

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398Wf3Pn4gN7Y48HnSjbd2r6RksADHzQS</u>
TOTAL RECEIVED	0.94732191 BTC
	59,599.78 USD
TOTAL SEND	0.94732191 BTC
	59,599.78 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 08:30:55	<u>e266e4173452efb18d4624</u> <u>7cc302d8b67193ad383aeb</u> <u>f9dd7be3e3ca61ee1101</u>	- 0.01480000 BTC	
			540.64 USD	
2	2022-01-21 10:22:49	<u>5dc4cac4e4e2729c97e0df</u> <u>d260131d6221854eab0fa1</u> <u>4f28f39ae2ba0e8feb1f</u>	+ 0.01480000 BTC	
			568.06 USD	
3	2022-01-15 13:15:48	<u>00703422adbe431c183714</u> <u>225eca3ca65a2f60727248</u> <u>c1b629c077db0241c32d</u>	- 0.01350000 BTC	
			585.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-12 15:11:55	<u>dee2dea61bf43fd766debb7c1d1d8500766acb9c2ed0d0d6a9fac852fda31d10</u>	+ 0.01350000 BTC 592.68 USD		✓
5	2021-09-08 03:31:05	<u>6e75af4c43b473c7be95b2f7448cdc115980082b1bc0ef55f58866afd07920b3</u>	- 0.10194218 BTC 4,729.51 USD		✓
6	2021-09-07 18:47:23	<u>52e8c0db90c573aa59e04919ffe7ce5d09e9184b52051c6c8f43368b94672340</u>	+ 0.10194218 BTC 4,729.51 USD		✓
7	2021-05-13 10:55:56	<u>84f74f7f201ae12d06acfe5e77630898da851275ed8e91ef9857c2ea97fb1dd0</u>	- 0.16000000 BTC 7,947.35 USD		✓
8	2021-05-13 08:54:41	<u>c32ada6fff0159cc69de67895544fe0578b86c9bcf5ce83377d3811a7252b0642</u>	+ 0.16000000 BTC 7,947.35 USD		✓
9	2021-04-19 15:32:43	<u>8da7d0284ca754924ae97e81fe35b1210007286d2271b96aa0ec1525cdac9df9</u>	- 0.32115340 BTC 17,866.77 USD		✓
10	2021-04-19 01:26:24	<u>859323dac4b90043c12e026f3367eb939476de4394f3ef25702dd53b2d4a4679</u>	+ 0.32115340 BTC 18,340.23 USD		✓
11	2021-02-19 00:53:18	<u>a1fcd03d05234d1609b536a22946cd9eb9317ec9f75449602f9deb786a913</u>	- 0.01174325 BTC 656.51 USD		✓
12	2021-02-17 23:21:55	<u>145e161d68c5d05e6dade945fde3985bcf338ec8ed23033f6bd8cdc3b8e877b7</u>	+ 0.01174325 BTC 605.39 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-12-17 17:20:31	<u>ceadd4f7b7770c84a833bd</u> <u>1ac66eb6a6eeac1d1b6a19</u> <u>f9a6880c1061c6f3300c</u>	- 0.20000000 BTC 4,621.47 USD	 
14	2020-12-17 16:10:28	<u>bcf01cec47800135c50388</u> <u>4e344b3f7b150075c7b9dc</u> <u>88f40ace399a40f26125</u>	+ 0.20000000 BTC 4,621.47 USD	 
15	2020-10-20 16:09:40	<u>164cdd6dc4a8ca790efe16</u> <u>78d61ef682ccca410ab070</u> <u>7c7d6c24e145310bce05</u>	- 0.01244108 BTC 159.00 USD	 
16	2020-10-18 13:51:23	<u>fde6b55a6ac9c1130252f9</u> <u>e5e3a11fead87bc5f0523c</u> <u>d28eaf483a9dd6dc1800</u>	+ 0.01244108 BTC 146.20 USD	 
17	2020-10-18 07:06:04	<u>5efd7da33371acda06160e</u> <u>3937c2480ec4abeac2293f</u> <u>c34cb79b5a9a4f8b73dc</u>	- 0.08000000 BTC 920.25 USD	 
18	2020-10-17 13:07:13	<u>43cb41ad85b0e5a9b59feb</u> <u>feb6f68314543ba80e69da</u> <u>de3e4cf6bba0bb2afc60</u>	+ 0.08000000 BTC 920.25 USD	 
19	2020-10-14 07:14:18	<u>298ba9e91ff33410bd50dd</u> <u>c5aa1b98ccf301aae9145a</u> <u>af9a5218fa1b373a874e</u>	- 0.01000000 BTC 114.17 USD	 
20	2020-10-12 15:14:39	<u>88c7f633d70c32fd7b791c</u> <u>f49f28195c5bfaccfca25b</u> <u>3aba13d07470d14657aa</u>	+ 0.01000000 BTC 114.20 USD	 
21	2020-08-04 18:49:32	<u>1c182b508a97c550b0ca53</u> <u>404a1d14d3d2c0dcddd2e2</u> <u>12cc4129be994bc9a140</u>	- 0.01110949 BTC 130.47 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-08-04 17:49:18	<u>c9bc237ef328161af1d5ee</u> <u>9d55a4ace2f5325d442035</u> <u>b074215f2aed1ecce0ab</u>	+ 0.01110949 BTC 130.47 USD		✓
23	2020-05-21 15:03:55	<u>4030687e926b471d647963</u> <u>5e26b000714fab06e51aa7</u> <u>94fc9fb66c42720c90cf</u>	- 0.01063251 BTC 97.50 USD		✓
24	2020-05-21 13:47:19	<u>388152a8650ee84e41d13f</u> <u>6d8105e1916c6c3849a32a</u> <u>40accaecdac67358c95e</u>	+ 0.01063251 BTC 97.50 USD		✓

\* USD values displayed at the time of transaction

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