

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396Lmg1c98EWcVAXQn9opoFjrZ36ihABeH</u>
TOTAL RECEIVED	0.65831581 BTC
	41,401.48 USD
TOTAL SEND	0.65831581 BTC
	41,401.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:19:36	<u>dfd19b1d19b046fc2191dd</u> <u>dccefb8d10a22372330161</u> <u>ed82ef939e99a54f807b</u>	- 0.00026612 BTC	
			13.63 USD	
2	2024-01-25 10:27:50	<u>d5909e135bb6dd168b43a0</u> <u>fbfc0cd63effe8bcb14421</u> <u>4a1438543a10a2fbfed0</u>	- 0.00077544 BTC	
			31.10 USD	
3	2024-01-19 08:21:57	<u>cdb7309350d0821e7a733b</u> <u>5307c482aa11b4cd153c78</u> <u>4cd17e31c89e380b63a4</u>	+ 0.00077544 BTC	
			32.01 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-29 16:29:17	<u>5e8875cefbf8c84c96fc05</u> <u>7a2e1dfc424ed9a9c0e320</u> <u>59afcd802a7f0826a9ed</u>	- 0.04683680 BTC  1,965.79 USD	✓
5	2023-12-29 11:08:03	<u>08726154fe2279ab2838aa</u> <u>23054e724708b54cd73364</u> <u>356821ff58488aa39290</u>	+ 0.04683680 BTC  2,007.51 USD	✓
6	2023-11-30 22:28:14	<u>b05b3af0be736ea355a17c</u> <u>ecc93e3c87a5fafc658e92</u> <u>5c0c44b2fd1e0d4ebe1a</u>	- 0.06078900 BTC  2,291.38 USD	✓
7	2023-11-30 07:12:29	<u>b2c09e06a185d50a3396ec</u> <u>d3979f39da4f0760d52884</u> <u>548db83fb3b4567211fd</u>	+ 0.06078900 BTC  2,297.39 USD	✓
8	2023-10-21 12:51:14	<u>080b155c90b40bb9352258</u> <u>d14d8131245be4f6f50c69</u> <u>c0d8a6112c66866edebe</u>	+ 0.00026612 BTC  7.92 USD	✓
9	2023-09-01 17:58:45	<u>ea3cce84eb5438400045ad</u> <u>0f5c99d15b29eec8ca530f</u> <u>26050e9cb4cd3f188d8d</u>	- 0.01285014 BTC  329.66 USD	✓
10	2023-08-31 13:40:45	<u>d2d8d904ce37ceb0c558bd</u> <u>bf5c4c1acaf643eb7038cb</u> <u>b97914a73309a21db52f</u>	+ 0.01285014 BTC  349.21 USD	✓
11	2023-02-24 14:22:41	<u>5a8147e93c969353363304</u> <u>8d592fe692cfecb678c79c</u> <u>8de4ba4116a892d2d542</u>	- 0.00102800 BTC  24.47 USD	✓
12	2023-02-23 05:26:51	<u>d91c9b9d5c9758c11a4ab7</u> <u>77dfc8555f16c1865c9822</u> <u>3f95ed823fddb40e8cd8</u>	- 0.00222685 BTC  54.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-21 09:11:32	<u>5a7a722c4a027424809634</u> <u>2e38d57d75bf45d635371e</u> <u>6ad72d793b271d3dc662</u>	- 0.00383543 95.11 USD	BTC 	✓
14	2023-02-18 08:47:54	<u>412f578d1d2b70e0794fd1</u> <u>a685d5aa7b1000a6a7c6ad</u> <u>c64fe3a08b1f667b9e2a</u>	- 0.01449381 355.86 USD	BTC 	✓
15	2023-02-13 05:59:58	<u>b9d69fc39870d7ce93c5dd</u> <u>7ccf6562e23b30eb47aa2a</u> <u>532d57cc6406b10fe139</u>	+ 0.00222685 48.59 USD	BTC 	✓
16	2023-02-01 15:05:49	<u>c74bdae1267972001a4e86</u> <u>a0f3ae25cd67384bfcd450</u> <u>70af548cadf5f5b13347</u>	- 0.03257307 748.52 USD	BTC 	✓
17	2023-02-01 01:36:30	<u>3d595baedeefd33d6ce607</u> <u>d46f4031afa414a32386ce</u> <u>e466b72ba9ce4aee4c00</u>	+ 0.03257307 752.71 USD	BTC 	✓
18	2023-01-28 13:15:14	<u>4ff8f6133f11e27914abef</u> <u>770d6761566f50122fc406</u> <u>c6d1e181752e1c977d96</u>	+ 0.00102800 23.61 USD	BTC 	✓
19	2023-01-22 23:02:30	<u>a823eab30e1f987c82ac8a</u> <u>197ab8a1ceedbbf8186099</u> <u>c286366d214d02b0820b</u>	- 0.03260620 740.41 USD	BTC 	✓
20	2023-01-18 23:42:04	<u>9b602ac5b39cc2bde7ffcf</u> <u>0e991d465e3008488f313c</u> <u>8f1c47337b358208bdd6</u>	- 0.04299118 889.65 USD	BTC 	✓
21	2023-01-17 01:52:48	<u>3d783d976d607a4651946f</u> <u>97b0d7dcd057ad30b1011c</u> <u>d91608a9470c8bb0153b</u>	+ 0.00383543 80.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-12 13:52:52	<u>dce0b2fbf0fdcaee4fb245</u> <u>7c567b9ba28a03bf1c3632</u> <u>f1c3da239d964e17fee5</u>	- 0.07814341 BTC  1,406.46 USD	✓
23	2023-01-09 22:22:53	<u>d7adf436b55c872ffa2848</u> <u>32126948e78869c826aaed</u> <u>cee72d196c5716ed6801</u>	- 0.10913658 BTC  1,877.67 USD	✓
24	2023-01-09 22:22:53	<u>13c60de9abe01054a505d3</u> <u>1d36aaf6ab8ac139ba2d00</u> <u>a4da0cc551525152bb49</u>	+ 0.01449381 BTC  249.36 USD	✓
25	2023-01-04 17:15:03	<u>1be398443edd2f00521dd4</u> <u>a0d1efd2cd3cd98f4a4371</u> <u>25bd7d0323201c105c45</u>	+ 0.03260620 BTC  550.82 USD	✓
26	2023-01-04 03:50:12	<u>85e73bdcdaa70c154e8be4</u> <u>6ae919e44883c3bb256832</u> <u>59af9dedc41697037505</u>	+ 0.04299118 BTC  724.85 USD	✓
27	2023-01-03 02:08:48	<u>13f93ec6f5bac9c8c0a5e5</u> <u>70244c78e13c9137773e5b</u> <u>5b8006c27b1c2fbab9ed</u>	+ 0.07814341 BTC  1,302.96 USD	✓
28	2023-01-02 23:58:14	<u>9bdecf4678f4022d51ac66</u> <u>0424c8a8f2c43dde9e812c</u> <u>cf16514458d1dfa5b2b7</u>	- 0.13922744 BTC  2,324.48 USD	✓
29	2022-12-30 21:14:52	<u>c4023cc7337ef2d097b4f5</u> <u>0fd3c034285acb0d8b42a2</u> <u>81827417be89950923c0</u>	+ 0.10913658 BTC  1,810.03 USD	✓
30	2022-12-30 18:18:45	<u>9de0426cb75f40ae153420</u> <u>67522c10538c88f6c03b5f</u> <u>35e342f6197c4282cdc7</u>	+ 0.13922744 BTC  2,306.40 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-06 07:53:21	<u>7276fe1770f5d27f37494f</u> <u>adfcd2473bb89366dfbecf</u> <u>e55c105e63c61946b9d5</u>	- 0.00405890 69.13 USD	BTC 	✓
32	2022-12-06 07:42:52	<u>a2a52ca41eba50f88003e3</u> <u>2d02117643d61a02f0b75f</u> <u>29563d2c02dc2a72984e</u>	+ 0.00405890 69.13 USD	BTC 	✓
33	2022-12-04 12:04:55	<u>fac6884542c90cf8bc5b9b</u> <u>54d484231977d0bf5d020a</u> <u>eb0e739c877530ded21d</u>	- 0.00229908 38.98 USD	BTC 	✓
34	2022-12-03 13:25:03	<u>e12531356c752df93b6e31</u> <u>1af082275dca6ee8475d33</u> <u>e89cac913ff876fe533e</u>	+ 0.00229908 38.97 USD	BTC 	✓
35	2022-12-01 07:20:23	<u>fedeb6e8145d27a2e89dea</u> <u>5949e2020f5f755443ef40</u> <u>3dc0199c42f83015da13</u>	- 0.00609808 104.09 USD	BTC 	✓
36	2022-12-01 07:05:01	<u>97abff6c531f61b1d8f888</u> <u>b4133e063872e5ec7f860a</u> <u>951ba4257f2aced417eb</u>	+ 0.00609808 104.09 USD	BTC 	✓
37	2022-12-01 03:31:59	<u>f8d2f0f1cf19cd62315898</u> <u>d6a7e2a3eb24ec92b9f3ea</u> <u>44958f4d584d6c6b212d</u>	- 0.04752800 814.73 USD	BTC 	✓
38	2022-11-30 12:48:40	<u>f9cefe742daafeb1e8ad81</u> <u>d5661ec043a88c32dc9ed8</u> <u>1be279fb47d1c2745e1e</u>	+ 0.04752800 798.95 USD	BTC 	✓
39	2022-11-05 13:27:30	<u>2fd89db860ea8a7d43bd8f</u> <u>1cc0cbdc9729e7f210b27c</u> <u>6f3863020e160e486c68</u>	- 0.00277355 58.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-05 13:18:18	<u>aeb715a8cf1c1d4c653ae8</u> <u>d5ed553c3734239aaf51da</u> <u>338f10fe0540e512c6fd</u>	+ 0.00277355 BTC 58.99 USD		
41	2022-10-29 12:57:42	<u>eabbeced95f10ccf0204a</u> <u>6c23b3fa3169a308282147</u> <u>760f0eab1832dfdb1144</u>	- 0.00030526 BTC 6.34 USD		
42	2022-10-29 12:46:27	<u>08c897b1866e98a6f82a79</u> <u>38bc8e4b0b2e3f6748ea7e</u> <u>2b71411b68305e764eb8</u>	+ 0.00030526 BTC 6.34 USD		
43	2022-09-17 12:50:52	<u>814406d15bd9ea771166e1</u> <u>3e1083cc4b2e3e6f2bc0f6</u> <u>e921bee1c1d013b58167</u>	- 0.00023380 BTC 4.65 USD		
44	2022-09-17 12:47:41	<u>a2cb7d4f9123065c13eef2</u> <u>02bca17c7b8d51d29698d7</u> <u>695972ef2b634ce0244a</u>	+ 0.00023380 BTC 4.65 USD		
45	2022-07-29 16:06:57	<u>45e55507fffdbebc1126fd</u> <u>bd628d1e1afa20b507bfd1</u> <u>8087d328f1902e5d76c5</u>	- 0.01723967 BTC 411.08 USD		
46	2022-07-29 15:25:39	<u>a130871c476da01ef0c897</u> <u>54e6b9cae1d4be888b5832</u> <u>045e4bbdf41a88717456</u>	+ 0.01723967 BTC 413.93 USD		

\* USD values displayed at the time of transaction

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