

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ZT9Jud9c8QTbH32hiAkXfLSr2Xnneyb2</u>
TOTAL RECEIVED	1.67564802 BTC
	105,403.05 USD
TOTAL SEND	1.67564802 BTC
	105,403.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 15:54:55	<u>d86591f372f9b26e446148</u> <u>bdbfe68ed138c1ead84e18</u> <u>e82bf46c4f4cd9ab67e6</u>	- 0.00129273 BTC	
			81.38 USD	
2	2021-04-11 19:42:21	<u>b68b3f95109fbe596592f5</u> <u>6f852867928b96b4683b33</u> <u>90b803b6922cbad0b032</u>	+ 0.00129273 BTC	
			77.38 USD	
3	2021-03-25 09:33:38	<u>b05a76d24eb4daf98dc1ec</u> <u>886dc884e18958ac2ca65d</u> <u>52374471c20a5e07a4db</u>	- 0.00300000 BTC	
			153.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 14:34:51	<u>7ffe6222acfb601f098140</u> <u>b6bfb937cdc31bc5743077</u> <u>f3126a99f727c0060f1f</u>	+ 0.00300000 163.02 USD	BTC 	✓
5	2021-02-22 11:44:22	<u>4d9c820ebdfb4da1220b8d</u> <u>411ccdba5d9d38c6a45692</u> <u>6c047e9a93ad2b03a1f4</u>	- 0.00180513 97.63 USD	BTC 	✓
6	2021-02-21 16:04:26	<u>2b7cb9ad0e5cbd793c5776</u> <u>1f6c0e5f614213b0b9fce0</u> <u>23ae962dab3b3891743a</u>	+ 0.00180513 97.63 USD	BTC 	✓
7	2021-02-18 13:54:43	<u>f07644f14826ded3dbdbfc</u> <u>6d24630c3de52f38328313</u> <u>90926bf3c1a7b2666b63</u>	- 0.00270948 151.47 USD	BTC 	✓
8	2021-02-17 19:29:02	<u>2a03ae8409cb4e24fe14e7</u> <u>4fe58322508f06217ffdc6</u> <u>375c6d71c6bb9958d4dc</u>	+ 0.00270948 139.68 USD	BTC 	✓
9	2021-01-31 10:31:43	<u>576b7a70f4465d370f4099</u> <u>477d81f8ecf25d576a1a3c</u> <u>110fe156a74745d8cef6</u>	- 0.00163479 54.10 USD	BTC 	✓
10	2021-01-29 20:02:20	<u>386537b0f84b54fd353720</u> <u>93275a8b7a2228ba6e501d</u> <u>f8639b7033d2a2e17433</u>	+ 0.00163479 56.01 USD	BTC 	✓
11	2021-01-29 11:10:31	<u>a516a5c0533e192511be23</u> <u>1eb51ab78837ee2fb9ec2d</u> <u>0dcd535b0776a070dcfd</u>	- 0.01850082 633.69 USD	BTC 	✓
12	2021-01-28 12:01:07	<u>91fb2760ef30e6c822c6e1</u> <u>2ed4491a0948901c58c66e</u> <u>9d781afa9bc54c0708d7</u>	+ 0.01850082 633.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-27 14:55:36	<u>5e87dc93dafa123175487a</u> <u>06d007ff48c0e798e04eef</u> <u>51a82aee25d28b38c970</u>	- 0.00813354 BTC 	271.37 USD	✓
14	2021-01-27 12:33:31	<u>a0afe01558ca79edb0d5c0</u> <u>e35c60bb04a36172ea45bc</u> <u>09f553d722174695592b</u>	+ 0.00813354 BTC 	271.37 USD	✓
15	2021-01-22 19:06:29	<u>d5c11e2f551b83f10a64a5</u> <u>d5c1e678b870cfde761312</u> <u>f2f75377aa3b4db26fb1</u>	- 0.00063101 BTC 	20.24 USD	✓
16	2021-01-21 22:18:19	<u>ff307aea6672db0d9f7429</u> <u>f8c4fa2ffba680472cd1ac</u> <u>c4078a8480acfeb6ace3</u>	+ 0.00063101 BTC 	20.78 USD	✓
17	2021-01-11 10:27:46	<u>38bcb6ea4acdbd73017757</u> <u>431f3c36c7f38b70fc891b</u> <u>cbc98df53b754d301e50</u>	- 0.00147211 BTC 	52.11 USD	✓
18	2021-01-05 08:54:50	<u>b12bdee23b188b46ce802d</u> <u>82e7a15a0f7def3eeca08</u> <u>b439e4ec6d557317c46b</u>	+ 0.00147211 BTC 	49.97 USD	✓
19	2021-01-04 12:08:27	<u>b141cf8f4a1b42d9414909</u> <u>679ed99a88c97ea3f1297b</u> <u>eaf80a8532e3cedf3408</u>	- 0.00372300 BTC 	126.39 USD	✓
20	2021-01-02 21:12:19	<u>81d60b46dcff3e8767ba63</u> <u>6a17d2e743318a399da9be</u> <u>d037d3f624dc42d4374b</u>	+ 0.00372300 BTC 	122.85 USD	✓
21	2020-12-31 17:52:34	<u>b1b6732cca4955c3d939c3</u> <u>0ffa2f3954d71fb4507173</u> <u>33e333869886324d3aea</u>	- 0.04171556 BTC 	1,223.58 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-30 14:25:41	<u>7ffb40d30c7b5dfe197c23</u> <u>1203440c3b0120c85d4259</u> <u>9aef349a532e2042a269</u>	+ 0.04171556 BTC  1,206.56 USD	✓
23	2020-12-29 18:55:30	<u>49da11f206d9058cacfee4</u> <u>d3feefa693599bfefe857a</u> <u>72fa3fb664ec1b47c85c</u>	- 0.00489827 BTC  141.44 USD	✓
24	2020-12-29 18:53:55	<u>a8bcb5c9b35798e55f9bbb</u> <u>24452ada568a68597132ab</u> <u>8320c8123ff477569b3b</u>	- 0.19950000 BTC  5,760.67 USD	✓
25	2020-12-28 22:05:09	<u>622219e243e8de4b67d0a4</u> <u>1c45166333bd3bc827653c</u> <u>f7fcb8df731b096e53c7</u>	+ 0.00489827 BTC  134.13 USD	✓
26	2020-12-26 21:58:58	<u>8ac651056f474c1ddcb1f3</u> <u>48b0f81950de10f20dc3c3</u> <u>4ba5e0635e44ac735237</u>	+ 0.19950000 BTC  5,243.19 USD	✓
27	2020-12-22 19:13:52	<u>c3ed76b5d7a1484ceb25f0</u> <u>9b41cd3d4fb5f8a818e6e7</u> <u>37fdd1a12365bcb680cd</u>	- 0.00635992 BTC  147.75 USD	✓
28	2020-12-20 10:48:04	<u>8d5053a422fa6c545b6aca</u> <u>794ecd8c10fdb5f22703ec</u> <u>5c3ad3b746896252d54c</u>	+ 0.00635992 BTC  149.17 USD	✓
29	2020-12-18 03:44:42	<u>08bce125d5129efee4c493</u> <u>931e9e4f678279b0126ea3</u> <u>c3fbb5dee9b5817b99aa</u>	- 0.02798225 BTC  646.59 USD	✓
30	2020-12-17 12:14:42	<u>677651bc65bd326f01beb9</u> <u>4aee2eaba83e7d57529cbc</u> <u>318bf18e9f56268799f5</u>	+ 0.02798225 BTC  646.59 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-24 19:17:08	<u>2a04bd26b40cf986f5527671e9ff51af7f86e39265285a951cadc458afc2a2a9</u>	- 0.36776320 BTC 6,884.19 USD	 
32	2020-11-24 12:14:34	<u>e2b49ecf08da6989e27fa0c18f345b586126367c45743062469c2a4052ab751f</u>	+ 0.36776320 BTC 6,884.19 USD	 
33	2020-11-14 12:59:23	<u>08bdf2d506b820729d0de0c0ad400c292f7fe5ec95cc49bafefb1acd6ad006a5</u>	- 0.30960000 BTC 4,940.28 USD	 
34	2020-11-14 03:02:06	<u>c1479137f4e668adaf61341b9448ae75cb31d3add3b4fd76d0e0570bf7e56921</u>	+ 0.30960000 BTC 4,975.41 USD	 
35	2020-11-09 12:22:41	<u>52af107fc2b5f8161deffa39801cc8847f8ebb64d26c7acde4e07016126696fd</u>	- 0.00380000 BTC 58.12 USD	 
36	2020-11-07 21:48:03	<u>e4696e0ef732362b020c2dab6311216b6f6b63ba7bdd6d083c7c4c01f61a46c2</u>	+ 0.00380000 BTC 58.80 USD	 
37	2020-10-27 09:11:13	<u>db50e518e3e7c853f2048b47103ee511ca3de226667338ec9c0639ed2c822b42</u>	- 0.07529136 BTC 1,026.68 USD	 
38	2020-10-26 19:24:16	<u>49b68f676c2d003aa74e5010c961bb47985a080059f8e989f4aef73bb44c664a</u>	+ 0.07529136 BTC 1,026.68 USD	 
39	2020-08-19 17:40:06	<u>b70712081d1f04e08130b853d8f936e615988e1824dded19c604fb87a6bf63e2</u>	- 0.00086785 BTC 10.28 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-08-05 02:33:52	<u>10bd9b2f821fce8f2b18d2</u> <u>7136546a4f69432c52f838</u> <u>5c234d20b1fdcdc5a0d1</u>	+ 0.00086785 10.19 USD	BTC 	✓
41	2020-05-21 00:00:04	<u>62098478470df4abffffab</u> <u>7318fada90133a343abb8f</u> <u>19638e46ce7cc08b1af9</u>	- 0.04220544 382.74 USD	BTC 	✓
42	2020-05-15 16:28:47	<u>a3c64a737c40efc77f83c6</u> <u>33acb3e3dfe269bb4cbbb6</u> <u>7c3e40d7d0fb310051c0</u>	+ 0.04220544 395.94 USD	BTC 	✓
43	2020-04-02 07:08:16	<u>b50c3ded69713bf21f0add</u> <u>d0d9bd270a20e82886342c</u> <u>7401e78d27ce041c4765</u>	- 0.07020800 476.99 USD	BTC 	✓
44	2020-03-30 13:45:07	<u>b776e1eddc783d18e82120</u> <u>cd83898802dd8c94108016</u> <u>e677eaca0f1f06adca44</u>	+ 0.07020800 450.06 USD	BTC 	✓
45	2020-02-18 23:18:28	<u>7cfb40b8de64f165520f93</u> <u>063527832bff128907fc9b</u> <u>d6f10e945fb7908281ef</u>	- 0.03571138 342.60 USD	BTC 	✓
46	2020-02-18 23:13:05	<u>9cb75298ca2422b2e9f839</u> <u>ce2b45361403a08da4d732</u> <u>98f6d22d850b49e88c67</u>	- 0.00243179 23.33 USD	BTC 	✓
47	2020-02-10 20:56:37	<u>78bf268c9551ccda182435</u> <u>7d9dff88497a88b6e8e9ca</u> <u>0c4016acaa8676e72af1</u>	- 0.02173598 222.20 USD	BTC 	✓
48	2020-02-01 20:24:42	<u>1e8ad120f770a8f69f8267</u> <u>e31ba2f43e6bb10960db8a</u> <u>9ae26d43a83d2ba02755</u>	+ 0.03571138 333.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-28 21:46:08	<u>2f955dc9ab718149db1f2b</u> <u>fa6bc7397db82409870fc8</u> <u>4c76e206fdb541d2017b</u>	+ 0.00243179 22.61 USD	BTC	✓
50	2020-01-11 22:40:07	<u>b5d515923d5b59e6471590</u> <u>5adc6e534b950435ebee5d</u> <u>9d9d3451ac07f5dd7026</u>	+ 0.02173598 177.90 USD	BTC	✓
51	2019-12-19 17:25:13	<u>722f9cfc84b1d8734afec4</u> <u>0a8013d725ac5cfc9a4d53</u> <u>82ff3f9fe8a849a71ff8</u>	- 0.00180468 12.97 USD	BTC	✓
52	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4</u> <u>b01c969a42aefd9e7907b5</u> <u>d4c3da07ebf8eedf2223</u>	- 0.01140250 78.58 USD	BTC	✓
53	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4</u> <u>b01c969a42aefd9e7907b5</u> <u>d4c3da07ebf8eedf2223</u>	- 0.01522148 104.90 USD	BTC	✓
54	2019-12-15 14:46:01	<u>90962f576c5d8225e34e77</u> <u>d78fe437b134d24514e852</u> <u>0c86cfcf8c223505adc0</u>	- 0.01715500 118.22 USD	BTC	✓
55	2019-11-23 10:55:56	<u>22bf66c6f2f9311d3915f8</u> <u>12002a6c1464317ee749ac</u> <u>70bb30e6f4b6aa3effab</u>	+ 0.00180468	BTC	✓
56	2019-11-21 02:46:01	<u>d5227749c87d40282b19fa</u> <u>e8747c4c504922e64fd896</u> <u>0401727610da46daf3ce</u>	+ 0.01140250	BTC	✓
57	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01522148	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-17 07:45:50	<u>b7d85d95b07faf99538ebb</u> <u>d607df8711586159d12012</u> <u>ff5054f3c164ed51f7c0</u>	- 0.01404631 BTC	✓
59	2019-11-16 19:17:56	<u>179fe37b6c5b51f2fa2d68</u> <u>3ed7550c7a71d570643672</u> <u>3538735d56c10e4ff9f7</u>	- 0.05730000 BTC	✓
60	2019-11-05 03:18:06	<u>3ff4ff08a0aa7aaf23dcdb</u> <u>f224f97761ce50dd99c765</u> <u>5d2795801f9d43d3cb16</u>	+ 0.01715500 BTC	✓
61	2019-11-04 13:09:34	<u>03f813d97727cf76236777</u> <u>85f3262330cb0b397ba0b8</u> <u>2d32a5ba35e3f7727006</u>	- 0.00625585 BTC	✓
62	2019-10-26 15:56:09	<u>302b952090a45ce706d6dd</u> <u>c22b7d8b6057e2b98c445a</u> <u>846d000361b9331e8e32</u>	- 0.00613000 BTC	✓
63	2019-10-21 21:54:47	<u>7f926e3fe4a1fac9f93232</u> <u>67231c327448a3e815a506</u> <u>adf988c412d330b0c304</u>	+ 0.05730000 BTC	✓
64	2019-10-18 15:17:05	<u>ccb104a70513195528ee09</u> <u>271e66a9d64b9cf9cc0e46</u> <u>6388338fa25d951ea224</u>	+ 0.01404631 BTC	✓
65	2019-10-01 08:21:35	<u>ed3b7c733b65dd0cd88055</u> <u>8af7c349aa03da7f6b3382</u> <u>8da26f17e2659b0f6c96</u>	+ 0.00625585 BTC	✓
66	2019-09-19 13:54:43	<u>220374947abffdac2b22a1</u> <u>3880e2d87571e5e7de6dbd</u> <u>0cc40d50e95ac6255f7b</u>	- 0.02127909 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-19 13:40:21	<u>2f6e6d25e294d7f4f14a667b6d8b57f93b6b017e888b9fd293636af12902464b</u>	- 0.00250000 BTC	✓
68	2019-09-19 13:40:21	<u>390051279c19c8cd0200928c5b29adf20ae5d2b3da4b7a3a1ab613b2de48a22d</u>	- 0.00783073 BTC	✓
69	2019-09-19 13:40:21	<u>af23a6f5545532b25bea2fdb2d4ef6dc06a28a0087f93b49ea7b833f35cd3f6e</u>	- 0.01996074 BTC	✓
70	2019-09-19 13:40:21	<u>e05897ab325673ea3c7d9cbdf3213cfa6873e31000193f5957c7ce72214047fd</u>	- 0.00362100 BTC	✓
71	2019-09-16 12:00:47	<u>929191cc1de6d4a88b030c91583ed97f0e726429f11ce91511ccbd4b20c7b68b</u>	+ 0.00613000 BTC	✓
72	2019-09-03 09:58:31	<u>8ee5ceba55377ed9e9061cbdf3264985affae175d5a46be7ac09856bd8359625</u>	- 0.02432463 BTC	✓
73	2019-08-15 21:32:49	<u>77b249f6f07d5886757e0dbb94ab8829c81e4418b4f5a11e77792b756039b639</u>	+ 0.02127909 BTC	✓
74	2019-08-09 11:52:33	<u>36dd25924fd40d05b44372cf72ffa5525fd3c6017ba368799d484e56f44f91eb</u>	+ 0.00362100 BTC	✓
75	2019-08-09 10:47:54	<u>ddb277ed2c04ebf98a4f264771b77700a62c0b8c9716d0b2cbcf489a22d8426e</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-08 17:16:13	<u>fb65545d43e633654d6193c0a7a84391b8df86bd7dbf</u> <u>fd3650dd2ffaf3acd2a6</u>	+ 0.01996074 BTC	✓
77	2019-08-06 21:30:32	<u>19bb964ff0b5efe2d2a5876ed141c158635f458081a0</u> <u>3583a157b925919219f9</u>	+ 0.00783073 BTC	✓
78	2019-08-01 13:33:36	<u>464ed567b14afcce12547a5b5fda8df06d238bd8495a</u> <u>1a4f1db46bbab20df95b</u>	+ 0.02432463 BTC	✓
79	2019-05-29 21:59:59	<u>a69b1ef556b1510c6f60524d7754ef4a76b7bf952f90</u> <u>abdba1fa55616e2c528c</u>	- 0.02274240 BTC	✓
80	2019-05-16 14:04:19	<u>f901e6beaa12eabae46e9772a41a122f1b15309c57d7</u> <u>677370ae55826b5fd9f0</u>	+ 0.02274240 BTC	✓
81	2018-12-20 20:19:14	<u>d09e1a7caedb185c589c039ad14d1eef90a9d9110aad</u> <u>3112b712440711b1c7e3</u>	- 0.00400000 BTC	✓
82	2018-12-19 17:51:23	<u>e3216b5170000bdc6f0c9190ca0c7e130d5b89be48c2</u> <u>fef0172a98fed4038d5a</u>	+ 0.00400000 BTC	✓
83	2018-11-22 04:22:06	<u>2a86766323b36afd9f1d1bdcd</u> <u>a75a8c5f6178417474bf5ca943f6f99682d7437</u>	- 0.00010000 BTC	✓
84	2018-11-16 10:28:39	<u>39e9c21a5c8c839f0834981aff7e3f10ba6716c71e3b</u> <u>f206095502e348fb204e</u>	- 0.18700000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-08 20:33:33	<u>aa1998ccef83137ccf1e82</u> <u>481340a349522e11c479a0</u> <u>9895b1338351b265adaf</u>	+ 0.18700000 BTC	✓
86	2018-11-08 20:09:38	<u>52aec09b718fe4a06951db</u> <u>1f4105126efc2baad4650d</u> <u>0a490a0950bb8f45fe4a</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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