

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39d4nf2wLDKn19cnvgTqQC5LeBc24qr6B7</u>
TOTAL RECEIVED	0.08129368 BTC
	5,126.86 USD
TOTAL SEND	0.08129368 BTC
	5,126.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00235233 BTC	
			86.63 USD	
2	2021-06-04 12:19:35	<u>888ee4c883b822c279deee</u> <u>d1e64a8bf84b143f557e5f</u> <u>0a3bf590307fc9f0c8ee</u>	- 0.00574111 BTC	
			211.43 USD	
3	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00371849 BTC	
			136.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00400505 146.52 USD	BTC	✓
5	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00389199 142.39 USD	BTC	✓
6	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00495924 181.43 USD	BTC	✓
7	2021-06-04 00:03:57	<u>b0d584f8cd9e0f660edafc</u> <u>241f3ede8271e26e78b89a</u> <u>5c37b4f885486c6df438</u>	- 0.00814580 298.01 USD	BTC	✓
8	2021-06-03 11:23:37	<u>81b948e771ecace3eccff3</u> <u>e0403355f88cd40ddd3232</u> <u>50a11c0124f56a513547</u>	- 0.01215735 477.13 USD	BTC	✓
9	2021-06-03 06:36:39	<u>cdde029291c0796a639584</u> <u>a55ca45f51debb93e9a384</u> <u>8e50f2c19f779dfc0ca8</u>	+ 0.00235233 92.32 USD	BTC	✓
10	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ec</u> <u>b213d839c8d1494a6151ad</u> <u>4877966ab77d6e1c7514</u>	- 0.00114070 42.85 USD	BTC	✓
11	2021-06-02 08:08:05	<u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u>	- 0.00105490 39.63 USD	BTC	✓
12	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00225969 84.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:08:05	<u>d8e00817f2605f7eb4adda</u> <u>71241bdcda1f7cf4fb9131</u> <u>9ab2e6c8118aac21c13b</u>	- 0.00101487 BTC 38.12 USD		
14	2021-06-02 06:52:26	<u>e0b3374fbedb4dfdcd90ab</u> <u>1d249e480dccfe9696639e</u> <u>e0a7c3f6b6825588edcc</u>	+ 0.00389199 BTC 146.21 USD		
15	2021-05-27 07:15:23	<u>94ec42846ac17c238e5e18</u> <u>32d1f99c8b9cfed1c698d4</u> <u>bc067adb7d64422cfa8a</u>	+ 0.00574111 BTC 221.20 USD		
16	2021-05-26 05:37:45	<u>278111bc2e2f628ca59b05</u> <u>09b6ce47ccf71898ccceb0</u> <u>f17793c828d631638c35</u>	+ 0.00400505 BTC 159.60 USD		
17	2021-05-24 08:41:50	<u>1f5590cd9d2c5a88beb61d</u> <u>5aa6a82300c83553654936</u> <u>5cb3538690e23195b7ad</u>	+ 0.00814580 BTC 316.02 USD		
18	2021-05-22 07:15:23	<u>cd1f6b28fd6be5e266b7c2</u> <u>69314b90218208710b304f</u> <u>5c26e972dfa916e3b863</u>	+ 0.00371849 BTC 139.25 USD		
19	2021-05-22 04:40:28	<u>22b11eed3f9f4a4421c51b</u> <u>b14444559d407a2dbb3b04</u> <u>dd3ed2bf9eb49299534e</u>	+ 0.00495924 BTC 189.23 USD		
20	2021-05-21 06:31:33	<u>a03205bc19f03d3273dd11</u> <u>a4c2cbee170d976d8c07d7</u> <u>0f5fd1a222a6409c0a40</u>	+ 0.01215735 BTC 452.88 USD		
21	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00855601 BTC 480.36 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6e9c6e46ea7698dadddf3dc9c6971c44b6b7e8270f2</u>	- 0.00084071 48.06 USD	BTC 	✓
23	2021-05-02 04:02:37	<u>9a9008d82e988b2d758071f227593e7835c609438281b1bc9e61df7b2db8d1fe</u>	+ 0.00114070 65.12 USD	BTC 	✓
24	2021-05-01 13:11:44	<u>e40f245e747af9f871de17ecfbdde712ea6cd24a0acc6916218c2713cc1cedd7</u>	+ 0.00101487 58.65 USD	BTC 	✓
25	2021-05-01 00:57:13	<u>1d579a2e9a34d4a3fc34844296f4af5bef735c5d58ef7eea512812cbd25882f1</u>	+ 0.00225969 130.64 USD	BTC 	✓
26	2021-04-30 20:28:18	<u>d2dc9df60dc955a1ca8de61c943d62f4e09a8747be3fa6ec0ac700d9740b8634</u>	+ 0.00105490 60.99 USD	BTC 	✓
27	2021-04-27 01:38:11	<u>170e2fa2a49ce108ec0147ef04d72c8b9136e8d48d189085f35f2d0407d4f3df</u>	+ 0.00855601 471.88 USD	BTC 	✓
28	2021-04-25 06:11:32	<u>baefcd5afcd92ee4601351707ca2ea61d56a3d2215d08218bc7f71f4f2bd9095</u>	+ 0.00084071 41.25 USD	BTC 	✓
29	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f70faa15bdb900b8d77d3673bba9b9597deeff8aaaa</u>	- 0.00099174 59.50 USD	BTC 	✓
30	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a86d0198f68d69302679657b4859efac2380bf651693</u>	- 0.00044176 26.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00121254 BTC 72.75 USD		✓
32	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf27</u> <u>2f852ab3b4e6d151b06553</u> <u>218d0a344bb26d79cbdc</u>	- 0.00053914 BTC 32.34 USD		✓
33	2021-03-30 04:15:44	<u>a97ef2ce92d37bc29fc167</u> <u>103baa73ec3feaec5bb10b</u> <u>84937507429ccf8ba497</u>	+ 0.00099174 BTC 58.26 USD		✓
34	2021-03-28 14:23:06	<u>816a5e8f4ac93f722c4a2e</u> <u>973a8cc594fc1147cf9c64</u> <u>aa442c05bee08cbcc6ad</u>	+ 0.00053914 BTC 31.07 USD		✓
35	2021-03-24 15:27:12	<u>946b4028fd6ccb2f87bf01</u> <u>41ef8de4a34fd16b7423b4</u> <u>9690db691950cabb141a</u>	+ 0.00044176 BTC 22.65 USD		✓
36	2021-03-22 10:38:29	<u>67c64d7ee94585f96369e3</u> <u>ef218df73b5b229fc22d92</u> <u>e3eeba469362254167a0</u>	+ 0.00121254 BTC 65.57 USD		✓
37	2020-06-11 12:45:07	<u>992606293356d85cf0ab83</u> <u>d4bd92f6e8305d725474da</u> <u>8ad69621433ea8189d80</u>	- 0.00973303 BTC 92.12 USD		✓
38	2020-06-10 04:15:37	<u>41facd06058e2e8eeea116</u> <u>67062c1cbb541e0942771f</u> <u>00703eed3760cacc9d76</u>	+ 0.00973303 BTC 96.21 USD		✓
39	2020-04-17 14:03:57	<u>5861ca44ffb67b2d07938a</u> <u>685f906fe28fa6d47cc86b</u> <u>2b1fd45260940105839a</u>	- 0.00350000 BTC 25.37 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00437818 BTC 	31.73 USD	✓
41	2020-04-14 11:51:31	<u>3b8665647ac36047fb063c</u> <u>ee1e754ce4f983887dbd51</u> <u>a1f6ab58eeb5cc960a3d</u>	+ 0.00437818 BTC 	30.07 USD	✓
42	2020-04-14 07:53:58	<u>0e0ba8708f4a2c324dc596</u> <u>6e0e49cf3a476cc2d5fece</u> <u>53c9b3c7f3b2007152a5</u>	+ 0.00350000 BTC 	24.04 USD	✓
43	2019-06-15 07:20:26	<u>78b180e8a3aa6697825334</u> <u>b0a989fa242c3593ff5787</u> <u>6fdf76571a04fc1cbae3</u>	- 0.00065905 BTC		✓
44	2019-06-09 15:07:23	<u>63a8dc64f0487aba97e660</u> <u>c5464fadcc4261280c315d</u> <u>e792cdcc4fa44000b0e3</u>	+ 0.00065905 BTC		✓

\* USD values displayed at the time of transaction

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