

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39PoFXa7LsYvGbTUidnpfm5xSwhakn5Pnp</u>
TOTAL RECEIVED	0.16986100 BTC
	10,715.84 USD
TOTAL SEND	0.16986100 BTC
	10,715.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:09:03	<u>2609da7b0eb0d050a51f8c</u> <u>2be8c21c2117b578d54266</u> <u>db2ea410ae68749104d3</u>	- 0.00140800 BTC	
			93.15 USD	
2	2024-05-06 14:10:30	<u>5a5932c5965fe45dd55185</u> <u>d75c22208bf8ce31ffea8d</u> <u>afc6af1d8e469e80e6e6</u>	+ 0.00140800 BTC	
			89.08 USD	
3	2024-01-25 03:14:47	<u>0abff0d27f3c8d61f32e24</u> <u>10f347600537348cb61da7</u> <u>5d037a6e16dd5b11af5a</u>	- 0.00200200 BTC	
			80.10 USD	



#	Date & time	Transaction Id	Amount		
4	2024-01-02 21:30:54	<u>3ab28200f0648f8981597e</u> <u>5acaa879a51b3ca0cd5b4f</u> <u>baedf2dd6f1ef8ae2114</u>	+ 0.00200200 90.05 USD	BTC 	✓
5	2023-12-26 17:28:35	<u>ad80c3b66ad35424624243</u> <u>3ff1358eefcfa938970f82</u> <u>4885f6b665e5399b88fb</u>	- 0.00570600 239.70 USD	BTC 	✓
6	2023-12-24 15:20:14	<u>7f4c7b5d8cf0d660de1f2c</u> <u>6badbdb36f09778b370098</u> <u>9f136cc4191170f9c5ba</u>	+ 0.00570600 249.23 USD	BTC 	✓
7	2023-11-29 19:49:07	<u>0377fa82ca7c7cff5b70b4</u> <u>95bc8a97e838e16f75700f</u> <u>135cd7292b8234c26837</u>	- 0.00676600 254.90 USD	BTC 	✓
8	2023-11-22 21:52:50	<u>6ae105759f74bad8b58aeb</u> <u>0ebde6431795a018c4708b</u> <u>9ed1966c54129c27860a</u>	- 0.01095300 410.14 USD	BTC 	✓
9	2023-11-22 09:37:05	<u>05a4fc34d19804667b7055</u> <u>7284cc377ede87386e0766</u> <u>26f55f12ab1c123e969b</u>	+ 0.01095300 401.58 USD	BTC 	✓
10	2023-11-09 13:58:31	<u>be0c15e8ff49f346d5397e</u> <u>b5b18687c3cb1d81cb3ce7</u> <u>d21f2154be6890c746dd</u>	+ 0.00676600 256.12 USD	BTC 	✓
11	2023-09-24 19:29:29	<u>63226309df58d098c03cab</u> <u>00216c4a34c97a18c8c198</u> <u>93d2cc9b0711a4b17cca</u>	- 0.00962200 254.49 USD	BTC 	✓
12	2023-09-24 19:29:29	<u>964a95982c33939f9cbd4b</u> <u>7bf4ad604387faaf61eabb</u> <u>bf02f52df51a095b6227</u>	- 0.00970600 256.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-24 19:29:29	<u>ade3cdd00c5b7bac315554</u> <u>912f102e3a131bea89d79d</u> <u>7aba319ffa00a2367d70</u>	- 0.00959200 253.70	BTC 	
14	2023-09-21 19:59:16	<u>eea1074d9252c38ef907e7</u> <u>236cff89a6c403f629ff4e</u> <u>a214ee1f37aa386c3b5f</u>	- 0.01169100 310.91	BTC 	
15	2023-09-13 07:20:50	<u>35fc9433c2f67966241026</u> <u>0ad2b19bdc462cac045513</u> <u>a53a2f20aa2bb0e9195d</u>	+ 0.00962200 249.01	BTC 	
16	2023-09-06 20:45:28	<u>d7e4438ae6465d76fcdcaf</u> <u>e046a70d3f5659922972cc</u> <u>1d2200f03a64c104750b</u>	+ 0.01169100 300.75	BTC 	
17	2023-09-05 12:18:09	<u>76e34a582496e0e4e66220</u> <u>6b029fdfb5c649876cb46c</u> <u>847f5705f44c4a6fdda1</u>	+ 0.00970600 250.65	BTC 	
18	2023-08-27 11:33:01	<u>4a5d8e5e5732e514828383</u> <u>61f3df7b1fe44b5312c1be</u> <u>a970d2c663a80d2df2a2</u>	+ 0.00959200 250.07	BTC 	
19	2023-06-11 08:07:10	<u>faf047f5535ad3116a3385</u> <u>891e9dd800f438d1a93177</u> <u>a8b55560a4606d63ac60</u>	- 0.00716500 184.42	BTC 	
20	2023-06-11 06:11:29	<u>8a110015090722a3668f58</u> <u>dd9617bb456bce2b366617</u> <u>fd909faf8f17f47a8092</u>	- 0.00739500 190.69	BTC 	
21	2023-06-11 06:11:29	<u>8a110015090722a3668f58</u> <u>dd9617bb456bce2b366617</u> <u>fd909faf8f17f47a8092</u>	- 0.00739300 190.63	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-05-21 00:00:55	<u>e043b17726a0816682ea8e</u> <u>a691d1f778463ba5fa63f9</u> <u>ad0b4102eec269e63bb5</u>	+ 0.00739300 201.36 USD	BTC 	✓
23	2023-05-16 12:27:56	<u>5c9d5cfd12b42477efa9ab</u> <u>7349965aa6ca326ce1d3d8</u> <u>713fa8f7fed8f2c93690</u>	+ 0.00739500 200.10 USD	BTC 	✓
24	2023-05-08 11:26:40	<u>96aac1248945d1fdae948a</u> <u>924004748acd1aae3015e9</u> <u>66bcadf2250231c1e357</u>	+ 0.00716500 200.14 USD	BTC 	✓
25	2023-04-24 18:41:50	<u>00dc3e5f7571b15a82a0f7</u> <u>e81ad71b3fdb0413f8c9ae</u> <u>1497090ff8b27882e0b4</u>	- 0.01101000 301.49 USD	BTC 	✓
26	2023-04-22 09:50:17	<u>7ae7500b400c586b4a0560</u> <u>736daed2b8864d204578ba</u> <u>2ae4ebd8a1d0634d5f3a</u>	+ 0.01101000 300.02 USD	BTC 	✓
27	2023-04-13 11:55:52	<u>71abc5cb5dfab686fc9f9f</u> <u>4ad4b85f36a4f3a5f01048</u> <u>eb8186de40b644c9368b</u>	- 0.00406100 122.93 USD	BTC 	✓
28	2023-04-13 05:16:08	<u>fb5df565b677d34460ec9b</u> <u>e5d0ec4e0d4b7683dab844</u> <u>5a3dc098b887af516ef2</u>	- 0.00446700 134.47 USD	BTC 	✓
29	2023-04-13 01:56:04	<u>522af56b9902a570c38189</u> <u>33bc6eb160f1a95d1a5009</u> <u>73fc3753ad9c1f4908dd</u>	- 0.00489800 147.51 USD	BTC 	✓
30	2023-04-12 18:18:31	<u>1b774a02a49c1010ec6f8e</u> <u>80459c583dd07505b6ed98</u> <u>0257add1c177f199b195</u>	- 0.00540100 161.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-12 18:18:31	<u>69b1f7fde8c14c2dd31a1e</u> <u>e7fd7774ffd07d6fe41be3</u> <u>23691aa0ab7945e8ca49</u>	- 0.00543400 162.57 USD	BTC 	✓
32	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u>	- 0.00927400 280.30 USD	BTC 	✓
33	2023-03-28 09:39:28	<u>0805ba3ff5f18cd806a5df</u> <u>78fee4df765adf8b421e84</u> <u>92151fe6c011023c742d</u>	+ 0.00927400 247.99 USD	BTC 	✓
34	2023-03-19 16:38:34	<u>de2bc21a06b9f558298737</u> <u>9d18eeb055d206317306f5</u> <u>6af19159925c8185b7c8</u>	+ 0.00543400 151.59 USD	BTC 	✓
35	2023-03-16 14:12:18	<u>4463c5cba2e784bcfdb0ca</u> <u>67204b923ec3a3f6ec5228</u> <u>d98ade463b970a3cbe47</u>	+ 0.00406100 100.90 USD	BTC 	✓
36	2023-03-12 11:20:22	<u>0ef83619935ce06f40f249</u> <u>061b0d5ac5eb93ec9c28da</u> <u>5a26d85b00731f7549a5</u>	+ 0.00489800 100.14 USD	BTC 	✓
37	2023-03-09 12:23:55	<u>7da7c152f2c42785f4988c</u> <u>fc03ae6038c23e61869857</u> <u>5b857caf375a9eebccb3</u>	+ 0.00540100 116.72 USD	BTC 	✓
38	2023-03-07 10:46:22	<u>df65c3ff53cf866fb3ba0c</u> <u>bcfeccfb32a859e293a61e</u> <u>ed79c35404840bb4d33b</u>	+ 0.00446700 99.84 USD	BTC 	✓
39	2023-02-21 08:25:18	<u>d51b6d69924a341d264e78</u> <u>ab749a8a97f46b1fa6990c</u> <u>365d73e748e6a96e945d</u>	- 0.00405400 100.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-18 02:05:21	<u>43d49a03e3b01aa3418f8477c2e17d3032d7c375c360008e9a512ae02a007281</u>	+ 0.00405400 99.54 USD	BTC 	✓
41	2022-12-13 09:33:21	<u>a5dbd61370219db4d9155c0355d7b0c026531db71b56e40c133f15079a6237dd</u>	- 0.00523900 91.11 USD	BTC 	✓
42	2022-12-13 08:44:43	<u>1caaa2429498778386d4dba99b099d2d8d614f529e5a6b74892909c5dc59554e</u>	+ 0.00523900 91.30 USD	BTC 	✓
43	2022-12-11 13:14:24	<u>a35fdbd74b3cd495184de1c4055129366bec71a3d49580e925ce3cd523d15764</u>	- 0.00524700 90.02 USD	BTC 	✓
44	2022-12-11 12:41:03	<u>8d732bab6111e09c1dafef52ee3e9c552b68266efba50ef26c15d4bc53914bc4a</u>	+ 0.00524700 90.02 USD	BTC 	✓
45	2022-11-30 02:54:16	<u>f24e8132341aa49e91664183e48fd24d267e0a26078604bd8ece2ddd180a739d</u>	- 0.00606700 102.20 USD	BTC 	✓
46	2022-11-30 00:43:19	<u>2f61d870171a9d3351ce954dce733c5fa6f3a97ec2cbdbc061716d7d4c698ab7</u>	+ 0.00606700 102.41 USD	BTC 	✓
47	2022-11-27 17:28:10	<u>a1055c1fd3457be46aadb0cb54e13f798739f195087d2a5d03c25e2258aca327</u>	- 0.00545000 90.11 USD	BTC 	✓
48	2022-11-27 15:05:05	<u>8a356731def7e9fba05c3e94f7c011491a283a76ef20907f1836c60e0a723d01</u>	+ 0.00545000 90.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-27 23:29:45	<u>add58d55f6057201a5d19d</u> <u>594599dfb97639b9764de9</u> <u>254afb792727db335eb8</u>	- 0.00986000 BTC 	200.10 USD	✓
50	2022-10-27 23:05:16	<u>433ac84e880a0fd8d57870</u> <u>a1760724ac4df43ec467d4</u> <u>ad2718c0c1af915d4744</u>	+ 0.00986000 BTC 	200.10 USD	✓

\* USD values displayed at the time of transaction

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