

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Y33zQHycvHpcRdL58LpKmHtZL8M8fqJ3</u>
TOTAL RECEIVED	0.04703920 BTC
	2,964.11 USD
TOTAL SEND	0.04703920 BTC
	2,964.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:24:56	<u>423d84b0415618998e02c6 c47dcde88f1b2718b901d4 e861c32b907793c0d5d6</u>	- 0.00091922 BTC	
			55.15 USD	
2	2021-04-11 05:18:38	<u>a427150c1183f7151a8fb9 e250b20e4a2b334e2c2669 0824ec67a3520a23196f</u>	- 0.00085714 BTC	
			51.43 USD	
3	2021-03-27 23:50:37	<u>08ec05431a4571342ef455 c8d758603174b5db71d38b ad167eb8ff49176a7540</u>	+ 0.00085714 BTC	
			47.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 06:48:58	<u>a39aecbeab7dd9e7e257ab</u> <u>e49f902889dd41b19d447d</u> <u>e9a562dc129f56ee42f0</u>	+ 0.00091922 BTC 48.07 USD		✓
5	2021-03-23 08:53:22	<u>02895a4110c243a66584cd</u> <u>3f28f422d2dc611af1f77f</u> <u>30486b5d4b225b95dfad</u>	- 0.00143441 BTC 77.94 USD		✓
6	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00085052 BTC 45.99 USD		✓
7	2021-03-21 11:35:28	<u>06d11f6e514d8c32f6e167</u> <u>cd1d287417e02ed16f649d</u> <u>0ea0b0ba141423f7b7f3</u>	- 0.00054283 BTC 31.13 USD		✓
8	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00306459 BTC 175.75 USD		✓
9	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055377 BTC 29.00 USD		✓
10	2021-01-11 22:07:52	<u>d31dd3a26a8e167acf2c86</u> <u>f0b9cfb6fcf5e368318b42</u> <u>3abf27681984d2799a31</u>	+ 0.00143441 BTC 48.84 USD		✓
11	2021-01-04 09:14:00	<u>c991e43dbb1ec19dc21125</u> <u>c6475932bea4b6f0ee8c4a</u> <u>631aef9fbc94cdf1b39f</u>	+ 0.00306459 BTC 98.03 USD		✓
12	2021-01-02 10:21:57	<u>e14e2a02fa448937ce96ca</u> <u>9767b25ce126639d851d86</u> <u>19b5b9bef528bdfc92d9</u>	- 0.00106272 BTC 34.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01700341 BTC 	547.14 USD	✓
14	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00124950 BTC 	40.20 USD	✓
15	2021-01-02 08:44:01	<u>9d26e8786d021ce69f88d4</u> <u>99fde442e7e1c7bfd06902</u> <u>d86fe973b2768f0f0c87</u>	- 0.00098447 BTC 	31.67 USD	✓
16	2021-01-02 08:44:01	<u>9d26e8786d021ce69f88d4</u> <u>99fde442e7e1c7bfd06902</u> <u>d86fe973b2768f0f0c87</u>	- 0.00098175 BTC 	31.59 USD	✓
17	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00414880 BTC 	133.50 USD	✓
18	2021-01-02 08:30:31	<u>3511969ef15b73c92b1885</u> <u>7fdff0a7e421b99359a8ca</u> <u>c5b468ffb841d1868464</u>	- 0.00084880 BTC 	27.31 USD	✓
19	2021-01-02 08:18:08	<u>45af4747a768bad2d0a8ea</u> <u>e176299193a332746c742b</u> <u>c511a27e2ae7220bc641</u>	- 0.00101026 BTC 	32.50 USD	✓
20	2021-01-02 07:04:44	<u>9e6f31571726c028a40041</u> <u>688e2cc8b8399f1220ac46</u> <u>ffe3de15354590ec96b5</u>	- 0.00333629 BTC 	107.35 USD	✓
21	2020-12-31 04:33:43	<u>53557fce09fa804cde9e7c</u> <u>c93c82c6f2b362c2e47ebc</u> <u>2325a39514afe39d644c</u>	+ 0.00054283 BTC 	15.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-23 09:07:44	<u>e03da4aadda6e09df92f26</u> <u>193dae66027d435c874745</u> <u>51c4218f4afdef9c8787</u>	+ 0.00101026 BTC 23.47 USD		✓
23	2020-12-20 23:13:54	<u>91075187d4c69ffdccc269</u> <u>d366b2251ac2a7f825ab32</u> <u>2b394620e9fd6355da99</u>	+ 0.00084880 BTC 19.28 USD		✓
24	2020-12-20 00:00:58	<u>3f9553bdccc18ad56e870a</u> <u>a200e2cfb7df99d74f82</u> <u>efc9a783ac1b579f909c</u>	+ 0.00124950 BTC 29.30 USD		✓
25	2020-12-19 21:51:35	<u>fc9923c1bb107721308635</u> <u>e4beaddc543f6f4aa53e7f</u> <u>0472622b849ba67eef0d</u>	+ 0.00085052 BTC 19.94 USD		✓
26	2020-12-19 08:44:57	<u>3ee2be2468743244ae44f4</u> <u>15e0ce9a045361bb31a73d</u> <u>c391c123e90592ead2b1</u>	+ 0.00055377 BTC 13.19 USD		✓
27	2020-12-16 23:51:21	<u>8936350343b7d5aa238410</u> <u>4430167d1cb3ff64253035</u> <u>85ff6454c58fa2aa5d96</u>	+ 0.00098175 BTC 22.38 USD		✓
28	2020-12-15 11:18:07	<u>ab4087ff9a43082fcd5653</u> <u>62dccabddad184e9cc89b5</u> <u>193dc4a0cc7e094f57e9</u>	+ 0.00414880 BTC 80.59 USD		✓
29	2020-12-13 04:52:07	<u>6322389835ca697b5f0ba8</u> <u>458de6f3d65e4f0fc4ab1b</u> <u>615152f1037b0e3d4f54</u>	- 0.00014704 BTC 2.81 USD		✓
30	2020-12-13 04:52:07	<u>9f09e66e841bdf421fe06d</u> <u>1b30d6d09426423c661017</u> <u>6db88db2c5685009f464</u>	- 0.00158087 BTC 30.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 04:52:07	<u>49df594c579b625bf34226</u> <u>5b730f5ddce7445ff719a6</u> <u>929ea2c7e6907779c9be</u>	- 0.00335105 64.25	BTC 	
32	2020-12-13 03:41:25	<u>b62cffabfcc6e770ab195b</u> <u>c37661c07231bcac357540</u> <u>8c12dedc119bea152010</u>	- 0.00146155 28.02	BTC 	
33	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00122991 23.58	BTC 	
34	2020-12-13 03:21:42	<u>8ccc2da134efe671bc6ce7</u> <u>d8bbd24a3955ca558cf396</u> <u>95faee355c2cb4fdabff</u>	- 0.00042030 8.05	BTC 	
35	2020-12-11 12:28:54	<u>0600cb5edbff9b3c9acca</u> <u>69be89db4a72879c1aa40e</u> <u>016ac42496d042509cfa</u>	+ 0.01700341 319.81	BTC 	
36	2020-12-11 12:27:13	<u>b807e9e075d98b895b5922</u> <u>177e2c906a9fe600a5e224</u> <u>2e1265d5ffafcc139f7a</u>	+ 0.00333629 62.75	BTC 	
37	2020-12-11 06:26:43	<u>6951c63e0ecb29cdc00e43</u> <u>882fcd7119f3f104a2a30d</u> <u>b13044ca29ba7a6a474b</u>	+ 0.00098447 17.75	BTC 	
38	2020-12-09 08:44:19	<u>5b641c1450e522cb208111</u> <u>f1832905c59efa283c74f6</u> <u>c554313da431ee07bd67</u>	+ 0.00106272 19.70	BTC 	
39	2020-12-08 08:01:18	<u>a6b73d943b59ee7b778d16</u> <u>7eb591f81a6c2da428059a</u> <u>8c9db055e43602f1112b</u>	+ 0.00335105 61.40	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-08 07:58:27	<u>ceee904e0983d32670b7f0</u> <u>e1eb036e8b2a2e85f023df</u> <u>d133d47a53748e03ce65</u>	+ 0.00146155 BTC 26.78 USD		
41	2020-12-08 03:52:58	<u>c1803c690d300bba3e6006</u> <u>10b89678aee3bca9c99b53</u> <u>068f484e5c29fc68bb52</u>	+ 0.00122991 BTC 22.53 USD		
42	2020-12-07 23:12:00	<u>64a20e7cfc2bc93153eec7</u> <u>2076c55f4aa6653989d69f</u> <u>fe590bcf07caf59a8245</u>	+ 0.00014704 BTC 2.69 USD		
43	2020-12-05 12:41:09	<u>4a095fcb040beb7e07146d</u> <u>7c4aa764b7081af2d344dc</u> <u>40063a415413da26b2b3</u>	+ 0.00042030 BTC 8.13 USD		
44	2020-12-05 12:41:09	<u>57a3ae1b55cdeeee6cc08f</u> <u>c1e441867997867d11d17c</u> <u>e3c97937fb4817e7adbb</u>	+ 0.00158087 BTC 30.60 USD		

* USD values displayed at the time of transaction

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