

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39cSFbivzLiMaVPLZxJEKkapsWmSr3kL2p</u>
TOTAL RECEIVED	0.02230462 BTC
	1,403.27 USD
TOTAL SEND	0.02230462 BTC
	1,403.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:21:39	<u>04a1992f3ea716090addae</u> <u>99b368349c56454971ccc8</u> <u>832b6545f72f99e3e3b2</u>	- 0.02174373 BTC	
			1,087.18 USD	
2	2023-11-23 18:04:24	<u>32f4494b232c46aaf68c4b</u> <u>e1521f1e4be45f203c0008</u> <u>1fc86666c9f16afc3153</u>	+ 0.02174373 BTC	
			810.07 USD	
3	2022-11-25 11:10:55	<u>4a1e7129a422f70cae98ee</u> <u>3160575c2640df75404f67</u> <u>375f2bd398020c0cbe35</u>	- 0.00001046 BTC	
			0.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-06 02:56:09	<u>bc2197132dad8eac9b3e36</u> <u>d4d28f778c64b9d7bf4eff</u> <u>7c3ffad751d4ac95c216</u>	+ 0.00001046 BTC 	0.41 USD	✓
5	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001129 BTC 	0.49 USD	✓
6	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001571 BTC 	0.69 USD	✓
7	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001826 BTC 	0.80 USD	✓
8	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00005234 BTC 	2.31 USD	✓
9	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001007 BTC 	0.44 USD	✓
10	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001049 BTC 	0.46 USD	✓
11	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001017 BTC 	0.45 USD	✓
12	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00002452 BTC 	1.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001499 BTC 	0.66 USD	✓
14	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00003334 BTC 	1.47 USD	✓
15	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001307 BTC 	0.57 USD	✓
16	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00002500 BTC 	1.10 USD	✓
17	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001212 BTC 	0.53 USD	✓
18	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00009533 BTC 	4.22 USD	✓
19	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001166 BTC 	0.51 USD	✓
20	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00003624 BTC 	1.60 USD	✓
21	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00002423 BTC 	1.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00002705 BTC 	✓	1.19 USD
23	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001003 BTC 	✓	0.44 USD
24	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00002055 BTC 	✓	0.90 USD
25	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001022 BTC 	✓	0.45 USD
26	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001013 BTC 	✓	0.44 USD
27	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001004 BTC 	✓	0.44 USD
28	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001003 BTC 	✓	0.44 USD
29	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00001080 BTC 	✓	0.47 USD
30	2022-03-01 21:03:46	<u>22e185d7be4bb2b22d45a0</u> <u>a4e3ae38dea8497d9491c0</u> <u>d110c2a004f23d2b6c40</u>	- 0.00002275 BTC 	✓	1.00 USD

#	Date & time	Transaction Id	Amount		
31	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001129 0.41 USD	BTC 	
32	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u>	+ 0.00001571 0.66 USD	BTC 	
33	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00001826 0.77 USD	BTC 	
34	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u>	+ 0.00005234 2.51 USD	BTC 	
35	2021-10-31 15:41:57	<u>abb3d749b26b2ca8bc9703</u> <u>fd418f0a988349db08b0d4</u> <u>a3a780d19859d2d45f4a</u>	+ 0.00001007 0.61 USD	BTC 	
36	2021-08-01 09:31:35	<u>96420739f312fcef96d60</u> <u>54f97ee5102da8e035d062</u> <u>c3e61d5f88839136e724</u>	+ 0.00001049 0.41 USD	BTC 	
37	2021-06-12 13:49:50	<u>28ebf072feb37d710ca0e</u> <u>1b68e63c8ac4a93b3e52b4</u> <u>527a07e76631ea285f27</u>	+ 0.00001017 0.36 USD	BTC 	
38	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00002452 0.84 USD	BTC 	
39	2021-05-23 13:21:25	<u>bab1d9b6754b369dc4fa93</u> <u>7c3bdc82a3879f05642e68</u> <u>64f6ed21e79847529c5e</u>	+ 0.00001499 0.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-10 20:40:53	<u>2526182df880918617d3d2</u> <u>4b1c17574cd00e18d11bd7</u> <u>a4d11abc68e311eb9b2c</u>	+ 0.00003334 BTC 	✓	1.84 USD
41	2021-04-28 18:53:08	<u>76cee1c3104b6acd66fc21</u> <u>fd7f2f6248dd85caa7fae2</u> <u>8624040968c6c7bbd8eb</u>	+ 0.00001307 BTC 	✓	0.70 USD
42	2021-04-27 23:07:22	<u>607d23f52aa89ea00bdbb7</u> <u>3c237a4bb1a3eacc425114</u> <u>7f6a3897ab49435f09be</u>	+ 0.00002500 BTC 	✓	1.37 USD
43	2021-04-26 03:00:38	<u>0d0edcbe4b3360ac727f2f</u> <u>3f20de7d3fab867fb0d485</u> <u>39845403ac65bf3b1953</u>	+ 0.00001212 BTC 	✓	0.64 USD
44	2021-04-25 22:55:28	<u>8c1a38881d5dd11fef59c0</u> <u>f106c74bfc65fd607e61b7</u> <u>4c45829e7dc1380d39fc</u>	+ 0.00009533 BTC 	✓	5.10 USD
45	2021-04-25 21:43:30	<u>a4f325d7474dedd74a08bd</u> <u>6d9d37e59869b5f7cddcfd</u> <u>9d9752e130f0f394e41b</u>	+ 0.00001166 BTC 	✓	0.62 USD
46	2021-04-25 09:15:14	<u>ae411753d05e6097aac84a</u> <u>d019772202ae18ef64ad5f</u> <u>61480dea0a1940108867</u>	+ 0.00003624 BTC 	✓	1.77 USD
47	2021-04-18 22:36:17	<u>5bb7c92add2a60bfd07b3f</u> <u>c76746f5568b97eae35cb1</u> <u>74e9ad355e9398385c66</u>	+ 0.00002423 BTC 	✓	1.38 USD
48	2021-03-09 20:57:33	<u>3eb099c9ff3cd28579a0c7</u> <u>f887156185db8f8e8be008</u> <u>65f4270504238b3f91cd</u>	+ 0.00002705 BTC 	✓	1.51 USD

#	Date & time	Transaction Id	Amount		
49	2021-03-03 02:45:21	<u>0cc0849a2a32a60b560b08</u> <u>689a420b1271e8fbd9a7e5</u> <u>69c4871b8a2fb42e5a08</u>	+ 0.00001003 0.50 USD	BTC 	
50	2021-02-26 23:16:32	<u>f99ff3b10a1e86c9feabfc</u> <u>b09c8d6b998c55f9d45c6f</u> <u>9ccc900140d446bf2912</u>	+ 0.00002055 0.94 USD	BTC 	
51	2021-02-20 23:09:45	<u>6ac4b2f5706edda2fd1455</u> <u>89f3f153593276b7685852</u> <u>62f99a09196fa2fc41a0</u>	+ 0.00001022 0.58 USD	BTC 	
52	2021-02-18 17:01:27	<u>5ba77f5e2117a4aa166594</u> <u>71628aaa0c3d64fa090c21</u> <u>5a55aed08c4c9d6a7a35</u>	+ 0.00001013 0.56 USD	BTC 	
53	2021-02-17 01:34:55	<u>27fca12217fc9a006114d7</u> <u>36b90b7ada6e6da7b179a6</u> <u>990c0357a524e09dba11</u>	+ 0.00001004 0.52 USD	BTC 	
54	2021-02-15 17:47:23	<u>bb64b69bb3eed5a94211ca</u> <u>573cd9a33dfc0b37c71cc7</u> <u>8a5a5bf3444b1df25bc4</u>	+ 0.00001003 0.49 USD	BTC 	
55	2021-02-07 14:40:25	<u>7c20752af6a6ea9b78cdec</u> <u>cfca547e5daeea74cf29c8</u> <u>472c7dee8a8032270271</u>	+ 0.00001080 0.50 USD	BTC 	
56	2021-02-04 20:53:23	<u>d5d42daf6d3461236564f5</u> <u>b8ea9d76ba7fde4466db5f</u> <u>766e4279727967592e8a</u>	+ 0.00002275 0.87 USD	BTC 	

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