

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39oiwKQLKD5iF4BFpVLEvG5yMCDdG7VPsf</u>
TOTAL RECEIVED	0.00445298 BTC
	280.53 USD
TOTAL SEND	0.00433587 BTC
	273.15 USD

Token	Balance
Bitcoin	0.00011711 BTC
	7.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-31 14:14:35	<u>479c11f2c70e89fe3c33d1</u> <u>5d289e1d914fdffe47d2d5</u> <u>30acb659752f692513d6</u>	- 0.00031998 BTC	
			10.72 USD	
2	2021-01-30 00:43:40	<u>d41fdde6daa18204206de6</u> <u>afde02af18c1fa45c58470</u> <u>207faf3e1f6f8d7bb6a5</u>	+ 0.00031998 BTC	
			10.96 USD	
3	2020-11-08 11:36:28	<u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u>	- 0.00034811 BTC	
			5.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-26 22:12:25	<u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u>	+ 0.00034811 BTC 4.74 USD		✓
5	2020-09-18 02:17:52	<u>fd2deb0e5bbb1db28d39f6</u> <u>6520d6e79e2d6236a7a21e</u> <u>275a9e03e69d10be3bd1</u>	- 0.00105883 BTC 11.57 USD		✓
6	2020-09-04 09:40:15	<u>b1362bfae7a0454e615a12</u> <u>7390d4fcbfff309c691586</u> <u>f668d496d9d2aef24288</u>	+ 0.00105883 BTC 11.06 USD		✓
7	2020-02-13 21:05:26	<u>7ac1db551f819c42e812e0</u> <u>2c25af3593410f14ad3548</u> <u>af77d1d82b27ed0bb56b</u>	- 0.00038150 BTC 3.94 USD		✓
8	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00038150 BTC 3.94 USD		✓
9	2019-07-30 19:50:26	<u>30c175a28d24b4933b6a69</u> <u>6c967772a5504899faabf8</u> <u>d999d0ffb732ea73259a</u>	- 0.00055481 BTC		✓
10	2019-07-30 09:26:30	<u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u>	+ 0.00055481 BTC		✓
11	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001266 BTC		✓
12	2019-07-03 00:32:16	<u>70b6f671b4c74e6d4d41fd</u> <u>9d9f1a7a98b6d003a792b8</u> <u>16a03e10bb6e8c4632ea</u>	- 0.00004944 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-21 00:21:04	<u>b3bf771cd046ec09856ddd</u> <u>3c82301e1dd10d2a2beafe</u> <u>618c8174523d1d557e12</u>	- 0.00027118 BTC	✓
14	2019-03-01 08:26:00	<u>8106e06ef99afc3da4f284</u> <u>490520b47f33f510b9708c</u> <u>62e6c0a32860c82f49c3</u>	+ 0.00001984 BTC	✓
15	2019-02-25 23:21:19	<u>d4917f04656ecfe204e853</u> <u>f52c05237bc154ffe01801</u> <u>d395d33f23b5aa81e348</u>	+ 0.00027118 BTC	✓
16	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00004944 BTC	✓
17	2019-01-15 09:57:56	<u>e052b02b0d4f05b6468f2b</u> <u>df4cb17e516fe4582d3722</u> <u>a739a25f09e22985e9d5</u>	- 0.00007546 BTC	✓
18	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42</u> <u>e49834f29528e850adba2f</u> <u>9235220ede5e52386b65</u>	+ 0.00007546 BTC	✓
19	2019-01-11 18:08:13	<u>a878819a13435b6e015080</u> <u>1a122b83bc787bee1bb389</u> <u>7a8f37590d79a305f627</u>	- 0.00014831 BTC	✓
20	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00014831 BTC	✓
21	2019-01-07 12:21:09	<u>fa570dd93815d4c91a65c8</u> <u>b46fe9926cedf6cb7df943</u> <u>bd0990cb28650d6db64f</u>	- 0.00005136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 11:29:10	<u>bfd133033d95330fad152e0fde1c77254275ac8f8a8260d23eff4a20369858ea</u>	+ 0.00005136 BTC	✓
23	2019-01-04 17:06:28	<u>ee2fcc5b44952a30b0e76b1b8a080a2ce72f41a8219e820a057b60e1b4b6c26f</u>	- 0.00009734 BTC	✓
24	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b2b4e0167c8c27e52e931329b73da31f4d7d0d7fd21</u>	+ 0.00009734 BTC	✓
25	2019-01-03 09:07:20	<u>d147aafb234220b487bfbdd389e9520c32ad76221db00e5426b88d45c7d20143a</u>	- 0.00012553 BTC	✓
26	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6d88ce36d22337d66029f7d6c0591465ba1d47c1ef9</u>	+ 0.00012553 BTC	✓
27	2019-01-01 15:10:46	<u>dcd9317c6353507668e596032a25348af7638297f2477f771967be35627e95af</u>	- 0.00005127 BTC	✓
28	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bbc081b6f8d6e822a97921c9058bcf77d7e979cb9988</u>	+ 0.00005127 BTC	✓
29	2018-12-31 08:19:20	<u>de5cdfaf1de9a82deb9026c7c4862739afd56a5f7a50cd51ba9fd9ff40ebbe5c</u>	- 0.00008478 BTC	✓
30	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u>	+ 0.00008478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-28 21:05:49	<u>ad8b11a42b5d83be5b5aff</u> <u>5eb846c3bf7c5081939549</u> <u>87633cbaa49bea45561d</u>	- 0.00009752 BTC	✓
32	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1</u> <u>757a4b374b80b475c5e82b</u> <u>ab86b3402abd94d1ca33</u>	+ 0.00009752 BTC	✓
33	2018-12-26 15:38:23	<u>02208666c7e1d27a3427b2</u> <u>86e10a19645badd14a22b6</u> <u>c512492957a10d972866</u>	- 0.00024833 BTC	✓
34	2018-12-26 14:48:24	<u>82349cba13c939248e248f</u> <u>508cf33a78af32ab454d29</u> <u>ae327888a1aa13155ad9</u>	+ 0.00024833 BTC	✓
35	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a</u> <u>22c5187609b41c97695e9d</u> <u>e933b1658e4ae0dee768</u>	+ 0.00003753 BTC	✓
36	2018-12-20 20:15:29	<u>3e11ac206806069c9b3d1f</u> <u>25d3ab856f3890b8c3e6fb</u> <u>847e8540ab2697e86d7c</u>	- 0.00031628 BTC	✓
37	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u>	+ 0.00031628 BTC	✓
38	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00001261 BTC	✓
39	2018-12-10 09:11:45	<u>c6d6c10874e678abce1a80</u> <u>fe7bf920f1cad32a85913b</u> <u>08b626b573a250e90418</u>	- 0.00005584 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00005584 BTC	✓
41	2018-12-07 12:41:10	<u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u>	+ 0.00003447 BTC	✓

* USD values displayed at the time of transaction

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