

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>391wUq4bPo8TE6MWgwe2QfduyYwNTgmXDE</u>
TOTAL RECEIVED	2.14107951 BTC
	135,020.45 USD
TOTAL SEND	2.14107951 BTC
	135,020.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-26 16:26:57	<u>1a6c2aa4410870ffeac02f6a0851528a31024375e955f483a7b2914291268e90</u>	- 0.00065000 BTC	
2	2018-01-26 10:25:16	<u>56c96efcd48a8b4a13d873ad1663b8fc1408eda34e2d6e1e69d36d0408371c04</u>	- 0.01131582 BTC	
3	2018-01-26 10:00:38	<u>bce59e2a1f8c6eb9f2e18cc776477f41bf824182d7138a36f6cf47513617dfb1</u>	- 0.03058100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 12:50:34	<u>2fb34426d0fb88f98606fe</u> <u>2c3961731926b262961b51</u> <u>b8ad0c94a03ef6fef532</u>	- 0.00892625 BTC	✓
5	2018-01-24 10:45:02	<u>a2dafeb3fd95db9ff075de</u> <u>756c8ca9f29cb4de20268a</u> <u>1996236e99301aaebed4</u>	- 0.00775567 BTC	✓
6	2018-01-18 12:31:53	<u>8849ff6367c908297dc1c3</u> <u>a92263fa429343a7311d24</u> <u>11abc8882269b00326ea</u>	- 0.00453118 BTC	✓
7	2018-01-18 12:27:41	<u>032183045aa8a299e4f8f0</u> <u>6c1817df9395e68d4e3bd5</u> <u>e974e06c033565e6f420</u>	- 0.00648480 BTC	✓
8	2018-01-18 11:44:03	<u>8005108be9762f72846f9f</u> <u>d43c093128129454021358</u> <u>26f40061ed984c4d33be</u>	- 0.00215615 BTC	✓
9	2018-01-18 11:37:46	<u>94601cd84839982ccea386</u> <u>77a9546515b7767dbc4a85</u> <u>c571be43e7cdfbf977a</u>	- 0.00434837 BTC	✓
10	2018-01-15 23:00:51	<u>a3433c74175525bbadae3f</u> <u>3b5c3066c14faa99791479</u> <u>9a58a2cbd08e0bc1368e</u>	- 0.29458994 BTC	✓
11	2018-01-14 19:40:46	<u>24cbf3fa5991fc3a09dfa4</u> <u>d2f78c6a8d8d24ecd21023</u> <u>a56712e21b64725ad657</u>	- 0.01103672 BTC	✓
12	2018-01-14 19:40:46	<u>ee1fdf57c6dd6b331f9154</u> <u>9b4479476ca186be7a8531</u> <u>1fbb6c02b10465810ced</u>	- 0.02253219 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 19:26:59	<u>4c110112078806b9f8c94d</u> <u>f8429f8b5420518cbddd47</u> <u>ec3ddd4f7b0673bbd4a0</u>	- 0.01595076 BTC	✓
14	2017-12-22 15:06:50	<u>7d68f21ba71b17744a2b42</u> <u>baeb86442a4c9c4be0f36f</u> <u>b01e478d582375d959a7</u>	+ 0.29458994 BTC	✓
15	2017-12-21 13:12:15	<u>2a1d67cc2fa7495193660e</u> <u>a76546cb0966f3061bc130</u> <u>495675547ffe9feaeccb</u>	+ 0.03058100 BTC	✓
16	2017-12-18 00:30:03	<u>06526739be83405d343e46</u> <u>6b003f1cf7b9e6292b137d</u> <u>f065c91b3ae726dc0645</u>	+ 0.01131582 BTC	✓
17	2017-12-15 17:46:25	<u>ee95531a2f4bee6ae65226</u> <u>6280f38f0f0c5191e2fc10</u> <u>0b163884709a7a668b1d</u>	- 1.07572011 BTC	✓
18	2017-12-15 14:15:52	<u>19091e19a2d43d93dacaf4</u> <u>c0167c6f77759cbaa74705</u> <u>4b2087982868c595f7e3</u>	+ 0.02253219 BTC	✓
19	2017-12-14 10:03:52	<u>2053ce9930a4bf37506ed4</u> <u>9b753e3194b0bc64fc4387</u> <u>ac77db956e18050e767a</u>	+ 1.07572011 BTC	✓
20	2017-12-13 15:15:32	<u>a5f4a50a274050f4cbd677</u> <u>51fa2a1a73b0c6bf03e532</u> <u>3ca6c2f295a2e1cab70a</u>	+ 0.00892625 BTC	✓
21	2017-12-10 08:41:45	<u>a584b058c50983da007742</u> <u>0368016ae7684bcc1c02e8</u> <u>056c7eb141f943ab51ac</u>	+ 0.01103672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 21:35:23	<u>a5145c5500e8de0e89f4c9 fc6cd63e77c49ba6ffd8a0 f776f8bcc4c93b6ce1f5</u>	+ 0.00775567 BTC	✓
23	2017-12-04 00:00:09	<u>ea312fc140145fec322615 4b29f491db5c3b7f2fe721 6418c0152142506d7629</u>	+ 0.00453118 BTC	✓
24	2017-12-01 21:40:33	<u>7259997083b3f7cf05a714 d3d3a3d207910a3ee36f93 47fe3bba301fcb28a054</u>	+ 0.00648480 BTC	✓
25	2017-11-30 19:14:22	<u>543076323abf2fac11add3 68b52624190a9bd7f9af51 37e05726df5661ed385f</u>	- 0.31479571 BTC	✓
26	2017-11-30 15:13:42	<u>962e142ff91948dcf0d9b9 829031cfd5b6a2db242acc 92c3a2d2911b69c1312c</u>	+ 0.31479571 BTC	✓
27	2017-11-22 17:18:21	<u>efaedc8896bb1d51701a48 21ac2694ed267963cdfbc6 b3b38520b4ec23d35ce6</u>	+ 0.01595076 BTC	✓
28	2017-11-05 21:45:19	<u>b99548c28bdc538affb856 212c929f417c12410652b4 6dfaf01698c8335208df</u>	- 0.06511800 BTC	✓
29	2017-11-04 01:18:31	<u>14c05f5b09268c9dbb950f bbb27f734e3ad20dd93011 fc02be96b81ead58defd</u>	+ 0.00434837 BTC	✓
30	2017-10-31 23:03:57	<u>8eedf1623a1a8891d5eda5 6f944f2f5460a14c1a77ff 1ed8c96ce3ce4e3da53d</u>	+ 0.00215615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 18:49:48	<u>0c75ee3669f234bdef8a35</u> <u>3deb18ff53a69bac8ea89f</u> <u>855e699658e7f07a932c</u>	+ 0.06511800 BTC	✓
32	2017-10-30 18:31:28	<u>7b2c874a15d6cf66e795d9</u> <u>0e55a2503ec73d067764f8</u> <u>0091c5f04f42618810fa</u>	+ 0.00065000 BTC	✓
33	2017-10-30 05:46:01	<u>e39f68b6f52ae09f5de6e7</u> <u>ff9520ff4600e18a61fb6e</u> <u>fc74ea00c931ee8f06e0</u>	- 0.01429264 BTC	✓
34	2017-10-28 00:02:44	<u>ffbfebd879f9a6668c762a</u> <u>3b72dcb8fd93e4a6a74528</u> <u>3b707bb9ac0205b839b7</u>	+ 0.01429264 BTC	✓
35	2017-10-22 20:25:31	<u>9f8c39a38f4863af0d742f</u> <u>e7d058c218f84b63727406</u> <u>3acfd9ca28c1ab618fe6</u>	- 0.01757700 BTC	✓
36	2017-10-16 03:16:47	<u>6acc58b4432e688c22300e</u> <u>0c5984161bf7d9c17b0a46</u> <u>04cc4da71ec90f0fda57</u>	+ 0.01757700 BTC	✓
37	2017-10-15 17:45:38	<u>017c53ead131caeb85caba</u> <u>a5ec71d31c90138d485f75</u> <u>a729b9b87fab2d667d2c</u>	- 0.01782412 BTC	✓
38	2017-10-11 13:07:53	<u>b3eaa22948d25a43ca9817</u> <u>2e62a455118f95563879c4</u> <u>f1e4215c358a006a89e1</u>	+ 0.01782412 BTC	✓
39	2017-10-08 19:22:53	<u>27d73f10b22ce6743d7104</u> <u>42b4bbfb9abe66c3479fa9</u> <u>02f6602afc40e2af557c</u>	- 0.00669414 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 19:19:42	<u>fb22669fd35caab6e797f8</u> <u>10b19b1574761a086c16f3</u> <u>bc22ed510c42c3736dbd</u>	- 0.01989467 BTC	✓
41	2017-10-08 19:17:24	<u>f3673099cdf694ba24d96c</u> <u>52f5bb6b158c50321e6335</u> <u>efabdd502098e4db60c7</u>	- 0.04088874 BTC	✓
42	2017-10-08 12:03:10	<u>6fac1becda12abeb4de089</u> <u>95c6d7c5731295f0c8212d</u> <u>1188aaf91654940be4ba</u>	+ 0.00669414 BTC	✓
43	2017-10-05 23:51:27	<u>b966b1735b9bcaa7608ee5</u> <u>dae44f1872b8df88f1afef</u> <u>0e01b52fba9404f0c529</u>	+ 0.04088874 BTC	✓
44	2017-10-03 05:09:00	<u>d005b413ed3d7ff15cfcc4</u> <u>b17407b25092b3267ced49</u> <u>ba75c74a199a11e90338</u>	+ 0.01989467 BTC	✓
45	2017-10-01 23:24:39	<u>a776cc5ea085223ccc5cfa</u> <u>113ae651ffcd7c1720b568</u> <u>880d073c2fa580b73f62</u>	- 0.01151439 BTC	✓
46	2017-10-01 23:06:33	<u>7fb5147075e9bbc7faebc3</u> <u>48136cfd1dd17b0d3a1366</u> <u>3b7a99bb45c0740d1aeb</u>	- 0.01808864 BTC	✓
47	2017-10-01 22:22:43	<u>045a656cf515db26cb395c</u> <u>662ac6cb878be67827d57a</u> <u>7b4327cc48d30988e3b2</u>	- 0.08308000 BTC	✓
48	2017-10-01 18:10:13	<u>000a90281c253d4d3008bb</u> <u>dd4788df46cadb0666e5cb</u> <u>aa933375706360b81f23</u>	+ 0.01151439 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-27 15:33:51	<u>2341d3f14c65d97f732606</u> <u>07dc71dc79323942fd4005</u> <u>65b404d3ae373c49ddd3</u>	+ 0.01808864 BTC	✓
50	2017-09-23 10:09:43	<u>6230a0fdd202d4fe4c50c7</u> <u>08a27af0df6aa3bd042d5d</u> <u>731c192233128fe3658f</u>	+ 0.08308000 BTC	✓
51	2017-09-17 21:45:18	<u>2c86159ba90b5dd74ee9d3</u> <u>f314611181d3fec2ad3cd6</u> <u>cd7400d60bf019756386</u>	- 0.00669815 BTC	✓
52	2017-09-17 19:26:54	<u>6f835c85261de2d9613b16</u> <u>e0125be8bab664f3aec966</u> <u>d220453db77591dab205</u>	- 0.00588475 BTC	✓
53	2017-09-16 03:34:05	<u>96c65180ead6d0c530125f</u> <u>b008822e77d5dc384fb1e4</u> <u>b6677ce81217c12d0e84</u>	+ 0.00669815 BTC	✓
54	2017-09-12 02:59:36	<u>771a7b37fea23466fe74a0</u> <u>64351505189ed72e8cb2bb</u> <u>ae87cfe2b3180af0e3aa</u>	+ 0.00588475 BTC	✓
55	2017-09-10 07:37:07	<u>ad79d45f28775efbbc57c8</u> <u>163ea3d4041ae1009802e5</u> <u>2f4889b34e26db6fbd12</u>	- 0.02214960 BTC	✓
56	2017-09-08 17:53:41	<u>df8c20e4d55168520f84b4</u> <u>91760abee8403a29206572</u> <u>bccb1a2c676c34b9ce98</u>	+ 0.02214960 BTC	✓

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