

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ZAw8vVkZCYgUczPJMfxQ1sxVfYvA8cHu</u>
TOTAL RECEIVED	0.24280835 BTC
	15,317.80 USD
TOTAL SEND	0.24280835 BTC
	15,317.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00357850 BTC	
			187.16 USD	
2	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00575600 BTC	
			311.30 USD	
3	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00871442 BTC	
			499.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2</u> <u>e83203be88491fd56ca64d</u> <u>1f52e18c87dd44dadee2</u>	- 0.00200942 BTC 	118.38 USD	✓
5	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00508760 BTC 	299.72 USD	✓
6	2021-03-03 00:01:58	<u>81e58f7a6176d1aaefb690</u> <u>d141f9921bcb0742c0cf24</u> <u>d00075e19b06f97e ECB8</u>	+ 0.00357850 BTC 	180.17 USD	✓
7	2021-02-10 23:05:16	<u>ae818aa6a640e454b2a233</u> <u>05e7503d5b362e784179d8</u> <u>24e1b93a130a1f740a23</u>	+ 0.00508760 BTC 	244.04 USD	✓
8	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05124500 BTC 	1,962.18 USD	✓
9	2021-02-03 08:52:02	<u>a51d9ba5ddb5b9b013b570</u> <u>69f5b540d3b8ebf3b23b3b</u> <u>8d0f2c0160beb09a14ee</u>	+ 0.05124500 BTC 	1,927.77 USD	✓
10	2021-01-28 20:27:52	<u>14d585dbd5732812c2ce1a</u> <u>ba6029da9100e0ee8f7a0b</u> <u>d13102224317e554cced</u>	+ 0.00871442 BTC 	298.48 USD	✓
11	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05955950 BTC 	1,808.59 USD	✓
12	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01475500 BTC 	448.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-25 22:43:42	<u>381a3a0458e507994e8250</u> <u>68954933174095d3877c56</u> <u>b0ddfcf1ea39d9540d6e</u>	+ 0.05955950 BTC  1,933.76 USD	✓
14	2021-01-25 20:18:32	<u>502dc701fbb7f87b067262</u> <u>a88be98b98f2d6a73b2726</u> <u>747a6045d69c03757439</u>	+ 0.01475500 BTC  479.06 USD	✓
15	2021-01-21 04:22:02	<u>b16ca5fe55b3e9fbd9a167</u> <u>abb9df99ca64a13be4ea74</u> <u>aa9b7aff5fd90df26b85</u>	+ 0.00575600 BTC  177.57 USD	✓
16	2021-01-02 13:03:40	<u>dac442f3d25088a1f6995a</u> <u>48dba3d3a4c597e7738a7f</u> <u>493e37c6ca8633fb3f2d</u>	+ 0.00200942 BTC  66.31 USD	✓
17	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00577978 BTC  185.98 USD	✓
18	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2e</u> <u>f36828b63fe441a1be97cf</u> <u>10592e26456d3ac4a637</u>	- 0.01583420 BTC  457.22 USD	✓
19	2020-12-26 20:13:50	<u>5822a5d193c44fba0082bc</u> <u>08777a9aee0d4145e831ca</u> <u>60aa6e4018c5f8a794c9</u>	+ 0.01583420 BTC  416.14 USD	✓
20	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00520739 BTC  99.85 USD	✓
21	2020-12-12 00:23:46	<u>95e340f220bfb965301366</u> <u>b3ab0b50db75e61c3c137c</u> <u>1c07afebc2df28ca025e</u>	+ 0.00577978 BTC  108.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-06 19:55:50	<u>477d7073fb3d74cc271554</u> <u>f4fd3394564aef59bc984a</u> <u>df62683fdb075d95a877</u>	+ 0.00520739 99.80 USD	BTC 	
23	2020-10-16 13:42:15	<u>3b9d89632f9bf5e80058d8</u> <u>d729589dd1da22d34e904a</u> <u>43af705bc7e2404b5f2d</u>	- 0.04414220 501.46 USD	BTC 	
24	2020-10-10 12:37:38	<u>5bebfa0c3cdfc8ffb56166</u> <u>650f5b666efa8e21f9f1df</u> <u>48539c63c4204e7d6c64</u>	+ 0.04414220 501.85 USD	BTC 	
25	2020-04-17 14:03:57	<u>f5e506dd62ae97ce4b6742</u> <u>dfd9109508db176579f15f</u> <u>a9a4f2277a981c6ed115</u>	- 0.00739059 53.57 USD	BTC 	
26	2020-04-06 17:52:36	<u>93b99de8a43b57eb07490e</u> <u>2e84045ce20501ef22616c</u> <u>d3e5ab8ecf38ce91962a</u>	- 0.00748296 53.85 USD	BTC 	
27	2020-04-05 20:56:39	<u>7f1defb4ccf1154bf93e8b</u> <u>88d704c94cd8f4b5d54304</u> <u>e12c2c2b149d140f10fa</u>	+ 0.00739059 54.17 USD	BTC 	
28	2020-03-26 02:51:46	<u>986918d09a4107732d8466</u> <u>64a5136a220634dfd9393b</u> <u>4f7aa7aa403587c58a1b</u>	+ 0.00748296 50.41 USD	BTC 	
29	2020-02-28 14:36:43	<u>cd05e4d8835d847fa55488</u> <u>20ee395d40761f49212e9a</u> <u>5a023d7cfd1b2199e846</u>	- 0.00626579 53.40 USD	BTC 	
30	2020-02-25 10:51:24	<u>8de95e23d74653b14b0452</u> <u>9f763f629eb5aeb41b6d02</u> <u>0f6145f8040d390d04f6</u>	+ 0.00626579 58.37 USD	BTC 	

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