

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39UXuTCQ3czaeWm5wHceUAghFSvSA2PqWz</u>
TOTAL RECEIVED	0.22673572 BTC
	14,296.99 USD
TOTAL SEND	0.22673572 BTC
	14,296.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:43:03	<u>c47ed1a6341c1dc2c0b339</u> <u>606a4d4902cc99fa38db53</u> <u>13144b85bdcbd7974f24</u>	- 0.00007957 BTC	
			5.07 USD	
2	2023-06-12 06:44:22	<u>9f9234c1c1ba2f2d2b072d</u> <u>280c1f2e4db41bf53741d1</u> <u>077d212a1e1072cb6739</u>	- 0.00450182 BTC	
			116.16 USD	
3	2023-06-07 01:56:08	<u>6358d29de53075f440e66c</u> <u>b47003bfab29aa68e1785e</u> <u>c758be8950c29d9c1fec</u>	- 0.01035564 BTC	
			279.01 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-06 14:32:45	<u>3b0fa3d6c8190b97399b10e2e415f568bfafec17847aab9355fbb14cf26607c0</u>	- 0.01443712 376.31	BTC 	✓
5	2023-06-06 13:23:21	<u>fb9447ca1142a35106c8241a49a3a5499d333055fa4987e8fd28e124e75aa8b5</u>	- 0.01678799 432.04	BTC 	✓
6	2023-05-23 09:16:40	<u>9d8494e81958c80126716a0454815de274f44438d4a0246c101cf772b5016e88</u>	+ 0.00007957 2.17	BTC 	✓
7	2023-05-09 14:55:36	<u>9dc0cf329a5eeefc4b96f3114c6e7910e739e830e6031df8abb29ca82c9fbea0</u>	+ 0.01443712 395.58	BTC 	✓
8	2023-05-08 02:22:42	<u>8403950441021f598f9161942fa2e52b578ccc115063aeffd5ef29d190ec0a76</u>	+ 0.00450182 127.33	BTC 	✓
9	2023-05-04 16:11:33	<u>5846db8095b61bd62b7aab527a5bf308ff36a56afb9e375fd3f14a1af8d366f</u>	+ 0.01035564 299.53	BTC 	✓
10	2023-05-03 05:56:51	<u>44a073b16e45a7bd7e99f2b858c24a0c6ea8146f20eb39bb0fee3922f7b6e7f4</u>	+ 0.01678799 480.13	BTC 	✓
11	2023-04-15 04:23:37	<u>60a3da007b541633a536a8b7f4f8b1633ccd06b81f7ddbada6e226054db8e7ab4</u>	- 0.00174841 53.07	BTC 	✓
12	2023-04-14 11:50:46	<u>26a12018f7aebf87aa66ab11ea4d215a3c9de81b7229d75e026dfb4b736a0256</u>	- 0.00221530 67.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-13 23:33:12	<u>bc62f5271408371787eba6</u> <u>39b99b3f1160a9b2c2b922</u> <u>7f32c6dcc2caaae8d86d</u>	- 0.00348665 107.19	BTC 	
14	2023-04-12 08:34:23	<u>3d005648f284bbd2801519</u> <u>5833c62bc5a26fe68be4d1</u> <u>ee8449ef8e777e7477f8</u>	- 0.00741245 222.43	BTC 	
15	2023-04-11 04:53:37	<u>923592b16c9dd33a000c27</u> <u>ce5e3c66f46ef8dfecb8b7</u> <u>feb8d01518dc5ec3cb5b</u>	- 0.01236062 369.38	BTC 	
16	2023-04-11 03:12:57	<u>a9993741cd739d9009867b</u> <u>1f94e27b5b6d315708e6f6</u> <u>c55342e762062684355d</u>	- 0.01391898 419.18	BTC 	
17	2023-04-10 08:33:01	<u>227d424f52d2236416ca8f</u> <u>27127b20e9969cf6948920</u> <u>ef7d5516ca149313a61f</u>	- 0.01881216 532.57	BTC 	
18	2023-04-05 06:35:00	<u>1f01256aded08bbfb07c43</u> <u>1c7bf494b4d8752ab489b1</u> <u>ce58819171511d54da31</u>	+ 0.00348665 99.45	BTC 	
19	2023-03-31 13:40:37	<u>293f026248c60206281530</u> <u>c765c169de2e792585e0fc</u> <u>a2eb8558faca4b12982a</u>	+ 0.01236062 352.54	BTC 	
20	2023-03-29 23:31:50	<u>d9dcc110d12c16393b6b33</u> <u>2e1e496c52210d42b694da</u> <u>a32d8bb8d0b61de7d9a4</u>	+ 0.00174841 49.52	BTC 	
21	2023-03-28 02:04:42	<u>ef0602d6044c34ab0fbb00</u> <u>9c518fa3e4b13e1e0d31b5</u> <u>0cdc4e6609220646999a</u>	+ 0.00741245 200.41	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-24 17:12:43	<u>7ee62ca86dc03448346177</u> <u>073d4f1f03dd0831a6cc39</u> <u>160fb0ed1d5a897f2c59</u>	+ 0.01881216 519.40	BTC 	✓
23	2023-03-19 06:55:47	<u>e886643412eeb405e30ede</u> <u>cf13f0fa374fb7939f97ca</u> <u>7511c2c81f27aa0738b3</u>	+ 0.00221530 59.75	BTC 	✓
24	2023-03-10 04:26:28	<u>9d613530880a7b7ff5e398</u> <u>33d9ba3fa694dc27e95c57</u> <u>3609cbe31c29078de40e</u>	+ 0.01391898 276.66	BTC 	✓
25	2023-02-21 08:36:15	<u>8ca8079bcaff0a5d0fb7f3</u> <u>b44e8c1266d633492e3d6b</u> <u>db8c4fae949cb227088a</u>	- 0.00400000 99.19	BTC 	✓
26	2023-02-19 08:59:33	<u>007fb74933de1c33312568</u> <u>b072330541d9133d3fe41f</u> <u>caa43f4ed4255e920fa7</u>	- 0.00705941 173.65	BTC 	✓
27	2023-02-19 00:15:56	<u>d347fe36752570bb11e5dc</u> <u>bc7d3f907a43fa9748f778</u> <u>4bb4ddbfd68960b520f1</u>	- 0.00921624 228.00	BTC 	✓
28	2023-02-19 00:01:58	<u>da183a5cb3546d32877a05</u> <u>d19861823a51bf21edae2</u> <u>976c2999fa1055755c9f</u>	- 0.00939179 232.34	BTC 	✓
29	2023-02-18 15:15:00	<u>1a250c4045acefc097977d</u> <u>f317fc0900f981446f5b28</u> <u>74f657881d8a7660a06e</u>	- 0.01177981 290.58	BTC 	✓
30	2023-02-18 06:12:28	<u>c04ed2a061ff5e48627c8c</u> <u>e3ef7b693ab8c1ad093f7a</u> <u>957e0d916177291d014c</u>	- 0.01605852 395.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-18 05:44:11	<u>fc38772dc6076f1e1901e6</u> <u>232020080a65f18e33708b</u> <u>37c77c8ba0725e585b00</u>	- 0.01660392 408.89	BTC	✓
32	2023-02-18 04:42:35	<u>6a8e7bb7b8c0dc9048bc12</u> <u>fa03e54e751ce10cf276a0</u> <u>57e1d46b79822db0d198</u>	- 0.01768556 435.79	BTC	✓
33	2023-02-17 02:05:22	<u>65ad4ee6f1da1f0167c015</u> <u>718339c3c47b5623477a98</u> <u>27aad59b7bdf3e06d234</u>	- 0.02882376 685.20	BTC	✓
34	2023-02-15 23:53:33	<u>69b390e57dd6103c76f45b</u> <u>60de5a78035e786a40394b</u> <u>357fd8b193ce86c18244</u>	+ 0.02882376 708.57	BTC	✓
35	2023-02-15 14:45:23	<u>fea3a26c95563af4cbd205</u> <u>d97d6ef4d0712648f8661d</u> <u>a77db6033e293ba5bd34</u>	+ 0.01605852 366.28	BTC	✓
36	2023-02-14 14:22:35	<u>73ea79e29269115ecd05cd</u> <u>df186fdbbf2f2428fa410c</u> <u>1af53e4328f92525585a</u>	+ 0.00921624 205.03	BTC	✓
37	2023-01-31 10:44:34	<u>f359ef50be738cdf3c9916</u> <u>47b00ae5e19f0fa4035c57</u> <u>2c92a4ad3fbf3299e855</u>	+ 0.01660392 379.65	BTC	✓
38	2023-01-30 04:10:18	<u>b6f25329c781c66bb1bfc1</u> <u>4211e4f5c6fec313db6994</u> <u>5156dc87dd00e8ab77e4</u>	+ 0.01177981 279.39	BTC	✓
39	2023-01-21 01:03:46	<u>4e5ac3f3a79014b861c9f8</u> <u>773bb35f5c0148d21c1af2</u> <u>18c7d8140817c3c899d6</u>	+ 0.00400000 90.25	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-18 06:29:44	<u>34d4e9a95d9387054852e5</u> <u>54354c515ac6f7232a1408</u> <u>87cc6af187f38512e172</u>	+ 0.00705941 BTC 	✓	150.09 USD
41	2023-01-17 14:48:53	<u>69b227f83655806a5d3d79</u> <u>8534eec87556cbb049617b</u> <u>cebabe5e1c87e5649f7b</u>	+ 0.00939179 BTC 	✓	198.88 USD
42	2023-01-05 07:05:53	<u>7c347f0e4b51bf9b000e4f</u> <u>e27a0016447a4dbf3f40b9</u> <u>8e6e89b09901e88d15a3</u>	+ 0.01768556 BTC 	✓	297.53 USD

* USD values displayed at the time of transaction

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