

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 04:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>384u7RdNiKDzMg1HY8YK6NBGRHVbYDYmpX</u>
TOTAL RECEIVED	1.81488857 BTC
	114,138.34 USD
TOTAL SEND	1.81488857 BTC
	114,138.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-12 19:37:34	<u>02d5e0fb520c5153c34c97</u> <u>baaf23c90173e05163bd77</u> <u>ecd292bfa59bcddb00ac</u>	- 0.06841815 BTC	
			3,424.59 USD	
2	2021-12-03 15:09:41	<u>fa82f37f58cfd19370b356</u> <u>6fb1c73191bd1eec1c416e</u> <u>10490ad14e781c2242d0</u>	- 0.09827569 BTC	
			5,267.68 USD	
3	2021-11-07 18:35:55	<u>e8dce8fcecc5efea08e8af</u> <u>7b99c249b912c7e52b4ffd</u> <u>9cdea3c48b108f76dac2</u>	- 0.06768463 BTC	
			4,282.64 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-15 23:45:32	<u>516979fa7e1dd8abba1ae4839f9ad8ec3acc219b0b12bd9faacb974cfec78335</u>	- 0.64808914 BTC 40,009.10 USD	 
5	2021-10-15 15:37:51	<u>b71a2feb5d9e10682f4b022a548a64f957394e633f467897c3661bc3d58015d6</u>	- 0.70289079 BTC 43,348.97 USD	 
6	2021-10-15 13:02:26	<u>5da0a842ae6b5fba50bcf6d2d6184dbba52c825e1b789f7a558efbfaa9b57495</u>	- 0.03125835 BTC 1,927.77 USD	 
7	2021-10-15 11:18:49	<u>95111e0285ebe2a447df697b3a37deeb5a0b918a87e620276d9d69e187f4ec67</u>	- 0.02137039 BTC 1,317.96 USD	 
8	2021-10-15 11:10:05	<u>df85bd94ee5b03686780b08c6b876efddb72b38b2fa21e7d53fdf7e35697818</u>	- 0.01471636 BTC 907.59 USD	 
9	2021-10-15 10:52:48	<u>ee854f24562fb5361b72c07591b5be452336d1224f2634e44c0f728559730453</u>	- 0.01032634 BTC 636.85 USD	 
10	2021-10-15 10:52:48	<u>ee854f24562fb5361b72c07591b5be452336d1224f2634e44c0f728559730453</u>	- 0.01006819 BTC 620.92 USD	 
11	2021-10-15 10:52:48	<u>ee854f24562fb5361b72c07591b5be452336d1224f2634e44c0f728559730453</u>	- 0.01003531 BTC 618.90 USD	 
12	2021-10-15 10:52:48	<u>ee854f24562fb5361b72c07591b5be452336d1224f2634e44c0f728559730453</u>	- 0.01004352 BTC 619.40 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-10-15 10:52:48	<u>ee854f24562fb5361b72c07591b5be452336d1224f2634e44c0f728559730453</u>	- 0.01042591 BTC 642.99 USD	 
14	2021-10-15 10:32:02	<u>c9be4b05402d0a46aff01fd744b037c830107898ff4c0fc1a943a0b8167bfca2</u>	- 0.01861642 BTC 1,148.11 USD	 
15	2021-10-15 10:30:47	<u>00ee8c663d985e0becb7cc6f2a16a9cb0c1e62427fb8ea94dbde282f97939e22</u>	- 0.01010700 BTC 623.32 USD	 
16	2021-10-15 10:30:47	<u>00ee8c663d985e0becb7cc6f2a16a9cb0c1e62427fb8ea94dbde282f97939e22</u>	- 0.01006238 BTC 620.57 USD	 
17	2021-10-15 10:30:47	<u>00ee8c663d985e0becb7cc6f2a16a9cb0c1e62427fb8ea94dbde282f97939e22</u>	- 0.01003332 BTC 618.77 USD	 
18	2021-10-15 10:26:42	<u>39c6840f2932221c8a2a7d460ec89acf9b85e02c9472d4af2f7ae33bdda682e0</u>	- 0.04056761 BTC 2,501.90 USD	 
19	2021-10-15 09:49:14	<u>06d8733ddb421b2da1c950c15d9841301444f39b7592bd99e618913b39408177</u>	- 0.01005172 BTC 603.48 USD	 
20	2021-10-15 09:49:14	<u>a62e8f5d1b8c3d948776060c6ceb1969ed93f5f30cec d3f4b3534f9d0c74f7fa</u>	- 0.01184735 BTC 711.29 USD	 
21	2021-10-15 08:53:20	<u>806ce9dba0cfe43a6066d0111c349062c234a240aa88d87172edc63da94eb5d0</u>	+ 0.06841815 BTC 4,107.71 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-10-15 08:53:20	<u>f34577cc657034cc6c51c9</u> <u>ee42baf181dc61f0c499f2</u> <u>1411d43d2f66e3a20ce4</u>	+ 0.01471636 BTC  883.54 USD	✓
23	2021-10-15 08:53:20	<u>0c3f9f76b308beaba89785</u> <u>f9605cdd3b97a07964bef9</u> <u>96421cfa9a4465d5a2ec</u>	+ 0.02137039 BTC  1,283.04 USD	✓
24	2021-10-15 08:46:16	<u>c390735689df9f3d21dc41</u> <u>cd3c557cbbd5868f330904</u> <u>b78ee23f0779e32ed9ab</u>	+ 0.06768463 BTC  4,063.67 USD	✓
25	2021-10-15 08:46:16	<u>7929db338c0bee00edaeb2</u> <u>5712848674c46ba50841cc</u> <u>ef76aeae43a3c9708ebe</u>	+ 0.01042591 BTC  625.95 USD	✓
26	2021-10-15 08:44:43	<u>4e7017551f535289ffdef2</u> <u>365b40c11875f4db1d1d77</u> <u>65c538d6f593e7d36986</u>	+ 0.01032634 BTC  619.97 USD	✓
27	2021-10-15 08:44:43	<u>24d38bee99c3a793e3166d</u> <u>d2492a48440456b151882b</u> <u>45e3400bcc51a2f91d9</u>	+ 0.03125835 BTC  1,876.70 USD	✓
28	2021-10-15 08:44:43	<u>35086e7de38e37a031ee0c</u> <u>60fb6681dfc7cf757127a4</u> <u>2a7285d3c9a77de74cc2</u>	+ 0.01003531 BTC  602.50 USD	✓
29	2021-10-15 08:44:43	<u>13352b148e87a45de0781a</u> <u>de73e55ada7391da119a1d</u> <u>03cadb137565041fdde1</u>	+ 0.01006819 BTC  604.47 USD	✓
30	2021-10-15 08:44:21	<u>d97bd5c644645a127e9de4</u> <u>dd389b3303fe3076cc561e</u> <u>5ce1c443d1492b26940c</u>	+ 0.64808914 BTC  38,910.20 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-15 08:44:21	<u>9989003b6607a2e18b117c</u> <u>76145940dc22ded4337e1d</u> <u>47ef2058bd2c5f49548c</u>	+ 0.01004352 BTC 	602.99 USD	✓
32	2021-10-15 08:19:58	<u>8f41a24133f4f328d77a41</u> <u>785e9d2cee5b16f601c57b</u> <u>c035b88cad621bd4f5a5</u>	+ 0.01010700 BTC 	606.80 USD	✓
33	2021-10-15 08:19:58	<u>13fbdd6c53a3cde280c50c</u> <u>668f3a7a65098771913d73</u> <u>79547cc589059b5590e4</u>	+ 0.01003332 BTC 	602.38 USD	✓
34	2021-10-15 08:19:58	<u>5e440ad80af09c4e4d8094</u> <u>5b42bea11367c13e2b0bb1</u> <u>cf1d3970e020d5542326</u>	+ 0.01006238 BTC 	604.12 USD	✓
35	2021-10-15 08:11:35	<u>e42275c4dc9f32ddde3394</u> <u>f5902c56365f857ca78ac5</u> <u>5823cb258bd5768b4a78</u>	+ 0.04056761 BTC 	2,435.61 USD	✓
36	2021-10-15 08:11:35	<u>50868462689f7c4a509249</u> <u>b342c30a307dabdd0a89a3</u> <u>4732a65019c55c666608</u>	+ 0.70289079 BTC 	42,200.41 USD	✓
37	2021-10-15 08:11:35	<u>07f06bcac43992ac53eadd</u> <u>55e1d484b8fa611e5aba45</u> <u>b8e1bbad770526b6e36d</u>	+ 0.01861642 BTC 	1,117.69 USD	✓
38	2021-10-15 07:55:24	<u>59c091171f8cdd7bd550db</u> <u>084a51fcea4607b1b2d554</u> <u>b590cc9f71e4c49e4a53</u>	+ 0.01184735 BTC 	711.29 USD	✓
39	2021-10-15 07:55:24	<u>2f3850025472e8fe004d32</u> <u>d8b5de05b42d48711ce3f7</u> <u>1158abafc1e5426a1d52</u>	+ 0.09827569 BTC 	5,900.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-15 07:55:24	<u>48821fe8145e21d67b014c</u> <u>419d39a58a9602a38d2c51</u> <u>6363e14e600e88f68e16</u>	+ 0.01005172 BTC  603.48 USD	

\* USD values displayed at the time of transaction

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