

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39aNrWgGvtapqozcK4NGwa6DAFFPCDsoNL</u>
TOTAL RECEIVED	0.03744084 BTC
	2,353.99 USD
TOTAL SEND	0.03744084 BTC
	2,353.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 05:27:09	<u>74cfab6f08d7cbbf5022a0</u> <u>95c568fe08e4c98eea94af</u> <u>388fcf1526cb3cf66f3d</u>	- 0.00430984 BTC	
			96.47 USD	
2	2022-09-13 04:55:43	<u>4d315b36b71b7cdcc2dcd2</u> <u>e0b5bc93271006e539fda3</u> <u>2fa0bc0b6bc2a6be0962</u>	+ 0.00430984 BTC	
			96.47 USD	
3	2022-08-23 01:03:45	<u>dd25c233fde9fc5a02c86d</u> <u>0a2818363ed92a6ec49552</u> <u>22b9e93b77e7e40fd600</u>	- 0.00240400 BTC	
			51.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-23 00:06:39	<u>0f7ec7c675c08feb660bb6</u> <u>eeee3ad30238a2b5dba14c</u> <u>97d887f6fb87f1c6dfc1</u>	+ 0.00240400 51.21 USD	BTC 	✓
5	2022-03-06 03:30:31	<u>5ebcd28356890a0fd62eff</u> <u>054b965413cccee2e397b4</u> <u>a66cbd427766da170c88</u>	- 0.00105614 40.50 USD	BTC 	✓
6	2022-03-06 00:51:07	<u>774600e1672e9d36936c23</u> <u>8d5526cc7088192ef9a771</u> <u>8343c9482d75a2ebd467</u>	+ 0.00105614 41.70 USD	BTC 	✓
7	2022-02-27 21:08:54	<u>747017f866e1b0109247e4</u> <u>9916a2c2e3208f79a2a054</u> <u>681b7a9be4e0b9d0308b</u>	- 0.00123333 46.65 USD	BTC 	✓
8	2022-02-27 20:37:24	<u>d5893f5f1d44d4a9b529f2</u> <u>a5386cb51b6018b125a640</u> <u>2e571edebedb6a501941</u>	+ 0.00123333 46.49 USD	BTC 	✓
9	2022-02-08 05:21:57	<u>73456c3ef34a613ea2b0c3</u> <u>7c3e269015839dce1a577c</u> <u>c6267800a5aadced676f</u>	- 0.00145044 63.80 USD	BTC 	✓
10	2022-02-08 04:40:56	<u>459a10f7e038ac74e16ec2</u> <u>86c7796c92827a3cc6c69f</u> <u>7d261af8907e585313af</u>	+ 0.00145044 63.80 USD	BTC 	✓
11	2022-01-31 23:28:41	<u>a63ceaed80b36894022e7d</u> <u>cef9223ec541ea12b239cf</u> <u>1702db11ed59e816fce4</u>	- 0.00164890 63.40 USD	BTC 	✓
12	2022-01-31 22:49:10	<u>e86ecc29ac86690053211d</u> <u>c63c6bcbdb7098ecff21890</u> <u>65e00569736f7de4331b</u>	+ 0.00164890 63.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-23 09:03:55	<u>1959fcd34e2cef14fd58ec</u> <u>a88bb4f48bf4cf7b798479</u> <u>f127133fe3f0686dca51</u>	- 0.00096465 BTC 34.04 USD		✓
14	2022-01-23 08:36:46	<u>0542961e90934cefefdf59</u> <u>6c9d7833b19be385301933</u> <u>9d06809831894301263a</u>	+ 0.00096465 BTC 34.04 USD		✓
15	2022-01-18 03:10:51	<u>67bf9ef705f78155d2abf4</u> <u>dc6b98f0eb589bc81369b8</u> <u>609034efddb6c29b6cbe</u>	- 0.00163467 BTC 68.41 USD		✓
16	2022-01-18 00:39:54	<u>db88ac11ffb75b2f3ec5f8</u> <u>1d7f4785457694e2002325</u> <u>563cb7f15c7772752154</u>	+ 0.00163467 BTC 68.81 USD		✓
17	2022-01-11 01:11:23	<u>cfbc3ea987b9606855aea7</u> <u>dd9456cd8df472cc217f46</u> <u>cc24afc51b0265af651d</u>	- 0.00152153 BTC 64.07 USD		✓
18	2022-01-10 22:16:35	<u>5577b1570129c1f36e5c49</u> <u>209e1b26f830bd614a5eb3</u> <u>bb50c03a8358249bb91a</u>	+ 0.00152153 BTC 64.07 USD		✓
19	2022-01-04 13:08:52	<u>ed96b0c6471541bf034f0c</u> <u>aab45d2c87ed86b3b24b1f</u> <u>9c4cf4900bcd3c2f85c2</u>	- 0.00060444 BTC 28.13 USD		✓
20	2022-01-04 11:01:47	<u>ffe6eff9f25ef502d2858d</u> <u>e8e591f6bf5c1f125953ef</u> <u>8d672b45966cccf83ca3</u>	+ 0.00060444 BTC 28.13 USD		✓
21	2022-01-01 01:10:06	<u>5fef4eab67388b5613f660</u> <u>c63969794234e5d83c24ea</u> <u>28e675c53ebdcb82355d</u>	- 0.00167137 BTC 78.87 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-31 23:17:25	<u>b384eb18e2cc4272b355c791c1fdddefd160d53fb6a5a95c45bbe9acd8640d5d</u>	+ 0.00167137 78.87 USD	BTC	✓
23	2021-12-25 01:03:25	<u>5b2a7b92d8894efd44dc8d5aabb06fe42503322c52edf63a77f9d24624aa0009</u>	- 0.00049712 25.29 USD	BTC	✓
24	2021-12-24 23:17:20	<u>c00107460fc496c612dc4538cb930ac2dee45ef66bad1509f1033790e8184a99</u>	+ 0.00049712 25.29 USD	BTC	✓
25	2021-12-23 01:02:48	<u>0f37cd04d60b929e1022922ea7dc31b75146c4b3a5c33841cd25a553fdf47ef7</u>	- 0.00075033 36.30 USD	BTC	✓
26	2021-12-22 22:11:43	<u>836658bf1b563c0bd2ddad92d15604988c9aaca7ad595983de6f43dc1e3051ec</u>	+ 0.00075033 36.30 USD	BTC	✓
27	2021-12-20 03:10:09	<u>290d85881e1f7bfd2152fed142bab1d776ddd448bf93345d8c3fce5381a6aebc</u>	- 0.00049711 23.08 USD	BTC	✓
28	2021-12-19 21:40:31	<u>554ab0a999a6637b5f603f3a4327a045ddf241453eb44e7c530ef430e13c9d8b</u>	+ 0.00049711 23.08 USD	BTC	✓
29	2021-12-17 21:05:29	<u>2f18c4a4a2f2875cda2fe4d80256bb03106c56038427eaa6e6a9292fa50a7817</u>	- 0.00050496 23.41 USD	BTC	✓
30	2021-12-17 20:37:49	<u>7aa9faf8ad3e2c207bc443008c919a47b558c7dd9e532094d9baa340d6b1219c</u>	+ 0.00050496 23.41 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
31	2021-12-15 23:26:40	<u>9a9cb91323202def167680</u> <u>08656785813d930c942c5b</u> <u>3cf33d4200d513be6e56</u>	- 0.00074751 BTC 36.41 USD		✓
32	2021-12-15 21:17:12	<u>bdec4d6895544e754f554b</u> <u>f7598caefa47c3fc2e869a</u> <u>63779c015af3157be761</u>	+ 0.00074751 BTC 36.41 USD		✓
33	2021-12-13 01:03:25	<u>94c1c835f0d687a0be8ea3</u> <u>4e6da682a5674853ed1532</u> <u>059a0927b7886f0d6768</u>	- 0.00050550 BTC 24.63 USD		✓
34	2021-12-12 21:11:31	<u>5f4ac10aef2a14c932aa9e</u> <u>ccaff4ac3f73349c237b78</u> <u>fcc5b3ef78ac060cb5d6</u>	+ 0.00050550 BTC 24.63 USD		✓
35	2021-12-10 21:03:26	<u>2eb91ed9653234c12c5221</u> <u>35355d2ba7ffc187592424</u> <u>2fee340b017ddadab3f5</u>	- 0.00050143 BTC 24.07 USD		✓
36	2021-12-10 20:37:13	<u>7b88b7b84bdd36d06e623f</u> <u>75ffba95ba1af5dd02e985</u> <u>18a01208778474f1ccbc</u>	+ 0.00050143 BTC 24.07 USD		✓
37	2021-12-09 01:01:19	<u>72ca28734f44178ed6fc96</u> <u>7c2c14f571915b8755bfa6</u> <u>2ea93976744c3909697b</u>	- 0.00055678 BTC 27.84 USD		✓
38	2021-12-09 00:28:03	<u>dbe3096a1edfa713343d60</u> <u>16c81d5e525c2b1eb7d674</u> <u>83a9c8b596b039c68da4</u>	+ 0.00055678 BTC 27.84 USD		✓
39	2021-12-06 23:04:40	<u>ae1cc2f3a2633acce9324d</u> <u>440f1f70c3c7218d4c0e50</u> <u>40a459b3a3aa370b218d</u>	- 0.00049500 BTC 25.19 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-12-06 21:52:49	<u>eaaff5180c1a8eb16aa2577</u> <u>c4bf3ff8112c5cf86a5d00</u> <u>53ff62c480a5a1c83dbc</u>	+ 0.00049500 25.19 USD	BTC 	
41	2021-12-05 01:06:24	<u>46c5c4df5e1fa16dae5b99</u> <u>36ec9994c7b5819aa06701</u> <u>c4eba6fb05a8ee5269d3</u>	- 0.00053862 26.54 USD	BTC 	
42	2021-12-04 22:44:36	<u>29ac9f9f151a6be0aed6b16</u> <u>e549252274a72a4fb9ccc8</u> <u>f8e38c7c36e3c8fd42f8</u>	+ 0.00053862 26.54 USD	BTC 	
43	2021-12-02 05:50:43	<u>3e535fbb6f064562e0dabc</u> <u>bdcc4df416875daa4a84cd</u> <u>4d69cadce78c925615f4</u>	- 0.00051797 29.27 USD	BTC 	
44	2021-12-02 04:21:50	<u>41a33801a61e91c17c1039</u> <u>e847e105046c268a631adb</u> <u>37034e71d3b89ccc5635</u>	+ 0.00051797 29.27 USD	BTC 	
45	2021-11-30 01:07:17	<u>9ab24020641aa6dbfe4f42</u> <u>954075bdc691a100759372</u> <u>14933d4066f18391b99d</u>	- 0.00051442 29.06 USD	BTC 	
46	2021-11-30 00:40:39	<u>58e4798383c29356bb8a3b</u> <u>54b6a1e7c1c8352752c18c</u> <u>bc6c1acc9871faf4c541</u>	+ 0.00051442 29.06 USD	BTC 	
47	2021-11-26 07:30:06	<u>60604dc9f75049659aacd1</u> <u>437826d4469cac6959d5e1</u> <u>77eaf011bd39be41e741</u>	- 0.00051694 28.09 USD	BTC 	
48	2021-11-26 04:39:24	<u>4c4cd3877af8a3dc312301</u> <u>dc1a5bce40364cbe6119b7</u> <u>b65dd46737ea8f235e96</u>	+ 0.00051694 28.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-24 03:09:47	<u>d7f3ed3886315370ce7944</u> <u>ac6b28af052aebb7ddfcb3</u> <u>3f3698c74743329c5e0b</u>	- 0.00061459 BTC 	34.72 USD	✓
50	2021-11-24 01:43:38	<u>2ac511735ea68399428a68</u> <u>03d470ba19eaa19781758a</u> <u>a43733ff2bacb92bd670</u>	+ 0.00061459 BTC 	34.72 USD	✓
51	2021-11-21 09:13:37	<u>1ae4821c5d69195ec9244e</u> <u>f1a3a3064781478d97cdb3</u> <u>fd09d49474fd66040c8e</u>	- 0.00050533 BTC 	29.91 USD	✓
52	2021-11-21 08:41:30	<u>e2553bb6bc7ada6cb74bda</u> <u>2bd819c6811dd79851d6b1</u> <u>5ef362f3dab1b7fa5388</u>	+ 0.00050533 BTC 	29.91 USD	✓
53	2021-11-19 05:02:29	<u>80b6a3ef3c0d2afcd701ac</u> <u>22e31a27b93789c43cdac0</u> <u>d04fed6680ba87674954</u>	- 0.00101385 BTC 	58.68 USD	✓
54	2021-11-19 04:44:18	<u>35126eeb820a1132efd163</u> <u>5dd0002dfcfc36bc2d4345</u> <u>54b071857efa5a4439f8</u>	+ 0.00101385 BTC 	58.68 USD	✓
55	2021-11-11 17:04:24	<u>804c11ee039d21ad1d688f</u> <u>3c06a1058fb89410639369</u> <u>9a34fcaaaa0f85a8e821</u>	- 0.00100842 BTC 	65.31 USD	✓
56	2021-11-11 15:27:18	<u>6e637ecd1d7cac4dc4b084</u> <u>eceb540904e72ef1b9178f</u> <u>71effe55cf4f4b63fa6f</u>	+ 0.00100842 BTC 	65.31 USD	✓
57	2021-11-07 07:32:37	<u>71a6eb1f7604b8a6a04441</u> <u>8d1882950c47bcae667d97</u> <u>63b81632e418ab17936f</u>	- 0.00100795 BTC 	62.43 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-07 05:37:43	<u>c8bbf417342c8270f81348</u> <u>053e47c25dcf0fde4337f5</u> <u>e96ffbe8e81cf37a9066</u>	+ 0.00100795 62.43 USD	BTC 	✓
59	2021-10-23 01:17:23	<u>87158c2160d25a99bdaed7</u> <u>3ee2f080a7286cd9c1e2b8</u> <u>868ee607c58eac848615</u>	- 0.00110354 67.18 USD	BTC 	✓
60	2021-10-22 23:11:27	<u>c2c63aaed5f6b9a1e2cf7e</u> <u>9c36415375d215ea496861</u> <u>a0483f2df8e76a85966c</u>	+ 0.00110354 67.18 USD	BTC 	✓
61	2021-10-16 09:08:46	<u>016b275775db6472428ca0</u> <u>d54d2db8ce1604dee669ac</u> <u>fcadda24fe6cbde8333f</u>	- 0.00115265 70.24 USD	BTC 	✓
62	2021-10-16 08:39:06	<u>5692485635082bf6429d35</u> <u>111cb27537892dc1561a67</u> <u>a2ab10d1bc21c7e240ec</u>	+ 0.00115265 70.24 USD	BTC 	✓
63	2021-10-10 23:11:20	<u>0ab2ee8189f0477702a49f</u> <u>4ff07977c98f056ce9dcfd</u> <u>87f1b1f486d085cb398b</u>	- 0.00123101 69.90 USD	BTC 	✓
64	2021-10-10 23:08:45	<u>0eff30d687b8c606b4f062</u> <u>b89c7fde3c64607d5318a8</u> <u>688edcf98353e75e4e21</u>	+ 0.00123101 69.90 USD	BTC 	✓
65	2021-10-07 07:02:43	<u>28dc9f8985dfdb7465a619</u> <u>d99ca25ee5cb0016040e65</u> <u>9f252927a34e426439e1</u>	- 0.00104420 56.28 USD	BTC 	✓
66	2021-10-05 00:04:18	<u>4d2fd77b9a1974daa08d93</u> <u>cc66d945a5ddd7c76ede6f</u> <u>27e3470c5f089f0047c6</u>	+ 0.00104420 51.66 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-28 17:51:10	<u>6e689b76a8416de2c56e73</u> <u>ff73db99c89b4343a38459</u> <u>40f4dcb7940a645d7f7c</u>	- 0.00105083 43.11 USD	BTC 	
68	2021-09-25 21:32:40	<u>d534f9d9efd4b3041de4d5</u> <u>7017a1bfc0006c776b78d5</u> <u>196744010c8cd0f17f8a</u>	+ 0.00105083 45.25 USD	BTC 	
69	2021-09-15 17:06:24	<u>709e51cd2db97bf21c7541</u> <u>de175b88ab2079d64d7571</u> <u>817cc47bbd97e24201c7</u>	- 0.00105136 50.59 USD	BTC 	
70	2021-09-14 21:04:00	<u>2dd34d0a5a1146eb6a96fb</u> <u>50c81f9653178edec03775</u> <u>8aac1cdae57a99c0a33d</u>	+ 0.00105136 50.00 USD	BTC 	
71	2021-09-06 23:33:45	<u>f45edcf71945b9ffc079d8</u> <u>9c9c20bd2a6e056f7c2d5a</u> <u>55753a04f6b5ad68440f</u>	- 0.00101411 51.66 USD	BTC 	
72	2021-09-06 21:17:55	<u>67b7405f85b9a7cae77ccf</u> <u>28fc373c15ea6b2dafdadf</u> <u>6ea59dcdb1d6aa716787</u>	+ 0.00101411 51.66 USD	BTC 	

\* USD values displayed at the time of transaction

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