

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39HSdroe47BDpYBRPBeGwuMypSEwNGy7ax</u>
TOTAL RECEIVED	1.25022715 BTC
	78,791.81 USD
TOTAL SEND	1.23919115 BTC
	78,096.30 USD

Token	Balance
Bitcoin	0.01103600 BTC
	695.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:39:53	<u>6766cb46f7812576768698</u> <u>5b31b5a3c4b02937d4bd4f</u> <u>452af9ede3f5c2b8ea12</u>	- 0.00516190 BTC	
			358.42 USD	
2	2024-06-07 17:50:31	<u>3c623e21204e11dcb32022</u> <u>f84e8b6265c1a1daf4d0ed</u> <u>5b68d7ea6526ab4fd418</u>	- 0.00592836 BTC	
			409.97 USD	
3	2023-11-03 10:21:58	<u>12caffcfc6e683630a5526</u> <u>4c33612787a4a22f59ace2</u> <u>62bea6816af1dd184b9b</u>	- 0.04947414 BTC	
			1,695.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-17 20:38:40	<u>266080627ca76004ca2b81ff780697e7deeba0eb064226a66b9f29d43a53655a</u>	- 0.00941947 268.33	BTC 	✓
5	2023-10-17 18:43:57	<u>ff5281aa14573707798d969fb4ecae5db380a4b86ececcef2f0f270da68a0995</u>	- 0.00960039 273.76	BTC 	✓
6	2023-10-17 17:53:54	<u>a3e3daecf7c7f2ae8f298b7ffd1c83e2a7e585739da8de5299151721419eb47e</u>	- 0.00966580 274.00	BTC 	✓
7	2023-10-13 02:56:10	<u>4e476d76ae34466859dafc6b3f93c5fd728bee926c1cecee4d60076639c71a08</u>	- 0.01400000 374.94	BTC 	✓
8	2023-10-12 12:36:11	<u>8f67424b8a133f11d406dc92e9b06843fedaba4ba5b4fde28cb1d203de081d74</u>	- 0.01326898 355.09	BTC 	✓
9	2023-10-12 10:55:58	<u>02f9f9f13b71c414d47f6ec6b512e715b6353b6febdfafaf22a52297e16cbcbe0</u>	- 0.01317363 353.55	BTC 	✓
10	2023-10-12 07:00:43	<u>97dea9032f82e32346de9eaf82c2b69ac29b3dd29d2ac863408f4ad34b8c52f0</u>	- 0.01416599 379.79	BTC 	✓
11	2023-10-12 06:38:37	<u>74a4df865bccfc5bd431d2ffba773bc084a64e83e0e62baf69c6336b9787efdf</u>	- 0.01433821 384.41	BTC 	✓
12	2023-10-12 06:18:58	<u>67571e439dfa051da3b52212365544955a85fe0dc1ed7fa299d73f2f037dfce6</u>	- 0.01456924 391.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-12 06:09:22	<u>b49209d4f4fc98bd1d3384</u> <u>dcb2d3bfa03c709d9140df</u> <u>bea6942f081b5aa92024</u>	- 0.01480000 BTC 397.67 USD		✓
14	2023-10-12 05:59:40	<u>0b1a1f33fce26714885e85</u> <u>52b8c3f46f12e86ab7188a</u> <u>136ed91c77ac7a7efca1</u>	- 0.01492964 BTC 401.15 USD		✓
15	2023-10-11 23:59:29	<u>77f690a7c0e10c97362186</u> <u>d426bdfa9e7cf548fa41a6</u> <u>59c48792842f0a9e2c96</u>	- 0.01679643 BTC 450.17 USD		✓
16	2023-10-11 11:58:59	<u>7b5c2aed6b31410862cb4b</u> <u>b87d1799685f66482acfa2</u> <u>6de30f096eb0276191e0</u>	- 0.01907576 BTC 518.27 USD		✓
17	2023-10-11 11:58:59	<u>68682ca7eb1e0ee5bf5b6c</u> <u>b06be4eb45d891579a82dd</u> <u>8b3ea8b52398ec5ecd51</u>	- 0.01877990 BTC 510.23 USD		✓
18	2023-10-11 04:36:23	<u>54db2bb13fdbd89cdad33d</u> <u>12c05ce6376f4ca837d5b0</u> <u>9fb7ac7bd852d4764a35</u>	- 0.02970711 BTC 805.46 USD		✓
19	2023-10-11 03:23:15	<u>b4d308cf9eb253a7cc361e</u> <u>2136e33c20ad4e0f2b3422</u> <u>53be3dc2c53c766c2982</u>	- 0.04309826 BTC 1,164.34 USD		✓
20	2023-07-14 17:38:20	<u>3de644c412a2f8a3ef819a</u> <u>1f2fa96eca461fc973a785</u> <u>b3e093319dc7d2de20f5</u>	+ 0.01317363 BTC 396.41 USD		✓
21	2023-07-14 06:07:27	<u>29693388caf1451d4d604a</u> <u>c37c403776878ada1e1d82</u> <u>81734f0046a1dcd463c5</u>	- 0.06559061 BTC 2,052.41 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-07-14 06:02:16	<u>052bee3e9f2d8812f55cb5fb13a8d044d633c907f8fa6211b2406b1864ab88c0</u>	+ 0.06559061 BTC 2,052.41 USD	✓
23	2023-07-13 06:02:41	<u>0ffbc8e0334dae6efaa26dc394c30cc5c8fcd6d70989a065f454640a47594bc</u>	+ 0.02970711 BTC 902.62 USD	✓
24	2023-07-10 10:34:17	<u>b7830941dda1324ca4588cb6df499225b777333bc40cc9ee162eb182987a8523</u>	+ 0.04309826 BTC 1,303.29 USD	✓
25	2023-07-09 18:34:36	<u>ab901227592e226bcbcb66fa3f9c424a9ede4663362413ba8c24b6bc10fef72</u>	+ 0.04947414 BTC 1,496.21 USD	✓
26	2023-04-28 07:25:21	<u>277e56ad13c4ab99b6a9607c7557b7ae41dbadbe7f72a6067de26566ffc6a892</u>	- 0.10973224 BTC 3,235.87 USD	✓
27	2023-04-28 06:30:07	<u>45da36145d7e150308028b0feec80b93f9663e7d3ed9548a651d02d144dbed28</u>	+ 0.10973224 BTC 3,235.87 USD	✓
28	2023-04-14 21:12:11	<u>1747d5ae1425ed3684681d3e3a542c78f6b8714ec68f218ac8fc9a83a36e4089</u>	- 0.03580000 BTC 1,090.25 USD	✓
29	2023-03-23 11:23:14	<u>8a159cbf80580330e308178bfbc4a77e80eb58417672ef7aa7de90ee56978535</u>	+ 0.03580000 BTC 987.52 USD	✓
30	2023-03-22 14:47:50	<u>d5cf0bc20dfe205c61e5ed2d626ceff0766e14c9f2366ee1ea79a6563c51f009</u>	+ 0.01480000 BTC 423.20 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-21 00:47:23	<u>7a19bfe74fad5b5bb6e513</u> <u>3843fd5035f9824963999a</u> <u>4523d93f40b1d04a5791</u>	- 0.04180000 BTC 	✓
			1,165.20 USD	
32	2023-03-15 13:07:50	<u>0cbb715a8f97d66fc19787</u> <u>118251ff61023881de4052</u> <u>dccb748fc2070252ee19</u>	+ 0.01907576 BTC 	✓
			472.64 USD	
33	2023-03-07 03:22:01	<u>8de88ab58d4f3e36f67374</u> <u>26452a7869019f701ba4d4</u> <u>f6c31a79c4f87551af03</u>	- 0.04679329 BTC 	✓
			1,051.00 USD	
34	2023-02-22 18:10:07	<u>513112940dd8f9c7fc0926</u> <u>b5d69a12950ccad9043118</u> <u>0c27b7bdfbb9153a00e0</u>	+ 0.01400000 BTC 	✓
			332.36 USD	
35	2023-02-17 11:13:10	<u>6c2fc10ea48c44e9c4cf33</u> <u>e690c0122da5020b4ffe06</u> <u>e176027c4cefa886497f</u>	+ 0.04180000 BTC 	✓
			994.41 USD	
36	2023-02-15 17:19:47	<u>6c3e400f1426deb1e62982</u> <u>a5c40c73e9d75f34ec1518</u> <u>ad87771c2ee9fa9cdbac</u>	+ 0.01456924 BTC 	✓
			332.25 USD	
37	2023-02-15 14:17:02	<u>06615ef1f032c2834cafd2</u> <u>5ea302d8eedf5769d99567</u> <u>4cff24561019fab10475</u>	- 0.04364005 BTC 	✓
			989.95 USD	
38	2023-02-15 12:43:29	<u>c6b3e61a291aa118ae583b</u> <u>dc5089076760a1bbc75bb4</u> <u>2baa617166f3a6401717</u>	+ 0.04364005 BTC 	✓
			990.57 USD	
39	2023-02-15 04:41:26	<u>277e7dc693ee2bdced42c8</u> <u>5d285eaed2e264a04f8523</u> <u>c96e108932ca555438c2</u>	+ 0.01492964 BTC 	✓
			330.45 USD	

#	Date & time	Transaction Id	Amount	
40	2023-02-14 11:41:13	<u>f704039d0a1479d1e0c3c9 470e0ba9e346d790343d8c 5f55c16ea3fe7905c4cb</u>	- 0.04720710 BTC  1,031.91 USD	✓
41	2023-02-14 11:23:32	<u>9d9271f5a851f4794a367c f95ceeca1cb3ca9bbf2a2f 084de260a08172d7c538</u>	+ 0.04720710 BTC  1,029.57 USD	✓
42	2023-02-13 18:26:11	<u>55e7cb873dc5c8de3767f6 bfb3e9db9fe659ee53a3d8 d2867d41ec92ae12e187</u>	- 0.05111033 BTC  1,105.75 USD	✓
43	2023-02-13 17:52:13	<u>3da9d97355ee4f55727357 a5c95ca658a66d932de4d6 c9525203882fd50780c7</u>	+ 0.05111033 BTC  1,105.75 USD	✓
44	2023-02-13 09:39:57	<u>4929549a4d624458919114 774d959e517f0537f2aacf 38c12c62f2ab4d9a336b</u>	- 0.02512691 BTC  542.59 USD	✓
45	2023-02-13 08:24:50	<u>89b08a379f138335ae0a79 a2ee3d91730043fe543a95 33af009d9e48ff64f29b</u>	+ 0.02512691 BTC  545.77 USD	✓
46	2023-02-11 10:19:58	<u>664241dc261dbf780ce94a bd526816113b9cadf7c435 4bb67e382fd8810e5572</u>	- 0.11981867 BTC  2,596.50 USD	✓
47	2023-02-11 08:18:16	<u>17c1cce7fbc858f618afde 15b1284e82f9b6519a262b d056cbfed2fd76193a94</u>	+ 0.11981867 BTC  2,598.54 USD	✓
48	2023-02-11 04:41:48	<u>559c9204b88805fc022d7d a821b818668070c1044ee7 d10508c4d0005eac1446</u>	- 0.02029572 BTC  439.91 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-11 04:19:22	<u>78e431359c961f0d19880a</u> <u>17859059e2ef9377736613</u> <u>9f21eff36bb1fa9f9e5e</u>	+ 0.02029572 440.14	BTC 	✓
50	2023-02-10 19:42:14	<u>353c54b285ad36f020e87f</u> <u>0bb4f50b54505c70749b3f</u> <u>3ef152e91cc7cfb7e28a</u>	- 0.03453755 750.30	BTC 	✓
51	2023-02-10 19:06:17	<u>d002c8c5401ce248be2faf</u> <u>338a3d2309e23f81c743f1</u> <u>38519d6b5f7618d7b1da</u>	+ 0.03453755 751.92	BTC 	✓
52	2023-02-10 18:16:00	<u>2ea9c58b0e31e68182b234</u> <u>d7762465ce4653bae90a7b</u> <u>a74c8ad7b717b3de1dd3</u>	- 0.02542367 551.79	BTC 	✓
53	2023-02-10 16:18:11	<u>fa8d022832e6e48dbf334d</u> <u>2a76f9825f6653612d8929</u> <u>93f1aa315f4bb346b1f3</u>	+ 0.02542367 549.33	BTC 	✓
54	2023-02-09 13:04:54	<u>c214b90b14d788f433cb05</u> <u>75d53d3e70c1ebdd0510fa</u> <u>70c392d46f92e1281d6f</u>	+ 0.00966580 219.87	BTC 	✓
55	2023-02-07 17:40:30	<u>c64724cc4e8c1e25ab5047</u> <u>3041aff5224b51a26c112b</u> <u>fa6a53d2cc67d6d4c1c0</u>	- 0.05224656 1,198.13	BTC 	✓
56	2023-02-07 17:12:59	<u>0d56343b0fd87e666bdcdc</u> <u>80b003dc246d341a3cf47c</u> <u>1404de3794dc71f0cff1</u>	+ 0.05224656 1,216.45	BTC 	✓
57	2023-01-18 08:28:22	<u>822f21248d0c8256675540</u> <u>a0dc2de4fce918ce3cd492</u> <u>19149a284e6dd659f9fd</u>	+ 0.01877990 399.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-17 15:32:51	<u>19fd7771931b1435d9392e</u> <u>00b11f647e9aa7907bd8ee</u> <u>76ea5b4597f963245360</u>	+ 0.00941947 199.34 USD	BTC	✓
59	2023-01-17 09:00:34	<u>c8275c06c36127bbd6e6d6</u> <u>1298920c4dc86b931e25df</u> <u>ca72723977cf06db5cb2</u>	+ 0.01416599 299.96 USD	BTC	✓
60	2023-01-16 16:04:07	<u>2f2d8757e65acff1dd41bb</u> <u>5d8b2f7289762d5c22ad6c</u> <u>1fe73cbdcec21be183fb</u>	+ 0.01433821 301.08 USD	BTC	✓
61	2023-01-16 14:15:01	<u>7349dc182beb0d3f4e0403</u> <u>9c3c8cd5898d198afd0713</u> <u>e0c51a0e633252a0f0f1</u>	+ 0.00960039 200.27 USD	BTC	✓
62	2023-01-16 11:25:38	<u>4038d32d99a5f96f48b124</u> <u>912c3d06d043a2161348c3</u> <u>850bf9eb8bbcf94bd9a1</u>	+ 0.01679643 349.66 USD	BTC	✓
63	2023-01-13 06:59:01	<u>a5accf7f958cee7ae3aa21</u> <u>bfd1f16634304205a21149</u> <u>dc9c4c0ef2eb4708bda4</u>	+ 0.01326898 249.77 USD	BTC	✓
64	2023-01-11 08:52:27	<u>a865ada87b574cdac016ce</u> <u>067b7f186579bf7514aad3</u> <u>49ed6381e375c82dea5a</u>	+ 0.00459080 80.09 USD	BTC	✓
65	2022-12-21 11:28:07	<u>d0a7c9964d638fac2a28fe</u> <u>4885edcf5799d2b1d85d73</u> <u>e487c3168a9bd5b5993e</u>	+ 0.00592836 100.06 USD	BTC	✓
66	2022-10-28 17:22:12	<u>b951b65bb8b29250bf47cc</u> <u>fe1e24b206df1d2f49b6ad</u> <u>a705b7d0933bd4934578</u>	- 0.04840578 998.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-18 11:43:27	<u>0b34e2a52d93558b84046d</u> <u>adb1e89dd58980d6c2db63</u> <u>38e8068ecafe90ecd04e</u>	+ 0.00516190 BTC 	✓	101.31 USD
68	2022-10-17 03:43:17	<u>f04cf7beed49050a3c4c8f</u> <u>c71a12d23afc77a49d8cf7</u> <u>72c967ebf6a581f8f38e</u>	- 0.00005182 BTC 	✓	0.99 USD
69	2022-10-17 03:43:17	<u>f04cf7beed49050a3c4c8f</u> <u>c71a12d23afc77a49d8cf7</u> <u>72c967ebf6a581f8f38e</u>	- 0.00005180 BTC 	✓	0.99 USD
70	2022-10-16 23:11:46	<u>9bc28001892c7478cdc25f</u> <u>dec64e4d8a743f65d1cfbd</u> <u>a24049eac47a78c92d53</u>	+ 0.00005180 BTC 	✓	0.99 USD
71	2022-10-16 21:19:35	<u>95691e65415ae54fb67406</u> <u>c7544376c8e3c7e3ff427e</u> <u>19cb574e837428e3e0a2</u>	+ 0.00005182 BTC 	✓	0.99 USD
72	2022-10-02 19:34:06	<u>61ed16e2cf5a68f94c18e9</u> <u>ebc7ec857ff7bf8498fe1e</u> <u>bd6020bf05a551bfb381</u>	- 0.03482149 BTC 	✓	669.67 USD
73	2022-09-24 16:05:34	<u>9db5c14588a938459cbb0d</u> <u>5b0bf2c1ddaa19a7dbb59d</u> <u>2f52cf54434bf9b96840</u>	+ 0.03482149 BTC 	✓	664.87 USD
74	2022-07-20 16:43:46	<u>5254b5d3963fac8fdb3eb5</u> <u>415470db52aedf953f7100</u> <u>54da17969f2a6a3929a5</u>	- 0.10678435 BTC 	✓	2,511.08 USD
75	2022-07-19 17:23:11	<u>0e1420e7d03bbcba815c0e</u> <u>2bb80539a02bb4dfbf1917</u> <u>80e59df39813d3c70c66</u>	+ 0.10678435 BTC 	✓	2,505.16 USD

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76	2022-06-28 21:30:18	<u>176873236407820fd69fb3</u> <u>17038cb1df3ec05d1df7f5</u> <u>da461523efe6a84fd43d</u>	+ 0.04679329 BTC  949.02 USD		
77	2022-06-28 02:18:09	<u>03bd2c469196f830a1b9a7</u> <u>77afdc0570b4ba8ac79ce4</u> <u>ccfdc9303260f3853943</u>	+ 0.04840578 BTC  1,003.69 USD		
78	2022-06-26 08:36:24	<u>2350b6b4b3ed657f60c78f</u> <u>dbc93bbf975b2387c5a2aa</u> <u>41cf0f200bcbdcc4fe9c</u>	+ 0.00051392 BTC  11.00 USD		
79	2022-05-27 01:34:47	<u>6017cb3bdfd5041620e6d7</u> <u>e036da1b3d6665f1d6ffd0</u> <u>fae0f4927305dcf078c9</u>	+ 0.00089761 BTC  26.04 USD		
80	2022-02-07 12:50:37	<u>37f5be7fdc13517b832bea</u> <u>c45ad4176695fad659662a</u> <u>ba350444eabdd8438e0e</u>	+ 0.00058513 BTC  25.86 USD		
81	2022-01-22 16:41:15	<u>91fa23be718579b38dc4bb</u> <u>f333c24c34a76f7736b7cf</u> <u>0bf86e9767fc6eda6976</u>	+ 0.00070225 BTC  24.62 USD		
82	2022-01-22 13:50:46	<u>d8bc9078f2cad4e58b37d0</u> <u>20bf37f854425a3573afea</u> <u>b336b0521df15af6ed36</u>	+ 0.00069775 BTC  24.14 USD		
83	2022-01-16 16:01:42	<u>7ec5c3c4e1364d2a1a76e6</u> <u>6ad692f477500ac8919e14</u> <u>c8ba8b4f8b3d901841c0</u>	+ 0.00108000 BTC  46.51 USD		
84	2021-12-27 12:26:01	<u>15bb1bdd6d368d703d9f33</u> <u>19ebe5ab603d923605fb4f</u> <u>6c63bd3f49f2f070283a</u>	+ 0.00196854 BTC  102.07 USD		

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