

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39eXSrYSBRxDQrdevvnrmZE5zm89SfevAx</u>
TOTAL RECEIVED	0.16730214 BTC
	10,523.30 USD
TOTAL SEND	0.16730214 BTC
	10,523.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-10-23 14:34:02	<u>cb018ec6fa8b775e54e551</u> <u>9c883b409a2cb589e6ff5c</u> <u>fc9397a6ee5ec8a1f704</u>	- 0.06190598 BTC	
			811.69 USD	
2	2020-10-23 13:09:18	<u>894b5cb7631feadab9c149</u> <u>0157956f43119af2e5c975</u> <u>a7b6b450e795f2106162</u>	+ 0.06190598 BTC	
			811.69 USD	
3	2020-09-10 07:06:05	<u>b424eb86a193a7d28abe10</u> <u>79e445cd2d3cbc0f396dfb</u> <u>2a60c4ae9318a097e422</u>	- 0.00185332 BTC	
			19.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-05 21:18:59	<u>3a60461f4ff5f2b04709b4</u> <u>28e806decfd41518761bbf</u> <u>9d579c6e16e79f28fb75</u>	+ 0.00185332 BTC 19.00 USD		✓
5	2020-09-02 01:19:21	<u>cd4580486636e826fa0379</u> <u>da8617d017eb44843369e8</u> <u>eef8bb827e1893e04cec</u>	- 0.00151822 BTC 17.29 USD		✓
6	2020-08-29 18:24:58	<u>1dcee31eb47ef43c8f5a</u> <u>20bff29c2487e1072dba39</u> <u>c22fd423346767d03e50</u>	+ 0.00151822 BTC 17.78 USD		✓
7	2020-08-25 00:03:31	<u>b1411d012d67050d3435be</u> <u>c5699d8308bd5b7d80eb3e</u> <u>6af01585a57fc8b1b0ad</u>	- 0.00147683 BTC 16.71 USD		✓
8	2020-08-22 22:18:58	<u>2b0571625650ff8d8a731f</u> <u>ac013346813934e2beacc0</u> <u>d3549acc9fdce8fb81ef</u>	+ 0.00147683 BTC 17.20 USD		✓
9	2020-08-18 18:52:59	<u>973874b44b11106e37f814</u> <u>bfa983461bfca338828a7b</u> <u>ece48e96d4b76a6c3127</u>	- 0.00197187 BTC 23.17 USD		✓
10	2020-08-18 18:52:59	<u>973874b44b11106e37f814</u> <u>bfa983461bfca338828a7b</u> <u>ece48e96d4b76a6c3127</u>	- 0.00159107 BTC 18.70 USD		✓
11	2020-08-18 16:48:22	<u>ec7c897882ee49e625104f</u> <u>5179e68764d328d1ea6e25</u> <u>07a7929ac42e04ddcc6d</u>	- 0.00149537 BTC 17.57 USD		✓
12	2020-08-15 18:36:45	<u>398712dd511ec2f6fe15ed</u> <u>101f82704f3b69dce0d5d1</u> <u>5b663aaa63533faa2549</u>	+ 0.00159107 BTC 18.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-08 18:47:43	<u>d75d31aacaf182453b47ae</u> <u>e6776de1a9b0601c119030</u> <u>436611bf397a7619cd2c</u>	+ 0.00149537 BTC 17.46 USD		✓
14	2020-08-01 23:17:38	<u>bd469ad25bfccf0fb39c74</u> <u>669d5206ad5dd675395f27</u> <u>4b6f257044682c19eead</u>	+ 0.00197187 BTC 21.83 USD		✓
15	2020-07-30 19:30:44	<u>360e02438c8dec908b4e3f</u> <u>76f2aedec29aff394838ee</u> <u>d0f483098f02493352f3</u>	- 0.00168961 BTC 19.15 USD		✓
16	2020-07-30 19:22:59	<u>6f8a3e7e940fb9b7cfc77c</u> <u>30d28eb30ef2b6d813c821</u> <u>71b7e3ff6f8fec52ddff</u>	- 0.00177862 BTC 20.16 USD		✓
17	2020-07-25 19:59:28	<u>46c162e04a9540ddaf50b6</u> <u>587fa0a0d3e8a3460b6d37</u> <u>62dd8b7f533b0e5068e7</u>	+ 0.00168961 BTC 16.78 USD		✓
18	2020-07-22 21:50:59	<u>6a2805d2079a383a99c40c</u> <u>3b15ed1c12961b71fc3ea6</u> <u>687645af73c8de09dd0d</u>	- 0.04830663 BTC 463.90 USD		✓
19	2020-07-22 00:59:27	<u>d8ff9fd03202ed9563d166</u> <u>854bf293861e847cd06203</u> <u>08f1eab16e955ea70f02</u>	+ 0.04830663 BTC 459.79 USD		✓
20	2020-07-18 23:41:46	<u>5dc38bdcb5327d60831f83</u> <u>2e750de44627e3675af115</u> <u>4a95a8fd18e1be371c35</u>	+ 0.00177862 BTC 16.37 USD		✓
21	2020-07-15 19:04:47	<u>b8095c646e33dc6ae83741</u> <u>287867a7e4afad56228d49</u> <u>e366751ddbafc79deb21</u>	- 0.00180385 BTC 16.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-11 21:09:28	<u>d74bb0560dcf228936abae</u> <u>082e79f14756a70bdbd881</u> <u>3f96d4c9d87c759e18ae</u>	+ 0.00180385 BTC 	✓	16.78 USD
23	2020-07-10 10:16:05	<u>f4b9cf4476d10674c5f63d</u> <u>300e710a061bbea3f725c1</u> <u>87fe7c80fd6fe0b919c9</u>	- 0.00196856 BTC 	✓	18.28 USD
24	2020-07-10 10:11:38	<u>41e943b4f8e71574798674</u> <u>636df73118b93406e1b00f</u> <u>24e6c5b19bf65931345b</u>	- 0.00201425 BTC 	✓	18.70 USD
25	2020-07-09 19:59:11	<u>051b8e4bc1db446e7a09d8</u> <u>68048aff025014108033e4</u> <u>cd3133e9d733ff8cd212</u>	- 0.00226558 BTC 	✓	21.04 USD
26	2020-07-09 19:59:11	<u>e7da8875b39b7673279153</u> <u>5296abedd9a5bde8bda762</u> <u>f712f5680d279ee81e0f</u>	- 0.00210564 BTC 	✓	19.55 USD
27	2020-07-09 19:59:11	<u>e7da8875b39b7673279153</u> <u>5296abedd9a5bde8bda762</u> <u>f712f5680d279ee81e0f</u>	- 0.00206756 BTC 	✓	19.20 USD
28	2020-07-06 13:50:25	<u>5b2f7d2180ab98243dad2e</u> <u>96788b85958a6b66b90699</u> <u>ee3e4ae1496dd42cef6b</u>	- 0.00233081 BTC 	✓	21.57 USD
29	2020-07-06 13:50:25	<u>5b2f7d2180ab98243dad2e</u> <u>96788b85958a6b66b90699</u> <u>ee3e4ae1496dd42cef6b</u>	- 0.00235366 BTC 	✓	21.78 USD
30	2020-07-06 11:48:32	<u>86ecdce013ce9f9681533a</u> <u>fbcb2cb1daa01a466b71246</u> <u>2f27ea8ea60d4069cddd</u>	- 0.00308739 BTC 	✓	28.84 USD

#	Date & time	Transaction Id	Amount		
31	2020-07-04 19:54:13	<u>cd460a88686effc2c337c84c15b2f85f2011f0d4f57eb65c9d65caaaf06dc597</u>	+ 0.00210564 19.09	BTC 	✓
32	2020-07-01 08:09:53	<u>e26610dc2adbc695aaec7439d1e3660ac298d6cbbde555a5dd15b3615f17ae60</u>	+ 0.00308739 28.50	BTC 	✓
33	2020-06-27 18:39:38	<u>560881c7da28f95d3cb28993952cbd0f31580cd939990c3c5d956424ac66f3d8</u>	+ 0.00196856 17.94	BTC 	✓
34	2020-06-25 21:17:13	<u>9d84d26a6386c3e3f7c5459c3e69c416d44497422690b6516099ba6b95c7c48e</u>	- 0.00636732 58.33	BTC 	✓
35	2020-06-25 08:47:56	<u>8dd94ded91de45dd83311c865029f1eea82f92754220dba600f04f0f5664d265</u>	+ 0.00636732 58.89	BTC 	✓
36	2020-06-20 23:35:29	<u>be439ecfba4685ea3d132de72f20e9ce1807c8fe2f79be37a315f068604385f2</u>	+ 0.00206756 19.21	BTC 	✓
37	2020-06-18 17:05:42	<u>6f764687e0826baee99fd1deab570f2f59296c0cc55197fe2a4e7acd465aff09</u>	- 0.01735000 161.53	BTC 	✓
38	2020-06-13 19:39:01	<u>28b01f73d7be470615aa1c540947f92edf046f4dfef5ce7be055feef72caa95f</u>	+ 0.00201425 18.81	BTC 	✓
39	2020-06-06 20:22:01	<u>aae1b9ba661e865ee5dd01cbb91429b85ed44c25a4efe0f61f1f195c0b7968f0</u>	+ 0.00226558 22.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-01 08:15:11	<u>bc60a3a12dd26bc3e39472</u> <u>b14ad5c22aa4384fcea119</u> <u>caa5b8d096a5ccb21c17</u>	+ 0.01735000 BTC 176.98 USD		✓
41	2020-05-30 21:01:07	<u>8b47ac19bc78cf8b1890ab</u> <u>ac2b74ab49a88e7be4ad34</u> <u>d1da05594cc8942a5061</u>	+ 0.00235366 BTC 22.23 USD		✓
42	2020-05-23 18:28:38	<u>3fcc5381e82197227bb29d</u> <u>29d4ebc6a4b2eb3a90d9a4</u> <u>c8b61812bf4d23ac2eba</u>	+ 0.00233081 BTC 20.32 USD		✓

* USD values displayed at the time of transaction

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