

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>395b6ZjgShpzkxxuVJnSajbqja7yd9ZyEn</u>
TOTAL RECEIVED	3.66426820 BTC
	230,533.65 USD
TOTAL SEND	3.66426820 BTC
	230,533.65 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:53:46	<u>c9226a21d1318685876dcc</u> <u>efe410e339d55fe2fc7dec</u> <u>c8914bfaba232638c996</u>	- 0.43524250 BTC	
			13,406.29 USD	
2	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02</u> <u>f26b303c7f7b93a60f3bc6</u> <u>15f1797bdb268aa4a94c</u>	- 0.09636700 BTC	
			2,968.28 USD	
3	2023-04-11 18:41:29	<u>df9c6f2c3f45cbc4686c96</u> <u>0ba1ee3bd2c84a23255eef</u> <u>3f9fb11cc54bc2edb911</u>	+ 0.43524250 BTC	
			13,113.86 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-11 12:10:16	<u>9be3cc7025f64d8946a4a2</u> <u>5ea1720529cfe4edcfc5f3</u> <u>5e1e13aafa90ee413392</u>	+ 0.09636700 BTC  2,900.54 USD	✓
5	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01394516 BTC  729.38 USD	✓
6	2021-03-02 19:49:35	<u>86063a434179f69cd3adbe</u> <u>521a75a17d4c050d46487e</u> <u>3f6864a94edd26520119</u>	+ 0.01394516 BTC  702.13 USD	✓
7	2020-12-17 15:42:58	<u>e8d5bdc951c04f472fc9ae</u> <u>44fc356ac39fdd531f57e0</u> <u>ee2a5420c415cb667c00</u>	- 0.03560323 BTC  822.69 USD	✓
8	2020-12-13 21:36:09	<u>81c42852645d020cb19cd1</u> <u>94e072dbd75d3f2567b4fb</u> <u>32b2b163a9ca67ecb15e</u>	+ 0.03560323 BTC  686.18 USD	✓
9	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315fff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.28155436 BTC  5,252.58 USD	✓
10	2020-11-19 00:51:21	<u>3473d696593a5efd8a4678</u> <u>cc8ebe74e44613e1827386</u> <u>6dfc17fa349d65782548</u>	+ 0.28155436 BTC  5,012.46 USD	✓
11	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840f</u> <u>e1f00a184338bfda5aa4e1</u> <u>2b16eb5b0ac162ce64da</u>	- 0.01208214 BTC  197.18 USD	✓
12	2020-11-12 14:30:14	<u>031f25bbd110574e805b68</u> <u>2beffa3d3fe33fe71fa148</u> <u>b1d5e6bc6a1358ccbd8a</u>	- 0.01731280 BTC  282.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06490863 BTC  1,059.35 USD	✓
14	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06124786 BTC  999.60 USD	✓
15	2020-11-10 22:35:17	<u>fbcced1a67650247bcef10</u> <u>1fb407671da27ca93fa23c</u> <u>36216861efee6e7b1b07</u>	+ 0.06490863 BTC  1,018.04 USD	✓
16	2020-11-08 19:37:38	<u>5fc6d82b7794bbe3adfbde</u> <u>e25d5e3ed1fe913ad786a8</u> <u>ec5186a0013a95112077</u>	+ 0.06124786 BTC  938.83 USD	✓
17	2020-11-06 01:41:19	<u>e6b4ae9ebe2266bf20f566</u> <u>2510fb39cf299089f48e2c</u> <u>0bc240dc93b18eb4ec5c</u>	+ 0.01208214 BTC  188.23 USD	✓
18	2020-11-05 21:02:24	<u>1777700a69eff506c505d8</u> <u>09201ef886c759db6f0840</u> <u>64cad65afafedb7bcb96</u>	+ 0.01731280 BTC  269.73 USD	✓
19	2020-11-05 13:54:29	<u>33683b355dc36adb1268ac</u> <u>a6599224e8fb672b366c67</u> <u>827ecf4183304fd71c09</u>	- 0.22597636 BTC  3,520.69 USD	✓
20	2020-11-04 21:57:14	<u>2b1ef9406ee53ea8051b39</u> <u>8ca70bcb0cee8554ed0447</u> <u>dde89d36d4a43b370c89</u>	+ 0.22597636 BTC  3,522.97 USD	✓
21	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.24691329 BTC  3,237.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-20 22:34:01	<u>e318f2d9e0f60f6a063909</u> <u>ac16ec10764edf10d21a65</u> <u>1ed6c245ccea6e44e4b</u>	+ 0.24691329 BTC  3,155.78 USD	✓
23	2020-09-10 11:48:33	<u>59da55ce6c1b6d59fe9eac</u> <u>d54b1fa9d88a1689dae47b</u> <u>27b617f3c36fe058d4eb</u>	- 0.28374000 BTC  2,932.98 USD	✓
24	2020-09-04 23:20:42	<u>6b91b9f1f3f735a3260ca2</u> <u>b6e12efb9168872c37ea75</u> <u>28487f89d2250e0e1584</u>	+ 0.28374000 BTC  2,884.69 USD	✓
25	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.26127000 BTC  2,649.49 USD	✓
26	2020-08-28 22:02:43	<u>ec30ca333203ad0f4ee8b5</u> <u>4c90c216b38d2272690254</u> <u>2865c600dde9a6ba11ab</u>	+ 0.26127000 BTC  2,995.68 USD	✓
27	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98c</u> <u>eb204317c46b61f50e82d5</u> <u>f8535e78ead63163c151</u>	- 0.17278962 BTC  1,648.03 USD	✓
28	2020-07-22 22:15:01	<u>cd1027113e74f35499663f</u> <u>e058f216c8b781c4a22a4a</u> <u>0718689b30c9c9ae7fe6</u>	+ 0.17278962 BTC  1,659.34 USD	✓
29	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b</u> <u>36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u>	- 0.42496000 BTC  3,927.74 USD	✓
30	2020-07-08 17:15:54	<u>25f723a9062a719154e228</u> <u>a7715b49a20f6cc5fcf6c2</u> <u>729714dc19055187913f</u>	+ 0.42496000 BTC  3,923.41 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-06-11 13:37:36	<u>fed937ed81509b5b78bd25</u> <u>c1ddfd6be567664e6c9a45</u> <u>cd83c0cf85a8ba3e7827</u>	- 0.23561200 BTC  2,230.09 USD	
32	2020-06-10 12:39:01	<u>6e4a56483fcd21f8952288</u> <u>39f576a31baf5e729bff08</u> <u>ae55b5dc81a9d3ae42ce</u>	+ 0.23561200 BTC  2,186.57 USD	
33	2020-05-22 09:11:08	<u>ff70f1f4472be4b51991ae</u> <u>7b6283c25e9f930237cf7d</u> <u>a3dc10cfcc8f4110a40e</u>	- 0.79474325 BTC  7,287.79 USD	
34	2020-05-15 05:24:31	<u>657ab678132e36a98c1ebd</u> <u>7dabae1c731ba122d99b6b</u> <u>38a32e3ef8e54f02c562</u>	+ 0.79474325 BTC  7,404.16 USD	

\* USD values displayed at the time of transaction

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