

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398ev62LZeJzXGcbDNpcBLTXFqB99RFWR4</u>
TOTAL RECEIVED	0.17696437 BTC
	11,189.45 USD
TOTAL SEND	0.17696437 BTC
	11,189.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 00:47:17	<u>fda551d4a3bb152deff055</u> <u>7bcb2868f91141b48158d2</u> <u>e0d1a6422b7688b40ade</u>	- 0.00890555 BTC	
2	2019-07-16 06:17:47	<u>aab70dfe48e80f25ca7557</u> <u>a39b46869a87f40f06842b</u> <u>6eba3745d252d7e7cf45</u>	+ 0.00890555 BTC	
3	2019-07-12 02:13:06	<u>47f2f982cfc7f3e35c2543</u> <u>43a4ad8709120671d8dad3</u> <u>1141f452b653c0e1defa</u>	- 0.00060130 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 02:13:06	<u>773ea1d489bed2e8491b76ad079e0f26bc2d1900c5ba1e37d7a317d53b0e4f79</u>	- 0.00133107 BTC	✓
5	2019-07-12 02:13:06	<u>044793091348c75b7cd5ee3d735e4c8ebd99762a22a41ed92f45d3bb67b87175</u>	- 0.00052910 BTC	✓
6	2019-07-12 02:13:06	<u>425edc5e89ac05f9e32e6760f4955cc066b3fb8b0a89a228a5fbdd76de0ee90e</u>	- 0.00060538 BTC	✓
7	2019-07-12 02:13:06	<u>a8a16d2ccb36af9e97e77ff24565f946beab1c22d2fed14b4e894f43e91a1cbb</u>	- 0.00059210 BTC	✓
8	2019-07-12 02:13:06	<u>0d1ad8387165e373c27e79d06725d94c67fdee80d9d6f577c6e49cb6e75e3e8f</u>	- 0.00096595 BTC	✓
9	2019-07-12 02:13:06	<u>903bdac02d0eac7cb37062cfb5e97aa67db77560f4d305caa95b734232c1abfd</u>	- 0.00050697 BTC	✓
10	2019-07-12 02:13:06	<u>9143c096976357fe5006e0fa419f82ae5bc6110022a2b9dde133216643a70191</u>	- 0.00098308 BTC	✓
11	2019-07-12 02:13:06	<u>d0e2cd68e30198bf17bda770682d73fe869c89420e6a1db66f67d74c3d449561</u>	- 0.00134911 BTC	✓
12	2019-07-12 02:13:06	<u>81c5e9828864859aeb6c1e3b54bc3c254cc1a3ea5a98c9e1515323b2c9aa49bc</u>	- 0.00134898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 02:13:06	<u>3fcec13fbad8563560f5c2</u> <u>bea4d2250378e79581683f</u> <u>51aec11aac44ad1eb7c6</u>	- 0.00127072 BTC	✓
14	2019-07-12 01:50:56	<u>38fbb7609a2822b6240198</u> <u>a2017172bb54448a8fc185</u> <u>d33fb98f0673761e6745</u>	- 0.00092215 BTC	✓
15	2019-07-12 01:50:56	<u>27195f6b3efa21d61cd6cd</u> <u>1ad60b2af5b1ee226280d7</u> <u>933dabc779683ca10453</u>	- 0.00054852 BTC	✓
16	2019-07-12 01:50:56	<u>05005cc364f511322d6c4b</u> <u>ed6787c3e446e7bdc5fa7b</u> <u>dc21da6091e94c64f581</u>	- 0.00061532 BTC	✓
17	2019-07-12 01:50:56	<u>5c6e26989296049040b908</u> <u>4bf59250af9595fc798a3e</u> <u>ee451705f32e777e8479</u>	- 0.00092345 BTC	✓
18	2019-07-12 01:50:56	<u>a098916de96c0df79f4a4e</u> <u>18e0ab5ddf56ee45600b2b</u> <u>0b7883b72b4130222b21</u>	- 0.00061347 BTC	✓
19	2019-07-11 08:29:00	<u>c56ebd3a2feac7a8974a7d</u> <u>6119e426e222543e71c52f</u> <u>bc3b8b5307bd595840e6</u>	- 0.00125746 BTC	✓
20	2019-07-11 08:26:56	<u>8d603dbc5ac558de6c8dab</u> <u>1cd7e2e7ca92cfe38c5a16</u> <u>52df5cbf335dad91611b</u>	- 0.00097895 BTC	✓
21	2019-07-11 08:20:53	<u>4ec57825fd24b396d6b81b</u> <u>d56422490703ab2ea36b2e</u> <u>fdfbe03269d0afcc88c0</u>	- 0.00095504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u>	- 0.00058587 BTC	✓
23	2019-07-11 08:20:53	<u>75ce19e41989615a8ab96e</u> <u>f9d211581cf523e5bc7940</u> <u>f07f8c6a61609a22868b</u>	- 0.00131603 BTC	✓
24	2019-07-11 04:35:08	<u>a5af098652247e2e0a415f</u> <u>6750c788e7316dff22592d</u> <u>608936f419c2d733ff79</u>	- 0.00055637 BTC	✓
25	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.01517976 BTC	✓
26	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.00831151 BTC	✓
27	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.00853845 BTC	✓
28	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.00802874 BTC	✓
29	2019-07-09 06:02:52	<u>c82f31e2094394d583682b</u> <u>7c4b94e8016404c4f1982a</u> <u>e8c93471b43f1c866f9c</u>	+ 0.01517976 BTC	✓
30	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00802874 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00092215 BTC	✓
32	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00127072 BTC	✓
33	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.00095504 BTC	✓
34	2019-07-08 00:22:35	<u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e588d66b19d02544ac784</u>	+ 0.00831151 BTC	✓
35	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00131603 BTC	✓
36	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5effb7c7dc2002655ce4b79a1b98728f805351e8b7f</u>	+ 0.00853845 BTC	✓
37	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00134898 BTC	✓
38	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.00097895 BTC	✓
39	2019-07-06 06:29:01	<u>dcc8894bb025093d38a6f5e8301d6290dc4a6fe98842e299984201673844bea6</u>	- 0.00735307 BTC	✓

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40	2019-07-06 02:14:54	<u>6cb4fd53d188438a9da862</u> <u>f38baf295959cad43068c4</u> <u>0b70f1914c6402aa3b5f</u>	- 0.00841062 BTC	✓
41	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00841062 BTC	✓
42	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00133107 BTC	✓
43	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00096595 BTC	✓
44	2019-07-05 11:44:31	<u>74451aece9a3d1ccb19b1a</u> <u>19ba1a08f3f3858af964b0</u> <u>3d0ebd8c1bd2cdd2dbcd</u>	- 0.00855921 BTC	✓
45	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00098308 BTC	✓
46	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00134911 BTC	✓
47	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.00855921 BTC	✓
48	2019-07-04 06:28:30	<u>d800d9d58fd26149dae137</u> <u>f25902e5676d62839a24cd</u> <u>622d8fb99bf1b369f298</u>	- 0.00794067 BTC	✓

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49	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00092345 BTC	✓
50	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00125746 BTC	✓
51	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00794067 BTC	✓
52	2019-07-03 23:27:01	<u>21dad3e234a5ba17eae50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u>	- 0.00769173 BTC	✓
53	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d66</u> <u>16bc8d0d676bfd5cf91df</u> <u>970d271d3ec68daadec4</u>	- 0.00875330 BTC	✓
54	2019-07-03 19:25:00	<u>616e1fb2e17b31c2065d66</u> <u>16bc8d0d676bfd5cf91df</u> <u>970d271d3ec68daadec4</u>	- 0.00798118 BTC	✓
55	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00809928 BTC	✓
56	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00875330 BTC	✓
57	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00060130 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 22:51:30	<u>623ea8a027d344fc616359</u> <u>103040f7fb5186c945741a</u> <u>185ab4883dd002c49109</u>	- 0.00882683 BTC	✓
59	2019-07-02 22:48:04	<u>36a21ae52760c7b57e6117</u> <u>b1f15a99460576a54b30b0</u> <u>d0b50e132763f5201c9b</u>	- 0.00894121 BTC	✓
60	2019-07-02 11:26:50	<u>c05d8043ac68ffe621884a</u> <u>3e69e58c45def4848c4ae5</u> <u>419ecda49933cea3ceac</u>	- 0.00853694 BTC	✓
61	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00061532 BTC	✓
62	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.00894121 BTC	✓
63	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00060538 BTC	✓
64	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00882683 BTC	✓
65	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00798118 BTC	✓
66	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00054852 BTC	✓

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67	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2cab8ce7864671095a5d6dfa1dc7a757b119c9ff318ff</u>	+ 0.00769173 BTC	✓
68	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.00052910 BTC	✓
69	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.00058587 BTC	✓
70	2019-06-28 00:18:26	<u>6150e08bd70059446c7471457704bb183ae7cf1ed934ebcb2339646bc7aa8329</u>	+ 0.00853694 BTC	✓
71	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u>	+ 0.00050697 BTC	✓
72	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u>	+ 0.00735307 BTC	✓
73	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290006b188625d16bd891972af33fb46996ccacaf6880</u>	+ 0.00809928 BTC	✓
74	2019-06-26 00:09:45	<u>f4ffbf7973e75cc10854172faf4a59f1ce2c6f9d1c0bd588f7c115e6516cc300</u>	+ 0.00055637 BTC	✓
75	2019-06-25 06:58:40	<u>c6254636434c5462741c046ef56a0c294783cf1fcdce3a203e9469c2f5ef2221</u>	- 0.00861947 BTC	✓

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76	2019-06-25 06:55:58	<u>14d028feb7b49b2474c222</u> <u>dfa71cf9cc05a843ba38c1</u> <u>05e14dd21d797de74ecf</u>	- 0.00893046 BTC	✓
77	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00861947 BTC	✓
78	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00059210 BTC	✓
79	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00893046 BTC	✓
80	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00061347 BTC	✓

* USD values displayed at the time of transaction

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