

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398a1B2judebZ3qrSXTpgF8AJXAMaU8r9</u>
TOTAL RECEIVED	0.28609683 BTC
	18,028.00 USD
TOTAL SEND	0.28609683 BTC
	18,028.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-16 20:39:14	<u>4ea28c61a743c5d468be9c</u> <u>a64acea1032343c62938b1</u> <u>48193839f4be5a4776c1</u>	- 0.01253438 BTC	
			142.39 USD	
2	2020-10-16 15:41:44	<u>3a726fed6edc02e232292c</u> <u>95a689b97200df9aee79af</u> <u>862d62080353b2e497d2</u>	+ 0.01253438 BTC	
			142.39 USD	
3	2020-10-14 20:45:04	<u>d49a8a62c78c87cb88e927</u> <u>470052ac2244b630ac8e20</u> <u>1fc337ca964a82aa74a2</u>	- 0.01376546 BTC	
			158.37 USD	





#	Date & time	Transaction Id	Amount		
4	2020-10-14 18:56:19	<u>30ed1a3f56dabb7822e60a</u> <u>26b979ff4fb81b1f33cc4a</u> <u>f22bf64047e13d643e24</u>	+ 0.01376546 158.37 USD	BTC 	✓
5	2020-10-13 15:31:07	<u>a0c4122affba37b0a217c2</u> <u>61a0a9c2103b07bbb2d3b1</u> <u>27645dae85822c20e43c</u>	- 0.00841045 96.02 USD	BTC 	✓
6	2020-10-13 15:26:45	<u>7ec6b87329cf6fa7f0fea4</u> <u>b90563a8e39dd15e2a8873</u> <u>db775f839225529dd645</u>	+ 0.00841045 96.02 USD	BTC 	✓
7	2020-10-12 23:27:50	<u>d56ac39b6f68d6f5018f88</u> <u>332315224d6df2748d4d0a</u> <u>7c1ec0d5c4808030f44d</u>	- 0.02329333 266.02 USD	BTC 	✓
8	2020-10-12 23:04:11	<u>f44e30cb27db720e4c280c</u> <u>70001c9f991bddcba989fe</u> <u>543801ee2b5606aaedb6</u>	+ 0.02329333 266.02 USD	BTC 	✓
9	2020-10-09 01:27:17	<u>443a4ccc46edf91d00f71d</u> <u>93231872e46c40fa6809ea</u> <u>1bc751febcede7d05dc5</u>	- 0.00935881 103.42 USD	BTC 	✓
10	2020-10-09 00:53:49	<u>28f52943efff7fd99f9789</u> <u>3063130ff613e0e86d44cf</u> <u>13b90581dcb4ccd99d50</u>	+ 0.00935881 103.42 USD	BTC 	✓
11	2020-10-07 10:48:35	<u>57b13a41da619f9a8f76d0</u> <u>88ca4b6515c625a07bc482</u> <u>42cbffd71ba81043de06</u>	- 0.00858575 91.57 USD	BTC 	✓
12	2020-10-07 10:39:27	<u>f5d82acfb63da27813915f</u> <u>cd8270ef4d55b0a00ecc69</u> <u>f88e66c886e6d9cfc7ae</u>	+ 0.00858575 91.57 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-10-07 07:29:50	<u>4dc90988e1adca7135c52f043984bcf83f4d3668333e915408ea7fb7f6b400e6</u>	- 0.01358332 144.88 USD	BTC 	✓
14	2020-10-07 03:21:02	<u>4f09a117ed233d8ac6fac23b90d595b3aa46da269d3127f77710fa2da6c1c32d</u>	+ 0.01358332 144.88 USD	BTC 	✓
15	2020-10-05 10:44:59	<u>601ca5d6935a015bcc988eec4d4691a475ac8c2ba09dd1678a2ba8c92aa49ea6</u>	- 0.01631696 176.09 USD	BTC 	✓
16	2020-10-05 10:30:38	<u>099dd1c656f68cbf22d1205f8b87d5c713294d4a627a56bcc3302a1005a1b2e7</u>	+ 0.01631696 176.09 USD	BTC 	✓
17	2020-10-03 03:44:13	<u>e7c0995c71933e3c670441c7656dbd17971b5a2f7730d4e26b2e39593e8c6315</u>	- 0.00646324 68.13 USD	BTC 	✓
18	2020-10-03 03:36:10	<u>8694607c59993cf95cee57052ef63a67fd5d52c345fef24bafd7f21b094f5467</u>	- 0.01896525 199.93 USD	BTC 	✓
19	2020-10-03 02:47:36	<u>89fbd610fbf4ea7a638041821f7f5b0453e4bfac2423f639f43880561f0e5497</u>	+ 0.00646324 68.13 USD	BTC 	✓
20	2020-10-02 00:10:37	<u>6f1d21a56aa7ab212f8601fb61cbe04f0e6b9855c1eac9e71a4ec606917cd689</u>	+ 0.01896525 200.47 USD	BTC 	✓
21	2020-10-01 01:09:26	<u>8a556b095fb73309c69f2ebf2d3b25539aab3d8536bc5d4b1356a86ee6a9aa8</u>	- 0.00632048 67.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-01 00:35:32	<u>2984e84dd8efd5e2bbd20a</u> <u>f45918ef1772207e6c5a4a</u> <u>2375571d01432895ec95</u>	+ 0.00632048 67.11 USD	BTC	✓
23	2020-09-30 06:32:12	<u>a4e8231ec712ec7e98dc6e</u> <u>ce3f8c0bfd9e23c62098ba</u> <u>14ca5dcac5f02a64ab1d</u>	- 0.00640782 69.05 USD	BTC	✓
24	2020-09-30 05:56:24	<u>ada6af916b46571c7c92fa</u> <u>8372be9c6bd91db7949728</u> <u>1e4f4866f53df431e4ca</u>	- 0.01884424 203.07 USD	BTC	✓
25	2020-09-30 02:45:02	<u>9cc5caed97bf3ef78a586a</u> <u>d25105a079af7e5ef07dd7</u> <u>41bf77c650c15bd6a064</u>	+ 0.00640782 69.05 USD	BTC	✓
26	2020-09-29 02:55:24	<u>db848aa9ebaf977f35630c</u> <u>f1e92eef2c6c37cb089f0d</u> <u>b9af8f96b2ce0ce5ae30</u>	+ 0.01884424 204.28 USD	BTC	✓
27	2020-09-26 00:59:33	<u>cf1edbb9b6d44dfb917777</u> <u>eff4257e7813b11b028535</u> <u>f341472eebe88d23f0ce</u>	- 0.00329341 35.33 USD	BTC	✓
28	2020-09-26 00:59:33	<u>cf1edbb9b6d44dfb917777</u> <u>eff4257e7813b11b028535</u> <u>f341472eebe88d23f0ce</u>	- 0.00335498 35.99 USD	BTC	✓
29	2020-09-26 00:59:33	<u>ce0ff643dd4c55246042a2</u> <u>6abe11f04f8e0e1e7844ab</u> <u>e82f1318226cc4c7a605</u>	- 0.00320382 34.37 USD	BTC	✓
30	2020-09-26 00:59:33	<u>ce0ff643dd4c55246042a2</u> <u>6abe11f04f8e0e1e7844ab</u> <u>e82f1318226cc4c7a605</u>	- 0.00324367 34.80 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
31	2020-09-26 00:28:24	<u>495ff01e291e79a850ef47</u> <u>d27a080697dda29c4feb4e</u> <u>500ab6df55bdaf34152f</u>	- 0.00659904 70.79 USD	BTC 	
32	2020-09-26 00:09:36	<u>d8937f4eb2a8505fbb165c</u> <u>1bef9bc337f0c32529cb9c</u> <u>01693d295b98dbf99ab8</u>	- 0.00961088 103.11 USD	BTC 	
33	2020-09-25 10:32:34	<u>599e5afee2b3d25b0c7f24</u> <u>372299ad5d4d955789b27a</u> <u>74b8aac091294d256279</u>	+ 0.00320382 34.23 USD	BTC 	
34	2020-09-24 16:01:10	<u>c28fcbb8384de7c0dd1ff9</u> <u>b74484bfa0bd390d0b7f83</u> <u>e84bf2564a13a37a2ed0</u>	+ 0.00659904 70.52 USD	BTC 	
35	2020-09-24 11:07:47	<u>fb5c3b6935bfd8c0229071</u> <u>2e1fb949f2d59dd4202af3</u> <u>6e38c0791297008541fa</u>	+ 0.00329341 35.35 USD	BTC 	
36	2020-09-23 22:37:16	<u>17b47061b849cd01ffe1e5</u> <u>960ce4d87cc5caab1295f5</u> <u>324020354f5ec329599a</u>	+ 0.00324367 34.82 USD	BTC 	
37	2020-09-23 04:27:14	<u>e8111f4bfc1cfe57683a28</u> <u>a69666aaaaa7faee4e79d9</u> <u>c6b92b6caf81984001dd</u>	+ 0.00335498 34.35 USD	BTC 	
38	2020-09-22 05:10:17	<u>99a68ad0287af92cf5c5fb</u> <u>5f3538ed28042b7f60f53c</u> <u>6a8acd9f90f35d1190d0</u>	+ 0.00961088 101.19 USD	BTC 	
39	2020-09-18 12:09:53	<u>3e08e469e6bba4615fc10f</u> <u>b102485983a6c85565b898</u> <u>849e5608d38c5b5ff52c</u>	- 0.00318793 35.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-18 11:33:02	<u>3436304fc27a41da4f85b8adeb7d42873526ba7128bc322aa3f3eac1c393d427</u>	+ 0.00318793 34.85 USD	BTC	
41	2020-09-17 17:49:08	<u>8bdf49160fe4a67cc3c984cf4af5131f786a043b02278f5f778a5582bb299ba1</u>	- 0.00315772 34.52 USD	BTC	
42	2020-09-17 14:11:16	<u>f096928942890a7fee6fae75706a8da396dd83873b2ba2ff657322ec142eb23d</u>	+ 0.00315772 34.52 USD	BTC	
43	2020-09-17 03:15:00	<u>ea25ad6f2070e5b0abb58674c33545a0ba278e02600fdc1ec962ccdc29d9e6dd</u>	- 0.00312119 34.14 USD	BTC	
44	2020-09-16 10:36:04	<u>28c6a85dcdbf769e95e279ffea433988e44ecef95f8887032c4ac8703d2d6fa</u>	+ 0.00312119 34.18 USD	BTC	
45	2020-09-16 08:21:17	<u>185dc70747e69ade2ec6288374b5ff6910f5ad9deaaa60234621d3aa1c7fd150</u>	- 0.00321779 35.24 USD	BTC	
46	2020-09-15 16:55:57	<u>5afdf9e42af3c9167395d54419a11df5412df8a598d889976a91cae52351e222f</u>	+ 0.00321779 35.24 USD	BTC	
47	2020-09-14 23:57:56	<u>da4d608f9b29585f86b001238cc192e411f3774ced4eb934919a870b03843896</u>	- 0.00935364 100.88 USD	BTC	
48	2020-09-14 20:42:36	<u>8b27176590da859095a2b235bf9aeaff29e7642f073f960fc9f925becc0bb67a</u>	- 0.00969655 104.58 USD	BTC	

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49	2020-09-14 18:22:39	<u>8495c9f24f147a6aaccd2d</u> <u>cce6ac191bb234971283e0</u> <u>b6df874b320a51526dd2</u>	+ 0.00935364 100.88 USD	BTC 	✓
50	2020-09-14 15:01:47	<u>f6fb032ebe823075e9d627</u> <u>f8b849c79bf542c034948b</u> <u>a2b6046502f7cf8c9eaa</u>	+ 0.00969655 104.58 USD	BTC 	✓
51	2020-09-12 00:30:18	<u>719887bfab92ef6035f89b</u> <u>f2882f960f4c4ea8147163</u> <u>26926bf464f36de04087</u>	- 0.00330284 34.48 USD	BTC 	✓
52	2020-09-11 13:51:29	<u>687d9ae14a8ffc2c4c2ccf</u> <u>0c2cfdeb7a2062758baea8</u> <u>434909777e2a79a7f452</u>	+ 0.00330284 34.48 USD	BTC 	✓
53	2020-09-10 21:32:58	<u>c603956907582d879fa873</u> <u>98254399491d022f689448</u> <u>df9d5299bb80be7fdcf5</u>	- 0.00330048 34.28 USD	BTC 	✓
54	2020-09-10 10:37:51	<u>71bf08c76932bcc62e94ce</u> <u>a88875a7143cbc406994ed</u> <u>59d186b29fc15b9ed2ad</u>	+ 0.00330048 34.11 USD	BTC 	✓
55	2020-09-09 10:40:46	<u>7b3e58eb3261ae82c28a6e</u> <u>086bf2e36b3f884710dd13</u> <u>a12353d18418e42def7e</u>	- 0.00334166 34.14 USD	BTC 	✓
56	2020-09-09 10:21:29	<u>781d551c19c9e0c2f7e1af</u> <u>113de37e4733c199765894</u> <u>59f9308ee52bb078cde4</u>	+ 0.00334166 34.14 USD	BTC 	✓
57	2020-09-08 18:22:07	<u>a848b486d040eb351d8370</u> <u>d8a5fccd6191f5e68b604b</u> <u>00929afd575bad063732</u>	- 0.00347156 35.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-08 10:21:52	<u>02170ecb3cd0b7c0ca7712</u> <u>275855dfce56146aa332c2</u> <u>46187c50ed7de12adb8f</u>	+ 0.00347156 35.15 USD	BTC 	✓
59	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.01018348 103.12 USD	BTC 	✓
60	2020-09-07 14:58:34	<u>fda2d673e9101f70b74a73</u> <u>be862cf8d774dfbbb6bc6b</u> <u>5f92a44d4f14be6dab94</u>	+ 0.01018348 103.12 USD	BTC 	✓
61	2020-09-07 00:27:45	<u>d74df93e9ba3626951d2c9</u> <u>5ef64d60b0968b295e6901</u> <u>bad52d2617f806031b6d</u>	- 0.00333299 34.57 USD	BTC 	✓
62	2020-09-07 00:27:45	<u>698c1f28a1218bfe65c21f</u> <u>742be71abd4c7105f5aa8a</u> <u>7e3445b0a32886abc95e</u>	- 0.00290153 30.09 USD	BTC 	✓
63	2020-09-07 00:27:45	<u>f90345eee641194d8de6ed</u> <u>e6fec52c905391304b11fa</u> <u>cd3aead3fcb8c943a80c</u>	- 0.00311820 32.34 USD	BTC 	✓
64	2020-09-06 23:08:09	<u>ba5d892e81435a6417702a</u> <u>c4340eea1f5906182a2768</u> <u>e27f86b3114537be40a5</u>	- 0.00477098 49.49 USD	BTC 	✓
65	2020-09-06 11:46:31	<u>285e0c3ba3a0372a33e3df</u> <u>5227064a3fe4fa9f1c08e7</u> <u>822e9ea83882c77ec82c</u>	- 0.00981357 100.64 USD	BTC 	✓
66	2020-09-05 06:07:03	<u>d6aa592dd87683ad40a80f</u> <u>de784079c1e14723f2302c</u> <u>d15ba09b3d4d263efcbe</u>	+ 0.00333299 33.88 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-04 11:57:01	<u>9a7a4b58029921ca954358</u> <u>1d82777efc762917637f53</u> <u>6543f38f6bd31b3e78ae</u>	+ 0.00311820 BTC 32.57 USD		
68	2020-09-03 06:45:03	<u>6b9accf4c4d2306535cc55</u> <u>3ee877ef11d47bf15af76d</u> <u>1650c661b4cfb4fcca02</u>	+ 0.00290153 BTC 29.42 USD		
69	2020-09-01 10:19:07	<u>4ffdc78e8484372499c4d3</u> <u>354c293e0de057da4f0ee3</u> <u>6eed5d76016b7f0e0de0</u>	+ 0.00477098 BTC 56.87 USD		
70	2020-08-31 10:36:40	<u>79fb44470e63a2598c990c</u> <u>6191ed2745ca98d7f1e837</u> <u>4c4a0e6d8c417424cf32</u>	+ 0.00981357 BTC 114.32 USD		
71	2020-08-29 02:02:17	<u>506b3c7ad603def8a02806</u> <u>6c12604dbc2ca40a17e932</u> <u>a1151f1a203733cd80bc</u>	- 0.01466943 BTC 168.19 USD		
72	2020-08-28 10:27:32	<u>0c38adbd6245c0b15efbfc</u> <u>b8e87669780da6181accbc</u> <u>bce4bfaa7cbe7041268e</u>	+ 0.01466943 BTC 169.09 USD		

\* USD values displayed at the time of transaction

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