

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396J8fTNZnb2NjftNhrKPaszxB84zYPHiV</u>
TOTAL RECEIVED	5.75157894 BTC
	362,671.44 USD
TOTAL SEND	5.75157894 BTC
	362,671.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 23:20:04	<u>3e360eaf974d8dea611c8a</u> <u>c0f6d03348e08725635028</u> <u>1bc99bcbf11363902652</u>	- 0.14808021 BTC	
2	2018-05-06 23:20:04	<u>54eec67419ac22f42a79ab</u> <u>228153a960d51fc2fa8ca6</u> <u>d2769109506d4e41d08c</u>	- 0.03555176 BTC	
3	2018-05-06 22:50:51	<u>c121fb4324cf39b023febc</u> <u>41ecfa48fd466c9e0d47e2</u> <u>d0e358d024921172b91a</u>	- 0.07768300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 19:55:38	<u>fd424b3ec11e9d6120a1af</u> <u>2c8cb49f44e58c2d69c153</u> <u>8d34eec010e0900e443d</u>	+ 0.14808021 BTC	✓
5	2018-05-02 17:06:06	<u>f3174c671684b01de91514</u> <u>b5e5259cf80edc182e3e49</u> <u>0687ce63e367497932f8</u>	+ 0.03555176 BTC	✓
6	2018-05-01 14:17:12	<u>685028522e9deaeb1aeb10</u> <u>7cef1182e20d8ecbc59f82</u> <u>34caaa59ccdf594a4b32</u>	+ 0.07768300 BTC	✓
7	2018-04-30 22:34:06	<u>ce2240d60e29257733bb8f</u> <u>8da5d209853946260353d6</u> <u>021c017ec9db0ff161b3</u>	- 0.10666257 BTC	✓
8	2018-04-30 10:08:59	<u>d69341c5bc5c29fe87a1f4</u> <u>c4b13eed19845b087b53bd</u> <u>7d9c5940d16d651e1b30</u>	+ 0.10666257 BTC	✓
9	2018-04-18 21:04:04	<u>e951eec1912318927316bc</u> <u>2f19088aae271cc7a00640</u> <u>4c65c6f0852d9f27db72</u>	- 0.04072882 BTC	✓
10	2018-04-18 21:04:04	<u>c84e05dd334f927d65ef54</u> <u>bb71d1acd6d24eae443f85</u> <u>f16d87b32a7f4ef02479</u>	- 0.03207765 BTC	✓
11	2018-04-17 16:47:17	<u>fcf8f90b97dc825c83c098</u> <u>095016129bee96dc6ae0a8</u> <u>5bb2feab9bd728b532b7</u>	- 0.14959009 BTC	✓
12	2018-04-17 16:47:17	<u>edf81e6c2bf48f46497469</u> <u>be4b89a924ac2584841813</u> <u>2ec73a3ee508b604f341</u>	- 0.05206379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 14:27:02	<u>31042a04c85439bcb739ea7c4cdf213269ce928693b75ff69da01f44d73a4fd0</u>	+ 0.03207765 BTC	✓
14	2018-04-15 19:56:41	<u>58134d8fc32e6f0bbc8d73ea657f1aea922a6a2e9a7b532148a0f16dd75edab2</u>	+ 0.04072882 BTC	✓
15	2018-04-13 11:52:20	<u>f5b66179af51ba4ef4761e8cbdcf22ebfb98b5b34fcb0b6d3bef3aca15ff8892</u>	+ 0.05206379 BTC	✓
16	2018-04-10 13:46:46	<u>f1fbf5e53518a3c01b52e95d8416714ca8ed6916f2eead4aef1949d2bf320a5c</u>	+ 0.14959009 BTC	✓
17	2018-04-01 14:11:29	<u>3db9ff0f9c2e0bb76a511ff5f9ba4efa9fa105c73508fed9c13aade725f2396e</u>	- 0.29997700 BTC	✓
18	2018-04-01 14:03:30	<u>219ce8fc5c500a87b805765c3b385b62f8d296302c441ac59fe8ac2bb90baf67</u>	- 0.05981024 BTC	✓
19	2018-04-01 14:03:30	<u>89e013dd1e1c9b1184867e3a826b8d3c6e20049701e4e203e3de1434cf190a24</u>	- 0.01927700 BTC	✓
20	2018-04-01 14:03:30	<u>89e013dd1e1c9b1184867e3a826b8d3c6e20049701e4e203e3de1434cf190a24</u>	- 0.03580000 BTC	✓
21	2018-04-01 12:53:52	<u>d2fabef69e20ad0eb98e41ce330b65b6625572c2ac1b421ae6980e777b0cb501</u>	- 0.04006918 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-01 12:53:52	<u>89c10675723b9a313f44b7ccffa582d365192be8653e</u> <u>eea2b6dd105aceb75334</u>	- 0.09997700 BTC	✓
23	2018-03-31 06:56:34	<u>f971096f1f57a6161c0dd32dfa9382b3f7b64a5c5196</u> <u>057e2901194d03bf7cfa</u>	+ 0.01927700 BTC	✓
24	2018-03-30 20:46:57	<u>29a92c0d2c9c28ababcbdae</u> <u>42e86d81237cb2dd82919b</u> <u>8d1d4351e7a66bae359b</u>	+ 0.04006918 BTC	✓
25	2018-03-30 19:41:58	<u>f3614007ffc51ed95837c</u> <u>55f96aeeb7329e698b8854</u> <u>5b7fed447a8a92fd850d</u>	+ 0.05981024 BTC	✓
26	2018-03-30 17:22:31	<u>726fdd4dce59273b507821</u> <u>6ad58a7cad6c11f8e8d8d6</u> <u>1be0a900cbb6571919e3</u>	+ 0.29997700 BTC	✓
27	2018-03-30 11:38:04	<u>425034b178635e96dfad5d</u> <u>c765f68a2a16994cafbcdb</u> <u>2b720b8d701b2dafda08</u>	+ 0.09997700 BTC	✓
28	2018-03-29 10:49:03	<u>22cdb15f0b32e1690e3aa6</u> <u>13b41c3971dad91601d9bb</u> <u>21cb1dcfff781f39d48c</u>	- 0.05029049 BTC	✓
29	2018-03-29 10:40:21	<u>be7b55deef85b980de3a4b</u> <u>a1aee02543f360e0b43ced</u> <u>cc5685209daa9fa6729a</u>	- 0.05017323 BTC	✓
30	2018-03-29 10:40:21	<u>19e4ae6eabe37eb661bfd3</u> <u>2cc4b6f6a881f8b38226f9</u> <u>356bee05a787256fa76c</u>	+ 0.03580000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 21:21:26	<u>13a72e9e1b3bd069fc03c2</u> <u>3402a63e279e4a4c5a236b</u> <u>2a18d6d6d9ddbdaef3c</u>	+ 0.05017323 BTC	✓
32	2018-03-27 18:07:48	<u>c93894a646dc4d1afed86f</u> <u>14a90e6cfd36e3723b73af</u> <u>e3bb427418d0e9145af4</u>	- 0.01688944 BTC	✓
33	2018-03-27 18:04:42	<u>4973d9a5ba344052a4f258</u> <u>ac41bd3a7a8ff8c2781bf3</u> <u>6000351ff90408a3eda2</u>	- 0.08815919 BTC	✓
34	2018-03-27 18:04:42	<u>82e7a6973a34f5a41dcba7</u> <u>2d53a866b228d888f249f5</u> <u>434628eb96941bfcba3</u>	- 0.01418285 BTC	✓
35	2018-03-27 18:00:02	<u>25c4ce4f80fbcef6cc475b</u> <u>896b73b119b2b36f0172a4</u> <u>a7e3c97cebc1dc36fe83</u>	- 0.03878125 BTC	✓
36	2018-03-27 17:59:59	<u>b6f20137922d622d6febae</u> <u>b8058cb4d1f309cf5831fb</u> <u>03294b03b5703a2ed952</u>	- 0.06476245 BTC	✓
37	2018-03-27 17:40:39	<u>c122b28adf0bde30000ce8</u> <u>62528c3e08c255219ac66b</u> <u>8b56fa99cf419145ed2c</u>	- 0.05832647 BTC	✓
38	2018-03-24 20:29:17	<u>b897b593ed8342c85362ca</u> <u>11c85aa30a5e94da825435</u> <u>cb2040d9cb284de1378d</u>	+ 0.08815919 BTC	✓
39	2018-03-23 09:31:12	<u>95ae38cbbd0d7c2a2ee139</u> <u>383c5b2079e487b69e3366</u> <u>5ac23a24eac41586b053</u>	+ 0.06476245 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 14:44:34	<u>edc8583319dec5b4de4d82</u> <u>dabb212969331d522aba82</u> <u>11f096dc54e058fc0ca2</u>	+ 0.03878125 BTC	✓
41	2018-03-12 23:14:00	<u>29c46261b99c468e854904</u> <u>d4cc08d49cd33c276582e4</u> <u>6df3ce8d4f4ea2e53203</u>	+ 0.01688944 BTC	✓
42	2018-03-11 21:34:46	<u>29479b6f0d609f6dc4d2af</u> <u>a3bee656e1cd1e84d60ea6</u> <u>b38ccc5420613b1f6a79</u>	- 0.02206184 BTC	✓
43	2018-03-11 21:07:12	<u>5150ae926cf6bc5f36c30b</u> <u>db110516527bac651a73bd</u> <u>ff030adb9316765f9ffa</u>	+ 0.01418285 BTC	✓
44	2018-03-10 21:45:27	<u>42f48f3139ed5495b828f2</u> <u>19b3daa567fbeb4bf93cad</u> <u>5fca7fc55d675feb2748</u>	+ 0.05029049 BTC	✓
45	2018-03-07 17:51:06	<u>d0db890867248141e86b7f</u> <u>d516fec48b62f3cc02987c</u> <u>6c061e726766917287e2</u>	+ 0.05832647 BTC	✓
46	2018-03-03 18:44:58	<u>c2a301f1df1cd62eb352ae</u> <u>56b72630c20de83bf10d7b</u> <u>2c260291d40459f7b297</u>	+ 0.02206184 BTC	✓
47	2018-03-02 04:48:01	<u>8aa6864deb070b45cda877</u> <u>45909395ca0cf037dcd499</u> <u>abadba12eea4f00589b8</u>	- 0.03078565 BTC	✓
48	2018-03-01 23:03:58	<u>233b6717339d8ed6cdc9cd</u> <u>1fb507ba556f638c08a0a5</u> <u>f46de31de68a5cb26ac4</u>	+ 0.03078565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 03:24:57	<u>46b07fd3b6576eca3aa86d</u> <u>182583dc3b50e441b416b3</u> <u>97a3a42e941b6e26a0df</u>	- 0.06019276 BTC	✓
50	2018-02-28 03:24:57	<u>393848ffeace3bb66bb5ba</u> <u>f92c7f9eb9549585edf3d7</u> <u>e2aaac163b0d416f4cd3</u>	- 0.03280905 BTC	✓
51	2018-02-28 03:24:57	<u>2f99a93401a2b8f3838678</u> <u>f582bc37679f703e931d05</u> <u>5e7e5472ac19369e8227</u>	- 0.24533219 BTC	✓
52	2018-02-28 03:20:51	<u>4c9a9cf2fc83d55bf6eed8</u> <u>e9ef969273d575a8c1c31f</u> <u>8fee4c52ce46ad6af0f9</u>	- 0.02349950 BTC	✓
53	2018-02-27 14:09:30	<u>4a795ff1b7436e57430f31</u> <u>a96a4f58d680477640bc11</u> <u>746e32ed31609570e230</u>	+ 0.02349950 BTC	✓
54	2018-02-25 21:01:58	<u>56911d3e878d98e3622178</u> <u>5ddb75e3e51bbb25cf93a0</u> <u>322d6d297428a857bd12</u>	+ 0.24533219 BTC	✓
55	2018-02-25 20:12:09	<u>838ebc557a2f4992c94e89</u> <u>456b8f9cd646a26e3ca45c</u> <u>6e7244d7113b8773ec6e</u>	+ 0.06019276 BTC	✓
56	2018-02-21 20:39:12	<u>1c699bdf38658b0121fe69</u> <u>677c85499603f2d02bb706</u> <u>cf094a6c4425c0ef1ce</u>	+ 0.03280905 BTC	✓
57	2018-02-21 04:28:52	<u>cc3fdd928ee81d71d373c0</u> <u>215b50d1ad02c4153badd5</u> <u>862a3611d9a71d30b8f3</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd</u> <u>701488222e8814a5236b15</u> <u>5964d1d03fd3327c9993</u>	- 0.27889212 BTC	✓
59	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.09191712 BTC	✓
60	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.29117503 BTC	✓
61	2018-02-21 04:28:35	<u>f104efae71e9a903dc4288</u> <u>140ad62511365cdf2b6109</u> <u>c02a227179ddfc253ab4</u>	- 1.39900000 BTC	✓
62	2018-02-19 09:27:00	<u>0824d8f66277e8e2c8e90c</u> <u>14bf7f18c298bec8049cdf</u> <u>0816910bf4ae9bd184d7</u>	+ 0.09191712 BTC	✓
63	2018-02-18 12:48:47	<u>2047711d254092b6ef48fb</u> <u>fe8df123166f75485d5e92</u> <u>6f15c7aa7ecb92c2cabe</u>	+ 0.27889212 BTC	✓
64	2018-02-16 16:48:07	<u>5c0fb570478eeca3406e30</u> <u>2c864e7c5068e3aaff8ec1</u> <u>494058ea8051d80628f3</u>	+ 0.29117503 BTC	✓
65	2018-02-16 14:16:34	<u>71c2d956e55fb235979583</u> <u>aa3d8afcc9e69c06f2f33e</u> <u>7fb0d26f68655f158120</u>	+ 1.39900000 BTC	✓
66	2018-02-16 13:53:57	<u>673bd6a03dda77552eba21</u> <u>490e2b435662bb0ac29e5c</u> <u>5b3c1dc6f15e10b69d0a</u>	+ 0.60000000 BTC	✓

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67	2018-02-13 04:20:02	<u>73a255f0e9b66b4e70fdc8</u> <u>c9796ca7d02cab5bb4912a</u> <u>0d7a2eaccca6b2929d6e</u>	- 0.60700000 BTC	✓
68	2018-02-13 04:20:02	<u>73a255f0e9b66b4e70fdc8</u> <u>c9796ca7d02cab5bb4912a</u> <u>0d7a2eaccca6b2929d6e</u>	- 0.49000000 BTC	✓
69	2018-02-12 10:16:03	<u>a28a1e2bfe54e08885d67a</u> <u>1233bb7849b5ca22b2ddc8</u> <u>aa04c3470cfc0e501d8d</u>	+ 0.60700000 BTC	✓
70	2018-02-01 14:13:34	<u>c19daaed47f42aa79a45b5</u> <u>4acff8fc72dbd5d2e235f4</u> <u>4497cb493cc04ea982d7</u>	+ 0.49000000 BTC	✓

* USD values displayed at the time of transaction

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