

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>394AoadLiXwPsWo4UdBYK9EjLuz1FWTY5x</u>
TOTAL RECEIVED	0.28430494 BTC
	17,896.00 USD
TOTAL SEND	0.28430494 BTC
	17,896.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 18:38:57	<u>51a602447844d7e91fa8bb</u> <u>d4d792729fda5d5b4557c6</u> <u>51da610531e4b5beb30d</u>	- 0.00255098 BTC	
2	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00255098 BTC	
3	2018-07-18 11:30:44	<u>c82ecc8412327f16ad5255</u> <u>59b6ead01d6e2eb7cc4703</u> <u>ec77278bc083017e086d</u>	- 0.00261084 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046634e53f65fa51de48a6d</u>	+ 0.00261084 BTC	✓
5	2018-06-13 19:55:37	<u>4ef6a1ce2efa670d7b67d7f6814e3e79cb918f2054b36175cc4e88e5b7fc7f09</u>	- 0.00282842 BTC	✓
6	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56cccff10e720962470b2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
7	2018-06-01 16:03:07	<u>da6e85a6a87265324cf27e97421a3075ab0a6b4a4686940e507da8bc14330f1c</u>	- 0.00362623 BTC	✓
8	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u>	+ 0.00362623 BTC	✓
9	2018-05-21 20:20:26	<u>a8c5489d7a00ca07297249ce3b77d37ca1a4168c77f9e59eabcb7e3b9c07a0bb</u>	- 0.00367172 BTC	✓
10	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00367172 BTC	✓
11	2018-05-13 05:45:42	<u>5f1e6a66d942f5b5c71f71d01c535487d04e693655c99ea3a67a46d96b937a90</u>	- 0.00387533 BTC	✓
12	2018-05-12 18:54:00	<u>42d34942ab06d41b6445881486c23286c64d40a10bc90b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 05:32:36	<u>b56148488ff01dfef78c58</u> <u>d6256eef881f64ca363007</u> <u>31062fbe11186964c033</u>	- 0.00389986 BTC	✓
14	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
15	2018-04-26 17:27:42	<u>c45ae80cbf0e69f1e78254</u> <u>ac3a11864ee46dd80a0a6e</u> <u>bab62b80e62d4b25c53d</u>	- 0.00400171 BTC	✓
16	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00400171 BTC	✓
17	2018-04-18 16:40:35	<u>a40ffeab85d07bc9ae803a</u> <u>a41c1a7c7311a835d53ffd</u> <u>f99ea1f61f89fd7d5b75</u>	- 0.00382290 BTC	✓
18	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00382290 BTC	✓
19	2018-04-10 21:14:18	<u>07c6ce2bf51bd3464a5841</u> <u>8d866b1607ea75ec8922aa</u> <u>388917b452c88a7de33e</u>	- 0.00516744 BTC	✓
20	2018-04-10 20:25:15	<u>f626419152f72717e1724e</u> <u>7e4d9489f5a2f2f0690138</u> <u>ce85bbda19c86c61bf54</u>	+ 0.00516744 BTC	✓
21	2018-03-30 00:56:48	<u>70b2019f036f356f16a3c1</u> <u>4f98832d23af0b66220c99</u> <u>7bfa51dcad2b8c1a9b42</u>	- 0.00531613 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-29 12:55:18	<u>ebc259aeefa47b72cbae6c17a51ea07cbbc82b849b735f02315349851538d2b18</u>	+ 0.00531613 BTC	✓
23	2018-03-21 01:02:20	<u>e62d3f5833ec686ca72205927358a6f0faef2922d33470915fbfda193a51ba00</u>	- 0.00506030 BTC	✓
24	2018-03-20 23:20:30	<u>09a5ad146d574d6e291b8febfbf43740ce4a6f7f9c32a149ca2e16301b49f35bb</u>	+ 0.00506030 BTC	✓
25	2018-03-13 09:35:01	<u>ec26a5cd55ff7c02bc78474b8d767a0e5d24d640699cd4eb5af318b448d7c18c</u>	- 0.00503219 BTC	✓
26	2018-03-12 21:11:29	<u>934bd800e93056d6938b8f14fe6118c5da713d8ddad03c481efc2ef2d53640b0</u>	+ 0.00503219 BTC	✓
27	2018-03-06 05:40:21	<u>a2f0441b74096c8c520f108dbef08877df757d9aa92958ba91f0a7174a0a2df6</u>	- 0.00563181 BTC	✓
28	2018-03-06 00:38:05	<u>fead2c16824e265965c76a18dc29d28c41f69879bd489f12f900a13fca80486d</u>	+ 0.00563181 BTC	✓
29	2018-02-26 01:09:05	<u>51c25c9c3301cb084b34243e11d46154c9662b6d88b3407e2b64de61df6a645a</u>	- 0.00532028 BTC	✓
30	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899e32ddb1e7b614b0c9075efabe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 04:55:46	<u>ee84636134df1daa627f0b</u> <u>30c3e6196f4cb6be310bbd</u> <u>39f2850c87a4762e9278</u>	- 0.00501163 BTC	✓
32	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
33	2018-02-02 22:00:54	<u>6f3861e0ac4307a3bea4c4</u> <u>921204e06988f74297cb22</u> <u>43f6ee6f73ef338e7ed1</u>	- 0.00542581 BTC	✓
34	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓
35	2018-01-24 17:31:40	<u>5323bc91e7a04ec3cb54fe</u> <u>d605b368be1534e26560a7</u> <u>bd64c345e3a9d0105405</u>	- 0.00545820 BTC	✓
36	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
37	2018-01-18 05:56:32	<u>7dda0a4a73c06475791751</u> <u>ee0add3cfaddf6bec60bcc</u> <u>c383e30e01bcdcab30c</u>	- 0.00526762 BTC	✓
38	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
39	2018-01-12 06:09:24	<u>02a4c347d25df81a255ad2</u> <u>504e1c0a32d69f6c502d46</u> <u>29029ecd2024f27f3b08</u>	- 0.00506615 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
41	2018-01-06 23:24:31	<u>2e88ed1cc3239be831a378</u> <u>cb1407318c25da7314e61a</u> <u>3b7fb413f1a7a80f1f6a</u>	- 0.00397050 BTC	✓
42	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00397050 BTC	✓
43	2018-01-03 09:17:57	<u>a93c0f3edda4513a7975aa</u> <u>5049f0bd68c283d92a3eb0</u> <u>6a3c3174b1902ca9675c</u>	- 0.00301198 BTC	✓
44	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
45	2017-12-31 03:04:31	<u>cf38a3bd626733207fbf8b</u> <u>5d56afb4644a24378a3387</u> <u>57d0a95c60d4299023d2</u>	- 0.00319080 BTC	✓
46	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
47	2017-12-28 06:52:21	<u>3c3cac05f4f77ab25c6216</u> <u>b3329f0df1effb077ad988</u> <u>cc22a1d29e3da9d159e5</u>	- 0.00315500 BTC	✓
48	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓

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49	2017-12-25 01:02:01	<u>9b8ed3421f85fb6422dcae</u> <u>008f52029fbb6038477f6b</u> <u>4803fb03773f116bf615</u>	- 0.00321293 BTC	✓
50	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
51	2017-12-23 20:11:12	<u>4351127d2d95bdb5a697c3</u> <u>23baf82e96e992866037b2</u> <u>f515a9fb65ffd8321328</u>	- 0.00312391 BTC	✓
52	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
53	2017-12-19 08:35:39	<u>ad91bfe7a05d374751f24a</u> <u>31b05f4df95d34a53ea875</u> <u>db13cf1fb5fbee2e5ef1</u>	- 0.00354648 BTC	✓
54	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
55	2017-12-16 02:53:52	<u>cc7aa088d6f75419cbd2a3</u> <u>4ef33c2c7c58376e5d12ff</u> <u>2702f02f336900e2832f</u>	- 0.00361399 BTC	✓
56	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
57	2017-12-13 08:44:45	<u>e2a7f68bd6b35c1c35a0e9</u> <u>8ac6062b85625ac7dde562</u> <u>582e8850a533159f6da0</u>	- 0.00237108 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
59	2017-12-12 08:41:56	<u>3007ade94473c7759d9d20b33c64785c63ed1755b2f2d2a7743509318e336b29</u>	- 0.00229353 BTC	✓
60	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
61	2017-12-09 09:52:55	<u>7b7b5962cbaa13078ffdb6a2bad9eb0acbed039994e6b0b4ef2e75dc45005c83</u>	- 0.00227800 BTC	✓
62	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
63	2017-12-06 20:59:50	<u>233d26de83cb622f7020e46fd9a59bb8a4568125cb89424928e217483c0d683d</u>	- 0.00266862 BTC	✓
64	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
65	2017-12-04 21:40:54	<u>fd41ca89fe1aa038ae74e3f98935daa63db9aebe9a777f28804b500a4e8e0697</u>	- 0.00258516 BTC	✓
66	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edefff30b6f22be4ae</u>	+ 0.00258516 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-02 22:28:13	<u>7fdb7fe5cf5a4b7c86d1d5</u> <u>f40ec3041ff20c7eecac5b</u> <u>4f7afd2267bacaf2cd0d</u>	- 0.00250695 BTC	✓
68	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
69	2017-11-30 23:42:12	<u>f6101346a2b6a203969405</u> <u>13ccd1e425c7763cb56dd6</u> <u>e7a4b0aade60beffa56b</u>	- 0.00259133 BTC	✓
70	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
71	2017-11-30 02:18:13	<u>67358bb651077285a9d659</u> <u>aa0c43744cd74c04b26236</u> <u>0904b27b29f89e5d54c5</u>	- 0.00254754 BTC	✓
72	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
73	2017-11-27 09:29:28	<u>f6920debbc770e84514b04</u> <u>fd1db54b72004622909e0e</u> <u>bf325143f44fc992a809</u>	- 0.00253990 BTC	✓
74	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
75	2017-11-25 22:00:25	<u>0fca68eee79e1cf0420e50</u> <u>41c17f27a68cb7bb48db9d</u> <u>6ee008c004bf1638cf10</u>	- 0.00249563 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
77	2017-11-24 00:12:05	<u>e891d211b0a467ff8e3ced</u> <u>d33fcfd9fbbbc7e6623d42</u> <u>8da5524c15a1536a8b59</u>	- 0.00245868 BTC	✓
78	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
79	2017-11-22 01:49:59	<u>b5873d599327211843cbd4</u> <u>f4d8c511d7bd685ec4df3a</u> <u>32e0244ab8cfec516129</u>	- 0.00247630 BTC	✓
80	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
81	2017-11-19 20:04:02	<u>238f40f2b3ef0212c804ea</u> <u>983365014ee22c2ebcd9cc</u> <u>776ffb713f3f6c82f612</u>	- 0.00246700 BTC	✓
82	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
83	2017-11-17 21:16:12	<u>b5ea447b26e295de04a3c9</u> <u>69ed208dbb48427fb645d6</u> <u>f9b1c3e6e136ad5ad8cb</u>	- 0.00223627 BTC	✓
84	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓

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85	2017-11-15 21:03:58	<u>87b3b3d2be55299bbf4230</u> <u>a1925d60c91f76822b4f08</u> <u>d51dd2d7e62a3c066d2e</u>	- 0.00227418 BTC	✓
86	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
87	2017-11-14 01:51:25	<u>90600fd8172c0068e47de2</u> <u>9b1ab242608b0fe5eb478c</u> <u>ec0a13f7a76d85fe9fc7</u>	- 0.00232351 BTC	✓
88	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
89	2017-11-11 08:55:02	<u>547031142d4213eaa62b8b</u> <u>a9beeb73aaaf08b4ffb37a</u> <u>7a5360a32d2aad5d5bd1</u>	- 0.00222158 BTC	✓
90	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
91	2017-11-08 21:46:03	<u>86c28be51ad5f51c87973e</u> <u>01c54cc7b6176d81cb61c3</u> <u>f5381b41518b7fc84fc8</u>	- 0.00224827 BTC	✓
92	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓
93	2017-11-07 03:36:03	<u>17f61ce0c6bd0b52817bd8</u> <u>336589e2e7503ab8bc2c78</u> <u>a892e11bbb2179b562a9</u>	- 0.00234584 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
95	2017-11-05 22:47:52	<u>2e37fc69b62d2cce4f7170</u> <u>06c0556dbd126a99a7ac32</u> <u>f78912af724647d922c5</u>	- 0.00242695 BTC	✓
96	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
97	2017-11-03 12:46:53	<u>c1212e3d75ebf043685f5a</u> <u>2fba96c62badb7668f043a</u> <u>3104a47c90145f3344a0</u>	- 0.00240675 BTC	✓
98	2017-11-03 07:07:52	<u>31d3e4bf111f73d3dcf68d</u> <u>6166dfd97e58c1b36f4d76</u> <u>4ccee7efd65fd93d9526</u>	+ 0.00240675 BTC	✓
99	2017-09-16 02:54:56	<u>334665a91b8a64b3ed691c</u> <u>cf299ab370d662d76af715</u> <u>d8bc6cae9ed31bde3822</u>	- 0.11807073 BTC	✓
100	2017-09-15 23:10:00	<u>11d878726e5ccb85a669a4</u> <u>6887849c7ff1b9bdfdf93b</u> <u>a240e4ba8eff16880121</u>	+ 0.11807073 BTC	✓

* USD values displayed at the time of transaction

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