

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39hESRwhV58azGw5mt2NXkqzdyPwdyUZyM</u>
TOTAL RECEIVED	0.20170016 BTC
	12,726.25 USD
TOTAL SEND	0.20170016 BTC
	12,726.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:11:45	<u>99449b5371df1dd965bfc800d19a6727b68d2afe9967d8735f3fd928c217c729</u>	- 0.00316781 BTC	
			219.97 USD	
2	2023-11-15 01:02:09	<u>87d91f342a47fbde832fc251e1bc0bbe00df52706a1b1ec5f7a55c9d22b8629</u>	+ 0.00316781 BTC	
			112.21 USD	
3	2022-11-24 01:34:21	<u>f76cfbde0a10f2125d9e7fac1f942061c9f85722b03f4ecfd2127c72007769a9</u>	- 0.00924350 BTC	
			154.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 01:21:48	<u>6ef8a5d253d7eab6213987</u> <u>b4e61b6b281be316d2b1c9</u> <u>a658483882d9b3da2e7e</u>	- 0.00218843 36.65 USD	BTC 	✓
5	2022-07-07 02:52:50	<u>8616377d70aca3233ddcbf</u> <u>12c9cd2461c8d794f85eb2</u> <u>84ba7647b6ed70246625</u>	+ 0.00218843 44.82 USD	BTC 	✓
6	2022-06-27 16:51:57	<u>0a1f851fb4ab0611a58526</u> <u>83fe8ba5c35112b88e3c2f</u> <u>75e101dd6f79c2e08d35</u>	+ 0.00924350 191.58 USD	BTC 	✓
7	2022-03-01 17:34:50	<u>13aad7bac3fa9f9a05be56</u> <u>1dda5e55b40e1edb1b5df7</u> <u>3a57609d6971b7e3038c</u>	- 0.00079366 35.25 USD	BTC 	✓
8	2022-03-01 17:34:50	<u>13aad7bac3fa9f9a05be56</u> <u>1dda5e55b40e1edb1b5df7</u> <u>3a57609d6971b7e3038c</u>	- 0.00055039 24.44 USD	BTC 	✓
9	2022-03-01 17:34:50	<u>13aad7bac3fa9f9a05be56</u> <u>1dda5e55b40e1edb1b5df7</u> <u>3a57609d6971b7e3038c</u>	- 0.00002453 1.08 USD	BTC 	✓
10	2022-03-01 17:34:50	<u>13aad7bac3fa9f9a05be56</u> <u>1dda5e55b40e1edb1b5df7</u> <u>3a57609d6971b7e3038c</u>	- 0.00001904 0.84 USD	BTC 	✓
11	2022-03-01 17:34:50	<u>13aad7bac3fa9f9a05be56</u> <u>1dda5e55b40e1edb1b5df7</u> <u>3a57609d6971b7e3038c</u>	- 0.00015512 6.89 USD	BTC 	✓
12	2022-01-22 00:58:19	<u>e4a06f90023d7707dcc343</u> <u>9d264ed7c26acf010f5800</u> <u>899d7f3afba1190db8e8</u>	- 0.00113995 40.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-22 00:32:04	<u>4a832af48214a9ffed8386</u> <u>4f4f59b70d6b504174bc4f</u> <u>c2f0b12fdeb78fad3c7e</u>	+ 0.00113995 BTC 40.74 USD		
14	2022-01-15 21:20:19	<u>f7a1ba1338cbede62219ee</u> <u>842650c12c121f9db21950</u> <u>c7bdd335b8a0e86ae68d</u>	- 0.00142778 BTC 61.33 USD		
15	2022-01-15 20:43:22	<u>3b317acce0a955e186bba4</u> <u>4af8bf03e7d4fe31b1d075</u> <u>86e4ed6087baea84665b</u>	+ 0.00142778 BTC 61.51 USD		
16	2022-01-13 03:04:33	<u>d1f40fd1a77b2d7a60907e</u> <u>d15622a9ce94ad33c52f59</u> <u>70595c14f12bfa6adffd</u>	+ 0.00079366 BTC 34.60 USD		
17	2021-05-15 02:55:03	<u>0d3cce878d9a2d46da30a2</u> <u>ebcbe0caa5e53a1d1b50a</u> <u>e799d7202cb27ec1adf7</u>	- 0.00415504 BTC 203.30 USD		
18	2021-05-11 02:54:15	<u>f33680c79b717cfc9e5630</u> <u>b5de271b7bd56479bd765b</u> <u>652972b7de67fbc3f1c6</u>	+ 0.00415504 BTC 229.40 USD		
19	2021-02-22 05:40:26	<u>45ddec5bc11ef2b81415e2</u> <u>acc76d5cbec4e106e42f1e</u> <u>97927a6d1928e13aaecc</u>	- 0.00258683 BTC 139.91 USD		
20	2020-11-06 05:06:28	<u>740ee61cff28050ff54f16</u> <u>1efb5ca3a6fcb96db0e8</u> <u>2efd909a811d286440f4</u>	+ 0.00055039 BTC 8.57 USD		
21	2020-10-30 17:10:32	<u>d9d96439c3f56cfa630406</u> <u>f7d2864b0ebc636a564e83</u> <u>037d14eab7217187c98f</u>	+ 0.00258683 BTC 35.67 USD		

#	Date & time	Transaction Id	Amount		
22	2020-09-20 02:55:33	<u>0ddf2dcf64a947ccc0a38f3ecae511961df6c7933bff</u> <u>f445b9ddc99ccd81ceec</u>	- 0.00171402 18.71 USD	BTC 	✓
23	2020-08-24 04:09:21	<u>1e033b7dd15aa2516e66615d01747de619e26d03d5fb</u> <u>47348dfcd71f79a4d073</u>	+ 0.00171402 20.13 USD	BTC 	✓
24	2020-08-15 04:28:38	<u>40e8fe33c83cd6b83d8eb5941c915ab8877dad8738b</u> <u>d89c88572207ce9ef5ec</u>	- 0.00444081 52.63 USD	BTC 	✓
25	2020-08-14 03:11:36	<u>d1094f86914666e605aba3c46a65ab9b47da5bfc377b</u> <u>86766c0d67ef42213284</u>	+ 0.00444081 52.22 USD	BTC 	✓
26	2020-06-03 23:22:29	<u>77334a325761c5cbdb05596363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00002453 0.24 USD	BTC 	✓
27	2020-04-08 16:14:23	<u>75fa7496b319cfa1c8a4b6e51e774e6cad86ca76505e</u> <u>fdcc05815ebfc6b17ebd</u>	- 0.01316415 95.88 USD	BTC 	✓
28	2020-04-08 16:14:23	<u>beb8299b9f30c332d80ef53ddb15ca37ceaba1f07c71</u> <u>4af8f4c09eef856b5c82</u>	+ 0.01316415 95.88 USD	BTC 	✓
29	2020-04-04 23:01:16	<u>4aec939eb798f905631aa37475d0b3a0e4b51dddaf62</u> <u>9cfc62c5dd4d840f031e</u>	- 0.00135832 9.19 USD	BTC 	✓
30	2020-03-17 18:20:24	<u>6d51e0a44889e7872b81e17c424acbbfed736b08b0cc</u> <u>935c1277a7ad41b40615</u>	- 0.03585153 193.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-17 18:20:24	<u>941ff7e85e01139a0bab19</u> <u>7981fa4e52f57555b21db1</u> <u>70bc506c4ca754eada3d</u>	+ 0.03585153 193.34	BTC 	✓
32	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00001904 0.10	BTC 	✓
33	2020-03-09 20:05:00	<u>d3dadbb73b36acf605d783</u> <u>ffaa42f19cc9ca975a5f9a</u> <u>75709d934418b0db427a</u>	- 0.00985754 77.82	BTC 	✓
34	2020-03-09 20:05:00	<u>e0a052920b27ce06ce604f</u> <u>8367d4f12101a640b3606a</u> <u>817ad779a02fd3c9f00d</u>	+ 0.00985754 77.82	BTC 	✓
35	2020-03-09 15:57:39	<u>50b52ca517f240b2c556f7</u> <u>68a39d17408e033b707960</u> <u>48277cb64c400db4bd8f</u>	+ 0.00135832 10.72	BTC 	✓
36	2020-03-06 18:50:35	<u>b696c04f27d19b30a92841</u> <u>54f83a2940cd54d401f91b</u> <u>87172a1299e1de07ac62</u>	- 0.04211718 374.28	BTC 	✓
37	2020-03-06 18:50:35	<u>a98e5e60edd2843400d1b0</u> <u>419e9a8bd9927031cd8483</u> <u>25c436fc3628c8a1725e</u>	+ 0.04211718 374.28	BTC 	✓
38	2020-03-06 01:48:51	<u>f04427fa738591abaa1e07</u> <u>f3b2ca487f8fac979d1b61</u> <u>dcda75093e8febe67072</u>	- 0.02114897 193.12	BTC 	✓
39	2020-03-06 01:48:51	<u>880eb21a43a03db023980f</u> <u>9eba1d39914727a209c219</u> <u>c515f6ba347a909db3b1</u>	+ 0.02114897 193.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-06 00:42:34	<u>8798729863701ef6e0853f</u> <u>c0e13f4f536d55066a9114</u> <u>2a341c2b3c4063c251de</u>	- 0.01796665 164.06 USD	BTC 	
41	2020-03-06 00:42:34	<u>419d9416ea0a70680ec26c</u> <u>eb86205550372b9b8515fc</u> <u>c21f66a2d46b0226402b</u>	+ 0.01796665 164.06 USD	BTC 	
42	2020-03-01 20:37:08	<u>fe892a859473dd85e3e44c</u> <u>7c53776dc4038964f8c6c7</u> <u>f507de9778532f2ccdc</u>	+ 0.00015512 1.38 USD	BTC 	
43	2020-02-26 19:04:43	<u>31d95d7f6b3e9996a6b9b4</u> <u>5c04ae2ce3a78496f9f74e</u> <u>7efa11d59230aeb6b064</u>	- 0.00466063 41.12 USD	BTC 	
44	2020-02-26 19:04:43	<u>31d95d7f6b3e9996a6b9b4</u> <u>5c04ae2ce3a78496f9f74e</u> <u>7efa11d59230aeb6b064</u>	- 0.02396828 211.47 USD	BTC 	
45	2020-02-26 18:35:20	<u>f78369f98c9b97c40d64f7</u> <u>f43f0b5d83b95434aec61d</u> <u>ec6c7b99ea5df6b22dbf</u>	+ 0.00466063 41.12 USD	BTC 	
46	2020-02-26 18:32:25	<u>7a777b3696fc291d3e2e97</u> <u>6bff327fa559d2d69373aa</u> <u>3cf597963f1468354c84</u>	+ 0.02396828 211.47 USD	BTC 	

* USD values displayed at the time of transaction

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