

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39FZ2fGTeo1nMJtjM9AEFWgQaQRPNeGUpS</u>
TOTAL RECEIVED	0.00073182 BTC
	46.14 USD
TOTAL SEND	0.00073182 BTC
	46.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 08:44:36	<u>2f39ad2da75ca157d55f6e</u> <u>e2217bbff6fd35f104c17c</u> <u>8c8d3792f383b342ef1f</u>	- 0.00003004 BTC	
			1.15 USD	
2	2020-12-06 21:00:19	<u>52bace82a523f2b819a28e</u> <u>02dba804dbf5b4ee4e5c0e</u> <u>f8474320791924366792</u>	+ 0.00003004 BTC	
			0.57 USD	
3	2020-11-17 04:34:05	<u>ecedcc260a68a23b83b51d</u> <u>39e0325f46caf895feb98b</u> <u>72a2bed26aec16e39bf2</u>	- 0.00003007 BTC	
			0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-17 04:24:22	<u>2e31be6d92d21c70b079d3</u> <u>165b33fb94438cade2573d</u> <u>f32d6e9b289dc6ca05f9</u>	+ 0.00003007 0.53 USD	BTC 	✓
5	2020-11-14 20:10:37	<u>b4de0bd8f907960279f1a8</u> <u>2f004c63360e133d08d9cf</u> <u>381c759c10082e53cdfb</u>	- 0.00003003 0.47 USD	BTC 	✓
6	2020-10-31 11:38:23	<u>fd15da6aff239fa59d3d2e</u> <u>d54009df274561fbc0976b</u> <u>7e8ac0aaaebb5cb64d4a</u>	+ 0.00003003 0.41 USD	BTC 	✓
7	2020-10-20 02:21:22	<u>005206ab9fc3beffc6b70e</u> <u>9b8a236ad6608095f0625e</u> <u>fba405b6ae64e280dc49</u>	- 0.00003039 0.36 USD	BTC 	✓
8	2020-10-20 01:28:25	<u>ce63ba8a51b7ba9397b8d4</u> <u>1f16153185117c1704dc02</u> <u>4fac3aab779819567c16</u>	+ 0.00003039 0.36 USD	BTC 	✓
9	2020-10-03 06:32:28	<u>6b3c1266058b2a88f14e8e</u> <u>3923f2d844f76490e7d136</u> <u>de0ff3b7fd6c053abc25</u>	- 0.00003026 0.31 USD	BTC 	✓
10	2020-10-02 02:12:13	<u>94272c92a12d8983c7c83e</u> <u>5eabab94b73ec4d508860f</u> <u>9508e4e9cb98e68b5fbc</u>	+ 0.00003026 0.31 USD	BTC 	✓
11	2020-09-17 03:14:57	<u>b556666e087e3b067644a6</u> <u>bce4430af0d9ac9da61e61</u> <u>a5e826c840ed30f75586</u>	- 0.00003006 0.32 USD	BTC 	✓
12	2020-09-16 02:38:21	<u>479df7fea951767064dc85</u> <u>ce1c37c0a65e2fea072f1e</u> <u>d8f6bc0eda8d82e663fd</u>	+ 0.00003006 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 15:29:12	<u>9e2ea592b58112527f0a0f</u> <u>fe5e31f0c32bdfc21cb7af</u> <u>e4c95a8012ebc8e686ec</u>	- 0.00003005 0.30 USD	BTC 	
14	2020-09-07 13:29:15	<u>b1d7acf9dfff36a169c4b3</u> <u>4a63f01d6506ed27f07ec4</u> <u>608320ed66101f5ddaef</u>	+ 0.00003005 0.30 USD	BTC 	
15	2020-08-30 10:26:56	<u>fa08c3ee6f5425af59e96d</u> <u>fa5613cc6ecb20e76a6897</u> <u>9043c290bb9121162e77</u>	- 0.00003027 0.35 USD	BTC 	
16	2020-08-30 09:30:26	<u>35871798f7fbc30139e06d</u> <u>138f2ffd35c4ca58f41f97</u> <u>74d07e0474a5f8f6421f</u>	+ 0.00003027 0.35 USD	BTC 	
17	2020-08-23 00:29:00	<u>9ce2dfa4db6a0b89bb1516</u> <u>92f5ef207be01521a253f6</u> <u>61cc0a3d35c86c419cb5</u>	- 0.00003021 0.35 USD	BTC 	
18	2020-08-21 02:25:15	<u>77c831a9f769cfda11e7d3</u> <u>4bbc688baf4b15f288a8a1</u> <u>0ecdab52197f168fc894</u>	+ 0.00003021 0.34 USD	BTC 	
19	2020-08-15 03:47:09	<u>38364ba3184a33082883b6</u> <u>9346f92f2819276788a8f7</u> <u>088c9a0d9ffa98e430ba</u>	- 0.00003809 0.45 USD	BTC 	
20	2020-08-14 21:33:34	<u>84b3a6c5ac82150d4b37dd</u> <u>96a86f0d1410d9a9724895</u> <u>fa5fb09ef304b7f51983</u>	+ 0.00003809 0.45 USD	BTC 	
21	2020-08-08 11:40:52	<u>052354ea84c906a6c8d94a</u> <u>051dde28381ef6de894bf8</u> <u>1c75bfceb9f295187c0c</u>	- 0.00003017 0.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-08 10:53:47	<u>19835cc2afeadcf5555b56</u> <u>ea0f937008c904294b9b40</u> <u>073d8533dfaf189a3a24</u>	+ 0.00003017 BTC 0.35 USD		
23	2020-08-01 09:37:57	<u>d324757b945cc342cfa3bc</u> <u>43372efe147b1e62d2b096</u> <u>98e1852a4cebe7bb64b0</u>	- 0.00003011 BTC 0.35 USD		
24	2020-07-29 19:06:22	<u>6f08bcec7630d59c6a71ac</u> <u>bb269c55ace195dd11b506</u> <u>333ea260bb0ac0c29bc5</u>	+ 0.00003011 BTC 0.33 USD		
25	2020-07-15 06:55:29	<u>58cd845a3df04916782402</u> <u>813ebe40bfee999c014b59</u> <u>28244084280cc98e318f</u>	- 0.00003028 BTC 0.27 USD		
26	2020-07-14 02:34:45	<u>98227eaf30804429fc001</u> <u>4192adf54a83ea26359433</u> <u>d00e8af4a77cb4e60553</u>	+ 0.00003028 BTC 0.28 USD		
27	2020-07-04 16:53:45	<u>7f166dbd525282effe6e2d</u> <u>26b3583073c063ea7edfd5</u> <u>295b403e833c8019bc6c</u>	- 0.00003030 BTC 0.27 USD		
28	2020-07-04 16:01:24	<u>cd2ddb2d49fdc53a7b02d2</u> <u>5f437f4b136b0e99ac35cf</u> <u>7643aea4c0f696c02367</u>	+ 0.00003030 BTC 0.27 USD		
29	2020-06-25 00:46:08	<u>c34060b202f4d5eb9ad5c4</u> <u>523a1d0166eb034a4c1d25</u> <u>486c84ced270329b50d4</u>	- 0.00003016 BTC 0.27 USD		
30	2020-06-25 00:38:15	<u>9f71cec70d3cdb8de22a15</u> <u>8dc746beb71da87c91ba77</u> <u>f9be83ea170fac2bcd07</u>	+ 0.00003016 BTC 0.27 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-04 03:42:29	<u>f7d31cf4b04983dd52bec8</u> <u>16c31487a09c470d89be46</u> <u>4740cccdebf272dfe29e</u>	- 0.00003023 0.29 USD	BTC 	
32	2020-06-04 01:48:20	<u>9076fabaad0da7dc52cdf9</u> <u>6d139b2197bb72cb376952</u> <u>eac36dc58f4c5c4508f2</u>	+ 0.00003023 0.29 USD	BTC 	
33	2020-05-26 04:59:33	<u>8a35b8c45450ab0d0046f3</u> <u>1f55a264f179ced4b53bfb</u> <u>cd2da66ae1b3f64c0369</u>	- 0.00003006 0.26 USD	BTC 	
34	2020-05-26 03:54:37	<u>d18c17a57029729e53daad</u> <u>e81e72eda8dcca8afbdc9</u> <u>4ff9ec22ea70955b9013</u>	- 0.00003012 0.26 USD	BTC 	
35	2020-05-26 00:47:51	<u>3d0c6b8d09a01a5ce19486</u> <u>82e55ec44dcd8e7bbd70e8</u> <u>cf14b63dbb47a493570b</u>	+ 0.00003012 0.26 USD	BTC 	
36	2020-05-16 08:37:57	<u>a0d7d813a1c86728739fe9</u> <u>11ca204853ecee434a2ade</u> <u>7e32e2e19738ec3b269b</u>	+ 0.00003006 0.28 USD	BTC 	
37	2020-04-28 07:47:49	<u>6b611e01924c8b8e15f3c4</u> <u>b39d49bb7822394765b7bd</u> <u>c12307cd9da6e1f96c8b</u>	- 0.00003045 0.23 USD	BTC 	
38	2020-04-28 07:32:29	<u>24a1e5ad8f17c6dd89ccf2</u> <u>18a6a2f5289bde51544bfc</u> <u>45f482a43924cfb03880</u>	+ 0.00003045 0.23 USD	BTC 	
39	2020-04-13 05:14:26	<u>b1b31e9d16322775821f35</u> <u>54c166fc9ae65773f6312a</u> <u>447ae981025b2bb94825</u>	- 0.00003006 0.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-13 05:05:51	<u>9fd6ede2dbb4bb2c5913dd</u> <u>d98b124395e199d1a697b4</u> <u>6a61584c0f44c1f55776</u>	+ 0.00003006 0.20 USD	BTC 	✓
41	2020-03-30 09:37:37	<u>a94be4c4b540afe3048d18</u> <u>2f09d49e04bc91af07758e</u> <u>63e9e4179611a2aa2f7d</u>	- 0.00003006 0.19 USD	BTC 	✓
42	2020-03-30 09:16:19	<u>dd2deb93042b499b9025d0</u> <u>e787359e2e92939bf5b748</u> <u>ebc64202802dde57a694</u>	+ 0.00003006 0.19 USD	BTC 	✓
43	2020-03-27 06:00:12	<u>273dae4100009ae5a4f717</u> <u>dfc7ceb7d06a5277acbf30</u> <u>f53c74fa4a3652b6c5d3</u>	- 0.00003026 0.19 USD	BTC 	✓
44	2020-03-19 16:35:27	<u>13ad02bf2ae798ee141dba</u> <u>5d4ae5ea4f2db4e9fbae2a</u> <u>26e3d31766d7ab26c152</u>	+ 0.00003026 0.18 USD	BTC 	✓
45	2020-03-06 10:11:02	<u>05aebbfd0d2f348414ebfc</u> <u>f3667ced92ac45d3ff9a63</u> <u>45e8480774d3f5a3f684</u>	- 0.00003002 0.27 USD	BTC 	✓
46	2020-03-05 23:28:54	<u>b852a609c1e845593b110c</u> <u>ece6337da277c6f69ee4f2</u> <u>39d0c886b8b95a3d6ac5</u>	+ 0.00003002 0.27 USD	BTC 	✓
47	2020-02-23 14:48:46	<u>79573ba205cf7ff94c7dba</u> <u>ec5b5d3044d5e3916181f1</u> <u>60415c37799976bd1710</u>	- 0.00003007 0.29 USD	BTC 	✓
48	2020-02-22 20:50:28	<u>ac3b32d834842c76272911</u> <u>56b083d35c2a0421b7ed8f</u> <u>c109780a7b901831ece0</u>	+ 0.00003007 0.29 USD	BTC 	✓

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