

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39eTsxnrKLxDmyVB39zWfN8gQJG82RfD9h</u>
TOTAL RECEIVED	0.07474853 BTC
	4,714.09 USD
TOTAL SEND	0.07474853 BTC
	4,714.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 00:15:38	<u>9256ba0af354a08429f310</u> <u>400ea22d54a0d1c8fff6a1</u> <u>8790ce95d743db12b6bf</u>	- 0.00311573 BTC	
			62.04 USD	
2	2022-09-04 00:10:05	<u>68921fbc91d4a302e3d7c8</u> <u>e9c3ae83c4235ae0d32818</u> <u>d6826971d80f937af935</u>	- 0.00183783 BTC	
			36.40 USD	
3	2022-09-03 18:17:04	<u>027b845808163845272107</u> <u>3c23fb2044467150be2f5e</u> <u>2d81c4a0afef81c1d789</u>	+ 0.00311573 BTC	
			61.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-02 19:55:13	<u>0ec9b2132873ccf14f8ba33d42d1c519d951bba5199e62571fd7ab1eb06bdf58</u>	- 0.00089298 17.82 USD	BTC 	✓
5	2022-09-02 19:55:13	<u>7db89554932bfa8286be3149c8815946690d1b86f700c6bc90bdc6f55487c366</u>	- 0.00484694 96.76 USD	BTC 	✓
6	2022-09-02 19:55:13	<u>7db89554932bfa8286be3149c8815946690d1b86f700c6bc90bdc6f55487c366</u>	- 0.00149058 29.75 USD	BTC 	✓
7	2022-09-02 11:46:28	<u>d8ef89fdde55663fa8696ee9f21601b7acac37f4357fffd6ef14e3de64a1ad2d9</u>	+ 0.00183783 37.27 USD	BTC 	✓
8	2022-09-02 10:38:14	<u>f093fab95846630d1b105bbcaf88c327f1c3713422b1447d6751017224a29fb5</u>	+ 0.00089298 17.94 USD	BTC 	✓
9	2022-09-02 03:06:12	<u>7741e4673eac6ef2fd246798c486bcd39ba9a4e4be46d0842a43592f0a6cf256</u>	+ 0.00484694 97.69 USD	BTC 	✓
10	2022-09-02 01:01:45	<u>44e3bc78a6e44cd0779ba1f832d2c96f8a71d03f662b1903b969ce91559be0b7</u>	+ 0.00149058 29.88 USD	BTC 	✓
11	2022-08-23 00:06:39	<u>124b45f5e29b24ba8bded66ed81af97a0e55c658c44a1391404325d3e04eeadd</u>	- 0.00191501 40.79 USD	BTC 	✓
12	2022-08-18 23:32:49	<u>37655c38a4a46b90af846ff0aef8a5c6635e4d7010b647d921b9e2bffd86fc1a</u>	+ 0.00191501 43.91 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2022-08-10 00:07:19	<u>9f88f59e0c6d8395841989</u> <u>a5df48f5e87581fb220aea</u> <u>104f844f798f9c204953</u>	- 0.00119156 BTC 	27.13 USD	✓
14	2022-08-05 01:22:00	<u>94b184f59fde721a7964d8</u> <u>f5449652c68a0df79efef8</u> <u>48217c418cfc25086f9</u>	+ 0.00119156 BTC 	27.27 USD	✓
15	2022-07-04 00:01:48	<u>9cc017a5b63f6d31e39714</u> <u>b08199c155c73caaa8741c</u> <u>11cc53b379eb052b167f</u>	- 0.00090203 BTC 	17.34 USD	✓
16	2022-06-23 18:09:05	<u>15089decfa554b1989bb0e</u> <u>d91a41e22190133a255e78</u> <u>754e16dd007cc22bec89</u>	+ 0.00090203 BTC 	18.86 USD	✓
17	2022-02-18 01:41:56	<u>1427383eb482e6c93eb9e8</u> <u>2efa92536835143dcc866a</u> <u>3b5f9afaca54a6154c8a</u>	- 0.00068751 BTC 	27.93 USD	✓
18	2022-02-17 02:32:51	<u>a96dd7aa8768a6d23663e3</u> <u>b4b2ecfec0d7e6b1c0aa38</u> <u>c279c2fe7c0596f5f1bb</u>	+ 0.00068751 BTC 	29.98 USD	✓
19	2022-01-15 18:03:35	<u>b6efa6c95bea38ca813eb1</u> <u>e6582cd89c9c7d236c1803</u> <u>c0259d510c43aa6efc89</u>	- 0.00271980 BTC 	117.18 USD	✓
20	2022-01-15 05:44:17	<u>e75b9b33df0f6e1fcdb844</u> <u>eaf35a443397762aa38844</u> <u>a667ac462521083b0f9d</u>	+ 0.00271980 BTC 	116.99 USD	✓
21	2022-01-15 00:03:12	<u>8b3c4a7ac0e23e8fb8e553</u> <u>d3a79038bacbf39573d5a4</u> <u>a0f0eb2ab3c79d9386e5</u>	- 0.00320240 BTC 	137.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-15 00:03:12	<u>0b6f13ae59d598a079e021</u> <u>1388915d6d1daff50c0865</u> <u>ac3170f46c1a47cb6487</u>	- 0.00382622 164.47 USD	BTC 	✓
23	2022-01-15 00:03:00	<u>98e790f83a9310e181e754</u> <u>45b25cb3623a9a2c095225</u> <u>e38d8d34ead86d78756c</u>	- 0.00549151 236.05 USD	BTC 	✓
24	2022-01-14 21:17:55	<u>294e599d1869ec74613148</u> <u>738db6851fc63ab66448b3</u> <u>58db7e2d65f07f11e853</u>	+ 0.00382622 164.47 USD	BTC 	✓
25	2022-01-14 12:25:32	<u>67ab9f421077ec734e0efb</u> <u>0e5b96dc3ce3c5212548ac</u> <u>db6b550c53784edabac6</u>	- 0.00413074 177.26 USD	BTC 	✓
26	2022-01-14 06:35:53	<u>aef04a936f1730f276b081</u> <u>ca69b0e2ad2904d3b2cdf9</u> <u>7090781a99c68df8811c</u>	+ 0.00549151 230.71 USD	BTC 	✓
27	2022-01-14 04:59:23	<u>3dd14fab91086e326804f9</u> <u>7b8b64cf52731a874cbbf5</u> <u>65310bd80d67eae7346c</u>	+ 0.00320240 134.54 USD	BTC 	✓
28	2022-01-14 02:07:57	<u>88db573bc2bc050985ae65</u> <u>dbba856eb23ac8ddb3f60c</u> <u>6aab751c9820e81d2940</u>	+ 0.00413074 177.18 USD	BTC 	✓
29	2022-01-14 01:14:35	<u>7271aa8d763afaa04242ef</u> <u>ce22fa8b01313d6a46cde9</u> <u>8039c6de050389e624bf</u>	- 0.00444355 190.60 USD	BTC 	✓
30	2022-01-14 01:14:35	<u>7271aa8d763afaa04242ef</u> <u>ce22fa8b01313d6a46cde9</u> <u>8039c6de050389e624bf</u>	- 0.00357344 153.28 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
31	2022-01-13 09:47:50	<u>925ca2c5f6941b22aeb132</u> <u>0ed01f2bc1457b24058865</u> <u>f62f32c59dc0b60ad308</u>	+ 0.00444355 191.96 USD	BTC 	✓
32	2022-01-13 08:34:41	<u>0597b58fd209cd802b45df</u> <u>af975b1adaa6431b16625d</u> <u>1bb1b4258894f905a5ee</u>	+ 0.00357344 154.37 USD	BTC 	✓
33	2022-01-08 00:38:30	<u>c13965064cfbdc2e6ab6ac</u> <u>8db6027d8592ed49b36813</u> <u>8c91949fb2d488123089</u>	- 0.00516585 216.81 USD	BTC 	✓
34	2022-01-07 16:58:43	<u>5c3a6a1846de6a269042a6</u> <u>d9f40a7e5f3e9f373c4fb1</u> <u>df528363ceb72ed925b3</u>	+ 0.00516585 214.72 USD	BTC 	✓
35	2022-01-06 12:25:40	<u>fdbc11716ce07181454709</u> <u>9fa07c289ed2cc0f345a42</u> <u>96673fbfa6d7ae717614</u>	- 0.00412898 177.56 USD	BTC 	✓
36	2022-01-06 10:04:16	<u>c25234fb26b67286ac9605</u> <u>12c13bfc9f555074f7f29a</u> <u>4bb0e678634f76a49ef3</u>	+ 0.00412898 177.56 USD	BTC 	✓
37	2022-01-04 13:22:44	<u>7e432311cbc5b14698a25d</u> <u>6a436ff6b3b3c0bc0f4c32</u> <u>dac1a5c9b4e4230c2f59</u>	- 0.00681191 317.12 USD	BTC 	✓
38	2022-01-04 06:31:19	<u>d7b3b20739c099b722b8b6</u> <u>f6fac3335a4dd5e3ce4ac6</u> <u>5c4be7907fafe5d34125</u>	+ 0.00681191 318.34 USD	BTC 	✓
39	2021-12-16 12:06:08	<u>10b0681c6cc74f73903c6b</u> <u>7c0cbc1ee67231bd16591a</u> <u>944d70957e7541f68718</u>	- 0.00083408 39.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-13 12:51:02	<u>66f0742961b2affc7f496f</u> <u>d86ee6a22621933e64d423</u> <u>b975f91e8926ca3dcc2c</u>	- 0.00043130 20.14 USD	BTC 	✓
41	2021-12-13 04:56:10	<u>79c94c578f16370995eed2</u> <u>1d3e6a592abdcf3242777c</u> <u>e360d917adb763c85793</u>	+ 0.00083408 39.41 USD	BTC 	✓
42	2021-12-10 04:01:19	<u>0ca570785372ca2e740ea9</u> <u>a5679fac163a415aa1fbbb</u> <u>5009e4d68c45be46cee0</u>	+ 0.00043130 20.69 USD	BTC 	✓
43	2021-11-27 06:10:14	<u>4304892d64a1f25af4543f</u> <u>d1f64b323b80f88940ff99</u> <u>f678ab193f65ece2265e</u>	- 0.00037110 20.37 USD	BTC 	✓
44	2021-11-27 03:02:11	<u>1cfc2cebadd64479be4f0c</u> <u>328c78cd682818dbd4a5d6</u> <u>9b66f5a093833b6caea4</u>	+ 0.00037110 20.18 USD	BTC 	✓
45	2021-11-27 00:20:48	<u>642d97a3dfd1119c7ba553</u> <u>1289be373fbb1e45eed37</u> <u>f52fd2a008a682eb9333</u>	- 0.00073713 40.09 USD	BTC 	✓
46	2021-11-26 21:11:08	<u>5cd9830a5fc30f2362c7dc</u> <u>62fb1348c21ffa79b4888a</u> <u>8d85540170c0ba5d4aa7</u>	+ 0.00073713 40.09 USD	BTC 	✓
47	2021-11-15 22:43:15	<u>ca95b7c6f70db12c258516</u> <u>15595d861a49d4a9a6003e</u> <u>d58d99f7a4f06c6640e2</u>	- 0.00048244 29.33 USD	BTC 	✓
48	2021-11-15 22:06:52	<u>8d6e31e7b48802a809fa0a</u> <u>7c631ef304637cf6c7484b</u> <u>1742d453661d8ee596b2</u>	+ 0.00048244 29.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-12 12:10:23	<u>840e29a0459c574ab17299af23d25fcdd54238fef09e1e5972709be31a3be041</u>	- 0.00111217 BTC 71.31 USD		✓
50	2021-11-12 11:58:12	<u>e9fe775b5778636969c983d44d418b3a552b9ae6557d28f9c7743db07d9ca4ef</u>	+ 0.00111217 BTC 71.31 USD		✓
51	2021-11-09 17:46:06	<u>bd441a2453a60e3aec008b34ba2cb97ef879a6c8e2be0812ad85209c09c8aab7</u>	- 0.00046177 BTC 30.91 USD		✓
52	2021-11-09 17:18:52	<u>1668771ca51751eaecad1b4455c36f4719883deda1a0b3532c4958e06fef9011</u>	+ 0.00046177 BTC 30.91 USD		✓
53	2021-11-09 11:46:24	<u>0db9dbb05fc89c2602bdc78e3fde05d9e612d370bf9de17d85518c58bb2d950c</u>	- 0.00059006 BTC 39.50 USD		✓
54	2021-11-09 09:51:02	<u>dc4af72c2db97d0dbc01b6607a28328c87e360551ad5727d42c4b897ee438071</u>	+ 0.00059006 BTC 39.39 USD		✓
55	2021-11-01 09:05:25	<u>9f4b7aa511f7558acc0e69e4c3a0f56c80cb64b3f759b4bf28736e19edd03347</u>	- 0.00066347 BTC 40.83 USD		✓
56	2021-11-01 07:34:02	<u>9ed715b5f37dcc0e8e36288aefcbf30b7fd30b3d407b23f5b83fcb9a4218a89c</u>	+ 0.00066347 BTC 40.83 USD		✓
57	2021-10-31 14:33:11	<u>1be4a1c4609e61ead749b5c9c7b42a737423fb0088ac9ecfc723fc0613588246</u>	- 0.00133325 BTC 81.72 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-31 13:47:12	<u>1df235ad0111cdbb9fd25a</u> <u>c058d7cba10430ddbd9860</u> <u>3123ccde50893e790ead</u>	+ 0.00133325 BTC 81.72 USD		✓
59	2021-10-08 03:28:59	<u>0517c05344f940ba863131</u> <u>e245d3b5228ab78b1789b8</u> <u>b76e672488b79baa8094</u>	- 0.00077723 BTC 42.61 USD		✓
60	2021-10-08 03:28:59	<u>ca24accc65452432d5156e</u> <u>25443619b86efac5e2b843</u> <u>f5956741049ce42561fb</u>	- 0.00173169 BTC 94.94 USD		✓
61	2021-10-06 00:59:27	<u>5430da4a51af794febad9e</u> <u>5f54be8e5d109cade1d862</u> <u>bb526cd4f989d93f6ba7</u>	+ 0.00173169 BTC 89.09 USD		✓
62	2021-10-05 22:46:14	<u>7078abda79bccb25027ab5</u> <u>22cd5b112e01e127de2012</u> <u>2dc22736afce4b8ca8d4</u>	+ 0.00077723 BTC 39.98 USD		✓
63	2021-10-03 20:26:11	<u>890d92e56c9b384743354e</u> <u>bc7eea3419a7d3d464178b</u> <u>1b2f03b0ed865ae6f781</u>	- 0.00082709 BTC 39.56 USD		✓
64	2021-10-03 10:32:07	<u>091a2d8795555b0c92ab62</u> <u>518469610acc03e3883eff</u> <u>12b215c62f0625fdcdc0</u>	+ 0.00082709 BTC 39.86 USD		✓
65	2021-09-23 18:54:47	<u>6df37c96a4566d2e8ed5a5</u> <u>194c29cbe8ceb34cae7651</u> <u>cfc21c3384827458172b</u>	- 0.00045394 BTC 18.85 USD		✓
66	2021-09-23 11:25:04	<u>1628ac1ca113d04ca28f1c</u> <u>a484d8f00d53078adf0e54</u> <u>f13594025a5bfebfc901</u>	+ 0.00045394 BTC 20.36 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-09-22 21:42:01	<u>69082873c90add52a13f8e</u> <u>92397a8058b1c8549cd985</u> <u>89fd7dfc71c98af8f83b</u>	- 0.00101137 BTC 44.14 USD		
68	2021-09-22 01:37:21	<u>1e024a604843399e745d87</u> <u>f5a923216b4dc7e78e7590</u> <u>67e4c6dc62591891eb35</u>	- 0.00184378 BTC 77.30 USD		
69	2021-09-22 01:37:21	<u>6c765a2af18a6dcaf2daa0</u> <u>832ab18956cc8241eb1291</u> <u>1486444af23c6f48a71d</u>	- 0.00071209 BTC 29.85 USD		
70	2021-09-21 23:59:28	<u>5a8f7926f0869411ef3714</u> <u>ba6e28d04bf6ab1b1b2b7c</u> <u>3379c43b08b5eef67ecc</u>	+ 0.00101137 BTC 42.40 USD		
71	2021-09-21 13:00:31	<u>b1a9aae5eaa1b523cb4011</u> <u>317ef393ce37fc08895d1f</u> <u>265921cd30ed5908ea5b</u>	+ 0.00071209 BTC 29.00 USD		
72	2021-09-21 10:00:59	<u>5793d60eead8b40c99547c</u> <u>059c193803ac207a520c35</u> <u>c20b0c76bc43226b0c76</u>	+ 0.00184378 BTC 75.10 USD		

\* USD values displayed at the time of transaction

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