

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>392CiQkgxqWMXWJYP34cfbKiHHe6MBC7M5</u>
TOTAL RECEIVED	0.08043502 BTC
	5,065.99 USD
TOTAL SEND	0.08043502 BTC
	5,065.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:04:52	<u>5d43ba0f383ff7496150aa</u> <u>a548c839b4035e8cb57020</u> <u>6421e12ab75fd06c9aa2</u>	- 0.01143122 BTC	
			788.05 USD	
2	2024-03-15 14:30:39	<u>ffd5c6b116d3a9a4131f0b</u> <u>47cd334d3333ba6feddf6b</u> <u>8689b478fc04d0474807</u>	+ 0.01143122 BTC	
			779.11 USD	
3	2024-03-13 05:37:25	<u>f486874fded99cabbacd91</u> <u>8fcb4c36e0baeb74d3e403</u> <u>bf9b3952c9e5fc004c4d</u>	- 0.00081184 BTC	
			59.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-03-12 23:53:13	<u>b69473371a7fa7f502c3c5883f5f2da12548c0e3ea78f771fcbe75911b7ea213</u>	+ 0.00081184 57.97	BTC 	✓
5	2024-03-11 05:58:43	<u>cd5a6b034280732a5a95dbb6b3d0e659543f760c21809dd0255d3e0dd9c28e66</u>	- 0.00719164 498.52	BTC 	✓
6	2024-03-10 14:18:44	<u>5851e79c105579cdc08e5c59cbcf8028811704c557c25c3120e5aff122725fc7</u>	+ 0.00719164 498.16	BTC 	✓
7	2024-03-03 05:38:30	<u>658fd59fe38e7258dfdd038191d65c07c6dc25e2496d6882717fda5183f989e0</u>	- 0.00622460 385.08	BTC 	✓
8	2024-03-03 05:38:30	<u>658fd59fe38e7258dfdd038191d65c07c6dc25e2496d6882717fda5183f989e0</u>	- 0.01260936 780.07	BTC 	✓
9	2024-03-02 18:01:48	<u>0c9caf6ea10ad23ecd92d8d161186a4ac102506cacf57709b40507551139467d</u>	+ 0.00622460 386.07	BTC 	✓
10	2024-03-02 14:43:24	<u>7132f53ef90bc2a1324b3f174f8bc41c7ba447ac0f8d1ffa8f4b68103de1726c</u>	+ 0.01260936 778.89	BTC 	✓
11	2024-03-02 05:32:41	<u>91fd07ed7d2162eadcc7c5e88b40a746c5fdb0d9d48dfa233b27584467611223</u>	- 0.00463728 287.26	BTC 	✓
12	2024-03-02 02:03:16	<u>a56c2c9a983830016b86d170cacb76e3e51b88fc0626f3627585bf7bdbe2bb87</u>	+ 0.00463728 288.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-20 05:44:01	<u>d15273f3bff053854a3c64</u> <u>859ac732dc8f62068d43ec</u> <u>0f7f89b50aac12c157e9</u>	- 0.00086410 BTC 	44.88 USD	✓
14	2024-02-19 18:32:29	<u>ce4d41f6359189585ccfa2</u> <u>e02ac40732d1dba81b4ce5</u> <u>ade34915e4f1ca886efe</u>	+ 0.00086410 BTC 	44.77 USD	✓
15	2024-02-18 05:46:22	<u>75ffcbd5961949164757e8</u> <u>027541d31c3c0a3fbb8c55</u> <u>e438960429989043aa4c</u>	- 0.00376342 BTC 	193.85 USD	✓
16	2024-02-17 18:56:36	<u>769dd1af02a357bf45603c</u> <u>eea77a8e4efcc4c953ea27</u> <u>3dc77e8e9286d7dc88b5</u>	+ 0.00376342 BTC 	193.41 USD	✓
17	2024-02-13 06:12:16	<u>d1ace259fd99039d218d39</u> <u>5f6c585952c18920747088</u> <u>d75f90cf3c7804079e4a</u>	- 0.00578536 BTC 	289.26 USD	✓
18	2024-02-12 20:53:24	<u>d06374b8a29277ee343ab1</u> <u>fb52b5edcaf579a71d2be4</u> <u>e01eaf7ce0d6c541c565</u>	+ 0.00578536 BTC 	288.20 USD	✓
19	2024-02-12 05:37:32	<u>b0c86963c49e94be55cccf</u> <u>57a243292d77f1fcc6ce35</u> <u>32dccf666d7e1f565a7c</u>	- 0.00596475 BTC 	287.19 USD	✓
20	2024-02-12 01:53:43	<u>a844372ca70de5a19b53b0</u> <u>9b1d476eaf9861979468e3</u> <u>bb1bca5a2bd8e14364fc</u>	+ 0.00596475 BTC 	287.20 USD	✓
21	2024-02-11 06:03:21	<u>c2887c9b41cb52f597ac75</u> <u>978f617a63e5f03b29fe2a</u> <u>4e1f5341f39ff2730c54</u>	- 0.00605098 BTC 	291.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-10 22:17:22	<u>c33eab52c04add9be6516a</u> <u>5932027c954132c745f53a</u> <u>6bb89f51a9f1f7a7ed8a</u>	+ 0.00605098 289.39 USD	BTC	✓
23	2024-02-08 05:37:28	<u>fe1ea6fac1e3b62d4e82e3</u> <u>29ae040896dd7c3c788da6</u> <u>355b07f878455db33a9f</u>	- 0.00582988 259.21 USD	BTC	✓
24	2024-02-07 12:04:28	<u>3a6c91c208b87f98f46718</u> <u>84ba38b001abddee8bd160</u> <u>53a54255f125a88029b0</u>	+ 0.00582988 251.11 USD	BTC	✓
25	2024-02-05 05:35:09	<u>eb71d78365291b1776ea4e</u> <u>284d3c144427826b9b6660</u> <u>bb04fa8ccc8ea6443e2e</u>	- 0.00563299 241.20 USD	BTC	✓
26	2024-02-04 20:24:29	<u>5ab863c2efc78283738414</u> <u>7996aa82e83b80b632b305</u> <u>8ea64e32e78ec858d774</u>	+ 0.00563299 241.54 USD	BTC	✓
27	2024-01-25 05:51:52	<u>b13d601b9c89828a0583e0</u> <u>f3bfd2c13e4f6aad222cbb</u> <u>f68fb584f31385ec6949</u>	- 0.00062723 25.11 USD	BTC	✓
28	2024-01-24 14:29:50	<u>94a4f858cb02696d63352b</u> <u>d2e6370f0aa02a15b1f0b0</u> <u>753dcdc076594aeea09a</u>	+ 0.00062723 25.03 USD	BTC	✓
29	2023-12-28 10:26:24	<u>8ddb9474927d6670cae887</u> <u>cd38692099fd0a6239b09f</u> <u>d9aefed2a96a5ef2024c</u>	- 0.00139990 60.33 USD	BTC	✓
30	2023-12-27 15:54:00	<u>621d54c1d6747882781f55</u> <u>01040a6397b9cff66383b7</u> <u>ae35a02a5855b66f14e8</u>	+ 0.00139990 60.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-18 19:03:42	<u>b8a1f5ea51338a428ecb0e</u> <u>11fb42448b510f8a5388a3</u> <u>265d9f77f3fe6a52f526</u>	- 0.00161047 BTC  59.07 USD		
32	2023-11-17 16:49:35	<u>a6076722a9684751735496</u> <u>f3ff3ead43e19cdc3679ee</u> <u>9d971923095ea97f6ff0</u>	+ 0.00161047 BTC  58.78 USD		

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