

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39F647xhg3fpLbSWYeAfzHk266QiSxeTZk</u>
TOTAL RECEIVED	0.77541367 BTC
	48,765.76 USD
TOTAL SEND	0.77541367 BTC
	48,765.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00762716 BTC	
			398.92 USD	
2	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00935528 BTC	
			489.31 USD	
3	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a9</u> <u>36c06d8ff35d14f83ef4a3</u> <u>7d547e9b78789bb07ded</u>	- 0.00126697 BTC	
			66.26 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fc2cc67502e1fff04b0</u>	- 0.00276015 BTC 	149.98 USD	✓
5	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bffddeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00385223 BTC 	208.34 USD	✓
6	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163496 BTC 	88.42 USD	✓
7	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263352 BTC 	142.42 USD	✓
8	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355599 BTC 	192.31 USD	✓
9	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01364577 BTC 	738.00 USD	✓
10	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccb85932ce</u>	- 0.00624900 BTC 	337.96 USD	✓
11	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9c9fb2af166a29</u>	- 0.01297760 BTC 	701.87 USD	✓
12	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00288217 BTC 	155.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00295485 159.80	BTC 	
14	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01308896 750.67	BTC 	
15	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00105395 60.44	BTC 	
16	2021-02-21 19:21:54	<u>30472f1dd2517a39918a4e</u> <u>81bd8d4ccaac8fcd47c063</u> <u>c7df84037a735862cff2</u>	+ 0.01364577 738.06	BTC 	
17	2021-02-08 17:40:52	<u>df043a1ac131026ee400b2</u> <u>462b5f9039031f786cf324</u> <u>39618dbc058e0db36259</u>	+ 0.00385223 178.82	BTC 	
18	2021-02-07 20:17:38	<u>784d568b3fde8f49e26850</u> <u>2d889a54396ee4f07e3d88</u> <u>4efd44457771a3201153</u>	+ 0.00105395 48.87	BTC 	
19	2021-02-06 23:46:10	<u>d17b5aa715cc2ee0cf159d</u> <u>1141eb32e9e27558fc9467</u> <u>3702582b0d0228c5cd6c</u>	+ 0.00624900 242.43	BTC 	
20	2021-02-05 13:25:02	<u>a6edfb244b13f84114136a</u> <u>557bfb1ee9cfc1a03311a9</u> <u>52819bcb4055a2ec48d1</u>	+ 0.00263352 103.19	BTC 	
21	2021-02-02 18:36:37	<u>38f868dd9694207e618082</u> <u>12a8318e5d9777505e3677</u> <u>98341d25b68200101929</u>	+ 0.00295485 111.15	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-29 20:02:20	<u>b7ae3bb5a879f9256d57f35f72820208d481f3c0f4eaa24220e14f350ec2a59</u>	+ 0.00163496 56.01 USD	BTC	
23	2021-01-28 20:15:03	<u>0c7add2ca5f3be91eb8209836b6fa440c705def4f49e9e5b7827984179966772</u>	+ 0.00762716 261.24 USD	BTC	
24	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934037953a4607d53225caca40ac95216423a222c55d</u>	- 0.01318402 400.34 USD	BTC	
25	2021-01-23 02:56:17	<u>432be971f3b5b95c7eb606da2f8de11e73a8b5f8c16a3b5ce84d8c5d9143ac2a</u>	+ 0.01318402 422.91 USD	BTC	
26	2021-01-21 06:58:41	<u>26b713465eca924325aa03f50ee75835acc01546c943ee7c88ea95cfda7aedd3</u>	+ 0.00288217 88.91 USD	BTC	
27	2021-01-15 15:45:24	<u>26f873ae6b0dac3817e1e68d932c8dd30d76aa4eb31be8b889f286a3856cad09</u>	+ 0.00276015 99.35 USD	BTC	
28	2021-01-10 19:03:15	<u>ae0cebe73d862984852babd3a6f00fe9cd364de5863b1e83fc4a4a7b9c239f15</u>	+ 0.00935528 331.21 USD	BTC	
29	2021-01-09 19:52:43	<u>ab68cdd9f89e34b345e5dc b7fb940863858ebf834d8f73b7c5089a7d18267629</u>	+ 0.01297760 495.09 USD	BTC	
30	2021-01-09 06:21:57	<u>321a291180f389b6085cf07c574ba54b7ca58346b4bce99a3beaac6a17aef7c1</u>	+ 0.00126697 50.79 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-01-08 03:22:42	<u>72d895a12ef0562b3a6876</u> <u>15983dbed2d93ee522daab</u> <u>880ccfa7dd589f70f3f1</u>	+ 0.01308896 531.18 USD	BTC 	✓
32	2021-01-02 08:48:05	<u>6c11afa54c538b6b0de9b0</u> <u>32685a1a8c18cbc1f2b34f</u> <u>1cbf73516a61691930c5</u>	- 0.00236080 75.96 USD	BTC 	✓
33	2021-01-02 08:18:08	<u>55d109bbfd5971767f9da2</u> <u>3b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u>	- 0.01108094 356.56 USD	BTC 	✓
34	2021-01-02 08:18:08	<u>55d109bbfd5971767f9da2</u> <u>3b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u>	- 0.01070917 344.60 USD	BTC 	✓
35	2021-01-02 07:46:58	<u>742a99fa2a4ed7c5743095</u> <u>2a75fc21b13197f48f4074</u> <u>87ae6f72b6bebf1cb804</u>	- 0.00388650 125.06 USD	BTC 	✓
36	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00892993 287.35 USD	BTC 	✓
37	2020-12-31 19:58:08	<u>e08fc0c1087af5a9b5b854</u> <u>de7c9b6ffd64bab48c1c70</u> <u>4ad463436c68477df9f8</u>	+ 0.00355599 104.30 USD	BTC 	✓
38	2020-12-29 08:48:41	<u>76c192e063bee0cc8da927</u> <u>21e0505a4aa602156875e6</u> <u>5e1dad06cfd7c97da02b</u>	+ 0.00388650 106.43 USD	BTC 	✓
39	2020-12-24 14:35:42	<u>524a162c6d0ebe5995718e</u> <u>2e930061c7f7c276567f77</u> <u>949d90bd80f5bf4d198e</u>	+ 0.00236080 58.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u>	- 0.04450205 BTC  1,033.90 USD	✓
41	2020-12-18 16:03:28	<u>1d5d552d345910e1e551bd</u> <u>675ea671d85fc01ca46ca8</u> <u>9aa3d1d75a9f7b091d69</u>	+ 0.04450205 BTC  1,060.11 USD	✓
42	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.03038800 BTC  702.18 USD	✓
43	2020-12-17 08:09:59	<u>6d8621ec6a431b20f58485</u> <u>e1fc68865b40f6710f06fc</u> <u>7266e05f20366097eae1</u>	+ 0.00892993 BTC  203.57 USD	✓
44	2020-12-15 17:51:31	<u>207b7a5b92133d79b77964</u> <u>d880a0f7a73045778c3740</u> <u>738ea55f3adb0a55f2d3</u>	+ 0.03038800 BTC  648.34 USD	✓
45	2020-12-13 05:11:04	<u>7c3a54e6056d05600c5314</u> <u>a63c4985254e4628fc3952</u> <u>81fa822ed9598bf85d8c</u>	+ 0.01070917 BTC  205.34 USD	✓
46	2020-12-13 04:45:47	<u>b01c23cde805f524c81692</u> <u>ed94ce70ab460d7b68c549</u> <u>06b5824ecd75c5804a7f</u>	- 0.00550069 BTC  105.47 USD	✓
47	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00519609 BTC  99.63 USD	✓
48	2020-12-10 22:40:12	<u>a91990b7beba6b52dbad3d</u> <u>5d5a90bf8255dd688a4c00</u> <u>5d386109685565781e1d</u>	+ 0.01108094 BTC  199.86 USD	✓

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49	2020-12-09 06:53:41	<u>2a18c834acb05a463bada3af6557c072ef1565cd178ede9e6d860a72e7446bcd</u>	+ 0.00550069 101.98 USD	BTC 	✓
50	2020-12-07 04:11:39	<u>275c53063f36323b0599a1311cde87cf5f0763b6d62e446cc2b1bdb2d2734bcc</u>	- 0.00595464 114.13 USD	BTC 	✓
51	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f2e9a6501fbace8d4b3f4ab61606482122a503298e7</u>	- 0.00256990 49.25 USD	BTC 	✓
52	2020-12-06 22:01:50	<u>8a6f813d3ca88e0d8a52e24a5984c57600eebacf261298d12d16d8547950909d</u>	+ 0.00519609 99.59 USD	BTC 	✓
53	2020-12-04 09:00:41	<u>b5697cebdbe64765513a1aabf45f5779c5199eea63dbfae2a0200aa07111ee26</u>	+ 0.00256990 47.92 USD	BTC 	✓
54	2020-11-27 17:24:25	<u>4c0e8890f75fc15b1f7d8de6f61928c047912d1ffa531a3576859725ae7c661c</u>	+ 0.00595464 105.51 USD	BTC 	✓
55	2020-11-20 05:52:33	<u>6d268f974574c2902adae0be02f51dc2aeeb91e8b000745cdd25ef4d691bd1a0</u>	- 0.00910518 169.86 USD	BTC 	✓
56	2020-11-16 16:06:44	<u>140d740788e43800568381c5ebe8c57f219a6a77b8139649e31912b04852be6f</u>	+ 0.00910518 160.79 USD	BTC 	✓
57	2020-11-12 14:28:50	<u>b567cf073804dd0a1609739e09c5e8bb8138517caccfe2d0f0699601c0a15d8a</u>	- 0.01918800 313.16 USD	BTC 	✓

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58	2020-11-09 23:58:38	<u>3e00878921375ec08695da</u> <u>34c7e6d8be3c52192d6d49</u> <u>5e9c83f50bd59bcd2726</u>	- 0.01861000 284.68 USD	BTC 	✓
59	2020-11-09 23:41:53	<u>5139ad9d27e88adc5040a7</u> <u>994dd75e97a47f778be46e</u> <u>6edf09cb7225cf00c502</u>	- 0.03076800 470.66 USD	BTC 	✓
60	2020-11-07 01:03:36	<u>2fbe87fc200b591bc5e803</u> <u>4cbc4226a100501bfd4104</u> <u>dd050b533a85d2d79bfa</u>	+ 0.01918800 284.33 USD	BTC 	✓
61	2020-10-30 05:11:49	<u>bd000c2d9330809be2a0d1</u> <u>d7702d05917f4bae00c3f9</u> <u>58080dcab286a3421ffb</u>	+ 0.01861000 252.35 USD	BTC 	✓
62	2020-10-24 14:25:12	<u>92d42205ac815464814536</u> <u>c8313f4c19c86bc6b76663</u> <u>8589a92cf0061d529f60</u>	+ 0.03076800 400.87 USD	BTC 	✓
63	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02635500 299.39 USD	BTC 	✓
64	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc</u> <u>00948655a07c828fed4898</u> <u>0b90d7f7fdff68dd6207</u>	- 0.44158620 5,016.50 USD	BTC 	✓
65	2020-10-13 04:35:43	<u>5006bd598e06753e1be791</u> <u>5e5ecaeba0977f14ea8e99</u> <u>6292bbec7bb443e5b4d7</u>	+ 0.44158620 5,043.16 USD	BTC 	✓
66	2020-10-10 08:23:11	<u>7e308c10ef648fe370e07a</u> <u>ceb57f0104c233a468b01f</u> <u>3551f2414d644f309241</u>	+ 0.02635500 297.63 USD	BTC 	✓

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