

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39PLYCkts7AgoHPDKzupm8JkFVXexffz6V</u>
TOTAL RECEIVED	0.35895012 BTC
	22,578.98 USD
TOTAL SEND	0.35895012 BTC
	22,578.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-02 02:27:12	<u>0842a5b678ef332796bda7 e9a57625e5b375ecec5dc2 8f8e2c29be3a13b5dcc5</u>	- 0.01104000 BTC 99.05 USD	
2	2020-05-02 01:19:46	<u>54339c23927054048bfca7 be262277831e132aaf8d6a 4a4225c6ad533de2a453</u>	+ 0.01104000 BTC 99.05 USD	
3	2020-04-12 07:50:59	<u>49636a317cdec90f96dbef efd903808cc2ad4789bb92 cbab2e919712a38d4e97</u>	- 0.01100000 BTC 75.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-12 04:59:22	<u>dca26e5b8f354ccee05d7c</u> <u>30aba8fa7baceb67442103</u> <u>c8f2f2a4adeaa7fc455a</u>	+ 0.01100000 75.94 USD	BTC 	✓
5	2020-04-02 23:55:43	<u>7b6f621bf0038d22740cce</u> <u>7d6d244eb8752745e5df95</u> <u>1f0da5ed4ce52f2e8765</u>	- 0.01924576 129.60 USD	BTC 	✓
6	2020-04-02 04:33:06	<u>7c85e280c3caf1dc0390c0</u> <u>3bb4f5e85bc9a9155a0715</u> <u>0640941d5d4f6922cdfa</u>	- 0.01580000 107.34 USD	BTC 	✓
7	2020-04-01 23:33:44	<u>22fdb9a8ea2265d1387442</u> <u>2e4c5eacdfb4c5b60105c9</u> <u>8ca3875a5793a811bd78</u>	- 0.01491241 101.31 USD	BTC 	✓
8	2020-04-01 03:22:57	<u>45d0efecb7bfccc66e1906</u> <u>00b85e4a0c4234692c754a</u> <u>5da777e969801fbd1ffb</u>	- 0.01235000 82.04 USD	BTC 	✓
9	2020-03-24 01:01:59	<u>fa43c6581383a9f499efdf</u> <u>7b64508dd6e74ebb155d80</u> <u>e8e372251c5a37699828</u>	- 0.01017000 68.59 USD	BTC 	✓
10	2020-03-24 00:36:28	<u>6d4cffe0ca32bcb5d57a41</u> <u>5ed2fc086b830152453fd0</u> <u>d2f1c46c97e0f4b8ca95</u>	+ 0.01017000 68.59 USD	BTC 	✓
11	2020-03-15 18:46:15	<u>3f0b53451f0b71ffa9eb5f</u> <u>1f6a78cbcc6d74e2dc417d</u> <u>086f94923d0ee3e6ed07</u>	- 0.01197000 60.19 USD	BTC 	✓
12	2020-03-09 05:18:53	<u>7aa9f65bb3e8ab15730b4f</u> <u>8b635e3b36bb44bfba3c73</u> <u>43d1bc2e52d8e55794b8</u>	- 0.01190000 94.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-09 05:18:53	<u>7aa9f65bb3e8ab15730b4f8b635e3b36bb44bfba3c7343d1bc2e52d8e55794b8</u>	- 0.01190000 94.36 USD	BTC	✓
14	2020-03-06 20:06:34	<u>ccc5469f4d87412fb9b401ca8d060ee10fb82065a3fa5f38c19223f6146fd845</u>	- 0.01095000 97.30 USD	BTC	✓
15	2020-03-06 01:31:41	<u>c7943a4c4257b930e24c35ec16eae339a283132fc6876d142d2d2eb72061b0fc</u>	+ 0.01095000 99.99 USD	BTC	✓
16	2020-02-20 19:41:42	<u>40310147f6be0ca24b0fa29e593a66bf7cbb47d22fa55d6d1ed478ed3721c1e4</u>	- 0.01022000 98.89 USD	BTC	✓
17	2020-02-20 01:20:08	<u>a18f1f090acd5658e14c7c4ae014fa8800507fabac83117b5c2790b067203bbd</u>	+ 0.01022000 98.07 USD	BTC	✓
18	2020-02-07 22:52:45	<u>b1428adab75b3453721c0ec343545ffbd76d0e1a209b4b558fc2010c7b37739d</u>	- 0.01117000 110.52 USD	BTC	✓
19	2020-02-06 15:47:11	<u>899a7a05724517d0f7ee38739090ee4ab8bc45d31e0eccca541c7c9a0ce30a57b</u>	+ 0.01117000 109.61 USD	BTC	✓
20	2020-02-03 17:17:49	<u>3712c573f67c3d6dfb701a96fdc96165f8de5cce146f9aa0a60ed735f04b4872</u>	- 0.02579829 237.26 USD	BTC	✓
21	2020-01-29 23:53:11	<u>46e66a095412fb350b159e51728ba9da6fea97277d17ea5ad7c5248ac5eebeef</u>	- 0.01146000 109.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-22 09:32:37	<u>9e8bcc9a675e3bd592d65f72aad311d004a8e5bfc7d6a43e896c25e9b0ff3d6d</u>	- 0.01125000 97.67 USD	BTC	✓
23	2020-01-22 01:42:17	<u>9d427336678b13efb8224c48910ee8c0f4adbcb68d8279cd82961831f9dc4ba</u>	+ 0.01125000 97.67 USD	BTC	✓
24	2020-01-07 05:25:00	<u>18fff3bdfd9a773acd97eeb1979f4f00c4f1d6ddda7fd4c55323915e00130f55</u>	+ 0.01197000 97.49 USD	BTC	✓
25	2020-01-02 19:17:40	<u>196e423379b2e453dca880db1b52f2846bdb706ed3b3e00c72fb34109e9bcf0</u>	- 0.01105000 81.16 USD	BTC	✓
26	2019-12-23 03:09:41	<u>c1d5be04e9ff0061f66790847f8158da0da3775fc0be10651044d8ae3174a4c7</u>	+ 0.01146000 83.85 USD	BTC	✓
27	2019-12-09 09:54:58	<u>1471206dd141ebd75c0fb959f00c8850a0c39ac3d3eb0a2af9d4c9b364121133</u>	+ 0.01190000 87.32 USD	BTC	✓
28	2019-12-04 00:37:40	<u>917861dd3f750a373a1dc67bbd10ded6638686bd05a460c9e1ea655eb6686622</u>	- 0.01020000 73.38 USD	BTC	✓
29	2019-11-25 02:12:30	<u>9af071898244716a33ddb39444c128ff9490ff96bd511eee30912b7020c99669</u>	+ 0.01190000	BTC	✓
30	2019-11-11 16:51:39	<u>3ed282a55b7cf75d8e29b20e857d55fd56fded2b1f945cbbc6fb4ab6b5eb73f5</u>	+ 0.01105000	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2019-10-29 03:17:46	<u>9e925c2c4b1b36f805fe54</u> <u>7df2960a0f59539f253b10</u> <u>594d4124b6f2cd688332</u>	+ 0.01020000 BTC	✓
32	2019-10-17 06:15:41	<u>fdb861dcc92994d2ebeda8</u> <u>fe3e8cca91ecbba14be8c9</u> <u>c79477c4849350d45a16</u>	+ 0.01580000 BTC	✓
33	2019-09-29 01:19:45	<u>48a7eb6fb22223829428b3</u> <u>26acf007f8f3c502cb1b55</u> <u>ee80d8d4a72872336f84</u>	+ 0.01235000 BTC	✓
34	2019-08-15 14:19:23	<u>fe6d729c96294dcc72517c</u> <u>80571b8145dccd649320b0</u> <u>220eec5b88cb6f910de3</u>	+ 0.01491241 BTC	✓
35	2019-08-12 07:24:05	<u>3ef5a4a5ecb6e641e0bd81</u> <u>25ea54dbbb6feb87fe5237</u> <u>8bd40e2a8f7d1bd6a690</u>	+ 0.02579829 BTC	✓
36	2019-07-31 21:03:46	<u>10ed8b8ee3cafd1869987c</u> <u>620cc577f55e2f74c3ffbf</u> <u>47f76727db377aa24905</u>	+ 0.01924576 BTC	✓
37	2019-07-20 01:02:40	<u>d28cd837576bad9d7bc4aa</u> <u>9c953b8c222d95b6e20796</u> <u>896aec084e17bbf2d4f</u>	- 0.02962778 BTC	✓
38	2019-07-19 15:57:55	<u>0032bdda99f621faab0694</u> <u>1ab913bd56df3deb57a3b1</u> <u>238487a15b45ed90cd1d</u>	+ 0.02962778 BTC	✓
39	2019-06-19 00:45:21	<u>772a222eb98d1c26aebaea</u> <u>3f460846d3643647dd1bea</u> <u>aed3fd5c61fcf2fca300</u>	- 0.04876582 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 20:34:17	<u>18b8acb27139d3ad7f4bf5</u> <u>994e2c5cf2cbd8295d4f65</u> <u>8a85efa3e71fef50faf7</u>	+ 0.04876582 BTC	✓
41	2019-06-11 20:27:44	<u>87f9547ce6d6dad8f6e471</u> <u>9a420599c7c4555af5ec62</u> <u>860de364aaa24aa2d9e9</u>	- 0.04817006 BTC	✓
42	2019-06-11 18:21:36	<u>b93243ce942dc836782b13</u> <u>3360597e060dd304eb33b4</u> <u>0f7180c956f23c4c8951</u>	+ 0.04817006 BTC	✓

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