

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39rdxcmDba5QozCQ1TLFjTL9TidWECR7qN</u>
TOTAL RECEIVED	0.35730580 BTC
	22,544.18 USD
TOTAL SEND	0.35730580 BTC
	22,544.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 12:52:35	<u>d53c53a346f7e6c4f06ecb</u> <u>3dd3b816756761f9619439</u> <u>2171538fd4d847ea9ebf</u>	- 0.00366389 BTC	
			94.52 USD	
2	2023-05-20 18:48:43	<u>493672b6caf5df9df52485</u> <u>49aec3418d0a54738fab17</u> <u>3cdec08d62012c72c12d</u>	+ 0.00366389 BTC	
			99.15 USD	
3	2023-04-24 18:46:08	<u>f425b4811edc41fa6691b8</u> <u>b4c9f845b0d5b11a0b41c2</u> <u>adcaacf81707b97ae602</u>	- 0.01094392 BTC	
			299.68 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-24 18:40:37	<u>df0ea5d58fec741ce2fb08</u> <u>ddb83e4660f0c6d719d8d0</u> <u>f6a6423104433ae4f347</u>	- 0.00727880 199.31	BTC 	✓
5	2023-04-24 18:40:37	<u>177da8ff32961e44f2e0ac</u> <u>f3c0d89f497c7d578a5792</u> <u>bfcd8656e828d525bbbf</u>	- 0.00654205 179.14	BTC 	✓
6	2023-04-22 11:17:42	<u>2dc79b6202dde5be4e928f</u> <u>46af020837dc4cd4e3d7f1</u> <u>355e2303f77548a4718c</u>	+ 0.01094392 298.62	BTC 	✓
7	2023-04-21 23:39:31	<u>482a7b61df9b1bb9ee579b</u> <u>70575e1ecd007cece14c4a</u> <u>c75db95704e9af2db16a</u>	+ 0.00727880 198.16	BTC 	✓
8	2023-04-16 20:49:41	<u>0d3a394c1c572f287d7163</u> <u>3844739bb7fc3dd5a82006</u> <u>ea08b1cf320a468e149b</u>	+ 0.00654205 198.78	BTC 	✓
9	2023-04-13 01:14:02	<u>fc631d1bd4788b6f231193</u> <u>a0783b6bf6f54f971f7848</u> <u>04b702197f4ff1a42757</u>	- 0.00482239 144.98	BTC 	✓
10	2023-04-12 09:01:58	<u>cfabcadd1d85148c0a9315</u> <u>951906edfbc693ad227851</u> <u>9b2febc23b64aeb4c45f</u>	- 0.00721380 216.46	BTC 	✓
11	2023-04-12 09:01:58	<u>cfabcadd1d85148c0a9315</u> <u>951906edfbc693ad227851</u> <u>9b2febc23b64aeb4c45f</u>	- 0.00721212 216.41	BTC 	✓
12	2023-04-12 08:52:08	<u>282b457b0b6a44b6ceea24</u> <u>b19077138ed7bcb1b5e0b4</u> <u>ac6693822ce7e9610c73</u>	- 0.00731207 219.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-28 23:00:07	<u>973c7cd6b90bdc58b9c55d8c9c060deb2aa60020bfda5ac2f94872e72f39afc5</u>	+ 0.00731207 BTC 199.33 USD		✓
14	2023-03-27 11:13:46	<u>7619b38e2607bd6dc80be3ae8d383d36b0dcde61559791513ae96f520574ce0d</u>	- 0.04659809 BTC 1,299.74 USD		✓
15	2023-03-26 11:32:23	<u>aac97e82c2d2512c9efc56f1f6debdfee638917681a0a19f756c545b28b82fe3</u>	+ 0.04659809 BTC 1,301.00 USD		✓
16	2023-03-25 18:28:04	<u>60918c5e757169bd56263c6cd51092daa645f279f56ab03d933ce0f648a84f9f</u>	+ 0.00721212 BTC 197.92 USD		✓
17	2023-03-23 00:57:03	<u>cc36b57a29b9564672f26f34211ff98227e5d029f6d2c02fc46d411d083ec24f</u>	- 0.02409251 BTC 654.13 USD		✓
18	2023-03-18 12:48:18	<u>937cc1471345ff69a5e0d6181deca9b25e32ca9e8e90eee2fb7d4d57c53d1ffd</u>	+ 0.00721380 BTC 197.76 USD		✓
19	2023-03-12 13:35:49	<u>99086ee01237d4e411ddf851b133e5c34bcf12d8940f33355cd75e05ec923bab</u>	+ 0.00482239 BTC 98.08 USD		✓
20	2023-03-10 15:12:36	<u>9d23ac5399038e0678071841cd40a8eb600e51edea5f228fbb4c9fc67c0f9f8b</u>	+ 0.02409251 BTC 481.96 USD		✓
21	2023-02-21 18:51:11	<u>23d13b2bd890832787b23d4bf6c221a200d770fb8b436455045a4a8fd3811fa1</u>	- 0.00263414 BTC 64.80 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-19 19:02:37	<u>5d3a4891ae2941d9a80eec</u> <u>963ca523a06b9d0d22bb90</u> <u>d79702b0fca0f9b483a2</u>	- 0.00551357 135.21 USD	BTC 	✓
23	2023-02-19 10:57:34	<u>d9697970d1de7f7cc0e095</u> <u>d477727ec29eb1ec35f6c9</u> <u>31373fedfef384d4e700</u>	- 0.00649341 160.18 USD	BTC 	✓
24	2023-02-19 09:21:46	<u>8e31dc1dc394733bedb0e1</u> <u>99eee0023b2b5f840eaa17</u> <u>23f611b4071a8aa93412</u>	- 0.00694952 170.95 USD	BTC 	✓
25	2023-02-19 01:16:32	<u>b303bdcf555041c36233e2</u> <u>1b6f72e8475565bbeb2b92</u> <u>0daf7557944024f28c48</u>	- 0.00904728 223.53 USD	BTC 	✓
26	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d5</u> <u>5ea754f50b14326edc05c0</u> <u>27abaf012c6f85387e6d</u>	- 0.01060350 262.01 USD	BTC 	✓
27	2023-02-18 10:53:02	<u>1820a1b70ef2dbb90bf76c</u> <u>847a69e9b21898d156e461</u> <u>fb64a6575e72eeeb375e</u>	- 0.01328979 325.85 USD	BTC 	✓
28	2023-02-18 04:51:12	<u>5b0f4cfb9c844f158bb904</u> <u>3bf4ba5dde309be84979df</u> <u>978e09318f2b8294ef3a</u>	- 0.01723484 424.69 USD	BTC 	✓
29	2023-02-17 14:45:18	<u>d74c15953f3b22a2cc2b19</u> <u>328170edf4461a0d156a97</u> <u>bf46ccea0b558f0b07ae</u>	- 0.01921181 463.59 USD	BTC 	✓
30	2023-02-17 12:32:55	<u>3e7a8e4ec9f78c6d461e2d</u> <u>44c5d128ec0c4ce675211c</u> <u>5af4f608cce761c19834</u>	- 0.02057104 489.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-15 02:19:38	<u>ed61f533482478ae31bdab</u> <u>91f208d94f377e9fbdaa85</u> <u>35cb36b111036b57095d</u>	+ 0.00904728 199.69 USD	BTC 	✓
32	2023-02-12 14:59:55	<u>89ee88ef15eb95cc06c560</u> <u>246b1e3f9f902554e7f76e</u> <u>5ad0cb024cadacf0d0fb</u>	+ 0.02057104 451.43 USD	BTC 	✓
33	2023-02-11 22:42:54	<u>8515b08cccfdicea61de949</u> <u>4e7ceabd50cdf8daa34c4</u> <u>d5c19e8f6b5147fc0cd4</u>	+ 0.00551357 120.54 USD	BTC 	✓
34	2023-02-11 00:50:44	<u>7e6f0bac672b600eab9fd6</u> <u>07491a58b62904e6df67b3</u> <u>4059018b3a000944fb76</u>	+ 0.00694952 150.35 USD	BTC 	✓
35	2023-02-08 11:48:46	<u>79fd62db85057a666f2f6a</u> <u>c003b015f65ac3dbc46f74</u> <u>78086e15495b6640d63c</u>	+ 0.00649341 150.14 USD	BTC 	✓
36	2023-01-30 23:34:34	<u>e7bc5b90cc84c3cc889468</u> <u>c53fca28f6a9b1ddb48050</u> <u>06e1a8304b7848fdc1dc</u>	- 0.02994465 683.58 USD	BTC 	✓
37	2023-01-22 15:55:53	<u>bb4aa2c64a8b5aa1bd8b7e</u> <u>882c70c332fb731b49b1c6</u> <u>046d102e15063e2748a0</u>	+ 0.00263414 60.10 USD	BTC 	✓
38	2023-01-21 20:15:11	<u>df2ecaa8e49ce5c44d21c1</u> <u>de5d660d33710f33bd7104</u> <u>f34c3ef4ca1375c24cef</u>	+ 0.01723484 398.01 USD	BTC 	✓
39	2023-01-15 17:31:34	<u>24b86c64aec2d24bcb875e</u> <u>c2b2f098d661f3656b6f01</u> <u>8d5a9063c079539d800a</u>	- 0.06010363 1,251.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-15 15:57:28	<u>d1aa16b33be7d56e18471e</u> <u>185c3db1d4a95f67ff3edf</u> <u>f2a4dc83084e16a33b15</u>	+ 0.01921181 400.93	BTC 	
41	2023-01-14 15:10:15	<u>b2c8f770f30d5982fdcb28</u> <u>b43d6e7751201986810d6e</u> <u>dfe882e21a3258cc8785</u>	+ 0.01060350 220.41	BTC 	
42	2023-01-13 01:03:23	<u>825509e8bae5bcc62de504</u> <u>6dd64f5118f6d0b27d08e1</u> <u>0688f3b7c58749230071</u>	+ 0.01328979 250.00	BTC 	
43	2023-01-01 20:27:22	<u>cbf4a7fb80a3d89f972cb9</u> <u>31acdd1bbc3065954fff75</u> <u>7750147e7d3cc2cb0d90</u>	+ 0.06010363 997.99	BTC 	
44	2022-12-22 20:02:37	<u>ee88af1c76d42c825d68cd</u> <u>147e53bfe772c1db353ed</u> <u>9ea358f994530bdb0d71</u>	+ 0.02994465 502.51	BTC 	
45	2022-12-18 15:39:47	<u>9530d01f376962ae58e4d4</u> <u>30ac4fb55730d81432bb51</u> <u>d87ff0aff207bcfa0b5e</u>	- 0.03002898 501.32	BTC 	
46	2022-12-18 15:08:40	<u>24cbea211be21328649d8a</u> <u>9e799482c81e057e430559</u> <u>3b51389c918bd12c1721</u>	+ 0.03002898 500.99	BTC 	

* USD values displayed at the time of transaction

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