

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>339tV2PfLuKmpRQAJUnensPD7JNaDR2TJk</u>
TOTAL RECEIVED	0.09712703 BTC
	6,109.28 USD
TOTAL SEND	0.09712703 BTC
	6,109.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00196672 BTC	
			110.41 USD	
2	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00192192 BTC	
			107.90 USD	
3	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba48</u> <u>0d95f6dae6dbf09e3efbf8</u> <u>aeeb002e51b22f765995</u>	- 0.00380100 BTC	
			222.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-17 09:03:43	<u>c3d6f40875b277124383c0</u> <u>9d17cb2dd22d67ae796a4f</u> <u>c5271330ab06be3d045a</u>	+ 0.00196672 BTC 	118.01 USD	✓
5	2021-04-14 14:05:08	<u>f35c132029e57933d7579d</u> <u>f9c793b550a64fb03ae33b</u> <u>a2c08304d1e7d4b04906</u>	+ 0.00192192 BTC 	121.00 USD	✓
6	2021-04-13 07:45:28	<u>d79ed6aab9966223de0587</u> <u>332116d565de0af5d835a9</u> <u>9de269c2924901bca778</u>	+ 0.00380100 BTC 	241.64 USD	✓
7	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u>	- 0.00187787 BTC 	112.67 USD	✓
8	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00207100 BTC 	124.26 USD	✓
9	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00204600 BTC 	122.76 USD	✓
10	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00195700 BTC 	117.42 USD	✓
11	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00192500 BTC 	115.50 USD	✓
12	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace40</u> <u>9d8a7883d92d86cfa76ff4</u> <u>d30d04f03d58ec34dfbf</u>	- 0.00215700 BTC 	129.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-25 05:32:58	<u>b6befa0de4b03baccf7032</u> <u>b5e912831ecf8d24f424a2</u> <u>6202d109de278dead9c0</u>	+ 0.00215700 110.64 USD	BTC 	✓
14	2021-03-24 08:10:17	<u>5dd6f3ca623b2cf80fbab2</u> <u>b5487d93102df4b848a238</u> <u>ec6cfa13309ae35cbce9</u>	+ 0.00204600 107.01 USD	BTC 	✓
15	2021-03-24 06:32:05	<u>9208ce6635e23820013ce0</u> <u>2c3c997ea70d2d7ab1de87</u> <u>efdb3c45f923cec3fb8e</u>	- 0.00510006 266.75 USD	BTC 	✓
16	2021-03-23 05:03:57	<u>dc0085184fdc39471d3e05</u> <u>ffa199c876bfc15d0a83f6</u> <u>30d75da3693727d9baa8</u>	+ 0.00207100 112.53 USD	BTC 	✓
17	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2e</u> <u>cd4d08be916aa5b3e6a099</u> <u>a3388c958947ff9a0b0a</u>	- 0.00217500 117.63 USD	BTC 	✓
18	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00628900 340.12 USD	BTC 	✓
19	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00406200 232.96 USD	BTC 	✓
20	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00647000 371.06 USD	BTC 	✓
21	2021-03-20 14:27:55	<u>0e48df2e3aa80d1e9a8f4a</u> <u>cf0f32015bd5462adc7da6</u> <u>a88f24c4d1c04c9e1b2c</u>	+ 0.00187787 107.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-20 11:32:24	<u>51171ba21f592e45462313</u> <u>58fc2beade33e1e9ee3767</u> <u>b0f882cdf701f1a385bc</u>	+ 0.00192500 111.84	BTC 	✓
23	2021-03-18 20:24:30	<u>0866186d74af4b326abafd</u> <u>3f719623cb11a57632f62a</u> <u>d6800aca9af4f3771a80</u>	+ 0.00195700 113.56	BTC 	✓
24	2021-03-17 09:06:26	<u>99835ef2a05dc94752f2fb</u> <u>ad688a8c5c091d5e5bdda1</u> <u>13cb0ebc735b85639629</u>	+ 0.00628900 370.50	BTC 	✓
25	2021-02-19 11:36:39	<u>536a50c2f5ac6a13d77cc2</u> <u>17cf42bc26b6eac9b39a79</u> <u>49d715d813015aedb213</u>	+ 0.00217500 121.59	BTC 	✓
26	2021-02-09 06:21:17	<u>38d91c71dd73faff9dba6b</u> <u>f1c4f09213628412a09fed</u> <u>33fdf83f9d424e4a55b8</u>	+ 0.00510006 236.74	BTC 	✓
27	2021-01-19 05:44:10	<u>bff8c900f247ef22e29d46</u> <u>7e588ce928580be3dd89be</u> <u>fd34bc890fcc58c57e38</u>	+ 0.00647000 232.21	BTC 	✓
28	2020-12-31 05:58:07	<u>7f67c9bd67a780813933f6</u> <u>7e5e0de44e5c6f2f98b632</u> <u>867fb2963023261f485d</u>	+ 0.00406200 117.48	BTC 	✓
29	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02218900 640.71	BTC 	✓
30	2020-12-29 05:06:59	<u>8183b4d1d5a87936a05901</u> <u>3fe25b0f864af3bb4a0965</u> <u>0f41ea1d257724439771</u>	+ 0.02218900 607.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f25</u> <u>2c11c66e7de47383fbb0ec</u> <u>56ccb0570739f188fdad</u>	- 0.00997413 113.30	BTC 	
32	2020-10-16 13:42:15	<u>778509a90d1a2484189771</u> <u>d8ea33b4043e89a252025b</u> <u>a1e4e081cda2f706cc38</u>	- 0.02114433 240.20	BTC 	
33	2020-10-10 03:35:05	<u>a7db7969149446a0fd68b8</u> <u>9a50f2dfa5010fee055e04</u> <u>c5b1b92935ac12194303</u>	+ 0.00997413 112.64	BTC 	
34	2020-10-09 12:59:47	<u>f498d2da038f449a1827ae</u> <u>867729fd17b3045baf7370</u> <u>9cc5dc42275c3e136f2d</u>	+ 0.02114433 238.78	BTC 	

* USD values displayed at the time of transaction

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