

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>395o2f4kEbyxcAW2bJFECqmxem7noun18E</u>
TOTAL RECEIVED	0.00150736 BTC
	95.15 USD
TOTAL SEND	0.00150736 BTC
	95.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 14:01:14	<u>041180002bdc040ad07862</u> <u>149412efd7f38622c7f8ab</u> <u>002b57759a505e75ccb1</u>	- 0.00008430 BTC	
			0.62 USD	
2	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00008430 BTC	
			0.60 USD	
3	2019-11-17 14:21:04	<u>ae8ea54c7aef38b3bc0823</u> <u>c428fe9377819f1d753586</u> <u>8a28f8a146472ccde77d</u>	- 0.00002888 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00002888 BTC	✓
5	2019-10-31 15:47:58	<u>6ff15219cf80f764478c1a</u> <u>8254b6cd7c7f1e83e9d82f</u> <u>d4be384e652739e509d8</u>	- 0.00005346 BTC	✓
6	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00005346 BTC	✓
7	2019-10-24 21:34:16	<u>db38cc8d875d88063a7b73</u> <u>e81da680214ffa062257c2</u> <u>c81ac30e2224ad1d3b0c</u>	- 0.00004113 BTC	✓
8	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00004113 BTC	✓
9	2019-10-23 01:22:41	<u>663c334c0ad0296497cf8d</u> <u>8cfd6f992b49333dce2755</u> <u>70099791076ec4bf0224</u>	- 0.00001115 BTC	✓
10	2019-10-22 20:13:26	<u>cd72c5143354f523707ea6</u> <u>7b43b6361ca68b17ae163e</u> <u>46b7a262f197d4af810e</u>	- 0.00001157 BTC	✓
11	2019-10-22 20:13:26	<u>ca2ee5748144598f792ba7</u> <u>88221c22983b8eeea41f68</u> <u>d6a6a94978dea2d7eb15</u>	- 0.00001160 BTC	✓
12	2019-10-16 20:53:00	<u>1f4c16b44d2e9ef2bcb354</u> <u>354e37049d12920847a354</u> <u>27dee683b6a1da89cf9c</u>	- 0.00003294 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 16:40:38	<u>b840c3015fb693fe745b546b2b9982d439e7eb0e17bf3066eb61afcf4aa5d2d0</u>	+ 0.00003294 BTC	✓
14	2019-10-14 22:42:59	<u>7e1489c5365532ad3204ffe274ab160fbb3d4363625a4b0c256b144f7b1a52b</u>	- 0.00001213 BTC	✓
15	2019-10-11 11:43:32	<u>4bae2a32b643958de6ec3b0af2b93fe344c58c9eac57e7e77d98ef2112cd8fe3</u>	- 0.00008862 BTC	✓
16	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517eaa8544e7dbc2c5b680600e0efa5b5fbc51dc251583</u>	+ 0.00008862 BTC	✓
17	2019-09-28 13:36:22	<u>f8b70c6670bcd736a90c7162325bef45bd5f59858fbaee92f140435020f09b5a</u>	- 0.00003073 BTC	✓
18	2019-09-28 10:03:43	<u>e13a9927f388c134359238a13a4f455e89caaa77458e2b6726c84e6f95c15850</u>	+ 0.00003073 BTC	✓
19	2019-09-27 12:26:16	<u>42e28f1010517671f3ee91b1cfd549a9e0ec0477742dce90c7dc1a544a92979f</u>	- 0.00002040 BTC	✓
20	2019-09-24 17:49:54	<u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u>	+ 0.00002040 BTC	✓
21	2019-09-21 00:54:31	<u>29d480b9f95e5d4b596ad5d8d1f7dd5f97f6c18113e8f67f2a323566fc6a77e0</u>	- 0.00003329 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfc</u> <u>cf79a8531b8685e47160</u>	+ 0.00003329 BTC	✓
23	2019-09-15 00:45:27	<u>ca0d546c13834f89b9eafb</u> <u>f5ebbb1caaf2d08211d60b</u> <u>91f2ab1fa268ba3f7c80</u>	- 0.00001778 BTC	✓
24	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001778 BTC	✓
25	2019-09-01 20:32:58	<u>31850ba22d857e2bb2caa8</u> <u>7d03939fae91fcc4bfe41f</u> <u>20fb7b50bf4d120992ed</u>	- 0.00002341 BTC	✓
26	2019-09-01 20:32:58	<u>dd659204c390cafc5c5b95</u> <u>aac1df85f8736edf671c97</u> <u>8dedc6443f86693fddaf</u>	- 0.00001916 BTC	✓
27	2019-08-27 16:36:39	<u>58e2a8c45c2e0449497bda</u> <u>db270431287bd4c993b497</u> <u>68dbef7f5e6cf3ac91e6</u>	- 0.00003266 BTC	✓
28	2019-08-27 16:36:39	<u>5800325dc8931a7d6a3237</u> <u>00027754256ea9f76274ca</u> <u>3eb88897fafd52b4b7ee</u>	- 0.00003070 BTC	✓
29	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00003070 BTC	✓
30	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00002341 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00003266 BTC	✓
32	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001916 BTC	✓
33	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001160 BTC	✓
34	2019-08-08 18:22:22	<u>90ccad5980964d8a5e4d60</u> <u>0fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u>	+ 0.00001115 BTC	✓
35	2019-08-06 18:41:49	<u>98732f83129ece6f96c149</u> <u>b29ec631b388f515ee5977</u> <u>1fb264cfbe6b4be9a822</u>	- 0.00003219 BTC	✓
36	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00003219 BTC	✓
37	2019-08-04 17:54:36	<u>3b1b2c912719a3aaa39ba2</u> <u>c4e0a786924ac15bb1603d</u> <u>17bca59bb6aa75ad5d02</u>	- 0.00002098 BTC	✓
38	2019-08-04 17:54:36	<u>01e93164a14a974b446c47</u> <u>e83bed0d0a0685028d6470</u> <u>e861c1267913086d7d4d</u>	- 0.00002053 BTC	✓
39	2019-08-04 17:54:36	<u>dd720930c6a983f08a04da</u> <u>6177507de0cec39797b92d</u> <u>4db6e6c74f3f059a8fa8</u>	- 0.00002273 BTC	✓

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40	2019-08-04 17:54:36	<u>66ee85b5aa9d03c199a891</u> <u>4151b69d9b469a64bbb175</u> <u>42998353898394b9b17f</u>	- 0.00001900 BTC	✓
41	2019-08-04 17:54:36	<u>102338febff8769a669076</u> <u>74f371e00f98cb6dabc3c6</u> <u>0700078557f380f706ed</u>	- 0.00001889 BTC	✓
42	2019-08-04 17:52:49	<u>785b44d8851db9c06cdda7</u> <u>e0fe47fa498d86ffba178e</u> <u>baf0f881496132d6331c</u>	- 0.00001802 BTC	✓
43	2019-08-04 02:34:40	<u>e4fb3ba6d8492b8b735f86</u> <u>799d54c006652581c32e5f</u> <u>6f5da23c00bb415c8f7d</u>	- 0.00003112 BTC	✓
44	2019-08-04 02:25:47	<u>c670049c17f22e0acd7570</u> <u>4a631f92c2ea52e9490a5e</u> <u>89247c8c66176b44f8a8</u>	- 0.00003208 BTC	✓
45	2019-08-04 01:07:01	<u>6a05f5e77d5dbaa71afe63</u> <u>36ed869e0f99aabb30838f</u> <u>5e3dd3a9e38a5d161cb0</u>	- 0.00003816 BTC	✓
46	2019-08-04 01:07:01	<u>6a05f5e77d5dbaa71afe63</u> <u>36ed869e0f99aabb30838f</u> <u>5e3dd3a9e38a5d161cb0</u>	- 0.00003809 BTC	✓
47	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00002053 BTC	✓
48	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00001157 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-29 13:29:36	<u>6088b7fc0e10fc8bdae7cb</u> <u>873a9ab53c03283f6b4c97</u> <u>288c02492bc0788b7304</u>	- 0.00005634 BTC	✓
50	2019-07-29 13:06:22	<u>d1b1af73fe84ccf8470287</u> <u>02032b6b73c16918f5eeb6</u> <u>bbe74100b1ee74c38f36</u>	- 0.00005594 BTC	✓
51	2019-07-29 12:44:36	<u>db2ce37146cf27c61079df</u> <u>53b464fb56dcffe0191562</u> <u>4731373cec5f8a9427d7</u>	- 0.00005085 BTC	✓
52	2019-07-28 18:40:54	<u>c5a65b5964b3caf3fc0657</u> <u>d7fee02d3750c49611965f</u> <u>e6b7803d999de689a5de</u>	- 0.00005936 BTC	✓
53	2019-07-15 23:27:39	<u>fd1e880206d2325d75e504</u> <u>8050dabb5f43aab733e6f1</u> <u>e7abc2f8f4a9a794a01f</u>	+ 0.00001889 BTC	✓
54	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00001213 BTC	✓
55	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00002273 BTC	✓
56	2019-07-10 02:22:35	<u>a30e30d774059be6c7f8ae</u> <u>967e64f53d38c4047b8a93</u> <u>e6ce95258db463d11196</u>	- 0.00007548 BTC	✓
57	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00007548 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00003816 BTC	✓
59	2019-06-26 12:44:52	<u>ac147017deaa2edc82e3cf</u> <u>f636016c28af6a6e354e2b</u> <u>bbe76c5e9bf33126680c</u>	- 0.00014411 BTC	✓
60	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00014411 BTC	✓
61	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00005936 BTC	✓
62	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00005634 BTC	✓
63	2019-06-05 19:58:21	<u>6d4dd581bbc327259d1806</u> <u>f76dcce1ae61980c499583</u> <u>7c50ab255b928e88b8f2</u>	+ 0.00003208 BTC	✓
64	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00005085 BTC	✓
65	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00003112 BTC	✓
66	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00002098 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-29 22:44:43	<u>53281cfc066b06f3a007550f3af852d2daecd9e51ec02d5388400e1baafd0cd8</u>	+ 0.00001802 BTC	✓
68	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd03811675a73364f3876741ee0569cc55c092cbe954cbbd19</u>	+ 0.00005594 BTC	✓
69	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895fc6d0dab642707c5847576491af98e036540bae67b</u>	+ 0.00001900 BTC	✓
70	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2bc4d074c266678ec6adb9ab282980b5862ff3c216b</u>	+ 0.00003809 BTC	✓
71	2019-05-22 21:57:54	<u>82d686aa2e74227b0243e4ad59d0d2b498cd62accae71bf36b3fd7071171903d</u>	- 0.00018958 BTC	✓
72	2019-05-22 10:46:09	<u>7d1516a7d44624dc80942b01539163193e352dc61f67bcec9973936a2cf80912</u>	+ 0.00018958 BTC	✓

* USD values displayed at the time of transaction

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