

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>388yXTi7dqMCcNC2m8De5urqh3pFjQwCnQ</u>
TOTAL RECEIVED	0.13904577 BTC
	8,744.58 USD
TOTAL SEND	0.13904577 BTC
	8,744.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00881887 BTC	
			519.54 USD	
2	2021-01-11 18:42:40	<u>226728aaf6d567d1feeb16</u> <u>daf415f3c199c083c73760</u> <u>40c86ec896cc66230743</u>	+ 0.00881887 BTC	
			300.29 USD	
3	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34</u> <u>cfe69fa45582bb9f6f52b4</u> <u>cba1058f5fc16e0af4c7</u>	- 0.00045540 BTC	
			8.72 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-07 04:11:39	<u>c54a3345a4cb0ff1441783</u> <u>7cf997260052cde83a168d</u> <u>e6d7c2e3f0280f4409cc</u>	- 0.00030270 BTC 	5.80 USD	✓
5	2020-12-07 03:45:33	<u>cc16f1a1bd7e07019ac5e8</u> <u>dd314c63ca17c55e746d77</u> <u>2d8d9746b94c968e0330</u>	- 0.00144345 BTC 	27.66 USD	✓
6	2020-12-07 03:42:38	<u>0e27e49cd5243854db5919</u> <u>d8b91027fa1f5b0ae511dd</u> <u>0c0c3529a28969845b4a</u>	- 0.00309920 BTC 	59.40 USD	✓
7	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00113470 BTC 	21.74 USD	✓
8	2020-12-04 09:00:41	<u>78bf871524859c44280dda</u> <u>b95194acc754ae3d0cd4dc</u> <u>9d619db66927facaeaa</u>	+ 0.00144345 BTC 	26.92 USD	✓
9	2020-12-03 19:49:28	<u>a1f148ca80c560e9af235e</u> <u>2c607e17b187174364e27a</u> <u>8cd43c8bca8cb20089d8</u>	+ 0.00045540 BTC 	8.49 USD	✓
10	2020-11-30 20:37:08	<u>e1127b4123213f30b1eb7b</u> <u>3c94943cf924e02aa8a483</u> <u>6218dac74268dcd80868</u>	+ 0.00030270 BTC 	5.68 USD	✓
11	2020-11-30 20:16:05	<u>74bde969339d2d5cd750d5</u> <u>fe380df4254938aae7fc62</u> <u>c80e32f0e90d1882b2d8</u>	+ 0.00113470 BTC 	21.29 USD	✓
12	2020-11-29 02:33:02	<u>781d153db3abf1e95fce70</u> <u>6110666984e048148607e2</u> <u>6630538b832e5d3cb672</u>	- 0.00275100 BTC 	50.02 USD	✓







#	Date & time	Transaction Id	Amount		
13	2020-11-29 02:33:02	<u>781d153db3abf1e95fce70</u> <u>6110666984e048148607e2</u> <u>6630538b832e5d3cb672</u>	- 0.00270800 BTC 	49.24 USD	✓
14	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00038530 BTC 	7.00 USD	✓
15	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00037430 BTC 	6.80 USD	✓
16	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00036940 BTC 	6.71 USD	✓
17	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00034690 BTC 	6.30 USD	✓
18	2020-11-29 01:54:31	<u>9516b79334743b50bcf29a</u> <u>99ffc5fae9b718f57246d4</u> <u>227a7789fc0beda7743c</u>	- 0.00034430 BTC 	6.26 USD	✓
19	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00072030 BTC 	13.09 USD	✓
20	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00069630 BTC 	12.66 USD	✓
21	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00068730 BTC 	12.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5d7147cc159aaf8644619bf9bca5907131d61089dd5</u>	- 0.00066310 12.05 USD	BTC 	
23	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5d7147cc159aaf8644619bf9bca5907131d61089dd5</u>	- 0.00066260 12.04 USD	BTC 	
24	2020-11-27 19:19:07	<u>3069dfad9abedf71fb4266a63ee4be703e1af31f030c4be798b335c5e636e159</u>	+ 0.00309920 54.91 USD	BTC 	
25	2020-11-25 12:44:34	<u>d17d5a7256cecd1ec2fa644ecd0c769f0faa883d42d9241381cac76a01abb3b0</u>	+ 0.00270800 46.44 USD	BTC 	
26	2020-11-25 12:44:34	<u>398eb9435ebf7b7b7a6c4f3019ac4f151652a82428588913edadcb715d651e5f</u>	+ 0.00066310 11.37 USD	BTC 	
27	2020-11-24 20:20:27	<u>1cdc5c9c96465e4c0f46523aa86456b0b2efb85985678f37c80863350492f48d</u>	+ 0.00066260 12.40 USD	BTC 	
28	2020-11-24 12:02:51	<u>c35a78ac8c1e7ff1dc5a5cd772462b238af387f8f6b18cef9f53c62bc9fe3ca5</u>	+ 0.00275100 51.49 USD	BTC 	
29	2020-11-23 18:06:45	<u>d3ee5780b79da2ba36125b874f22f48a4d2aea19bedfd278642f0ce69d12cbcb</u>	+ 0.00034690 6.64 USD	BTC 	
30	2020-11-22 17:53:28	<u>1759b31033f255e1838ebaeefb9e081f7c2b028ab0d3c1c20f1c8e94ac568f07</u>	+ 0.00034430 6.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-21 12:39:32	<u>3cca360fb2bc8df62d0df0</u> <u>f60a018875b37e3679e50b</u> <u>dc3c3cfdb0b617e3dbb1</u>	+ 0.00036940 6.80 USD	BTC 	✓
32	2020-11-21 12:10:41	<u>80adb3aecfa033d204b175</u> <u>ef5c57b0b9a773e65058b9</u> <u>7dfd0b660df03aae41d9</u>	+ 0.00068730 12.65 USD	BTC 	✓
33	2020-11-20 11:41:36	<u>721a5644aa2495252b2301</u> <u>2561d41eb806d6f549e4b2</u> <u>67a18dedf16a661f885b</u>	+ 0.00069630 12.98 USD	BTC 	✓
34	2020-11-20 11:41:36	<u>b337331c68ad6155791b19</u> <u>52b19e046da358dfd75871</u> <u>d6f6ee44398aa7889370</u>	+ 0.00037430 6.98 USD	BTC 	✓
35	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f</u> <u>02f9b2493812e2ed05e1d8</u> <u>ba088b256b9f58c0b7a0</u>	- 0.00040390 7.53 USD	BTC 	✓
36	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f</u> <u>02f9b2493812e2ed05e1d8</u> <u>ba088b256b9f58c0b7a0</u>	- 0.00039660 7.39 USD	BTC 	✓
37	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f</u> <u>02f9b2493812e2ed05e1d8</u> <u>ba088b256b9f58c0b7a0</u>	- 0.00038940 7.26 USD	BTC 	✓
38	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f</u> <u>02f9b2493812e2ed05e1d8</u> <u>ba088b256b9f58c0b7a0</u>	- 0.00038750 7.22 USD	BTC 	✓
39	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00331340 61.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469c</u> <u>a93603553d26320c507f3e</u> <u>dc9a10314fe21285d9a7</u>	- 0.00075120 BTC 	✓	14.01 USD
41	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469c</u> <u>a93603553d26320c507f3e</u> <u>dc9a10314fe21285d9a7</u>	- 0.00071230 BTC 	✓	13.28 USD
42	2020-11-19 12:13:39	<u>defa46623b98bb14078da4</u> <u>99b97590e1bb8f8778fd70</u> <u>3e09534aa3b9197a48fc</u>	+ 0.00072030 BTC 	✓	13.43 USD
43	2020-11-19 12:13:39	<u>dd264d3df529e55b37e595</u> <u>02c91280c531fc4c6b97a5</u> <u>eeb5364b9574d9118382</u>	+ 0.00038530 BTC 	✓	7.18 USD
44	2020-11-19 08:30:29	<u>7f61007dc0d8878ac98a1f</u> <u>7d0f632aa42dfe9d2e0c4e</u> <u>365c15603dff495908c4</u>	+ 0.00038750 BTC 	✓	6.89 USD
45	2020-11-18 16:37:40	<u>04977a7df6f2439170162a</u> <u>0f3f21fa643dd5756329ef</u> <u>ed4eea4f441ce51f7da4</u>	+ 0.00071230 BTC 	✓	12.68 USD
46	2020-11-17 12:17:57	<u>a4ed707d212156e943f4fa</u> <u>11e4fc10d0b0404b5ebae6</u> <u>df530632a8bb82f7600a</u>	+ 0.00040390 BTC 	✓	7.17 USD
47	2020-11-17 12:01:27	<u>04b1b9b1aa9435fff89873</u> <u>f8bef8bf1ab0f52e8d55ac</u> <u>fdaec3eb9f12bd32564a</u>	+ 0.00075120 BTC 	✓	13.35 USD
48	2020-11-16 11:25:53	<u>e2664b9267b024ea09b8a3</u> <u>e46192080533dfbd40a407</u> <u>b25a4e69ecb9dcd9bb8b</u>	+ 0.00038940 BTC 	✓	6.50 USD



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49	2020-11-15 10:00:24	<u>979874b001446fd17cc4b507b043753bf19a01348516c8603008d45bd5030e56</u>	+ 0.00039660 BTC 6.32 USD		✓
50	2020-11-12 23:52:00	<u>7a57dbbe921d8f70cc9dfba805a2b906795081e445f0ba8ea671628e1518c129</u>	- 0.00287930 BTC 46.99 USD		✓
51	2020-11-12 19:01:32	<u>2d7029acbd5d0480013371d2eb45fd92e4a2fd78a0b4a8efd785a4ca7725af05</u>	+ 0.00331340 BTC 54.07 USD		✓
52	2020-11-10 16:42:11	<u>71e47d2f56bbf1b5d91809c6936162d945b37af152b8299b4d54ff507e3ee010</u>	+ 0.00287930 BTC 45.15 USD		✓
53	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f957754c4f5ba039230b8b6a224077602085ae2f7c4</u>	- 0.00104090 BTC 15.92 USD		✓
54	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b40a28d0dd9de1811457e2f70ad43bb8d1c2fbf6540</u>	- 0.00134370 BTC 20.55 USD		✓
55	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b40a28d0dd9de1811457e2f70ad43bb8d1c2fbf6540</u>	- 0.00132190 BTC 20.22 USD		✓
56	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b40a28d0dd9de1811457e2f70ad43bb8d1c2fbf6540</u>	- 0.00130420 BTC 19.95 USD		✓
57	2020-11-09 17:38:50	<u>011154b9481833d3187be6f1eef78387864dfc35b2e64815c6994ab248f47040</u>	- 0.00137740 BTC 21.07 USD		✓

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58	2020-11-09 17:32:43	<u>9861c7b0eb274778bbaa</u> <u>796c01d3496f2072cdf7c2</u> <u>6590c989fabe6e5b23bc</u>	- 0.00053780 BTC 	8.22 USD	✓
59	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc</u> <u>967017b99f17e98d7a8e70</u> <u>d98843418f6cd3f5b36b</u>	- 0.00108540 BTC 	16.60 USD	✓
60	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc</u> <u>967017b99f17e98d7a8e70</u> <u>d98843418f6cd3f5b36b</u>	- 0.00108210 BTC 	16.55 USD	✓
61	2020-11-09 17:31:43	<u>c357c829ecdec63c91edfc</u> <u>967017b99f17e98d7a8e70</u> <u>d98843418f6cd3f5b36b</u>	- 0.00107000 BTC 	16.36 USD	✓
62	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609</u> <u>484c088633d33b1a07d965</u> <u>21cf4f4b2dc52f882620</u>	- 0.00291690 BTC 	44.62 USD	✓
63	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00404770 BTC 	61.91 USD	✓
64	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f</u> <u>28c6dc26aed57ec614648c</u> <u>eaf9646a1dd1f91c977e</u>	- 0.00264420 BTC 	40.44 USD	✓
65	2020-11-09 10:33:50	<u>8d3b28649d1a92b3257d69</u> <u>019b476783e6434a82f8f2</u> <u>f8668b445d4d0d14eaa3</u>	- 0.00297120 BTC 	45.54 USD	✓
66	2020-11-04 19:53:31	<u>e3322e5fd6b1e43f99be45</u> <u>67647f9cc2a9565bded65a</u> <u>195ec3019a14d70fecb3</u>	+ 0.00104090 BTC 	16.22 USD	✓

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67	2020-11-03 03:58:23	<u>5259340e8d718168e98b962e0a0cd68859ec50c532b590089906817913011726</u>	+ 0.00053780 7.54 USD	BTC	 
68	2020-11-01 08:09:27	<u>69371b3649aa348325e86253cafeec1c759246ba81467fd099ba7b9a924d3b10</u>	+ 0.00107000 14.72 USD	BTC	 
69	2020-10-31 07:50:18	<u>c48c0b8d8e12e74cf69250434c942366d8a4d16e618af79d2be6001df425d63a</u>	+ 0.00108210 14.92 USD	BTC	 
70	2020-10-30 02:32:43	<u>3d217ba92d401c3ea27dc0c9628ef9271e152488736bf8a52b2b0608a4143221</u>	+ 0.00132190 17.92 USD	BTC	 
71	2020-10-30 02:32:43	<u>858bc7dca9cf2f046d686f0bc93c779a3dfb7b8cc77f19bc2c4479552b7beab3</u>	+ 0.00108540 14.71 USD	BTC	 
72	2020-10-29 00:11:20	<u>84368afa59880740ce72119857601930042e71eae0af26cb6dac2042ddfc00ed</u>	+ 0.00134370 18.08 USD	BTC	 
73	2020-10-29 00:11:20	<u>5cd453ac40738c5126b4856f45d403faca82eea081b0c802e56fdf4e16d6070a</u>	+ 0.00404770 54.46 USD	BTC	 
74	2020-10-27 23:57:59	<u>691e33fbc5a4bacb3d37b9d5f528a5fcad23915010088e43da4503be17c81a3d</u>	+ 0.00130420 17.30 USD	BTC	 
75	2020-10-23 08:41:50	<u>bf6f5f30ad02898abae8136e824bf5f26f799d07e5e35684f145aa1a86401c33</u>	+ 0.00137740 17.80 USD	BTC	 

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76	2020-10-22 20:51:31	<u>1ce938708866c5189819e747b3643b9af8139bb5d378bfa4c230112620178fb3</u>	+ 0.00264420 BTC 34.17 USD		✓
77	2020-10-20 21:23:59	<u>9fa31d1d62b8bcc26c13f0e844da479bd79a193f9b5a1f816385e2adc70e9239</u>	+ 0.00291690 BTC 37.28 USD		✓
78	2020-10-17 18:43:59	<u>2bbe52000351ac8f32b97be719be556f6d660ae5c3abb06a1e98cae1db48d4e9</u>	+ 0.00297120 BTC 34.17 USD		✓
79	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b16fe692eb78ab8b08e930d30b6478f2ec75f46bea8a</u>	- 0.00522200 BTC 59.32 USD		✓
80	2020-10-15 18:28:02	<u>3dc59ec9e17346f51d1e1ad310aa1b8a7a66415c84d0e7cb5b86bf7f314ff83a</u>	+ 0.00522200 BTC 59.10 USD		✓
81	2020-10-11 01:07:40	<u>4fbd0faa0a8004d68f05ae5bff3df947e98dfa6a4d1eb34d46f897276a896341</u>	- 0.00402465 BTC 45.75 USD		✓
82	2020-10-05 10:20:45	<u>99919e02479a3f3d8d2a7c60c6ad1b3049707d79f4031588f4820daf62baf85c</u>	+ 0.00402465 BTC 43.43 USD		✓
83	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b17c749684345876583fef2b834698cf7d0d8a669325</u>	- 0.01788660 BTC 190.78 USD		✓
84	2020-09-30 16:53:48	<u>8fa22deee909769a6e94450500237aef9b71594069dc6f5be88b5eebc2d5a69e</u>	+ 0.01788660 BTC 189.94 USD		✓

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85	2020-09-26 22:31:30	<u>510cc0331f6ed237465d0b</u> <u>17cb21792b3341686c9271</u> <u>9528a036e1f461185b5f</u>	- 0.00995190 107.22	BTC 	✓
86	2020-09-26 22:22:34	<u>7a308b0ca8f62c72b86d78</u> <u>0042a627c03a6dc42acb24</u> <u>6da03e75735d2d1b11d0</u>	- 0.00920060 99.12	BTC 	✓
87	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00887110 95.57	BTC 	✓
88	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f</u> <u>4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01597270 170.69	BTC 	✓
89	2020-09-22 14:34:02	<u>9dd3b32f50da4ebb02397c</u> <u>8026adc2f77b2c75507c1a</u> <u>dca4558fb8809483cbd7</u>	+ 0.00920060 94.22	BTC 	✓
90	2020-09-20 15:58:26	<u>2476e0578b1073d6bed6bf</u> <u>c4826ceba75d6c5b3eadd0</u> <u>b25c987e096a5a846583</u>	+ 0.00887110 92.41	BTC 	✓
91	2020-09-19 18:44:19	<u>b8d299dc1492d04b92b15e</u> <u>76e1a096634bdb04f2dfa3</u> <u>114aaa33059dd847683c</u>	+ 0.01597270 174.42	BTC 	✓
92	2020-09-18 21:15:44	<u>05566f1c3dc8c4eb0d5707</u> <u>f30a52d838f09969a85f17</u> <u>de7daecfb445022ca87c</u>	+ 0.00995190 110.27	BTC 	✓
93	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69</u> <u>da18e0de1daa1737dcc3e7</u> <u>bda7c712c2379e0cdd19</u>	- 0.00997610 109.07	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-17 15:23:52	<u>9cd2eb19d6d9a5f81f365e</u> <u>cda35f54cdb11db6486c82</u> <u>2e43e5b71f3b17a4ab99</u>	+ 0.00997610 BTC  109.07 USD	

* USD values displayed at the time of transaction

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