

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>385kC6acoKUGAZ8fAF12G4SpnBYjGFZAGE</u>
TOTAL RECEIVED	0.98206637 BTC
	62,037.12 USD
TOTAL SEND	0.98206637 BTC
	62,037.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 13:41:46	<u>bea2634099c44fa9bc9127</u> <u>6c9d36dc76abf4922f820c</u> <u>7f40c500bc82dde56f1d</u>	- 0.00979733 BTC	
2	2019-06-01 10:22:50	<u>69b8b47ada8281e60e5beb</u> <u>771668a70280febc4aa7d8</u> <u>d30bc7ec8a04c4723894</u>	+ 0.00979733 BTC	
3	2019-05-05 23:48:41	<u>a221fc751587043a3849a2</u> <u>d6d2cfbd8821f0d7632c42</u> <u>2cb09674a2633e524c02</u>	- 0.00525482 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-03 20:18:34	<u>8808c7b84134d0059e96b755816d4bd5903716275aa1455c67190f3b6d5c8211</u>	+ 0.00525482 BTC	✓
5	2019-04-26 08:30:49	<u>4a5a4c5cdadfb08a8a137938df49ada48a0ccc117ba4072bc50f39fe5a107a5f</u>	- 0.01383992 BTC	✓
6	2019-04-23 20:59:30	<u>21992c88fcef2709524014ee32106698e29a22039c54d03571d49d0cc13573f3</u>	+ 0.01383992 BTC	✓
7	2019-04-07 20:27:05	<u>d1cc394a2a8468e36b04102fb562f6dcb49859414a15da583715866914bcf6f4</u>	- 0.01420266 BTC	✓
8	2019-04-01 20:40:22	<u>59e405b3d81360613319d6e7e1413990914fb28d423c77fec4634c92da0e0db0</u>	+ 0.01420266 BTC	✓
9	2019-03-20 20:43:29	<u>374273f4abd4af2e82c5eccf02b6b534a4382c988399f3105635df86217e9e82</u>	- 0.01292643 BTC	✓
10	2019-03-17 21:44:26	<u>9584f1fb880b87fa16283fb07554608878222f5aa356bc5ca19f32812238e61a</u>	+ 0.01292643 BTC	✓
11	2019-03-13 02:33:36	<u>95fe353e29d6d077e313db2cbb6b862ca91feb2da7874f1173150b40959e1917</u>	- 0.05601704 BTC	✓
12	2019-03-08 12:24:46	<u>ff00c48edd0ade22838d7accf12bdf264c45ce9179957373fe7fe0572e414242</u>	+ 0.05601704 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 21:42:36	<u>4856bcf130c8281f6bc923</u> <u>cb1ba709978ac9ea6a3773</u> <u>bc1616e710ccc252be5e</u>	- 0.01277780 BTC	✓
14	2019-01-26 17:47:49	<u>5f74c66217bce14fcc209c</u> <u>873433fcb83c17f7b01714</u> <u>adcbb718a17edf8fa6f6</u>	- 0.01044196 BTC	✓
15	2019-01-26 17:43:26	<u>d755b66793d22f7f02a628</u> <u>05ec44effad9355c10ce96</u> <u>d384f1bd687de105ec97</u>	- 0.01291056 BTC	✓
16	2019-01-20 22:40:55	<u>48729b4e92355dd49ae7db</u> <u>c40779e08a1b8983c9767b</u> <u>d00e510e32a78ddd4cec</u>	+ 0.01277780 BTC	✓
17	2019-01-14 14:04:10	<u>c0ab4abe54a63a264afd89</u> <u>2d2d52c6cb423e09735c88</u> <u>9ad875744a21527d308c</u>	+ 0.01044196 BTC	✓
18	2019-01-09 11:26:41	<u>c713705f730dd52de19e05</u> <u>8e49074fbe979ee765ef28</u> <u>6abbaac45db62eb95197</u>	+ 0.01291056 BTC	✓
19	2019-01-03 14:52:36	<u>9470543fa8def15fc3ee34</u> <u>5782a69eb4da01ec7faec4</u> <u>cd4c345cf0ef171ce42f</u>	- 0.01720009 BTC	✓
20	2019-01-03 14:51:43	<u>0ca0fd92bfbf5ba74e390d</u> <u>1c53fd114f9a88ce3ffb60</u> <u>ae22b35c384f0ec84c99</u>	- 0.01359695 BTC	✓
21	2018-12-30 20:36:34	<u>23e83e0cb07d7836ff3fc1</u> <u>a163f66cce093cbd01ccd2</u> <u>e73ae8867913e1804f21</u>	+ 0.01359695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-23 23:13:06	<u>eb3c0ceb8463f7c284c684</u> <u>2191d4390ea54c932bf3cc</u> <u>aebc884584dfa47bf071</u>	+ 0.01720009 BTC	✓
23	2018-12-20 22:42:48	<u>41dd2c2dd19144008df033</u> <u>d053026025aa5887d9f8f3</u> <u>d5406d518ee4fa6f3c75</u>	- 0.01693106 BTC	✓
24	2018-12-20 22:42:48	<u>bcb52b2f8ff4fa434666b9</u> <u>c67ce086dd5dfe7cc95c97</u> <u>cd68037ca5714a3cb1d3</u>	- 0.01442712 BTC	✓
25	2018-12-16 21:24:02	<u>38a1e40fb7a91cdb9f9ffe</u> <u>1275b3f8fa677793e27e06</u> <u>aeaa4b49766a03de21f7</u>	+ 0.01442712 BTC	✓
26	2018-12-10 21:13:51	<u>703b9129804c5a3dfb5808</u> <u>c0288bbd54b99fb8c5e7f3</u> <u>3bf688298081f754ea01</u>	- 0.01825118 BTC	✓
27	2018-12-10 21:13:51	<u>7e262467d56befc721dc85</u> <u>f063f9f4cfb100f7ea5103</u> <u>1ecdebd3176d6359214a</u>	- 0.01125893 BTC	✓
28	2018-12-10 20:46:02	<u>667815082235f718bec617</u> <u>4939b2469310f1db3d3250</u> <u>4425409c6aad5d399428</u>	+ 0.01693106 BTC	✓
29	2018-12-02 20:51:00	<u>9f8eeaa9378c08560ffb59</u> <u>419bdee1fc7476b43b7068</u> <u>fb0f0c9cc8dc6750acbe</u>	+ 0.01125893 BTC	✓
30	2018-11-27 09:40:38	<u>b797093cc7669414227002</u> <u>01bc991d658c221b97b880</u> <u>9ecc57a565feb6bcb27f</u>	+ 0.01825118 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-22 05:35:17	<u>704dcc94a3445ace4dec</u> <u>b1911892e4ace7120c9d17bf</u> <u>7f70dc8c9dd758f3e65d</u>	- 0.01621440 BTC	✓
32	2018-11-22 04:22:06	<u>af46bb8ee620bcc2307c05</u> <u>2197a43ccf46d01c980038</u> <u>33b902b62bd0c748f3d3</u>	- 0.01670215 BTC	✓
33	2018-11-18 20:47:28	<u>a570f5956c0cc4f3dd3dfd</u> <u>079e1f17703878742f9c51</u> <u>a57e6aff94a3f7f9fcb1</u>	+ 0.01621440 BTC	✓
34	2018-11-11 21:11:23	<u>0b669e541b8fcd78f9a53a</u> <u>6b179ad247bf42906ad3df</u> <u>d4b29550918317c08947</u>	+ 0.01670215 BTC	✓
35	2018-11-07 03:50:06	<u>f554ad26108468d4c9b8b5</u> <u>1396402dfb7ae75488391a</u> <u>deb91a444e90bf59b26b</u>	- 0.02438425 BTC	✓
36	2018-11-07 03:50:06	<u>d0b91811f8ada6f4cf46bb</u> <u>e09297d6c27caa3967d0af</u> <u>917cd7697ba1db508c48</u>	- 0.02380851 BTC	✓
37	2018-11-06 10:07:51	<u>22ae06213d49c3d0e0e23e</u> <u>03e132b9cdc4a48bf31001</u> <u>4764b8a63429e34bef91</u>	+ 0.02380851 BTC	✓
38	2018-11-05 21:50:16	<u>278de8dd79320c5bdf6fd7</u> <u>aeb3a179a2f08bb9202b20</u> <u>c6525730281592b36166</u>	- 0.02596368 BTC	✓
39	2018-10-28 21:19:09	<u>b034b8d61df9f7fafa0371</u> <u>7e6cff249e7f463e7dd370</u> <u>e9f70c772d495502d95d</u>	+ 0.02438425 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-21 20:10:36	<u>7df077e18e513a9a1c080b</u> <u>ef4d5d5fcbf33c1161956f</u> <u>3e5de27d9c7303e80035</u>	+ 0.02596368 BTC	✓
41	2018-10-16 08:08:14	<u>254a5932506389996b852e</u> <u>aa530d7e56830a15834092</u> <u>8b7947e95e9c1ba1fc77</u>	- 0.02366981 BTC	✓
42	2018-10-14 10:52:58	<u>f9dacc1d41db7cfb450a44</u> <u>7b2b88652a5388e60ca99e</u> <u>1bdf075b62828e6bf54e</u>	+ 0.02366981 BTC	✓
43	2018-10-12 21:27:43	<u>12cfa904e70b45cc314583</u> <u>5f7096762a8047c4aeeb3c</u> <u>101f131a2e222886b2dd</u>	- 0.02573961 BTC	✓
44	2018-10-12 20:47:56	<u>1f79e85362e1070a3cce03</u> <u>7ecdd22008a3e6645a1b2e</u> <u>216b2fe76b62dfb98d85</u>	- 0.02636661 BTC	✓
45	2018-10-12 20:13:13	<u>b9b867d8194334306d0424</u> <u>ef0700b0724b20ad8223d7</u> <u>0e850fb9262a228c0551</u>	- 0.02346127 BTC	✓
46	2018-10-12 12:07:37	<u>ea42b77a592a9819ccf9ef</u> <u>d7c1504cbd91b42dd034a7</u> <u>b048697678abf6411e55</u>	- 0.03148172 BTC	✓
47	2018-10-12 12:07:37	<u>83b4349265dc93f989c202</u> <u>e28c796ec26f9232e5e3cb</u> <u>c960f24ce23e6d6bcd73</u>	- 0.02832136 BTC	✓
48	2018-10-07 20:28:57	<u>78fb192ae02784af758a9c</u> <u>b8b61e3b3729f78fb79483</u> <u>c9b83df553a249df4808</u>	+ 0.02573961 BTC	✓

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49	2018-09-30 20:06:56	<u>af823e3b78250374077255</u> <u>1546f1bebe27a5f68c416f</u> <u>33971c05c8b2c0ec400d</u>	+ 0.02346127 BTC	✓
50	2018-09-23 19:48:44	<u>1412dbd82a9348b2c341a3</u> <u>b26f2db91c9d71dd5f5e94</u> <u>3be8ec87cfd08228558f</u>	+ 0.02636661 BTC	✓
51	2018-09-16 19:24:51	<u>cd490a4d8694c2f22b00d1</u> <u>17021a4fd2dc3b4b6e88f8</u> <u>cf8d2594f420876ac881</u>	+ 0.02832136 BTC	✓
52	2018-09-09 19:03:49	<u>5bcee9fd0f5d5afdabc253</u> <u>db5c30b20070a2af0a6ecb</u> <u>e92b7fd7d0cc574ef444</u>	+ 0.03148172 BTC	✓
53	2018-09-05 23:30:43	<u>a5efc303fdbbd90d5200f4</u> <u>c675cee8499e53f9f7d570</u> <u>9414ffcf5380a7ba964d</u>	- 0.05263852 BTC	✓
54	2018-09-05 23:30:43	<u>892fafcc579ebdc86cb30b</u> <u>acade84117da219d7ff789</u> <u>08287a269d6be29e71dd</u>	- 0.02568270 BTC	✓
55	2018-09-05 23:30:43	<u>753edce59f2d89251d8d6b</u> <u>d10a07a0ce9479a9fb2957</u> <u>4a121bf20eff49ffdbd1</u>	- 0.08894901 BTC	✓
56	2018-09-05 23:30:43	<u>f1fba7ed0aac0caf298be4</u> <u>d72782014a55365404c89e</u> <u>93e445bafb4f4e4771fb</u>	- 0.03134892 BTC	✓
57	2018-09-02 18:51:22	<u>a0a5690a53d7adb8be6c14</u> <u>e97a8b19dab7183313b3e4</u> <u>82f88d39a0c47e94738b</u>	+ 0.03134892 BTC	✓

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58	2018-08-28 08:56:04	<u>b44541f301e8bd89f1e54f84f974c74ba63bf678c40c4f09d885d023a7bf1556</u>	+ 0.02568270 BTC	✓
59	2018-08-21 13:46:51	<u>c8c1f092afaf8eb6f65f058fda02928e80d695ca71557e61e84c6a07e53199e5</u>	+ 0.08894901 BTC	✓
60	2018-08-07 09:53:19	<u>e0f6643ad15e4203ac656b1997161c8ce5ac98a55810d27472ead7dafdaf1129</u>	+ 0.05263852 BTC	✓
61	2018-06-13 15:45:27	<u>a081e7c27cf171e8a3380ee1864fa5830eead00e1ab74088275167e64ea711d1</u>	- 0.27750000 BTC	✓
62	2018-06-04 09:01:37	<u>12b884689a8ecd3e2bbd09869b7a59da0a049f8ff7f7a1ed0942b0102e308a95</u>	+ 0.27750000 BTC	✓

\* USD values displayed at the time of transaction

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