

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3988Apd7AUTWFdGVJzD3mYD5fMjYDX6Qpc</u>
TOTAL RECEIVED	2.55590881 BTC
	161,180.36 USD
TOTAL SEND	2.55590881 BTC
	161,180.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 11:06:52	<u>5cdbb08dc3b928363bd7b3 bd489ffb98638bab99a134 659245353ae0a96ae13d</u>	- 0.00753696 BTC 54.96 USD	
2	2019-12-02 07:18:50	<u>b5544741acda551031fcd3 284195d0d0ed30d606e57b e5204d1e14cf74bfe5b5</u>	- 0.04452735 BTC 324.79 USD	
3	2019-11-28 03:39:12	<u>6175e1716a0d0d3fe1dacf 5ef0925c00ee7b83dddc73 1677ffbe66e95a5728f2</u>	- 0.02644467 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-20 09:54:40	<u>49707fa9f8a30b7119064d</u> <u>2db2e4e4366e904957017c</u> <u>41990e68dcf25a446eab</u>	- 0.64781693 BTC	✓
5	2018-07-20 05:44:21	<u>784aa846bff4a63b27c280</u> <u>14067be0629cef607052f5</u> <u>ca638dfc9b88da7a683d</u>	+ 0.64781693 BTC	✓
6	2018-06-29 05:32:14	<u>c91f9e700f70f7e9d50e66</u> <u>4dae48e79d3420e187158a</u> <u>bbb6091e1d76e6057aa1</u>	+ 0.04452735 BTC	✓
7	2018-06-28 17:04:20	<u>b1593e7c8fd0a13fd88f02</u> <u>e708893e73bab5a5ae8fdc</u> <u>e63029861c82ccb16674</u>	+ 0.00753696 BTC	✓
8	2018-06-18 03:41:20	<u>9afd9a8fa565778a5c051d</u> <u>1dfe19e30144e0f94e2605</u> <u>7e7347531841af7b05da</u>	+ 0.02644467 BTC	✓
9	2018-06-09 00:03:56	<u>3f481d4f64bc29b6eefba8</u> <u>cc2fee2721545c0e090beb</u> <u>20454fd479069cf30136</u>	- 0.01248246 BTC	✓
10	2018-06-05 02:17:44	<u>ae3c9373fc1809b7f06ce1</u> <u>672d5803cc21b0393ec1e5</u> <u>fe766aa3a8058ff41748</u>	+ 0.01248246 BTC	✓
11	2018-06-03 12:58:33	<u>9ee57d686668a3d442c432</u> <u>8789c0e63abb38f29f6a5e</u> <u>4b8f9a679216ada4ccdb</u>	- 0.04886985 BTC	✓
12	2018-06-03 12:25:02	<u>47cae1bdef48fc693f5c11</u> <u>ba1027cef5bfc20bd4f384</u> <u>41f42d7b7f9bc5d3ae5d</u>	+ 0.04886985 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 01:14:28	<u>5f9088c524c94499159aab</u> <u>009b8817aa09d3e7c0402f</u> <u>5ecb0576d425ce42d997</u>	- 0.02344770 BTC	✓
14	2018-06-01 02:31:20	<u>7cc400d57554b610a634fe</u> <u>0173a43efb9ec1e3023116</u> <u>31d54df709b469cd923b</u>	+ 0.02344770 BTC	✓
15	2018-05-27 15:10:56	<u>d6052caa115b35a14feb28</u> <u>6d9aa72fb59a05ec7431cc</u> <u>02317cb5da52851ad2e7</u>	- 0.03561445 BTC	✓
16	2018-05-27 14:33:29	<u>ccb05b96778ef28ec68539</u> <u>7438e9dcbaceda60d55c8f</u> <u>46882e91010ee56944f3</u>	+ 0.03561445 BTC	✓
17	2018-05-26 01:54:04	<u>815c73b9035795cdaf3e8d</u> <u>e837c996677b352354edec</u> <u>a8f812272ab654c1f53e</u>	- 0.01132221 BTC	✓
18	2018-05-26 01:06:15	<u>f8dec9d8d8ffe34c636ace</u> <u>3be4836e13677611ee95cc</u> <u>088a161ee15920354e35</u>	- 0.01117927 BTC	✓
19	2018-05-26 00:38:38	<u>36d58d2de50e52fba5745b</u> <u>bbddf7394d109c0899d465</u> <u>56abeb5eaa389b8fd5e0</u>	- 0.02177503 BTC	✓
20	2018-05-25 10:36:40	<u>ade90ea4b7ba843abe8ed4</u> <u>5d67f9e9175602c426e119</u> <u>1c2b564294e4ed77e03f</u>	+ 0.01132221 BTC	✓
21	2018-05-24 02:23:58	<u>1455f970010eafb5c05fdb</u> <u>345d56058aedb2fe10cdd8</u> <u>8dfeab02c4af8685f549</u>	+ 0.01117927 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 02:49:56	<u>fccccda23cc07bd02f688fc</u> <u>9191ae45fa49e452055735</u> <u>12a6563d3172417af48e</u>	+ 0.02177503 BTC	✓
23	2018-05-19 01:35:42	<u>ce07148465efa46cd644f0</u> <u>09daf75b233b6a90adfc1a</u> <u>2349659beff2dbd63d1b</u>	- 0.04602730 BTC	✓
24	2018-05-19 01:20:02	<u>8664eb8a24cfc930c6fdad</u> <u>0e286aeed823ac141b2288</u> <u>dd60a58431a4c42ca135</u>	- 0.01004663 BTC	✓
25	2018-05-19 00:05:00	<u>a401c8aa52ac3243bda3db</u> <u>e5a2c0ebe5e9e8208c72c3</u> <u>0c3481f55efcc05801b2</u>	- 0.02152395 BTC	✓
26	2018-05-18 07:01:18	<u>d5c76ea10851528e618ff0</u> <u>b6a5755269b3011dc0c15e</u> <u>664a779cee678a564148</u>	+ 0.04602730 BTC	✓
27	2018-05-17 07:56:35	<u>f0d2b81b6014c8f7b65686</u> <u>6d182b1d2559a47a42bc49</u> <u>b8bcf1eb27e053fc0daf</u>	+ 0.01004663 BTC	✓
28	2018-05-14 15:48:10	<u>1f39651de6e0fac3725375</u> <u>8b60fe0ae964ff9192dc8b</u> <u>d14c03e26cf5c0d647cd</u>	+ 0.02152395 BTC	✓
29	2018-05-14 08:28:47	<u>6853ac3e499cbcbafdd716</u> <u>739f87e2374b1f7a63c928</u> <u>6d6973e5779c14372c07</u>	- 0.07368889 BTC	✓
30	2018-05-14 07:32:46	<u>fc783a1d45e0bd9b1451c</u> <u>0cbe3b3c7ce095f4070bc6</u> <u>1cf51fcba42f58317698</u>	+ 0.07368889 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 15:35:51	<u>345afc110204174794ad08</u> <u>3a8f25cacdfc261c55137c</u> <u>1558ca6b145b815026f1</u>	- 0.01123098 BTC	✓
32	2018-05-09 15:35:51	<u>294d625ef0a1350654a6ef</u> <u>e9c8697bea90e4c8359dde</u> <u>87277513a9b2a475ec56</u>	- 0.03319487 BTC	✓
33	2018-05-09 15:07:29	<u>ed1256e15c88fbe0a6c3ef</u> <u>a769691de36e94d1e9725b</u> <u>c445ebf1eafe8c256e22</u>	- 0.01135172 BTC	✓
34	2018-05-09 13:35:23	<u>684309f649b311b9b6dc9a</u> <u>34ae437cfc8e13ae8fd741</u> <u>db462b79b875ae81b7d2</u>	- 0.01185246 BTC	✓
35	2018-05-09 08:31:21	<u>93b1f04ac4609944121178</u> <u>aade811971cc0107bf7d51</u> <u>d0f4eec3b7d277e6895a</u>	- 0.04439012 BTC	✓
36	2018-05-08 14:59:06	<u>0acf8cb65edcf2d5266522</u> <u>19e88274550103f56443e7</u> <u>28a9a17699013158b5d3</u>	- 0.01872844 BTC	✓
37	2018-05-08 06:01:23	<u>342a15d543dd47f3b73adb</u> <u>f486c1071ffa59fd010004</u> <u>da55017d3ed1d0e68b84</u>	- 0.00982296 BTC	✓
38	2018-05-07 23:19:41	<u>8d1783f39abee6c838e375</u> <u>e9f2878b6e629d610e7ad6</u> <u>bd7d2301c1e8cb543335</u>	- 0.20723808 BTC	✓
39	2018-05-07 22:33:00	<u>b64c6cdb245d3a9fce8649</u> <u>997ad7c2e183a6af0d8c65</u> <u>d7353eddbf957ca9a12a</u>	- 0.00905648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 21:40:51	<u>89decc2bae757831ef6c9a</u> <u>a7222735a2becfffe4819b</u> <u>99a9a42b66f91222156d</u>	- 0.02499462 BTC	✓
41	2018-05-07 16:15:32	<u>0d7d3363c24ab7fe585ab6</u> <u>791eecda6c960ff7a4e747</u> <u>7ac2815035a486570b94</u>	- 0.01122273 BTC	✓
42	2018-05-07 06:09:55	<u>506972347578714de6f6a8</u> <u>a58f3a62e29625bd781c99</u> <u>2343642eb3ad759a22f1</u>	- 0.00352152 BTC	✓
43	2018-05-06 16:22:26	<u>26bf06050395807b13d076</u> <u>9af3e381c30a2c95c940c1</u> <u>a15fbaba9c8660b9a802</u>	- 0.01740568 BTC	✓
44	2018-05-06 15:02:52	<u>90f88322445a5c5055c274</u> <u>61a3de7b297c1cdc3f6e76</u> <u>d6347933af72cd4d9531</u>	- 0.00234576 BTC	✓
45	2018-05-06 14:43:24	<u>f8e75a34c18c098d829704</u> <u>2498c41f56b9ca0bae8ec1</u> <u>524f12b016da99cdb328</u>	+ 0.20723808 BTC	✓
46	2018-05-06 05:07:21	<u>1789d0dd3881973360c392</u> <u>8902de02a86ef63c5252c0</u> <u>7080d94073d3414ab27a</u>	- 0.00198387 BTC	✓
47	2018-05-05 19:01:43	<u>930c19bf73c40dfce2403d</u> <u>bcff9792fb0622bc2b6e9b</u> <u>a0a298c394bca1006f0b</u>	- 0.00243236 BTC	✓
48	2018-05-01 06:05:38	<u>d34c8e1c87a93a7156cd1c</u> <u>031eb06d1f9ed7e1d30245</u> <u>13bab1609bbf961088a4</u>	+ 0.01123098 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 08:18:55	<u>f78497dc15d9151ac04d3377debabb</u> <u>eb19f81c6f7a379e119f51dba520a611a9</u>	+ 0.03319487 BTC	✓
50	2018-04-30 03:32:21	<u>cdf83aba56637556d1a7d6dce34e9f8d34154eddb7da</u> <u>c4d3cd8dd5534db0784e</u>	+ 0.01135172 BTC	✓
51	2018-04-27 16:27:37	<u>81bc664c6f78d35e722e3569383d244bcfdd06ac70ca</u> <u>a5bebbba5fc6bac62d2c</u>	- 0.09178531 BTC	✓
52	2018-04-27 06:01:03	<u>e6d4a676e9ef4c2125810b0e6548382ccd1292c10598</u> <u>bc082a10fcf83adcd5a5</u>	+ 0.09178531 BTC	✓
53	2018-04-26 07:21:09	<u>646f79653d9f069066b95f854034913c84f9f81bcd46</u> <u>a9b0032cae81ebd89eb6</u>	+ 0.01185246 BTC	✓
54	2018-04-16 07:36:50	<u>b68813c9ee08de46a8b217c1832a053a7ab965d2e2ec</u> <u>667ff2a8d56ad74db829</u>	+ 0.04439012 BTC	✓
55	2018-04-11 13:40:29	<u>4319ead7ff6b0e77dc0cd9a8d8e6d63e2a881a71e496</u> <u>d547f2b945d6526277c1</u>	- 0.05892714 BTC	✓
56	2018-04-10 12:52:15	<u>8458aff249cb4913f61331eee0fe980e892d5ac3c4bf</u> <u>89b3f99855db3e31c8b9</u>	- 0.08547587 BTC	✓
57	2018-04-10 11:53:31	<u>d0dfefb2f5556a5d117696bea70f71f69f6e814edc8c</u> <u>ec39c5812fdf8444a3bf</u>	+ 0.05892714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-09 13:57:18	<u>1db00de04ad2a41846fa0e</u> <u>a6e807e2f75b1b804e6cb0</u> <u>bb681299ba7afadc56aa</u>	+ 0.08547587 BTC	✓
59	2018-04-04 15:46:04	<u>c5a5df3986e4835a97f06e</u> <u>c421d11661ad367befb764</u> <u>d89d9bfdad62fdf447ce</u>	- 0.05529382 BTC	✓
60	2018-04-04 07:52:31	<u>9541a4aeeab464e68fa4af</u> <u>168595d1af1560cbc8c241</u> <u>a596a4cc45642cbef013</u>	+ 0.05529382 BTC	✓
61	2018-04-03 14:08:38	<u>9abdeb96574dfe6db66793</u> <u>7c17cf74d0a2691bad2f63</u> <u>0dc9f642acd42c1c05cc</u>	- 0.06529414 BTC	✓
62	2018-04-03 07:21:03	<u>6355e387f1728fe267f555</u> <u>09a73acb3c26e6ad8c42cc</u> <u>2c0fe1ae29ba90260945</u>	+ 0.06529414 BTC	✓
63	2018-03-29 07:27:58	<u>88a7aba4983b8bb2bb2776</u> <u>b0d7d2fae0bb49e257334f</u> <u>7bd6de1a13c08818940a</u>	- 0.05819951 BTC	✓
64	2018-03-28 06:06:35	<u>0da156a00b6efeb8989fab</u> <u>175ce02b33bc3f11fee5ff</u> <u>e9bc31f3e7b97bdac4d9</u>	+ 0.05819951 BTC	✓
65	2018-03-24 17:50:40	<u>f7380b54ad240af0098b93</u> <u>40bf4d9d18c86415583206</u> <u>e4a219a9cc7853692a12</u>	- 0.07879799 BTC	✓
66	2018-03-23 16:07:23	<u>756374a97318eb0ed526f5</u> <u>625c8b2321d63859f07882</u> <u>987f3616839afb5711af</u>	+ 0.07879799 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-19 12:13:06	<u>8f0f33082591bb7c3ba1ec</u> <u>ae5257fe674ecaefb63ba2</u> <u>eaed0dfc5fe1541c08fc</u>	- 0.06755109 BTC	✓
68	2018-03-19 02:34:34	<u>0cb9733267296553c18c27</u> <u>d8626be869e61918485e4d</u> <u>751ae4024c1cc88f14ed</u>	+ 0.06755109 BTC	✓
69	2018-03-15 02:25:37	<u>36c904e81d5dab254b1edc</u> <u>630e10aa2e7e73992eda63</u> <u>97afb5e5e944d37f0eff</u>	- 0.19463480 BTC	✓
70	2018-03-14 07:18:47	<u>a9fada9db3a510dea96e6d</u> <u>ae88da1496e636c50a1aed</u> <u>2cc925814a64f2ca0e1a</u>	+ 0.19463480 BTC	✓
71	2018-03-13 06:25:37	<u>56565de09e49363b8f9d97</u> <u>1cd8206f613ae9c7e9f5ed</u> <u>550ff28490250b112f06</u>	+ 0.01872844 BTC	✓
72	2018-03-05 07:31:07	<u>cd370c06013b80346ff6f4</u> <u>15d7d73155313e811c1e2f</u> <u>2a6ab00605a99b886467</u>	+ 0.00982296 BTC	✓
73	2018-02-26 14:13:18	<u>124161fcb11d9ff791afb6</u> <u>6cc3f1b8011aa9bda69f66</u> <u>e3d021fccc89dc1a854c</u>	- 0.09504512 BTC	✓
74	2018-02-26 05:10:44	<u>5cd6ad615aed982f5a0f9c</u> <u>fd86bbb3d771a8fb33e76e</u> <u>0a9092828c14a05f9f52</u>	+ 0.00905648 BTC	✓
75	2018-02-25 14:57:45	<u>8864573530a501f98213b8</u> <u>aa8ec2ba8a4f753971b31a</u> <u>7e1360f5a2a3c45ef07c</u>	+ 0.02499462 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 03:17:53	<u>d85135db8865541a1f1da4</u> <u>fc1f9018b0694cc7a0c61a</u> <u>62a8faa8dce235fbaacf</u>	- 0.05956464 BTC	✓
77	2018-02-22 03:02:58	<u>5aab1eefed6361f3436aeb</u> <u>eebc0811ff7297d35436fe</u> <u>f5a1163739be269965bb</u>	+ 0.09504512 BTC	✓
78	2018-02-20 03:42:26	<u>3d6b7ac97c9acb2c81bcbf</u> <u>431962c595f4894bc38cbd</u> <u>4854f081664323914e4b</u>	+ 0.01122273 BTC	✓
79	2018-02-19 01:54:27	<u>6dc6dae5258d3f6b12b409</u> <u>09cd924c200b49135c0ea0</u> <u>dcced0f5ef2904df3d01</u>	+ 0.05956464 BTC	✓
80	2018-02-08 01:11:39	<u>b08140f0727de1f88652fe</u> <u>2116fb4d188c79420b6d4d</u> <u>a817ecf50d5c71d17b10</u>	+ 0.00352152 BTC	✓
81	2018-02-04 00:04:32	<u>1a7bf905f647981b56fe63</u> <u>ca069123d93306dcdce95a</u> <u>b727d4ab0ce027efc512</u>	- 0.18226308 BTC	✓
82	2018-02-01 07:34:26	<u>faf4a53f75f0ca70557f50</u> <u>c09967a2c7afd2631d08d6</u> <u>f95bb080699a6122d7a0</u>	+ 0.18226308 BTC	✓
83	2018-01-24 22:03:16	<u>ad4f3c3fba647b11484c81</u> <u>decfabcb67b9101e72b5bc</u> <u>b446c578f7ae9c0d1331</u>	+ 0.01740568 BTC	✓
84	2018-01-24 19:05:44	<u>450a4905b3c9df2ab65fd2</u> <u>be589c5450fc1b46d844b0</u> <u>93445d826a164daa7423</u>	+ 0.00234576 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 04:59:23	<u>ffcd86505f0e1e624c1717</u> <u>a1012a1b2f718076420217</u> <u>f2b1722ead66ab8ce91f</u>	+ 0.00198387 BTC	✓
86	2018-01-12 03:34:43	<u>c8d1b44bf475cbe209bd71</u> <u>bcaaab3d1bed972f4cc03f</u> <u>d808456e4e6b7dd6d145</u>	+ 0.00243236 BTC	✓

* USD values displayed at the time of transaction

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