

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>393iHEt2dwoLD5t5BMW78p64R69yzkUBN7</u>
TOTAL RECEIVED	0.52213667 BTC
	32,894.61 USD
TOTAL SEND	0.52213667 BTC
	32,894.61 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 12:36:56	<u>5990b44dbf2a266cf04271</u> <u>c46f8647c5d9ec91704ca5</u> <u>09157c9a79e3ec6095fe</u>	- 0.00395000 BTC	
			227.71 USD	
2	2021-03-16 21:08:43	<u>d8d7bf4f36f09b8d6ce794</u> <u>25a98d142373f4a871d88e</u> <u>473b0d41b08ddce6789c</u>	+ 0.00395000 BTC	
			232.70 USD	
3	2020-12-23 11:27:57	<u>186aa51d3145055b2188da</u> <u>5cbc58810c0643fe7476e6</u> <u>ba4c22044e09684d1993</u>	- 0.00083491 BTC	
			19.39 USD	








#	Date & time	Transaction Id	Amount		
4	2020-12-20 20:27:50	<u>e1b064dcbcf68e1eb4b1f659c7740e43a49f4d4e5d19cb5324e31e352f0a7fa3</u>	+ 0.00083491 18.96 USD	BTC	✓
5	2020-12-15 11:04:41	<u>0267a0acc1fdbff796c8fb2580ebc07f6984f6567ae944fe0129ef1e7e4f6233</u>	- 0.03035300 589.65 USD	BTC	✓
6	2020-12-15 11:04:41	<u>6f5604f9051c8f1841c20d127e9b375f4a9dd7d4fee2dacf459c476c74eacdf1</u>	- 0.00530700 103.09 USD	BTC	✓
7	2020-12-14 09:43:12	<u>2455cda0e1afc7fd88daef07cf928cbd4f903a4670e37b915d7f9fc7a2c2977</u>	- 0.00137970 26.59 USD	BTC	✓
8	2020-12-12 04:25:24	<u>675dfab0636ce75cb172bfccec744019a5af5b4ec8c996f464a184547c668306</u>	+ 0.00530700 99.81 USD	BTC	✓
9	2020-12-10 02:34:11	<u>ab68353604f641380547b07a68a1fde666e51d05c25ca68c8ec94450c407eb2a</u>	+ 0.03035300 554.08 USD	BTC	✓
10	2020-12-08 12:30:57	<u>20a3b3e125ad2ed2077160baa534fecab101096e7e2f5820ab9676997ef55092</u>	- 0.01584900 293.86 USD	BTC	✓
11	2020-12-08 12:30:57	<u>a95a0c08c543a61d30fbb3d3345cbe58fa545dd7e543078e3d2e3be6c9b0a0e6</u>	- 0.00133770 24.80 USD	BTC	✓
12	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd f75be75cb9ea69b598a7dfa01de3a5ed92875c770a</u>	- 0.00408009 75.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-08 12:21:52	<u>887daa458789774fe9f7e7e44e0627941278282fe524d06995d70b41da863d51</u>	- 0.00365380 67.74	BTC 	✓
14	2020-12-07 19:33:51	<u>d15cade7c94bb3d99dec6ecc4c62aa3a84f6f4403c35edbf404506a28b638f5d</u>	+ 0.00137970 25.28	BTC 	✓
15	2020-12-04 11:58:48	<u>95c5d8e99d8ab2c28a920622c93d5db1e8efff54538ffe2c2252a95d0772a5cc</u>	- 0.01597700 297.97	BTC 	✓
16	2020-12-04 11:13:31	<u>a0161b70d501a6baf26c816c3b30be88c33c5f72bbaa76a66c2cc5149eb2cc0b</u>	- 0.00490000 91.38	BTC 	✓
17	2020-12-04 09:28:22	<u>848ae1c75e6d50c2e248ee835cdb45928d1f26d3ac0ccb60b0dba85f8217bdc9</u>	- 0.05745300 1,071.52	BTC 	✓
18	2020-12-04 01:33:57	<u>c0286319d022b2ef53836644f390a9e4bad358ccc4ec5029bdc23984da7cb80f</u>	+ 0.05745300 1,071.52	BTC 	✓
19	2020-11-30 19:05:15	<u>316e95fbe494ba5d8469b6d413fa0686ee3f2838b3d48695bea1588f7e7bae26</u>	+ 0.00133770 25.10	BTC 	✓
20	2020-11-29 22:37:04	<u>ae02325549caecfe74c9133cc9f06b8bd5b52fed8de8a84ec8334e2b6a292d08</u>	+ 0.01584900 312.15	BTC 	✓
21	2020-11-29 05:16:10	<u>a1fc45d5277257510dd81208c30c05356ac42f49261f1478c6efa55436da25a6</u>	+ 0.00365380 66.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-28 20:11:34	<u>78f7344b2314f347db41e0c6a3842f4625199adc2ff7e36ba9f986e1f48c670e</u>	- 0.03102180 564.13	BTC 	✓
23	2020-11-27 18:59:38	<u>dde06f555970d24dfacc72aa03a3192eac5229d51e92fa862341fa7156302d7f</u>	+ 0.00408009 72.29	BTC 	✓
24	2020-11-26 13:29:34	<u>4a77a73c15d07acc5af9d6aee61ae891d04e5a77e4c91584dcd819b065680a34</u>	- 0.00197887 33.91	BTC 	✓
25	2020-11-26 13:29:34	<u>4a77a73c15d07acc5af9d6aee61ae891d04e5a77e4c91584dcd819b065680a34</u>	- 0.00198572 34.03	BTC 	✓
26	2020-11-26 13:14:59	<u>726b94faf3df543f163043ea719536f1a0dc14acc331cceed17ab22423d15b69</u>	- 0.02821660 483.61	BTC 	✓
27	2020-11-23 11:28:36	<u>e36f0448ff9b182ef594ffc5e8f75a8d94e45102d80648ef18b6abb4fe75785</u>	- 0.00225000 41.32	BTC 	✓
28	2020-11-23 11:28:36	<u>dc16fb0a1a507826abe9d55a7af88e4889b65c3ed9b7b222ed5aea258e70cf12</u>	- 0.00321646 59.07	BTC 	✓
29	2020-11-22 21:08:22	<u>2de97eb73a76371d148994c4de1fd571455bf370fb591cf91a8a5c0441eefbc8</u>	+ 0.01597700 293.46	BTC 	✓
30	2020-11-21 09:22:27	<u>b0f05198643d40db7d0c3d66ac8c28f1d2562964885342b59cb049057ef434a4</u>	+ 0.00490000 91.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-21 02:19:02	<u>448684b01c4a70f53bb18d</u> <u>2757ac2a9c2b5b406de10b</u> <u>694c5a3c5402c4c49582</u>	+ 0.03102180 580.22 USD	BTC 	
32	2020-11-19 11:44:52	<u>a11f70b26bafc3c2a755a6</u> <u>ba8a16f9a5d179384107b1</u> <u>230baede5752612992bc</u>	+ 0.00197887 35.22 USD	BTC 	
33	2020-11-19 10:21:35	<u>003a418262df1ab9dc4325</u> <u>bd7569aff4c1fe49e63f3f</u> <u>f6eca4eceb1116bfe250</u>	+ 0.00198572 35.35 USD	BTC 	
34	2020-11-18 20:36:06	<u>6cda7eebdf165f7141fff7</u> <u>ea9deec2d8b51b957ee97f</u> <u>cd216fda3d30d1c7b01b</u>	+ 0.02821660 502.33 USD	BTC 	
35	2020-11-17 19:53:43	<u>80a6b8ade7307497b31f99</u> <u>b8b00cdd735f4b24ca19dd</u> <u>dd66116b90559c86b463</u>	- 0.03062000 544.30 USD	BTC 	
36	2020-11-11 20:40:18	<u>ce2a2766552f9827074322</u> <u>8a50115dff732ce31bc49e</u> <u>49a3bde0cfc425490fad</u>	+ 0.03062000 498.85 USD	BTC 	
37	2020-11-09 14:24:26	<u>aef3abe726071744f4ef95</u> <u>77e0497d2179fd62645e1d</u> <u>8c4e407ba4b69c1a6eea</u>	+ 0.00225000 34.41 USD	BTC 	
38	2020-11-09 12:22:41	<u>f2ca90be458ed28e721b97</u> <u>637d706c9f898bb6a8f24f</u> <u>5f234b5517ee18ba60b9</u>	- 0.00832400 127.33 USD	BTC 	
39	2020-11-09 11:33:03	<u>7eb8dcf560dd58c16962b0</u> <u>32eb331c545d8447ca70c6</u> <u>c7d21304e6df4fde9f1d</u>	- 0.01439500 220.65 USD	BTC 	











#	Date & time	Transaction Id	Amount		
40	2020-11-09 01:29:08	<u>054bfa553118b770722ac66aeb531d179d13d446696edf6e05793d558893fcb3</u>	+ 0.00321646 BTC 49.30 USD		✓
41	2020-11-07 01:03:36	<u>8779ca656f8c76d870e2efc06a17af1f5281cad58cd977ef4683394859514339</u>	+ 0.00832400 BTC 123.34 USD		✓
42	2020-11-06 00:42:22	<u>fd46a13793aa8035efd52ccc0a34b94e6ebd0fe92bdb e80eef35e550fc4ee160</u>	+ 0.01439500 BTC 224.27 USD		✓
43	2020-11-04 17:18:59	<u>21073148728de459f8f7791e23f70e717eafb986c94a9bb5a3a01a27cd3d5cf4</u>	- 0.07110880 BTC 1,108.58 USD		✓
44	2020-11-04 01:57:45	<u>5bb7ba5eee0802874345f45c0a2b75cf7070ee27b6b3e177e839750fc46a7d34</u>	+ 0.07110880 BTC 1,005.76 USD		✓
45	2020-10-30 15:18:16	<u>e41cbceb5fb45d40838a9a478335bfaf5dc22e97644a54535a6a46e0222a9ba8</u>	- 0.07965220 BTC 1,098.48 USD		✓
46	2020-10-29 23:28:03	<u>f624f99fee307cf1a2f904e9ca05a50378dfb456d9347c43e4d1514f89347a7b</u>	+ 0.07965220 BTC 1,080.09 USD		✓
47	2020-10-05 20:54:50	<u>3588f0df954c546b76ca0da4a5c582ea53c131da0e012a67a6de2c6d094bd2b0</u>	- 0.02150968 BTC 227.99 USD		✓
48	2020-10-02 01:24:08	<u>a7be2cdc909015fdb53bf339aeba49d374719b099a596ccb841ec55a83e37d55</u>	+ 0.02150968 BTC 227.36 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-11 18:50:20	<u>4b0952a2a935ce70e6a758</u> <u>f03d30ff262c5a877f8331</u> <u>eca3dba1938362ecb88f</u>	- 0.00118200 BTC 13.66 USD		✓
50	2020-08-11 17:41:43	<u>16ca4bdcd94d35e17a6c5f</u> <u>eede8f412f13df648f6ab8</u> <u>0b845c8af51f83f73418</u>	- 0.00081678 BTC 9.44 USD		✓
51	2020-08-03 10:13:57	<u>9edd6ab5d578e9f8df9096</u> <u>ec6f7c4464372ffff24e41</u> <u>8be7af86b1a4bf552cb8</u>	- 0.00652079 BTC 73.16 USD		✓
52	2020-07-25 18:12:20	<u>a5e734fb35c79dc7cab59b</u> <u>49095273cbcac9554f9eb0</u> <u>7ca7baa119a51c2ecd3b</u>	+ 0.00118200 BTC 11.73 USD		✓
53	2020-07-25 01:55:47	<u>5b32ee3031e91a0967e15a</u> <u>3b981b6ca291da84dc40dc</u> <u>8102b5a391001ff4d705</u>	+ 0.00081678 BTC 7.92 USD		✓
54	2020-07-20 04:01:07	<u>32fe7e8ef1c750b219b5b7</u> <u>7fb236c0cfc353f9bbef8d</u> <u>198621d59639a4b215a3</u>	+ 0.00652079 BTC 59.73 USD		✓
55	2020-07-18 13:09:34	<u>965374b3fe530ce2b927c3</u> <u>55e96d8ba9aec6b3532354</u> <u>14fb47759b82e5a91b9c</u>	- 0.00649674 BTC 59.82 USD		✓
56	2020-07-15 13:25:36	<u>c6e151e37752b466102ca4</u> <u>3e3d5cb612e46a57a01e19</u> <u>d4ea1d8b10bc990bac60</u>	+ 0.00649674 BTC 59.33 USD		✓
57	2020-06-22 11:27:08	<u>cc1ab42b8b6bcc523ad57</u> <u>10237566e50886ab14d382</u> <u>5c32a954a0333d98db39</u>	- 0.00925031 BTC 89.59 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-06-22 10:59:31	<u>00ceaac8b3111030e20674</u> <u>bf698209adc12ab3503ad0</u> <u>c41786929fca5f7f2978</u>	- 0.00929891 90.06 USD	BTC 	
59	2020-06-10 15:33:17	<u>9dc980831e60542d29223e</u> <u>1c636d1e48bea768cc8bba</u> <u>0b4ad9152908582559d4</u>	+ 0.00925031 85.84 USD	BTC 	
60	2020-06-07 03:45:29	<u>ae84ac34c367fd9e6faec1</u> <u>40348e7b0e19e701cf8173</u> <u>33f236c966a4b21765f2</u>	+ 0.00929891 90.63 USD	BTC 	
61	2020-06-05 08:09:25	<u>889b0d78401d19eabcbfd4</u> <u>2461b65d412c5c66dcadac</u> <u>04d4296d9ee46b18014a</u>	- 0.00390000 37.52 USD	BTC 	
62	2020-06-05 08:09:25	<u>329648798a30b5a0383aef</u> <u>136cb7bf3c506edde80719</u> <u>5c8ca17ce792cb1c225d</u>	- 0.00382046 36.75 USD	BTC 	
63	2020-05-27 20:17:23	<u>ae9490da6d2fc0bafbd17e</u> <u>c31e01ed0420547ea7c92f</u> <u>d248bd4b80ffd5bb1a20</u>	+ 0.00382046 36.58 USD	BTC 	
64	2020-05-27 17:52:43	<u>b07963cd20c1fb5ff2b55a</u> <u>682bef26b0d956902983b0</u> <u>51c13b3c5cf954978722</u>	+ 0.00390000 37.34 USD	BTC 	
65	2020-05-13 11:02:11	<u>7aada422185f0c49b03e8f</u> <u>488d587039b36c949d90a7</u> <u>e54311fb5b3b72869773</u>	- 0.00998759 92.97 USD	BTC 	
66	2020-05-07 07:29:31	<u>0e2fafc5dffdf470fcf719</u> <u>6f153f31cb19cdbf3b87a0</u> <u>e6e5972d27609b7c1264</u>	- 0.00678089 67.71 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-05-06 08:27:29	<u>ec8142b912e4b89fac7069</u> <u>97348a122f464a2892e17e</u> <u>97df2b2d5712b8f84d8f</u>	+ 0.00998759 91.31	BTC 	
68	2020-04-30 12:43:45	<u>2082e0adc0774625208771</u> <u>f796d027554496374edbcf</u> <u>865fe14fc4cea51fcdf</u>	+ 0.00678089 59.85	BTC 	
69	2020-04-23 21:17:16	<u>3fd671b377b59b20f7b38e</u> <u>5569e579e0ca64e3921ddb</u> <u>c4a3894f0cbc94cb094a</u>	- 0.00526444 39.50	BTC 	
70	2020-04-23 21:07:46	<u>7c5b502f34c3be13feda74</u> <u>b2fa740d354abc7288dc96</u> <u>1e783cdc22221365aec8</u>	- 0.00510000 38.27	BTC 	
71	2020-04-16 12:58:56	<u>15ed6d079171eba587a07b</u> <u>8f1312cd4ab3a253ec28af</u> <u>81684ddc9ea031bfcfb0</u>	+ 0.00510000 35.84	BTC 	
72	2020-04-16 04:40:37	<u>4f78d70c3cb3e6cb8f4b06</u> <u>d11466c792321fdad4cc72</u> <u>b33406cf76d25df684f5</u>	+ 0.00526444 37.38	BTC 	
73	2020-04-03 12:51:18	<u>eb455a9bda85e2ca8599ad</u> <u>386fa2161f541dedd38600</u> <u>a28180a0053ad2e0bc1e</u>	- 0.00527705 36.18	BTC 	
74	2020-04-03 10:25:32	<u>79ca993e01dad228678095</u> <u>e249b03f4ffe629c6d23bf</u> <u>e6040643275ad1e4a9cf</u>	- 0.00560000 37.71	BTC 	
75	2020-04-03 08:24:31	<u>60771c0e684eac5b96c13f</u> <u>d27d740454b3e321f1111</u> <u>fa842a71176a30b0055a</u>	- 0.00081322 5.47	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-03-26 11:17:36	<u>a4513fb336cc4ad16fa457</u> <u>86032d1167897e84710ab1</u> <u>74a4f9d38a50761db9d4</u>	- 0.00267316 BTC 18.01 USD		
77	2020-03-24 09:03:27	<u>c55aae96f8b270b3f0ac8f</u> <u>3858cb655b45c196be86bc</u> <u>ba343354d6a39082a2a7</u>	+ 0.00527705 BTC 35.59 USD		
78	2020-03-22 01:33:44	<u>5544d7337cc7e739d1b3ca</u> <u>c20d862b464b80240c874c</u> <u>8b86fb19952f73025195</u>	+ 0.00560000 BTC 32.57 USD		
79	2020-03-21 06:19:16	<u>cc63a63e7b049b5a00cd21</u> <u>80559fbd949045e0f2050b</u> <u>9f6c6b3ecb022a2039d3</u>	+ 0.00081322 BTC 5.03 USD		
80	2020-03-12 08:35:56	<u>85bb4a0f61d59d710f5c59</u> <u>4652d97f6d60b8997c60bd</u> <u>7f3f53ad2b6facab88a4</u>	+ 0.00267316 BTC 12.83 USD		

\* USD values displayed at the time of transaction

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