

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39cKrk5QCrZahu1c3mJLJXyKubZxGfi48s</u>
TOTAL RECEIVED	0.42295579 BTC
	26,682.58 USD
TOTAL SEND	0.42295579 BTC
	26,682.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:43:54	<u>19b0077e75f830ca9c7320</u> <u>9c734cb4a6f8891dd7c6dd</u> <u>e975d173340d5ff14d00</u>	- 0.01259708 BTC	
			266.76 USD	
2	2022-06-06 15:42:44	<u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u>	+ 0.01259708 BTC	
			394.86 USD	
3	2022-04-07 11:03:17	<u>5401d09b151eddea18d90a</u> <u>a99c4221eaa240a3cdf325</u> <u>20634eacb52f04695f48</u>	- 0.00345956 BTC	
			149.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-01 13:03:58	<u>2616c25d0cb76b4f5d49c9</u> <u>253cf0cf2016bae80ddb0</u> <u>19cf93824fc5bceb33e7</u>	+ 0.00345956 BTC 160.98 USD		✓
5	2021-11-18 11:19:52	<u>dc408bc71713a11ea436e9</u> <u>25ac07fc6c2467ae603ee1</u> <u>a9601bb7302eaa1fc545</u>	- 0.00322199 BTC 183.30 USD		✓
6	2021-11-07 03:17:12	<u>22f7e8f8af50525944bc0f</u> <u>32046a3bd6ec6f7b7e8077</u> <u>11c6fd6b59a08c1de0d3</u>	+ 0.00322199 BTC 198.98 USD		✓
7	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00790755 BTC 485.48 USD		✓
8	2021-10-26 08:32:47	<u>56c50027382f071aedaadd</u> <u>fd531b2a978a4b0d5a5863</u> <u>4382a1cc1c40055e2e0c</u>	+ 0.00790755 BTC 494.33 USD		✓
9	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00519840 BTC 298.11 USD		✓
10	2021-10-01 00:32:40	<u>a8c86bab5df1d0493bf7eb</u> <u>3e01d13b0daa9eae032fb6</u> <u>74948eef1ede6e5c70a0</u>	+ 0.00519840 BTC 232.82 USD		✓
11	2021-09-30 09:52:34	<u>378eebb81ac209781cd2da</u> <u>ee9b304f199df8efdfee44</u> <u>d952fd99ae5a327bd57e</u>	- 0.11000000 BTC 4,746.39 USD		✓
12	2021-09-30 09:52:34	<u>d457c0fe4c29266aeb606c</u> <u>8362cee1c374a111af3904</u> <u>3e18e94f1c0aa6d55e00</u>	- 0.11222824 BTC 4,842.53 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-09-25 20:10:19	<u>c24bc9caecb3caeb7e102e</u> <u>4ad435f3244a9b501ea409</u> <u>c898cc69b9dfb03e2acb</u>	+ 0.11000000 BTC  4,736.99 USD	✓
14	2021-09-17 21:59:18	<u>4395396aa05cfde0bb7f0f</u> <u>b3bdb5ff75aea65b25d458</u> <u>6cbc73ffec7cd984b516</u>	+ 0.11222824 BTC  5,428.16 USD	✓
15	2021-09-02 11:42:46	<u>3fb537f85b8c65d1eb777d</u> <u>c3b04bee64569219a4827b</u> <u>a2ec654c8ba476757961</u>	- 0.06285631 BTC  3,095.46 USD	✓
16	2021-08-21 10:41:55	<u>02f2e70ef9e574deb680f2</u> <u>786bfe32e409ba06944e7f</u> <u>efae37c9e55ff7ade381</u>	+ 0.06285631 BTC  3,068.76 USD	✓
17	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u>	- 0.03174848 BTC  1,419.32 USD	✓
18	2021-08-14 06:39:59	<u>7a036d94cc663e931675ab</u> <u>4f2b50832ddc293bcab13b</u> <u>4883999ace2f015c4347</u>	+ 0.03174848 BTC  1,494.35 USD	✓
19	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1c</u> <u>e47588b13d39aa8118974b</u> <u>f2e8001fe76fc2550b1d</u>	- 0.00350456 BTC  139.21 USD	✓
20	2021-08-04 12:11:42	<u>edbcfe835020f44a2a8be7</u> <u>fde1a0c241197ee79e1427</u> <u>de3a1176aec8539c5f6</u>	- 0.00792539 BTC  314.82 USD	✓
21	2021-07-31 11:21:03	<u>91bf6d7f9e3323d1436507</u> <u>b66d65249de4d3c6f7430b</u> <u>fd48117d20584b511e44</u>	+ 0.00792539 BTC  328.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-22 18:02:01	<u>465f7adacc8afc3716b05e</u> <u>001e8b458bf27ea9ced70b</u> <u>48a827d1bc33048b5fcf</u>	+ 0.00350456 113.18 USD	BTC 	✓
23	2021-07-15 09:50:52	<u>c9d71280fcc919bbb927d3</u> <u>f4d4c8f6093c70e713453e</u> <u>ea3422bf5a073753c9a8</u>	- 0.02262651 721.33 USD	BTC 	✓
24	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00477496 159.38 USD	BTC 	✓
25	2021-07-02 23:48:47	<u>22416dc77053e6561f5b71</u> <u>ce8b005a0bf5f2fc3fe3bd</u> <u>49c16587a205b994c5df</u>	+ 0.02262651 783.05 USD	BTC 	✓
26	2021-06-19 00:48:34	<u>fa6b7e507f698d2f86c470</u> <u>38ac36995d022e5b6bc424</u> <u>c843883329b74f1d87e0</u>	+ 0.00477496 171.61 USD	BTC 	✓
27	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469</u> <u>ea37f76f5cdff8b244625a</u> <u>370ecac56dbed21b5ecf</u>	- 0.00237509 92.81 USD	BTC 	✓
28	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u>	- 0.01848778 742.17 USD	BTC 	✓
29	2021-06-11 09:57:22	<u>97c4e969e9739565f03ce7</u> <u>044af3c76031a67998aa50</u> <u>b557d843c0fbc45516db</u>	+ 0.01848778 690.18 USD	BTC 	✓
30	2021-06-07 02:15:28	<u>adca04d681ca159298bdc7</u> <u>4bd829a75e02d22fba3163</u> <u>e82128bd98c9e5089daa</u>	+ 0.00237509 86.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-02 09:03:02	<u>f59b94e4c555ef3f643035</u> <u>6fd52a1bcac727e8c9e072</u> <u>b2cee33941455459eb50</u>	- 0.00159091 BTC 	59.76 USD	✓
32	2021-05-01 12:51:58	<u>b0b28f3fe7f785ab31deb2</u> <u>9cb73376f753642342f2bc</u> <u>43dd6669ae414e647621</u>	+ 0.00159091 BTC 	91.95 USD	✓
33	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef05</u> <u>5ef2ee150c3f92268c4a7a</u> <u>f239120f68968865f733</u>	- 0.00421682 BTC 	228.05 USD	✓
34	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00800000 BTC 	432.66 USD	✓
35	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00023616 BTC 	13.54 USD	✓
36	2021-03-04 11:42:47	<u>ed150dc4b82748439cf4b5</u> <u>6d6ebf42869be427f40b4a</u> <u>9f7a948ceac4f53c9a09</u>	+ 0.00421682 BTC 	203.98 USD	✓
37	2021-03-03 14:28:00	<u>cb88ce91d0f927f504ea97</u> <u>f152ddae9f0f008ec80791</u> <u>c97a7a195290a8f260f6</u>	+ 0.00023616 BTC 	11.42 USD	✓
38	2021-01-09 15:05:54	<u>0f6ba4b21f9c0e80c1fde7</u> <u>14480796106b1abf7b2d49</u> <u>b6487ac496355c9f81b9</u>	+ 0.00800000 BTC 	305.20 USD	✓

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