

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39TTFn4EkWJgQJBxPzP7CeLywD7Jzs1ReL</u>
TOTAL RECEIVED	0.04717090 BTC
	2,970.94 USD
TOTAL SEND	0.04717090 BTC
	2,970.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>75ad1303e3d076e04badb6</u> <u>3e475d8729cf806eb087a7</u> <u>3b4d81f1940bcf4054a6</u>	- 0.00015091 BTC	
			10.09 USD	
2	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00015322 BTC	
			10.24 USD	
3	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00011978 BTC	
			8.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00013002 BTC 8.69 USD		✓
5	2024-04-05 04:57:48	<u>318d34817cd3eb72234373</u> <u>3d22117226cdecc28ebff7</u> <u>e9cf21b05cadb9fef53b</u>	- 0.00013731 BTC 9.18 USD		✓
6	2024-04-05 04:05:12	<u>8ee7405f677896e64cb350</u> <u>fff97f47eb3e4896b076d9</u> <u>c9489c800abbfa171cc1</u>	- 0.00012036 BTC 8.14 USD		✓
7	2023-01-01 15:31:51	<u>4bfc6ef2f8556989ddf4cf</u> <u>091bb87e286b4ad5d4d7b0</u> <u>7c31eab0f72c9a27e971</u>	- 0.00028233 BTC 4.67 USD		✓
8	2022-12-16 10:28:23	<u>590cbeb1852079394b041b</u> <u>19877ccc4cf72c041adcac</u> <u>5e68b0d42207c4118426</u>	- 0.00037697 BTC 6.40 USD		✓
9	2022-12-08 09:51:25	<u>728ab465374d87764a4fe8</u> <u>7e8016f6af6bba56000d98</u> <u>ee88f9615a715c801062</u>	- 0.00045811 BTC 7.70 USD		✓
10	2022-12-02 19:50:23	<u>fb2edd9a8731e82cf2ca45</u> <u>f984ea336fddc3edf4449a</u> <u>fff9472b7423f153d0e5</u>	- 0.00240661 BTC 40.98 USD		✓
11	2022-10-15 00:32:52	<u>b1f37105b9463f4198d009</u> <u>915935d6c8323fa6fc2525</u> <u>d72aa983af3b61b12769</u>	+ 0.00013731 BTC 2.63 USD		✓
12	2022-10-13 00:16:41	<u>4c5be0ca4ab27759d4531d</u> <u>7a26266152e92679d1aa51</u> <u>e12d3d3306da5755206a</u>	+ 0.00240661 BTC 46.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-11 09:31:24	<u>7227af3d6e0adc532663ad</u> <u>ffd9b8960451a082716a2d</u> <u>31b70cf37bd997f0d5e1</u>	+ 0.00012036 BTC 2.59 USD		✓
14	2022-09-06 17:08:01	<u>0ddae838500c07765b14cc</u> <u>f2d3597753d146ee51304a</u> <u>bbeceed8a950ac62a76e</u>	+ 0.00013002 BTC 2.48 USD		✓
15	2022-09-06 17:02:20	<u>0eb3996b46eebd0c6550a5</u> <u>506506c81b1e8f9355e5b5</u> <u>fbcb8e99008bb0f60620d</u>	+ 0.00045811 BTC 8.75 USD		✓
16	2022-09-01 13:52:48	<u>f4fc6618a112a1616fba6a</u> <u>c0ac932da1525f1cca95be</u> <u>4b4a908647b244bc47a4</u>	+ 0.00028233 BTC 5.55 USD		✓
17	2022-04-10 22:16:00	<u>260135385dbf49489acaf9</u> <u>c1692f813a46626a1f3eab</u> <u>467a5470c4d758d8a908</u>	- 0.00121051 BTC 50.97 USD		✓
18	2022-04-10 22:16:00	<u>260135385dbf49489acaf9</u> <u>c1692f813a46626a1f3eab</u> <u>467a5470c4d758d8a908</u>	- 0.00151685 BTC 63.87 USD		✓
19	2022-04-10 22:16:00	<u>260135385dbf49489acaf9</u> <u>c1692f813a46626a1f3eab</u> <u>467a5470c4d758d8a908</u>	- 0.00114231 BTC 48.10 USD		✓
20	2022-02-27 19:32:40	<u>0eae5863cdf189d5ab6a70</u> <u>4e009b85ba9a997b2e3ebc</u> <u>6ccceedf86a1fe6ade17</u>	- 0.00168687 BTC 63.59 USD		✓
21	2022-02-17 14:02:23	<u>ff76520ad85a582cbd7108</u> <u>9bb92fc708c770e1c2cbaa</u> <u>c6ac093de3b53e20ec66</u>	+ 0.00151685 BTC 61.45 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-16 13:37:08	<u>af32170b872360edeb0f14</u> <u>282f0f3be8763298760a66</u> <u>c70da5cdc7418f96349e</u>	+ 0.00015322 BTC 6.67 USD		✓
23	2022-02-03 12:28:14	<u>56f8a3e1b067adb46690e7</u> <u>65f3475c8a704fa032fe0a</u> <u>871a8d2868cb5ff7c6dd</u>	+ 0.00114231 BTC 42.07 USD		✓
24	2022-02-01 21:17:31	<u>d600f67a0d58431f656df2</u> <u>15bd6d536b84c277fbd2f8</u> <u>d64f153f89176d012620</u>	+ 0.00037697 BTC 14.48 USD		✓
25	2022-01-31 14:06:39	<u>0513dfbb1b4f8baf623cb1</u> <u>7a463f486ff6881033cdce</u> <u>f683d79c9396fdd12040</u>	+ 0.00168687 BTC 64.88 USD		✓
26	2022-01-29 11:55:42	<u>6de16c2b1461d6f3a85061</u> <u>850f0b611c9410cacb14a6</u> <u>7e33c9723ef11d537fef</u>	+ 0.00121051 BTC 45.57 USD		✓
27	2022-01-28 14:24:18	<u>7d3dc6f08911869139dbac</u> <u>87ae07575b43053ece8bb0</u> <u>5d82f8180a7ca07bf866</u>	+ 0.00015091 BTC 5.69 USD		✓
28	2022-01-28 13:56:10	<u>466c4a3d0f1b93ca6bf78f</u> <u>ae41db2ab0387e43de5623</u> <u>aa98f894e7a194f1a8bd</u>	- 0.00025921 BTC 9.55 USD		✓
29	2022-01-28 13:27:17	<u>dd5e67eaab72d07bb2cfe5</u> <u>b376516aadf3f52d4bbfd8</u> <u>78ac4132b90b8a31bc01</u>	- 0.00034422 BTC 12.68 USD		✓
30	2022-01-28 11:00:23	<u>7a147bd191770532d57dc8</u> <u>6045b16c332617d467d32b</u> <u>1163d8e021ad571676b9</u>	+ 0.00025921 BTC 9.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-12 21:07:39	<u>11861548085240debc458d7e59b6b7d528932963af30c9d49a3b3c75f640b1d3</u>	- 0.00066307 29.74 USD	BTC 	
32	2021-08-13 15:14:02	<u>32d77bac32985372f19ce19b3a4e48804a46930c04eb7b6f96a1b571c4b76442</u>	- 0.00137989 65.95 USD	BTC 	
33	2021-08-13 15:14:02	<u>b06b4947e89e5ab8d6d2e75a9779c57f37d2d961cc0deca323d85907f87bde31</u>	- 0.00238319 113.91 USD	BTC 	
34	2021-08-13 15:14:02	<u>d6b9947bf524fd10ff8f75c44cb8d5d73d0f5edfcfb9b78423138de9d65144be</u>	- 0.00310596 148.46 USD	BTC 	
35	2021-08-13 15:10:13	<u>d5022847c40772997850b5b509f2872e35aa4550a341b24b6dba8d41fa25403d</u>	- 0.00158233 75.63 USD	BTC 	
36	2021-08-13 15:10:13	<u>17ca2af8956adf4db1b95a931651b566e0dd20330750aab901de8b80053f8031</u>	- 0.00179474 85.78 USD	BTC 	
37	2021-08-13 15:10:13	<u>17ca2af8956adf4db1b95a931651b566e0dd20330750aab901de8b80053f8031</u>	- 0.00179447 85.77 USD	BTC 	
38	2021-08-10 13:30:08	<u>f911bc17c362420ec144c5592554e41ac14099c88c3ff95882248da15a165d73</u>	+ 0.00011978 5.46 USD	BTC 	
39	2021-07-12 00:21:27	<u>19790e37e734f35eaa536bb1dd0f1a371be35ce92ba2b6740c94c240607088a2</u>	+ 0.00179474 60.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-11 23:46:59	<u>e371cbd402b882f1f44ca7</u> <u>bda2eb232508a0ec95679f</u> <u>8d7e71392e9f7f19d581</u>	+ 0.00238319 BTC  79.90 USD		
41	2021-07-11 23:10:55	<u>a4c21f5c2b4ebb867cbc26</u> <u>7334eaa41065fe2bc79eec</u> <u>bde7cd6bba69310bfa91</u>	+ 0.00179447 BTC  60.16 USD		
42	2021-07-11 09:06:54	<u>9fc35c34c3d1975a676596</u> <u>d5deda19c7702dca56f080</u> <u>39adc7242890d0caa3ef</u>	+ 0.00158233 BTC  54.20 USD		
43	2021-06-29 19:59:26	<u>5382bc7b2d5b056c6cffff</u> <u>495f64664ce94a082207d8</u> <u>c69a9c810c3a59fbf836</u>	+ 0.00310596 BTC  108.24 USD		
44	2021-06-29 19:45:50	<u>084db8d122dbab4989ad7c</u> <u>aba3b71db27b8ad8c75c6e</u> <u>e6c91f121064a7fb3ae5</u>	+ 0.00137989 BTC  48.08 USD		
45	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00112761 BTC  65.48 USD		
46	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00167421 BTC  97.23 USD		
47	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00102098 BTC  59.29 USD		
48	2021-04-08 09:55:00	<u>22c1b5a25f1d73b2c5072f</u> <u>a481f40f402dad8ca96e8</u> <u>bce6e7344fccccae0bb4</u>	- 0.00211881 BTC  123.05 USD		




#	Date & time	Transaction Id	Amount		
49	2021-04-07 14:06:42	<u>031b11fb461ef26760935b</u> <u>50938e2a421582c7cf1dc1</u> <u>766b10c74a27c3dea115</u>	+ 0.00211881 BTC 123.05 USD		✓
50	2021-04-07 13:49:04	<u>68e21b20c13983baae19e9</u> <u>5bfc139a57bc70d889a361</u> <u>8d605480d19a04211348</u>	+ 0.00112761 BTC 65.48 USD		✓
51	2021-04-07 10:12:29	<u>86d3c750750be0ffead648</u> <u>e198c59cceda9e75b5c2f4</u> <u>7979886367f15372e2b7</u>	+ 0.00167421 BTC 93.67 USD		✓
52	2021-04-07 09:37:00	<u>0976990c96702bcaa2ef11</u> <u>9368e0f3d2f094411f815f</u> <u>8218b0d82686d41d946f</u>	+ 0.00102098 BTC 57.12 USD		✓
53	2021-04-06 19:36:39	<u>4381530c9b1f4911209c1e</u> <u>341157323f93e69a6838a2</u> <u>635905a04a731ecb5415</u>	+ 0.00066307 BTC 37.10 USD		✓
54	2021-04-04 08:36:52	<u>bbd3de36655176e9737742</u> <u>5ad63c121e276eeaa8582</u> <u>a9a82f7aab5566496f93</u>	+ 0.00034422 BTC 20.03 USD		✓
55	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00019474 BTC 11.22 USD		✓
56	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015771 BTC 9.08 USD		✓
57	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015427 BTC 8.89 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00035724 BTC 20.58 USD		✓
59	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00044640 BTC 24.25 USD		✓
60	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00041578 BTC 22.59 USD		✓
61	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00041781 BTC 22.70 USD		✓
62	2021-03-22 22:56:22	<u>b13a3831ac8fc85f0d640d</u> <u>fd5cbc077c8f814677560b</u> <u>4b84393be4cb86f7968f</u>	- 0.00092934 BTC 50.50 USD		✓
63	2021-03-21 11:33:04	<u>1feb2e4bce8e42a7fb01e0</u> <u>7c2c75cd99815c8fbc8dd3</u> <u>cc4cc31abc5a2a39faa5</u>	+ 0.00041578 BTC 23.84 USD		✓
64	2021-03-20 08:33:16	<u>6a274658a383d1dbd496d7</u> <u>d960ddf21bb5e115c72e86</u> <u>00bed93732536a328610</u>	+ 0.00092934 BTC 53.99 USD		✓
65	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00057218 BTC 33.24 USD		✓
66	2021-03-19 22:18:24	<u>35ac194503a91d5ae037ce</u> <u>6ea70974211d0fdf23ad2c</u> <u>63398e67f4e3d6941675</u>	- 0.00066653 BTC 38.72 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-03-19 22:05:00	<u>cff4cbf6ef10eb1c286c5d</u> <u>1a2fef15b4fc382fc9255e</u> <u>ca3b388d26a289f31608</u>	- 0.00101399 BTC 	58.91 USD	✓
68	2021-03-19 18:36:52	<u>5a348b438e41c6435c1b62</u> <u>3bece5ebda279311d724ee</u> <u>5979646ad4e31e8d3d6c</u>	+ 0.00101399 BTC 	58.91 USD	✓
69	2021-03-19 10:11:13	<u>c330cd12626f4b5cea1d79</u> <u>2a72065eff81352c5b3d34</u> <u>f25e27c04d94f1d9bccd</u>	+ 0.00057218 BTC 	33.20 USD	✓
70	2021-03-19 09:43:43	<u>86c371e8778a979750fc80</u> <u>e9440e7ed3f047f27777c5</u> <u>9eb0773418dfe8402ff2</u>	+ 0.00015427 BTC 	8.95 USD	✓
71	2021-03-12 23:22:38	<u>b96598a905e5cf36dbec69</u> <u>fbcbdd13ad3494a161684f</u> <u>eca1f6c6002268ac3b8d</u>	+ 0.00015771 BTC 	9.65 USD	✓
72	2021-03-11 17:11:19	<u>62184ed4a14bbe23bbbe60</u> <u>bb1b753d96b7f6cec09ee6</u> <u>1a8db38be3c0b620d927</u>	+ 0.00035724 BTC 	20.44 USD	✓
73	2021-03-09 11:57:45	<u>a0392ba06a7dd757d25d2a</u> <u>228655b30771f9d4f29178</u> <u>5ba0034c4efc7fba4f0c</u>	- 0.00089297 BTC 	49.01 USD	✓
74	2021-03-09 11:57:45	<u>a0392ba06a7dd757d25d2a</u> <u>228655b30771f9d4f29178</u> <u>5ba0034c4efc7fba4f0c</u>	- 0.00093580 BTC 	51.36 USD	✓
75	2021-03-09 11:57:45	<u>a0392ba06a7dd757d25d2a</u> <u>228655b30771f9d4f29178</u> <u>5ba0034c4efc7fba4f0c</u>	- 0.00092110 BTC 	50.55 USD	✓

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76	2021-03-03 17:28:38	<u>198c9f2ed0460c1b2d323a</u> <u>34bdce8cac4f97198ff62b</u> <u>49b3bdcdb190d09935ae</u>	+ 0.00041781 BTC 20.21 USD		✓
77	2021-03-01 01:19:33	<u>6bc4ea8acd3227d18a9ea0</u> <u>4c5a9c80db4e9c39de42dd</u> <u>75f03fac08b7955d30da</u>	+ 0.00019474 BTC 9.65 USD		✓
78	2021-02-27 01:53:17	<u>d49dfaa47a9e6116ce8dd8</u> <u>c26ea18b0b5b400564d727</u> <u>3032de4324cf9cd4c9db</u>	+ 0.00044640 BTC 20.58 USD		✓
79	2021-02-27 00:47:22	<u>dc1620de48e78e0918d408</u> <u>2b47d8d35a5857502858d5</u> <u>b864322414c128a11295</u>	+ 0.00066653 BTC 30.73 USD		✓
80	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00126723 BTC 58.42 USD		✓
81	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00120810 BTC 55.70 USD		✓
82	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00103819 BTC 47.86 USD		✓
83	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00124033 BTC 57.18 USD		✓
84	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfcb91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00180228 BTC 83.09 USD		✓

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85	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfc91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00225226 BTC 103.84 USD		✓
86	2021-02-26 14:10:30	<u>130606507ef9ad476a8d4b</u> <u>dfe4c6a0f4310d97861e89</u> <u>f51867431cc93df2cb5d</u>	+ 0.00120810 BTC 55.70 USD		✓
87	2021-02-24 22:48:57	<u>5712efd7f2d32b1c8f2c17</u> <u>58bb20ea08e3cd28b361d8</u> <u>3e285bc2c1f0a9ace5e6</u>	+ 0.00124033 BTC 58.38 USD		✓
88	2021-02-24 21:15:07	<u>eb49917f8dd65a3aa7d6c5</u> <u>68322460f48d51f732c8fd</u> <u>c60639af76da0f2e65b2</u>	+ 0.00126723 BTC 59.65 USD		✓
89	2021-02-24 21:01:22	<u>38a061c26c2117cc6402dd</u> <u>e6f93de0ac918fc3ae3f7c</u> <u>fcd8d427a3753c2f3565</u>	+ 0.00225226 BTC 106.02 USD		✓
90	2021-02-24 19:19:06	<u>a05c0d0ddb89958944741b</u> <u>997eb42292b05825d17502</u> <u>13c580f05eac85ee3211</u>	+ 0.00103819 BTC 48.87 USD		✓
91	2021-02-22 18:21:21	<u>87d476bacbdd57444428f9</u> <u>a8db91b700cfe98eaebb6f</u> <u>eeafa0df139e4f62fb382</u>	+ 0.00180228 BTC 88.11 USD		✓
92	2021-02-22 16:34:23	<u>e43470759af0257936d1d1</u> <u>c7bbb9f904073786f9da2d</u> <u>42c58bbe17bcd10dabd</u>	+ 0.00093580 BTC 45.75 USD		✓
93	2021-02-19 10:40:13	<u>e84831421605b6b0642884</u> <u>aaf722da6fa6db6a313042</u> <u>09d488ff9a7f66110089</u>	- 0.00114580 BTC 64.05 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-01-30 20:59:10	<u>e72245e50ff6642e68405c</u> <u>86b4a3cd27ac8edc404e08</u> <u>e0ca18490213186c81a8</u>	+ 0.00092110 BTC 	30.48 USD	✓
95	2021-01-30 16:47:21	<u>45803e730de76f46d35b52</u> <u>3e56b609540db749e957a1</u> <u>0f18337a625b37348ab1</u>	+ 0.00089297 BTC 	29.55 USD	✓
96	2021-01-29 06:12:03	<u>69ffc225014b05c485425f</u> <u>76ca31db2bb8fa5b2fd4b7</u> <u>883ab9fec9ee8ad3e247</u>	+ 0.00114580 BTC 	39.24 USD	✓

* USD values displayed at the time of transaction

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