

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39MF5bxjYgDYi4ajubR2ygAwech3oY2k4b</u>
TOTAL RECEIVED	0.00761432 BTC
	479.04 USD
TOTAL SEND	0.00761432 BTC
	479.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 13:33:29	<u>d9d03f3620c71d9933c7cc</u> <u>e8ac87a19b98b221df2f5d</u> <u>40a4bed4a43d49b9fb50</u>	- 0.00029351 BTC	
			13.30 USD	
2	2022-02-10 13:33:29	<u>07488ef5fddbc0362f5543</u> <u>5af97dfd128f9cab654275</u> <u>c50447a0a538ca2d8332</u>	- 0.00039918 BTC	
			18.09 USD	
3	2022-02-09 22:08:13	<u>d149bd4d9d1f061454f49c</u> <u>153cfd6b5cde7ee34a4b4d</u> <u>6e14119eb82643655f76</u>	+ 0.00039918 BTC	
			17.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-01 11:45:39	<u>050fca8304c9c0d08c0775</u> <u>04f7bdbf87469483435574</u> <u>e079e78754c066f4c9b8</u>	- 0.00027248 10.59 USD	BTC	✓
5	2022-02-01 11:45:39	<u>050fca8304c9c0d08c0775</u> <u>04f7bdbf87469483435574</u> <u>e079e78754c066f4c9b8</u>	- 0.00028282 10.99 USD	BTC	✓
6	2022-02-01 11:45:39	<u>050fca8304c9c0d08c0775</u> <u>04f7bdbf87469483435574</u> <u>e079e78754c066f4c9b8</u>	- 0.00026183 10.17 USD	BTC	✓
7	2022-01-29 22:53:15	<u>3344b908574566e8cca0d5</u> <u>e81a44e0122618f9baeb93</u> <u>1f3188edfd0820ec5768</u>	+ 0.00027248 10.39 USD	BTC	✓
8	2022-01-28 18:14:53	<u>39e6b60d2f53b0b3532844</u> <u>d0487f71a6725d0c8fb24d</u> <u>28fef3d368ec53367932</u>	+ 0.00026183 9.87 USD	BTC	✓
9	2022-01-27 19:30:11	<u>cf20aadabd334fc0bb1009</u> <u>bc4a954c64fd039a66da3d</u> <u>95b08043539381b5373d</u>	+ 0.00028282 10.50 USD	BTC	✓
10	2022-01-26 01:11:17	<u>a6d0dd5e86c3e5cfef83a9</u> <u>e3b33f07996de581322c48</u> <u>ec6023c90d6a9a8181df</u>	+ 0.00029351 11.03 USD	BTC	✓
11	2022-01-25 10:33:14	<u>0a3c60af7637c436e2501d</u> <u>2eff2068f033d8d601d954</u> <u>198e15b7ea69bc50b95a</u>	- 0.00029564 11.01 USD	BTC	✓
12	2022-01-25 10:33:14	<u>0ee984e781d373ebaef769</u> <u>e58bc19c910ba119b7f479</u> <u>9bb45ffc912ff1742982</u>	- 0.00025696 9.57 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2022-01-25 10:33:14	<u>0ee984e781d373ebaef769</u> <u>e58bc19c910ba119b7f479</u> <u>9bb45ffc912ff1742982</u>	- 0.00032828 BTC 12.23 USD		
14	2022-01-25 10:33:14	<u>0ee984e781d373ebaef769</u> <u>e58bc19c910ba119b7f479</u> <u>9bb45ffc912ff1742982</u>	- 0.00024340 BTC 9.07 USD		
15	2022-01-25 10:33:14	<u>0ee984e781d373ebaef769</u> <u>e58bc19c910ba119b7f479</u> <u>9bb45ffc912ff1742982</u>	- 0.00029614 BTC 11.03 USD		
16	2022-01-25 00:27:02	<u>97af5bc2be6086222170d6</u> <u>1452f92151b1e1187a9b94</u> <u>3a221b90f46bd5bef435</u>	+ 0.00029564 BTC 10.65 USD		
17	2022-01-24 09:37:56	<u>71312b177256f9be6d676f</u> <u>6a7ef8b7330632d79f7b96</u> <u>44a52add5aab5ee35e87</u>	- 0.00030022 BTC 10.27 USD		
18	2022-01-24 09:37:56	<u>71312b177256f9be6d676f</u> <u>6a7ef8b7330632d79f7b96</u> <u>44a52add5aab5ee35e87</u>	- 0.00019223 BTC 6.58 USD		
19	2022-01-24 09:37:56	<u>71312b177256f9be6d676f</u> <u>6a7ef8b7330632d79f7b96</u> <u>44a52add5aab5ee35e87</u>	- 0.00022450 BTC 7.68 USD		
20	2022-01-23 21:37:24	<u>416138239643bb6e38af73</u> <u>6cf0bee72cbc878c7c47e1</u> <u>79a0204215aaf04b575f</u>	+ 0.00030022 BTC 10.56 USD		
21	2022-01-23 00:12:14	<u>dcd1049b563bea676e7590</u> <u>202fd56276db211861d19e</u> <u>bb0baac5c85e2c559eb9</u>	+ 0.00029614 BTC 10.50 USD		

#	Date & time	Transaction Id	Amount		
22	2022-01-21 17:43:40	<u>c6e358597eaaafbd19b32fe</u> <u>5afa3832b3b17c908f85f3</u> <u>2401478c893e01f75edb</u>	+ 0.00025696 BTC 9.36 USD		✓
23	2022-01-21 04:51:44	<u>8ad5baebfe06c83e2ac97e</u> <u>d4dcaafe582966a751fa4d</u> <u>e267132bec770f606321</u>	+ 0.00019223 BTC 7.47 USD		✓
24	2022-01-21 01:13:49	<u>51bb74207e84e7e530b02d</u> <u>df529aba6e4ff48a876297</u> <u>fe65de216db0432148ca</u>	+ 0.00024340 BTC 9.47 USD		✓
25	2022-01-20 01:10:56	<u>f7e1ddc2567b463a8426ad</u> <u>019ddc7da6612c4d479328</u> <u>a19573d73bbb85f094a4</u>	- 0.00041507 BTC 17.38 USD		✓
26	2022-01-19 19:37:08	<u>087f05bc62ea3e2376bbfa</u> <u>ee6616414b91cb31f19cf6</u> <u>67811ef8777c648a60d1</u>	+ 0.00032828 BTC 13.67 USD		✓
27	2022-01-18 18:40:15	<u>0be4ca43108a3da4658098</u> <u>0b69391c554aa0fd7d6e70</u> <u>24a7c8fdae21323e2306</u>	+ 0.00022450 BTC 9.50 USD		✓
28	2022-01-17 19:29:15	<u>9420be8044a0f65f64b6af</u> <u>105ade4e08e7ede1098a95</u> <u>02aa751998725476db47</u>	+ 0.00041507 BTC 17.51 USD		✓
29	2022-01-17 16:10:14	<u>22474134da51173eceaf81</u> <u>ffbe2f877d9d6c96f78878</u> <u>2284a036e01af29f1527</u>	- 0.00028920 BTC 12.20 USD		✓
30	2022-01-17 16:10:14	<u>22474134da51173eceaf81</u> <u>ffbe2f877d9d6c96f78878</u> <u>2284a036e01af29f1527</u>	- 0.00018381 BTC 7.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-17 16:10:14	<u>22474134da51173ecef81</u> <u>ffbe2f877d9d6c96f78878</u> <u>2284a036e01af29f1527</u>	- 0.00013997 BTC 5.90 USD		✓
32	2022-01-17 16:10:14	<u>22474134da51173ecef81</u> <u>ffbe2f877d9d6c96f78878</u> <u>2284a036e01af29f1527</u>	- 0.00018142 BTC 7.65 USD		✓
33	2022-01-17 16:10:14	<u>22474134da51173ecef81</u> <u>ffbe2f877d9d6c96f78878</u> <u>2284a036e01af29f1527</u>	- 0.00019750 BTC 8.33 USD		✓
34	2022-01-17 16:10:14	<u>9abf2c3a0ac746c58da707</u> <u>e7f705e5d26fb971d36b96</u> <u>6fb581fe39ecb8cc2d65</u>	- 0.00014081 BTC 5.94 USD		✓
35	2022-01-17 16:10:14	<u>9abf2c3a0ac746c58da707</u> <u>e7f705e5d26fb971d36b96</u> <u>6fb581fe39ecb8cc2d65</u>	- 0.00026257 BTC 11.08 USD		✓
36	2022-01-17 16:10:14	<u>9abf2c3a0ac746c58da707</u> <u>e7f705e5d26fb971d36b96</u> <u>6fb581fe39ecb8cc2d65</u>	- 0.00024981 BTC 10.54 USD		✓
37	2022-01-16 22:30:12	<u>71189dcc81c7cb405c1012</u> <u>395b692cdfa80f8b1f6d3e</u> <u>a5d6a81b7a19a608bc92</u>	+ 0.00028920 BTC 12.33 USD		✓
38	2022-01-16 00:21:38	<u>a30f85df708b50bff5131c</u> <u>96e8cabf8cab9c6e3573d6</u> <u>73644f02ee97506558e5</u>	+ 0.00026257 BTC 11.27 USD		✓
39	2022-01-15 02:42:11	<u>5d37009ecca11dd0c57c51</u> <u>8c8c092d338d4ab2f988e4</u> <u>9bf274780e614572b2ca</u>	+ 0.00024981 BTC 10.73 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-01-13 23:09:32	<u>88078289410fefd185a5ca</u> <u>b53e8af795b0a92e216da2</u> <u>f15303144b3ffea7a5eb</u>	+ 0.00014081 BTC 	6.04 USD	✓
41	2022-01-13 11:03:14	<u>f0288c5b3d1ec0633f15de</u> <u>de8a010fa27f689cb1563f</u> <u>c1cde2d54213a5639053</u>	+ 0.00013997 BTC 	5.99 USD	✓
42	2022-01-13 08:15:16	<u>e1755eebfa6c8f1cf81936</u> <u>3613d230ecfd6bb86b538f</u> <u>a910abeb7194b0a03b3c</u>	+ 0.00019750 BTC 	8.53 USD	✓
43	2022-01-12 01:42:07	<u>7b22abcd7d7fd8b821a30a</u> <u>dd0c419ba6b3ef1d21baf3</u> <u>716c039d75d0e7a6d146</u>	+ 0.00018142 BTC 	7.74 USD	✓
44	2022-01-11 10:43:47	<u>063ac1df247785c6cf3713</u> <u>2bec9712e1ff4b71c3ea19</u> <u>d3a125deea65613e5686</u>	+ 0.00018381 BTC 	7.82 USD	✓
45	2022-01-11 09:34:28	<u>720c5b372dd2a157efaec1</u> <u>5bcf451676ba01f7937576</u> <u>8550785ea523eb663410</u>	- 0.00018604 BTC 	7.76 USD	✓
46	2022-01-10 21:18:30	<u>10e6ed87ac831ae295b7e3</u> <u>10a7d67bed86ff7900281e</u> <u>2635bd14b58d043bae5e</u>	+ 0.00018604 BTC 	7.83 USD	✓
47	2021-09-29 09:51:57	<u>4b5eaa68f54ac3813ff849</u> <u>b60c969d281d950ff71d18</u> <u>796b1a1542fdaddf7b15</u>	- 0.00030000 BTC 	12.50 USD	✓
48	2021-09-23 04:34:30	<u>089b24a7a4dfd62b4db3</u> <u>14419a10aa7a3168411a6e</u> <u>3d3816813e8dbcf41e6a</u>	+ 0.00030000 BTC 	13.09 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-21 17:35:52	<u>a0fb42027d10274b79838d</u> <u>4235fae38a6495e8077777</u> <u>39046051d4158f28b15d</u>	- 0.00065769 BTC 26.79 USD		✓
50	2021-09-15 14:09:29	<u>a80b4ec6d753cab6121f4f</u> <u>b8b5b9c1eea0eb6545be61</u> <u>d452052572d1aa69f9b8</u>	+ 0.00065769 BTC 31.64 USD		✓
51	2021-09-13 11:08:42	<u>73e1945b897fcf9f80c691</u> <u>403f9ed21d59901d789db3</u> <u>bd22ec7444bad30e2a4a</u>	- 0.00012249 BTC 5.50 USD		✓
52	2021-09-03 01:21:43	<u>9ffb7fb50767d5190ecbfd</u> <u>dc3f340077c54bcb117bdf</u> <u>65babf7eed38f39a5bbc</u>	+ 0.00012249 BTC 6.14 USD		✓
53	2021-09-02 09:59:24	<u>b3e2b21c16053fe984fa05</u> <u>9bb3bd435f96834aaecca6</u> <u>3f6956eff5a04236a88a</u>	- 0.00025824 BTC 12.71 USD		✓
54	2021-09-02 09:59:24	<u>b3e2b21c16053fe984fa05</u> <u>9bb3bd435f96834aaecca6</u> <u>3f6956eff5a04236a88a</u>	- 0.00025184 BTC 12.40 USD		✓
55	2021-08-30 06:45:42	<u>5c101f452b506b4dd96166</u> <u>ca0697d65117556d2eedd2</u> <u>897012bf3910482708cb</u>	+ 0.00025824 BTC 12.13 USD		✓
56	2021-08-25 19:58:53	<u>1f27cb259f56524ef9d194</u> <u>493ba3bfa64092d9e44627</u> <u>fdbebee754396f52e7c4</u>	+ 0.00025184 BTC 11.79 USD		✓
57	2021-08-25 13:13:59	<u>5daede33efab203e845c56</u> <u>71086bbe09b273ffcfecac</u> <u>b8c8a1de26805dc0e54a</u>	- 0.00013067 BTC 6.39 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-08-19 12:59:52	<u>2192170cba1ff6853560ca</u> <u>d8c82f42d4b18fd6e1d174</u> <u>fb41123e175997e339bc</u>	+ 0.00013067 BTC  6.11 USD	

* USD values displayed at the time of transaction

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