

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39mDtjoyetT1kH85wx4uv6W9FUhk96UD6t</u>
TOTAL RECEIVED	0.24847200 BTC
	15,656.22 USD
TOTAL SEND	0.24847200 BTC
	15,656.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01411800 BTC	
			125.46 USD	
2	2020-03-06 14:21:05	<u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u>	- 0.00374700 BTC	
			33.29 USD	
3	2020-03-06 14:21:05	<u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u>	- 0.00335500 BTC	
			29.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-06 14:21:05	<u>9e5233209514bb0ce5dfb0</u> <u>3fa45aa9d5b89cadd34808</u> <u>c79888cb05e8982dfb61</u>	- 0.00431200 38.31	BTC 	
5	2020-03-06 14:18:09	<u>01e550533c2af0202b39de</u> <u>3d25b70280d8bd4e4434e5</u> <u>871f92a8d07d54180918</u>	- 0.00503500 44.74	BTC 	
6	2020-02-28 20:42:48	<u>601dacb388fdbb94e0c35e</u> <u>6dc2674069be85de044837</u> <u>5a8ca8adc2502b5ecfac</u>	+ 0.00335500 28.59	BTC 	
7	2020-02-28 19:12:52	<u>c8b212d0053343b02972f2</u> <u>6184af5bba509e926c5a0f</u> <u>6230bc079cde7a3703b7</u>	+ 0.00503500 42.91	BTC 	
8	2020-02-28 19:12:52	<u>4f4cd9a0985b377cd35532</u> <u>e1520fe0a9d2010c167473</u> <u>3721a05e889d5bc7ac23</u>	+ 0.00374700 31.93	BTC 	
9	2020-02-28 14:36:43	<u>5c0ac9417f3b646af27df4</u> <u>e991c80a270d187a6ffbbd</u> <u>b48244eae043b09f41f</u>	+ 0.00431200 36.75	BTC 	
10	2020-02-28 14:19:29	<u>dba4a8ad096eb418623794</u> <u>076a808c3dcf55e4ac6e8e</u> <u>883312b64cf19ad1cac7</u>	- 0.00572200 48.77	BTC 	
11	2020-02-28 14:19:29	<u>873722fefb0b2e63b04261</u> <u>b57f8beaa97a0c41e2cb37</u> <u>1cdf5490171d265029e6</u>	- 0.00477300 40.68	BTC 	
12	2020-02-28 14:19:29	<u>5284d04e89684205d9750f</u> <u>17163faac5af1183e72230</u> <u>42cd58c729b0187e9637</u>	- 0.00295700 25.20	BTC 	


#	Date & time	Transaction Id	Amount		
13	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f8a0f7d1d3f1bed26ad395a5d07536840f93e8b3fc5</u>	- 0.01177600 100.37 USD	BTC	✓
14	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f8a0f7d1d3f1bed26ad395a5d07536840f93e8b3fc5</u>	- 0.01138200 97.01 USD	BTC	✓
15	2020-02-28 14:19:29	<u>a75553eb51c4550aeaaea714fade3ba7dad6d2b1c1a508c1801bba42e9eae980</u>	- 0.00844500 71.98 USD	BTC	✓
16	2020-02-28 14:19:29	<u>a75553eb51c4550aeaaea714fade3ba7dad6d2b1c1a508c1801bba42e9eae980</u>	- 0.00795100 67.77 USD	BTC	✓
17	2020-02-28 11:06:48	<u>996f24d4aa68b845371cd0f92c24054ac7fa308a439a89abc03b368e98c833e6</u>	+ 0.01411800 122.72 USD	BTC	✓
18	2020-02-27 17:51:23	<u>bb7fcf7c2a52ddfb1163fdce0477b38c9d49fdac434e5fb706e13c8bc092b612</u>	+ 0.01177600 102.36 USD	BTC	✓
19	2020-02-26 21:16:32	<u>0a07121b0354fdf7973b6bde4c41e4a78a84c377c8ce507b8449322406cd3ada</u>	+ 0.00795100 70.15 USD	BTC	✓
20	2020-02-26 15:01:42	<u>775a22e8f778f61085879dfc4a1714fb3562db668afc7ca7feb34c8896070d02f</u>	+ 0.00572200 50.48 USD	BTC	✓
21	2020-02-26 11:12:58	<u>756b340a83782cb37a2a7089491d36ebdf6d506ee6162b6ba5cd6c134a662b0a</u>	+ 0.01138200 99.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 09:28:23	<u>18c8394c8e32bdd462a5a8</u> <u>a2db7a041eb9050e9d2999</u> <u>d390ee8180b16a4855a8</u>	+ 0.00295700 25.97 USD	BTC	✓
23	2020-02-25 22:37:55	<u>4f0702ec048c00e11ce3bb</u> <u>cf11374fe0a35b1e3e8bad</u> <u>4cc9c0ad78b5ce4dc9a1</u>	+ 0.00477300 41.93 USD	BTC	✓
24	2020-02-24 12:39:33	<u>3a9e48125a2edcd1f2ec8e</u> <u>f86abb220e8d21f7417524</u> <u>a94ad1d582104d86898d</u>	+ 0.00844500 78.67 USD	BTC	✓
25	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00572100 55.21 USD	BTC	✓
26	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00527400 50.89 USD	BTC	✓
27	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67</u> <u>e0ded9f1bcb12e31a96704</u> <u>9287f603baaa1ca7bd72</u>	- 0.00908500 87.67 USD	BTC	✓
28	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00466600 45.03 USD	BTC	✓
29	2020-02-21 13:31:30	<u>fade8f9a4720500181c684</u> <u>1d4f966f2376a14dc8b48a</u> <u>20723d9407c4aa4ff47b</u>	- 0.02702300 260.79 USD	BTC	✓
30	2020-02-21 09:44:33	<u>6b74f586e5d33838f63e6e</u> <u>def96806a4e9dcf7b916f2</u> <u>b01e303b542bfee07098</u>	+ 0.00466600 45.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-20 10:25:21	<u>2a4b38c7672755624a29d7</u> <u>1dfa8b52b5a7432b1a310a</u> <u>883e96d87816d3642bcc</u>	+ 0.00908500 87.18 USD	BTC 	✓
32	2020-02-17 10:56:36	<u>289c47c44e8f58a9b0bb41</u> <u>6172da1e61c6983a9fc498</u> <u>388badd9675f4fd9b457</u>	+ 0.00572100 55.52 USD	BTC 	✓
33	2020-02-15 01:58:36	<u>c9c1c4c73c038313b66ae6</u> <u>37b7bd2b5c10996eabf62a</u> <u>0cd23316c873dd37911e</u>	- 0.01667100 165.12 USD	BTC 	✓
34	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00355200 35.18 USD	BTC 	✓
35	2020-02-15 00:57:29	<u>4e3e49c83f1d6dd3b31173</u> <u>f425fee7e8f838f0c3c29f</u> <u>8fc1da59cd54f58f9c7e</u>	- 0.00489300 48.46 USD	BTC 	✓
36	2020-02-14 16:09:56	<u>febfede963a05e9189b90f</u> <u>b8a60e95d5e2b5873a618d</u> <u>5116e4c1509c57392932</u>	+ 0.00527400 52.23 USD	BTC 	✓
37	2020-02-14 15:04:50	<u>1433a67f17421cd3363826</u> <u>d00d093c5c2ee879d9f104</u> <u>b9e4cf7ed9c0816d0e87</u>	+ 0.02702300 267.65 USD	BTC 	✓
38	2020-02-13 02:59:11	<u>be6708dfbeaa9f84089818</u> <u>a7603ec069a22a36d8369a</u> <u>19b4fde6b692a87c46d9</u>	+ 0.00489300 50.05 USD	BTC 	✓
39	2020-02-13 02:28:47	<u>5cadcef124306db2ba5ccf</u> <u>29db6c1512ad8d8047e491</u> <u>9e0b1d7e27b9060544cf</u>	+ 0.00355200 36.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-10 14:19:41	<u>a445fec787ad4849dc366b</u> <u>10acb7f47bc0caa61c2707</u> <u>33ae5b18f02c3001f9e2</u>	+ 0.01667100 170.42 USD	BTC 	
41	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00269200 26.63 USD	BTC 	
42	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00248200 24.55 USD	BTC 	
43	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797</u> <u>bb53262be8618e5b1a192f</u> <u>59712d27948644f5cd8c</u>	- 0.00291300 28.82 USD	BTC 	
44	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797</u> <u>bb53262be8618e5b1a192f</u> <u>59712d27948644f5cd8c</u>	- 0.00290100 28.70 USD	BTC 	
45	2020-02-03 14:40:57	<u>eeb3bc222fef2b938a8e70</u> <u>74cb389c706c408bd4d058</u> <u>6e64a5c45a1c5e45aac9</u>	+ 0.00290100 26.68 USD	BTC 	
46	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda</u> <u>984d6d9be3abe3f16eedad</u> <u>f437576697c7416d92f9</u>	- 0.00299900 28.14 USD	BTC 	
47	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda</u> <u>984d6d9be3abe3f16eedad</u> <u>f437576697c7416d92f9</u>	- 0.00280800 26.35 USD	BTC 	
48	2020-01-31 20:48:49	<u>236123a541833aa746f917</u> <u>97ff424d0a6816c6006df3</u> <u>6fd0186f135c837667ff</u>	+ 0.00269200 25.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-31 20:35:40	<u>7a461107b7af3311e16b395f922ae50f1b4f1972f38221d978a83e4e9573800f</u>	- 0.01177700 110.52 USD	BTC	✓
50	2020-01-31 16:13:12	<u>730dce2447a3db847186baec9198f421338360bd197cafc357413d69e8193552</u>	+ 0.00248200 23.29 USD	BTC	✓
51	2020-01-31 16:13:12	<u>a35d80b3abb6622df51b5516a821ea17268a43dfa33cce660d9a39594dd57b46</u>	+ 0.00291300 27.33 USD	BTC	✓
52	2020-01-29 11:15:46	<u>e44e8468b350615301adb24b8106baf019eb23cf904775cdd9bbed8d8142957e</u>	+ 0.00280800 26.11 USD	BTC	✓
53	2020-01-28 10:29:52	<u>b1b0579322aee03dd5108a04b8717075b5964ec66fcd73fbef5d939d9212e422</u>	+ 0.00299900 28.11 USD	BTC	✓
54	2020-01-28 05:19:04	<u>4e4a31d3b20e96f239e5e7b31080003ca7386a7a6825989008b7ed48e26c6fcb</u>	+ 0.01177700 110.40 USD	BTC	✓
55	2020-01-27 14:07:12	<u>aad43606199ab000f4041a200ccaec900f0b9024ed46cd470b0871fd7a6c109d</u>	- 0.00615300 57.67 USD	BTC	✓
56	2020-01-27 10:27:13	<u>9247e1c4ee89fb52c751d359985234a618c92fd391d28f9ba4d95e99e07c9f34</u>	+ 0.00615300 54.80 USD	BTC	✓
57	2020-01-21 12:39:28	<u>e104b5541e962612d262625dedd2dc96b40f63d7d94da947121d501be5b29319</u>	- 0.02473400 214.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-20 21:16:15	<u>386b6b7d6004f804bbc0370ecfe6a00841d631fba3ca41ef1b20a1edcf57492a</u>	+ 0.02473400 216.07 USD	BTC	 
59	2020-01-15 10:12:51	<u>08250faaafd8fbc05b702a23691e899a546ab99fa22812ecf005224d07bc294e</u>	- 0.00838200 73.94 USD	BTC	 
60	2020-01-15 10:12:51	<u>b5fa40233a501156ab43e1d1e580242eaa862913a3e35890ecb9aabd1d2349f7</u>	- 0.00639400 56.40 USD	BTC	 
61	2020-01-13 21:53:39	<u>e36e7c01e4fcae4ba969825ff3d375b362e66ea2c55d5d8e506b12352d4b6839</u>	+ 0.00639400 56.33 USD	BTC	 
62	2020-01-13 20:48:52	<u>9d0dd3ca038cb06f8e8beb3c9345c1e2b25b743ca1e7ad704c11aee781fb9714</u>	+ 0.00838200 73.84 USD	BTC	 
63	2020-01-09 10:17:25	<u>fa68904dff0a20b06f7eaa45608c48ce4d36ceb275877f59170424fba36d6f78</u>	- 0.00689900 53.93 USD	BTC	 
64	2020-01-09 10:17:25	<u>fa68904dff0a20b06f7eaa45608c48ce4d36ceb275877f59170424fba36d6f78</u>	- 0.00688000 53.78 USD	BTC	 
65	2020-01-06 21:01:16	<u>c70d1072fe169d99a94c51a70ae44ed2942b2d4c6f859b92b18c568430d9c19e</u>	+ 0.00688000 56.03 USD	BTC	 
66	2020-01-06 14:58:14	<u>3621b64deefc5241869d5f8885f9cf35ee27946b3f2e3b7b4ff5a3cad4872e06</u>	+ 0.00689900 56.19 USD	BTC	 

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