

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Uwn5JngmWkT5AeTPcXQLaUi5PEoAYyhn</u>
TOTAL RECEIVED	0.90302301 BTC
	56,919.40 USD
TOTAL SEND	0.90301209 BTC
	56,918.72 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 03:40:06	<u>709e9ae47571bf5fb44890</u> <u>6ff7b6791947366ad3d1e9</u> <u>79ed40c39febd34cb882</u>	- 0.00116687 BTC	
			63.28 USD	
2	2021-04-28 18:44:43	<u>c8339c1160c9f6afeb0d8e</u> <u>28784a74defad36756fa05</u> <u>b34739d63bdc866966d0</u>	- 0.03000000 BTC	
			1,629.00 USD	
3	2021-04-25 18:13:40	<u>1bbf5f903c3923f9d235d6</u> <u>dbfd44feeba2fbd8a8e1b6</u> <u>6a9aa449e05a319d24d6</u>	- 0.06434448 BTC	
			3,448.76 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-12 03:44:40	<u>3a2f3eb1ed50c031f3c33e</u> <u>06a407436571219bcd79cb</u> <u>13f8978ec5eb1aff9051</u>	+ 0.06434448 BTC 2,191.00 USD	 ✓
5	2021-01-12 03:25:28	<u>76f03b8455123e91042b29</u> <u>4a0117f81aa74f62dca759</u> <u>47e8c5c6abde5bdfabc2</u>	- 0.01000000 BTC 340.51 USD	 ✓
6	2021-01-12 03:25:28	<u>ea9b9cba5258b5a9da5239</u> <u>a0c3fccb80d59259319025</u> <u>bb6ceada97fa35f6311d</u>	+ 0.03000000 BTC 1,021.53 USD	 ✓
7	2021-01-12 01:41:48	<u>545c30ce52b8f0665b9f80</u> <u>4fdd51c5bd0ab5b653b0e6</u> <u>78442218d7abcced55a3</u>	- 0.01865012 BTC 635.05 USD	 ✓
8	2019-09-05 18:15:38	<u>10e3b02afd5197d3d8d956</u> <u>eea333adf620d65bc63b12</u> <u>2bdd9b5683407a9769ba</u>	+ 0.01865012 BTC	 ✓
9	2019-07-13 10:33:52	<u>235ad73bb803e1b4200157</u> <u>bee612287d43b6a438e09d</u> <u>871ff07953111ae0ea79</u>	- 0.02990000 BTC	 ✓
10	2019-07-13 09:53:35	<u>005544ba9de09171d1a9ad</u> <u>6dc15e034d16dc9f0f53b2</u> <u>f9a2172ee2119e3e2856</u>	- 0.03000000 BTC	 ✓
11	2019-06-29 13:45:27	<u>8ffd2c8f18eda7917351df</u> <u>583e10f4483fa50bc0bb85</u> <u>7a548e9b2af468e2c5c1</u>	- 0.03166233 BTC	 ✓
12	2019-06-24 08:25:54	<u>79a18bd73f25d70740c2ee</u> <u>feaa12bafc8f85d1e1257a</u> <u>6047256b09313adbb4ef</u>	- 0.04990000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 07:42:23	<u>25e9dbb13a6c856271a772</u> <u>737c1065195ea184565cca</u> <u>4e6945ce16f347492b19</u>	- 0.04990000 BTC	✓
14	2019-06-24 04:26:43	<u>fa05240b9cea614f4da3c8</u> <u>ae34c264812cf495c7dfcf</u> <u>2d6167418670a423756f</u>	- 0.05546997 BTC	✓
15	2019-06-24 01:21:53	<u>a939117a385ce358f2a2cb</u> <u>b06d5a7684057d9c7a84e6</u> <u>0ae2031b453a284607f0</u>	- 0.01944000 BTC	✓
16	2019-06-23 03:27:34	<u>9c1435841714b877a99093</u> <u>d2847337ea00084e2e527c</u> <u>6eed31c185edb460f4b7</u>	+ 0.01944000 BTC	✓
17	2019-01-23 04:42:20	<u>eb475a400defc4d3223be7</u> <u>dd8c1afb73fc6f55822077</u> <u>0ac55601b030d5312b91</u>	+ 0.00000546 BTC	✓
18	2019-01-10 19:34:51	<u>9dbb5780618eb005b0e866</u> <u>005714c02309321fae41ed</u> <u>4f2115737e7b7b242f73</u>	+ 0.00000546 BTC	✓
19	2019-01-08 17:23:54	<u>b4f9c539df633c129afeee</u> <u>16bc38d7af75956f532c9a</u> <u>c178e503f87ea8ace5c4</u>	- 0.11394202 BTC	✓
20	2019-01-08 16:51:36	<u>649c9ab368223d7ac9add3</u> <u>e94b47201557ab4c975afb</u> <u>81a4ea5edad801917fbd</u>	- 0.11894718 BTC	✓
21	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.05546997 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-01 15:10:46	<u>e1f1e4b347b99ab6c83058</u> <u>97a2a27e4fe2083721b57a</u> <u>bc182f7a8aeace6cbe1d</u>	+ 0.03000000 BTC	✓
23	2019-01-01 14:45:32	<u>14b1da069aac950b22cb02</u> <u>249e67a7f0fabf651819cb</u> <u>c95e027d72e5c997b837</u>	+ 0.01000000 BTC	✓
24	2018-10-25 11:53:41	<u>1c5efb5a2ed7894e102d36</u> <u>84ab3be6fcf951c0159640</u> <u>6dd2c813f42df7397fc2</u>	+ 0.00116687 BTC	✓
25	2018-08-21 07:39:26	<u>cbd84eb60b58e8f4e3b3ca</u> <u>b6685d78a95f964f23eace</u> <u>a966ad3d91cc16b5243b</u>	+ 0.11894718 BTC	✓
26	2018-07-05 17:53:09	<u>abf47a096de6b2b38941b9</u> <u>63169241ed5adc20587e0c</u> <u>a54bac13884443443650</u>	- 0.13000000 BTC	✓
27	2018-06-29 07:35:10	<u>340bc76e648af5abebe0e3</u> <u>36b3982558fc4993372c48</u> <u>6f74a4c9284652d0770b</u>	- 0.14968912 BTC	✓
28	2018-05-30 17:22:05	<u>a634a6e873b3b7f5714ecb</u> <u>143a7f50b20af7ed30f535</u> <u>95eeafb2abf9e50fbc38</u>	+ 0.13000000 BTC	✓
29	2018-04-28 08:31:37	<u>fc18e14b79be8f0565fedb</u> <u>10345df482a6ece5bf01b6</u> <u>0cf6374b6244e198edf1</u>	+ 0.14968912 BTC	✓
30	2018-04-17 17:31:51	<u>df07354a8f75509f536771</u> <u>a5db8b08084355fab4481d</u> <u>77870e501c7f4d3f0464</u>	+ 0.03166233 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-18 10:48:01	<u>8483e4e5002ef2d1dca071</u> <u>8167251084e6c3c78785e3</u> <u>edbc4e3c98b0d2a2d6ab</u>	+ 0.04990000 BTC	✓
32	2018-03-12 18:21:53	<u>6ac322013ad852aa66b0da</u> <u>438ba249200bd403e31fe8</u> <u>35f511ccc17b00ec0d21</u>	+ 0.11394202 BTC	✓
33	2018-03-07 18:32:26	<u>52333660ce8578b8174962</u> <u>a7cda356f73d6757ff2e17</u> <u>45dac1e3803e91b42d47</u>	+ 0.04990000 BTC	✓
34	2018-02-26 20:42:03	<u>9c3675de0c7c7bfe050174</u> <u>0fcb6a9313f9b8f812c7be</u> <u>af84d71e55101002266b</u>	+ 0.02990000 BTC	✓

* USD values displayed at the time of transaction

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