

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>395KV1d42jM4nHe1zzJUkp4CL6pv9uHgkT</u>
TOTAL RECEIVED	0.10592073 BTC
	6,667.34 USD
TOTAL SEND	0.10592073 BTC
	6,667.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 13:22:55	<u>0b1d3e34d77c3ec66b6f35</u> <u>5db51012c170ebb2d51b92</u> <u>d78b555f3b5e140532b0</u>	- 0.00189200 BTC	
			75.95 USD	
2	2021-06-01 14:03:15	<u>52d9fdeaac28837ce731d3</u> <u>ae270d2e024520009d9078</u> <u>49bdf56b7711cf805fc3</u>	+ 0.00189200 BTC	
			69.42 USD	
3	2021-05-06 09:25:59	<u>fc1b4cfae910de8d038c28</u> <u>02e8c507cb2f2bf53c222f</u> <u>047e30f775396871cc74</u>	- 0.00110974 BTC	
			62.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-27 05:51:21	<u>4eedebf295df657630d2b2</u> <u>a2a71cde12c10ea61c3d74</u> <u>df4d74cf02d28a3c28ba</u>	+ 0.00110974 BTC 61.20 USD		✓
5	2021-03-09 16:54:35	<u>5d15df1befe8e665340034</u> <u>64f97b52f836338cd99f29</u> <u>57131998a58955dc5b52</u>	- 0.00100553 BTC 56.16 USD		✓
6	2021-03-09 06:35:31	<u>3ca5c5bf4394c88e1326db</u> <u>02371cd0443ecb0b873f25</u> <u>9361b8907ad5d7037ab5</u>	+ 0.00100553 BTC 55.18 USD		✓
7	2021-02-15 10:58:14	<u>963494915037739501f383</u> <u>0c18dedb1b439ac1c332ca</u> <u>aaf9e78062ac851cfc64</u>	- 0.00088146 BTC 42.23 USD		✓
8	2021-02-12 11:55:08	<u>58c38224617746bebcebc2</u> <u>fbf77b51a7110f1d61a3e2</u> <u>19f18844dde352bfd871</u>	+ 0.00088146 BTC 41.68 USD		✓
9	2021-01-31 10:31:43	<u>71537972ecd778e76138cf</u> <u>cafb29c2d2b5ff5db16e9a</u> <u>594098e4ac9deb8309e8</u>	- 0.00113326 BTC 37.50 USD		✓
10	2021-01-30 11:00:24	<u>95235ee532ebdfe91c2538</u> <u>c159edc652046d49104c71</u> <u>6661f8a3797299230e6d</u>	+ 0.00113326 BTC 38.82 USD		✓
11	2019-11-17 07:11:54	<u>b3805a97fcce1beb7243e3</u> <u>3b04d5b4f1cd9005dd6763</u> <u>51d7ff42e9d824ebb60c</u>	- 0.00964306 BTC		✓
12	2019-11-04 10:15:04	<u>1fcb9541d9525277c79026</u> <u>75ff0c7fb5f000c1e06866</u> <u>962133f072d87e41642a</u>	- 0.00927895 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.00770063 BTC	✓
14	2019-10-26 15:56:09	<u>5a62ae301aca2bc9069319</u> <u>ad3500783c7f1e0ec0b79c</u> <u>1b451351e2f3714878a2</u>	- 0.00766501 BTC	✓
15	2019-10-16 19:34:13	<u>9123e86ee8f085b828a151</u> <u>a3fdc5c31b1927b1c993c8</u> <u>72f5eaaf4045c78db60d</u>	- 0.00736706 BTC	✓
16	2019-10-16 18:36:54	<u>815794561505985e1b5d5e</u> <u>30b640de99022c55adb7a8</u> <u>e7039afbc3e10d72cda2</u>	- 0.00793217 BTC	✓
17	2019-10-12 10:38:59	<u>b88fe06d910c4f98685e4e</u> <u>5e5bba5221afff1e653d39</u> <u>2046202f50b16eab1206</u>	+ 0.00964306 BTC	✓
18	2019-10-03 13:29:52	<u>dfacc64e49f6bff4080163</u> <u>3d275841c7ba67df440cd0</u> <u>5cf15d9d311b818673b9</u>	- 0.00746296 BTC	✓
19	2019-09-28 10:16:06	<u>06ff71e92e3e7e254c8edc</u> <u>004afc6d84fffff75cd2e6</u> <u>1ec83fa724cdbcdc93fb</u>	+ 0.00927895 BTC	✓
20	2019-09-21 09:52:54	<u>ede1e8a507785f127c6560</u> <u>462cee932d7666ccf49ac8</u> <u>d5455291ea6f0a8c9719</u>	+ 0.00770063 BTC	✓
21	2019-09-19 14:23:11	<u>a21b372e18662b0f9b8bc2</u> <u>d2026c9ff08c01a8c5a047</u> <u>99c91d94a2045fe4b7c6</u>	- 0.00750929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-14 08:27:46	<u>ba65cdaed113814e7664ad</u> <u>5670fa04961a8d0eaf5a61</u> <u>735e66d03bda6ee92a4d</u>	+ 0.00766501 BTC	✓
23	2019-09-07 09:21:43	<u>d0133ae6bc13b01a8f7d85</u> <u>190a9f5e786e21e047efc8</u> <u>c27087bc34c487b2d556</u>	+ 0.00736706 BTC	✓
24	2019-09-03 11:52:56	<u>a0b20f717b3c3c57d12522</u> <u>c60d5e5574810862c23bb8</u> <u>96932c7ff1f247220d29</u>	- 0.00213559 BTC	✓
25	2019-09-03 09:39:41	<u>6bbf9a3976209b205850f0</u> <u>4dddde678cd0c1fc2b9862</u> <u>bbd5ab1629f208148ec0</u>	- 0.00290020 BTC	✓
26	2019-09-01 23:02:38	<u>1d0da5118d51255e3c1f98</u> <u>b8943f21683684b60c4fab</u> <u>94a5c67529c14b4b4216</u>	+ 0.00793217 BTC	✓
27	2019-08-24 12:53:59	<u>2d59951fe52bd6ce99f581</u> <u>506782b3db3a86916e4d12</u> <u>462df4494669e1f02f65</u>	+ 0.00746296 BTC	✓
28	2019-08-17 15:05:20	<u>32f3d3d30e0dc7f52ef19f</u> <u>4c8d82aa9e9d9d88aa1d39</u> <u>04df87cb965215517aa2</u>	+ 0.00750929 BTC	✓
29	2019-08-09 13:59:35	<u>b1ba4000130d9b4289fb6d</u> <u>f025546518cb472facdb68</u> <u>27e6bad82e8f3b5af487</u>	- 0.00761876 BTC	✓
30	2019-08-09 13:23:36	<u>7a97906bde80ef44987b32</u> <u>e7ae2d5fd9c347d9f90dc8</u> <u>a0762a3d219265a865d7</u>	- 0.00701317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 14:02:10	<u>73144019b61c1ae45006d1</u> <u>7ffc786d3578cb185c210d</u> <u>133de5f05571bacf5674</u>	+ 0.00213559 BTC	✓
32	2019-07-31 14:21:11	<u>cc441ab46ed7374853e93e</u> <u>06330bae84232ea4316aed</u> <u>1e766943a0ff5dde8e99</u>	+ 0.00290020 BTC	✓
33	2019-07-30 10:09:17	<u>30796bdc1f64b4e256b59a</u> <u>2048f5a55ac271aacdbf32</u> <u>98547f80feb796922fb7</u>	- 0.00844709 BTC	✓
34	2019-07-30 10:09:17	<u>419d1bc6d1394e36d9e7b6</u> <u>2535ceb1c44691aefb6b95</u> <u>0db3257bbbfd6029b285</u>	- 0.00722480 BTC	✓
35	2019-07-22 15:12:03	<u>9ebc63c43ce4d6c48f5608</u> <u>0056460e02d9731f4e5c02</u> <u>4da78e881478934c3a64</u>	+ 0.00761876 BTC	✓
36	2019-07-14 16:20:20	<u>1b0851c7e955aa27a32f73</u> <u>6cfde44d60b10ed79a9b8d</u> <u>a53e36d10f4518741359</u>	+ 0.00701317 BTC	✓
37	2019-07-06 11:13:38	<u>10a0706ca1611433d531ce</u> <u>c480911bd980aa1df99bef</u> <u>eae533d0398c0a7a6b4d</u>	+ 0.00722480 BTC	✓
38	2019-06-30 12:21:51	<u>9f11ee677df52828a89b08</u> <u>12cc52e2ef4da82183675a</u> <u>1a1bf6641dd3efd1a9cb</u>	+ 0.00844709 BTC	✓

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