

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>397KBwgBBfdjmKJvycCNsyKsB8FX3SUp4v</u>
TOTAL RECEIVED	0.65786736 BTC
	41,373.27 USD
TOTAL SEND	0.65786736 BTC
	41,373.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 13:42:09	<u>9dd6d9d72185e99ce90a7f319a5a986331273b9b17dbbed34166c4e893419a1a</u>	- 0.00831326 BTC 75.94 USD	
2	2020-07-02 19:47:40	<u>2e714b1cd29b9e35585a376fa3a8b0554e3cd301b32590395cf4add0e7ffa47f</u>	+ 0.00831326 BTC 75.30 USD	
3	2020-05-02 17:32:09	<u>4d011b2b5db256ca0e545d5d8300fc2f8fc71a5795f65a33173d39a9a0391e29</u>	- 0.01630407 BTC 145.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-28 10:32:57	<u>bbcc11eb0f1abf239f30f7c2861a8511c93866127b743df6f74c896184c3ce78</u>	+ 0.01630407 126.17 USD	BTC 	✓
5	2020-02-28 06:52:30	<u>a4efc4e5adab3d279206e2b372abfc8879e3007d570b3fe2caa8fc174cbcc485</u>	- 0.01510268 131.28 USD	BTC 	✓
6	2020-02-25 19:06:09	<u>f85998f143b3549b2c4458287f198a6156df97a1bb2b327ce805ed15ccc7b94f</u>	+ 0.01510268 132.68 USD	BTC 	✓
7	2019-12-27 17:00:14	<u>95f6c38fba3ecd3c75b53f97befabe3dc1bfcbd1dd7adff6b3605475b7950876e</u>	- 0.01053424 77.06 USD	BTC 	✓
8	2019-12-26 12:26:46	<u>e3d3bacf408028d8be42b268f34c6e0aa88727c74d8055c525ab30a4e433881e</u>	+ 0.01053424 76.42 USD	BTC 	✓
9	2019-11-12 10:47:47	<u>956d0cd8450007bca368aa84789c793557f0a41724e15515907306b9cc6dbde0</u>	- 0.02014343	BTC	✓
10	2019-11-09 08:31:07	<u>95107dd039ae437684093e3ddfd327b5533d9601e136bab13e90daab78de63fd</u>	+ 0.02014343	BTC	✓
11	2019-10-15 21:42:43	<u>aa01236b4ac28e81acf374824710c226a8f9dbe4024159af7c10daaa08f86fc7</u>	- 0.02348019	BTC	✓
12	2019-10-15 09:49:32	<u>5977319ab5fefafa182a43e54ac112b4170a027d39afaf8b4d7b480be2fe383602</u>	+ 0.02348019	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 16:34:08	<u>68ca69a718eebb3af45049</u> <u>10d56751c9aa3f2dbf3089</u> <u>658e20a45a03b9358ed9</u>	- 0.01729244 BTC	✓
14	2019-09-23 10:38:24	<u>a17d52dde91b0445165cf0</u> <u>2030ffd7383a8c866d1186</u> <u>008c2a6fdfce7433a439</u>	+ 0.01729244 BTC	✓
15	2019-09-11 02:03:08	<u>c5c40995514274946c5cbc</u> <u>dfa7b945ade85094ff9b3f</u> <u>2bec20ab747fcc7ae6b7</u>	- 0.02362620 BTC	✓
16	2019-09-10 16:19:14	<u>3cc830183a6f94f1de0e02</u> <u>72268cf428dcebe4f40da8</u> <u>16036f7686cf5cae3155</u>	+ 0.02362620 BTC	✓
17	2019-08-27 13:29:39	<u>8ce43be89506cb8b9a2dd3</u> <u>737626cca9330b14ad0307</u> <u>c690dc8093665d89d1fc</u>	- 0.02146346 BTC	✓
18	2019-08-27 09:22:19	<u>0d514f4348beb74d82973c</u> <u>9921bfcabfc7102d62a62f</u> <u>0aee5b9bafc92bdb8f63</u>	+ 0.02146346 BTC	✓
19	2019-08-15 11:26:17	<u>455267b4cbe8cb8ce80756</u> <u>997b27da9fd09af9efc8c8</u> <u>34ed10a50f9a1d8820a9</u>	- 0.01888596 BTC	✓
20	2019-08-14 09:14:34	<u>2df9b59c5c3a89ea403751</u> <u>c487d8cc1f9201c825e88e</u> <u>89818934267cabd29ddc</u>	+ 0.01888596 BTC	✓
21	2019-08-03 18:51:01	<u>3e0c8610287d58f663e699</u> <u>bbe64242d4f7d08b3c3e78</u> <u>0c46445aafd8c44a9127</u>	- 0.01685998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-03 09:34:30	<u>e9d4c2bcffc1cee6b1232d0b775a57a1da23b27f5b05c2827fda1eaa07c7dd50</u>	+ 0.01685998 BTC	✓
23	2019-07-27 10:27:01	<u>c31a6e506a9e054b789ed8fd76541f7e1f1edbb5512cfda5df665cf3aa2fa066</u>	- 0.02276773 BTC	✓
24	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1d855095a6bb93521bd21f1d2c83c3cf3b513859b80</u>	+ 0.02276773 BTC	✓
25	2019-07-16 08:59:55	<u>dbac8958dd4efe1649f988175270d5d643b9e1f558e6cb6e0be1268426e7eede</u>	- 0.01363890 BTC	✓
26	2019-07-13 09:53:35	<u>2d92e3bdd953aae80c87bf0ddef5f122825a7c06dc1a381e27c92e59771a39fb</u>	+ 0.01363890 BTC	✓
27	2019-07-08 17:13:21	<u>91a2d112b016522955d197cb0e4773705d9b0222497d3c536cc155880d3f92c0</u>	- 0.02041623 BTC	✓
28	2019-07-06 09:16:18	<u>f309d829c67a755a2bcc34216bbb3aa6e4d8c9ec366975f42423e6ba5e66ce43</u>	+ 0.02041623 BTC	✓
29	2019-06-22 19:13:19	<u>dfc3741f9f69d8b96586d03dca17825da8e4ec9d5bc6ab884df31c72c244ff36</u>	- 0.01663648 BTC	✓
30	2019-06-22 15:50:23	<u>3ae0e3cd78e6bf1a61e0831c10f75cf9ea03f68ad7221ea71cd89f2bfcef41cb</u>	+ 0.01663648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 10:05:01	<u>2d19da4aaba093fd70e1d9</u> <u>1a22ad48826b1b85e46148</u> <u>7e15b3071a616df860ca</u>	- 0.02234149 BTC	✓
32	2019-06-10 09:12:34	<u>2ed6642ca3e58e33214146</u> <u>01313674851b876832f62c</u> <u>40a922ec91562abf30b3</u>	+ 0.02234149 BTC	✓
33	2019-05-29 15:22:13	<u>31e7c564b97ce9d33d0a2b</u> <u>db712c11ce2f41d2c28e0f</u> <u>7db746395266d1bf0a56</u>	- 0.02156235 BTC	✓
34	2019-05-28 09:42:28	<u>a45085014b62f40516038b</u> <u>cd6a1b6d1458ffa424b94e</u> <u>c40b36c70c225d683b42</u>	+ 0.02156235 BTC	✓
35	2019-05-18 16:50:24	<u>c86fcd953f150275fde83e</u> <u>02e6f48ad365fb32a1a3a3</u> <u>eb48f210eb2f042871c6</u>	- 0.03182514 BTC	✓
36	2019-05-18 09:31:12	<u>02b2a1799a12c7a138e6e8</u> <u>f2d796f0d5cb8be390e398</u> <u>12a8f72c98a8e9bf392d</u>	+ 0.03182514 BTC	✓
37	2019-05-03 09:54:28	<u>c989807b09e0ab2f42b1cd</u> <u>81acdbe2e54283b20b5101</u> <u>d7a7a8033cd78955c1c3</u>	- 0.03342688 BTC	✓
38	2019-05-03 08:55:34	<u>ba4a711b894edf8727b337</u> <u>b08a657b368f8a3c0fb413</u> <u>ea9c9e02adc5fb1e2808</u>	+ 0.03342688 BTC	✓
39	2019-04-18 10:46:30	<u>c960864eb1ca3b854e4816</u> <u>7c7ef1ce388a4c203f5f13</u> <u>3db71fa74ce760a75452</u>	- 0.03393740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-18 09:10:14	<u>b9166c96be7180b6325de4</u> <u>b9b9556063bf37793e2039</u> <u>4951ee6df64f0fce7a4c</u>	+ 0.03393740 BTC	✓
41	2019-04-02 10:30:13	<u>9d10a0f1c2b47a1562af64</u> <u>be1c1ddbdc5f7d63a549bf</u> <u>532a084f3bf4c4541d66</u>	- 0.04170496 BTC	✓
42	2019-04-02 09:31:28	<u>39ff733e420296b42bf164</u> <u>49a416de45aa6ea1ca4c8f</u> <u>005c55bb6966b4b15dc6</u>	+ 0.04170496 BTC	✓
43	2019-03-14 13:23:56	<u>dd6b1709873b3aa166b3d8</u> <u>b4a353580a8a49147de0d4</u> <u>3929b9b84a0a3e91b97a</u>	- 0.04348500 BTC	✓
44	2019-03-14 10:30:21	<u>1772c527543c903f966696</u> <u>02aefde5ecb4044c35f19a</u> <u>99b43b9d347d5d73e10d</u>	+ 0.04348500 BTC	✓
45	2019-02-21 15:07:22	<u>d2f749b4a6f0f280b7dcab</u> <u>aae3462b54c6b50a039fe1</u> <u>dcfcd3f232e9f990680a</u>	- 0.04756314 BTC	✓
46	2019-02-21 11:06:56	<u>624a0ae2e9bd6aacc31c14</u> <u>be23d2655607bbb47dfa3e</u> <u>91962dac8462170e6f20</u>	+ 0.04756314 BTC	✓
47	2019-01-30 21:28:09	<u>0c3ed5ed43c15b2bf2d186</u> <u>92c221b3367fea3a9cedc5</u> <u>d14bf571a6cfe54b1fa0</u>	- 0.03465985 BTC	✓
48	2019-01-30 10:51:49	<u>1783496518a3d4a50abf58</u> <u>f1d2412e6ec57a77f068c8</u> <u>cdee63ad193b81b1bcd7</u>	+ 0.03465985 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-12 12:46:12	<u>8f42ef4c3dc33385de31ef</u> <u>2c887309646dad83743510</u> <u>e79fa137cb98e0756c68</u>	- 0.02850695 BTC	✓
50	2019-01-12 11:03:14	<u>78a93f5c067c9a0ed1a518</u> <u>f541350f87cab42fdcc269</u> <u>85702f81996c673c1ae1</u>	+ 0.02850695 BTC	✓
51	2019-01-01 14:43:27	<u>8e109df8b085d06391e84c</u> <u>2441fb750031068b340ca1</u> <u>a62abc1a4b0a488e72d2</u>	- 0.02469099 BTC	✓
52	2018-12-31 10:13:19	<u>42d2279e6be50525db6653</u> <u>cb5f0930155ebd15d5061c</u> <u>8a41ecc42074a3c9b810</u>	+ 0.02469099 BTC	✓
53	2018-12-13 20:42:11	<u>f4a77d7f0c38eb8eb2092f</u> <u>ecad4cb799eba3d13741f9</u> <u>ccc88993d5dfc4a1b645</u>	- 0.01099796 BTC	✓
54	2018-12-13 10:22:54	<u>5772f8906b0a92f5cca9d1</u> <u>ff949bd77a6e58e35b3a35</u> <u>64c7903d9bca9d237d4c</u>	+ 0.01099796 BTC	✓
55	2018-12-04 14:41:32	<u>14cfa1454ac7bbfeb05984</u> <u>5a003d8020ffb2dffbb9da</u> <u>f27002552efee1936164</u>	- 0.01770000 BTC	✓
56	2018-12-04 10:16:11	<u>e95391f3b91cdf09c4114d</u> <u>ca2bea914041999deeb084</u> <u>333d84b409eab192f179</u>	+ 0.01770000 BTC	✓

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