

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>385hWfW4RscJBCpqyfieJYaD7go5Jhuewz</u>
TOTAL RECEIVED	0.16959381 BTC
	10,679.96 USD
TOTAL SEND	0.16959381 BTC
	10,679.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 06:39:09	<u>a9145998c2f0a1f121f6f9</u> <u>9fc8526cecb86f3b358875</u> <u>8894646fdde60770fd7d</u>	- 0.00514520 BTC	
			175.20 USD	
2	2021-01-11 02:23:41	<u>4017a88b1f374a2a821e4a</u> <u>b699d286c406c5cfaaf77d</u> <u>7196995b7a7eaddb83c4</u>	+ 0.00514520 BTC	
			182.16 USD	
3	2020-10-15 16:33:40	<u>a7cd3eea701050085895b2</u> <u>02ad7a59086749103e289e</u> <u>3759890319be91233790</u>	- 0.00520636 BTC	
			58.93 USD	




#	Date & time	Transaction Id	Amount		
4	2020-10-05 03:11:42	<u>37e3eac3253c37705c2205681c8858335e1a6425fda3a346a0d3f902f5e45b2e</u>	+ 0.00520636 56.18 USD	BTC 	✓
5	2020-07-15 17:38:49	<u>47e7341950d04ab8c3a759e52b70c16c0cffb5d31838be3247dd916af7e1730c</u>	- 0.00518611 47.36 USD	BTC 	✓
6	2020-07-13 02:21:39	<u>f449a263f73e439782155c497759f20124a519b9293caf3028c81fc1b2ed40eb</u>	+ 0.00518611 47.93 USD	BTC 	✓
7	2020-07-05 19:15:34	<u>4a0cb48984f3915f97e969dc3dc7cedb9a45334f8fe4a69bd5356b9aabaf5b9c</u>	- 0.00549308 51.32 USD	BTC 	✓
8	2020-07-05 19:15:34	<u>4a0cb48984f3915f97e969dc3dc7cedb9a45334f8fe4a69bd5356b9aabaf5b9c</u>	- 0.00503732 47.06 USD	BTC 	✓
9	2020-07-02 03:21:26	<u>81729748237dce6f0eaaf1c621884eea28d95bc8d6d83609e1aebef1f8a78373</u>	+ 0.00503732 45.77 USD	BTC 	✓
10	2020-06-21 02:15:17	<u>59e417b1d480617f705c36ad7d09e23af4ae69a605d2d0b004599d45ee4c3fc2</u>	+ 0.00549308 51.05 USD	BTC 	✓
11	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308abd34fd3f15f4924dedb3b8a8b8cc70847ba684e3dc7</u>	- 0.00603121 56.05 USD	BTC 	✓
12	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308abd34fd3f15f4924dedb3b8a8b8cc70847ba684e3dc7</u>	- 0.00593958 55.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00520047 BTC 48.33 USD		✓
14	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00557506 BTC 51.81 USD		✓
15	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00603282 BTC 56.07 USD		✓
16	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00538493 BTC 50.05 USD		✓
17	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00559612 BTC 52.01 USD		✓
18	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00556012 BTC 51.67 USD		✓
19	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00541354 BTC 50.31 USD		✓
20	2020-06-20 16:05:32	<u>fa69dfdaeffb9776308ab7</u> <u>d34fd3f15f4924dedb3b8a</u> <u>8b8cc70847ba684e3dc7</u>	- 0.00536473 BTC 49.86 USD		✓
21	2020-06-10 02:33:52	<u>5243fca6afb8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.00520047 BTC 51.40 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-31 02:55:06	<u>152a98f50b08f630598274</u> <u>b5a284dfbdd971af3e68dc</u> <u>0d43eb5ea9688f113978</u>	+ 0.00538493 50.87 USD	BTC 	✓
23	2020-05-22 03:03:21	<u>57ec2129832f3a74d56906</u> <u>3c1e617df2e4ebc183cfe8</u> <u>5d0eefbbdc5cb5d1a2de</u>	+ 0.00536473 49.19 USD	BTC 	✓
24	2020-05-14 08:01:02	<u>7831fd748e014286db2af6</u> <u>1764c68c8f1120155c4cf3</u> <u>84096bf037170b91373b</u>	+ 0.00559612 54.79 USD	BTC 	✓
25	2020-05-08 03:01:21	<u>8b0cc7c07769410fe5cb56</u> <u>f70eb914a2d6af0f7db7ef</u> <u>676644400ec91925396c</u>	+ 0.00541354 53.05 USD	BTC 	✓
26	2020-05-03 02:58:56	<u>ac8c5fae862b149a3a02cd</u> <u>6ecb6400c1913d1315a13d</u> <u>71579846aa48437ad4e1</u>	+ 0.00556012 49.45 USD	BTC 	✓
27	2020-04-28 03:16:39	<u>c84f5a3b390c66c5fb5140</u> <u>b22cc57db9c0a99f3c7a93</u> <u>83eb5a1211f5feaebbd0</u>	+ 0.00557506 43.14 USD	BTC 	✓
28	2020-04-23 02:16:47	<u>6447fbf00affc0ac6e1e8a</u> <u>bbbf1fa6800fd045dbd009</u> <u>e745a0814faed68ebc55</u>	+ 0.00593958 44.44 USD	BTC 	✓
29	2020-04-18 04:26:32	<u>97ff3bb1c0eca980bd31b7</u> <u>0551b38f3f9ad5ab1c313e</u> <u>8875e7ba72b5dfa2b364</u>	+ 0.00603121 43.71 USD	BTC 	✓
30	2020-04-13 02:15:54	<u>b097cdf6ef966bbe21ffcd</u> <u>e0108299231702afe25be0</u> <u>052d614099775b6b1a1e</u>	+ 0.00603282 41.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-08 07:57:19	<u>3b91468db31d0760b9160e23903ba5c7d1dbdd773c2ddf0551b4ce0d22785a36</u>	- 0.00622037 45.78 USD	BTC	✓
32	2020-04-08 07:57:19	<u>3b91468db31d0760b9160e23903ba5c7d1dbdd773c2ddf0551b4ce0d22785a36</u>	- 0.00509080 37.47 USD	BTC	✓
33	2020-04-08 03:09:33	<u>2465640e6fa6febf4c45b36f245884d7a8548a1d87cb1d60d20b65ad2f684341</u>	+ 0.00509080 37.47 USD	BTC	✓
34	2020-04-04 02:57:43	<u>7ec804c4e1d1153d998e4c0c004e2726e02b234579c20f4ff2b5d229c2441edc</u>	+ 0.00622037 42.65 USD	BTC	✓
35	2020-04-01 14:42:09	<u>28d2ef2881c43ce5d62b5d9901eb373fae7b63f8a114a3f3dc28a22307b54810</u>	- 0.00599949 40.76 USD	BTC	✓
36	2020-04-01 14:42:09	<u>28d2ef2881c43ce5d62b5d9901eb373fae7b63f8a114a3f3dc28a22307b54810</u>	- 0.00549995 37.36 USD	BTC	✓
37	2020-04-01 14:42:09	<u>28d2ef2881c43ce5d62b5d9901eb373fae7b63f8a114a3f3dc28a22307b54810</u>	- 0.00543969 36.95 USD	BTC	✓
38	2020-04-01 14:42:09	<u>28d2ef2881c43ce5d62b5d9901eb373fae7b63f8a114a3f3dc28a22307b54810</u>	- 0.00597354 40.58 USD	BTC	✓
39	2020-04-01 14:42:09	<u>28d2ef2881c43ce5d62b5d9901eb373fae7b63f8a114a3f3dc28a22307b54810</u>	- 0.00531213 36.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-30 04:28:49	<u>7958deaca42b3c79d61cf7534e9de05a3aad8f46f446e978d61ae6fac1d2fad2</u>	+ 0.00597354 38.19 USD	BTC 	✓
41	2020-03-25 03:25:58	<u>6e8febfa680c270ad97a6d85773b860574c36f36db1dfd419fe60de93593c0e1</u>	+ 0.00549995 36.72 USD	BTC 	✓
42	2020-03-20 11:27:24	<u>056a0b38b62802ef9caebdeef9ecda9f91f745ff7cb5f1968d95fe5c2d487a77</u>	+ 0.00599949 37.24 USD	BTC 	✓
43	2020-03-14 04:30:00	<u>3f8236cc4e46eee1a737a30ec5bb929339a9f3e9e5c2b5878f4a89951b3c9f2d</u>	+ 0.00543969 28.13 USD	BTC 	✓
44	2020-03-09 03:20:10	<u>4909152752678a5659765f5f6a52444f37095c91436802cc123479ea577d4e55</u>	+ 0.00531213 42.12 USD	BTC 	✓
45	2020-03-04 17:01:58	<u>6b7c7bb1deb3ad96ef46c165e227e5dc26d06c80668d37f651e4eefa29acbb09</u>	- 0.00587660 53.21 USD	BTC 	✓
46	2020-03-04 17:01:58	<u>6b7c7bb1deb3ad96ef46c165e227e5dc26d06c80668d37f651e4eefa29acbb09</u>	- 0.00558915 50.60 USD	BTC 	✓
47	2020-03-04 03:24:12	<u>8b67f59b80a039ef4e98cdcd413ffc571919e184cc750ccf2dc72f9599defa54</u>	+ 0.00558915 48.90 USD	BTC 	✓
48	2020-02-28 02:55:37	<u>85e9700ffaacb23dd0c8cbd8d67f09140468af5b24b4cb5a31d1752611b7a8</u>	+ 0.00587660 51.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-24 11:37:49	<u>3a6501257daa4975467e06</u> <u>258d7eb6e409db339701b6</u> <u>85a318d9c838b94246be</u>	- 0.00565130 54.56 USD	BTC 	✓
50	2020-02-24 11:37:49	<u>3a6501257daa4975467e06</u> <u>258d7eb6e409db339701b6</u> <u>85a318d9c838b94246be</u>	- 0.00551174 53.22 USD	BTC 	✓
51	2020-02-23 01:45:31	<u>6ecb2459792b9013bc3cde</u> <u>ea9930aa1ba88146b04ab1</u> <u>0e178e379d2989065b23</u>	+ 0.00565130 56.15 USD	BTC 	✓
52	2020-02-18 01:26:15	<u>8e8aba449208b3a6569fbf</u> <u>bcb77a15822864281bb7ef</u> <u>a78a7a4cad64bc96d41a</u>	+ 0.00551174 56.02 USD	BTC 	✓
53	2020-01-30 17:18:48	<u>5aa44367c7fffd817b5132</u> <u>6b3e0c9510967d6b7b978c</u> <u>ed2596ea058046f7d705</u>	- 0.00505145 47.24 USD	BTC 	✓
54	2020-01-30 01:45:35	<u>6ad3b35b1514c7af686008</u> <u>3f762297f81eb633fefb6f</u> <u>8f0ad1a993489d22df5a</u>	+ 0.00505145 48.05 USD	BTC 	✓
55	2018-06-15 19:19:29	<u>6866e8ff332501d553c414</u> <u>424cd6f206ba55249c9676</u> <u>48bf14671a7fc75501f7</u>	- 0.00135656	BTC	✓
56	2018-06-15 19:19:29	<u>6866e8ff332501d553c414</u> <u>424cd6f206ba55249c9676</u> <u>48bf14671a7fc75501f7</u>	- 0.00336340	BTC	✓
57	2018-06-15 19:19:29	<u>6866e8ff332501d553c414</u> <u>424cd6f206ba55249c9676</u> <u>48bf14671a7fc75501f7</u>	- 0.01288383	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 19:19:29	<u>6866e8ff332501d553c414</u> <u>424cd6f206ba55249c9676</u> <u>48bf14671a7fc75501f7</u>	- 0.00135451 BTC	✓
59	2018-06-15 19:19:29	<u>6866e8ff332501d553c414</u> <u>424cd6f206ba55249c9676</u> <u>48bf14671a7fc75501f7</u>	- 0.00125265 BTC	✓
60	2018-06-12 01:55:14	<u>81fc246cd00f8c3a6c35b5</u> <u>e3e53eac6aeb9337e5dfc4</u> <u>ccf10850ef9316d0808e</u>	+ 0.00135656 BTC	✓
61	2018-06-11 00:51:53	<u>16c5c1f7d077bacd7bf237</u> <u>a9b067690a78547d2a4904</u> <u>be06f00e001d5d30151a</u>	+ 0.00125265 BTC	✓
62	2018-06-10 02:55:50	<u>67c5212643e7739bd15f13</u> <u>772a0e862be745a478a720</u> <u>96a4059e332db6db360d</u>	+ 0.00135451 BTC	✓
63	2018-06-09 02:37:05	<u>1bcedfebd9731a339c761b</u> <u>3ae831ce0792071163d9c9</u> <u>6eb42edcab8765a4940c</u>	+ 0.00336340 BTC	✓
64	2018-06-08 02:02:35	<u>2cfc6178389327f8425c0c</u> <u>4c25945852ebfb4fc84343</u> <u>5868374a9a65bebec00a</u>	+ 0.01288383 BTC	✓

* USD values displayed at the time of transaction

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