	2023-06-17 00:28:32	<u>beafe7ed3ba58fb74d9b894af9e69c0379a53c5fd8a37e4351474edeb1bb15d6</u>	+ 0.06738894 BTC 1,773.21 USD	✓
9	2023-06-16 18:27:13	<u>67f81e52eb4382a59996b420d368e35e12bbd4af1e8e2b24b02ba3acf3c6f653</u>	+ 0.01667916 BTC 439.68 USD	✓
10	2023-06-16 12:57:36	<u>b9a2f8326648acbfd07caf251a9e784ebd6f09210bfe3d83050686f607d873e4</u>	+ 0.05479283 BTC 1,396.81 USD	✓
11	2023-06-10 03:00:12	<u>0d294ec8b6b20dd748d54d9bfe5593a86129b2629e589ea02c6be78f5b8b2bec</u>	- 0.00553041 BTC 145.57 USD	✓
12	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5c1a1b6a6cf418731b36b671e4dcb830ea06316e795</u>	- 0.00891195 BTC 237.36 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.04559602 BTC  1,330.28 USD	✓
14	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.03024362 BTC  882.37 USD	✓
15	2023-04-24 19:51:11	<u>8194f3e93883619cdb0ed</u> <u>35ec6d630a60f563db1005</u> <u>4a4eea9148ed24c43ea9</u>	+ 0.04559602 BTC  1,252.08 USD	✓
16	2023-04-18 06:37:14	<u>d77cf577a73a8c40215f5f</u> <u>824911807da63153343dd7</u> <u>2c6db42521879b183d62</u>	+ 0.00891195 BTC  265.35 USD	✓
17	2023-04-17 22:45:03	<u>4bcb2cbaa0deae220af11f</u> <u>687818cf86a76a2c72b69d</u> <u>47155f52b8885789a1f2</u>	+ 0.03024362 BTC  890.07 USD	✓
18	2023-04-17 18:42:26	<u>93f0b15ad85825e7a603f5</u> <u>4fd911c358ea7a798efa1a</u> <u>3ff4a167f2b3dbd59411</u>	+ 0.00553041 BTC  162.96 USD	✓
19	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecae63</u> <u>11e001dd342f8a7a938c</u>	- 0.03439828 BTC  829.19 USD	✓
20	2023-02-22 08:12:18	<u>43ca60c3363d0e03afa48f</u> <u>ca5c67f74ac784ed2ae912</u> <u>f2fb5a5d8b60709c1c5e</u>	- 0.00590985 BTC  141.63 USD	✓
21	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00506700 BTC  121.43 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-22 07:37:16	<u>a152c620af0978ce9be880</u> <u>2466e9bd46a343be4f1d7c</u> <u>de742369328ef60913e6</u>	- 0.06740172 BTC  1,615.33 USD	✓
23	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.05244267 BTC  1,256.82 USD	✓
24	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.04618321 BTC  1,106.81 USD	✓
25	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01236929 BTC  296.43 USD	✓
26	2023-02-22 07:31:15	<u>7d6cf830cbafbddf18674e</u> <u>c12b02cd46f5f3793410bc</u> <u>53537a459bc9884e5ca6</u>	- 0.21219224 BTC  5,085.35 USD	✓
27	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04287203 BTC  1,027.46 USD	✓
28	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04214095 BTC  1,009.94 USD	✓
29	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04183688 BTC  1,002.65 USD	✓
30	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04137802 BTC  991.65 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04125647 988.74 USD	BTC 	
32	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04123349 988.19 USD	BTC 	
33	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04114494 986.07 USD	BTC 	
34	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04060785 973.19 USD	BTC 	
35	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04032450 966.40 USD	BTC 	
36	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04002594 959.25 USD	BTC 	
37	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.03950061 946.66 USD	BTC 	
38	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.03885919 931.29 USD	BTC 	
39	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.03834653 919.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-02-22 07:31:15	<u>7afef2a7d5b26a1a452569</u> <u>bc45b0edec91ba0efbb27a</u> <u>515594a88d338438be8a</u>	- 0.02128550 BTC 	510.12 USD	✓
41	2023-02-13 18:26:11	<u>50996a7dc06c28e3284ecb</u> <u>32eb4d662cc101604ac4f2</u> <u>078bbaf30445fd6d37c1</u>	+ 0.21219224 BTC 	4,590.69 USD	✓
42	2023-02-11 20:51:09	<u>fb2bcfcff4b7857a114ad8</u> <u>c82bcc40040084bed7cb5a</u> <u>c16223a2d5243bf04802</u>	+ 0.06740172 BTC 	1,470.94 USD	✓
43	2023-02-10 21:37:53	<u>079fc9f65c784dd7209dd1</u> <u>039ed7db745ec1c6efeb9a</u> <u>2a5b1fdbd87eb4147aeb</u>	+ 0.01236929 BTC 	266.82 USD	✓
44	2023-02-10 18:57:24	<u>dad92152383dbd58a147d7</u> <u>d16ae2cbaadb3c36e82cf1</u> <u>d57e75361488b98faff4</u>	+ 0.02128550 BTC 	463.40 USD	✓
45	2023-02-10 03:07:04	<u>0962894fbd47016d2b7977</u> <u>db2c997cacf8d98f9f9bad</u> <u>aad858f064c73184503d</u>	+ 0.05244267 BTC 	1,144.59 USD	✓
46	2023-02-09 22:53:45	<u>f2be49b1e869707f8c3a31</u> <u>0e4f55843e58c073e2957e</u> <u>c5cd79f5d3bd7f517d5b</u>	+ 0.03834653 BTC 	835.81 USD	✓
47	2023-02-09 19:43:36	<u>d9d8ddbfa0ccaecd3123c1</u> <u>6991d9280415772723777b</u> <u>efcc98bf55fdea5a0937</u>	+ 0.04287203 BTC 	942.93 USD	✓
48	2023-02-09 19:33:56	<u>9bf223fa0455479fdc8f43</u> <u>7c88e0a26399a402be3a63</u> <u>a395f20096458b4cd9a0</u>	+ 0.04214095 BTC 	926.85 USD	✓



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49	2023-02-09 16:31:38	<u>b85b9f284cea6413e3c361</u> <u>e19ed976bb99c2f79406a7</u> <u>bfb7a6dc948d1390afd4</u>	+ 0.00506700 114.19 USD	BTC 	✓
50	2023-02-09 15:49:49	<u>672dc87c0bc9ec8b877551</u> <u>5fb3338fa851ec394051ac</u> <u>a114e0fe2829b88f7d5f</u>	+ 0.04183688 941.82 USD	BTC 	✓
51	2023-02-09 15:35:34	<u>4582b287b04b4748676145</u> <u>2a627bf22bc4fb97a74c72</u> <u>7cbf7b9cfe092fd28d62</u>	+ 0.03885919 874.79 USD	BTC 	✓
52	2023-02-08 17:22:57	<u>661ac67ea5fcbfc32151d8</u> <u>451b2d26180c8ab525e024</u> <u>9f5cb622b59f50e2936b</u>	+ 0.04060785 934.14 USD	BTC 	✓
53	2023-02-08 17:07:31	<u>10632f814656a06f8524ca</u> <u>0ba714cf36692848739313</u> <u>5c47b2a1156f4df4126b</u>	+ 0.04114494 946.49 USD	BTC 	✓
54	2023-02-08 17:01:20	<u>766b2f65db15d5cb2b1838</u> <u>387f56db8b65e3bdfd54ca</u> <u>d50b1b17dcbb27956ebb</u>	+ 0.04002594 920.75 USD	BTC 	✓
55	2023-02-08 16:47:32	<u>23bdecdaac59c0fbb2a79a</u> <u>75bada28abdb9dac256e08</u> <u>1a9aeec9196f9e40f6fe</u>	+ 0.03439828 791.29 USD	BTC 	✓
56	2023-02-08 16:47:32	<u>1904ddedd586ad40a27f73</u> <u>7883a468f151e43c5f1f9f</u> <u>5311b85ebce3bda63634</u>	+ 0.00590985 135.95 USD	BTC 	✓
57	2023-02-08 16:47:32	<u>61ec043a3b457dfcc22f68</u> <u>30993961d19345994a95e0</u> <u>a78a28344daa1763a00c</u>	+ 0.04137802 951.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-07 20:03:12	<u>5967452bedc07772b7c857</u> <u>74146401bdad56314d7e62</u> <u>ddcaf9930a5b95f6b136</u>	+ 0.04032450 BTC 	935.30 USD	✓
59	2023-02-07 19:23:49	<u>5703241d48cef3c1742bc1</u> <u>f526845cb93c007152f1b2</u> <u>490f1339d0aadb81925d</u>	+ 0.04618321 BTC 	1,066.45 USD	✓
60	2023-02-07 18:15:35	<u>cf1ee23e929d0a8e9e7745</u> <u>01e88a55b24952a54ba990</u> <u>5eb8a3640a76f7bf1fad</u>	+ 0.03950061 BTC 	905.83 USD	✓
61	2023-02-06 22:15:21	<u>14f452479f63388ac8451f</u> <u>fdc59055319d5940f9e5f5</u> <u>87f8330d859872db3a60</u>	+ 0.04123349 BTC 	943.39 USD	✓
62	2023-02-05 19:21:23	<u>9f991e6e402af877ef3d85</u> <u>c410b4bd68d09a01de7c01</u> <u>ee7699b225ffc779d06c</u>	+ 0.04125647 BTC 	944.43 USD	✓
63	2023-02-03 13:58:56	<u>3c0e39f35b19342931e83d</u> <u>2fe607443974032b173a39</u> <u>7d8d547a6359d5b391bb</u>	- 0.03955740 BTC 	930.32 USD	✓
64	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.07924160 BTC 	1,863.62 USD	✓
65	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.07911950 BTC 	1,860.75 USD	✓
66	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.07908987 BTC 	1,860.06 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.11876985 BTC  2,793.26 USD	✓
68	2023-01-31 23:33:53	<u>96c84011e4c89dbbd88560</u> <u>f8bea5ff8aa83cbec4a5a3</u> <u>a19327edbf0677a9bbe8</u>	+ 0.03955740 BTC  913.21 USD	✓
69	2023-01-31 23:33:53	<u>ade557c7507a521d7bb2b1</u> <u>ad64a4d143abd75cb2b83c</u> <u>a1d85152e3cbbc2dd0aa</u>	+ 0.07911950 BTC  1,826.53 USD	✓
70	2023-01-31 23:24:36	<u>674fdb8dd96fa7d6bdd466</u> <u>a46d18f875ec1156616e63</u> <u>9c22271e2f0913957b92</u>	+ 0.07908987 BTC  1,828.96 USD	✓
71	2023-01-30 18:33:49	<u>0ca142ea8e59e67b9b9c21</u> <u>70adf97fef2ee1db700397</u> <u>a3759b07eafcde9a7d0d</u>	+ 0.07924160 BTC  1,805.50 USD	✓
72	2023-01-30 17:58:54	<u>691011ec31d9c44c09de8d</u> <u>182dbf3f42dac192a74a89</u> <u>c65ea125ae25da3e73d5</u>	+ 0.11876985 BTC  2,748.19 USD	✓
73	2022-08-18 11:32:23	<u>45c98d7d311283186ea47c</u> <u>b6d0c9981f8bc01236fb2f</u> <u>a2448104e7afa068836e</u>	- 0.07344481 BTC  1,731.27 USD	✓
74	2022-08-14 16:16:01	<u>f68f5a43b9cce09c2757cb</u> <u>e23360588cb5c86cf78680</u> <u>37afd2d2605ceb58c0b6</u>	+ 0.07344481 BTC  1,785.54 USD	✓
75	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7</u> <u>d514794f44facdb87e942c</u> <u>62e8d2a88835b2dbc2ad</u>	- 0.05351484 BTC  1,153.86 USD	✓

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76	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7</u> <u>d514794f44facdb87e942c</u> <u>62e8d2a88835b2dbc2ad</u>	- 0.04093906 BTC 	882.70 USD	✓
77	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00197484 BTC 	42.58 USD	✓
78	2022-06-15 10:43:54	<u>9cb7189a4727fce377a66c</u> <u>a810c0436fb30b7bb2676b</u> <u>8faf4fc41366a8ca41a0</u>	- 0.03178124 BTC 	673.03 USD	✓
79	2022-06-15 10:43:54	<u>435cae507db360aa9477f4</u> <u>86be68bfc512e9ee41dbe3</u> <u>50bc56013c0b0e0721fb</u>	- 0.07877406 BTC 	1,668.20 USD	✓
80	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a</u> <u>3f99f1e535f1e2fc5c6392</u> <u>d95afc1281d3357f75f6</u>	- 0.06867391 BTC 	1,454.30 USD	✓
81	2022-06-14 18:31:10	<u>0def8f0597e5b52727b6b2</u> <u>87ae64afc29fa608471aac</u> <u>7b48438e3f53d3634da3</u>	+ 0.05351484 BTC 	1,187.83 USD	✓
82	2022-06-13 18:23:34	<u>95948e0df6bc1db890e112</u> <u>fda7ab4ec6c972b73b7212</u> <u>0b61824d1233b5be1e3f</u>	+ 0.07877406 BTC 	1,828.99 USD	✓
83	2022-06-13 14:05:50	<u>7b3259013f6238c27e94d7</u> <u>dfa418e4734fe65a8c6cf2</u> <u>d25947fd4b289df296dc</u>	+ 0.04093906 BTC 	952.71 USD	✓
84	2022-06-12 18:03:03	<u>2ac3f707e6a51dc012f402</u> <u>d6345dec43c1d5387f18c0</u> <u>c90a7429e2b959bf3dc7</u>	+ 0.03178124 BTC 	871.59 USD	✓

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85	2022-06-11 12:44:04	<u>92e0f12adbc1e28f994999</u> <u>bb26d32197060aad98bfc1</u> <u>033bb75fe1b48404320d</u>	+ 0.06867391 BTC  1,976.44 USD	✓
86	2022-06-05 02:15:27	<u>ff8523b4a2afc071cb3329</u> <u>f07b97a437d4d3f754b9f1</u> <u>1ce895560c9f4a394c66</u>	+ 0.00197484 BTC  58.83 USD	✓
87	2022-05-05 11:30:30	<u>be4e9addabe3192122679e</u> <u>a25b37f187b04210e55bbe</u> <u>7975b54b8d7010c9a9a9</u>	- 0.01933899 BTC  713.79 USD	✓
88	2022-04-26 17:00:42	<u>5b151214db600da9a7f918</u> <u>e59d3842d22599dcb7b7cd</u> <u>e4374a478fdebc1a94b4</u>	+ 0.01933899 BTC  737.06 USD	✓
89	2022-04-07 10:56:17	<u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u>	- 0.04144654 BTC  1,795.95 USD	✓
90	2022-04-07 10:56:17	<u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u>	- 0.04133845 BTC  1,791.26 USD	✓
91	2022-04-03 14:32:06	<u>98158055de0cc8a0bfd1a3</u> <u>92ed977c1379f7ba800418</u> <u>0eeca4f0e97ba6a91555</u>	+ 0.04133845 BTC  1,918.33 USD	✓
92	2022-04-03 14:32:06	<u>d4ed0d39a5bf55d1892ecf</u> <u>937fbff809939acb92d526</u> <u>806e24eb921dc3cb4c11</u>	+ 0.04144654 BTC  1,923.34 USD	✓
93	2022-02-17 10:07:13	<u>67dd3e4f2b21f1356bb1b5</u> <u>4f474e8a5e5922cd4384f8</u> <u>4291e7004ba2f22a6df4</u>	- 0.01588653 BTC  663.20 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-02-09 18:48:05	<u>70c0715b273740c518b0e8</u> <u>9138fa0d82fe7ca8b26f95</u> <u>d396641fdcf647a776fb</u>	+ 0.01588653 BTC  	
			704.92 USD	

* USD values displayed at the time of transaction

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