

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Vn2V8HuwffnTYW19g3r315FNZ2CcAkzF</u>
TOTAL RECEIVED	0.42379764 BTC
	26,708.57 USD
TOTAL SEND	0.42378905 BTC
	26,708.03 USD

Token	Balance
Bitcoin	0.00000859 BTC
	0.54 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-27 10:40:21	<u>49c7f519a85a4ed0c9994c a31a571f169278178e9f8b d773ab05feb0cd2d5de1</u>	- 0.00255500 BTC	
			139.81 USD	
2	2021-11-27 08:23:00	<u>449423a7953763fda3aa7d cb4e8b1c29b5df63dc5400 8534961f19c0c93aed75</u>	+ 0.00255500 BTC	
			140.26 USD	
3	2021-11-27 00:20:48	<u>92d475603adae4df738462 2ea75c5f9233e29c9b57c0 c2b2130801876dbc595e</u>	- 0.00351063 BTC	
			190.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-26 19:09:23	<u>93ce173ecd040e16e33d4e</u> <u>e4c7aa9d44cb8852ea1300</u> <u>1e05c0b392ab47becd13</u>	+ 0.00351063 188.61 USD	BTC 	✓
5	2021-11-26 09:25:18	<u>53b7b59c568d533e90f61f</u> <u>4bce4eeaaed6324204b090</u> <u>7cd46aea5d58fccfd422</u>	- 0.00330572 179.63 USD	BTC 	✓
6	2021-11-26 07:28:48	<u>f249dc501b2ad8e3b11a43</u> <u>ecba66e65f06d99e46ec8d</u> <u>5c72c65713a0f1887890</u>	+ 0.00330572 179.63 USD	BTC 	✓
7	2021-11-22 00:13:35	<u>0cb07ebf697d6f9554f66f</u> <u>216588a2712f249a9d166d</u> <u>6fbd5cfcda4c85c33ffc</u>	- 0.00121000 69.28 USD	BTC 	✓
8	2021-11-21 17:04:15	<u>60e2a33d5836e2f208bd59</u> <u>3e2f84b8ba2297c681eca1</u> <u>4e0d3f4096962dd6ada6</u>	+ 0.00121000 70.93 USD	BTC 	✓
9	2021-11-06 04:11:57	<u>359c57acd3207f0f7cc4df</u> <u>03e85c66074d14e1f835cb</u> <u>3b5cd780721d6295bb66</u>	- 0.00147213 89.28 USD	BTC 	✓
10	2021-11-06 01:20:38	<u>10af4b6928d8a871516a35</u> <u>29da4589cc7a46dc424797</u> <u>8dd6854181ee9fa91586</u>	+ 0.00147213 89.49 USD	BTC 	✓
11	2021-10-27 18:17:52	<u>1f6bfebb1aa6922d5553b4</u> <u>1c6e52b5848502b4b67873</u> <u>04b8533abbec846d780f</u>	- 0.00143885 84.04 USD	BTC 	✓
12	2021-10-27 14:35:56	<u>3ec51cd66acb98dc3202fe</u> <u>ef190e32d6c0a0aa165167</u> <u>b8c83255cf632126daf5</u>	+ 0.00143885 84.04 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-10-27 04:15:16	<u>e9c75d00a06d91b33066c1</u> <u>cb4cd82636a88da3055ce0</u> <u>cf10a24077b8b791f796</u>	- 0.00401644 236.24	BTC 	
14	2021-10-26 07:32:28	<u>bd19e0e33e9816665cc01d</u> <u>73680f2fdc6f091877d6a8</u> <u>df4f7c1e1edcb7ab581d</u>	+ 0.00401644 251.08	BTC 	
15	2021-10-22 02:17:00	<u>418cbb3cb49dae33556692</u> <u>5b80f61efc21c2984f8bf5</u> <u>f7f7d878ed62ee52e644</u>	- 0.00099165 62.84	BTC 	
16	2021-10-21 18:16:46	<u>600158d680b5614826b367</u> <u>249c16ad08c5d0c855e68f</u> <u>b05129b16df57ceb547f</u>	+ 0.00099165 61.67	BTC 	
17	2021-10-20 06:11:34	<u>636bad46d706199caf9ad6</u> <u>dbb1069d235f25d891cd50</u> <u>2becdc9e65f20e75e9ac</u>	- 0.00157071 105.04	BTC 	
18	2021-10-20 05:59:27	<u>0e27773458647a226f6c81</u> <u>46d9a0db31bc66179a8fd7</u> <u>af9e8f93a663f204d461</u>	+ 0.00157071 105.04	BTC 	
19	2021-01-09 18:43:46	<u>0e7ab6b6ed2f733146278a</u> <u>0420516f6c17fbd79b3ad0</u> <u>08334a74549dbfe28e6c</u>	+ 0.00000859 0.32	BTC 	
20	2020-11-09 14:27:40	<u>b859ddd6c9c49505ff731b</u> <u>7ffafee9f9db7d3a48e20</u> <u>990e7021140e12042deb</u>	- 0.00277144 42.39	BTC 	
21	2020-11-05 09:12:01	<u>463b3de6c038fab66aa220</u> <u>a4a3cd0b08583f285ca564</u> <u>2bf10e0a40686f3d817f</u>	+ 0.00277144 43.20	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-04 13:19:23	<u>60ac86a9fd13acb6fe0e8a23d8cdf23b62aba0027e28c4e3c9594824e091eb91</u>	- 0.01111206 119.92 USD	BTC 	✓
23	2020-10-04 07:06:05	<u>f34cab570fb5ed84ebfdb4f1898eedbb184dd12905f31cb149db1aa8722b728a</u>	+ 0.01111206 118.52 USD	BTC 	✓
24	2020-10-02 12:02:43	<u>cf2249d796bb5c7f8c3457de0e717b1a2dbe4dfeacebe62fa955fe9bd4e1eecf</u>	- 0.07375390 777.51 USD	BTC 	✓
25	2020-10-01 12:19:13	<u>bf6ba179f635717998450c5909c490d3a779f9d2810d9219ad65c50a6048be96</u>	+ 0.07375390 779.60 USD	BTC 	✓
26	2020-09-30 06:24:24	<u>22d4d2f4cb9c4b9cfb808c1e65d0ed21ff9378cb3f5560292125d15d3927864e</u>	- 0.00699200 75.34 USD	BTC 	✓
27	2020-09-28 10:28:29	<u>e848c98d69bedf661a3451cdfa2f8df166886eb5533f128e6ac6de823f40b78e</u>	+ 0.00699200 74.78 USD	BTC 	✓
28	2020-09-25 05:31:41	<u>58ed4233b73d9a629a9664d892c059a1c71536fe5fad9af86e8c067e4074570e</u>	- 0.00610848 65.27 USD	BTC 	✓
29	2020-09-24 09:16:34	<u>a52bf59a751c142e5524390a7d80625877f26e0c8cef a7c8a7b2aec53746f1d1</u>	+ 0.00610848 65.58 USD	BTC 	✓
30	2020-09-12 12:15:27	<u>8c17d6ba09146e7697fbd7a9fec65bc393f0c5df28a4a014810c1675eb248410</u>	- 0.09979335 1,031.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-12 04:10:36	<u>0e56e9a79a8dea6d288b53442aed6ea22d74f10cc0922134c41563b6bd1d9a46</u>	+ 0.09979335 BTC 1,041.93 USD	✓
32	2020-09-06 07:43:01	<u>4e080c80ed2651aabe9b212714ee989698b31f2496183de226c226dbb7eeee15</u>	- 0.16599275 BTC 1,702.45 USD	✓
33	2020-09-06 05:38:51	<u>dbee64fb059a2bb769379e3bb8d0bf6b686116c4340a5def1344f9e107e90088</u>	- 0.00389715 BTC 39.96 USD	✓
34	2020-09-05 08:36:40	<u>355fc7314ec419e546f6a83b10a4acecfacf58fd2a0e96bb7315e79fc4c9ca0a</u>	+ 0.00389715 BTC 39.62 USD	✓
35	2020-09-02 11:01:40	<u>23651cc669074bbdc33e572341ad22b13540e26dafcfebb2f9c4fcb1094be433</u>	+ 0.16599275 BTC 1,890.41 USD	✓
36	2020-08-23 00:37:03	<u>9307b5dbe3383091464ecc4a6b22af88f537ce9d56a0eefb3e093510e7576f55</u>	- 0.00382825 BTC 44.59 USD	✓
37	2020-08-20 17:43:41	<u>f35f77cb1dbfd959fd67e5670c3f8cfe42dee3363caa8a0ad0bb2e71fee661d0</u>	+ 0.00382825 BTC 44.14 USD	✓
38	2020-08-02 04:27:27	<u>87546a7d210e4de487ce910c750d2eff8f7cb46d0d61c6a7885ba8476bf6a24d</u>	- 0.00176814 BTC 19.57 USD	✓
39	2020-07-29 07:10:28	<u>d3f507ca712eb07c688da7005ad7992f32deabf083a5f4029c13017e022778e4</u>	+ 0.00176814 BTC 19.62 USD	✓






#	Date & time	Transaction Id	Amount		
40	2020-07-24 23:05:08	<u>2a3d0a3551d391f18af71a61b1eda072633b1d6046d80ca0f5a4f85d6774d483</u>	- 0.00529291 BTC 51.34 USD		✓
41	2020-07-15 01:33:33	<u>819b93c2015e69e1f0be242e160b4226024dbeb0b13348d86930a4ecc589f04d</u>	+ 0.00529291 BTC 48.68 USD		✓
42	2020-07-10 22:51:10	<u>cd1340518b55535d26d316108e5ceed4160c836cfd6977f1261912e9bda80fef</u>	- 0.00830727 BTC 76.70 USD		✓
43	2020-07-08 07:50:46	<u>992a3036dc8612a2f8f02ded051bb2d2d0998eb864a620eeb380bb3d03c9f596</u>	+ 0.00830727 BTC 78.38 USD		✓
44	2020-07-03 08:22:51	<u>f9f72211906eaec160093c37092dce6c280b738863252cbd85779aa6b371ef31</u>	- 0.00077750 BTC 7.04 USD		✓
45	2020-07-03 08:22:51	<u>eea9e0dd366d142dcae3a5d3697ed482a136d42b7cdc0002e00c1f9eca7488db</u>	- 0.00124741 BTC 11.29 USD		✓
46	2020-06-15 11:36:17	<u>b389ee001b2c3a0c492eb84e9ae2df9d32cd6b907f60993ff024560dce9fcf59</u>	+ 0.00077750 BTC 7.32 USD		✓
47	2020-06-14 08:16:03	<u>9281456445b8604d2d807e4afc4931d055c0e9819a3d5c7e69e93eb07e2273a2</u>	+ 0.00124741 BTC 11.65 USD		✓
48	2020-06-13 01:04:58	<u>31b4d8fc48b7296eab44305da9abf66f3bf0f88efa2e5a19c0fc9eca0f84dc06</u>	- 0.00375700 BTC 35.59 USD		✓







#	Date & time	Transaction Id	Amount		
49	2020-06-12 23:25:23	<u>2113af03f6352f13a4f0d0</u> <u>1e38d3ee606e5a2226bda3</u> <u>785f44a16c876fcb3e6a</u>	- 0.00305735 BTC 	28.96 USD	✓
50	2020-06-11 18:56:10	<u>a376f89b634ec41b0c41d9</u> <u>4fc0547fabb8b997fae7fe</u> <u>f058c51be17ad8502604</u>	- 0.00129522 BTC 	12.25 USD	✓
51	2020-06-11 18:50:14	<u>bcb41a69a3f43efb7e9a5a</u> <u>58bc79b287d0b511470e98</u> <u>fdecac7293a8b178ad3c</u>	- 0.00084985 BTC 	8.04 USD	✓
52	2020-06-11 18:49:11	<u>7a4ea2d737d4901ec65be5</u> <u>99122a9f6ff8896b3ddb45</u> <u>b08e220d6406dd690a60</u>	- 0.00143389 BTC 	13.57 USD	✓
53	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c</u> <u>153fece1c2c69ff3ffec80</u> <u>2f5af20b97301fa5fa72</u>	- 0.00011500 BTC 	1.06 USD	✓
54	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c</u> <u>153fece1c2c69ff3ffec80</u> <u>2f5af20b97301fa5fa72</u>	- 0.00011500 BTC 	1.06 USD	✓
55	2020-06-11 04:32:07	<u>58995286428099e4e9c478</u> <u>06a99cd99651efe02ddd7f</u> <u>e19f721756a9134e7af0</u>	- 0.00011500 BTC 	1.06 USD	✓
56	2020-06-11 03:52:13	<u>6fbc55e8d19964338fc664</u> <u>4956b152f4fa917d114c9b</u> <u>923a4ea2633950cda258</u>	- 0.00010800 BTC 	1.00 USD	✓
57	2020-06-11 03:48:51	<u>0daa92565280a763a2f5d5</u> <u>496e9e1310a9b2693e8721</u> <u>d6e11fae8fdf346c51b8</u>	- 0.00010500 BTC 	0.97 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-11 03:48:51	<u>0daa92565280a763a2f5d5496e9e1310a9b2693e8721d6e11fae8fdf346c51b8</u>	- 0.00010500 0.97 USD	BTC	 
59	2020-06-11 03:42:01	<u>97917498c2d9f2045381515d50aa1b2c4145bca2f5efcfb03562dcfb28adfa60</u>	- 0.00010450 0.96 USD	BTC	 
60	2020-06-11 03:42:01	<u>97917498c2d9f2045381515d50aa1b2c4145bca2f5efcfb03562dcfb28adfa60</u>	- 0.00010150 0.94 USD	BTC	 
61	2020-06-11 01:46:02	<u>f3d6b7cee7dec9d490878e6fe3751d55779e73b171db093c6dc3c34850f2150b</u>	- 0.00011500 1.06 USD	BTC	 
62	2020-06-11 01:41:12	<u>24659ad730cb8d41a10eaa2994bf00b67ce974cc6500715be20a0fd47245a301</u>	- 0.00010500 0.97 USD	BTC	 
63	2020-06-11 01:31:24	<u>4cd9c99af6005756a205f0f752f7d4d348180f40386d0618356be7b77bbb5e3f</u>	- 0.00010500 0.97 USD	BTC	 
64	2020-06-11 01:31:24	<u>7469a15c5eaa37595c497246b852eaa9185487afae6c3cd2cf0aef92df4035d6</u>	- 0.00010500 0.97 USD	BTC	 
65	2020-06-11 01:04:27	<u>f5909613b797e26133e16c3a0540b5449b9ad07cc1a19d72bde28eab3c1e4e66</u>	- 0.00010500 0.97 USD	BTC	 
66	2020-06-11 00:53:21	<u>a293bc94a815fd950ce1997afaeb33672bada562ab4f5166d13c4890fd655527</u>	- 0.00010500 0.97 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-06-11 00:53:21	<u>21c54db03b947eb6e9f3d548b778188478b76b112fcd850584b760345e255137</u>	- 0.00017300 1.60 USD	BTC	
68	2020-06-06 06:53:59	<u>e320be159acc535774347f99da90213be87fd331b067f9f140cf5ae6cd6fa8ba</u>	+ 0.00143389 13.86 USD	BTC	
69	2020-06-05 06:20:45	<u>3335f4e4cb04f5f6b3018556ffd7daeca35a98f5374ff90c41fbd3acd4a30141</u>	+ 0.00084985 8.17 USD	BTC	
70	2020-05-31 10:54:45	<u>e64b24c9cad4424643bcf2739e6a987c576b4c95bcce218b930086ca7339e836</u>	+ 0.00129522 12.23 USD	BTC	
71	2020-05-26 12:49:48	<u>bd6ce0ccd8dd13e24325a3ae9e31da42cc4f4cbcad345a19dd437532282e92a3</u>	+ 0.00017300 1.59 USD	BTC	
72	2020-05-23 17:16:53	<u>bd574c96e88009b04f67d0b2341917bbc9123a3f24b7ea616b3584843cadb06</u>	+ 0.00375700 32.76 USD	BTC	
73	2020-05-20 12:16:25	<u>591111e25126ce86a814a09e43ef372ed6ef04c668dd9ca97281c2cdcc05e8e6</u>	+ 0.00010500 0.95 USD	BTC	
74	2020-05-19 10:34:33	<u>c0c66e4c8098a4124a597bec0eab3089159fad2ef0913dbc9862a973d10848ec</u>	+ 0.00010500 1.02 USD	BTC	
75	2020-05-18 13:23:34	<u>769f68dc9f62a431fc70a940139089fd215844e7e7d24a94a7e72286f96b2356</u>	+ 0.00305735 29.88 USD	BTC	

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76	2020-05-18 10:35:47	<u>e7e182bd92690d848fa2fc</u> <u>f2613744c45745ab3c6fd1</u> <u>eed9903004c745f8885c</u>	+ 0.00010500 BTC   1.02 USD		
77	2020-05-17 10:43:38	<u>ef10134181154af6d2dea1</u> <u>808ea9518c1331a999f563</u> <u>eced912f5c977491eef1</u>	+ 0.00010500 BTC   1.01 USD		
78	2020-05-16 11:03:43	<u>cc24c11e39d934b151bb67</u> <u>fd53c3f570ce62b47f30c2</u> <u>47ea03bd415148c99779</u>	+ 0.00010500 BTC   0.98 USD		
79	2020-05-15 13:05:10	<u>be75363ae7cee56dc7b6fd</u> <u>dc3db6fbb9a21e069f9c7e</u> <u>11ee37ec5870ce72273f</u>	+ 0.00010500 BTC   0.98 USD		
80	2020-05-14 10:41:44	<u>80e757596f3b4c4d0156e3</u> <u>a46cc947a698495825a7d7</u> <u>faba43cc3205a58b1410</u>	+ 0.00010500 BTC   1.02 USD		
81	2020-05-13 10:43:13	<u>3bc3bd96e76518cb5c98f5</u> <u>0e889bd3e3b8b9a43d4e56</u> <u>deab09f838dec16c43e1</u>	+ 0.00011500 BTC   1.07 USD		
82	2020-05-12 10:53:39	<u>82f1bc6ae97b3578d1e295</u> <u>b9322c75e57b6d5d317a9c</u> <u>e245a090bdefd9b45259</u>	+ 0.00011500 BTC   1.01 USD		
83	2020-05-11 10:36:42	<u>34027d12c5add0710d38cc</u> <u>17defcca45ff1741ad855d</u> <u>77e5e54ca42c33fe7a40</u>	+ 0.00011500 BTC   0.98 USD		
84	2020-05-10 10:32:19	<u>68caedc1e5077c9880ac20</u> <u>dc6cd460a33194a92c81c5</u> <u>8209eda9d1c7bf426686</u>	+ 0.00011500 BTC   1.00 USD		

#	Date & time	Transaction Id	Amount		
85	2020-05-09 10:50:28	<u>59fa94563786ca9823b182</u> <u>63806fdf0744b0cbd49b70</u> <u>15cb0ac6973c1b068ffd</u>	+ 0.00010450 BTC 0.99 USD		
86	2020-05-08 12:18:16	<u>c032efdd3640f97082a9c6</u> <u>d8b5dcc0f6ba24e2c6fe8d</u> <u>b6b363b0a10bdd784904</u>	+ 0.00010150 BTC 0.96 USD		
87	2020-05-07 11:07:52	<u>6fc2c6feaa944cf405d1b6</u> <u>1539d472b50c3c35f31560</u> <u>9fc9cdf0f2feafc3255f</u>	+ 0.00010800 BTC 1.07 USD		

\* USD values displayed at the time of transaction

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