

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39gPZKS4VFW8qqdkmVWNCEBGNM7bebM1K5</u>
TOTAL RECEIVED	0.27333375 BTC
	17,189.95 USD
TOTAL SEND	0.27333375 BTC
	17,189.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>11e37a714dc999301782a8</u> <u>e7c07166b47c604b466921</u> <u>592ba21c50111737b514</u>	- 0.00863601 BTC	
			227.32 USD	
2	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5</u> <u>c1a1b6a6cf418731b36b67</u> <u>1e4dcb830ea06316e795</u>	- 0.00895411 BTC	
			238.48 USD	
3	2023-04-21 04:12:30	<u>fdcf2c5b0860b4c77a0ca3</u> <u>23a9d41d2e06b2674e58bb</u> <u>e3d00aad50b9be914d45</u>	+ 0.00895411 BTC	
			252.82 USD	







#	Date & time	Transaction Id	Amount		
4	2023-04-21 03:57:59	<u>ef96788542aab8e1e5e9c2</u> <u>b34c035fff99d08c2e3b02</u> <u>a801662c87332f07c773</u>	+ 0.00863601 243.84	BTC 	
5	2023-04-14 10:53:46	<u>c848f9eca9cfb8de682738</u> <u>6226a115a9024f64be5ca3</u> <u>7cca2e73309f4e272e47</u>	- 0.01118171 344.41	BTC 	
6	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01059557 326.36	BTC 	
7	2023-04-13 09:18:49	<u>a571fb29c0f9bde8b4a837</u> <u>6697a8054a426802dbf194</u> <u>5263edba8babae1b1be3</u>	+ 0.01059557 320.03	BTC 	
8	2023-04-13 06:12:54	<u>1ae349af3fa0971c31c938</u> <u>e27c05c5e94c808da3c375</u> <u>888fba1bbff8bfd63c84</u>	+ 0.01118171 335.63	BTC 	
9	2023-03-29 09:34:52	<u>eb5e3fc150c3f3d2088c9d</u> <u>8fe2510f5a6550779108ce</u> <u>3e8b63fc75deb7090a82</u>	- 0.00490812 139.30	BTC 	
10	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00633562 178.37	BTC 	
11	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede</u> <u>3d269419b186706a8591fa</u> <u>ccc830f212a3eabd0582</u>	- 0.00625758 176.18	BTC 	
12	2023-03-14 08:48:18	<u>b30cab976964a65f5271bd</u> <u>c9d8e5c46c86135005ce81</u> <u>34bb117561a2a324f3e0</u>	+ 0.00490812 119.17	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-03-14 07:55:08	<u>1bed3f21e54839132ef80e54d602b371480eb8cf27603f6866ec576d95e14912</u>	+ 0.00625758 151.55 USD	BTC	 
14	2023-03-09 03:11:48	<u>8a5e1b0e62b0f518eb4c24aa6b0646fe52aa6202feb48b34254ef8da9e5a2cd3</u>	+ 0.00633562 137.92 USD	BTC	 
15	2023-03-08 11:06:45	<u>cf3ee3e2ba98d3b18af1ca75033c5a4169727f78f87febe283376659a5589e60d</u>	- 0.00509597 112.48 USD	BTC	 
16	2023-03-08 11:06:45	<u>8e2b0d317a3c2ff1166dc72ae42c0a583c7e9063f30e3123b3a35ee0e3dd32f4</u>	- 0.01476371 325.87 USD	BTC	 
17	2023-02-26 18:47:06	<u>66afa859283f3a7ded57fc8893c98b3b0301d23248de40c490f62cb9f9a9c303</u>	+ 0.00509597 119.75 USD	BTC	 
18	2023-02-23 07:01:03	<u>7953d5a328491e3a201365f012fea69da8ae40474059b8b8a0c01d82518352f4</u>	- 0.00366290 89.28 USD	BTC	 
19	2023-02-22 08:39:29	<u>f5fa6ead70bdc6924e0197d0dae4bc81f0ceb6759630055f4ab9287951eee455</u>	+ 0.01476371 355.88 USD	BTC	 
20	2023-02-14 15:02:46	<u>b7a517c834b7d5635a68dd2cf25e8e56d8c9a3e6ada9fc3c65de3e54c50418cb</u>	+ 0.00366290 80.73 USD	BTC	 
21	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edfb9a6a7b4a15c6c4f759241e67c61b1371f65ff017b</u>	- 0.01326258 311.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-01-22 08:37:45	<u>2431b558c2965765827437</u> <u>6a59a515f2e7d1ac65122a</u> <u>2ba89761ec3162101e63</u>	+ 0.01326258 303.13 USD	BTC	✓
23	2023-01-18 09:18:41	<u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u>	- 0.00346781 73.62 USD	BTC	✓
24	2023-01-08 19:42:26	<u>87ca0f41e784545aea6e0a</u> <u>ac1720482e3d7baf377bb2</u> <u>5a354ea8583e7fd55acb</u>	+ 0.00346781 58.83 USD	BTC	✓
25	2022-12-30 21:52:11	<u>e5f14a6206495cc1598465</u> <u>0ac96fc2fff92615ae914c</u> <u>5ce1c00e1f39c8b5db62</u>	- 0.00331537 54.97 USD	BTC	✓
26	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00903524 149.04 USD	BTC	✓
27	2022-12-26 15:45:38	<u>09e7adf1e561326739dfa7</u> <u>d9277c1d166a30f3edb298</u> <u>15812ca141db25fd36ea</u>	+ 0.00331537 55.82 USD	BTC	✓
28	2022-12-16 22:39:02	<u>ffceaffa00c8ad6b89fd1c</u> <u>622be12ed0331101fb6155</u> <u>6499a7fb9df007a1aa63</u>	+ 0.00903524 150.27 USD	BTC	✓
29	2022-12-14 10:22:29	<u>5abda1f8e89f6ffebe976d</u> <u>1e4033b5db6380e5248dbb</u> <u>9f08451cb2465b33da8f</u>	- 0.00860304 153.37 USD	BTC	✓
30	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00684507 122.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-12 21:37:24	<u>75ba91b29889b64c95917e</u> <u>4d73597cbaf3f09fe5facf</u> <u>0c9966b7beb241af75df</u>	+ 0.00684507 117.44 USD	BTC	✓
32	2022-12-05 02:24:50	<u>0e5603c07bc7384e8e0711</u> <u>17fddfcc3b236363dbe0eb</u> <u>0a411dfffa51b165f84ca</u>	+ 0.00860304 148.36 USD	BTC	✓
33	2022-11-28 08:55:12	<u>03c33a9ee4f5c9b3a862e2</u> <u>425936c113c95bda6d6658</u> <u>cdf86ac84a0f46dc7d24</u>	- 0.00987649 160.17 USD	BTC	✓
34	2022-11-28 08:55:12	<u>87c126bde5c947a0ded321</u> <u>f388ff14226eade9e14577</u> <u>6339aef2204ecab8f8e8</u>	- 0.00858994 139.31 USD	BTC	✓
35	2022-11-28 08:52:25	<u>90a55c7e87c6e9ffc5aac0</u> <u>c8b8b7b526d22f24d4a4c5</u> <u>4f56f4d856cdd95f2040</u>	- 0.00360049 58.39 USD	BTC	✓
36	2022-11-27 02:53:35	<u>9dd051f5be250d44cc0010</u> <u>8242f2723dfe1dc19e8c9a</u> <u>05879722031a365f59fd</u>	+ 0.00987649 163.23 USD	BTC	✓
37	2022-11-19 14:39:43	<u>c1e9c76c701609d89affb2</u> <u>21b8f23a57a1b654e051b4</u> <u>042ef26d67730a99a216</u>	+ 0.00858994 143.07 USD	BTC	✓
38	2022-11-17 08:52:36	<u>bc704a5dcf0ed196142d50</u> <u>6632403ec7d5038c31b473</u> <u>0a8976ec7a38654c48a8</u>	- 0.03284749 542.73 USD	BTC	✓
39	2022-11-17 02:28:07	<u>c6fa1c96013b42f1122b22</u> <u>bc35d6c3b46c3190ccb785</u> <u>a3b25d4cedbfee5e84a2</u>	+ 0.03284749 544.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead</u> <u>d05ad7ce04e62ba032a3cb</u> <u>964bd4a89017aeb39fb9</u>	- 0.03167693 523.10	BTC 	
41	2022-11-16 05:36:04	<u>aae6da3cc6428997e24771</u> <u>9ddcfe107ee68f4a255e56</u> <u>5ba2eee23d2bc300907a</u>	+ 0.03167693 534.27	BTC 	
42	2022-11-12 04:34:50	<u>4d757c1cbec71cce41c694</u> <u>502ca6455ab0609530d1de</u> <u>2d7bcd5ff534d14984da</u>	+ 0.00360049 60.14	BTC 	
43	2022-11-09 12:49:41	<u>b6c2bd165d57dafd97d384</u> <u>c07588f44fcf622963e441</u> <u>fee03398ac6aab09c5b4</u>	- 0.00211861 37.24	BTC 	
44	2022-11-06 12:09:07	<u>584ff20317d7de476eda7d</u> <u>6ffb03887f7edd1cab5e0c</u> <u>0c7e78102000323b8658</u>	+ 0.00211861 44.97	BTC 	
45	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01152070 236.14	BTC 	
46	2022-10-22 11:18:13	<u>653b8a15cc7f960f9a14a6</u> <u>ef45c96003a33f62087e22</u> <u>3c8034a36076b6a1f9ed</u>	+ 0.01152070 220.95	BTC 	
47	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00697912 134.00	BTC 	
48	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.01916042 367.89	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3</u> <u>b9783bd95115c1b4d038d0</u> <u>2e1ee38ab138ecfdc6cc</u>	- 0.01074287 206.27	BTC 	✓
50	2022-10-16 23:19:56	<u>503c4ae492505601be2cc6</u> <u>8d2e539b5638893311356c</u> <u>cacf9835a7d994b5f1ef</u>	+ 0.00697912 134.43	BTC 	✓
51	2022-10-08 17:02:44	<u>a248ebe0547a44ec06f12b</u> <u>86b3581cef7805829b65f2</u> <u>de95789c454be4830841</u>	+ 0.01074287 209.48	BTC 	✓
52	2022-10-06 00:16:13	<u>7871461206a062f3ecd417</u> <u>df4fb6c91e9059fa7eb210</u> <u>9a398db21b54e4f5b69e</u>	+ 0.01916042 388.32	BTC 	✓
53	2022-10-05 12:27:41	<u>622722331ac35e36f5fab9</u> <u>7186135f1ed96cbf8daa31</u> <u>85679609bd162b01193a</u>	- 0.00750028 150.16	BTC 	✓
54	2022-10-01 11:37:55	<u>5814ab7db20faed3a19109</u> <u>611c211019d956c5b825bb</u> <u>378aa04adc8b93744304</u>	+ 0.00750028 144.72	BTC 	✓
55	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94</u> <u>d2ae40c978307ac50bc342</u> <u>835d678da4a751e70968</u>	- 0.00380000 89.43	BTC 	✓
56	2022-08-06 11:44:50	<u>6dc2929152d0f4a9c50e51</u> <u>d58db5a2d049a48fd5c2b5</u> <u>bac6b9008302a4318cf8</u>	+ 0.00380000 88.05	BTC 	✓

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