

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39CiDdif6CnSYy6nm3hoA15GLSjqnp8Eta</u>
TOTAL RECEIVED	0.21270657 BTC
	13,405.19 USD
TOTAL SEND	0.19321657 BTC
	12,176.89 USD

Token	Balance
Bitcoin	0.01949000 BTC
	1,228.29 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 06:55:49	<u>9bf22b3a7e6f2adf5e90b4</u> <u>ddaf3b02627c6b54af49cf</u> <u>241d7166571762b4bf49</u>	+ 0.00580000 BTC	
			365.52 USD	
2	2024-09-18 09:14:40	<u>e736e12a8aa22f5cb98c73</u> <u>481e43215f60b18c674b3d</u> <u>9642486652d1f5fc2cad</u>	+ 0.00450000 BTC	
			268.44 USD	
3	2024-09-13 11:18:21	<u>de17bdb8407b419ab5c619</u> <u>d18e3d1e5344fd645e9ce2</u> <u>c5d676c1ca924e358ca1</u>	+ 0.00519000 BTC	
			300.35 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 08:57:48	<u>6a863085d82d166046d2eb</u> <u>ba9f024fd1957d8498605b</u> <u>9294e7d5eadc8f974440</u>	+ 0.00100000 58.02 USD	BTC 	✓
5	2024-09-12 08:38:50	<u>2e41be63b14ab5a06cfa65</u> <u>78457516ebb1d3ab26414b</u> <u>b1059ce0c7b1a19eb276</u>	+ 0.00300000 174.06 USD	BTC 	✓
6	2024-09-06 20:05:47	<u>d1ffcf37aadeb01d7c4c4f</u> <u>0391828550d56206b68288</u> <u>6f66b24465f2530ce810</u>	- 0.00300000 158.66 USD	BTC 	✓
7	2024-09-06 15:53:02	<u>1de5d929e04497af3390d4</u> <u>cca723651261356a45a720</u> <u>4c8ae81770268aa29302</u>	- 0.00549900 297.35 USD	BTC 	✓
8	2024-09-06 14:55:48	<u>5ea48fe2ffc20e16f30e01</u> <u>edcc72b791ee43aed58b4a</u> <u>364f6869e758012b798c</u>	- 0.00300000 162.13 USD	BTC 	✓
9	2024-09-06 13:54:01	<u>c28002f429310ed941e26d</u> <u>bb7adee339f890841f48ee</u> <u>8a6d37ad56522def17cd</u>	- 0.00530000 290.08 USD	BTC 	✓
10	2024-08-28 07:02:29	<u>c8e0a8c391e694f1f12485</u> <u>c14e2c5b23677edca36aa0</u> <u>cdd9da85ad743c34e667</u>	+ 0.00300000 175.80 USD	BTC 	✓
11	2024-08-20 10:00:56	<u>5197c4dd970a5a2e9a9d20</u> <u>e907903fc3d6935a2c2e2f</u> <u>d8a94cf779d871f5c151</u>	+ 0.00549900 333.87 USD	BTC 	✓
12	2024-08-15 21:22:40	<u>c7049a026819a0e9c4ed80</u> <u>b2150e6aa14f8a01832b4d</u> <u>d82f192431b4bd0d5609</u>	- 0.00580000 334.20 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2024-08-15 18:01:27	<u>72886281c4e26f79b71d73e80a1cfef6bd53a74dda38038fe9f19a0fc7851cd5</u>	- 0.00068870 39.85 USD	BTC 	✓
14	2024-08-15 17:02:30	<u>a1b40917fe2e9843fe297b541a5df62d5024df0b832ec396f33d8db740c4eab8</u>	- 0.00261000 153.66 USD	BTC 	✓
15	2024-08-15 16:41:34	<u>f1040ce4cd51c8b74aed12c648aea00a74f9505a686cc8a4aac1b67b239de799</u>	- 0.00270000 158.96 USD	BTC 	✓
16	2024-08-15 14:48:02	<u>0294bdd5ec3b9c23cbb9c706899908060ed705811fad227edef44f69c3840f98</u>	- 0.00509900 304.32 USD	BTC 	✓
17	2024-08-15 06:52:13	<u>12095b336f2b08e8881012c3a29a65981893861803ba3a181da0cbe1c981e578</u>	+ 0.00300000 174.18 USD	BTC 	✓
18	2024-08-09 10:57:10	<u>8dc7144933ca7a1e46a06bf4a6926367c3dec9923c28f61eb67cf58a80348297</u>	+ 0.00530000 321.47 USD	BTC 	✓
19	2024-07-29 10:53:15	<u>fb2ff1106062438a5e37c6854a0402843efdb38310804a433316921d41b379a3</u>	+ 0.00580000 403.56 USD	BTC 	✓
20	2024-07-21 15:50:11	<u>b0173a555ef172869d61483ed166354eee2878e7aa4279a6c12b94950ea5c50b</u>	- 0.00499000 337.09 USD	BTC 	✓
21	2024-07-19 06:58:45	<u>68dae04e020fe82a4f271aa3e346fcb83f1d1a4a11a95c4ea43decd4b2a25751</u>	+ 0.00068870 43.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-11 13:21:08	<u>749743da4f7151b7c89623</u> <u>6128601d26663b9a672891</u> <u>3eee63b8a899a522d8e1</u>	+ 0.00261000 152.85 USD	BTC 	✓
23	2024-07-09 14:00:56	<u>dfb07058a5113ea907c343</u> <u>af99ef322552aa3b974acb</u> <u>238b6f618a356cbab4ca</u>	+ 0.00270000 154.06 USD	BTC 	✓
24	2024-07-04 07:55:28	<u>a01fd16eaccfa313c70d2a</u> <u>83b7aed0a6510d184315b6</u> <u>f1939837a361dc11c65a</u>	+ 0.00509900 294.15 USD	BTC 	✓
25	2024-06-21 00:14:35	<u>31b40e125d51bef266ea9b</u> <u>37b450022ba8c2c17aec8c</u> <u>c8d76430a5659e18c58b</u>	- 0.00691500 448.31 USD	BTC 	✓
26	2024-06-20 14:07:38	<u>08093fe40e883e935529df</u> <u>1b14039fc88ccfce0d4404</u> <u>0df95098be3b8d0a1609</u>	- 0.00513110 333.27 USD	BTC 	✓
27	2024-06-20 12:04:52	<u>f30025b8acf964a7fc1af4</u> <u>47af46c072f7e455a03e95</u> <u>0001a57225bda2429e95</u>	+ 0.00499000 329.24 USD	BTC 	✓
28	2024-06-20 08:26:38	<u>71d0d704125e5d0f695ce6</u> <u>c8c8be29e51e7c7ae68743</u> <u>0e86ea33522fdf69a930</u>	- 0.00684377 449.57 USD	BTC 	✓
29	2024-06-19 04:55:32	<u>03693db9a75024dd4705fa</u> <u>4d40e79dc1b454923b9fd1</u> <u>60fcd9dbb84b6d494b88</u>	- 0.00500000 327.06 USD	BTC 	✓
30	2024-06-19 04:20:24	<u>5099b2ad4b13349b745f3e</u> <u>2cdfd9f6799dd2ace34d7a</u> <u>d709cfe34db477a49229</u>	- 0.00400000 261.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-19 03:12:25	<u>5fc23c91dfca3b85e62198</u> <u>7ffe3201de0bc40b42ccc2</u> <u>39400f4e8b2e7cc7848c</u>	- 0.01300000 850.25	BTC 	
32	2024-06-19 02:34:47	<u>8fadb4aa2f372b000c35f7</u> <u>e8aec6f807e5967e16003c</u> <u>220618ae57c0dca09036</u>	- 0.00560000 366.26	BTC 	
33	2024-06-19 00:49:58	<u>80547503eaf689660216fc</u> <u>4a591c8d211dcd2c047941</u> <u>f322e8be44d2369ff58e</u>	- 0.00500000 325.17	BTC 	
34	2024-06-19 00:49:58	<u>80547503eaf689660216fc</u> <u>4a591c8d211dcd2c047941</u> <u>f322e8be44d2369ff58e</u>	- 0.01000000 650.35	BTC 	
35	2024-06-18 23:31:39	<u>d2f37384da93b3484f2562</u> <u>12dfff0f0903c5390dc06b</u> <u>a6dfe05911fc2a3da1b3</u>	- 0.00400000 260.57	BTC 	
36	2024-06-18 11:07:29	<u>4b6e639bae22e269275885</u> <u>4d001327ac2f808be24458</u> <u>32314817e8c60302ae79</u>	- 0.00500000 326.83	BTC 	
37	2024-06-18 05:27:22	<u>a29d08c48b49958c491d7f</u> <u>4e2eb8ed7d905aa0ba6da8</u> <u>140263201e245311bba3</u>	- 0.00500000 327.98	BTC 	
38	2024-06-18 05:27:22	<u>a29d08c48b49958c491d7f</u> <u>4e2eb8ed7d905aa0ba6da8</u> <u>140263201e245311bba3</u>	- 0.06032000 3,956.75	BTC 	
39	2024-06-18 05:27:22	<u>a29d08c48b49958c491d7f</u> <u>4e2eb8ed7d905aa0ba6da8</u> <u>140263201e245311bba3</u>	- 0.00600000 393.57	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-06-18 05:17:40	<u>a0d25caff8b79df1cea081</u> <u>8edb937a96ffff76bf90a9</u> <u>ea32ca101829faae2db1</u>	- 0.00242000 158.74 USD	BTC	✓
41	2024-06-18 04:25:19	<u>99bcd96bea5a31ad3d5082</u> <u>b0ce9b921061e5d9830310</u> <u>d0cb77b2e46d679d00ff</u>	- 0.00180000 118.03 USD	BTC	✓
42	2024-06-18 04:25:19	<u>99bcd96bea5a31ad3d5082</u> <u>b0ce9b921061e5d9830310</u> <u>d0cb77b2e46d679d00ff</u>	- 0.00560000 367.21 USD	BTC	✓
43	2024-06-17 13:55:48	<u>742fca2f0ea3fc52d380b8</u> <u>56760cf58de6bce8ba340a</u> <u>d956bd4d56738420d2b9</u>	- 0.00290000 189.87 USD	BTC	✓
44	2024-06-07 08:02:04	<u>07c3b6ce9d05bbb000e8c0</u> <u>7f281f56f4426c00caca6e</u> <u>db317edd597d27a03f43</u>	+ 0.00691500 491.77 USD	BTC	✓
45	2024-06-05 10:24:19	<u>52c4305ce444447f1cc537</u> <u>d54371e9876f70bc43a06c</u> <u>98c914fd45b2d92f30be</u>	+ 0.00513110 363.28 USD	BTC	✓
46	2024-05-29 19:05:14	<u>dc8c693c974e403059f5d0</u> <u>9288b9299a6476f71141b1</u> <u>cf4f4a73612fe2948db8</u>	+ 0.00684377 460.35 USD	BTC	✓
47	2024-05-27 09:41:13	<u>12ec0fcfc7fbc71cc8333d</u> <u>86d986363ea24d60caf56c</u> <u>7f7288960c88590dc9fc</u>	+ 0.00500000 342.88 USD	BTC	✓
48	2024-05-22 13:36:00	<u>09674898424860f868e3ec</u> <u>a23aa9fa75dc9c266f0906</u> <u>ac373a1af8f997a8f3cb</u>	+ 0.00400000 280.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-21 06:28:11	<u>da2aa5cdad398cd580c163</u> <u>1a0f1ce84565bde6dc7836</u> <u>a60e9eadd0f7bb3a0b32</u>	+ 0.01300000 925.67 USD	BTC 	✓
50	2024-05-17 13:37:49	<u>0c007d6be7de2a6e6f8442</u> <u>7cdf9d339ebd082e7c64f7</u> <u>f1872fd96b05fdcd3424</u>	+ 0.00560000 374.11 USD	BTC 	✓
51	2024-05-14 08:07:37	<u>91dab3589f53f05b0ec6d7</u> <u>8d4886c20e6ddbd5c80601</u> <u>1b0ae16100c5b4d55b64</u>	+ 0.00500000 309.30 USD	BTC 	✓
52	2024-05-14 07:06:59	<u>fa148f7f9befa99da3db56</u> <u>46d9d66cdad06c3729d1a6</u> <u>4c2f24e92c81824a2db6</u>	+ 0.01000000 620.35 USD	BTC 	✓
53	2024-05-11 10:36:34	<u>d966ac3a24c89a58dbc151</u> <u>5bc9a51b6c595b836cc564</u> <u>93b893fcf2a33e1760e9</u>	+ 0.00400000 242.73 USD	BTC 	✓
54	2024-05-09 09:22:23	<u>b51e8e7967a8ec35bad286</u> <u>08c362f0d7faa9d824fc5d</u> <u>06dddc50488df059b16a</u>	+ 0.00500000 306.44 USD	BTC 	✓
55	2024-04-27 08:44:21	<u>93580b5734c8cfabb3f89c</u> <u>333942b9ff81b6ab1c7326</u> <u>e528a6de118f41b751a0</u>	+ 0.00500000 314.92 USD	BTC 	✓
56	2024-04-27 07:37:37	<u>530d708535d0cf9afd781c</u> <u>160f008c0ee1a4db75ff6a</u> <u>f87f9062268998b74591</u>	+ 0.06032000 3,801.12 USD	BTC 	✓
57	2024-04-26 14:47:24	<u>8a6d3f9530577a333fcec4</u> <u>d3dcd800455df0b4e6756f</u> <u>9004ed98dc152abd96c4</u>	+ 0.00600000 381.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-26 08:02:16	<u>fc9d7e790a08500e061713</u> <u>4456527f1717ce93c38dbd</u> <u>b8fd32bbfc79e75b94e6</u>	+ 0.00242000 155.87 USD	BTC 	
59	2024-04-25 07:39:40	<u>6c2155d071eb0e15908035</u> <u>ccaac1f9f92c7e9f3f594a</u> <u>3acac43c7d9df93f667e</u>	+ 0.00180000 115.10 USD	BTC 	
60	2024-04-24 14:03:27	<u>df1ce38807f6e9c2540974</u> <u>e46ef4d3241a5c2450e9db</u> <u>2299ee36430733b38e49</u>	+ 0.00560000 365.31 USD	BTC 	
61	2024-04-19 09:19:56	<u>f92121f47222e5f30e1e6d</u> <u>f70222afb54730c274774d</u> <u>af83d78f0d7544cbb3b3</u>	+ 0.00290000 187.85 USD	BTC 	

\* USD values displayed at the time of transaction

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