

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39fuz6FxtKpry44N15QHbtYcTnMcYpaEJs</u>
TOTAL RECEIVED	0.00945396 BTC
	595.72 USD
TOTAL SEND	0.00945396 BTC
	595.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-31 20:27:25	<u>5c484bfc55309192bd9ad8</u> <u>4d60d4199e3f46d53a4a61</u> <u>355734e5328ed362fbab</u>	- 0.00022257 BTC	
			10.12 USD	
2	2022-03-31 06:54:05	<u>5557382fbb587949c4f7f2</u> <u>eeb11c0117c47536024216</u> <u>070ac6b1c8718944423f</u>	+ 0.00022257 BTC	
			10.49 USD	
3	2022-03-18 00:03:08	<u>82039e442269db4b774dbf</u> <u>d1619e4f658f2bc61c1832</u> <u>34e5747712132bf4e140</u>	- 0.00025105 BTC	
			10.17 USD	













#	Date & time	Transaction Id	Amount		
4	2022-03-17 11:26:46	<u>60c8fc5fc973e85bb9f083</u> <u>61461a0115f5f939afa7ad</u> <u>8feb77bc29de61998d37</u>	+ 0.00025105 10.24 USD	BTC 	✓
5	2022-03-10 18:12:47	<u>d8af851824ecd46847fa6d</u> <u>f4f1cd4c98b052732fd60c</u> <u>ba1041ddc95411b9f64d</u>	- 0.00050715 19.99 USD	BTC 	✓
6	2022-03-10 07:34:41	<u>4df0bf95b7070b38a18752</u> <u>e0e2b88fd4b6ad5e3ebb2c</u> <u>45bf110b0bc053507a9e</u>	+ 0.00050715 19.86 USD	BTC 	✓
7	2022-03-03 22:11:08	<u>20058e24b9c25d9fab0607</u> <u>4d139b57385816f36d621a</u> <u>747c186628a7c95c9da9</u>	- 0.00056198 23.25 USD	BTC 	✓
8	2022-03-03 06:47:47	<u>2d58a09698aff0e1a69b51</u> <u>91df27bde21ff5be1d3d83</u> <u>55a2228d47dc6385f7d7</u>	+ 0.00056198 24.37 USD	BTC 	✓
9	2022-02-18 01:46:08	<u>a379f24c94579cbe1427a5</u> <u>ad3adee5916163c936d294</u> <u>96eb652d6bc00a04bd29</u>	- 0.00131701 53.50 USD	BTC 	✓
10	2022-02-17 07:06:43	<u>ed75c955f2a19e626da437</u> <u>aa29fdd7024c64ae3cf452</u> <u>670790af7b7efca86ebc</u>	+ 0.00131701 55.21 USD	BTC 	✓
11	2021-09-29 20:42:12	<u>da9aeb112d0eb497395073</u> <u>f2e75c7414966d13d0f671</u> <u>4e4468ac6e7aa694fc2d</u>	- 0.00025075 10.85 USD	BTC 	✓
12	2021-09-29 01:45:58	<u>76634c6c2c0264d716bf69</u> <u>3dcb16da8549e4de3634e7</u> <u>b726006fbd23718161c4</u>	+ 0.00025075 10.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-16 21:32:25	<u>fa6d773841c6b38e4e5552</u> <u>2bf2743d0694e33029c72c</u> <u>300465eb3e72ab035e25</u>	- 0.00023570 11.17 USD	BTC 	
14	2021-09-15 03:03:11	<u>d6233591d9f74185037920</u> <u>0b1d6c6ad279d659066536</u> <u>e7beadc3b2ac7f8f673a</u>	+ 0.00023570 11.21 USD	BTC 	
15	2021-09-14 22:39:47	<u>63bc209cffd674754fd2e4</u> <u>29da3ae4980b11dc85f5d3</u> <u>ce6c68eb0737282e4407</u>	- 0.00055194 26.25 USD	BTC 	
16	2021-09-08 02:30:56	<u>44ce2803e5ac4479609040</u> <u>c2156cc2b913c7215715f7</u> <u>cdd4a08a786d3a85da1d</u>	+ 0.00055194 25.60 USD	BTC 	
17	2021-09-02 01:17:43	<u>8ff210938667565a0c18e3</u> <u>f33f5320fb59c3bea8339a</u> <u>e7aaca23c9ce9dc05e41</u>	- 0.00043306 21.68 USD	BTC 	
18	2021-09-01 05:07:56	<u>e07c7cfe2a31bf8069957d</u> <u>f931815c5967281c00e49e</u> <u>4576653b96168cc343ab</u>	+ 0.00043306 20.66 USD	BTC 	
19	2021-05-12 18:39:31	<u>4bb9eb6b2fbd53bf038e9a</u> <u>f646fdd54b686531e5de33</u> <u>95e274699ecdb4380d49</u>	- 0.00020906 10.40 USD	BTC 	
20	2021-05-12 01:33:08	<u>104ec41bb2ab13340240b2</u> <u>ab9e48c3fa688289285432</u> <u>f8c5db973335566abeac</u>	+ 0.00020906 11.79 USD	BTC 	
21	2021-05-01 05:52:21	<u>ca3648fa8c35a088d5f339</u> <u>e2df48cb3e3053bd1fc32b</u> <u>03d7706f701c127aa856</u>	- 0.00017867 10.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-01 05:43:43	<u>a8a0f90ecbaadf6f4dbf68</u> <u>e37a0ccfb5aaf059aa92dd</u> <u>30f71a908a2a521d5540</u>	- 0.00029633 17.13 USD	BTC 	✓
23	2021-04-28 02:37:09	<u>08b6f697308f617b9df816</u> <u>1ed86c5b85bb266ad6d4b8</u> <u>a0bcae469e0b50827630</u>	+ 0.00029633 16.25 USD	BTC 	✓
24	2021-04-21 03:04:54	<u>26c068495f26dc7ee8b133</u> <u>fbaf00fdd4f6cc119a3270</u> <u>c0c790cbf45d1b9f9a6c</u>	+ 0.00017867 9.74 USD	BTC 	✓
25	2021-04-04 14:26:00	<u>3bbf7303abc15136aa44c9</u> <u>f1e162293e86bde388b3a9</u> <u>afb37d5471361f1180e4</u>	- 0.00022508 13.30 USD	BTC 	✓
26	2021-04-04 12:28:11	<u>fa7a9217d2322a265e7927</u> <u>d507d0dd920be790c87c7c</u> <u>74aeeb98a8ccd1e6bc8f</u>	- 0.00026988 15.95 USD	BTC 	✓
27	2021-04-01 01:46:42	<u>cad1b1fbc6904a79682cea</u> <u>38c1cdb44294d05f4b925c</u> <u>766a8ca7581a3abde342</u>	- 0.00018279 10.73 USD	BTC 	✓
28	2021-03-31 01:20:59	<u>103574f8670539f8fc6973</u> <u>ca279d05e87da1bf34676f</u> <u>ad83fb1cbe9b72cc26d6</u>	+ 0.00018279 10.73 USD	BTC 	✓
29	2021-03-21 18:30:03	<u>9850e68aacc306cad7b456</u> <u>97e12660dce986ec7c6c95</u> <u>86943b69ce3a21870f8a</u>	- 0.00027799 15.03 USD	BTC 	✓
30	2021-03-20 18:11:10	<u>e397d9efcd24b664d22d21</u> <u>676261734025655fcb1039</u> <u>6a43b711612705982b1e</u>	- 0.00006488 3.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-17 02:56:20	<u>5b5acbf04bd5db447ab7a29a519c04a550fda309a4406651ff2e7107ba592bd7</u>	- 0.00039044 23.00	BTC 	
32	2021-03-17 01:07:33	<u>619efd93befc9971290269792503c85b4e5e7a54446e91d9d167de512c96b240</u>	+ 0.00027799 16.37	BTC 	
33	2021-03-10 19:32:34	<u>35a214bd8565c69c7c441aa7f1c6ff596774bfcd856ce4ca6efc8bdc56c72af0</u>	+ 0.00039044 22.55	BTC 	
34	2021-02-24 01:05:23	<u>2769dd56a7ff60cc94f4998efe329ac7743845a5ac6c1ab24e55085a903a0331</u>	+ 0.00026988 13.40	BTC 	
35	2021-02-17 01:25:00	<u>0ebc2661f6eb97f347a02a443268e3a8539c7bb1d24c3499c3bed06000a2359a</u>	+ 0.00006488 3.38	BTC 	
36	2021-02-10 01:31:00	<u>9840a68a58ac4f2d69a7ac99b05e623b4f9e7faf765fa951b07cc420202bc6b9</u>	+ 0.00022508 10.08	BTC 	
37	2021-02-07 10:54:48	<u>5b09b226ad3505f9ac94847a835d1b78168d76a13f8ce9e4d7248c4cb66d5de0</u>	- 0.00007597 2.94	BTC 	
38	2021-02-03 01:21:33	<u>012e959e461e4d4005c12fc258ce11557c3ff0e77fd445801834c27b91fdbbd6</u>	+ 0.00007597 2.85	BTC 	
39	2021-01-31 18:22:54	<u>46c685ac99d46cf78db9af1858baae5b49b406c6392fe6e8518deba9a7448672</u>	- 0.00019776 6.63	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-27 02:09:07	<u>3851a44b78e4358b554fe4347d3547678f47fca4895eb230d153179ffaeb22e7</u>	+ 0.00019776 6.00	BTC 	✓
41	2021-01-26 03:24:48	<u>4c5cb3ad9a28b45af172efdc0c3970f4053562b9e0556db4cd63d5e59dfb5c9c</u>	- 0.00018195 5.90	BTC 	✓
42	2021-01-20 01:35:56	<u>d52e94be0fa4b573e3966ca30faa2a182ff75352a48a8803b5dd3e7f7debd999</u>	+ 0.00018195 6.45	BTC 	✓
43	2021-01-18 01:43:33	<u>f28a71e138940195bc2f3a26220cb82bdf3cafc423d44bb8c6da2816d0e84c58</u>	- 0.00019760 7.23	BTC 	✓
44	2021-01-06 19:56:08	<u>071a48117a8fb8d2d0dfc9c11a7102cc92718a3b7955a12a78bf9aa09f399124</u>	+ 0.00019760 7.79	BTC 	✓
45	2020-12-31 09:54:29	<u>163e08c96a54a177001384a4b7120c4e639898f10c45d2720a7792c9b563e76e</u>	- 0.00038590 11.16	BTC 	✓
46	2020-12-30 07:12:54	<u>2b03e880b4a13285d96983e81799e07d451bde8c0ef1066927006964343fe36d</u>	+ 0.00038590 11.14	BTC 	✓
47	2020-12-25 06:32:11	<u>d4296264b441b8d18872f59861e0cc4b74d32c08a290266c6eacd1bb08ecf267</u>	- 0.00065201 16.11	BTC 	✓
48	2020-12-23 02:28:45	<u>4baaa152585550a32d3939ce9fdd07aa35416f1e31df2ef766e85b74701e1064</u>	+ 0.00065201 15.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-20 05:03:18	<u>8f6391f547485072d66cc6</u> <u>311b27651afbdc225417e</u> <u>ff4b63b4976e1fff71f3</u>	- 0.00049813 BTC 11.68 USD		
50	2020-12-16 03:14:06	<u>00232645759278c329abf2</u> <u>cfba761983c4d834c2f29d</u> <u>cf8ec263f154fc2ad4fb</u>	+ 0.00049813 BTC 10.62 USD		
51	2020-12-11 04:46:29	<u>b50c0715270090c565e1eb</u> <u>0b7668931da3a5a4234723</u> <u>7e981c261e684f13bde5</u>	- 0.00062617 BTC 11.29 USD		
52	2020-12-09 15:42:33	<u>7cf98a3ebc9ea4250d33fc</u> <u>9174a2d6e4fe2bf1e79b98</u> <u>d26cf6b4a23a76b44c1c</u>	+ 0.00062617 BTC 11.43 USD		
53	2020-12-05 04:37:45	<u>5d5eb3da3cfbf7e8223104</u> <u>78f4be4980a09552f468a0</u> <u>413c43b91625725b9b6e</u>	- 0.00021214 BTC 4.06 USD		
54	2020-12-02 04:07:07	<u>62c1ef08f67831009125af</u> <u>b853570fc5eb57e8cc313a</u> <u>dfc0ebe3bd587c778444</u>	+ 0.00021214 BTC 4.07 USD		

* USD values displayed at the time of transaction

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