

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3897Xe3XzpZgKpPgbsJJ82qrUmNTAMhKdX</u>
TOTAL RECEIVED	1.44373429 BTC
	90,917.44 USD
TOTAL SEND	1.44373429 BTC
	90,917.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 00:56:21	<u>5d2fe53ed50bccd9539290</u> <u>690f273c3be656e6620dcc</u> <u>322a2ced0e1231d3f6c7</u>	- 0.00561838 BTC	
			53.22 USD	
2	2020-06-12 23:56:56	<u>125d727a04641c9bc0f044</u> <u>2683e427a3621cf8466d61</u> <u>7abb5906328f8bd1ecec</u>	- 0.00105545 BTC	
			9.99 USD	
3	2020-06-12 23:56:56	<u>125d727a04641c9bc0f044</u> <u>2683e427a3621cf8466d61</u> <u>7abb5906328f8bd1ecec</u>	- 0.00073855 BTC	
			6.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 19:48:22	<u>af19c065089ef2951dbbd7</u> <u>0c6175cd3a223601657e87</u> <u>559675fcb00e7e0dd813</u>	- 0.00388922 BTC 	36.84 USD	✓
5	2020-06-12 09:18:04	<u>100597edcd7b9fc1cadc29</u> <u>bea66b07bc8ccdddaba16</u> <u>da047eb99c8054286f29</u>	+ 0.00105545 BTC 	9.98 USD	✓
6	2020-06-12 09:10:39	<u>5d9e18a21d2050681ce46e</u> <u>8f0d9816a549b6ba927216</u> <u>2cd77046fec867fb4d07</u>	+ 0.00073855 BTC 	6.99 USD	✓
7	2020-06-04 07:43:41	<u>3b2e0d9cb9c170ce8ed837</u> <u>b4a272af60d2eee685e837</u> <u>fff81d0204cfd670422d</u>	- 0.03104382 BTC 	303.88 USD	✓
8	2020-06-04 07:26:55	<u>c19a93fb40263599e90282</u> <u>ca372b319eaf45aea747b0</u> <u>f3ac49b8efc3357839f3</u>	- 0.31062428 BTC 	3,040.71 USD	✓
9	2020-06-04 02:54:01	<u>b41bb66bf604c4f3ce376e</u> <u>08b7029c7461cb7a4c1a2d</u> <u>6cbce144d1546b7cbeb1</u>	+ 0.03104382 BTC 	303.88 USD	✓
10	2020-06-04 01:48:20	<u>aef1758ab547a147b55d59</u> <u>895b0c9688d0efff4a553d</u> <u>f6b8a929556dfd0e3954</u>	+ 0.31062428 BTC 	3,040.71 USD	✓
11	2020-06-03 03:48:41	<u>12abcfd3057758c93d071</u> <u>7013f51c56a5bd9751d81b</u> <u>5daa0e040182332dbaec</u>	- 0.00946158 BTC 	91.45 USD	✓
12	2020-05-17 13:44:23	<u>28654ba306f614797ce1ca</u> <u>f410758cc5b320a7b7b887</u> <u>f4d7ed0cc9f9c2b06f1e</u>	- 0.29832046 BTC 	2,903.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-17 10:26:10	<u>b8378970fcb5f05be7406e9d5ff51f7886dce6874bfbde50281d66a330e56afe</u>	+ 0.00561838 BTC 54.38 USD		
14	2020-05-16 22:35:52	<u>101dd104252b56bdaafcec668349b5567f437249843b26f0b139c37fdaea3fbb</u>	+ 0.29832046 BTC 2,887.75 USD		
15	2020-05-15 02:06:56	<u>7aee0afa45523eba632ac280c514c9c5c02a1a9ea9c6a1963e3042bb5f1819b5</u>	- 0.09312705 BTC 867.61 USD		
16	2020-05-14 20:55:38	<u>478fc5a64869ea7cf6ccbc06fa362533592f25e997bcbf4c0846a1b97818a002</u>	+ 0.00946158 BTC 88.14 USD		
17	2020-05-14 18:55:22	<u>7bca651ace1a646ee9d8a7ab482365a658327ea376a60aff7b7c2eb3f3ae8c2d</u>	+ 0.09312705 BTC 867.61 USD		
18	2020-05-13 23:02:41	<u>926bed2863c098b03c3e7c6eca9c7027371dfbcb1a0a46299a12fef2d12a87bb</u>	- 0.46209080 BTC 4,524.78 USD		
19	2020-05-13 17:52:08	<u>b8a70f9d41649b2cbc4f1b010cf37d2c008571f5a7dd9f511664597da2214425</u>	+ 0.46209080 BTC 4,524.78 USD		
20	2020-05-09 16:47:59	<u>a5e58606eca2e620f59cd3caa2b7ce39bb3336359cae8b8f8577fd0c0051f43a</u>	- 0.01918392 BTC 167.33 USD		
21	2020-05-09 10:50:28	<u>1735c1e5c1ae18d7374a52e910b28dba7fed316389dea3e1fd280e7c7ea9a10a</u>	+ 0.01918392 BTC 183.00 USD		

#	Date & time	Transaction Id	Amount		
22	2020-04-29 03:43:13	<u>8941b633f1d1ca90b90fee</u> <u>b38849efda79a0d3a833ad</u> <u>3b2440d2c2a8b07b6c27</u>	- 0.02371792 208.20	BTC	✓
23	2020-04-28 08:00:48	<u>2c19d7c2fa3ad80cccefb6</u> <u>9435c5b92b5fc5af3ca7b9</u> <u>d296b71a90a0c853edab</u>	+ 0.02371792 183.55	BTC	✓
24	2020-04-01 10:05:47	<u>83722efb8c10b84c784991</u> <u>eee7b59405f6d19d33aa59</u> <u>9d4ed9a4087d78a2c80c</u>	- 0.02877847 191.17	BTC	✓
25	2020-03-31 19:50:32	<u>f46b722e7d2345bb44bba0</u> <u>a3d6c2e89af2b8ee91d9ff</u> <u>af5ce75ab980184bc5b9</u>	+ 0.02877847 191.17	BTC	✓
26	2020-03-18 13:34:17	<u>004310b6f2c6b3466a590b</u> <u>157b686e19b0ddc9c8b24a</u> <u>323da19d65a8574296b4</u>	- 0.05468321 336.97	BTC	✓
27	2020-03-18 00:30:12	<u>6c4aa8c95376072c959422</u> <u>98ce3e1f82bb21150317bf</u> <u>b815499034db12b8a316</u>	+ 0.05468321 294.90	BTC	✓
28	2019-12-23 17:33:23	<u>51dd3ccbcea51146b43606</u> <u>fef1897f518fc15b6a1a22</u> <u>84dc52fa8eef40ae89ce</u>	+ 0.00388922 28.21	BTC	✓
29	2019-12-21 17:24:48	<u>1003be3fdfe37b6560ca8e</u> <u>c4b107f12c94565bd0d115</u> <u>828a7a042a0d83c2eb8f</u>	- 0.06945747 521.03	BTC	✓
30	2019-12-20 18:06:38	<u>a8d3e1d77efc723d59089d</u> <u>78d89cc2f25a4e47b75ae9</u> <u>2688db2c10adb62abace</u>	+ 0.06945747 495.42	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2019-11-05 22:34:43	<u>3ee54936f4555d339e6249</u> <u>f33fbca7150f63d4c5d81d</u> <u>013d3a838f64887e0bf6</u>	- 0.03194371 BTC	✓
32	2019-11-05 09:11:43	<u>d2e7e4b6c39dcd0c9d456</u> <u>476e734a30e6a7ff707a2f</u> <u>2bd4d0c0fe019c059053</u>	+ 0.03194371 BTC	✓

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