

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39M766HCw3T8BRKWuuiJCTyHqs5fz9rvmJ</u>
TOTAL RECEIVED	0.01808392 BTC
	1,142.83 USD
TOTAL SEND	0.01808392 BTC
	1,142.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 15:44:27	<u>5e03f90aa125c4665231cc</u> <u>b1d549f88eb04d2aa9bfe3</u> <u>2a7bd9ade9798d531892</u>	- 0.00043743 BTC	
			10.07 USD	
2	2022-07-21 13:45:47	<u>e0b825b7aaacd9a8250313</u> <u>9e1cbb410ae740f4581abf</u> <u>567d49153f7900b10f88</u>	+ 0.00043743 BTC	
			9.86 USD	
3	2022-07-16 15:59:28	<u>97fc99a000cc0191bc04ac</u> <u>55769046ff0bac95f6d3f6</u> <u>d189fda510f38a669341</u>	- 0.00095744 BTC	
			20.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-16 15:40:20	<u>be19c268bb4626cf418585772e5311a49a0e17fea6a52a4f59e0d757d4e159d7</u>	+ 0.00095744 20.34 USD	BTC 	✓
5	2022-06-28 19:18:53	<u>5511a7b0ef321501c40b2ee2c2da8a010876d5e3b0f8b9f81632caac3f994637</u>	- 0.00048571 9.90 USD	BTC 	✓
6	2022-06-28 17:55:35	<u>203096ec31ff44a8538achd61c69934f5381789d695b1dedf03fd47ccdba0a14</u>	+ 0.00048571 9.83 USD	BTC 	✓
7	2022-06-26 08:01:55	<u>df826e87a817687a87be3a5841d84bf69b6373059249a7ac31dd9d283375f467</u>	- 0.00070349 15.06 USD	BTC 	✓
8	2022-06-26 07:57:42	<u>9d4097b820111b283b4bba44668290226af36aea3185a5d3781d01a322a13f0b</u>	+ 0.00070349 15.06 USD	BTC 	✓
9	2022-06-21 19:22:23	<u>086094fad608d911a1968c8931da8b4909ab9d25a1630bac85a3ffe139801632</u>	- 0.00071205 14.93 USD	BTC 	✓
10	2022-06-21 19:05:25	<u>6092750e7ed223da974506fee895498b777c01fcc7b0917ea396b36ce822ec92</u>	+ 0.00071205 14.93 USD	BTC 	✓
11	2022-06-18 00:57:15	<u>a569a82806c0319e3cd6259080f7c684a0afca1625a9b7a348a82ffd5bea7e86</u>	- 0.00048801 9.95 USD	BTC 	✓
12	2022-06-17 23:30:44	<u>4aaecfb3f4997df3eb07eb0a289716ad14a0d13319c9f6042b50022931373105</u>	+ 0.00048801 9.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-14 07:47:24	<u>ddc7fb5be6d33759daad46</u> <u>0f2f1dd7985a40647002d2</u> <u>8ae424270352c8a96714</u>	- 0.00044824 9.99 USD	BTC	✓
14	2022-06-14 07:32:09	<u>6abc8ee68ce2c2da588325</u> <u>cc8d8463b51c911fdac875</u> <u>2b0b319468324a99ef66</u>	+ 0.00044824 9.99 USD	BTC	✓
15	2022-06-14 03:19:21	<u>2e338814860cbf16dfffa42</u> <u>8d4498bc2b2c010c7c8cb3</u> <u>17b37bb6bad82f7936fb</u>	- 0.00047120 10.71 USD	BTC	✓
16	2022-06-14 02:44:25	<u>dc25d526851b6b7ff5de0e</u> <u>d129f2df72fa01d714cd5e</u> <u>e9e907a120ea19030820</u>	+ 0.00047120 10.42 USD	BTC	✓
17	2022-06-10 03:52:38	<u>98f12e22166b74e1232d23</u> <u>758bd48111a606c8c40253</u> <u>6e440b1f6c82499e323b</u>	- 0.00049893 15.01 USD	BTC	✓
18	2022-06-10 03:44:14	<u>4343473403e62b5737d70d</u> <u>7b195b70a548288cdfc258</u> <u>41653594bae84ca623b6</u>	+ 0.00049893 15.01 USD	BTC	✓
19	2022-06-08 19:14:52	<u>23faf84130a51e5fd2750e</u> <u>6e1781de797bd0ccba7cef</u> <u>4533ab85ea11b986f3bc</u>	- 0.00049883 15.17 USD	BTC	✓
20	2022-06-08 18:35:13	<u>61a4ccad71dad027be81a7</u> <u>59820c3eb79418a8222160</u> <u>07896f29eacf8fc8af97</u>	+ 0.00049883 15.03 USD	BTC	✓
21	2022-06-08 17:22:49	<u>60518a03d6b5b5d829044a</u> <u>af0ad48e8b3746740e046d</u> <u>772b063eb18f8876c42a</u>	- 0.00016489 4.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-08 17:14:33	<u>fd22378cdb5d281dfd3589</u> <u>aad8106e8a43c6ac6078e2</u> <u>bd76c939a8cd06f376e0</u>	+ 0.00016489 BTC 4.96 USD		✓
23	2022-06-07 19:43:13	<u>e2368a4e2f58d13ecb353f</u> <u>fe08324f3787214d9ebee3</u> <u>75a109aa9650407a6a91</u>	- 0.00033044 BTC 10.37 USD		✓
24	2022-06-07 19:17:40	<u>6b920a8ab6e8a717dde554</u> <u>14068c96be601fa54d9fd2</u> <u>4d4d5f62ba06ef9411e2</u>	+ 0.00033044 BTC 10.37 USD		✓
25	2022-06-05 14:46:01	<u>e5756f2745eb029bf32add</u> <u>c62dc65907a964daa1b8bf</u> <u>11d846d643372b4e082f</u>	- 0.00050423 BTC 15.11 USD		✓
26	2022-06-05 14:27:08	<u>bf7913e12f9c38ec6a1a03</u> <u>c525d11cba28576132b707</u> <u>14dda4f979908a6adad0</u>	+ 0.00050423 BTC 15.11 USD		✓
27	2022-06-03 08:10:25	<u>5e82606cc8be8f11060224</u> <u>f10f31f835d9797b2832a9</u> <u>b329b710ef2f4c3fc7de</u>	- 0.00009884 BTC 2.94 USD		✓
28	2022-06-03 07:52:17	<u>b3ce1d0bed9a0f3fc45803</u> <u>c12136a89504838957808a</u> <u>8b323df3aa4eeb47834e</u>	+ 0.00009884 BTC 2.94 USD		✓
29	2022-06-02 21:58:22	<u>26ef9525b3782df444c5b2</u> <u>8cce941ae63feb04a4b26d</u> <u>a5ed0b01a5254889a08f</u>	- 0.00033444 BTC 10.18 USD		✓
30	2022-06-02 15:01:15	<u>05c37794bd32271dedaad</u> <u>b4d9aca28380f2bb53fabb</u> <u>35554159b93abd916197</u>	+ 0.00033444 BTC 10.13 USD		✓







#	Date & time	Transaction Id	Amount		
31	2022-06-01 16:51:31	<u>6da42a8b6eef366c8ea422</u> <u>b63b24fd0e2e7592a79800</u> <u>2a106c823d53064e4b8a</u>	- 0.00025117 BTC 7.56 USD		
32	2022-06-01 13:46:51	<u>3968a5ce8d2679ea90a63c</u> <u>1ebba0a4a3b9a7d8568f50</u> <u>81d213f76af6badc7b93</u>	+ 0.00025117 BTC 7.72 USD		
33	2022-06-01 03:49:31	<u>58d9fe3e13b7fd77394ee9</u> <u>d1cc65eb6ca8a36a60a27b</u> <u>5d6093378e38d3feb4ba</u>	- 0.00025256 BTC 7.95 USD		
34	2022-06-01 03:27:25	<u>cb3015a645d04117f97735</u> <u>08205205c4e87a1398f820</u> <u>a906dda7c01f72f58443</u>	+ 0.00025256 BTC 7.95 USD		
35	2022-05-31 20:03:31	<u>6279e7bf20663d9a8be84b</u> <u>46e584c767438cb599a03f</u> <u>8927bdd6380f5d8c6888</u>	- 0.00031442 BTC 9.99 USD		
36	2022-05-31 18:44:05	<u>b09f0daaefd82340256145</u> <u>75efdf0b7f5e11e1f1c029</u> <u>957b2e3d2b5b8b3afa73</u>	- 0.00031226 BTC 9.93 USD		
37	2022-05-31 18:40:22	<u>6355d267e73e0d72456312</u> <u>dc338e401f2028971e2b9b</u> <u>a894f9e8ec58c16a7459</u>	+ 0.00031442 BTC 9.99 USD		
38	2022-05-31 18:34:00	<u>f52f0599a11e3888f2c5e1</u> <u>e76b40ffcfd9672ac95e2</u> <u>f56cb54f32ba5862ce31</u>	+ 0.00031226 BTC 9.93 USD		
39	2022-05-31 03:33:59	<u>4a410b95aa6ea7cfd8c4f6</u> <u>245a57e6bb691269a61541</u> <u>3ec6a4da76fe2aec0586</u>	- 0.00015937 BTC 5.03 USD		

#	Date & time	Transaction Id	Amount		
40	2022-05-31 03:12:54	<u>8328f1c55c8c90fef44123</u> <u>0622514a112916e406ef0b</u> <u>3dec44d73a986b46249d</u>	+ 0.00015937 BTC 5.03 USD		✓
41	2022-05-30 13:00:38	<u>fc507302c03832ca96d906</u> <u>0a07ef113aa3690e3540d3</u> <u>fb1ae19543fd2c7229b</u>	- 0.00032962 BTC 10.09 USD		✓
42	2022-05-30 12:52:14	<u>94657b34fb3bc6d5ee0505</u> <u>9d03a4d7620bda54f6b30b</u> <u>0e207cc90872c35b25ef</u>	+ 0.00032962 BTC 10.09 USD		✓
43	2022-05-29 13:53:14	<u>77708af0481887429293e4</u> <u>ad4ec13c49bb546edd7894</u> <u>c34def1a0312fda8582a</u>	- 0.00034252 BTC 10.00 USD		✓
44	2022-05-29 12:40:22	<u>19f79424f8f26a153796ab</u> <u>ce42dd569dab98fe6d96f6</u> <u>feb9ceb425bc1e093389</u>	+ 0.00034252 BTC 10.00 USD		✓
45	2022-05-28 10:13:51	<u>0d273a348377c7c03be9e8</u> <u>1b15d94be581401893f31d</u> <u>dfec1830489a68654259</u>	- 0.00052309 BTC 15.16 USD		✓
46	2022-05-28 10:01:35	<u>108a93ab0930297699e1fe</u> <u>30ed3eea67e6934086185d</u> <u>69e8c22e1a681f23d55c</u>	+ 0.00052309 BTC 15.16 USD		✓
47	2022-05-27 19:49:55	<u>3865fc1b900bdd702dce08</u> <u>c13f6950d4b2bb605a4466</u> <u>ae4e353f3ef9490f84d0</u>	- 0.00035226 BTC 10.08 USD		✓
48	2022-05-27 19:33:43	<u>b0760e3a1ba7cc2240b41b</u> <u>fa85cf7da0ea042bb0d9f3</u> <u>415dbe7b23f32a7cbe96</u>	+ 0.00035226 BTC 10.08 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-22 11:06:44	<u>fc5d5a95165384a651f286</u> <u>18edbfecf65ae5182643de</u> <u>61d51d1c07729b0f7a58</u>	- 0.00033300 9.93 USD	BTC 	✓
50	2022-05-22 10:44:36	<u>1b18492dd83f292aad452f</u> <u>e0554a38c805f0d7f3aa8f</u> <u>ca7257fa010448012f40</u>	+ 0.00033300 9.93 USD	BTC 	✓
51	2022-05-22 10:01:22	<u>74880ceef21843e6ccd699</u> <u>2244cec55a1529869b069f</u> <u>129d5055527f131ce6d6</u>	- 0.00033460 9.98 USD	BTC 	✓
52	2022-05-22 09:56:51	<u>07871e4ea869f189e0780e</u> <u>b7e8822c095d0fb441955b</u> <u>fbfa6f0a20f3ce91ea18</u>	+ 0.00033460 10.00 USD	BTC 	✓
53	2022-05-17 17:01:37	<u>980d7749c0c6082d91d360</u> <u>c2372cdc4d918d8e1b67c8</u> <u>6a5272a0e24fa9cc238a</u>	- 0.00033204 10.10 USD	BTC 	✓
54	2022-05-17 16:53:18	<u>aa5322909ed9fd9c9c3aa7</u> <u>a2ab31b8a32ee76307925a</u> <u>c12802577a0d74019595</u>	+ 0.00033204 9.99 USD	BTC 	✓
55	2022-05-17 07:30:28	<u>46634e4d9936b49fb6f0e4</u> <u>9388a7e8730e68e13fd0a2</u> <u>29fb7142dd52b345aa09</u>	- 0.00065713 19.92 USD	BTC 	✓
56	2022-05-17 06:59:40	<u>19e87302bd1f1fc8681b50</u> <u>9103fbd64dadf18e45b687</u> <u>eb080a1d7687c433406d</u>	+ 0.00065713 19.92 USD	BTC 	✓
57	2022-05-15 05:54:48	<u>47ce69c936c3a76151bee7</u> <u>80637c98a0efaf15c90370</u> <u>1299e44c5e07a852b71d</u>	- 0.00051035 15.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-15 05:18:03	<u>44611911976c8c2b3c101f3af677bda959deb86ff15c6d1ca1096527ad9259c1</u>	+ 0.00051035 15.43 USD	BTC	
59	2022-05-10 20:19:48	<u>af13cb11de2294045a735b160b4721d2ec7ed7905caacac2d34e9db5f42f8dde</u>	- 0.00127769 39.63 USD	BTC	
60	2022-05-10 19:53:11	<u>cedb9a2c01d90b9fc606fbe1b3d4574d7e42628110dbf4d73013f59abaef3944</u>	+ 0.00127769 39.63 USD	BTC	
61	2022-05-10 05:03:57	<u>e7c709c69ba2c8a733e6a99049ff11dd320b6aa874bf460b669ee305f404d23c</u>	- 0.00064819 20.49 USD	BTC	
62	2022-05-10 04:34:50	<u>d34407dc7c6865a34a8e09afa4917e3c150567232afdcff6edee88cd420ebace</u>	+ 0.00064819 20.48 USD	BTC	
63	2022-05-02 05:33:22	<u>35da4f1a57a95fe79616beb8f0f93d021deb0ca8bd853834337f838d32532429</u>	- 0.00100101 38.56 USD	BTC	
64	2022-05-02 05:19:58	<u>5fa820f9a7a2902a75996a5be7750a97e990efdd3c006a459301d12d5b495d5c</u>	+ 0.00100101 38.56 USD	BTC	
65	2022-04-27 16:24:11	<u>0018cd62f2616609726cdce707c57bb543f401a56a17d2ee6444e46ed13169d1</u>	- 0.00063338 24.61 USD	BTC	
66	2022-04-27 15:56:35	<u>fa8aab5d667c5ebb73546e75204a0293f1d5f27a780d8f5b4cc7ccd853c5d905</u>	+ 0.00063338 24.61 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2022-04-27 14:42:01	<u>164bb005db39b40de114d2693c67ec893c3c21832c44a5ba3b4d8a382741d7f2</u>	- 0.00025364 9.85 USD	BTC	✓
68	2022-04-27 13:59:26	<u>21865581b29b4489f87f029ebc4a9a0b7189c669b581e5762622164c35c92f70</u>	+ 0.00025364 9.89 USD	BTC	✓
69	2022-04-24 19:06:58	<u>ccb134bbc4f5d28025f421983a7e420536e1689006282b8ef8ba4852dd1e2b8e</u>	- 0.00063094 24.89 USD	BTC	✓
70	2022-04-24 18:58:41	<u>fb699bf11c6df8f8a5be6d10fe781e91af8b87becdb59d6c26f82ffc64f8f21d</u>	+ 0.00063094 24.89 USD	BTC	✓
71	2022-04-23 15:54:31	<u>3d5d115aecfb8fb8f9ad567371dd854ec1c950788ba09c6023517316b12bfb60</u>	- 0.00050575 20.10 USD	BTC	✓
72	2022-04-23 15:32:19	<u>105fdd0cbf1193a7efd0d32c83207a7c84c641ac763ba32832eb8fd1c7c58cde</u>	+ 0.00050575 20.10 USD	BTC	✓
73	2022-04-15 20:30:15	<u>4d44e7e865e3e2faebf6a1e4fce43adadac85812eb4697a269f67a7ce11f04bf</u>	- 0.00025033 10.15 USD	BTC	✓
74	2022-04-15 20:07:24	<u>b7cdf241b28c4ca298a34f1006fcdd6b9ab1f7dbc39066e45c1fc8fbf8d05ad2</u>	+ 0.00025033 10.15 USD	BTC	✓
75	2022-04-13 18:51:06	<u>8170a4d299c06ac30aa739cbc3ff1ec1e82d2da9cca211f313ceb9fcb1128a42</u>	- 0.00036664 15.08 USD	BTC	✓

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76	2022-04-13 18:38:20	<u>4c9a6f58ae7580dd0653fd</u> <u>d29181a7dc7fee69b217d7</u> <u>5a981dcc07c5541c5e2f</u>	+ 0.00036664 BTC 15.08 USD		
77	2022-04-12 19:02:35	<u>4895b629d4e4eea1ddde77</u> <u>0a10f62e0ed7870cf0dabf</u> <u>bb839ad94ab5accaa508</u>	- 0.00037779 BTC 15.13 USD		
78	2022-04-12 18:55:01	<u>764947426088e493138155</u> <u>d29ee2c27b9e83ba8be44f</u> <u>0325a3d99c34cf002a2a</u>	+ 0.00037779 BTC 15.13 USD		

* USD values displayed at the time of transaction

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