

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39WHQsQjmCzfWHUocaRHRgJAbCdiBkhvgs</u>
TOTAL RECEIVED	0.15337881 BTC
	9,676.05 USD
TOTAL SEND	0.15337881 BTC
	9,676.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:44:44	<u>d766fd80e207d5dec33fe0</u> <u>1392ceb017ad2603115ce6</u> <u>f6a65ae69f3ec43d229f</u>	- 0.00431300 BTC	
			241.93 USD	
2	2024-09-05 19:37:21	<u>1ebe3225e89220f23ce693</u> <u>2139fb786bb7cc51873937</u> <u>8a39db10fb7e9316fd2e</u>	+ 0.00431300 BTC	
			241.93 USD	
3	2024-09-03 16:41:55	<u>046b7a5d2d289b454bcbb4</u> <u>d61651ddab128a09fb551e</u> <u>b6a41bba6d0b8912408b</u>	- 0.00332071 BTC	
			191.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-03 16:35:37	<u>cddde5b15b7f5c6239720e</u> <u>0173d92812f3ec1142796b</u> <u>604d79a68efcfd258e49</u>	+ 0.00332071 191.59 USD	BTC 	✓
5	2024-08-31 18:45:05	<u>d55b9725255d373910da07</u> <u>7ded68b9844a414bb6cc04</u> <u>04b02b42b1242e4c2808</u>	- 0.00823530 484.69 USD	BTC 	✓
6	2024-08-31 18:30:36	<u>1ed4745a78fc17081d304b</u> <u>83842e5416d3ef854623c2</u> <u>838ccace1002317b8b52</u>	+ 0.00823530 484.69 USD	BTC 	✓
7	2024-08-25 17:04:18	<u>094f916b7e62f81782b4da</u> <u>7cc3bc24fea981d6fef97c</u> <u>6a5e0da3835259df4da1</u>	- 0.00760144 487.56 USD	BTC 	✓
8	2024-08-25 16:19:02	<u>91aa35de1be6de085c297b</u> <u>d206506700caadfb4ccdcc</u> <u>62963c0a7ec28083aee5</u>	+ 0.00760144 486.75 USD	BTC 	✓
9	2024-08-23 02:34:19	<u>cdc992e11eebab83883cd2</u> <u>bb62bf61caee29fb5ca900</u> <u>d8ee0490d99d7ed897b8</u>	- 0.00360553 218.47 USD	BTC 	✓
10	2024-08-23 01:28:44	<u>2db2fe5839f43ce716f41d</u> <u>9b97894ced46624c266f37</u> <u>3592e757af0a50c1be63</u>	+ 0.00360553 219.10 USD	BTC 	✓
11	2024-07-23 05:14:21	<u>48c9505d372f058f8a6bab</u> <u>696be4723fbedadc159274</u> <u>22bbd4999956df771c92</u>	- 0.00718236 477.10 USD	BTC 	✓
12	2024-07-23 02:39:57	<u>028c826d5b08f0f8486d41</u> <u>ef7ed3b47e71140d02d1ecb</u> <u>aad1aab11dfafb797437</u>	+ 0.00718236 484.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-14 01:29:00	<u>5527ba308ecf1789f10dc7c190c61b18d8a243e58b52c9040e01feaac0a251c1</u>	- 0.00991005 591.68 USD	BTC	✓
14	2024-07-14 00:43:03	<u>01880dd460a32fb44bddd85d1682d951a1ea0ef25abe253fc9bc34d57d0f740d</u>	+ 0.00991005 591.68 USD	BTC	✓
15	2024-07-08 12:50:23	<u>a2275d0a9e2fe955dbd0a2ccf367fad9b67f5aa07e255f6497071a2cf0a171ab</u>	- 0.00355000 203.18 USD	BTC	✓
16	2024-07-08 12:47:03	<u>af5a87b3e790fbaa0c24daa540c1bf4bcbb459b1ffdaa9b21115b58abf408242</u>	+ 0.00355000 203.18 USD	BTC	✓
17	2024-07-04 00:31:13	<u>680f54026a8fb08f2dd1ceabe725a5f38999e6c1d25c57cc8cef739f5d66e315</u>	- 0.00480000 281.09 USD	BTC	✓
18	2024-07-03 22:29:31	<u>0d32cb75bd64bd7c103abf9ed8a74438574ed24a2cadf2c5a31347e4a57c30fb</u>	+ 0.00480000 289.51 USD	BTC	✓
19	2024-07-02 22:38:13	<u>f2ca38b89679064efcd686d417d0d482bdb5ef49dafb991c07ad43eba67c9b3a</u>	- 0.01450000 900.96 USD	BTC	✓
20	2024-07-02 22:13:11	<u>f586f02a140931f484bb1f00ecca0d00e27e19dd81cef364e9f51af97dbfe3f9</u>	+ 0.01450000 900.30 USD	BTC	✓
21	2024-06-28 14:43:28	<u>7f62c5776c72f252d4c2646904f26620f71d3969df17e3a02efcdd2fbb2b3e4d</u>	- 0.00480000 293.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-28 13:49:55	<u>a013a7a95847f21968853c7a7a5a0d4fd3d5b7d134f49989f91a5dc8d3c1f9e5</u>	+ 0.00480000 292.45	BTC 	
23	2024-06-12 09:53:34	<u>9ded082554787c1a827c4b60b209dbdaf165fa24ff092d5e35264ad96758a135</u>	- 0.00239284 162.69	BTC 	
24	2024-06-12 02:07:24	<u>d26f8606f24e5be836957c6dcc729398e3b868f4a474e153d6b11781fd9bac27</u>	- 0.00350000 235.95	BTC 	
25	2024-06-10 23:41:15	<u>4b5f9407bdbed2bc0e1303d5667fca69c62a6ef52f80d6a75a42cb78d1bb5762</u>	- 0.00620000 430.34	BTC 	
26	2024-06-10 15:25:36	<u>62e30325759bd745653c94904c0ff3314f780365ae20d2cf7ac796f746de92f8</u>	- 0.00680000 476.44	BTC 	
27	2024-06-10 11:46:08	<u>a4de619a4685bf6d6866b2210d33fe5b08f84154eb7a39e01af4a477c74759e4</u>	- 0.00710000 492.48	BTC 	
28	2024-06-10 11:46:08	<u>0623e7c77c09b1e961e10ce9a4a9c051027b6f094bba d609c6661560f3587c94</u>	- 0.00700000 485.54	BTC 	
29	2024-06-10 10:14:35	<u>bae8dadcd0488f70d51f78f76c90a8e583799d15327f04e09360e4f8c55f22e</u>	- 0.00712171 494.53	BTC 	
30	2024-06-01 21:53:26	<u>11a621c594f9ee6c6b7ce2b6ea4ea0fa1a6dd3448e1993d769e4752fb299b18c</u>	+ 0.00710000 481.13	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-06-01 21:04:50	<u>7ad802a380a222f3be5f2106e54512d326ad79b6747943b5ab8617e64adcb7ec</u>	+ 0.00239284 162.13 USD	BTC 	✓
32	2024-05-31 18:21:17	<u>9b1a483dcc078df234ca28e75edc1ce2ce16ca8b8af3ce3634ffaae72e119e10</u>	+ 0.00350000 235.95 USD	BTC 	✓
33	2024-05-28 15:13:38	<u>d7cf20a4ec16587b50b08dac7860084cb14ebbc60f857d6d90444327f698fe22</u>	- 0.00775000 529.89 USD	BTC 	✓
34	2024-05-26 15:36:17	<u>09829be2a97cc76f79a53ba8d022452949f5cf5ef005b80c3ed7f4c2b71d6d2e</u>	+ 0.00712171 490.03 USD	BTC 	✓
35	2024-05-21 06:53:22	<u>6ca28dc3ab60db62d75b6e0220376cb143a13884f56782a34f0c1f6176c20c21</u>	- 0.00902683 639.80 USD	BTC 	✓
36	2024-05-21 06:04:22	<u>be6802944d716ebe17f27242476b1374e4201bfa85749c5eed416c1863fe0a36</u>	- 0.00910000 647.96 USD	BTC 	✓
37	2024-05-15 12:44:19	<u>61610ed7e86a789baccd571ad4cbf8e22811c91b7dee1341bfcb199292a43c57</u>	+ 0.00775000 497.13 USD	BTC 	✓
38	2024-05-14 16:22:07	<u>8499a0dc639db6cd242c6b6d049edf230f827db82627afd3abc729de42f5bc13</u>	+ 0.00902683 554.49 USD	BTC 	✓
39	2024-05-05 15:30:31	<u>b593c69f411809d40f61f23b74061848cc094e9e55c488329db031423efabb9d</u>	+ 0.00910000 585.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-03 20:54:23	<u>d4eb119f178ebb3aaa0db6</u> <u>9a3fee64600e8f6f11ac50</u> <u>dc4d92a5a5c2cf28ce6f</u>	+ 0.00620000 388.97 USD	BTC 	✓
41	2024-04-21 20:40:42	<u>7fb35ad60c37653ecd6d49</u> <u>6eb8a30400f0750c31ff49</u> <u>2e9c31ef46cdee88333f</u>	+ 0.00700000 452.63 USD	BTC 	✓
42	2024-04-09 01:31:56	<u>1f53770a946ccf7be0d215</u> <u>61bf530f474a58f3db0787</u> <u>60e84edcc22e053362a5</u>	+ 0.00680000 486.04 USD	BTC 	✓
43	2024-04-04 03:55:04	<u>4e3f436310f0539a9d8506</u> <u>c3e43680ea6313cc555120</u> <u>b4763a642ae4da3542d7</u>	- 0.01076904 705.16 USD	BTC 	✓
44	2024-04-03 19:57:18	<u>7ff0abaedc5f071fd3a04c</u> <u>0437a65a2a9ee274497346</u> <u>96c7719f434200e3a433</u>	+ 0.01076904 707.65 USD	BTC 	✓
45	2024-03-30 11:35:09	<u>cf2d5623b2beec9dc03df9</u> <u>bfe3d819959f6f36a0800e</u> <u>e595ee5dc39ba0139380</u>	- 0.00480000 337.05 USD	BTC 	✓
46	2024-03-29 23:55:44	<u>8ad4fee279320529e61ee5</u> <u>9cecbc5282555c985c1f4d</u> <u>4eac7577debfa46557ab</u>	+ 0.00480000 335.67 USD	BTC 	✓

* USD values displayed at the time of transaction

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