

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ag6Spw3HuLsofsSyizj4wu8HB46sSrpz</u>
TOTAL RECEIVED	0.20704742 BTC
	13,055.57 USD
TOTAL SEND	0.20444401 BTC
	12,891.41 USD

Token	Balance
Bitcoin	0.00260341 BTC
	164.16 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:42:46	<u>ba7107d733e064a73c7b02</u> <u>a82b19dbba40f384d2f4c3</u> <u>dc3f8fe842e8e1f54376</u>	- 0.00034585 BTC	
			20.89 USD	
2	2024-09-10 22:02:27	<u>55be20c9e1960b4ae71857</u> <u>80b7d232d2f216d050dac3</u> <u>e87738f73f4e4e9ea5d3</u>	+ 0.00260341 BTC	
			149.99 USD	
3	2024-09-06 10:19:10	<u>1f3b58da72d7ef8f9e2cea</u> <u>0cf2354043ba5ae179af7b</u> <u>b86e2eb54c6a7a26646c</u>	- 0.00854644 BTC	
			480.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 06:46:55	<u>3d01c2853dfd8508a7edcb</u> <u>e054dfcbdc1a518af96360</u> <u>764fae591af5fd52fd15</u>	+ 0.00034585 BTC 19.76 USD		✓
5	2024-09-02 19:38:47	<u>e86cba151e6bdbbc3a79ec1</u> <u>711744d9ea3608e8b6e59a</u> <u>8e266db440ef506ae6b5</u>	+ 0.00854644 BTC 504.17 USD		✓
6	2024-07-06 03:02:46	<u>046c16b14dc01cbffa3551</u> <u>d85788fb4010fd4e3f7176</u> <u>24d52602f99f5724e43e</u>	- 0.00018904 BTC 10.66 USD		✓
7	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecd1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00072377 BTC 46.13 USD		✓
8	2024-06-21 12:30:27	<u>cada0d79629a4bf8a4935c</u> <u>d190e03fc04581e3db265a</u> <u>7389fe04aed2884a6469</u>	- 0.00288729 BTC 183.67 USD		✓
9	2024-06-13 01:39:40	<u>4580e1c84a50e2c232934d</u> <u>708f22d8fb1cb946c29991</u> <u>fb0a7545312357c13d5</u>	+ 0.00018904 BTC 12.80 USD		✓
10	2024-06-03 20:34:51	<u>66920b6a6cbfd48213531f</u> <u>c9f84212580e92b1bafa4a</u> <u>b59e023402727cd48050</u>	+ 0.00072377 BTC 49.99 USD		✓
11	2024-06-03 18:20:24	<u>ba21d9f30e49dac28a1d55</u> <u>500f754953c21d8a9b657f</u> <u>6aa184ff6c8bf9c1df5b</u>	+ 0.00288729 BTC 200.05 USD		✓
12	2024-05-09 10:23:18	<u>d84d86f5dd9c42bc3d754f</u> <u>0b492a51579458ebde181f</u> <u>9b8cde9c3bf54a8930f0</u>	- 0.00843103 BTC 512.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-05-02 23:17:19	<u>2774d22aab52d5e4fdd05e99161e269a4176208e0a8ef8ab10fb35ab68a813d</u>	+ 0.00843103 497.94 USD	BTC	✓
14	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397f94021ebe8dc45ef497183dcd7b62ade5b6bb73b2c</u>	- 0.00075516 32.22 USD	BTC	✓
15	2023-09-29 02:51:00	<u>38069453c04155b06106fd44acb709669886733b8ee8c89cfaad4fd57602f3a3</u>	- 0.00053077 14.30 USD	BTC	✓
16	2023-09-29 02:42:52	<u>79612e98f373bf3d729aff491417f416ae3dec0dadf8013cfad9fc4df5261361</u>	- 0.00006264 1.68 USD	BTC	✓
17	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00168823 45.68 USD	BTC	✓
18	2023-09-28 15:53:33	<u>e7b1ab888d9ad062691fbc ebe17440266e79e6101e255cea07b830d9f73cda6a</u>	- 0.00150095 40.61 USD	BTC	✓
19	2023-09-28 15:13:58	<u>8dfd2bbccba84a13815d1f eecf447c7c29fa842976a696564a864ed72dc477dd</u>	- 0.00108744 29.38 USD	BTC	✓
20	2023-09-16 03:19:42	<u>2c238135dbd0e44b1ee59bdb866adc489c62be3cf4bbe524212b2d0a02214f04</u>	+ 0.00053077 14.12 USD	BTC	✓
21	2023-09-16 01:00:55	<u>d54b0dcc3a0e39a0a1bb09ee6aba272f052e491c01f58df2852a8581bdbe41bc</u>	+ 0.00150095 40.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-23 08:15:51	<u>26990aa4b580b3a45154db</u> <u>8f62810473c61664ae15c3</u> <u>26f80e53d73ac4730736</u>	+ 0.00075516 19.66 USD	BTC 	✓
23	2023-08-18 08:08:57	<u>24121a3493461f6d7e07d2</u> <u>c8388555e011349ecd1bb8</u> <u>b61b6810025600eb503c</u>	+ 0.00108744 28.91 USD	BTC 	✓
24	2023-08-16 04:14:27	<u>5988ac74e14c485234b1d5</u> <u>871a4ff4809a7a99c22331</u> <u>71f67d05e8b34d5bd7f3</u>	+ 0.00168823 49.31 USD	BTC 	✓
25	2023-07-06 16:26:56	<u>5d8d0f80be70fe187fe97b</u> <u>bddabff06f497602f5edcf</u> <u>a099fc7720034ba79fe9</u>	+ 0.00006264 1.89 USD	BTC 	✓
26	2023-07-06 11:42:33	<u>7c00f1e940f253163ace84</u> <u>d7d3e99ff5b1f33b0c46e7</u> <u>f57ebb6081feedd6de8d</u>	- 0.00536833 164.27 USD	BTC 	✓
27	2023-07-03 04:52:34	<u>c11caadb5108d6a79a2f4d</u> <u>7e99a80bebf24076e3a90</u> <u>74f74dc525554a49dec2</u>	+ 0.00536833 164.66 USD	BTC 	✓
28	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00189335 57.96 USD	BTC 	✓
29	2023-07-02 05:33:40	<u>eb12535f6b5953d978000f</u> <u>e2204513c6c34caf48e06c</u> <u>482574f10542b54466df</u>	- 0.00163427 49.81 USD	BTC 	✓
30	2023-06-25 15:59:11	<u>a9c6e568918c03136ffa87</u> <u>3ed52624512f85a8ffe4cb</u> <u>0241d22bb906176fab68</u>	+ 0.00163427 49.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-10 02:20:43	<u>c6287a808853ead7b03fcc</u> <u>f3d153305450d815ee4547</u> <u>cf593589ed1b55f741c2</u>	+ 0.00189335 49.84 USD	BTC 	✓
32	2023-04-14 10:44:55	<u>a62fa9d563cb7a51341cc3</u> <u>5c0207864fcd1f8f441fd2</u> <u>965ced636db9edc8a552</u>	- 0.00702613 216.41 USD	BTC 	✓
33	2023-04-02 07:37:14	<u>17ede058eb5568021e653c</u> <u>dd9597d168cfd9e316ee90</u> <u>99dc31c49173c23a5f42</u>	+ 0.00702613 199.41 USD	BTC 	✓
34	2022-12-30 22:08:18	<u>a8945e2f4f9bf4b3e284eb</u> <u>46ff59bffb68609e2adb26</u> <u>de5be39b9281e6af35ce</u>	- 0.00299645 49.69 USD	BTC 	✓
35	2022-12-17 13:22:38	<u>621c97f42e71b926558e30</u> <u>3f5ebeaec00771c5f1e6d7</u> <u>0fba83c5f2a8309626d3</u>	+ 0.00299645 49.94 USD	BTC 	✓
36	2022-12-14 10:15:26	<u>9d44e970df9485640f1d8f</u> <u>38a1bac6e3730f6e82aad0</u> <u>c5ee57813260606256e1</u>	- 0.00290571 51.80 USD	BTC 	✓
37	2022-12-14 10:15:26	<u>e27e19ec3fba8199bb293d</u> <u>d367293eafab26d8bd45a5</u> <u>f75d7013b2642674c2db</u>	- 0.00293804 52.37 USD	BTC 	✓
38	2022-12-09 08:28:17	<u>0e36c41c1fadfe9e88ae5e</u> <u>6447be1ad598eb0b3439bc</u> <u>eab3a5218f7ae3aac2fd</u>	+ 0.00290571 49.99 USD	BTC 	✓
39	2022-12-03 05:00:27	<u>2605c9f5078d92090ad8b7</u> <u>d510b2e665b58d3f7adb40</u> <u>c8060681d61b1f69833d</u>	+ 0.00293804 49.99 USD	BTC 	✓











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40	2022-11-28 08:52:25	<u>0d80e27affe2eb999c1252</u> <u>c868ddcd9a59b09d0ab059</u> <u>0bdb945350a68aad3f78</u>	- 0.00648565 105.18	BTC 	✓
41	2022-11-21 05:52:58	<u>70c28b82ae9acbb3c15f76</u> <u>e73d608762acecafd96bd</u> <u>52527147d68d3b74de18</u>	+ 0.00648565 104.36	BTC 	✓
42	2022-10-20 00:36:59	<u>1714618a074514dc74801c</u> <u>80bb6056acbac4a5fd16c6</u> <u>15d80c02e2acfc3d620e</u>	- 0.00104179 19.84	BTC 	✓
43	2022-10-15 01:39:47	<u>1da8af4d3d4934ed62ec6f</u> <u>3e072eea455cbcb18ab3bb</u> <u>72c240358ed06d050fb4</u>	+ 0.00104179 19.99	BTC 	✓
44	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00127130 25.02	BTC 	✓
45	2022-09-07 19:01:12	<u>6da0d82ead2f8e8c149c6f</u> <u>40affb37d9355253625d22</u> <u>a44794ab50d94f5ab6b3</u>	+ 0.00127130 24.14	BTC 	✓
46	2022-09-07 10:12:05	<u>36527cf0897161d5065b32</u> <u>110035db78b5f345f30e29</u> <u>843b61e20a1594464dde</u>	- 0.00354148 66.39	BTC 	✓
47	2022-09-07 10:12:05	<u>39562c55dd738a351c276e</u> <u>ce5caa4330a1a4655631a1</u> <u>0422c8e4cd3cecf27bef</u>	- 0.00227563 42.66	BTC 	✓
48	2022-09-04 04:54:09	<u>7f6ee00fcacc85e87c8994</u> <u>608681e97a6a3147cdb231</u> <u>baea1d95160aa2f75218</u>	+ 0.00227563 44.98	BTC 	✓

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49	2022-09-01 17:43:55	<u>c69eb5c70690c4186fa65c</u> <u>c599a753e22c28b3223313</u> <u>337853d49c3a59f55db7</u>	+ 0.00354148 BTC 70.16 USD		✓
50	2022-08-18 17:34:23	<u>33b5a4635e4ad2001a6a68</u> <u>c20292f3918f2714b5a86e</u> <u>47beaad03ad9b84ef0e3</u>	- 0.00124316 BTC 28.98 USD		✓
51	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94</u> <u>d2ae40c978307ac50bc342</u> <u>835d678da4a751e70968</u>	- 0.00362882 BTC 85.40 USD		✓
52	2022-08-12 20:54:57	<u>072601795df3bcd605acb6</u> <u>62ccb1ddb1366d35489761</u> <u>cced847aa4390054a6ab</u>	+ 0.00124316 BTC 29.97 USD		✓
53	2022-08-03 21:57:31	<u>a8b779572ae2653d1be31d</u> <u>4d995862584f4b4c62bf38</u> <u>50450d572e86cd71c0cf</u>	+ 0.00362882 BTC 83.21 USD		✓
54	2022-07-21 00:25:03	<u>aa6655d9ac3d21d1d64055</u> <u>7240604f351a674830d8ab</u> <u>f1eac4f29e61ea3ec87f</u>	- 0.02025709 BTC 470.97 USD		✓
55	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00223895 BTC 52.05 USD		✓
56	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00220401 BTC 51.24 USD		✓
57	2022-07-20 12:23:16	<u>9c09761753dfe753b2fe34</u> <u>e3546d7bc4d5f2cba9e3fc</u> <u>c0edbcd58f373cb524d5</u>	- 0.04012327 BTC 955.09 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-07-19 09:08:03	<u>6287116578861b3ec72755</u> <u>bb31e9bad214f1a36e2140</u> <u>87d46028289b08fd9bf0</u>	+ 0.00220401 48.28 USD	BTC 	✓
59	2022-07-19 01:22:56	<u>1630b0d20b1f375da1f7c7</u> <u>9522df9ad0730f8abae114</u> <u>15f77fd0debd505fa180</u>	+ 0.00223895 49.38 USD	BTC 	✓
60	2022-07-12 18:05:47	<u>85f32cbfbdce2707a561c7</u> <u>7b4170875140bca56d7c79</u> <u>582331cf9e76cba7944b</u>	+ 0.04012327 778.34 USD	BTC 	✓
61	2022-07-11 15:51:16	<u>35c45c56561408c8e1f8ca</u> <u>f316f64d53f00c56532ac7</u> <u>4b4733f0b0d856b498c0</u>	+ 0.02025709 417.62 USD	BTC 	✓
62	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b1</u> <u>59e293d09dd85d29cf9eee</u> <u>b7ecaa06602fa90ec0a9</u>	- 0.00912951 185.83 USD	BTC 	✓
63	2022-07-06 19:53:33	<u>239c4f24405670b70444b6</u> <u>3ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03217798 654.97 USD	BTC 	✓
64	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01702905 346.62 USD	BTC 	✓
65	2022-06-30 17:18:43	<u>e6c7f8f79a015754859361</u> <u>33240b0455114a609f056c</u> <u>4fa7e1c429028fa5f514</u>	+ 0.00912951 172.79 USD	BTC 	✓
66	2022-06-30 13:59:46	<u>5cd574324902910ba294be</u> <u>29cf7f0e1d21c33f82060c</u> <u>57d0a66b2ace4ed95512</u>	+ 0.03217798 616.01 USD	BTC 	✓

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67	2022-06-28 22:17:18	<u>537ade59003f067e95c33b681431d80ce71d0d3ffc5fc4217792d90d668e8764</u>	+ 0.01702905 345.37 USD	BTC 	✓
68	2022-04-21 14:38:15	<u>a81ce629cdd801b3bb66615d3b8a98a117a0d39f4d04e400a09632a8965b8bdc</u>	- 0.00120476 49.65 USD	BTC 	✓
69	2022-04-19 16:12:50	<u>75de7376cabe2ac063a3ddf8b081aaedb1685dd7a612bd6d6f94396325843e23</u>	+ 0.00120476 49.89 USD	BTC 	✓
70	2022-04-07 11:42:43	<u>304c1d36c8c36f5c0dc10d4783880c9affd2df332be6aa09b5e1f79f9fe2d1b6</u>	- 0.00102402 44.37 USD	BTC 	✓
71	2022-04-07 11:17:39	<u>0178702c8c5b3a2b3ad6dad551ba03655d0130b86c6adb05d73825c46afc1b28</u>	- 0.00089168 38.63 USD	BTC 	✓
72	2022-04-06 21:14:46	<u>2701756326a82d38d52ac7b2dbb16a91289bfcc52632740319c69756fd8a7934</u>	+ 0.00102402 44.20 USD	BTC 	✓
73	2022-04-03 18:46:28	<u>8ceada589441faa0a1048feae8c04a854fd9f1b6bf2b3fe3d2185369a6ad127f</u>	+ 0.00089168 41.38 USD	BTC 	✓
74	2022-03-05 02:25:44	<u>9cb84d7c6c7d351fc3ce6db8fc53a2163cc96083b49d067817c8b81b8f4c2011</u>	- 0.00079000 30.81 USD	BTC 	✓
75	2022-02-23 18:14:40	<u>01be1cc8d5729eba4a8d288d079df162735f5eee31be432af3c885f2c9320ab0</u>	+ 0.00079000 29.42 USD	BTC 	✓

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76	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c8a3382bad08c5a46fdd5e8e065092735fb9860c7d2</u>	- 0.00045306 18.91 USD	BTC 	✓
77	2022-02-16 12:29:25	<u>88660ace6d8d2eb7ae4e5a2f667cff31dad885243ffa127be8a1a3710056f443</u>	+ 0.00045306 19.74 USD	BTC 	✓
78	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7fd4c999cc3279d613bf63ad8cff23deafb9c9d3b8d</u>	- 0.00133661 58.86 USD	BTC 	✓
79	2022-01-28 06:21:06	<u>326b78d9daec1f22b969b7a4ee104009defb5ffa4e4441b6bfff6140c55eba7be</u>	+ 0.00133661 48.71 USD	BTC 	✓
80	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e32fffdea06452e46e50d30e3b75569d236160b718d</u>	- 0.00135557 73.31 USD	BTC 	✓
81	2021-03-22 01:03:47	<u>af5c3d6755341f26b3dca8f152a5ec6739447da8f749b04c872702326f57cc9a</u>	- 0.00131505 71.12 USD	BTC 	✓
82	2021-03-21 11:35:28	<u>f5fb1c430964d483ad278c4b50c8e457ac3405362d8e1182fbde9e862b2bc225</u>	- 0.00030872 17.70 USD	BTC 	✓
83	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17e89dfcda750856e9a2ed8fd72bcdf78b96281e34be</u>	- 0.00128022 73.42 USD	BTC 	✓
84	2021-01-27 01:41:31	<u>66a208a80148ab5f143296e3810839a3732f4359e644a1b2ce843a0c4e9e5bbf</u>	+ 0.00131505 39.93 USD	BTC 	✓

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85	2021-01-16 06:53:29	<u>1099ab97aa1b392b94e683</u> <u>105616aa9afef53ac279b7</u> <u>afb7c326f1919987936b</u>	+ 0.00030872 BTC 11.11 USD		
86	2021-01-06 01:43:30	<u>549dbf0e75a360eda6d277</u> <u>8afbf04e0765f5cee6c302</u> <u>2dd2ffc6fc3230357cb7</u>	+ 0.00128022 BTC 47.07 USD		
87	2021-01-02 08:18:08	<u>e3387234f08a33d3749279</u> <u>b0c269c5644a17e1268301</u> <u>603c06406be6094ddfb6</u>	- 0.00032574 BTC 10.48 USD		
88	2020-12-31 01:13:15	<u>bc990b6426adc355aa50f2</u> <u>0a81418a282b00c1e5f4f0</u> <u>44de3f1e2eb6781e6928</u>	+ 0.00135557 BTC 39.20 USD		
89	2020-12-28 06:05:10	<u>287bbd88aaaf3534c891dd</u> <u>11925144d8eb7e3b1b9641</u> <u>2ad310f817c58c4b6b6b</u>	+ 0.00032574 BTC 8.82 USD		

* USD values displayed at the time of transaction

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