

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39zPVuvsSnZBSafccQp3TW9bwHLAXdmTRL</u>
TOTAL RECEIVED	0.08648554 BTC
	5,453.43 USD
TOTAL SEND	0.08648554 BTC
	5,453.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 19:24:23	<u>d0dac765e08287bcbc37e8</u> <u>804fabb7ad6549658ef8c8</u> <u>eeba35829a5805ecc620</u>	- 0.00031315 BTC	
			21.29 USD	
2	2024-07-26 19:05:08	<u>862c519ffbbe488fc04591</u> <u>d994e6b4e2fe3fb6569849</u> <u>970edfd061da6787f23c</u>	+ 0.00031315 BTC	
			21.29 USD	
3	2024-07-20 20:20:48	<u>fad0e60ef342ca8cb6453d</u> <u>334f644b15317162973b7a</u> <u>ae7a2a023dbc10d0ff02</u>	- 0.00031612 BTC	
			21.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-20 16:18:14	<u>f41ee44ef4ea37d16840f14068a233f1863718c7c9d6c7fcd7d1a092e7895c60</u>	+ 0.00031612 21.11 USD	BTC	✓
5	2024-07-18 00:46:34	<u>19fa3c8dc310c950e4ada860410cad70503644284b08d33509f43c8cdfdcf7d8</u>	- 0.00077783 50.30 USD	BTC	✓
6	2024-07-17 23:46:58	<u>60888222262a3f16e58ff47fae15294e6fc344f3dfe90626bbf480f9fe4579fe</u>	+ 0.00077783 50.12 USD	BTC	✓
7	2024-06-20 23:43:57	<u>4c8dbd53c74015684091db69b97e37daf32da3b31fff550f2ccaff63f21511d7</u>	- 0.00016253 10.53 USD	BTC	✓
8	2024-06-20 14:07:38	<u>f2d7e0622da9bd7ded667c91c01e3f57aeabb0dd0a3d3fae87b1fd503722993a</u>	- 0.00021063 13.68 USD	BTC	✓
9	2024-06-20 08:35:46	<u>da68c1c73d1e62b9700a599a88433d65803f04ac89093a0c815d1708eef9c1c8</u>	- 0.00030752 20.21 USD	BTC	✓
10	2024-06-19 19:42:19	<u>87895bdecbe1c1da0de7ac64a4da48387b59815acca05e7059e3eddb4b5b6049</u>	+ 0.00030752 19.95 USD	BTC	✓
11	2024-06-19 04:18:31	<u>b16c0e97c7a5aa9ee77b5171725f115520c2fe4223417c541e5fa6241a864162</u>	+ 0.00016253 10.63 USD	BTC	✓
12	2024-06-13 18:21:00	<u>d89f3697425af3c8cdfbfd321732607b1fd4285c73b3f95c1b5d4d6fa901261f</u>	+ 0.00021063 14.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-27 18:19:33	<u>7a8a813b3850511235b103</u> <u>d7b1d6f096e0bc6357f58e</u> <u>29bc4fc729bc4fc45068</u>	- 0.00211692 144.95 USD	BTC	✓
14	2024-03-25 20:23:56	<u>44341da38a83b888024359</u> <u>2cffaece429009ece5f87</u> <u>72a20a3dce0ec1682f73</u>	+ 0.00211692 150.10 USD	BTC	✓
15	2024-02-20 06:05:22	<u>145d99e67160945ec356b5</u> <u>5319ae05d7da7aa72211fb</u> <u>266b9fd25ce1cf8ddd80</u>	- 0.00029003 15.06 USD	BTC	✓
16	2024-02-20 03:21:59	<u>f45081916fa93d98d6d038</u> <u>5d8b89675e479deab0876e</u> <u>df84cbf7d3e6b3d2de7e</u>	- 0.00261135 134.69 USD	BTC	✓
17	2024-02-20 03:16:32	<u>a5bff98297acfe9678b16d</u> <u>b1943d12708043eab3170b</u> <u>87288141af55b645c6eb</u>	+ 0.00261135 134.69 USD	BTC	✓
18	2024-02-20 03:02:11	<u>80e0b15bd1a7ae5aa0f728</u> <u>e2591eca0a103d4194c14b</u> <u>a3e4142b6df6228710af</u>	+ 0.00029003 14.95 USD	BTC	✓
19	2024-02-19 02:01:06	<u>aa4315cea73f8652fc2cba</u> <u>1a3908c15ec0019752d2de</u> <u>1c7b8e9a1ee1c227875c</u>	- 0.00673215 351.07 USD	BTC	✓
20	2024-02-19 01:48:16	<u>25ff84afc336c5b094145a</u> <u>c7adafeaeafc5a327e763e</u> <u>ddee26216eed9990e940</u>	+ 0.00673215 351.07 USD	BTC	✓
21	2024-02-17 18:40:34	<u>6b525fd42cac9b8520c4b4</u> <u>613f64ff150df4773783bd</u> <u>7c4318720873fa4e3a7b</u>	- 0.00192977 99.17 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2024-02-17 18:30:08	<u>427748a11b6a527e7ed3b68643d034e001a5b9d15454b790f08b5b04b7f2d77e</u>	+ 0.00192977 99.17 USD	BTC	✓
23	2024-01-25 15:19:30	<u>9eb10290d1a8b5994b75ba92034deadc96a19b0cbe7b56f75bbbf98a258141db</u>	- 0.00057204 22.76 USD	BTC	✓
24	2024-01-25 07:21:08	<u>a45fa8987bf756786cf60640ecad14549ae20a6591e709a24a39d36fb7661db9</u>	- 0.00098135 39.38 USD	BTC	✓
25	2024-01-25 02:12:36	<u>8eadda3e80d391813ae928bb1923a7d9f22727cadc99db8dc4d8521459f1a6d0</u>	- 0.00340350 135.93 USD	BTC	✓
26	2024-01-08 11:51:24	<u>bb7ff45a03db9c3bfd667a424c767124f2904e62b6353be8ebbfef0f440565d0b</u>	+ 0.00340350 153.53 USD	BTC	✓
27	2023-12-29 21:22:24	<u>206c3d6a80f230cb8118cf2926fa21dfda86e9bae19309e07ddaca1c6751eb70</u>	- 0.00275609 115.57 USD	BTC	✓
28	2023-11-17 14:30:51	<u>0487d59f27549e7668d707f27c7eca190736a88606d167ae979f7218407221c1</u>	+ 0.00275609 99.34 USD	BTC	✓
29	2023-11-07 02:38:33	<u>84149014074a676a02c33e1308b6697b5755e4bf58d5d40a49911650c941ff62</u>	+ 0.00057204 19.97 USD	BTC	✓
30	2023-10-05 20:27:18	<u>3b262ee7cd8229b487951637adc8cb1c67be37a8f11ea0422b92c9089cbdd989</u>	+ 0.00098135 26.96 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-09-25 20:06:32	<u>ea25bce7fff92f3d5d17f0</u> <u>27d9e433822a6e821625eb</u> <u>fc6afaa05ffcbeec5bd7</u>	- 0.00288233 75.76 USD	BTC 	✓
32	2023-09-25 18:41:36	<u>0b4c9e49531a7788243250</u> <u>ffe2b8a1047345dd0287d6</u> <u>3c2937537e65969d82de</u>	- 0.00313910 82.65 USD	BTC 	✓
33	2023-09-25 03:09:08	<u>6910753d5ddebc26dfa932</u> <u>660e0dd2d975c64d4b4011</u> <u>ea9c009a59744a11d7f1</u>	- 0.00635578 166.25 USD	BTC 	✓
34	2023-09-24 13:44:59	<u>ecf3e65ae427d4e74901dc</u> <u>c399d87a11f6f9ad528da0</u> <u>3c112458fe4d9bfe1b89</u>	- 0.01071200 284.81 USD	BTC 	✓
35	2023-09-01 21:20:14	<u>6c7519ce7022073d7c5cd2</u> <u>9358bcb4ac375422f76f17</u> <u>e521fa095569f361ad35</u>	+ 0.00635578 164.00 USD	BTC 	✓
36	2023-08-29 01:45:40	<u>494a8caed0ecb691607d1d</u> <u>3988d9db4386f36e3127da</u> <u>2f1b4f720d8e24e0bfef</u>	+ 0.01071200 279.63 USD	BTC 	✓
37	2023-08-28 01:19:36	<u>e7e0aa3bf60f62692a14c4</u> <u>10b3606351359cf434d5ab</u> <u>6ebbc01da79e620f2e63</u>	+ 0.00288233 75.02 USD	BTC 	✓
38	2023-07-30 22:33:44	<u>68b75f1fb9690c1287495b</u> <u>453445744267a7cafcca9d</u> <u>3b0801cfee7eb66b0059</u>	+ 0.00313910 91.91 USD	BTC 	✓
39	2023-07-01 03:36:33	<u>f0f3c89b7d001b46bf3960</u> <u>c75d2b42f01c9759cb3025</u> <u>7a89743ea7a9bd67fff1</u>	- 0.01314400 399.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-30 21:53:33	<u>23ffc580597c94aac4175b</u> <u>81418b4f81443300dcf872</u> <u>79eb124f17027d660928</u>	+ 0.01314400 400.58 USD	BTC	✓
41	2023-06-11 06:11:29	<u>4e1a246ad20df05546ff00</u> <u>935e16bb6fe144c84f2444</u> <u>6d536e331ffb0fc854b7</u>	- 0.00737100 190.07 USD	BTC	✓
42	2023-06-03 10:35:57	<u>ebf62e3b22bf7014898455</u> <u>538258152a74a66ab878b7</u> <u>2e8fe0352f22a49b1cfa</u>	+ 0.00737100 199.97 USD	BTC	✓
43	2023-04-13 05:16:08	<u>fb5df565b677d34460ec9b</u> <u>e5d0ec4e0d4b7683dab844</u> <u>5a3dc098b887af516ef2</u>	- 0.00446900 134.53 USD	BTC	✓
44	2023-03-07 11:38:25	<u>e38db4851c557a72d047f1</u> <u>0f95c1b353b58098e9375a</u> <u>333d82977032d526c85b</u>	+ 0.00446900 100.10 USD	BTC	✓
45	2023-02-19 14:02:00	<u>4fc3e3abda85bd8bf5d253</u> <u>a69716445390a77714946b</u> <u>33560560e62303ab5019</u>	- 0.00603000 149.29 USD	BTC	✓
46	2023-02-19 04:13:47	<u>c15536b7680dcde5934565</u> <u>f94c02d6333f1d788a0f25</u> <u>e0212fb7a4e230bb3a7b</u>	- 0.00842200 208.13 USD	BTC	✓
47	2023-02-17 05:46:39	<u>4264e6d5492103f0fc3959</u> <u>b71e1852e61f4096069674</u> <u>f1c8fbca70cb6192d091</u>	+ 0.00842200 199.33 USD	BTC	✓
48	2022-12-30 22:41:31	<u>bcacfd6c3fd1c94d30ef1e</u> <u>4e82439516739908d4d906</u> <u>3d796fde55a83dd8e2d8</u>	+ 0.00603000 100.14 USD	BTC	✓

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#	Date & time	Transaction Id	Amount		
49	2022-10-29 23:09:11	<u>f3c3f8e5548bb55f884681</u> <u>1a137b739fe2a408b63548</u> <u>6c625d70875e40711501</u>	- 0.00047935 BTC 	✓	
			9.97 USD		
50	2022-10-29 19:00:44	<u>3b012bffa9e4e794f64836</u> <u>fdf4be1dafd059548445f1</u> <u>397e33a1360cde8b7671</u>	+ 0.00047935 BTC 	✓	
			9.98 USD		

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