

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39bMBR4bWkNrDJrmWsznRaFrrJZp67fzZg</u>
TOTAL RECEIVED	0.28127749 BTC
	17,692.35 USD
TOTAL SEND	0.28127749 BTC
	17,692.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:41:10	<u>04e3be3cc47610539fcf76</u> <u>3153794836ac7989498d58</u> <u>6b1e77681f30294e1268</u>	- 0.00003511 BTC	
			2.16 USD	
2	2024-06-28 00:01:47	<u>8718c95966597a40c35c64</u> <u>f747e63ca92cd002b06123</u> <u>3983a4d55bd7c95f4aa5</u>	- 0.00004087 BTC	
			2.51 USD	
3	2024-02-16 12:05:17	<u>f444e40140272d59ba1490</u> <u>6af09007fe846abb27d1ba</u> <u>0120942e36242b33f4d3</u>	- 0.00029889 BTC	
			15.65 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-03 01:42:59	<u>1f7c1a4ad849b6a19953b5</u> <u>cbc0a625ccd885a541923e</u> <u>4cad88df7b6b1f98f678</u>	- 0.00038800 BTC 	✓	16.75 USD
5	2023-09-10 15:51:31	<u>da462127af781d3037a79f</u> <u>fb60ab474ddfc84f3e10a5</u> <u>b559cc5c59e939a71c20</u>	+ 0.00038800 BTC 	✓	10.00 USD
6	2023-07-02 03:42:33	<u>9c7f9aed48473c7d522e56</u> <u>291c8c11566d9f23d84045</u> <u>3618936443e3214b3bcf</u>	- 0.00131000 BTC 	✓	39.99 USD
7	2023-06-13 07:08:08	<u>c3e7ad30cdf46877861692</u> <u>04e15c65da1774f99d6349</u> <u>27ce98c5e2f32b9b3be9</u>	- 0.00330000 BTC 	✓	86.04 USD
8	2023-06-12 13:53:52	<u>8b09639adb597c79eb140d</u> <u>16c8def9449189dd01acad</u> <u>fececb0149554da76eed</u>	- 0.00363000 BTC 	✓	93.82 USD
9	2023-06-12 09:01:47	<u>d0bc38491aaff549619787</u> <u>01557f2d51401eafe42e5c</u> <u>1c83693e17bca3a191af</u>	- 0.00396000 BTC 	✓	102.82 USD
10	2023-06-06 15:19:30	<u>28cf5cc941cbfd09a445d9</u> <u>3e39fd90c1aec74c3e9608</u> <u>e9c123d70493422bfc45</u>	- 0.01336000 BTC 	✓	348.24 USD
11	2023-05-25 00:34:08	<u>d5103a6e43af4a6c7a430a</u> <u>af1ea7c2730c3e9a52d2d6</u> <u>129208c56c6865b98d03</u>	- 0.01970943 BTC 	✓	514.89 USD
12	2023-05-12 19:42:14	<u>d80d3bde20b5997d3e7bbd</u> <u>7e7f79f8fced132ed7d136</u> <u>39638adca3481ca6f6ef</u>	- 0.03293835 BTC 	✓	870.83 USD

#	Date & time	Transaction Id	Amount	
13	2023-05-08 14:06:31	<u>b88020da346de41dfda5ca5441ab908f9f6573cd05b2f29e3fcaba39755db634</u>	- 0.04962031 BTC 1,387.90 USD	✓
14	2023-05-07 23:28:23	<u>d6a6b24c3ddc2d15cfe20005d7b0df4cb5cb216f44a46008d3b7f49f5b40bdf</u>	+ 0.04962031 BTC 1,410.71 USD	✓
15	2023-05-07 22:09:36	<u>7e07f0d2d0dd909411e3fbe54b7d6eaa9e3b9c9849d0924a75b28ff7f294a1e1</u>	+ 0.01970943 BTC 566.43 USD	✓
16	2023-04-29 19:57:22	<u>5e65d3423697a8396e855d86ea4376802ffc98d752ac7c84dbfcd0b6aee46a82</u>	+ 0.03293835 BTC 962.50 USD	✓
17	2023-04-29 09:52:48	<u>cbdd6f442a6823c692a934bd1ba95f215e2ec27779fa6a31ba0da8eae71c34</u>	+ 0.00363000 BTC 106.24 USD	✓
18	2023-04-29 07:32:15	<u>a256265d2e7e27a71fe6c826af99e15adc79d4d534c8692c930d6be0d164f5c3</u>	+ 0.00396000 BTC 116.08 USD	✓
19	2023-04-29 01:17:26	<u>ce3d3f94e982e96f0ef6f40b27815a282d75171f5fcd74f401bcf9cd15692117</u>	+ 0.00131000 BTC 38.34 USD	✓
20	2023-04-28 21:01:07	<u>943d8770ca82d942e52aff64c28bedfc2e2f90e2c73d69d24062ea6449d20cd5</u>	+ 0.00330000 BTC 96.78 USD	✓
21	2023-04-25 19:29:38	<u>faf8f1ccfef96de80fea75129e2506eec1b49feaef7d3f0596543725d15e6caf</u>	+ 0.01336000 BTC 368.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-24 18:04:20	<u>a66d9af12b083ae49c87f3</u> <u>3dc4d7f451ef62f0abb192</u> <u>375ce583cd91338bd9bb</u>	- 0.00106000 28.98	BTC 	✓
23	2023-04-22 15:02:58	<u>2e147401e2f32d3793a8b8</u> <u>a167e70f7f6dd014dc7186</u> <u>9da57778f5cdc917083c</u>	+ 0.00106000 29.13	BTC 	✓
24	2023-04-16 06:41:08	<u>1b1dd247e20cf7ce0703b4</u> <u>ec8dd3e8ec7cf2a04b90ae</u> <u>33f7ec62f02466d1ab16</u>	- 0.00065000 19.72	BTC 	✓
25	2023-04-16 05:20:56	<u>fcd7e22a5476f17fa9b46f</u> <u>5f6053da74b33743136003</u> <u>4ff9418c6888dc4316db</u>	- 0.00068000 20.60	BTC 	✓
26	2023-04-15 16:42:59	<u>7174e2779ea776ddf8577e</u> <u>638e036294606113505adb</u> <u>1548345edf5a1452bd7e</u>	- 0.00092079 27.85	BTC 	✓
27	2023-04-12 18:34:56	<u>b31af1396e614acaada161</u> <u>283cff0c580f39cbc3dc17</u> <u>302d1456631665e5875d</u>	+ 0.00068000 20.26	BTC 	✓
28	2023-04-12 18:18:31	<u>b51be87fda41ac5609cead</u> <u>7a0ea4aa599a77d5262b3b</u> <u>b90f8f1013cd85adc418</u>	- 0.00546470 163.48	BTC 	✓
29	2023-04-12 16:59:28	<u>5c71d8c0a7254f53310016</u> <u>1dd387bb14c3855c94012a</u> <u>4d435bb7f86ba4728057</u>	+ 0.00065000 19.51	BTC 	✓
30	2023-03-30 18:37:41	<u>e5beca353ed085e152dc71</u> <u>c81575d23a3922b8e92f12</u> <u>ce1a64858e699a341fc2</u>	- 0.12930613 3,618.77	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-30 14:31:27	<u>b8fea48f352c1d0dc98a6a</u> <u>a311c8af6c76723b0ae050</u> <u>0970bff3139796363b23</u>	+ 0.12930613 BTC  3,659.40 USD	✓
32	2023-03-29 09:55:49	<u>7b747a7e4cf702af1ab563</u> <u>195e5aaa5d5b8899cd500b</u> <u>7c4a4c4669d79ac39289</u>	+ 0.00003511 BTC  0.99 USD	✓
33	2023-03-14 03:59:48	<u>c89c3e4f287c3f0e4e7355</u> <u>33f912e849a162e5e73bd8</u> <u>629ab449c2bb22a75f06</u>	+ 0.00004087 BTC  0.99 USD	✓
34	2023-03-09 16:14:59	<u>8de679c1ce028d62091da6</u> <u>7cdc5c9028733384f6749b</u> <u>486735fc2197fe1e2917</u>	+ 0.00092079 BTC  19.77 USD	✓
35	2023-03-08 22:52:44	<u>b8f11a0ca74e601effcd7a</u> <u>34b9bd8c8c863067202f18</u> <u>41262ba14901c17a14cc</u>	+ 0.00546470 BTC  118.61 USD	✓
36	2023-02-27 19:48:26	<u>c9c6d1372b19a477d23817</u> <u>aa5ed2d8b1c52bb117492b</u> <u>d533afc42aa37e2f22fa</u>	+ 0.00029889 BTC  6.97 USD	✓
37	2023-02-26 22:59:11	<u>2b9cc7a91ba7dd0e03cba9</u> <u>673208a827ea161897d3f8</u> <u>030c89998c62f39f11ee</u>	- 0.00473927 BTC  111.63 USD	✓
38	2023-02-26 21:56:44	<u>c222811a3f6d3ff30ed726</u> <u>8d3af206bf25daa23bbed2</u> <u>bc6bed14e5a9e00f9dee</u>	+ 0.00473927 BTC  111.26 USD	✓
39	2023-02-23 13:23:46	<u>bbb9b7b8fb76866caa7702</u> <u>d3fc7f073b7e01d94e5dee</u> <u>602aaaa4b62475654fa5</u>	- 0.00170410 BTC  40.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-20 23:19:27	<u>58dbef740cde5f53b97809</u> <u>cd907e4c30ded683e93152</u> <u>e80457e659fc2ce251f2</u>	- 0.00494464 BTC 	✓	122.83 USD
41	2023-02-16 22:03:44	<u>abb08b5bfe166d34e3e6b0</u> <u>f2139b8acbf81622eb5646</u> <u>7452134bc4411d6f9abf</u>	+ 0.00170410 BTC 	✓	40.88 USD
42	2023-02-15 23:19:54	<u>5bda647ea1c27b33ac6853</u> <u>7e021a55b2ef7c0f9da842</u> <u>bfa289bf3af5eb27918c</u>	+ 0.00494464 BTC 	✓	120.27 USD
43	2022-10-11 15:57:45	<u>0cf0518a1216c40bafcb8d</u> <u>b2e1edc2e1ee11ec09834c</u> <u>247f5dfcdcd3a5cb2a49</u>	- 0.00321690 BTC 	✓	61.61 USD
44	2022-10-11 15:11:24	<u>e71e3cf986ef6ec1967c24</u> <u>10e3154ae13b8b14e845dd</u> <u>25df0accd63c3e07593a</u>	+ 0.00321690 BTC 	✓	61.59 USD

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