

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39t72eyZKpDdRavEFVHBMrFGpU1eNCnEH7</u>
TOTAL RECEIVED	0.04026160 BTC
	2,538.73 USD
TOTAL SEND	0.04026160 BTC
	2,538.73 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>11ad2bc97a35947efc8e3e cd06e640d49255dff2fd8f f48fdf8434ff7803a52b</u>	- 0.00123714 BTC	
			63.86 USD	
2	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f cad1754b51db5e0f8a7549 1965c017a208d416fa25</u>	- 0.00546251 BTC	
			232.82 USD	
3	2024-01-29 15:26:37	<u>ebbb8defb1cb5c83bfc090 14abef389b37fd96e6ba3e e9dcd0b74b5eb52f609d</u>	+ 0.00546251 BTC	
			232.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-25 02:48:29	<u>9cec7a8a32e1dbdf8e7e117098a8293f2e2398be70e5a9ddcd7e48721a033eaf</u>	- 0.00055710 BTC 22.29 USD		✓
5	2024-01-24 11:10:38	<u>8a4ee8d798e4f34548a4e07a0ef27119680d4a5d47fff13cbd1e3f8e72f9ef65</u>	- 0.00102744 BTC 41.31 USD		✓
6	2024-01-24 09:38:36	<u>91122080431a1717a808d3ad9b833d57e713517b0a370b860ef12fbcd22ad457</u>	- 0.00037349 BTC 15.07 USD		✓
7	2024-01-24 09:33:52	<u>6b6cb45029c908024bfceec102a4e78d0e1b7e9ee8581e2b87cef6ed09619702</u>	- 0.00040507 BTC 16.34 USD		✓
8	2024-01-22 19:39:35	<u>02a5a3655e7aa395e97b3b3aa9d666edec7f02a735dd3d31aaa819bec94aa7935</u>	+ 0.00123714 BTC 49.70 USD		✓
9	2024-01-13 03:41:44	<u>a1206030a58abce3bafef390b1d34863ed9e54c4a0fadcd049bafaad1fc0f91bd</u>	- 0.00082644 BTC 35.40 USD		✓
10	2024-01-13 03:26:17	<u>f4e169ab419d6ecbec90abefe1ff57a371520380a297c4bf1d9e7707efe8514a</u>	- 0.00050111 BTC 21.35 USD		✓
11	2024-01-13 03:15:07	<u>1c36fbe827b89ca8cca5be4dfa97fe41e95055f56b3d195369e802552204558f</u>	- 0.00113178 BTC 48.22 USD		✓
12	2024-01-13 00:44:20	<u>a75fea595253c41f3b06847908b99a428e9b0afebd5b68ccadd98baa392bfae7</u>	- 0.00074197 BTC 31.66 USD		✓




#	Date & time	Transaction Id	Amount		
13	2024-01-13 00:44:20	<u>a75fea595253c41f3b0684</u> <u>7908b99a428e9b0afebd5b</u> <u>68ccadd98baa392bfae7</u>	- 0.00073520 BTC 31.37 USD		✓
14	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00075495 BTC 32.21 USD		✓
15	2024-01-13 00:30:30	<u>03fb82ddfb06d246e9eadd</u> <u>ae7f1813e797542bbe69d7</u> <u>7c83285384397969e700</u>	- 0.00116885 BTC 49.87 USD		✓
16	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a</u> <u>2fc927ff79c1ac215ee343</u> <u>4a6bf68a51b717629751</u>	- 0.00032813 BTC 14.04 USD		✓
17	2024-01-13 00:23:05	<u>31fedc01fe25a501dd90fb</u> <u>20c6376fff7667b0ac5d52</u> <u>9f59dd9ab2f2c531ed8b</u>	- 0.00088548 BTC 37.90 USD		✓
18	2024-01-13 00:23:05	<u>89a1550251b7e4cc86aaee</u> <u>7ad16a5a31ee0f9b9f6dee</u> <u>6654c4ddb5f7c3828d49</u>	- 0.00038982 BTC 16.68 USD		✓
19	2024-01-13 00:20:53	<u>c2f510987849d3e9f1ef72</u> <u>7e27e47a763d5dbef26612</u> <u>37b916afe9ff5637fff6</u>	- 0.00059976 BTC 25.67 USD		✓
20	2024-01-13 00:20:53	<u>728e87eabe5d4695a8105d</u> <u>b094642b02db11335c6eda</u> <u>3d4de1fe96a597c1ad4b</u>	- 0.00015873 BTC 6.79 USD		✓
21	2024-01-12 19:17:37	<u>97e7929ede6cdc29e1d97d</u> <u>479f51260366dc73097031</u> <u>8be6bfe6e42c08a54f2d</u>	- 0.00060659 BTC 26.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-01-08 03:07:54	<u>d206882eb7cbe50a3c645e</u> <u>d3c40528bde1b318dafd92</u> <u>7ad343bde5acc864ab71</u>	+ 0.00060659 BTC 26.39 USD		✓
23	2024-01-05 01:34:12	<u>5f1ceb6daadd521b78ef94</u> <u>be34866034859dc794e548</u> <u>8f3c4875a635ab9d02ae</u>	+ 0.00015873 BTC 6.90 USD		✓
24	2024-01-05 01:34:12	<u>c6998f8622f36f3c8defe7</u> <u>f6b961b57a5af9d46ad7e1</u> <u>650540c33d241a576152</u>	+ 0.00059976 BTC 26.09 USD		✓
25	2023-12-27 22:55:12	<u>3a2377b29f7ee9334ac523</u> <u>89bc9bbd69f05be1b6786a</u> <u>cc4e15aabfe2dd9eb4c7</u>	+ 0.00113178 BTC 49.15 USD		✓
26	2023-12-23 19:08:54	<u>175a37b60e2c41d2481da7</u> <u>ed6f1deb6d6c186bc52d73</u> <u>cd3df2cdb99073ef14ef</u>	+ 0.00032813 BTC 14.34 USD		✓
27	2023-12-22 15:23:09	<u>44f467a8cbb67763bb2ebc</u> <u>f138da8dd89b200a9f6395</u> <u>c8beb4678327c289a391</u>	+ 0.00055710 BTC 24.32 USD		✓
28	2023-12-22 00:44:07	<u>f8ec13b172640adceec0a9</u> <u>8efabfe87d5c9f0c5705bc</u> <u>72f5442969e33954958c</u>	+ 0.00074197 BTC 32.72 USD		✓
29	2023-12-20 17:32:47	<u>763327ad4bd6c75f358a4e</u> <u>7ab920d3d0a8c8d786b169</u> <u>603258699f9e05f42316</u>	+ 0.00050111 BTC 22.12 USD		✓
30	2023-12-18 15:06:04	<u>19ace2a450a1dea4813f46</u> <u>69f16ae9f19ba45fb91e50</u> <u>34114055dbab83599f8c</u>	+ 0.00116885 BTC 48.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-12-13 08:42:19	<u>8ad16f69ecc7b5d28761ed</u> <u>e7c733d71a15765df16f62</u> <u>4b27a21785f9bb12cad2</u>	+ 0.00040507 16.69 USD	BTC 	✓
32	2023-12-10 18:00:22	<u>3ab53cc586980f78cbf9f2</u> <u>b1791987e190afa941bae3</u> <u>872c07b1e5d72541a134</u>	+ 0.00037349 16.36 USD	BTC 	✓
33	2023-12-06 18:36:41	<u>4005f45610898ec5fd8696</u> <u>93562f97b9e10abcf804a6</u> <u>cc85ffaad2bd5baf0dfb</u>	+ 0.00075495 33.20 USD	BTC 	✓
34	2023-11-29 02:00:21	<u>ebcf818a955d05f996a657</u> <u>f635723c53a66e13cfd265</u> <u>af2300d5a805f516ce42</u>	+ 0.00102744 38.97 USD	BTC 	✓
35	2023-11-20 18:34:43	<u>8a429e98131ffab432bef7</u> <u>f34aea57b27188b227848d</u> <u>4dc09956a04e4dcea002</u>	+ 0.00082644 31.04 USD	BTC 	✓
36	2023-10-26 11:33:16	<u>ab340ac9482075a9fb525c</u> <u>da9ac98c54069882654dd4</u> <u>7958fd027d512fae6bc5</u>	- 0.00235303 80.61 USD	BTC 	✓
37	2023-10-26 11:33:16	<u>0956bab2e47389cbddca48</u> <u>9c84f4436389f84e2e2020</u> <u>1d0f09439c6caa4739ac</u>	- 0.00084844 29.06 USD	BTC 	✓
38	2023-10-26 11:33:16	<u>e3132d82f46f50655c1158</u> <u>ff3ed04811f0ebf0ab4b26</u> <u>6cb4318ebdec4034af23</u>	- 0.00152743 52.32 USD	BTC 	✓
39	2023-10-22 17:13:24	<u>4f1f8a2cd72c2100c329a8</u> <u>b0032e4d3b86b9bdaeb4ed</u> <u>8c54540f36781ae1a35e</u>	+ 0.00235303 70.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-22 16:25:32	<u>becf8a15554b9ae59234e1e8864684b0a30df04ddad3653f2fa88f1b7eb91bf1</u>	+ 0.00088548 26.44 USD	BTC 	✓
41	2023-10-22 16:16:39	<u>1be5ba0fb9249610316fd2b11e955dd3588eb52986f9f31b795b940c2d4228d9</u>	+ 0.00084844 25.34 USD	BTC 	✓
42	2023-10-20 17:34:21	<u>eb55769bc3fc6f98085fcb2b92aeb9f503e8e3973e26435a26336fcb67434469</u>	+ 0.00152743 45.03 USD	BTC 	✓
43	2023-10-09 23:18:36	<u>1f6af59d095759bbf91468b35624feda01e6aa6e01292987fe0036c38ae4e938</u>	+ 0.00073520 20.28 USD	BTC 	✓
44	2023-10-02 01:30:45	<u>11db184bca528ce1e95b4aab52c4e246c1cf155295da5a1a6090b4898a3e5f02</u>	+ 0.00038982 10.90 USD	BTC 	✓
45	2023-09-28 15:59:51	<u>9ce41d6a1ed92cf3d568413b6d88d4841af889c5d52eedfd27321a5354ea7343</u>	- 0.00281911 76.28 USD	BTC 	✓
46	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a787ee69998fcedf2177b9dcc67757d46997ea956fc</u>	- 0.00232903 63.02 USD	BTC 	✓
47	2023-09-28 15:58:33	<u>b19aab33e2213903705d5209247aeaaab2944fb6ea6e67f891a4e294cee5d640</u>	- 0.00144001 38.96 USD	BTC 	✓
48	2023-09-20 01:11:27	<u>d10f50a34d780030dbcbe351482145a726e8f86cd8c1a3ad4e9f61efeed0077f</u>	+ 0.00232903 63.68 USD	BTC 	✓

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49	2023-09-10 14:21:36	<u>1c0d70c7c29b587ff606a7c91c3638fd1a272c3e713ea5e99d4f7e5e29350014</u>	+ 0.00144001 37.11 USD	BTC 	✓
50	2023-08-26 12:22:47	<u>8c4bb3d34034259fb84112ebc9867f34db432ec5db7cf9eaf1488768156e6161</u>	+ 0.00281911 73.37 USD	BTC 	✓
51	2023-08-16 10:17:10	<u>b22e06eae9c557f93888d463e6e8aff227e32fb6e1233a8c9b551c6f040e70dc</u>	- 0.00188273 54.97 USD	BTC 	✓
52	2023-08-09 23:35:07	<u>2ad7cf2ed8a69dc3ea40fdb947a097845890eaf6e95f48f5e102d41210362572</u>	+ 0.00188273 55.76 USD	BTC 	✓
53	2023-01-18 12:53:22	<u>1edd5fb74af68eedc494bdb923cf05719d582854a752b1e30e8981bef0654625</u>	- 0.00177224 37.93 USD	BTC 	✓
54	2023-01-07 18:28:56	<u>a20aaf19e98e12ca0d02e5440e604d703bce9c29dcb0e05ddbc6907afcfe3b2</u>	+ 0.00177224 30.01 USD	BTC 	✓
55	2022-10-28 20:38:53	<u>d45758aea51d0ef0bed055bf350371322ace05ba4eb44a739013a168b88e84d4</u>	- 0.00263170 54.20 USD	BTC 	✓
56	2022-10-21 15:29:07	<u>ec4f1855093c8352c9452db0b453087cde8f86cd58a9f581211db97e48932003</u>	+ 0.00263170 50.44 USD	BTC 	✓
57	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28c2e486db3ba11934c8c93012041749cb7bf031ad1a</u>	- 0.00141532 28.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-21 04:15:58	<u>b6383f89b1b48ea2c84545</u> <u>b9922b8b0511d4d3cff8bc</u> <u>a43044ab625ebdc60e0d</u>	+ 0.00141532 BTC 30.00 USD		✓
59	2022-08-03 11:34:41	<u>9d0420302caac6c20fc02c</u> <u>4e126cb622a8f230f1fb95</u> <u>d39b6c32bfad46c31a94</u>	- 0.00335100 BTC 77.95 USD		✓
60	2022-07-28 06:10:44	<u>0141d77df6c07ea1906c33</u> <u>4167dbf5841ad2d6f7fd1e</u> <u>8e6e23855f607bbcf371</u>	+ 0.00335100 BTC 77.49 USD		✓

* USD values displayed at the time of transaction

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