

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396FQXYhppFnMnbWUGYbLGYCvuSw5HG2c9</u>
TOTAL RECEIVED	0.03867595 BTC
	2,438.74 USD
TOTAL SEND	0.03867595 BTC
	2,438.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 18:22:08	<u>0ed4a715752059311cb519</u> <u>8de8ed547ccfc52917feba</u> <u>838ab2524f545b2839b4</u>	- 0.00109099 BTC 34.17 USD	
2	2022-05-14 18:55:54	<u>9915be7156f2420de5296d</u> <u>d4e2f66e7415dced20e6a8</u> <u>5921cb04a649b324f5f3</u>	+ 0.00109099 BTC 32.82 USD	
3	2022-04-26 10:08:28	<u>2acfca23cc8ef861abda71</u> <u>2fe37bf7cef5a42be3f4e1</u> <u>9eb9a25b603868950035</u>	- 0.00102109 BTC 39.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-26 09:00:06	<u>3a2cd4731f72e7674f69b1</u> <u>7107fc856acb31f832438c</u> <u>4060fb648c210f702c16</u>	+ 0.00102109 BTC 41.32 USD		✓
5	2022-04-08 20:20:17	<u>584aac55b98d753ca41df5</u> <u>9b9ef06904af959745e408</u> <u>61396212d92f590c435f</u>	- 0.00113168 BTC 47.81 USD		✓
6	2022-04-08 17:16:19	<u>1070bd007d5a286e120382</u> <u>38e06cbda0ef160b33f906</u> <u>4dafc4491151135ca3d0</u>	+ 0.00113168 BTC 47.81 USD		✓
7	2022-03-23 23:27:10	<u>ec63266b679f616c7fb0d6</u> <u>1e24b9386414bf6643abe5</u> <u>02b6d6e3880b56f709b6</u>	- 0.00100526 BTC 42.93 USD		✓
8	2022-03-23 16:57:57	<u>0b8c23f3b7f41a06dd9133</u> <u>085014bb41dcd67d1e9bb8</u> <u>d50f5a48d32070d0cfd4</u>	+ 0.00100526 BTC 42.43 USD		✓
9	2022-03-04 03:06:18	<u>3ba15e6664873a2d4dcc6a</u> <u>1aeaa4aaf218951083f19c</u> <u>3a0ebd6276c5999ac409</u>	- 0.00103755 BTC 43.22 USD		✓
10	2022-03-04 00:02:45	<u>051fdf875317aad4ca9c25</u> <u>9cd6ef3fea1090bc487bd7</u> <u>728a90d8ac793e1a3449</u>	+ 0.00103755 BTC 42.92 USD		✓
11	2022-02-08 11:07:01	<u>88d21ad6f64ae71949f6f3</u> <u>237c3f41a42ab158085b73</u> <u>7febbf66430e6f913839</u>	- 0.00100073 BTC 42.98 USD		✓
12	2022-02-08 05:52:26	<u>eb41dc3d2672abdc867c90</u> <u>9a997296550ddf903de1c1</u> <u>9eb690d29f6038b94ec5</u>	+ 0.00100073 BTC 44.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 01:47:26	<u>6fb5e0b40dd54bf786f8dc</u> <u>9df3d4750f57e6efd150f0</u> <u>e1bc82ee14a5f49cbc37</u>	- 0.00107126 BTC 	44.86 USD	✓
14	2022-01-19 17:31:58	<u>218523e4b1574b790789a9</u> <u>098ca23dcc580b86caa06a</u> <u>51526f8256de76b394f6</u>	+ 0.00107126 BTC 	44.62 USD	✓
15	2022-01-07 20:17:55	<u>17fd8875b3b83891f3e4e5</u> <u>c42b64ea4ef47a33cd6dae</u> <u>c993c5db8d4ea5199648</u>	- 0.00109389 BTC 	45.46 USD	✓
16	2022-01-07 10:40:57	<u>10e664530f8757ad7e13cd</u> <u>d562e21ec21aca57590f5a</u> <u>754a1b7593c792e4b8d4</u>	+ 0.00109389 BTC 	45.93 USD	✓
17	2021-12-22 19:03:27	<u>b6466a26bcc1aa305779fe</u> <u>9b72174592bccae5f54d3e</u> <u>4d90e3c601260858cf6a</u>	- 0.00108631 BTC 	52.78 USD	✓
18	2021-12-22 15:55:26	<u>98fab561b895210fff1820</u> <u>f51beee005351271184ebe</u> <u>52fb682f4d68fb710517</u>	+ 0.00108631 BTC 	52.78 USD	✓
19	2021-12-11 06:11:26	<u>6f2965952f9a10ee66634f</u> <u>318efb4e7c99d3c8331519</u> <u>2d2ecfd807adef5c7a01</u>	- 0.00100316 BTC 	48.90 USD	✓
20	2021-12-11 01:56:04	<u>e867fc57f665a9d90ad633</u> <u>7ab907fc55648f44b1e6a8</u> <u>f5878615c9d4858356bd</u>	+ 0.00100316 BTC 	48.17 USD	✓
21	2021-12-01 05:46:21	<u>5330006b0a19b6f397b7a7</u> <u>e0b2b39bcd0d0ee0b2a8d2</u> <u>a0054b41ea3cf049a24c</u>	- 0.00103006 BTC 	60.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-30 18:27:08	<u>9f92513a884dc47314c7664190501368bd227a73521d8a1adf45ee4be9b6c850</u>	+ 0.00103006 58.66 USD	BTC 	✓
23	2021-11-20 10:00:02	<u>c339b118ec539764dd4b18c08a4c3fc89926af3fd1c8da46ce32b15c4a168964</u>	- 0.00099686 59.52 USD	BTC 	✓
24	2021-11-20 08:15:37	<u>977f191e9be10c882fa6a55aa8b089e7a9131d4d099a204b820d8fb08d5e76a5</u>	+ 0.00099686 57.40 USD	BTC 	✓
25	2021-11-09 17:56:20	<u>655e89a8a7c8a5e6feea42140594c3c9f6d6192912809820913a395e8429a9df</u>	- 0.00099788 66.80 USD	BTC 	✓
26	2021-11-09 15:09:51	<u>69c8d49848e9f8d1b3640a9804a285b82602a18931e70484dc51bcb4e7d4efe4</u>	+ 0.00099788 66.80 USD	BTC 	✓
27	2021-10-30 05:20:41	<u>665ac89f7668c5fd585026baa095d1380626371f18834134a763ed1ebd350bfe</u>	- 0.00100649 61.77 USD	BTC 	✓
28	2021-10-30 04:22:34	<u>1863bec6224cc654f371159fe6740f29ad423fcbeec7331eef264a91f7f37eff</u>	+ 0.00100649 61.77 USD	BTC 	✓
29	2021-10-19 02:07:09	<u>389484464c0e111056e52f1f2a6f3827dfe30f0ba2956397abe1087f595117f1</u>	- 0.00099911 62.24 USD	BTC 	✓
30	2021-10-19 00:22:30	<u>4137e569be877bb1586c0a3d2ba7ac069bceba0d4a95f6c5ed80c62c55cac528</u>	+ 0.00099911 62.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-06 03:48:07	<u>ce26769c49c2fe383488d7ad6ab75651320aedd4117662b26024f305cecc918e</u>	- 0.00111807 57.52 USD	BTC	✓
32	2021-10-06 00:59:27	<u>4fd2ac1175f0035c1b632d4e5de828a144cdd1fcfb7e62f6a4534a84dd76677</u>	+ 0.00111807 57.52 USD	BTC	✓
33	2021-09-24 02:22:26	<u>4c35ebbaae0c49ad312889a3def534bcf5bf9d8b89ecbcd23df2f2f2b6c519f2</u>	- 0.00113014 46.93 USD	BTC	✓
34	2021-09-24 01:20:48	<u>270561f919e54dd3ac2f902be8ee6d3acc71fa44f0fcbf49163b225fcb2b2bf6</u>	+ 0.00113014 46.93 USD	BTC	✓
35	2021-09-13 21:47:42	<u>8d257d738e329e30199f23e1bce6a87644b6d455eb8cac0e8001566efd18a2b5</u>	- 0.00104655 48.11 USD	BTC	✓
36	2021-09-13 18:12:34	<u>410244451fded27e27f12c443ae58bb517c65018d2a4b009b05069728341a4c9</u>	+ 0.00104655 48.11 USD	BTC	✓
37	2021-09-04 15:17:40	<u>6fcf7e9ac6039d9982da70060b1a571776541ccac044a7c908c9f353d6ba0459</u>	- 0.00105544 52.68 USD	BTC	✓
38	2021-09-04 12:33:42	<u>96019f61fee928204f43d8f67bedd506dc7e1c0c551e8ab75af57828105530f4</u>	+ 0.00105544 52.68 USD	BTC	✓
39	2021-08-25 22:19:51	<u>970b7807554c5e818e880432e34830256a643f1df649e1eb37eefdd1088fbae1</u>	- 0.00100999 47.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-25 19:53:51	<u>feb4753ca51252f9d40087</u> <u>de186f8863a0004ed8f157</u> <u>b7151a3e70d9bff6c58b</u>	+ 0.00100999 47.30 USD	BTC	✓
41	2021-08-15 14:14:56	<u>27c23e2fed822df6bd16b9</u> <u>67e2b6f86913e78174c345</u> <u>92453ba6329ca7f53123</u>	- 0.00102386 48.09 USD	BTC	✓
42	2021-08-15 12:30:16	<u>95581e35491d5c76824d2a</u> <u>df1f5606f445a8d49216f1</u> <u>f5df07ebffddd96aa0e0</u>	+ 0.00102386 48.09 USD	BTC	✓
43	2021-08-07 00:02:44	<u>d25ee69e90e62c1ea58db9</u> <u>efb2d812d1556aee2a1e6f</u> <u>913562961bff27b6e734</u>	- 0.00100825 44.16 USD	BTC	✓
44	2021-08-06 18:06:37	<u>009c8f9355797adf9695c3</u> <u>2de2b1647d39db84cca007</u> <u>fe867f1ac1b0347b60b7</u>	+ 0.00100825 44.16 USD	BTC	✓
45	2021-07-29 17:13:51	<u>dbb9374b133c0bbf512e22</u> <u>a501e250c11deca05cd835</u> <u>abe8ee3b78294a4fdae7</u>	- 0.00102286 40.93 USD	BTC	✓
46	2021-07-29 12:04:11	<u>06803a5384430cc7e4dc71</u> <u>c3f3038247082ca1be510a</u> <u>5e699c6e2ece118683f0</u>	+ 0.00102286 40.93 USD	BTC	✓
47	2021-07-22 01:46:33	<u>0dbc8746a3042c9e1990f2</u> <u>29a732ef13a77479a96190</u> <u>0b14a356377d022b95ad</u>	- 0.00110060 35.12 USD	BTC	✓
48	2021-07-21 21:31:44	<u>11301e44de67e8c49b3048</u> <u>90411027f0e754eaacd307</u> <u>f4cdb4e126578d5a349c</u>	+ 0.00110060 35.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-13 03:29:52	<u>793db11c2080a425fc0c09</u> <u>6326859dd9c4088d8b212c</u> <u>8d07c11d12c13b02c72a</u>	- 0.00104773 34.61 USD	BTC	✓
50	2021-07-12 23:36:44	<u>423a5bf1b5b6a6ba51510d</u> <u>d4ee370ffa6da39731f13b</u> <u>51439673271dda203909</u>	+ 0.00104773 34.61 USD	BTC	✓
51	2021-07-05 03:37:02	<u>8425190ac38626c0d15804</u> <u>b2e389d36395d03592d16d</u> <u>ad60ed5d8a18d7e169bc</u>	- 0.00113449 37.86 USD	BTC	✓
52	2021-07-04 15:00:46	<u>548a6c0640ed18f2553162</u> <u>10fa354e20542cce47944b</u> <u>e89a97fd3e14e93a5901</u>	+ 0.00113449 40.03 USD	BTC	✓
53	2021-06-26 10:04:36	<u>4d7672ce20cccb7ede016e</u> <u>769fbfcef0eb05d6648e35</u> <u>a983e34aa92e7574a442</u>	- 0.00108075 34.89 USD	BTC	✓
54	2021-06-25 17:58:00	<u>f2635ca0ac01eb6a0da551</u> <u>eb585d65ffd4e07b37e348</u> <u>80d753bb76475bedae93</u>	+ 0.00108075 34.13 USD	BTC	✓
55	2021-06-16 21:35:10	<u>43007122176383161226af</u> <u>1c8a1d1b822c2aee1d9579</u> <u>9a47ebb6684a5f6c2582</u>	- 0.00099588 38.98 USD	BTC	✓
56	2021-06-16 09:29:20	<u>f7f8853dbb2da00c5645e3</u> <u>5bc0133b7474b94c7d1e08</u> <u>c1a2fc0c5d7f19004c35</u>	+ 0.00099588 38.19 USD	BTC	✓
57	2021-06-08 04:27:47	<u>e9ab621aadeb8352329355</u> <u>149bebb47cf1c13917292e</u> <u>50bbb816803d7d47e6c9</u>	- 0.00101804 33.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-08 01:19:23	<u>3f51f1c5c56f85efec3b5d</u> <u>397e178eab976c8961a938</u> <u>29f2ac93abc61f6ddcfd</u>	+ 0.00101804 33.68 USD	BTC 	
59	2021-06-01 01:58:30	<u>0b0874ffbefb425f7ee3a7</u> <u>41e3dea19514bdac98437f</u> <u>1775b53b845d87b9db6e</u>	- 0.00104179 38.12 USD	BTC 	
60	2021-05-31 17:14:09	<u>cca97345cc927435e25adf</u> <u>9465b5a573eaa1e45aed9e</u> <u>d9a29def5015df557735</u>	+ 0.00104179 38.81 USD	BTC 	
61	2021-05-30 18:59:40	<u>bdd44ff1e724c1fe683bed</u> <u>fea98832d050f32d43ab43</u> <u>65c6b1e5416badce6e01</u>	- 0.00109016 40.15 USD	BTC 	
62	2021-05-30 09:03:39	<u>d63a304b0fcb1f40823b9a</u> <u>21f189dee100c638e3a177</u> <u>34c788004de0a87402f7</u>	- 0.00091576 32.63 USD	BTC 	
63	2021-05-23 10:46:25	<u>fdd4c9f93b09bd53918ce1</u> <u>a7adab4afeb98e7cee1b34</u> <u>c32c0e675076660cfa58</u>	+ 0.00091576 31.73 USD	BTC 	
64	2021-05-18 11:07:09	<u>d5d7ddf708b47ab91f606f</u> <u>c2cb48fc09d432497ac7bf</u> <u>7ff1397d776f34c16c25</u>	+ 0.00109016 46.71 USD	BTC 	
65	2021-05-16 09:55:24	<u>cc87e9b103d132ed9309e6</u> <u>4d1f6a30acb4bbf6c322aa</u> <u>77aaa0c44640dfa7dc74</u>	- 0.00115820 53.77 USD	BTC 	
66	2021-05-13 19:34:39	<u>ee003918456eec40642064</u> <u>34400fc80e84bd670bbc4b</u> <u>c79831e18e9d5e10c5b7</u>	+ 0.00115820 58.53 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-05-10 04:33:37	<u>66af8e44a19191ff2edf4d</u> <u>98247bfc04e93b48469f79</u> <u>1ddb8b47774d70ede027</u>	- 0.00099900 BTC 58.01 USD		
68	2021-05-10 04:25:33	<u>f8e1a84186c947cd2ed865</u> <u>38f4e0d610e233b716dfbc</u> <u>f7d100d10200ef8559ac</u>	- 0.00100225 BTC 58.20 USD		
69	2021-05-10 04:21:59	<u>de41fb757672325c779919</u> <u>7f41c8f7439abaebd8c4ba</u> <u>686e2ab67c75db7020c8</u>	- 0.00103111 BTC 59.87 USD		
70	2021-05-10 03:45:22	<u>704aedf8b0cf30ae14dfe0</u> <u>9a78a17d6feb0d4016f9d1</u> <u>45c86cbd1606fa97e874</u>	- 0.00107271 BTC 62.29 USD		
71	2021-05-09 19:15:16	<u>bc11f0058975f4ae57be87</u> <u>faccf1ed2ba5459fe78eb5</u> <u>687270345e05d6db0ce0</u>	+ 0.00100225 BTC 58.20 USD		
72	2021-05-03 10:11:12	<u>3ac8f9ace086cd4e015628</u> <u>5411f70a4084f764edd063</u> <u>f0fd65e29972d8aa6093</u>	+ 0.00103111 BTC 58.94 USD		
73	2021-04-25 07:26:14	<u>18e1c2c88a752094e2d030</u> <u>fef09ea776aeda9718478</u> <u>255ff6816b92d8ada886</u>	+ 0.00107271 BTC 52.63 USD		
74	2021-04-21 13:29:08	<u>44added67e2b019e57d53d</u> <u>febac7aa14f2f0b94dbe0f</u> <u>6084c0a6d5829c916faf</u>	+ 0.00099900 BTC 53.73 USD		

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