

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39PqX9VPorEnUQdDJvBbKkPX3MNpgn6Moy</u>
TOTAL RECEIVED	0.05978175 BTC
	3,757.63 USD
TOTAL SEND	0.05978175 BTC
	3,757.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 20:04:00	<u>38924b4bf94592d89d717e</u> <u>2da3d82237b218d4b893a6</u> <u>42a1434d3bfa1881deb6</u>	- 0.00026047 BTC	
			8.73 USD	
2	2021-07-11 13:07:59	<u>63d0acb61d3cf28a3d8d22</u> <u>55dacb8ffdf2537241c49d</u> <u>096f1fb8e15488f959f0</u>	- 0.00074000 BTC	
			25.35 USD	
3	2021-07-11 13:07:59	<u>63d0acb61d3cf28a3d8d22</u> <u>55dacb8ffdf2537241c49d</u> <u>096f1fb8e15488f959f0</u>	- 0.01308329 BTC	
			448.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a4</u> <u>7fb7b393266b8a194b041d</u> <u>1caaa6cd0cda0390c8a4</u>	- 0.00215352 BTC 73.77 USD	 
5	2021-07-11 12:28:59	<u>7066eef253f49b29db89b5</u> <u>187a5c75a82cf17d86e6e0</u> <u>25cc7ad8b0cc4dac3cb2</u>	- 0.00094719 BTC 32.44 USD	 
6	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.00398847 BTC 136.64 USD	 
7	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38</u> <u>fcf856c5049f2677ccb247</u> <u>ea7d52ef00130c42838f</u>	- 0.00236096 BTC 80.88 USD	 
8	2021-07-11 12:23:06	<u>9fe404e32252e4272ddc35</u> <u>ac600506445f4ba8424f12</u> <u>d44600a494e00c29dd6d</u>	- 0.00013457 BTC 4.61 USD	 
9	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.00138273 BTC 47.37 USD	 
10	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba</u> <u>29eccfe2cc052ec4bac302</u> <u>2d3b0fd69e6c6e42dc5b</u>	- 0.00074000 BTC 25.35 USD	 
11	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.00133808 BTC 45.84 USD	 
12	2021-07-11 12:02:50	<u>42ae89ea9ac351e0c941db</u> <u>7fa9fe11a8cef0825a6bc7</u> <u>990ea0a671126173ef03</u>	- 0.00512101 BTC 175.44 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9a3d9ef6495f6b8ecfed606d046b7a2f6bafef10569e</u>	- 0.00164917 BTC 56.49 USD		✓
14	2021-07-11 11:58:31	<u>449284b53f21986c18443e34127f077202782c22c216ded4676ed9d5d2868d6e</u>	- 0.00125917 BTC 43.13 USD		✓
15	2021-07-11 11:58:31	<u>615227e2b556c89f35449d08cd722a8246454ca23344a0991355cb50a29a71ca</u>	- 0.00023171 BTC 7.93 USD		✓
16	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469b8b2820e366269adbc279bad8f9567225fa23696dd</u>	- 0.00042524 BTC 14.56 USD		✓
17	2021-07-11 09:35:35	<u>70e1cbcf139e842efe19479da4e7d518fc3c303c50b42cc865d4b19cc8fba4b6</u>	- 0.00227678 BTC 78.00 USD		✓
18	2021-07-11 09:08:22	<u>d23f3ee7b7f894e9fd63425d0a474c94502b8c9b0a29529be5ac82777c437599</u>	- 0.00430000 BTC 147.31 USD		✓
19	2021-07-11 08:19:21	<u>b588a41aebc558059486de4c5153011b9ba0b88c086f27aae889e2ae279bde62</u>	- 0.00097470 BTC 33.39 USD		✓
20	2021-07-11 08:19:21	<u>be66597f9a375275783c3bb78a9638bf177c9ba54c713adf4a94c114ffd6b416</u>	- 0.00234694 BTC 80.40 USD		✓
21	2021-07-10 22:56:14	<u>ad6358c35620461ceff5d2a3fa55a6e968c37025530d87d17d73e0bcef13b0a9</u>	- 0.00840000 BTC 284.04 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-10 22:53:12	<u>71cde7eae76de5854c9ca7</u> <u>9c7e955b31c67292e27401</u> <u>96ef69422811b54d5d1e</u>	- 0.00007690 2.60 USD	BTC	✓
23	2021-07-10 22:29:04	<u>894f1840700393bbf3cda3</u> <u>c08020e682f39a35de0dbd</u> <u>47e1e7705792147241cd</u>	- 0.00518443 175.31 USD	BTC	✓
24	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.00031078 10.50 USD	BTC	✓
25	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.00009564 3.23 USD	BTC	✓
26	2021-06-26 00:41:37	<u>a9ca7cb2f44f67aef82fbc</u> <u>372fd290f9aa3834f55379</u> <u>2a6f74b4d3865519c655</u>	+ 0.00227678 72.35 USD	BTC	✓
27	2021-06-15 16:10:27	<u>ee538fb50712f0b78158d4</u> <u>00967480ab40d77f010f63</u> <u>d8ed42386d374fd51f87</u>	+ 0.00512101 205.57 USD	BTC	✓
28	2021-06-09 00:54:34	<u>759b3ce82b968310e08459</u> <u>60e926261971b20f503786</u> <u>a4b9a3df7d71f58fe496</u>	+ 0.00023171 8.10 USD	BTC	✓
29	2021-05-19 03:15:06	<u>dc7169757d694820f0dd0a</u> <u>ee82848fa356ed4741ab61</u> <u>7970929b73ad3b3fa1e7</u>	+ 0.00094719 36.65 USD	BTC	✓
30	2021-05-12 02:31:59	<u>d60d11e7ecd5ce916ef624</u> <u>266f49770dc207d9c41f31</u> <u>b4cfbab6fed92c41ff29</u>	+ 0.00007690 4.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-13 13:50:43	<u>af5d5fbf87194cd3e4fd75</u> <u>b7206354bac1b968cd53df</u> <u>ede39e4190579fe0d89c</u>	+ 0.00074000 46.59 USD	BTC 	✓
32	2021-04-08 13:52:27	<u>2976f088f610b84ab19467</u> <u>8e69f5cd229588d25860af</u> <u>32e948fde219fc6b94ce</u>	+ 0.00398847 231.89 USD	BTC 	✓
33	2021-03-19 08:01:33	<u>292d8e7eacd1f52998e14d</u> <u>faf45dd6f2ea74d6d266e7</u> <u>d44fcf5563293d7e6814</u>	+ 0.00009564 5.54 USD	BTC 	✓
34	2021-03-17 13:56:59	<u>8a2867989c606d8b6793be</u> <u>bac975ab4068bc0010da2f</u> <u>30fe21a794890b9949b6</u>	+ 0.00236096 136.10 USD	BTC 	✓
35	2021-03-13 19:55:39	<u>47d4e12c8449427530be26</u> <u>439439bbfb2c588ecd6b7d</u> <u>95096aa6e9fbdcb751af</u>	+ 0.00074000 43.63 USD	BTC 	✓
36	2021-03-10 19:12:10	<u>aba2d38ed42cc1e8b53491</u> <u>05613f4f38ead287bd54dd</u> <u>779cb9160bf5bd459216</u>	+ 0.00031078 17.95 USD	BTC 	✓
37	2021-03-10 10:37:53	<u>09efb67bfa0533d474964b</u> <u>ba6350af8328f404cc74ac</u> <u>1dfc82f944efa411fbbf</u>	+ 0.00215352 120.27 USD	BTC 	✓
38	2021-03-10 08:53:33	<u>18d92650390be9501d8201</u> <u>dc3d0b1e588188fa9c818a</u> <u>04a070fdf29ac0e02481</u>	+ 0.00234694 131.08 USD	BTC 	✓
39	2021-03-03 12:36:00	<u>fa13d7c5c968a196532c4f</u> <u>cfda1876e3feac60756a7e</u> <u>9d638ba8ec3d8545acc9</u>	+ 0.00125917 60.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-03 12:36:00	<u>d1623f1986a58c4ec93d7d</u> <u>23024fcbc81246aae22005</u> <u>fc90ec1c4ab2ef85d3f4</u>	+ 0.00164917 BTC 79.77 USD		
41	2021-02-21 06:54:52	<u>5d7904b241ed9d9d5aa30e</u> <u>91d78f08e74c08e5fe2af3</u> <u>1a7c4356c191ccb8fc5c</u>	+ 0.00430000 BTC 246.85 USD		
42	2021-02-17 20:16:17	<u>30e68ab8481d7b97b908f4</u> <u>e6dd9127018bb7a541b257</u> <u>5afd3d85ccf45621233d</u>	+ 0.00097470 BTC 50.24 USD		
43	2021-02-15 08:40:09	<u>f5c234d5d8c1ae42807668</u> <u>dd73c5e8f4c9c1e13d316b</u> <u>aa6ea3cbb1d4a5148492</u>	+ 0.00013457 BTC 6.44 USD		
44	2021-02-13 07:24:04	<u>1491bfe157473f34ed3f03</u> <u>ed450a7ce57e0351202d06</u> <u>49089d6db3a3ef0cd353</u>	+ 0.00042524 BTC 20.05 USD		
45	2021-02-08 07:28:35	<u>07e0c3cffd3b5010af668d</u> <u>7e4a9e1971e3b0a01e2c1d</u> <u>26f350b2d35e175fa39c</u>	+ 0.01308329 BTC 606.73 USD		
46	2021-01-20 07:39:42	<u>b6ecde90613f09da0b28b0</u> <u>8e5d4f044723ea8f18bf6e</u> <u>a303c376227ed0edc529</u>	+ 0.00840000 BTC 297.93 USD		
47	2021-01-13 15:45:33	<u>60062bae621f3289cc0384</u> <u>bdbc24c02ba760476de91e</u> <u>0ef2bf5a7b527a456dd2</u>	+ 0.00138273 BTC 54.12 USD		
48	2021-01-13 15:07:23	<u>fcaee42a16b03f44eae87f</u> <u>cff3abeb8faba4a1a68416</u> <u>41a9f4be590fb86f358b</u>	+ 0.00133808 BTC 52.37 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-10 09:12:33	<u>13577c6a00e9e2a0999508</u> <u>843eeca8aad1321f5bf52d</u> <u>f43168e7ec2fadaae7fd</u>	+ 0.00026047 BTC  	9.93	USD
50	2020-12-15 08:09:36	<u>d0f96c04d36a6d2cee0c71</u> <u>200fc560542cb73a2f8eb8</u> <u>7a2713f961575152bb18</u>	+ 0.00518443 BTC  	100.71	USD

* USD values displayed at the time of transaction

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