

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ekiQ7mfoaaTQeAkjjipytsxK2JFRyHyB</u>
TOTAL RECEIVED	0.13527618 BTC
	8,515.16 USD
TOTAL SEND	0.13527618 BTC
	8,515.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:52:58	<u>2f0537e9a9a8ee2ba8ce31</u> <u>bea53279bcb51e5b93b403</u> <u>c8a4ee8fdbe5da90cb55</u>	- 0.00598879 BTC	
			205.16 USD	
2	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.01844994 BTC	
			632.07 USD	
3	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a</u> <u>8c07eeafdb50f1de54445c</u> <u>19cd7ed0704e0c73d4c1</u>	- 0.00601678 BTC	
			206.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:28:59	<u>1ad9bfe2802045fbdfd730</u> <u>d0edd08e28fd18a76e8412</u> <u>0db47292e86704161a9c</u>	- 0.00191879 BTC 	65.73 USD	✓
5	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00085168 BTC 	29.17 USD	✓
6	2021-07-11 11:58:31	<u>f86194990b8c75c2466850</u> <u>9e8f83bf2e9942393b14ef</u> <u>25202e688efcd01383a7</u>	- 0.00026389 BTC 	9.04 USD	✓
7	2021-07-11 09:44:51	<u>ecfafb3858f7ab1dbf6162</u> <u>4ef0739479176297448aa2</u> <u>1e7c50843c2f830453dd</u>	- 0.00079572 BTC 	27.26 USD	✓
8	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362</u> <u>b79b62872b927ab74b5f94</u> <u>f35d97fc5e17c38aaf41</u>	- 0.00160228 BTC 	54.89 USD	✓
9	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.00007312 BTC 	2.50 USD	✓
10	2021-07-11 07:56:13	<u>7452fd465f0164a37dc546</u> <u>9c957041df65d95d8f6df6</u> <u>bc11fd6b0e6ccbfa1253</u>	- 0.00015741 BTC 	5.39 USD	✓
11	2021-07-10 22:56:14	<u>ad6358c35620461ceff5d2</u> <u>a3fa55a6e968c37025530d</u> <u>87d17d73e0bcef13b0a9</u>	- 0.02587836 BTC 	875.07 USD	✓
12	2021-07-10 22:56:14	<u>aa21e4dcf2390e209a08db</u> <u>74d8813f77d8224725eb4f</u> <u>f65a20c4c91f1adc8757</u>	- 0.00016340 BTC 	5.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.00225952 BTC  77.32 USD	✓
14	2021-06-28 00:13:10	<u>76cde7570a1faf816d0c1e</u> <u>b964e4c001b4a9aa061036</u> <u>cf3dc9dd879d04136cea</u>	- 0.04281420 BTC  1,460.27 USD	✓
15	2021-06-07 04:47:36	<u>b053560824190c9429c5d0</u> <u>44056cc53318752b075000</u> <u>e65f44d7eca5a5986145</u>	- 0.02804230 BTC  1,020.07 USD	✓
16	2021-05-26 02:13:24	<u>37547a49055b146baae869</u> <u>33e86fa355cdd4aa8c2d80</u> <u>5a24e522f4df853e6c0f</u>	+ 0.00225952 BTC  90.04 USD	✓
17	2021-05-25 22:13:44	<u>95a578bb388020543cfb0c</u> <u>e9cf3f5ab93e1cd010540d</u> <u>572f931567e27c5c9433</u>	+ 0.04281420 BTC  1,706.17 USD	✓
18	2021-05-20 15:36:23	<u>e2767f4f2dc3267b545ec6</u> <u>4ff162d295e993c431f45f</u> <u>cb360b835a484b2da7ee</u>	+ 0.00191879 BTC  77.76 USD	✓
19	2021-05-18 18:55:38	<u>9ba65acd4db1ec5c919b53</u> <u>fa5bd79ff23e90ef1f4687</u> <u>398543d0200b388f6129</u>	+ 0.02587836 BTC  1,001.49 USD	✓
20	2021-05-12 02:56:53	<u>9a09d9c851360968e4403b</u> <u>9a347b37cf3d7e600caa60</u> <u>dd3d79c3ce0926e89541</u>	+ 0.00160228 BTC  90.40 USD	✓
21	2021-04-30 21:11:54	<u>d3c2c70c8064f376ed072d</u> <u>184d002c03bfff337f983c4</u> <u>021cc49c7e00e3f3f73e</u>	+ 0.00015741 BTC  9.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-23 19:48:51	<u>6f92a1e25602b984f8c119</u> <u>5ea99263646b55ff06001a</u> <u>4f26ed074476a7d6763a</u>	+ 0.00079572 BTC 39.04 USD		
23	2021-04-22 16:07:11	<u>2aa6f0f12d9e47d93eb2c5</u> <u>f41710df03dce144b848ce</u> <u>a882542fd6d60bd9a899</u>	+ 0.01844994 BTC 953.69 USD		
24	2021-04-15 17:41:57	<u>5ee69e6091db1b7475df5a</u> <u>f51e9bb6f644211db65a2d</u> <u>4c3f50e7d5ab9d08d5f8</u>	+ 0.00601678 BTC 380.01 USD		
25	2021-04-15 01:16:18	<u>870e80f05b1d98a6fe6c36</u> <u>15d72610e4cdd475d1ea69</u> <u>ebf74ed4e925ed35bf7e</u>	+ 0.02804230 BTC 1,748.74 USD		
26	2021-04-12 19:41:58	<u>bb48d9eb9b594b8c358323</u> <u>44853d412f301ff66fee98</u> <u>04bbbedf4f0534d280d2e</u>	+ 0.00007312 BTC 4.64 USD		
27	2021-03-29 23:29:14	<u>ca2b08fae2bd2d690f33d4</u> <u>0cab787767c7ea7fc8eb2d</u> <u>778b07b190c5417e1727</u>	+ 0.00016340 BTC 9.59 USD		
28	2021-03-17 11:27:23	<u>d0e14b65e5c9a2fe205b81</u> <u>8f9c189dadb5153aae87d7</u> <u>0ee6f63af627eace69aa</u>	+ 0.00598879 BTC 352.81 USD		
29	2021-03-17 11:20:50	<u>d262b133d6b15468a36dbe</u> <u>1dd282c4931c39f9d22507</u> <u>2322f68c7300e0ed71a1</u>	+ 0.00085168 BTC 50.17 USD		
30	2021-02-28 07:23:03	<u>4ea1f83b077f1c09b86cfc</u> <u>37fdcc4cc5ae24d1c72fe6</u> <u>cd935289b45549f25fdc</u>	+ 0.00026389 BTC 11.91 USD		

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