

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Tiwusr1BF83miwjDLx8uprFUfuGjT3T7</u>
TOTAL RECEIVED	0.01581252 BTC
	997.16 USD
TOTAL SEND	0.01581252 BTC
	997.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:00:45	<u>bc9e474cda9b3b3dd77a64</u> <u>f559cc5ab49bc0ac55e1e6</u> <u>839524f604d65ebf9abe</u>	- 0.00014081 BTC 8.30 USD	
2	2024-08-29 00:47:11	<u>4e731decdad77ad31bd138</u> <u>e72d751016ae9908be0c0e</u> <u>fd9c6194a1cbe6aac481</u>	+ 0.00014081 BTC 8.30 USD	
3	2024-08-28 01:10:38	<u>29f82a7dc3e57728d56238</u> <u>45303891b6fb9ea7120d24</u> <u>61777fe726f49492b573</u>	- 0.00030845 BTC 18.31 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-28 00:45:59	<u>a496903856105c8a370060</u> <u>ad5cdf242d3d1d670ac084</u> <u>75966f6aec94e9bddce9</u>	+ 0.00030845 18.31 USD	BTC 	✓
5	2024-08-15 01:29:01	<u>1de6fd98f47640bd698eb6</u> <u>568d0c7882363b27e8d502</u> <u>7cb031c3825f4520c5c7</u>	- 0.00129904 75.61 USD	BTC 	✓
6	2024-08-15 00:43:30	<u>8d5deaafe6de10dcd8beaf</u> <u>355368d72613d56734ba45</u> <u>4d66a7bf2fb5c661382d</u>	+ 0.00129904 75.61 USD	BTC 	✓
7	2024-08-07 00:59:40	<u>96eb23fd1f0ce8ab672c86</u> <u>3c0192949aa8fd5f89ec91</u> <u>64b7f188db156ea47b90</u>	- 0.00033872 19.29 USD	BTC 	✓
8	2024-08-07 00:46:52	<u>4c23ca07a8397d059ce02d</u> <u>cf5b8e76700370da7ee8f3</u> <u>1d11d8100c94083f05e0</u>	+ 0.00033872 19.29 USD	BTC 	✓
9	2024-08-06 01:03:46	<u>1e6b2c3c76533a3f981a84</u> <u>966e2df5c8307ac1389278</u> <u>de5dfc8339e5d59037a0</u>	- 0.00112039 62.43 USD	BTC 	✓
10	2024-08-06 00:56:21	<u>4e3735480528a900e41b3e</u> <u>1309ba0318efaa0b71d6c9</u> <u>46e358b3de248bfa0c09</u>	+ 0.00112039 62.43 USD	BTC 	✓
11	2024-08-02 01:02:41	<u>70bb0002a5fc96a5313040</u> <u>38ff825d7ecdc3b902c71b</u> <u>809e7942916250cb7369</u>	- 0.00093502 60.44 USD	BTC 	✓
12	2024-08-02 00:58:04	<u>1f920b5f3d56d630c2f736</u> <u>82b49240555e3c93370527</u> <u>dfed6b4e94f4d047bdd6</u>	+ 0.00093502 60.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2024-08-01 00:44:05	<u>d587f57359e002d429da49962c94ad3a769d060b14a70e2a39d3b64adc62c761</u>	- 0.00010773 6.91 USD	BTC	✓
14	2024-08-01 00:36:29	<u>a732b6e54e3f8b05aeba1d08c21dcd045d14f11bb1fe11c45a00b7ccd2f66bcb</u>	+ 0.00010773 6.91 USD	BTC	✓
15	2024-07-31 03:31:18	<u>28755172661324ca0246c07c3a8bd35e9eb897d483295bf53b388a69236c2c4b</u>	- 0.00010680 7.02 USD	BTC	✓
16	2024-07-31 00:35:11	<u>95a9cb84efdf807de185b8c629f86ec977600fe2491c3ecab99a261051905570</u>	+ 0.00010680 7.08 USD	BTC	✓
17	2024-07-30 00:53:47	<u>4b53f86983165bed06b2eda42a40a6e092aa95d7a00a8ea83485474f491cb800</u>	- 0.00010215 6.76 USD	BTC	✓
18	2024-07-30 00:27:49	<u>d7bd20c4c86be76f918007d479baae4fa6141656a87283ff1391ebd605c34131</u>	+ 0.00010215 6.80 USD	BTC	✓
19	2024-07-25 01:31:07	<u>83f499079d8e7b26213fa346601cfa0040866e11c55fc159d2cb8006dd88b606</u>	- 0.00052952 33.99 USD	BTC	✓
20	2024-07-25 01:01:02	<u>b4d5d464afe9883ee023ee68b04920cc70a42f3c2c934c0d75cde550383e501f</u>	+ 0.00052952 34.14 USD	BTC	✓
21	2024-07-24 01:01:26	<u>bcb1e018fe88f7b1f47108de5060694e6e930c2e67fb269cd171c7255fd043d1</u>	- 0.00010739 7.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-24 00:39:08	<u>1cfed7daf96fa599c2d224ea86e31d0efdc6cee060dc502a28f94b6234915675</u>	+ 0.00010739 7.05 USD	BTC	
23	2024-07-17 01:12:36	<u>b31563f5028ed05014511fa6beda8c1b4cb67be375a4115c994fb779d0fc36b9</u>	- 0.00093693 61.52 USD	BTC	
24	2024-07-17 00:55:56	<u>ef4c6881552aad9ba3258df9ab64955cf46537c7de61eb926f203d0d2c47e9bb</u>	+ 0.00093693 61.52 USD	BTC	
25	2024-07-14 01:29:00	<u>b73e11755760943225f806cc8c769baa5bc31068793e737503c9d75413ec6b45</u>	- 0.00012079 7.21 USD	BTC	
26	2024-07-14 00:31:13	<u>bb424c6d6b07098655861f12669af0a83b52a95acd2f4668291bc47a4bf6f1ae</u>	+ 0.00012079 7.21 USD	BTC	
27	2024-07-11 01:13:32	<u>4bc798a45d3dc58b628ecd2ad8e2589741836167a50c322798b3175033f3fa78</u>	- 0.00032559 18.97 USD	BTC	
28	2024-07-11 01:02:04	<u>f3a60a1a4d1344e7aa065f5f0e9ac96a179b00214ace55edeef38bcd363e35e9</u>	+ 0.00032559 18.97 USD	BTC	
29	2024-07-08 01:11:42	<u>cb8acc311369ecf725e1ed38ded8d55f2a500dc5c8f1fe6c09ec573521333e8</u>	- 0.00012181 6.69 USD	BTC	
30	2024-07-08 00:51:55	<u>dc99f40ee8694f805bb0781244f76674f255e3a592509e39c3e8b561c0f2c8e2</u>	+ 0.00012181 6.69 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-07-07 01:04:29	<u>bd34b57094da507f77c385</u> <u>2735322b3c80cd1c2e10d7</u> <u>4f9388f75b594721e759</u>	- 0.00015717 BTC 	9.13 USD	✓
32	2024-07-07 00:48:48	<u>456d7b40424f692252f9a6</u> <u>2c9dfb29300c813b9c528c</u> <u>8f7dc50396f7ec1a58d3</u>	+ 0.00015717 BTC 	9.13 USD	✓
33	2024-07-04 00:54:57	<u>dc36d37c7d5cd49ae8f210</u> <u>bf7e2c751dc54451a0f85f</u> <u>d8ecc16a2b072cf79f5f</u>	- 0.00022394 BTC 	13.11 USD	✓
34	2024-07-04 00:34:07	<u>bd31477da88b0991b26455</u> <u>421f0d26dd420c34228629</u> <u>37c315e475714c63e4a2</u>	+ 0.00022394 BTC 	13.11 USD	✓
35	2024-06-28 02:10:41	<u>420808292624eddc1394f9</u> <u>d10ad6ac34810f81e9501f</u> <u>6222366232eb558720c3</u>	- 0.00102526 BTC 	63.28 USD	✓
36	2024-06-28 01:16:57	<u>3796336f13664cdd628746</u> <u>aed2cce5445b8b88cebb23</u> <u>d26a652890f7e96688d8</u>	+ 0.00102526 BTC 	63.66 USD	✓
37	2024-06-20 11:05:14	<u>f1a155ddaca309a41d689f</u> <u>4f6f4d2a825bab6f2d6ff2</u> <u>8571581e6847bd83d01e</u>	- 0.00018765 BTC 	12.41 USD	✓
38	2024-06-18 23:17:55	<u>081ea105d05adfc0589585</u> <u>4a84f1b13ca10a55dfaf83</u> <u>a95179087ecb2087c1b6</u>	- 0.00026544 BTC 	17.30 USD	✓
39	2024-06-16 18:38:47	<u>8dd4ff56e6e848a463701d</u> <u>cae80935ed58206d4f01dd</u> <u>36cbc1e4fb0851dc81fb</u>	- 0.00061689 BTC 	41.06 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-16 07:41:58	<u>f59980bea8b4f5de0257ed</u> <u>8896dd83907307c4be59d5</u> <u>076a07d9cf0fca76d232</u>	- 0.00096038 BTC 	63.64 USD	✓
41	2024-05-26 00:43:20	<u>67d9acb814d35f561f80ad</u> <u>6c7b1bc42d51f12baad4a4</u> <u>c6b5f2113de63d89fd11</u>	+ 0.00096038 BTC 	66.42 USD	✓
42	2024-05-14 02:26:09	<u>e68faef7b8057d049de544</u> <u>44ecfa9e3157021809f52d</u> <u>d8500f04b469b2f15b9d</u>	+ 0.00026544 BTC 	16.60 USD	✓
43	2024-05-10 00:55:33	<u>aaf0e719bd4dddb141406d</u> <u>b6e6b7f2984063092b5f5d</u> <u>ad2611c6c358c767ea73</u>	+ 0.00018765 BTC 	11.80 USD	✓
44	2024-04-29 01:10:23	<u>006078794296103fe271fd</u> <u>dd163d2b97d5ab1e613935</u> <u>1f331df5d98cd297712e</u>	+ 0.00061689 BTC 	39.00 USD	✓
45	2024-03-27 17:33:23	<u>87019854e264087e232357</u> <u>248e11f5fb74309458fe2b</u> <u>94c73ed0d079c712267e</u>	- 0.00025233 BTC 	17.27 USD	✓
46	2024-03-26 00:39:06	<u>164b1d1abc831876859dc4</u> <u>b59d8ed3daf3956c56eb9b</u> <u>cc4a360257198b2cc687</u>	+ 0.00025233 BTC 	17.73 USD	✓
47	2024-03-17 23:03:17	<u>5f88d9b83e57c934b5a8c9</u> <u>7638c12fd6437d0f0225c8</u> <u>c75001f04f95e595342d</u>	- 0.00026066 BTC 	17.82 USD	✓
48	2024-02-18 02:27:02	<u>3341fb3629c4e191dc46cb</u> <u>d54a35cb44dda0733417df</u> <u>7e29a33ad2c177121492</u>	- 0.00113966 BTC 	58.43 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-18 00:12:02	<u>a2e85f06abb6ccc0203218</u> <u>a20d2a56b924ba9c24bfd9</u> <u>8610b8f96264818838c3</u>	+ 0.00113966 BTC 58.89 USD		✓
50	2024-02-13 03:38:43	<u>187267264ad8c846571364</u> <u>8800cb2238bae287aef015</u> <u>7aa4f5f28bd3b8a81c09</u>	- 0.00034798 BTC 17.36 USD		✓
51	2024-02-13 03:24:00	<u>1e8972e0f16cdbf8a60bf0</u> <u>d2ec926b48932786a2b87d</u> <u>69e6ed03179e620f91f6</u>	+ 0.00034798 BTC 17.32 USD		✓
52	2024-02-06 06:22:20	<u>35ac9368d7524109b70092</u> <u>250076eebf408a52122a17</u> <u>242b0285a3956ac17e1a</u>	- 0.00036057 BTC 15.42 USD		✓
53	2024-02-03 01:33:44	<u>03ebcd95c375ac1f75b7ac</u> <u>ab151d7ef753d479148fca</u> <u>93a44f3d3660ef3c2b69</u>	- 0.00273566 BTC 118.14 USD		✓
54	2024-02-03 00:21:40	<u>8de5f3c0e9279945bbfe38</u> <u>ec0724cf03137f57b70e12</u> <u>ed706e63da9f8d53a4fa</u>	+ 0.00273566 BTC 118.26 USD		✓
55	2024-01-25 12:10:40	<u>280c17ff401cee55cbfaca</u> <u>dace96c4eb29720300aec8</u> <u>3802d43a314a1da33dce</u>	- 0.00067779 BTC 27.01 USD		✓
56	2023-10-20 01:00:49	<u>6595389bc92497ee88b490</u> <u>57a26b21d2a5ba086b643b</u> <u>ea7ec36c3870c4f7d681</u>	+ 0.00067779 BTC 19.42 USD		✓
57	2023-10-01 02:20:39	<u>d97055367afbd08b346705</u> <u>c80823a3471a687d208a8f</u> <u>4cbe736c8158d7e37df7</u>	+ 0.00036057 BTC 9.74 USD		✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 01:10:52	<u>591f86d26687790f1c8d56</u> <u>d5a66acd8b85e3a9ddf1fd</u> <u>165ddebb2716e90e7d9a</u>	+ 0.00026066 BTC  7.04 USD	

* USD values displayed at the time of transaction

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