

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>389oMNfR8YzhASFjY1PbRsKYQDBVjpc7h1</u>
TOTAL RECEIVED	0.00751748 BTC
	472.64 USD
TOTAL SEND	0.00751748 BTC
	472.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-07 10:50:35	<u>b4783244a7cc3ec3abb3ee</u> <u>30888b506a5632ab1fb8d4</u> <u>48232af623c311e6f4d5</u>	- 0.00013166 BTC	
2	2018-11-06 06:28:38	<u>98d46d52e96ad58f59dcb3</u> <u>481fb6bd53cee97a14c9d0</u> <u>6cb1367a6a12df1ea8b0</u>	- 0.00013175 BTC	
3	2018-11-04 01:42:54	<u>0208c5ed59d2e70a3925fc</u> <u>51c83db384fe7ee00c7af6</u> <u>794a21d597802ecff489</u>	- 0.00013212 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 05:32:26	<u>25e907aee7fbbd045365a7</u> <u>8694fa30444c0e093be402</u> <u>2fbf7940e05089e0b8bf</u>	- 0.00013254 BTC	✓
5	2018-11-03 04:34:22	<u>8053322b4346dcc3e01770</u> <u>3e8df5a04967c9c06a6171</u> <u>76cb7852e2165e7c5ac9</u>	- 0.00013258 BTC	✓
6	2018-10-31 22:43:32	<u>01b2a3825fceb830add8a9</u> <u>d03d9d407506c3b1d7c46d</u> <u>38c3ea553f8c33c73ba0</u>	- 0.00013327 BTC	✓
7	2018-10-23 20:06:25	<u>9f8533a26c082d51a1c09e</u> <u>3796ad8d818d7ab0bde88f</u> <u>f264cc83aeb80e8ce754</u>	- 0.00013578 BTC	✓
8	2018-10-21 21:35:58	<u>f7e679d8dfc05764d1cb65</u> <u>da205d202b987dc0590cf2</u> <u>16c4d90703067d4f006b</u>	- 0.00013675 BTC	✓
9	2018-10-20 14:34:08	<u>516f0d9a8b5a3f72f577b3</u> <u>4fd09d9469e23d00505cb7</u> <u>5297d6900a75a1986658</u>	- 0.00013782 BTC	✓
10	2018-10-13 03:32:31	<u>6f37c07f73f8dc90072557</u> <u>a2a1b0d699b27b9b0ae628</u> <u>9f563caf4bd2594bed1d</u>	- 0.00014229 BTC	✓
11	2018-10-11 15:20:17	<u>7e9970fe1ce7f64cad327e</u> <u>30eb7639dd4b96d4a37c93</u> <u>28cd6df0ba7fc3ffdd26</u>	- 0.00014326 BTC	✓
12	2018-10-09 15:22:38	<u>eb74e3c3b901f923605b79</u> <u>196344813bf1d0ba2d2663</u> <u>0f040146145252b92a1a</u>	- 0.00014481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 02:08:13	<u>8200851aae602a86846a17</u> <u>ee2c5ef3bd74e4be3d7aa4</u> <u>90db0cbdd3b8725bc0a0</u>	- 0.00014508 BTC	✓
14	2018-08-16 11:47:41	<u>2b77163706170bbb16d2f0</u> <u>db74e455a5829658dadd7e</u> <u>21bec4c799e6d48d0165</u>	- 0.00014551 BTC	✓
15	2018-08-07 06:10:33	<u>225547f58a100d7084eb96</u> <u>14dfc95c3bca3feed0b7fb</u> <u>8b3e6ba3f1a7cd0271c4</u>	- 0.00014898 BTC	✓
16	2018-08-07 03:51:23	<u>30650fbcba1c4b6bba9223</u> <u>3b4d1120aa88d336da8b0d</u> <u>d387e8c1aea4a6199e60</u>	- 0.00014671 BTC	✓
17	2018-08-07 00:57:35	<u>50437f198613af0fe191aa</u> <u>54565dc09f471199d7abc7</u> <u>6fb382cb61d88bde556e</u>	- 0.00014782 BTC	✓
18	2018-08-06 23:37:02	<u>cf921e6a8d4bb6f204a081</u> <u>10e5c1c680b4bd4cfd402c</u> <u>c30bfd0d655c9b61438c</u>	- 0.00014780 BTC	✓
19	2018-08-06 22:58:24	<u>acbd2b546675e083aafd06</u> <u>0e08f30e9552f35f0a3e00</u> <u>9372050ff355ce802c55</u>	- 0.00014765 BTC	✓
20	2018-08-06 00:43:37	<u>90f2dbf23c0c03dac13c36</u> <u>278d0c7ca4196194bb69ff</u> <u>9ce8bc1987a79309dd49</u>	- 0.00015011 BTC	✓
21	2018-08-01 23:09:06	<u>ca183af2d6efd204fde1ef</u> <u>868432044ce2dde2c85baa</u> <u>8e0d427779d87d68050f</u>	- 0.00015121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 09:43:15	<u>0d9700b462a1669a835a7239bf95626536dd14d90cc5fe594647030b687e8aa0</u>	- 0.00015207 BTC	✓
23	2018-07-31 22:34:29	<u>9fc6f411e654be7e8d3b639d593517f0abafcd31038a15f962c35bd802e0989d</u>	- 0.00015390 BTC	✓
24	2018-07-31 21:47:23	<u>9a4a5e4eeac8d45010b5e072bb9a00097570bc0f87a9b64b3561480ac8ac19c6</u>	- 0.00015413 BTC	✓
25	2018-07-31 21:25:36	<u>5fe7a52342940544d2095cf61c5c0a73890a17422f5f35cd7e5a51c77ea723ed</u>	- 0.00015460 BTC	✓
26	2018-07-27 00:43:46	<u>843e3b016fb468e72c0116c45adb5b42937d0c972881dc9fe3a805de0656957f</u>	- 0.00016044 BTC	✓
27	2018-07-26 23:28:26	<u>5fae200fca7979ecc6d3eb1e5460db8bee7b5213f14938ad2c7b311aae154372</u>	- 0.00016068 BTC	✓
28	2018-07-26 21:34:51	<u>b0af2d9d7b1cf662f5446400f6262ac5a8296cc5730d2d8a776f9c5b7c758259</u>	- 0.00016110 BTC	✓
29	2018-07-25 22:35:34	<u>d29593ccf3f4e27a4420a08d8b2bbcaeeef6c5505b3181dc29d3b739cbf94d423</u>	- 0.00016377 BTC	✓
30	2018-07-25 04:43:18	<u>7edfd36abfd56e6c712944fbd6bb55a8a2cfd7c03f8e7394e0cb74e2b040d7e1</u>	- 0.00016733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 04:20:21	<u>40a5272e9ece2fcd03511c</u> <u>448de830183556c67a2b09</u> <u>5868d1824c7f8df4cddb</u>	- 0.00016751 BTC	✓
32	2018-07-25 02:08:32	<u>25c1e1571ce51187cb0181</u> <u>dd2f0f7276eb1a6af2eda3</u> <u>7f22cc5e8114a9f708bd</u>	- 0.00016824 BTC	✓
33	2018-07-25 02:08:02	<u>2b6338b8e1e221d77e9e2e</u> <u>c4865901084f33eb137ac1</u> <u>09feb7703e2f0e2953eb</u>	- 0.00016828 BTC	✓
34	2018-07-25 00:16:35	<u>459efe475d4b5795208e68</u> <u>4ea223115794fa07a75835</u> <u>a393c06afb46aed9f0bd</u>	- 0.00017004 BTC	✓
35	2018-07-23 21:56:29	<u>0da88ca412d569a5d3d160</u> <u>2919915abcdc4ccf80d2b8</u> <u>2cd1c68a397fe4158653</u>	- 0.00017368 BTC	✓
36	2018-07-18 22:34:35	<u>35902413a03d7fa0403896</u> <u>211ecf36f641d14336618a</u> <u>b648a8e80a0a080b8eb8</u>	- 0.00018644 BTC	✓
37	2018-07-18 08:00:05	<u>944880e66f7c0f27930087</u> <u>3cb7684ec2c17ea395bde5</u> <u>dbefacce5466d5951d20</u>	- 0.00018754 BTC	✓
38	2018-07-11 04:55:56	<u>587fc56f77008045c89fb6</u> <u>744a0d2b75b350938d55e0</u> <u>3b24fa22f00183df2e00</u>	- 0.00021091 BTC	✓
39	2018-07-10 05:47:47	<u>a8730d259b1d1fe3697c02</u> <u>49b78f57e4c03f4b418523</u> <u>f0fbaae93c74a662b817</u>	- 0.00021399 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-10 04:33:14	<u>45649a65993713fbc7dc99ab1e9d6aa4ee0786203dd079b9890d2be0a11fa59</u>	- 0.00021485 BTC	✓
41	2018-07-09 23:40:07	<u>35de5cc1e9b6ac6cc15422daa94d10a641a7a75ae85b877d0254ba96b54d2c06</u>	- 0.00022443 BTC	✓
42	2016-12-07 22:24:03	<u>5dd24532c456b7e9258b508bfa40a71c90a464cba62af0cd1aacaf4cd73b1e3d</u>	+ 0.00014551 BTC	✓
43	2016-11-21 12:54:03	<u>e822386e1a6be9780d78e716d449001e233d0db7070bfa8edd52e841a02ae875</u>	- 0.00013851 BTC	✓
44	2016-11-20 02:33:57	<u>11a82ff7acdd94ed0e274f51f4da310c9586cdcb379bab360f521020389f4ed6</u>	+ 0.00013851 BTC	✓
45	2016-11-04 02:26:55	<u>32826cb45dc93072d6e1927270312b962c8b3d6df3fe3d603612dc095cc72466b</u>	+ 0.00013254 BTC	✓
46	2016-10-21 19:59:08	<u>a17ce63a648faf129132927d7dcab07afe2a9e14c9ae55859b759b424a22ab4a</u>	+ 0.00015207 BTC	✓
47	2016-10-20 13:21:03	<u>560b0d5fd4354acdca28795c5b45093193567b623bffdcd2ead17f8d16aa64</u>	- 0.00015397 BTC	✓
48	2016-10-08 23:58:44	<u>67441ebd9dc06a9685bd852cac4a9a299069a875f2a58ac1726cbe81319c0</u>	+ 0.00013578 BTC	✓

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49	2016-09-30 08:01:45	<u>9f02b06edfcaca11e39e5ce</u> <u>05e96cbf0b0363b229da9f</u> <u>6337e0eadec3d71261f7</u>	- 0.00015783 BTC	✓
50	2016-09-25 21:50:08	<u>415ac4fe82aaf19abdc9b4</u> <u>1804c49c9de8928b40de41</u> <u>87ee60e6a6776e6c53d3</u>	+ 0.00015011 BTC	✓
51	2016-09-19 22:50:09	<u>6f954164f0fe1e699b44cf</u> <u>46d28490014ffdc722c3e</u> <u>df00b0930d12a6f15eb5</u>	+ 0.00015460 BTC	✓
52	2016-09-13 21:25:54	<u>21fa2aa243960c0ada8734</u> <u>b4edb42af67bc8ce4f81d5</u> <u>531fc2f9d05c4e92c6d1</u>	+ 0.00015783 BTC	✓
53	2016-09-07 20:12:11	<u>5f3fa9634147ac7835a9e2</u> <u>42b799f6027de1436ceb5c</u> <u>ee4d7091084ea1297be9</u>	+ 0.00015121 BTC	✓
54	2016-09-03 00:59:32	<u>31be2df69b49a6545cd07b</u> <u>ad71a51107475cdb3f07a2</u> <u>4e97b16afd272579c6a7</u>	+ 0.00015390 BTC	✓
55	2016-08-27 21:20:54	<u>3d73bf4a4e0afe674cabb3</u> <u>8b6505d5961a7ee7ddceac</u> <u>a465d0ec9d44bfd56630</u>	+ 0.00014898 BTC	✓
56	2016-08-22 20:46:02	<u>d3428da480b35cc37bb3c9</u> <u>6d5bbee568eae5fed3fe53</u> <u>16e99d47001bf73524a9</u>	+ 0.00013258 BTC	✓
57	2016-08-17 00:25:38	<u>223a53107ed0acc674a090</u> <u>ab0e81cb8c11ab8c1e9d94</u> <u>95bc24bbb0a3dd086a11</u>	+ 0.00015397 BTC	✓

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58	2016-08-07 10:32:13	<u>f4e73472f0dc608f38978c</u> <u>4b3faeeb91bcd61c55f80</u> <u>e470bdf4b7de25e7ffd0</u>	+ 0.00014229 BTC	✓
59	2016-07-30 22:27:00	<u>cf911aea165a55f7e01033</u> <u>62c362dcc0a7696696d5a8</u> <u>156d811f8e7777988f8f</u>	+ 0.00013327 BTC	✓
60	2016-07-28 19:02:27	<u>4f7e8c73dd1e504d547b7a</u> <u>6f95c2382293f966583773</u> <u>5ce2521445f9026ace57</u>	- 0.00015955 BTC	✓
61	2016-07-22 00:44:25	<u>ac3b7730e9cc73746be341</u> <u>a86d2cdda25a5ac4229f66</u> <u>91066a5b2229d838e1c3</u>	+ 0.00017368 BTC	✓
62	2016-07-16 22:59:02	<u>d9388b6c0730d64fe38c65</u> <u>18d948b41698b48e55c511</u> <u>d30651b945cf5ab46835</u>	+ 0.00013212 BTC	✓
63	2016-07-14 02:05:38	<u>78c833cd9184027361f59e</u> <u>c6ca3db2840a0a17d781b4</u> <u>daee39f9bb5bce02c59f</u>	- 0.00013896 BTC	✓
64	2016-07-13 21:51:28	<u>01c59f6db9828159f20f77</u> <u>8451ff79215d7bda1bec61</u> <u>f1ffd1795f017cfe350a</u>	+ 0.00013896 BTC	✓
65	2016-07-09 14:22:26	<u>1c23d5a1ec625980a42dd7</u> <u>49d70977985b371a76a8fd</u> <u>4b42ea89b0cb05e7ab0e</u>	+ 0.00015955 BTC	✓
66	2016-07-05 00:17:56	<u>659baf8dec5ab89c658ba2</u> <u>ce1f38486e7d788e43388a</u> <u>33abb64de3cfbcd2139e</u>	+ 0.00016110 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-28 01:32:51	<u>540ae4d67cd0fd6553f75a</u> <u>f6a43e2d8656ce59facf85</u> <u>53673b33adddd8c93ca4</u>	+ 0.00021485 BTC	✓
68	2016-06-21 22:56:54	<u>49c27b01017f8d1c06c311</u> <u>9e41906a11c0a67a4e8cbc</u> <u>54cf22229004472c181c</u>	+ 0.00014508 BTC	✓
69	2016-06-17 23:14:18	<u>86da0bbfc5d87edc84992e</u> <u>09004fd6558f5f701d38ba</u> <u>2ab1347a891cdabb64c5</u>	+ 0.00013166 BTC	✓
70	2016-06-13 22:23:16	<u>e9dc509da092b585a32408</u> <u>13a39b20743bec0ad32bf4</u> <u>01cd0cd7c7aea7d6d624</u>	+ 0.00013675 BTC	✓
71	2016-06-09 23:24:34	<u>e20c5e02aa17226d1f7fd7</u> <u>77f33ae3725b4b2ab27a2c</u> <u>ec18abaff282bb3f0b63</u>	+ 0.00014782 BTC	✓
72	2016-06-07 23:55:42	<u>31939d41ab7604e6503007</u> <u>a19b2860e2c77179f2c9c0</u> <u>a5d41740ac1ffd60f231</u>	+ 0.00016377 BTC	✓
73	2016-06-04 17:10:33	<u>280893a70015e0cf41bbb5</u> <u>487ec4730fe8a1fe5ed62d</u> <u>98e408c7ecee54780f57</u>	+ 0.00017004 BTC	✓
74	2016-06-01 19:17:23	<u>a0e4049e3f2c2e70b24c01</u> <u>72dae8de81ca4b47885111</u> <u>4bfa75a332229d290668</u>	+ 0.00016044 BTC	✓
75	2016-05-31 00:19:14	<u>cf5684ade8d7726dd6b934</u> <u>c8d324dd98896140ce5fd3</u> <u>343ffa02e3350b02f11a</u>	+ 0.00014671 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-29 05:08:47	<u>1981b7b9453176467e6da5</u> <u>d9a9baff6f57b05ee04784</u> <u>d76541606a12d808737a</u>	- 0.00014133 BTC	✓
77	2016-05-28 16:38:02	<u>14bfd89b8258b7ce45de2e</u> <u>56c343a2cc0f232850689d</u> <u>b4a171572249797db018</u>	+ 0.00014133 BTC	✓
78	2016-05-27 00:48:59	<u>f0b61e6a2fc1d7e4e8f0a4</u> <u>bf2c9758b4510e21bbbafc</u> <u>781b572e25478172d2ee</u>	+ 0.00016068 BTC	✓
79	2016-05-24 16:18:42	<u>e6f000d829d71b1f437817</u> <u>9b092ff593c2636f13ab0a</u> <u>c6247191d2c870d27235</u>	+ 0.00018644 BTC	✓
80	2016-05-23 10:47:27	<u>7cd0715bbf3087b0a24136</u> <u>c605037a0c4812fca37442</u> <u>75e04037932e4b331df5</u>	+ 0.00016824 BTC	✓
81	2016-05-21 00:36:00	<u>f277f67cbe796cf966f267</u> <u>16472032218feb8c790b59</u> <u>02e55b555212c2775e5c</u>	+ 0.00013782 BTC	✓
82	2016-05-18 20:05:47	<u>d23b9fba79b536aeb9f2ca</u> <u>a7d4c84d67e6583d6cade0</u> <u>b605677d26ffb9fe05f5</u>	+ 0.00014481 BTC	✓
83	2016-05-16 14:13:31	<u>2d0e98270f4b76970d5f41</u> <u>9fd14294f4d796139d52cf</u> <u>d70a21ad9c4f8478cc9f</u>	+ 0.00016828 BTC	✓
84	2016-05-14 21:23:30	<u>c0aaf232f4a833575bcd74</u> <u>20f0cd200ee5ebc683bef3</u> <u>fee25dd8272a6df7e148</u>	+ 0.00016751 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-10 23:18:51	<u>f224b2ac62c47997f65769</u> <u>b705cb45c18bcbc001df6a</u> <u>ec0e698d19ac52e5f48b</u>	+ 0.00021091 BTC	✓
86	2016-05-08 22:59:40	<u>88bf8dce57e24799a0b1cd</u> <u>9ae29e2f389bc8940b2bd4</u> <u>e82c77e2272a375df1ab</u>	+ 0.00014780 BTC	✓
87	2016-05-06 21:30:41	<u>d5268fd7a8dec41ab48319</u> <u>29acbb518185d169e48d16</u> <u>4771e0af92ae8bc538d1</u>	+ 0.00015413 BTC	✓
88	2016-05-04 23:40:43	<u>f347655b73ef737d02fa9c</u> <u>31bea9ac61884467aae03a</u> <u>85a52283317c44a0e18c</u>	+ 0.00014326 BTC	✓
89	2016-05-02 21:27:05	<u>7f3ddde323d1aabe641b0f</u> <u>c167389c181087bc47aee8</u> <u>2c28c651a150a1c4e224</u>	+ 0.00014765 BTC	✓
90	2016-04-30 22:45:59	<u>4d8b9420552135a68adcd4</u> <u>43d096a16d077d1d3ba892</u> <u>31e565d88b35d183e3cb</u>	+ 0.00021399 BTC	✓
91	2016-04-29 03:50:04	<u>f25de7f697219b952dac81</u> <u>b1149419eefa4d4edeb544</u> <u>6760937a0e81160289a1</u>	+ 0.00022443 BTC	✓
92	2016-04-25 11:44:23	<u>40c2d0715b87d63759b823</u> <u>890ef5a4514d3994144e0c</u> <u>a0e7d009b67c2d4908e2</u>	+ 0.00013175 BTC	✓
93	2016-04-23 12:40:21	<u>934953c18e0c91db4ea8b8</u> <u>cafce778d7dbe73bd29977</u> <u>eadd35896964a5c9315d</u>	+ 0.00018754 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-18 10:10:06	<u>586a30b5e81715a366738d</u> <u>39d3446ea8202f0cb35331</u> <u>f3b844fb869524ace472</u>	- 0.00014790 BTC	✓
95	2016-04-17 22:18:36	<u>08bf139c90bf68a7504ef9</u> <u>1ca4f7ae2701584e3f833f</u> <u>2b5a94e643846b91799d</u>	+ 0.00014790 BTC	✓
96	2016-04-12 12:50:07	<u>7fbae5aa4689897f160559</u> <u>89500931b521f8b6192edb</u> <u>4e8a9c24b82072726ef1</u>	+ 0.00016733 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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