

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39k7c8oreFYVfYUvZRvD77U73PgBXgcP22</u>
TOTAL RECEIVED	0.17616129 BTC
	11,107.98 USD
TOTAL SEND	0.17616129 BTC
	11,107.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 18:58:46	<u>f21a5dbd3ffc000100f6a0</u> <u>7b194ea6d1de71e3299037</u> <u>a5c0823345c700fe97b3</u>	- 0.00500453 BTC	
			119.21 USD	
2	2020-12-06 02:12:47	<u>9a4852b2f658d1e965b0bb</u> <u>3e325b4d166162b06ea920</u> <u>4170a5827a0b415641d8</u>	+ 0.00500453 BTC	
			96.88 USD	
3	2020-06-10 11:04:34	<u>e4c70c4168d96bb962fe47</u> <u>231f8bfa8b0a1acf1d3fce</u> <u>023c2e458196fafa96c5</u>	- 0.00500364 BTC	
			49.46 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-09 03:09:32	<u>f121849d70ed1fefbbd1b4a8290a8975120ed582b77c64245b65873b42ca4694</u>	+ 0.00500364 48.89 USD	BTC 	✓
5	2020-05-12 13:15:21	<u>33c64d1cc88f9d2073aecc448b414021a48ed290a6cb6b0a1fd33163772eaa73</u>	- 0.00527021 49.06 USD	BTC 	✓
6	2020-05-11 02:15:14	<u>5232bc36437af68ea5cc49e10e87cd150ebfa34921e53412e39ca0d11b0213ce</u>	+ 0.00527021 45.12 USD	BTC 	✓
7	2020-04-21 03:31:03	<u>4aca7bab5bb74c7af35e8ad7e5fde6f2e2155b33bb1fcb0326ace846ad0d78ae</u>	- 0.00504790 34.53 USD	BTC 	✓
8	2020-04-21 02:09:42	<u>1d9af99b9b41766c8ec6e2f0dd68014a5f71add066af69be8586ccb3b83f18e2</u>	+ 0.00504790 34.53 USD	BTC 	✓
9	2020-04-02 11:01:34	<u>cb9000970c67e539c6dfbe19a787471249dc4afd0f52847eecf70d6129493a1b</u>	- 0.01022668 69.48 USD	BTC 	✓
10	2020-04-02 03:22:34	<u>25a7ca32da8f3d91a7b5618f0c69b429342996fb7d01a56b972596e59c254e44</u>	+ 0.01022668 69.48 USD	BTC 	✓
11	2020-02-25 02:51:52	<u>6c7b07c995158c489142f15a70739a8e4cd15ee558bd5630030d77f806dea269</u>	- 0.01014766 94.53 USD	BTC 	✓
12	2020-02-25 02:25:54	<u>83eff5122bd42e5643941e9d80a9a1dddba5fb8ce13fb6cf0a364aa5212674b2</u>	+ 0.01014766 94.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-22 10:04:46	<u>f0724857eb952a331c60973a2998a1e9adf8c5b8e73826265e68d3472383a046</u>	- 0.01009521 87.65 USD	BTC 	✓
14	2020-01-22 02:21:16	<u>adabe9092ff66f9292a474ecc4b2832c7ceb84cb5fc9946658a2f6ccceb3ac15</u>	+ 0.01009521 87.65 USD	BTC 	✓
15	2019-12-20 09:31:36	<u>935d1fbcbbc150d340205af35c0259355067804c84ba2cb9a03ab8ee32393650</u>	- 0.01041727 74.87 USD	BTC 	✓
16	2019-12-20 02:49:06	<u>2e7b35320f16597a9deee2eb1444bdf8fea3a625dae07fec96a8b065f8b3da1f</u>	+ 0.01041727 74.87 USD	BTC 	✓
17	2019-11-29 09:21:41	<u>0cb4702f7f10b08af4d05a05cac11f6295e130929b9a2fdb6fb0748cb872239e</u>	- 0.01011835	BTC	✓
18	2019-11-29 02:14:56	<u>bb62bc44eef4890e6a93318006d23f88d81476800bf7ce3d6c2650c19dec9788</u>	+ 0.01011835	BTC	✓
19	2019-11-10 04:18:09	<u>4cdc98cebb8d3c36fe2fa54e4b720b4fdcef5185a32d4335d4c61dfd24f7b333</u>	- 0.01072657	BTC	✓
20	2019-11-10 01:44:02	<u>e7ac623d239e139d895de48de9881272cf7bbeb6f0719b92334d8cacb519ca91</u>	+ 0.01072657	BTC	✓
21	2019-10-25 05:45:23	<u>dd9b3c0ef1e3955a732b1161a2e121cfdeefdb5fe366e452f56ee2c5d9c2b212</u>	- 0.01062702	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 02:13:20	<u>6b7e7dfd6e1522d0c77607</u> <u>92fae054b6b8baa7812850</u> <u>8701212256ce27286617</u>	+ 0.01062702 BTC	✓
23	2019-10-09 06:08:40	<u>386a390e8b9d659c72078f</u> <u>b272a5a06010d47d6b410f</u> <u>3677c8f1c3c07bd0cf31</u>	- 0.01027204 BTC	✓
24	2019-10-09 01:58:09	<u>cb0921ca8c06a75401d467</u> <u>02657f784a694d1c16a27c</u> <u>ae2ca3b01af140591ad9</u>	+ 0.01027204 BTC	✓
25	2019-09-24 06:29:22	<u>0a12194a47c15556ef8b07</u> <u>7cc898d6b00ca96f098731</u> <u>dc660dd16ec956c87ddc</u>	- 0.01012790 BTC	✓
26	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.01012790 BTC	✓
27	2019-09-10 03:22:10	<u>026bb353e3fde7f910527a</u> <u>3df10c9edbd5edf3a9d417</u> <u>2ed48d30ed9a682df856</u>	- 0.01054762 BTC	✓
28	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d</u> <u>980a14271a6b42640ff245</u> <u>a28a3a685f1a29d9921a</u>	+ 0.01054762 BTC	✓
29	2019-08-27 04:22:34	<u>c8cde4096913dfc7abc656</u> <u>20b05d8eee8ff9e86c6365</u> <u>441295d09754596a6663</u>	- 0.01073461 BTC	✓
30	2019-08-27 02:11:15	<u>8d050cb187dc4b82ea17bd</u> <u>4c18cca233e188d5e30286</u> <u>7a7bfe13052542b917fd</u>	+ 0.01073461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 02:10:47	<u>b2e244ca038ddfd068cd74</u> <u>d2b43d395c1a1c9ee995b7</u> <u>921031e7ec2bab9c1a63</u>	- 0.01042845 BTC	✓
32	2019-08-14 01:57:35	<u>d147ed0e42e05a78ae88d4</u> <u>259fc1f194a185166bf5ce</u> <u>1ba981cfce8dcef4d4a4</u>	+ 0.01042845 BTC	✓
33	2019-08-03 03:54:38	<u>36b73ea7c5f6c383acef09</u> <u>a72f27912243dad858221b</u> <u>3e700f354c952f880543</u>	- 0.01052028 BTC	✓
34	2019-08-03 03:30:09	<u>799b65db4d9111cdb838be</u> <u>1e5f2bf537a83f2047696f</u> <u>2418b183a4508de45274</u>	+ 0.01052028 BTC	✓
35	2019-07-25 02:30:51	<u>439dc0c1f039fb28a7d574</u> <u>07a80dc5db455f2039284c</u> <u>e6adcebbe34cf06d1122</u>	- 0.01046001 BTC	✓
36	2019-07-25 01:48:02	<u>9454b7b14c47714ecdd8e7</u> <u>219e87f1e6551b0636d593</u> <u>6cdf8585ea9cd75bf2b3</u>	+ 0.01046001 BTC	✓
37	2019-07-14 02:52:18	<u>2e807e1767fe20c213957b</u> <u>71e7b485439b29b50655ab</u> <u>42263db9813115c773ea</u>	- 0.01038534 BTC	✓
38	2019-07-14 02:10:47	<u>09eb155aa7497aeea26518</u> <u>dbdaf43f4331da43d83f32</u> <u>82014347dbff5eca20ed</u>	+ 0.01038534 BTC	✓

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