

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39K9yzL3uRadzyG7j7eqDGd1geHoZ7bAEu</u>
TOTAL RECEIVED	0.06914907 BTC
	4,360.95 USD
TOTAL SEND	0.06914907 BTC
	4,360.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 20:34:09	<u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u>	- 0.00082352 BTC	
			33.33 USD	
2	2022-04-21 20:34:09	<u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u>	- 0.00081371 BTC	
			32.93 USD	
3	2022-04-21 20:34:09	<u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u>	- 0.00080539 BTC	
			32.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-12 07:25:30	<u>6c0713bd72aaa06a2dd1c260fb841a9abdb320b3605d72f10a8216b98988a609</u>	+ 0.00080539 32.52 USD	BTC	✓
5	2022-04-12 07:00:16	<u>c4e56ad483efa9aadf8ae6293787ffedf69004651780f8f5a1dde2be7a48cc9b</u>	+ 0.00081371 32.85 USD	BTC	✓
6	2022-04-12 05:57:41	<u>c9057cbc118b1cd5712bd2932b11fcf757c8c94b4a4f51691fb16dd821f552a4</u>	+ 0.00082352 33.25 USD	BTC	✓
7	2022-04-07 10:59:29	<u>f4351df60dc2bfea719d86fb32cca920d6eefd86ddde f1bb56f988ab587ad7b6</u>	- 0.00243749 105.62 USD	BTC	✓
8	2022-04-07 10:59:29	<u>d6b6b05f9e5c3f23002fa8946a3919c4c7186bc88eee d4b701330e2da584674c</u>	- 0.00514923 223.12 USD	BTC	✓
9	2022-03-27 18:19:01	<u>2ebd376ec28d90843fdcfb3a3b952c1102cfe8956f364ea353f283ce1f4c339f</u>	+ 0.00514923 241.12 USD	BTC	✓
10	2022-03-26 15:39:28	<u>b4cccee2636f72d8bd732f79e5ef0fe490c50948aa744280badef8a6bbb5642b</u>	+ 0.00243749 108.14 USD	BTC	✓
11	2021-11-18 15:22:05	<u>edfdb10339c6c654fb22511442aae2b53d32239441eda8c2c4028665c9b1da2c</u>	- 0.00042910 24.41 USD	BTC	✓
12	2021-11-18 15:07:43	<u>e0a87ea25f0948d9f51096d816034af63b7b4519c7dce39442cdfc5cbc3c9f93</u>	- 0.00072367 41.17 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
13	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00032180 BTC 	18.30 USD	✓
14	2021-11-09 19:06:15	<u>238fbe7d72fc2da8239353</u> <u>85cdc8439d13da237c0881</u> <u>cb854759ba75a58f47a6</u>	+ 0.00042910 BTC 	28.72 USD	✓
15	2021-11-09 17:56:20	<u>89dd1265997e1f57d094b2</u> <u>15dccfe872cd3daddb8b97</u> <u>38d8322b2a0848564adc</u>	+ 0.00072367 BTC 	48.44 USD	✓
16	2021-11-07 17:11:20	<u>2f4848e558c1a88bcfd541</u> <u>77ad800845bb8a82c1c6f1</u> <u>89d8a19bd1d2e5104ca8</u>	+ 0.00032180 BTC 	20.36 USD	✓
17	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00067200 BTC 	29.44 USD	✓
18	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00067146 BTC 	29.42 USD	✓
19	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00066967 BTC 	29.34 USD	✓
20	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00066864 BTC 	29.30 USD	✓
21	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00066650 BTC 	29.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-30 10:02:21	<u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u>	- 0.00044672 BTC 19.57 USD		✓
23	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00090027 BTC 38.84 USD		✓
24	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00089367 BTC 38.56 USD		✓
25	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00112360 BTC 48.48 USD		✓
26	2021-09-23 01:01:11	<u>522a5ea63a874bcfb46f6a</u> <u>e699d9ecbbfaa895e091d4</u> <u>b86d491bb384469f849d</u>	+ 0.00112360 BTC 49.04 USD		✓
27	2021-09-23 01:01:11	<u>0841a208a27c4585c0e221</u> <u>6c5923eed26266fe5be416</u> <u>cfe80528e773e035b1bf</u>	+ 0.00090027 BTC 39.29 USD		✓
28	2021-09-23 00:05:33	<u>02675f6fad2f94ddac0fc7</u> <u>f848fe005fd989cc36fb4d</u> <u>82807d983ec93dcfc6d1</u>	+ 0.00066967 BTC 29.22 USD		✓
29	2021-09-22 22:46:36	<u>e6cbb0ce8f2efb78ebffe0</u> <u>d599c1c04c42c227aa9c2c</u> <u>0911dfee8020d381ad03</u>	+ 0.00089367 BTC 39.00 USD		✓
30	2021-09-22 22:32:11	<u>a8f3d900e7035c2bb6ea48</u> <u>b425061f7032ac53312490</u> <u>591523b6d9da8bed599d</u>	+ 0.00067200 BTC 29.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-22 22:05:05	<u>84f942f6d534e240037c17</u> <u>7b5579107e9a475b703c76</u> <u>b49e55cc31840d714190</u>	+ 0.00044672 19.49 USD	BTC 	
32	2021-09-22 21:52:02	<u>bc31fc8f6368c78c646a6d</u> <u>ed07950cfde4ddd28d4d69</u> <u>db2fcb7ab397e7f6983a</u>	+ 0.00067146 29.30 USD	BTC 	
33	2021-09-22 21:40:55	<u>0af3d1d3cb8cbf82fa6433</u> <u>2e7fc63b8c505b13a396f9</u> <u>f4e179f05cef8c0f5e73</u>	+ 0.00066650 29.09 USD	BTC 	
34	2021-09-22 21:32:24	<u>16377f24867e6ef6b62587</u> <u>30c0b73e645b63ffc50e2e</u> <u>8710721df85544b88232</u>	+ 0.00066864 29.18 USD	BTC 	
35	2021-08-04 13:18:14	<u>6d1615eb217fa78ae9e2cb</u> <u>8ec44bf698a7712162d9c6</u> <u>2007c7e53f04d0a14eba</u>	- 0.00475645 188.94 USD	BTC 	
36	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d</u> <u>3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00605005 240.32 USD	BTC 	
37	2021-08-04 13:13:02	<u>0a9fef3230094994a335df</u> <u>7f3b26889cd15c77d01f65</u> <u>75283f302169065292a6</u>	- 0.00149173 59.25 USD	BTC 	
38	2021-08-04 13:00:49	<u>3a9c3800b3d12ec4b83d45</u> <u>786dd5258ea44eacc03fde</u> <u>c1c58248c61dd7d2e9a9</u>	- 0.00726867 288.73 USD	BTC 	
39	2021-07-24 13:20:23	<u>6288063f351cf9b37eb5a7</u> <u>afd064e64b9097e8d10f07</u> <u>e17d776704e2ecc72b31</u>	+ 0.00726867 249.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-23 20:43:05	<u>12a9221c5b4eba01688a68</u> <u>babed801634574515d1e97</u> <u>6e4b46a7cd5270a59b49</u>	+ 0.00605005 204.89 USD	BTC 	✓
41	2021-07-23 17:09:37	<u>1616162582c2e7dc0a9baa</u> <u>9e78a62133648b328399d5</u> <u>1a161e5a4cbb709f5fbc</u>	+ 0.00149173 50.17 USD	BTC 	✓
42	2021-07-16 15:42:16	<u>bee7a3d2e16eaa754af506</u> <u>80b5cd943c05cf180f5c88</u> <u>d6538ea36b697ed1a331</u>	+ 0.00475645 149.27 USD	BTC 	✓
43	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00147751 47.10 USD	BTC 	✓
44	2021-07-15 10:31:44	<u>75e4d9a811ddd1344419ef</u> <u>a9511964e5bcb464071062</u> <u>e8a4f55948c7535828aa</u>	- 0.00302056 96.29 USD	BTC 	✓
45	2021-07-15 10:29:45	<u>c34eafa9c8a8a2491af564</u> <u>ffec07b9f14a1d7075bb3b</u> <u>8dc454de07ba6059b36f</u>	- 0.00623122 198.65 USD	BTC 	✓
46	2021-07-15 10:29:45	<u>c34eafa9c8a8a2491af564</u> <u>ffec07b9f14a1d7075bb3b</u> <u>8dc454de07ba6059b36f</u>	- 0.00620910 197.94 USD	BTC 	✓
47	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00459073 146.35 USD	BTC 	✓
48	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689</u> <u>f2277a6903f9df6e1aa698</u> <u>0ee152a0c44a5d92511c</u>	- 0.00295482 94.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-14 19:35:47	<u>67ee9bb8dd58ec73f12b17</u> <u>8e88e2720545503ecbc520</u> <u>9105f817bde240f68f85</u>	+ 0.00459073 146.35 USD	BTC 	✓
50	2021-07-13 21:59:05	<u>5b1f6abaa33dffcc40d135</u> <u>792c49db49d3b442aae160</u> <u>9ce4e8d365b674cbf0a7</u>	+ 0.00620910 201.49 USD	BTC 	✓
51	2021-07-13 21:17:50	<u>e1e21d4fe9e909780dce39</u> <u>18e609cb5ba8d02981f94b</u> <u>da4021ae86a1a794a587</u>	+ 0.00623122 202.21 USD	BTC 	✓
52	2021-07-13 04:18:29	<u>d549abbd7f5f39e432b17a</u> <u>eda7a7a0f17b9a60dde6eb</u> <u>60901839e4e7833a7f47</u>	+ 0.00302056 99.80 USD	BTC 	✓
53	2021-07-13 03:58:04	<u>f2597b3c936bbf76b663cb</u> <u>1f32fa04db928638886132</u> <u>2250d34b763d257de0b8</u>	+ 0.00295482 97.63 USD	BTC 	✓
54	2021-07-13 03:14:48	<u>13a6e62014ba127b5db4f7</u> <u>8560467342dc789b46e98b</u> <u>847f86017305911f839d</u>	+ 0.00147751 48.82 USD	BTC 	✓
55	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00171440 89.66 USD	BTC 	✓
56	2021-03-22 05:50:29	<u>37e12e90c6f508c6e41004</u> <u>6f3ce57cc926f6727e7ead</u> <u>c4cff3bf304f74b49b45</u>	- 0.00502465 271.74 USD	BTC 	✓
57	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00014274 7.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-04 19:14:39	<u>b5d24d0453695689337197</u> <u>5f03d1ec6953848df05c2c</u> <u>bbdb8fc605e0f60714f3</u>	+ 0.00171440 BTC 83.57 USD		
59	2021-02-14 08:24:33	<u>552b732148a63c7c8d2363</u> <u>f96887515404966cf98b05</u> <u>e486b030e68efc9b1e44</u>	+ 0.00502465 BTC 244.08 USD		
60	2021-02-14 06:48:40	<u>3c70ba22cf72c7c0579f5e</u> <u>90e835a268b2d44f507a4d</u> <u>74f8bac6a4a9a5ff50f5</u>	+ 0.00014274 BTC 6.93 USD		

* USD values displayed at the time of transaction

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