

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39VCdTRMCoiYUXX5xN4aeZFsDicyKJn5aT</u>
TOTAL RECEIVED	0.27989723 BTC
	17,621.76 USD
TOTAL SEND	0.27989723 BTC
	17,621.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 12:26:49	<u>27c79a58860d6fcbda902dca8c3d89ea876807e5ee5ee3974a27864777a11f9b</u>	- 0.00036000 BTC 8.48 USD	
2	2022-08-18 12:14:08	<u>01cd7316310da68725b1ec6e9209c58ee669160d97187af1c751a64514147f81</u>	- 0.00036000 BTC 8.48 USD	
3	2022-06-14 03:44:56	<u>20a9176cd6c36c1a1c5bb2af39e9f867effc5e27248759317fe2bad573b1f39a</u>	- 0.00486611 BTC 110.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-14 03:44:56	<u>1b8d14eb4d75a62443b6c8</u> <u>c5e6e0514f0df3631d1048</u> <u>a7a29324cfcfcae8608c</u>	- 0.00612779 BTC 139.39 USD		✓
5	2022-06-13 04:00:17	<u>a45f82f7268dd4f0125ad5</u> <u>7951f0a59ba78dcc0fe63d</u> <u>356cc365b2dfb97409d5</u>	- 0.00725071 BTC 182.96 USD		✓
6	2022-06-13 03:49:28	<u>183475e178d338e8083259</u> <u>dab5dc799b50a6b7d06341</u> <u>30579ab4d72ba3b09fe6</u>	- 0.00761479 BTC 192.15 USD		✓
7	2022-06-13 03:49:28	<u>cd03090952c8da543241fa</u> <u>f9803d1635fcbbaa2bf2ff</u> <u>d4d68acdb68eac83ebcd</u>	- 0.00705756 BTC 178.09 USD		✓
8	2022-06-13 03:49:28	<u>6accbb4abbb7bcbe42e417</u> <u>397462137e33ba1c1d56d6</u> <u>c77ba5348aec4544c97</u>	- 0.00595576 BTC 150.29 USD		✓
9	2022-06-13 03:49:28	<u>054dadfe36687ca80b9a12</u> <u>c57349d38ffa873e5a08a6</u> <u>f21e4e26378078d6a570</u>	- 0.00987694 BTC 249.23 USD		✓
10	2022-06-13 03:49:28	<u>18f7c35116df8d6f5c5e16</u> <u>33b6f6e71d2d6d8811d9ca</u> <u>1004128866635a657a45</u>	- 0.00894888 BTC 225.81 USD		✓
11	2022-06-13 03:49:28	<u>f161f1d85a30059085c9a9</u> <u>7a9758f8dc49195e4dd008</u> <u>a42ff4d86a7dd6aced31</u>	- 0.00761220 BTC 192.08 USD		✓
12	2022-06-13 03:49:28	<u>2f8c553507d728e1c88819</u> <u>931d0988610cfb6cc20f9c</u> <u>8527cba6d52e42c3aaf3</u>	- 0.00548765 BTC 138.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-13 03:49:28	<u>b565b873f4be4983c7e866</u> <u>dd7da852bb8ca9dbded0d3</u> <u>ef2ccfd9a59cce450199</u>	- 0.00978637 246.95 USD	BTC 	
14	2022-06-13 03:49:28	<u>9621a15978e55b11b4f8e7</u> <u>28097ea5940bcafc397381</u> <u>71b850c386118b136169</u>	- 0.00950595 239.87 USD	BTC 	
15	2022-06-13 03:49:28	<u>42e374af0dc159d47fb635</u> <u>ffd8cf9ccdc95d7bbfc64c</u> <u>d8ccdf43ec503e21a767</u>	- 0.00342111 86.32 USD	BTC 	
16	2022-06-13 03:49:28	<u>428b1dec06d72dce26bc1e</u> <u>796ea36950f215e952c9b4</u> <u>66e1efb6ce425e19f548</u>	- 0.00331667 83.69 USD	BTC 	
17	2022-06-13 03:49:28	<u>abbd9337b4bf15f5f5cff2</u> <u>1b6cf422153bc3c807347b</u> <u>284fb011b89488195224</u>	- 0.00624526 157.59 USD	BTC 	
18	2022-06-13 03:49:28	<u>6fafa3723acc9f089251f</u> <u>3ad271632f451d4007d4d3</u> <u>fd3dd9a024d61c1fd315</u>	- 0.00524979 132.47 USD	BTC 	
19	2022-06-12 12:33:47	<u>b6f63ae42bb7a0d8a70d20</u> <u>ebf2024c063c8673af22e4</u> <u>deedc7f200d6428500b5</u>	- 0.01000000 273.13 USD	BTC 	
20	2022-06-12 12:33:47	<u>5bad18ce9d793210409feb</u> <u>26cd206bafc52fe86a48eb</u> <u>59f5ad557556e0cfdd6d</u>	- 0.01006494 274.90 USD	BTC 	
21	2022-06-12 12:33:47	<u>780d4911c74dcd8bd0fc62</u> <u>7631ee2d5de4a3b541ca33</u> <u>cf44ca2fd6fa560cdd21</u>	- 0.01036490 283.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-12 12:33:47	<u>9937f732ba1b7e1bd56de9</u> <u>f28d660352832f79601d84</u> <u>e7df16e0ef339cd597f1</u>	- 0.01000000 273.13	BTC 	✓
23	2022-06-12 12:17:32	<u>4ddc540a893ab0edf003c6</u> <u>af78398ae8ea52e0c4b9eb</u> <u>5504e58414703ad0cc1c</u>	- 0.01002772 273.89	BTC 	✓
24	2022-06-12 12:17:32	<u>bd17343880bbbf5311091</u> <u>f7c71038a924f6f55fe497</u> <u>293fc22954a2742d5e7d</u>	- 0.01007456 275.17	BTC 	✓
25	2022-06-12 12:17:32	<u>0584a92e6ab64c79f8e9ad</u> <u>3cd838134f4d4b4172066d</u> <u>3c47c65beb444a7c1e4a</u>	- 0.01048889 286.48	BTC 	✓
26	2020-05-08 12:29:35	<u>60a84d55d9805373d01c1b</u> <u>5311b69a9f046dd593cb8e</u> <u>3d946b76aebd9c740245</u>	- 0.01500000 143.09	BTC 	✓
27	2019-11-29 15:22:07	<u>77f06768b1bdc7cc718d17</u> <u>0344952226d097bdb30889</u> <u>0ad870c5f268c47bcc6b</u>	- 0.01500000	BTC	✓
28	2019-11-29 15:22:07	<u>59e2b8cf3330cf0eec23f0</u> <u>481d5a86475b1a4cf17791</u> <u>ae084340a1acc70f53e4</u>	- 0.01500000	BTC	✓
29	2019-11-29 15:22:07	<u>109d0f6382f3d41606e379</u> <u>1fa1ccd0274227d277dc06</u> <u>d549fedcbb6fc1e3a7ce</u>	- 0.01500000	BTC	✓
30	2019-11-29 15:15:17	<u>a98b947e00d11824e6540a</u> <u>52cfda6eba4539edc66e14</u> <u>821ee1d2961c91e0bec6</u>	- 0.01331401	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 15:15:17	<u>5528fe6b16bb6d3b3deda2</u> <u>8b6b3eac9941ff60d27b59</u> <u>b8af7b32f9bedcbe6cd6</u>	- 0.01335377 BTC	✓
32	2019-11-29 15:12:18	<u>b18bf6c603653771d04e0f</u> <u>9eac2789e1befd41cb930d</u> <u>21b7518fec529ef80e07</u>	- 0.01073376 BTC	✓
33	2019-11-28 17:36:18	<u>df242c76fba04a263fe7dd</u> <u>6335124dc5634104bc3377</u> <u>05560be63804e522b60c</u>	+ 0.00624526 BTC	✓
34	2019-11-27 22:50:50	<u>9f71116dc2146dbfeca3d2</u> <u>05ee6cc9d398f5492226de</u> <u>367c46eda94b31723675</u>	+ 0.01048889 BTC	✓
35	2019-11-27 22:21:12	<u>dbf49c59ce9bb1b32bb352</u> <u>800e15b6f256286c4122da</u> <u>591ae97497b7d8ff3d39</u>	+ 0.01500000 BTC	✓
36	2019-11-27 14:36:33	<u>ed19df71449154cba32fb3</u> <u>755608c09da49826ebaf84</u> <u>06f84e7d228977085bd4</u>	- 0.00243114 BTC	✓
37	2019-11-27 08:24:22	<u>d8616b056b118d19f78875</u> <u>db991adc5f4a106edc20ed</u> <u>b9065db47d8420a13caf</u>	+ 0.01073376 BTC	✓
38	2019-11-27 01:16:01	<u>1716041344edcb8070ed04</u> <u>8ca9a4d4c83bec6561ba99</u> <u>d4bc932726f0fe15dc53</u>	+ 0.00595576 BTC	✓
39	2019-11-26 23:03:02	<u>6a25f31894a4275e5a9c1d</u> <u>7a1e1e508537286d122b01</u> <u>87035c013e7ad01d84f8</u>	+ 0.00524979 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-26 17:52:26	<u>b4963a6cba1fba23cc261a</u> <u>5d846981a685466c54a3c7</u> <u>61b46e3ab7f936227f28</u>	+ 0.01331401 BTC	✓
41	2019-11-26 09:17:30	<u>26d9cf3270d1eed4ef209b</u> <u>873b28dcd7ebf768917b6b</u> <u>8d8feed26f30a9c3f197</u>	+ 0.00705756 BTC	✓
42	2019-11-25 23:25:49	<u>450e6f9b7090e25c9d07b5</u> <u>c1f0d752d82f5e4335fc50</u> <u>d023031b577b233e6b0c</u>	+ 0.00761220 BTC	✓
43	2019-11-25 11:11:11	<u>4f174ea8b272805a238d90</u> <u>89cb40b3c97c65ac8e499b</u> <u>f81b40beca0860dd3050</u>	+ 0.01007456 BTC	✓
44	2019-11-25 07:40:39	<u>939492b43fc457e0c89cb6</u> <u>9dada76c79825af6c312c8</u> <u>89b79a6fe6f148033f3e</u>	+ 0.01500000 BTC	✓
45	2019-11-24 12:59:02	<u>94f38bc6185a2feced9174</u> <u>2bb5f3a0a60dfb3e6dc343</u> <u>9299c7283e30b796f31b</u>	+ 0.00950595 BTC	✓
46	2019-11-24 09:13:42	<u>ecdce5c65c11bba16aa508</u> <u>1037d5c5baebc7785f5142</u> <u>d1b3a0fe3be7fbb68d08</u>	+ 0.00331667 BTC	✓
47	2019-11-24 00:49:26	<u>725a4c0868c735e962cf3f</u> <u>1be3a3aaa21cefd9cb37fc</u> <u>5f108da93e5d20be1e8c</u>	+ 0.01006494 BTC	✓
48	2019-11-23 14:53:51	<u>614de31e63bb72505edaa5</u> <u>69dd50a5d72875362f2b93</u> <u>4a9fdf1cfee0f00696ce</u>	+ 0.00761479 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-23 12:55:46	<u>c2033f01e89b67c15a6960</u> <u>593102a78c38d6344b0438</u> <u>bb9e8fbeb10e281c1039</u>	+ 0.00725071 BTC	✓
50	2019-11-22 22:52:11	<u>7b25d0157d7a28e870f517</u> <u>df27ba318109269e9b2161</u> <u>715921d6fdd8db779047</u>	+ 0.01500000 BTC	✓
51	2019-11-22 14:46:59	<u>065ec466b1a8bfb903fd30</u> <u>dd43ef1f5a8bbd867d94b9</u> <u>ebc5f7df347d18542374</u>	+ 0.00978637 BTC	✓
52	2019-11-22 08:30:12	<u>2fc1f13228d66b224612c2</u> <u>8b26a747ad328ab58c8487</u> <u>cc597b8007163f240493</u>	+ 0.00548765 BTC	✓
53	2019-11-22 03:48:00	<u>c9954850a205e7849ab20f</u> <u>ec078d9beb8e6c1c085954</u> <u>47adb1cd06c01d933acc</u>	+ 0.00036000 BTC	✓
54	2019-11-21 15:27:08	<u>4f1cbe3771c90fe2f392bf</u> <u>c9c8955ff732459d8b015d</u> <u>f8027c2fc4631f399b06</u>	+ 0.01500000 BTC	✓
55	2019-11-21 14:38:01	<u>133eeeba6ba2694fef86e</u> <u>f53e4c37946ceded326652</u> <u>a0f127c5868a7d701569</u>	+ 0.00987694 BTC	✓
56	2019-11-21 01:17:20	<u>1565235d6b5ff6abf2ee2e</u> <u>ef3835be2c039196bb2bb0</u> <u>4b194f75c48e32f65675</u>	+ 0.00894888 BTC	✓
57	2019-11-20 14:50:19	<u>b958c0844179379f3464ed</u> <u>1dfe5ac2167c451be2312f</u> <u>b3eb79a615fb12c18314</u>	+ 0.00342111 BTC	✓

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58	2019-11-20 06:13:42	<u>2eac9778cb3ef1d55914cf</u> <u>32689604d605de45e75976</u> <u>18e094a54bffe6cbe6da</u>	+ 0.01335377 BTC	✓
59	2019-11-19 22:21:44	<u>46b17135af258eef613451</u> <u>8ee3441edc3b6d94308c57</u> <u>2d9769a46c4a681444bb</u>	+ 0.01000000 BTC	✓
60	2019-11-19 15:41:20	<u>03a504a59a762ba680bc5b</u> <u>6f1cd560bf2b4544ab145f</u> <u>521225d04ed29a11c85c</u>	+ 0.01036490 BTC	✓
61	2019-11-19 03:48:49	<u>c7ce38e2087c075bc60353</u> <u>5038d6c0f6a96f49f7415c</u> <u>5977bccf034c4f9c24ca</u>	+ 0.01000000 BTC	✓
62	2019-11-19 01:19:40	<u>6d49cfd73497729432e8d9</u> <u>ac24b9fc6abc1cd56bfb8a</u> <u>d7a7229c40470fc2d413</u>	+ 0.00486611 BTC	✓
63	2019-11-18 09:08:53	<u>3e5522e0f892cb9a4bef37</u> <u>7c8f3623427aabace683cf</u> <u>2cdcf5fffcf65761f851</u>	+ 0.00612779 BTC	✓
64	2019-11-18 07:42:48	<u>34c91c76ed09a578a1cb41</u> <u>270c9d66f0eb92ed3e2977</u> <u>df02af38aea6e53ef216</u>	+ 0.00036000 BTC	✓
65	2019-11-17 22:48:15	<u>34ae21293af1ab669bcea0</u> <u>65f04eb36de9beea9d0981</u> <u>0db2578fb9577ec0069b</u>	+ 0.01002772 BTC	✓
66	2019-11-17 21:54:39	<u>fa6862a73037aeb6df5b03</u> <u>c54a2613e5b5819748c6ce</u> <u>17a360b27843bd1a1d78</u>	+ 0.00243114 BTC	✓

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