

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>385uevxzjqj91DSxFBRRhcsqjwBv2xSCYK</u>
TOTAL RECEIVED	0.12159373 BTC
	7,670.37 USD
TOTAL SEND	0.12159373 BTC
	7,670.37 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6</u> <u>fd715af1ca8a941aca99c3</u> <u>58442dbb0293268cc035</u>	- 0.00414654 BTC	
			30.05 USD	
2	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9</u> <u>b9eb20d8c54ddfaa0144cc</u> <u>deb6516613d8ca1e208b</u>	- 0.00377552 BTC	
			27.36 USD	
3	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9</u> <u>b9eb20d8c54ddfaa0144cc</u> <u>deb6516613d8ca1e208b</u>	- 0.00375001 BTC	
			27.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 14:03:57	<u>547878041e2dea6144c932aed8cd89e0871b3183457d9729f99900220727f1f4</u>	- 0.00468697 BTC 33.97 USD		✓
5	2020-04-17 14:03:57	<u>baa4bf3ec3d287f8b186e793bc11b48273bf22c005dbb9f7488ca01c6adc86f9</u>	- 0.00614634 BTC 44.55 USD		✓
6	2020-04-16 16:35:46	<u>690c617712c8b4eb4b691e848fddf8432c8c07b10a7140bf4cae2a326f9f6395</u>	+ 0.00414654 BTC 29.14 USD		✓
7	2020-04-16 16:35:46	<u>7159e1c32a8b60b6cab0eec76237f6f1b413b671d30b4419e8f17d7d95b18643</u>	+ 0.00375001 BTC 26.35 USD		✓
8	2020-04-16 16:35:46	<u>32ecd1953a094c899d6fc893f6fa894a4cc270b78f17d8a71a4859587ae4a24a</u>	+ 0.00377552 BTC 26.53 USD		✓
9	2020-04-16 07:59:35	<u>d0bb8f00d39508d4bcc2a05d38f608ca34fad0c7fec90d468b3de02493f9fb2c</u>	+ 0.00468697 BTC 33.28 USD		✓
10	2020-04-13 10:04:50	<u>108733dcbea01398a2172d5e53b813fe7ad9dc93f87ebb11d1beb1519ccdce00</u>	+ 0.00614634 BTC 42.02 USD		✓
11	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc94d886d65538421c8aa3dac4a7395d3f11618cdb53a</u>	- 0.00400919 BTC 28.85 USD		✓
12	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc94d886d65538421c8aa3dac4a7395d3f11618cdb53a</u>	- 0.00389590 BTC 28.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00489962 BTC 	35.26 USD	✓
14	2020-04-01 10:58:52	<u>a9270ab250cb996a386d78</u> <u>068794a3bdbba2edfc42e6</u> <u>4d711b68ef9634a143ad</u>	+ 0.00400919 BTC 	26.63 USD	✓
15	2020-04-01 10:58:52	<u>e893693e06451bf2ea19a1</u> <u>2da3a04977966a925eaf79</u> <u>b20b0c9e208792a9b267</u>	+ 0.00489962 BTC 	32.54 USD	✓
16	2020-03-24 06:37:41	<u>88b57d0f74b67547255faf</u> <u>74ac7d325adcff31fef8e</u> <u>1d6983ab79681fe8d452</u>	+ 0.00389590 BTC 	26.27 USD	✓
17	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61</u> <u>bb7e0b868738ac1cf07232</u> <u>9ad53b57897a218b163c</u>	- 0.00527825 BTC 	32.76 USD	✓
18	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61</u> <u>bb7e0b868738ac1cf07232</u> <u>9ad53b57897a218b163c</u>	- 0.00475624 BTC 	29.52 USD	✓
19	2020-03-19 12:41:05	<u>e6ebfce264305f321f7b61</u> <u>bb7e0b868738ac1cf07232</u> <u>9ad53b57897a218b163c</u>	- 0.00437805 BTC 	27.18 USD	✓
20	2020-03-19 11:24:55	<u>0a368e22b4cd2c1133713d</u> <u>a9db1712a065276733e37d</u> <u>097ee9534db54d21d52b</u>	- 0.00803041 BTC 	49.48 USD	✓
21	2020-03-15 16:58:12	<u>9897d210ce0f3ff055c2d7</u> <u>181a2fefe4574138966945</u> <u>edae5ec6347e43583324</u>	+ 0.00803041 BTC 	40.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-15 16:58:12	<u>56ea73173c2db4ab68ad0078c37ca857af4549a4b7b80d1a67e125bd0dbd8744</u>	+ 0.00437805 22.01	BTC 	
23	2020-03-15 16:58:12	<u>af6afe9210348503b8b676c61da54f8676da4ca54dfc3f044877b7f39c9b088e</u>	+ 0.00527825 26.54	BTC 	
24	2020-03-15 16:58:12	<u>46c39165c4a0e530b9d735bc3c41140f11d0173ca6110c7fe052b272081dfb89</u>	+ 0.00475624 23.91	BTC 	
25	2020-03-06 14:21:05	<u>02172ddd0c718586f14678970f4058230103abb4d752122d973cd73fbd454681</u>	- 0.00374721 33.30	BTC 	
26	2020-03-06 02:23:13	<u>8ff156e186ba29c4f4ff26d388c8952f88e981dc51257a97ad893fca986fb17e</u>	+ 0.00374721 34.21	BTC 	
27	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd633bc9312d7ec8abe6821bc474463d98ef1b80b5863</u>	- 0.00443206 43.85	BTC 	
28	2020-02-03 18:35:27	<u>57cd764c8aaa24d23b56840b24e6b1af04b8f3145d656079de772271c874e7fc</u>	+ 0.00443206 40.76	BTC 	
29	2020-01-31 20:35:40	<u>22f070213b2e9b3bc1b51e5968e06d6f39f71cbb73e655b0e904061e414df65d</u>	- 0.01482753 139.15	BTC 	
30	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b21bcb2c9d3263074b7cc2d29d9a34d21e69731d05ba</u>	- 0.00473583 44.44	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-30 16:01:14	<u>a12f4029b76ef00e62eb20</u> <u>0486b596c4dd04129e0a5a</u> <u>7db93155600e60238461</u>	+ 0.00473583 44.29 USD	BTC 	
32	2020-01-29 16:20:30	<u>c9f0e03975e576c5950a94</u> <u>0b097f8992ed99d6c5fc14</u> <u>e156501948b3e3683369</u>	+ 0.01482753 141.05 USD	BTC 	
33	2020-01-24 12:56:47	<u>2b0222c588fabf21fe752d</u> <u>7f737edb0677d5a91f0891</u> <u>819edd36de3528b81487</u>	- 0.00059461 4.95 USD	BTC 	
34	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00483283 40.30 USD	BTC 	
35	2020-01-24 12:55:08	<u>eea6256cd3993e7a56c028</u> <u>1d910795047bd05bdbe7b9</u> <u>ea1e1ec60984f71d5bb5</u>	- 0.00418598 34.91 USD	BTC 	
36	2020-01-23 10:27:58	<u>cc64154df55dd8a170e907</u> <u>daa1cb9c9dec78733ba8f5</u> <u>db409342f16b687bb7db</u>	+ 0.00059461 4.99 USD	BTC 	
37	2020-01-23 08:27:02	<u>0087d9aa4b52637762de40</u> <u>860dd50a8414c926af509b</u> <u>547b2e6f6396bf72eb04</u>	+ 0.00483283 40.61 USD	BTC 	
38	2020-01-22 20:55:23	<u>c4199594edabcd1977af13</u> <u>498093567692d300c2d545</u> <u>ea54cc6ed579b84a6315</u>	+ 0.00418598 35.18 USD	BTC 	
39	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.01779326 139.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-07 15:03:30	<u>c5919c2270f111c37925e2</u> <u>a42e11cf2587c63d4c9e61</u> <u>3efff35c26d92280eb31</u>	+ 0.01779326 BTC 143.34 USD		
41	2019-12-31 12:14:21	<u>9e9abaaafd7adbcf09a59db</u> <u>b548028a363102a9172d0c</u> <u>760fd900e880448f24d0</u>	- 0.00819138 BTC 58.98 USD		
42	2019-12-30 10:19:20	<u>0797749e1ec299fe4cec6a</u> <u>b4aac9f377dc74dba37e46</u> <u>6708bc219eb2bbcefeca</u>	+ 0.00819138 BTC 59.35 USD		
43	2019-12-19 21:47:37	<u>a13eca1282a52408b792a4</u> <u>898cac470bccc6171d6934</u> <u>754e2c8d767f3be419cf</u>	- 0.00050000 BTC 3.59 USD		
44	2019-12-16 11:38:10	<u>925b2e6212eb74861f9527</u> <u>839ab19e5f945f1b97430d</u> <u>2284923a07fb41dd7e6b</u>	+ 0.00050000 BTC 3.44 USD		

* USD values displayed at the time of transaction

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