

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39izmDqkKfwSaMuWSg7214MjpV6Zj85M6A</u>
TOTAL RECEIVED	0.28618630 BTC
	18,056.63 USD
TOTAL SEND	0.28618630 BTC
	18,056.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-21 00:03:22	<u>a6f12bb40b47b375a3ba2e</u> <u>0d75c417a760a3a56d28ae</u> <u>3899294fd50662e465ad</u>	- 0.00481573 BTC	
			119.71 USD	
2	2023-02-19 09:45:05	<u>15b9cf9fde1b4f74d25f60</u> <u>490363cdc7f56010c195c9</u> <u>bc05905b3350c11d712e</u>	- 0.00667969 BTC	
			164.68 USD	
3	2023-02-19 08:59:33	<u>28c12e30945293deb64eb9</u> <u>d613773cc06fd0c2c50397</u> <u>1d3d2bb93e614a25e83a</u>	- 0.00724601 BTC	
			178.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 00:01:58	<u>ec8c1eec919ebd224bfc6e74e48faabe68e78b4bd23d0b858e7e1aded6cc58fd</u>	- 0.00954162 236.05	BTC 	✓
5	2023-02-18 15:15:00	<u>1a250c4045acefc097977df317fc0900f981446f5b2874f657881d8a7660a06e</u>	- 0.01179279 290.90	BTC 	✓
6	2023-02-18 14:13:41	<u>d774ca852010cd02fffa0aad870b13dea24f68f510fa795dabd45af97975362c</u>	- 0.01206012 297.77	BTC 	✓
7	2023-02-18 08:47:54	<u>fac12a6aab488fe2e08438cf6ac88fc6a6bb0a74d61ae4637d62518b9fbf5a8f</u>	- 0.01438751 353.25	BTC 	✓
8	2023-02-18 08:33:48	<u>fa1017cf9a59c39f86eca2ed73f06b83fe5b2f99eed269e5ca032f8e8fff0a45</u>	- 0.01429017 350.86	BTC 	✓
9	2023-02-18 06:54:13	<u>01b7f3d4a3a53f49cc55163404e1045feb30b541f197af0f246484f805ef01ed</u>	- 0.01539718 377.52	BTC 	✓
10	2023-02-18 04:42:35	<u>4b0fa76546ccec205b750a64eeb66b8e436df41cc19c9310eabb24cc1057e2b3</u>	- 0.01777701 438.05	BTC 	✓
11	2023-02-17 15:51:12	<u>c927a8a1b2c85a91cc23a6c503226f591d19dce128acd313833ceba5eb40399</u>	- 0.01881461 453.26	BTC 	✓
12	2023-02-09 20:26:02	<u>d116b37267e26b89c258990f8bd98fd568692f207397fcffc3478bc6039560a3</u>	- 0.02284793 502.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-09 20:05:26	<u>908722070cb85db25a74e9</u> <u>d85d2f4ff7a5cfde0f0e42</u> <u>b5f39bfe506a52b03620</u>	- 0.02324704 511.30 USD	BTC	✓
14	2023-02-09 20:03:39	<u>ce5c50b0a949d8715a326e</u> <u>b50b512d8b4ee6c965814c</u> <u>5db37b9becea3bdfd9d8</u>	- 0.02324054 511.15 USD	BTC	✓
15	2023-01-18 20:47:29	<u>d988be427a38df2f804566</u> <u>a45864a38ca70809b9a555</u> <u>a6e44356b3ee9541bff7</u>	+ 0.01539718 319.95 USD	BTC	✓
16	2023-01-18 01:56:34	<u>c6246733627ee38b733bad</u> <u>d21469991673b1aa967d36</u> <u>8acec129d672f52064a1</u>	+ 0.01881461 400.61 USD	BTC	✓
17	2023-01-18 01:45:48	<u>95fe251e2beeb3f71b89eb</u> <u>22f023d4ce3bd431f872a4</u> <u>3a6c212e3a702ec5a97b</u>	+ 0.01179279 251.09 USD	BTC	✓
18	2023-01-16 20:02:34	<u>ea8b94206726d87e363b20</u> <u>282ecdbae8405a5264c103</u> <u>fb5f008b7284d10c5ce2</u>	+ 0.00954162 203.16 USD	BTC	✓
19	2023-01-16 17:51:36	<u>91e93b472e7dd34a8cb235</u> <u>5d59da6a5de2906d5a76af</u> <u>8dc43498f2d6b6f72e4e</u>	+ 0.00724601 154.20 USD	BTC	✓
20	2023-01-16 15:14:53	<u>b2e4f37631a05f9f14e156</u> <u>d5909ae066f78e4282925e</u> <u>0442a335d01e6781e880</u>	+ 0.01438751 302.05 USD	BTC	✓
21	2023-01-15 05:57:22	<u>5197a836ea7a58a22090a3</u> <u>1d68aeecc274fc3167197b</u> <u>375c67713150fa8ccd25</u>	+ 0.00481573 99.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-15 05:24:45	<u>85143c7c42493b8d2fe137</u> <u>10ca42cc8b5a9f99e77ac2</u> <u>ecef89b80cea0e264755</u>	+ 0.01206012 250.24 USD	BTC 	✓
23	2023-01-13 04:59:21	<u>bb2b26947d65cfea30372a</u> <u>e28742fc91caf0fde945b1</u> <u>5f7763653b172c7f02c0</u>	+ 0.00667969 125.49 USD	BTC 	✓
24	2023-01-10 06:14:55	<u>ff38a691904cab313e218e</u> <u>e8f3209bfff72495920b65</u> <u>82d4019786fd507294b1</u>	+ 0.02284793 393.07 USD	BTC 	✓
25	2023-01-09 04:34:04	<u>b0a24a6e6547bf3dc6ca82</u> <u>70a86b0516e65c9d971f5b</u> <u>cdc75152c241c44262f7</u>	+ 0.02324704 399.98 USD	BTC 	✓
26	2023-01-09 04:21:55	<u>291efc4ae6b0c6de563234</u> <u>a3cde6a23f7bfa5e6ff5bd</u> <u>a56b28da070841642fb4</u>	+ 0.02324054 400.35 USD	BTC 	✓
27	2023-01-06 07:11:29	<u>8e013731a4fdd8b4d56291</u> <u>ef70088d62f00129c96408</u> <u>d4a90f0459ea83c5e947</u>	+ 0.01429017 239.98 USD	BTC 	✓
28	2022-12-27 03:19:21	<u>4f11e70a509e20edb75d6d</u> <u>3e577904bc9f571904befa</u> <u>de3139a3e37047cf3f58</u>	+ 0.01777701 300.01 USD	BTC 	✓
29	2022-12-12 09:57:14	<u>28c7ea5c39059888630e58</u> <u>fe3574711f706970d38537</u> <u>25ac47a97a334241f10c</u>	- 0.01818087 308.84 USD	BTC 	✓
30	2022-12-12 07:49:57	<u>bb10f74a32de6e35ce8951</u> <u>02b6b4da7c3b76168889eb</u> <u>07ff1a648081df559f56</u>	+ 0.01818087 307.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-05 04:39:41	<u>7a3fdbb9e4b9c8f7b5805a</u> <u>b5785ce7e636714ebf5a91</u> <u>1a747822afc11a0f2e1d</u>	- 0.01598533 277.19 USD	BTC	✓
32	2022-12-05 04:12:29	<u>036decde086725b441a7bc</u> <u>5ccd9b178edda473781a34</u> <u>5f8bd1f34b29f3a3379f</u>	+ 0.01598533 277.41 USD	BTC	✓
33	2022-12-02 04:14:21	<u>9b8d634eae4a2470d0c095</u> <u>e16bbf7bbcbfd97282b676</u> <u>f03a7973ba5e5a4ff08b</u>	- 0.01179712 199.69 USD	BTC	✓
34	2022-12-01 22:45:25	<u>8bcd6ce432507933177e9c</u> <u>ae4903b4ff54993c2a7be1</u> <u>497076ed3d98d1295280</u>	+ 0.01179712 200.28 USD	BTC	✓
35	2022-11-29 08:56:45	<u>e4274dd22b2e214e0afdf2</u> <u>0f4dbfc57d9e1ae089727e</u> <u>daaa21165f53b1df7fb4</u>	- 0.01537063 253.87 USD	BTC	✓
36	2022-11-29 02:45:42	<u>d4f2c3f96afbe7a70d56ec</u> <u>48c0b0ce0461b75f98dc6b</u> <u>3a3d24c8fc52d44a3fc1</u>	+ 0.01537063 250.35 USD	BTC	✓
37	2022-11-28 05:27:16	<u>8f13cedf62a6932ecfe1d4</u> <u>9314b01f3457ffff5dc696</u> <u>70c99cab0f80e3dde97a</u>	- 0.00367128 59.32 USD	BTC	✓
38	2022-11-27 17:28:10	<u>c83ced81647646b87ccc8d</u> <u>661817ada5a3400075d9ee</u> <u>bd31fecbd0c63f8266fc</u>	- 0.00458552 75.81 USD	BTC	✓
39	2022-11-27 09:06:59	<u>47e4dd5b2884ec17999390</u> <u>8c8eec3bb5fd548515972f</u> <u>f451c56b7d0887cb46e1</u>	- 0.00732844 121.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-23 21:06:43	<u>d1ffa7caec17e326e1aa2a</u> <u>ea3a9378e6ea642231360a</u> <u>65bc9504fcf958b6aa6c</u>	+ 0.00458552 BTC 75.60 USD		✓
41	2022-11-23 21:06:43	<u>e0c55fdfecc092173b6331</u> <u>61b69b72b3e125c0b6b90c</u> <u>947bfaa97cd17d584474</u>	+ 0.00367128 BTC 60.53 USD		✓
42	2022-11-23 17:01:21	<u>88fc25aa789cad7f292160</u> <u>1363da8d6d94f5ac100956</u> <u>9dfe09a0afdb8cde62dc</u>	+ 0.00732844 BTC 120.12 USD		✓
43	2022-11-22 11:17:17	<u>8b4918b164a36bab3fb0c9</u> <u>e03bd6a7b26083fce14163</u> <u>d165de3f741b4830db6a</u>	- 0.00712916 BTC 112.26 USD		✓
44	2022-11-18 04:20:18	<u>91877ef8f99e67aec0b4dc</u> <u>eabc62ebda9d1273764da</u> <u>9bfbda7d6b8ecce3a6a0</u>	+ 0.00712916 BTC 119.83 USD		✓

\* USD values displayed at the time of transaction

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