

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Wm7R5jGFPCxReKi1B5ZdUdVUtxbTrce3</u>
TOTAL RECEIVED	0.07541651 BTC
	4,749.91 USD
TOTAL SEND	0.07541651 BTC
	4,749.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8f da412df5b17620575a04aa 075e735008e244ad4bb4</u>	- 0.00174317 BTC 97.86 USD	
2	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593 acfa7bf7472ebdcaf6080d 3b2ee2954ca583616d43</u>	- 0.00088312 BTC 49.58 USD	
3	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2 6fedbe15bbafb54500220a 742a615de8047928b8e5</u>	- 0.00240843 BTC 137.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f058334bf3acba839b406ee2f66c220e9377c984683669b6</u>	- 0.00113089 BTC 64.65 USD		
5	2021-04-17 18:12:04	<u>e291941319ed73606fea0d490666e30b2fe2596c0e7856662af0c2082ae12f08</u>	+ 0.00174317 BTC 92.92 USD		
6	2021-04-16 20:38:58	<u>2731b53ef138413b05dd909ee253649de22320814d64de6db54a6774f7a777dc</u>	+ 0.00113089 BTC 68.85 USD		
7	2021-04-15 04:41:09	<u>711a62c1db1a328d7bffb060168fed11bf799263dc4292400e798f5df1378eef</u>	+ 0.00240843 BTC 150.19 USD		
8	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778f22c982a9961c5a9ce8afd6421d2217250a56211e9</u>	- 0.00075214 BTC 45.13 USD		
9	2021-04-11 10:18:33	<u>fa82a85b87357646760bd51fdf6b81c09bb842dad533840afdd02a4a13a9e967</u>	- 0.00025698 BTC 15.41 USD		
10	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7190ef1e7e6547fdcf6c97029a41889a027603dfa9</u>	- 0.00093811 BTC 56.28 USD		
11	2021-04-08 20:28:51	<u>4ac033abec91bd55c1db49caa9d455ad1df09932ad136adcd6b34ed9453a12</u>	+ 0.00088312 BTC 51.34 USD		
12	2021-03-21 22:41:37	<u>bf97083f4c782758ae6c46e248327a062e2bb02a4e0f616e38b9b6049f6824eb</u>	- 0.00082913 BTC 44.84 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:38:55	<u>306bb8c75f2a10ba2641fc</u> <u>bba6cb616770cca9f53ed8</u> <u>a5122a8a361c6fdd49a6</u>	- 0.00107502 BTC 58.14 USD		
14	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00194000 BTC 104.92 USD		
15	2021-03-21 14:47:42	<u>4ad2ae8afe29bc762ffd38</u> <u>012c3b8875744511403f0d</u> <u>25785a9b1d6cb50ecec</u>	- 0.00089528 BTC 48.41 USD		
16	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121706 BTC 65.82 USD		
17	2021-03-21 12:49:52	<u>eb665abc963ae7080ffc8e</u> <u>8cc0ccf59b68a35d5ac308</u> <u>a8582bdba0c20c32602b</u>	- 0.00106706 BTC 57.71 USD		
18	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00147065 BTC 84.34 USD		
19	2021-03-17 16:10:49	<u>5a273ec1ef28d17f47622f</u> <u>caa55f0f51b4d32795c7e1</u> <u>67f03590023335cbef9</u>	+ 0.00025698 BTC 14.81 USD		
20	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9</u> <u>ae057269a2dbab4fa4df6d</u> <u>12927dfab17831343ebe</u>	- 0.00070080 BTC 41.28 USD		
21	2021-03-15 20:02:14	<u>4877baf8b2b82ee65f263d</u> <u>8b8436e3e54ed45afd85bd</u> <u>22058b46cd013f3f8237</u>	+ 0.00075214 BTC 42.79 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-08 10:52:10	<u>7110737503af0220a47409</u> <u>8b612bb2f14a5a5c3daa62</u> <u>b27fe0ed20b68af727da</u>	+ 0.00093811 BTC 49.13 USD		✓
23	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024461 BTC 12.81 USD		✓
24	2021-03-04 16:31:27	<u>b0b9cd52598608d8fa25e7</u> <u>258af88c73804ac2c0a2a8</u> <u>9327e856496b14bc4d43</u>	+ 0.00070080 BTC 34.16 USD		✓
25	2021-03-03 18:27:04	<u>9e533a82fb53edd7295c2b</u> <u>002a985e19d4d629a7d808</u> <u>9cf8c8d704a32bb1b3c0</u>	+ 0.00194000 BTC 93.84 USD		✓
26	2021-02-22 15:39:31	<u>a514c1c268c81051d00bd7</u> <u>55cd014a5628194d031214</u> <u>0c7e557fd20cc169794f</u>	+ 0.00121706 BTC 59.50 USD		✓
27	2021-02-20 10:56:44	<u>91b7bbb907e11097a2fa0d</u> <u>5d755697a0cc454a5b6b35</u> <u>314efcbfb86c3f0b5518</u>	+ 0.00082913 BTC 46.29 USD		✓
28	2021-02-13 19:34:35	<u>88a38c357bdfd85657d5ac</u> <u>5360f34d268eff55e2862b</u> <u>d09966c83251cded4636</u>	+ 0.00089528 BTC 43.49 USD		✓
29	2021-02-13 14:55:46	<u>b16c9b9f48a9548137b5f7</u> <u>ede2ad02685a9cbdd74d1d</u> <u>967f28dbca54d4123dc8</u>	+ 0.00106706 BTC 51.83 USD		✓
30	2021-02-11 05:59:35	<u>58d124ecd22f85699a069e</u> <u>0f5168d0caa2f6c67ef375</u> <u>83befa1587e9e05c7def</u>	+ 0.00024461 BTC 11.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-09 23:40:37	<u>fd7562455c0902828a0d187078b01d67a83edab28328f63b3da1c1dc7f83800c</u>	+ 0.00107502 48.16 USD	BTC	 
32	2021-02-02 02:41:33	<u>aa53844ecbd6a0ea2d3072de0384b150fe56c4f39316ff826216a3b9b4b86ab1</u>	+ 0.00147065 52.15 USD	BTC	 
33	2020-07-04 00:00:43	<u>88f6bf9404fda5c737d34b7fdd5b960d568868233f21240127b41a428eb57f4d</u>	- 0.00273416 24.97 USD	BTC	 
34	2020-06-24 10:35:41	<u>3c8bb3fe592bae3f065014cfbe1bb464007746b074b4be7251fd9142c2f81f30</u>	+ 0.00273416 25.41 USD	BTC	 
35	2020-06-24 05:15:02	<u>dadb5486d16013c2b40a4ff7176f9eeb7ae6a6be76a5964589cb62b4a0fad937</u>	- 0.00107930 10.03 USD	BTC	 
36	2020-06-24 05:15:02	<u>dadb5486d16013c2b40a4ff7176f9eeb7ae6a6be76a5964589cb62b4a0fad937</u>	- 0.00107290 9.97 USD	BTC	 
37	2020-06-23 13:37:25	<u>9fcc0eb08cc6bad8204603dd81f16e2aa1da25a2581fbeffd247d2826fefec41</u>	- 0.05192500 482.72 USD	BTC	 
38	2020-06-23 07:23:55	<u>138976eb656db387612d77e6310d630e0fe8aeb847ec23463b92de8b029d813c</u>	+ 0.05192500 499.77 USD	BTC	 
39	2020-06-20 21:51:58	<u>a004af5b776d241fb7c5d37c9932f148879adf3e683a831dc7677fcd4d1a4c50</u>	+ 0.00107290 9.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-06-20 17:34:32	<u>b05ed1d4941588bbe8082b</u> <u>06e8501b311b5a676f2dc3</u> <u>214934afad3c3935eccd</u>	+ 0.00107930 BTC 10.03 USD		
41	2020-06-02 00:11:35	<u>f5ca924a70f1c999ab76ae</u> <u>42c0d3f13d28b458270c52</u> <u>1cf39989e0dfe5e62262</u>	- 0.00105270 BTC 10.01 USD		
42	2020-05-31 18:24:59	<u>dbe359483ce5ddcc0ceaf1</u> <u>752380aabf787d2946042c</u> <u>b44740328ec9aadd1deb</u>	+ 0.00105270 BTC 10.73 USD		

\* USD values displayed at the time of transaction

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