

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:45 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39aEtzdoWdTdAkJXnQG36in4BSrXc8KDdS</u>
TOTAL RECEIVED	0.93107147 BTC
	58,668.59 USD
TOTAL SEND	0.93107147 BTC
	58,668.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 19:22:07	<u>12b2f7f717bb1aa38f8ced</u> <u>0735e99babbe35c59bbaa5</u> <u>dba24ae88ef09e8c5344</u>	- 0.00176806 BTC	
			49.84 USD	
2	2023-03-08 12:55:11	<u>4cfd4ef1c0057d228ff954</u> <u>e19ed5eb82f7cdfe396524</u> <u>688cc4be0b6ae18cf454</u>	+ 0.00176806 BTC	
			38.87 USD	
3	2023-02-24 09:40:25	<u>c62458fe77aed2c66b903d</u> <u>15a9e93dbfcd458a3b4132</u> <u>866b3e50c6971a28b3b8</u>	- 0.00146126 BTC	
			34.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-22 12:50:37	<u>bd6625d08ae4a30df1d630</u> <u>b110383acbb806d64ad500</u> <u>ccc3d7df1e2115f4a139</u>	+ 0.00146126 BTC 35.23 USD		✓
5	2023-02-09 13:52:36	<u>b61cefea383e19aa1f1e1e</u> <u>81ad7b1422c00ca4999d29</u> <u>97910a7f0454b52935a5</u>	- 0.00117313 BTC 26.62 USD		✓
6	2023-02-08 12:47:44	<u>61ee486538980357e39871</u> <u>db42d566323037bfe637e3</u> <u>b812fc78cc0354a4aff0</u>	+ 0.00117313 BTC 27.11 USD		✓
7	2023-02-01 10:17:24	<u>0e6732c2a9d8a3ba99ec5a</u> <u>526babd506606f15209663</u> <u>c2f13dedf4b4fe3ebaec</u>	- 0.00110165 BTC 25.33 USD		✓
8	2023-01-25 12:49:00	<u>12760cbb43a25a4b49257f</u> <u>987affd28bc26de6a1a87d</u> <u>0d8e72d5665c0a7b2bfa</u>	+ 0.00110165 BTC 24.89 USD		✓
9	2023-01-19 15:16:42	<u>56dc9a0bc60b679db488ea</u> <u>728f79c98448fe8aa753a2</u> <u>f7a7be4a3129287a9cc0</u>	- 0.00174737 BTC 36.47 USD		✓
10	2023-01-11 12:58:34	<u>e0ed12da23917a4a5274f1</u> <u>758ab99819a66246671d11</u> <u>f1db871ab9998e035933</u>	+ 0.00174737 BTC 30.42 USD		✓
11	2022-12-29 07:08:45	<u>10e6fe16bcf3e43b627fe0</u> <u>2168a9b64b61e89b063164</u> <u>b67cfd9c9974824df738</u>	- 0.00153410 BTC 25.39 USD		✓
12	2022-12-28 16:41:11	<u>862826e2b06645a3a0c9d0</u> <u>fe11f86d4ae5cdee2737b5</u> <u>1e1d23fc45ab2edfc40d</u>	+ 0.00153410 BTC 25.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 16:21:18	<u>a1cc1b97995d0e2d8031f1</u> <u>be89778d70c1a04d3254ee</u> <u>eedd4d6c76c4789b8b2</u>	- 0.00113051 BTC 	20.46 USD	✓
14	2022-12-14 13:07:00	<u>e967c30743c1ca86551bd6</u> <u>6ca0a716c735faf4b502e3</u> <u>9fefed747639be146ba3</u>	+ 0.00113051 BTC 	20.23 USD	✓
15	2022-12-12 09:29:14	<u>652f1381fb3ae116bcc25</u> <u>682102ae136141d56a6847</u> <u>97bebc060566eda631fa</u>	- 0.00117431 BTC 	19.91 USD	✓
16	2022-12-07 12:49:39	<u>ca8410e413d935a916d4b1</u> <u>05b5a5cd2d80d09c92a54c</u> <u>a3351adced86b1a7a70b</u>	+ 0.00117431 BTC 	19.79 USD	✓
17	2022-12-03 09:17:57	<u>9266b4bc3b8f5abcf7d92e</u> <u>517f5a1a7cec8449e90549</u> <u>04054138fcf1922e62ea</u>	- 0.00204662 BTC 	34.74 USD	✓
18	2022-12-01 11:04:49	<u>8fd2597cc76d2cf083f611</u> <u>230b64adbdedf60b245aa5</u> <u>6e85a5f8419b7bf7641c</u>	+ 0.00204662 BTC 	35.00 USD	✓
19	2022-11-20 08:28:37	<u>3001ef23f000927afb8e35</u> <u>df9bf72247ad3011c9f18f</u> <u>f464dc1e047b93dc023a</u>	- 0.00175280 BTC 	29.12 USD	✓
20	2022-11-16 13:02:42	<u>27ea734e2fd3230fa8e5d8</u> <u>54155aa10bc54eda2ad05f</u> <u>f689dce0a7ed337482e2</u>	+ 0.00175280 BTC 	28.94 USD	✓
21	2022-11-08 19:09:44	<u>d64add5ba83332b29cd4dd</u> <u>846724075e79280078ea11</u> <u>f41edbcda9ca39c9f97d</u>	- 0.00177722 BTC 	32.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-02 13:24:51	<u>57d56aefc067ead44b2750</u> <u>c776a0d804e4e77d41305d</u> <u>53f002da800c0ea48db8</u>	+ 0.00177722 36.25 USD	BTC 	✓
23	2022-10-19 15:53:17	<u>adfc79961d02dedfb1c87a</u> <u>ecb8b49c23ff16a80d8945</u> <u>852299db1a4d45917646</u>	- 0.00098649 18.92 USD	BTC 	✓
24	2022-10-19 12:58:14	<u>bc1b127a5e8c3e9e1b0bde</u> <u>030164ddefc884043e8305</u> <u>33ab05bf0580085fd053</u>	+ 0.00098649 18.86 USD	BTC 	✓
25	2022-10-12 14:50:57	<u>6edaf91fe6bf7b7b6cd907</u> <u>0bfe3f84116f1fc82c7de3</u> <u>a03409170ec17c7071af</u>	- 0.00099619 19.06 USD	BTC 	✓
26	2022-10-12 12:57:31	<u>f74361ee5468037f219fef</u> <u>062b759b4a1ac3f19d6a40</u> <u>577aa6959f4af4298939</u>	+ 0.00099619 19.04 USD	BTC 	✓
27	2022-10-05 15:47:41	<u>16424639de355d7616d7d1</u> <u>f09978a39ac7bc2a2c0aa9</u> <u>44a0a77696cd1c58cc62</u>	- 0.00105875 21.42 USD	BTC 	✓
28	2022-10-05 12:53:31	<u>d64bc386711c6e0d4ec7cd</u> <u>9a1227dd35016527e6e376</u> <u>5ddd93a61ee251eb01fb</u>	+ 0.00105875 21.09 USD	BTC 	✓
29	2022-09-28 15:15:57	<u>b7efcb289d306f8f871d66</u> <u>85f334a6cfa0fc19b53c48</u> <u>0f2c625c4f1f4c2b3946</u>	- 0.00115478 22.50 USD	BTC 	✓
30	2022-09-28 13:19:03	<u>888e87c7fb252c71f83bf0</u> <u>736f225ec88e246550c0cc</u> <u>a3cf4d408f54787703cc</u>	+ 0.00115478 22.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-26 14:17:39	<u><a href="#">eac67f3a0d26e5a8b2846c a38b0ae5ddc1d5062e8b61 e6bd6dfe15a2a40f7142</a></u>	- 0.00157950 BTC 30.22 USD		✓
32	2022-09-26 14:17:39	<u><a href="#">eac67f3a0d26e5a8b2846c a38b0ae5ddc1d5062e8b61 e6bd6dfe15a2a40f7142</a></u>	- 0.00394479 BTC 75.49 USD		✓
33	2022-09-21 13:02:43	<u><a href="#">3803a0b37c344513eb3fe6 8669432915727f7a71d599 3ff97f4925c9403b7f55</a></u>	+ 0.00157950 BTC 30.43 USD		✓
34	2022-09-14 13:11:28	<u><a href="#">f8322de1479a84a88eb84a 54f7d522d7c9676fbbc240 a2942e32a7621839e17f</a></u>	+ 0.00394479 BTC 80.12 USD		✓
35	2021-02-28 19:27:24	<u><a href="#">60735fdc775689df2fba22 58acdaa4faf59bcc52deae d8157d24d546a049aae1</a></u>	- 0.00667345 BTC 330.91 USD		✓
36	2021-02-19 15:58:37	<u><a href="#">1031f4b4188b06dcc28d12 05720f84ed52a141830d3e 52570f8d27710faa9b5d</a></u>	+ 0.00667345 BTC 372.65 USD		✓
37	2021-01-13 02:59:30	<u><a href="#">643a6e550c64c5419d909e 95bce01c972a418fac1ef1 09fa4ff516cf6593744b</a></u>	- 0.00411479 BTC 153.77 USD		✓
38	2021-01-11 20:33:36	<u><a href="#">e5c85e8af4eb65927b0b55 b55c100f8a2af8dc0dfdcb fa879d08cde9901444c6</a></u>	+ 0.00411479 BTC 140.11 USD		✓
39	2020-12-25 11:04:36	<u><a href="#">d6ea050f55e6ca7362134d c3bbaf25add3df769c5c92 0ed3a5fca108fa6c48aa</a></u>	- 0.08182729 BTC 2,022.15 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-12-19 02:44:10	<u>62d696175e29ea92c4bd62</u> <u>08a03ad34f9705900615ee</u> <u>f1d3dfac07aa497c9a56</u>	+ 0.08182729 BTC  1,949.25 USD	✓
41	2020-11-18 11:17:36	<u>d9133ea92febd769e1cc5d</u> <u>bb5b382d76f3f3b139736f</u> <u>11d64e08954f2458dc6f</u>	- 0.09990000 BTC  1,775.83 USD	✓
42	2020-11-17 16:06:08	<u>86d438fc7b84f411cda2d8</u> <u>8da631365490a7a202bc0d</u> <u>4d05309de50515a7e0b6</u>	+ 0.09990000 BTC  1,775.83 USD	✓
43	2020-04-25 15:30:38	<u>e9160db43f6f6648e6185a</u> <u>10368277ef47b384717e86</u> <u>06df46cd084e221ab6cf</u>	- 0.09696437 BTC  745.95 USD	✓
44	2020-04-25 14:41:52	<u>347a71b836c75a67d9f76b</u> <u>1787be27da91b00046c6c0</u> <u>202f3fedd7ee6b5e48dd</u>	+ 0.09696437 BTC  745.95 USD	✓
45	2020-04-23 14:53:08	<u>2b2f5fd4962f8bad3b7c78</u> <u>6cab4f3b766cabedd6274e</u> <u>c894db43e9b04523167c</u>	- 0.09990000 BTC  749.74 USD	✓
46	2020-04-22 20:11:19	<u>0cab6c54ef86da6ac44f0c</u> <u>d3fe38b218ed3c29674526</u> <u>c9d15bd18a15215173eb</u>	+ 0.09990000 BTC  747.49 USD	✓
47	2019-08-22 02:15:39	<u>4b46beae7bda7184623bef</u> <u>39ca1591ae942b5a3543ad</u> <u>a6ad4f89f4ab8d534f98</u>	- 0.02429207 BTC	✓
48	2019-08-22 02:15:39	<u>a96c2bf59fe3675b287656</u> <u>141d070015fcac973a2930</u> <u>011a9e3031626429a035</u>	- 0.08844784 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e1</u> <u>34201ded5a4f681c87e94f</u> <u>00e73002b61cfdc657a8</u>	+ 0.08844784 BTC	✓
50	2019-08-16 11:21:27	<u>391aeb36763bfd0aa10c35</u> <u>77ad56f99d5880cf358392</u> <u>732f83f92885fa35e2f6</u>	+ 0.02429207 BTC	✓
51	2019-05-31 00:52:22	<u>efdf9d883b6dd7de1e8d25</u> <u>95308e7314d5603d25b995</u> <u>17c619fca669ad5707e5</u>	- 0.40256413 BTC	✓
52	2019-05-29 09:12:35	<u>02b784553b8c9355fe7d83</u> <u>00e654d78353365f466177</u> <u>69412be3fdc962372982</u>	+ 0.40256413 BTC	✓

\* USD values displayed at the time of transaction

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