

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39WUfLyHHRWxXzC8hkxp8hxpgc8zmHuspN</u>
TOTAL RECEIVED	0.27739824 BTC
	17,471.23 USD
TOTAL SEND	0.27739824 BTC
	17,471.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 11:47:50	<u>c62dba5ab5970b47d48a56</u> <u>07717e7df5af1a0dbd7eb1</u> <u>91bb84ba5c431ac785f9</u>	- 0.00746204 BTC	
			191.87 USD	
2	2023-09-01 08:44:36	<u>45fd163e8ea4e34d8e8877</u> <u>0756a4e7e9cd95f3c09319</u> <u>05fb1b2e3e17efbc3915</u>	+ 0.00746204 BTC	
			194.26 USD	
3	2023-08-10 10:18:09	<u>f7c0423ec337050318bd1d</u> <u>afd1797b702c7a613bef43</u> <u>f5a0ba4e452ac973ff30</u>	- 0.00661756 BTC	
			195.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-02 23:05:11	<u>f1c9b9a35d58bdd4db8924</u> <u>12a279b78baf501b0b7d85</u> <u>7e10e6f24458216b6331</u>	+ 0.00661756 193.14	BTC 	
5	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe27562</u> <u>93de328d9b6dc41bf29083</u> <u>3af822f0d09c480ba373</u>	- 0.00072795 19.38	BTC 	
6	2023-04-15 22:29:25	<u>c7502caa1961b019ce9e27</u> <u>0711ae2520601559ab914f</u> <u>e805c6302046b0ede118</u>	+ 0.00072795 22.09	BTC 	
7	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01149590 244.05	BTC 	
8	2023-01-18 09:15:44	<u>2955e0cbd5cc350d844256</u> <u>e96509a0da683b18e25dc9</u> <u>505f5ee9561a1846fcb1</u>	- 0.00567771 120.53	BTC 	
9	2023-01-05 19:17:08	<u>b039bd7e1c73ac96910389</u> <u>82e225333b87a708d13a94</u> <u>aae581f8d6f9a836d4c4</u>	+ 0.00567771 95.74	BTC 	
10	2023-01-04 04:50:49	<u>2be445927f2030c3e3b43c</u> <u>3a014593b6bd4ea2deccbb</u> <u>13e868682cbc2e3d5687</u>	+ 0.01149590 193.79	BTC 	
11	2022-12-30 22:12:45	<u>aa58058a3f331bc81432b0</u> <u>7d0c3685e95fd1f29ba3da</u> <u>d6d72611a4e64e1d2ae6</u>	- 0.00161262 26.74	BTC 	
12	2022-12-23 10:56:02	<u>532ca5017d5bfabfcddef8</u> <u>f0460ee4a79966c7a289ad</u> <u>3ef8074025d111777c8a</u>	+ 0.00161262 27.16	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-12-14 10:22:29	<u>5abda1f8e89f6ffebe976d</u> <u>1e4033b5db6380e5248dbb</u> <u>9f08451cb2465b33da8f</u>	- 0.00824501 146.99 USD	BTC	✓
14	2022-12-14 10:22:29	<u>5abda1f8e89f6ffebe976d</u> <u>1e4033b5db6380e5248dbb</u> <u>9f08451cb2465b33da8f</u>	- 0.00801592 142.90 USD	BTC	✓
15	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01424986 254.04 USD	BTC	✓
16	2022-12-14 10:07:17	<u>3966256887c73832041930</u> <u>29830642f02232b8ca9328</u> <u>4502b91eb8016e7c0513</u>	- 0.00588602 104.93 USD	BTC	✓
17	2022-12-14 09:54:49	<u>520fb98450234e5777f6d7</u> <u>5cef4fe19cfecfee429384</u> <u>ebee8037745b14a8bd3a</u>	- 0.00593027 105.72 USD	BTC	✓
18	2022-12-14 09:54:49	<u>4fb350f85cafff12b5b178</u> <u>8dd099adb134ecbe35bb1f</u> <u>45242b60ffc53ab9f092</u>	- 0.01136358 202.59 USD	BTC	✓
19	2022-12-08 18:55:47	<u>8d9bb9de5d2fbe45b2eb1e</u> <u>ebdcffed92665a254c1465</u> <u>9fb08cd3f0a401d8be65</u>	+ 0.00824501 142.23 USD	BTC	✓
20	2022-12-08 00:56:53	<u>bcbff6c4e068a064a4ea5e</u> <u>0c0f4af4cc5a0f741c3a0f</u> <u>705ce6514d5236b7490e</u>	+ 0.00801592 134.92 USD	BTC	✓
21	2022-12-05 17:44:37	<u>a69ff59150408188707b50</u> <u>f0db3633ab503f91f8a2c5</u> <u>10c92d5dcc4e98d89b0f</u>	+ 0.01424986 242.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-04 05:24:48	<u>b1e79c8d9a2ff32edef190</u> <u>c0cc5c194fc7b5625fcdc2</u> <u>6d808560920fb8fe8265</u>	+ 0.01136358 193.35 USD	BTC 	
23	2022-12-02 09:42:08	<u>254268238e224643453401</u> <u>969e4433121670ebfd5be7</u> <u>83210d998d9fe7d58bc7</u>	+ 0.00593027 100.63 USD	BTC 	
24	2022-11-28 20:59:44	<u>553803f370620d77413ae5</u> <u>9678ee29ced965eb9e39ff</u> <u>b67cde9d18368d4b29fc</u>	+ 0.00588602 95.35 USD	BTC 	
25	2022-11-28 09:04:12	<u>647253fb4ebde241074d3c</u> <u>74f5b191d26aa8bc641804</u> <u>d1f510e44214a80580be</u>	- 0.00284337 46.11 USD	BTC 	
26	2022-11-28 09:04:12	<u>647253fb4ebde241074d3c</u> <u>74f5b191d26aa8bc641804</u> <u>d1f510e44214a80580be</u>	- 0.00281269 45.61 USD	BTC 	
27	2022-11-28 08:56:06	<u>2487c1b96ea5aaca43c220</u> <u>f33638b603e7da080bbba5</u> <u>442fd07cbd5523734de5</u>	- 0.00006097 0.98 USD	BTC 	
28	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01228123 199.17 USD	BTC 	
29	2022-11-28 08:55:12	<u>2c19b7299c4b000de11466</u> <u>787c0eb25fe77647b102f4</u> <u>a2004dccbe61b69c7f7f</u>	- 0.00576020 93.41 USD	BTC 	
30	2022-11-21 20:11:20	<u>8c87952785dc5379845466</u> <u>44f2fb4812c00ca5bc11fb</u> <u>b51f0a20de6691d7e2cd</u>	+ 0.01228123 193.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-18 18:44:39	<u>ae57d8f1b1f71eb0848e86</u> <u>151b4043aec0f8dbc06b4c</u> <u>135b895edf6b398a3e21</u>	+ 0.00576020 95.94 USD	BTC 	✓
32	2022-11-17 08:52:36	<u>2b5d69c39c1f40b20188ac</u> <u>c04686fcbc7a821f9a92d5</u> <u>33c5c5a8437688403644</u>	- 0.00578513 95.58 USD	BTC 	✓
33	2022-11-16 22:52:05	<u>5b13d5895fb4ca42fdea51</u> <u>496168bd8ba937fef54cb0</u> <u>b63a28459d73549ae61b</u>	+ 0.00578513 96.39 USD	BTC 	✓
34	2022-11-16 13:25:49	<u>c8ea5ea5111ce6a2d1400c</u> <u>21ccf118546ef9b9075ada</u> <u>a6235fc397a8d59a61d1</u>	- 0.00595888 98.40 USD	BTC 	✓
35	2022-11-14 22:35:30	<u>6b833a03ef6be11db975e6</u> <u>6c38d9de6c18341d24660b</u> <u>9c9d9993ef44cf4ea526</u>	+ 0.00284337 47.25 USD	BTC 	✓
36	2022-11-14 19:24:40	<u>3e8cdd98bdadfd4260420e</u> <u>ebbe2cc97f25abc7379119</u> <u>9a003917e7ff969978d6</u>	+ 0.00281269 45.72 USD	BTC 	✓
37	2022-11-14 02:17:53	<u>24362b6b5bd4b9ad3cd24d</u> <u>363dac1b67e2d56482d42b</u> <u>102d69595d3834774741</u>	+ 0.00595888 96.40 USD	BTC 	✓
38	2022-11-13 22:57:35	<u>7ad6d2e0343e3754a7d86a</u> <u>42c62d826dbb555331648d</u> <u>1e0ded76f38f6ee2531a</u>	+ 0.00006097 0.99 USD	BTC 	✓
39	2022-10-20 00:36:59	<u>e84fc59fefb28a702b17f4</u> <u>433be454f256aa7e5e9463</u> <u>8132587d70823be6ee33</u>	- 0.00090126 17.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-20 00:36:59	<u>3e5c71b27a2e18d643847e</u> <u>fdfed305f1001328da586e</u> <u>01c1adc1a0a7e0ddc052</u>	- 0.00130486 24.85 USD	BTC 	✓
41	2022-10-07 17:01:05	<u>836efe0fb262ea69482bc2</u> <u>f287c2b74f84a80bb947ad</u> <u>8871deb624b5fe7b4d60</u>	+ 0.00090126 17.50 USD	BTC 	✓
42	2022-10-05 20:23:39	<u>f91be13c302a4a292ca366</u> <u>1da7816cd6f440e77eb24d</u> <u>a7a7380e193a65eb22eb</u>	+ 0.00130486 26.07 USD	BTC 	✓
43	2022-10-05 12:18:16	<u>9663e2398b155fb0b027ea</u> <u>acaa8b04d1cbca46991202</u> <u>82b9caff1070beafa579</u>	- 0.03200000 640.69 USD	BTC 	✓
44	2022-09-26 10:06:45	<u>ccd8f9d8d99ff3c899e2b0</u> <u>e31331e71c089d48056a5a</u> <u>1a1b6141832ebf55aabf</u>	+ 0.03200000 610.98 USD	BTC 	✓
45	2022-07-21 00:31:04	<u>bafe4c2b377bff4926f2f2</u> <u>fc185831a3bc85d437e5ed</u> <u>6562b18e8a3e0dafbed1</u>	- 0.00262762 61.05 USD	BTC 	✓
46	2022-07-20 11:55:04	<u>a24d5c1fd2208b8fc4bb06</u> <u>82d69bef0326b4edd4002e</u> <u>54360584164510673fac</u>	- 0.00466978 111.15 USD	BTC 	✓
47	2022-07-20 11:55:04	<u>4b94b68bdd5e937aa52480</u> <u>c3f068295dd5b9e1392536</u> <u>6c55b17f00335e18b3ec</u>	- 0.00836344 199.08 USD	BTC 	✓
48	2022-07-20 11:55:04	<u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u>	- 0.00229687 54.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-16 03:38:37	<u>d8ef3fa68eda05b2a8f833</u> <u>60c5d5e607c06465cdb2e9</u> <u>1038d244a4761c176057</u>	+ 0.00836344 172.24 USD	BTC 	✓
50	2022-07-14 03:40:33	<u>0a05b2b439d49aae84076e</u> <u>9926c72cee1f880523c3d1</u> <u>91de5745f50677a5d19f</u>	+ 0.00229687 46.20 USD	BTC 	✓
51	2022-07-14 02:31:51	<u>150d5164cf96aedb7f3c23</u> <u>939b81d8ac63311a205afa</u> <u>bb88547cdc19772fc9dd</u>	+ 0.00466978 94.44 USD	BTC 	✓
52	2022-07-09 00:02:18	<u>080ba70914fd3901dcfc55</u> <u>dad72d794f406974b2934b</u> <u>da5e927c91d13492ad61</u>	+ 0.00262762 56.50 USD	BTC 	✓
53	2022-06-02 10:52:32	<u>099cf94e9d3b9470158924</u> <u>f0045077ee766fb7855d16</u> <u>f01053ddb06aac089437</u>	- 0.02377485 718.30 USD	BTC 	✓
54	2022-06-01 16:51:09	<u>e656e4fa541747ce1d8019</u> <u>0bed8bc6e7b144cead0a4b</u> <u>c211acd2812e6cb02bc6</u>	+ 0.02377485 716.25 USD	BTC 	✓
55	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u>	- 0.01558216 473.53 USD	BTC 	✓
56	2022-05-10 17:48:04	<u>89491fcf13d38ed5c46c33</u> <u>b24257e6b53148ef6a009d</u> <u>644a752a0ee44beedb89</u>	+ 0.01558216 483.31 USD	BTC 	✓
57	2022-05-05 11:30:30	<u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u>	- 0.01699741 627.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-29 06:56:35	<u>1779d01fad4c02c2dc4f00</u> <u>d4e5cd887718374e21b563</u> <u>cd9fb687f587036127d9</u>	+ 0.01699741 658.64 USD	BTC 	
59	2022-04-21 20:23:32	<u>4f61cf493072072e8e13f8</u> <u>b1079be4c5ef6a31df51</u> <u>2cb6278e7dccd86e2fda</u>	- 0.00104803 42.42 USD	BTC 	
60	2022-04-21 14:38:15	<u>0d957af891d463df55fdb</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00131185 54.07 USD	BTC 	
61	2022-04-21 14:34:57	<u>492308b4bb126b39596bcc</u> <u>d54fdd72f3fab2ac27f365</u> <u>ad86b78d7f51b947184f</u>	- 0.00209703 86.43 USD	BTC 	
62	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00709055 298.76 USD	BTC 	
63	2022-04-20 22:12:11	<u>53623ea46d3751803e7c71</u> <u>07a953ae68f9f50c61b87e</u> <u>453f20a171ec7b1bc21a</u>	+ 0.00104803 43.69 USD	BTC 	
64	2022-04-20 18:40:56	<u>548d0dbd2ae168f792abee</u> <u>8fae7f67095818fac666f5</u> <u>b7ac7984827dfd86aee1</u>	+ 0.00709055 293.25 USD	BTC 	
65	2022-04-16 21:48:29	<u>91b1e78153116c12c943aa</u> <u>3462d16dd4f398356e29e1</u> <u>60c31184503a9dfe8cde</u>	+ 0.00131185 52.97 USD	BTC 	
66	2022-04-08 19:03:50	<u>b928e625c9b3c29f897a52</u> <u>fa18159fe8faa7b48548c5</u> <u>5ceaed8f1e78b519b3fd</u>	+ 0.00209703 88.60 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-04-07 11:04:23	<u>a8db8a756be23962b3de87</u> <u>a503f36c2d4f1451d5a89f</u> <u>308a7b5c2d9dd1066c8f</u>	- 0.00147148 63.76	BTC 	✓
68	2022-04-07 11:03:17	<u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u>	- 0.00756643 327.86	BTC 	✓
69	2022-04-07 10:59:29	<u>f4351df60dc2bfea719d86</u> <u>fb32cca920d6eefd86ddde</u> <u>f1bb56f988ab587ad7b6</u>	- 0.00245361 106.31	BTC 	✓
70	2022-04-03 01:05:17	<u>776dd3c930cfcafc6bf5db</u> <u>40abef31b6ad6cd03f0735</u> <u>bef535c724b5f0ef9326</u>	+ 0.00245361 112.72	BTC 	✓
71	2022-04-01 19:26:10	<u>004c066ed83128d88dbaa4</u> <u>d17489e00b3fe9fce21658</u> <u>c3ddb3cb8dbfd30f31ff</u>	+ 0.00756643 350.20	BTC 	✓
72	2022-03-29 20:41:56	<u>39e6493cdf062eb8178777</u> <u>670103ee259d725ee88d0d</u> <u>13b938660191bf221533</u>	+ 0.00147148 69.79	BTC 	✓
73	2022-03-24 08:50:21	<u>4ceebe03d1da97019952f2</u> <u>419b36b49aaf182e9c72f9</u> <u>d3e170382befb1eee221</u>	- 0.00073215 31.45	BTC 	✓
74	2022-03-24 08:50:21	<u>94176f148cb61dfefe3114</u> <u>4023c2328b938a43e53fff</u> <u>95ce91620696fb9c07b4</u>	- 0.00095724 41.13	BTC 	✓
75	2022-03-24 08:47:14	<u>60916774e8e15dac3c8acc</u> <u>fc197e725fb9a199b16e30</u> <u>73541029d677047d6647</u>	- 0.00193618 83.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01210451 520.11 USD	BTC 	✓
77	2022-03-22 00:36:40	<u>e99fd3bc0dd812a30e0f5a</u> <u>115d0edc5bfc9d75121ea6</u> <u>3938a5221f73b7074834</u>	+ 0.00073215 30.92 USD	BTC 	✓
78	2022-03-18 23:53:39	<u>60b7b60fb339725184fcde</u> <u>792813a165e84dbbaa9497</u> <u>422b43b4052224dbf8c2</u>	+ 0.00193618 80.92 USD	BTC 	✓
79	2022-03-18 23:06:31	<u>0e894af1609b907bc25995</u> <u>c49634f40c4e16ef5c17c8</u> <u>319bafc9d03c3be4f290</u>	+ 0.00095724 40.00 USD	BTC 	✓
80	2022-03-18 22:45:21	<u>5a519573a6f37217e1635e</u> <u>72847e7955211a3eedcf7c</u> <u>43268770ec040bf122b9</u>	+ 0.01210451 505.89 USD	BTC 	✓
81	2022-03-17 11:39:47	<u>e93a6f526376e56ce0e67c</u> <u>d99d51af2ef87a6d3099c7</u> <u>2e2a96def2fc1badee1f</u>	- 0.00067079 27.36 USD	BTC 	✓
82	2022-03-17 10:44:47	<u>4fc37d32f28130a92a73de</u> <u>3b72ee18de4be8c54d307d</u> <u>795719a1e512b268a03b</u>	- 0.00665323 271.44 USD	BTC 	✓
83	2022-03-09 08:56:18	<u>10f7a75980cb4b8b724d9b</u> <u>8c785cd639834f28c1dec8</u> <u>9412c0e87b8023385a68</u>	+ 0.00665323 282.90 USD	BTC 	✓
84	2022-03-09 07:56:05	<u>334edcad43cad4be39d210</u> <u>15c1f068ff8576e4c808a8</u> <u>54caa98ccf3a88359a0d</u>	+ 0.00067079 28.52 USD	BTC 	✓

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