

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39kGydrkqNu56aew6qj9XnLkGpuaqyiPEd</u>
TOTAL RECEIVED	0.32085088 BTC
	20,196.44 USD
TOTAL SEND	0.32085088 BTC
	20,196.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 07:06:10	<u>5c9ee5e40fcf0beae9141b</u> <u>3164e0d1c6f25c51c98e94</u> <u>b268365ec708d9ae212a</u>	- 0.00821803 BTC	
			345.00 USD	
2	2022-01-19 05:05:54	<u>9d607d1fa9293cdb3bf97d</u> <u>4ff608721efb691c369fff</u> <u>34379981e4ab2ad1093d</u>	+ 0.00821803 BTC	
			345.42 USD	
3	2021-12-26 11:23:17	<u>bdbea5a4f9d2cf51afa526</u> <u>5b217a704b01208b8a5bcc</u> <u>058191cb41b4af6543e1</u>	- 0.00944955 BTC	
			474.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-26 10:01:38	<u>c08a16f6edc3a9fed36240</u> <u>f5cfe14f11fdcf71773604</u> <u>e339480bdd6fbeatf634</u>	+ 0.00944955 474.88 USD	BTC	✓
5	2021-10-07 07:02:43	<u>f60d9fdbb89a1491f67a02</u> <u>e494fef1ee3da7ee6463cc</u> <u>8ce8d3f7001b392d4308</u>	- 0.00341547 184.09 USD	BTC	✓
6	2021-10-06 15:34:10	<u>3ab6f949f8998d6a56600a</u> <u>a11c8614071df29f4dac18</u> <u>f66c7ec38591930ab9fc</u>	+ 0.00341547 188.92 USD	BTC	✓
7	2021-10-04 16:57:53	<u>31ee8e780f0d79f312dbdf</u> <u>bc1de8854c3cd3d0ca951b</u> <u>c0ae0d23148e687024e1</u>	- 0.00347882 171.24 USD	BTC	✓
8	2021-10-03 14:20:26	<u>16f530b0e74893032d1b53</u> <u>56e339906de50d98b68c08</u> <u>5d15d0821008d58f089b</u>	+ 0.00347882 167.67 USD	BTC	✓
9	2021-05-14 12:20:05	<u>5f4cfaab40fe5f76c54e03</u> <u>575ceb4eac7fcc84bd0815</u> <u>9119e9ec6e03d1682cdc</u>	- 0.01145900 571.13 USD	BTC	✓
10	2021-05-14 00:57:40	<u>ea9a39a63a0e4b2107692d</u> <u>439f48bf550920d3c31047</u> <u>42c10562a61b058fdbb1</u>	+ 0.01145900 579.11 USD	BTC	✓
11	2021-04-14 16:23:04	<u>8bef44db3b0b70fee884d2</u> <u>8547bb2c5a0d2378b0ac30</u> <u>22f47f19e5aded6a1a47</u>	- 0.00362702 228.35 USD	BTC	✓
12	2021-04-13 09:53:05	<u>8edb3d3156b50ec9f1ab99</u> <u>9084b835ab21bb308a176f</u> <u>fdc0ea3bad537256f332</u>	+ 0.00362702 230.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-05 20:50:27	<u>fb306fd0bb6a862f9c5a99</u> <u>db34b4b662761eaa0e802f</u> <u>4bc3b782ae486a91e88a</u>	- 0.01317110 763.80 USD	BTC	✓
14	2021-04-02 03:20:10	<u>e172c222d6235e8867fce3</u> <u>00c59a2d30a6e4178309fc</u> <u>b8c9cdc43010222a71e2</u>	+ 0.01317110 776.43 USD	BTC	✓
15	2021-03-13 10:57:26	<u>690cb01524e0ef1fa047b6</u> <u>f427bf93b980061d63bcea</u> <u>108bc650823a32b0ed45</u>	- 0.02648537 1,620.59 USD	BTC	✓
16	2021-03-12 09:33:17	<u>6fe692994023db8b964fb2</u> <u>9cf6218adb9e9649a43550</u> <u>0114880d2c8ed49e68e5</u>	+ 0.02648537 1,515.53 USD	BTC	✓
17	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01558518 891.81 USD	BTC	✓
18	2021-03-11 02:58:35	<u>c808e28e70e918c769c1e8</u> <u>fff1fa116fcdf6eba76e4</u> <u>f431e103572768532ff8</u>	+ 0.01558518 900.40 USD	BTC	✓
19	2021-03-09 17:16:57	<u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u>	- 0.00683693 381.85 USD	BTC	✓
20	2021-03-09 02:35:52	<u>e99e9108da12a2e38ec152</u> <u>4a401ad62b87abb89af575</u> <u>81397502bc6b5ac336d0</u>	+ 0.00683693 375.24 USD	BTC	✓
21	2021-02-21 04:46:58	<u>a68b316859fb8d082c0d9d</u> <u>3c097c80c6318058cd1cd5</u> <u>33de705b5faba4ef863b</u>	- 0.01312556 753.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-19 04:47:02	<u>c89fde0079924f05e84e09</u> <u>100cee506c4332e4f1d538</u> <u>895489ac81f679c47d42</u>	+ 0.01312556 733.79 USD	BTC 	
23	2021-02-18 21:18:21	<u>825e292448825bb49916db</u> <u>4bfaad9e42aa4f38adc485</u> <u>f3c99741dfa2b101b87d</u>	- 0.01268975 709.43 USD	BTC 	
24	2021-02-17 07:00:07	<u>7fb7aef3647e735678adb9</u> <u>7bac3d4ec02b5116e70d53</u> <u>0b3cf692eef102f8a4b1</u>	+ 0.01268975 661.38 USD	BTC 	
25	2021-02-15 12:35:22	<u>67d209f99576945afedc5c</u> <u>d19ae1bfa3f20243fa6189</u> <u>bff79689955618b1a4c4</u>	- 0.00970378 476.78 USD	BTC 	
26	2021-02-15 08:40:09	<u>3fdab755c468d9c6f2109b</u> <u>4a1e582b989cf9e72debd9</u> <u>de520001a069d9290dff</u>	+ 0.00970378 464.91 USD	BTC 	
27	2021-02-14 14:30:46	<u>9758d583b29cb1d46a439a</u> <u>7f0196e477b8eb85ccda05</u> <u>e50af760546ca3cf8548</u>	- 0.01468160 703.41 USD	BTC 	
28	2021-02-14 02:52:45	<u>f9ae1b6670936fca73d0ff</u> <u>cb4a3e1ecf918d36a73951</u> <u>b19ba40a55319e7c48ee</u>	+ 0.01468160 713.19 USD	BTC 	
29	2021-02-04 01:01:53	<u>239d1d464b20bdda113b4b</u> <u>ee4cd6661c774d8c9cba5f</u> <u>4b5e26ade8ce3ca931f0</u>	- 0.01008959 372.67 USD	BTC 	
30	2021-02-02 07:55:37	<u>ffae17331ef1f341ca2853</u> <u>61b136cfd31a572cdcfbca</u> <u>320c9cb2062cc59f55ab</u>	+ 0.01008959 357.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-26 09:50:28	<u>f6ebd9a6c6c6a7e85bc09a</u> <u>ad78826d4f8679173ad54c</u> <u>52bf7c4d06bd34742b57</u>	- 0.03203040 283.18 USD	BTC 	✓
32	2020-05-26 07:34:58	<u>32e5d15902b0cd86ca5ee0</u> <u>4cb6cbf255279ef152b810</u> <u>f41a99eabb2a94125b7c</u>	+ 0.03203040 283.18 USD	BTC 	✓
33	2019-11-16 06:04:33	<u>a996d4b87a532d48f6db0e</u> <u>81e0440afb25e4ac9889</u> <u>d44a8313a851c8845f61</u>	- 0.00974483	BTC	✓
34	2019-11-15 15:17:06	<u>a99227607cffc1de519a36</u> <u>c3bc4415f9c9bfc5a541e</u> <u>d255489ea0784e37082d</u>	- 0.00974483	BTC	✓
35	2019-11-15 12:11:14	<u>9bd1f02979e602a21c2134</u> <u>b861558af68f674a1b7e80</u> <u>ed7fa3a1aa3d3153db04</u>	+ 0.00974483	BTC	✓
36	2019-11-15 12:11:14	<u>c2adb955d5de7c37b1c9aa</u> <u>fd475d087b126b9a60f1d5</u> <u>2d9a537e2f7028e28ac8</u>	+ 0.00974483	BTC	✓
37	2019-11-13 04:15:26	<u>202ba13255c6276674b03a</u> <u>435290c41f7968a7f65766</u> <u>f376b60c54b1e869a8b7</u>	- 0.01005231	BTC	✓
38	2019-11-13 00:40:48	<u>68466a397c606b508ab749</u> <u>43ab75fd7e086755de7cb9</u> <u>02fd6498f291695f0d5f</u>	+ 0.01005231	BTC	✓
39	2019-11-11 11:24:13	<u>96fd24143276fe6823b19f</u> <u>156c10c569462132036279</u> <u>96ae4eb0191186bb5e1d</u>	- 0.01009015	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 07:04:43	<u>818127b54ff0ce2dae09df</u> <u>5b167f07434b46e759a799</u> <u>1a8e449a00a95480b9eb</u>	+ 0.01009015 BTC	✓
41	2019-10-16 08:52:30	<u>3f709971567162e6459a63</u> <u>848b3c4c383c72a8f5cfc9</u> <u>cd27c569cf1a69661e9a</u>	- 0.01126859 BTC	✓
42	2019-10-16 03:44:03	<u>eaed2a9af674fd8de9e60b</u> <u>cc244dc093ae4875ec8d40</u> <u>b86a3061f342f8df6c3b</u>	- 0.01250813 BTC	✓
43	2019-10-16 01:52:51	<u>00db72d94359a3ddd1199a</u> <u>7534b6fec16d131cc3cea5</u> <u>b8dbf86b71eea880d953</u>	+ 0.01126859 BTC	✓
44	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522</u> <u>a8d92fe72022317eadc404</u> <u>1ec14d5b0499d13e785d</u>	+ 0.01250813 BTC	✓
45	2019-10-10 14:06:44	<u>3466d039c5c349548a53c4</u> <u>840928034b6b1aa6a8d1c8</u> <u>6eb5a09c801436a40966</u>	- 0.01497284 BTC	✓
46	2019-09-27 07:26:31	<u>93c7643adf8fa0bc97b490</u> <u>76efd17da86f0614026e50</u> <u>d226fd8aeaf4d135f790</u>	- 0.00497962 BTC	✓
47	2019-09-24 14:12:32	<u>750d64e3feefcb4997d3c7</u> <u>e52fdc59f3e20ba2e9d4c5</u> <u>2468a268537516fc4622</u>	- 0.04344243 BTC	✓
48	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.04344243 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151</u> <u>d802a3e26961db813c5b30</u> <u>eb964a5a961723c687c4</u>	+ 0.01497284 BTC	✓
50	2019-09-10 11:02:17	<u>ea2a47dbe0123913fe8007</u> <u>597f307ecce5248308651e</u> <u>5deee5d5f3fc515118f7</u>	+ 0.00497962 BTC	✓

* USD values displayed at the time of transaction

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