

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Y8Sx5zFeK5eSeSrjvuBtuuNLCq866CXH</u>
TOTAL RECEIVED	0.04430666 BTC
	2,786.88 USD
TOTAL SEND	0.04018058 BTC
	2,527.35 USD





Token	Balance
Bitcoin	0.00412608 BTC
	259.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:20:49	<u>c8d008ecae72eb67a649b2</u> <u>2406904aae7093723b11d4</u> <u>b97787aa86d90491aa89</u>	- 0.00073672 BTC	
			43.44 USD	
2	2024-08-31 13:45:38	<u>6c46079da0e14ad5a87018</u> <u>23a839ece81fcd634a3471</u> <u>a6028badcad1809573bf</u>	- 0.00079875 BTC	
			47.22 USD	
3	2024-08-29 10:53:39	<u>a8c0f57ef1deee82ff4bbd</u> <u>a7c7c1d90bf95e0624f6ce</u> <u>a95988e7ec77db4c5ce1</u>	- 0.00080403 BTC	
			48.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-27 16:21:17	<u>e522f36bb3e1b4e9cf92aa</u> <u>77fdc959eab0ae6f7d4fb5</u> <u>3a61c9aae59a20968271</u>	- 0.00099826 BTC 	68.56 USD	✓
5	2024-07-27 11:09:49	<u>73c662c36d9ca3eb39d9fb</u> <u>8fbef5d9c0f4905ad79109</u> <u>4f930456f2722f4e1135</u>	- 0.00099964 BTC 	68.18 USD	✓
6	2024-07-20 08:24:24	<u>f277e69bcba56c365207</u> <u>2b49661ebc651382106bae</u> <u>22e96067489ba5cd6904</u>	- 0.00102912 BTC 	68.44 USD	✓
7	2024-07-20 00:59:00	<u>fa1ca4f4a2a69cbd24bb9a</u> <u>5cd32e2ba1f5e9b33570f2</u> <u>16cd4b16e1f93f14c8a7</u>	- 0.00103110 BTC 	68.42 USD	✓
8	2024-07-17 10:01:27	<u>8940a41769038b1c4de882</u> <u>3b21a6901901e60f209555</u> <u>d43a5a28a84514139bf0</u>	- 0.00104133 BTC 	67.81 USD	✓
9	2024-07-15 09:06:29	<u>a5b9d1d037ba6fa06ead4f</u> <u>eea0d13c0e0fdffeae97a8</u> <u>3e32d3714fd64bf8acba</u>	- 0.00105024 BTC 	65.78 USD	✓
10	2024-06-26 04:45:05	<u>c74ddd8e79d9b586813e9c</u> <u>a2702206b942df10ae8e</u> <u>1fc40360efbde28322b1</u>	- 0.00115012 BTC 	70.80 USD	✓
11	2024-06-20 02:05:30	<u>23db35e7b871f4e5175ef7</u> <u>18589ad614588d7143c3b0</u> <u>dac0e9d4be7094441931</u>	- 0.00118887 BTC 	77.51 USD	✓
12	2024-06-16 19:32:21	<u>9620398b1e039ed79c6b01</u> <u>cdfdc18421d64db0a58a9f</u> <u>0af1aa52722258349779</u>	- 0.00120943 BTC 	80.44 USD	✓




#	Date & time	Transaction Id	Amount		
13	2024-06-15 03:34:16	<u>db70c2b4919a3ebe2d1b02</u> <u>3f618aa09b950136bbf1dd</u> <u>e58f5536960a4ead85e1</u>	- 0.00122703 81.28 USD	BTC 	✓
14	2024-05-24 01:48:00	<u>25f9bb16672a27bb2a10b1</u> <u>51dc670e7364b903bfd852</u> <u>0558e214ca8a186aa370</u>	- 0.00138606 94.22 USD	BTC 	✓
15	2024-05-21 02:12:31	<u>bf9fcf35f659b5f0ac1323</u> <u>0bb84b691af7dc98efc808</u> <u>ea3d4a8d6b8bde827a95</u>	- 0.00145511 103.72 USD	BTC 	✓
16	2024-05-21 01:37:21	<u>12f4d27dd6a5f8eae63c31</u> <u>92180a65b6629c694193df</u> <u>24b1db6ec634899a434e</u>	- 0.00145526 103.73 USD	BTC 	✓
17	2024-05-20 09:11:20	<u>5a3e6b86d631651f01b07b</u> <u>97533c40d1846774fb3030</u> <u>55b999d468a77453a7bf</u>	- 0.00146950 98.30 USD	BTC 	✓
18	2024-05-12 00:49:15	<u>6064466f50100657fb18f8</u> <u>70433287760e8c5cd2e7a9</u> <u>a4a798e251ad3775d19a</u>	- 0.00157907 96.11 USD	BTC 	✓
19	2024-05-07 14:02:51	<u>715211ee4407db83b5f655</u> <u>dde71f94dd02fff2c193c2</u> <u>46fd84fdea0942418a79</u>	- 0.00162728 104.18 USD	BTC 	✓
20	2024-05-03 08:52:33	<u>24631590a06b7ba62ecea2</u> <u>c75be0d9d55ecbb8810685</u> <u>403a8ac596b1dd07e251</u>	+ 0.00013072 7.77 USD	BTC 	✓
21	2024-04-29 09:44:45	<u>4b0797e12eca627beb511c</u> <u>e9414ea27bb22e8163dcef</u> <u>86db20fbd0c2af1fdc65</u>	- 0.00271424 169.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-22 13:01:09	<u>c7b4104a88c15fef47b0b4</u> <u>2a65f30423f5e070bce50d</u> <u>55253703010c04b68838</u>	+ 0.00036457 BTC 24.10 USD		
23	2024-04-20 18:36:58	<u>0a47f89a389fd50976cd0a</u> <u>9ac506994382cebd410134</u> <u>a6a53e5a5ad5d420a87f</u>	+ 0.00271424 BTC 176.06 USD		
24	2024-04-20 01:09:47	<u>b735ae78e44307fbdd157c</u> <u>ad225a2b1da11a24e237bb</u> <u>b547a8600d69a51746f0</u>	+ 0.00064286 BTC 40.92 USD		
25	2024-04-19 09:33:37	<u>deecaebebef63fddbada18a</u> <u>341cb6c743003765725ece</u> <u>a14a36020e5fa71bb0cc</u>	- 0.00166702 BTC 107.98 USD		
26	2024-04-18 15:21:36	<u>e2bab87d4d9de134638602</u> <u>fd2512a154dccfc576b009</u> <u>29f0475be0478e870a63</u>	- 0.00550537 BTC 349.58 USD		
27	2024-04-18 11:29:33	<u>32318d30b6546c9e624795</u> <u>7ed3b73ac968aab514233a</u> <u>821022ea9d7355684f01</u>	+ 0.00073672 BTC 46.11 USD		
28	2024-04-18 10:34:36	<u>298703cc5ffca73cc575f5</u> <u>741491907f3b6b76efdfb0</u> <u>cfb70dbea26bbb2a59d0</u>	+ 0.00550537 BTC 344.62 USD		
29	2024-04-18 08:04:05	<u>3713a145b744a551550aa3</u> <u>e33d56101809bdd7b4a566</u> <u>065d2fcdb49299df9117</u>	+ 0.00166702 BTC 102.24 USD		
30	2024-04-17 04:37:35	<u>32cde1b0f90b51f1362bd4</u> <u>764da35a0c328e645203b1</u> <u>66ddcbae9485d7d69d67</u>	- 0.00298231 BTC 190.65 USD		

#	Date & time	Transaction Id	Amount		
31	2024-04-16 17:35:08	<u>1486a4acf7f04d346a6c39</u> <u>2c9f7a338d7d5615f077ba</u> <u>d1752dc1cb96e5984727</u>	+ 0.00298231 187.89 USD	BTC	✓
32	2024-04-14 23:32:09	<u>896e7a288cac6c5bcdd783</u> <u>a0c1486ead501b088337e0</u> <u>76ff2851fdd8f37351cc</u>	+ 0.00145526 95.29 USD	BTC	✓
33	2024-04-13 11:39:18	<u>308c88012039e5d17cc413</u> <u>9f9482d0568dd85459e650</u> <u>b91226a959ffdb15a9cd</u>	+ 0.00122703 82.84 USD	BTC	✓
34	2024-04-12 22:56:49	<u>a591cd1b4413d4166ad90e</u> <u>8ffffd486a7c82b0f76e30</u> <u>676c7ed70c29302de805</u>	+ 0.00162728 109.21 USD	BTC	✓
35	2024-04-10 10:50:12	<u>6c92925634c6f0372ce0e5</u> <u>57ae9f55b6fee54f0d14e3</u> <u>1d9c2514be81229021a1</u>	+ 0.00079875 55.14 USD	BTC	✓
36	2024-04-09 05:12:21	<u>8dccddd8ab1ca7d9979fd5</u> <u>ef07cbc1135a70f8a0b116</u> <u>8aaba9d0c2f87d84b103</u>	+ 0.00146950 104.41 USD	BTC	✓
37	2024-04-09 03:47:04	<u>aa6a30ddab324a1ad73dd4</u> <u>668dd0f08d7edba66fd50d</u> <u>a8a9bb9ddd80879845bf</u>	- 0.00163564 116.47 USD	BTC	✓
38	2024-04-07 14:18:11	<u>e387447c951b97d8a0c8f9</u> <u>dd14ed0b974e9b1eef94e1</u> <u>aefdc8a6f9524eee1cdc</u>	- 0.00167083 116.25 USD	BTC	✓
39	2024-04-07 09:54:07	<u>f6a395cf28cdf48d4eb412</u> <u>ca2eb3071abafe14f504a3</u> <u>1d653df7ab724859c0a8</u>	+ 0.00115012 79.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-06 08:08:36	<u>a484a53bf3298ee236447d7918af2d1d67d8d2a19cbbdf0039200e5b83d02cf8</u>	+ 0.00103110 70.12 USD	BTC 	✓
41	2024-04-06 04:06:49	<u>734499eeafd384a34daee0bad424df1d50ba28fc1d53c4d6c8ca8c2d5afc52a3</u>	- 0.00176825 119.77 USD	BTC 	✓
42	2024-04-05 14:18:48	<u>8d6b6ebdc85aad21e50a5628c70c07c66bae3c4af5c9634b646a7e0c5a48dac0</u>	+ 0.00176825 120.48 USD	BTC 	✓
43	2024-04-04 02:38:17	<u>2b874a6e2c505a854726d7a3d930eaa87065a993121dcb3f8ef1a20639d98cfc</u>	+ 0.00145511 95.48 USD	BTC 	✓
44	2024-04-04 00:30:22	<u>1ab797c81a52478a6cedaf3824ffb6e33863562ac13a3c2dc49579d02bc40612</u>	+ 0.00163564 108.18 USD	BTC 	✓
45	2024-04-03 04:43:51	<u>22abd19061cd9034f62c3dc73c36ce5ca7c771792a3555a951e690486084e9d9</u>	+ 0.00099826 65.96 USD	BTC 	✓
46	2024-04-02 07:43:28	<u>20bd2b51b99b42d589f1fd172ba1c35b5be2e9c0b9f61d6abc676f3751f4de4f</u>	+ 0.00120943 80.11 USD	BTC 	✓
47	2024-03-31 06:53:50	<u>5a667b15a530ccf364781eb8a8bfeb666283ea5f5f5dd2b6477cb611131be00e</u>	+ 0.00080403 56.52 USD	BTC 	✓
48	2024-03-30 06:51:05	<u>a382a7d99b97469efc608df176e777a3f8b4cbfcf5b672e2a2cfa1ceab6a5127</u>	+ 0.00167083 116.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-28 00:03:00	<u>59dabd449006aff782b9b2</u> <u>f6163d5573af30bdbcd5b1</u> <u>96956654a68084f61520</u>	+ 0.00138606 BTC  96.58 USD		
50	2024-03-25 04:59:40	<u>23be8ea1f6ca5a5bfe12f2</u> <u>c295b16bd68fc1d04f942e</u> <u>a89e5ba7d9fc6926c69d</u>	+ 0.00157907 BTC  106.35 USD		
51	2024-03-24 00:33:04	<u>5fb1aa77be0f24301c56a8</u> <u>eff1c20a8cba8addcb1aaa</u> <u>0fd30ea51a5569aeb402</u>	+ 0.00042546 BTC  27.42 USD		
52	2024-03-23 09:37:58	<u>dd4e900d7005e67cbc3783</u> <u>a4dafa530f19a5e03bcd79</u> <u>ec4b26fb870683cae42d</u>	+ 0.00102912 BTC  66.19 USD		
53	2024-03-22 17:57:20	<u>920ebf692a4a63e2062def</u> <u>bac9f91a2f1b84c232cd13</u> <u>d3f12da3c55530b50e10</u>	+ 0.00118887 BTC  75.78 USD		
54	2024-03-19 11:50:25	<u>711eb9b7ea0217f7991965</u> <u>7b06d3c1c200f560573059</u> <u>84019c0e2d254a23f944</u>	+ 0.00104133 BTC  66.25 USD		
55	2024-03-17 01:43:50	<u>8b9c06897ebde8e868bae1</u> <u>2c78b2b1d9a3df6038f5b5</u> <u>9e5715be82d9b7b6f9fc</u>	+ 0.00099964 BTC  66.34 USD		
56	2024-03-15 05:02:38	<u>04dce5f5fee30134303a98</u> <u>3da8e45c1eac1c056203aa</u> <u>32b6de71f3f802f24ce4</u>	+ 0.00053379 BTC  35.99 USD		
57	2024-03-15 00:54:56	<u>5ec398658f9f0d9c8dc42b</u> <u>0eceabf98b7e3aa2ad86e9</u> <u>e163326133863bcfeee9</u>	+ 0.00064995 BTC  46.55 USD		

#	Date & time	Transaction Id	Amount		
58	2024-03-12 12:27:16	<u>1372ef42a24773f70133b9</u> <u>56f04dce7f06968afcabf5</u> <u>e60af686373358657238</u>	+ 0.00071104 BTC 51.33 USD		✓
59	2024-03-12 05:21:00	<u>f62addf6869b6e891951f7</u> <u>50a2f63aeb4dc572e7911</u> <u>78ce8f1d7c7e7a560a72</u>	+ 0.00105024 BTC 75.59 USD		✓
60	2024-03-11 20:02:03	<u>bdd1f145efb4f893a52dae</u> <u>06e8eb181eb5d02dfd0623</u> <u>f4b1f462746476f22496</u>	+ 0.00066769 BTC 48.15 USD		✓

* USD values displayed at the time of transaction

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