

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39CCmqvUjGh48gbTedxkNV3qTJBEJT1TZp</u>
TOTAL RECEIVED	0.09813591 BTC
	6,195.31 USD
TOTAL SEND	0.09813591 BTC
	6,195.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 00:22:48	<u>f183e555a2f17e5dfffee0d</u> <u>b69bf6721dc7153a191200</u> <u>c301b0bc87d0f2a2979b</u>	- 0.00010948 BTC	
			4.52 USD	
2	2022-03-04 00:12:27	<u>cae79b33484a1c8dae909e</u> <u>79925339c7397103b7da23</u> <u>c5d7bcf2a1b0a14df65b</u>	+ 0.00010948 BTC	
			4.52 USD	
3	2022-03-03 03:53:14	<u>e4a008130db165ee072b8c</u> <u>75c1f5cc6927479dbbf7d4</u> <u>54d4e1d94713670bc7fd</u>	- 0.00034262 BTC	
			14.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-03 03:35:30	<u>0900c19310669e10ad8983</u> <u>24595add37b08b521c918b</u> <u>7c8c1259dd4d6ad9717e</u>	+ 0.00034262 BTC 14.86 USD		✓
5	2022-02-24 09:14:11	<u>6e2f774e2023154bb3026a</u> <u>2cb7f6f155d24705313f50</u> <u>912d7f40b40c37c3d66b</u>	- 0.00052694 BTC 18.92 USD		✓
6	2022-02-24 08:58:48	<u>d7e76632c8c69e0f910b63</u> <u>6a080da04bd5c893012e62</u> <u>d4f72c81f21d36b68705</u>	+ 0.00052694 BTC 18.92 USD		✓
7	2022-02-23 19:23:35	<u>18ff78035db732010d0a4b</u> <u>8dd7978021bdc352121d40</u> <u>9d57480c27a03972fc28</u>	- 0.00063521 BTC 23.66 USD		✓
8	2022-02-23 19:06:10	<u>4a9ce23620e41da979a680</u> <u>1d2fad2761fe0f17a987a9</u> <u>61689945ad3199a9e150</u>	+ 0.00063521 BTC 23.66 USD		✓
9	2022-02-21 21:17:59	<u>081b0d70b4cb74a368e296</u> <u>124b52b70710a7283f6e38</u> <u>76e07a4b21669e1a6457</u>	- 0.00124224 BTC 45.64 USD		✓
10	2022-02-21 21:04:06	<u>71ff12bee87e5977d0014f</u> <u>11b63e12db7a0ff7b2e520</u> <u>c82f45034caabaaefc79</u>	+ 0.00124224 BTC 45.64 USD		✓
11	2022-02-19 20:43:18	<u>ab45a16bf4db17b2200814</u> <u>cf28e48648758c51c2e42d</u> <u>bed8de723de9c7b70dfe</u>	- 0.00241617 BTC 96.83 USD		✓
12	2022-02-19 20:26:22	<u>8c121d515415c407998094</u> <u>2b010f4f3788f47b23364a</u> <u>0f6589fad8a830471cef</u>	+ 0.00241617 BTC 96.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-16 17:36:44	<u>e32740b0f55c22aaa01ff2</u> <u>c50ee32ac9ec9d05e03987</u> <u>df68a71d93fcbb78e952</u>	- 0.01659955 728.28 USD	BTC 	✓
14	2022-02-16 17:19:26	<u>bd1ceb23ab421c1f505dea</u> <u>e62a8f089da1d386203320</u> <u>e017083582bbc69656a0</u>	+ 0.01659955 728.28 USD	BTC 	✓
15	2022-02-15 16:40:35	<u>f54d7adb1b6f53e5d88622</u> <u>905db4c8a8f99dbba4fc86</u> <u>688a4a978c417b9882e1</u>	- 0.00908556 404.71 USD	BTC 	✓
16	2022-02-15 16:31:02	<u>4b5f5951975d4126f79183</u> <u>560dae92b2054a8231c628</u> <u>7aacd592596d822b1af1</u>	+ 0.00908556 404.71 USD	BTC 	✓
17	2022-02-12 17:08:28	<u>bd329195cba9942e77f417</u> <u>92e2b42c7c638fbf04ad31</u> <u>1152d12608ed71157d22</u>	- 0.00023215 9.80 USD	BTC 	✓
18	2022-02-12 16:40:14	<u>fdbf891b65fdcd5bf6185a</u> <u>4de3726762441878205180</u> <u>64a04a59868fd7c21ff7</u>	+ 0.00023215 9.80 USD	BTC 	✓
19	2022-02-09 07:44:39	<u>6e49e3dca5f2398862b5c3</u> <u>e2e600b8c039f416da630f</u> <u>8b69cfd6596182688cec</u>	- 0.00045823 20.10 USD	BTC 	✓
20	2022-02-09 07:30:20	<u>89875860c2f39dfda3656e</u> <u>bedf58506797029f350e61</u> <u>c882756e6db779c39c24</u>	+ 0.00045823 20.10 USD	BTC 	✓
21	2022-02-08 02:45:22	<u>06b6b84476308571f4a970</u> <u>8b86611f457cf42cb2a436</u> <u>5c5cb783ad3181d964b5</u>	- 0.00052203 23.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-08 02:22:13	<u>01e005a57d7aac6090c4b9</u> <u>d6cb78039d214101bc01ac</u> <u>19fcfcecf725e0db7a599</u>	+ 0.00052203 23.43 USD	BTC 	✓
23	2022-02-06 19:10:55	<u>e1da27c2cb2e698530829d</u> <u>87df8f0d7168285abc9ef7</u> <u>8f2d61215afa0495806d</u>	- 0.00038506 16.31 USD	BTC 	✓
24	2022-02-06 19:04:03	<u>1f01f34fa7f25d436f2424</u> <u>bf710f563749ac931c78e5</u> <u>3cc47149637ee7765d6f</u>	+ 0.00038506 16.31 USD	BTC 	✓
25	2022-02-04 22:58:28	<u>8ebcc192afc4c1a78de185</u> <u>835b81308ac90b12051996</u> <u>84d44d94e0a00ddc536d</u>	- 0.00060748 25.22 USD	BTC 	✓
26	2022-02-04 16:06:42	<u>7f773f7463f3a50c2b3841</u> <u>195dc0db284189d7784d0a</u> <u>5b0da8794ce0d0f6ab7e</u>	+ 0.00060748 25.25 USD	BTC 	✓
27	2022-02-01 23:52:39	<u>e548df85fc0f74cb3c8599</u> <u>a74922aebcb1802fda7cfd</u> <u>79abd0d2f64756e64283</u>	- 0.00263551 101.24 USD	BTC 	✓
28	2022-02-01 23:33:38	<u>b851cbc5ff07119d1b4ab7</u> <u>b1d5effa03a71eaf36dfa3</u> <u>2cf4345607395f112aca</u>	+ 0.00263551 101.24 USD	BTC 	✓
29	2022-01-19 20:39:56	<u>52b4a0fdf5a277a37958d4</u> <u>1de35a6bff874c0eed4c4a</u> <u>fc7ad322efd5b96dc41</u>	- 0.01196882 498.62 USD	BTC 	✓
30	2022-01-19 20:20:34	<u>b866460646a4b6303f3727</u> <u>8d1cb691d5d3d09cda2482</u> <u>6d221aa5e9883c9c5bca</u>	+ 0.01196882 498.62 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-01-19 13:46:59	<u>003b62534a46112f883a45e8bfcc57637d6000dc167d6c36fad42dda626c776f</u>	- 0.01208373 509.34 USD	BTC 	✓
32	2022-01-19 13:33:36	<u>04e90ffdf808d8c47b9204d38af3ba0a1d34d0fafd4ae70457318be48fd1ed25</u>	+ 0.01208373 509.34 USD	BTC 	✓
33	2022-01-18 18:45:15	<u>b19c193dd3bb5be29736cb453fe44f273bb9ac12856aca7e354baabf4552b7d7</u>	- 0.00180584 76.48 USD	BTC 	✓
34	2022-01-18 17:56:45	<u>ffbf65ef3feb15e001a12a5d5d71e53076e0e33ba0cc58daea9e2919cff63576</u>	+ 0.00180584 76.48 USD	BTC 	✓
35	2022-01-07 05:42:05	<u>32d933fbba5fed0431f6505ee604ba38d309216bc05c84d83adf0d6b4b19639e</u>	- 0.00047850 20.22 USD	BTC 	✓
36	2022-01-07 05:30:48	<u>ba5f2dcd0dc8f71da6fc61726e19b3c21ac340d4372a85b8fcb9914dc7b0cb88</u>	+ 0.00047850 20.22 USD	BTC 	✓
37	2022-01-03 18:22:17	<u>b03a7d9f5bcaac6b2ce1a9bccd0d677bad60199b9f50633f8ffeacac6e3bcf0f</u>	- 0.00246150 114.32 USD	BTC 	✓
38	2022-01-03 18:08:42	<u>744650be9e3943cc7158fa09f606268add1a011752d1c3255a88a6c00b5a1d38</u>	+ 0.00246150 114.32 USD	BTC 	✓
39	2022-01-02 02:23:42	<u>bb72e695a4b3a792f5bdcd6fe981aea18ecb650a29475897f9c2012a821ad6a9</u>	- 0.00042244 19.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-02 02:02:13	<u>b2ff1449be4def9193b316</u> <u>53dd4a28ce52b08647d19a</u> <u>0db20c55745cefd571a7</u>	+ 0.00042244 19.88 USD	BTC 	✓
41	2021-12-24 09:51:29	<u>6685bdc033d1007e01e60b</u> <u>a32fa25905dc3e68e0cb1b</u> <u>049554aaca24a2645133</u>	- 0.00093937 47.86 USD	BTC 	✓
42	2021-12-24 09:41:27	<u>d012b4240cf36ec1821e99</u> <u>47498273d8a2e7b21bf33d</u> <u>70d90ed22e8a05d911b7</u>	+ 0.00093937 47.86 USD	BTC 	✓
43	2021-12-21 15:42:43	<u>27d9d5f2fd3296c855af41</u> <u>0fef873c9a981f0f5e6211</u> <u>1c8f8961a27fb531e160</u>	- 0.00301485 147.39 USD	BTC 	✓
44	2021-12-21 15:26:14	<u>387aadca32d2fadb5b4eeb</u> <u>85fc3d885a015677e3dd5d</u> <u>70546af082eb5530c972</u>	+ 0.00301485 147.39 USD	BTC 	✓
45	2021-12-16 06:03:30	<u>98298f308f2331410d2a96</u> <u>3869a131913ff31ce1f391</u> <u>e433259dad0a9129ccae</u>	- 0.00400393 194.53 USD	BTC 	✓
46	2021-12-16 05:39:20	<u>20d19576787afdd4459739</u> <u>26ef8665514f7ca1d0ef6e</u> <u>90bde07d6d6ff96e411e</u>	+ 0.00400393 194.53 USD	BTC 	✓
47	2021-12-10 05:21:53	<u>5ab67815eeeb2172529f92</u> <u>ac67c1467996a1c31340b5</u> <u>17c9e1a470893cba340a</u>	- 0.00047659 22.86 USD	BTC 	✓
48	2021-12-10 05:15:00	<u>8831e5df4eafd3d38d2b9b</u> <u>027768231381029b2b4e97</u> <u>83b8c8ae0fcaeb3a4d81</u>	+ 0.00047659 22.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-07 19:55:13	<u>da7d971fb4307232ed453e</u> <u>64c616f175f47c5159168d</u> <u>76e68545ec2423896e18</u>	- 0.00097993 49.57	BTC 	
50	2021-12-07 19:50:02	<u>c5b33e58c6feb07d755131</u> <u>bae287ccbfc5c16a420518</u> <u>b2694c0b38bf526a865f</u>	+ 0.00097993 49.57	BTC 	
51	2021-12-04 06:16:09	<u>11bae40a04f5e06e756381</u> <u>5bd1681420693f65a14d0e</u> <u>aa4744e1a40e358dea18</u>	- 0.00041961 20.22	BTC 	
52	2021-12-04 06:04:51	<u>2734179f5839fd06bad9a1</u> <u>96bd6f0db88ad6f02b1d31</u> <u>23b1ebb1d1489f005ce5</u>	+ 0.00041961 20.22	BTC 	
53	2021-11-29 18:05:03	<u>697889abdddcf2ac61f64</u> <u>6ea4d220e6ebafeb183553</u> <u>2f1192520cc8ea3c0bd8</u>	- 0.00081898 47.31	BTC 	
54	2021-11-29 17:57:12	<u>a1a603b4e3c0a99853a601</u> <u>a7e5df618767960bf58524</u> <u>a7f4c15f050e383db846</u>	+ 0.00081898 47.31	BTC 	
55	2021-11-28 05:28:46	<u>476f88b2dab358a16b2c7d</u> <u>e911e1a6019f174082158a</u> <u>dc4f2fd6caa5666bb485</u>	- 0.00107106 58.15	BTC 	
56	2021-11-28 05:13:08	<u>22fb4ab3528970da3977ca</u> <u>1eddf7c03c07cdffdbbb75</u> <u>929cb0a53d7939be3d48</u>	+ 0.00107106 58.15	BTC 	
57	2021-11-19 07:11:03	<u>fc61c3b6b62a9d24a0a0f3</u> <u>a9396f862159d0a96d1423</u> <u>f62ade74dc0c69456b84</u>	- 0.00400176 231.65	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-19 07:02:43	<u>c5f19b53eb32218b602edc</u> <u>203903bbe6a9c9846abd84</u> <u>ab629a81fbf6f9bf1409</u>	+ 0.00400176 231.65 USD	BTC 	✓
59	2021-11-18 05:51:35	<u>2caf1be6ed446f68f29e44</u> <u>471dfc9e50f5655611b3a2</u> <u>02155110348b722c6bdf</u>	- 0.00334977 194.62 USD	BTC 	✓
60	2021-11-18 05:51:35	<u>2caf1be6ed446f68f29e44</u> <u>471dfc9e50f5655611b3a2</u> <u>02155110348b722c6bdf</u>	- 0.00298138 173.21 USD	BTC 	✓
61	2021-11-18 04:59:36	<u>f9994d669ad1cede4da7ea</u> <u>67fce653531c48c9aad492</u> <u>6d287a070a91277ca185</u>	+ 0.00334977 194.62 USD	BTC 	✓
62	2021-11-18 04:59:36	<u>ebc0e7336303b08f88adca</u> <u>c1632b583282dca5f79fa5</u> <u>64e95b3573db102a5e55</u>	+ 0.00298138 173.21 USD	BTC 	✓
63	2021-11-14 23:37:27	<u>824ac79b985add65b9e28f</u> <u>3ae590840357d41ce0825e</u> <u>b348ecd41dbb872490fd</u>	- 0.00231889 152.07 USD	BTC 	✓
64	2021-11-14 23:23:11	<u>f68d48ab3b8483120cf5be</u> <u>6946f92c428872913357fd</u> <u>110cc38bdb17dc02a5a7</u>	+ 0.00231889 152.07 USD	BTC 	✓
65	2021-11-09 17:56:20	<u>3e1582e55a340494044c76</u> <u>c95c6e4d9f1fc53e1c21e4</u> <u>cde59b584410f5ac032a</u>	- 0.00405132 271.22 USD	BTC 	✓
66	2021-11-09 17:46:06	<u>db52a8ed684c7d87ce1a3c</u> <u>0015229c4b7ad46860dc9a</u> <u>8e5842ceee204710939c</u>	+ 0.00405132 271.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-02 22:50:56	<u>b467babb90c34cd9fa77f2</u> <u>9b6b5062218fb8d55d09f9</u> <u>1c33ce942e83027035be</u>	- 0.00031693 20.09	BTC 	✓
68	2021-11-02 22:39:12	<u>af958e0e59ec74aa555aeb</u> <u>f58fece69bce75af6b8b39</u> <u>4f5b7700528d7b64e289</u>	+ 0.00031693 20.09	BTC 	✓
69	2021-10-28 18:03:56	<u>7f9eb2c897a21975c8cc26</u> <u>63c98d9c240dd0a77ed722</u> <u>d1866f19d27d4454dd31</u>	- 0.00047420 28.72	BTC 	✓
70	2021-10-28 17:38:02	<u>4644662aaa0949915e01bb</u> <u>e39a0de7e2f5924183974f</u> <u>83bf393043cdaa7c7967</u>	+ 0.00047420 28.72	BTC 	✓
71	2021-10-28 06:41:45	<u>a63ac102231c68027c2940</u> <u>c150b2d29bba1f67da9ef5</u> <u>dd6100bebf3d76852932</u>	- 0.00084489 51.65	BTC 	✓
72	2021-10-28 06:37:24	<u>9e9f103785c1b757ae89bc</u> <u>57080b32c4cca8d23f8039</u> <u>4cf063fb9769393d9c1c</u>	+ 0.00084489 51.65	BTC 	✓
73	2021-10-26 06:32:56	<u>17e9b490f3dba60128f00f</u> <u>486bb5a1678b8965984127</u> <u>aa3be65662e490a369fc</u>	- 0.00155352 97.11	BTC 	✓
74	2021-10-26 06:23:50	<u>5abe54ed4d98bc0180ca69</u> <u>cb45ea9b0c2a49fa5c0ddf</u> <u>a0a1b82a0b9179cbfd9f</u>	+ 0.00155352 97.11	BTC 	✓
75	2021-10-20 21:21:27	<u>2e889f8688c1f82fa0cb58</u> <u>df9d2dc89fc205a2af62f1</u> <u>3f7a681b174ec95b47ba</u>	- 0.00149987 97.64	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-20 18:45:52	<u>ecd33edabf64072c864204</u> <u>c82c9ad663a7ba301186d4</u> <u>c6ce4816e6fc57586835</u>	+ 0.00149987 BTC  98.99 USD	

* USD values displayed at the time of transaction

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