

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396nyoD5zyMhdSutYTsY2es66d6J1EWPnq</u>
TOTAL RECEIVED	0.48875843 BTC
	30,783.22 USD
TOTAL SEND	0.48875843 BTC
	30,783.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 13:48:07	<u>5bbeea199e62eabf95fbbe</u> <u>1d9dd13f1d53019d02bd7b</u> <u>ae9d2b7a0efe666929f2</u>	- 0.03200255 BTC	
2	2019-11-27 13:48:07	<u>5bbeea199e62eabf95fbbe</u> <u>1d9dd13f1d53019d02bd7b</u> <u>ae9d2b7a0efe666929f2</u>	- 0.03200255 BTC	
3	2019-11-27 02:23:24	<u>7c4e142f0cd3d0e7b72477</u> <u>33784be6b7be4855e082f7</u> <u>cc563311d1ef2c2f86c2</u>	+ 0.03200255 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-27 02:16:09	<u>7a6684532cd40739a3ffd6</u> <u>12aed5865cf6a4507fc292</u> <u>50cf3444d354443749f1</u>	+ 0.03200255 BTC	✓
5	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c</u> <u>905da5a92e447431116d09</u> <u>50254fe38648cd8a11fd</u>	- 0.01019372 BTC	✓
6	2019-11-17 23:59:09	<u>fb25b60f299e79a01be55</u> <u>ed668d753a04d1761cebd1</u> <u>b587d213b224b460e9bf</u>	+ 0.01019372 BTC	✓
7	2019-10-18 16:24:44	<u>2fed99de0f49621736bf42</u> <u>3702a1392e11690ecb1f2e</u> <u>71e3eca23f055e1b7c58</u>	- 0.02843038 BTC	✓
8	2019-10-18 16:24:44	<u>2fed99de0f49621736bf42</u> <u>3702a1392e11690ecb1f2e</u> <u>71e3eca23f055e1b7c58</u>	- 0.02843038 BTC	✓
9	2019-10-18 02:56:20	<u>1b4a7a0c2d663440b39a57</u> <u>709f6119b1016dcef29e7a</u> <u>19f1e5d41499b4a0f468</u>	+ 0.02843038 BTC	✓
10	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02843038 BTC	✓
11	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01200092 BTC	✓
12	2019-10-02 04:10:14	<u>959afc35b6273b9d47428e</u> <u>7cfea4b0adcde30fe5f2c9</u> <u>29022f81e17fcb344014</u>	+ 0.01200092 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.02979659 BTC	✓
14	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.02979659 BTC	✓
15	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbeeaa559f27</u>	+ 0.02979659 BTC	✓
16	2019-09-18 02:27:29	<u>5620f1d30a0e49b01e0584</u> <u>597c068c5ac305c1bdb116</u> <u>f68721b1b31498204e1f</u>	+ 0.02979659 BTC	✓
17	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u>	- 0.01866520 BTC	✓
18	2019-08-25 20:06:43	<u>f99abf2a1520ae1964221c</u> <u>c80bc6cfa8007ca68c3bd5</u> <u>63b6f876823eaffaf864</u>	+ 0.01866520 BTC	✓
19	2019-08-16 03:00:26	<u>051029b4242ef9454e8b26</u> <u>bdc862a0e82d18395073a9</u> <u>09ace4a5984891380ac1</u>	- 0.01622472 BTC	✓
20	2019-08-16 03:00:26	<u>051029b4242ef9454e8b26</u> <u>bdc862a0e82d18395073a9</u> <u>09ace4a5984891380ac1</u>	- 0.01622472 BTC	✓
21	2019-08-16 02:05:19	<u>f9bdd949bdde1e6269a6a9</u> <u>1190c7ce9f31dd37bc8916</u> <u>4bb470b026244e3c9c0d</u>	+ 0.01622472 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 02:05:19	<u>4bb15d6c5fdf8addba5fe6a401e05135fb401340252e1d86e95013552af0f38a</u>	+ 0.01622472 BTC	✓
23	2019-07-18 20:59:19	<u>24386ccf618503b826088c70562d4751012fe2beb58a88de263e3bdd241be40e</u>	- 0.02639604 BTC	✓
24	2019-07-18 08:03:39	<u>ce57c09d38b6fe1e9ec560a66af93e81da8c921db31f7c089401e05e0f6dbe38</u>	+ 0.02639604 BTC	✓
25	2019-07-16 04:35:54	<u>2a2de98a291362bdfacf94440f2321d99a72ba6fb32e1292fe615240cbcaa9ca</u>	- 0.08343763 BTC	✓
26	2019-07-16 04:35:54	<u>06f776b222fc7d86946057fedab845c8ff5b1f2b0206686a419d1d33889e7c24</u>	- 0.00834376 BTC	✓
27	2019-07-16 04:35:54	<u>06f776b222fc7d86946057fedab845c8ff5b1f2b0206686a419d1d33889e7c24</u>	- 0.02503129 BTC	✓
28	2019-07-16 04:33:54	<u>ffcb27b77839d00937970e066243f64de44cecc3fd304b745cac63c499bf9f3d</u>	- 0.00834376 BTC	✓
29	2019-07-16 03:41:13	<u>8d6acaab09eb2a6327062d35650158e764bbc3efdd4205f01b201e9196d8258e</u>	- 0.08343763 BTC	✓
30	2019-07-16 02:52:01	<u>abea3d325c922abf46fd812412f7d266ddb7eff73b3d541184451754fb57b17</u>	+ 0.02503129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 02:52:01	<u>d680664213574c8efabea5</u> <u>3c7f3f94a707403aa74e68</u> <u>e1d0b6c1ad0474289495</u>	+ 0.08343763 BTC	✓
32	2019-07-16 02:52:01	<u>feadf4fa41888eba8b7c36</u> <u>51913d1d7f36989d85c25d</u> <u>87d39e3af59a140ad9eb</u>	+ 0.00834376 BTC	✓
33	2019-07-16 02:04:41	<u>ba4148ea1fb12438edc256</u> <u>eb06d6f28afda187a49476</u> <u>a42c79b38c915d32efb9</u>	+ 0.00834376 BTC	✓
34	2019-07-16 02:04:41	<u>24ea60c1065bdf5f8a7bb4</u> <u>85c1db5fc36d202e593096</u> <u>2d94ab5caf288e9cf8b1</u>	+ 0.08343763 BTC	✓

\* USD values displayed at the time of transaction

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