

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398Qg352cbykbiRHZunsytfQGEtVKgMjQA</u>
TOTAL RECEIVED	0.12421900 BTC
	7,854.36 USD
TOTAL SEND	0.12421900 BTC
	7,854.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 10:38:29	<u>54d294e333491889639e98</u> <u>37d694aae70a7808ed3bcb</u> <u>fad8c3be0c8974edbf12</u>	- 0.00835149 BTC	
			451.67 USD	
2	2021-03-21 23:36:05	<u>9ad59bac256285d3b9a381</u> <u>3016f4222e38d3e0c9b14b</u> <u>2965462b9c063791c8f6</u>	+ 0.00835149 BTC	
			451.67 USD	
3	2021-03-16 05:07:33	<u>75e4a01051914d2d31d42b</u> <u>6b070250614f829e79ddff</u> <u>3e4997a7f0e4e7871e15</u>	- 0.00984589 BTC	
			560.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-16 01:07:52	<u>e6d2f075199f2925740729</u> <u>7ab37584bac559fc2dfa0f</u> <u>734be788348100bb6c39</u>	+ 0.00984589 560.23 USD	BTC 	✓
5	2020-07-16 03:14:26	<u>64de37076afd56a1b38d88</u> <u>d7e383ceab05552b9e4f54</u> <u>9171248c2c61a0f78446</u>	- 0.01388254 126.79 USD	BTC 	✓
6	2020-07-15 17:01:14	<u>62e49a700e687da60e9dbb</u> <u>3d0bce4f7b8905312c7f91</u> <u>7487c4c569fdced30bdb</u>	+ 0.01388254 126.79 USD	BTC 	✓
7	2020-05-27 09:06:56	<u>047310eac396a5fae115d5</u> <u>7b7a5c11636bacd300f2bf</u> <u>098ac4b4aa13b1fd7b3c</u>	- 0.00013856 1.27 USD	BTC 	✓
8	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00013856 1.38 USD	BTC 	✓
9	2020-05-02 19:22:12	<u>09cdfc088063fa2d2a1cb3</u> <u>c9cb54bd5cf006630c3589</u> <u>3252b15e08bf3fc9001c</u>	- 0.00000865 0.07 USD	BTC 	✓
10	2020-04-20 18:31:19	<u>2fff869bcd3a975ffe6b7f</u> <u>cce5fbca077bcece37536f</u> <u>2f2c0515c798e39f4388</u>	- 0.00012997 0.88 USD	BTC 	✓
11	2020-04-20 15:15:39	<u>5d6b5584c559313a9d95dc</u> <u>354dcae05237ff8a036403</u> <u>7fef69fc63a8476c7f4b</u>	- 0.00161462 11.04 USD	BTC 	✓
12	2020-04-20 08:04:55	<u>dcea90b3aed078a94ddfca</u> <u>527d3bcdda045f95184c33</u> <u>703a2d81996d6435d629</u>	+ 0.00161462 11.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-18 20:59:31	<u>76c53211cfb9d7cec7d376</u> <u>aee9bf53286a1e54e12df0</u> <u>b4d1aa3a5820947bb836</u>	- 0.00023535 BTC		✓
			1.67 USD		
14	2020-03-03 05:46:08	<u>d13cae1f838bd5e7ae8eac</u> <u>c8b3a8b1c811d38e9ff501</u> <u>550d295e625fc7ca12f1</u>	+ 0.00000865 BTC		✓
			0.07 USD		
15	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00012997 BTC		✓
			1.24 USD		
16	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00023535 BTC		✓
			2.16 USD		
17	2019-11-01 23:34:32	<u>55924c8e93fb051b1c2ee6</u> <u>0b81bd5255b58d46b91d4c</u> <u>5584f975dc6677079126</u>	- 0.00037768 BTC		✓
18	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00037768 BTC		✓
19	2019-09-24 18:05:04	<u>cde5d32ec9235da2b59662</u> <u>43c5561833ed2cf6848b1b</u> <u>8943372d93358bf6531c</u>	- 0.00015834 BTC		✓
20	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00015834 BTC		✓
21	2019-06-05 20:38:19	<u>9b38b913ccf9b8838cbf12</u> <u>4fd3fcdd28644f64cf923f</u> <u>6400bae24e288e19dc1b</u>	- 0.00012287 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00012287 BTC	✓
23	2019-05-22 22:50:51	<u>776b45f4d9fdad8a12820c</u> <u>25660d1c261470009f6104</u> <u>894e2ecb33ddeec54586</u>	- 0.00002090 BTC	✓
24	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00002090 BTC	✓
25	2019-05-18 23:51:02	<u>e23fcba826cfda8c3bd78f</u> <u>2e9972ee67d27628ba4d94</u> <u>1bae66b37292e575d95f</u>	- 0.00100715 BTC	✓
26	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00100715 BTC	✓
27	2018-12-10 14:05:23	<u>3d520d81ee11e0488f8a76</u> <u>b0d9439d48e622b5165a21</u> <u>4b26570628073fe43494</u>	- 0.00469000 BTC	✓
28	2018-12-10 02:50:50	<u>55ee8c7d8b04bd43d6aebd</u> <u>16b3f64e19ceaac4537d64</u> <u>6df5efb32b29defef05f</u>	+ 0.00469000 BTC	✓
29	2018-12-02 07:04:50	<u>25c527a4e993970820288c</u> <u>141fd7775cf2004604bd7f</u> <u>819f331d4fee153899eb</u>	- 0.00439800 BTC	✓
30	2018-12-01 13:24:01	<u>7da9ee7e5f77a983ab6558</u> <u>c3234478e6db15d25b0ae7</u> <u>1667a425a0f2a0cd9cc1</u>	+ 0.00439800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-22 13:03:02	<u>dec79c568f166c24d7185d</u> <u>8dcc8d82efc5699405c2fe</u> <u>779c4b0764eab08f85b0</u>	- 0.00440000 BTC	✓
32	2018-11-22 04:22:06	<u>9e9294bbbd162f8770c952</u> <u>46b7c88e1945009199cf4c</u> <u>9b3a4074dc5999f097a7</u>	+ 0.00440000 BTC	✓
33	2018-11-11 11:27:16	<u>b3aecbd1bd69359a7e2df1</u> <u>b934ecc2e8769b06775871</u> <u>c89f722b66d79a25d655</u>	- 0.00407767 BTC	✓
34	2018-11-11 04:40:04	<u>6e6589b0eea02c3157752d</u> <u>5b768499596ce1562a14f8</u> <u>c18e3aca6f274c8ad837</u>	+ 0.00407767 BTC	✓
35	2018-10-31 16:17:29	<u>3de36d31492506fec50bf7</u> <u>eee7f2e6200b3515a2c1aa</u> <u>ae36c87f3f13d7d31e18</u>	- 0.00389000 BTC	✓
36	2018-10-31 03:25:17	<u>5b0dd16bced288e92b41c1</u> <u>5c1846213346e1d5fdb513</u> <u>6d5ea2f6ed242d3a195a</u>	+ 0.00389000 BTC	✓
37	2018-10-21 18:51:10	<u>765ecee6fa39ee1a29ece8</u> <u>cd89bbbed0bd61b869a1118</u> <u>f02baf43cc407c8d85ba</u>	- 0.00346432 BTC	✓
38	2018-10-21 10:20:30	<u>984e51ae1f8e5ee40c7f31</u> <u>940185eb03febacd6f3797</u> <u>435c567197ce4a808503</u>	+ 0.00346432 BTC	✓
39	2018-10-11 23:35:00	<u>bbb81159ca64f18796150d</u> <u>2d3bc7d9a30c11dbf0aa25</u> <u>20f9c06f113863c8da66</u>	- 0.00341940 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-11 12:12:20	<u>a3e0b329827cbf0e436489dccb0efd929c29e89f8da7ed534d760feadac00db3</u>	+ 0.00341940 BTC	✓
41	2018-10-01 01:29:35	<u>3c6104d05933e23ab263ff60dafa2e6a1b56fc1ed256e8cd077107cf07931e36</u>	- 0.00333972 BTC	✓
42	2018-09-30 11:02:12	<u>253e19e7bd0d587010a4f423ce1000a970b0c68360287f135ca4a796526b62a3</u>	+ 0.00333972 BTC	✓
43	2018-09-20 05:32:06	<u>5347ddedbb6c2ba56f2b5561c5a531f50af64d7eae7376b9b84df81e2f9d77e6</u>	- 0.00327513 BTC	✓
44	2018-09-20 00:57:23	<u>7056331e478686cde20047639a279614431bcb8760742aaaaef6e6bc0602cf35</u>	+ 0.00327513 BTC	✓
45	2018-09-07 09:52:21	<u>a5152209b43b67aec8491950371809e7bb28375173584c0287ac501c5f6a76ee</u>	- 0.00308670 BTC	✓
46	2018-09-05 21:04:14	<u>a42b216797b37eed8771289549da9f3df40ea2ca11a71c3cfae918aa50c69f0a</u>	+ 0.00308670 BTC	✓
47	2018-08-25 02:19:12	<u>13493db26fd87da462fa814171cc5435c8e555e44050f34117b4f2b4ccb0142c</u>	- 0.00326900 BTC	✓
48	2018-08-22 09:46:42	<u>787c96535980bccca0536405312e16fa082a9ffc768d5bda808b44329f37195e5</u>	+ 0.00326900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-06 02:24:21	<u>86932c3b9b69ed8b0f697f949126a44510bf57718b1d2fcf26291b967ecf09ed</u>	- 0.00272500 BTC	✓
50	2018-08-04 10:48:17	<u>11b89a35b500a120cc24aae9158cf5490fe31d1225e2c48b7f061d199f50a437</u>	+ 0.00272500 BTC	✓
51	2018-05-30 20:46:59	<u>e8c44a0e4c8f5fafc900c47d775e40829105ffc71172e35b694229441a6fc3fc</u>	- 0.00224829 BTC	✓
52	2018-05-27 12:42:49	<u>ce9ad7c705fbb408071e7939657534cb8a95f3f196b5bc8aa0d46ed789137655</u>	+ 0.00224829 BTC	✓
53	2018-05-19 05:45:29	<u>af7ec7fd4db27ec49bdf4180840abc473c7f1dad1ab4482ec6d492a6a47a6308</u>	- 0.01385852 BTC	✓
54	2018-05-17 13:22:44	<u>3cb7d3328a53ac9dcd3fc602f33934d5c7b8ba6227f9a2227d8986e2cd0f847d</u>	- 0.00980147 BTC	✓
55	2018-05-17 02:55:19	<u>83d5fdd7f5f7a981a8b603e37b3713e4a629e18949697810a103a83c289eee5f</u>	+ 0.01385852 BTC	✓
56	2018-05-16 00:57:10	<u>75d5284c32ae7bb80abb9861aa68d5334d0fbcc8f5d0f2b2479a8b2add12ccdf</u>	+ 0.00980147 BTC	✓
57	2018-05-15 11:46:32	<u>c1b24ac5613358c18a598fb2687af2691d7d4e3acda1e3838696bca20352e276</u>	- 0.00444327 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 11:37:23	<u>43278409cbb2ea53e8159f</u> <u>aefe43185b79ea6cbf102c</u> <u>6d1ec2892d9df5bc5bed</u>	- 0.00356093 BTC	✓
59	2018-05-15 11:37:23	<u>b7b41a17513c006b4625f6</u> <u>cd948c3f61cfbfc2b0c60c</u> <u>921679de67b22ce1d433</u>	- 0.00281904 BTC	✓
60	2018-05-15 10:58:07	<u>fe467b81f24377a43d731a</u> <u>d62fee7d01723ad4425a65</u> <u>a68504aa8b286f462f12</u>	- 0.00065304 BTC	✓
61	2018-05-14 16:57:04	<u>b87eee8d98720b58d5b419</u> <u>3da27921fb22494459c932</u> <u>849e899ecc7f4aaca26c</u>	+ 0.00444327 BTC	✓
62	2018-05-13 14:43:15	<u>d57ad221fcc7b8f3bf0d18</u> <u>935b60de749b9555106a66</u> <u>f55a57817852f2424618</u>	- 0.00204805 BTC	✓
63	2018-05-13 12:59:26	<u>c73415426fd3c592f5bf8f</u> <u>028d2bd0624079ec689e2a</u> <u>76a8025f645d5e25de7f</u>	+ 0.00356093 BTC	✓
64	2018-05-12 10:48:27	<u>ea609e323e2efad3a50ff7</u> <u>4914bc34df74067e0ca019</u> <u>0b2b2cce888d78c0e299</u>	+ 0.00281904 BTC	✓
65	2018-05-12 02:50:02	<u>7bac6a84670e966d15600d</u> <u>5168f67fdccce276dbb287</u> <u>e6a6916a6bab6fd03550</u>	- 0.00143351 BTC	✓
66	2018-05-11 08:15:06	<u>7657217ab436c499883c99</u> <u>ed671b90db501eb5a6ba87</u> <u>05c12de5f144552d0a0d</u>	+ 0.00204805 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-09 10:12:11	<u>e2048568fe5949e46799e75f8cd9062ce813f7ebec8c666412df93fed983f7fc</u>	+ 0.00143351 BTC	✓
68	2018-05-04 14:15:24	<u>5a7d626be8e8acb98b7bb39b635341b18cfc8dfdec15a01298518ae3baeeb318</u>	- 0.00133656 BTC	✓
69	2018-05-02 14:04:28	<u>e0356c5af11d524c3b7d9684ebddcb0e39202f71ae38e34bebcd35b0eaa0bca7</u>	+ 0.00065304 BTC	✓
70	2018-05-02 11:18:35	<u>c409a267b72fbde2fcdd1b088c27d78a8dae01a66104da55146cbe705fea546e</u>	+ 0.00133656 BTC	✓
71	2018-03-18 19:00:48	<u>6e033ac9ab549b7c5bbaf3bd6233025b0b6ad32c5f70ada908d67cd5928d5150</u>	- 0.00027097 BTC	✓
72	2018-03-14 11:45:41	<u>24dc16f626085e7c75e6fbdbd2533f27d98d884fe73f58fed46a3e3191577dc1</u>	+ 0.00027097 BTC	✓
73	2018-03-04 16:35:22	<u>f540c2b85034c2fddf59081dcaf6b78c0ff500b274c524ae10675739cabefb55</u>	- 0.00181640 BTC	✓
74	2018-03-02 07:26:28	<u>75cbc3434db3aa07ab46a317262555b2f979daa5f282d1f54c1de70c75e07d3e</u>	+ 0.00181640 BTC	✓

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