

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39JL8qoe7nycJPbpTqy9EkDXPx7bBDf8ho</u>
TOTAL RECEIVED	0.75826541 BTC
	47,763.79 USD
TOTAL SEND	0.75826541 BTC
	47,763.79 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 19:36:06	<u>f9aa7da0fc092f33194419</u> <u>1a5cbc7d86caf7565358bf</u> <u>2c62a4c48ee43d1ef49f</u>	- 0.05359667 BTC	
			3,080.27 USD	
2	2021-10-11 18:15:56	<u>e2cc6ff89ec38ce5564a63</u> <u>97a08955c8ae0b94c45219</u> <u>748d58db3bf543d4dde7</u>	+ 0.05359667 BTC	
			3,080.27 USD	
3	2021-04-18 02:04:31	<u>01813d604205766c66a365</u> <u>0df344a5f0c1247077672d</u> <u>0760cba93ac23f4c7470</u>	- 0.02775674 BTC	
			1,479.68 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-18 01:10:08	<u>b2ff81cd984a83add17230</u> <u>6b75e080c8770e197d6156</u> <u>50ee1173264211a1f7fd</u>	+ 0.02775674 BTC  1,479.68 USD	✓
5	2021-03-31 21:01:44	<u>5c42897ea3bfab73599b2c</u> <u>c1e84c64dfce8ed02991fc</u> <u>91f4e91a9dc3c2e89af5</u>	- 0.01825598 BTC  1,071.99 USD	✓
6	2021-03-29 11:27:21	<u>8e488f2ba0a808bc551ffc</u> <u>5cd08b7eccef8051e4cb24</u> <u>58f0b7e6abcf16c972db</u>	+ 0.01825598 BTC  1,052.19 USD	✓
7	2021-02-07 18:34:14	<u>7d54dd4180eee8bd41ca5b</u> <u>fe6eb74a4fc32d98fc3ffe</u> <u>72d13318b59caf7a9ec4</u>	- 0.02325639 BTC  1,078.51 USD	✓
8	2021-02-07 10:47:37	<u>2353d3cd1400ab4451fcb9</u> <u>dcd695219a0272337b4c6c</u> <u>6e80b52e3e5ffcc2e5e5</u>	+ 0.02325639 BTC  902.24 USD	✓
9	2021-01-30 19:37:08	<u>c8aa5436796dbdbba99eb8</u> <u>138a7b9b8700da55b74145</u> <u>5a0b0ba4f040b0edd3bf</u>	- 0.05374800 BTC  1,778.68 USD	✓
10	2021-01-30 19:37:08	<u>e7c0cdeef962ef999803d9</u> <u>081fa8aa05ba0001f662ae</u> <u>53be824b3eb216ff8955</u>	- 0.04895943 BTC  1,620.21 USD	✓
11	2021-01-30 17:36:51	<u>2b48bd8895398d0d85192a</u> <u>27bf66e9578dd3143be529</u> <u>e496cbadfb7c768ba438</u>	+ 0.04895943 BTC  1,620.21 USD	✓
12	2021-01-30 17:16:08	<u>02448a6c1848ae352957e5</u> <u>06640d7c270ac63946abfb</u> <u>27e24f4fe7da576ecc9d</u>	+ 0.05374800 BTC  1,778.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-30 17:19:41	<u>dc725ea68fe7fa936504fb7ad79788f77b4984eece39d03f2fda255ed8d60285</u>	- 0.00725060 BTC 84.46 USD		✓
14	2020-08-29 17:43:33	<u>1905d80af8adb007a815dbeaf0b1de46e0a3084873613bf5aecb243b1f373aab</u>	+ 0.00725060 BTC 84.91 USD		✓
15	2020-08-27 22:06:22	<u>94716cfab0eb74f901a3494ac5fe7972c27252cfc234d18b2e7cb46d9dd92e2</u>	- 0.48205189 BTC 5,556.56 USD		✓
16	2020-08-27 21:11:19	<u>cf24ab462c2cfe23e252581af9b90d93ca3f2ff2230a0319444b0afb4960d509</u>	+ 0.48205189 BTC 5,556.56 USD		✓
17	2020-08-25 13:39:18	<u>5efeb8111117d6839c3ad8c538a3aeefe9e8f860868529c3b23fabd16125792a</u>	- 0.00994568 BTC 113.99 USD		✓
18	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa12bcbac2b0a917c8201bdf7cb6ea5aeb4f1bb1506eb</u>	+ 0.00994568 BTC 115.84 USD		✓
19	2020-08-17 23:06:03	<u>24dd86a0d10816cd87cd5c7f9e8ddeb412cfc802d97d518ffb1c7a28825b0c00</u>	- 0.01056203 BTC 126.16 USD		✓
20	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841532082048eb87fef7495e7025cb9dc9c684995eafb</u>	+ 0.01056203 BTC 125.80 USD		✓
21	2020-08-08 20:16:14	<u>4e1f70aab81dc7fae8b523dec83d7cdef283c4d549af4aa6a5a0c35b332283b2</u>	- 0.01026549 BTC 119.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01026549 BTC 119.91 USD		
23	2020-08-06 17:07:12	<u>bd2f584069a69d15c7c958</u> <u>4d502fcceeb188a31894d8</u> <u>470d097e96fc2a5a78b2</u>	- 0.01261651 BTC 146.27 USD		
24	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.01261651 BTC 139.68 USD		

* USD values displayed at the time of transaction

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