

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39JZcHMqpMph1JkWMV1i1Vfw5bVsZWyerj</u>
TOTAL RECEIVED	0.22425833 BTC
	14,122.40 USD
TOTAL SEND	0.22425833 BTC
	14,122.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:45:33	<u>1ef992d7d1ae6db5e27ff7</u> <u>49d03ab4fd924aa1db843f</u> <u>c5370f0e61c63baf01aa</u>	- 0.00501591 BTC	
			349.66 USD	
2	2024-05-05 06:50:09	<u>b53cfce1efc121017715f1</u> <u>910cd2c72c8d9a7110a66b</u> <u>bb502c889018df6a1fb6</u>	+ 0.00501591 BTC	
			319.69 USD	
3	2024-01-27 07:08:49	<u>ebdd44a243e5f92f76195e</u> <u>3e3c2eafc2b21445f2836</u> <u>cdf841bdf3fdef516a47</u>	- 0.00501264 BTC	
			209.07 USD	











#	Date & time	Transaction Id	Amount		
4	2024-01-16 05:08:25	<u>019d3d14e349bd62d5e58f e5d09e2421432b3fb9c3ec ceb8d07a1baa83335f2e</u>	+ 0.00501264 214.40 USD	BTC 	✓
5	2023-11-22 10:36:37	<u>381d6a5921d64d6790c8c9 3837d5999ff5caf638399f a98389c36b2e1e44c176</u>	- 0.00485085 176.88 USD	BTC 	✓
6	2023-11-22 10:36:37	<u>381d6a5921d64d6790c8c9 3837d5999ff5caf638399f a98389c36b2e1e44c176</u>	- 0.00011058 4.03 USD	BTC 	✓
7	2023-11-22 10:36:37	<u>381d6a5921d64d6790c8c9 3837d5999ff5caf638399f a98389c36b2e1e44c176</u>	- 0.00505848 184.45 USD	BTC 	✓
8	2023-10-27 05:13:52	<u>58d0aa1b9318f4936b3968 d6c8e151c88a3925e4bc1b ed7f70fda8d8c98006d7</u>	+ 0.00505848 172.41 USD	BTC 	✓
9	2023-09-26 05:00:41	<u>64989cadf6634cc6b0b93b 392b6e4dbf204b216c89a8 527603e2922a3df8e825</u>	+ 0.00485085 127.67 USD	BTC 	✓
10	2023-09-26 05:00:41	<u>64989cadf6634cc6b0b93b 392b6e4dbf204b216c89a8 527603e2922a3df8e825</u>	- 0.00501995 132.12 USD	BTC 	✓
11	2023-09-26 05:00:41	<u>64989cadf6634cc6b0b93b 392b6e4dbf204b216c89a8 527603e2922a3df8e825</u>	- 0.00503550 132.53 USD	BTC 	✓
12	2023-08-22 05:53:30	<u>8a4d0ec4c82856c1d7b086 f389d55d8e5710a3a6f4f6 bd769ccb7f735bca71ed5</u>	+ 0.00501995 130.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-17 10:40:42	<u>7dc179fe8cbb52764a5d7b786f85d54e1f0dfe412333ea65237b7c536741e81c</u>	- 0.00507158 152.96 USD	BTC 	✓
14	2023-07-15 04:57:43	<u>47f393f8661c1a3c9f1382512a1d8bbd5828d3c4f333a3c47a11a8525db0c348</u>	+ 0.00503550 152.55 USD	BTC 	✓
15	2023-06-21 10:03:33	<u>6b8ed56c0f83a1d8df4d0291dd055844c774fb513fdd89a44f0feae9fcac8ae8</u>	- 0.00515018 148.50 USD	BTC 	✓
16	2023-06-03 02:42:37	<u>4307ed21ce754d8fbfb6b2193a86f26356b534e16d380abf6758da3f0c039a973</u>	+ 0.00507158 137.65 USD	BTC 	✓
17	2023-05-03 07:54:09	<u>003c3c128fb70f17c3cd42348c12fa4759d0898fb6dc13914a2fdf45c03aed1b</u>	+ 0.00515018 147.76 USD	BTC 	✓
18	2023-04-30 10:26:02	<u>a8b007ef36683c0e5321bfc9cff786f1549cb0c12923d9ba4907fcacf5204ef1</u>	- 0.00516517 150.93 USD	BTC 	✓
19	2023-04-25 09:12:29	<u>ebfe6b057b6058c4596529d2763a8a4ba74662a098ac198130ab8e152e3beb3d</u>	- 0.00512255 139.96 USD	BTC 	✓
20	2023-04-19 12:44:34	<u>120e82d12cdd769e310863bd06a4de233e2dfc9aa7ed5f7da648d619d40d6e3d</u>	+ 0.00011058 3.24 USD	BTC 	✓
21	2023-04-19 12:44:34	<u>120e82d12cdd769e310863bd06a4de233e2dfc9aa7ed5f7da648d619d40d6e3d</u>	- 0.00517376 151.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-19 12:44:34	<u>120e82d12cdd769e310863</u> <u>bd06a4de233e2dfc9aa7ed</u> <u>5f7da648d619d40d6e3d</u>	- 0.01005214 294.85 USD	BTC	✓
23	2023-03-19 03:08:06	<u>a45cdab6da258696972372</u> <u>bca698d31e1de91a2885f4</u> <u>5e62ebc699882325e0c2</u>	+ 0.01005214 273.40 USD	BTC	✓
24	2023-02-18 10:19:44	<u>8d2b56e7c668e3dd8fd2b5</u> <u>7ed2df1a72b7953b248de7</u> <u>6d14230e8042ae5845fe</u>	+ 0.00516517 126.32 USD	BTC	✓
25	2023-02-18 10:19:44	<u>8d2b56e7c668e3dd8fd2b5</u> <u>7ed2df1a72b7953b248de7</u> <u>6d14230e8042ae5845fe</u>	- 0.01014439 248.09 USD	BTC	✓
26	2023-02-18 10:19:44	<u>8d2b56e7c668e3dd8fd2b5</u> <u>7ed2df1a72b7953b248de7</u> <u>6d14230e8042ae5845fe</u>	- 0.01017330 248.80 USD	BTC	✓
27	2022-12-16 03:33:13	<u>301d59fa978faec5d56d5a</u> <u>785c68aa2c396ce47d215f</u> <u>57726804583529765c07</u>	+ 0.01014439 176.41 USD	BTC	✓
28	2022-10-19 03:33:20	<u>cf31fd366ba6a3a7fbfda9</u> <u>0776e81a79a46463d226b4</u> <u>8cf79c65c71b246ecdba</u>	+ 0.01017330 196.11 USD	BTC	✓
29	2022-10-18 09:01:22	<u>fec6ef8074150cd56b696b</u> <u>290a903a2e52230200e2b9</u> <u>309147ba33e4e9f61409</u>	+ 0.00512255 100.03 USD	BTC	✓
30	2022-10-18 09:01:22	<u>fec6ef8074150cd56b696b</u> <u>290a903a2e52230200e2b9</u> <u>309147ba33e4e9f61409</u>	- 0.01016755 198.55 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-10-09 06:48:28	<u>f83fa1f2fc9577a809074f</u> <u>f3b874373b28de3f9e32eb</u> <u>02a3805e68b8701e6ac1</u>	- 0.00483772 93.89 USD	BTC	✓
32	2022-10-09 06:48:28	<u>f83fa1f2fc9577a809074f</u> <u>f3b874373b28de3f9e32eb</u> <u>02a3805e68b8701e6ac1</u>	- 0.01024779 198.88 USD	BTC	✓
33	2022-08-31 14:33:32	<u>38a62df3fbccb37aec9987</u> <u>38cb5fd3f9eaa02ca6208d</u> <u>71e7d2c19a429575a36a</u>	+ 0.00483772 97.43 USD	BTC	✓
34	2022-08-31 14:33:32	<u>38a62df3fbccb37aec9987</u> <u>38cb5fd3f9eaa02ca6208d</u> <u>71e7d2c19a429575a36a</u>	- 0.01488272 299.74 USD	BTC	✓
35	2022-08-24 02:17:55	<u>0073c80dc75bf61598affb</u> <u>991156821b11d085697f4f</u> <u>598958aba2f39ac3b85c</u>	+ 0.01024779 217.25 USD	BTC	✓
36	2022-08-18 05:16:40	<u>d33bc7bd68aacc7c529f32</u> <u>deb800f27f9783b06454bb</u> <u>14a952e2cf33b6572ee8</u>	+ 0.01488272 348.13 USD	BTC	✓
37	2022-08-18 05:16:40	<u>d33bc7bd68aacc7c529f32</u> <u>deb800f27f9783b06454bb</u> <u>14a952e2cf33b6572ee8</u>	- 0.02493448 583.26 USD	BTC	✓
38	2022-07-21 13:28:47	<u>c4379f8a45c2248b650fc3</u> <u>5deb6d4951f044fd188e55</u> <u>e9e2c65b2ce810a77205</u>	+ 0.02493448 566.13 USD	BTC	✓
39	2022-07-21 13:28:47	<u>c4379f8a45c2248b650fc3</u> <u>5deb6d4951f044fd188e55</u> <u>e9e2c65b2ce810a77205</u>	- 0.03504025 795.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-16 03:45:24	<u>43ef151bcfb3841d54553c</u> <u>0ee469ff2742e2d4c1d669</u> <u>68924723f7b151fabcb4</u>	+ 0.01016755 BTC 209.40 USD		
41	2022-06-06 02:58:15	<u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u>	+ 0.00517376 BTC 161.68 USD		
42	2022-05-19 05:30:46	<u>f2fb5354e217c9c8b2c55</u> <u>f21f716565c7fde46eb4e9</u> <u>1328b3e4f81696187fa3</u>	+ 0.03504025 BTC 1,033.69 USD		
43	2022-05-19 05:30:46	<u>f2fb5354e217c9c8b2c55</u> <u>f21f716565c7fde46eb4e9</u> <u>1328b3e4f81696187fa3</u>	- 0.03799084 BTC 1,120.73 USD		
44	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.03799084 BTC 1,124.29 USD		

\* USD values displayed at the time of transaction

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