

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3995LSCEDP58Mw4pWo64vacS3RzmDB4nXi</u>
TOTAL RECEIVED	0.00383221 BTC
	241.04 USD
TOTAL SEND	0.00383221 BTC
	241.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 22:47:37	<u>6a57cc283a0765dbe9fe15</u> <u>7791c6684cea810fbed426</u> <u>d56414d42a17fc0cd9a8</u>	- 0.00001000 BTC 0.61 USD	
2	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001009 BTC 0.58 USD	
3	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001011 BTC 0.58 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001002 BTC 0.58 USD		✓
5	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001015 BTC 0.59 USD		✓
6	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001010 BTC 0.58 USD		✓
7	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001009 BTC 0.58 USD		✓
8	2024-09-16 23:23:20	<u>a378e576a2c83595dc4594</u> <u>a18f04220d688eabb111ce</u> <u>154c2bc65de80f6994dc</u>	- 0.00001001 BTC 0.58 USD		✓
9	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001033 BTC 0.60 USD		✓
10	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001039 BTC 0.60 USD		✓
11	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001031 BTC 0.60 USD		✓
12	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001020 BTC 0.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001022 BTC 	0.59 USD	✓
14	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001017 BTC 	0.59 USD	✓
15	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001026 BTC 	0.59 USD	✓
16	2024-09-16 01:35:50	<u>aa754daf4d66c09ad46f06</u> <u>a3a709d4e7bde07dbd0c15</u> <u>c8aabe1f07cb33d4df33</u>	- 0.00001028 BTC 	0.59 USD	✓
17	2024-09-11 16:15:13	<u>8a815d36f2a9cf90973969</u> <u>a9e758a75af4e8ccda8036</u> <u>97ac2a123c151ba33261</u>	- 0.00001059 BTC 	0.60 USD	✓
18	2024-09-09 15:16:51	<u>436c2202cae7c85704464c</u> <u>f9ca339cb1e90b98cac802</u> <u>26322f7a565a23ca0359</u>	- 0.00001079 BTC 	0.59 USD	✓
19	2024-09-05 21:24:04	<u>03007327f1aa7ba7a8abe7</u> <u>f432279445493c701b2919</u> <u>cc04bf38b3aafd56bc97</u>	- 0.00001090 BTC 	0.61 USD	✓
20	2024-09-04 17:59:29	<u>0716cc76d84d1ce046bb0e</u> <u>83448155aebf26dde06aba</u> <u>e7b09d782e7f05a25afd</u>	- 0.00001114 BTC 	0.64 USD	✓
21	2024-08-23 15:24:27	<u>b68b1909bdc40be4483b08</u> <u>ee40992226a20e58a8b1dc</u> <u>b8635a6b5d32fc34c00a</u>	- 0.00001123 BTC 	0.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-18 21:16:05	<u>9aad5b8b102a9ad6bfb1cb</u> <u>c5427dd936bdf006c7402f</u> <u>62ef040040c08cbfd2e2</u>	- 0.00001135 BTC 	0.67 USD	✓
23	2024-08-18 21:16:05	<u>9aad5b8b102a9ad6bfb1cb</u> <u>c5427dd936bdf006c7402f</u> <u>62ef040040c08cbfd2e2</u>	- 0.00001139 BTC 	0.67 USD	✓
24	2024-08-05 23:24:45	<u>7f64c09f05724b5833d3fc</u> <u>473525e40a4bb9c4693912</u> <u>7484c84031380af206e4</u>	- 0.00001310 BTC 	0.70 USD	✓
25	2024-08-05 23:24:45	<u>7f64c09f05724b5833d3fc</u> <u>473525e40a4bb9c4693912</u> <u>7484c84031380af206e4</u>	- 0.00001300 BTC 	0.70 USD	✓
26	2024-08-04 15:47:09	<u>a755e9032ac462ee3be57f</u> <u>738572bec9364c617d873d</u> <u>9d5974512c41b5936cbe</u>	- 0.00001359 BTC 	0.79 USD	✓
27	2024-08-01 17:35:17	<u>2634acf834f7a6b12ce509</u> <u>8de7ddc4d9adfce4b45696</u> <u>6073e62b1e6cf60fd55e</u>	- 0.00001379 BTC 	0.86 USD	✓
28	2024-07-25 21:13:44	<u>b7b55a1f6c2c6cea426fdd</u> <u>574764b8544729a9fd4138</u> <u>4dad3ea088abfb127020</u>	- 0.00001443 BTC 	0.95 USD	✓
29	2024-07-25 17:00:26	<u>e07244169808b1dedb5867</u> <u>e7bca4aad53313ee85d384</u> <u>f9a97d8bd8312af8ec09</u>	- 0.00001475 BTC 	0.95 USD	✓
30	2024-07-19 16:46:06	<u>dbf598be04b5d218bd97af</u> <u>b00005bc0c7e7077eeae0f</u> <u>af80c0a846ef74148ab2</u>	- 0.00001735 BTC 	1.15 USD	✓





#	Date & time	Transaction Id	Amount		
31	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00001079 BTC 	0.21 USD	✓
32	2022-08-28 09:40:12	<u>f67de395959da0907cc2c7</u> <u>e6edf19d57e31cba10a951</u> <u>c88116917e99479ec451</u>	- 0.00006570 BTC 	1.31 USD	✓
33	2022-08-04 03:29:52	<u>1ee6175b74d0d6c7cda923</u> <u>4edfeea9378cfe0be07c55</u> <u>4c8b9d2a96394c2eb82e</u>	- 0.00010668 BTC 	2.46 USD	✓
34	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00010668 BTC 	2.46 USD	✓
35	2022-06-24 21:33:20	<u>213c6f84a8e8ab619c3580</u> <u>63ff007351aec656f2aaf2</u> <u>7c79e15886e08b5b40bd</u>	+ 0.00001114 BTC 	0.23 USD	✓
36	2022-06-11 03:06:41	<u>2e48159e42a22179757642</u> <u>aa9de969bb71aac8244b6e</u> <u>928c02050e2043216023</u>	- 0.00182928 BTC 	53.56 USD	✓
37	2022-06-11 02:54:07	<u>1013d734a7c82134bd8548</u> <u>08f9740b981c25628fc8e2</u> <u>dd768328bb178f138847</u>	+ 0.00182928 BTC 	53.54 USD	✓
38	2022-06-10 13:31:08	<u>7ccc8fdacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00001020 BTC 	0.30 USD	✓
39	2022-06-07 20:24:38	<u>17dd39e05f9db433e8f3c5</u> <u>6b4cd0c96f510dd8818d2c</u> <u>f3911edb1674c7a16a72</u>	+ 0.00001015 BTC 	0.31 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-05 17:02:38	<u>8e48d8b416677a9582b777</u> <u>fd9a733d4f8ffd1a10d687</u> <u>43e72da4aa722e4c01ca</u>	+ 0.00001031 0.30 USD	BTC	✓
41	2022-06-03 23:59:34	<u>1793ab21809f87248f31e3</u> <u>d466d3ebef1917be246551</u> <u>3bd14ba30ab97dfd6f34</u>	+ 0.00001010 0.29 USD	BTC	✓
42	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fccca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00001028 0.32 USD	BTC	✓
43	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00001026 0.31 USD	BTC	✓
44	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00001033 0.30 USD	BTC	✓
45	2022-05-28 11:05:26	<u>1c97c8e558e4c2b429775b</u> <u>9373a4441843cc04731d72</u> <u>e82b4e1dd72ec49e7dfe</u>	- 0.00059972 17.38 USD	BTC	✓
46	2022-05-28 05:30:01	<u>a2b21c1a21fa5e3c1ec14e</u> <u>e502fa0753d9ba6cef5de7</u> <u>6d5190e231a1560e7a69</u>	- 0.00012909 3.72 USD	BTC	✓
47	2022-05-27 23:56:52	<u>7e2c4f7392950ee9a44638</u> <u>16022a3e798384ab740157</u> <u>6d8aa530340758d74e18</u>	- 0.00076161 21.94 USD	BTC	✓
48	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00001000 0.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-25 21:52:43	<u>5a769cd95e422b7bd0b47a</u> <u>31c65860b211cc3b2c3709</u> <u>2e39297f5d42324ee1df</u>	+ 0.00001022 BTC 	0.30 USD	✓
50	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00001001 BTC 	0.29 USD	✓
51	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe48</u> <u>6ce0f8b9549bf0a808a507</u> <u>ef9eb1e5bb6db5568b9d</u>	+ 0.00001017 BTC 	0.29 USD	✓
52	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00001002 BTC 	0.29 USD	✓
53	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00001139 BTC 	0.32 USD	✓
54	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87</u> <u>b8105981ea4068e4001e51</u> <u>c131e3b19da50fe850e4</u>	+ 0.00001475 BTC 	0.44 USD	✓
55	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00001735 BTC 	0.51 USD	✓
56	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00001443 BTC 	0.45 USD	✓
57	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00001379 BTC 	0.47 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00001300 0.47 USD	BTC 	
59	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00001310 0.50 USD	BTC 	
60	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00001359 0.51 USD	BTC 	
61	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00001123 0.44 USD	BTC 	
62	2022-04-26 22:00:19	<u>c5e3f9ba820a596d91fd72</u> <u>24003ce33cd43fefd561f1</u> <u>336fcb026c3cd4784818</u>	+ 0.00001135 0.43 USD	BTC 	
63	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcdfdd</u>	+ 0.00001059 0.41 USD	BTC 	
64	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00001039 0.41 USD	BTC 	
65	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499</u> <u>881d0cb40088d7fd4956f2</u> <u>ca7994564c9b9ec11aa6</u>	+ 0.00001090 0.44 USD	BTC 	
66	2022-04-20 15:39:10	<u>14daf09759e3c7fc15b418</u> <u>53900d0add726ff230c1cf</u> <u>d9fcbaf5ae2f02887aea</u>	+ 0.00001009 0.41 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e15</u> <u>44e3e55e11c285bf0b70db</u> <u>9a00387f10bec1fdb736</u>	+ 0.00001011 BTC 0.40 USD		
68	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00006570 BTC 2.65 USD		
69	2022-04-03 01:19:21	<u>06b181f1679813058e5fcc</u> <u>59d81bd26cd359788bfb88</u> <u>0a1f996584f8d56ab407</u>	+ 0.00059972 BTC 27.55 USD		
70	2022-02-11 01:47:09	<u>a9d72bfef978a773fe61ee</u> <u>d91e14c86c694c7921b8f3</u> <u>f811a370bf0cf1b867fc</u>	+ 0.00076161 BTC 32.63 USD		
71	2022-02-03 15:13:05	<u>bc455f086a4234dcc135d6</u> <u>42bea561dd5d08d6a3d865</u> <u>fb842cc90f3a9848d203</u>	+ 0.00001009 BTC 0.37 USD		
72	2022-02-01 06:17:06	<u>0f6e073b32cad9aca4c789</u> <u>306218e978445c6d9ec835</u> <u>1e34adc69cd93e9ccb64</u>	+ 0.00012909 BTC 4.96 USD		

\* USD values displayed at the time of transaction

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