

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39t55mxwgAzPmx3L4dWoQgrKD4db8VRa82</u>
TOTAL RECEIVED	0.31295387 BTC
	19,735.52 USD
TOTAL SEND	0.31295387 BTC
	19,735.52 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:04:58	<u>2cb0a67c981bfa3cc33a8f a1254b0ffa9cda8c30d334 eae9a4bf4624395db59f</u>	- 0.00552294 BTC	
			52.32 USD	
2	2020-06-13 00:40:19	<u>bef33eef7a1560c6f955d7 bf007a6f267724929083a5 811717cf5c4b6d6a7924</u>	- 0.00979964 BTC	
			92.83 USD	
3	2020-06-12 23:25:23	<u>fff0816fd6bdd341a485ff 066275d0a5a38263660a7f b69be7f7ffd4713e718c</u>	- 0.00504252 BTC	
			47.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 20:49:11	<u>93c32cd2a51c7aec3bfbdb1</u> <u>801e33dfe5d7995e3a04de</u> <u>668aa32dc3d65c4ab805</u>	- 0.00522133 BTC 49.46 USD		✓
5	2020-06-12 20:05:05	<u>570c4a93e01e850427b589</u> <u>3ad1b6bae771ee21711d17</u> <u>a5fb41c84638d5c1c149</u>	- 0.00664157 BTC 62.91 USD		✓
6	2020-06-12 19:52:03	<u>7650d273fb5d4b7e8f9358</u> <u>ab2063067a2daa3011d411</u> <u>6f04c1a844575296e79f</u>	- 0.00501581 BTC 47.51 USD		✓
7	2020-06-12 19:33:16	<u>47de65f0a87add48f06d73</u> <u>837c161afc43030755af0f</u> <u>5d362494299aa3ed28c9</u>	- 0.00366824 BTC 34.75 USD		✓
8	2020-06-12 12:09:35	<u>7b50e4f354f3ddbe26bcae</u> <u>e3b782f5fd881fffe04e8c</u> <u>17df70b36b460aec80e</u>	- 0.00323879 BTC 30.68 USD		✓
9	2020-06-12 12:09:35	<u>0af010a259d2ea4671761a</u> <u>27045a7069b7a0e784510a</u> <u>279d06e8c119daba10eb</u>	- 0.00729030 BTC 69.06 USD		✓
10	2020-06-12 09:50:12	<u>916de6468c7aa5fc72e16e</u> <u>df9d904b690837b926de83</u> <u>de9c1e0f54dabf208c3b</u>	- 0.00552896 BTC 52.33 USD		✓
11	2020-06-12 09:50:12	<u>916de6468c7aa5fc72e16e</u> <u>df9d904b690837b926de83</u> <u>de9c1e0f54dabf208c3b</u>	- 0.00664993 BTC 62.94 USD		✓
12	2020-06-12 09:50:12	<u>096a825259ba78063b27b7</u> <u>db8153ecbc4c65d62aa834</u> <u>9dc7f3da5930895b3570</u>	- 0.00384278 BTC 36.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 18:55:53	<u>44eb6e6368543b70458a81</u> <u>54bd32741c2d55e5693ab1</u> <u>c9fa24951f828b927c79</u>	- 0.00111613 10.56 USD	BTC 	✓
14	2020-06-08 11:45:41	<u>e4cba685783cc36ac21928</u> <u>26600f5d5696f7d97a6784</u> <u>3675447f4ad6de94c068</u>	- 0.02920379 285.67 USD	BTC 	✓
15	2020-06-08 00:54:01	<u>bed5c024f5110a2869a1e6</u> <u>0cd7318ce41ed9714bdf</u> <u>67a21f242f0ad89dab44</u>	+ 0.02920379 285.67 USD	BTC 	✓
16	2020-06-07 12:48:12	<u>2a6674f835f0c07b159f38</u> <u>9fa7db2f588750331b73dc</u> <u>8d2630cb5bc75e4110ca</u>	- 0.01079916 105.63 USD	BTC 	✓
17	2020-06-06 01:05:09	<u>a8f985c50d09b623589a76</u> <u>d9687f62e4eff37fb84fc0</u> <u>f14df1b1a6a669607029</u>	+ 0.00979964 94.72 USD	BTC 	✓
18	2020-06-04 17:06:43	<u>4193d92da36444507b3d3d</u> <u>4b78c8ab66763515fd8327</u> <u>9523e9cbb0765aef539f</u>	- 0.03224569 310.24 USD	BTC 	✓
19	2020-06-04 15:12:04	<u>05a468760dd51adcf46e96</u> <u>fe2d1481706713532a764d</u> <u>c93cb65a60a918c789da</u>	+ 0.03224569 310.24 USD	BTC 	✓
20	2020-05-29 07:37:07	<u>d8bfbb611cbf9375d2dbfd</u> <u>3da6a0c49ae6d1cd96cbb3</u> <u>a445cc39913ac00db513</u>	+ 0.00504252 47.53 USD	BTC 	✓
21	2020-05-26 18:06:09	<u>83cea378406f746d29d114</u> <u>7b2fdc39a9da9f0ec5b948</u> <u>555e4e58c48371796b28</u>	+ 0.00522133 48.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-25 07:46:13	<u>6f225da64c8b1e4d9ce91d</u> <u>9407b1b6276d6933c8f224</u> <u>346422713c2fc352c6af</u>	+ 0.01079916 96.11 USD	BTC 	
23	2020-05-24 11:37:04	<u>4ccc92f31d6ec3966a8f70</u> <u>7406016d425703cec44248</u> <u>41a61b2d130c18f77976</u>	- 0.00426218 37.16 USD	BTC 	
24	2020-05-20 07:25:10	<u>6dd8e0004ddbf56ab943a5</u> <u>584f107ff97e53da04dbb7</u> <u>3d40930f5b6d7a927c1b</u>	+ 0.00729030 69.34 USD	BTC 	
25	2020-05-19 16:28:41	<u>829158bfc775067532acbd</u> <u>24b23eed0b480d225e3dda</u> <u>033038c23810c28d8b43</u>	- 0.02550336 242.57 USD	BTC 	
26	2020-05-18 19:47:09	<u>4f2d16bf02772574d97e08</u> <u>9f82cc53ea0a0967de47c6</u> <u>7c3dd03bbc7d119eb5c4</u>	+ 0.02550336 249.30 USD	BTC 	
27	2020-05-18 01:18:49	<u>c095d36777edf98fc6cd40</u> <u>63cc4680961364f9ec331b</u> <u>be847488d418a1fb83a6</u>	- 0.02035413 198.12 USD	BTC 	
28	2020-05-17 11:56:23	<u>69f7739de980dbf4a0ce6d</u> <u>693b65eec0a2175f6c94da</u> <u>afd7419ae3bdce651b69</u>	- 0.02693988 260.77 USD	BTC 	
29	2020-05-17 11:56:23	<u>69f7739de980dbf4a0ce6d</u> <u>693b65eec0a2175f6c94da</u> <u>afd7419ae3bdce651b69</u>	- 0.02692316 260.61 USD	BTC 	
30	2020-05-17 09:27:05	<u>fb1df127ff881f9242da99</u> <u>ea1de0c9f834f4b7e46d80</u> <u>39d06bd976788951be65</u>	- 0.04255640 411.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-17 09:27:05	<u>b22c757c91e052b1d9533b</u> <u>28736a6db862a87fcfbc10</u> <u>25ffbf836e5140b952b3</u>	+ 0.02035413 197.02 USD	BTC 	✓
32	2020-05-16 20:51:58	<u>e5f1d86b7bef82655363f4</u> <u>98c42090b78c96e84981bb</u> <u>706995dd8ccc4005bec8</u>	+ 0.00501581 48.55 USD	BTC 	✓
33	2020-05-16 19:03:08	<u>31dee4d1c808ef9d781f7c</u> <u>25c13d26995648a62c08f5</u> <u>fbfbcb20e541b1460724</u>	+ 0.04255640 411.94 USD	BTC 	✓
34	2020-05-16 19:03:08	<u>62560998b0fb374d037954</u> <u>34da481ba3417a4d23fd55</u> <u>78e6c0c0f52956d45e0b</u>	+ 0.02693988 260.77 USD	BTC 	✓
35	2020-05-16 19:03:08	<u>ad5efd56ad61df94adecc6</u> <u>71d98a94f2617bd7edfd1d</u> <u>dc6195b94d01f2fb1465</u>	+ 0.02692316 260.61 USD	BTC 	✓
36	2020-05-02 17:40:09	<u>6923950605b5aaa34c24ba</u> <u>46f7ca7efce50494c4aa9f</u> <u>8748c177e6ae9331d68b</u>	- 0.02558718 227.57 USD	BTC 	✓
37	2020-05-02 06:58:10	<u>557ed548da31e57d5e2f74</u> <u>7697a352f894aa5ef15ed8</u> <u>27bbf5df262465445ae5</u>	+ 0.02558718 229.56 USD	BTC 	✓
38	2020-05-02 00:56:06	<u>cc4930dacfa1c3b6d5e9bc</u> <u>e88672824b7a2e29f82926</u> <u>0bd336a1d178832c47e7</u>	+ 0.00552896 49.60 USD	BTC 	✓
39	2020-05-02 00:39:57	<u>53ce55fada85ccb2b56192</u> <u>d819f354aeb662f4ada337</u> <u>ff92c8f14fc01ee1b84e</u>	+ 0.00664993 59.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-01 22:59:59	<u>fc4f7aa43b4fdb32013fbc</u> <u>664420ed8b3a9be9191676</u> <u>a08c8e618fe5e90d86e2</u>	+ 0.00552294 BTC 49.55 USD		
41	2020-05-01 21:39:33	<u>f4555b9ff7c5c6ae31f2bb</u> <u>6ca21ae807c24de943a31e</u> <u>f039dd4fa5f39983b0b7</u>	+ 0.00111613 BTC 10.01 USD		
42	2020-05-01 02:01:05	<u>4c19414bc6c2eb10fffa83</u> <u>2b1ffd4d92cc5678f4ffdf</u> <u>c7752ec599faf560e81d</u>	+ 0.00323879 BTC 28.58 USD		
43	2020-03-26 16:14:39	<u>46f9ceb72a474ffbd1edb4</u> <u>29d4ee0b09a004dc8cdb87</u> <u>3773a7b9116cd0080b13</u>	+ 0.00664157 BTC 42.23 USD		
44	2020-03-24 15:20:57	<u>0878d66d419582f03346e6</u> <u>7a9af98fe532158f95e96c</u> <u>5df94a222843a1aa367e</u>	+ 0.00366824 BTC 24.49 USD		
45	2020-03-23 20:58:09	<u>55a0137f00af17516f5845</u> <u>cac42d8ecea6d60b35ded0</u> <u>3f1fd0d623132a39ae71</u>	+ 0.00384278 BTC 25.91 USD		
46	2020-03-17 04:49:58	<u>0b84297d064ff451c91bb5</u> <u>4955e3db575995755197f3</u> <u>acb6df643085ad7459a5</u>	+ 0.00426218 BTC 22.64 USD		

\* USD values displayed at the time of transaction

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