

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39WP3fErJAugRfe3VmjP6pYBAB6rhMo8An</u>
TOTAL RECEIVED	0.01741383 BTC
	1,098.22 USD
TOTAL SEND	0.01741383 BTC
	1,098.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:57:48	<u>077dd3fc9ed92f25cc4265</u> <u>b71339bbf9d608f610f956</u> <u>86d823127760f246aach</u>	- 0.00014066 BTC 9.40 USD	
2	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00014510 BTC 9.81 USD	
3	2023-01-01 14:52:19	<u>d54ed6de14b2310bdcd81f</u> <u>2d3a8ccad2297ba844e3df</u> <u>ce3263d636fdcd3a58a8</u>	- 0.00341212 BTC 56.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00018594 BTC 	3.07 USD	✓
5	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00187401 BTC 	31.03 USD	✓
6	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00011705 BTC 	1.93 USD	✓
7	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00014039 BTC 	2.32 USD	✓
8	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00025165 BTC 	4.16 USD	✓
9	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00010098 BTC 	1.67 USD	✓
10	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00289186 BTC 	47.88 USD	✓
11	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00021480 BTC 	3.55 USD	✓
12	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00054897 BTC 	9.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-01 14:40:27	<u>461e1e29a178dc262f7339</u> <u>155c1d0bd0c60982576ad2</u> <u>1ac217955a994d24981b</u>	- 0.00287824 47.65 USD	BTC 	
14	2022-12-29 13:26:36	<u>d1a750630564aa2430f8d6</u> <u>f6001fd015caf35951e36d</u> <u>75bc835e338b953a5481</u>	+ 0.00289186 48.05 USD	BTC 	
15	2022-12-28 12:30:05	<u>ba1b63675f64d440be7c16</u> <u>07e3bbcef763e0c9c88af7</u> <u>0b468bc2672c55a68260</u>	+ 0.00287824 47.92 USD	BTC 	
16	2022-12-27 20:49:11	<u>0d576a0d06a8ae1ce64c74</u> <u>c0e7bdd48ef0289c2ce6b3</u> <u>3bcf98f11bde2eea1ae7</u>	+ 0.00187401 31.30 USD	BTC 	
17	2022-12-26 12:16:17	<u>acdc420ab846be085d4166</u> <u>582b7e0dfdce4017628216</u> <u>51ec2e33ff56e8d5d7ca</u>	+ 0.00341212 57.52 USD	BTC 	
18	2022-12-26 09:58:14	<u>c42a21f32de8202b84a235</u> <u>25715e0e4463c75726b18a</u> <u>85664011815717880210</u>	- 0.00267736 45.10 USD	BTC 	
19	2022-12-20 13:07:16	<u>b32b50cb23641db5d1d149</u> <u>db345c8b42c251d847a9f4</u> <u>5ab8bc3ce25dda89bf20</u>	+ 0.00267736 44.96 USD	BTC 	
20	2022-12-19 13:25:45	<u>399ef78b13226dca6069bb</u> <u>7ba1ae1026fac09912eb79</u> <u>52ad9a78df2ed2e0d7f8</u>	+ 0.00054897 9.17 USD	BTC 	
21	2022-10-13 18:27:09	<u>796717a6de02d21d52050a</u> <u>e64972e4c46584181e4904</u> <u>c5bb9c06327096febcf0</u>	+ 0.00014510 2.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-09-26 13:04:50	<u>ac47df2c5b2a2ad14c94b8</u> <u>dbdc87596b4484c60a30d3</u> <u>407e2cb93b7e5b013098</u>	+ 0.00014039 BTC 2.69 USD		✓
23	2022-09-03 11:40:45	<u>298a9cbf7862d3aa43f407</u> <u>cf0c4d9c1613e45d48881a</u> <u>8bfafbb87167d7ce5914</u>	+ 0.00025165 BTC 4.99 USD		✓
24	2022-08-14 09:21:46	<u>08b930e5a28afdbb94fb02</u> <u>2ec1c5a5dcf2fa79c58fba</u> <u>285e6c7b2132b8a23028</u>	+ 0.00021480 BTC 5.31 USD		✓
25	2022-07-28 12:22:50	<u>bfffcf94e25916e33aa149</u> <u>664f821908e06ca0de5656</u> <u>a90ede3e6ca8553f89c0</u>	+ 0.00011705 BTC 2.69 USD		✓
26	2022-07-22 08:17:15	<u>47f08e55182b17f17aff2f</u> <u>02d81dcb43293ad942ccb</u> <u>94bba9117ab54b649d83</u>	+ 0.00018594 BTC 4.33 USD		✓
27	2022-02-06 10:56:27	<u>d0c9ce403cba742059d356</u> <u>a3393f23259ff2cf111b2a</u> <u>c5ad8a1334a8222bdb8b</u>	+ 0.00014066 BTC 5.85 USD		✓
28	2022-01-28 14:49:58	<u>f59f75c502473b2b177788</u> <u>50b6cf9c8f969d9ce3436b</u> <u>19425f69a4002706c758</u>	- 0.00018692 BTC 7.04 USD		✓
29	2022-01-28 14:49:58	<u>0fc96c25dc6b37e3086d49</u> <u>d814b908e8928741006627</u> <u>143580785768287bd8fe</u>	- 0.00023535 BTC 8.87 USD		✓
30	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00027579 BTC 10.16 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f ae41db2ab0387e43de5623 aa98f894e7a194f1a8bd</u>	- 0.00027630 10.17 USD	BTC 	✓
32	2022-01-28 00:12:42	<u>76c52ea1f8670af734f8fa 0728320bcc71985c68aefa 6bdc0eeb2be65a2a51f2</u>	- 0.00042065 15.65 USD	BTC 	✓
33	2021-12-18 08:29:45	<u>fb260a0a3a828c671080b6 424047106dea33666c7663 e2a7cd3bfd15ac9cd11d</u>	+ 0.00042065 19.71 USD	BTC 	✓
34	2021-12-15 13:37:10	<u>7a7c3f20584e968eadaadf 3cd453c96857aa97858529 4520680037f67cb9bf14</u>	+ 0.00027579 13.47 USD	BTC 	✓
35	2021-12-11 10:01:45	<u>6b33544e7f5a21fed799b7 9d2bab7e6893786cd94257 67fcf893416825e4e679</u>	+ 0.00027630 13.64 USD	BTC 	✓
36	2021-09-11 10:17:15	<u>af8f2624a4a4e632567031 11fb8ccb9e861ba2c26d54 d36d5de89a39daa6d995</u>	+ 0.00023535 10.63 USD	BTC 	✓
37	2021-07-31 10:39:55	<u>aae5bd358048a26ddff70f 9a555f7dfef3a5ad8afcd8 978bb0b72e28e9e0d1a2</u>	+ 0.00018692 7.75 USD	BTC 	✓
38	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a 89dd0ddc1fa8d9bf04467d 8c675f3d6fd3ec887f59</u>	- 0.00016591 9.56 USD	BTC 	✓
39	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a 89dd0ddc1fa8d9bf04467d 8c675f3d6fd3ec887f59</u>	- 0.00017378 10.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-05 09:11:41	<u>b45beecf2895272a26e3ba</u> <u>65714d6442807dc36d8d15</u> <u>d50e11a4cc368183a5e7</u>	+ 0.00017378 BTC 8.47 USD		
41	2021-03-03 14:59:15	<u>827891c5c1c789a889cbeb</u> <u>b6924e2922aa9c9c0a7538</u> <u>5638b9b37e66fc970b68</u>	+ 0.00016591 BTC 8.02 USD		
42	2021-03-02 18:10:12	<u>f5a7bb2989675de9e9abd3</u> <u>5236f741283b4ce6dd7fec</u> <u>5b225845522e947ba893</u>	+ 0.00010098 BTC 5.08 USD		
43	2021-01-14 00:09:39	<u>f029b4a2a7481e43f51a80</u> <u>2b8a87007f4bdb270cba31</u> <u>767d4317ad7049812ca0</u>	- 0.00010000 BTC 3.91 USD		
44	2020-12-31 07:45:30	<u>d217c1bd244962c822f517</u> <u>e53f688b80a6aed93c0ca8</u> <u>ada057dcd85e7698150b</u>	+ 0.00010000 BTC 2.89 USD		

* USD values displayed at the time of transaction

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