

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39SGocFFzeS6GLU1D1aMf3TREikFRqHSFi</u>
TOTAL RECEIVED	0.48120426 BTC
	30,322.43 USD
TOTAL SEND	0.48120426 BTC
	30,322.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-03 13:49:59	<u>0b60319d216fb17662df0f86ef4038953e6b76bb157568083928625867676f8b</u>	- 0.05664234 BTC	
			2,832.06 USD	
2	2021-09-03 12:05:49	<u>908879b42622eaa5ca53fff7b5d3afd394c3967d9432e0b369395e59f559e9b</u>	+ 0.05664234 BTC	
			2,832.06 USD	
3	2021-07-27 11:08:47	<u>404fedea84b0859b301eede0a3c1be00b3f685a5ddccb52a7cd127a34968278</u>	- 0.00175468 BTC	
			69.23 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-27 09:58:14	<u>49d7420741825bef5c4b18aa53cd8bf75ce71b1bd3fdef3e03ca2b3e6b3ed129</u>	+ 0.00175468 BTC 69.23 USD	 
5	2021-07-16 18:10:13	<u>589c019e3e1a86e1d7f3799eca08e082b27447b72f92a4087e8a944dc4ef1cc2</u>	- 0.03663600 BTC 1,150.05 USD	 
6	2021-07-15 06:18:59	<u>9b7026d01e1d3678f75aabfab183db8b662104eda3ab8b743f49d3c2d17aa4a</u>	+ 0.03663600 BTC 1,167.95 USD	 
7	2021-07-13 20:38:59	<u>5352ce864e3b951ae92f5c22f46d3caae2780fcde72e4f3b04393abedcb2fc21</u>	- 0.04377623 BTC 1,420.62 USD	 
8	2021-07-13 05:42:57	<u>356ab630431de1e68441fa431ffa2c393be215c0606cd6629699b2e94f4801c8</u>	+ 0.04377623 BTC 1,446.48 USD	 
9	2021-05-28 13:18:43	<u>79fc504df547a1677927ddcd8d972a78a2a3a0b809b74180648026565dc7abd4</u>	- 0.00133194 BTC 47.50 USD	 
10	2021-05-27 13:25:53	<u>21ce4fa8620a828baf8eb82fb630bc936e2ef2b28138e26421b43a7ffb87521d</u>	+ 0.00133194 BTC 51.31 USD	 
11	2021-05-17 00:50:36	<u>0c57830ba3d94994c638db625e4172665519e36c4c20174200e60940d6dccc4</u>	- 0.00143530 BTC 65.63 USD	 
12	2021-05-14 18:25:23	<u>309e10b1be0a6f3c5a0c7aa5ef38c7063f62a6d4e7306c2ec1e66da5a411906d</u>	+ 0.00143530 BTC 70.22 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-05-04 19:32:53	<u>bd7ca33e5962aa4c1d35ad</u> <u>9454025b5730d51e14f009</u> <u>800666b4445ed42f61b0</u>	- 0.00120661 BTC  66.49 USD	✓
14	2021-04-30 05:51:39	<u>f6ed4b0b252a9d3b5ae6e2</u> <u>cb198277ccf82aaa57ec65</u> <u>928496ca7e941281a3f4</u>	- 0.02730356 BTC  1,480.68 USD	✓
15	2021-04-27 11:47:06	<u>63600dfbac532f2f06a42d</u> <u>1b5ba592168bba8d6c452d</u> <u>7afa072a5393b4365109</u>	+ 0.00120661 BTC  66.37 USD	✓
16	2021-04-19 09:33:34	<u>f2d799af41a3a9b900ae12</u> <u>740620e79e86e7c2a8eedd</u> <u>d054c9e75e206ad20e18</u>	+ 0.02730356 BTC  1,518.98 USD	✓
17	2021-04-06 11:57:59	<u>3574a2933892e46f890420</u> <u>c87d0d9727f9b261d0032f</u> <u>8b9ecf80b3055be3e92b</u>	- 0.00108162 BTC  62.72 USD	✓
18	2021-04-06 11:57:59	<u>3574a2933892e46f890420</u> <u>c87d0d9727f9b261d0032f</u> <u>8b9ecf80b3055be3e92b</u>	- 0.00161300 BTC  93.53 USD	✓
19	2021-04-06 11:48:32	<u>365d647094cba1f2601832</u> <u>4978f898d773d11f92283c</u> <u>562c2c6676e64f5e39ac</u>	- 0.00337000 BTC  195.43 USD	✓
20	2021-04-01 15:24:30	<u>6da43caf7d24bdd1972889</u> <u>16ffe8845043603587baf3</u> <u>3e1d2ba640e16bad232f</u>	+ 0.00161300 BTC  95.08 USD	✓
21	2021-04-01 07:32:31	<u>1ac885f63e1abeb86d879e</u> <u>620221beaec3f3ebc25d42</u> <u>47e4b0b99d36d9353ad7</u>	+ 0.00337000 BTC  197.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-30 21:35:29	<u>1f49dc8e36fab0d96e9102</u> <u>cee8dae99e814fbb20d90b</u> <u>0c8c7d53f22ec1c3ff4e</u>	- 0.00111800 BTC 65.67 USD		✓
23	2021-03-26 21:16:16	<u>7147798542361e38cf454e</u> <u>0aa85fb870942739668442</u> <u>912a0ba4c42acd9a9ae4</u>	+ 0.00111800 BTC 62.40 USD		✓
24	2021-03-13 00:20:23	<u>3f366e03a1fed7c0094aba</u> <u>1216179bcc6fe592a71646</u> <u>3eb093975528a2b7cf99</u>	- 0.00118635 BTC 72.59 USD		✓
25	2021-03-13 00:20:23	<u>e3a0eed781ddb1d6a939fa</u> <u>debb01aa2a29a46e29b4a2</u> <u>687db8444b6b3408c519</u>	- 0.00269328 BTC 164.79 USD		✓
26	2021-03-10 13:37:30	<u>0b8ba092438f84298490b2</u> <u>5070f6f7f25ae1516027bd</u> <u>d4a41c87f216d5282dc9</u>	- 0.01002500 BTC 579.17 USD		✓
27	2021-03-10 13:37:30	<u>dec6695de39877f837c235</u> <u>7663589fb1b5ed0ec6df3e</u> <u>f7f118a8a03cc6b61d2e</u>	- 0.01909000 BTC 1,102.88 USD		✓
28	2021-03-04 14:05:51	<u>3c97ccab8c403227ac09c0</u> <u>5d05669437c3b129221532</u> <u>6d40879c7765aa59c7f8</u>	+ 0.00108162 BTC 52.73 USD		✓
29	2021-03-04 14:05:51	<u>6acb748624bc62128d0435</u> <u>582debdd318f5a99042aae</u> <u>bb1da46d2ef4355eb895</u>	+ 0.01002500 BTC 488.73 USD		✓
30	2021-03-01 07:37:00	<u>4f82e6cd18fea87f378918</u> <u>36ade481a10202d2d7d8cc</u> <u>beb2f1a8b1e9b6301f68</u>	+ 0.00118635 BTC 58.82 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-23 11:46:11	<u>e24bc965d701fc544636fc</u> <u>dd0e387915fac1c0977c9e</u> <u>5695930566cb47e10eea</u>	+ 0.00269328 131.67 USD	BTC 	✓
32	2021-02-18 06:34:56	<u>c4d638b733ee6fc458d656</u> <u>9a0d57c86c0b39354fc7c4</u> <u>d97a60d62f35499f3be1</u>	+ 0.01909000 984.13 USD	BTC 	✓
33	2021-02-17 19:46:56	<u>86ed9cbc096f40ca79604a</u> <u>8fa1d7c3652725b36397a3</u> <u>e2f24c7dfc79246f7c6f</u>	- 0.00288636 148.79 USD	BTC 	✓
34	2021-02-11 11:34:40	<u>347aecb5d1e1687c536fc5</u> <u>0d6993cc30f3113090b534</u> <u>c6d848706cbd5018a4b8</u>	+ 0.00288636 138.45 USD	BTC 	✓
35	2021-02-04 02:59:41	<u>aef19315e495407a75a771</u> <u>e2ad4c5e1c1ae3f912512e</u> <u>440ddc874be68e535e77</u>	- 0.00181120 66.89 USD	BTC 	✓
36	2021-02-03 22:43:51	<u>aca28b4cd6dee86f8b8d18</u> <u>688664046d75bb9f48866d</u> <u>1894ec1bc7e6761a129d</u>	- 0.00849000 313.59 USD	BTC 	✓
37	2021-02-02 10:24:32	<u>3ff2b33151e4328ea0c6c9</u> <u>ee218399594a8e18151a5b</u> <u>33fdd7d1a1db123f33af</u>	+ 0.00181120 64.23 USD	BTC 	✓
38	2021-02-02 10:24:32	<u>5b0360efafd17c86a55d32</u> <u>390f610db47b57ca29ad59</u> <u>231945bdb988c250b27a</u>	+ 0.00849000 301.10 USD	BTC 	✓
39	2021-01-21 21:17:00	<u>755f610c45b81cefdbb190</u> <u>5b07bae6d644b97f98ca2c</u> <u>c1c9b436d9c0fd1e5e51</u>	- 0.00674100 222.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-21 19:07:33	<u>62395d9ed13dffec341bf2</u> <u>589cfc725443120227e603</u> <u>8a03c556b5309493eca4</u>	- 0.00473970 156.15 USD	BTC 	✓
41	2021-01-14 11:21:24	<u>6b549e43db884deb539ec9</u> <u>d7c9f997ce006cdef6e4ce</u> <u>5b7216617b06ca4159aa</u>	+ 0.00473970 185.53 USD	BTC 	✓
42	2021-01-07 07:53:06	<u>144e013bf1fdd256e29948</u> <u>af7d02973ce49d36b920e1</u> <u>bff8616b53860b7c29a8</u>	+ 0.00674100 265.81 USD	BTC 	✓
43	2021-01-02 18:26:07	<u>030ccf4987dd7bfa9e80f1</u> <u>a60ece20794c140c35a838</u> <u>4153142d7e3a879cb092</u>	- 0.00326876 107.86 USD	BTC 	✓
44	2021-01-02 18:26:07	<u>030ccf4987dd7bfa9e80f1</u> <u>a60ece20794c140c35a838</u> <u>4153142d7e3a879cb092</u>	- 0.00330144 108.94 USD	BTC 	✓
45	2021-01-02 18:26:07	<u>5710777faf80448c5f6188</u> <u>7793a7be5b802a22fc976f</u> <u>0e77d67e22fdb0a049f</u>	- 0.01181400 389.86 USD	BTC 	✓
46	2020-12-31 03:48:35	<u>ddab527adddd2d366e0603</u> <u>8a7a2bd91719dc7777e4ab</u> <u>a4b4e89a3377a6a761a2</u>	+ 0.00330144 95.48 USD	BTC 	✓
47	2020-12-18 11:28:46	<u>fd8c268165187f7e981598</u> <u>05dfc55106c314a0352474</u> <u>a03499cb4fe94b104069</u>	+ 0.00326876 75.53 USD	BTC 	✓
48	2020-12-17 10:13:17	<u>eb9694ee771b11f312a9fc</u> <u>78d552abb9b34fb9e65dc8</u> <u>48eb2058c320d8f94bf0</u>	+ 0.01181400 269.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.01280912 252.28	BTC 	✓
50	2020-11-26 13:48:45	<u>b02304d2365a95ce7086a9</u> <u>05ce5ebaee141f95260c9d</u> <u>60047ce426512c5b0976</u>	+ 0.01280912 219.54	BTC 	✓
51	2020-11-18 15:41:44	<u>714ef752b708b3f6f1ba11</u> <u>fb89ee92c725b99f5276a1</u> <u>da6706013b307b29315f</u>	- 0.01873000 333.44	BTC 	✓
52	2020-11-12 14:37:46	<u>d5bfd23fe2eeda300a9301</u> <u>5a8642aa8b45dfa8be1b46</u> <u>5d76debf70ecd6371db1</u>	+ 0.01873000 305.68	BTC 	✓
53	2020-09-30 22:38:31	<u>4e20c6281d50a8260b5288</u> <u>c5fa62153d622a29b86963</u> <u>053b4adb07267174997b</u>	- 0.03235700 343.60	BTC 	✓
54	2020-09-28 15:09:43	<u>61a4c3f2700355d635c9be</u> <u>91cf4e1b474787e835472c</u> <u>3c466f42427034588123</u>	+ 0.03235700 350.76	BTC 	✓
55	2020-09-01 17:28:07	<u>78c81bb181ce089ef52701</u> <u>a3c4537b1e0a1ca8699b7a</u> <u>ae7e290c68ee89888c54</u>	- 0.15612956 1,778.08	BTC 	✓
56	2020-08-24 12:03:22	<u>b24d57160e5d458beef38e</u> <u>1ec1d40824ae7ba7276696</u> <u>34381789a0f313d3c8df</u>	+ 0.15612956 1,767.13	BTC 	✓
57	2019-06-14 02:47:02	<u>9425cfa807539f522cbf8f</u> <u>6837b1c8edb689b564c348</u> <u>3aecb2fe6747aa4460c9</u>	- 0.00786221	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 00:47:53	<u>b9c035b88f8967ccdc8c56</u> <u>d91947c5e585f75a73ee05</u> <u>84cbf3d7cb72f54fc698</u>	+ 0.00786221 BTC	✓

\* USD values displayed at the time of transaction

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