

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>388yFSKtxEfYbH6QTcXmkTyaRaisL3gfL5</u>
TOTAL RECEIVED	0.37187805 BTC
	23,387.41 USD
TOTAL SEND	0.37187805 BTC
	23,387.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:16:39	<u>dfdcaebace3a6f36a4561</u> <u>c6b715ea36d1e53087ef33</u> <u>bd8d9ed6f4851ab2095a</u>	- 0.00115087 BTC 49.42 USD	
2	2024-02-04 08:50:47	<u>1559cc02bc8ed24414eae8</u> <u>7aa58ed92546923804167b</u> <u>dd207f12fc84bce4255e</u>	+ 0.00115087 BTC 49.42 USD	
3	2024-02-01 06:30:58	<u>92e398d39f681839b50948</u> <u>e0269ed48d36b4811d8253</u> <u>d7b56d0fb6066788aa05</u>	- 0.00158155 BTC 66.72 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-01 06:25:19	<u>3e4ec81d6fbefcc2630b89</u> <u>113aff125a55b21a316e12</u> <u>a0b5028f0465a9d3f319</u>	+ 0.00158155 BTC 66.72 USD		✓
5	2023-12-30 15:09:28	<u>0a808ab4b9b751fed1e6e9</u> <u>417f8b9855a302f2b2c68b</u> <u>647ec7b197b3f423627f</u>	- 0.00183828 BTC 77.89 USD		✓
6	2023-12-30 11:55:07	<u>5249f2c68324a14b794441</u> <u>1a20b11058ff2ef867b40b</u> <u>00cf334024f76dbb0b45</u>	- 0.00207371 BTC 87.07 USD		✓
7	2023-11-04 08:10:57	<u>d0a23ebc518f1be19c8966</u> <u>7c2d46b59f83ceabc35f18</u> <u>dcc50bc318ede2adc863</u>	- 0.01423729 BTC 496.23 USD		✓
8	2023-10-19 10:28:40	<u>dd0bc3f85bcad4c38ea0bb</u> <u>e8f154a03a6008fc49bc8c</u> <u>8dbb862b377c268b5f9c</u>	+ 0.01423729 BTC 405.43 USD		✓
9	2023-10-11 06:55:16	<u>16b2bd9ff894b620e4febe</u> <u>95a170683a0d2d30cf2db4</u> <u>7bab4b65fa2876441c8c</u>	+ 0.00183828 BTC 49.67 USD		✓
10	2023-09-26 08:46:05	<u>b182e9305fbbc6ea015e1d</u> <u>9a4dbe2db7656d49ae3b95</u> <u>c46dfa56cc5b46b61da2</u>	+ 0.00207371 BTC 54.48 USD		✓
11	2023-09-26 01:01:37	<u>5187e929f5a316a4319dbd</u> <u>76083191f0768295b08d40</u> <u>a8ee607c6fad08eafcfce</u>	- 0.00188419 BTC 49.54 USD		✓
12	2023-09-26 01:01:37	<u>604b52290d489cee402e20</u> <u>a1881709ec4ab5caffbc7e</u> <u>f120ce40559626b50277</u>	- 0.00189873 BTC 49.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 19:15:59	<u>91d4194484a8d94f2a85c985a0265b0acf290d0f0e5448891bac63eccc655b6d</u>	- 0.00300132 BTC 79.03 USD		✓
14	2023-09-15 20:02:56	<u>11c9f66778de4a33c8dd54b1643075a148bc02130e7ea4814956b54b2e5b4b5d</u>	+ 0.00188419 BTC 49.77 USD		✓
15	2023-08-19 18:46:15	<u>7f22b1dc81f4c8a81d703db2f093923f26d6ac37ee0124e1d2a512ad62dd4ea8</u>	+ 0.00300132 BTC 78.41 USD		✓
16	2023-08-18 07:39:21	<u>5c5bd8ceb486527d4bc3e55a594965adfb63c84e3e39fef4ceb0935d98029fed</u>	+ 0.00189873 BTC 50.49 USD		✓
17	2023-07-01 07:28:51	<u>0bde052fa6ef55df8d1279612348c9fcc97858d7c210e78fa31761890fea913b</u>	- 0.00185456 BTC 56.48 USD		✓
18	2023-07-01 04:50:57	<u>9e565158878e4e5ea851121b507e15db5cb3268dfd25ce1de0af8687e5b3757d</u>	- 0.00260752 BTC 79.34 USD		✓
19	2023-06-26 00:27:19	<u>a948140efc845c4df84961a5738d2a43e64cf5c09429d6b29d0f7f14471e83f5</u>	+ 0.00260752 BTC 79.25 USD		✓
20	2023-06-11 15:46:47	<u>7563565d1bd624dc1a2c047eb525096d6eeef7dc89f7b041d55d16fb43933871</u>	- 0.00549613 BTC 142.17 USD		✓
21	2023-06-01 04:54:04	<u>73d5b91b5a67481632c6fef825ca9baa5b68ccc11f7da518f2aae8925995f4b0</u>	+ 0.00185456 BTC 49.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-05-29 20:01:16	<u>2ccbc06006f5cdc4a46a940ce812382a03eead3fe8cbde5322a7a393e393f0b</u>	+ 0.00549613 152.14 USD	BTC	✓
23	2023-05-25 04:35:28	<u>549ac8ea67faee0b6abf7f4ac2855b159976b68f4e3988bfff3f1767b0c746fb</u>	- 0.01829153 480.33 USD	BTC	✓
24	2023-05-25 04:29:09	<u>16d2740dbdc24ed2fbd95009a2637008bc1b91cb512e32c51334fbb5e650e5f0</u>	- 0.01800679 472.21 USD	BTC	✓
25	2023-05-10 02:38:17	<u>e8a72ae9150d5dbcca23e40a50890a28dbeb90ed41424b6ccc2cec6ed1e022cb</u>	+ 0.01800679 498.52 USD	BTC	✓
26	2023-04-25 10:15:20	<u>3dbe9fcc8bcec53e515e06f18918e7ffeb91634a050d1f14180b4e039d2785cd</u>	+ 0.01829153 499.92 USD	BTC	✓
27	2023-04-24 18:16:05	<u>7384b1aa069063c8d305b33ab7dd88d749cbe2cb6104e1b89eb7e5f793efd30e</u>	- 0.00334595 91.47 USD	BTC	✓
28	2023-04-17 10:31:45	<u>fe690da867344cec2417f5ec9609a1b84f711f2b1792ebd6d3f42898f37dd063</u>	+ 0.00334595 98.94 USD	BTC	✓
29	2023-04-16 02:59:26	<u>602cd13e9fefc51fded741c3dac6ffa15e0b2795d07668f80a186b8e7c3c1b43</u>	- 0.00071058 21.49 USD	BTC	✓
30	2023-04-15 13:18:35	<u>08948136fe7b012e598370d2c42e273857f6f3f2b8549ef9cb608c3a9bb6361d</u>	- 0.00100000 30.33 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
31	2023-04-13 22:40:39	<u>57a2d6f894572ed0fa19ea</u> <u>437a5fa289b694d857c49b</u> <u>2db90087295e1ac3aa93</u>	- 0.00364884 110.82	BTC 	✓
32	2023-04-04 15:43:04	<u>f6c9a5d117c73eb91de4c5</u> <u>95da706d7a20546f61df1c</u> <u>1d7fa122859bec8bb508</u>	+ 0.00364884 102.52	BTC 	✓
33	2023-03-31 03:29:07	<u>944e442a0106db0eb0ad47</u> <u>af552c5caadc55249769a2</u> <u>76da4a5818a3bd5cd77b</u>	+ 0.00071058 20.01	BTC 	✓
34	2023-03-06 11:25:37	<u>735c2787c481fcec288c11</u> <u>8bc207c9e687807386aca8</u> <u>c3aee92f4b8d42fa77c1</u>	+ 0.00100000 22.37	BTC 	✓
35	2023-02-24 04:46:25	<u>ad30120f4854423848169f</u> <u>80c36f9857ae8af3605066</u> <u>2d593b3214280c1769ce</u>	- 0.00121319 28.99	BTC 	✓
36	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u>	- 0.00215501 52.53	BTC 	✓
37	2023-02-23 06:59:47	<u>7142b4a937366188bcfc47</u> <u>935a3cfe486522cbf129a9</u> <u>247d5aa66bffe7fd24b1</u>	- 0.00214522 52.29	BTC 	✓
38	2023-02-23 05:44:06	<u>4e907a5598d6ba16b3deff</u> <u>02d407a6fc2074cf3f6238</u> <u>fc2ffb64bdc05c6a5517</u>	- 0.00218606 53.31	BTC 	✓
39	2023-02-23 03:18:41	<u>2e4a0a4e7c978cb37caff7</u> <u>845e301e96dd3ad4a028a5</u> <u>f94f3f27ac03171d9bd2</u>	- 0.00239471 58.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-21 15:12:55	<u>a0bcd6919331d2eb23e262</u> <u>4b767c02bb761d42326f24</u> <u>9f17d4832ef38b9f8e52</u>	- 0.00297231 72.99	BTC 	
41	2023-02-19 17:35:52	<u>0a01ae46b284ad959126ad</u> <u>a0bb604dd907eb0d606a59</u> <u>dd236c330a8d015fc0c1</u>	- 0.00575379 140.76	BTC 	
42	2023-02-19 00:01:58	<u>ec8c1eec919ebd224bfc6e</u> <u>74e48faabe68e78b4bd23d</u> <u>0b858e7e1aded6cc58fd</u>	- 0.00955592 236.40	BTC 	
43	2023-02-18 07:24:34	<u>94c149691b29b5e3f88aed</u> <u>ec9c36a01e9af2fbd91043</u> <u>a3ac8d5a9d9cc9c79569</u>	- 0.01514411 371.31	BTC 	
44	2023-02-18 04:42:35	<u>9798446977ff221b389bae</u> <u>efb1037b9e2f0780458962</u> <u>aa47d1eabb3e3517320d</u>	- 0.01792584 441.71	BTC 	
45	2023-02-18 04:42:35	<u>9798446977ff221b389bae</u> <u>efb1037b9e2f0780458962</u> <u>aa47d1eabb3e3517320d</u>	- 0.01792121 441.60	BTC 	
46	2023-02-14 16:47:15	<u>a69e3ab2e75e2c22b95de3</u> <u>716b1a105efe0081c64b35</u> <u>668161b59edf931a4e97</u>	+ 0.01514411 333.93	BTC 	
47	2023-02-07 16:10:35	<u>8624e8747c586d89dd35eb</u> <u>c872963e721d98d5e9e49c</u> <u>62f8c80d7f65b69d772d</u>	+ 0.00218606 50.23	BTC 	
48	2023-02-04 04:52:07	<u>0593055e83e5bd1bbb927b</u> <u>698066af38132147ec96f6</u> <u>d613484a0894bcdafddb</u>	+ 0.00214522 50.01	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-01-25 04:47:43	<u>64feb1f619f5160c15f56f</u> <u>b76f11d43645979b2e13f1</u> <u>bf6d4d779cd67e69ee50</u>	+ 0.00575379 130.44 USD	BTC	✓
50	2023-01-21 19:05:52	<u>b026efa3eaf2f3c9973d95</u> <u>0aa250a9a4e26b2cba081f</u> <u>c4f585d80640415159bc</u>	+ 0.00215501 50.14 USD	BTC	✓
51	2023-01-20 11:47:36	<u>bcb8274824e36cc7a7fee5</u> <u>c0d393ee18249cb6c372d0</u> <u>e081d01930ca4c8a2bc3</u>	+ 0.00955592 201.52 USD	BTC	✓
52	2023-01-14 13:01:06	<u>870fa4dd3b5d3acb0fb594</u> <u>5da76c44aa573234215dd2</u> <u>246e3b2392eea62ad70a</u>	+ 0.00239471 50.14 USD	BTC	✓
53	2023-01-04 06:16:42	<u>6aa94ba15110e16869be00</u> <u>d0d946cdb54574202d127c</u> <u>37df84846449fa5a8081</u>	+ 0.00297231 50.16 USD	BTC	✓
54	2022-12-20 06:37:41	<u>c41e8d8af34da2940c70d1</u> <u>db1c216123fd621289e23c</u> <u>7288dbcacba9c7685aa6</u>	+ 0.01792584 301.20 USD	BTC	✓
55	2022-12-19 11:15:21	<u>f4361a00dfeef73f4c7409</u> <u>e76034098908743e85117e</u> <u>f1d475625322e7833f80</u>	+ 0.01792121 299.90 USD	BTC	✓
56	2022-12-10 21:44:43	<u>2b82f4d68001c96b0d98d5</u> <u>a12e54c58e9d9487f7db45</u> <u>c2611c4c5dcfc9fdf226</u>	- 0.02220083 380.48 USD	BTC	✓
57	2022-12-10 00:37:33	<u>b7e6a618533dbe56936ccc</u> <u>0280631f113725359633c4</u> <u>ca44e2afd98f8a1387b5</u>	+ 0.02220083 380.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-08 02:32:23	<u>5571f54cd2d18012f9190d</u> <u>ee7d68924f277d54d75795</u> <u>49528fc9f5c932da75cb</u>	- 0.01304654 219.62 USD	BTC 	✓
59	2022-12-08 02:05:24	<u>06c8595915c3c239e6ef5b</u> <u>21dc71ebab6eecf0f9aad8</u> <u>5a4c42a085e56b53711a</u>	+ 0.01304654 219.74 USD	BTC 	✓
60	2022-12-06 03:10:58	<u>6643c2435184bb61dec278</u> <u>1bc315a6d9401307b2f9a6</u> <u>7daaf24586350cd88a07</u>	- 0.00527695 89.72 USD	BTC 	✓
61	2022-12-06 03:07:03	<u>42f8c8f377720779abea2d</u> <u>23c3d3dd45d98d0d8c0544</u> <u>706b6c9cb75f9c89de1f</u>	+ 0.00527695 89.72 USD	BTC 	✓
62	2022-12-01 09:44:23	<u>e19d675f5e076f4abe18c7</u> <u>c33a6e361379b2f6592fc1</u> <u>fa39421bd29c6cae9c41</u>	- 0.00293039 50.09 USD	BTC 	✓
63	2022-12-01 08:48:19	<u>6c1005635ecdda8a743806</u> <u>362cb58abe93174454e217</u> <u>eba8b9d3335e31c9d40f</u>	+ 0.00293039 50.14 USD	BTC 	✓
64	2022-11-29 21:08:28	<u>18400767ca8cd59413251a</u> <u>7ce5adce0eb35cea2951c7</u> <u>2d945084e0d86c839eb9</u>	+ 0.00121319 19.97 USD	BTC 	✓
65	2022-11-27 11:39:09	<u>278bc44c13d1f6e5b90241</u> <u>8f0d14f90707e740664020</u> <u>7aafdcbba648418e0bc25</u>	- 0.00546611 90.51 USD	BTC 	✓
66	2022-11-27 10:30:34	<u>12440d1ead994c87bb4500</u> <u>20d18dfc47ac2ccb1f2822</u> <u>84f2cbd3f386427b1909</u>	- 0.00604359 100.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-26 15:45:16	<u>fb5edc9f57b551e5c1ff34</u> <u>6631b12c08b1feee81acb4</u> <u>ed21878bbb56cfcffcd</u>	- 0.02057878 339.71 USD	BTC 	✓
68	2022-11-25 22:24:18	<u>b87301d9ea60c8a159dd26</u> <u>dbbf27df9816cb5e10d1ed</u> <u>aacba7077ebda6209240</u>	+ 0.00546611 90.35 USD	BTC 	✓
69	2022-11-24 20:29:12	<u>2f1c9fdbf703805061dd53</u> <u>b7ec6866181e7f3df9ce2b</u> <u>8ee3a8c74dc5fc66ff17</u>	+ 0.02057878 340.93 USD	BTC 	✓
70	2022-11-24 13:29:27	<u>a98516de0cb1b7694cac29</u> <u>6d87f9be3019b778c901da</u> <u>98ae47157d89b1365949</u>	+ 0.00604359 100.24 USD	BTC 	✓
71	2022-11-11 09:34:17	<u>85182c11d6975d7ec7143b</u> <u>971f39ad527473db65aeaa</u> <u>41c8948499424fb18a11</u>	- 0.00749089 129.86 USD	BTC 	✓
72	2022-11-11 07:59:24	<u>4f181771d6961d573088ba</u> <u>7f687dd9b9424a17495b45</u> <u>af5bd42c7b90d8641113</u>	+ 0.00749089 130.32 USD	BTC 	✓
73	2022-10-25 11:24:31	<u>80ca552cf862265eee08c1</u> <u>caf77e91bb891624aecc83</u> <u>0d63154f9016cece41c1</u>	- 0.00259792 50.14 USD	BTC 	✓
74	2022-10-25 11:14:22	<u>3d8f21f091ef14ef53615f</u> <u>a26d784062a8ef8bd01135</u> <u>120714b6a24db139849a</u>	+ 0.00259792 50.14 USD	BTC 	✓
75	2022-10-07 20:50:55	<u>aa056a0bc8c34a08f04238</u> <u>3288304d95db8c7ad99225</u> <u>adcef144ef2736bb7775</u>	- 0.01795456 351.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-07 20:49:10	<u>9799eab23ae005a5b07b9c</u> <u>fb9450813abadb47a091c7</u> <u>0225b807da7039b2501b</u>	+ 0.01795456 BTC 351.37 USD		
77	2022-09-09 07:36:43	<u>842f995e3fed7c714b16a6</u> <u>7492ad01d2fd8481cdc82b</u> <u>5043451bcbbe4876c659</u>	- 0.05461962 BTC 1,134.99 USD		
78	2022-09-09 06:54:49	<u>ff3207554c4dfffc092ba17</u> <u>792bfb39a9a4cccde57c2</u> <u>73ac6ace63f25a19ced6</u>	+ 0.05461962 BTC 1,126.89 USD		
79	2022-09-08 06:44:06	<u>27036551744534c2028633</u> <u>d0259e933dd1ffb0fb2fb7</u> <u>ffd6f8717ad7d43b8528</u>	- 0.05167666 BTC 990.72 USD		
80	2022-09-08 05:57:07	<u>7c9a7f5fe3d716051288bf</u> <u>9cef01ed8498c777ecb836</u> <u>330ef878a9088855c262</u>	+ 0.05167666 BTC 993.96 USD		

* USD values displayed at the time of transaction

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