

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39LPt2eomysJA3qKCefhSuWhZQ1XqUr1cd</u>
TOTAL RECEIVED	4.72709732 BTC
	297,683.32 USD
TOTAL SEND	4.72709732 BTC
	297,683.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-11 18:10:03	<u>b6937223db2cf1afcdf8c2</u> <u>62ab070ee328f95784af8e</u> <u>a03aa8ea47a236365f4c</u>	- 0.01190474 BTC	
			423.76 USD	
2	2021-06-11 16:17:28	<u>ec5344fb331416245bd538</u> <u>f060cc13e4d61d4270c742</u> <u>961014da10c0f94cf8af</u>	+ 0.01190474 BTC	
			444.42 USD	
3	2021-06-10 08:05:19	<u>efa9b3b2ff0afb2740d96d</u> <u>a043448dd7580ca948f683</u> <u>2c97b7363cdf9519c8ef</u>	- 0.01495237 BTC	
			548.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-10 07:57:25	<u>b70fd05e7552d6fe1c14e762d83a89fd7311c93d8c98c80da3d48a81f1d8f1cf</u>	+ 0.01495237 548.38 USD	BTC 	✓
5	2021-06-02 20:58:01	<u>1f32516ad659f46cb2ca5c9dc9c14c3c9a0e8a53433cb5a82122a07114326380</u>	- 0.00659905 255.92 USD	BTC 	✓
6	2021-06-02 00:03:05	<u>c443fdfbb24fbf29b169c925983a91c76d30abc94cf992e70f4fae647eed628e</u>	+ 0.00659905 245.50 USD	BTC 	✓
7	2021-05-28 17:07:19	<u>e57d6daf5f93e1a6683490addb503fc4b25574be1554b00caf87f99c516c3f39</u>	- 0.00751641 268.06 USD	BTC 	✓
8	2021-05-28 03:29:45	<u>e6efd62130aaa1ea8e1637228c52fa143b51e3e5c065e4ae8ca508bf126b2e99</u>	+ 0.00751641 265.71 USD	BTC 	✓
9	2021-05-27 00:02:41	<u>42eb530c0a841ae0ef1df8e75d4dbba7267335d2252a1ddcda7f1b2e102f3004</u>	- 0.00814900 323.43 USD	BTC 	✓
10	2021-05-26 22:30:45	<u>9a4e37493e3901b85adb104eaabaad415d5e9c6cc6059be750433e5b26ab210e</u>	+ 0.00814900 323.43 USD	BTC 	✓
11	2021-05-20 01:36:34	<u>cc43099d17bc9c971bd962e88a46c7b5baeb142ce1e8a85d9e56065423e8a9e5</u>	- 0.00527911 213.67 USD	BTC 	✓
12	2021-05-19 21:58:16	<u>7d1485f3c224bc46ffdb0991fe3b5c2b23e74fd3c5ead99c9c5dcf672d53ae52</u>	+ 0.00527911 213.67 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
13	2021-05-15 06:54:04	<u>ec1e6794ca58f0e9d75eaf</u> <u>a3f4ece1f0c735cf6a2f71</u> <u>47ab64beb4c9e6afc574</u>	- 0.00408702 191.12 USD	BTC 	✓
14	2021-05-14 15:40:15	<u>028d6a20f8417b65972a43</u> <u>c18f0548f013c67172a08b</u> <u>b49dc3385e056b305a89</u>	+ 0.00408702 203.70 USD	BTC 	✓
15	2021-05-14 01:23:21	<u>ab148680758d8f6e8bcc67</u> <u>4fa4821463655d646cd864</u> <u>bf3394f528ae471c70bd</u>	- 0.00455925 230.41 USD	BTC 	✓
16	2021-05-13 16:27:20	<u>1762e629605e74bb8c65ef</u> <u>dacb31f4fbe8bf2c70c4ae</u> <u>a30918d6de3bdfe3406e</u>	+ 0.00455925 226.46 USD	BTC 	✓
17	2021-05-13 05:08:09	<u>aef68a349d2a07be14e856</u> <u>62cd9456642b6ff8be8247</u> <u>3a48ec7142b97f3adbd3</u>	- 0.00359130 178.76 USD	BTC 	✓
18	2021-05-13 05:08:09	<u>aef68a349d2a07be14e856</u> <u>62cd9456642b6ff8be8247</u> <u>3a48ec7142b97f3adbd3</u>	- 0.00387205 192.73 USD	BTC 	✓
19	2021-05-12 18:58:47	<u>9269aaaec4f85d9bdbf0e1</u> <u>d621e7819c16f7776179a9</u> <u>620020b33c0abd1ffb94</u>	+ 0.00387205 192.73 USD	BTC 	✓
20	2021-05-09 08:12:54	<u>070c5113729e20b3d96e42</u> <u>44ce9ab8460bd12d34b03f</u> <u>d6c1e5e2118b2efea4cd</u>	+ 0.00359130 209.16 USD	BTC 	✓
21	2021-05-08 22:06:57	<u>2f4607ed45eca6cc9e1122</u> <u>43a074dd6cd0cedbf81452</u> <u>5ce941d77c8a135c3ac8</u>	- 0.00327689 189.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-07 19:44:40	<u>fb716346023a513accfe29</u> <u>b530754267e605d3dfd7e</u> <u>f255c1f36bc99c75228e</u>	+ 0.00327689 191.88 USD	BTC	✓
23	2021-05-01 20:48:22	<u>207c797d8e3ba1f35775df</u> <u>5bc02c0513355ad701e247</u> <u>3b1d3a89f95bf269ef77</u>	- 0.00511354 291.93 USD	BTC	✓
24	2021-04-30 18:05:57	<u>ec0a507d5daa5b585fefe3</u> <u>0f58abde0c512db913bcae</u> <u>64614eb575d5b9950e2f</u>	+ 0.00511354 295.64 USD	BTC	✓
25	2021-04-28 07:20:47	<u>c2dba9f27f2851113b28f3</u> <u>193f682f4e73199fcdfcfe</u> <u>75364dac7dd87ae3be07</u>	- 0.00716824 393.15 USD	BTC	✓
26	2021-04-27 14:58:29	<u>ab1d0844aa25534b9e3c69</u> <u>2bb7c4d4aeaf10f97408eb</u> <u>180bdf792a07e6d53a07</u>	+ 0.00716824 394.33 USD	BTC	✓
27	2021-04-20 03:55:13	<u>93ef8559daa01e550d95d6</u> <u>ec9d73afab3f4a80bbe1b8</u> <u>15cc9944fc6ed56f1f6a</u>	- 0.00648695 365.00 USD	BTC	✓
28	2021-04-20 03:24:35	<u>e19faf124c9a6c20aded13</u> <u>fa05b5849c5f1204ef8bd1</u> <u>3f6ca6bcd7a8e0165e61</u>	+ 0.00648695 365.00 USD	BTC	✓
29	2021-04-13 10:22:48	<u>373f234321eaa154e89e0b</u> <u>aef25ff66fba7b50d46f6a</u> <u>35d4a74b05c41f1e4876</u>	- 0.00943157 599.61 USD	BTC	✓
30	2021-04-12 20:46:46	<u>0f97d7b63c02f2305f22b0</u> <u>74ec6f3e4248832452039d</u> <u>31945912bf7f163fd5d9</u>	+ 0.00943157 599.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-07 15:59:49	<u>bac6949dc9ebf06b58291c b51a31a9c469c846df5386 ce98a56bebe328667725</u>	- 0.00160812 BTC 93.39 USD		✓
32	2021-04-06 19:13:43	<u>41fbeca60c826d9638a2d0 6c9a7cbadaf91b8027d800 975a93af7b99ef9e4357</u>	+ 0.00160812 BTC 89.97 USD		✓
33	2021-04-01 06:27:44	<u>3196a56eb11a79710b2d70 d449aea36267e2d3ec979b a2e544d6ce41c6c6bb4f</u>	- 0.00705561 BTC 414.30 USD		✓
34	2021-03-31 15:32:40	<u>10e108e2621778d1fa5f50 b4db1ade775f34d9a1ac39 8bae5a9a3618a42372ac</u>	+ 0.00705561 BTC 414.30 USD		✓
35	2021-03-25 03:58:55	<u>2b39cf83cae4e5af0e1367 eee6776bf675369cc7548e 5b0b34fb2f224654f110</u>	- 0.00839272 BTC 430.49 USD		✓
36	2021-03-25 03:06:18	<u>3f4a4d0c6004cd1465b92f 05f56a4e9c7ed34b595f11 ff2c80799e18bd1e5d70</u>	+ 0.00839272 BTC 430.49 USD		✓
37	2021-03-12 16:42:02	<u>67a053bfc47a4d9180eb47 d9c1966ffa6a5a99fb298e 862f8500b72b01732e52</u>	- 0.01341850 BTC 821.05 USD		✓
38	2021-03-12 15:23:54	<u>90c696faa7960c4ed31d07 31ba28e40a8520646b3453 6c7fc83d6825c9f56f39</u>	+ 0.01341850 BTC 821.05 USD		✓
39	2021-03-04 09:42:18	<u>6ce9d79d76177f9abb510a 7cf9f0bde26f11a8f47c8e 656511981d22427d76f8</u>	- 0.00970485 BTC 469.46 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-03 21:59:19	<u>9fde13f6677e9133e64fd0</u> <u>03d10b95a2cbd9deb2d6df</u> <u>132c23e3f5a91262e602</u>	+ 0.00970485 469.46 USD	BTC 	✓
41	2021-02-23 15:57:52	<u>d25d08111a7c4791b67a6a</u> <u>e642928b993868884ea1fa</u> <u>736329a71cab1fffa462</u>	- 0.00936930 465.43 USD	BTC 	✓
42	2021-02-23 15:44:28	<u>b603c1678301960af0f8e4</u> <u>14f291a7e386578d2a2ebc</u> <u>6cea6ab46791b978ce22</u>	+ 0.00936930 465.43 USD	BTC 	✓
43	2021-02-10 19:53:37	<u>263e36720adede2ad4c41c</u> <u>864d40a44d6c1c34e2ae02</u> <u>2514e39c583493a38d7b</u>	- 0.00990594 475.18 USD	BTC 	✓
44	2021-02-10 19:04:31	<u>129679398ed0ddc2e0636d</u> <u>53d3322eb6900eed7a99fc</u> <u>ca0e9fa8aa8b09198578</u>	+ 0.00990594 475.18 USD	BTC 	✓
45	2021-02-08 21:39:13	<u>8d32116cb46615e7aa1799</u> <u>f09f015f546a65f9828cfb</u> <u>100f8f77917f952b4328</u>	- 0.01189577 552.20 USD	BTC 	✓
46	2021-02-08 18:23:48	<u>3cbf6e5a6a9335596c03b8</u> <u>12140680ac3cb0db8ec9f0</u> <u>a456d01e234cd05b628f</u>	+ 0.01189577 552.20 USD	BTC 	✓
47	2021-01-26 17:56:21	<u>78eb9db41252e32f00c1ee</u> <u>4908bf79115713fa634319</u> <u>43abc93f74f66cf88262</u>	- 0.01411103 428.49 USD	BTC 	✓
48	2021-01-26 13:41:21	<u>da26f1f1d727eb45e55def</u> <u>4b91d53b1366b78425d898</u> <u>5ec8f49bfb89275e54c7</u>	+ 0.01411103 428.49 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2021-01-15 09:01:38	<u>5ba92cb4d00809fb3275a1ae6da3e05110bb2d27c632d73f4669f6763f70416b</u>	- 0.01257869 BTC 462.16 USD		✓
50	2021-01-15 02:40:30	<u>07f301eb195c728a9b2eef0982626de0e6d1aee047dea24310eeec326fb269f</u>	+ 0.01257869 BTC 462.16 USD		✓
51	2021-01-12 03:25:28	<u>eda9ffcc7ffdf53af71381208f5a8bdbe4753d1bce43c2a913eef8bc6014f334</u>	- 0.01223670 BTC 416.67 USD		✓
52	2021-01-12 02:57:27	<u>7e350391bfc341f3fae0e7f49d8d9417a5b13190d9dfbdcf4a130ee705bfc15b</u>	+ 0.01223670 BTC 416.67 USD		✓
53	2020-12-30 22:34:24	<u>b252a9bb2db6c71b8ab3e57c5ffb97e2601f7481c445f874590cb1fca3e8a9cc</u>	- 0.06572325 BTC 1,900.95 USD		✓
54	2020-12-30 22:14:41	<u>2515d0f6441f9f0e002804f58cfc23374e62c7cdee562fb151607b93ab5b0735</u>	+ 0.06572325 BTC 1,900.95 USD		✓
55	2020-12-11 13:01:04	<u>94fcce6e373cc94b34c370dedb5e66cc7091bb5007a5026fc019731d02941d35</u>	- 0.03682253 BTC 692.58 USD		✓
56	2020-12-11 11:35:33	<u>3ed31a9c5154c07927ac9690e4398ba20d9820e263436f9c316528958e960316</u>	+ 0.03682253 BTC 664.15 USD		✓
57	2020-12-02 13:01:59	<u>a67aa2e2944ec86ac610681a085a38d76175f1c8c8d51556c733931d1604fb88</u>	- 0.13735263 BTC 2,667.64 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-12-02 12:51:57	<u>eb38181cdc27f77e57da6c</u> <u>d8a86d86dbd8cceaebfa84</u> <u>37806cb9821a45a66e99</u>	+ 0.13735263 BTC  2,667.64 USD	✓
59	2020-11-11 15:23:14	<u>6ece361bd77ece800e6f43</u> <u>715b3d4af1199ccf6775b2</u> <u>48a22c47f81767213c50</u>	- 0.04952277 BTC  806.81 USD	✓
60	2020-11-11 15:00:39	<u>56bbb9660fb1bac3fc38a6</u> <u>3d8c0b23cdb00f10031043</u> <u>51126777225e6498e409</u>	+ 0.04952277 BTC  806.81 USD	✓
61	2020-11-02 11:56:51	<u>25684d47de0c63e94adb12</u> <u>aa60abc2e2a63b0198e1a7</u> <u>f59e22da80fc4a87997a</u>	- 0.17323903 BTC  2,347.27 USD	✓
62	2020-11-02 11:14:09	<u>35a964c153e01a3a21e697</u> <u>db78ef9e92c883e188b2c2</u> <u>46c2d5964adbfbcb30bd</u>	+ 0.17323903 BTC  2,347.27 USD	✓
63	2020-10-20 11:16:28	<u>828df84c4f24ea3e264d26</u> <u>250924e7167f51f5404e3a</u> <u>28578351c0cda9a2cf4c</u>	- 0.08223824 BTC  979.45 USD	✓
64	2020-10-20 11:06:25	<u>2711e59aa4f3d42bc2c14b</u> <u>f4b23a6a1e80e3436e7ac6</u> <u>fb54af2aeed8f714eff</u>	+ 0.08223824 BTC  979.45 USD	✓
65	2020-10-01 22:38:05	<u>c329e29243d5d05f084e86</u> <u>2e76566d62f0fc9c8654b2</u> <u>3a76b2e2be24a69b4115</u>	- 0.24116022 BTC  2,549.15 USD	✓
66	2020-10-01 21:00:11	<u>29faa9317dde0c4f037926</u> <u>d2555862eb44bd1066065d</u> <u>f1f63580ad585f1f599c</u>	+ 0.24116022 BTC  2,549.15 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-15 08:57:58	<u>9bdf7a19df06baf8c330e2</u> <u>638b6227c64f9891de9ca4</u> <u>328e35f392645a0103e3</u>	- 0.07242184 BTC 	781.09 USD	✓
68	2020-09-15 08:23:25	<u>813aa10a48edcc40db5c75</u> <u>ebc3fa0c9630fc7628ef41</u> <u>8291972c1bf69b6b2d94</u>	+ 0.07242184 BTC 	781.09 USD	✓
69	2020-09-02 22:20:17	<u>408f1329914bd900bcd96b</u> <u>fd7e8531057cd9f3b59b6f</u> <u>57f314ea83e910a6414a</u>	- 0.15879649 BTC 	1,610.33 USD	✓
70	2020-09-02 21:29:38	<u>63668c2c6eb7e249b4b683</u> <u>53a37c8444f94115d3193d</u> <u>74ea7e85827b9751ed71</u>	+ 0.15879649 BTC 	1,610.33 USD	✓
71	2020-09-01 17:59:37	<u>e2111f984168ec216c6573</u> <u>63607769aa21fc4519a60c</u> <u>4404dd6877d750459e01</u>	- 0.05361395 BTC 	610.58 USD	✓
72	2020-09-01 17:41:44	<u>aa3a03eaf36c812b4c9ed0</u> <u>07aa82a185375a4ac3751b</u> <u>291d431dd008fc1a4ce9</u>	+ 0.05361395 BTC 	610.58 USD	✓
73	2020-08-15 12:37:32	<u>3e519e753a4aad3177e594</u> <u>380e423b34f15d70ec1f0b</u> <u>fa5c814256f2fecb1325</u>	- 0.06531987 BTC 	778.02 USD	✓
74	2020-08-15 11:53:34	<u>ec3cb76bc8d7de2d604a22</u> <u>f60976626b89f79d56756c</u> <u>4c5d3287197c87e1edb0</u>	+ 0.06531987 BTC 	774.19 USD	✓
75	2020-07-31 08:51:26	<u>cca4519f4f50c26182865f</u> <u>238abca5603f927b0b4d5f</u> <u>b46a333457f1b037dfbd</u>	- 0.17892377 BTC 	2,028.18 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-07-31 08:30:40	<u>4ad44422c12bcede8fd232</u> <u>6eb255fc559d825d115fbe</u> <u>e5e0302ca8f3b6d4803f</u>	+ 0.17892377 BTC  2,028.18 USD	✓
77	2020-07-29 11:49:19	<u>df380845cfd26889277d57</u> <u>83cbdabec0d6084e8c05f0</u> <u>87b9466034beac229c3f</u>	- 0.08622222 BTC  957.11 USD	✓
78	2020-07-29 11:29:33	<u>cfe490e356e3b54f2216f9</u> <u>f4ec57b287d09d909258cd</u> <u>436d53badd366ac0eea6</u>	+ 0.08622222 BTC  957.11 USD	✓
79	2020-07-07 09:51:40	<u>46bb429ed5989f0ddfa335</u> <u>44fb288b59501452448730</u> <u>ac870a7ce897298a4175</u>	- 0.01524064 BTC  141.08 USD	✓
80	2020-07-07 08:58:12	<u>d399650091015fded677d6</u> <u>f2c1e016ef51c1913528ce</u> <u>57ad5de983230853aaca</u>	+ 0.01524064 BTC  141.08 USD	✓
81	2020-07-02 11:57:53	<u>afd13d5433fc88a09e7698</u> <u>543c499cf29589736794b3</u> <u>2e66cdd25749bc1e964d</u>	- 0.19962284 BTC  1,813.88 USD	✓
82	2020-07-02 11:38:35	<u>43edaa6f428567b3f05370</u> <u>3120d3d43da737d15c650f</u> <u>e8c8c8dea028a8a0eb40</u>	+ 0.19962284 BTC  1,813.88 USD	✓
83	2020-07-01 08:20:01	<u>efa4c74bffb58cba811821</u> <u>860dc9a3e17a773c49e38c</u> <u>613bdd832ae037a13525</u>	- 0.14760870 BTC  1,362.72 USD	✓
84	2020-07-01 08:12:15	<u>53844c3192cc9e61dec528</u> <u>14301780b03878829882c0</u> <u>4d2da7c858f1d449d077</u>	+ 0.14760870 BTC  1,362.72 USD	✓

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85	2020-06-04 10:26:24	<u>0943e5e7b01e1ecda767d8</u> <u>714557cba1a0bcc15c2d75</u> <u>59516a78a251a1174d5f</u>	- 1.73417544 BTC  16,975.94 USD	✓
86	2020-06-04 10:12:02	<u>55ea3ddd66f5ecb2ced04a</u> <u>361563a21e721cbf855b75</u> <u>c1df00b435fec7e46ace</u>	+ 1.73417544 BTC  16,975.94 USD	✓
87	2020-06-03 16:02:53	<u>32a003bbd43e6aeb71e63</u> <u>52e599227c03745f8964ed</u> <u>0a2a103d7b9079330311</u>	- 0.28473581 BTC  2,787.29 USD	✓
88	2020-06-03 15:42:14	<u>86ecadafbaf97ce53a545</u> <u>609940865117095cf0be82</u> <u>ac9c7cfb7ab5bb2e1c21</u>	+ 0.28473581 BTC  2,787.29 USD	✓
89	2020-05-01 08:59:07	<u>e09684a9ec257a4c5d7680</u> <u>948b54d430aa8ff5b5f87b</u> <u>9d7bb746ddef54c5818b</u>	- 0.27714286 BTC  2,446.32 USD	✓
90	2020-05-01 08:47:17	<u>c40d5d65dbe8c413828252</u> <u>283024754159e665619ca3</u> <u>443ab97b647d9ec910b9</u>	+ 0.27714286 BTC  2,446.32 USD	✓
91	2020-04-03 12:19:49	<u>841479b1c08f291924ea8c</u> <u>23f1162b9fb15916463af7</u> <u>ab97704becfe3fa7176c</u>	- 0.26388889 BTC  1,809.48 USD	✓
92	2020-04-03 12:03:48	<u>a78f13fc0cdeca4b83fed5</u> <u>9c95ecd0d97ee2636cd787</u> <u>8bc58d8b9100bd123db5</u>	+ 0.26388889 BTC  1,809.48 USD	✓
93	2020-03-31 08:52:16	<u>76f19fcdbf7a6b53bfd8e9</u> <u>24a886fa6e0df516b609dc</u> <u>9705f87e1c0ef3f367cb</u>	- 0.19106061 BTC  1,224.78 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-03-31 08:41:26	<u>2ba6952e6b047d9f8b8fa9</u> <u>b76f68ec7461e54c069f2c</u> <u>ccd5ae6b75a17ce85216</u>	+ 0.19106061 BTC  1,224.78 USD	✓

* USD values displayed at the time of transaction

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