

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39SoBeTUqqUAZWRZNcbCHKBYM1JVth4Dz7</u>
TOTAL RECEIVED	1.10415318 BTC
	69,451.22 USD
TOTAL SEND	1.10415318 BTC
	69,451.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-23 13:28:49	<u>2079c65dd607f35ceaefd5</u> <u>b6a3a06a9a8405624e3726</u> <u>79b564f297f35edb9df8</u>	- 0.03516433 BTC	
			263.90 USD	
2	2020-04-22 23:34:10	<u>d99ee0dfffb9377dc70fb9c</u> <u>1dbeb737de94f1e6ac76fd</u> <u>118c0679a8ce5c9f55ab</u>	+ 0.03516433 BTC	
			263.11 USD	
3	2020-03-04 00:34:52	<u>6b5d3978c35472aed05431</u> <u>dbe04005a76b3238e8732b</u> <u>47d1b33f233d519582ee</u>	- 0.13693020 BTC	
			1,198.25 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-03 16:38:45	<u>68cdf7709941c8aed25cb9c5f8aa6f75f19fca5f492d98582176ab4e674ea400</u>	+ 0.13693020 BTC 1,198.25 USD	 
5	2020-03-02 03:38:55	<u>61b5240f7df2f4831820a8dc8c62e438b9221b1843b47b4948c14bfd8b24b375</u>	- 0.06429646 BTC 573.21 USD	 
6	2020-03-02 02:19:00	<u>07cef442514db93a2e1ffc3ab455ece082870bf3a5a0a18d9f033662a1f28b81</u>	- 0.02939368 BTC 262.05 USD	 
7	2020-03-02 01:49:07	<u>5a9e4dc8d2aadacc3118ac9b40e9faa80445ed3cbf21a439bb303332f2e370fc</u>	+ 0.06429646 BTC 573.21 USD	 
8	2020-03-01 19:09:29	<u>e1a0a2ddeac46faab1265f8a7cce749d809c71d77b80351dddcd3a5aeabe7cef</u>	+ 0.02939368 BTC 262.05 USD	 
9	2020-02-26 14:42:17	<u>9658652f7b1f5d4fb73c348563cfa9ee302a20490043f521163279830713fe1f</u>	- 0.07499421 BTC 661.68 USD	 
10	2020-02-26 02:19:08	<u>c031f34b474d51b689a4022cbc9bfe7b4cfa138e65f5dba997ed3424c47568f</u>	- 0.02918137 BTC 256.36 USD	 
11	2020-02-26 02:17:28	<u>959cf9ad008a4946df762b5907f598209cd9e777c49138b517287bf14e2aee94</u>	+ 0.07499421 BTC 658.84 USD	 
12	2020-02-25 00:51:57	<u>6ffd0abbe6899266051e054c853d339e370e19419a00606a22958b93d9bc7e6b</u>	+ 0.02918137 BTC 271.84 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-02-21 18:55:26	<u>b2b42e4ad7700ad90785ec</u> <u>95eb48f657a9496ab23995</u> <u>e3e726416a5d63140dc3</u>	- 0.04605728 BTC 444.49 USD		✓
14	2020-02-21 14:49:37	<u>bd1eeb5c277c4953bc384f</u> <u>bc9dfa7f1f11bdd2cdbe04</u> <u>e231eb61761913c4b4f1</u>	+ 0.04605728 BTC 444.49 USD		✓
15	2019-11-18 11:16:39	<u>b44cc44d3589e60c0280bf</u> <u>d3855bdec7b09ed74458cf</u> <u>2858ef53b993f6b1df8f</u>	- 0.10854974 BTC		✓
16	2019-11-17 03:28:54	<u>87c34ad6ff66848fecb316</u> <u>7f7c7b8151205760db67ce</u> <u>1527da89940a192cd8af</u>	+ 0.10854974 BTC		✓
17	2019-11-09 17:39:30	<u>48f9b20a19f2022ab904b6</u> <u>19f24cb3038d9ad5f92380</u> <u>9bed05dfaff4220ba3d0</u>	- 0.17628290 BTC		✓
18	2019-11-09 02:51:25	<u>ff718c0046fed493ecc9c8</u> <u>97f0a4cbe6ff9c3e823518</u> <u>868c54b660543abb6655</u>	+ 0.17628290 BTC		✓
19	2019-10-29 04:32:00	<u>a48e830c41820b19bd65b8</u> <u>8c0fa7152a0961700d1868</u> <u>c4a4bdbd5ba34f86d29a</u>	- 0.02722124 BTC		✓
20	2019-10-28 22:43:22	<u>47ac487e58438c84301c98</u> <u>260f31640c75baf2d4cc8f</u> <u>93db84f3da348719dd0a</u>	+ 0.02722124 BTC		✓
21	2019-10-16 20:15:39	<u>df478e42332cad0962a99c</u> <u>c47ef222a3d33d48b12637</u> <u>8d10dcc1d9eb9c886207</u>	- 0.00819421 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-16 18:39:53	<u>568d46f660eed84d4fdb99</u> <u>cda65d96c49d6f3b4a71fc</u> <u>cc5fc1629a276cd2552e</u>	+ 0.00819421 BTC	✓
23	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38</u> <u>adc54f861c760352e308ba</u> <u>40ee6ddcccaac32c21da</u>	- 0.18411626 BTC	✓
24	2019-10-05 16:13:00	<u>558604640597ac9c39dc6b</u> <u>868e93b0c2b461edc75551</u> <u>ce6f18527dc9975dcb25</u>	+ 0.18411626 BTC	✓
25	2019-09-21 00:16:48	<u>99b8e8f9975a13545cb62d</u> <u>5c52b766aed78ed7c96b7d</u> <u>d3f681ae968feea6556c</u>	- 0.02466234 BTC	✓
26	2019-09-20 20:46:35	<u>b97dacc85ded89e154c58f</u> <u>28bd9304b969bca6f560ec</u> <u>840e69d965d7b09055e3</u>	+ 0.02466234 BTC	✓
27	2019-09-18 13:45:00	<u>114ed8392f9259b75b2b17</u> <u>3ce0bb149977607ecc4137</u> <u>2ae73083c1bb734e7912</u>	- 0.02279947 BTC	✓
28	2019-09-18 02:47:37	<u>5bafdb018b4dd64293626d</u> <u>79cdc99ad87c34043d3424</u> <u>8e98357e1d6e612589cf</u>	+ 0.02279947 BTC	✓
29	2019-09-17 19:35:49	<u>37b8e1d327f388c61c1c10</u> <u>4bfeafcc4c981a95c8638c</u> <u>65baba9847e0840c3eb6</u>	- 0.04254854 BTC	✓
30	2019-09-17 17:11:24	<u>8d36a2b706eff0b48377cb</u> <u>b06d9af9e32ba1f6fe4d20</u> <u>7c5ad8575cdf08e8a916</u>	+ 0.04254854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 19:41:23	<u>4ae7b891553d1830a07ca8</u> <u>e779f851a691247736c946</u> <u>8ccc2091f7f22a9d522e</u>	- 0.09376095 BTC	✓
32	2019-06-19 16:45:51	<u>209639ad3d7f6ec816ca11</u> <u>db76781eb60e47d628304b</u> <u>a61312bbeda03a99a62b</u>	+ 0.09376095 BTC	✓

* USD values displayed at the time of transaction

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