

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39L7V5vANNZ4a8nARRtNEbiGVKbfgihtA7</u>
TOTAL RECEIVED	0.40621345 BTC
	25,556.50 USD
TOTAL SEND	0.40621345 BTC
	25,556.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:37:48	<u>98d3b0798a41adafa903e9</u> <u>90354ba936f4908ed0b4b3</u> <u>b50a66081ecf67494ec6</u>	- 0.00030275 BTC	
			11.37 USD	
2	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00042236 BTC	
			15.86 USD	
3	2021-06-02 08:32:00	<u>3f3b406f61b5688f8c959e</u> <u>dcf73893f025e1e696312a</u> <u>c819d745d65adab57b77</u>	- 0.00022205 BTC	
			8.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 04:43:45	<u>bbc48e558f7caedfc987b2</u> <u>5a743d30eaecf2ab098b0</u> <u>501e03110d3a3ee2aa0a</u>	+ 0.00022205 BTC 13.00 USD		✓
5	2021-05-03 23:44:41	<u>2a4593be198b2c6cfcc757</u> <u>1e76fda13bbe1110c85d37</u> <u>1173ab033ad82afa6d81</u>	- 0.00061500 BTC 34.52 USD		✓
6	2021-05-01 08:24:50	<u>ff6a4d5d5f98098ca4a37a</u> <u>f790e7968183b8b6660b7b</u> <u>f069165e1875368609f5</u>	+ 0.00030275 BTC 17.49 USD		✓
7	2021-04-30 07:56:43	<u>463b38d58f05683b14bcd0</u> <u>77ca3bfc4566c4699fe1ff</u> <u>25943cbc1dca94b83606</u>	+ 0.00042236 BTC 24.36 USD		✓
8	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00141613 BTC 84.97 USD		✓
9	2021-04-09 09:22:38	<u>c3bb0f82399fe63cf9c4ef</u> <u>ee0f5874f93113dea58000</u> <u>e420c283dfa2f8a2951f</u>	+ 0.00061500 BTC 35.75 USD		✓
10	2021-03-26 08:30:52	<u>bd6975a3afad0b16339aef</u> <u>935b51c79e9bba263938e8</u> <u>7dd7d99d68dfaa6a50e5</u>	+ 0.00141613 BTC 77.92 USD		✓
11	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00318210 BTC 172.09 USD		✓
12	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00317428 BTC 171.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:47:42	<u>c457d616fef19a510fd536</u> <u>e5d1d986b9849ee6fbb455</u> <u>181e2171dea35142111f</u>	- 0.00017742 BTC 9.59 USD		
14	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbd</u> <u>b6317b2464447d9f3857</u>	- 0.00325388 BTC 175.98 USD		
15	2021-03-21 11:36:56	<u>8c19f725fa58a8ef3cb52d</u> <u>18ce2e2e947c558811e677</u> <u>5a037add35ad04171dd6</u>	- 0.00019522 BTC 11.19 USD		
16	2021-03-21 11:35:28	<u>bf4e05ad6090304ff7dc6d</u> <u>6689e4edfb205982c171e6</u> <u>a64a7022a066e7807ff6</u>	- 0.00017436 BTC 9.99 USD		
17	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021672 BTC 11.35 USD		
18	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021455 BTC 11.23 USD		
19	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00016117 BTC 8.44 USD		
20	2021-02-12 17:55:57	<u>8067e93ee3623a1155c6bc</u> <u>9adddf3bb91ca09c05ed03</u> <u>6677c3695046e8b4acf7</u>	+ 0.00325388 BTC 153.43 USD		
21	2021-02-04 20:59:19	<u>6c8dd21d74034228265096</u> <u>ceec95ba6b5da504016ffc</u> <u>2337fd105384d2fba59b</u>	+ 0.00317428 BTC 121.54 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-01 14:59:14	<u>f26ade8dece0e106c489ee</u> <u>b299107f6ba78d2296bd9c</u> <u>6479e90742d6d167af7d</u>	+ 0.00019522 BTC 6.92 USD		✓
23	2021-01-31 07:23:29	<u>8f393b27741c0b69807313</u> <u>fdf2a9f0218ebd46708a12</u> <u>eecde23ea9c30a12d066</u>	+ 0.00017742 BTC 5.87 USD		✓
24	2021-01-24 08:58:10	<u>cf6d61f225001015399e9e2</u> <u>87dc8fe43752aac2eba24e</u> <u>5d3b2548aac4a39ff927</u>	+ 0.00021455 BTC 6.92 USD		✓
25	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01545113 BTC 548.02 USD		✓
26	2021-01-18 14:33:53	<u>79d086e9dbbaff97cdc887</u> <u>de0365f08740a377eb4391</u> <u>f130951fb4df429f205b</u>	+ 0.00021672 BTC 7.77 USD		✓
27	2021-01-14 03:14:28	<u>ea0ed35a93183f319f7b8d</u> <u>a654f1fcd7b1ff72cbae4</u> <u>94b64a3b17ff66408ea7</u>	+ 0.00318210 BTC 124.56 USD		✓
28	2021-01-12 18:53:04	<u>861587b09019d7940456d7</u> <u>ee8388e108856a2fbb6f0a</u> <u>88d9f955fd702bea0661</u>	- 0.05388411 BTC 2,013.72 USD		✓
29	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u>	- 0.06969485 BTC 2,604.59 USD		✓
30	2021-01-10 17:36:26	<u>b76df53dde6358808b8553</u> <u>01458619c688d5090de33e</u> <u>cb38f5ea1d0d70859823</u>	+ 0.06969485 BTC 2,467.50 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-01-10 14:12:45	<u>26809794405612027bc722</u> <u>357d9d8fd059eae72555f8</u> <u>7f349a1445e4b9328f8e</u>	+ 0.00016117 BTC 5.70 USD	 
32	2021-01-09 15:32:24	<u>ce99180c1d9f8966e42a0f</u> <u>baffe696ab3462cb5f1f89</u> <u>7e0c855d68c40d202f37</u>	+ 0.05388411 BTC 2,055.67 USD	 
33	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01895867 BTC 747.58 USD	 
34	2021-01-06 12:36:21	<u>77fbfb89e4486eaecb7cafa</u> <u>596dc53c5cbaa0138d9b7a</u> <u>702fda827704d7f9caa4</u>	- 0.08914447 BTC 3,515.16 USD	 
35	2021-01-05 11:41:15	<u>6a19f56589276eb0d225f8</u> <u>0d65cfea99d08a5f52e15c</u> <u>14c10fe8955e118e12b8</u>	+ 0.08914447 BTC 3,026.41 USD	 
36	2021-01-04 13:57:59	<u>24515064f21b23d0c09f04</u> <u>bc7c413d009721a084aedb</u> <u>5b839b2ddbc8c0c885d0</u>	+ 0.00017436 BTC 5.91 USD	 
37	2021-01-03 14:46:17	<u>a761750b93039e537d1275</u> <u>6497de07e0a0f87bcc3834</u> <u>c64ee0902e94dec252b3</u>	+ 0.01545113 BTC 494.26 USD	 
38	2021-01-02 09:07:59	<u>1c562d0b29733029924562</u> <u>f9ad1bc71faa1378099407</u> <u>0e19312c8b72975b371b</u>	- 0.00057246 BTC 18.42 USD	 
39	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f</u> <u>2f79ae8e219e7731167733</u> <u>b889de762efd0755e050</u>	- 0.00031945 BTC 10.27 USD	 

#	Date & time	Transaction Id	Amount		
40	2021-01-02 08:31:59	<u>cee1e36ffd8a727f3d85e6</u> <u>761295b13f87c79a6abc26</u> <u>0914e3b0e4b085cdf0d7</u>	- 0.00022295 BTC 	7.17 USD	✓
41	2020-12-30 15:25:03	<u>3419d3a344408f420a53f4</u> <u>70952f0496a3a18aaee4ce</u> <u>d92d53980c5131afacce</u>	+ 0.01895867 BTC 	548.35 USD	✓
42	2020-12-27 06:24:39	<u>5fa63be0e006ae9759c9ef</u> <u>ac7a2dffcb9f9ad5d5daf</u> <u>f7a042f6ba19754ab45a</u>	+ 0.00022295 BTC 	5.85 USD	✓
43	2020-12-20 04:28:42	<u>4de54949b4c5d2000d02f8</u> <u>8a7f5f9b50f600a3f47ec3</u> <u>de70d5664a37d61b0988</u>	+ 0.00031945 BTC 	7.49 USD	✓
44	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00082950 BTC 	15.90 USD	✓
45	2020-12-12 08:45:26	<u>5f283e17b7837f3c06cec8</u> <u>4b5bb05fbe49384ee3df7f</u> <u>082f55b433285563f0b0</u>	+ 0.00057246 BTC 	10.76 USD	✓
46	2020-12-07 04:10:35	<u>6991ef1e8e111566574fa6</u> <u>d2a33e44e32c65374d49c8</u> <u>69b654318ffb521235d5</u>	- 0.00007671 BTC 	1.47 USD	✓
47	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00146766 BTC 	28.13 USD	✓
48	2020-12-06 17:41:57	<u>b534e917bcf23ed010d323</u> <u>db254fe8e9e59f4a6e7d53</u> <u>82b05f579f255e7e08ab</u>	+ 0.00082950 BTC 	15.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042</u> <u>038081a43f7f73e2a25a9c</u> <u>3bce026eff803078bdc9</u>	- 0.01360000 260.40	BTC 	
50	2020-12-03 20:40:58	<u>2dd6367df3d000bcc55ffa</u> <u>ae17af3c46e8adb3b96a25</u> <u>23f6ffc4e9a84a31b585</u>	+ 0.01360000 253.64	BTC 	
51	2020-12-03 00:33:51	<u>c01fe4a822807dcd2b3d8f</u> <u>3f28d87bb95073a24c65ba</u> <u>9becc9011fb8880824f1</u>	+ 0.00146766 28.50	BTC 	
52	2020-11-28 05:54:17	<u>56dee50e703002a3f9cc1c</u> <u>70cafe4cde13fdf3a418e4</u> <u>db07be950be744b40ae5</u>	+ 0.00007671 1.35	BTC 	
53	2020-11-26 15:12:14	<u>07609e572f50e491020ff6</u> <u>241e11d735932f14a7451d</u> <u>f322925cde6c7f1a8bdd</u>	- 0.03100000 531.32	BTC 	
54	2020-11-19 12:13:39	<u>413a7fd79a061577640c54</u> <u>31f59f4f447ce61464346b</u> <u>9802e9d402ddab02ec49</u>	+ 0.03100000 578.32	BTC 	
55	2020-11-12 23:52:00	<u>7a57dbbe921d8f70cc9dfb</u> <u>a805a2b906795081e445f0</u> <u>ba8ea671628e1518c129</u>	- 0.00271875 44.37	BTC 	
56	2020-11-06 15:17:04	<u>3bf43e5daa91e827e21bf4</u> <u>e6ddea68505291783e1e80</u> <u>2d10f3694b95544ce15c</u>	+ 0.00271875 40.28	BTC 	
57	2020-09-26 22:21:10	<u>1ac16b26c22b1f782e56c1</u> <u>66308a39d61f09055d4758</u> <u>00813bc740d58ec829ca</u>	- 0.00335128 36.10	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-25 00:27:16	<u>d18611d7af5ac5cecd9e64</u> <u>b9b9a5a04d693c9eeebaab</u> <u>fe952e4bba93116ed486</u>	+ 0.00335128 35.81 USD	BTC 	✓
59	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbbed9b</u>	- 0.01600000 166.20 USD	BTC 	✓
60	2020-09-08 07:18:55	<u>6ddb9f5510758dda80e701</u> <u>a09809f917cc3978aa5234</u> <u>672fdc40343ea56cd888</u>	+ 0.01600000 162.02 USD	BTC 	✓
61	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00970000 112.98 USD	BTC 	✓
62	2020-08-19 00:27:56	<u>d20b593499ebcfb1217bdd</u> <u>0dfbb162edb941101aed2b</u> <u>d8f6117785f58cfe07d2</u>	+ 0.00970000 114.01 USD	BTC 	✓
63	2020-08-15 14:19:31	<u>e93556ba752756acc27231</u> <u>50c7c1c593513dc5cc9f32</u> <u>dc6bcffda189a4e886f6</u>	- 0.06549347 780.09 USD	BTC 	✓
64	2020-08-07 09:25:52	<u>c337c900aafd3fcf81b377</u> <u>7df80946abf2fed158bc5b</u> <u>ea2f2277f21f695de8f8</u>	+ 0.06549347 759.34 USD	BTC 	✓

* USD values displayed at the time of transaction

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