

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>391ATBaGAax2Cdv9kAucVVKntmeL6eBrG2</u>
TOTAL RECEIVED	0.00358452 BTC
	226.06 USD
TOTAL SEND	0.00350402 BTC
	220.98 USD

Token	Balance
Bitcoin	0.00008050 BTC
	5.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 00:16:51	<u>b5a37c18623b03e8a29eb4</u> <u>cac177c8a45219f63fc626</u> <u>ae9d706751de32758571</u>	- 0.00151084 BTC	
			28.95 USD	
2	2020-11-30 19:01:21	<u>d8577f81f1a3518fd41eac</u> <u>f331554439e758747bda11</u> <u>5e6fe1ede135a917caef</u>	+ 0.00151084 BTC	
			28.35 USD	
3	2020-10-19 03:43:39	<u>68ded54828c0358ceb66a1</u> <u>98e1272cd84b5ae923b814</u> <u>f18145df26926826ad50</u>	- 0.00006038 BTC	
			0.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006533 BTC 	0.75 USD	✓
5	2020-05-03 06:18:59	<u>0f74de2e0609f48c413bbf</u> <u>1d35cc4e61bd31ccdbad1f</u> <u>f589218f38f39640b4e2</u>	- 0.00007158 BTC 	0.63 USD	✓
6	2020-03-22 00:22:21	<u>7f73e4c7dc7a9a29856ab7</u> <u>78a38593faf6e81c491484</u> <u>765ed4dff12a4696a507</u>	- 0.00007962 BTC 	0.46 USD	✓
7	2020-03-01 00:15:35	<u>5d2e12e0044bd456670058</u> <u>e84fb03546e083be8006d0</u> <u>8507e231f0f006563ff8</u>	- 0.00009434 BTC 	0.80 USD	✓
8	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00007962 BTC 	0.57 USD	✓
9	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00009434 BTC		✓
10	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00006038 BTC		✓
11	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00014755 BTC		✓
12	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00022330 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00024800 BTC	✓
14	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00017881 BTC	✓
15	2019-01-17 09:47:48	<u>0fee05ca20394de4af5ead</u> <u>ff058a3a485bfd5e3d273c</u> <u>b5e4cef8e1d62998b15a</u>	- 0.00020028 BTC	✓
16	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00017881 BTC	✓
17	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9c9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00024800 BTC	✓
18	2018-09-11 10:29:47	<u>b83017a21b5d5fafef3e28</u> <u>09bbebae66e3137b449074</u> <u>9c2f62cb02c5e6cd16b2</u>	+ 0.00022330 BTC	✓
19	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00020028 BTC	✓
20	2018-07-24 09:04:33	<u>c78cfd8a43844cd4f78225</u> <u>8db4f697110462274c42aa</u> <u>8abb7da61047cc707d2f</u>	+ 0.00014755 BTC	✓
21	2018-07-18 18:43:15	<u>2090591ea377d240b36a4a</u> <u>57d6503232cf7960863b15</u> <u>23509b90da1f57db3c29</u>	- 0.00011180 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-18 18:43:15	<u>2090591ea377d240b36a4a</u> <u>57d6503232cf7960863b15</u> <u>23509b90da1f57db3c29</u>	- 0.00010193 BTC	✓
23	2018-07-18 18:43:15	<u>2090591ea377d240b36a4a</u> <u>57d6503232cf7960863b15</u> <u>23509b90da1f57db3c29</u>	- 0.00013846 BTC	✓
24	2018-07-18 18:43:15	<u>2090591ea377d240b36a4a</u> <u>57d6503232cf7960863b15</u> <u>23509b90da1f57db3c29</u>	- 0.00015347 BTC	✓
25	2018-07-18 18:43:15	<u>2090591ea377d240b36a4a</u> <u>57d6503232cf7960863b15</u> <u>23509b90da1f57db3c29</u>	- 0.00011833 BTC	✓
26	2018-07-16 23:26:03	<u>379f0fdca0faff0b57eb1e</u> <u>638fc42b79ae4dae03dde8</u> <u>24024be2505456000c62</u>	+ 0.00013846 BTC	✓
27	2018-07-10 19:52:52	<u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u>	+ 0.00003478 BTC	✓
28	2018-06-16 09:11:10	<u>d7a2a6674cc6f6adf5ec01</u> <u>4ed361a01fe851a10f8e1d</u> <u>b96ad8c16e43ee4beffc</u>	+ 0.00007158 BTC	✓
29	2018-06-01 13:28:43	<u>0fe260369e0733a5c9b8db</u> <u>c999555e59efee489a8ba0</u> <u>0551ce9379526d6b2a4e</u>	+ 0.00015347 BTC	✓
30	2018-05-17 12:11:20	<u>0c70e0d42dc57152bcc5b2</u> <u>ca7f8dd36ecd2f4d452d0c</u> <u>1fccfc041dca9d42131f</u>	+ 0.00011833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-08 10:58:43	<u>5d0a089f91c39bc2c60f9b85fbe2059ed46921daf63bcd861e3691eee4fb8ac8</u>	+ 0.00011180 BTC	✓
32	2018-04-26 11:58:51	<u>aceb22eb66ebf63d72ca1b3ea2223aacb4c3dc9e5e0d448556793eca1c172e7a</u>	+ 0.00004572 BTC	✓
33	2018-04-24 14:46:31	<u>06e7a73f103a228d3b8306ee5ed3141ab04e5e5e17d90e3e78aca564752a136f</u>	+ 0.00006533 BTC	✓
34	2018-04-20 14:47:33	<u>5ae8570e23105d696cb20cbfe802eeb713e29e09114d9ab9c33c33a193ac52f1</u>	+ 0.00010193 BTC	✓

* USD values displayed at the time of transaction

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