

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>387kRKrdfZNyotosj7NDpAhx6DEs9aUkkX</u>
TOTAL RECEIVED	1.09419463 BTC
	68,824.83 USD
TOTAL SEND	1.09419463 BTC
	68,824.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 04:43:57	<u>044dd780ba8ca3425bbe29</u> <u>093a7c7f321797b742283c</u> <u>65c92c14191b38783e3c</u>	- 0.03321480 BTC	
			319.68 USD	
2	2020-06-22 15:09:53	<u>e2714b7de1a4b4e82f2b8b</u> <u>8105bf3b07f66391236679</u> <u>177015daa338aa43b692</u>	+ 0.03321480 BTC	
			319.68 USD	
3	2019-11-29 12:13:39	<u>74ec95d5c70c06676070b5</u> <u>3e24f2070190fd9a41baab</u> <u>d23c33f0e649d25f7f23</u>	- 0.08107304 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 11:27:38	<u>5832d03399cd99a2d7751f2c0a589db2dbc28fb61eb00be838d85914577625fc</u>	+ 0.08107304 BTC	✓
5	2019-11-22 21:55:34	<u>8a60d8a90e9a7b0ef89d577595ff783f73df793c3faaea6afdf78935274eb30</u>	- 0.00066338 BTC	✓
6	2019-11-22 11:49:59	<u>7ce2164f6759f96ce7046eabd54b49d7730ccd07d1ce9fc30b30d2c9270ce24d</u>	- 0.00066338 BTC	✓
7	2019-11-22 10:37:18	<u>7ffa23500d427bf3afd70600feb452d1ba0143fdf6a55efc30fe3f560636a9f8</u>	+ 0.00066338 BTC	✓
8	2019-11-22 10:14:30	<u>bd79045eb072bc18a678b5337a32c3c2ac3ad88573509773955ae4931e5920aa</u>	- 0.00063179 BTC	✓
9	2019-11-22 10:14:45	<u>8b8dbae86fa6d4962ec4d1133cf923db967bdcb8c10b726b26022ea48bcd47dc</u>	- 0.00066338 BTC	✓
10	2019-11-22 09:22:44	<u>dbb770c108830e9fb4065a4b6c27db8b35c87beae5f993e5c1f31f054634a8d1</u>	+ 0.00066338 BTC	✓
11	2019-11-22 09:18:05	<u>08f95c99ceb3829e851545a50e74a551cde38253c3f24705876193d4984fedf6</u>	+ 0.00066338 BTC	✓
12	2019-11-22 09:14:45	<u>56085e2199ade066909fc3ba9aee9c61f9bb7f3e673aa6e8e15c26b76eb7492f</u>	+ 0.00063179 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 08:35:30	<u>16c2c2352b3c9f2809d4da</u> <u>f0cfba11b414a82c405a7f</u> <u>72f78d69443e560cea76</u>	- 0.00013268 BTC	✓
14	2019-11-21 00:34:49	<u>afa68811c15057eca14cd4</u> <u>9ee6f21f9c0f1f4a42b288</u> <u>c89d7345f905a95c9282</u>	- 0.00013268 BTC	✓
15	2019-11-21 00:08:11	<u>c26ea3fc82ff5869f01569</u> <u>d0ea636e4d96eeded3db7e</u> <u>6e91cfebcdcbbfad306e</u>	+ 0.00013268 BTC	✓
16	2019-11-21 00:08:11	<u>4cc3e45a842a1494078284</u> <u>b030865d4d7a0a0d0f4c08</u> <u>df26edce61136b030149</u>	+ 0.00013268 BTC	✓
17	2019-11-08 11:30:41	<u>fd470f0128ae5411d60700</u> <u>c08a8c3c2ddc99236e0a3e</u> <u>d257dc4a598c6af74284</u>	- 0.07061303 BTC	✓
18	2019-11-08 08:53:28	<u>4b7152cc012047b468e45b</u> <u>1faeee04df929bfd9f2eff</u> <u>ae3d4d2b1996007231a7</u>	+ 0.07061303 BTC	✓
19	2019-10-22 12:33:45	<u>55b64b61a7ff6e1537cab2</u> <u>6a2cd592fdb038c2402bd3</u> <u>8cfe0ca95b7200166e54</u>	- 0.04438082 BTC	✓
20	2019-10-22 12:19:52	<u>c15fd85e50710c7302487a</u> <u>e76edff1e7176bc243eb69</u> <u>99fe079a11e721a1a931</u>	+ 0.04438082 BTC	✓
21	2019-10-22 11:32:36	<u>2e6859994e57caf6147b2f</u> <u>5d03248032d1b664658b2a</u> <u>db67d049cd1ffd1f5b3d</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 06:06:38	<u>39684b96a0fd26684afb0f1f205491caadd2403c0924b0a0f7261c80c6b2f4e0</u>	- 0.04438082 BTC	✓
23	2019-10-22 06:01:10	<u>b45682ed862571cd18a49c19cc98605356110fdfbdfd5a51cdaabb492d0be256</u>	- 0.00088762 BTC	✓
24	2019-10-22 05:09:00	<u>06fd6416bbf8b10ae5417a6ff6eb39c979f32643881494694dec9da17d8f1664</u>	- 0.04438082 BTC	✓
25	2019-10-22 03:59:33	<u>f8ee58009634bfc9c44fefc1ef64a45676dcc7bca1937e741775fc8bead0aa8d</u>	- 0.04438082 BTC	✓
26	2019-10-22 03:31:45	<u>5d62658442ed87ea40778013fccae95364b425926e3da4e3f77916e82dacbe43</u>	+ 0.04438082 BTC	✓
27	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae2cfcfe3528bf0b56344f770a5cfb7e9916adfb0564</u>	+ 0.04438082 BTC	✓
28	2019-10-22 03:31:45	<u>d42b9f3c25129dd33a161b4d6cde7b82acf70670b9b55d4d4bc9b6879d84cc0f</u>	+ 0.04438082 BTC	✓
29	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194b49f6b9e4cac1752f35f59cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
30	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccbab3f1e47a10417de9bcccf470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-21 03:13:27	<u>da6d783e7b6bca02352a30</u> <u>51d6139493f78230b92bc1</u> <u>93e24bdcd0a2a6efae6c</u>	- 0.10629405 BTC	✓
32	2019-10-21 02:21:52	<u>396cbe685aab2b78e78306</u> <u>04d1dd6bb55104a028bffd</u> <u>be51e8c93118f5e7614c</u>	+ 0.10629405 BTC	✓
33	2019-09-27 09:38:49	<u>72ea6bbbeb9e28410d5dfa4</u> <u>b26cc7387f66c39d859ba3</u> <u>9bf5c903a13369cd6e9d</u>	- 0.06989390 BTC	✓
34	2019-09-25 01:56:57	<u>bfd2da2bc3014877dfcb85</u> <u>616ecfb0bb878f4379e2e4</u> <u>edf3ba2e66b34e831b11</u>	+ 0.06989390 BTC	✓
35	2019-09-10 03:22:29	<u>5ed07017d257a2f91c8e78</u> <u>70357258778881274a48c5</u> <u>49051a4ec5bb8a6319c3</u>	- 0.08584391 BTC	✓
36	2019-09-10 03:10:48	<u>664463134c75b9749fa86b</u> <u>5a67dd9ecc5cc3009850fd</u> <u>85571da59ca5fe730c49</u>	+ 0.08584391 BTC	✓
37	2019-08-23 04:07:50	<u>c6bf9719a79817a74a84bc</u> <u>71ab6ca32e5507ad7c5deb</u> <u>99c094913fb9ec1a16f7</u>	- 0.07253788 BTC	✓
38	2019-08-23 03:41:40	<u>bc89d390ff89f86450cf37</u> <u>d6168131d92f3b1d347631</u> <u>b6748ba3124109df9dc0</u>	- 0.05880000 BTC	✓
39	2019-08-23 00:40:24	<u>ee10f68e57b597d4264ff1</u> <u>2fe6149f9cec5ad5668ad3</u> <u>f9b4e3eae6f879945db8</u>	+ 0.05880000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 23:02:50	<u>3b7cddc7064b2e77c2b8c61660a5d447ec88a75fb3bcda26e0b406601a42bcab</u>	- 0.08409091 BTC	✓
41	2019-08-22 23:02:50	<u>e5304b0b2c21ee3e91fe54bf6c0e0b0132761117bca1d705d00ae0c4210da3a6</u>	- 0.00160448 BTC	✓
42	2019-08-22 22:55:57	<u>7c306bb26b03d8baf55fef e32ed2501b7ff484039277125865ec6e4c12f3a9b5</u>	- 0.08409091 BTC	✓
43	2019-08-22 22:55:57	<u>a58a64dc4042db38ec020e34d4db39c254952861be38f7fd6e9f5e069081ed87</u>	- 0.07953686 BTC	✓
44	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e50866a0c3288fb86f55f297cf91e2e3cc5c029ecb8f</u>	+ 0.07953686 BTC	✓
45	2019-08-22 16:07:31	<u>317a7bd0d254dd42b37fcb b40fd77df201d8969e76591d34788e2bef3e0e555f</u>	+ 0.08409091 BTC	✓
46	2019-08-22 14:51:55	<u>0eddbd1f9e8f7ae4a549dde1798217e5a37baec99890c507ff55713d189efc9e</u>	+ 0.08409091 BTC	✓
47	2019-08-22 14:51:55	<u>d2c6fcb98f817dd0f842d5a5b9365394f474afd82c81e926968acfca4d9061b9</u>	+ 0.07253788 BTC	✓
48	2019-08-22 00:05:58	<u>3851c6877289047051563238d76418b10bfff2703e3a6908f655e41eba810a4a</u>	- 0.00160448 BTC	✓

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49	2019-08-21 01:32:41	<u>17d718c0ceaa216d0b072d</u> <u>34e568158c23b3a1a1cdb6</u> <u>66ad7ea309d7231e424a</u>	+ 0.00160448 BTC	✓
50	2019-08-21 01:19:02	<u>83aa1ca9092468b1d5d022</u> <u>70e280368c204dc603e22d</u> <u>cbfdf9a1984621e3c39c</u>	+ 0.00160448 BTC	✓
51	2019-07-05 18:30:11	<u>d7e15b8c4b23b613a2dcd5</u> <u>7277853a3d430683dafbc1</u> <u>c9139806bbac109871f3</u>	- 0.08281057 BTC	✓
52	2019-07-05 04:32:46	<u>648a667e3d23b6e252c6cc</u> <u>7bcdbb3e27259f5239dbb4</u> <u>d29edd6698b1e69fd927</u>	+ 0.08281057 BTC	✓

* USD values displayed at the time of transaction

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