

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>395sXaGw1WJH5FV7UKt9CHd5mCM9q3v9Ut</u>
TOTAL RECEIVED	41.00055268 BTC
	2,614,113.23 USD
TOTAL SEND	41.00055268 BTC
	2,614,113.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 14:50:08	<u>84258c359c019d780448b4 8d74566908d3a7d9e6ca8e db97745a850116cb4411</u>	- 7.19240000 BTC	
2	2019-09-14 14:08:56	<u>a4c1e511a1053cb3e67e45 e5337c0ace991473590671 ace4fa35a75229d4e78d</u>	+ 7.19240000 BTC	
3	2019-06-20 17:57:51	<u>22ae192f010b8eefdacc4f 19cc72d13572fa70493645 0b01226d180f86aac996</u>	- 0.09296197 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-20 06:57:59	<u>c0829e9498ade4ba36c5d2</u> <u>fdd33fd02081bde86fde21</u> <u>1dfebcc13f2fe2a33aa0</u>	+ 0.09296197 BTC	✓
5	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.15000000 BTC	✓
6	2019-06-19 05:33:45	<u>48c9ef5d17c907119a024b</u> <u>c96aaed66d0c97db0a279b</u> <u>3ce7bc6893975b9d3ce4</u>	+ 0.15000000 BTC	✓
7	2017-12-27 09:08:06	<u>1876108c4195f49e8b6cc1</u> <u>d1e156b03051b2b4fd1e24</u> <u>5de295e878ef955dd5d6</u>	- 7.48840000 BTC	✓
8	2017-12-27 08:40:32	<u>1756150dd98d69287d81ac</u> <u>b9e3213d719732e6612c3d</u> <u>f2bc66189a39b14fdbfe</u>	+ 7.48840000 BTC	✓
9	2017-12-26 06:54:52	<u>93cf0570e3de3e90e90b38</u> <u>482b537352f7324b7c5761</u> <u>c4bff70225ffc07450c7</u>	- 5.00048500 BTC	✓
10	2017-12-26 06:46:57	<u>da37e09935c0b903e12360</u> <u>c32c2923e8ab83cbebc935</u> <u>ac0d791813785c984b03</u>	+ 5.00048500 BTC	✓
11	2017-12-20 10:24:00	<u>03639c8f2b8899f5045bc8</u> <u>b7be271b488bca760cb8ed</u> <u>b997e5865e805411971b</u>	- 7.18335047 BTC	✓
12	2017-12-20 10:15:04	<u>30bfd8417014a12008335b</u> <u>ea52591b2c3732f9fe3fb3</u> <u>063c560c422da1aca726</u>	+ 7.18335047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 13:36:51	<u>3ed25ab6754ff24504f993</u> <u>80725e78da4fca40df650b</u> <u>fddef861a124c00890b2</u>	- 6.94633060 BTC	✓
14	2017-12-10 13:34:08	<u>dc3cc345a4f71013b130c5</u> <u>c348cfd0d0bf4844927ee4</u> <u>28a25521aff6c6f2fac1</u>	+ 6.94633060 BTC	✓
15	2017-12-03 14:37:02	<u>45c6281a66a1fd702b1329</u> <u>57598a8a43a93440563300</u> <u>594eb4c63e88902e3b65</u>	- 0.22800000 BTC	✓
16	2017-12-03 14:03:48	<u>2e44725d013bc21bea868a</u> <u>eca1e9cfb77af62525e8d2</u> <u>28db39daf8d7ae1a1bd4</u>	+ 0.22800000 BTC	✓
17	2017-11-23 23:20:03	<u>5fb800cee3df22d4a58071</u> <u>96690dcbd1e62e6c61174d</u> <u>da1586809044cf0763db</u>	- 1.81688990 BTC	✓
18	2017-11-23 23:00:46	<u>3d75cec4d700c2bf0e3a26</u> <u>319577adba01019212127a</u> <u>b82737d7e07de1c14135</u>	+ 1.81688990 BTC	✓
19	2017-11-23 17:54:30	<u>8d778532871651850f1104</u> <u>027a3b4551568db36b1c89</u> <u>f09a5d44002666b74132</u>	- 4.90173474 BTC	✓
20	2017-11-23 17:49:04	<u>82f7a2d522b4aff10eafff</u> <u>2ea870a1e926eb39aef61a</u> <u>3ca7e32474054c2da3bc</u>	+ 4.90173474 BTC	✓

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