

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>394q6sEkV6e5qHRbf2x5Dqxy3jckdmLwUu</u>
TOTAL RECEIVED	3.11512297 BTC
	196,052.88 USD
TOTAL SEND	3.11512297 BTC
	196,052.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 05:20:55	<u>38a81953de1e30b6b6c6e4</u> <u>5a13105a37719ac68035d2</u> <u>aaa7007836824679c018</u>	- 0.07747100 BTC	
2	2019-10-08 05:15:28	<u>3c5ead7884f67e2d6e85d0</u> <u>d6c7696cd8180ffe3d5546</u> <u>f02325fae1c319586081</u>	+ 0.07747100 BTC	
3	2019-09-19 14:19:27	<u>eca5a578d6a89fff3e8827</u> <u>7c6cc1b7a93f409be71348</u> <u>838764e198f20d481905</u>	- 0.00629683 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-19 08:02:38	<u>d1191545e5f7e2a22dd760768bc69209eaaa6b26ee72ae6d74ac431e3a6d9bf2</u>	+ 0.00629683 BTC	✓
5	2019-08-26 03:32:34	<u>9a9efcd0c77cfebd057483145d90c62c197f908cd332d78ade5232266080d943</u>	- 0.26087600 BTC	✓
6	2019-08-26 03:07:28	<u>eaef632817dcdd1451473fbc983fa908d5a28c071855d632ae1924f802129d51</u>	+ 0.26087600 BTC	✓
7	2019-08-25 19:32:58	<u>1e5a138fac5576e0a10f128bbc26b6b049786cbcb332ba574aa3ca58c6b93193</u>	- 0.34072200 BTC	✓
8	2019-08-25 19:17:41	<u>518eae31c03d707bcb6abed8320008d911d06df69003c9e7ed74dea4bf457482</u>	+ 0.34072200 BTC	✓
9	2019-08-25 15:35:58	<u>84d5dee96936e7ac471a6751b159122a282d9a704412d610b6cff18451066e5b</u>	- 0.05568700 BTC	✓
10	2019-08-25 14:10:09	<u>e4641d42a99b93ca41ca4cad8225effe302b514d428b3cb926721c6ba4298b15</u>	+ 0.05568700 BTC	✓
11	2019-08-25 11:39:47	<u>03c64b1f9c8ce2fb0ffbf9ba95bbfb5af2e8eebbd2036dae46bc22a7019e8459</u>	- 0.04039000 BTC	✓
12	2019-08-25 11:08:03	<u>e5be8a41ac09331066b57cc78f58cdadd0b1d5a61d9c185a63bdc58880f45179</u>	+ 0.04039000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 08:11:16	<u>2eefc76e088ae94274a4af</u> <u>ed6233f272e2fc21e2317a</u> <u>90a0e742e7fd71827f37</u>	- 0.00452235 BTC	✓
14	2019-08-07 01:12:08	<u>46fce79a722bb1aee5ed47</u> <u>83b291957842c1d18f5933</u> <u>1902b5395ab90d468730</u>	+ 0.00452235 BTC	✓
15	2019-07-30 03:24:52	<u>6dcc41eab1fce0ee6af855</u> <u>12bfab7c4f2d94f17d8c9d</u> <u>2e2f603045c3809445f1</u>	- 0.00412185 BTC	✓
16	2019-07-29 16:39:24	<u>1c12e00d0acca765a5b647</u> <u>27d20c25cc166e98380aa5</u> <u>53b4d14a75f7f20eddc7</u>	+ 0.00412185 BTC	✓
17	2019-07-25 21:20:28	<u>19c37fbbf6fb4d0177a277</u> <u>2c1725810724abc4453f37</u> <u>bfbbbe2af4650232f7c3</u>	- 0.00544711 BTC	✓
18	2019-07-25 20:27:23	<u>8431d42add5dd318d723b6</u> <u>1ae0637810d71f9178ed77</u> <u>25ef464a1c56fefe59ba</u>	+ 0.00544711 BTC	✓
19	2019-07-03 01:56:00	<u>795fda9eb69afaa95a0fd9</u> <u>19d63ed6f970b31bd18021</u> <u>e91ef777a28221334235</u>	- 0.05765690 BTC	✓
20	2019-07-03 01:07:40	<u>d0f104d9566b2a97ac885a</u> <u>f5aef631c85d2907e16f08</u> <u>df3d28c2f93a0b82c774</u>	+ 0.05765690 BTC	✓
21	2019-05-30 09:28:50	<u>1b230f19fb91b3ba1467fa</u> <u>c2dff59abbe8b180f2b40a</u> <u>b8da2d68094bb52cf79c</u>	- 0.03203840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 08:09:07	<u>2ed00605408b4499d0d290</u> <u>5acd404ac08bedd8129300</u> <u>a0e0b149e49fbf451549</u>	+ 0.03203840 BTC	✓
23	2019-05-29 18:44:00	<u>0d5f0154fcda07530374d3</u> <u>0b2f134c2e62788386acf3</u> <u>56b4c4bf3569882c2b28</u>	- 0.00902032 BTC	✓
24	2019-05-29 16:27:47	<u>0a8f07a58c5f89c52c8a5c</u> <u>bbeaa6a9ef689277f33e33</u> <u>6ccbabd86bee0eb9e5e1</u>	+ 0.00902032 BTC	✓
25	2019-05-29 10:39:07	<u>3fb47b0d1b9b8cb949d2bb</u> <u>ae05ffba0721019efb462c</u> <u>b92e8b032630a86b2623</u>	- 0.01940000 BTC	✓
26	2019-05-29 08:45:07	<u>cee626f479aed01cb0024a</u> <u>fc5ad845a84a73b81dcf3c</u> <u>661720b804575e7febf5</u>	- 0.03404066 BTC	✓
27	2019-05-29 07:43:40	<u>c29f27c3e9da111dd34ec7</u> <u>cb477222e4bde5ab4c251a</u> <u>b09eed784f5f8f49aed6</u>	+ 0.03404066 BTC	✓
28	2019-05-29 07:10:20	<u>9ac9bf29b5f8bddd3817a4</u> <u>4b5e50eeefe0ed60a84a59</u> <u>f36da738d615a6a9a98a</u>	+ 0.01940000 BTC	✓
29	2019-05-18 23:02:54	<u>8e3e8db240b1df7bfe6193</u> <u>2c27c5cbf6a93358bbd379</u> <u>322142ed59ae52b2ab82</u>	- 0.00205600 BTC	✓
30	2019-05-18 23:02:54	<u>8e3e8db240b1df7bfe6193</u> <u>2c27c5cbf6a93358bbd379</u> <u>322142ed59ae52b2ab82</u>	- 0.00890500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 04:51:27	<u>b916871e31e58f62243fb8</u> <u>b435533810a1fb9695ecb2</u> <u>db61f3a7d0512ca3c899</u>	- 0.32438400 BTC	✓
32	2019-05-17 03:50:23	<u>4e7a71337153d3d5c51f08</u> <u>5569a25f9bdb710b3b5ed4</u> <u>2fa48b6d288a7437657a</u>	+ 0.32438400 BTC	✓
33	2019-05-16 03:44:44	<u>d7b126d4e727947a6a852f</u> <u>cd491130b4d72dd820cacd</u> <u>86453bf213f316ada55c</u>	+ 0.00890500 BTC	✓
34	2019-05-16 03:44:44	<u>719ceb516d2412a26ae3f7</u> <u>9ec2ff7d8b40f92d6d47ab</u> <u>b91cb37241313609cc28</u>	+ 0.00205600 BTC	✓
35	2019-05-14 04:43:56	<u>b3167a7f9073548b559f05</u> <u>6d256490163d9724fd035f</u> <u>2332572856badffff91e</u>	- 0.00193900 BTC	✓
36	2019-05-14 02:49:26	<u>3929fed51c99cc8cd5b14a</u> <u>6e08582d0da0625801d90b</u> <u>e2c5cafeefdae8e9a63c</u>	- 0.00848600 BTC	✓
37	2019-05-14 01:50:30	<u>167f0d5319537ce436e0ca</u> <u>eeffc550a5354874a55ccd6</u> <u>e2a9b0b6fb919e720833</u>	+ 0.00193900 BTC	✓
38	2019-05-14 01:50:07	<u>c3035dec4cbfb7b238f532</u> <u>8b6471a8764c151d010676</u> <u>b4b54c18a182a7f9491d</u>	+ 0.00848600 BTC	✓
39	2019-05-12 11:02:58	<u>3078210a2e4a65509d2db0</u> <u>fed0348f818620277d3997</u> <u>4e2edeaddf687abe1447</u>	- 0.00103800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-12 03:21:28	<u>a22061e91b8b427aaeb710</u> <u>fcfbb2727ca8302ff13303</u> <u>88d5437c459ba5d49020</u>	+ 0.00103800 BTC	✓
41	2019-05-11 10:17:17	<u>73591331fbfa9d06fb67cb</u> <u>8f9eac9785e84b3ccbc0e4</u> <u>776b82262eafe485be41</u>	- 0.00846900 BTC	✓
42	2019-05-11 10:17:17	<u>73591331fbfa9d06fb67cb</u> <u>8f9eac9785e84b3ccbc0e4</u> <u>776b82262eafe485be41</u>	- 0.00196600 BTC	✓
43	2019-05-11 08:52:02	<u>b4cc0a62b86677b0a48417</u> <u>8744954d24591d4a5544e3</u> <u>3aeaa085ba36d7b0a0dc</u>	+ 0.00196600 BTC	✓
44	2019-05-11 08:43:33	<u>d8d4791d43def27ff958be</u> <u>a085b4921ed3e1185b9cb4</u> <u>99f78f5a1a03bb446339</u>	+ 0.00846900 BTC	✓
45	2019-05-09 23:15:04	<u>ab4d1c924188e3b240f3f8</u> <u>88fb9a47e6eed0a75975fe</u> <u>665e7a35b1af70aef758</u>	- 0.00108100 BTC	✓
46	2019-05-09 01:18:06	<u>92bf07ea0c39f54cd63a42</u> <u>ae5fda18581a01bb62a2fe</u> <u>0cc6acf6172bb841f688</u>	+ 0.00108100 BTC	✓
47	2019-03-19 13:30:05	<u>6d510e07e2fe31a288733b</u> <u>4c1bba3d09bba4eb22c2cb</u> <u>c1c315cbae85f222fe3e</u>	- 0.21373803 BTC	✓
48	2019-03-19 12:23:16	<u>398766685f847ddf519137</u> <u>718454ae94acca7e6da54e</u> <u>516ae4c4886e0eaac531</u>	+ 0.21373803 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-07 02:44:37	<u>5f900611e41f475a0f3289</u> <u>9531e6ee4edc28f9b2c2dc</u> <u>ced96c3d8edf999544f7</u>	- 0.24172286 BTC	✓
50	2019-03-07 02:23:47	<u>cc1b5c7a438e82376947b9</u> <u>39a64bcda5e307db89286f</u> <u>a7f1618b2b22d4ad865a</u>	+ 0.24172286 BTC	✓
51	2019-02-10 23:51:52	<u>741b20d6fdd8cd5252bed6</u> <u>2e0230b1bff35f6494a8cf</u> <u>8214fa388c04b964ddde</u>	- 0.26638194 BTC	✓
52	2019-02-10 23:14:19	<u>1f6c31cf06124c1c9b99f3</u> <u>34ddf726ffde077aa83b9b</u> <u>357533cabce7be359ab4</u>	+ 0.26638194 BTC	✓
53	2018-08-10 15:26:50	<u>f41daf06cd8b321e7ddc8c</u> <u>01dd96785cc308f94fa854</u> <u>155f7814c24409820014</u>	- 0.30709244 BTC	✓
54	2018-08-10 14:40:54	<u>9045102ab175b3ce4e165c</u> <u>573ce148ba4c2e89a1c235</u> <u>e7e5c81dea2a2246412e</u>	+ 0.30709244 BTC	✓
55	2018-08-02 10:24:27	<u>ec33f76b554227ed497b97</u> <u>d21686a4c690cd7f8063b1</u> <u>4d5d42e3623451713daa</u>	- 0.37516782 BTC	✓
56	2018-08-02 09:35:03	<u>87987e5b6eede6e019e52c</u> <u>4a591b727da8e419108c58</u> <u>97c8b3ad276bbbc3f5fd</u>	+ 0.37516782 BTC	✓
57	2018-04-12 10:53:21	<u>6144b1d80a6f94005e45e6</u> <u>fa19544c1c719c9def6df1</u> <u>f0409b712d94969b7ac6</u>	- 0.00502455 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-28 20:13:58	<u>9ddf56755bce8e749b6084</u> <u>1dc1f081dfe85e79dfe50b</u> <u>cb7a39457a41a0c14496</u>	+ 0.00502455 BTC	✓
59	2018-03-21 04:58:21	<u>ec2317885518feba58ecdd</u> <u>15b2014b13f104f9b8276d</u> <u>9712bd78d6ff51cb042d</u>	- 0.39998091 BTC	✓
60	2018-03-21 04:39:00	<u>4809a92ef4bd097c199faa</u> <u>1083ff1d67bf25407f3aae</u> <u>551a947fa74e8d65e345</u>	+ 0.39998091 BTC	✓

\* USD values displayed at the time of transaction

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