

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39C1CQjnFEJv5AL6xyYRUbicoMyJwpTWDa</u>
TOTAL RECEIVED	0.00319254 BTC
	201.30 USD
TOTAL SEND	0.00319254 BTC
	201.30 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-22 19:53:03	<u>05c7c3ada4c67e99c32ae8</u> <u>6b860d6a6004d633ab6818</u> <u>e5d5a6e31bb83ee312a2</u>	- 0.00013291 BTC	
			2.98 USD	
2	2022-12-02 09:11:59	<u>c5137e721c4a0407e35b7f</u> <u>9ba5de410b29bfd595475a</u> <u>e44cf0924b4efaf886e7</u>	+ 0.00013291 BTC	
			2.25 USD	
3	2021-03-28 08:18:02	<u>8977435f84a0b1e983870d</u> <u>b404e318ad2963c8ab5f1f</u> <u>d92576014e2b57be3d0e</u>	- 0.00003330 BTC	
			1.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-03 02:38:38	<u>f3e72af2de2ef04e01c46f</u> <u>701186296a8a5c93859e66</u> <u>1e430f3172b2df26a648</u>	+ 0.00003330 BTC 1.67 USD		✓
5	2020-11-23 15:02:42	<u>acf309904e7cb0921714ae</u> <u>9f144467cc267e4bf4c6e9</u> <u>4bf9aa05984ebaf29f9e</u>	- 0.00010200 BTC 1.95 USD		✓
6	2020-11-23 08:15:39	<u>7c71d220f719f073cad849</u> <u>6258e1256693ae9d7c24fe</u> <u>fe4cfee0e35d10dff606</u>	+ 0.00010200 BTC 1.87 USD		✓
7	2020-11-21 02:19:02	<u>e0b27757813973696651c5</u> <u>d10cc2b421a6591f7ef2b9</u> <u>404fb4a5deffdd39b937</u>	- 0.00010240 BTC 1.91 USD		✓
8	2020-11-15 00:27:30	<u>6db871d1afccc63f4172dd</u> <u>4aaeadc7f100954cc82af</u> <u>2b1e225977430db35284</u>	- 0.00012314 BTC 1.96 USD		✓
9	2020-11-14 18:16:05	<u>5852a9639ba0bdada5340c</u> <u>76614788513d817c5f8bcb</u> <u>5c203fc426f784c51cfe</u>	+ 0.00012314 BTC 1.96 USD		✓
10	2020-11-08 07:06:24	<u>127db113b84e77ed58f6ec</u> <u>efc98ff65f5ce11d36f68e</u> <u>b7962d53ff483022b502</u>	+ 0.00010240 BTC 1.58 USD		✓
11	2020-11-04 02:41:07	<u>344e6c0d68482c0d3cbde8</u> <u>0c9904ed909d3711e080eb</u> <u>a56bfe13866e701353e3</u>	- 0.00010331 BTC 1.46 USD		✓
12	2020-10-24 13:51:08	<u>8954db644bbdd636cb5b78</u> <u>163b9472ce570b5dc2b1b3</u> <u>ea5a763759e5abca96ef</u>	+ 0.00010331 BTC 1.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-18 17:23:31	<u>813debbc24050c28bb396d</u> <u>849558dc0cf2ec0ac49371</u> <u>0f0870fc133c405de468</u>	- 0.00011000 BTC 	1.29 USD	✓
14	2020-10-18 08:03:53	<u>43ee8d6777bdca36143166</u> <u>1265da3c3bae3c0bac7d83</u> <u>639e3b95468ebe6c1c64</u>	+ 0.00011000 BTC 	1.26 USD	✓
15	2020-09-20 20:05:09	<u>016dd66604955193facf11</u> <u>fd7a67f57b90e537104069</u> <u>50b7f2886d51e13899e7</u>	- 0.00012212 BTC 	1.27 USD	✓
16	2020-09-19 22:37:57	<u>383a3da064e92ee16e21e0</u> <u>a5d2f8cd3b2916f97f0a94</u> <u>eaecf86dbc86b1d83aa7</u>	+ 0.00012212 BTC 	1.33 USD	✓
17	2020-09-19 12:31:16	<u>7c6a82b494fa02f73098f2</u> <u>6b4c4d906f06b0fb3d428c</u> <u>88fcd9691cba73c01703</u>	- 0.00010114 BTC 	1.10 USD	✓
18	2020-09-18 08:06:36	<u>32c7693fec29eb2c4ff54f</u> <u>c78799ff2aead59759fcae</u> <u>1595ee8c2a86b1c2037f</u>	+ 0.00010114 BTC 	1.10 USD	✓
19	2020-08-21 09:09:19	<u>cf5620dd74e257a174ce4c</u> <u>fd8e44ff938901e1e320f2</u> <u>f1f1a374ecd958f59dda</u>	- 0.00015270 BTC 	1.76 USD	✓
20	2020-08-19 18:50:48	<u>2836277b5bfc6b40b5c2cc</u> <u>0352806a83a08fab5cf379</u> <u>fad40352961a58b86730</u>	+ 0.00015270 BTC 	1.81 USD	✓
21	2020-08-17 07:52:36	<u>d0cf74d3f6591788e3777d</u> <u>4b625b1bb24baee282271b</u> <u>b01789c2e6a7058e32d5</u>	- 0.00012345 BTC 	1.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-17 06:11:45	<u>b013872f046fcd958cb221</u> <u>f042b87861527040cb8185</u> <u>2c8ab43e7b6660d373d2</u>	+ 0.00012345 1.51 USD	BTC 	✓
23	2020-07-19 03:05:57	<u>c49d282dc1209ccb32750a</u> <u>4ffd315ecd7f2607a8f751</u> <u>9fe9e05e15b7d5c1d36e</u>	- 0.00019232 1.77 USD	BTC 	✓
24	2020-07-16 02:55:39	<u>60609e8f2617273e4d4d65</u> <u>dd63fa1539864b7f411eae</u> <u>9b5ce06caf0952880dd9</u>	+ 0.00019232 1.75 USD	BTC 	✓
25	2020-07-14 06:01:13	<u>96ace31fc3f640ca663e42</u> <u>06a7e6ddcf47e1dd2f33be</u> <u>2c358877a4a9386048b1</u>	- 0.00010345 0.95 USD	BTC 	✓
26	2020-07-13 05:57:08	<u>00246ff87d3ae56c203c1d</u> <u>2a179dc5b3f16f8f49f094</u> <u>7cf9901cd25283d27e19</u>	+ 0.00010345 0.95 USD	BTC 	✓
27	2020-06-12 09:18:04	<u>a22ca2d955cc41eb002063</u> <u>62d54061102e9d8b3a3281</u> <u>30b783a9019dbaee9780</u>	- 0.00022004 2.08 USD	BTC 	✓
28	2020-06-12 04:18:59	<u>2017726bad4b3e71943f13</u> <u>86e5d480ec4c6ec4ece386</u> <u>4026c7279143e730faf5</u>	+ 0.00022004 2.08 USD	BTC 	✓
29	2020-06-11 09:40:53	<u>1df885e427f0c67b01af1f</u> <u>df9a9c0dc2b44a7f2604fc</u> <u>4db62301258ad05d7fc8</u>	- 0.00010752 0.99 USD	BTC 	✓
30	2020-06-11 04:32:07	<u>d436412dfb235b34b4be2f</u> <u>21bf9664e1807e41e4fdc8</u> <u>341c8bf0d07f85eaff84</u>	+ 0.00010752 0.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-18 06:30:37	<u>4565b75d236f818935ccc3</u> <u>86c2a4e12b4a44d065d0f1</u> <u>ca26a6d0d9b3e67ef6d3</u>	- 0.00010100 0.98	BTC 	
32	2020-05-17 13:02:55	<u>8a90543bb1046ab8714a8d</u> <u>2ed0889159a35ca9cc1ad4</u> <u>4865504582b5399c947c</u>	- 0.00021098 2.05	BTC 	
33	2020-05-17 13:02:55	<u>8a90543bb1046ab8714a8d</u> <u>2ed0889159a35ca9cc1ad4</u> <u>4865504582b5399c947c</u>	- 0.00020082 1.95	BTC 	
34	2020-05-02 08:10:17	<u>4214aeb7544287c04fd0e5</u> <u>56817ee1bc67ac92cb71d9</u> <u>5ce45c948d492999216c</u>	+ 0.00021098 1.89	BTC 	
35	2020-04-04 16:19:20	<u>5873bd9331e562e8954eef</u> <u>72c506443adb1dd9c94e0c</u> <u>2c17c24894d5ba67716a</u>	+ 0.00020082 1.36	BTC 	
36	2020-04-04 12:43:54	<u>7aaa490f86583c11709663</u> <u>1e7ddba6c4ea439ac4608e</u> <u>d7729a2e6d39e7934c41</u>	- 0.00050196 3.39	BTC 	
37	2020-03-23 23:30:20	<u>df24b71d4dd147348aed1b</u> <u>4ec86fe09810af54c39670</u> <u>edbcbd1fbd7bf220ddc6</u>	- 0.00034798 2.34	BTC 	
38	2020-03-21 20:06:32	<u>3faca4acfc4127f41da9b6</u> <u>cfef23e42aa96049214a02</u> <u>a9b162d20bedf77b93d8</u>	+ 0.00034798 2.02	BTC 	
39	2020-03-21 15:33:54	<u>8f7b09b4b552f2ed9f45c7</u> <u>eda190328cdd6975e936f7</u> <u>f067c6fda06877ad1430</u>	+ 0.00050196 2.91	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-21 08:16:43	<u>1050247bfbef2063c406c5</u> <u>75315573be666dd9d77c50</u> <u>b5c35075d792c2dfcfb4</u>	+ 0.00010100 BTC   0.62 USD	

\* USD values displayed at the time of transaction

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