

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39zWFkNuCNXFYJw3h9bDbPpqJJkJLiLWXp</u>
TOTAL RECEIVED	0.06956554 BTC
	4,386.52 USD
TOTAL SEND	0.06956554 BTC
	4,386.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 13:44:23	<u>c38c951e5fceb10292b7fe</u> <u>9bc87b86683f0fe2d19e04</u> <u>8c6eef1cd04a16777945</u>	- 0.00079805 BTC	
			27.52 USD	
2	2021-06-23 07:21:37	<u>b991481c598ca44b87e90c</u> <u>2a781c051d52f043ccb70a</u> <u>f390a02d2ec0a36308f8</u>	- 0.00040336 BTC	
			13.58 USD	
3	2021-06-12 05:42:10	<u>8af73193e32e1dc8759179</u> <u>e095df2cb9ce55b926ff66</u> <u>9667d8392362132ba4d0</u>	+ 0.00040336 BTC	
			14.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-10 12:51:17	<u>a2e01899a410e54fece2d7fac2f2aff0ff231dc5d67dc0ea73101be6f60d08f9</u>	+ 0.00079805 BTC 29.26 USD		✓
5	2021-06-04 05:34:44	<u>bc17bfce159de74a5c6a849e4ab1682b7b30e011e2bd20d8ca326002657de47</u>	- 0.00130753 BTC 47.83 USD		✓
6	2021-05-31 15:13:45	<u>4e0c829acd3ae3ac6834c3355e32b195b67a05dd65d45ddd825fd61134ce84dd</u>	+ 0.00130753 BTC 48.71 USD		✓
7	2021-02-25 07:28:36	<u>e6a5efe1ed821e0b3b4d655261b62f6c5d3127ea48f18e64cd6d0403865a389d</u>	- 0.00037260 BTC 17.53 USD		✓
8	2021-02-15 21:47:48	<u>7f5883c184cbf05dc8346c635e946bd227e81f76c5d3cfd64b8e57c5e7649f95</u>	+ 0.00037260 BTC 18.30 USD		✓
9	2020-08-31 04:30:10	<u>1e47651668d4a4c2f274b20cd09ad842a6f02b61aff08f67c851c70b246b8552</u>	- 0.00200000 BTC 23.29 USD		✓
10	2020-08-30 14:35:57	<u>f77b2cd49c37e086c8e1663c0bdbcb1b10023526f897db7f90bb4dfe06ec95443</u>	+ 0.00200000 BTC 23.29 USD		✓
11	2020-07-31 05:59:57	<u>6313296fae092fba5062978830d2da03bb69fb4ac6b88f3de1be6b8f340ad9ca</u>	- 0.00700000 BTC 79.34 USD		✓
12	2020-07-30 18:23:02	<u>ba7faf6a56fa54c2b7993d0f12ae55f9aba2469bbe34b04bc7bbfd6ba92d5266</u>	+ 0.00700000 BTC 79.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-29 12:34:58	<u>915dc76cae50c43df811f975469e5939d6be586bbea3f922af67e5db34d3ae83</u>	- 0.00700000 77.69 USD	BTC	 
14	2020-07-26 14:49:56	<u>5ec585e7cc732d973d5551b5ea814c36c586e31486fcd8f979bcfb5f879166fc</u>	+ 0.00700000 77.20 USD	BTC	 
15	2020-07-14 17:01:09	<u>ae3a8e1dc1bd6633c44c18da229becd9d5d3ca7aafcaf761366905931c15e76f</u>	- 0.00300000 27.59 USD	BTC	 
16	2020-07-10 12:24:22	<u>7608c4833382eb90f693e74c4065e791d81b7c2cc9e557934b94420e3959dad3</u>	+ 0.00300000 27.70 USD	BTC	 
17	2020-07-09 22:30:08	<u>9576b6cd30be29c668b4320bdf1d48b6338fbcbcf58517367e9b436c6b865020</u>	- 0.00148400 13.78 USD	BTC	 
18	2020-07-09 22:30:08	<u>9576b6cd30be29c668b4320bdf1d48b6338fbcbcf58517367e9b436c6b865020</u>	- 0.00120000 11.14 USD	BTC	 
19	2020-07-08 17:13:45	<u>3a96fc9e0526d5b17f41ee486c8b4ffdd238d7a52ec85776f68d35b1fa37088e</u>	+ 0.00148400 13.70 USD	BTC	 
20	2020-07-08 04:58:45	<u>339e5d5909d6c17541ce04a383cb4d76d52c2548f1a632575726b1f87cbcd6ac</u>	- 0.00250000 23.59 USD	BTC	 
21	2020-07-07 15:21:20	<u>f76cd7972cca53c7c93ee8ba616cc02df8971d6bdc312db435a7f3c37b189589</u>	+ 0.00120000 11.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-07-06 19:29:17	<u>fe9a357fc404929df73a37</u> <u>2005e16cb305634a20950f</u> <u>5c6c4bc0e2c26f67ea54</u>	- 0.00300000 27.77	BTC 	
23	2020-07-06 18:26:07	<u>be5c38bda9bac1119307a8</u> <u>dc692f1a1e5400ab28f6c0</u> <u>2e8ac7a2a99d5df51809</u>	+ 0.00250000 23.14	BTC 	
24	2020-07-06 07:04:42	<u>3863ebc89d6e6405165fcb</u> <u>dccd3d121b27f53e82b149</u> <u>1c5f78d49e53f715fafa</u>	+ 0.00300000 28.03	BTC 	
25	2020-07-06 05:26:28	<u>875b615da464c4e376a92e</u> <u>5020c764bb59b54bdcb4eb</u> <u>45a9840cbe8d6cd092ce</u>	- 0.00300000 28.03	BTC 	
26	2020-07-06 05:26:28	<u>875b615da464c4e376a92e</u> <u>5020c764bb59b54bdcb4eb</u> <u>45a9840cbe8d6cd092ce</u>	- 0.00200000 18.68	BTC 	
27	2020-07-05 11:26:08	<u>bbe784dbbf2520f27f2083</u> <u>0482d2b4502de22b9527f1</u> <u>fe7feb181e382e95dc57</u>	+ 0.00200000 18.13	BTC 	
28	2020-07-04 18:05:16	<u>bad7ac4c5ad8061e517705</u> <u>c26bc6f1359702174ebb5b</u> <u>75e9eb68dce2ddb839c</u>	+ 0.00300000 27.20	BTC 	
29	2020-07-03 05:30:47	<u>0a391eb488262e0535cc21</u> <u>1179b0acf5deda5d1eaf75</u> <u>694d4f259fddd10bb452</u>	- 0.00750000 67.93	BTC 	
30	2020-07-02 16:10:36	<u>9d3f7259ea854b9cdd7f47</u> <u>d242e2662fb758f0e51106</u> <u>478cfcdf946d35acb929</u>	+ 0.00750000 67.93	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-24 05:46:41	<u>74d8d7e46f5cea3aee0606</u> <u>01c7be565773455b8ae002</u> <u>3478e9ef1e1b97d00b60</u>	- 0.00400000 37.18	BTC 	✓
32	2020-06-21 12:46:26	<u>861e63e661e7561e76837f</u> <u>4ac2bf9ef29cb172e14205</u> <u>495c1155659dac859e32</u>	+ 0.00400000 38.74	BTC 	✓
33	2020-06-17 05:12:20	<u>60b56cf972860a61a6ed98</u> <u>aaace76512f1508e91bc3f</u> <u>930358574889c04f730a</u>	- 0.00200000 18.93	BTC 	✓
34	2020-06-16 18:52:54	<u>155870f38c08ebdbfef5ef</u> <u>e02618fdf897d4fbe82af3</u> <u>22451446ff7f2dc2ec4f</u>	- 0.00500000 47.32	BTC 	✓
35	2020-06-15 08:58:08	<u>17ad825b6c827cf5031dea</u> <u>4202d69ec756d578a23077</u> <u>bb4c2a775993be5da213</u>	+ 0.00200000 18.85	BTC 	✓
36	2020-06-12 10:26:27	<u>76ae1df9c214094b03db8b</u> <u>07e973271554ac80f384f8</u> <u>755ee39861ce564a682c</u>	+ 0.00500000 47.32	BTC 	✓
37	2020-06-04 06:01:02	<u>4fc192d686ce0edbc350bb</u> <u>995827676d8c0d8b03421e</u> <u>38cee6b2c0383c8a6b16</u>	- 0.00500000 48.94	BTC 	✓
38	2020-06-03 13:08:51	<u>d6d8e9777475d87f9a577b</u> <u>a2194d981199314605e302</u> <u>26c163835a890f284539</u>	+ 0.00500000 48.94	BTC 	✓
39	2020-04-29 06:25:22	<u>741539dcfda15c8035826a</u> <u>0f838cf29e2846a28e3e6c</u> <u>6be93746d8ddb0876cc7</u>	- 0.00500000 43.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-29 06:25:22	<u>741539dcfda15c8035826a0f838cf29e2846a28e3e6c6be93746d8ddb0876cc7</u>	- 0.00150000 13.16 USD	BTC	✓
41	2020-04-28 20:40:19	<u>290810e1de73b9c640d29902d1bfaa5f55e095827715db16f022b96ba9feee57</u>	+ 0.00150000 13.16 USD	BTC	✓
42	2020-04-28 05:50:58	<u>143c9360a0078975975914aef4298fc2f32f18d3f80bb5a88f01e61bb9a94a51</u>	+ 0.00500000 38.69 USD	BTC	✓
43	2020-04-27 06:36:22	<u>b9fd5f8fdfe7902bc5cce8eaad296e3ea5616b1542c7042086780470ad10d5f5</u>	- 0.00200000 15.54 USD	BTC	✓
44	2020-04-27 06:36:22	<u>b9fd5f8fdfe7902bc5cce8eaad296e3ea5616b1542c7042086780470ad10d5f5</u>	- 0.00250000 19.43 USD	BTC	✓
45	2020-04-26 18:29:40	<u>2a6ea265d85237da877060ca975dde2de604a8231a55464fa168bfbaaf216c156</u>	+ 0.00200000 15.54 USD	BTC	✓
46	2020-04-26 14:18:43	<u>7c492619aedb65c561e5db5e3061bf7377c720f2221f06e6b92cf412c72a4965</u>	+ 0.00250000 19.43 USD	BTC	✓

* USD values displayed at the time of transaction

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