

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39rDfTy8c2oDuXYsMq5UnDDedkkAqGmDYk</u>
TOTAL RECEIVED	0.11409288 BTC
	7,194.23 USD
TOTAL SEND	0.11409288 BTC
	7,194.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:43:49	<u>f6d71caf9da0eb737d10e9</u> <u>956e07cdf2346044585e19</u> <u>d7c346e503d98d3c7ad4</u>	- 0.00014259 BTC	
			7.36 USD	
2	2024-01-24 09:38:36	<u>478b98951af0cc37043b53</u> <u>965ca0d5f58985bcb38c8b</u> <u>29e6a5ddf2f4bce82859</u>	- 0.00035523 BTC	
			14.33 USD	
3	2023-10-05 01:40:43	<u>bc37683d8fc5979ce6c489</u> <u>a09b96b11e565fe5f105aa</u> <u>120dcb8846142c447b42</u>	+ 0.00014259 BTC	
			3.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-30 05:50:09	<u>b98ac71791d14d37b9df48</u> <u>187d236bda9de6007351c3</u> <u>109409693ccbb80b1fbc</u>	+ 0.00035523 BTC 9.56 USD		✓
5	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00038540 BTC 10.38 USD		✓
6	2023-09-02 15:51:31	<u>fa1c222bf90874a5a30c97</u> <u>ef8014beb858a70530d433</u> <u>a87003cde9808203ea18</u>	+ 0.00038540 BTC 9.96 USD		✓
7	2023-08-02 09:24:33	<u>deb1c8b74ac78f121d2c34</u> <u>0f3855481836c3b1f38e9d</u> <u>4957f23733f186bd9493</u>	- 0.00239474 BTC 70.53 USD		✓
8	2023-07-20 11:14:09	<u>ee94f96a52af876bcf6bb8</u> <u>73fdbb1c265264c2f981b1</u> <u>b27e1099a1c5098f876a</u>	- 0.06477548 BTC 1,961.71 USD		✓
9	2023-07-19 19:58:50	<u>44a667a8e269bcefc986e3</u> <u>919173a88b8eeb718d1cbc</u> <u>aa4e7ca6ae756f5c737b</u>	+ 0.00239474 BTC 71.75 USD		✓
10	2023-07-18 21:01:04	<u>8325bca2a111f2da878dde</u> <u>dfd89ab719e72ada9ec97e</u> <u>15cd3f1e713c1c2ea756</u>	+ 0.06477548 BTC 1,930.36 USD		✓
11	2023-07-02 06:16:28	<u>b0404585dd4804c8626ea9</u> <u>e3d50f90598be7536e4703</u> <u>291dc9d711a141797cdd</u>	- 0.00027657 BTC 8.42 USD		✓
12	2023-06-27 16:22:10	<u>2930baa2aab645491672c6</u> <u>bca2517c4a360b36d9b899</u> <u>dada0b819bcfc1ef923a</u>	+ 0.00027657 BTC 8.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 09:10:15	<u>cbb65aa961e7faa7bf3634</u> <u>b32bd88bba8be7f5595821</u> <u>39c4e98c954b0a48923c</u>	- 0.00108440 BTC 17.58 USD		✓
14	2022-11-28 08:56:06	<u>38c325d89141b5c79ac567</u> <u>3ee3cc3dfd1011bdd99375</u> <u>702673ee67fadd08f7c3</u>	- 0.00058776 BTC 9.53 USD		✓
15	2022-11-28 08:56:06	<u>38c325d89141b5c79ac567</u> <u>3ee3cc3dfd1011bdd99375</u> <u>702673ee67fadd08f7c3</u>	- 0.00054932 BTC 8.90 USD		✓
16	2022-11-28 01:09:59	<u>f09a51c67c09e13c1c4565</u> <u>a58f19ffb56df5a201fbbd</u> <u>400bd4d1bae55b9f4e8a</u>	+ 0.00058776 BTC 9.48 USD		✓
17	2022-11-21 21:15:54	<u>f70755164fccf57d6c4113</u> <u>d7f8619511679c1836c463</u> <u>4b8e91d03c1606d7745a</u>	+ 0.00054932 BTC 8.59 USD		✓
18	2022-11-09 22:49:24	<u>60c373c3f171e337ee8c32</u> <u>9c0394d89612b42e826c5a</u> <u>f7b953d4e4df72b34733</u>	+ 0.00108440 BTC 17.26 USD		✓
19	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00219075 BTC 38.51 USD		✓
20	2022-11-05 14:46:05	<u>841a81f23f00bc00f45641</u> <u>c6eb543ee4c8fd0d1cafe</u> <u>986133b69f018189b989</u>	+ 0.00219075 BTC 46.66 USD		✓
21	2022-10-28 20:38:53	<u>e44a5e82da587b05c339d4</u> <u>76e0585a2cedbccfe09f54</u> <u>2ab8dc6303acf0fb0898</u>	- 0.00198371 BTC 40.85 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-19 13:01:24	<u>d7ebcef02f6a1f94313366</u> <u>35a23e2afd8609f4d65456</u> <u>1c4e9df88ad34d76c9ca</u>	+ 0.00198371 37.93 USD	BTC 	✓
23	2022-10-05 12:22:30	<u>545a045b2cc83f2b5a1743</u> <u>647be2b7cc8f3a09a07cec</u> <u>27f6099f45bf0e5b9522</u>	- 0.00489794 98.06 USD	BTC 	✓
24	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00381541 76.39 USD	BTC 	✓
25	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01348959 270.08 USD	BTC 	✓
26	2022-10-04 12:41:51	<u>f5e9e57c5449b8cf468df7</u> <u>4f92b31c2446e74bd55174</u> <u>919ca293f6135fb6bc04</u>	+ 0.01348959 271.12 USD	BTC 	✓
27	2022-10-03 23:09:47	<u>db6c74d4d2eb14f4a3e0da</u> <u>d9f563c9158b533f44b634</u> <u>39f8ba017edc7e7f8a32</u>	+ 0.00489794 96.14 USD	BTC 	✓
28	2022-09-25 01:25:53	<u>76d3364b535c0ecd19a9f0</u> <u>9b3a400fd92625b070bbae</u> <u>329ddb1f26c2825b768c</u>	+ 0.00381541 72.40 USD	BTC 	✓
29	2022-09-16 08:13:01	<u>a9fdf9bbc2448cae0c2179</u> <u>b30bc71d81bc7423822803</u> <u>7ce3d615304511c7ab31</u>	- 0.00734253 144.53 USD	BTC 	✓
30	2022-09-16 07:55:45	<u>29b99d56f0ac4f06373c7a</u> <u>b901cec39f53ed62cef010</u> <u>aa2c89650e18dba8d460</u>	- 0.00479614 94.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-15 21:12:41	<u>3ca1404f744cbcae47cac7</u> <u>4e66d01093504f61544d50</u> <u>e8ce4a292d6936c5d629</u>	+ 0.00479614 95.10	BTC 	
32	2022-09-14 10:10:36	<u>d7009f148f1139bbf38dc1</u> <u>eaf92e1d7da0a12dd7940a</u> <u>33370d5d09d4a238e5f8</u>	+ 0.00734253 149.35	BTC 	
33	2022-07-06 19:53:33	<u>919e023f377004e58044cb</u> <u>b8107d6bbc2a0c71411f9d</u> <u>f4786bf484aee38e7fd9</u>	- 0.00502532 102.28	BTC 	
34	2022-06-30 13:03:30	<u>c50efaff6ca8492c76df36</u> <u>63acc9cc506958210b2b7</u> <u>4c048bbaf9547d5f8979</u>	+ 0.00502532 96.20	BTC 	

* USD values displayed at the time of transaction

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