

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39eynCGkNQxAVbRDY7KCtWCh4g52v5aL5</u>
TOTAL RECEIVED	0.13884364 BTC
	8,736.59 USD
TOTAL SEND	0.13884364 BTC
	8,736.59 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS
















#	Date & time	Transaction Id	Amount	
1	2021-03-09 15:26:54	<u>385da7003e189b49c097e3</u> <u>b71a37ac00f3c1ae8bf3a5</u> <u>78fbc2be9cdf48e6ddcc</u>	- 0.00106960 BTC	
			59.73 USD	
2	2021-03-07 12:30:19	<u>767441803d4596df8cd0a7</u> <u>4756a82459bcee5e7db00b</u> <u>6872c077a595650321e7</u>	+ 0.00106960 BTC	
			56.02 USD	
3	2021-03-05 15:24:00	<u>2e689967144c15debcfb6e</u> <u>39dbee92e2b5ce964b9372</u> <u>4aa9050b1e1096c7c9be</u>	- 0.00116537 BTC	
			56.96 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-04 11:42:33	<u>a9651d5b62f1407bc65824</u> <u>34fa786e0f6a37235087c1</u> <u>c376dda5442909036532</u>	+ 0.00116537 BTC 56.37 USD		✓
5	2021-03-01 11:14:10	<u>6c94982c32a0e2abcd6f98</u> <u>ba7b9df93d37a52af8ec2a</u> <u>1e4f06a05431b46856f9</u>	- 0.00120865 BTC 59.93 USD		✓
6	2021-02-28 11:39:57	<u>ca8dd46ee4cd80c19a2931</u> <u>7bfd9eb99e8a9914cf69dc</u> <u>c1f3e5334cb9260b0c0f</u>	+ 0.00120865 BTC 54.55 USD		✓
7	2021-02-16 12:24:43	<u>b7f51aae30d22b7fd49de8</u> <u>b4046ce71a07aeb3b1e564</u> <u>03a28857ab2e604c76ca</u>	- 0.00447517 BTC 233.24 USD		✓
8	2021-02-16 07:18:35	<u>eb58401990e9435498cf1b</u> <u>de77d2b8d511ec2e691b71</u> <u>da9bd2ca9688b86ef596</u>	+ 0.00447517 BTC 219.88 USD		✓
9	2021-02-08 15:06:58	<u>0e879cbc3926e1372e83d5</u> <u>2a709413387cf52f36230f</u> <u>a282d7eafe00bad6fbc</u>	- 0.00924476 BTC 429.14 USD		✓
10	2021-02-08 14:52:15	<u>3659d3ff9999c8e45b530e</u> <u>4ddb66dd53d1d2c3057fb0</u> <u>87fa03d48ba5c768d4b2</u>	- 0.00338571 BTC 157.16 USD		✓
11	2021-02-07 15:57:46	<u>e9124f64b36bf586afb19a</u> <u>51ba1b1e47fb4a1f282715</u> <u>a0b4c4545593e647625d</u>	+ 0.00924476 BTC 428.72 USD		✓
12	2021-02-05 13:31:18	<u>4d4cb1339acac1d0dc17ac</u> <u>a13a4c4cf92bdf1632f215</u> <u>39103942df90774c4a3c</u>	+ 0.00338571 BTC 132.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-31 10:31:43	<u>6a4953bb4224d50283d20b4410b49a7499e684cd8c3c2765a7a6137396cf7337</u>	- 0.00084110 27.83 USD	BTC 	✓
14	2021-01-30 00:23:09	<u>8f952334267dd58ecd72f8c152f628cbc3a3c5850af78d0bb9dd6ebfcc326915</u>	+ 0.00084110 28.81 USD	BTC 	✓
15	2021-01-18 11:43:19	<u>c70a88606dd87eeb86d0008c6ab798bb0fcab0856c4d7ddabd4f4cb0a3c07fe0</u>	- 0.00376244 137.82 USD	BTC 	✓
16	2021-01-16 09:36:45	<u>27bd2b0a129fba738c62bfaadbfb146c60e0e7108506a69e166a0b0c8054521</u>	+ 0.00376244 135.42 USD	BTC 	✓
17	2021-01-11 23:31:28	<u>3a8749251c647f7fea5068df34b6e01bd17196cdf1321b27aaf875dc7e5ce50b</u>	- 0.00306265 104.28 USD	BTC 	✓
18	2021-01-11 10:27:46	<u>95df2a8ca19018bef857798577b2d5588b31be14dc37befe2be5cdd0ca2b85b8</u>	- 0.00580767 205.61 USD	BTC 	✓
19	2021-01-10 04:56:27	<u>818c9e8bc0b27e9a7c7d43de8f45e4299b8ecabd4d8b17434ef29775132cba0f</u>	+ 0.00306265 116.84 USD	BTC 	✓
20	2021-01-05 11:27:32	<u>f5fdf147935fe725baee849cc684a1e12e47009448d69c45b0a7a3e2c5933736</u>	+ 0.00580767 197.16 USD	BTC 	✓
21	2020-12-18 03:44:16	<u>a5ee2c46db5137ff6bb51d01ed800d3173457aaf50725c039d8c5962ce85eed</u>	- 0.00294139 67.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-15 11:09:57	<u>bff151d49951343326e58b</u> <u>a98bb144c951beda83411d</u> <u>7a6181de086f1d27cfb3</u>	+ 0.00294139 57.14	BTC 	
23	2020-12-14 10:35:43	<u>74e1424f0c282cfa46403d</u> <u>df8239cf5a636ed09bfb06</u> <u>5885b7e905454f1e5f0a</u>	- 0.00475352 91.61	BTC 	
24	2020-12-08 03:02:17	<u>4be2b147dda9745219cbab</u> <u>e28b4d2cd5025b87fba880</u> <u>bfe66876f8787809be40</u>	+ 0.00475352 87.10	BTC 	
25	2020-11-26 11:58:24	<u>a2942f6ca995cab0583fd6</u> <u>273d53582aadf52576a165</u> <u>7c14414bc0ee7d126161</u>	- 0.00299543 51.37	BTC 	
26	2020-11-17 07:17:18	<u>c2ebce59a24691d1a5c938</u> <u>78ac2bcf2e9a9a3d2b1f7d</u> <u>33b7916adbabbab18fe8</u>	+ 0.00299543 52.89	BTC 	
27	2020-11-09 11:09:38	<u>4080ace5e10c482f31ed75</u> <u>745f5c732185af6fa028b7</u> <u>aee9ee63571704f2c1aa</u>	- 0.01037526 159.03	BTC 	
28	2020-11-03 19:31:18	<u>b8826300ada00db0b1e38e</u> <u>4e6ecd8ccf62e89062d5c0</u> <u>8da75aa670e82156492f</u>	- 0.01499609 212.10	BTC 	
29	2020-11-02 23:36:20	<u>8351e7d543bfdc30b39e99</u> <u>7fe071a6fa93b4eccf82ae</u> <u>9c9ff9d82146a834ca46</u>	+ 0.01037526 145.49	BTC 	
30	2020-10-26 23:30:58	<u>c2bbebd7d8335d0b0b5aa0</u> <u>fd337ced520cc81a1378f3</u> <u>5d035403d1af0dcd1b4c</u>	+ 0.01499609 204.48	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-20 19:14:28	<u>c54f7c497af88a5739b385</u> <u>b88881e0f69b9733813a9f</u> <u>4b08e8691734f293f587</u>	- 0.00534102 BTC 	68.26 USD	✓
32	2020-10-16 13:05:43	<u>9d22787168748b4093fa84</u> <u>ec7c223a300ddd6bc56e2e</u> <u>74c12a8e3d9a5464ec8e</u>	+ 0.00534102 BTC 	60.67 USD	✓
33	2020-10-05 21:06:18	<u>8224cc008347f83cee2341</u> <u>c1eb7babb3806845790549</u> <u>1e6d80d503644d0379b2</u>	- 0.00670944 BTC 	71.11 USD	✓
34	2020-10-04 07:06:05	<u>eea6f14726b4d78d858244</u> <u>9677e962ee3c8b19f466fa</u> <u>a9e586fd2577e774c5f6</u>	+ 0.00670944 BTC 	71.56 USD	✓
35	2020-09-25 15:56:26	<u>d001577d5d3665fcbfed6b</u> <u>b00f665190df15891009be</u> <u>b990f80793bff8cf87e1</u>	- 0.00576238 BTC 	61.82 USD	✓
36	2020-09-15 21:37:36	<u>de79fe2f1f62f3082d490c</u> <u>5e5b62ef5deaccfbae0562</u> <u>b37a83bc8dbd058c030c</u>	+ 0.00576238 BTC 	63.12 USD	✓
37	2020-09-11 14:49:05	<u>9b11df9699c6cba69d68d9</u> <u>674a358d42e230fedd5022</u> <u>725f1a562041583ffe5f</u>	- 0.00659586 BTC 	68.86 USD	✓
38	2020-09-02 07:33:25	<u>518aebff5df5c4edac72bd</u> <u>5e39296e1ed6c37d69eabb</u> <u>9bea445fce694462467e</u>	- 0.00523730 BTC 	59.64 USD	✓
39	2020-09-02 00:59:17	<u>5e54ca8bc942bbc153920e</u> <u>d0dd5c9751722e89248d86</u> <u>e4b9c6bcf4e04569c223</u>	+ 0.00659586 BTC 	75.11 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-18 22:40:08	<u>730347432640e9d747a9063f39090bc4e71d09bd56b7fa004561307df37f0914</u>	+ 0.00523730 61.56 USD	BTC	 
41	2020-08-14 17:24:59	<u>999683059a0407b139c7f48a845598a7528b9b25b33e36f3653e38403a7f5971</u>	- 0.01041143 123.40 USD	BTC	 
42	2020-08-02 17:16:42	<u>693adc3e20acce6ac7edc68adc547f38e9bc5fb9df6c19930cd8747e569c2e39</u>	+ 0.01041143 116.81 USD	BTC	 
43	2020-07-18 13:09:34	<u>dd5a13d1d8662e162e2176b01c23f97a3a3e035451e7d5112c76f7870a075d97</u>	- 0.00591438 54.46 USD	BTC	 
44	2020-07-16 00:21:52	<u>e1368c836ff40feeded838f1ddd9b9be690f744b694907d71ffd51e3c86c7392</u>	+ 0.00591438 54.02 USD	BTC	 
45	2020-07-15 05:52:33	<u>2b01be0af0075a591f72584e1a9441fb813b6a617c086394fee3296ea2a3b46d</u>	- 0.01105258 101.65 USD	BTC	 
46	2020-07-03 13:11:07	<u>be70aedd0aa47b70b0d7b7e4a13ab6881de18509d539971230c9d9430c1e7524</u>	+ 0.01105258 100.97 USD	BTC	 
47	2020-06-22 12:49:32	<u>43af6335733829a9463d3e030977b16f8b26e53ada1411049b75fcc8d8e600ac</u>	- 0.00619919 59.66 USD	BTC	 
48	2020-06-22 11:27:08	<u>5ee79c96b94974b2c7bd263e12f153cae3b8bacca17cde98fb7266674a8b2b7c</u>	- 0.00553525 53.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-06-15 23:30:19	<u>976c0ca59674ab6b2a28f7</u> <u>6814852e5f4ee999019a80</u> <u>2f68586aebc3421bf138</u>	+ 0.00619919 BTC 59.05 USD		✓
50	2020-06-09 22:28:01	<u>358293e29e072768513636</u> <u>43a109baf75a7a4b7d596b</u> <u>f0072421dc6c84f404b4</u>	+ 0.00553525 BTC 54.71 USD		✓

* USD values displayed at the time of transaction

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