

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396sJYayjEnVfUTgiS4Lcafkam7gS4mRFR</u>
TOTAL RECEIVED	0.22713507 BTC
	14,312.60 USD
TOTAL SEND	0.22713507 BTC
	14,312.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 02:55:03	<u>852e3a2b233d4328ebe848</u> <u>ceecd9bbad8e9992eba206</u> <u>8009d7d20e13dc6fd52e</u>	- 0.00505791 BTC	
			46.22 USD	
2	2020-06-30 02:37:16	<u>cb490370cee2f6305cc1c2</u> <u>ecb03e66c6df82a516adb0</u> <u>b65c3d3a5589bbf1fbd3</u>	+ 0.00505791 BTC	
			46.22 USD	
3	2020-06-25 03:18:02	<u>f030a32ab810dd175c38d9</u> <u>9efe55a644d063d6e249bf</u> <u>845ae1a31cb810d2eb45</u>	- 0.00598971 BTC	
			55.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-25 03:13:42	<u>7660e2530518a090eaeca57af8e11744210af9b936de0a4cfb0d5ddbd6028c34</u>	+ 0.00598971 55.40	BTC 	✓
5	2020-06-20 01:29:50	<u>6821c1ed52cecd6915e363fdcc588f6acdbbd3aaab84136d33244cf4ef15bd09</u>	- 0.00579889 54.27	BTC 	✓
6	2020-06-19 03:38:31	<u>212b01e7b93271511f5dcb83e0e697ce25acb1fb5667a74d7df0735af0e448a9</u>	+ 0.00579889 53.98	BTC 	✓
7	2020-06-13 03:14:50	<u>3444d00a457a27b78c82f8e500ac7037c4c527b6d778b9bb44f5e80df4ae47b7</u>	- 0.00559497 53.00	BTC 	✓
8	2020-06-13 02:44:28	<u>10cd7fbfee46b65bae2b2331ca5cf08810623953d7b12bc724264e3f6933deed</u>	+ 0.00559497 53.00	BTC 	✓
9	2020-06-07 02:30:33	<u>769fc4298b341ff1645db8f7f01e97fc5f56b4f061afbcbda744419399264171</u>	- 0.00601817 58.65	BTC 	✓
10	2020-06-07 02:27:24	<u>9460440c2e45174eb56f95d47b5b2a24fe7d8fd71e9bab5586be932a8c03d723</u>	+ 0.00601817 58.65	BTC 	✓
11	2019-05-18 02:41:47	<u>732e3fc921f628a1c04ab4b35b711c34b33e300338104dda75d3a294722e5b1d</u>	- 0.00101016	BTC	✓
12	2019-05-16 19:44:39	<u>f44382d870aa4b1c8aff5b14fbb240ccf72c618e93a11ac6da75ebbad500388b</u>	- 0.00101401	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-11 16:22:25	<u>e0ea68f25776f475ff539a3edfa61ce978b440e364b4eef42a6cc0c9df874d66</u>	- 0.00108440 BTC	✓
14	2019-05-10 06:39:23	<u>2eea3ebd694b1d6027f2faea2d91790def9aa44709836d853176cf67c86971f4</u>	- 0.00174051 BTC	✓
15	2019-05-10 06:08:13	<u>9e450600ff40e7bdd83b00eea5d2e1c644544d7f5526a36426237b249acfb ee0</u>	- 0.00127118 BTC	✓
16	2019-05-09 22:07:37	<u>70b73251950483deb71532ac0a0bc4442513d533e5de0a96b824aa7c66d73c71</u>	- 0.00141954 BTC	✓
17	2019-05-09 21:26:29	<u>8b03dd53d19f6dfa9dc0681ff300c532ce57d2e7ae9d1611c48e1240de8a2d12</u>	- 0.00158396 BTC	✓
18	2019-05-09 21:26:29	<u>650d02f9ffc6981257c64d749455e3435474b83600950b87bd883c02b0645e1b</u>	- 0.00174144 BTC	✓
19	2019-05-08 01:41:16	<u>7c16c36008e37564aa19b9132b12d3176cd115df7bd64e05be606cac01383350</u>	- 0.00203052 BTC	✓
20	2019-04-12 17:13:39	<u>0f6a36d185e8102c5543c3868b31b2186a1ff48478cd8c4faa6dfb6931a847df</u>	- 0.00271767 BTC	✓
21	2019-04-11 15:09:01	<u>b8c430590e45e580812dff8c0e081dda5a59d626796650c185fbffb92fa1ff16</u>	- 0.00277470 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-11 03:47:41	<u>34e83bc5854b3658e9fe79</u> <u>487571958d9b24e60ee004</u> <u>d8c817245ada4de51eb3</u>	- 0.00296140 BTC	✓
23	2019-02-24 17:14:31	<u>932e2b12468870cf62b480</u> <u>9a60bde9c5805288371c19</u> <u>26d504b024c370984841</u>	- 0.00792663 BTC	✓
24	2019-02-19 00:27:20	<u>af2da757ee663b78a29774</u> <u>b95fab373021707d3eb13c</u> <u>cdc63707265e981b2b23</u>	- 0.00853860 BTC	✓
25	2019-02-17 00:49:55	<u>b4b548b6024f066bdc5a69</u> <u>7824a1edcbd60943871e8b</u> <u>d543133a311709b3574b</u>	- 0.00880874 BTC	✓
26	2019-02-02 22:13:47	<u>912850898640d80f5c3aa3</u> <u>601b4472e5b0f28515584b</u> <u>1b83a55f056da1462e34</u>	- 0.00943168 BTC	✓
27	2019-01-31 20:35:11	<u>01175e33d50e3de545cf44</u> <u>1f5487dcfe03b65ba1ad93</u> <u>1df2996dd1334d5e2c2b</u>	- 0.00967437 BTC	✓
28	2019-01-30 12:22:17	<u>6009ea5db7a982913766b3</u> <u>134c769478a5edb250b82b</u> <u>781e122a76986182a044</u>	- 0.00999971 BTC	✓
29	2019-01-30 08:51:30	<u>c0854a10866f6eb363cb50</u> <u>4fc9e21eb9c5da81b1a105</u> <u>c2abc6673e868c68aa6b</u>	- 0.01000697 BTC	✓
30	2019-01-23 23:42:52	<u>4fbe5beaa19ae3bac6579f</u> <u>d4c036b4702ae9be4ea33f</u> <u>711bf444e94c0339e6f3</u>	- 0.01037812 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-22 18:12:36	<u>f9d97b79daff16cfe54458</u> <u>8683c8c4e749972221f22d</u> <u>420e8c0621143599f370</u>	- 0.01043988 BTC	✓
32	2019-01-20 14:52:42	<u>826344e90c9c9eb5741eb3</u> <u>894a28749d2a2ee221d79a</u> <u>cd48cffd9d10bf651c56</u>	- 0.01066288 BTC	✓
33	2019-01-20 00:35:03	<u>71b180c2975f4953d288e5</u> <u>592cd5783abc957efd0282</u> <u>403c9d54499e96226950</u>	- 0.01072264 BTC	✓
34	2019-01-18 01:02:40	<u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4bfff817cb6e</u>	+ 0.00108440 BTC	✓
35	2019-01-18 00:45:23	<u>71a6a51fe8399a93fa1e6a</u> <u>f3af9d5e8f31a57cab662d</u> <u>48e8b9deb4ffcb39db64</u>	- 0.01099567 BTC	✓
36	2019-01-09 01:58:54	<u>ccbc5a7a82e87ca6e9fbda</u> <u>f0e1491d51d15ff9ca4621</u> <u>b6a68ea0e942090f14a0</u>	+ 0.00101016 BTC	✓
37	2019-01-06 05:52:33	<u>4a7d01c8fe9f9783745b78</u> <u>222cf402ee407a39e9a2bb</u> <u>89c343fca22512ba6080</u>	- 0.00123604 BTC	✓
38	2019-01-06 02:28:10	<u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u>	+ 0.00123604 BTC	✓
39	2019-01-02 03:44:22	<u>41a3bd44627c2b476a8886</u> <u>46be5aee9cc4d20c3ca986</u> <u>10dd3c157b9cdbcb6940</u>	- 0.00189087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-02 00:37:12	<u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u>	+ 0.00189087 BTC	✓
41	2018-12-31 00:47:03	<u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u>	+ 0.00174051 BTC	✓
42	2018-12-30 04:20:32	<u>6c140fac49020aa7c4e1f7</u> <u>b0807f5767b9629cee0ff2</u> <u>44a7275784434c88f08d</u>	- 0.00257540 BTC	✓
43	2018-12-30 01:30:40	<u>917cfc4f69c7ed85d84a5a</u> <u>5d6455511b36951f57e55a</u> <u>64806823a97fdd4abede</u>	+ 0.00257540 BTC	✓
44	2018-12-28 01:14:44	<u>cef1b9d2909f87db81145e</u> <u>e747a819e6d95edc1afa1d</u> <u>48f05fdb14f1419be4a5</u>	+ 0.00101401 BTC	✓
45	2018-12-27 01:08:00	<u>db2cba3c8270c077a874f3</u> <u>e47c38d21ca41bec7c8fd3</u> <u>976ed2cad397eb11b752</u>	+ 0.00141954 BTC	✓
46	2018-12-26 01:15:03	<u>616e1ad519324c4f55a507</u> <u>670fa41273fda05ec51d36</u> <u>b88e2b97f4837416d09f</u>	+ 0.00127118 BTC	✓
47	2018-12-25 01:49:16	<u>0f67561db5803703e37609</u> <u>c1c8aa15740260c2aaaae7</u> <u>74b49d8cc453a84decc6</u>	+ 0.00158396 BTC	✓
48	2018-12-24 00:37:28	<u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u>	+ 0.00203052 BTC	✓

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49	2018-12-23 01:02:26	<u>48ceb31f677c017d6a6e5c322bbeee0a2089df41519bc4f7b5068ea122a88f9c</u>	+ 0.00174144 BTC	✓
50	2018-12-22 03:32:01	<u>24238deb95ac82ac2073fb10a5d58364df0a36d824b1938f311f6afc11d4e5b</u>	- 0.00220543 BTC	✓
51	2018-12-22 00:58:00	<u>50aa73516b565efa9124c8af66b0362752dc832d93e485c1f1a3db03b3e90a6d</u>	+ 0.00220543 BTC	✓
52	2018-12-21 01:16:25	<u>75690752691f2c43f05c41f8e5711ce872af0f283b7054e0592ce15a03c097fa</u>	+ 0.00277470 BTC	✓
53	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71cd7b6352fb7dba6a8252e2cd45acb077389c3e55a6d</u>	+ 0.00296140 BTC	✓
54	2018-12-19 00:36:36	<u>d483b337f47d7e6498cc597ff8d7765287d9638626ceb5281ff378b5fbdbbaa1</u>	+ 0.00271767 BTC	✓
55	2018-12-18 04:13:41	<u>84a970df49d9a1809c7a57b5871707bc6100ee2db7876e8c7849dad6b0e15fd6</u>	- 0.00288173 BTC	✓
56	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf11134c96ac070d5aa783ce244b27c0a0e0c454a470459</u>	+ 0.00288173 BTC	✓
57	2018-12-17 06:31:34	<u>05c7910c5b38feea512cd1f9cf79256cd65a9e0f2336bd1dcaf1834e7777b10d</u>	- 0.00551842 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8e27f2494564c499d0222bc74f5a7ecc28b79e02267</u>	+ 0.00551842 BTC	✓
59	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11d337071ed7314b8e759801900cf2c3bf8b9cac0518</u>	+ 0.00880874 BTC	✓
60	2018-12-15 00:31:15	<u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u>	+ 0.00943168 BTC	✓
61	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32a79904c4e67fef8ce3cadfc224507f6e4b193e55e</u>	+ 0.00967437 BTC	✓
62	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776610a9fbb412a4ca13686561a2a284ec568d4efb0ff</u>	+ 0.00999971 BTC	✓
63	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59f3e83717d01a966babbc89e2b764fe5fa16ba12a5f</u>	+ 0.01000697 BTC	✓
64	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea8846d5a868a89c6fb7a0fcb99ea4ffb42e188df5f15d7</u>	+ 0.01037812 BTC	✓
65	2018-12-10 05:57:30	<u>3331bd93f37d470ff2f9fedf73f0755e8bbccd0195af4b625feb71d3dd9361ce</u>	- 0.01041723 BTC	✓
66	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u>	+ 0.01041723 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-09 01:09:29	<u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u>	+ 0.01066288 BTC	✓
68	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.01099567 BTC	✓
69	2018-12-07 00:28:48	<u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcfdc2106dea18</u> <u>86b2f35aa94cad5e2607</u>	+ 0.01072264 BTC	✓
70	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.01043988 BTC	✓
71	2018-12-05 06:14:01	<u>7523b8c93d5d215ff69ddc</u> <u>3bddb79500d0282ddd7011</u> <u>613597f960f7cd5a17f6</u>	- 0.01063822 BTC	✓
72	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.01063822 BTC	✓
73	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.00853860 BTC	✓
74	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u>	+ 0.00792663 BTC	✓
75	2018-12-02 13:56:39	<u>5be40ac107b98dbc62611e</u> <u>77fc092907a9558e12ee33</u> <u>0c3333e577c25a3c730b</u>	- 0.00651013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.00651013 BTC	✓
77	2018-11-30 05:08:16	<u>e17ef6617e3cb5bb2742cd</u> <u>7c520ef70486838bc9d47c</u> <u>1462ae6b9057edf05bb1</u>	- 0.00298123 BTC	✓
78	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.00298123 BTC	✓
79	2018-11-29 04:42:31	<u>ef5d8298bc07c4c7feb381</u> <u>394a5b2a940b648b00b36f</u> <u>36b130c82a1df1c96298</u>	- 0.00291897 BTC	✓
80	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u>	+ 0.00291897 BTC	✓
81	2018-11-28 06:19:08	<u>ae861134ecff4a20fe11e9</u> <u>ea07ad9725cdce810b3482</u> <u>96970e150a49ebe90e09</u>	- 0.00996637 BTC	✓
82	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.00996637 BTC	✓

\* USD values displayed at the time of transaction

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