

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>399zjX8K9u2LzXP8K3sj5SzXwjYPf3k7uU</u>
TOTAL RECEIVED	3.45137328 BTC
	217,251.90 USD
TOTAL SEND	3.45137328 BTC
	217,251.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d</u> <u>3dc16c860525bcf9d3fe29</u> <u>289e88d513ae24937bc3</u>	- 0.01270365 BTC	
			90.83 USD	
2	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d</u> <u>3dc16c860525bcf9d3fe29</u> <u>289e88d513ae24937bc3</u>	- 0.01270365 BTC	
			90.83 USD	
3	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d</u> <u>3dc16c860525bcf9d3fe29</u> <u>289e88d513ae24937bc3</u>	- 0.01270365 BTC	
			90.83 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01575740 112.67	BTC 	
5	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01580687 113.02	BTC 	
6	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01960762 140.20	BTC 	
7	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01573959 112.54	BTC 	
8	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.04165232 297.82	BTC 	
9	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.04268452 305.20	BTC 	
10	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1</u> <u>647ed07637f459a48d7be8</u> <u>14499647d96c65b99519</u>	- 0.06351710 454.16	BTC 	
11	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1</u> <u>647ed07637f459a48d7be8</u> <u>14499647d96c65b99519</u>	- 0.06809578 486.90	BTC 	
12	2019-12-16 18:12:13	<u>dfcddb68522c1b39ae4c</u> <u>7b7d139b5f8e78dc56c649</u> <u>06f7cfdb887ec5b8e565</u>	- 0.28367859 1,879.03	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-12-16 18:12:13	<u>dffcdbbb68522c1b39ae4c</u> <u>7b7d139b5f8e78dc56c649</u> <u>06f7cfdb887ec5b8e565</u>	- 0.41473018 BTC  2,747.09 USD	✓
14	2019-12-16 18:12:13	<u>dffcdbbb68522c1b39ae4c</u> <u>7b7d139b5f8e78dc56c649</u> <u>06f7cfdb887ec5b8e565</u>	- 0.12703420 BTC  841.45 USD	✓
15	2019-12-12 18:10:27	<u>4be61015e20a3fb999f325</u> <u>5df6831565f2a12f124ce6</u> <u>a13efb3ac1ffffbd2ecea</u>	+ 0.41473018 BTC  3,010.31 USD	✓
16	2019-12-11 19:20:23	<u>57f3ba3dbc7df3bf51446b</u> <u>1269488c1a9583f446f9aa</u> <u>7a9439bdbead2d2c7f2f</u>	+ 0.28367859 BTC  2,041.94 USD	✓
17	2019-12-09 20:58:27	<u>ac3bec9e078a4c5d78661f</u> <u>6dfa7ea3395615d1592675</u> <u>7611d18c2e45a6eca12a</u>	+ 0.06809578 BTC  491.93 USD	✓
18	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.01960762 BTC  141.64 USD	✓
19	2019-12-02 01:31:03	<u>0782cf9e733796b24b22db</u> <u>1448a08112466e4bd5d186</u> <u>90eca97efd80aa093466</u>	+ 0.12703420 BTC  926.62 USD	✓
20	2019-12-02 01:31:03	<u>da36db88eb2e2bb87ac3a7</u> <u>1e5eff272e6104951da9c8</u> <u>767310748fd38f89d0ff</u>	+ 0.06351710 BTC  463.31 USD	✓
21	2019-12-02 01:31:03	<u>f6ffc57ca5445b583f116f</u> <u>6185a2514d6c6ea4039838</u> <u>1c382e7fb62e5d2f9b6a</u>	+ 0.01270365 BTC  92.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-02 01:31:03	<u>a1504862ffc041e175cd02</u> <u>b422f48e7168b93ad8fbd6</u> <u>27f9011da42d85d5f652</u>	+ 0.04268452 BTC 311.35 USD		✓
23	2019-12-02 01:31:03	<u>6c99267cd01293d2e17ac0</u> <u>ca68c7af67b5dd7ae916d5</u> <u>0cc2bdebca6d56fa0f2f</u>	+ 0.01270365 BTC 92.66 USD		✓
24	2019-12-02 01:31:03	<u>16379dfa99b20ea01b07fd</u> <u>bec5ca39e242db6e805639</u> <u>7fe18ac0896f3d35094f</u>	+ 0.01270365 BTC 92.66 USD		✓
25	2019-11-22 16:20:10	<u>0f01641058222787478081</u> <u>c50d50b68267ccc50130f1</u> <u>7ab6a41c5f4a57030fd9</u>	- 0.07155338 BTC		✓
26	2019-11-22 16:20:10	<u>0f01641058222787478081</u> <u>c50d50b68267ccc50130f1</u> <u>7ab6a41c5f4a57030fd9</u>	- 0.15739586 BTC		✓
27	2019-11-14 00:00:38	<u>c58c2bdb7f7be529824c60</u> <u>629b1ad87f84392838d48b</u> <u>c03806cf74db9be1d069</u>	+ 0.01575740 BTC		✓
28	2019-11-13 23:51:17	<u>0ba9e46d62819709f1aa92</u> <u>ab39f71069993dc6a76a37</u> <u>23806517f5595f7071df</u>	+ 0.15739586 BTC		✓
29	2019-11-13 23:43:15	<u>bd60584570a954672163b9</u> <u>2bfded4cb17d7d98238f2</u> <u>ca0f9d4b6887fd489997</u>	+ 0.01580687 BTC		✓
30	2019-11-13 23:43:15	<u>d30b38e7bdcc576bc2269b</u> <u>2cc1953752992f8cba830e</u> <u>3e91bba44ea0c63cd80e</u>	+ 0.07155338 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 23:43:15	<u>b8f7b20f1cb0ddb722e134</u> <u>0dadddb643040b2da56678</u> <u>b1b752835f87638ba604</u>	+ 0.04165232 BTC	✓
32	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01573959 BTC	✓
33	2019-10-29 18:45:04	<u>50c70d6d7bc29c13961c0a</u> <u>dfbc00830c8e5bd2029566</u> <u>d5f468d7103d6f9c8dfd</u>	- 0.01294423 BTC	✓
34	2019-10-28 03:05:19	<u>632f826291c7ea0bb21319</u> <u>e8b6ed6a44a08d3e63d51f</u> <u>489cb869b69c793301bf</u>	+ 0.01294423 BTC	✓
35	2019-10-25 01:54:41	<u>126801e4510074b6bd8293</u> <u>feed8eba74cf23e7e3a78b</u> <u>3e200b68ce630f3e9c35</u>	- 0.02399586 BTC	✓
36	2019-10-25 01:54:41	<u>126801e4510074b6bd8293</u> <u>feed8eba74cf23e7e3a78b</u> <u>3e200b68ce630f3e9c35</u>	- 0.06255423 BTC	✓
37	2019-10-25 01:54:41	<u>126801e4510074b6bd8293</u> <u>feed8eba74cf23e7e3a78b</u> <u>3e200b68ce630f3e9c35</u>	- 0.23865830 BTC	✓
38	2019-10-25 01:54:41	<u>166df6ec2326b8721c8cf3</u> <u>a3473809dbef6735642b44</u> <u>359b889aac4f36c31498</u>	- 0.02085182 BTC	✓
39	2019-10-25 01:54:41	<u>166df6ec2326b8721c8cf3</u> <u>a3473809dbef6735642b44</u> <u>359b889aac4f36c31498</u>	- 0.02387765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-24 23:51:45	<u>3cb2ee3a427cd463dece20</u> <u>bd9aa6917e76f6a033566c</u> <u>b11fc8e1d6c0e5a3eaba</u>	- 0.05957592 BTC	✓
41	2019-10-24 03:19:33	<u>5725250717f0b7d0d3e66d</u> <u>8c4cebc1fe7a0e681178de</u> <u>69844e597d9664115c9a</u>	+ 0.23865830 BTC	✓
42	2019-10-24 02:15:35	<u>2fc01968f9355c3119f690</u> <u>34588fdb1618df11bf573</u> <u>9630c9ae36c8a93b322a</u>	+ 0.05957592 BTC	✓
43	2019-10-24 02:15:35	<u>be504632b41718a74efb46</u> <u>60c796aa968ba0903d9767</u> <u>e3bb7e49892b77bf8737</u>	+ 0.02085182 BTC	✓
44	2019-10-24 02:12:24	<u>7f3422b9c57602a29cbce5</u> <u>eb0ae34c55bcdda77f597</u> <u>14d877f7a63783bb49f7</u>	+ 0.06255423 BTC	✓
45	2019-10-24 02:12:24	<u>651afffd76e82a3076b62c</u> <u>1ce1beece5086bc043918e</u> <u>55fd0739febe6cb82be3</u>	+ 0.02387765 BTC	✓
46	2019-10-24 02:12:24	<u>6b174b21a8fcafcd6a97</u> <u>483dabc881c117cb456faa</u> <u>26d7d5be60c086a163df</u>	+ 0.02399586 BTC	✓
47	2019-10-03 19:49:37	<u>eff30c1d4d898f0533fe5e</u> <u>1664a43028d593c16e082e</u> <u>2adf435a317ac261400b</u>	- 0.14169971 BTC	✓
48	2019-10-03 02:54:58	<u>c527ddd1b887a93e9b040a</u> <u>76e3ce707a351f3e030bb8</u> <u>26502c2dbeafa80832b6</u>	- 0.35071548 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 18:33:49	<u>9927aebd48048e358e8fd37db016f202fb025f8478e12ca8560f80dae43d6005</u>	- 0.04171046 BTC	✓
50	2019-09-27 17:04:01	<u>2d38ad19cf2cd4285b7fc74fb181cb08ecf6deb8117624987a9adb77f585be15</u>	- 0.03892977 BTC	✓
51	2019-09-27 02:51:02	<u>350c09e8d422884cdff240e2920f848b68395a8d478a835713fcaf47f3d0f639</u>	+ 0.35071548 BTC	✓
52	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608ae7574189a9acf11728f833a9cdabd819a329f972a6</u>	+ 0.03892977 BTC	✓
53	2019-09-27 02:34:34	<u>b827fd79bbef2fb517fa0c730043f61d41eb47354902ddac99e5fcf4a3d294eb</u>	+ 0.14169971 BTC	✓
54	2019-09-27 02:26:51	<u>09194e17193b5e1faa9644634bc26396f38e15ae617374d31ca1b06fc1b3dc2b</u>	+ 0.04171046 BTC	✓
55	2019-09-13 22:12:31	<u>cf5b7e2804b3333417e6592c18cbf601f540855826516fd90cad77db9af03ff5</u>	- 0.00858369 BTC	✓
56	2019-09-07 16:36:22	<u>555208d826593115485314da9f8f01ffb82010a072cf02633c2d88d6722f64c1</u>	- 0.00858369 BTC	✓
57	2019-08-31 17:14:11	<u>e2a6a5babd48ffd7bcd874056a724870bd5bc2c95c3f7608cb4386a3e6860eb0</u>	- 0.03067743 BTC	✓

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58	2019-08-28 21:42:28	<u>ad7e7fbaf2c429fa24995c</u> <u>c8ae7908823b8e800e6bff</u> <u>101ade55881a1cfa8e39</u>	- 0.04403409 BTC	✓
59	2019-08-27 21:11:34	<u>db69e4ab6171d64f0d5628</u> <u>ba4b9506ce07c32de1e91f</u> <u>6cff5d12a2ba2e79beb6</u>	+ 0.04403409 BTC	✓
60	2019-08-25 20:06:43	<u>f99abf2a1520ae1964221c</u> <u>c80bc6cfa8007ca68c3bd5</u> <u>63b6f876823eaffaf864</u>	+ 0.03067743 BTC	✓
61	2019-08-23 14:32:09	<u>496bc1020a96a73689a3d3</u> <u>66a550f3836f82d8abc6e8</u> <u>62f3395b6e8f2dc9f2ac</u>	- 0.02164689 BTC	✓
62	2019-08-23 04:09:00	<u>f73257a08ee42ad65b09af</u> <u>4064811ce8d945669ce4d4</u> <u>c769b750f6d000e66836</u>	- 0.94696970 BTC	✓
63	2019-08-22 19:00:03	<u>fe4251fd7489256129bc8b</u> <u>8e3cbcb7b100844fab7b58</u> <u>b5077bf430ce5cded8cf</u>	+ 0.02164689 BTC	✓
64	2019-08-22 09:58:56	<u>994466f3267bca74d1a7dd</u> <u>407dc881f87d9cde837ab0</u> <u>5db97420c46a8ecc1f1f</u>	+ 0.94696970 BTC	✓
65	2019-07-22 04:25:52	<u>56235edbc6f0b3fe63da52</u> <u>96d71f799dd3c59b6e5222</u> <u>01aac876719372bedf46</u>	+ 0.00858369 BTC	✓
66	2019-07-22 04:25:52	<u>22ea57a298f52e43b59a1d</u> <u>f75f56e003b804b53fae00</u> <u>7985d9070775a651ecd5</u>	+ 0.00858369 BTC	✓

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