

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39gfBBsKhXPnf41eLgM9tF98Fonj4Buf8t</u>
TOTAL RECEIVED	0.04159734 BTC
	2,624.20 USD
TOTAL SEND	0.04159734 BTC
	2,624.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:41:29	<u>c5c0e5c9f9b668d86c2c49</u> <u>1be26d24ad2b095eeb1a0a</u> <u>fc5b233c590a62cee54e</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-05-23 04:23:31	<u>b0cd5f4081d6d2c962d09c</u> <u>693ac3c3f3b5213ee5feff</u> <u>3996ccda3942e9608034</u>	- 0.00202360 BTC	
			71.61 USD	
3	2021-05-23 04:15:28	<u>77ebc6ea5c31f31c8f4647</u> <u>4931c04c305ecb3ada1615</u> <u>27d900d36d5caadd6284</u>	+ 0.00202360 BTC	
			71.61 USD	






#	Date & time	Transaction Id	Amount		
4	2021-05-09 08:04:22	<u>176771dd7eceac02a4a88c</u> <u>01330d41bde767686963b5</u> <u>704b26d168a48f503a42</u>	- 0.00125938 73.34 USD	BTC 	✓
5	2021-05-09 07:44:58	<u>11d922821a77f2fbd39a19</u> <u>15a5a3fcc7e258e6253506</u> <u>ac82a435963ae29f8ff9</u>	+ 0.00125938 73.34 USD	BTC 	✓
6	2021-05-06 11:14:06	<u>2700b4de5e0f548f8f7688</u> <u>99da80724ded4b59b1c1cf</u> <u>0232549d16d450e8f530</u>	- 0.00128964 72.72 USD	BTC 	✓
7	2021-05-06 10:48:42	<u>8bfe756597fe309b69a8a7</u> <u>b64a5e24c060b6aeca1ef9</u> <u>861d2dce85a67884cb20</u>	+ 0.00128964 72.72 USD	BTC 	✓
8	2021-05-05 09:11:36	<u>79e16b245849e25d49d874</u> <u>3f6c4b8f4c9c86fa16bb2d</u> <u>03f51363febf048a4b0c</u>	- 0.00134254 77.11 USD	BTC 	✓
9	2021-05-05 09:02:01	<u>a7dd2835fa8f62becf03d0</u> <u>7cbd7e098460dbcd650e48</u> <u>34622ed2485c214f8170</u>	+ 0.00134254 77.11 USD	BTC 	✓
10	2021-05-04 03:29:10	<u>1083f1640fffa69d4f6a42</u> <u>1c5638a8d75652c69a2369</u> <u>53242d5d33186851a72d</u>	- 0.00132559 74.42 USD	BTC 	✓
11	2021-05-04 03:12:23	<u>ce70ef972224b2a2757770</u> <u>0a8308c7301149696a63cb</u> <u>e93b36c3fe2b0a2fe61a</u>	+ 0.00132559 74.42 USD	BTC 	✓
12	2021-05-02 06:30:51	<u>5132ea808348c278c84aa0</u> <u>157e2e57270965a404f315</u> <u>8003156537b436f37c82</u>	- 0.00129478 73.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-02 05:51:06	<u>256048082326bcaa38948b</u> <u>b88c999474aa1d4ffe14b3</u> <u>86cd16b375555afed8d0</u>	+ 0.00129478 73.91 USD	BTC 	✓
14	2021-05-01 08:38:35	<u>0e781006a38724f5395b7e</u> <u>a1537bae21e50747c94754</u> <u>bec7618c350c1ae336bd</u>	- 0.00253873 146.73 USD	BTC 	✓
15	2021-05-01 08:24:50	<u>4d854a7ab82bc76056a826</u> <u>9b106848212a4dfe6198eb</u> <u>a6802a5af3987dcd11ab</u>	+ 0.00253873 146.73 USD	BTC 	✓
16	2021-04-28 05:13:56	<u>2f17ea1dc3c400c3ce8306</u> <u>1316a3f52b2b4315cf55f3</u> <u>10c3f18ccc2ee8b3186e</u>	- 0.00134118 73.56 USD	BTC 	✓
17	2021-04-28 05:07:52	<u>73ad2f114766bdeea1f1ad</u> <u>f8cb88741f5e36e328cc92</u> <u>da26f6f1413eaff965ce</u>	+ 0.00134118 73.56 USD	BTC 	✓
18	2021-04-26 13:13:03	<u>8c94ad528b0518b19ffa17</u> <u>09a466620d0c1fd0cea541</u> <u>2e3b0fbbec34a771e772</u>	- 0.00279463 150.91 USD	BTC 	✓
19	2021-04-26 08:31:48	<u>6a6c96ca9eb0e7025e189f</u> <u>f7e5ebbd56e31e81b8b2e3</u> <u>ea7b82da157b165df781</u>	+ 0.00279463 150.91 USD	BTC 	✓
20	2021-04-24 23:11:14	<u>e65883ef6376255f9705bd</u> <u>a27135cb765b40eafa95f8</u> <u>055e8359bdb7cfda305d</u>	- 0.00297165 147.24 USD	BTC 	✓
21	2021-04-24 03:05:19	<u>dc23aa5563617520f1ce25</u> <u>ab1edd0d4326d4cc8fcd13</u> <u>e4582556f9ad930fb448</u>	+ 0.00297165 145.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-21 21:11:24	<u>39314d1c50c0c82aacba52</u> <u>26d6926a692af9db887afe</u> <u>8e9475a18a53aa979b22</u>	- 0.00131350 BTC 	72.06 USD	✓
23	2021-04-21 05:29:23	<u>2ce5fe9c2be6d8149cace5</u> <u>113f136eaca9ae0e276f01</u> <u>8714b08ef70f6306d9c4</u>	+ 0.00131350 BTC 	71.66 USD	✓
24	2021-04-20 22:48:10	<u>34cc8e4cd70bd6204f3428</u> <u>3efb926fa789f15e7eac2d</u> <u>4217b63875c2a401282a</u>	- 0.00134961 BTC 	73.63 USD	✓
25	2021-04-20 04:46:34	<u>feb9e0655329ca38410e0d</u> <u>0fc3cb3afbdb39018945eb</u> <u>60b4c0e7048811a89f2b</u>	+ 0.00134961 BTC 	75.93 USD	✓
26	2021-04-19 16:41:23	<u>f83499f3c46a893e7bc3e6</u> <u>458b8801f1904ad8c9b7f3</u> <u>4477d4b73583a1ef4b6b</u>	- 0.00128294 BTC 	71.37 USD	✓
27	2021-04-19 09:45:56	<u>25ef1c0bfd1fad4a5b7f12</u> <u>cabc40dd8390e8e4b19a4d</u> <u>d6119f346138a9d7e3ba</u>	+ 0.00128294 BTC 	71.37 USD	✓
28	2021-04-17 18:59:45	<u>2a0eaa918b1f5bf55180d8</u> <u>848ea80f98463b55829de9</u> <u>ff26269da538658e4ece</u>	- 0.00118647 BTC 	63.24 USD	✓
29	2021-04-17 09:03:43	<u>10fdc5a72b4398f0694ecc</u> <u>1960b0a304dcea2d3c3b14</u> <u>bc619e010da57248761e</u>	+ 0.00118647 BTC 	71.19 USD	✓
30	2021-04-17 05:23:06	<u>e4a215eb9ff580e4810b75</u> <u>eb36fe15daf3b2cf7f2f79</u> <u>42596c4535166ab1fc8d</u>	- 0.00117483 BTC 	71.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-16 09:04:14	<u>52a8a45eb8e7247f5b2baf</u> <u>4586448fb9c3d72ad1c37f</u> <u>60d738afa0d19f6201c6</u>	+ 0.00117483 72.05	BTC 	✓
32	2021-04-15 09:46:45	<u>1b0f9663dbc35466026d30</u> <u>cf87d8c707fac97ff54a5c</u> <u>b51efc2c41dabd19a554</u>	+ 0.00000547 0.34	BTC 	✓
33	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7</u> <u>d8f771e7ff9851ad01053e</u> <u>f0db16fa3079a80b7147</u>	- 0.00116867 73.81	BTC 	✓
34	2021-04-15 08:36:56	<u>460f71683b8ecddf29e7e0</u> <u>134b5b50e6e67c963df734</u> <u>80aed9bea7c0a6b712ef</u>	- 0.00115983 73.25	BTC 	✓
35	2021-04-15 05:53:59	<u>2f08fe9959f2fd9c94d79c</u> <u>46f0d61a20ef8c878524b3</u> <u>988f9c91061d60c19908</u>	+ 0.00116867 72.87	BTC 	✓
36	2021-04-14 17:32:53	<u>4c3918d1b21e5e37f9b648</u> <u>c3aab3b115984262c5b494</u> <u>bb2bf63afdd79e1a8fca</u>	+ 0.00115983 73.02	BTC 	✓
37	2021-04-14 14:18:15	<u>c7e9539826047dd97c65ba</u> <u>5492a64b4e0430d4c02ed8</u> <u>c91b7806aedd314b0b31</u>	- 0.00116398 73.28	BTC 	✓
38	2021-04-13 19:00:13	<u>1dca9e09ec820160be6490</u> <u>8e57e4f1c0f10f480c66d9</u> <u>0eb84b90448527e3ffc0</u>	+ 0.00116398 73.28	BTC 	✓
39	2021-04-12 12:23:27	<u>54adebde94ab43a83270cf</u> <u>7317e33ed6bc3aeb39c501</u> <u>f279d5c65cb061d9024b</u>	- 0.00121353 77.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-12 09:50:21	<u>1576e256f8df8817b2706a</u> <u>12313b80050ef9bc1b4d6b</u> <u>f523d533cfe956eda29d</u>	+ 0.00121353 72.64 USD	BTC 	
41	2021-04-11 10:39:55	<u>bba9bb6594b20e0ed140e8</u> <u>ccd648dc6c52c7ddd1f088</u> <u>6b9a7f1e4300bbd026c1</u>	- 0.00083303 49.98 USD	BTC 	
42	2021-04-11 10:20:40	<u>fbcb28da048ebbf8616c130</u> <u>e3b6114fdd7ddc9c0db653</u> <u>9a9a410e01f86e9a6ff0</u>	+ 0.00083303 49.98 USD	BTC 	
43	2021-04-10 05:06:36	<u>8017ba070a02902463887c</u> <u>bdaf2ed63dc8be8374c2bd</u> <u>d066b168cf40329d2078</u>	- 0.00122198 73.03 USD	BTC 	
44	2021-04-10 04:53:37	<u>c075a6ee77c1b6cb7dbb4a</u> <u>2276649f82a4fd34fdc9b9</u> <u>c74cf3a6f8247e037a6a</u>	+ 0.00122198 73.03 USD	BTC 	
45	2021-04-09 15:00:09	<u>45c75fdc3d6961083857cc</u> <u>dc7632a55a83c68a521dbf</u> <u>bfe75bdab7c3ec8f143a</u>	- 0.00193494 115.64 USD	BTC 	
46	2021-04-09 05:39:36	<u>f78f2e7c604371f0544b59</u> <u>c116da78103a209f8ab1ef</u> <u>6c604365be147c379654</u>	+ 0.00193494 112.50 USD	BTC 	
47	2021-04-07 03:52:55	<u>ad179649e25effdd4155c6</u> <u>78375e62884278be8b30af</u> <u>11210413cc4e058e3fac</u>	- 0.00188157 105.28 USD	BTC 	
48	2021-04-07 03:39:57	<u>12324f7657115f358d1672</u> <u>3776dfe0a1c0f377f37fe1</u> <u>58a331dc5319067f899b</u>	+ 0.00188157 105.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-06 19:32:19	<u>f5fb4aeb69720f8bd1fcf2</u> <u>2adc3e32792dfa3b60d244</u> <u>6eefaa4ec2743194c65d</u>	- 0.00251015 140.45	BTC 	
50	2021-04-06 08:20:09	<u>d69eb40aac383d29b58932</u> <u>3e7e9fd8a07898cabc99af</u> <u>71a7c3414e8bb2836604</u>	+ 0.00251015 145.56	BTC 	
51	2021-04-04 01:48:17	<u>86b20cb9e6f53f62381ac1</u> <u>b404f6feab4875825e1183</u> <u>cf96e41e23b5d113b002</u>	- 0.00259118 150.81	BTC 	
52	2021-04-04 01:32:19	<u>7ec76dc6c627512d223573</u> <u>b91e953b20c419b4403d38</u> <u>5e2baef2fad92c5a09b1</u>	+ 0.00259118 150.81	BTC 	
53	2021-04-02 08:16:36	<u>45c6550e5f9ea44f0c310e</u> <u>31c27d19d3376b2b032f07</u> <u>6928298c2734d4664a86</u>	- 0.00142394 83.94	BTC 	
54	2021-04-02 07:58:26	<u>5a0cdc66c3022fc195f3dc</u> <u>c4d746eff83e612ea7352f</u> <u>8b75304c3e0097a1f747</u>	+ 0.00142394 83.94	BTC 	

* USD values displayed at the time of transaction

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