

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39TA2QFVXuebi2HHV5DWF5v5cbf6niR4c7</u>
TOTAL RECEIVED	0.04151219 BTC
	2,618.83 USD
TOTAL SEND	0.04151219 BTC
	2,618.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:21:46	<u>78b55d33d827a9e29509b0</u> <u>014c526c017aede5d7af09</u> <u>a9cc96eb7c7ca89b08ec</u>	- 0.00385999 BTC	
			253.40 USD	
2	2024-02-27 11:00:29	<u>5d10fba3cc8703ac8b7b75</u> <u>9d259e7d7c4f7e80af8eb8</u> <u>fce89140aa5f14c1d086</u>	+ 0.00385999 BTC	
			218.19 USD	
3	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.01620649 BTC	
			311.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-17 02:33:36	<u>49d5bb9cc1ce6f6afded15</u> <u>d83d9c84c814976c815447</u> <u>9a31f782e11dfc17a424</u>	+ 0.01620649 BTC 	322.26 USD	✓
5	2022-05-20 09:16:20	<u>7f6de8d09641f2983aeac6</u> <u>b9fa26291fde5a1811c31f</u> <u>2ddc626fb10aa5bc41f3</u>	- 0.00051928 BTC 	15.79 USD	✓
6	2022-05-20 09:16:20	<u>10b1158bc9d551fdb07ada</u> <u>f6dd2d24e5cef37fb42eae</u> <u>35ce18dcf4856295a36e</u>	- 0.00054729 BTC 	16.64 USD	✓
7	2022-05-11 12:57:21	<u>ba4b4beffa88cfe10f3829</u> <u>4df97119c72ea99ea45424</u> <u>2b004f5e66e6ea15bb31</u>	+ 0.00054729 BTC 	16.95 USD	✓
8	2022-05-07 01:48:52	<u>465d2800aee2f456ef5efb</u> <u>5c152eef854c5560e7389f</u> <u>4cfd4931bea1a121d11e</u>	+ 0.00051928 BTC 	18.59 USD	✓
9	2022-05-06 03:58:16	<u>0894cbbde76e3d354b7eb0</u> <u>9f8af20280d7f6e411be85</u> <u>070cea46ae233d596005</u>	- 0.00067575 BTC 	24.57 USD	✓
10	2022-05-06 03:57:31	<u>5a79fcbeb9fd949526486b</u> <u>c34c0d652e33e69aa80c52</u> <u>3589cbcfc18058aeab39</u>	- 0.00053421 BTC 	19.43 USD	✓
11	2022-05-02 02:05:29	<u>bd71ee15e754ab450430e7</u> <u>dbdbe28996e3721002cb86</u> <u>ecd9ea32230a33cbcd60</u>	+ 0.00053421 BTC 	20.77 USD	✓
12	2022-04-27 05:57:27	<u>2135eecbf4496f5ee6e5ac</u> <u>89de0b2ee835590ead94d5</u> <u>61d48871e7d4b413d31a</u>	+ 0.00067575 BTC 	26.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-21 20:34:09	<u>2a767c22f99b36abde64af96ddd4f82c2b7fc6112588cdd2ead81a3f76c61475</u>	- 0.00057397 BTC 23.23 USD		
14	2022-04-21 20:34:09	<u>cc3811c8876d52864977f02d1b90d0559e3ff9ce547999a0fd5944008be4e46a</u>	- 0.00079364 BTC 32.12 USD		
15	2022-04-20 12:19:01	<u>cc677c21264358da9ce6d40417add308268b8fcb65f90b7fc2132cf94ce0282c</u>	+ 0.00057397 BTC 23.68 USD		
16	2022-04-14 14:23:32	<u>f36d605dab13d307aef729583d59653dd0854c71ad5bc4ec2ad245f479187324</u>	+ 0.00079364 BTC 31.56 USD		
17	2022-04-07 11:42:43	<u>5943096270997a74bcf9196413f175f0e261c8500f659921616059e1899ebfa2</u>	- 0.00057393 BTC 24.86 USD		
18	2022-04-07 11:17:39	<u>26c3de213b22b26426d338f58c064584d5bcfd2d53ec4cbe240aec02b81d3f45</u>	- 0.00051980 BTC 22.52 USD		
19	2022-04-07 11:17:39	<u>26c3de213b22b26426d338f58c064584d5bcfd2d53ec4cbe240aec02b81d3f45</u>	- 0.00051781 BTC 22.43 USD		
20	2022-04-06 12:20:58	<u>aadd701bd132bec066c58b2fde1ece7cf5c188afc3f5e9669be22c18eeb5cb5f</u>	+ 0.00051781 BTC 22.87 USD		
21	2022-04-01 12:09:54	<u>9744dc240ff165ac5bef34317c4051ddeb67342aadd7df266441e2b0e1e26b68</u>	+ 0.00057393 BTC 26.70 USD		

#	Date & time	Transaction Id	Amount		
22	2022-03-26 11:12:47	<u>de1bfad2354e3db00efed4aa5a7e88e6fdf5d8ce29fb369b908f36de161d10ca</u>	+ 0.00051980 22.97 USD	BTC	
23	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e1245cf68c83c374948b1fafc878cb79c1c599f4f75</u>	- 0.00051548 22.14 USD	BTC	
24	2022-03-21 00:12:04	<u>2d5a7469d04f22696abc557f7d3e0fdade2389ec2f2399dfb859556bea556c04</u>	+ 0.00051548 21.04 USD	BTC	
25	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a861b55f053e406b0fbd4909b8e7eb479923ffe7d689</u>	- 0.00049860 20.34 USD	BTC	
26	2022-03-17 11:39:47	<u>3c883d2b33d0d374e04747c236146b0215032fea0ab4c9307fcb1ce651e2d37e</u>	- 0.00054045 22.04 USD	BTC	
27	2022-03-15 05:15:42	<u>72c95fa4c7e02341b4c1f7d5f8f863ec6ad67d366c8d1c8899fa66f6f956d02a</u>	+ 0.00049860 19.26 USD	BTC	
28	2022-03-09 04:55:29	<u>b441c076774040e02bb62ed76d4f8d942cf75bd82b8aa484e5d61d27146faca9</u>	+ 0.00054045 22.78 USD	BTC	
29	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00056744 22.13 USD	BTC	
30	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f8d455a9d761709d0cba61876afd26a0c1b19f4abed</u>	- 0.00817113 333.71 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-03-02 00:08:24	<u>809555ff80b14e1b08740a</u> <u>bee76b57c5c18f46d8ca8f</u> <u>ad884803714e78b2e008</u>	+ 0.00056744 25.12 USD	BTC 	✓
32	2022-02-20 17:32:01	<u>f66729b61482341ad5446e</u> <u>a0ba3c882aedb636d4caee</u> <u>015b3cbba6c28151142</u>	+ 0.00817113 313.66 USD	BTC 	✓
33	2021-12-03 02:09:10	<u>080a328e50db725085ea9b</u> <u>57c157ddaf23fea7681935</u> <u>c801888e40abdc8c85d9</u>	- 0.00108144 61.35 USD	BTC 	✓
34	2021-11-19 10:34:44	<u>db357ae12ba865ff4f6873</u> <u>b7b8281bed98ec2c1c9012</u> <u>7f36a2ef79fb59276bd8</u>	+ 0.00108144 62.78 USD	BTC 	✓
35	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00103506 58.88 USD	BTC 	✓
36	2021-11-05 04:55:56	<u>74db6bd078ab191e0d29aa</u> <u>cd8afdd7fb7f84f57bdab0</u> <u>2ab3889cc238474ffb60</u>	+ 0.00103506 62.91 USD	BTC 	✓
37	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00122669 76.21 USD	BTC 	✓
38	2021-10-23 09:54:30	<u>1332d6de9e406a9c1d9252</u> <u>f02dfe2313a0565d359961</u> <u>0f2a9cf7402581f45a9a</u>	+ 0.00122669 75.37 USD	BTC 	✓
39	2021-10-14 11:34:56	<u>0991a68da623f396a0330c</u> <u>87f394395d8025eb8eedfe</u> <u>e5192aef4a7c0c3d0c2e</u>	- 0.00126428 72.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-07 02:47:50	<u>a08e8b6eccf76313b73bd7</u> <u>4c86c1051210a59972bd46</u> <u>863df553cf3b3d1c20df</u>	+ 0.00126428 BTC 	69.22 USD	✓
41	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00128946 BTC 	55.63 USD	✓
42	2021-09-21 08:35:59	<u>a6e6260a0c01f6bfea62c1</u> <u>5312e25b463f6b2cd68933</u> <u>92837fce5df6bd17eb20</u>	+ 0.00128946 BTC 	52.52 USD	✓

* USD values displayed at the time of transaction

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