

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>385kaVtnamgZ6rBjBdHHnpR4jmdUCd44RU</u>
TOTAL RECEIVED	0.03532722 BTC
	2,221.10 USD
TOTAL SEND	0.03532722 BTC
	2,221.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 05:45:47	<u>1b21568bac4d8680c59133</u> <u>1f010d88871f6e4061a814</u> <u>82d846e1a70d7a4226c3</u>	- 0.00036453 BTC	
			8.89 USD	
2	2023-02-22 07:37:16	<u>8704c7d1417c52f802aa0a</u> <u>1375e04bb16accfc3a0478</u> <u>ce7727e35cdea1dc7cae</u>	- 0.00872255 BTC	
			209.04 USD	
3	2023-02-16 21:24:41	<u>af12af4f0c55388e0f72e2</u> <u>4f4bd30fc4da7e741ae386</u> <u>e37c6f5d77ae3dadcce6</u>	+ 0.00036453 BTC	
			8.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-07 06:26:39	<u>04b670b9cef4f48f7d0b56</u> <u>0088fab10f4dcbdc1f9b59</u> <u>e3c1250408fb107b29c3</u>	+ 0.00872255 BTC  199.98 USD		
5	2023-02-04 07:35:19	<u>b02e116695ac7b90d92335</u> <u>f40f0d34b3cf2a61088786</u> <u>e56abba57b04589f48dc</u>	- 0.00087494 BTC  20.38 USD		
6	2023-01-31 04:12:39	<u>20abafc6f7ad2747c739d0</u> <u>e3fd85e9dc39f6aad89b31</u> <u>d69de6b5ddd53cb0695a</u>	+ 0.00087494 BTC  20.00 USD		
7	2023-01-18 12:53:22	<u>79436c9887d8612925cf72</u> <u>708974570f5162b7abb882</u> <u>385558f553bb44533059</u>	- 0.00096222 BTC  20.59 USD		
8	2023-01-18 12:42:18	<u>a848a16779940b6a7078aa</u> <u>f25d43f008e1789c5ec8d0</u> <u>36aad52ea5ab5f9e8ce3</u>	- 0.00192804 BTC  41.26 USD		
9	2023-01-18 09:49:55	<u>a9e925a3b5012cee79013d</u> <u>2d6cf9d71c204d6182dc69</u> <u>640a1bc4da3528c4670a</u>	- 0.00286103 BTC  60.60 USD		
10	2023-01-18 09:49:55	<u>a9e925a3b5012cee79013d</u> <u>2d6cf9d71c204d6182dc69</u> <u>640a1bc4da3528c4670a</u>	- 0.00282882 BTC  59.92 USD		
11	2023-01-12 07:41:23	<u>7b0613c8e0f2c581fea09f</u> <u>aea32f1482c65c2b39323c</u> <u>44e74947ccd00e12a4a2</u>	+ 0.00096222 BTC  17.46 USD		
12	2023-01-04 03:08:43	<u>97f28146beecff2b13482d</u> <u>15bc0426299c9fa1edc0ae</u> <u>bc6cc7c16f4e84900dfe</u>	+ 0.00286103 BTC  48.24 USD		

#	Date & time	Transaction Id	Amount		
13	2023-01-03 05:06:36	<u>e0175e6d718dddde512cc3</u> <u>22c846fecf9f16c0527ec8</u> <u>58f4698f285cb6437267</u>	+ 0.00192804 BTC 	32.24 USD	✓
14	2022-12-30 19:22:30	<u>2998dcd58f3098d4413a29</u> <u>270fd45687f52debcd7bd8</u> <u>55f6c54865aba6d1519d</u>	+ 0.00282882 BTC 	46.74 USD	✓
15	2022-12-14 19:55:02	<u>c55c84f439aa5d7a919322</u> <u>ba9c8118ae6b8a6c34d582</u> <u>6203ae8fee481a8635e7</u>	- 0.00159455 BTC 	28.32 USD	✓
16	2022-12-02 18:57:50	<u>678a40e87bd94ef0110310</u> <u>451fbb025ff8ba02f46085</u> <u>df7e65a6a99e39168064</u>	+ 0.00159455 BTC 	27.08 USD	✓
17	2022-11-28 08:52:25	<u>aa517a590821cc24b5c85e</u> <u>976019e72c37ded718217c</u> <u>c5e03f309b410cf97b30</u>	- 0.00080981 BTC 	13.13 USD	✓
18	2022-11-17 19:30:27	<u>136981dcde2a6d3b974f48</u> <u>822be1b8e8de90d0f01c47</u> <u>1db27f985dfba7807efe</u>	+ 0.00080981 BTC 	13.51 USD	✓
19	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00227585 BTC 	40.01 USD	✓
20	2022-11-02 17:36:31	<u>a7a00e948325a54073d96a</u> <u>4a47be7021154bfe75095b</u> <u>4bc4095e305eefe5fef2</u>	+ 0.00227585 BTC 	46.55 USD	✓
21	2022-10-28 21:02:09	<u>2d130b4425f9c52c3e0960</u> <u>a59b60df34acd805a201b9</u> <u>a0b1d2fd9cb85beb3cd1</u>	- 0.00147448 BTC 	30.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-28 20:58:15	<u>efe5cb40c2287890aef72a61fbb20adb4c58031b2d9d92202433e4bb3bf6f274</u>	- 0.00071617 BTC 14.75 USD		✓
23	2022-10-22 13:34:20	<u>66666e0b56cb74368eec591f60f8d7d70e7150af1b9a6788ec9d5dd4f08ed176</u>	+ 0.00147448 BTC 28.36 USD		✓
24	2022-10-21 05:51:07	<u>1db6fac920197408a0124c97bbadaac5e8aa68449685010fa6fe8aeccc2cf1c4</u>	+ 0.00071617 BTC 13.63 USD		✓
25	2022-10-20 00:36:59	<u>1714618a074514dc74801c80bb6056acbac4a5fd16c615d80c02e2acfc3d620e</u>	- 0.00104558 BTC 19.91 USD		✓
26	2022-10-16 07:03:30	<u>1fd970ab5e1fc887448247faf74240a4e904368e1143450949f1efd80320f4da</u>	+ 0.00104558 BTC 20.00 USD		✓
27	2022-10-05 12:35:59	<u>54ea06ab9fb906ece1e15ec55554c2d670b892b01248700f7b46862402f51287</u>	- 0.00089168 BTC 17.76 USD		✓
28	2022-10-05 12:35:59	<u>54ea06ab9fb906ece1e15ec55554c2d670b892b01248700f7b46862402f51287</u>	- 0.00088632 BTC 17.65 USD		✓
29	2022-10-05 12:35:59	<u>54ea06ab9fb906ece1e15ec55554c2d670b892b01248700f7b46862402f51287</u>	- 0.00082918 BTC 16.51 USD		✓
30	2022-10-04 23:04:22	<u>6e1cf8221a8034362ddfe82b76b5b78bf22b7e9e539b86d1f8ff69f20204d06e</u>	+ 0.00088632 BTC 18.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-30 08:47:08	<u>a6506f88fe34031ffe846e</u> <u>207361d9e07dbc7c892b89</u> <u>8f5bd4b83ecd503abc5f</u>	+ 0.00089168 17.41 USD	BTC 	✓
32	2022-09-27 01:40:14	<u>ef714b46d2e33bce57971d</u> <u>9fc180fe6138a93d2a629f</u> <u>265aadd34d3bd0150c87</u>	+ 0.00082918 16.65 USD	BTC 	✓
33	2022-09-16 08:25:47	<u>ab29ee0193ad5b49c5a881</u> <u>6c7c20f51fa5f9e093e5ed</u> <u>cfe51af2bbda52e3d5ee</u>	- 0.00049952 9.83 USD	BTC 	✓
34	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00153464 30.20 USD	BTC 	✓
35	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00111454 21.93 USD	BTC 	✓
36	2022-09-15 05:05:15	<u>4f3eb193e988e1e947b2d0</u> <u>e7df1f7d79d1ac23be239c</u> <u>8db2236b1bc25075f81e</u>	+ 0.00049952 10.06 USD	BTC 	✓
37	2022-09-11 05:15:54	<u>aa7cc3a06b5f8f32de7ca0</u> <u>72408690957571d5cf5aad</u> <u>4fed461420cd02443f22</u>	+ 0.00153464 33.13 USD	BTC 	✓
38	2022-09-10 05:13:54	<u>fdd010838ae0eb66892e93</u> <u>5cd87698691227c15413fe</u> <u>f4d7fcea209773b210cd</u>	+ 0.00111454 24.01 USD	BTC 	✓
39	2022-08-31 13:29:49	<u>8595a0e0bdb39ca35194a1</u> <u>b08bb47a362eeba4b5e2e5</u> <u>1113c331645a42c02d81</u>	- 0.00099942 20.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-20 01:51:50	<u>cc59967c957d6128470e79</u> <u>ba83638bd1056fb72f1147</u> <u>fe5700a47cbc9b89e9d3</u>	+ 0.00099942 BTC 21.11 USD		✓
41	2022-08-18 17:29:10	<u>b195587c9852cd99072fb9</u> <u>7fe48ec33b40849df0f64d</u> <u>b97975384f45620f9070</u>	- 0.00062446 BTC 14.53 USD		✓
42	2022-08-17 02:12:05	<u>2b4493e66b5340d786ddff</u> <u>9919addf4505a140757ade</u> <u>ef24fc20749c77a04ef6</u>	+ 0.00062446 BTC 14.98 USD		✓
43	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f</u> <u>9992e0d043d3de5b5b776d</u> <u>a165d4966551a0d924df</u>	- 0.00090687 BTC 21.30 USD		✓
44	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f</u> <u>60df57d99638ade50d994e</u> <u>21876559569490c68374</u>	- 0.00058202 BTC 13.67 USD		✓
45	2022-07-24 04:04:55	<u>d2a99d0cf1165c3584d8e0</u> <u>9caca484526e1daa6c5aaa</u> <u>cb9020964e9d881294eb</u>	+ 0.00058202 BTC 13.03 USD		✓
46	2022-07-22 07:01:43	<u>95feb69ad2ca1bb5684a2c</u> <u>7010c57e2a427f9c2f920e</u> <u>03f18cabef30ac2415c8</u>	+ 0.00090687 BTC 20.96 USD		✓

* USD values displayed at the time of transaction

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