

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396BmKtvKWudAzAB1eJdKWdhrSi1kvDWLA</u>
TOTAL RECEIVED	1.49628517 BTC
	94,226.77 USD
TOTAL SEND	1.49628517 BTC
	94,226.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 22:43:26	<u>cb4082baf9eb8f0e156d80</u> <u>704b8387db45681e304c55</u> <u>34020e155f5672fbe86e</u>	- 0.02099670 BTC	
2	2018-11-23 08:20:39	<u>148af0666c569eee2799e3</u> <u>4b1047504ccf83bf61ae</u> <u>c50dc64969b5292e60bb</u>	+ 0.02099670 BTC	
3	2018-01-26 09:31:15	<u>519684fd1de7bfba8f316d</u> <u>e422c5cbde4c37a90b1e4c</u> <u>82f1304a753574cd5289</u>	- 0.12669139 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 10:41:00	<u>3f0c14b146b4be7fc0b3a0d27b6a40692ebbe4eeb16ef6d08da5f84e3f9a4fc9</u>	+ 0.12669139 BTC	✓
5	2018-01-09 16:37:57	<u>f8b4c0b84c5036b067b16734410634fd8ed4c9ae95d1dcf33ed26f77e9274bec</u>	- 0.12052680 BTC	✓
6	2018-01-08 19:54:15	<u>fa5ea13a11eae366bb47bd1ad43ca5ad4f01e56823172e6ead6a11de9e042cc6</u>	+ 0.12052680 BTC	✓
7	2018-01-08 17:13:15	<u>96d7cc423be62f2c0113e15d6905551be09d0b771a9666f9224f6f2bc528629d</u>	- 0.04443002 BTC	✓
8	2018-01-08 11:47:06	<u>867ee371d62a7a41c86d60821d4eca69716f79d978c6b10441ca6197e0c649a2</u>	- 0.04197356 BTC	✓
9	2018-01-07 14:58:38	<u>888cbbe648c5aea8bba4a4a00c7971cfd536d79344b1d13932b3eae07c495956</u>	+ 0.04443002 BTC	✓
10	2018-01-06 23:24:31	<u>c15d25f4d1330162c86ee8b61aef6d9fbbbbc43f582ca0a4c625d360ab1e01a1</u>	+ 0.04197356 BTC	✓
11	2018-01-02 15:55:20	<u>e3dd7844af0fee9c55a673be7855b372e7211ef0664925c1ea59f1aeb749b420</u>	- 0.00563288 BTC	✓
12	2018-01-02 15:55:20	<u>5b15f956f49e61ea3fda52896e0a447d2166f551551d07d0b29b5af7b768036e</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 09:52:58	<u>3f1833209bdfa08433cce6</u> <u>5e4569c1da0622c85e00f3</u> <u>6b82298477955d77069b</u>	- 0.10773879 BTC	✓
14	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a</u> <u>4aa58c334a534ad5e7c402</u> <u>3f237c3dc863cb36e830</u>	+ 0.39900000 BTC	✓
15	2017-12-31 14:31:55	<u>3c9544bf9368043fab720a</u> <u>a1571827d4bdaa56ed3480</u> <u>cf0a046f53c979925067</u>	+ 0.00563288 BTC	✓
16	2017-12-31 01:28:38	<u>435225bcd76faedcee185f</u> <u>ea86ea01ede7ceaa4063c2</u> <u>4cdcc934c5e861db3ea9</u>	+ 0.10773879 BTC	✓
17	2017-12-27 12:51:10	<u>4037c76f3c47348b0da4</u> <u>24a69a92fba045695cf6c7</u> <u>6c7972016f1dd2640640</u>	- 0.01506720 BTC	✓
18	2017-12-27 06:41:35	<u>0e3e92614bd3315d4b9d66</u> <u>a7eaa3bb1e05f0a6560021</u> <u>340d7a4de0816e722ad2</u>	+ 0.01506720 BTC	✓
19	2017-12-26 10:03:03	<u>1a47cd44b84c0da6756c3f</u> <u>23850e2b5abd2e3fadf8a4</u> <u>d7fd42f20d6b61b04793</u>	- 0.39910000 BTC	✓
20	2017-12-25 13:27:24	<u>360663d8955bb407e5bfae</u> <u>0ae3cb62e3434424e5f54f</u> <u>c1013a4bbcf21e4411f</u>	+ 0.39910000 BTC	✓
21	2017-11-30 22:11:41	<u>eadf2ba8c134905476c966</u> <u>0ec85e7262d8473162f2d9</u> <u>87e5973a443cd2ae2dc4</u>	- 0.08908350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 15:30:39	<u>29cca88d534045b2b22a75f8b22de4f5833c4e7d3ac55db67b6ae60d2c106925</u>	+ 0.08908350 BTC	✓
23	2017-11-20 15:11:21	<u>8d370a995acca233b85b123ebd382027ff512921ac6a701e87dc7b64471b03f3</u>	- 0.02480961 BTC	✓
24	2017-11-19 16:36:20	<u>f696740fc80202ba8b64ed186f979987e0d208c716ea72b9c95922f37c73bbb9</u>	+ 0.02480961 BTC	✓
25	2017-11-06 19:07:59	<u>07784ba9e21836b9fe4d3ae64cd3aca3daf21d5e252f1a9fe7aebe3e0adbfdc3</u>	- 0.00922014 BTC	✓
26	2017-11-06 09:05:58	<u>167d14b16be98ffd239cc909f166152b9bc5b7555ef828f9a4b8db1db9f733b4</u>	+ 0.00922014 BTC	✓
27	2017-10-05 12:33:29	<u>39f3bbd7ab27eb37b43b46d3eecb20ecea372fc2fb78336b2be9d5ab6dd98a98</u>	- 0.02422215 BTC	✓
28	2017-10-04 22:53:58	<u>f259fbd8be5e00f2de0847d5d8c8d07f5cc498dd867c28cd8a097a45aa3f654e</u>	+ 0.02422215 BTC	✓
29	2017-10-02 07:28:35	<u>138b63974720b6cc1f3d809caeeb2aa0e969f5215da175a9b3654c61c436a305</u>	- 0.03235380 BTC	✓
30	2017-09-30 21:05:00	<u>afbe3eca5747af8d98246895d9ca0ffacf29a9f59f9b4d0b893fa01d2bfeab4b</u>	+ 0.03235380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 13:32:38	<u>f089818f0069f1870229d9</u> <u>f7b024b565ea8a3e924759</u> <u>f755b22e7f6eb46d48a2</u>	- 0.03543863 BTC	✓
32	2017-09-28 13:14:42	<u>8fe492d1db47c65f9a3276</u> <u>5ad900fbe65f4bf368a9bd</u> <u>b9339d33e8e0eec59a66</u>	+ 0.03543863 BTC	✓

* USD values displayed at the time of transaction

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