

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39b9SwCYThor8rwPrjqU89q3Q8HnX3iMux</u>
TOTAL RECEIVED	0.09425525 BTC
	5,939.20 USD
TOTAL SEND	0.09425525 BTC
	5,939.20 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 19:06:22	<u>e9992ff7027642fb4e809e63525779e516aba95932ecde20ef44335c1a111567</u>	- 0.00006860 BTC 3.26 USD	
2	2021-12-07 10:02:15	<u>a7fae195b4f89e48e85f1fe33f8d1f070357ce902253bcf30ae8a7615bbe7dff</u>	+ 0.00006860 BTC 3.47 USD	
3	2021-12-02 19:07:21	<u>bb63aae731cd334485be76c5130dc023187aee8288cdc8e60581658af1bf3dc9</u>	- 0.00004587 BTC 2.59 USD	


#	Date & time	Transaction Id	Amount		
4	2021-12-02 12:09:48	<u>56bf82c300fb5cdc108755</u> <u>dfa5644a99f24edd936a8e</u> <u>e56b3fd8ee21e85c33f4</u>	+ 0.00004587 BTC 	2.59 USD	✓
5	2021-11-30 09:28:50	<u>25f432f6ddd1b6c67f614c</u> <u>97c460fb509ee19a827d07</u> <u>67c9326d642d7047171a</u>	- 0.00014489 BTC 	8.29 USD	✓
6	2021-11-30 08:24:22	<u>8a41fbf08499d751ef7424</u> <u>d46a3b87439b43e1a0cfe2</u> <u>081296b55bd397370880</u>	+ 0.00014489 BTC 	8.29 USD	✓
7	2020-09-12 00:36:36	<u>b209be581d18a2e60eb8cd</u> <u>da5da1cf1e558bde6d4a89</u> <u>506b3b5bab3a6dcf1464</u>	- 0.00008525 BTC 	0.89 USD	✓
8	2020-09-10 11:12:43	<u>62c9f590359376426e9380</u> <u>53bd5ccb01bb5072dd65e2</u> <u>52a0aedd04f250091c3d</u>	+ 0.00008525 BTC 	0.88 USD	✓
9	2020-08-03 06:49:39	<u>78880e681b42df7a1951d5</u> <u>d3c53a0f6a37ac9cceb606</u> <u>65cc8a51194508c88bbe</u>	- 0.00079511 BTC 	8.92 USD	✓
10	2020-08-03 01:27:12	<u>7dfec3cdfd3e4552c3cf5e</u> <u>e1af80b2d2e09b60c43974</u> <u>93c96c499407e797c7b7</u>	- 0.00035513 BTC 	3.98 USD	✓
11	2020-07-29 08:43:41	<u>a4ad910146a1451201d19d</u> <u>20f4df1012c6b82751c32b</u> <u>3a2729d3d304da8cd35a</u>	+ 0.00079511 BTC 	8.82 USD	✓
12	2020-07-26 05:37:04	<u>bc8555d751bc18fa142032</u> <u>afeb22453f82832796feac</u> <u>488884d95f4455e55445</u>	- 0.01061110 BTC 	105.38 USD	✓




#	Date & time	Transaction Id	Amount		
13	2020-07-25 18:27:20	<u>bee639b9979e9b88b3cb1e</u> <u>45617c50ddcc92deaba677</u> <u>8fefe96583dd85ca2e28</u>	+ 0.01061110 BTC  105.38 USD		
14	2020-07-25 10:14:04	<u>4356fcf9bdc2eaeb26ba8d</u> <u>5ed2ddfde909a3c1df5136</u> <u>12bc7cebe490bcff54a3</u>	- 0.00038254 BTC  3.71 USD		
15	2020-07-24 04:21:30	<u>8538ab10eb0d0921b26312</u> <u>657739acbca10d89658ce0</u> <u>74e60ecff3d607e8b062</u>	+ 0.00035513 BTC  3.38 USD		
16	2020-07-23 18:25:08	<u>2c5792316209b086008b44</u> <u>b27633b028434c357bb234</u> <u>1ff8edaacd39f427a4a4</u>	- 0.00120000 BTC  11.44 USD		
17	2020-07-21 04:50:58	<u>301b0080d1d938f09a8d3b</u> <u>b4cb34849a545e5d6e2a94</u> <u>650d9930122c888c3f23</u>	+ 0.00120000 BTC  11.26 USD		
18	2020-07-20 01:50:21	<u>e1a11498b972a0cfdfc0b1</u> <u>3149e1feb7ef4a336df5b</u> <u>692649275ef2d5909e0b</u>	- 0.00146694 BTC  13.43 USD		
19	2020-07-19 12:42:25	<u>2bbed0d282d87b1f24661d</u> <u>d26ef7b308a900cd61767c</u> <u>c3d4744c78fb8cd5ab60</u>	- 0.00398189 BTC  36.47 USD		
20	2020-07-19 09:40:46	<u>1d125ada176fedfedd824f</u> <u>43c5271935ce79f699b4d1</u> <u>972af008482ee9bd86e7</u>	- 0.00106512 BTC  9.80 USD		
21	2020-07-19 08:42:19	<u>d8f0d4331024c521b5d49d</u> <u>97835d250bf588055162fc</u> <u>fdde9a5235b6201fb74d</u>	+ 0.00038254 BTC  3.52 USD		

#	Date & time	Transaction Id	Amount		
22	2020-07-19 07:37:32	<u>da74dbb5083b8dddb58830</u> <u>1ec765a736bce73c07bbb0</u> <u>3074e9809b7b36088a72</u>	+ 0.00398189 BTC 	36.66 USD	✓
23	2020-07-16 12:48:02	<u>db801a1bc28a60322a6cd8</u> <u>de62c8fd15af3e6fc1ce05</u> <u>b3f60a6b292e547363ab</u>	+ 0.00146694 BTC 	13.42 USD	✓
24	2020-07-14 17:07:58	<u>95c955632db9115a6dbf82</u> <u>fa944aa704c823ecf4421b</u> <u>29a810c8d40ca20b6879</u>	- 0.00103390 BTC 	9.50 USD	✓
25	2020-07-14 11:56:49	<u>618256cf9fd4c78bb21a31</u> <u>ddabd778cf3663119ed28f</u> <u>50b911831946c81dd4d3</u>	+ 0.00106512 BTC 	9.85 USD	✓
26	2020-07-12 02:25:42	<u>b0bd43daa42e59551956e5</u> <u>2427bc4f23352b1138d8fc</u> <u>bba7396ad7cbff237299</u>	+ 0.00103390 BTC 	9.61 USD	✓
27	2020-07-09 03:22:11	<u>1325fe249f95843c09910c</u> <u>79fe5bc09ddc406d8a5d6d</u> <u>b49e3beaa301e398411f</u>	- 0.00032431 BTC 	2.99 USD	✓
28	2020-07-08 22:31:20	<u>d8b0dcb15c86937497b230</u> <u>9646bf3f43b26a3fae625b</u> <u>e41dd7aa1d0e8107dbe5</u>	- 0.00246578 BTC 	22.76 USD	✓
29	2020-07-08 02:05:42	<u>829574fbb52982ed07ee79</u> <u>9a46e687413ec87b257fb1</u> <u>e2653d2326970c153ae8</u>	- 0.00167145 BTC 	15.77 USD	✓
30	2020-07-07 13:20:35	<u>b7e4d72eb217781ef217f6</u> <u>c141c0396c65ac210b4159</u> <u>028a9391d61ccd40c5fe</u>	- 0.04410776 BTC 	416.20 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-07 02:01:48	<u>8d538e0e4c416c9fcb1ca95926c09899dcaaf526ca504cdd67cfec7ad7444731</u>	+ 0.00246578 22.82 USD	BTC	✓
32	2020-07-07 00:30:30	<u>97d3dc8ad3f86300e669ace05752c88faa7a97a8ffb2b577aef6b03652c3bae3</u>	+ 0.04410776 408.32 USD	BTC	✓
33	2020-07-06 23:53:12	<u>8a818ef68ee634e5each3ea79fd86fd3c31b048c15f672b728a7ba9482cdef1a</u>	- 0.00020000 1.85 USD	BTC	✓
34	2020-07-06 20:07:18	<u>7153c34f8c8e5b7785c4bd615c5ca29f4be8d63082af103553f992ca3217cb89</u>	- 0.00167146 15.47 USD	BTC	✓
35	2020-07-06 16:57:42	<u>745bbd5fbf8651f5fa53745f601b6df1304527eba0a96ff7717f2dc5181ce70d</u>	+ 0.00032431 3.00 USD	BTC	✓
36	2020-07-06 11:55:46	<u>4ae40394d64da44901175490f07e8a0403d0d4ccf88a48962b381572edad9688</u>	+ 0.00167145 15.61 USD	BTC	✓
37	2020-07-05 13:31:52	<u>5bd7f422d3685bd019da6f6fe887840345d06927fc7b478997a0dfbf815ec83a</u>	+ 0.00167146 15.61 USD	BTC	✓
38	2020-07-05 11:21:37	<u>a81d4c284ab46b2dd03963c967fa98d3ab05faa19ea14e191695cf772d73b27c</u>	- 0.00167145 15.15 USD	BTC	✓
39	2020-07-05 10:17:36	<u>26226e57c69cbfde0313cb6069900d7590bae61434ac80ba10638588d073e9da</u>	+ 0.00020000 1.81 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
40	2020-07-04 13:35:35	<u>b1c126b799fded55553100</u> <u>a19971099e17502e2f6a40</u> <u>a7b4554e9f4c56dc6ede</u>	- 0.00167145 15.15 USD	BTC	✓
41	2020-07-04 11:56:35	<u>1376d84a9a5dc6c7d874a7</u> <u>1f65608bd5e3cf3d6d4fa2</u> <u>aea9f34e46b1d524a136</u>	+ 0.00167145 15.26 USD	BTC	✓
42	2020-07-03 12:46:34	<u>469b451571e0111f48fc52</u> <u>6f107d8bb92cd48c9496d1</u> <u>20bad59c2ed163e0a290</u>	- 0.00174110 15.90 USD	BTC	✓
43	2020-07-03 12:02:36	<u>3a3f68e30121c5e5f32cf0</u> <u>3fd16a428ebdd2a9b51b88</u> <u>7623f9b654674200bce6</u>	+ 0.00167145 15.26 USD	BTC	✓
44	2020-07-03 01:41:53	<u>eb34098ca672b046699e9d</u> <u>50e74d0ca2f36ff437b299</u> <u>44258c694a4a3d4ef5de</u>	- 0.00200000 18.11 USD	BTC	✓
45	2020-07-02 23:41:34	<u>9cbab46e23bc86a77b03a4</u> <u>0d5ebee496a536b075d99f</u> <u>9bf455c44664cdd0a817</u>	- 0.00032975 2.98 USD	BTC	✓
46	2020-07-02 23:41:34	<u>99befa194c488247f92e60</u> <u>ecc9a9be46304fea62650e</u> <u>eda93d2efc2063bc888d</u>	- 0.00053250 4.82 USD	BTC	✓
47	2020-07-02 23:41:34	<u>592c52219f5ba5b83387d2</u> <u>42d4faf5ba2d6c141d56e1</u> <u>30ce1483ac20995d7909</u>	- 0.00010000 0.90 USD	BTC	✓
48	2020-07-02 23:41:34	<u>4847aac5affaedc92f3356</u> <u>72d5880d7481b835e6c6ff</u> <u>54545c4df6ec3d6b54bc</u>	- 0.00025372 2.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-02 12:33:44	<u>f481ceca014135efb4e108</u> <u>f0c1276e5b53b30ba2c8e9</u> <u>404571ace14e1447d99f</u>	+ 0.00174110 BTC 15.77 USD		✓
50	2020-07-02 08:56:15	<u>5f739771538a7b363590db</u> <u>10992aad044cf95ee5cd7</u> <u>7ef7b81941d2fe1d52d5</u>	+ 0.00200000 BTC 18.17 USD		✓
51	2020-07-02 00:26:29	<u>4b012f5bbcf76278e2dbf3</u> <u>ae05f0da35f1bcca3ef29f</u> <u>36cdf5a181b6016e1f4f</u>	- 0.00120859 BTC 10.98 USD		✓
52	2020-07-01 15:00:35	<u>c6b576379af43424ad40c8</u> <u>8038ea0f5aa1b4ab39cae1</u> <u>82819b224a653ce90f98</u>	+ 0.00025372 BTC 2.30 USD		✓
53	2020-07-01 12:10:43	<u>752aa198656e09ca41d523</u> <u>1d298ec601c9a197cec649</u> <u>e699847cc387e6af9dcd</u>	+ 0.00032975 BTC 2.99 USD		✓
54	2020-07-01 11:01:45	<u>474ca99b98ecf45f189083</u> <u>04c464b695258574814c98</u> <u>7dc78101ba4ba12e4104</u>	+ 0.00053250 BTC 4.91 USD		✓
55	2020-07-01 07:53:59	<u>6671bb84060d49c5359235</u> <u>32353211d0dc061bf8be27</u> <u>2d123fd42338781d98ed</u>	+ 0.00010000 BTC 0.92 USD		✓
56	2020-07-01 07:38:49	<u>0dd252baaffc631e9097e6</u> <u>545a7cd79d35bb95b1b5a6</u> <u>5384b5326a761ff448de</u>	- 0.00053251 BTC 4.91 USD		✓
57	2020-07-01 07:31:49	<u>4971403336298abe9501da</u> <u>6724eed6ea6de262ea7495</u> <u>9cceec217f33a77f54e9</u>	- 0.00069644 BTC 6.42 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-01 07:31:49	<u>dfbb3e3d0ac8a139ee26ca</u> <u>70f937130711f34ca60e40</u> <u>9fa576d1a21d8ff9387b</u>	- 0.00055715 5.14 USD	BTC 	✓
59	2020-07-01 03:41:53	<u>b58ee3cdad961c27f5ee38</u> <u>eec885dae55c7d605130ba</u> <u>d4b889e8b9c76d547ad1</u>	+ 0.00120859 11.15 USD	BTC 	✓
60	2020-06-30 08:25:53	<u>18cd28d94286f570af3fbb</u> <u>dc5733adcade125c435615</u> <u>9dcd793599ae9cb7db29</u>	+ 0.00055715 5.09 USD	BTC 	✓
61	2020-06-30 00:16:08	<u>ad5e2fef986533574f879a</u> <u>9f7fd34c699dac129d026a</u> <u>a1d3282903a09c32edb2</u>	- 0.00051215 4.68 USD	BTC 	✓
62	2020-06-30 00:16:08	<u>a931cc52a2fdb7eb376630</u> <u>a03fa839cb00decc0324ef</u> <u>4634381bde04519587b2</u>	- 0.00033055 3.02 USD	BTC 	✓
63	2020-06-30 00:16:08	<u>e9582c9284e181ea3aebc6</u> <u>b8b17fec59a344b413c6af</u> <u>1f1111a6d78a59f15d7b</u>	- 0.00067179 6.13 USD	BTC 	✓
64	2020-06-29 23:52:59	<u>2bb0a4c21a10d0d87a5f03</u> <u>f591850af3c4eb21d89915</u> <u>97bb877b51c2390f6812</u>	+ 0.00069644 6.36 USD	BTC 	✓
65	2020-06-29 14:41:19	<u>252a3755ddd29c92021af8</u> <u>ddbc9189bc397af996a530</u> <u>10669c8fa40b9dea4de9</u>	+ 0.00053251 4.86 USD	BTC 	✓
66	2020-06-29 11:51:07	<u>8622722f635e4b227a238e</u> <u>481ff6aa4a82f8c263844d</u> <u>904dbbe2bb585decbb74</u>	+ 0.00033055 3.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-29 06:37:37	<u>6edd6f6975447fc6110d44d81692cf014c2e494ccd6c02f5e999515729669cf7</u>	+ 0.00051215 BTC 4.70 USD		✓
68	2020-06-28 23:30:47	<u>a933f849ef85350f6cc6600c61398579fc11930fb57dc2f94093375584aff8b6</u>	+ 0.00067179 BTC 6.17 USD		✓
69	2020-06-28 18:18:20	<u>c2f39140e0437107e65a34a776fb60b10ff4a65ddd8e0732cc3f6e139fafbf06</u>	- 0.00062830 BTC 5.77 USD		✓
70	2020-06-28 18:18:20	<u>39afd4c18c5d95db0bfea1de98ce5b2bc1e5202a5c6857e4f2fe823cd7efd8e8</u>	- 0.00051065 BTC 4.69 USD		✓
71	2020-06-28 18:18:20	<u>586b936c4568d3f93989d4dcb149abec7c23bb3cae8db975ba81b44407b9cb5b</u>	- 0.00055715 BTC 5.12 USD		✓
72	2020-06-28 13:49:12	<u>6700f9e02f05bce5d629af7210aa04a8a53fa640e845ac741c71e29070b2a735</u>	+ 0.00051065 BTC 4.69 USD		✓
73	2020-06-28 06:32:37	<u>da8d71effa88f39f7640d8c406da359e0d823feb4152387037e698fd686a4df0</u>	+ 0.00055715 BTC 5.07 USD		✓
74	2020-06-27 22:25:44	<u>f2e5798f1657f461538151c7811aeb58ffb1d25fcf16720ff6f50d4c97ddb72f</u>	+ 0.00062830 BTC 5.72 USD		✓
75	2020-06-27 20:16:12	<u>fb9886ac060454fb6af67bd6ef93874bef689e4bc23569b949c858ed1c75681a</u>	- 0.00160180 BTC 14.60 USD		✓

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76	2020-06-27 20:16:12	<u>7dbbed8bf42cc9ad0196ec</u> <u>6618f3c66609ba1a1d314a</u> <u>69d4ec16ab7d3c31e7dd</u>	- 0.00055715 5.07 USD	BTC	✓
77	2020-06-27 13:36:34	<u>460d8c0a5117d8e336595e</u> <u>f572236ca0696f9c2378ea</u> <u>ebbb3348454d0f776559</u>	+ 0.00055715 5.07 USD	BTC	✓
78	2020-06-27 05:16:06	<u>fbba9d9db1cfbe059c4942</u> <u>1694265f07c59807388dfb</u> <u>527c3805d829df9426c6</u>	+ 0.00160180 14.43 USD	BTC	✓
79	2020-06-26 23:42:42	<u>eebd524a71a515895cb2c4</u> <u>8674d7b035f43e9ccf025d</u> <u>7603313d9b0a0ac5d1cb</u>	- 0.00204545 18.43 USD	BTC	✓
80	2020-06-26 05:58:19	<u>5e9c558870ff4649ef8417</u> <u>805c87ec1599975234e771</u> <u>c334f053f39c4248b14d</u>	+ 0.00204545 18.74 USD	BTC	✓
81	2020-06-26 03:35:16	<u>5d3d3eaae88c7430bdb7c2</u> <u>84ba749fc93658ab31eeee</u> <u>b7a52537fe1927fd88b4</u>	- 0.00055950 5.12 USD	BTC	✓
82	2020-06-26 03:35:16	<u>40c1dcd2416709810e1654</u> <u>5184f19c257fe2c99a35e4</u> <u>08369cdd09f48e789f96</u>	- 0.00055800 5.11 USD	BTC	✓
83	2020-06-24 23:54:45	<u>48a52436704d9200b2f4b8</u> <u>7e4fdbbc6c1efd1eff2a6d6</u> <u>712de786727478fcefc2</u>	+ 0.00055950 5.17 USD	BTC	✓
84	2020-06-24 19:25:01	<u>7a3213a655980086e213d4</u> <u>efac19ffc0912f4dea6593</u> <u>48fbd257d6351f6a9e52</u>	- 0.00067400 6.23 USD	BTC	✓

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85	2020-06-24 12:18:58	<u>2446c26ad3eade83f55ec8e70bf415cfd10951f4b6322d4bee29794e85d6a9c6</u>	+ 0.00055800 5.16 USD	BTC 	✓
86	2020-06-24 00:43:44	<u>504c7bbf98c573163b070fb1e85a8d17fa5eb9d6a74d34e7eee197299ed71a54</u>	- 0.00100000 9.29 USD	BTC 	✓
87	2020-06-23 22:57:19	<u>473e835fd28a3d7a09e23273066dbdfa91eddd78726a934d78680584c46105c4</u>	+ 0.00067400 6.26 USD	BTC 	✓
88	2020-06-23 09:08:00	<u>b35d440beda3bb2fd9a30fe2a999e14fc1a316bee63dd432b91ad103eddec4bb</u>	+ 0.00100000 9.62 USD	BTC 	✓
89	2020-06-23 05:03:20	<u>36b6c27e7d10ee18e2beb9e3a8fc0201ca685ea30ce49158df3068d53c2a92f8</u>	- 0.00057700 5.55 USD	BTC 	✓
90	2020-06-23 05:03:20	<u>36b6c27e7d10ee18e2beb9e3a8fc0201ca685ea30ce49158df3068d53c2a92f8</u>	- 0.00050000 4.81 USD	BTC 	✓
91	2020-06-22 11:14:59	<u>f490055d8ef83fb394bf08557ad4306a9f975b1d534b836c75fa8be0768ccb4a</u>	+ 0.00050000 4.84 USD	BTC 	✓
92	2020-06-22 11:14:59	<u>b0ed99ca9267d0d2555a958ccb5a3cf0eaae58b5046fdf91e4295a54ab8b6214</u>	+ 0.00057700 5.58 USD	BTC 	✓

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