

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>386UN5Z2uebuG58K3imhQPPZc1pXX3YcPA</u>
TOTAL RECEIVED	0.05953953 BTC
	3,754.91 USD
TOTAL SEND	0.05953953 BTC
	3,754.91 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:50:39	<u>bd557dd99e34c601b91947</u> <u>5d015e3073183779e0d7a6</u> <u>77eb336dea8299c9e0e8</u>	- 0.00028786 BTC	
			6.72 USD	
2	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00084842 BTC	
			41.68 USD	
3	2021-08-21 15:16:10	<u>90819514279e2f5d3bd0c2</u> <u>7f60cbf71acd20b76dae42</u> <u>14431751308ab4308cab</u>	- 0.00085212 BTC	
			41.60 USD	






#	Date & time	Transaction Id	Amount		
4	2021-08-21 14:10:33	<u>91b03b7ae977e4f070ae46</u> <u>b8d54016845551a387acda</u> <u>2491a4dbbe7009096e79</u>	- 0.00087062 BTC 	42.50 USD	✓
5	2021-08-21 13:05:34	<u>a8340faa74adfa3e794e51</u> <u>64d6d408cf2d016a7bed3b</u> <u>243571292180ca117840</u>	- 0.00089041 BTC 	43.47 USD	✓
6	2021-08-21 13:05:34	<u>a8340faa74adfa3e794e51</u> <u>64d6d408cf2d016a7bed3b</u> <u>243571292180ca117840</u>	- 0.00089726 BTC 	43.80 USD	✓
7	2021-08-21 13:05:34	<u>07729a6b6dae4b11e04677</u> <u>c44be4e6e7678df608827e</u> <u>dbb4f9592ca41c3d73ba</u>	- 0.00091185 BTC 	44.51 USD	✓
8	2021-03-16 11:58:17	<u>cda14e9595a374a84b6d2f</u> <u>93f1c98cb3f2c558dc5db1</u> <u>d93e96014b3b93545409</u>	- 0.00095921 BTC 	54.57 USD	✓
9	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00101201 BTC 	57.58 USD	✓
10	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00101862 BTC 	57.96 USD	✓
11	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00102095 BTC 	58.09 USD	✓
12	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00102193 BTC 	58.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00103127 BTC 	58.68 USD	✓
14	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00104968 BTC 	59.72 USD	✓
15	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00105996 BTC 	60.31 USD	✓
16	2020-12-29 13:14:06	<u>77e9a6eccc73a83544adb7</u> <u>f61a7e0e6351a1413fc1b5</u> <u>c1ce67ce6681fe4d3f97</u>	- 0.00107790 BTC 	31.12 USD	✓
17	2020-12-28 18:58:23	<u>d9138cce68160d37504fd5</u> <u>9b59df146651f503802b65</u> <u>7e3b41cb858923c83f01</u>	- 0.00127417 BTC 	34.89 USD	✓
18	2020-12-18 14:34:10	<u>a6c25519dd952bc3bae577</u> <u>7ab73523fd4d6d3f521c11</u> <u>84289be68c25a8077e13</u>	- 0.00175409 BTC 	41.78 USD	✓
19	2020-12-09 20:42:07	<u>44e4ee742113c90becc5eb</u> <u>807118c86fcf4f62333792</u> <u>8fdab0da4ba5f1e7f18d</u>	- 0.00093781 BTC 	17.11 USD	✓
20	2020-12-07 14:26:36	<u>0d4deddbc12a0bf740fbca</u> <u>9196580299c7bcdd0cc138</u> <u>50b37061f756dc4dd8bf</u>	- 0.00191017 BTC 	35.00 USD	✓
21	2020-12-06 01:29:36	<u>0e28a233b7f5abafd14a34</u> <u>537d4b0eb16debba732a4c</u> <u>a3e4784dc4d98a76498e</u>	+ 0.00028786 BTC 	5.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-12 08:12:51	<u>2f15935240d9e61dfea644</u> <u>49c29146effbd8b3610bdd</u> <u>6a851792ff1a4d496e27</u>	- 0.00106654 BTC 	17.37 USD	✓
23	2020-11-12 08:12:51	<u>2f15935240d9e61dfea644</u> <u>49c29146effbd8b3610bdd</u> <u>6a851792ff1a4d496e27</u>	- 0.00149289 BTC 	24.32 USD	✓
24	2020-11-12 08:12:51	<u>2f15935240d9e61dfea644</u> <u>49c29146effbd8b3610bdd</u> <u>6a851792ff1a4d496e27</u>	- 0.00073322 BTC 	11.94 USD	✓
25	2020-11-12 08:12:51	<u>6beb56f94645498b80588d</u> <u>d224736283629ee7781c32</u> <u>9733e4ebf1023c9940d9</u>	- 0.00100257 BTC 	16.33 USD	✓
26	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775d</u> <u>e3f26fc9eb101286706dbe</u> <u>9eb8329b611b0dc93bcd</u>	- 0.00134787 BTC 	21.95 USD	✓
27	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775d</u> <u>e3f26fc9eb101286706dbe</u> <u>9eb8329b611b0dc93bcd</u>	- 0.00102295 BTC 	16.66 USD	✓
28	2020-11-12 08:12:51	<u>25a0699ecd9922638a4153</u> <u>35656d8452ee59d5bb10c8</u> <u>da299734d4d06387f7ad</u>	- 0.00114295 BTC 	18.62 USD	✓
29	2020-11-12 08:12:51	<u>25a0699ecd9922638a4153</u> <u>35656d8452ee59d5bb10c8</u> <u>da299734d4d06387f7ad</u>	- 0.00147360 BTC 	24.00 USD	✓
30	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00132451 BTC 	21.57 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00102684 16.72 USD	BTC 	
32	2020-11-11 12:15:23	<u>5230ee52d4699014c4f95a</u> <u>49b197e55c070a02d3f137</u> <u>8b2ac148affd8f77932f</u>	- 0.00247247 40.28 USD	BTC 	
33	2020-10-29 12:54:54	<u>ad32c2038e221874ed44cc</u> <u>e5cc34eb12f1b1f8e46e57</u> <u>39ddabd6387160a26c59</u>	+ 0.00134787 18.27 USD	BTC 	
34	2020-10-29 00:40:23	<u>0fdefb5f3a0c94566f3263</u> <u>fec51fd4ac0d55fc6af6c7</u> <u>0a2d04b14aba06951013</u>	+ 0.00073322 9.86 USD	BTC 	
35	2020-10-13 10:24:10	<u>6d434f0629caa582937243</u> <u>5c9dff1bd21b868b242af5</u> <u>1999508b30e2458ad3a0</u>	+ 0.00085212 9.73 USD	BTC 	
36	2020-10-08 18:51:38	<u>f9d3a19ed368ac84e7987a</u> <u>2e6a1b508209778e69bb95</u> <u>fab1086cd90c0b12e873</u>	+ 0.00089726 9.91 USD	BTC 	
37	2020-08-26 17:40:15	<u>5060ad24857088f1362b6b</u> <u>d6235d857f7cb4541a5999</u> <u>95e9a70faf781c3c0974</u>	+ 0.00084842 9.61 USD	BTC 	
38	2020-08-14 13:00:08	<u>243ed5f1ac35f9ecb8d8eb</u> <u>38e2bd8129e5ccb9ae1bff</u> <u>24b70f41e60fcd0dabb4</u>	+ 0.00107790 12.77 USD	BTC 	
39	2020-08-11 09:51:14	<u>9a5b330f2232a3c0e89464</u> <u>5a4f1327e3338915d3c63d</u> <u>a06e87a7ed23aeae6778</u>	+ 0.00091185 10.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-08 02:11:33	<u>f0d309e296c6c8b65cfd55</u> <u>58e2c5d1cfe8d8335bb8fe</u> <u>b0ce701c05d53193da0f</u>	- 0.00263027 BTC 30.93 USD		✓
41	2020-08-08 00:05:28	<u>651c2d8ab94ff5e958ea34</u> <u>b2f3bba67c206329c43693</u> <u>66fa216ea7c5c2500a0a</u>	- 0.00270422 BTC 31.80 USD		✓
42	2020-08-08 00:05:28	<u>651c2d8ab94ff5e958ea34</u> <u>b2f3bba67c206329c43693</u> <u>66fa216ea7c5c2500a0a</u>	- 0.00276895 BTC 32.56 USD		✓
43	2020-08-07 10:39:10	<u>ab2eadcd8ca71accb4e8ee</u> <u>7e1146d945d2eb169b07b9</u> <u>ba6df1b0db562a5e522d</u>	- 0.00021994 BTC 2.55 USD		✓
44	2020-08-07 10:39:10	<u>ab2eadcd8ca71accb4e8ee</u> <u>7e1146d945d2eb169b07b9</u> <u>ba6df1b0db562a5e522d</u>	- 0.00022457 BTC 2.60 USD		✓
45	2020-08-07 10:39:10	<u>a8f3d69bcb0b8296df0a13</u> <u>2be3b7ac014068131b6aeb</u> <u>b7699869d9351a4626a6</u>	- 0.00021360 BTC 2.47 USD		✓
46	2020-08-07 10:39:10	<u>a8f3d69bcb0b8296df0a13</u> <u>2be3b7ac014068131b6aeb</u> <u>b7699869d9351a4626a6</u>	- 0.00021682 BTC 2.51 USD		✓
47	2020-08-07 10:36:59	<u>856ab82a92b49735ce56d4</u> <u>4b3b6333ea503206b87ac2</u> <u>22fbfaabfee25562685a</u>	- 0.00012734 BTC 1.47 USD		✓
48	2020-08-07 09:25:22	<u>1a21e96e2391acc4c36044</u> <u>def7f3e6210032a0853c1c</u> <u>c12b7368a195652eac11</u>	- 0.00500000 BTC 57.97 USD		✓





#	Date & time	Transaction Id	Amount		
49	2020-08-03 12:27:41	<u>41bb022fa9677a126b2b83</u> <u>26da05a73360ad2e5433eb</u> <u>0a8028bab867cf9995ef</u>	+ 0.00087062 BTC 	9.74 USD	✓
50	2020-07-30 12:10:00	<u>4fd2fae4e23c1a0b5d614c</u> <u>4d4b47b0ffedf6bab4494b</u> <u>54618d682fb705b9f472</u>	+ 0.00089041 BTC 	10.09 USD	✓
51	2020-07-27 16:35:25	<u>df86c76a82ca68fe816afd</u> <u>9b5602627888d78e9d13ca</u> <u>bad358433223cc6cd75c</u>	+ 0.00093781 BTC 	10.22 USD	✓
52	2020-07-23 12:28:54	<u>ea2d76251ab62f3ea85177</u> <u>4b0e9deb5e98c516f6043c</u> <u>5d5ad37ef1242f28f62f</u>	+ 0.00276895 BTC 	26.40 USD	✓
53	2020-07-21 19:21:29	<u>e9e6301beb0ac11652ba12</u> <u>9a0a2e760b5dd8aec36130</u> <u>4966958319411931ec45</u>	+ 0.00114295 BTC 	10.87 USD	✓
54	2020-07-15 16:29:42	<u>2b759d8d3f65497ce91a43</u> <u>f3fb4469dd6b035e67d0b9</u> <u>3d7f17aaddbc637b1cfe</u>	+ 0.00105996 BTC 	9.68 USD	✓
55	2020-07-13 13:26:55	<u>bb58215292e0fb0e40a5e0</u> <u>6a1d29a45e44b48b66be2d</u> <u>e194aa434065680a8fec</u>	+ 0.00104968 BTC 	9.71 USD	✓
56	2020-07-10 13:53:29	<u>dc28c1e5d43496f7c4afe7</u> <u>1cad05b52a68afaf36e69c</u> <u>d8d2bd32870c27d1e271</u>	+ 0.00127417 BTC 	11.76 USD	✓
57	2020-07-07 13:28:07	<u>b34eb953826aa4e29c8149</u> <u>4cfd660ed9ba3ed70503c0</u> <u>04bf5a603ac128c29b43</u>	+ 0.00147360 BTC 	13.90 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-07 13:08:36	<u>48518c39c11263ac86522b</u> <u>a9c6482c0e5c732ba5e9df</u> <u>c28b4d21b1d554565d13</u>	+ 0.00263027 BTC  24.81 USD		
59	2020-07-02 17:54:39	<u>3b8a21f351a23c17bbb39c</u> <u>6acf491e664f5086653c79</u> <u>34ac940793ce3a19c361</u>	+ 0.00247247 BTC  22.39 USD		
60	2020-06-30 19:54:04	<u>c62c87a2b56fc92e98d43b</u> <u>5a5a285e8fc09047b50017</u> <u>4ca5f3664b42c6a49e18</u>	+ 0.00149289 BTC  13.78 USD		
61	2020-06-26 16:00:36	<u>fe30ff50f50ac2d04d9ec8</u> <u>a364f0891d95b9c12e93b6</u> <u>4225c35c2ac19144e41f</u>	+ 0.00106654 BTC  9.61 USD		
62	2020-06-25 21:37:02	<u>4afdd80fc0aa3d3085182c</u> <u>e8b497840b420453b57333</u> <u>5469e272d2ad63284e62</u>	+ 0.00500000 BTC  45.81 USD		
63	2020-06-24 08:30:25	<u>09a20e82677a8f23b8ad68</u> <u>c91fbb85bce7189cc7fdab</u> <u>856438daf2e467756fe7</u>	+ 0.00101862 BTC  9.46 USD		
64	2020-06-16 20:51:44	<u>da06df6190e45715f51f02</u> <u>4f428e3194308110b471e1</u> <u>c8d8c98644936597d605</u>	+ 0.00102684 BTC  9.71 USD		
65	2020-06-15 02:39:36	<u>cfff4d045b6f7c7572b145</u> <u>d91608b59467d9e8038949</u> <u>6553abd77f79295f76ea</u>	+ 0.00270422 BTC  25.49 USD		
66	2020-06-15 02:39:36	<u>949422bafc46581c0a0444</u> <u>65729d2600bbf0341764e8</u> <u>57fdddc27aa58b967dac</u>	+ 0.00175409 BTC  16.53 USD		



#	Date & time	Transaction Id	Amount		
67	2020-06-13 17:27:16	<u>342083d9c846d5ce043e052e29a19f1b2a44f4e0bb5529fa84c426804dd0d6a4</u>	+ 0.00103127 BTC 9.63 USD		✓
68	2020-06-11 15:40:48	<u>ac2433395c59856e296992faca23b892ffb0f65b208f21ae82720376b230e607</u>	+ 0.00132451 BTC 12.53 USD		✓
69	2020-06-11 00:53:21	<u>991531ccdc2c90d7402f56c6d3f9023147497e67895131bd7bc961b0829fa688</u>	+ 0.00095921 BTC 8.90 USD		✓
70	2020-06-10 14:37:53	<u>d92c98d9f553781c44f35e1f0e99663f79e5cadd5b99638f0e398c3a445e2e41</u>	+ 0.00012734 BTC 1.18 USD		✓
71	2020-06-09 15:02:52	<u>d832e22cc24b1a2b0a508c721b2bf686bd6a262afab45df58c2703d2f6df9a2f</u>	+ 0.00100257 BTC 9.91 USD		✓
72	2020-06-08 15:19:43	<u>665fe0fdd8bc9616890c525d89c884ed35405a59e697a162409f2e3fdefe71b3</u>	+ 0.00191017 BTC 18.66 USD		✓
73	2020-06-07 08:37:32	<u>19e67c3d53eee595e0b69ef774b324500c00e37de736038e7f2ea51d1ad9e1b9</u>	+ 0.00101201 BTC 9.86 USD		✓
74	2020-06-04 10:42:19	<u>039614cb3964e76181932c4c604c6ec59d39af7657d3fe1121edb86e2d781580</u>	+ 0.00102095 BTC 9.99 USD		✓
75	2020-06-01 10:35:48	<u>ed67ede41f30423f2b4b1410df695df2c0788dc12af569190d3cd8fc75a6f550</u>	+ 0.00102295 BTC 10.43 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-05-30 19:41:15	<u>5699783f8eb7fbae1997a6</u> <u>994b01fbac7770f8fc97a1</u> <u>3ed6c274ff21cacd17f9</u>	+ 0.00102193 BTC 9.65 USD		✓
77	2020-05-23 06:22:10	<u>def73e1878f7d8243aaa40</u> <u>cf26b0f96b4acd184631ee</u> <u>36693242c1952dcceaab</u>	+ 0.00021682 BTC 1.99 USD		✓
78	2020-05-17 12:30:37	<u>aef67028818d6040ce6c92</u> <u>22872b4c5b40f775b0510c</u> <u>82a4392883aeaf09f7aa</u>	+ 0.00021360 BTC 2.07 USD		✓
79	2020-05-17 12:30:37	<u>2b2adbd11e71f8032604fb</u> <u>973888072a28ebc4e88ec8</u> <u>abd30fb607442c66bf25</u>	+ 0.00021994 BTC 2.14 USD		✓
80	2020-05-13 19:20:37	<u>2f9c5d6f1052cfc08de940</u> <u>8ed9028cc175a17fc80bcb</u> <u>42bd3fff514951b547a4c</u>	- 0.00243639 BTC 23.85 USD		✓
81	2020-05-13 18:56:01	<u>8e63407f48eaea8dce2c65</u> <u>98f98e5fcb926824aa3e0d</u> <u>e9825a48e102631e9479</u>	- 0.00250000 BTC 24.47 USD		✓
82	2020-05-12 04:59:22	<u>8a7d7a3f5dcc6df56dbd2f</u> <u>5f3d1ce628973d52972b82</u> <u>a3512e3260493f2bee2d</u>	+ 0.00022457 BTC 1.97 USD		✓
83	2020-05-10 16:02:29	<u>e5e9c00a41836b26a455a6</u> <u>f584b228d7bc3131785f8e</u> <u>66bc5a295be73ef736aa</u>	- 0.00570471 BTC 48.84 USD		✓
84	2020-05-07 13:22:58	<u>44b57fcc5077180adc2cd8</u> <u>74d8f5cfbc236e7244f93e</u> <u>9af719fc1b3ac7ce353a</u>	+ 0.00243639 BTC 23.87 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-05-04 13:53:25	<u>ba17ad6b11b3f8032da053</u> <u>3da416223f1775cc09d57b</u> <u>3941383af1b95efe981a</u>	+ 0.00570471 BTC  51.46 USD		
86	2020-04-08 00:25:23	<u>85cb75db062c6f383e8624</u> <u>66010d45d8458bef351756</u> <u>b6d069bcfb6372aca232</u>	+ 0.00250000 BTC  18.40 USD		

\* USD values displayed at the time of transaction

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