

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39aoCE416dLFFeDqdemGQ5y4Fj36RsU6XC</u>
TOTAL RECEIVED	2.38403135 BTC
	149,664.74 USD
TOTAL SEND	2.38403135 BTC
	149,664.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:22:53	<u>3e03faab243cc57be90896</u> <u>c19960174498b5b7063dcc</u> <u>658e7ebc1a5c41c2ec23</u>	- 0.00077911 BTC	
			30.44 USD	
2	2021-06-08 17:54:05	<u>887bbede483e079c93881f</u> <u>e2d5915dbd7e54f03afb7f</u> <u>d35af9ee248d8e8a9b07</u>	+ 0.00077911 BTC	
			26.00 USD	
3	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216300 BTC	
			113.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b05f06383a79f1dee53d2c85ca424bb5093a595ae4c</u>	- 0.00107910 BTC 56.44 USD		✓
5	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f324436dd13e9e918edac72ef73859f928369e2022aed</u>	- 0.00820000 BTC 443.48 USD		✓
6	2021-03-21 22:41:37	<u>78454975d7c77751f73299cbcba8ffc2dcf98dd946b83216293eddc42809810e</u>	- 0.00055816 BTC 30.18 USD		✓
7	2021-03-21 12:40:25	<u>ac5a7dea6dd7af6700d2e31449b8a776958246246ea440078c50d6a2603fc774</u>	- 0.00350000 BTC 189.29 USD		✓
8	2021-03-21 11:36:56	<u>e357504c02acc3349157df3590636553867ff4625167c75378e5dd2513e8e384</u>	- 0.00061322 BTC 35.16 USD		✓
9	2021-03-21 11:35:28	<u>bf4e05ad6090304ff7dc6d6689e4edfb205982c171e6a64a7022a066e7807ff6</u>	- 0.00016775 BTC 9.62 USD		✓
10	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb5ec25c3c79aeaa82d7ba99ca0c6767b9c0fe47d1e3</u>	- 0.00241995 BTC 138.78 USD		✓
11	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226fa38c4b3f45284c427931f42a04945d7116582df841</u>	- 0.00056680 BTC 32.50 USD		✓
12	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e019c79d2397fdf5c1f465c690542bb3d2f44227eda1</u>	- 0.00058920 BTC 33.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-04 02:48:47	<u>621e3c21eec9c658e0fd7e</u> <u>20656c72b9b4a0bfadfcf8</u> <u>29e4affbb7d39a0f8465</u>	+ 0.00058920 28.50	BTC 	✓
14	2021-02-25 06:00:38	<u>b9176370bb217ad33bbcdd</u> <u>808adf5d818b20643ece41</u> <u>5703693b927ddb6db56</u>	+ 0.00350000 164.75	BTC 	✓
15	2021-02-23 19:41:41	<u>492a7e5c168f4a1db2ed4a</u> <u>36d9a619ba807ee4658b4f</u> <u>ace109e69bc7ba9b222d</u>	+ 0.00216300 107.44	BTC 	✓
16	2021-02-14 16:02:40	<u>b9f82bf3989e044ee574ed</u> <u>0cbd97d3b8659477710fed</u> <u>f5977befbdbb85875b23</u>	+ 0.00820000 392.87	BTC 	✓
17	2021-02-11 03:35:56	<u>83c14646212fdd3d5b68b7</u> <u>5a5c6933ded5e82f897289</u> <u>c7ee403637fbc39e4b5b</u>	+ 0.00107910 51.76	BTC 	✓
18	2021-01-29 18:07:07	<u>f0c01042b011f9ff8da61f</u> <u>f0756b4c4573f2d5c7795e</u> <u>a02172bcd2d18a3bb00c</u>	+ 0.00016775 5.74	BTC 	✓
19	2021-01-19 16:40:16	<u>02c360e6b37431dcc08dfb</u> <u>31c5572d5b482ccda67e88</u> <u>25f0b0fadad1d7e7418c</u>	+ 0.00061322 21.74	BTC 	✓
20	2021-01-19 08:01:10	<u>55814fd434c96d3ec5097a</u> <u>e4dca01b690b81e92df6b3</u> <u>fdcb06dd5566e35d4f69</u>	+ 0.00056680 20.34	BTC 	✓
21	2021-01-17 20:50:19	<u>ab6c62454fe717a16d05bc</u> <u>13065a5bb772305b648cfe</u> <u>fa1f76adef1d7f79667d</u>	+ 0.00055816 20.44	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-06 12:41:14	<u>ae60586df48b437041237e77e23c063aa98f60ef16ae88cf8fa13b9cb4543d1c</u>	- 0.02927647 BTC 1,154.43 USD	 
23	2021-01-02 09:07:59	<u>cfdb843ded981beb98b5a68eed0f7df7f8dd14008c710b12f020f16405da0c31</u>	- 0.00147118 BTC 47.34 USD	 
24	2021-01-02 08:48:05	<u>60a636589dc9243108b965978410aa094f1dfd8cea215c0139377453c180f68e</u>	- 0.01105000 BTC 355.57 USD	 
25	2021-01-02 08:31:59	<u>285070d92c211a0c44962c6698075d9e971d832cfb32e53a6c6a4a56e0ada6be</u>	- 0.00521326 BTC 167.75 USD	 
26	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f2f79ae8e219e7731167733b889de762efd0755e050</u>	- 0.00034581 BTC 11.12 USD	 
27	2021-01-02 08:31:59	<u>20ca138ea6d405a016408406e236cfcb7f07aba49dc6b1a51d90691802ba281f</u>	- 0.00171934 BTC 55.32 USD	 
28	2021-01-02 08:30:31	<u>3511969ef15b73c92b18857fdff0a7e421b99359a8cac5b468ffb841d1868464</u>	- 0.00084378 BTC 27.15 USD	 
29	2021-01-02 08:18:08	<u>54c4e6c9ae66bab6af9b68fef546d89410b704ad45075dc40191ce4da3e5ee8</u>	- 0.00431298 BTC 138.78 USD	 
30	2021-01-02 08:18:08	<u>54c4e6c9ae66bab6af9b68fef546d89410b704ad45075dc40191ce4da3e5ee8</u>	- 0.00426549 BTC 137.25 USD	 




#	Date & time	Transaction Id	Amount		
31	2021-01-02 07:46:58	<u>06596e3f5c5ae70bac0fad</u> <u>bf87d2b8d4f3ecca51d354</u> <u>fe93e71ec1c33052d3e8</u>	- 0.00188086 BTC 60.52 USD		
32	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00192240 BTC 61.85 USD		
33	2021-01-01 06:50:45	<u>fe2a53605995b0fa226485</u> <u>6c62d8924c05f52daef9a0</u> <u>eb7cea38e48bd5be044b</u>	+ 0.02927647 BTC 858.72 USD		
34	2020-12-29 14:05:10	<u>cae8d1ed1d3dffbdef491b</u> <u>77183f6341eb7c1f385974</u> <u>36d80134fd2c52efaa23</u>	+ 0.00241995 BTC 69.87 USD		
35	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.04136000 BTC 1,194.29 USD		
36	2020-12-29 12:39:51	<u>17e30813635374a8564783</u> <u>7815f9c340b3a45800838a</u> <u>a85c0b9c6961f6789d2d</u>	- 0.34580029 BTC 9,985.17 USD		
37	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2e</u> <u>f36828b63fe441a1be97cf</u> <u>10592e26456d3ac4a637</u>	- 0.01484549 BTC 428.67 USD		
38	2020-12-25 17:32:48	<u>7e73d8c6d8431c16a1124e</u> <u>fbf91830c2b8187ebc1661</u> <u>1f3e987c655508b9ce78</u>	+ 0.04136000 BTC 1,095.76 USD		
39	2020-12-24 13:20:19	<u>4fc65c1a564541f7596cd7</u> <u>e2deca64a23a9b0cbfdc04</u> <u>7b20c285be950e2fff9c</u>	+ 0.34580029 BTC 8,545.57 USD		



#	Date & time	Transaction Id	Amount		
40	2020-12-23 16:37:49	<u>5079eb32a0de0e30b9ac01</u> <u>7938791505e7bdeada0944</u> <u>cb4df7aaa467dba6ab7e</u>	+ 0.01484549 BTC  352.27 USD		
41	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.14868000 BTC  3,454.24 USD		
42	2020-12-23 08:34:23	<u>9646331cf941a7381714b2</u> <u>ab31c4c91768dec0909af9</u> <u>da735917e7c7c003ff2b</u>	- 0.63918783 BTC  14,850.09 USD		
43	2020-12-23 08:34:23	<u>2daf0210716751115d02f3</u> <u>1522d8d2455eb11f6cfa4f</u> <u>4fc5e52ecc3add520126</u>	- 0.03830298 BTC  889.88 USD		
44	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.21304618 BTC  4,949.65 USD		
45	2020-12-23 07:27:56	<u>4184fe6e561167f3ecadc2</u> <u>188cb9b2e7328b8b46562b</u> <u>c7d47cb91bb48fc835ad</u>	+ 0.01105000 BTC  256.72 USD		
46	2020-12-22 23:58:04	<u>19cca8e543ab4d1c396b27</u> <u>f446d62f566ec4f48bd65b</u> <u>f71d38816763ac6b1c19</u>	+ 0.63918783 BTC  14,850.09 USD		
47	2020-12-22 23:58:04	<u>0ee29b77d320cd64c2f3aa</u> <u>e1b46ef941df71203c99e5</u> <u>d0baea68241a8ac940ff</u>	+ 0.21304618 BTC  4,949.65 USD		
48	2020-12-22 19:04:47	<u>a9d5474dd1da516cb22e95</u> <u>b37eaf40c5338e7807c010</u> <u>fec1b491771773f367f5</u>	+ 0.00426549 BTC  99.09 USD		

#	Date & time	Transaction Id	Amount	
49	2020-12-22 16:04:37	<u>865b5603192ec5138af757</u> <u>1845e4a17d8143980ff068</u> <u>72ca560cd2d522b6223c</u>	+ 0.14868000 BTC  3,454.24 USD	✓
50	2020-12-22 13:46:49	<u>a7c8e0eb0dbf87b0ab7d3a</u> <u>53d18be066a9fa946ced39</u> <u>f545f937e391203fb421</u>	+ 0.00431298 BTC  100.20 USD	✓
51	2020-12-21 10:17:48	<u>1d27d9a6301d1a8f23abf7</u> <u>a1b2ef2aa7265749e76703</u> <u>054e5f70eec1c5e2bfbf</u>	+ 0.00188086 BTC  42.73 USD	✓
52	2020-12-21 06:50:44	<u>fa065577471e80128b963c</u> <u>aa74ca41f6a22941c2bee2</u> <u>42e7374f28efc5df3cb1</u>	+ 0.03830298 BTC  870.23 USD	✓
53	2020-12-20 11:00:20	<u>ec2ac54ae27df38e8a5b68</u> <u>48e1e51a1dd0aa2e97aaa9</u> <u>c670742f8b792e709365</u>	+ 0.00192240 BTC  45.09 USD	✓
54	2020-12-19 13:47:01	<u>be3bb73762e17c3e1dbac3</u> <u>6eb3884dfaaf471ad0a53f</u> <u>e7d4ab8612e758bcc063</u>	+ 0.00147118 BTC  34.50 USD	✓
55	2020-12-18 09:51:21	<u>8a69ec81168142c4c5f2bb</u> <u>cedbe4e0cd789a2034b7e2</u> <u>74203eba4897ccc5c75f</u>	+ 0.00034581 BTC  7.99 USD	✓
56	2020-12-18 08:50:48	<u>3f063572d8600416394e05</u> <u>26acbcbacade0789ecd550</u> <u>c58db8c20ea7c2fa0dca</u>	+ 0.00171934 BTC  39.72 USD	✓
57	2020-12-17 17:14:58	<u>5cae98f67a14ef65e24f6a</u> <u>936350fea9b8010355bbdd</u> <u>6d59bd0e62468118d6cd</u>	+ 0.00084378 BTC  19.49 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u>	- 0.02335948 539.77	BTC 	✓
59	2020-12-17 15:42:58	<u>d0d47cffff71ab0573bc0d4</u> <u>b3cef66ac1b7b89ca112e0</u> <u>a2128134f1e83b72991b</u>	- 0.02225361 514.22	BTC 	✓
60	2020-12-15 00:12:31	<u>8e36e53f56e388d9671b7a</u> <u>c3e88afedc3ef75cc77020</u> <u>22d6168811f8fe9585ad</u>	+ 0.00521326 101.27	BTC 	✓
61	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00104794 20.09	BTC 	✓
62	2020-12-11 18:54:11	<u>1e99fc43a0d41357263954</u> <u>03a87fb4088fbe1b74c0f9</u> <u>dcea36c52c2005919633</u>	+ 0.02225361 418.56	BTC 	✓
63	2020-12-10 23:46:07	<u>aae02c70b019695d9a4bb2</u> <u>bb27347e722d035c12354d</u> <u>b58127dc4d2efe40f19c</u>	+ 0.02335948 421.32	BTC 	✓
64	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.21467208 3,980.29	BTC 	✓
65	2020-12-07 23:19:56	<u>7f02d544455dd132589c83</u> <u>93d5afbd82985ffa80501f</u> <u>edd954afadce67b7285d</u>	+ 0.00104794 19.20	BTC 	✓
66	2020-12-05 00:36:06	<u>69a1d98029024c3d3f8f16</u> <u>178a8fa9ca0b1e4dd11c00</u> <u>733903b1babf80dc0de6</u>	+ 0.21467208 4,110.46	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.38662773 BTC  7,403.01 USD	✓
68	2020-12-03 00:07:51	<u>0bfa916624ea2d47db1157</u> <u>2975463134fd0a305d1ee3</u> <u>3cc18b8972501a8ccf4b</u>	+ 0.38662773 BTC  7,509.04 USD	✓
69	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.04774867 BTC  496.00 USD	✓
70	2020-09-05 08:14:45	<u>50b9062827e4189e9b3882</u> <u>0356d358ed7dcb6f2fe774</u> <u>5b7198e927b0e807e006</u>	+ 0.04774867 BTC  485.44 USD	✓
71	2020-07-23 15:06:22	<u>2a4be27f95d39f4debede4</u> <u>a98219fdddd3e09248ebed</u> <u>59c042958c03c2f03ad7</u>	- 0.10946476 BTC  1,044.05 USD	✓
72	2020-07-17 21:26:49	<u>a12f868bc3f0fbfb57abf22</u> <u>50a210d0c0edbd0c37610</u> <u>13e2fb952a255bb8063c</u>	+ 0.10946476 BTC  1,003.82 USD	✓
73	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00054145 BTC  5.15 USD	✓
74	2020-06-01 11:13:31	<u>64fe63f234c521092f7676</u> <u>33802f9034856db17f9852</u> <u>8946971033a3c20bddbc</u>	- 0.05415500 BTC  552.42 USD	✓
75	2020-05-23 09:05:36	<u>a2fcae9fa13ad73070ee45</u> <u>dfd232c4e612a8b3615c3a</u> <u>5627a4d6661f05a7caf1</u>	+ 0.05415500 BTC  497.09 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-05-23 09:05:36	<u>32fb494e9034136e0d300b</u> <u>8a40a8d498773b5c09187a</u> <u>e7041ceac075545de89a</u>	+ 0.00054145 BTC  	
			4.97 USD	

\* USD values displayed at the time of transaction

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