

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39AypL8kCtcQLbmi6xMeXfQ8Q5bxG5ZfUo</u>
TOTAL RECEIVED	0.21475319 BTC
	13,505.82 USD
TOTAL SEND	0.21475319 BTC
	13,505.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:30:29	<u>1a24101f58de71a59492ab</u> <u>9c591e733f6572f96adb4c</u> <u>0f3db0f6527a93c98496</u>	- 0.00088127 BTC	
			14.71 USD	
2	2022-11-17 17:24:53	<u>1281416910e0e4ece0ed93</u> <u>3c09e290c558bd9682c4a0</u> <u>bf92062c1d34d5995d19</u>	- 0.00193289 BTC	
			32.26 USD	
3	2022-11-17 17:11:11	<u>395e11fc8a678f558a174b</u> <u>a8bdf5d5c4cb141500f01e</u> <u>fd195a4c1093efe81668</u>	- 0.00370832 BTC	
			61.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-24 17:13:23	<u>f5ef994ad5c3cf7e196278</u> <u>49e7d1885639f95505f743</u> <u>f678843cecc5922d3990</u>	+ 0.00088127 BTC 16.99 USD		✓
5	2022-09-18 17:11:01	<u>d7a80770cbc3e48c25ec03</u> <u>ae1c6760292508b1317113</u> <u>305c3de625a77f1d1a7e</u>	+ 0.00193289 BTC 37.94 USD		✓
6	2022-09-05 17:39:10	<u>65376c0d7a1e9a7c3190c3</u> <u>d32f0fbceefd0ea558cd09</u> <u>6a596a3d735360ffbe47</u>	+ 0.00370832 BTC 73.20 USD		✓
7	2022-08-17 02:12:05	<u>b36e1e26782c7810c175f5</u> <u>f1a1a59e52412ae88df41c</u> <u>a84f78761cfe3a01b969</u>	- 0.00391874 BTC 94.01 USD		✓
8	2022-08-17 00:48:20	<u>39e4147078194f73939fc3</u> <u>7ff1561c951c7c46681334</u> <u>6807d02fbd5d82295792</u>	- 0.00330662 BTC 79.17 USD		✓
9	2022-08-17 00:30:32	<u>69f3d47bd7b9e6160515bb</u> <u>c8ad8a970a0d8bbbd568ba</u> <u>cb4760143415ed3607ce</u>	- 0.00427710 BTC 102.40 USD		✓
10	2022-08-16 23:48:42	<u>e71bb10bd637ea4230887a</u> <u>952595e604c53c2989b7ad</u> <u>4a16b9bcb7debb46bd36</u>	- 0.00248403 BTC 59.64 USD		✓
11	2022-08-16 23:36:48	<u>7d74d97ad9f11ca9b64bbd</u> <u>1825bb8233b02e1fbe41f5</u> <u>bf6f8cbb92f322483473</u>	- 0.00071490 BTC 17.16 USD		✓
12	2022-07-28 02:47:52	<u>cb2002dcd187718305bf08</u> <u>471bb5a7f4e1bf826de461</u> <u>47bd510c6f7c1ea0746c</u>	+ 0.00071490 BTC 16.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-23 16:48:35	<u>de88a1784e9974193b655b</u> <u>a9728ea14c11f0b909fee7</u> <u>f92190c36bd253dbd527</u>	+ 0.00391874 86.34 USD	BTC 	✓
14	2022-06-26 14:51:10	<u>7f02b43f176f05bd7a68ba</u> <u>6356d1e7e533dea84e5383</u> <u>0f902be964b1dac0788f</u>	+ 0.00330662 70.51 USD	BTC 	✓
15	2022-05-31 23:06:43	<u>1e33446f4e2af8e62027d1</u> <u>add68779b3d2d766a0daec</u> <u>b73b047c5db0f4e5d7d3</u>	+ 0.00427710 135.27 USD	BTC 	✓
16	2022-05-04 14:49:34	<u>331a71befa1ef022d396bb</u> <u>6cde8db532747529e4c57d</u> <u>0547d3b5fcdf2f703c99</u>	+ 0.00248403 99.01 USD	BTC 	✓
17	2022-04-29 00:26:50	<u>f2d601e8500bb4cb10f71e</u> <u>d40f0f4f025d5d8fb00a08</u> <u>2b36a9bc26400371ed54</u>	- 0.00253093 100.05 USD	BTC 	✓
18	2022-04-29 00:00:43	<u>93c5d4e351a69e3a10c032</u> <u>bd57b9ba593d91d349c181</u> <u>2f605d9992ec61743675</u>	- 0.00331098 130.89 USD	BTC 	✓
19	2022-04-28 23:54:30	<u>6d8a678f516990570bb3b9</u> <u>ae6f383a8a52744dc3a57c</u> <u>ca53ce06c043b940a0b3</u>	- 0.00342274 135.31 USD	BTC 	✓
20	2022-04-28 20:42:26	<u>aeb8528b5a68be99591c48</u> <u>7fe3aadb23a2b608e8f8e2</u> <u>db26b0846344dce850a7</u>	- 0.00337765 134.23 USD	BTC 	✓
21	2022-04-20 15:21:47	<u>a74fabcb1ef4c9dccc5c6dc</u> <u>f274b818da0ff199a830ff</u> <u>75f3f2dace9ebb04900d</u>	+ 0.00331098 136.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-02 18:13:33	<u>c54934b0208c1b9d26349e</u> <u>480ff331ab4d04f7789204</u> <u>531430c0da6b0e00553d</u>	+ 0.00253093 115.94 USD	BTC 	✓
23	2022-03-18 22:24:44	<u>7aca67ccb849ee3e9f1817</u> <u>4f8c0f9cbfc4d97da5dade</u> <u>91ddef44d45f96a51e86</u>	+ 0.00337765 141.16 USD	BTC 	✓
24	2022-02-19 23:01:55	<u>10ebffffea6e706838c588</u> <u>36f6a7ccb8e4892e82eac6</u> <u>cd152538cdbc75c342d7</u>	+ 0.00342274 134.68 USD	BTC 	✓
25	2022-02-12 21:18:22	<u>95780a1d7dfc66671bcacf</u> <u>472f48290746e646668141</u> <u>3b2f3d66c87ea38f17f5</u>	- 0.00433819 183.36 USD	BTC 	✓
26	2022-02-11 23:02:40	<u>b45a7707129928b44d9be8</u> <u>83fa6eabe414f91c071436</u> <u>c300ca801ba52903f9c3</u>	- 0.00415204 175.51 USD	BTC 	✓
27	2022-02-11 21:06:56	<u>a58c93c27632ca5ea0f96c</u> <u>e8aec74e5eb07bb062f0f0</u> <u>25af2971e6f92037a634</u>	- 0.00438450 185.34 USD	BTC 	✓
28	2022-02-11 03:39:53	<u>9515143ac065452f52bda3</u> <u>2fff03fd02396c481e7ea8</u> <u>c21ae546d8ad1228510c</u>	- 0.00351361 152.34 USD	BTC 	✓
29	2022-02-11 03:22:08	<u>e2a7fd75dc63d68371b206</u> <u>33c75a74ca29d18a228d24</u> <u>e10ab4769851d324330b</u>	- 0.00430818 186.79 USD	BTC 	✓
30	2022-02-11 03:20:48	<u>68bcd92e86b12ae8cb7517</u> <u>eb388ef8facd6f28eb2d19</u> <u>520ab19a9058efa8a4a2</u>	- 0.00483106 209.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-11 03:15:39	<u>9d8c5cc53cfd7a5197b2cd</u> <u>f7f98d2cf486e16285c348</u> <u>76eeabf9146922058668</u>	- 0.00379168 164.39	BTC 	✓
32	2022-02-11 02:20:15	<u>85594172e877c91c3355bc</u> <u>8272a6b38508f54d59e96f</u> <u>f261c88a7f4666a041fb</u>	- 0.00361683 154.97	BTC 	✓
33	2022-02-11 01:06:28	<u>2aeb3f9298738bae01da99</u> <u>94aa969e1838417bb454af</u> <u>a40cc150219d855bccae</u>	- 0.00394817 169.17	BTC 	✓
34	2022-02-10 22:52:23	<u>ca88851c94ce082f166c53</u> <u>18eaed2825f9cc324a37c1</u> <u>ea3fdf456baf03ceb5fe</u>	- 0.00345715 148.13	BTC 	✓
35	2022-02-05 20:37:57	<u>1a4d330d5097d8f02325b6</u> <u>ef76d9f0cd755d09da520a</u> <u>55a2b361596e74996f13</u>	+ 0.00433819 179.52	BTC 	✓
36	2022-01-18 22:58:57	<u>e9084e489d2f3f444d01f2</u> <u>826ac36c7da4053641a91f</u> <u>592724b01242c45df060</u>	+ 0.00415204 173.39	BTC 	✓
37	2022-01-04 03:26:48	<u>251040af18062813b3f1fe</u> <u>cc34037e4c28288ddedc46</u> <u>2ae412020fb4846fd584</u>	+ 0.00438450 204.90	BTC 	✓
38	2021-12-23 17:27:30	<u>d6c6842ca17c67eca2cfd3</u> <u>f814b0b63aae8d7adbd547</u> <u>00705372623c4ab6da14</u>	+ 0.00379168 192.76	BTC 	✓
39	2021-12-11 16:46:10	<u>d5c5c39efb404234dd1b9f</u> <u>4cafb0e1ed39e8cae41407</u> <u>f3bd730766aa9ca64c8e</u>	+ 0.00483106 238.60	BTC 	✓






#	Date & time	Transaction Id	Amount		
40	2021-11-29 03:45:49	<u>8bddc0447ce164c3aead49</u> <u>169ff5f594dfff7805deae</u> <u>68882a907eb4e9ae6fa5</u>	+ 0.00430818 247.78 USD	BTC 	
41	2021-11-17 21:27:26	<u>d11b988ac3acb2a9cf696e</u> <u>8ca99ebd9cc7f5cf490bc8</u> <u>f96d705615e5d83f342a</u>	+ 0.00394817 235.84 USD	BTC 	
42	2021-11-10 22:59:05	<u>a6084e1e8c1b358cf1446b</u> <u>52496e1053ca38e0220381</u> <u>1947030743385cdac089</u>	- 0.00520368 339.42 USD	BTC 	
43	2021-11-10 22:18:15	<u>a30bd96685cc89d9ea0eac</u> <u>ddda20b9556b1fbd5aa825</u> <u>692c5ae0a666fc53e0bb</u>	- 0.00496644 323.95 USD	BTC 	
44	2021-11-07 17:39:13	<u>96dcb2bfd9f673d11f0d9c</u> <u>86b2f04b9b1023bf32cba8</u> <u>3a5d834d69872f101933</u>	+ 0.00361683 228.84 USD	BTC 	
45	2021-10-29 23:04:39	<u>d00cfb5d5931d4c94ae739</u> <u>a58eb78d4f44a36b96823b</u> <u>e9e046becf204fba5559</u>	+ 0.00351361 216.42 USD	BTC 	
46	2021-10-20 01:19:37	<u>09b1cdef671c4c042ae160</u> <u>932285678e5eea76de05a1</u> <u>af0a84f03af93fb7dd59</u>	+ 0.00345715 221.25 USD	BTC 	
47	2021-10-07 14:21:16	<u>7c82157a3f54184295359f</u> <u>5e9f4058a173325a00ada7</u> <u>6dde38e00335b123d695</u>	+ 0.00520368 279.88 USD	BTC 	
48	2021-09-23 17:06:30	<u>544a330467a74da4105666</u> <u>d8dbb634761b3952617a35</u> <u>f0b6187926c791f6b090</u>	+ 0.00496644 222.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-16 00:06:32	<u>a90ed72ba480ea9708b096</u> <u>f7936bcfed9301f32817c2</u> <u>4a377394a8e3f080111f</u>	- 0.00418678 200.52 USD	BTC	✓
50	2021-09-15 23:48:35	<u>6271f587ae95cc6728c57e</u> <u>020cfdd0e68182a61c5540</u> <u>1ee5ce787ef9063ba521</u>	- 0.00520947 249.50 USD	BTC	✓
51	2021-09-15 23:04:30	<u>04f954b78868c5e7efdeac</u> <u>d3d44231231d9c5d3519d2</u> <u>c1fe2e73185ea2dd5fe7</u>	- 0.00601488 288.08 USD	BTC	✓
52	2021-09-15 22:57:23	<u>400693569d84076d728a5a</u> <u>8a08fc371482e772d5a45e</u> <u>346444e65d968ca72dbf</u>	- 0.00429837 205.87 USD	BTC	✓
53	2021-09-15 22:33:59	<u>23961aa759dfa41b9fa3c9</u> <u>4f3c459d914a37d59403a4</u> <u>ac6d722a2561017c5041</u>	- 0.00586449 280.87 USD	BTC	✓
54	2021-09-15 21:25:38	<u>29426a1f99311def98d86a</u> <u>8a5540f53f1f3084472320</u> <u>26fb78ff5b9dfa810ea7</u>	- 0.00646332 309.56 USD	BTC	✓
55	2021-09-12 20:42:35	<u>b00bfbbdca8525052037df</u> <u>0a4d65c65366519db49bb2</u> <u>fa56e4e31c8d24900736</u>	+ 0.00520947 233.69 USD	BTC	✓
56	2021-09-03 00:03:46	<u>be3d95dac003d7ead3c9a0</u> <u>02f3bf70134ebcfb0ff331</u> <u>6e2d3c354786931c4efa</u>	+ 0.00418678 210.04 USD	BTC	✓
57	2021-08-25 14:59:29	<u>4318d28892d1f3a647af5c</u> <u>e9d415f155e5fdab8b900a</u> <u>e65639c8a88f42c3d127</u>	+ 0.00429837 210.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-16 21:37:12	<u>0ff94ac4d3d2e73d5b34b2</u> <u>b9903cb4a4b8192c6195c7</u> <u>884b683782e691f57b13</u>	+ 0.00586449 274.74 USD	BTC 	✓
59	2021-08-05 22:52:46	<u>920d05958cf3e8a18b7a1e</u> <u>d028ccb3ceb2b2f9419bef</u> <u>e32f30de9874f8b4ca80</u>	+ 0.00601488 243.64 USD	BTC 	✓
60	2021-07-27 22:42:28	<u>9dcc2117376cab5aa1cab7</u> <u>8120bb59531c87f24c5f59</u> <u>031b7ce8f657e98efa00</u>	- 0.00616368 251.17 USD	BTC 	✓
61	2021-07-27 22:04:48	<u>5d5fd4e1da55b414fb2453</u> <u>4b27c1c750483fa0b04bd0</u> <u>5a5534015354e09019f3</u>	- 0.01071800 436.76 USD	BTC 	✓
62	2021-07-27 20:39:17	<u>507931343087b621af35a3</u> <u>2d41ade6effa7ed5678020</u> <u>f8f8ec129f4a279167b4</u>	- 0.01173475 478.20 USD	BTC 	✓
63	2021-07-26 23:02:15	<u>f2194818cd52f3f0f8bc9b</u> <u>3e70ee81fb301704f226ac</u> <u>59758f0d39b4421fe7ae</u>	+ 0.00646332 246.02 USD	BTC 	✓
64	2021-07-15 17:11:53	<u>f139f7ea4f22824de7c03e</u> <u>d17bac820f245c504342f7</u> <u>49b71aa5854205888ab1</u>	+ 0.00616368 196.49 USD	BTC 	✓
65	2021-07-06 02:30:19	<u>abbd246a163fd191e99e4</u> <u>814c7e010a648caed34711</u> <u>6b547fadf3b9eb6fe4f3</u>	+ 0.01071800 365.13 USD	BTC 	✓
66	2021-06-14 19:11:24	<u>60efe8fb1e2999e8789604</u> <u>76e2afaeba325ce0a0ba98</u> <u>878e0dbd850c59212549</u>	+ 0.01173475 467.51 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-12 02:06:21	<u>ecdeffcbcd3795a664a252</u> <u>b33dc129c577c230abcd7c</u> <u>51537c4953805f806a1d</u>	- 0.01321213 470.30	BTC 	
68	2021-06-11 18:19:51	<u>3bd13c58aa586e38f37849</u> <u>61450babb7ec3a257c98b0</u> <u>2b0dda10599d40cf59c4</u>	- 0.00884616 314.89	BTC 	
69	2021-06-11 17:15:59	<u>a8c4839f572f41dc2c428f</u> <u>3f73f9d8e491a87c1d0267</u> <u>13bfb82db2a668dd43b2</u>	- 0.00607473 226.78	BTC 	
70	2021-05-25 23:26:06	<u>41b39576aa1359317ec978</u> <u>b777079818e29cc80899aa</u> <u>0cdbd0773901542ed3fc</u>	+ 0.01321213 526.51	BTC 	
71	2021-05-11 21:15:29	<u>e8ae6bec6c5551c7d0efe4</u> <u>095c2e2908f2a696818572</u> <u>25356b0d601d6436a07b</u>	+ 0.00884616 499.11	BTC 	
72	2021-04-30 04:00:41	<u>8940380b3cc740c31eee59</u> <u>f60f8b7016b9e5ee358db3</u> <u>41262cf7006a8176bfe1</u>	- 0.00353029 191.44	BTC 	
73	2021-04-29 21:58:18	<u>51156a636e0134182ef9a5</u> <u>1230045d3295cb02fa53ea</u> <u>75752403e62f682c68c1</u>	- 0.00550310 298.43	BTC 	
74	2021-04-28 19:32:47	<u>41687986d752570abce8be</u> <u>b29cda434706652c695208</u> <u>720a8af6d45ccf84fb8e</u>	+ 0.00607473 329.85	BTC 	
75	2021-04-14 16:15:49	<u>571bbaac152d7cabd8ba78</u> <u>3928f1243192ce0eb8d124</u> <u>8ea1d896f53bebc7e1b3</u>	+ 0.00550310 346.47	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-04-01 20:53:46	<u>3acd5f95fa49c6aae54b5b</u> <u>a80a401ac3d16264346a26</u> <u>46c2afbd8b197985f1f1</u>	+ 0.00353029 BTC 	208.11 USD	✓
77	2021-03-31 02:14:07	<u>cb907d6ffe6a527dd92a67</u> <u>f31a06e5aae5d19170f818</u> <u>078373e071e58eee330f</u>	- 0.02078461 BTC 	1,220.89 USD	✓
78	2021-03-31 01:28:48	<u>d61d4401bf6c7a200f4047</u> <u>9b522c59acd9a0522812bc</u> <u>d662d1bb90db5db0b22d</u>	- 0.01177073 BTC 	691.41 USD	✓
79	2021-03-24 16:50:11	<u>1161f84613fecc81608c1c</u> <u>b9bf974db4e8a45dd8ac50</u> <u>b31406292ce6965cb52b</u>	+ 0.02078461 BTC 	1,066.12 USD	✓
80	2021-03-24 15:27:12	<u>f03efb577a0007f5e14555</u> <u>8316c7b3188d4283ab0cff</u> <u>ee2d5d797ee6df397b0f</u>	+ 0.01177073 BTC 	603.76 USD	✓

\* USD values displayed at the time of transaction

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