

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39UJ1fhN2TaHFJR9BbPzrAM7Wwb5gcqsXZ</u>
TOTAL RECEIVED	0.28715102 BTC
	18,062.62 USD
TOTAL SEND	0.28715102 BTC
	18,062.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 05:54:13	<u>685e4e34c3cb586d7849ae</u> <u>14f810830b0adb5dbe6d58</u> <u>0223bdfb0327c68a1280</u>	- 0.00504130 BTC	
			288.44 USD	
2	2024-05-29 03:28:59	<u>2b0e02549af3251b3cf613</u> <u>24cf94fa7a3ff96605570b</u> <u>bb2455663aca3cd2930a</u>	+ 0.00504130 BTC	
			346.98 USD	
3	2024-03-28 23:32:07	<u>f15e454f2781f485f74248</u> <u>fccf0a47e7c0b1b6c0cfcb</u> <u>f664e72b4c9abadc9915</u>	- 0.00508250 BTC	
			359.51 USD	









#	Date & time	Transaction Id	Amount		
4	2024-03-28 23:32:07	<u>f15e454f2781f485f74248</u> <u>fccf0a47e7c0b1b6c0cfcb</u> <u>f664e72b4c9abadc9915</u>	- 0.00507858 359.23 USD	BTC	✓
5	2024-03-28 23:32:07	<u>f15e454f2781f485f74248</u> <u>fccf0a47e7c0b1b6c0cfcb</u> <u>f664e72b4c9abadc9915</u>	- 0.00506790 358.48 USD	BTC	✓
6	2024-03-28 23:32:07	<u>f15e454f2781f485f74248</u> <u>fccf0a47e7c0b1b6c0cfcb</u> <u>f664e72b4c9abadc9915</u>	- 0.00509281 360.24 USD	BTC	✓
7	2024-03-16 03:18:24	<u>343d43e5cb2624599c9350</u> <u>91138385145da6510a8df0</u> <u>9f9514abecaa6adb513a</u>	+ 0.00506790 350.69 USD	BTC	✓
8	2024-01-27 03:09:05	<u>b3ee2b07b9f8e7f7d2401c</u> <u>c3fe72859dea934ce0d304</u> <u>0082509b6d96ab337943</u>	+ 0.00509281 212.95 USD	BTC	✓
9	2023-12-18 06:20:10	<u>7a932b2ff1ac5299105649</u> <u>3c1eea862356880b4e0816</u> <u>a1f919e85a342edf24c4</u>	+ 0.00508250 209.45 USD	BTC	✓
10	2023-11-15 04:44:57	<u>52a6f9f79362e0da8db68c</u> <u>76e9b8cba7b827e84efa50</u> <u>92f740c5a6670ef9077e</u>	+ 0.00507858 180.79 USD	BTC	✓
11	2023-10-14 22:07:12	<u>10a36b4d395ca5dcda3733</u> <u>471ddc90622e0b86d03808</u> <u>8944599451871e575b03</u>	- 0.00505227 135.65 USD	BTC	✓
12	2023-10-12 04:21:35	<u>24cd8e0658673b767c200f</u> <u>f97dd1cd40c7e645a145b1</u> <u>881417dba59b7916d76d</u>	+ 0.00505227 135.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-28 10:22:03	<u>f5f54c2d5651740e9a2583</u> <u>141f4aab03d1904ff96910</u> <u>4f1653cf0e3cd454b3ac</u>	- 0.00504263 133.98 USD	BTC	✓
14	2023-09-02 03:27:27	<u>6cbe07bd95ab083f7a5d8d</u> <u>12766c5cf54d1cd2520974</u> <u>2b4efa7d1c92306648df</u>	+ 0.00504263 130.09 USD	BTC	✓
15	2023-07-31 06:56:32	<u>f4d35964875f4d1491c160</u> <u>0d69806ffd4b2f1e1d6257</u> <u>3d5153d89ff5bb14b0c9</u>	- 0.00505061 148.35 USD	BTC	✓
16	2023-07-21 04:21:37	<u>23226277f4525adf2f24d8</u> <u>09d3152af503a421139c92</u> <u>7dbdf15ea92a0d0a275d</u>	+ 0.00505061 150.83 USD	BTC	✓
17	2023-06-10 15:24:37	<u>f50c6fb36caba09fb5a89c</u> <u>3645cd9ff5f2f7f419b749</u> <u>e6de84c91dd9b29fff6b</u>	- 0.00501261 128.46 USD	BTC	✓
18	2023-06-10 03:22:44	<u>bbe6fc30f380e765df987c</u> <u>6fba5099aacf89f9f6ace4</u> <u>ac1c324c0db736e910d6</u>	+ 0.00501261 131.94 USD	BTC	✓
19	2023-03-31 05:17:28	<u>d7f0a1fdeec892928d909e</u> <u>6a6a103595e4b6c3ebee4e</u> <u>0b427c482c8d46b5f130</u>	- 0.00503839 141.24 USD	BTC	✓
20	2023-03-31 03:11:40	<u>46e956bc8c97a598c0637f</u> <u>ce2e0b52d0ba83102dd80c</u> <u>658230cdb1f197b3d186</u>	+ 0.00503839 141.92 USD	BTC	✓
21	2023-01-15 05:18:43	<u>5b36bb0ba1b9c689cca99b</u> <u>eee4a33aa7c794006d6789</u> <u>f4bf3dd2c0315ce7255b</u>	- 0.00502853 104.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-15 03:00:29	<u>b8106538c72118c4f69b65b7151b10a7530655a179bf6f54ab2b4b44a637ae1c</u>	+ 0.00502853 104.18 USD	BTC	
23	2022-11-30 07:00:42	<u>5931e8d6b76c00329ebac1bd1a949bebb99145ce93ab97920cbd6243768bdf61</u>	- 0.00513048 86.62 USD	BTC	
24	2022-11-30 06:08:36	<u>55cdbc781c89a61028e67d36d327a46c7b7a637da73151213d77819993b0e401</u>	+ 0.00513048 86.50 USD	BTC	
25	2022-10-30 07:05:04	<u>da6eab99b2129db44f68d6817169175addde412f8c18ff11098a84048cc5002a</u>	- 0.00516320 107.65 USD	BTC	
26	2022-10-30 04:54:41	<u>6a4e2dc8d03c189b7a02fad74c1e8732ded4de69b8b2904d8c612a3b35ba390c</u>	+ 0.00516320 107.42 USD	BTC	
27	2022-10-22 01:36:36	<u>6945cc4af1b264b2f11ed215494277162d1e901c49a5ada7c6ea45e103df30c2</u>	- 0.00503436 96.30 USD	BTC	
28	2022-10-10 11:36:48	<u>37d40adfb8d72c019f9aae9d66a73fc621dfed1f62909e25e0e1b3e04511ab6a</u>	+ 0.00503436 97.76 USD	BTC	
29	2022-09-24 01:25:46	<u>5ab3bd1afcb4aad0b549a392a57f89f04bb993ad9f61248dc220021e9586b8c6</u>	- 0.00504619 96.47 USD	BTC	
30	2022-09-23 05:04:06	<u>8cef1f5e6e61145a3c9a7982e686b476312e321a8f41c7d8d4d3a965e3b53650</u>	+ 0.00504619 97.68 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-09-09 06:21:07	<u>0c7ede948281912d7a216c</u> <u>a0944e275e42bf176a93e4</u> <u>3a945507c2b4065e2676</u>	- 0.00503317 104.15 USD	BTC 	
32	2022-09-07 04:49:28	<u>65df77389fed00afd859c4</u> <u>644747275495181859170b</u> <u>3e8abc9226c14d07a8bc</u>	+ 0.00503317 94.41 USD	BTC 	
33	2022-08-25 09:06:16	<u>55f8fab02424469e0a9707</u> <u>101f1738c18df837b171af</u> <u>3329ec7a5834d7f5140f</u>	- 0.00531072 115.27 USD	BTC 	
34	2022-08-22 04:32:00	<u>b1c392d99a3f26a2772f6a</u> <u>047de6bc105afe83d5920c</u> <u>61df103d10c22e05d47d</u>	+ 0.00531072 113.80 USD	BTC 	
35	2022-08-07 19:43:07	<u>93b38a11340520b2184f9a</u> <u>07f415e2238cd7b12e5f67</u> <u>85d51ef4e163d6e3ae8e</u>	- 0.00509240 118.46 USD	BTC 	
36	2022-08-07 04:02:50	<u>485aae890ccaf0c434d032</u> <u>d691930014ed10039bb582</u> <u>832629309d3300121f77</u>	+ 0.00509240 116.87 USD	BTC 	
37	2022-07-26 05:38:53	<u>3deb6e7a5c7560bb1cff6a</u> <u>a842737a9785525be607e9</u> <u>034f1152dfe540bf0197</u>	- 0.00500731 105.55 USD	BTC 	
38	2022-07-24 07:28:56	<u>db3110df8920c5f0ffd591</u> <u>992f214b08a65c955b9b83</u> <u>29928b0f2d9287ea9a38</u>	+ 0.00500731 113.67 USD	BTC 	
39	2022-07-11 05:59:05	<u>a11b90a7c1a6672108bd92</u> <u>248e560ee1e633dc1a3820</u> <u>98094cbba5424d265439</u>	- 0.00537032 109.76 USD	BTC 	

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40	2022-07-11 04:57:12	<u>2be303bd97bd8e7f68aff0</u> <u>ad5e83f2a163e29602538c</u> <u>2810f7178efb0272203f</u>	+ 0.00537032 110.12 USD	BTC	✓
41	2022-06-23 04:41:40	<u>2a011642387c86b3a0aedb</u> <u>83b9d7fd70d795bf96f486</u> <u>1f33163afb1ce6375498</u>	- 0.00520497 105.91 USD	BTC	✓
42	2022-06-23 03:23:10	<u>3d14fd204d91f19c2bdb4f</u> <u>b6931abce8f883ddf4a0db</u> <u>f3178eca2bbcdea00ffd</u>	+ 0.00520497 105.91 USD	BTC	✓
43	2022-06-11 03:24:12	<u>852c25573f883bdba462a1</u> <u>a3cd94113d8efeac729d6b</u> <u>62d7006de5ec9c422769</u>	- 0.00528386 154.72 USD	BTC	✓
44	2022-06-05 05:48:53	<u>84fec901ba4c426b0eff0e</u> <u>ce3ce0d877c85171b311e4</u> <u>815512b5ac3b18b29579</u>	+ 0.00528386 156.64 USD	BTC	✓
45	2022-05-21 18:35:03	<u>992dcc9c9e1baa24d415f1</u> <u>28587147adc281138bdb05</u> <u>2b6f51711035996ea904</u>	- 0.00536105 157.85 USD	BTC	✓
46	2022-05-21 04:22:43	<u>d50f65afc6ca1adf71ae9c</u> <u>30eb11f9dc454a293f3c05</u> <u>dda177972e249b7ad7ba</u>	+ 0.00536105 157.73 USD	BTC	✓
47	2022-05-06 22:46:56	<u>078643ce8da13b4fe48c2d</u> <u>02daaaeced948716e3a81</u> <u>e7453654e511470743f1</u>	- 0.00501179 179.48 USD	BTC	✓
48	2022-05-06 04:31:23	<u>dadca581b016b6f0c224af</u> <u>07cb5d29eb3252cb85ea51</u> <u>46cd21f8c67b521c01c5</u>	+ 0.00501179 182.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-23 04:57:26	<u>545e418e41f41e8ae773e0870958cfd24f4a769e17f53790ebbede550ad1eda0</u>	- 0.00517248 204.83	BTC 	✓
50	2022-04-23 04:25:23	<u>557d80c48a4d8bebca8cbdf1c48a54d349d4339f42eabc0118f373889d219cba</u>	+ 0.00517248 204.83	BTC 	✓
51	2022-04-10 17:00:43	<u>8e2a9671f581e12ece579fe9d8a9d832fbb6b906b460987c3ab3fed0aff2f058</u>	- 0.00517059 217.98	BTC 	✓
52	2022-04-10 04:58:41	<u>98ba02acfc8619109efbc2b9c10d1bce563e7895239c7d3c714ccb24c63c5fa0</u>	+ 0.00517059 220.44	BTC 	✓
53	2022-03-30 05:10:47	<u>47bcfc5404aee5b43ab8cd8674a7b2298c651d5f8e07bf0f8d8fd08306b607c3</u>	- 0.00100000 47.31	BTC 	✓
54	2022-03-30 05:10:47	<u>47bcfc5404aee5b43ab8cd8674a7b2298c651d5f8e07bf0f8d8fd08306b607c3</u>	- 0.15317000 7,247.99	BTC 	✓
55	2022-03-29 13:01:10	<u>03b51eb3028a9a3763326d4a9769af9d516948f5cc0e6da98ee3fae9005a3d04</u>	+ 0.15317000 7,266.38	BTC 	✓
56	2022-03-29 12:29:18	<u>a83dcab38baec6795f68e862d68413e25c137e0161d5aec41428e8330c5edd85</u>	+ 0.00100000 47.44	BTC 	✓

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