

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Dx9NZDqDxGUV3ytSYbUHdGfXaxuYXaok</u>
TOTAL RECEIVED	0.11344262 BTC
	7,134.40 USD
TOTAL SEND	0.11344262 BTC
	7,134.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-01 07:15:42	<u>7ca028fa4967ff945a6317</u> <u>81455a2b4095c15353b226</u> <u>db52b43dff32c5802f08</u>	- 0.00265930 BTC	
			31.38 USD	
2	2020-07-21 08:17:23	<u>3b87fea7de0fe42a5133b6</u> <u>7f83123b0e5389df012e06</u> <u>b6f0a1bd7a7d701c6674</u>	+ 0.00265930 BTC	
			24.97 USD	
3	2020-06-14 18:44:35	<u>238fb2d0c56d0ed599ca9d</u> <u>ee3793163047301526df6a</u> <u>29fb2894b1805e46ffcf</u>	- 0.00254653 BTC	
			24.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 18:06:28	<u>25ff2dd8e8cacd351bc49f</u> <u>4036d3907fdbe21475b583</u> <u>2014c3e5570df361827a</u>	+ 0.00254653 BTC 24.12 USD		✓
5	2020-06-06 11:04:15	<u>9a4ffb6f1bfbb57aeae0f</u> <u>4576c28236ee10c13f46a0</u> <u>fa6f4cc8eb0b0ceaaf2b</u>	- 0.00235727 BTC 22.78 USD		✓
6	2020-06-02 12:07:58	<u>57789fde1cb0b345824f9d</u> <u>722e33362a7475fbb2bdcd</u> <u>fc1db3115afe3e3260a9</u>	+ 0.00235727 BTC 22.78 USD		✓
7	2020-05-30 11:07:21	<u>026b1a7de48518eebb1a7c</u> <u>7ac59ed8576c76c1342e55</u> <u>2b0af31d5d59b7cba9df</u>	- 0.00523795 BTC 50.79 USD		✓
8	2020-05-24 01:16:00	<u>515d3cba856e67acc98b39</u> <u>1e5d732480ad9983773864</u> <u>ffd5a4a697ac69014470</u>	- 0.08152227 BTC 710.90 USD		✓
9	2020-05-19 19:15:41	<u>89accd66aa28b1729d802a</u> <u>fcd64209c9791f13ed56fd</u> <u>dec8c7965f827f233f38</u>	+ 0.08152227 BTC 775.39 USD		✓
10	2020-05-14 08:01:02	<u>16ed95cbf15d2a9373fbbc</u> <u>504144de9977763496bbd5</u> <u>3cc059ce00b87994cacf</u>	+ 0.00523795 BTC 51.28 USD		✓
11	2020-05-11 01:41:28	<u>f99e7f4fe4d52124c2bf89</u> <u>ec3c100490e8d8a74befd7</u> <u>ccd6b266584864d7c659</u>	- 0.00082344 BTC 7.04 USD		✓
12	2020-05-11 01:41:28	<u>f99e7f4fe4d52124c2bf89</u> <u>ec3c100490e8d8a74befd7</u> <u>ccd6b266584864d7c659</u>	- 0.00249360 BTC 21.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 08:27:37	<u>2a0290c5ec3fa614857b3d</u> <u>d7b78fe4ab2436c0c53a65</u> <u>2ac257ba62116b61282a</u>	- 0.00081165 BTC 7.07 USD		✓
14	2020-05-07 06:31:24	<u>a176b0fa79840d91dcf805</u> <u>459434f5462172cd246602</u> <u>27251ad1481a8a01fbec</u>	+ 0.00081165 BTC 8.10 USD		✓
15	2020-05-06 14:05:00	<u>38d128822df07e2ddd47e8</u> <u>60d3c9d1ad88dceee410f9</u> <u>8cbcfa8b77ac124e5258</u>	+ 0.00082344 BTC 8.22 USD		✓
16	2020-05-06 13:05:27	<u>0ff3adf63c6d20945b3247</u> <u>4c4f69e33438cf7cb4d894</u> <u>9bd1b3e82b7eb7dfeabf</u>	+ 0.00249360 BTC 24.90 USD		✓
17	2020-05-03 04:37:54	<u>181e3e1725b1c34a9d3742</u> <u>206ae4ff4c648dfda05cb7</u> <u>07c42beebdfc1edd36d5</u>	- 0.00074840 BTC 6.65 USD		✓
18	2020-05-03 04:37:54	<u>181e3e1725b1c34a9d3742</u> <u>206ae4ff4c648dfda05cb7</u> <u>07c42beebdfc1edd36d5</u>	- 0.00520977 BTC 46.33 USD		✓
19	2020-04-30 07:13:21	<u>09514379de1df1a44ebaf7</u> <u>92fa99e83301d321635065</u> <u>92c6f0c16c2010aba7f9</u>	+ 0.00520977 BTC 44.90 USD		✓
20	2020-04-30 00:31:17	<u>4d24cd7ff763e018358c30</u> <u>9abe81cbaac0db4465b9c3</u> <u>853c2ea08da7b8b3163e</u>	+ 0.00074840 BTC 6.45 USD		✓
21	2020-02-25 01:03:27	<u>bccecf5adc178883e9eb2e</u> <u>e36dca3e54a4543cf34d0c</u> <u>ca7e6619a4972af829df</u>	- 0.00078487 BTC 7.31 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-24 16:24:20	<u>6c9647bc8baa5ad28305b6</u> <u>70abbbc557a33fe6554dc1</u> <u>7ae1b4017ab0ca17d715</u>	+ 0.00078487 BTC 7.31 USD		✓
23	2020-02-17 17:22:09	<u>25eb31356e7b4e1bb1bc3e</u> <u>4bdba4b1a6a2cf84b17a8b</u> <u>31edfd16f80097e1b7b0</u>	- 0.00078538 BTC 7.98 USD		✓
24	2020-02-17 17:22:09	<u>25eb31356e7b4e1bb1bc3e</u> <u>4bdba4b1a6a2cf84b17a8b</u> <u>31edfd16f80097e1b7b0</u>	- 0.00078538 BTC 7.98 USD		✓
25	2020-02-17 09:03:22	<u>760160ef1a43b5f84e9dc4</u> <u>e78625ea1822d537e4c303</u> <u>4ed0942afd907cb03b62</u>	+ 0.00078538 BTC 7.62 USD		✓
26	2020-02-17 08:48:05	<u>fe62e3a80d92705f275717</u> <u>283e4f5faa8b05b60f2717</u> <u>6f86f42e7d21b119a6bc</u>	+ 0.00078538 BTC 7.62 USD		✓
27	2019-12-17 03:57:47	<u>a222b64a61b86713b43ac0</u> <u>76f10463da4692f5551b91</u> <u>efdbca9ad2f1a5a028c7</u>	- 0.00073801 BTC 4.88 USD		✓
28	2019-12-16 19:55:43	<u>3f0fd53dde7523c0470d99</u> <u>9f878359c434337b611865</u> <u>88870601a91f800d0a1a</u>	+ 0.00073801 BTC 4.88 USD		✓
29	2019-12-16 05:20:09	<u>d5d9f0abb7d23bf0fc850e</u> <u>696576ac72c467543f804d</u> <u>fae3fff9bd40e15f2af1</u>	- 0.00101003 BTC 6.96 USD		✓
30	2019-12-15 22:13:23	<u>d1b3c2b396d9224c443c3e</u> <u>2d51bae7ca0078f8354d0c</u> <u>dfba125fa99e1bd5ee06</u>	+ 0.00101003 BTC 6.96 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-12-14 02:40:05	<u>2fb630b098b3e762117c67</u> <u>db3ce022813a5750af6d04</u> <u>79c459ecdb57250907e8</u>	- 0.00153457 BTC 10.84 USD	 
32	2019-12-14 00:22:55	<u>79cee3b1d6e4f44d1923bb</u> <u>748da4c246a0edfe41be48</u> <u>0874c599df869985c2d9</u>	+ 0.00153457 BTC 10.84 USD	 
33	2019-12-08 08:48:06	<u>3bc5424dc598425143681e</u> <u>0b342a923e3dd56a7b3b9f</u> <u>378758184ee8bc6ccbfb</u>	- 0.00070027 BTC 5.25 USD	 
34	2019-12-08 01:38:09	<u>fbef03ad3dedaa95ac61cc</u> <u>f2a5103b6ce839a66dd946</u> <u>3b87f7017e4f8cfff1fd</u>	+ 0.00070027 BTC 5.25 USD	 
35	2019-11-28 10:47:40	<u>cf3d319c3903cf16d7f128</u> <u>7e4a4879a2cab96f570de9</u> <u>7f27278e7723db52376c</u>	- 0.00160000 BTC	
36	2019-11-28 02:05:56	<u>3adf35fdcd74b2084e0d3</u> <u>fba1db847ae14898370165</u> <u>be01e2e52bd1a10d2400</u>	+ 0.00160000 BTC	
37	2019-11-27 01:16:01	<u>7d677fe4c2d7406bddf730</u> <u>6bb60d762ee93f6d419682</u> <u>26620016230755ad4595</u>	- 0.00109393 BTC	
38	2019-11-26 21:10:02	<u>bbd141869dfb8bae829dc4</u> <u>3d1c9553c92e7c6b3bc5cf</u> <u>814b7b77e65030abd2c6</u>	+ 0.00109393 BTC	

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