

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39cH8ykG52eTm8WtRvDjzE43VfJCDDvd</u>
TOTAL RECEIVED	0.00123368 BTC
	77.55 USD
TOTAL SEND	0.00123368 BTC
	77.55 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-07-14 03:27:43	<u>93ecaad739fe2a9a03f629</u> <u>c137ca1779c5d76561352b</u> <u>e35b5090b002ea7669d1</u>	- 0.00001862 BTC	
			0.60 USD	
2	2021-07-13 16:31:51	<u>2e5e5471999b3452e02234</u> <u>96d1570a7c59a7b57f653c</u> <u>67dcaa150631cd401d98</u>	+ 0.00001862 BTC	
			0.60 USD	
3	2021-06-28 05:41:54	<u>28171bd27527c49012a640</u> <u>48c5f1d6a9b38e64f37a30</u> <u>6789fd9b6fdc8d164331</u>	- 0.00001068 BTC	
			0.36 USD	





#	Date & time	Transaction Id	Amount		
4	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00001068 BTC 	0.42 USD	✓
5	2021-04-10 04:42:27	<u>03ad610ed168388fc0b392</u> <u>e0bcc734be80529eb94b72</u> <u>89c8511f4d1387b3d0fa</u>	- 0.00002659 BTC 	1.58 USD	✓
6	2021-03-27 18:29:20	<u>20293db6cd5ce698b38706</u> <u>deb15a6efa72a1bc78395c</u> <u>75d5968fdb682bc6b11c</u>	+ 0.00002659 BTC 	1.48 USD	✓
7	2020-12-30 01:57:07	<u>52bdd52c03090289ac4b30</u> <u>3586335eedbb6338241d77</u> <u>6bb196aa41a8d62f2b9a</u>	- 0.00002614 BTC 	0.75 USD	✓
8	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03</u> <u>550b27f481f79de6b84f93</u> <u>1a529c44d23b5b6c7a12</u>	+ 0.00002614 BTC 	0.75 USD	✓
9	2020-10-27 03:18:47	<u>0da01b980f9ed7488bf1ad</u> <u>4567328a09daf1b751554a</u> <u>23a29c00f63f59592ee6</u>	- 0.00009268 BTC 	1.26 USD	✓
10	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00009268 BTC 	1.20 USD	✓
11	2020-09-21 01:58:51	<u>7b4be1c09c7a7f6e566b35</u> <u>66f4f0f6986ab387d741e3</u> <u>f3c85b1ea3b9b9490435</u>	- 0.00002474 BTC 	0.25 USD	✓
12	2020-09-19 22:43:42	<u>97697a7fef9de4ce45b48d</u> <u>f16ab2f1adbb0adfe111ff</u> <u>bd83f1184ebf7c35baec</u>	+ 0.00002474 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-12 07:37:36	<u>904682bcf102d6f0c70896</u> <u>fe1caea046f5ae204d8f53</u> <u>9ba56e528cd0ee2c9906</u>	- 0.00001517 BTC 	0.15 USD	✓
14	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00001517 BTC 	0.15 USD	✓
15	2020-07-27 04:43:43	<u>c54b847fbaac7bd8bc9a02</u> <u>d87728eadaec16598aa254</u> <u>c1036b4a64970707d62b</u>	- 0.00002890 BTC 	0.31 USD	✓
16	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00002890 BTC 	0.31 USD	✓
17	2020-07-16 01:18:33	<u>76ce5d90a7c9177948941f</u> <u>78401716c6ecec9ed7d6d0</u> <u>5f6453745bcffb8a9cf6</u>	- 0.00001303 BTC 	0.11 USD	✓
18	2020-07-10 21:41:33	<u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u>	+ 0.00001303 BTC 	0.12 USD	✓
19	2020-06-29 08:36:55	<u>fadbd1ca8a05a70a4bdc43</u> <u>87d3268162a9a641b23ecb</u> <u>c95825a2eb2bf5532643</u>	- 0.00002131 BTC 	0.19 USD	✓
20	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00002131 BTC 	0.19 USD	✓
21	2020-06-23 07:16:28	<u>6bf5b9df87d1ecca8e5092</u> <u>0dd3ec703ea1e18ef2b621</u> <u>d4be8e08111520b0427c</u>	- 0.00004894 BTC 	0.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00004894 BTC 	0.46 USD	✓
23	2020-06-14 10:23:47	<u>fddb181516902c340462eb</u> <u>3c1b5dbce4d85a869b7183</u> <u>23e22ae7fea4745cc969</u>	- 0.00005477 BTC 	0.51 USD	✓
24	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00005477 BTC 	0.51 USD	✓
25	2020-05-22 13:47:46	<u>14c741693f23afa6634549</u> <u>841f87c4cd15b67ba5268f</u> <u>1279712996ec086e4d24</u>	- 0.00001647 BTC 	0.15 USD	✓
26	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00001647 BTC 	0.14 USD	✓
27	2020-04-21 10:07:53	<u>063d697b1107ee080798f5</u> <u>246f05df4955da066ae9cd</u> <u>57b7a6025abbb7e7838a</u>	- 0.00001575 BTC 	0.10 USD	✓
28	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00001575 BTC 	0.11 USD	✓
29	2020-04-10 02:18:09	<u>24feaca2154b1451a2b998</u> <u>67a8dfdfec4a3a4fb83715</u> <u>3b119b61d3cbccce59c5</u>	- 0.00003067 BTC 	0.21 USD	✓
30	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7</u> <u>d5a755cc8b2e99131a2adf</u> <u>849fb906894df5d2edcf</u>	+ 0.00003067 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-30 01:31:48	<u>e1416b48d86e1b89180c7c</u> <u>25ca33d38f7c7a38722311</u> <u>499003eb06ebbc2c563a</u>	- 0.00001138 0.07	BTC 	
32	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00001138 0.07	BTC 	
33	2020-03-26 03:18:53	<u>8edaa94f2b27740108583b</u> <u>594ea4344c9e9a3c856380</u> <u>b88506e25b918d5aba66</u>	- 0.00001053 0.07	BTC 	
34	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00001053 0.06	BTC 	
35	2020-03-19 11:47:47	<u>c5a5cea48d0964d705b93a</u> <u>a5cd3266ebd37698f23967</u> <u>31ffe629498fabeba875</u>	- 0.00003833 0.23	BTC 	
36	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00003833 0.20	BTC 	
37	2020-03-12 05:18:17	<u>40f55b2d38ef9effb95f63</u> <u>461046e5f511c084f4b280</u> <u>057e8c1a602506776914</u>	- 0.00001041 0.04	BTC 	
38	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00001041 0.08	BTC 	
39	2020-03-05 23:27:28	<u>fadb93a5ff0531701b0c4</u> <u>1ab22bdd120fe3e206d77e</u> <u>b2e95618fdcbca71e4cb</u>	- 0.00003664 0.33	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00003664 0.32 USD	BTC 	✓
41	2020-02-27 08:50:02	<u>3dc7fcde07af6eb1bbaa75</u> <u>1740a99cc1814ce14a07a2</u> <u>ec0f0c9221b0cc2b2042</u>	- 0.00001457 0.12 USD	BTC 	✓
42	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00001457 0.12 USD	BTC 	✓
43	2020-02-22 10:26:07	<u>bffa8fa552396e7d278710</u> <u>792ead83c178510fa6ff89</u> <u>5bd212d4fea9c0eb7754</u>	- 0.00002438 0.23 USD	BTC 	✓
44	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00002438 0.23 USD	BTC 	✓
45	2020-02-14 12:24:11	<u>a5ac9fedaae9d586fcb120</u> <u>2fb07af87335f8bca28078</u> <u>48bdce1a500c1e7cd2a6</u>	- 0.00001004 0.09 USD	BTC 	✓
46	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00001004 0.10 USD	BTC 	✓
47	2020-02-08 07:26:32	<u>78e61ff2fc99eedd5c91c6</u> <u>13475b0f43ef93833d5362</u> <u>1697bc121d824351c2ad</u>	- 0.00002055 0.20 USD	BTC 	✓
48	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00002055 0.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-03 04:05:30	<u>13264f6cbf6d0d7f9f27d7da0d41b864ef7dece537fb0076f15b0f1f73858814</u>	- 0.00002023 0.18 USD	BTC	 
50	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efdcf34f6c53be4ee4011d8d30f2298ab957b14213895</u>	+ 0.00002023 0.18 USD	BTC	 
51	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64941d4aede02e7e1d1383842d96349ba4b86bdbd21</u>	- 0.00001034 0.09 USD	BTC	 
52	2020-01-27 01:31:29	<u>fc205e248c095ce9b46a64941d4aede02e7e1d1383842d96349ba4b86bdbd21</u>	- 0.00002553 0.22 USD	BTC	 
53	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64bef57aa36ba8cef2ad4282180786388bc76652cc034</u>	+ 0.00001034 0.09 USD	BTC	 
54	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cbb56659cf389da28b1556c6e1cd626cd8dfca25cf3f</u>	+ 0.00002553 0.22 USD	BTC	 
55	2020-01-16 03:15:03	<u>a7a762d1a247875b5c71d7ff3b7964d61c46e395dc36a051e3b2411fa160803a</u>	- 0.00001886 0.16 USD	BTC	 
56	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a10392aa3f39ad0c3a6aab4514466134fb1420d70541ca</u>	+ 0.00001886 0.13 USD	BTC	 
57	2020-01-03 19:24:53	<u>c010e5eeba68f12b83477a469539f669803268990f27a52069c060d32bca0184</u>	- 0.00001556 0.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-01-03 19:24:53	<u>c010e5eeba68f12b83477a</u> <u>469539f669803268990f27</u> <u>a52069c060d32bca0184</u>	- 0.00003198 0.23	BTC 	
59	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00003198 0.23	BTC 	
60	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00001556 0.11	BTC 	
61	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.00001188 0.08	BTC 	
62	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.00003018 0.21	BTC 	
63	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.00005163 0.37	BTC 	
64	2019-12-20 09:51:51	<u>e73076d470596fd6cf04da</u> <u>2e8c7af71a3dcbcbbbfcd5</u> <u>fa1221674683aa3e3ce6</u>	- 0.00001783 0.12	BTC 	
65	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00001188 0.08	BTC 	
66	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83</u> <u>eaacb56d3e412e8137ed9f</u> <u>cb81d00f982bda718fd8</u>	+ 0.00003018 0.21	BTC 	



#	Date & time	Transaction Id	Amount		
67	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7e9ecd8bf83806ce8bce2a679efec4eba9017d7b755</u>	+ 0.00001783 BTC 0.12 USD		✓
68	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119d1544f8edf873be87c26bfbfde6d38401d15034fdd</u>	+ 0.00005163 BTC 0.37 USD		✓
69	2019-11-29 03:00:49	<u>6b53c2dce53e0ec9eac589dcbce8e7101ffdfc1151800c8a50cc22c36380969a</u>	- 0.00001333 BTC		✓
70	2019-11-29 03:00:49	<u>6b53c2dce53e0ec9eac589dcbce8e7101ffdfc1151800c8a50cc22c36380969a</u>	- 0.00008384 BTC		✓
71	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8aecb2cfda8b3b1040a23fb7eb21c6ea1586512afa4b</u>	+ 0.00001333 BTC		✓
72	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4f3814617399662199be889fa0055c4e736e890f4ea</u>	+ 0.00008384 BTC		✓
73	2019-11-01 03:06:54	<u>cb2bef6fd466fe9711add83c179a5f8ba608a90c2a972f81a4f33c98c4625cfa</u>	- 0.00002590 BTC		✓
74	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd4356fe9d067057439e1d8a5046226da55929a5d5b0</u>	+ 0.00002590 BTC		✓
75	2019-10-16 16:53:56	<u>8e2b99f3fa9ab0e6258531790462165d91320aa49c801a5e21d7b941be7b0fd9</u>	- 0.00002526 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-12 10:09:22	<u>1192b467966872257b3a6a6975a0d67eb06fc0a90d93289d1d88497a523dd27d</u>	+ 0.00002526 BTC	✓
77	2019-09-17 16:56:34	<u>60cd734e78c3bca0a60a18d18cc66ef8c19b1f35c0cc8a7786cdd248d37fae1e</u>	- 0.00001249 BTC	✓
78	2019-09-16 08:27:37	<u>893be69adf2455204e2edb d75bcbda815d7ce54b0b424d975b24f914d458d7d8</u>	+ 0.00001249 BTC	✓
79	2019-09-04 18:39:08	<u>aa822356bc5c7186732bb348329a1dbf68f11be108fec8bd006925af9a6e5b9a</u>	- 0.00003408 BTC	✓
80	2019-09-04 18:39:08	<u>aa822356bc5c7186732bb348329a1dbf68f11be108fec8bd006925af9a6e5b9a</u>	- 0.00004183 BTC	✓
81	2019-08-28 14:59:41	<u>f16cc090822570d5f21f22555a6713761d530c1530870c2c91d28fc9f9f5b39b</u>	+ 0.00003408 BTC	✓
82	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bbc22194b63efe394687d861ebef83667db91c558418</u>	+ 0.00004183 BTC	✓
83	2019-08-26 21:34:17	<u>c6e374b1263ba1d310a052164fffae8f4e729ab7394591697ed6d8503d83f13b</u>	- 0.00009489 BTC	✓
84	2019-08-24 12:10:06	<u>156071f2e465fdc7316a4bafcfcfb11137f11bfd12e4e57ae46054bdb6d0f32451</u>	+ 0.00009489 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-20 03:28:38	<u>67a43a22f9834ba53cabb9</u> <u>51dbf1f3eecaa144568810</u> <u>3bbda724a2f67be3e576</u>	- 0.00002325 BTC	✓
86	2019-08-20 03:28:38	<u>67a43a22f9834ba53cabb9</u> <u>51dbf1f3eecaa144568810</u> <u>3bbda724a2f67be3e576</u>	- 0.00002350 BTC	✓
87	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00002350 BTC	✓
88	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00002325 BTC	✓

\* USD values displayed at the time of transaction

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