

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ZChr1fQsJDcv3iEKLvfjmMVn6MrM8u9u</u>
TOTAL RECEIVED	0.19733405 BTC
	12,448.84 USD
TOTAL SEND	0.19733405 BTC
	12,448.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 14:41:52	<u>ab4e43aa28d2b0a1f2d5dc</u> <u>f142cc850f9af49197f13c</u> <u>14e049a1069da8ba3a48</u>	- 0.00143453 BTC	
			24.60 USD	
2	2022-12-10 02:43:58	<u>fe376213fdf0adffc45d44</u> <u>80586f24ce9969678c46c2</u> <u>8aebcf6dae264db6c886</u>	+ 0.00143453 BTC	
			24.59 USD	
3	2022-10-29 05:51:14	<u>d495425c77956ef36b7fbf</u> <u>4f6c9bfe0960c131eeaf4f</u> <u>6c99a28927cda91c3cf9</u>	- 0.00470404 BTC	
			97.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-29 05:51:14	<u>d495425c77956ef36b7fbf</u> <u>4f6c9bfe0960c131eeaf4f</u> <u>6c99a28927cda91c3cf9</u>	- 0.00478804 99.04 USD	BTC 	✓
5	2022-10-29 04:58:52	<u>48f8ab325ea4c9e4bcb986</u> <u>74b196887cae0cbe2b3860</u> <u>7f839508b2e0af84143d</u>	+ 0.00478804 98.89 USD	BTC 	✓
6	2022-10-29 04:58:52	<u>48f8ab325ea4c9e4bcb986</u> <u>74b196887cae0cbe2b3860</u> <u>7f839508b2e0af84143d</u>	+ 0.00470404 97.16 USD	BTC 	✓
7	2022-10-29 04:52:20	<u>ab31fd9a837be3fe1caf1e</u> <u>ecff7bd4bc2445ce035430</u> <u>678512f60afdc6552659</u>	- 0.00423452 87.46 USD	BTC 	✓
8	2022-10-29 04:41:08	<u>6b7a445dfd39a489f2c256</u> <u>92cab0f465350b3d5571ed</u> <u>bc6336dd62930979526f</u>	+ 0.00423452 87.46 USD	BTC 	✓
9	2022-10-29 04:32:32	<u>23b5df9bdd2e8c73ce94e8</u> <u>c2e51e1468beb2f3133734</u> <u>5e2032236527afd4cfba</u>	- 0.00358575 74.06 USD	BTC 	✓
10	2022-10-29 04:21:29	<u>10ddba2507e17d815bd342</u> <u>3946e8d8f4d1785487f168</u> <u>0d185768510d4ee86125</u>	+ 0.00358575 74.14 USD	BTC 	✓
11	2022-10-12 12:21:25	<u>a6b59de23552a1d723a438</u> <u>3c30768a03802d8b3f5dda</u> <u>5e88a90a5c9a6590caa6</u>	- 0.00347051 66.20 USD	BTC 	✓
12	2022-10-12 11:31:54	<u>174b9776a7b8b8d76146bf</u> <u>df7553b95270c608839a51</u> <u>6112aca29208fb5fc912</u>	+ 0.00347051 66.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-06 01:26:28	<u>96377c3da89d88804828d6</u> <u>baeef6adc270b4db12ac8b</u> <u>530d88234f5f99da3785</u>	- 0.00693985 141.35 USD	BTC 	✓
14	2022-10-06 01:11:08	<u>1ff2542ce99131fdb2f389</u> <u>9407d9b86be8882e386708</u> <u>73cba28e22d70e0723ed</u>	+ 0.00693985 141.35 USD	BTC 	✓
15	2022-10-06 00:16:55	<u>2efd168a724cc94d1779ad</u> <u>56d5c2454e081f0c74a64a</u> <u>48fa8808def277f9a6d8</u>	- 0.00279339 56.61 USD	BTC 	✓
16	2022-10-05 20:55:46	<u>32eda8e8627a96a12d63aa</u> <u>7ba8686f2e00ca806edd8e</u> <u>bcfb5ccc2151139af203</u>	+ 0.00279339 56.01 USD	BTC 	✓
17	2022-09-30 09:36:06	<u>0a0432dce264eb3e5be096</u> <u>166102d501bb1cc87e82c3</u> <u>60c397a098ff26306977</u>	- 0.00339018 66.06 USD	BTC 	✓
18	2022-09-30 09:18:48	<u>da67b15a2ee1c3d6276a76</u> <u>9a5f7223cc9c6b99b58084</u> <u>fd25897c241fbab061a8</u>	+ 0.00339018 66.20 USD	BTC 	✓
19	2022-09-30 01:31:34	<u>e552d143df044d5aba135f</u> <u>c351ec586ed1a221339db7</u> <u>43b9be73312cb1aad305</u>	- 0.00290536 56.24 USD	BTC 	✓
20	2022-09-30 01:28:42	<u>c4b080ae6196ca755cd9db</u> <u>c93988f243b1eb5319ce2e</u> <u>f831ab993d928aad1ac1</u>	+ 0.00290536 56.67 USD	BTC 	✓
21	2022-09-29 06:26:12	<u>017bdea68c636d520d646b</u> <u>02c9559123b4eb5650fb76</u> <u>6d787cb854d5805ddc0c</u>	- 0.04434450 859.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-29 06:07:11	<u>8a7b286b78118dafd3fe5f</u> <u>b4cdca8c03102eecd672</u> <u>6bd7039177f4715aaff2</u>	+ 0.04434450 859.61 USD	BTC 	✓
23	2022-09-24 22:52:06	<u>51d2e4c3f8e6e5c0fa001f</u> <u>5b4331a04c74ffa42c51cc</u> <u>7560c23c902229438b41</u>	- 0.01130043 213.80 USD	BTC 	✓
24	2022-09-24 21:32:32	<u>1ffa069927f415cbe013ec</u> <u>a32738bd14c715badf87a4</u> <u>b70be466847d72b673db</u>	+ 0.01130043 213.42 USD	BTC 	✓
25	2022-09-24 09:23:28	<u>2803b61ad0fe3d4f7f24a1</u> <u>5a92d4a3fe9e21cf0ad736</u> <u>7433f57eb31de1fb4fb3</u>	- 0.00350170 66.62 USD	BTC 	✓
26	2022-09-24 08:48:00	<u>d847d86eaac4bf6061de08</u> <u>0df8e33ade6445719aab86</u> <u>14a680421eb990374464</u>	- 0.00508914 96.82 USD	BTC 	✓
27	2022-09-24 08:28:31	<u>ba5c0a39e8c8819ea92635</u> <u>c9ccee4abc1310e0c8c9cc</u> <u>9362e0d1cf90c88b7193</u>	+ 0.00508914 97.10 USD	BTC 	✓
28	2022-09-24 08:28:31	<u>ba5c0a39e8c8819ea92635</u> <u>c9ccee4abc1310e0c8c9cc</u> <u>9362e0d1cf90c88b7193</u>	+ 0.00350170 66.81 USD	BTC 	✓
29	2022-09-17 05:27:37	<u>b471a5e7f242c3eff37c2b</u> <u>59ee9a7f8b8382ee957a12</u> <u>64aec75bd2c953797ee6</u>	- 0.01076520 213.79 USD	BTC 	✓
30	2022-09-16 22:33:38	<u>962ce2cb1b67f495e50bb1</u> <u>db2f9c0c72e9c1105a016f</u> <u>98d569e05739e618b0b0</u>	+ 0.01076520 213.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-16 04:42:11	<u>e0e804bb8325de52901e2c27dfae7b169d3240a72fc25f3c3a1b3537e902c701</u>	- 0.00422956 83.54	BTC 	
32	2022-09-16 04:42:11	<u>e0e804bb8325de52901e2c27dfae7b169d3240a72fc25f3c3a1b3537e902c701</u>	- 0.00398340 78.68	BTC 	
33	2022-09-16 04:32:22	<u>143dd7577a0352b432125dd6dfac143f041cedd9837e8bae3e41c1ae7dfe13f0</u>	+ 0.00422956 83.54	BTC 	
34	2022-09-16 04:32:22	<u>f1d5599001beffa489789661da526d99bfb2119cb92d01d3e800e09478c199d8</u>	+ 0.00398340 78.68	BTC 	
35	2022-09-15 01:49:38	<u>0bddcbbbe5ed1151280e931ac6f1cb9fb4c28fbc213015f9af94a096a5c268e23</u>	- 0.00305633 61.42	BTC 	
36	2022-09-14 22:58:19	<u>cab0c53cb5eaedb9fd352d09e6e39df621497f650e38dade37d1bfa84da67de8</u>	+ 0.00305633 61.81	BTC 	
37	2022-09-09 02:15:19	<u>626a39d39cace7630957a1d1b8041af467fd0b844b4db5a20c43790ab88fb46e</u>	- 0.01083170 210.11	BTC 	
38	2022-09-09 00:55:00	<u>2e7ff9f342c0d13180f40884e7d8db6ca11c96b15f833b6c9ed68d63aaaa901c</u>	+ 0.01083170 209.42	BTC 	
39	2022-09-03 13:40:49	<u>27e6d8dde679d3bdfa6b31bc506b6d4b2a283b550976ba28c927cfe31d30c7c4</u>	- 0.00498315 98.74	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-09-02 11:43:36	<u>5bfab7328f59805b2f2b5e</u> <u>c161c2af21ee58baadbcbd</u> <u>dbacfd6cd3f33fe220f3</u>	+ 0.00498315 101.07 USD	BTC 	
41	2022-08-30 22:42:24	<u>5e0260c981c848d8a0687e</u> <u>a0d9128b8431750fcc8b04</u> <u>d054bff8ed5998aeb91c</u>	- 0.00050099 9.92 USD	BTC 	
42	2022-08-30 20:28:23	<u>9b4a38c3226cdb538f7a70</u> <u>e0905d5efc3926e7ff57f3</u> <u>09e103afddfff1a987f4</u>	+ 0.00050099 10.00 USD	BTC 	
43	2022-08-24 11:55:18	<u>34560ee18fd73bbf5c742e</u> <u>c04c6506956c00a11b8ee5</u> <u>0814db3bf7e7d859fdbe</u>	- 0.00227440 48.86 USD	BTC 	
44	2022-08-24 10:23:25	<u>f31e5f3068d60c453a9606</u> <u>b63868b6ed43a78c357f97</u> <u>21a1feaf7af906a993c3</u>	+ 0.00227440 48.40 USD	BTC 	
45	2022-08-19 17:04:09	<u>201b2c65dda4f7bca749e2</u> <u>e5c788f399d9d124ab6766</u> <u>787ed33c45147bc0acf0</u>	- 0.00231901 49.77 USD	BTC 	
46	2022-08-19 16:59:12	<u>9c6329d0e4149ce0840b69</u> <u>ade685e14eb86d2fa61c01</u> <u>d6aceb2decfcaa6ae6f1</u>	+ 0.00231901 49.77 USD	BTC 	
47	2022-08-04 17:06:07	<u>c541e8772749a920e9e237</u> <u>a7c54357155c88ef53e44e</u> <u>6b8eda9268989893b6d8</u>	- 0.02044770 462.81 USD	BTC 	
48	2022-08-04 15:14:20	<u>8f7d491c9a05190a805621</u> <u>acf5e5dc4a6470f619ce6c</u> <u>97b17e1e8b0dff76c244</u>	+ 0.02044770 468.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-03 23:23:10	<u>16242db35b76ae807a76ac</u> <u>6119ee0579800ab3fa2f23</u> <u>924ba9779af5ac045a5c</u>	- 0.00383950 87.61 USD	BTC 	
50	2022-08-03 21:57:31	<u>43cdb5d3617713aec94a2d</u> <u>37800e3e5118fa2c18947c</u> <u>ff52ad2224a27a0980ad</u>	+ 0.00383950 88.04 USD	BTC 	
51	2022-08-03 19:34:49	<u>433b9816c01fa59fa070ea</u> <u>ca0dc6230152b7bbac93cb</u> <u>1439f5d95355a8a6eaa3</u>	- 0.01918966 447.54 USD	BTC 	
52	2022-08-03 19:26:45	<u>cfc0ce83e9047f1e04f4bd</u> <u>cd4c94a5213b1bd0799f8c</u> <u>dcde4e1d201d10cbd4ad</u>	+ 0.01918966 450.22 USD	BTC 	
53	2022-07-21 16:29:33	<u>011aac23248838fb5144c4</u> <u>a0fcc196ba4d72d7db88f3</u> <u>13299de1a1fcf29d8445</u>	- 0.00407828 93.93 USD	BTC 	
54	2022-07-21 15:41:32	<u>09b6f9670fb7378e11c872</u> <u>8145c0fd886f09a3ae42a3</u> <u>95ab29a55b81b6c648b9</u>	+ 0.00407828 93.93 USD	BTC 	
55	2022-07-21 13:47:14	<u>063363294a476aad1e69d2</u> <u>6eeb67dcc0f025036a5972</u> <u>b8ec4329eca01c67ee1e</u>	- 0.00227553 51.33 USD	BTC 	
56	2022-07-21 13:47:14	<u>57727069410ac3041e267a</u> <u>7854743bbf03c3ea28695b</u> <u>e876e1834cdea197b619</u>	- 0.00207770 46.86 USD	BTC 	
57	2022-07-21 12:56:41	<u>ee83755bee2f6b3509025f</u> <u>4e9a70d1f9f93788083199</u> <u>f8af22641af00791fb3e</u>	+ 0.00207770 47.17 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2022-07-21 12:50:43	<u>b5cd498b80fd41a4fad2d8</u> <u>f83eb1af4b50ed8cfc672c</u> <u>a90d11627affd6e1e0ce</u>	+ 0.00227553 BTC  51.66 USD	

* USD values displayed at the time of transaction

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