

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>386KABLn7hoCvpQkoNsuHD7VwB1JrezNn4</u>
TOTAL RECEIVED	0.08291508 BTC
	5,230.77 USD
TOTAL SEND	0.00546663 BTC
	344.86 USD

Token	Balance
Bitcoin	0.07744845 BTC
	4,885.91 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:12:40	<u>ae48ef399bf783f073e01b771f9aa5509b77b6c1bcef421546de8c61eb5a8952</u>	- 0.00104236 BTC	
			61.09 USD	
2	2024-01-03 08:36:57	<u>89ca2ddd0ac68b6f4b6f3836807bc55314642eeb9e8c81ff0f9729efdc6384f8</u>	- 0.00101170 BTC	
			45.87 USD	
3	2023-12-27 03:59:57	<u>a384d990bdb764cdd6ed19d82bbe67ff77ecaa816555b8dc6a69e5f5c4471624</u>	- 0.00100602 BTC	
			42.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-20 06:07:09	<u>3bf8d21c459dbd1973b8c1</u> <u>f09ca89ad0e84473183bab</u> <u>092a95e3875c78c1b7e7</u>	- 0.00100065 42.90 USD	BTC 	
5	2022-09-16 04:42:11	<u>8cdccb0782e4c193e2dd00</u> <u>78723f1178bb547b3b0941</u> <u>c6e5aefb6db6ed5d4d01</u>	- 0.00072931 14.40 USD	BTC 	
6	2022-09-16 03:37:04	<u>093a7815a38c1d5005ceee</u> <u>f1163fb76fc279ade4b466</u> <u>9bd273d19c254b455250</u>	- 0.00067659 13.41 USD	BTC 	
7	2022-09-11 08:56:55	<u>5ddaadb8e7d1f6971e70fa</u> <u>a99785465295448a197fde</u> <u>d206955fce19a65dd0c4</u>	+ 0.00204819 44.24 USD	BTC 	
8	2022-09-07 01:33:31	<u>18bd03f90e5c629905fb88</u> <u>bcc748030429e8900a207e</u> <u>f6ec6e9d51f028232eeb</u>	+ 0.00072931 13.57 USD	BTC 	
9	2022-09-01 09:04:25	<u>bd48364ca9f9c8d22f58b1</u> <u>e10ebce9954c51d30a5906</u> <u>1855d6d1c3c6339a378a</u>	+ 0.00067659 13.48 USD	BTC 	
10	2022-08-30 14:41:05	<u>402c11391dac81537249a9</u> <u>0322d0fb473a5d623154e8</u> <u>42e1bb2ade974d283514</u>	+ 0.00101170 19.98 USD	BTC 	
11	2022-08-25 01:13:27	<u>51dc9ff9909b8fb92b32b9</u> <u>f942912ebf15ccff3c5b2d</u> <u>800dd7cc4c86b1227088</u>	+ 0.00119443 25.74 USD	BTC 	
12	2022-08-22 08:44:35	<u>9039e8e1ad0ea1599a4ec0</u> <u>f26653ee38a23f90ec7f88</u> <u>cf7beb80f8002705af66</u>	+ 0.00087448 18.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-08-20 09:42:03	<u>301e036fc70d576a215a8f118b0abc5364f433cb0cc22f88d564360057ec23d1</u>	+ 0.00063010 13.37 USD	BTC	✓
14	2022-08-18 15:59:10	<u>99ff0c9139ff095acbe6bf1ff653e12fe1fc86dbf26d84f5bb4a22581751e2a2</u>	+ 0.00064375 15.02 USD	BTC	✓
15	2022-08-17 00:08:27	<u>580275a0d249c6fa8ce9648c19638e0689ed74601f2ea2c8cedf9e448e6ab8f3</u>	+ 0.00134956 32.40 USD	BTC	✓
16	2022-08-02 06:09:47	<u>14aa877e527c9f707fbfa76678c86cff072b60e2208b00efe49d687cffd5b22b</u>	+ 0.00082331 18.83 USD	BTC	✓
17	2022-07-31 01:10:39	<u>4e6970c7b5ee59a751db7a21e5047a946c0c9f8987c33c6424637264ed76f3cc</u>	+ 0.00099072 23.50 USD	BTC	✓
18	2022-07-28 14:17:44	<u>e6a9a7272ddfe269c56e8d25865737c026ea0970f29651f58d179bf92ef77955</u>	+ 0.00078679 18.19 USD	BTC	✓
19	2022-07-25 11:28:41	<u>5d960ba1197298b1f6d43ffcdea5f6beaa68734ea4e3569c5963a9872c029045</u>	+ 0.00086208 18.91 USD	BTC	✓
20	2022-07-23 01:17:44	<u>ceec237efcd6b66c1e684cef79e080eebd11ffcbe941165d905c79b3b5c1c676</u>	+ 0.00079314 18.07 USD	BTC	✓
21	2022-07-20 09:27:05	<u>deeb932026cfa8558a3d3c1fce9aee31259b2ed2cc271902485585856ecab638</u>	+ 0.00063347 14.90 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
22	2022-07-18 02:42:20	<u>1fe8ae6904ac55f1c1964569bb526a5a0993127977c79050b8ef03be4a7d98d9</u>	+ 0.00166738 BTC 35.48 USD		✓
23	2022-07-08 01:59:32	<u>60c4ff74024577bb504c7c073a89f7a05e7357305ee2b02e791a488463bc6c09</u>	+ 0.00093319 BTC 20.65 USD		✓
24	2022-07-03 12:23:22	<u>8e9bd1a150a6c0f023bbd1d2a4f72b23d4aaa08e214a2b992a513bdd06b8b6e0</u>	+ 0.00077444 BTC 14.69 USD		✓
25	2022-06-29 16:32:43	<u>dc6d86009ff156c95a91601ed3a02eebcad96d860405f540a4f00cc58948ddf5</u>	+ 0.00107965 BTC 21.68 USD		✓
26	2022-06-24 00:56:04	<u>ae48967ed3b40e88cafa76843fdf406f893e890c3120a99d770f95db1f7d3243</u>	+ 0.00186596 BTC 39.27 USD		✓
27	2022-06-16 01:08:01	<u>139516800131782779d3ce915926d4b6226afce9a4bab026ec6fb71568a037c9</u>	+ 0.00145348 BTC 32.28 USD		✓
28	2022-06-08 08:10:48	<u>ad17c020a339e1ac89175c953bea0b5ce58b0d6d54ef6c41b5e2e67e94e05f75</u>	+ 0.00146087 BTC 44.60 USD		✓
29	2022-06-02 01:25:57	<u>b5b1ba7419c0fc4947445b6548b9cd20bb2530a0cc727ecac768cc3e50643b66</u>	+ 0.00228706 BTC 67.99 USD		✓
30	2022-05-25 13:22:44	<u>554cc0ce7c7ce8fd9bbd341a5622c8571416db4f93dae757db133ec6c0d12e7d</u>	+ 0.00141504 BTC 41.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-21 05:10:01	<u>16073a31f8b872440b7335</u> <u>b568713da4df1c543fdcfb</u> <u>3ff797ddc8c2715793d0</u>	+ 0.00085102 24.92 USD	BTC 	✓
32	2022-05-18 12:28:59	<u>c61a00142d11f4c6c465db</u> <u>cc09e3c14b6c0de821da29</u> <u>c25429fa6abca96fa997</u>	+ 0.00129751 37.60 USD	BTC 	✓
33	2022-05-14 17:35:54	<u>7ac3d33d8429bd553fcb2e</u> <u>c850f8df23e67fe706d648</u> <u>fc6dbd80c3a53556e042</u>	+ 0.00121105 36.43 USD	BTC 	✓
34	2022-05-11 15:23:50	<u>0a893c9cabb522400980df</u> <u>24d282a3a2fe9c53efb2b6</u> <u>befc4cc69e3d9adf90c6</u>	+ 0.00119570 35.12 USD	BTC 	✓
35	2022-05-08 10:00:53	<u>91794ea4b7f6d593e6aeae</u> <u>39d4943df2596fe12cfbfd</u> <u>dc0963712adeaeae0ff86</u>	+ 0.00128006 43.98 USD	BTC 	✓
36	2022-05-04 07:19:30	<u>ca431130b49a60c169a144</u> <u>5c201e5a2bb7b3ac28c333</u> <u>38d2a49d8b03e3684b56</u>	+ 0.00050418 19.66 USD	BTC 	✓
37	2022-04-30 14:45:20	<u>d856c31be7872299965be1</u> <u>178d784e7c37e1824ca00f</u> <u>9c9a37a79eef614f04b6</u>	+ 0.00182521 70.21 USD	BTC 	✓
38	2022-04-25 14:52:04	<u>a28c198bf621eed562c7a3</u> <u>a7a40583a947bcbe5afaf3</u> <u>a9ae6f76c4810caa2da7</u>	+ 0.00074952 30.15 USD	BTC 	✓
39	2022-04-23 13:02:04	<u>c9cf8ef72b771fdcff9a06</u> <u>f9b43c2a967821c82695f4</u> <u>fa0104a6c6135448b733</u>	+ 0.00169543 67.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-19 12:42:34	<u>174e1ab0729cfc39ddb8cb</u> <u>217cf2696094460c1cca0e</u> <u>e8b629b4abd7fe664b8d</u>	+ 0.00116769 BTC 48.39 USD		✓
41	2022-04-16 13:13:05	<u>13b2f46aed94fc96cd3f83</u> <u>9754f06943734e1b752e59</u> <u>3eec8e11a096df1cea13</u>	+ 0.00119549 BTC 47.89 USD		✓
42	2022-04-13 14:25:12	<u>1a234a18b25426a8f72828</u> <u>e1971354f1574a027a92e3</u> <u>726e0474cdcd4ea65a7f</u>	+ 0.00081715 BTC 33.55 USD		✓
43	2022-04-11 15:45:00	<u>c59475109c44271eb788f4</u> <u>9fa9635edcece811f61b33</u> <u>f09fd076c1c7cd6f6635</u>	+ 0.00110667 BTC 44.25 USD		✓
44	2022-04-09 02:56:55	<u>9131ae08b429eab2f85963</u> <u>08844413b4021aaba9f766</u> <u>dd9eaa1a65916502357b</u>	+ 0.00066229 BTC 28.13 USD		✓
45	2022-04-07 17:45:59	<u>06d09b0a687cd73406b51b</u> <u>691a9f801c975cfcde94f6</u> <u>fcd8d6917b26367d1064</u>	+ 0.00088724 BTC 38.54 USD		✓
46	2022-04-05 14:44:33	<u>919d5f896b1410d9cfb4de</u> <u>370509f9b512c0130ad395</u> <u>f13dd9db4f710775d303</u>	+ 0.00100602 BTC 46.30 USD		✓
47	2022-04-03 07:49:14	<u>851abd4f7ceed40f6e8544</u> <u>1ba4c84482d077bb2f7a23</u> <u>540b4c337f4f32f3dca1</u>	+ 0.00067714 BTC 31.31 USD		✓
48	2022-04-01 16:10:49	<u>e4de3f6c32a189a76365fc</u> <u>3d7c1719acff45ab23e859</u> <u>73d2fccd0f7abcc4f66a</u>	+ 0.00058823 BTC 27.27 USD		✓

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49	2022-03-31 12:44:41	<u>2f0fbd77544f04066a8748</u> <u>a888d36f0d8ab4078e4b13</u> <u>cf3e1e9d49ce0e142663</u>	+ 0.00085945 BTC 39.92 USD		
50	2022-03-29 12:06:07	<u>927f54f693f1b831050841</u> <u>b2bd3a1911e40a10372ae0</u> <u>4dc979fe513e5d4cf1c5</u>	+ 0.00066127 BTC 31.37 USD		
51	2022-03-27 23:48:55	<u>df102a454ad2cc1ef8687d</u> <u>dc44726c69f19c02055f53</u> <u>ad6b7cef7afe476d2131</u>	+ 0.00136248 BTC 64.10 USD		
52	2022-03-24 16:06:49	<u>04feb29ba7dcfc5d974793</u> <u>6f7ca7c2ca4610d4c07d21</u> <u>b46efbcad8008a366efb</u>	+ 0.00150266 BTC 65.97 USD		
53	2022-03-20 05:01:24	<u>af8a1a1e69d3b6b5da298c</u> <u>0018287c004cde7532edaa</u> <u>a4b90f3eea6c828eaede</u>	+ 0.00177158 BTC 73.67 USD		
54	2022-03-14 18:31:47	<u>a2d5b38fabff6b54c11570</u> <u>6cd3e61691dcb1250ea2d8</u> <u>db9cf55c64f743190aa6</u>	+ 0.00198758 BTC 78.85 USD		
55	2022-03-09 17:31:30	<u>696ee34b5f6e87beb0505c</u> <u>dbe388730022c1d7329e4f</u> <u>d84bb73f0606056a0308</u>	+ 0.00075645 BTC 31.72 USD		
56	2022-03-07 16:41:05	<u>cb85115d77a46a411343cb</u> <u>9a178128b9450963ff0243</u> <u>ea64305dff0b5746fb83</u>	+ 0.00114001 BTC 43.30 USD		
57	2022-03-04 16:33:43	<u>fa6804368e1768ac7ddd2c</u> <u>e448a673b977fe4ede57ad</u> <u>4b1e3a578822f0d6c11c</u>	+ 0.00120349 BTC 47.11 USD		

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58	2022-02-28 00:29:02	<u>fbf1b00b155ebf9cee4bf3</u> <u>3e2bb11f517b86e74e2769</u> <u>f32591b3fd8949300d38</u>	+ 0.00141698 53.60	BTC 	
59	2022-02-23 14:21:47	<u>aa536ff7e5c165acdb6591</u> <u>4c5f98c62a2d1934ea2076</u> <u>de7e64d0b44f134a4ff5</u>	+ 0.00110090 41.00	BTC 	
60	2022-02-19 13:54:53	<u>52f65e47b7574095eaf77e</u> <u>58b965a3d1257712884be2</u> <u>63d3dabeeacb699ab35b</u>	+ 0.00213864 85.85	BTC 	
61	2022-02-14 00:43:24	<u>3c2c12b7baa344ed57791a</u> <u>28ad59631834188abcdc29</u> <u>14f315eb5cd8dac48e45</u>	+ 0.00100065 41.80	BTC 	
62	2022-02-11 15:09:10	<u>cbb540c21be9b4d129baad</u> <u>8d76bfb6bc214b00d9456b</u> <u>f4cc70a16708c03bdfa7</u>	+ 0.00166612 70.59	BTC 	
63	2022-02-07 12:49:31	<u>e331da6a1c344349968540</u> <u>ee41b309a2d13b9aca9113</u> <u>f163344d7789e325a581</u>	+ 0.00099473 43.97	BTC 	
64	2022-01-29 09:03:16	<u>1b4a96c6ba2c85ea4c4abb</u> <u>635927c9a8b75ccd159205</u> <u>750507b98472c5fcd257</u>	+ 0.00162973 61.22	BTC 	
65	2022-01-25 00:27:02	<u>1848e42cac195913020f7a</u> <u>28378f110dbfa75f052ee9</u> <u>498d5240b0caf2f26677</u>	+ 0.00341737 123.21	BTC 	
66	2022-01-16 16:43:02	<u>f276b82f44aa6b98e4fcbe</u> <u>bfdea508ad128b38facac0</u> <u>651e2178e7e5a102ab9e</u>	+ 0.00249082 107.28	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-01-10 16:20:54	<u>54a26109da6f2b224b5733</u> <u>c0a4f33c7c28ff7e57d397</u> <u>50a8137b3b9cb3a36a5a</u>	+ 0.00145305 BTC 60.77 USD		
68	2022-01-07 09:13:33	<u>766f12e2b2929216bdc7b2</u> <u>a55d4b0eb179ebe3e52d6d</u> <u>76ce00cbee143f4b4983</u>	+ 0.00104236 BTC 43.06 USD		
69	2022-01-04 14:54:47	<u>fa79eb7b8b83d4e71ff3a1</u> <u>233541f8819ad9ee566a1d</u> <u>da472e2af9b9666e9331</u>	+ 0.00345559 BTC 158.37 USD		
70	2021-12-28 05:16:22	<u>c2471c3b56583a4cf0da0d</u> <u>d8172f02a8307a4c1c938f</u> <u>7e591e84291f05551656</u>	+ 0.00138326 BTC 68.05 USD		
71	2021-12-25 08:12:07	<u>4c431963a8bb8ac25498d6</u> <u>6de3e6865f03ec65a7925b</u> <u>9f935c0533b4db2c595c</u>	+ 0.00137591 BTC 69.70 USD		
72	2021-12-22 14:59:50	<u>5cfdc61fdf510e0ed132b3</u> <u>26cbbfa20991988e36d3a8</u> <u>fdb49e2d1b343f0d88da</u>	+ 0.00140171 BTC 68.10 USD		

* USD values displayed at the time of transaction

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