

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39XPcfJnjr8iGnE8Zb5z59sdXYLFFXRTtn</u>
TOTAL RECEIVED	0.13198308 BTC
	8,316.50 USD
TOTAL SEND	0.13198308 BTC
	8,316.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>26dde3213e92bf7f15ab1c</u> <u>8274e0d9b9960bff7aa8e2</u> <u>f459d3b8465e9afe5816</u>	- 0.00018601 BTC	
			9.15 USD	
2	2021-12-28 04:42:21	<u>b19f9fda3d6d9136bca30b</u> <u>af46e01b8642f8ba215bcd</u> <u>6ff454e65ed99cac96ba</u>	- 0.00010967 BTC	
			5.39 USD	
3	2021-12-28 04:39:34	<u>55ab349dcac6cb240ac135</u> <u>fc546cde8fa2aacd295a84</u> <u>bc4d168649283bdb4c2b</u>	- 0.00010894 BTC	
			5.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:33:41	<u>541329b7694133d1aa7b245f641f89bcea445c92e089e10ff72ebf292d948d54</u>	- 0.00010463 5.14	BTC 	✓
5	2020-01-24 21:07:20	<u>ce3b234db6761d4324a38e92c6c0f3e75bcc7cdb4f127eb6784bf352a3a1d485</u>	- 0.00014515 1.21	BTC 	✓
6	2020-01-23 03:11:28	<u>ac29dd8343e23e235e7a2c2defb5d07fdd78b79ff32c657dbb25a3048d7e329</u>	+ 0.00014515 1.21	BTC 	✓
7	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b760f2530d67263a814d7e01429d8643c36239135f560</u>	+ 0.00010894 0.95	BTC 	✓
8	2020-01-20 03:57:07	<u>2225969a09b6324d629ed15781f773ae6e7f386f12a13374cc619f065369ff27</u>	+ 0.00010967 0.94	BTC 	✓
9	2020-01-18 02:09:18	<u>e794ce6526ffa24f753f642f264bcada82ae745d476e004329394698c6ca26f1</u>	+ 0.00010463 0.93	BTC 	✓
10	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f34787741b1fd77f2e7f2d409e94c37194480437cdf</u>	+ 0.00018601 1.65	BTC 	✓
11	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d0c453e1a8378844875c7cf5f0c3ab61aef646b9f12</u>	- 0.00554016 44.43	BTC 	✓
12	2020-01-09 19:18:49	<u>bfec2a61423e1396c8b51e6a17c356fb28738efde490989a7000653242fa85b3</u>	+ 0.00554016 45.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-03 15:29:00	<u>d29e7ebad0570663f29750</u> <u>3347eee4f71e41af67bd9f</u> <u>37e6d70ad16d421ddaab</u>	- 0.00541968 39.85 USD	BTC 	
14	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	+ 0.00541968 39.02 USD	BTC 	
15	2019-12-17 14:52:05	<u>a258db9cc482666b592c2f</u> <u>fc9c603dfd1c41f8fc8af4</u> <u>959b439fe9936367e28b</u>	- 0.03183756 231.70 USD	BTC 	
16	2019-12-17 13:49:08	<u>94b0fd5b94dab4b74c4fe7</u> <u>6dc8bf1ee11c07f579731f</u> <u>ff57fdeb60341ed6a77b</u>	+ 0.03183756 231.70 USD	BTC 	
17	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.01383180	BTC	
18	2019-08-23 23:15:25	<u>34fa8eb2a88fc5d2f9d85d</u> <u>2e7fcb2d6617496d6cd86f</u> <u>f6a9289d136d991c2473</u>	+ 0.01383180	BTC	
19	2019-08-22 19:46:54	<u>71abc096f5d3de602db896</u> <u>c05585db8e8c1f09fca49b</u> <u>3f33bd81cc3d830571a8</u>	- 0.01237948	BTC	
20	2019-08-22 16:48:20	<u>d0173d662fc6aed43ebf10</u> <u>bc4495ae561d8e4cfe1dc0</u> <u>927eeda9c327f9f017e3</u>	+ 0.01237948	BTC	
21	2019-08-08 14:08:39	<u>515435f0743d5e56c76d0b</u> <u>b77771b705e68d7f3c5d54</u> <u>83b135935e4c85663ed2</u>	- 0.00362000	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-08 04:18:10	<u>6ea0183b477d5baa549ccd</u> <u>5c75fc77f89db6670084a7</u> <u>11bf820d88ee7e8ad2f6</u>	+ 0.00362000 BTC	✓
23	2019-07-30 18:58:24	<u>44d56808803f9f12f9d8ab</u> <u>a8d51420c087ecfc6d55e2</u> <u>e4f21024651d86e1a549</u>	- 0.02600000 BTC	✓
24	2019-07-30 17:20:13	<u>92464afc0fd103379b7758</u> <u>4dc724c1d4271bfadada74</u> <u>ba9db1d7f05c08b08989</u>	+ 0.02600000 BTC	✓
25	2019-06-20 05:23:32	<u>a1419eea26f9179285839e</u> <u>9c169659b67a5309414b8e</u> <u>fc649ac01c45a9ecedf7</u>	- 0.03000000 BTC	✓
26	2019-06-20 05:01:08	<u>b20bedc4d949ce8b663483</u> <u>b371ce5e9e0be55af0f506</u> <u>09b65b3210ce4583adbf</u>	- 0.00270000 BTC	✓
27	2019-06-19 23:10:17	<u>e9f1de0dd91ade50476cf5</u> <u>807ab2851e217510235d22</u> <u>fc25af6bdb942180bc5</u>	+ 0.03000000 BTC	✓
28	2019-06-19 22:49:16	<u>3497fcaedad45be767996a</u> <u>de059fad2952950b78d1ba</u> <u>8d583233afb3a25df14f</u>	+ 0.00270000 BTC	✓

* USD values displayed at the time of transaction

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