

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39TzrJ6jQRcrSftx4Xf6hpzP46wFRBhtv1</u>
TOTAL RECEIVED	0.52267986 BTC
	32,906.87 USD
TOTAL SEND	0.52267986 BTC
	32,906.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 00:48:30	<u>43cb2103692a895777ecf9</u> <u>ebf2bc0fd3e9b67763be51</u> <u>f1ee503b186abaa4ccca</u>	- 0.04064400 BTC	
			420.43 USD	
2	2020-02-13 17:29:54	<u>74a1485b683d1348b9ec1e</u> <u>7f6c5aefee10864a5938e5</u> <u>40c76da2ed5c4043d191</u>	+ 0.04064400 BTC	
			420.43 USD	
3	2020-01-30 16:01:14	<u>f8b2d3c6725239a747796b</u> <u>9d767a049772f3154b4492</u> <u>9fa062a3cea4815e6d19</u>	- 0.05112312 BTC	
			478.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-30 03:32:39	<u>f4b0a579f759dea54eb89d47ccb9df763748f59b6084b12d8813d1013877f027</u>	+ 0.05112312 BTC 486.34 USD		✓
5	2020-01-24 21:16:41	<u>79c8336c910557ffb185ae6c7d4e119ed0acbf59afa7d658480c5412ed694ac4</u>	- 0.00565753 BTC 47.18 USD		✓
6	2020-01-24 15:57:29	<u>6dc56b64c1d5ea1dca71e3322ed729fccfa09a2aceaf1a1c6d1683aedb921f0e</u>	- 0.00951137 BTC 79.33 USD		✓
7	2020-01-24 15:56:15	<u>64aa41849d76a45c4891009958252d775dd59931090a85aa64eeb5a5a907a2b0</u>	+ 0.00565753 BTC 47.18 USD		✓
8	2020-01-24 03:26:38	<u>87b4ad745d0ddb96ce15557a764febd96ceed6a16b990722655f6fbe0606dc4</u>	+ 0.00951137 BTC 80.26 USD		✓
9	2020-01-23 22:14:53	<u>15328cfbde81660b672adc6eb9448a09cbb967ab96b81bf302685cf317f5b697</u>	- 0.02429822 BTC 205.05 USD		✓
10	2020-01-23 03:50:16	<u>7719c4505647cb7b184bba9ebc798a1f3cc25a843b001d75dd6f67d647bac069</u>	- 0.00572950 BTC 48.15 USD		✓
11	2020-01-23 03:50:16	<u>252f364ff96a41541cfba666896491a3b2dc22bdbc96ee84c182426eae3f91ba</u>	+ 0.02429822 BTC 204.21 USD		✓
12	2020-01-22 22:53:26	<u>fa7504518a49854442b6abc777a3a3a9842a84b157b846d7e6c9279f2af2d4d</u>	+ 0.00572950 BTC 48.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-22 18:32:01	<u>8767f1a967f1af649c288b941cb</u> <u>ed8e97ac27ab28464ceec1955de55242ca8bd</u>	- 0.00546206 45.90 USD	BTC	 
14	2020-01-22 18:26:23	<u>e10a6f86af9f481d6ef41c</u> <u>fb1379f6cb0567710933d195594082e568e14e13ae</u>	- 0.02434822 204.63 USD	BTC	 
15	2020-01-22 03:53:00	<u>69ab3be6dce74a47edea94072f10717294f9a190787b020db6011704027d6ce9</u>	+ 0.00546206 47.42 USD	BTC	 
16	2020-01-22 03:39:14	<u>e89f07c0c9a51ad1b822f8bc3e6f8dd9c93ff69985e2e2391f64f21faeae6ed9</u>	+ 0.02434822 211.40 USD	BTC	 
17	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f5e64cac2df28adde8b215b2002b75d40c9d6bb7316</u>	- 0.00580050 50.36 USD	BTC	 
18	2020-01-21 16:47:22	<u>b22db648b7db9fa2a210c1b7629d76bb386086e61e6272f538b4140f3aac7aec</u>	+ 0.00580050 50.36 USD	BTC	 
19	2020-01-20 21:56:51	<u>917e15c77828ae5545290a95401bf49a144b0df4412d07fa29817150eea08d60</u>	- 0.00578700 50.55 USD	BTC	 
20	2020-01-20 21:10:12	<u>d9adae478c7800969b0a04bbd42932751790cf336235cc3bfc79febd210b1428</u>	+ 0.00578700 50.55 USD	BTC	 
21	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4b27220b3e68bdbefd5670fc060d38ba35bf5af4e63</u>	- 0.00578850 50.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4</u> <u>b27220b3e68bdbefd5670f</u> <u>c060d38ba35bf5af4e63</u>	- 0.00548450 BTC 	47.91 USD	✓
23	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4</u> <u>b27220b3e68bdbefd5670f</u> <u>c060d38ba35bf5af4e63</u>	- 0.00578550 BTC 	50.54 USD	✓
24	2020-01-20 14:09:37	<u>5d4f272a4d48bc859351b4</u> <u>b27220b3e68bdbefd5670f</u> <u>c060d38ba35bf5af4e63</u>	- 0.00578700 BTC 	50.55 USD	✓
25	2020-01-19 22:13:43	<u>b16f419e9286a98dd3c52d</u> <u>898eca356facfa3d81ffb4</u> <u>6933c6482b36ad91ba28</u>	+ 0.00578700 BTC 	50.01 USD	✓
26	2020-01-19 22:13:43	<u>0d4afd85440be00096aafa</u> <u>0da78214681d5633de7958</u> <u>8b7779c4c071bd2b940f</u>	+ 0.00578550 BTC 	50.00 USD	✓
27	2020-01-19 17:07:45	<u>a8fe705f85c5086b794f76</u> <u>4ddaa469fb6211eb25d9c8</u> <u>7db6126b45d6b02720ad</u>	+ 0.00578850 BTC 	50.02 USD	✓
28	2020-01-19 11:27:53	<u>ac9d5c3d773570e4669575</u> <u>c903fa5afaadaea6d6764c</u> <u>722681c65f5ab896595f</u>	+ 0.00548450 BTC 	47.72 USD	✓
29	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01205425 BTC		✓
30	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01144731 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 02:14:06	<u>68f48105b6e46969453921</u> <u>00a7ece6fd910b6a6c02eb</u> <u>f77df5cbe03541867333</u>	+ 0.01205425 BTC	✓
32	2019-11-29 02:14:06	<u>fc0fcf7e5eca3596e8aaa5</u> <u>708e21731d4f24201de98a</u> <u>cb0a9cf3483223407daa</u>	+ 0.01144731 BTC	✓
33	2019-11-28 01:51:28	<u>215594db78aa4c4e99aab4</u> <u>e51bfacb047d766eb30d57</u> <u>470d88e2a4f8d489b8ad</u>	- 0.01117144 BTC	✓
34	2019-11-28 01:10:42	<u>2895c40074ce529cec944e</u> <u>b0a9cce626a29eb1ef339b</u> <u>405c4f7f2d6579031cb5</u>	+ 0.01117144 BTC	✓
35	2019-11-25 11:11:11	<u>a9f58df26661a3b761e249</u> <u>5144a0ac4318ac20c831a7</u> <u>866cf878b92de74f50aa</u>	- 0.01245576 BTC	✓
36	2019-11-25 11:06:22	<u>7f9d0b56452223013a7810</u> <u>1265959075ec8cacf30936</u> <u>cda7e806f6560a5f8260</u>	- 0.01175992 BTC	✓
37	2019-11-25 11:06:22	<u>7f9d0b56452223013a7810</u> <u>1265959075ec8cacf30936</u> <u>cda7e806f6560a5f8260</u>	- 0.01173601 BTC	✓
38	2019-11-25 11:06:22	<u>7f9d0b56452223013a7810</u> <u>1265959075ec8cacf30936</u> <u>cda7e806f6560a5f8260</u>	- 0.01175992 BTC	✓
39	2019-11-25 11:06:22	<u>7f9d0b56452223013a7810</u> <u>1265959075ec8cacf30936</u> <u>cda7e806f6560a5f8260</u>	- 0.01175992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-25 02:12:02	<u>c5bf73949849292f3746ed</u> <u>846c2058d37514bd433a89</u> <u>d53c191fbdce3ecf2402</u>	+ 0.01175992 BTC	✓
41	2019-11-25 01:51:19	<u>3f13de556b0afad8a896a8</u> <u>19b668093165e525a68180</u> <u>0453566f98779f5abe8b</u>	+ 0.01175992 BTC	✓
42	2019-11-25 01:51:19	<u>cfae37f8e162d87712aea5</u> <u>0cb91491cc9eaf2a90ad45</u> <u>aa67da9eb70d5add0aeb</u>	+ 0.01175992 BTC	✓
43	2019-11-25 01:51:19	<u>ab8660d4028b958e3d4f29</u> <u>0ce6b88cfaeadfd8be85c3</u> <u>bdbae5cd0a3040cf24f7</u>	+ 0.01245576 BTC	✓
44	2019-11-25 01:18:36	<u>5541989310743ea125364e</u> <u>70321dc4538cc332fe85a2</u> <u>c889ba4cfcbe30292a36</u>	+ 0.01173601 BTC	✓
45	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.01060751 BTC	✓
46	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.01058581 BTC	✓
47	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.01061727 BTC	✓
48	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.01061727 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.01061727 BTC	✓
50	2019-11-22 03:09:51	<u>aec5bd826617a14ac35caa4144baba4a3734c441e4e3</u> <u>b980e8a8ad90d4ec2a63</u>	+ 0.01061727 BTC	✓
51	2019-11-22 03:09:51	<u>8a02a70c088613eb99c073344fb41be83abaa18bd91a</u> <u>92cf5208bbbff40c4587</u>	+ 0.01060751 BTC	✓
52	2019-11-22 03:09:51	<u>3c6b6ae062da3cba49fe08bab1bc750dabcf796665e0</u> <u>c5edd133b22d95abe8bc</u>	+ 0.01061727 BTC	✓
53	2019-11-22 03:09:51	<u>a5b6db3d1a7f9e6fee737057cf50c6b8354bf9ffeddd</u> <u>d8b1e2f7995995b11c9f</u>	+ 0.01058581 BTC	✓
54	2019-11-22 03:09:51	<u>e9ef01896aa3c245c709a6ac7a91f27453a6ada9ebdc</u> <u>de8d4f35024a7c3c5750</u>	+ 0.01061727 BTC	✓
55	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01343900 BTC	✓
56	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01299392 BTC	✓
57	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01343900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 02:33:52	<u>cb2f1c8438da5cbb56f44e</u> <u>a524291d6ad94aadf4d6b5</u> <u>432b56cb307ba6f04b79</u>	+ 0.01299392 BTC	✓
59	2019-10-24 20:17:43	<u>f3630b9e4a5437d706bb4c</u> <u>2bd861bc56f21f608d80d1</u> <u>0a719d3d401bd5fd6c14</u>	- 0.00740000 BTC	✓
60	2019-10-24 15:05:22	<u>93ef68dc2d3fe7fd33021e</u> <u>954e98f69c394d38fd1473</u> <u>ae6490dd5e8eb196845b</u>	+ 0.00740000 BTC	✓
61	2019-10-17 02:39:11	<u>d90cfa583ba3663f716d2d</u> <u>210e681058e7b728e383ca</u> <u>cc30997aafbde1ac1315</u>	- 0.01656253 BTC	✓
62	2019-10-16 23:44:07	<u>90dff75ea1b6f6122da79b</u> <u>a74e6e414a7a2f91d6cd54</u> <u>cbaa6205abc4717afec2</u>	+ 0.01656253 BTC	✓
63	2019-10-14 21:03:05	<u>e36ba2efbe105489bb0ced</u> <u>5916fafc9520371ab94d66</u> <u>171ddd4cfed5f0dc8e5d</u>	- 0.02996220 BTC	✓
64	2019-10-14 16:27:45	<u>f0b20b8e15e53b1b25ae0b</u> <u>85ccb8b09049532e7356f6</u> <u>201f271c300ad47046fa</u>	+ 0.02996220 BTC	✓
65	2019-10-10 05:41:45	<u>e20aca7e03e1e92cc8cb45</u> <u>255c230fe0f97635585755</u> <u>b788c3bdb31685ea0aec</u>	- 0.01110234 BTC	✓
66	2019-10-10 02:56:59	<u>db0be4f64bca5b851bb5ca</u> <u>26f8a2c5c584d3f6f67125</u> <u>570f38a9204d007417b6</u>	+ 0.01110234 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-24 17:02:12	<u>50742d15085b8186566c90</u> <u>7104aa69dc7c6e4592d82c</u> <u>e0f79b1809b38ad9d616</u>	- 0.00277651 BTC	✓
68	2019-09-24 14:12:32	<u>137563ec3d70d4404cb63d</u> <u>f940915a854ec8bb250bc9</u> <u>7292f4bc5de634fc1f2d</u>	+ 0.00277651 BTC	✓
69	2019-09-18 13:45:00	<u>114ed8392f9259b75b2b17</u> <u>3ce0bb149977607ecc4137</u> <u>2ae73083c1bb734e7912</u>	- 0.01018373 BTC	✓
70	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1</u> <u>da45e08a739ab49752ac1a</u> <u>d5317a2509a002307df8</u>	+ 0.01018373 BTC	✓
71	2019-09-17 22:52:35	<u>d38699a219de30b507c14c</u> <u>220a383b3d259c30abab9f</u> <u>c602e5f640f1b633f9e9</u>	- 0.06924923 BTC	✓
72	2019-09-17 19:24:02	<u>b2db8b5bb97884ea86d1ae</u> <u>acfbfb963faf720cd05519</u> <u>7f6b3f87a5f426f5db99</u>	+ 0.06924923 BTC	✓
73	2019-08-15 22:55:10	<u>cc7d67aeeb4f5d821e7249</u> <u>7e7fdd0e61407f87c6719b</u> <u>eae5e65617eeeaf52dc1</u>	- 0.00061372 BTC	✓
74	2019-08-10 23:10:50	<u>3272bd532fd156db9421d6</u> <u>1f9fbe784140b217fc8d02</u> <u>75b7b4d94f0d9374f465</u>	+ 0.00061372 BTC	✓

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