

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>387jCY3pKpXfPqdmPu4w2DDKb8oRyu64mo</u>
TOTAL RECEIVED	0.07460000 BTC
	4,697.84 USD
TOTAL SEND	0.07460000 BTC
	4,697.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 07:17:08	<u>efe7fd4ec8561affdcd608</u> <u>c1e38d4fe980c403e24672</u> <u>b9a423025b6e23803c69</u>	- 0.00120000 BTC	
2	2019-07-05 06:18:44	<u>7478a629ab1321adf0ad1d</u> <u>f5a303c8daa87879f7fe01</u> <u>75b7ab055219bb960090</u>	+ 0.00120000 BTC	
3	2019-07-05 03:15:47	<u>7d86021094119432e31f8f</u> <u>35e6a4d809e0b21b88c8d0</u> <u>540f503011b5d5b4fd4b</u>	- 0.01620000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 02:35:53	<u>1650f84a46b9c9181b2952</u> <u>edc8653f616fbae1c70f18</u> <u>0b5a2bf82f1083426536</u>	+ 0.01620000 BTC	✓
5	2019-07-04 16:14:38	<u>048e12a933a29c396431f0</u> <u>774b93459e870b2cca7b10</u> <u>bb5756cf305a12df258d</u>	- 0.00120000 BTC	✓
6	2019-07-04 16:12:55	<u>c1735e5b2eb550cee6aabe</u> <u>e88e4a1020eabd70d4501a</u> <u>87f1502676b78d2d22fa</u>	+ 0.00120000 BTC	✓
7	2019-07-04 08:36:06	<u>a180991ed077144c96c865</u> <u>1ef3aa2a8e75762c23a975</u> <u>1c28ae06430a049d3af4</u>	- 0.00230000 BTC	✓
8	2019-07-04 06:58:31	<u>fabfa42e0a57760b435a27</u> <u>cf1f139e4bb42b01749b8b</u> <u>77d58e8027fd02ee255a</u>	+ 0.00230000 BTC	✓
9	2019-07-03 19:55:18	<u>d430196bbc3be4ad382da9</u> <u>e6c01b0901731111164a6c</u> <u>987be2b99669f5d1657c</u>	- 0.00120000 BTC	✓
10	2019-07-03 17:17:22	<u>0ca3f05df65baa95c955b2</u> <u>54fd69eb408876d1961e07</u> <u>cb798cf09b12d5809a6f</u>	+ 0.00120000 BTC	✓
11	2019-07-02 11:03:16	<u>ab18eecab959688f7a24fb</u> <u>23b701362bd783333d371b</u> <u>72fd11cef684b4c171ec</u>	- 0.00200000 BTC	✓
12	2019-07-02 10:51:23	<u>0d45cd9e8c1bd04bb3fcf9</u> <u>8bc4e72576274e20f6d211</u> <u>3e945264a0a616b5c621</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 05:18:02	<u>33b0b19f558fc64d7f6758</u> <u>4f99747524b9dae059bd9f</u> <u>5c76d3ee0ddf83e94ce6</u>	- 0.00130000 BTC	✓
14	2019-06-29 05:02:06	<u>0315318d89ad717b3a3671</u> <u>0dd738e6c0cd7f87160ee8</u> <u>324cff1cfcc3f57a3d47</u>	+ 0.00130000 BTC	✓
15	2019-06-28 04:08:28	<u>87522fcb000d9bfe08ab0c</u> <u>06ee7b9ffe2e38c809511d</u> <u>7133c6c7d7581df8a5cd</u>	- 0.00120000 BTC	✓
16	2019-06-28 01:50:24	<u>bdb5823c163903d959f830</u> <u>a313e2e8964c9523a3ad76</u> <u>a69681d59078aa0cec11</u>	+ 0.00120000 BTC	✓
17	2019-06-28 01:43:22	<u>a3c48ebff43611f65e44c7</u> <u>3bebbca483982011362dc2</u> <u>2dedd99546da50e64a73</u>	- 0.00790000 BTC	✓
18	2019-06-28 01:11:11	<u>928ad05ba7c5855d4566f5</u> <u>51746eb495e2aaa3e3b7e8</u> <u>5b64e12d23cbf49c7a3d</u>	+ 0.00790000 BTC	✓
19	2019-06-27 14:05:52	<u>03a0700032b033e84b3542</u> <u>dfa3f46698053fc4e0a419</u> <u>c784d382287a326fa8ae</u>	- 0.00080000 BTC	✓
20	2019-06-27 14:02:42	<u>62779aa4453119b4c0930e</u> <u>996c3588127f7a1d024aa6</u> <u>093f4989fc97ceeab48c</u>	+ 0.00080000 BTC	✓
21	2019-06-22 03:50:11	<u>3fca503b5e4ac8b1ab88a2</u> <u>ea51357c7cb72072f033fd</u> <u>0e0fafc834df36a1aa9c</u>	- 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-22 02:52:15	<u>2264ce07dcd54e1517cfcc</u> <u>59627843ffa80af4e1422d</u> <u>1127a44f35508afe9a11</u>	+ 0.00130000 BTC	✓
23	2019-06-21 12:52:00	<u>011668ccd4cf92a0bb7c35</u> <u>182236677627c47df1c9e2</u> <u>d6c1c7dca8d1eac10ab9</u>	- 0.00140000 BTC	✓
24	2019-06-21 10:27:52	<u>325adf036626e0e4ed5aa6</u> <u>bfa639243b28150e52d817</u> <u>39e05988c18c0a01fb66</u>	+ 0.00140000 BTC	✓
25	2019-06-21 04:08:40	<u>4a28d7b545a74a40823cec</u> <u>81948c0204ef637ce3b7b8</u> <u>9b5ff41282366c851d73</u>	- 0.00140000 BTC	✓
26	2019-06-21 03:33:24	<u>c0688b37b65ff221380965</u> <u>63be3332f1291b158eea7c</u> <u>7d7d15f31f903819aebf</u>	+ 0.00140000 BTC	✓
27	2019-06-20 16:18:08	<u>d4db031906201b9b6db9ad</u> <u>ada3a670ebaa003357b04e</u> <u>b84cf06ab845e9211693</u>	- 0.00150000 BTC	✓
28	2019-06-20 14:42:29	<u>4ad14bf1e3f8b54428d522</u> <u>0b1e7085ae0c8ebfc3d2b0</u> <u>dac7688c9f65cfbff996</u>	+ 0.00150000 BTC	✓
29	2019-06-19 13:16:15	<u>a4d45d9cef0d7239dd7b6f</u> <u>b7aaf874b48584c8526a6b</u> <u>834c87f96625f0eba3e2</u>	- 0.00150000 BTC	✓
30	2019-06-19 10:00:31	<u>7018af6e108d1ffc980b38</u> <u>3f1f3b20bac7b387185e58</u> <u>f27148fc5ffad0df775f</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 09:21:45	<u>cbb7cfc56157dfe9c7461c</u> <u>92ff6ce57242a7e8dc6b94</u> <u>5961a96213a4379f855e</u>	- 0.00150000 BTC	✓
32	2019-06-19 09:13:54	<u>f59cc98267e534a6b73099</u> <u>30604ceeb33e3a2b1eeee8</u> <u>d0e1f469521d7cb44e53</u>	+ 0.00150000 BTC	✓
33	2019-06-18 07:30:42	<u>b0cdc4333fa927e46d8ae5</u> <u>72a1c794ce7a0f286ee85a</u> <u>864f58c58754855e19ce</u>	- 0.00150000 BTC	✓
34	2019-06-18 04:57:21	<u>2181f393733655da423aa7</u> <u>2ec00463aa14f796872955</u> <u>dc400bc1773b85f5c379</u>	+ 0.00150000 BTC	✓
35	2019-06-16 05:20:58	<u>7877da59da33ef49ebcdf9</u> <u>03aaafcfd4750989677df9</u> <u>f02290b075b8603f2b55</u>	- 0.00230000 BTC	✓
36	2019-06-16 05:16:29	<u>3fec5d3deb54c00cf46f20</u> <u>7218e9bc2a5dcfdb012bef</u> <u>d9288b582001e5f1d049</u>	+ 0.00230000 BTC	✓
37	2019-06-15 19:51:38	<u>28e06942a82fbe6c267487</u> <u>5d5e4751fca6b5b9147e1c</u> <u>1c1efb24636ae464d21a</u>	- 0.00150000 BTC	✓
38	2019-06-15 19:11:21	<u>eaf201528e44d0367a11f9</u> <u>532c969fb689c1884331de</u> <u>e562974726ea4ef10df7</u>	+ 0.00150000 BTC	✓
39	2019-06-14 12:04:27	<u>44a0a95cc41a479e62c2a6</u> <u>381c176cfe677d8c6a860</u> <u>c5de5b8129616b21ba87</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 11:21:47	<u>ec3331e1cace9f02d6fdbead5c90afd658d27411d89dcd7573ac2dc6084cc167</u>	+ 0.00160000 BTC	✓
41	2019-06-14 07:55:15	<u>282da64230463bb413de50a03c224392e36564e60fcb20e03c9cad008d0ba6e8</u>	- 0.00560000 BTC	✓
42	2019-06-14 07:06:49	<u>4c488393d744e73695cdbe004f2368ff31f5de205b467dc88c226935ceaf28bb</u>	+ 0.00560000 BTC	✓
43	2019-06-13 16:07:08	<u>78557158d9586ad746860d0c12652e87e74ea16b5c791d386827faff8b307ffd</u>	- 0.00170000 BTC	✓
44	2019-06-13 15:23:55	<u>56af74ae659dc33cf3a850a58c844dfbb2f747ebe8630b03f1918b54929f5f4d</u>	+ 0.00170000 BTC	✓
45	2019-06-12 13:10:10	<u>6c930330b0979379fdd9f293ca94f90f0e45f73c76a62153132f2ea58816bc32</u>	- 0.00080000 BTC	✓
46	2019-06-12 10:23:55	<u>98073574c98101001dfb7ba2691bf48cf358e5d535aca94ee448d59b788984dc</u>	+ 0.00080000 BTC	✓
47	2019-06-12 05:03:16	<u>c8dedff4beb039757c345b427b6aa72d7daa2b177d639bfc8ea9b6ce66daac96</u>	- 0.00170000 BTC	✓
48	2019-06-12 04:56:57	<u>64de8e7a4d08da8425d15bc996820336e5758b0b5b32baea92ebf3408a7da3aa</u>	+ 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-12 00:42:16	<u>25d6899bf708d7ad8b1466</u> <u>3a9ff87d6bcc4bf24222ca</u> <u>71faef997f4bdd8c068b</u>	- 0.00170000 BTC	✓
50	2019-06-11 18:15:42	<u>4ba29d26048c5ad25ac561</u> <u>67c44e72c1fa91176d61fa</u> <u>a9b5b4ba98664eaf8100</u>	+ 0.00170000 BTC	✓
51	2019-06-11 16:41:48	<u>1d9ce10615cbc9028225d9</u> <u>992ba44a0c500485658ea9</u> <u>6f36c753fb58837cde6c</u>	- 0.00170000 BTC	✓
52	2019-06-11 14:02:34	<u>344995489c779f4ef1297a</u> <u>a196459abf098aa302f3b4</u> <u>632c58a389388260319e</u>	+ 0.00170000 BTC	✓
53	2019-06-08 09:16:07	<u>0a06be89cf235ec37f13ee</u> <u>ffd370a18bb8058d3166dd</u> <u>c49903cd35b55309ddc6</u>	- 0.00170000 BTC	✓
54	2019-06-08 06:38:47	<u>2bf039c058863e3b9e2dce</u> <u>3f3e0709f2ddb1d218a5f3</u> <u>c20952eda579f4d87870</u>	+ 0.00170000 BTC	✓
55	2019-06-07 08:59:23	<u>0a4dd422952566dd177b43</u> <u>81680c4418a120670ef525</u> <u>ac56a606f34c635a8c91</u>	- 0.00090000 BTC	✓
56	2019-06-07 08:59:23	<u>e4688aa5c3980fb009d948</u> <u>e1babfa51169cda490305a</u> <u>a9f77fc5bf04d98f6718</u>	- 0.00180000 BTC	✓
57	2019-06-07 07:23:59	<u>cf1a252591472bd1ea1a67</u> <u>0dd9f705ce356874de4753</u> <u>2351a77cc176dc342bf0</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 06:54:33	<u>980629f44b4ac5460062e6</u> <u>d1ce9df1dd4f409b604197</u> <u>7f64587db271722be891</u>	+ 0.00180000 BTC	✓
59	2019-06-07 01:36:55	<u>5958b720d89eea023acf2f</u> <u>336e1076edf2407e63e9f4</u> <u>8e77bc5655b0ab96de96</u>	- 0.00260000 BTC	✓
60	2019-06-06 16:21:22	<u>c742a39dd3e9c630815c9e</u> <u>7eb4213ab57457f4bffa03</u> <u>1685b3c2a1c06446ca3c</u>	+ 0.00260000 BTC	✓
61	2019-06-05 16:59:51	<u>37828bfab207b5310d8426</u> <u>55804d81768b0515a5a3e2</u> <u>c0b6439b0182c0569502</u>	- 0.00360000 BTC	✓
62	2019-06-05 16:55:33	<u>edb721d1d9aff748f0a78c</u> <u>c8496172ef0e7dd06af993</u> <u>40ddc8b0f084b55f6d55</u>	+ 0.00360000 BTC	✓

* USD values displayed at the time of transaction

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