

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39JqgS8wscpsunAH9LkZWJc9UqdmfZP8aQ</u>
TOTAL RECEIVED	0.00441735 BTC
	277.85 USD
TOTAL SEND	0.00441735 BTC
	277.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC	
			0.30 USD	
2	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00008245 BTC	
			4.58 USD	
3	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000547 BTC	
			0.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00005471 BTC 	3.04 USD	✓
5	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00010827 BTC 	6.02 USD	✓
6	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00001123 BTC 	0.62 USD	✓
7	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000672 BTC 	0.37 USD	✓
8	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00010911 BTC 	6.06 USD	✓
9	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00005438 BTC 	3.02 USD	✓
10	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00010212 BTC 	5.67 USD	✓
11	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
12	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
14	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
15	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000550 BTC 	0.30 USD	✓
16	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
17	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00001093 BTC 	0.60 USD	✓
18	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00013325 BTC 	7.40 USD	✓
19	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
20	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00005409 BTC 	3.00 USD	✓
21	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000982 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
23	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
24	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00005396 BTC 	3.00 USD	✓
25	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000546 BTC 	0.30 USD	✓
26	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00010904 BTC 	6.06 USD	✓
27	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000850 BTC 	0.47 USD	✓
28	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00001627 BTC 	0.90 USD	✓
29	2021-03-14 14:09:36	<u>6f1b5098e056f94af82539</u> <u>8f87826ab1e105f7cd98f9</u> <u>0be9bc24b230dd957220</u>	- 0.00000970 BTC 	0.53 USD	✓
30	2021-01-15 08:56:32	<u>1df7552adc43bed13ee5fa</u> <u>e1be209618150e6fe72a4a</u> <u>8e0d2a6417ad82f70b82</u>	- 0.00013908 BTC 	5.11 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-10 13:47:06	<u>24779a09b666bcb0a0efcc</u> <u>6e46215c69672290e1e989</u> <u>295ff60e3e484a72c07c</u>	- 0.00018486 BTC 	6.54 USD	✓
32	2021-01-08 04:38:48	<u>34b11189ad76b7f00a44d2</u> <u>6fee9cd2a061001df7f61b</u> <u>db7fb26acd5c9c9302c7</u>	- 0.00021548 BTC 	8.74 USD	✓
33	2020-11-24 01:59:40	<u>fb437717ca086506a03972</u> <u>f640a60a3c91a8228193a1</u> <u>42cbf5afc908703662e1</u>	- 0.00005572 BTC 	1.06 USD	✓
34	2020-11-17 08:10:46	<u>fd270396780993dbbe7c6e</u> <u>56bd86b75ca12cea9f1be6</u> <u>8b0b29855e1ca1b99a3d</u>	- 0.00055514 BTC 	9.80 USD	✓
35	2020-11-14 01:17:19	<u>9d8ae0c35883506a0afc19</u> <u>6a5839c1b7b3449c9f54a5</u> <u>a2225d378fe7d9e9d629</u>	- 0.00066298 BTC 	10.65 USD	✓
36	2020-11-13 10:08:32	<u>33eba245949bb3c5df25c3</u> <u>045cd502d59cec3fabef04</u> <u>a095cfba92df0c789406</u>	- 0.00043885 BTC 	7.16 USD	✓
37	2020-11-13 08:00:21	<u>b555bc4f09b47445b2202e</u> <u>19d8ba01c7dfd8c067dea3</u> <u>040dd26dd8cde4639c5e</u>	+ 0.00000546 BTC 	0.08 USD	✓
38	2020-11-11 07:05:27	<u>8d9421b39c48307a541e5a</u> <u>c23c4afdbd8ff7dc2809b5</u> <u>79a31c86dc3a9c122d81</u>	+ 0.00000546 BTC 	0.08 USD	✓
39	2020-11-11 05:13:29	<u>b78546ae7943a49a2abcb3</u> <u>c09c13d420ae0dfa18e79f</u> <u>0b43c032a874e6c67675</u>	+ 0.00000546 BTC 	0.08 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-11 03:24:23	<u>2709423ff94b17acea2265</u> <u>91d65733fc904c8cdd2101</u> <u>75e7b7048d4abb095654</u>	+ 0.00000850 0.13	BTC 	
41	2020-11-10 11:05:21	<u>f2b9b0a49e2ce4142e27c7</u> <u>77d09f39e8afc9433d4117</u> <u>6fe3a71f56af356887bc</u>	+ 0.00000546 0.08	BTC 	
42	2020-11-10 00:18:30	<u>d6cb28408c0a8268b4472c</u> <u>9174896f3bb0663e4b741d</u> <u>9b9e961f21a1402ae9cb</u>	+ 0.00001123 0.17	BTC 	
43	2020-11-07 08:38:53	<u>a9723b2a4999fcb9add4be</u> <u>6d9f1049fb696625d121a4</u> <u>b4376a5241eb7fe7bf51</u>	+ 0.00000546 0.08	BTC 	
44	2020-10-13 06:16:02	<u>580b1fbe5ce85843d23491</u> <u>8275dadbe5be65ed5c7c94</u> <u>78901740f899da0fbc24</u>	+ 0.00000546 0.06	BTC 	
45	2020-09-24 07:12:46	<u>cf67995ea9e3152806fb5a</u> <u>41a651c2c49a1a994e3a3d</u> <u>fd2ef5ca94e47d8ab9ff</u>	+ 0.00000672 0.07	BTC 	
46	2020-09-20 09:01:57	<u>33bc4de92fc4c6e7d602e2</u> <u>1b1c522c3f778820d9cfe3</u> <u>b29363f12cf1573b1640</u>	+ 0.00000546 0.05	BTC 	
47	2020-09-18 18:47:09	<u>d50351c7a595e745fe83f7</u> <u>7af025a9beb20832e4b4e9</u> <u>531815627626ca0f86a4</u>	- 0.00081969 9.08	BTC 	
48	2020-09-14 15:43:36	<u>2e589e326d856ffcf86a12</u> <u>71f80b873d69fd4b57f8bf</u> <u>a85b5dfa1d7a0f2a3900</u>	+ 0.00081969 8.84	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-09-11 03:05:43	<u>9d1b2027557006176b4eeb</u> <u>fece48d9eddcfccf8675d5</u> <u>fc2eed60cb116a1f7efd</u>	- 0.00009291 BTC 	0.96 USD	✓
50	2020-09-07 04:25:59	<u>736c5742d444e62ecfa89c</u> <u>dded14ab1cca6ea1737d95</u> <u>1383ea87be3b6aa3a24f</u>	+ 0.00000982 BTC 	0.10 USD	✓
51	2020-08-12 01:59:17	<u>5213ae9415f6768853d20a</u> <u>2782caea78b0137a2be988</u> <u>a1a4b730891cacd06075</u>	+ 0.00000546 BTC 	0.06 USD	✓
52	2020-07-28 07:02:24	<u>9da69e6f33410a0ebb62a0</u> <u>26986de816f5f625d04f67</u> <u>c05bf03883362965e395</u>	+ 0.00005572 BTC 	0.60 USD	✓
53	2020-07-23 11:15:07	<u>3f5158bbe30ac5c6fd6fb9</u> <u>76736930b60734ce661af4</u> <u>0e9a1c5e8cf5c27f3008</u>	+ 0.00043885 BTC 	4.21 USD	✓
54	2020-07-23 06:04:36	<u>978af946decd418cdbbbe1</u> <u>e7ea3dfcf612ee09341ff9</u> <u>c911bdec13b9a6661192</u>	+ 0.00001093 BTC 	0.10 USD	✓
55	2020-07-21 06:10:18	<u>be06a68969dda06b4d6059</u> <u>c23010ca11732fb400f015</u> <u>5b9b52f8258a3036c20e</u>	+ 0.00018486 BTC 	1.73 USD	✓
56	2020-07-20 11:11:27	<u>945c78563b753cecc34dbc</u> <u>109f5248d471395ff8cff3</u> <u>23891012922a27b01517</u>	+ 0.00013325 BTC 	1.22 USD	✓
57	2020-07-19 07:37:32	<u>c886db2b5bbe22360f3160</u> <u>b348e48d625aa6f7e49282</u> <u>b28f0385d6a8d9cb6c2f</u>	+ 0.00009291 BTC 	0.85 USD	✓




#	Date & time	Transaction Id	Amount		
58	2020-07-17 12:11:49	<u>e531101d6d00c1024a9e36</u> <u>50221fc0cad9e5366bbc03</u> <u>8faf71ae355d05733a14</u>	+ 0.00005471 BTC 0.50 USD		✓
59	2020-07-10 03:18:33	<u>1b1ccfa6e4f9901fe6ca8a</u> <u>32402cc6f8986260c38564</u> <u>946d610a95dc7f46d228</u>	+ 0.00001627 BTC 0.15 USD		✓
60	2020-07-07 21:28:37	<u>ae2bb997ecc05dfd069408</u> <u>3a15e7a09c18203a793175</u> <u>e9591d89b52bef8833b0</u>	+ 0.00021548 BTC 2.03 USD		✓
61	2020-07-06 20:07:18	<u>db471a170ede9854dbf488</u> <u>3def6dcae89bc2fc57b355</u> <u>2a404875a50a49311b32</u>	- 0.00000630 BTC 0.05 USD		✓
62	2020-07-04 11:56:35	<u>ecd1d96cb6f0230fbd9c48</u> <u>b81b013e1bc12ba0bb04fd</u> <u>b4f9cf0cbeaee2b361e2</u>	- 0.00010926 BTC 0.99 USD		✓
63	2020-07-04 04:33:19	<u>a69535c47a7912df2d8eb7</u> <u>39bac00ba60dfafcd8637a</u> <u>ace39045f5ac09717fce</u>	+ 0.00000550 BTC 0.05 USD		✓
64	2020-07-03 19:39:40	<u>387477c210b2992646fab3</u> <u>a49b28db34ae48a722380d</u> <u>6ba8ff95a6c8145a26d9</u>	+ 0.00005396 BTC 0.49 USD		✓
65	2020-07-03 07:07:14	<u>ef1e2ff3e95f75fb9e339e</u> <u>6354e06ae0b8a192136894</u> <u>baf59d8ad7cb1438f6db</u>	+ 0.00008245 BTC 0.74 USD		✓
66	2020-07-02 20:54:45	<u>d9212dc00700a4bbb37533</u> <u>6488d759a969a748b77ffe</u> <u>4ca1ab24bcf00e01b589</u>	+ 0.00055514 BTC 5.02 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-07-02 11:02:20	<u>c37e9e3f532ed183ace3f3</u> <u>66986de821a7dda29ea008</u> <u>0ca585ddaec5686bf842</u>	+ 0.00005438 BTC  0.49 USD		
68	2020-07-01 20:59:09	<u>78f597965e74a61655d39a</u> <u>e1319ce34854e477660ed2</u> <u>7a3dc3aef6935fba661</u>	+ 0.00005409 BTC  0.49 USD		
69	2020-07-01 08:58:09	<u>2cbc877960434d8fb016b6</u> <u>883d19d115846fcceeb830</u> <u>71c8b2d5290e85344f34</u>	+ 0.00010904 BTC  1.00 USD		
70	2020-07-01 04:43:22	<u>def4d671931a535d7d47a6</u> <u>31092ecb3a9035cdad7283</u> <u>56f0c76b683dfebb7b5b</u>	+ 0.00010926 BTC  1.00 USD		
71	2020-06-30 18:14:30	<u>de8e88482e8be944f2ff11</u> <u>7dac4a558518976d718ebe</u> <u>af995ce1434a70a17040</u>	+ 0.00010827 BTC  0.99 USD		
72	2020-06-25 13:04:48	<u>c37c897981ed030f7601ee</u> <u>99500c2921b489d2cb24b6</u> <u>4394187ca88e77e1ecad</u>	+ 0.00010212 BTC  0.93 USD		
73	2020-06-20 07:18:47	<u>a7b854bedcc631d9d4df1f</u> <u>be828841ef16cd66580009</u> <u>870e2f080d09cf16df7d</u>	+ 0.00000546 BTC  0.05 USD		
74	2020-06-06 03:24:43	<u>9d78f4aa12fde18833d47b</u> <u>823bce4f1f8316baa697e1</u> <u>f55fe30d3e783326a36c</u>	+ 0.00000546 BTC  0.05 USD		
75	2020-06-04 03:42:29	<u>e58040b5150ef40d3f6c37</u> <u>78dd28910ab3ea58958634</u> <u>30b5c965bf5b5559d2ae</u>	+ 0.00000547 BTC  0.05 USD		

#	Date & time	Transaction Id	Amount		
76	2020-04-25 17:47:55	<u>1837247263d1a237320bec</u> <u>e347226cfa45bdc199ff46</u> <u>da67aa6a26ecc505837f</u>	+ 0.00066298 BTC  5.10 USD		
77	2020-04-23 16:29:28	<u>c9a2c8d5b71b30e38f6f74</u> <u>6783e60982a59cfe8e596b</u> <u>6b35ad8732fa44d54f53</u>	+ 0.00010911 BTC  0.81 USD		
78	2020-04-20 06:05:48	<u>e825325a2acdc111e52a96</u> <u>2b2094a55c844886b7fd97</u> <u>b02d5391c104949c22fb</u>	+ 0.00013908 BTC  0.94 USD		
79	2020-03-14 06:37:25	<u>1a5ed505e94ac325fa5bd6</u> <u>abc3da38165e485d8e5afb</u> <u>14ea63673b07ad6263ff</u>	+ 0.00000970 BTC  0.05 USD		
80	2020-03-10 07:30:39	<u>b5e2df4b04108355456b2a</u> <u>1ae3d60d1d227b1197e5fb</u> <u>571b23591907800e5d5b</u>	+ 0.00000630 BTC  0.04 USD		
81	2020-03-08 08:27:34	<u>0a1941658f295d0574bf7c</u> <u>235d47ebacfd0fcaac535e</u> <u>6afc8607330115502d45</u>	- 0.00000567 BTC  0.04 USD		
82	2020-03-05 08:53:24	<u>9a1467303b04f242911055</u> <u>e6ad04e03ce08b95e3dca3</u> <u>7830da226223c93dab01</u>	- 0.00000678 BTC  0.06 USD		
83	2020-03-04 05:13:59	<u>fcc8131f562c9b7a4b7694</u> <u>8a97922e0e4e165f21e0aa</u> <u>e2dba279e662880a107f</u>	+ 0.00000567 BTC  0.04 USD		
84	2020-03-03 03:47:10	<u>5f3163d6e1ae163cbe330e</u> <u>9f4941124128bcd9833fb4</u> <u>59b6f1405b49c6937839</u>	+ 0.00000678 BTC  0.05 USD		

#	Date & time	Transaction Id	Amount		
85	2020-02-29 12:31:18	<u>2d70896eb61668016d6138</u> <u>86e3ee0f59e6e8fc4b8e52</u> <u>429dccde3cd7757037e8</u>	- 0.00000919 BTC 0.07 USD		✓
86	2020-02-29 08:06:30	<u>ea096044dee434c1413e24</u> <u>d0cf77fb8d5a49b99877fa</u> <u>8d48c162516ce023e281</u>	- 0.00000574 BTC 0.04 USD		✓
87	2020-02-29 03:09:58	<u>148f8e67fae7e6f6cb67a7</u> <u>aeacb4ea6f13b91088054a</u> <u>f58e4de91616b9a3b278</u>	+ 0.00000919 BTC 0.07 USD		✓
88	2020-02-28 23:36:12	<u>3e3bd36849cc886eeaea59</u> <u>5332cbe5c880796bd3a5c4</u> <u>1824fe8354b341175bca</u>	- 0.00001015 BTC 0.08 USD		✓
89	2020-02-28 03:03:00	<u>da6e7c6e6716965de7c1c8</u> <u>ef6b5208306a00cd573d1d</u> <u>b9564f7a22168fd2caac</u>	+ 0.00001015 BTC 0.08 USD		✓
90	2020-02-27 06:01:49	<u>c6c79b750f9a78f3bfdaa2</u> <u>2e683019a9a1c364497450</u> <u>ffc247f087a6146e4783</u>	+ 0.00000574 BTC 0.05 USD		✓
91	2020-02-25 01:33:34	<u>4d30392684ee42aabb22cf</u> <u>594a99766203b0b27e08b8</u> <u>929cfa0c98fc9950a245</u>	- 0.00001000 BTC 0.09 USD		✓
92	2020-02-24 12:46:26	<u>127c6741dd29476146ecee</u> <u>d38133a06c685bc1723e4e</u> <u>b24f59eb7040e710d9d9</u>	+ 0.00001000 BTC 0.09 USD		✓
93	2020-02-13 01:07:24	<u>84e1bb210b993fc90f790f</u> <u>858c34c0c0d447c2a4dab8</u> <u>d2d95140c1e8bbf48961</u>	- 0.00001100 BTC 0.11 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-02-12 02:05:53	<u>1db6155cc9bdc7152398b9</u> <u>306281b62e0d4f683163fe</u> <u>67f226cfb76d4b6b7681</u>	+ 0.00001100 0.11 USD	BTC 	✓
95	2020-01-17 01:09:52	<u>164963bb2b030a4ccf36e3</u> <u>7c0957120ee4dbc94f0b95</u> <u>ca60c214aa77a160f18e</u>	- 0.00007843 0.69 USD	BTC 	✓
96	2020-01-10 23:26:13	<u>4da894a89174bec51b41ce</u> <u>52cbf077b93e3f7d654aa7</u> <u>1c8434dcae1d2c8bcc92</u>	+ 0.00007843 0.62 USD	BTC 	✓

\* USD values displayed at the time of transaction

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