

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39az51pKeiTgNstRXcouXwpiGS4Y7Hj5Vc</u>
TOTAL RECEIVED	0.09272071 BTC
	5,859.94 USD
TOTAL SEND	0.09272071 BTC
	5,859.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 09:16:37	<u>73b4bf9b979a0cefb52a9b07d840b3bbdc0da0beec50c1d6eb083b31f9faba4e</u>	- 0.00147469 BTC	
			56.00 USD	
2	2022-01-30 04:43:10	<u>386970c9501de2c74883abd0ca9845e771b79cf2f58628ce0f5e7f072605a20</u>	+ 0.00147469 BTC	
			56.20 USD	
3	2021-09-28 23:23:09	<u>cb3ca9bbf5655a3b9d9ed7778dd0612b6e76680b54214e497701ca25cb7eea19</u>	- 0.00111841 BTC	
			47.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-28 23:23:09	<u>cb3ca9bbf5655a3b9d9ed7778dd0612b6e76680b54214e497701ca25cb7eea19</u>	- 0.00111580 BTC 47.36 USD		✓
5	2021-09-25 08:59:23	<u>19f6e5b0ac97bd530227c167d98ec2b206ee8d839b7cf88f64ae72171d5862ae</u>	- 0.00128217 BTC 54.71 USD		✓
6	2021-09-25 08:59:23	<u>7fec67d304f1b093ca71f0d9b853d109d7575475e4fc090691cf41a3227eb7aa</u>	- 0.00129375 BTC 55.20 USD		✓
7	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854609205a7eaa6774a4d638a84712bc49a7707199ecf</u>	- 0.00140176 BTC 59.81 USD		✓
8	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854609205a7eaa6774a4d638a84712bc49a7707199ecf</u>	- 0.00227737 BTC 97.17 USD		✓
9	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854609205a7eaa6774a4d638a84712bc49a7707199ecf</u>	- 0.00152369 BTC 65.01 USD		✓
10	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854609205a7eaa6774a4d638a84712bc49a7707199ecf</u>	- 0.00139502 BTC 59.52 USD		✓
11	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854609205a7eaa6774a4d638a84712bc49a7707199ecf</u>	- 0.00137319 BTC 58.59 USD		✓
12	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854609205a7eaa6774a4d638a84712bc49a7707199ecf</u>	- 0.00247702 BTC 105.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-25 06:22:31	<u>9a6c89d557ade3c2a434b1</u> <u>a7eb2376e19c5ff705acbf</u> <u>c9c492113450284ca1fb</u>	- 0.00215664 92.02 USD	BTC 	✓
14	2021-09-25 05:55:06	<u>1f8f2c67320ae58ffb81c6</u> <u>5c16aed90cee247f7630ea</u> <u>5b9f1aec2d372048cd6c</u>	+ 0.00227737 96.75 USD	BTC 	✓
15	2021-09-25 05:55:06	<u>09ce8f71869e1b1eb97892</u> <u>911fc89ada111ddfd72409</u> <u>a91fa5d352344ca050d6</u>	- 0.00217892 92.57 USD	BTC 	✓
16	2021-09-25 05:55:06	<u>09ce8f71869e1b1eb97892</u> <u>911fc89ada111ddfd72409</u> <u>a91fa5d352344ca050d6</u>	- 0.00217949 92.59 USD	BTC 	✓
17	2021-09-25 05:35:08	<u>63d5522cfa66397532d25c</u> <u>bff12de2f3100889f1365d</u> <u>9215ddc6f0de8e04f597</u>	+ 0.00247702 105.23 USD	BTC 	✓
18	2021-09-25 04:57:56	<u>aac352912aae23bf8d1554</u> <u>cbd2746aebd68fc099664c</u> <u>b84f53be09e7e99cae1b</u>	- 0.00239109 101.58 USD	BTC 	✓
19	2021-09-25 04:57:56	<u>aac352912aae23bf8d1554</u> <u>cbd2746aebd68fc099664c</u> <u>b84f53be09e7e99cae1b</u>	- 0.00251106 106.68 USD	BTC 	✓
20	2021-09-25 04:57:56	<u>aac352912aae23bf8d1554</u> <u>cbd2746aebd68fc099664c</u> <u>b84f53be09e7e99cae1b</u>	- 0.00262310 111.44 USD	BTC 	✓
21	2021-09-25 04:30:55	<u>5ec4d9d668d9677311a8fc</u> <u>f2d0cc1f8bf9a23e8c51d3</u> <u>bdfcab20b4b284e8d86a</u>	- 0.00289408 122.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-25 04:30:55	<u>873e4f47d888f3b958c157</u> <u>6ca045b8bf890c583583be</u> <u>8c8c23b1ef75e1cd6eec</u>	- 0.00284557 120.89 USD	BTC 	✓
23	2021-09-25 04:21:55	<u>270b554044ba4061ef0f2a</u> <u>87fbd704fa004e4c0f1dee</u> <u>eca0a753f40351f49c86</u>	- 0.00323561 137.46 USD	BTC 	✓
24	2021-09-25 03:58:34	<u>0da4e033b90539161138b0</u> <u>3d005527ec2c1a62e5fc24</u> <u>cbb8cd4ac925e15bf3f6</u>	+ 0.00251106 106.68 USD	BTC 	✓
25	2021-09-25 03:58:34	<u>ea361aeeab4c7e34356219</u> <u>8502061fc59f7d50376717</u> <u>cf74bd6bda1114b3320d</u>	- 0.00343692 146.01 USD	BTC 	✓
26	2021-09-25 03:58:34	<u>987ee8f5f2a63447848071</u> <u>239c59b1c1a4180a858b96</u> <u>12f10bb6a65d29d8bdbd</u>	- 0.00431577 183.35 USD	BTC 	✓
27	2021-09-25 03:58:34	<u>987ee8f5f2a63447848071</u> <u>239c59b1c1a4180a858b96</u> <u>12f10bb6a65d29d8bdbd</u>	- 0.00423071 179.74 USD	BTC 	✓
28	2021-09-25 03:46:43	<u>b878174f6c0685c6a60a83</u> <u>11d1456330619c50a06bd0</u> <u>f62005fb74d5a49afe69</u>	+ 0.00111580 47.40 USD	BTC 	✓
29	2021-09-25 03:36:30	<u>c9b030e75305eb54e28df2</u> <u>4a8f5931fbf32bd2ef51b5</u> <u>d502495119c26f6d4c41</u>	+ 0.00111841 47.51 USD	BTC 	✓
30	2021-09-25 01:02:14	<u>14f5f41eab41f0e3c03c2c</u> <u>7c30361ca146711298a631</u> <u>ae49bffa2b7562ee7ca9</u>	- 0.00247123 104.99 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-09-24 02:55:23	<u>9953363a1f77b7716d497b</u> <u>ad8a6bedc7e9f924b01f7a</u> <u>2c2d325663f4bf704a82</u>	+ 0.00247123 102.62 USD	BTC 	✓
32	2021-09-24 02:38:21	<u>65e9807abe2a536e90314b</u> <u>bac69a890c0c2657157b02</u> <u>0cad9b352c06252ba53a</u>	+ 0.00431577 179.22 USD	BTC 	✓
33	2021-09-23 17:29:26	<u>d03035ae4d45444aa8f1d1</u> <u>04d97b67593906324462e8</u> <u>d7875bb1dae5aabffbb4</u>	+ 0.00423071 189.81 USD	BTC 	✓
34	2021-09-23 17:01:12	<u>88a607a6d64ef91fb32b8a</u> <u>bf21f9adf34b88dfe9d040</u> <u>23663233c5f340f01c00</u>	+ 0.00323561 145.16 USD	BTC 	✓
35	2021-09-23 16:45:24	<u>8524cc1402738682683687</u> <u>45683ff26db3fe844cea83</u> <u>b911639fe824b8a42a2b</u>	+ 0.00217892 97.75 USD	BTC 	✓
36	2021-09-23 16:31:13	<u>29473df2f3a735eb60c5b2</u> <u>c0e634c2dfd207e2f5e2bf</u> <u>25265d944416cccbf1c3</u>	+ 0.00262310 117.68 USD	BTC 	✓
37	2021-09-23 16:21:53	<u>aaee22a60e85d9a2633bdf</u> <u>13dc992b69194d258e3adc</u> <u>7c99f38e7227c993186d</u>	+ 0.00215664 96.75 USD	BTC 	✓
38	2021-09-23 11:25:04	<u>e84193982de8555482271e</u> <u>eb656311a707f6e46868d2</u> <u>e0079de11ffa3b81fb18</u>	+ 0.00152369 68.36 USD	BTC 	✓
39	2021-09-23 10:52:39	<u>b6d72a6c0b83a9f5cd514f</u> <u>febdef512b221dcbdeddfa</u> <u>b0092358d105749540f4</u>	+ 0.00343692 154.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-23 10:35:07	<u>198b6dd6a18f9f06cf47cc</u> <u>7e865d862704bd177a7a85</u> <u>5245924b125746a87505</u>	+ 0.00217949 BTC 97.78 USD		✓
41	2021-09-23 10:01:16	<u>cdbfc49102cb86a9d2b1bd</u> <u>5d7ca2c7ea393ee898dc65</u> <u>92b518792913560a5db2</u>	+ 0.00284557 BTC 127.66 USD		✓
42	2021-09-23 09:46:20	<u>2e5addb038046028c64eb8</u> <u>1a02c6d2c333320a847424</u> <u>a9ce97ef10dd6389246a</u>	+ 0.00239109 BTC 107.27 USD		✓
43	2021-09-23 09:04:28	<u>4fa601ff3b44411430be89</u> <u>c938ab925b71aeb56068ed</u> <u>923e026f91468b669bf0</u>	+ 0.00289408 BTC 129.84 USD		✓
44	2021-09-23 07:47:41	<u>d3791098302df451aff0be</u> <u>8fa906402f446ffd1b4f17</u> <u>caf03156b1475f22c1d1</u>	+ 0.00139502 BTC 62.58 USD		✓
45	2021-09-23 07:32:00	<u>f6f307bb05d359336654c4</u> <u>15eae19e954b010783718</u> <u>940cb2f84c2be40f865c</u>	+ 0.00128217 BTC 57.52 USD		✓
46	2021-09-23 07:23:05	<u>29d28069646a831a879df5</u> <u>18cd7b2e4d73f65f05dedd</u> <u>ea54d2bc7110a2d2e755</u>	+ 0.00137319 BTC 61.60 USD		✓
47	2021-09-23 06:50:29	<u>639b26337771d80d740466</u> <u>e63dfae0fec8aad1f564b3</u> <u>152c90b06985a2686192</u>	+ 0.00140176 BTC 62.89 USD		✓
48	2021-09-23 02:56:36	<u>6efda0c759a3d36b40c965</u> <u>b80bda910f9cb96ae5c6dd</u> <u>cbac32e47ff7740c6f76</u>	+ 0.00129375 BTC 56.46 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-22 17:40:16	<u>e1b7fc805afbc595cbab54</u> <u>b4fc863d6f1dcbbc3f4a37c</u> <u>c18f9174b256df31d9c1</u>	- 0.00251391 109.46	BTC 	
50	2021-09-22 17:29:48	<u>0bea6ff1a1998cf505cc0e</u> <u>4b0172acf5fb5499ec9447</u> <u>f13efdbcc939dcd99888</u>	- 0.00271305 118.13	BTC 	
51	2021-09-22 16:57:50	<u>58f63c398b44b81d13b2a6</u> <u>572e5ac2dedd677a1da7e2</u> <u>a2a064bb5b62bb05273a</u>	+ 0.00271305 118.13	BTC 	
52	2021-09-22 16:43:44	<u>3075e80d453bef1490a638</u> <u>12c477ad75550ab9ecdcda</u> <u>d49a83426320eccc5caa</u>	+ 0.00251391 109.46	BTC 	
53	2021-09-22 11:03:30	<u>45b13ac049bd62fe110889</u> <u>c85c2e5945a2b57d4e4b58</u> <u>6ea0f014070a8df7d029</u>	- 0.00230963 100.56	BTC 	
54	2021-09-22 11:03:30	<u>1ed0824545626d3033eb46</u> <u>a184961e5e64c196082293</u> <u>bb5b1f6597014900a7ba</u>	- 0.00229318 99.85	BTC 	
55	2021-09-22 10:25:13	<u>a5a87058c849001c6f6115</u> <u>3286d4d8f884d8ddcf2402</u> <u>6cc6929dca9db877230a</u>	+ 0.00230963 100.56	BTC 	
56	2021-09-22 10:25:13	<u>c4e5856227ff798a2f2f0d</u> <u>11a507f617640dfc4e8f7f</u> <u>0f4ebe456e45a49ce2f7</u>	- 0.00277898 121.00	BTC 	
57	2021-09-22 10:09:57	<u>93b5fd81f626757bb0fb69</u> <u>2c1d9f274bcabc93b0174</u> <u>efe92cb6aa2d385588e9</u>	+ 0.00229318 99.85	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-22 09:50:50	<u>5115fd419e2259a5b0493e</u> <u>83ffaa467ac9ae71b7f7cd</u> <u>cc244b4fb49f0a46c70a</u>	+ 0.00277898 121.00 USD	BTC 	✓
59	2021-09-22 09:38:39	<u>da3a010997c3acddc9113b</u> <u>56cc0b484e3d0807b9e32b</u> <u>a54de1a1c0ded39cffdf</u>	- 0.00324103 141.12 USD	BTC 	✓
60	2021-09-22 09:00:44	<u>c8e56b63ff03f3c332f704</u> <u>3a81b517dc3fdd642b0ec5</u> <u>d331ef3c50a5c6ad9fd7</u>	+ 0.00324103 141.12 USD	BTC 	✓
61	2021-09-22 09:00:44	<u>9cab322199f3aaf0b50df0</u> <u>01c03602f4a6bdeeb280f7</u> <u>c6a16ee6e460da5dc97f</u>	- 0.00277664 120.90 USD	BTC 	✓
62	2021-09-22 09:00:44	<u>8c4f1c4aaff347ded71be3</u> <u>dee5a2a841075c41796372</u> <u>462c87c6476a0f372514</u>	- 0.00322996 140.64 USD	BTC 	✓
63	2021-09-22 08:38:38	<u>a82a3efc639466139ebc48</u> <u>d1dabd185ffb867d26bd8a</u> <u>a1b0f24a4ed77fc38124</u>	+ 0.00277664 120.90 USD	BTC 	✓
64	2021-09-22 08:31:21	<u>3ba92395656b03196871d6</u> <u>ef9e8b1177efe0c0de8fbe</u> <u>ee65c2ffb4d5f992ac64</u>	+ 0.00322996 140.64 USD	BTC 	✓
65	2021-09-22 08:22:04	<u>d4f9a94b1b9e19837b999f</u> <u>2938d43485f98f1bdd6c6d</u> <u>7831a5cf0b01297af99c</u>	- 0.00329312 143.39 USD	BTC 	✓
66	2021-09-22 08:04:37	<u>7167e4c4f23003c4e46266</u> <u>304e44c49f3d695601c63c</u> <u>3bfde64016856a75879a</u>	+ 0.00329312 143.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-22 08:04:37	<u>bae1c8c25ab4116d06f06e</u> <u>f3a190b05eee2b87c25215</u> <u>35fcc98b07745b5a59d9</u>	- 0.00228171 99.35 USD	BTC	✓
68	2021-09-22 07:46:54	<u>ddf9aab1932d34fac81b4a</u> <u>93b6e086789abcfa7df1bb</u> <u>9900193fe4bec7343f89</u>	+ 0.00228171 99.35 USD	BTC	✓
69	2021-09-22 06:57:15	<u>0242e98e0bc40810793aac</u> <u>2632d9c7ecdd74d09a9dea</u> <u>833561bcacd90978dc97</u>	- 0.00231897 100.97 USD	BTC	✓
70	2021-09-22 06:41:59	<u>4950db228b856941906058</u> <u>7dc87daeed723be4ce722</u> <u>5943724c5e6c876a4e5e</u>	+ 0.00231897 100.97 USD	BTC	✓
71	2021-09-22 06:32:09	<u>79c0d3f9801a9c2e234b34</u> <u>ce5bdddde49fda42bd6ebc</u> <u>5fb6a6f0f4e7883ea205</u>	- 0.00256736 111.79 USD	BTC	✓
72	2021-09-22 06:11:10	<u>eb064b9d8811882412ac0f</u> <u>d37be3d9086710cb562d81</u> <u>c16b72b7372f1be2a5d0</u>	+ 0.00256736 111.79 USD	BTC	✓
73	2021-09-22 06:11:10	<u>ed981a1a0533cadc7fe6ea</u> <u>c7327d953b5e2dfe9ab1ae</u> <u>d8fe4c95046913febaa3</u>	- 0.00232126 101.07 USD	BTC	✓
74	2021-09-22 05:36:17	<u>b36e415891bacbbc01119c</u> <u>91539bbd152150a98b7a41</u> <u>54f20d831964f8d2d123</u>	+ 0.00232126 97.32 USD	BTC	✓
75	2021-09-22 05:36:17	<u>97b7cb8d4b3bdfbc3b0820</u> <u>d94ca318c47a8099da48d7</u> <u>73a1420af4f397b90f46</u>	- 0.00274225 114.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-22 05:12:01	<u>42b758c1fccfb0f94c054e</u> <u>f946a98bda171e68708f51</u> <u>059238bf3706b1a2dceb</u>	+ 0.00274225 BTC 114.97 USD		✓
77	2021-09-22 04:53:51	<u>442862ee04d06ea7cf85e2</u> <u>3f985db989b0d91eab2c88</u> <u>1834bd982ed87fc81338</u>	- 0.00113660 BTC 47.65 USD		✓
78	2021-09-22 04:40:08	<u>515c4f62d1c2691e5841a9</u> <u>05b74e2167a9d198266547</u> <u>1bb389e3b712ca3ce209</u>	+ 0.00113660 BTC 47.65 USD		✓

* USD values displayed at the time of transaction

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