

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Ppc6ovVQkoc2xB7RzFgKZt1dpdCNRtn9</u>
TOTAL RECEIVED	0.05758521 BTC
	3,631.07 USD
TOTAL SEND	0.05758521 BTC
	3,631.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 20:54:35	<u>a348ad00733590c6740751</u> <u>e322abe37b85179680d2ee</u> <u>7a6220b8073ddb8aa1be</u>	- 0.00152825 BTC	
			36.48 USD	
2	2023-02-23 16:53:12	<u>ae21548a183f586b2fe471</u> <u>ccb92c9bbf4a1493350d42</u> <u>43ea2a4eeb71b36a71a8</u>	- 0.00160621 BTC	
			38.29 USD	
3	2023-02-23 08:07:36	<u>3869e99f64ee35625acf81</u> <u>9cc1da70d2cd02ebc90f3f</u> <u>e5d0cc7c9cd31a5340f7</u>	- 0.00197797 BTC	
			48.27 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 08:07:36	<u>a5020c8ce942e43b888fee</u> <u>3a8ae50fb9b1f85c3958c1</u> <u>56a89108466d1022aa8b</u>	- 0.00200217 BTC 	48.86 USD	✓
5	2023-02-23 08:01:09	<u>3c7b5f48d9fe52fb3cfb98</u> <u>70922370864d26ac13c2f7</u> <u>6c351fcd728ec8583fd6</u>	- 0.00198639 BTC 	48.48 USD	✓
6	2023-02-23 05:35:56	<u>ec0c30a53606ed4adcec53</u> <u>6a919a01caab0beddfef92</u> <u>a7e9020b55d1584c0d88</u>	- 0.00221223 BTC 	53.95 USD	✓
7	2023-02-23 05:26:51	<u>503f35238822f37b0f30d9</u> <u>8daf9c03041cfd168f77e2</u> <u>58785f058fe9b2a5428e</u>	- 0.00222093 BTC 	54.17 USD	✓
8	2023-02-22 23:49:10	<u>82eb95386ced6b26ebd56a</u> <u>a03292de8fce92af9c254b</u> <u>ffcd437caec8535c3560</u>	- 0.00250069 BTC 	60.33 USD	✓
9	2023-02-21 14:12:52	<u>69db3071cf6c80a6919141</u> <u>fc2f3fe342368025b9bb81</u> <u>3e7ac89dc6196a6066ae</u>	- 0.00318016 BTC 	78.50 USD	✓
10	2023-02-21 14:01:31	<u>e4e068bd4b9163eec4de14</u> <u>49025064adf7e50c867873</u> <u>f406bb5c92ef6860f1fd</u>	- 0.00320756 BTC 	79.17 USD	✓
11	2023-02-21 11:23:46	<u>6b7c4b6718e7f6933f0db4</u> <u>7bf2fc8a42d8d2bf2af4cf</u> <u>50015c7ba367496f7ea7</u>	- 0.00352951 BTC 	86.73 USD	✓
12	2023-02-21 11:23:46	<u>d8e3fda7579232a2fafb2b</u> <u>b0aa021ab0fddf5bec6584</u> <u>d300bf0ff78012f035c3</u>	- 0.00361472 BTC 	88.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-25 23:20:34	<u>8b101d876a3f4fdfdc01e63a3e8a0b4f7af4d182a452db2127537f0c8565e42</u>	+ 0.00361472 83.35 USD	BTC 	✓
14	2023-01-25 20:47:10	<u>0778cdaec1b0ef3a07466afb882cd2ccdef5c5e92d054481c8706e0d2fe444a9</u>	+ 0.00352951 83.27 USD	BTC 	✓
15	2023-01-25 03:25:26	<u>f7f75e80787d711ba0cd6de565ff8114f1ce71fd833ba219204bd5bf3d4652eb</u>	+ 0.00198639 44.97 USD	BTC 	✓
16	2023-01-25 02:32:20	<u>a3d05f9166c99c702d14d722038ea4d98e51f41b03b3590bca2f58b54c640833</u>	+ 0.00221223 50.09 USD	BTC 	✓
17	2023-01-24 17:11:42	<u>799695ec712d7b3569c3720e4f31d032433e99d667fb14fc0100dd42ddb1b179</u>	+ 0.00200217 45.87 USD	BTC 	✓
18	2023-01-19 00:48:31	<u>75b4f39fa1587271ca06d8b00c0aaa442e4c6d0e0d4ca21596386d319d550c3a</u>	+ 0.00320756 66.45 USD	BTC 	✓
19	2023-01-18 23:56:54	<u>a8a8779f484cef97107f6add6646a946a0c0de11c509ce716196c43729681a62</u>	+ 0.00152825 31.62 USD	BTC 	✓
20	2023-01-18 20:05:49	<u>92e1fc2c1cf607c99a72a1cecd7e9fbc1d63e920bec3a188fd5a8bac37216ea</u>	+ 0.00318016 65.93 USD	BTC 	✓
21	2023-01-18 16:49:23	<u>84cbceab5006f715adf251d8b874b78429f64756a470f4debe40efedb505f95f</u>	+ 0.00250069 52.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-01 19:44:53	<u>745d1736176d695f390ed1</u> <u>f51ce1c71d457e0dcb3c06</u> <u>dd20f9657c8a24fc7fb0</u>	+ 0.00160621 26.67 USD	BTC 	
23	2022-12-25 16:23:20	<u>95a360d0b30d86334d6c4d</u> <u>c7c8afd61c0fe2f590bd55</u> <u>8186582c20d7527f70b9</u>	+ 0.00197797 33.26 USD	BTC 	
24	2022-12-24 16:22:16	<u>e6b76a92f51948f67dcd8b</u> <u>b4edd3cc12f8c7e3b93e26</u> <u>1671e8f76dd4444a5f16</u>	+ 0.00222093 37.39 USD	BTC 	
25	2022-12-01 02:45:05	<u>53dcd130e3331b7d166b23</u> <u>766c82f2a304a2feec7b53</u> <u>5cc1e27697f833141c2a</u>	- 0.00171146 29.35 USD	BTC 	
26	2022-11-30 07:00:42	<u>1bd73d42db9c647e923e9e</u> <u>ba59e1110a4d87b224a3c1</u> <u>0c90ac2dcc5ea329e7f9</u>	- 0.00192090 32.43 USD	BTC 	
27	2022-11-30 04:40:42	<u>fc91be1331e53ceb8aa0e6</u> <u>6e8cc6713706b83642d0df</u> <u>8962cde96b03e48c756e</u>	- 0.00218975 36.92 USD	BTC 	
28	2022-11-29 17:38:33	<u>532ba17d40f1064d90953e</u> <u>f8e3845a597f84b4705f3a</u> <u>4f3255c600c947b4d235</u>	+ 0.00192090 31.54 USD	BTC 	
29	2022-11-21 14:53:36	<u>57f0e2bc65c772c98998d4</u> <u>1a8028fb14f4410139f4fe</u> <u>3c10672787c83a1ae1eb</u>	+ 0.00218975 35.32 USD	BTC 	
30	2022-11-17 18:24:29	<u>07817b767201207e7f4820</u> <u>1740caf1f4f7037479ab01</u> <u>5058364b348d4ba8242b</u>	+ 0.00171146 28.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-09 01:22:00	<u>458228a8c88d5d0a4a16f7</u> <u>046c7ec1d79ab0efd203cb</u> <u>986afa23f90b2ed40a35</u>	- 0.00202198 BTC 	37.04 USD	✓
32	2022-11-08 21:10:09	<u>278822baf05c73acf59ebe</u> <u>cfb462f9fb67a41d0d10ba</u> <u>77e8d1a33413c0377dbe</u>	+ 0.00202198 BTC 	37.81 USD	✓
33	2022-09-23 23:55:57	<u>4bda17e9d69ec7d2c502fc</u> <u>382904c08f4ba29af6e1a5</u> <u>ac1ca4e73ab16015f7ef</u>	- 0.02017433 BTC 	386.26 USD	✓
34	2022-09-23 21:20:11	<u>41383d462774a2d09a893e</u> <u>e8cb61d738ccff3c1d9b42</u> <u>5e92ca87a4bd6144881d</u>	+ 0.02017433 BTC 	383.52 USD	✓

* USD values displayed at the time of transaction

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