

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ESY3iujhVTFwKXSXSupyP5BZtyS2ZBDP</u>
TOTAL RECEIVED	0.06833463 BTC
	4,318.58 USD
TOTAL SEND	0.06833463 BTC
	4,318.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 04:51:39	<u>22d037c9604bf529aea1b9</u> <u>7334f648034d324097332f</u> <u>bbc4578ef4577f503e3e</u>	- 0.00063953 BTC	
			41.94 USD	
2	2024-04-01 01:50:31	<u>e8cbc7bab266d340ca68a6</u> <u>2750432aab76c4a3a87470</u> <u>65b51c29e087f6a3b12d</u>	+ 0.00063953 BTC	
			45.32 USD	
3	2024-02-25 02:03:58	<u>5b5e117cc4e2a39be135e4</u> <u>810e9be515d3889155cd55</u> <u>1d5a8fa8259ed2609052</u>	- 0.00084375 BTC	
			43.53 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-19 10:44:51	<u>e8f92d4ca76a2bd6808014</u> <u>b3177ead7ebef1a7c97f20</u> <u>3f43463cedda721f38e7</u>	+ 0.00084375 BTC 	44.15 USD	✓
5	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00138326 BTC 	55.81 USD	✓
6	2024-01-24 09:33:52	<u>6f52335c99ef5a7664b384</u> <u>50e9d597b3e5b6a3fa30da</u> <u>c14d97f6106a4316ae4a</u>	- 0.00058079 BTC 	23.43 USD	✓
7	2024-01-16 21:44:58	<u>e65b2c47a8e6e5e4953bfc</u> <u>b4a78befa3113f2bbfc0c6</u> <u>e3095365daf88070ccc0</u>	+ 0.00138326 BTC 	59.76 USD	✓
8	2024-01-13 06:20:21	<u>349174b4a37a6946df55e2</u> <u>3bc25ebd0e4cc4e1c3de08</u> <u>d2e614028f61de1c4264</u>	+ 0.00058079 BTC 	25.06 USD	✓
9	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00038467 BTC 	10.36 USD	✓
10	2023-09-29 02:36:32	<u>0918faa16f94d7fc753194</u> <u>803553fadf7aa2398e4c12</u> <u>a8bf41d6d72ed1d3c5d0</u>	- 0.00128382 BTC 	34.60 USD	✓
11	2023-09-28 15:59:51	<u>c30e017f9a980ecf367749</u> <u>60171b569b1d239fa6384d</u> <u>3d80d90de400e60821a6</u>	- 0.00153845 BTC 	41.63 USD	✓
12	2023-09-03 20:49:52	<u>2cab7a1ab8622df5837148</u> <u>f6f31561cdc8b47c8de45a</u> <u>cc4dfefa2f2fa66b75d4</u>	+ 0.00038467 BTC 	9.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-01 11:04:48	<u>f7ac3869c8df8e877aa147</u> <u>0a3b61f318af351af07d71</u> <u>fb460eaafaf857b774e5</u>	+ 0.00153845 40.07 USD	BTC	✓
14	2023-08-31 07:15:45	<u>6cda3a1cd47610c87d945b</u> <u>5850286ce9f673ca76723d</u> <u>5d71d632ab50ec29f622</u>	+ 0.00128382 34.99 USD	BTC	✓
15	2023-06-10 03:16:40	<u>157291f12168d2fe88f217</u> <u>de0e8e1176f0319407651d</u> <u>168e70b4735eca11121b</u>	- 0.00068950 18.14 USD	BTC	✓
16	2023-05-18 19:34:21	<u>c5234f21c1785e809ab6bb</u> <u>500f2fa1b95143fd46f4be</u> <u>67f61fce88ed74c1fcf3</u>	+ 0.00068950 18.42 USD	BTC	✓
17	2023-02-23 07:01:03	<u>df4fa6552d9564dc719c15</u> <u>0a1cabe81414f5d2b9d155</u> <u>4095fde49400bfa8a54f</u>	- 0.00108926 26.55 USD	BTC	✓
18	2023-02-23 07:01:03	<u>243b15ab2c0798b439b815</u> <u>fba8ce48d161c557decf8f</u> <u>17bc12047c5ccba76714</u>	- 0.00138085 33.65 USD	BTC	✓
19	2023-02-23 05:59:28	<u>626d56fd2e2e83fd35606f</u> <u>2ac47c9f1201d7cf10da46</u> <u>5b69f5dfb8166fd09c8b</u>	- 0.00228737 55.78 USD	BTC	✓
20	2023-02-12 00:32:06	<u>9878f69cf52e8913f3326e</u> <u>cf02a191316150de1d02bb</u> <u>883e564d0221b58b8fe6</u>	+ 0.00228737 49.88 USD	BTC	✓
21	2023-02-11 15:54:34	<u>d021d1ba9b8a2e04ae85b2</u> <u>7ff51a1f6f15b9fad4270a</u> <u>c019d21c2a83f0f60cf4</u>	+ 0.00138085 29.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-08 22:55:23	<u>e6bb24269a89a8d998174b</u> <u>dd2945bf314e52b049926c</u> <u>b151f035e5444ef8f592</u>	+ 0.00108926 BTC 25.01 USD		✓
23	2022-11-28 08:52:25	<u>6f8e22ed902964b537ea8c</u> <u>c08e8fe2d9f39fa0b91474</u> <u>f57ba8140445295312ae</u>	- 0.00132000 BTC 21.40 USD		✓
24	2022-11-28 08:52:25	<u>aa517a590821cc24b5c85e</u> <u>976019e72c37ded718217c</u> <u>c5e03f309b410cf97b30</u>	- 0.00091193 BTC 14.78 USD		✓
25	2022-11-28 08:52:25	<u>aa517a590821cc24b5c85e</u> <u>976019e72c37ded718217c</u> <u>c5e03f309b410cf97b30</u>	- 0.00080000 BTC 12.97 USD		✓
26	2022-11-19 00:51:58	<u>7a9bb7862b68599a1fdc95</u> <u>edd6b3824c9f014a937ef2</u> <u>11697df846f5957663e2</u>	+ 0.00132000 BTC 21.99 USD		✓
27	2022-11-19 00:51:58	<u>1beba142e7096f6c3b7fbe</u> <u>9a01f849d102cf2057be2a</u> <u>e71e278094a82f478ce5</u>	+ 0.00091193 BTC 15.19 USD		✓
28	2022-11-19 00:19:48	<u>42ee9699a945c1c4cd011d</u> <u>cd590d10f7ab685b5cb2ee</u> <u>e3f257e81d9aa38e19da</u>	+ 0.00080000 BTC 13.33 USD		✓
29	2022-10-05 12:22:30	<u>1e404eaaf580d799199c5b</u> <u>c73f0fa3851614a468f0e2</u> <u>4a4a3d4cd5a02b743fc9</u>	- 0.00229902 BTC 46.03 USD		✓
30	2022-09-30 07:47:21	<u>6383f2ee526e58b3fec533</u> <u>0fb4bfe1a3cd83485d9f37</u> <u>b8f7fd3658527294afaf</u>	+ 0.00229902 BTC 45.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-18 11:51:20	<u>969c6584f239a060ebb4c68003e803de1f7003c18e05ebc79d81c0f081e94ae7</u>	- 0.00258363 60.90 USD	BTC	✓
32	2022-08-06 13:35:31	<u>29d93b8e03f39882db73104f3ac851464d5be06ba8b421181771a06ef93cc7c6</u>	+ 0.00258363 59.99 USD	BTC	✓
33	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbdddd28d6c3451f38236500c96e83869605e872b25be</u>	- 0.00153109 35.96 USD	BTC	✓
34	2022-07-21 09:10:40	<u>0828901dfdce404a3856f4fb052ae628572a528789f7f4b9c0d0eeeeaaef9c26f</u>	+ 0.00153109 35.22 USD	BTC	✓
35	2022-07-21 00:31:04	<u>bafe4c2b377bff4926f2f2fc185831a3bc85d437e5ed6562b18e8a3e0dafbed1</u>	- 0.00271410 63.06 USD	BTC	✓
36	2022-07-21 00:25:03	<u>3975be5a2e73cd6243f2080bb91f5a38199979a49894f27631bcab0bfcf2ee02</u>	- 0.00180000 41.84 USD	BTC	✓
37	2022-07-21 00:25:03	<u>3975be5a2e73cd6243f2080bb91f5a38199979a49894f27631bcab0bfcf2ee02</u>	- 0.00174961 40.67 USD	BTC	✓
38	2022-07-20 12:23:16	<u>43e58b1610883912c3b50fa4afa2483a0ee461726464bdcf97ad54d32b38e1ef</u>	- 0.00387343 92.20 USD	BTC	✓
39	2022-07-20 11:55:04	<u>939e281c4e6cea01676190a92b40c9667c10f73c87fd84db3938d1ad7da41dc3</u>	- 0.00230459 54.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-18 17:34:11	<u>025a58f55a90da5f6e4324</u> <u>b25ca815ef1a405a118b97</u> <u>2079278c85f4b8a5ba73</u>	+ 0.00180000 39.29 USD	BTC 	✓
41	2022-07-18 14:45:21	<u>fd44520a1249f6c4a5d0fb</u> <u>2b5574a7511fbbc21b9a2e</u> <u>75feee43c8b0932e7129</u>	+ 0.00174961 39.67 USD	BTC 	✓
42	2022-07-17 15:51:51	<u>32e49322b8e4c10ece4909</u> <u>673c1723efbe6acaf6d451</u> <u>2d7ed0eb0de48c6ba920</u>	+ 0.00230459 48.74 USD	BTC 	✓
43	2022-07-14 20:05:32	<u>36a8e61634ab2ee9d383fb</u> <u>3caa6d95cc48d3c95d7314</u> <u>889e0aca7989e88afd9e</u>	+ 0.00387343 79.32 USD	BTC 	✓
44	2022-07-06 19:59:18	<u>57a6e7e2c062dd928c994e</u> <u>79edf0dc3206bfb1eb7d27</u> <u>7edbd974cfe7eb07060a</u>	+ 0.00271410 55.24 USD	BTC 	✓
45	2022-07-06 19:53:33	<u>b6453b2f3bcb9f6d72642f</u> <u>84ea0071d80bf444c4316e</u> <u>6b2e88fcb261d6cb4f9d</u>	- 0.00320327 65.20 USD	BTC 	✓
46	2022-06-22 18:56:41	<u>4f31cdb282a802b535cdab</u> <u>bb632a5c9c259d66a0c1cb</u> <u>045e366fab277657e5a3</u>	+ 0.00320327 64.44 USD	BTC 	✓
47	2022-06-22 12:37:13	<u>343bac58dc1cfaa266a932</u> <u>276cfaa57fb21ae26cabd</u> <u>a0a6771cea318370ccb0</u>	- 0.00251739 52.17 USD	BTC 	✓
48	2022-06-22 12:36:56	<u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u>	- 0.00126333 26.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-22 12:36:56	<u>15ae95dbd892b7b3b2ab6a900eedfd66b97f0af35249edbf4e781137db6256b7</u>	- 0.00310153 64.27 USD	BTC 	✓
50	2022-06-20 09:49:53	<u>011e84e4a8f34ce2a4d7918e3efb6947e42d5545685639c685bf512acff82c0d</u>	+ 0.00251739 52.36 USD	BTC 	✓
51	2022-06-20 00:09:54	<u>dc3647f1dc25ab45a00df3efb95d724008e954fc1ddf31fdfaa5ec1906bb1b01</u>	+ 0.00126333 25.00 USD	BTC 	✓
52	2022-06-18 16:27:12	<u>02f026cf12775b398bddb361a0f5aed82c6c7868ec32a04c1bab5b455e4192bb</u>	+ 0.00310153 57.75 USD	BTC 	✓
53	2022-06-15 17:11:54	<u>0aab48dd474e81e7f313912a51d17271118e1d28237c892da13d7db7ad53bfdb</u>	- 0.00082621 17.87 USD	BTC 	✓
54	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e640f88026a350cdceac41bf418c8369885a9d6b816</u>	- 0.00181678 39.17 USD	BTC 	✓
55	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e640f88026a350cdceac41bf418c8369885a9d6b816</u>	- 0.00175663 37.87 USD	BTC 	✓
56	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b312e4dede492d2cba2add5fa33773688ad418c3cc6c5</u>	- 0.00225206 48.55 USD	BTC 	✓
57	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b312e4dede492d2cba2add5fa33773688ad418c3cc6c5</u>	- 0.00220181 47.47 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
58	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00131346 BTC 	27.81 USD	✓
59	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00128348 BTC 	27.18 USD	✓
60	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00119268 BTC 	25.25 USD	✓
61	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00111236 BTC 	23.55 USD	✓
62	2022-06-14 19:59:28	<u>a7341de12dfd502796e04c</u> <u>968c5b712766f273c64a21</u> <u>604e8b93e0d04d74b516</u>	+ 0.00225206 BTC 	48.38 USD	✓
63	2022-06-14 17:31:03	<u>873650f2fe4a44c181ac2e</u> <u>f9f070514e386200ed8ee3</u> <u>810ab50253c609ddd7b5</u>	+ 0.00220181 BTC 	48.87 USD	✓
64	2022-06-12 19:59:09	<u>8278d7f07271774bacac37</u> <u>98dcc9eac1b85ba9b76b4c</u> <u>9ac4474e0b63a4ac3c7d</u>	+ 0.00181678 BTC 	49.72 USD	✓
65	2022-06-11 20:57:12	<u>38098ceb09ad4925912683</u> <u>ba15e6dfe753fcbc60e73a</u> <u>70757c61cd182df22e30</u>	+ 0.00175663 BTC 	50.17 USD	✓
66	2022-06-10 23:55:29	<u>4e4740ed7e6bbc140bd378</u> <u>81e55638f4dfec9ad9c440</u> <u>81846df04b22d1f50134</u>	+ 0.00119268 BTC 	34.83 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-06 16:04:39	<u>35f1d07ab6e87533400508</u> <u>9f8131afe997016aaffb22</u> <u>bfc3755237c2be84292b</u>	+ 0.00111236 BTC 34.86 USD		✓
68	2022-06-03 17:11:41	<u>61f2ec8b7f4c3403e25972</u> <u>7e5f905ce8ca08e512b669</u> <u>ce57885baea6e61f103a</u>	+ 0.00128348 BTC 38.11 USD		✓
69	2022-06-02 23:05:56	<u>627af82514a266a1458078</u> <u>e5b444f469535630876b4d</u> <u>996961d1c6462ead9bdb</u>	+ 0.00131346 BTC 40.09 USD		✓
70	2022-06-02 20:51:15	<u>467f8cbb5798e57e8ec3cf</u> <u>49ae0dae70658188158a13</u> <u>603b7464d7f14d000b69</u>	+ 0.00082621 BTC 25.16 USD		✓
71	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00051317 BTC 15.50 USD		✓
72	2022-05-20 23:55:27	<u>3deb810dd47fd075969258</u> <u>0535a3bc95d049fed6112a</u> <u>26050542a574710ea03d</u>	+ 0.00051317 BTC 15.01 USD		✓
73	2022-05-20 09:22:41	<u>2f6f309e04aaf9be5712a1</u> <u>fdcd5a4064d6c0ba9b723b</u> <u>a682d55eb475bbbe0d4a</u>	- 0.00064905 BTC 19.74 USD		✓
74	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e</u> <u>018f181db1a6fb3f57d00a</u> <u>21ed38e706cf568ae437</u>	- 0.00070083 BTC 21.31 USD		✓
75	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00123539 BTC 37.54 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-05-19 12:37:49	<u>9c4f31b1088a5746f8e169</u> <u>25185dbff95010260c4694</u> <u>4637647055b97911198f</u>	- 0.00138739 42.16 USD	BTC 	
77	2022-05-19 11:17:59	<u>e30dc320a11487cbd5b056</u> <u>f7f5ab4b3a82bc1d9fca4b</u> <u>a8400e671e3dce8ee50c</u>	- 0.00133204 40.47 USD	BTC 	
78	2022-05-17 15:32:59	<u>95e1043b76a83c480bfd35</u> <u>17ae679c3bcece6c8adae4</u> <u>30284d0d76b0e1b0541a</u>	+ 0.00133204 40.09 USD	BTC 	
79	2022-05-14 13:33:30	<u>dac8cde04ae13decaa0bd9</u> <u>c4b603d9ac2a08d44c25f5</u> <u>7b260baab6567aafe2dc</u>	+ 0.00138739 39.98 USD	BTC 	
80	2022-05-13 17:28:25	<u>8e86504faa3e379e4bf0a3</u> <u>75063eb7854cb1e0d76e28</u> <u>2a655d0cffb2c721d400</u>	+ 0.00123539 36.18 USD	BTC 	
81	2022-05-11 21:12:22	<u>239c7c788d33a5dff807e1</u> <u>b624a98a7ac3cd32243a69</u> <u>f5366550e20500a585f5</u>	+ 0.00070083 20.39 USD	BTC 	
82	2022-05-05 15:31:09	<u>08fb712ccde66bce1ca3f4</u> <u>be3e1d1a6e8f8ec7f8ce6d</u> <u>efdf79f2367a3753bb11</u>	+ 0.00064905 23.57 USD	BTC 	
83	2022-04-21 20:44:25	<u>042e2e70affc37e5c0c41a</u> <u>dd46bf2d74f433ca1a5286</u> <u>334f900f067e72043abf</u>	- 0.00034505 13.96 USD	BTC 	
84	2022-04-07 22:05:10	<u>7cdc2abf7728d7f5c5128</u> <u>461accfa979220e71033d2</u> <u>dde083b3ca64a1e1a87c</u>	+ 0.00034505 15.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00036116 BTC 15.64 USD		✓
86	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00036024 BTC 15.60 USD		✓
87	2022-04-07 11:17:39	<u>bb04bc5489453433c7e6bf</u> <u>dbf8708656762303aacfac</u> <u>4c3503ff0577266e9e8d</u>	- 0.00045011 BTC 19.50 USD		✓
88	2022-04-07 10:59:29	<u>3eaca1e0db3417453b9fce</u> <u>d8d28e62c3ad789a812c40</u> <u>281c80974ee65bcc30b5</u>	- 0.00118137 BTC 51.19 USD		✓
89	2022-03-25 23:38:23	<u>9fc026bc96b32adc1ccfae</u> <u>143b22227f7785d24178c1</u> <u>ae1d78b59699e8fd5b69</u>	+ 0.00036024 BTC 15.99 USD		✓
90	2022-03-25 23:32:51	<u>66dd5b53e315f45065e1cd</u> <u>ec12077937527fc4a48695</u> <u>9a3992f857d537357e49</u>	+ 0.00036116 BTC 16.03 USD		✓
91	2022-03-25 21:00:05	<u>e67729682c0163c67e079e</u> <u>664f6d201f920968c4ca31</u> <u>e7881d62b13117da349f</u>	+ 0.00045011 BTC 19.94 USD		✓
92	2022-03-23 21:33:07	<u>de38360c9da88f4cd0f44b</u> <u>80a188f89d04df7e6b9907</u> <u>e9bbc8a51ca4804a3dc9</u>	+ 0.00118137 BTC 50.66 USD		✓
93	2022-03-05 02:25:44	<u>7e2ed7b1bf0c936d437c41</u> <u>7bf3fdbcccec174bd8e853e</u> <u>52d63d9084072ab32bb6</u>	- 0.00070192 BTC 27.37 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-03-04 13:07:43	<u>346a39b8dcd73fb7e3450d</u> <u>e39b6fdaa330b7e03203bc</u> <u>cd4f20ca03a5253aac98</u>	- 0.00089827 BTC 	36.68 USD	✓
95	2022-03-02 00:32:30	<u>9a7b7c77134a997901e286</u> <u>48f0dd151308fa7115856f</u> <u>9cef51d33d144cc091bf</u>	+ 0.00089827 BTC 	39.76 USD	✓
96	2022-02-24 03:43:15	<u>24c52e4bfd5f9a7d46b2bb</u> <u>4ee0b644de5c7e772599cb</u> <u>052614d78057a60d2caa</u>	+ 0.00070192 BTC 	24.87 USD	✓
97	2022-02-08 15:09:23	<u>8f03241938c27dff7bd017</u> <u>8cb5ca1b5d688fdd105584</u> <u>8e37b12a2783abffef36</u>	- 0.00038900 BTC 	17.13 USD	✓
98	2022-01-23 09:42:35	<u>9321f779a3bbe578373210</u> <u>094b3712e74a6a849e8934</u> <u>9c78128a86d9fff721527</u>	+ 0.00038900 BTC 	13.72 USD	✓

\* USD values displayed at the time of transaction

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