

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Wt1XNfcbLg44w7WMPiNF52eHDNyHsJQw</u>
TOTAL RECEIVED	2.88371563 BTC
	181,425.99 USD
TOTAL SEND	2.88371563 BTC
	181,425.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:56:26	<u>5a98514143647f72c8e020</u> <u>e1a35930d6e50be9014aa7</u> <u>62accb121082e397c58d</u>	- 0.04486004 BTC	
			913.12 USD	
2	2022-07-01 17:02:52	<u>7a05aa4a0b98bf03bebc79</u> <u>fb1849c3c9628092cc0880</u> <u>a43fd3ea959dc1b02273</u>	+ 0.04486004 BTC	
			869.84 USD	
3	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00130349 BTC	
			39.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-02 10:52:32	<u>099cf94e9d3b9470158924</u> <u>f0045077ee766fb7855d16</u> <u>f01053ddb06aac089437</u>	- 0.02561956 BTC 	774.03 USD	✓
5	2022-05-31 18:04:28	<u>309726f8196b7554cf107c</u> <u>8de10c9683c307f2273dbe</u> <u>6f7388b23d04e205c84c</u>	+ 0.00130349 BTC 	41.45 USD	✓
6	2022-05-31 17:24:33	<u>7502fdaf8d72f29744be08</u> <u>e980f66e013d678617b14d</u> <u>29e5e2c5584a7e8140b7</u>	+ 0.02561956 BTC 	814.72 USD	✓
7	2022-05-05 11:31:00	<u>fbea5759e569b733340956</u> <u>d354106693c292f20fb5ec</u> <u>bbf81da83414066c86ef</u>	- 0.00671200 BTC 	247.73 USD	✓
8	2022-04-29 17:47:47	<u>2e793f2b43837e66f1a64a</u> <u>3ca22060e2c562dca32488</u> <u>8e26494be9f87518af53</u>	+ 0.00671200 BTC 	259.05 USD	✓
9	2022-04-21 14:38:15	<u>005eb050e785f3e95973ce</u> <u>c6314e67cbb9f50b5066d2</u> <u>c9aa3d617da5f7ddb21</u>	- 0.01471657 BTC 	606.59 USD	✓
10	2022-04-19 17:33:32	<u>0bc605d69bf50b15c2848f</u> <u>b8ff422ab0b7ca9a8fafde</u> <u>c7c63a5306e9efd965fe</u>	+ 0.01471657 BTC 	610.63 USD	✓
11	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7</u> <u>f749a633190d8a82aeccf9</u> <u>ec54716060a0386605d5</u>	- 0.02134044 BTC 	871.55 USD	✓
12	2022-03-04 11:10:00	<u>1208c38a3ee0555b829401</u> <u>0e3af59ae22dabae304773</u> <u>d0917683e4c0992a6748</u>	- 0.10680000 BTC 	4,361.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-03 17:40:19	<u>8f27e47d5485a18ecfbd33408e2989fb7ffd776a789c4293210d005755ea552a</u>	+ 0.02134044 BTC 905.98 USD	✓
14	2022-02-21 02:40:09	<u>f1acd6c330e734e901a1276bbbcaf2d9d2127a93804aa7c3c361430802d77a14</u>	+ 0.10680000 BTC 4,189.62 USD	✓
15	2022-02-08 13:28:03	<u>8115f7e1c8efb24e2cf7a5d0d70340750ddb28df3cb87471423b7fdfa59facfc</u>	- 0.02409271 BTC 1,034.87 USD	✓
16	2022-01-30 21:14:30	<u>39ef2c0649d39f07e173dd05c97ec2722606c82e25cf4149946da839ecf191fe</u>	+ 0.02409271 BTC 891.47 USD	✓
17	2022-01-06 11:16:45	<u>d66f345e152758abb4d43c1034ab1271cf814791a380ca9ef5ac299f35b8a48f</u>	- 0.01909117 BTC 821.02 USD	✓
18	2022-01-06 11:16:45	<u>f54ae9a8a1ccd653e304f8cca7a71f9724eada4535d33dba8a5a10336224737</u>	- 0.03810000 BTC 1,638.50 USD	✓
19	2021-12-29 18:07:24	<u>e808c1fc3c9f3a56dc80c24c77aeb6e63e28b8cf9f0bcffa99d5e9069584c7a8</u>	+ 0.01909117 BTC 887.06 USD	✓
20	2021-12-27 02:11:50	<u>230aff02bf43237bac6ee1bb28a58d2c97ffbef7a3a6c3e1e06ce6f12affc062</u>	+ 0.03810000 BTC 1,937.50 USD	✓
21	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba d9de2b91bd2da875cab392629349e3ea874799dd6f</u>	- 0.02456645 BTC 1,209.81 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-08-19 15:49:23	<u>38398a174299ba6d66dad802bbe442e0131bdc92b0d3463deaf74abd38297b12</u>	+ 0.02456645 BTC 1,148.74 USD	✓
23	2021-08-18 10:24:49	<u>f9f7fe1a55a7181934f00d7ef7a159445ce42fde39abc8d96a828f88d9d3a635</u>	- 0.13888274 BTC 6,208.79 USD	✓
24	2021-08-15 17:24:29	<u>fc0f0e1f751785202b33a8a618d6e78a0e829f6b269736f3d63145767a718578</u>	+ 0.13888274 BTC 6,523.85 USD	✓
25	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a09536082864f64731e7fc9c936270b55cdc35b63378</u>	- 0.04894010 BTC 1,944.05 USD	✓
26	2021-08-03 19:27:15	<u>d6f1fbdc431ec2a477faadc94259bb3d22d1626ef2973c9859f94ecfc4b9760f</u>	+ 0.04894010 BTC 1,867.55 USD	✓
27	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5c90d911467b6ce142b72752028124c50e8b0b41865</u>	- 0.00219267 BTC 82.37 USD	✓
28	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9ba3486fc79c13452182d1377558d1f2cfe8eb88158b</u>	- 0.00224210 BTC 125.87 USD	✓
29	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010b8f760757a5544df25b13abddc8ff72f14a47c3b64</u>	- 0.00286255 BTC 160.71 USD	✓
30	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e209d814629f36b6a8527aeb1e54f8340494b1a56f52a</u>	- 0.00273835 BTC 153.74 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 00:26:52	<u>db97c73eb079821021dbd5</u> <u>8ec2463807530321311f32</u> <u>39d560777abfcc6ced82</u>	+ 0.00219267 BTC 126.77 USD		✓
32	2021-04-23 13:21:10	<u>ecb35df4b36cfc0a7c7e0f</u> <u>55ccd8e332c7e10e425d90</u> <u>bad7c799f1b331c873bd</u>	+ 0.00273835 BTC 139.99 USD		✓
33	2021-04-17 23:51:39	<u>9f2d03aa5b7d6ce3c8b320</u> <u>1fedbca91fa7102e1cb838</u> <u>8a53796743a2ad2bffe8</u>	+ 0.00224210 BTC 119.52 USD		✓
34	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e</u> <u>1654c8482bb18f27e0fa3f</u> <u>e08da5601c00aad71bdd</u>	- 0.00246041 BTC 147.63 USD		✓
35	2021-04-10 20:59:22	<u>0d964d753a3641fa6ab3d2</u> <u>b8ff883cb3f2170a889665</u> <u>9cb28e805ab5c558e994</u>	+ 0.00286255 BTC 171.75 USD		✓
36	2021-04-08 12:13:54	<u>d503bd696d55977e14ebcc</u> <u>253d2c69fb0fc010ac3254</u> <u>dde36bff4caf47d596dc</u>	- 0.07904436 BTC 4,595.83 USD		✓
37	2021-04-08 12:12:55	<u>ca4672ac119595941408b0</u> <u>f83229f6dc6fec1b8d298b</u> <u>f36bfb097c0ce45bb70</u>	- 0.12665494 BTC 7,364.03 USD		✓
38	2021-04-01 17:38:24	<u>8d32606f3472d66fcd5d0d</u> <u>02edb2212220d1cd94e74f</u> <u>749e9753d6c49c37189d</u>	+ 0.07904436 BTC 4,659.66 USD		✓
39	2021-03-30 19:15:13	<u>75039952b7393e7dd2883c</u> <u>17914bc7fec1d0ed85eb58</u> <u>bdbd8dd0475d51d83404</u>	+ 0.12665494 BTC 7,439.78 USD		✓

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40	2021-03-28 20:45:42	<u>130c2d1e3722ffe512d3d3e66b33bfb135a19cb5d0c67096cea02427623c5415</u>	+ 0.00246041 141.80 USD	BTC	✓
41	2021-03-24 05:58:34	<u>0cae75c7fbacd674b7873d04f14556bb509526fdc274837295f39df3e64d2661</u>	- 0.00220051 115.09 USD	BTC	✓
42	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2d99ef37a02617538f1948114c675c46e18a9edd9bb</u>	- 0.00281343 152.88 USD	BTC	✓
43	2021-03-22 05:52:23	<u>177484645c64b11735845d86bc1356b75c97cca7dbf6d86056597801ef66862f</u>	- 0.00335253 181.31 USD	BTC	✓
44	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f890cdc4320631bca9d52c5abbbe749c1f09b244e50b2</u>	- 0.00498994 269.87 USD	BTC	✓
45	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e3ad121ca62ba0214dead8ebdbe5b23fd56a9b23125</u>	- 0.00306002 165.49 USD	BTC	✓
46	2021-03-21 14:35:25	<u>83393ed275329b03fcea55ff9424f792c5a1d0385a645cfaac40f094584f2eac</u>	- 0.00197305 106.70 USD	BTC	✓
47	2021-03-21 07:05:09	<u>5d6e5addffd704095a3e5ecaa61f2c38b7b3bc50730477126a18403e27fd623d</u>	- 0.00249620 143.16 USD	BTC	✓
48	2021-03-17 09:09:07	<u>54379970e8efa571e068d5ea352138a336d24481e141908dbb0df716fc0b9da8</u>	- 0.00366206 215.74 USD	BTC	✓

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49	2021-03-15 03:05:43	<u>a4e587ba4f1c95a06c67e2</u> <u>d658b73cd2d8accf6bc15b</u> <u>6e1127c20a0a4240e5e6</u>	+ 0.00197305 BTC 	109.71 USD	✓
50	2021-03-07 17:56:25	<u>e8c4bc9f3e5c387795e4a6</u> <u>d6c0fc7dca600c37a9ad65</u> <u>5c8054583b3dfa9a32d1</u>	+ 0.00498994 BTC 	261.34 USD	✓
51	2021-02-25 15:08:40	<u>b32cb1fd900339c3cf39f4</u> <u>347e0dc4dbfe365cbf712a</u> <u>44b701b1fc308ede1ab8</u>	+ 0.00335253 BTC 	155.14 USD	✓
52	2021-02-21 18:23:51	<u>4e3f0d5a89d08634322f58</u> <u>a7074e33e37bf7b46e9c27</u> <u>6a33e697bfacbf0eb52a</u>	+ 0.00220051 BTC 	119.02 USD	✓
53	2021-02-13 02:01:54	<u>fbab76ebaaf889c15d28c7</u> <u>ee85348897d9936f591b99</u> <u>bee8d66ef27561766fc6</u>	+ 0.00249620 BTC 	117.70 USD	✓
54	2021-02-12 11:00:48	<u>74be1ce63acae2ecea549b</u> <u>1a3bd7b2ec0c8d4aeaf276</u> <u>3bcd3670e17e76ddedf3</u>	- 0.30036420 BTC 	14,203.50 USD	✓
55	2021-02-06 01:36:01	<u>53fff9c9a6a8617cdb4632</u> <u>2d9ac7a339ef3d6dbd4789</u> <u>a124226e9cc9fd3ccece</u>	+ 0.00281343 BTC 	110.24 USD	✓
56	2021-02-05 19:52:21	<u>e4d309fa87a8d86b0ff34b</u> <u>12e39c4e9e4f468f2cbdda</u> <u>69f90b334aad975002b</u>	+ 0.30036420 BTC 	11,770.35 USD	✓
57	2021-02-04 13:59:42	<u>253fe2bb22e8074dcdd290</u> <u>f80fa23388bded47ede57e</u> <u>413c8f6aedc1832dea2c</u>	- 0.29978717 BTC 	11,478.92 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-04 05:46:24	<u>fc67b67379608809ca33d8</u> <u>137041ee755c63fd22347b</u> <u>12deba577db34a4e0608</u>	+ 0.29978717 BTC 11,073.13 USD		✓
59	2021-01-22 16:13:52	<u>eea5fa1893be36c46f139a</u> <u>7f9d667fce47c9c24ec0a6</u> <u>1936d803fb8af66a2ca5</u>	+ 0.00366206 BTC 117.47 USD		✓
60	2021-01-08 21:12:08	<u>e54d5c3004187702ecfada</u> <u>d9bca8054cb9ff1c4d09ce</u> <u>5211c5cdea9d777de1c3</u>	+ 0.00306002 BTC 122.67 USD		✓
61	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b31</u> <u>54bfd9828f56f814226ab2</u> <u>d8c3f405e84dc6bba1ba</u>	- 0.00919507 BTC 295.88 USD		✓
62	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02203220 BTC 636.19 USD		✓
63	2020-12-24 01:56:39	<u>5f47124418234317fe1499</u> <u>1eb9a20c34a9d353ca7b11</u> <u>211ed959df8335fbcf6b</u>	+ 0.02203220 BTC 522.80 USD		✓
64	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.02977120 BTC 687.93 USD		✓
65	2020-12-11 21:30:16	<u>e7b72e7beaa7c06ca1e18c</u> <u>b163694ab41586f6885bff</u> <u>fca5cca172d8ed63bd5a</u>	+ 0.02977120 BTC 559.95 USD		✓
66	2020-12-10 02:55:15	<u>bbb415193aececb01903f8</u> <u>3eaf0e7e3a4b7323f8709e</u> <u>95e5335d45957c1b6138</u>	+ 0.00919507 BTC 167.85 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.19529498 BTC  3,621.01 USD	✓
68	2020-12-06 19:21:13	<u>dd07ba2185a6050e242dcd</u> <u>84d05d8a4c27990f379500</u> <u>51a55f4c78e2b1ba5a7e</u>	+ 0.19529498 BTC  3,743.19 USD	✓
69	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.19170300 BTC  3,670.66 USD	✓
70	2020-11-28 17:04:50	<u>a7c6a0b7be015a009fb969</u> <u>4ba5f13eec6ca0e0bd9306</u> <u>d8c9a53dbaa55f03f2aa</u>	+ 0.19170300 BTC  3,486.11 USD	✓
71	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.19673053 BTC  3,371.86 USD	✓
72	2020-11-25 18:12:22	<u>0c2b2f75be4614bcf1ed9d</u> <u>7d76d15eb3211cd69054</u> <u>fa1d9d76ed80a06dd2a1</u>	+ 0.19673053 BTC  3,373.82 USD	✓
73	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f25</u> <u>2c11c66e7de47383fbb0ec</u> <u>56ccb0570739f188fdad</u>	- 0.00979825 BTC  111.31 USD	✓
74	2020-10-16 13:42:15	<u>dd3623dabe2a697a012bd5</u> <u>00686ddd558804fefeefa5</u> <u>27b95fc6c24a8fe0c9ba</u>	- 0.66588173 BTC  7,564.54 USD	✓
75	2020-10-14 17:50:25	<u>c4213418fe4329a6b30261</u> <u>ad6e4224eef6e18e3c8303</u> <u>0cf33138fe03ff81bc54</u>	+ 0.00979825 BTC  112.73 USD	✓

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76	2020-10-09 17:37:24	<u>6fa97d62d8bceb11cfe077</u> <u>01638cf02f4304bd96a601</u> <u>098b3354a8b1ae379dd2</u>	+ 0.66588173 BTC  7,519.94 USD	✓
77	2020-08-15 14:17:18	<u>f7325b2f91182009d9c5f8</u> <u>48be7355304355ac916f13</u> <u>ba86d59331136a2adae3</u>	- 0.10848858 BTC  1,292.20 USD	✓
78	2020-08-09 02:56:02	<u>e561a3323cdbb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u>	- 0.01440249 BTC  168.24 USD	✓
79	2020-08-08 15:42:07	<u>c8834b06e2c195283519a8</u> <u>9b2312b64c8b49313cdfd1</u> <u>77cb22a83e9285c13eeb</u>	+ 0.10848858 BTC  1,267.32 USD	✓
80	2020-08-06 15:06:25	<u>976ae86bce80c9983e232a</u> <u>e33d92c68dd2183e6ea2a8</u> <u>96b85eff1ace93db3c02</u>	+ 0.01440249 BTC  166.98 USD	✓
81	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.02152674 BTC	✓
82	2019-08-15 02:39:24	<u>fefe7e912ea99543b907de</u> <u>487184c9f43b07a1edb1d0</u> <u>58dc1b7423d0b86f4b57</u>	+ 0.02152674 BTC	✓
83	2019-08-14 14:46:06	<u>860f1e0f07868ce8e41c8f</u> <u>b833c1bd1dfae077b85774</u> <u>c762177c811463342ec8</u>	- 0.02188910 BTC	✓
84	2019-08-13 07:43:32	<u>9c48e54fa97c9c7e5fa8a8</u> <u>c3e2bbdb021a680deb5b5b</u> <u>5ad25fe8578466d4bd20</u>	+ 0.02188910 BTC	✓

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85	2019-07-11 12:45:19	<u>ff5dd6f9b0e962cb20b94f</u> <u>1d10be301bf56c5f6c5d82</u> <u>597bc7313a38eab5608c</u>	- 0.01200800 BTC	✓
86	2019-07-06 19:35:52	<u>e7e0e406d758a8c9ff736d</u> <u>8305d1cc1248543d955d70</u> <u>739e8f1951fe40dfa4e8</u>	+ 0.01200800 BTC	✓
87	2019-06-25 15:17:27	<u>a8cde77c557f158f7813cf</u> <u>20c776f5951e4c9a224975</u> <u>b873225be51373a7a1c8</u>	- 0.02707400 BTC	✓
88	2019-06-21 22:59:13	<u>3229cf0238b91a34fd7f68</u> <u>97fef635a9b1959c9b73e6</u> <u>3f6d58b024c8e5eb81db</u>	+ 0.02707400 BTC	✓

* USD values displayed at the time of transaction

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