

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39BLEJu2u58mfjBkQhud82cYKZLnrUQo22</u>
TOTAL RECEIVED	0.00415160 BTC
	261.44 USD
TOTAL SEND	0.00415160 BTC
	261.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfb8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00008116 BTC	
			2.30 USD	
2	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfb8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00013031 BTC	
			3.69 USD	
3	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfb8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00002841 BTC	
			0.80 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00002318 BTC 	0.65 USD	✓
5	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00008003 BTC 	2.26 USD	✓
6	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00004599 BTC 	1.30 USD	✓
7	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00016162 BTC 	4.58 USD	✓
8	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00018090 BTC 	5.12 USD	✓
9	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00001371 BTC 	0.38 USD	✓
10	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00003075 BTC 	0.87 USD	✓
11	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00003973 BTC 	1.12 USD	✓
12	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00012150 BTC 	3.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00044636 BTC 	12.65 USD	✓
14	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00012331 BTC 	3.49 USD	✓
15	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00020465 BTC 	5.80 USD	✓
16	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00037696 BTC 	10.68 USD	✓
17	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00018448 BTC 	5.22 USD	✓
18	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00003850 BTC 	1.09 USD	✓
19	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00010042 BTC 	2.84 USD	✓
20	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00010419 BTC 	2.95 USD	✓
21	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00043682 BTC 	12.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00007654 BTC 	2.16 USD	✓
23	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00004401 BTC 	1.24 USD	✓
24	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00001839 BTC 	0.52 USD	✓
25	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00035457 BTC 	10.05 USD	✓
26	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00006000 BTC 	1.70 USD	✓
27	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00014626 BTC 	4.14 USD	✓
28	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00003885 BTC 	1.10 USD	✓
29	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00002000 BTC 	0.56 USD	✓
30	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00008000 BTC 	2.26 USD	✓


#	Date & time	Transaction Id	Amount		
31	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00007000 1.98 USD	BTC 	✓
32	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00009000 2.55 USD	BTC 	✓
33	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00002000 0.56 USD	BTC 	✓
34	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00006000 1.70 USD	BTC 	✓
35	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00006000 1.70 USD	BTC 	✓
36	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00001000 0.28 USD	BTC 	✓
37	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00004000 1.13 USD	BTC 	✓
38	2023-10-18 15:58:58	<u>ed28cd3f0e259e4232a2f2</u> <u>e1a269fcfbf8013b7fabdcb</u> <u>2dfa511c4d074c9fdd31</u>	- 0.00001000 0.28 USD	BTC 	✓
39	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b</u> <u>35117a2d9550d9ff6f8930</u> <u>b06641e0a7333fffcac8</u>	+ 0.00008116 1.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-01 10:52:45	<u>4159f46599787e1630e39d</u> <u>6b90a085caa53f334f2076</u> <u>da2fb50f194213013917</u>	+ 0.00013031 BTC 	2.15 USD	✓
41	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00002841 BTC 	0.54 USD	✓
42	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00002318 BTC 	0.50 USD	✓
43	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00008003 BTC 	1.70 USD	✓
44	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00004599 BTC 	1.04 USD	✓
45	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00016162 BTC 	3.72 USD	✓
46	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6</u> <u>e534f65ae05a4edba9556a</u> <u>0d9c85dc60e4dd6d3540</u>	+ 0.00018090 BTC 	5.21 USD	✓
47	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd</u> <u>f9202174a34cfb09169f30</u> <u>684a9311f8251896f088</u>	+ 0.00001371 BTC 	0.58 USD	✓
48	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6d</u> <u>c447de0f1a3d90a0be882b</u> <u>be549a2a65ee2167d1a6</u>	+ 0.00003075 BTC 	1.43 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-26 13:32:34	<u>d2c651d4bf932893763faa</u> <u>867e881641682bc6e3ad72</u> <u>bf1402192948bdff16e1</u>	+ 0.00003973 BTC 	1.75 USD	✓
50	2022-03-25 20:08:16	<u>debefaa1859956c62cdb0c</u> <u>64a595df04b961375ef75c</u> <u>c96295eaa23cd925f94b</u>	+ 0.00012150 BTC 	5.38 USD	✓
51	2022-02-13 08:36:29	<u>2fd005a94c8edcdf97134</u> <u>1c6d4003e8caefa587ffef</u> <u>8343e26636a8c2b208b5</u>	+ 0.00044636 BTC 	18.99 USD	✓
52	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u>	+ 0.00012331 BTC 	5.21 USD	✓
53	2021-09-24 07:58:37	<u>dd0fec4d08d8d82dbd8872</u> <u>d6d238af2de45a31e01341</u> <u>c2cadeb77a92845a8f8c</u>	+ 0.00020465 BTC 	8.76 USD	✓
54	2021-09-14 07:39:46	<u>1f88eb8c6f319bc7b9c16b</u> <u>4000482118141f58ec91bf</u> <u>43628faa24a23df97d8c</u>	+ 0.00037696 BTC 	17.75 USD	✓
55	2021-08-16 17:33:33	<u>fb7b91097436e4579c9921</u> <u>3c8b6f648fa452fd8b0b8b</u> <u>8c526554e49425cd0e92</u>	+ 0.00018448 BTC 	8.46 USD	✓
56	2021-08-10 07:01:19	<u>99ef4b52141a6d3be647fc</u> <u>7b6cb515169c550297d94c</u> <u>7a821b4af143102cb933</u>	+ 0.00003850 BTC 	1.75 USD	✓
57	2021-07-30 19:44:43	<u>0f744228f6cc3364ea3814</u> <u>bb262f3cd9e044981f47f7</u> <u>230c54173ade54380178</u>	+ 0.00010042 BTC 	4.17 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-27 01:01:56	<u>442d252f5024cf6aadf175</u> <u>9cfac1c15d1fc5a1023a88</u> <u>21fea60fabe1fec1dc50</u>	+ 0.00010419 BTC  3.96 USD		
59	2021-07-22 19:02:17	<u>13924fec2acd975c3a5b06</u> <u>2a7e694387a0f213c1c26c</u> <u>85888cf4ada7c28bcd5e</u>	+ 0.00043682 BTC  14.10 USD		
60	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53</u> <u>df5df94882cfa1c4abd8f4</u> <u>a3524770cfee2967feb5</u>	+ 0.00007654 BTC  2.72 USD		
61	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00004401 BTC  1.51 USD		
62	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad</u> <u>83c130fb09f20b7ff68340</u> <u>cdf23c4e7680e1716cb6</u>	+ 0.00001839 BTC  0.62 USD		
63	2021-06-22 17:46:00	<u>3cd0ad800fc350a451aa39</u> <u>f12ac4c55f2da1c559ab08</u> <u>7377ed54f49a3d201086</u>	+ 0.00035457 BTC  11.52 USD		
64	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00006000 BTC  2.24 USD		
65	2021-06-09 00:15:36	<u>319f7dbf1e737b4689f657</u> <u>2b9560888d2390313bdd15</u> <u>4a672684342b20321a22</u>	+ 0.00014626 BTC  5.11 USD		
66	2021-06-08 21:24:55	<u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u>	+ 0.00003885 BTC  1.35 USD		

#	Date & time	Transaction Id	Amount		
67	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00002000 BTC 	0.73 USD	✓
68	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6f</u> <u>acd2935c6b497294ff7ac6</u> <u>0c32cd3cb4e76ea4c804</u>	+ 0.00008000 BTC 	3.13 USD	✓
69	2021-06-02 01:07:24	<u>f85a380551e1c3399b4800</u> <u>8d7fdcf4da7e44bda65ca9</u> <u>73edacd24d3ccf604047</u>	+ 0.00007000 BTC 	2.60 USD	✓
70	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00009000 BTC 	3.20 USD	✓
71	2021-05-27 01:30:12	<u>330372ee40792dcaf13611</u> <u>d84c90a8c0612c6c8f8ade</u> <u>86f8a8c1e8a667c4031a</u>	+ 0.00002000 BTC 	0.79 USD	✓
72	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00006000 BTC 	2.35 USD	✓
73	2021-05-23 22:45:45	<u>efaddcb6997478cc4ce1df</u> <u>c027b58430a7b550db55d8</u> <u>5bda534c267aa468e4f7</u>	+ 0.00006000 BTC 	2.25 USD	✓
74	2021-05-23 13:21:25	<u>bab1d9b6754b369dc4fa93</u> <u>7c3bdc82a3879f05642e68</u> <u>64f6ed21e79847529c5e</u>	+ 0.00001000 BTC 	0.34 USD	✓
75	2021-05-20 09:51:29	<u>93cc86be8903998337b2b3</u> <u>25019007a36fa62194ba64</u> <u>e0f594380c288c3738ec</u>	+ 0.00004000 BTC 	1.62 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-16 09:01:03	<u>e19cce7109b43298d41651</u> <u>9abe9a7591bbbdd63763f9</u> <u>97cf15a6e12d1835f56e</u>	+ 0.00001000 BTC  0.46 USD	✓

* USD values displayed at the time of transaction

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