

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3999MPAELj6Q15N1zG4Sze3h5gJt7cEfXd</u>
TOTAL RECEIVED	0.19989455 BTC
	12,596.08 USD
TOTAL SEND	0.19989455 BTC
	12,596.08 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf7</u> <u>5527415fc7faf2b9d09f66</u> <u>155b4707d3a6ec19a726</u>	- 0.00732711 BTC	
			112.08 USD	
2	2020-10-30 08:21:14	<u>2e0c882afc6d8222ca03b9</u> <u>91ced74595abaf05919a6a</u> <u>ccbfc2900d12e85ef863</u>	+ 0.00732711 BTC	
			99.35 USD	
3	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00043444 BTC	
			4.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u>	- 0.00976000 94.64	BTC 	
5	2020-05-27 15:10:36	<u>04ddbd96f97c41e097e05f</u> <u>bd66df0ff276d257ae4f69</u> <u>767f8a1ac683cdc6ea4e</u>	+ 0.00043444 4.16	BTC 	
6	2020-05-18 19:12:29	<u>649a137eeca9e6511177a</u> <u>aaa2c23ad23f2f8c447932</u> <u>5b73f24a2c3dbdec5d11</u>	+ 0.00976000 95.40	BTC 	
7	2020-02-28 14:36:43	<u>00f70cf26c7b487440f4f1</u> <u>523863145bcc744627058b</u> <u>43b8861ffb42d07f2461</u>	- 0.02335700 199.08	BTC 	
8	2020-02-28 14:29:57	<u>f5d0fa1bc11f87906c72c8</u> <u>1e70542ae29b16741e3543</u> <u>2471fc3382b2a2384822</u>	- 0.01561200 133.07	BTC 	
9	2020-02-26 11:10:06	<u>47b8677799b237b4bc9039</u> <u>8616506acc935361d6a7b7</u> <u>a76c1804ee3342300aa4</u>	+ 0.01561200 137.15	BTC 	
10	2020-02-24 18:13:28	<u>7c4f9a64e0bd30ae3f768e</u> <u>46d763cfd1975b5cfeabea</u> <u>4a368d9e6fed82d901e2</u>	+ 0.02335700 217.59	BTC 	
11	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u>	- 0.00858900 82.89	BTC 	
12	2020-02-21 13:47:11	<u>4c13233ce70ae662292b8c</u> <u>1bf4706b19f51b076e1efc</u> <u>d49e6342d610e973df04</u>	- 0.01411400 136.21	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-21 13:31:30	<u>f4de8f9a4720500181c684</u> <u>1d4f966f2376a14dc8b48a</u> <u>20723d9407c4aa4ff47b</u>	- 0.02784200 268.69 USD	BTC 	
14	2020-02-21 13:31:30	<u>f4de8f9a4720500181c684</u> <u>1d4f966f2376a14dc8b48a</u> <u>20723d9407c4aa4ff47b</u>	- 0.02421500 233.69 USD	BTC 	
15	2020-02-19 08:50:17	<u>b9e4fb7a66932d8d565292</u> <u>72c486bf84efe9a979c760</u> <u>df2620829cb64a1210d6</u>	+ 0.01411400 135.40 USD	BTC 	
16	2020-02-18 20:03:47	<u>f478b25fdde39f206538d3</u> <u>50778fd8063454624b0866</u> <u>ea246aab1434cd279a7f</u>	+ 0.02784200 267.11 USD	BTC 	
17	2020-02-17 16:40:49	<u>2f9a89347f3cc651dca4e0</u> <u>866a61d17b313d5f4d51dc</u> <u>de2066e0304d23e0c155</u>	+ 0.00858900 87.30 USD	BTC 	
18	2020-02-17 15:48:39	<u>021bce148192415eb0b96e</u> <u>34783149321567a100331b</u> <u>57a3592958bc7140eab3</u>	+ 0.02421500 246.13 USD	BTC 	
19	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.04577500 453.38 USD	BTC 	
20	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00891400 88.29 USD	BTC 	
21	2020-02-12 04:43:29	<u>e404380df267525ffc1ddc</u> <u>c2d580abfde956049991e7</u> <u>64abe19d8672878500ab</u>	+ 0.00891400 92.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-10 14:51:23	<u>8c53b522be43cb103ce99d</u> <u>7c0489ef1222ccc6b30cd6</u> <u>fb0e37632ed89ce31c37</u>	+ 0.04577500 BTC 467.96 USD		
23	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u>	- 0.00539300 BTC 50.61 USD		
24	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa</u> <u>9f4b9752cf8cfdffa90b15</u> <u>4b2f37cd60bd566ee704</u>	- 0.00856200 BTC 80.35 USD		
25	2020-01-30 17:18:48	<u>981d54c0a5f7f627cb2bcd</u> <u>c5c6d87b00e5b4c07d326d</u> <u>f04ed6cbff547395e725</u>	+ 0.00856200 BTC 80.07 USD		
26	2020-01-29 11:39:29	<u>0efec9bf697a5c4792f06e</u> <u>4d65b660d12c87ca846487</u> <u>6efec2ce57c9a5fdc5f1</u>	+ 0.00539300 BTC 50.16 USD		

\* USD values displayed at the time of transaction

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