

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39EnAcD7rfzDQsBnFy9zmjmczuDfxV4hWJ</u>
TOTAL RECEIVED	0.04779534 BTC
	3,015.21 USD
TOTAL SEND	0.04779534 BTC
	3,015.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e20</u> <u>9d814629f36b6a8527aeb1</u> <u>e54f8340494b1a56f52a</u>	- 0.00280078 BTC	
			157.24 USD	
2	2021-04-28 12:44:02	<u>4cb26c0d5305834ca3dc92</u> <u>56e02745dbe6d352837c7c</u> <u>f500f778c18bfe2f8d9b</u>	+ 0.00280078 BTC	
			153.61 USD	
3	2021-03-21 19:37:59	<u>3136e6b7cce9d2ad44cb18</u> <u>f3795e6d7d3cff8b8a2aeb</u> <u>b4a54d4ba7ada3ee813a</u>	- 0.00284652 BTC	
			153.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u>	- 0.00251589 144.29	BTC 	✓
5	2021-03-17 13:29:18	<u>a10358b3aa1cd99c55a83cd54a1f80d5791a0b44135b254d1dd5785ff69c5821</u>	+ 0.00284652 164.09	BTC 	✓
6	2021-03-17 09:44:27	<u>5573aa7a7944b1588a2b99d8a4e8a1d64ea42623dbd329c22fe3527b2b91f169</u>	+ 0.00251589 148.21	BTC 	✓
7	2020-08-16 00:24:03	<u>f447f17f0b413242da3bcd3ac4285cf6e3cb8038e26274f10f3989ac6a895fa9</u>	- 0.00234600 27.94	BTC 	✓
8	2020-08-16 00:19:13	<u>9b6ac55384205504be1c21e50816ed2c13651d6519ec5eb485b62540051ba2e0</u>	- 0.00232433 27.68	BTC 	✓
9	2020-08-14 14:48:19	<u>fdc4c97994e666aa02375669017f343e76705f8fdbaced2fac80353d4269ae45</u>	+ 0.00234600 27.80	BTC 	✓
10	2020-08-09 12:42:17	<u>fb8879f87547c47d3d984d2f30169464982da6b33f189d7a94590a3c96eeb652</u>	- 0.00108400 12.89	BTC 	✓
11	2020-08-09 09:47:37	<u>83308fbbe02422dc87e895e48af05aed47f8e32a8aaded3b920669d3ba6046117</u>	- 0.00199300 23.28	BTC 	✓
12	2020-08-09 06:54:54	<u>e41ce7e0023d472ed5671e6693dc2c9fcea6d0f0dca6f49692c68b3db961beb2</u>	- 0.00197706 23.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 06:51:58	<u>c0822335ef7424329a9119</u> <u>fe0e9d0550c2e0975c6f24</u> <u>0435ba9505c1d8f4a25f</u>	- 0.00195800 BTC 	22.87 USD	✓
14	2020-08-09 06:09:06	<u>836219aa25e5076dde5814</u> <u>c540c3858345b0ad74418f</u> <u>b3db0e5111d8a2de0d52</u>	- 0.00234876 BTC 	27.43 USD	✓
15	2020-08-09 01:50:58	<u>e397fbed423bd3a6e2a5f1</u> <u>da27473b2db164178696c1</u> <u>c05511c098e679e9f1a1</u>	- 0.00300689 BTC 	35.12 USD	✓
16	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00295432 BTC 	34.51 USD	✓
17	2020-08-09 00:25:55	<u>c271b1b9f3fd13fbbd858d</u> <u>97854ecf491239301c6be7</u> <u>e445c469ce1598ebc49c</u>	- 0.00294954 BTC 	34.45 USD	✓
18	2020-08-07 21:03:59	<u>5cbd37ed8cda328b238e9f</u> <u>482195f8135fc09a3743c2</u> <u>563b4ebfc81aaa4dda6d</u>	+ 0.00232433 BTC 	27.33 USD	✓
19	2020-08-07 07:11:04	<u>36d4ff6ea959982aa02d4f</u> <u>f64ed07cc4f765d941f587</u> <u>271bd120ac97feda4456</u>	+ 0.00108400 BTC 	12.56 USD	✓
20	2020-08-01 21:21:44	<u>d950daedcb8cc57e4f2ba4</u> <u>7101f50de37e6672e81db7</u> <u>1408216a16c5a396ce12</u>	+ 0.00234876 BTC 	26.00 USD	✓
21	2020-07-21 11:10:34	<u>04e0895f01820963f05286</u> <u>0385a5411509f4f5fa4932</u> <u>79a762908af1e1b9a380</u>	+ 0.00195800 BTC 	18.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 05:04:39	<u>5e56dddae767c8113e0651</u> <u>5541ebec95af684a693c85</u> <u>39d5415028407443d6ef</u>	+ 0.00199300 BTC 	18.25 USD	✓
23	2020-07-13 15:54:31	<u>804b9f8a4bb43a3fa25c75</u> <u>05eccbb89330a4319116c4</u> <u>a4644019d4c52fb04811</u>	+ 0.00294954 BTC 	27.30 USD	✓
24	2020-07-08 10:38:40	<u>780d9ced89020b94b8d640</u> <u>65228cb5d34599430fca51</u> <u>2c0775f7a108851b89b8</u>	+ 0.00295432 BTC 	27.87 USD	✓
25	2020-07-06 14:26:14	<u>356e60e543bedbe343c779</u> <u>b31355d4613cba4e4b76aa</u> <u>392d8cc11bb34f71f1ee</u>	+ 0.00197706 BTC 	18.30 USD	✓
26	2020-07-05 01:52:02	<u>a3c782f33e1e27cf4d506e</u> <u>580828bebfc1f2fa5ec30</u> <u>d52af5d146f700dca3c4</u>	+ 0.00300689 BTC 	27.27 USD	✓
27	2020-07-04 00:05:25	<u>db0b116151ec16df0f88f3</u> <u>f9906d878d3bb0cfd9918</u> <u>9f0246200ed1c318faa7</u>	- 0.00298887 BTC 	27.30 USD	✓
28	2020-07-04 00:05:25	<u>db0b116151ec16df0f88f3</u> <u>f9906d878d3bb0cfd9918</u> <u>9f0246200ed1c318faa7</u>	- 0.00298294 BTC 	27.25 USD	✓
29	2020-07-04 00:00:43	<u>216049fcc8e4085cce1296</u> <u>c767704d21d3b029d578e6</u> <u>c9661808f53b3c7c62d5</u>	- 0.00195900 BTC 	17.89 USD	✓
30	2020-06-29 21:13:20	<u>1b0d3cca1240294af2bb1d</u> <u>dfdc3f779308c71ba063c7</u> <u>40579ea47a19a2042bb9</u>	+ 0.00298887 BTC 	27.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-26 17:14:00	<u>74de9ff9c6bcef953d1441</u> <u>d01991f36ef2f956867c7e</u> <u>c3935cec94cb556a0e82</u>	+ 0.00298294 26.88 USD	BTC	✓
32	2020-06-24 14:32:35	<u>5b0e386c768b9f8dd13ac3</u> <u>e7a30a30ab2b8a6cd1e222</u> <u>dd996aab9c6a030737a7</u>	+ 0.00195900 18.11 USD	BTC	✓
33	2020-06-24 06:10:41	<u>f0ca6f69c5dc67c44a18ea</u> <u>f360ffccd61ffbba5a2e73</u> <u>7787dd974cfc47170b14</u>	- 0.00294078 27.33 USD	BTC	✓
34	2020-06-24 06:10:41	<u>f0ca6f69c5dc67c44a18ea</u> <u>f360ffccd61ffbba5a2e73</u> <u>7787dd974cfc47170b14</u>	- 0.00291900 27.13 USD	BTC	✓
35	2020-06-24 05:51:53	<u>411639086ea3c483bd32d4</u> <u>ec4a6a46c79e88e208986d</u> <u>c57ad635597f8ff524dd</u>	- 0.00289966 26.95 USD	BTC	✓
36	2020-06-22 15:15:50	<u>67ac9900ffce31d336d4a7</u> <u>a2a0e007d524b50cbbc32a</u> <u>7b5da4b89acdc94fe26c</u>	+ 0.00289966 27.90 USD	BTC	✓
37	2020-06-18 13:53:43	<u>dcacfe6cf077877c4d983b</u> <u>3a80005714f7629ecf0884</u> <u>3d48d7c15c7c903926e3</u>	+ 0.00291900 27.17 USD	BTC	✓
38	2020-06-14 15:24:09	<u>141ab6360999a83de9b269</u> <u>700d6e50662d28560424b5</u> <u>ea43bcec3ad3846bb96a</u>	+ 0.00294078 27.71 USD	BTC	✓

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