

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>399tp4CgZpgu2DLXo3WSjGKEhmDkw4UydW</u>
TOTAL RECEIVED	15.36485194 BTC
	964,451.60 USD
TOTAL SEND	15.36485194 BTC
	964,451.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:25:00	<u>6c7bdb8de1f1d86b8e7081</u> <u>fb3233acd55af88e088cf5</u> <u>e57b37f8ccc220df4eb1</u>	- 0.00832496 BTC	
			137.71 USD	
2	2022-01-23 18:33:16	<u>03dcc26c07401ed720b8ca</u> <u>0829f98d32798f051d6922</u> <u>297ae100895433ca5ffa</u>	- 0.08330000 BTC	
			3,019.17 USD	
3	2022-01-14 20:23:36	<u>30d6721b17c5de42687257</u> <u>e7505a45752e9f0342afe2</u> <u>7bf157a79cb107762e93</u>	+ 0.08330000 BTC	
			3,586.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-19 03:32:41	<u>a3a0ef0aed228fe4a9d2e9</u> <u>bae3fe283733a983fa65c2</u> <u>6161495c6f5a1bd5e898</u>	- 0.00551545 BTC 	308.79 USD	✓
5	2021-10-21 09:30:33	<u>4e4735a7ac44ddd165cb94</u> <u>606b2dc2075d9fa5e40471</u> <u>524f33737f6e1637ee06</u>	+ 0.00551545 BTC 	347.31 USD	✓
6	2021-10-21 06:18:23	<u>4f107fdbba6b5ab77a8b7d</u> <u>86697a6a35284aa9c82d43</u> <u>b7da14759084c921e3f9</u>	+ 0.00832496 BTC 	524.23 USD	✓
7	2021-09-03 08:51:09	<u>978e19705c7722731b3717</u> <u>041e3de90dfa16a6710879</u> <u>e3d05a685cb70a48da23</u>	- 3.00000000 BTC 	149,997.42 USD	✓
8	2021-09-01 19:09:56	<u>d4ca38c29f1c6e8d66cb84</u> <u>bd38e28d1cd43c823e011b</u> <u>1b5f6588e7097e4400d8</u>	+ 3.00000000 BTC 	150,217.83 USD	✓
9	2021-08-25 10:05:41	<u>6837f6a6db5413d79c0959</u> <u>bdf623fb873821ca5390a8</u> <u>4452e430e453f587dac3</u>	- 1.00000000 BTC 	48,973.32 USD	✓
10	2021-08-25 09:13:10	<u>5ce2780841cb7a9cb4e3ec</u> <u>9c6d6dd763daedccb6cff8</u> <u>732e5800a36a6398793b</u>	+ 1.00000000 BTC 	48,973.32 USD	✓
11	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a4</u> <u>7fb7b393266b8a194b041d</u> <u>1caaa6cd0cda0390c8a4</u>	- 0.01595023 BTC 	546.43 USD	✓
12	2021-07-11 12:52:58	<u>2960032f783b275fbd3529</u> <u>7b7cb3075c4b042ee96000</u> <u>49ce375167ae449da26c</u>	- 0.01312783 BTC 	449.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 12:52:58	<u>5237e8a2c04f0d1faf1320</u> <u>18f16f20a528f051a3a358</u> <u>c3cd4f8adf430b68275a</u>	- 0.01103168 377.93	BTC 	✓
14	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.01479200 506.75	BTC 	✓
15	2021-07-11 12:28:59	<u>313de103d90e947ac76994</u> <u>16995524854e57248d2cde</u> <u>5eb2b9df58b534640280</u>	- 0.01648700 564.82	BTC 	✓
16	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.01375105 471.09	BTC 	✓
17	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba</u> <u>29eccfe2cc052ec4bac302</u> <u>2d3b0fd69e6c6e42dc5b</u>	- 0.00441410 151.22	BTC 	✓
18	2021-07-11 11:58:31	<u>615227e2b556c89f35449d</u> <u>08cd722a8246454ca23344</u> <u>a0991355cb50a29a71ca</u>	- 0.01208076 413.87	BTC 	✓
19	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469</u> <u>b8b2820e366269adbc279b</u> <u>ad8f9567225fa23696dd</u>	- 0.00444226 152.18	BTC 	✓
20	2021-07-11 08:20:26	<u>7b5331498f14339eca551d</u> <u>e8c61739dc435aa0788609</u> <u>47202bd3854286350a21</u>	- 0.00449516 153.99	BTC 	✓
21	2021-05-02 11:12:17	<u>03e61d077a1148d6ef036c</u> <u>3d82a7df6974cd76631244</u> <u>5bad6cfa690f2f74dc1d</u>	- 2.00000000 113,156.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-01 08:24:50	<u>294abf36a96f7e67f5b6aa</u> <u>9976c05c1571790c3a23f3</u> <u>561ce45aa1cfa24e8abb</u>	- 0.01350296 BTC 780.47 USD		✓
23	2021-04-29 11:32:14	<u>60c27c2034f0db302ca77b</u> <u>072b8bb96d23f7c4d0b9f7</u> <u>17852391a27ac4424dd6</u>	+ 2.00000000 BTC 107,110.00 USD		✓
24	2021-04-08 18:09:51	<u>f1e4eae92c92c76cbdab0c</u> <u>b3b040b67ac5ebb92aadf4</u> <u>2e235a365f30a878b605</u>	- 0.06289308 BTC 3,656.76 USD		✓
25	2021-04-07 20:59:20	<u>d757de7e3d9142aeffa8a1</u> <u>0b88057d531eba9a30c667</u> <u>1e160eb00f77a6808d98</u>	+ 0.01208076 BTC 701.62 USD		✓
26	2021-04-07 14:36:49	<u>9d84c8461defe865042696</u> <u>55e1457c19ada717efd24d</u> <u>7aa0e1fa7c5bfb8a43cf</u>	+ 0.06289308 BTC 3,652.67 USD		✓
27	2021-04-03 15:23:57	<u>87cda470481c072c434f15</u> <u>750e047a03f2822c64b0af</u> <u>bd61ff117eb24775be06</u>	- 0.02105300 BTC 1,225.32 USD		✓
28	2021-04-03 15:23:57	<u>b21eb42cb930684cdf6d28</u> <u>edacb043b1b09b6e833bc7</u> <u>c112a3af98923b31d879</u>	- 0.02101300 BTC 1,222.99 USD		✓
29	2021-04-01 15:29:48	<u>86fc19d55293709226db1a</u> <u>d18347907c7e1bc1da5437</u> <u>6b5b28a2f083cd4552d2</u>	+ 0.01375105 BTC 810.62 USD		✓
30	2021-03-29 20:30:35	<u>18650d0c75a2db1ce59761</u> <u>065d986bb0371f0c35bf2e</u> <u>e076fa64cbdeb6bb7f1d</u>	- 0.02707725 BTC 1,590.69 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-03-29 09:55:22	<u>df2210ab334c543fed41c6</u> <u>fe29fde08b151c556e86f6</u> <u>5eb6716fbb27dbb49bae</u>	- 0.02929000 BTC  1,688.14 USD	✓
32	2021-03-24 08:10:17	<u>3c59eaaa1daf299ff5e1d7</u> <u>6d6de07f7edbc2719d3b47</u> <u>7a79dd3a27f8b4504512</u>	- 0.10253510 BTC  5,362.95 USD	✓
33	2021-03-24 07:39:08	<u>f42d201c308221ef97eeb5</u> <u>5fe74576af90ad27365493</u> <u>cf720f7c2685e24b10be</u>	+ 0.10253510 BTC  5,362.95 USD	✓
34	2021-03-16 12:01:47	<u>626b032116de5294749542</u> <u>2edbab5eb04924fe514a47</u> <u>369a5a62fad76e07d31e</u>	- 0.08542053 BTC  5,032.37 USD	✓
35	2021-03-16 09:36:50	<u>4185fa7594822a0fb2d7c9</u> <u>2446116abc2ee9c3e20429</u> <u>f7667bd2e3b4dd4da2ba</u>	+ 0.08542053 BTC  4,860.49 USD	✓
36	2021-03-15 16:32:03	<u>9357a275b1a55c388a95d7</u> <u>c303a5349cf04fe5faf8a4</u> <u>b785f52e9909768c346c</u>	- 0.42032455 BTC  23,916.78 USD	✓
37	2021-03-15 15:27:18	<u>df20b1a24896303dc449b6</u> <u>e11a19a81365d90575933a</u> <u>6dc1d42366a2f029023d</u>	+ 0.42032455 BTC  23,916.78 USD	✓
38	2021-03-12 14:42:52	<u>bf3f7a604e2d8186840b1c</u> <u>a185bf8b7c60efda66b268</u> <u>04b74a9725fa4d703209</u>	- 0.07117795 BTC  4,355.26 USD	✓
39	2021-03-08 11:28:49	<u>0966bf3c608afd5d6715dc</u> <u>28fed4b15766d983ab9f1d</u> <u>20d0c168444f75dd50e0</u>	+ 0.07117795 BTC  3,727.95 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-06 12:29:47	<u>be7b69823cd5504bdc1846</u> <u>7142c343f3751b906adcb7</u> <u>6cda349ebba3fa2c7365</u>	+ 0.00449516 BTC 	229.12 USD	✓
41	2021-03-06 08:59:12	<u>0e68a8db402e6398b08131</u> <u>cde25eb080c76887a294ca</u> <u>f7b177633d4626210135</u>	- 0.02081200 BTC 	1,017.33 USD	✓
42	2021-03-01 17:00:08	<u>d393fb15b135c71d4288d8</u> <u>4aa30b3894523d77859fa9</u> <u>9381772ee11c087fabad</u>	+ 0.00441410 BTC 	213.82 USD	✓
43	2021-03-01 16:35:30	<u>23beaa2be8fa47b057a21b</u> <u>cbd8f2e463d80b6ac19b94</u> <u>9070549713cf9352d053</u>	+ 0.00444226 BTC 	215.18 USD	✓
44	2021-03-01 12:48:14	<u>7a815f06955f3fea261315</u> <u>eabd854dabf5eefdae4ee7</u> <u>7a774d14ff9bebad24ba</u>	+ 0.01312783 BTC 	635.92 USD	✓
45	2021-02-28 12:12:57	<u>917a498fa920e0a200c305</u> <u>5d9e15eb4ced62b24422c5</u> <u>befb56a66e4d48c33301</u>	- 0.29000000 BTC 	14,380.23 USD	✓
46	2021-02-26 17:00:26	<u>73fb1a5b1204f7010b4009</u> <u>c05bb4e386e59ec35b2941</u> <u>218ebc3610735380a1b8</u>	- 0.71000000 BTC 	32,735.56 USD	✓
47	2021-02-26 16:30:08	<u>de6130e414dc357b6b0c82</u> <u>dcd1a2dc4b792f8829e980</u> <u>9c8a8ebbc1ba23daf2aa</u>	+ 0.71000000 BTC 	32,735.56 USD	✓
48	2021-02-26 16:13:10	<u>3e69dd3ab356aead6f97e6</u> <u>cb8238256e0acb2abc84e8</u> <u>78e83a1badb9714e85cd</u>	+ 0.29000000 BTC 	13,370.86 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-25 22:08:19	<u>d93b12c4db73d2f1240cd0</u> <u>d5fb2ea54b19c37b27bd99</u> <u>58d2caad2040584c67da</u>	+ 0.01103168 BTC  510.51 USD	✓
50	2021-02-09 06:44:56	<u>992e50c728b45edf7dfdb0</u> <u>1ceba396e577064d3bd8ce</u> <u>f0dd133cbd27ef653345</u>	- 0.04583700 BTC  2,127.77 USD	✓
51	2021-01-31 15:17:33	<u>2d29d0b5fae388b14c0f84</u> <u>dcaebfc207439722fe6d01</u> <u>b9f18e67f60e569f008a</u>	- 0.08500000 BTC  2,849.74 USD	✓
52	2021-01-31 09:10:56	<u>9755b3d562f672fb37fcbc</u> <u>56d664a664374ecee73ebe</u> <u>788f90db6abea5956350</u>	- 0.11050000 BTC  3,656.77 USD	✓
53	2021-01-31 00:47:19	<u>283a37a083508625973bc6</u> <u>8c9726e9cb76fd4079122d</u> <u>67300a54a690b76a5f61</u>	+ 0.08500000 BTC  2,812.90 USD	✓
54	2021-01-30 19:24:00	<u>4dae8120311eea32e534c9</u> <u>e34afad44563afa50ef0df</u> <u>d0042c54510e1eec53e5</u>	+ 0.11050000 BTC  3,656.77 USD	✓
55	2021-01-29 12:50:40	<u>aa8a653a1f522a2eb3a273</u> <u>e211d574df035622c26d8b</u> <u>25eeb1765aad661606ea</u>	+ 0.01350296 BTC  462.65 USD	✓
56	2021-01-27 09:57:37	<u>528f7632e0b9ca1378e1ef</u> <u>91f216e39f38d54d0fa90a</u> <u>359d20b4cc79b84eecfe</u>	+ 0.02929000 BTC  889.42 USD	✓
57	2021-01-23 19:02:26	<u>70cb2252dfcd3f517b3030</u> <u>f6677761cf526a53df0d1c</u> <u>bfdc613335085fa6f2fe</u>	+ 0.04583700 BTC  1,478.69 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-23 19:02:26	<u>c8939224d46a282dac3fd71ddd99eae86d0e95a8fa816e259531e5a9e0842a88</u>	+ 0.02101300 677.87 USD	BTC	
59	2021-01-23 14:11:29	<u>ee03da3d9e8c681ef26fe1e96a81dce4a97c39b28d99f4c6862c2c0936329188</u>	+ 0.01479200 477.18 USD	BTC	
60	2021-01-22 16:07:08	<u>c39a4fdf6dfa23d1e4f6ec3352e0d2c5c5bb143992f15bcb1fca85aefbb21608</u>	+ 0.02081200 667.60 USD	BTC	
61	2021-01-16 11:09:08	<u>bbc8cf1e8d0e05b7521f42738784b3659157e66638bc50a80308448ba3e6a5a6</u>	+ 0.02707725 974.64 USD	BTC	
62	2021-01-03 08:31:27	<u>4e887be4643f5c2db99eef27b220e123f13c80f9d84d8af6b15d7685c89f42c0</u>	+ 0.01595023 526.35 USD	BTC	
63	2021-01-02 20:33:43	<u>c7ac076e76cf0ed20d281e5f5cad9e515284213b19d77ab3d0c57e4fe24d3be0</u>	+ 0.02105300 694.75 USD	BTC	
64	2021-01-02 19:22:24	<u>79df4114b36a236a0ad5d55c962a65e5ab0b49e186137ca876ae93ef66d5475f</u>	- 0.03355841 1,107.42 USD	BTC	
65	2020-12-31 21:45:29	<u>5c0f57f0751c618143ddfb122c70fd65038afd6934208b189542225484cad4b1</u>	+ 0.03355841 984.32 USD	BTC	
66	2020-12-30 21:03:02	<u>8c63cf755c051d0ef25eb27711de22d7244ff40a863da26d8a27c5f6a400d3c2</u>	+ 0.01648700 476.86 USD	BTC	

#	Date & time	Transaction Id	Amount	
67	2020-12-13 20:01:20	<u>915e361e4b522e8ea91b3703da053018f8c1f501c549dfbcabec8ef6449a540d</u>	- 3.00000000 BTC 57,819.42 USD	✓
68	2020-12-13 18:40:31	<u>f7c71475ba5e44d15752ca796fd4982fa96d63cd8aa42c52d326e72f7e1f28a7</u>	+ 3.00000000 BTC 57,819.42 USD	✓
69	2020-12-04 17:33:20	<u>b96b786a85f9279d7e936213d2fa709c2ecfdbfcd83e984173f86b3960aa96b</u>	- 1.50000000 BTC 28,721.49 USD	✓
70	2020-12-04 17:28:59	<u>c120665d10dced2fb6bd547e8509c853b5baf1fdc6b3160f18055d673258d9af</u>	+ 1.50000000 BTC 28,721.49 USD	✓
71	2020-12-04 09:52:28	<u>9a707149e467f951fc03c121f4db82f8327765725179a0fc6ee4ace2defddf1f</u>	- 0.05893310 BTC 1,099.13 USD	✓
72	2020-12-03 21:55:24	<u>2fefb71bd552c83ba96f3b11deadf292ca3f75a89d92e791d4bf4d97895c3c56</u>	+ 0.05893310 BTC 1,099.13 USD	✓
73	2020-11-30 17:44:05	<u>e0f0403949ef80ed03d13642a35648ce8775fc9a15b19086f4875c6e862a0642</u>	- 2.00000000 BTC 37,529.92 USD	✓
74	2020-11-30 15:18:44	<u>6e192a2d527211e45968dd311193fd0abe0103203c3a1422a98df8c3c6c128f9</u>	+ 2.00000000 BTC 37,529.92 USD	✓
75	2020-10-18 06:19:13	<u>8d6e8046b3993cd92108df4eeb993681d8ad14e36f577290c9213fa3adb23b43</u>	- 0.00185844 BTC 21.37 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-01 14:48:29	<u>a333a716ee4d8ff0e19595</u> <u>45b9ad4e15cc87dd575235</u> <u>ffd8cc9b0d49002ffe8e</u>	- 0.05271209 BTC 	557.18 USD	✓
77	2020-09-24 17:10:06	<u>f622184f468f147e878ae1</u> <u>f996f4d6418fc342722b39</u> <u>8b4dc32c897c97a1220e</u>	+ 0.05271209 BTC 	563.31 USD	✓
78	2020-09-24 17:05:04	<u>3182d3c0b2bef9c98182ed</u> <u>3f94ccb5927735522bb536</u> <u>9ca90d3cb57dbaa54077</u>	+ 0.00185844 BTC 	19.86 USD	✓
79	2020-09-23 20:26:00	<u>58b28b49945226b8245e4a</u> <u>c33546a2dfb7bf965cf53a</u> <u>b11b74924879ced10dc7</u>	- 0.11151442 BTC 	1,197.25 USD	✓
80	2020-09-23 18:17:43	<u>62a3ba0a0914a8fb2e88c7</u> <u>6bb45cf7bae83493d82612</u> <u>e0f610d1d193094feec0</u>	+ 0.11151442 BTC 	1,197.25 USD	✓
81	2020-09-19 14:44:41	<u>50c7deb66c7d26815e489b</u> <u>5d3822909ba89b9fecbf30</u> <u>db7ad31b9fd9e20462ae</u>	- 0.11608500 BTC 	1,267.68 USD	✓
82	2020-09-15 07:28:38	<u>e803797d93901e5018a1e2</u> <u>5f0f816e0a1e38cda71f01</u> <u>0bbda12e271f2b8f1e76</u>	- 0.16604158 BTC 	1,790.80 USD	✓
83	2020-09-14 17:09:32	<u>cc4c1b6bb08b993311f274</u> <u>423ea97d6b31e1077b75a9</u> <u>54b66245613bf1effa55</u>	+ 0.16604158 BTC 	1,790.80 USD	✓
84	2020-09-13 15:36:46	<u>61d9c2422e29844b473d27</u> <u>d9c167328a050edff56058</u> <u>fdbddf94a2ec689ee8d4</u>	+ 0.11608500 BTC 	1,238.83 USD	✓

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