

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39gjb5eUxH4x4qyYv5tkvqVqEBJWa8xEAw</u>
TOTAL RECEIVED	0.04875575 BTC
	3,066.87 USD
TOTAL SEND	0.04875575 BTC
	3,066.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 01:10:32	<u>d0e9728e0b0b1f7ee23f9b51be89ff199c4932e6f2941eaecb108027408273e7</u>	- 0.01175000 BTC 198.87 USD	
2	2022-12-01 13:14:39	<u>6b32f6cd7b1c021b74c465fb3c7b5701098cebeafd959f502108c87ebb107f88</u>	+ 0.01175000 BTC 200.79 USD	
3	2022-02-18 09:16:27	<u>9caaaca919913bfab07a348a7f9eced050f181e694d1ecf31c94ff1e9b1b7ce9</u>	- 0.00052402 BTC 20.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-18 09:03:52	<u>38416d141db15d84c6b8f9</u> <u>f8db9dae4b67113234fc63</u> <u>7f8bedd44f3955daf65f</u>	+ 0.00052402 BTC 20.87 USD		✓
5	2022-02-07 23:56:52	<u>499168ee29db5adfe8bba0</u> <u>907c98fda01097d69db35a</u> <u>fb3310cfcdd5e8abdc69</u>	- 0.00052581 BTC 23.59 USD		✓
6	2022-02-07 23:38:07	<u>58cf89bdce639f3a2bc9f0</u> <u>d00da584093ef78467caa0</u> <u>f22bf25638e4f5dd3e6b</u>	+ 0.00052581 BTC 23.59 USD		✓
7	2022-01-27 13:12:17	<u>bdb9ad7b0549383c4ea2c4</u> <u>aa0287f1865ae0d152638b</u> <u>866f7e275c558ad9f4ce</u>	- 0.00054730 BTC 19.85 USD		✓
8	2022-01-27 13:00:55	<u>7d85db03fa5f8a6bc8fc28</u> <u>d4ec060b39969cd17f9992</u> <u>623e31dbfd380734adea</u>	+ 0.00054730 BTC 19.85 USD		✓
9	2022-01-16 14:01:45	<u>b80c135e19009a36dce1c9</u> <u>0e8f70c3c0b3fcb6095b8c</u> <u>3cbc530ca0a9a1c26eda</u>	- 0.00052260 BTC 22.50 USD		✓
10	2022-01-16 13:43:49	<u>4022453994cf394edef438</u> <u>fe924dfef173b36b0b251c</u> <u>8cd47a99ea1d31f8c63d</u>	+ 0.00052260 BTC 22.50 USD		✓
11	2022-01-06 11:16:45	<u>610ca4866db4ec0d626632</u> <u>e9d351faab1e62f3aafff5</u> <u>abaac62ec76bdfa1f55f</u>	- 0.00052579 BTC 22.61 USD		✓
12	2022-01-06 11:04:02	<u>17ba268050bfe38ccc107e</u> <u>d0d1695dfaf89384a7630e</u> <u>71fdce4e630c19cdb839</u>	+ 0.00052579 BTC 22.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 11:08:18	<u>61ffb7eca71d8df6c0885c</u> <u>4a100bc57e60de107e6753</u> <u>7592d5bbd46b02a475ae</u>	- 0.00052509 BTC 	27.22 USD	✓
14	2021-12-27 10:54:36	<u>12b8f52c9d563a091c25b5</u> <u>084d1862f6a4da80209785</u> <u>78040532677fc9aab652</u>	+ 0.00052509 BTC 	27.22 USD	✓
15	2021-12-17 17:41:38	<u>f0901fc83e5cc7606162c4</u> <u>2ddf829c04c00ede4e0cb9</u> <u>23ce2046fc50c89b136d</u>	- 0.00054486 BTC 	25.13 USD	✓
16	2021-12-17 17:30:34	<u>243709c238b6d204ba6b13</u> <u>b5d294c17352623df4ba57</u> <u>2c3f20124042aa1c2a71</u>	+ 0.00054486 BTC 	25.13 USD	✓
17	2021-12-07 14:09:04	<u>a0b106f3a80d1db1c6a541</u> <u>b220f8c5217ba290d2825b</u> <u>424eb970a97e301158d0</u>	- 0.00051396 BTC 	26.00 USD	✓
18	2021-12-07 13:55:31	<u>a74cb7a90da5b743b0d3f2</u> <u>e185a8b41848b8d41a2c71</u> <u>d2364bdbd4b9c1cf097b</u>	+ 0.00051396 BTC 	26.00 USD	✓
19	2021-11-28 13:27:11	<u>d0c57b98df491c08dd8307</u> <u>d36adf075f063a9927ccde</u> <u>ac1747b0bd0db73f800a</u>	- 0.00050614 BTC 	28.98 USD	✓
20	2021-11-28 13:06:36	<u>66678391614d78ca7a23b3</u> <u>1ef8e4cddbfb6d977debc2</u> <u>3920c249248786db93ea</u>	+ 0.00050614 BTC 	28.98 USD	✓
21	2021-11-19 10:28:04	<u>dea4f51e88f5b968627abb</u> <u>03a33016060d9f73a93a5a</u> <u>e6b8674d7ce6d8efecd4</u>	- 0.00051760 BTC 	30.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-19 10:17:02	<u>6b2e8839598584e516f650</u> <u>f1871ac0bfd89d169ed038</u> <u>55c3e1940422cf06d57e</u>	+ 0.00051760 BTC 	30.04 USD	✓
23	2021-11-10 15:35:11	<u>c24f78b8b7a5a2369dfdbf</u> <u>816a0013363e9abc0a811f</u> <u>33ad73f684b00ae3257d</u>	- 0.00053056 BTC 	34.42 USD	✓
24	2021-11-10 14:03:09	<u>2cfdfc5a08138457800289</u> <u>e4670a5fef5318a98110b3</u> <u>bcbf7b22f3763c681175</u>	+ 0.00053056 BTC 	34.42 USD	✓
25	2021-11-01 10:58:08	<u>2ee708ed13854f956f44fc</u> <u>70daafcb732e27e431b740</u> <u>9b5bde61cfa6c6f390c8</u>	- 0.00050632 BTC 	30.84 USD	✓
26	2021-11-01 10:24:23	<u>ffe8f73ae6c4ddc7b54c7f</u> <u>8a0593b794e508252ee954</u> <u>c4385ab6db75c84b3ffe</u>	+ 0.00050632 BTC 	30.84 USD	✓
27	2021-10-24 09:04:03	<u>fda11298fe5eaa379fd6a8</u> <u>9720978b4bdc44716368a6</u> <u>be229442f6594a8841c0</u>	- 0.00051122 BTC 	30.60 USD	✓
28	2021-10-24 08:54:35	<u>078531b6e3a8d8321074bf</u> <u>d9feb082569bd35168ea6a</u> <u>57997467434128ddfaf7</u>	+ 0.00051122 BTC 	30.60 USD	✓
29	2021-10-16 13:10:46	<u>d8d8870b494b445be5ac25</u> <u>8f86c9c02cbddad9a59711</u> <u>085313ed191183097d6c</u>	- 0.00051570 BTC 	31.39 USD	✓
30	2021-10-16 13:04:10	<u>fb9ad2f070cb60fbc7050</u> <u>7c990b640e30ba8bac696b</u> <u>1feafefee016089dba028</u>	+ 0.00051570 BTC 	31.39 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-08 19:27:17	<u>9f796bd464aaf1b65528ffc15da11481c09b6f7f59ffce5950f7eb4671c66c97</u>	- 0.00052829 28.50	BTC 	✓
32	2021-10-08 15:58:54	<u>fcaa9e46941d2d6672c108e7a5713b2844eb52a47c3c8e8cfb099dc4c81b76a8</u>	+ 0.00052829 28.50	BTC 	✓
33	2021-09-30 12:05:58	<u>d34b70f7f6c4f508d7133ee7f1d989a9c81365b9e6be0556b61b8d1ca65a6b19</u>	- 0.00053650 23.51	BTC 	✓
34	2021-09-30 11:50:41	<u>c3e847c4e7163ac2bdcd82b36ea6eef2306e1d0e76a432646f631e085e4a75c6</u>	+ 0.00053650 23.51	BTC 	✓
35	2021-09-22 09:00:44	<u>ca02187876a3432a95b4cee9960ea976ae49fd916fb306bee45e89f6353224da</u>	- 0.00055230 24.04	BTC 	✓
36	2021-09-22 08:38:38	<u>3f9d68c1381ce94d170704c677c382137ff0d71cf17c bda2362bf0618dbe0cca</u>	+ 0.00055230 24.04	BTC 	✓
37	2021-09-14 09:39:34	<u>7064c076ded7a194fd72769ad01a00ffcfef2f954172d14e8700f96e0b37a330</u>	- 0.00055812 26.29	BTC 	✓
38	2021-09-14 09:25:04	<u>cb9fdb7f16ae53505f29f4a12504450c7250fe179450b344086ae6a1fca9dc07</u>	+ 0.00055812 26.29	BTC 	✓
39	2021-09-06 11:29:59	<u>180bfe1da270e6f9fa6375ecd3009f8688f126d575972e50c052245c1da44063</u>	- 0.00050770 26.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-06 11:16:57	<u>2abc0d66431afcbe58bcbd</u> <u>0764789b36062f60d049e4</u> <u>878ecf794210b30627f1</u>	+ 0.00050770 26.73 USD	BTC 	✓
41	2021-08-30 14:34:22	<u>a0172fa33ec5711cd1aa94</u> <u>55af0dad89f1e8dc049d01</u> <u>6279f813bded2794e6ab</u>	- 0.00053270 25.02 USD	BTC 	✓
42	2021-08-30 14:10:34	<u>199a1eb6ee3b04af541fa7</u> <u>2a253a6b495e56f0bfd22b</u> <u>90bd7d6db8188959f208</u>	+ 0.00053270 25.02 USD	BTC 	✓
43	2021-08-23 13:03:15	<u>68c3781d79db8df8afb5c8</u> <u>0a2661be8df031dd8e82ed</u> <u>145bcbbd468298429db7</u>	- 0.00057360 28.38 USD	BTC 	✓
44	2021-08-23 12:59:30	<u>5f93df5f3de51d70109e0c</u> <u>53c9a56f343de4b16d16dc</u> <u>cf1dd88224df025b96c6</u>	+ 0.00057360 28.38 USD	BTC 	✓
45	2021-08-16 17:20:28	<u>b7bff259ef481cae0e71a6</u> <u>0b81901c49cf608ffc23b4</u> <u>950ee78ecb3a0b869a02</u>	- 0.00051170 23.48 USD	BTC 	✓
46	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea</u> <u>b26fb8946369b3c11b35a5</u> <u>9485e9e91f7bdb115b33</u>	+ 0.00051170 23.48 USD	BTC 	✓
47	2021-08-10 14:12:29	<u>617a302229708d98f4269f</u> <u>f119abcd3e6f81f675ef07</u> <u>876bc78a23c6a89f488d</u>	- 0.00052720 24.03 USD	BTC 	✓
48	2021-08-10 14:01:06	<u>8911882e52cc6fd0a3858d</u> <u>4b107d2e81a24e528c75d4</u> <u>32a9f67440933da1e3ad</u>	+ 0.00052720 24.03 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2021-08-04 18:10:44	<u>85b3b21760d144e606e606</u> <u>b85025c1a1c01b78042219</u> <u>b5c72ba673153e9ca60f</u>	- 0.00054110 20.56 USD	BTC 	✓
50	2021-08-04 17:45:08	<u>cdeb520edd9bbb24f0c3d3</u> <u>228ea01916cbcea0425c13</u> <u>313c3be1cdec35775518</u>	+ 0.00054110 21.49 USD	BTC 	✓
51	2021-07-29 17:20:53	<u>c58559e091f3452176cc58</u> <u>ac7e0256e74675ee9132d1</u> <u>6b57ef616f267879a6d5</u>	- 0.00055950 22.38 USD	BTC 	✓
52	2021-07-29 17:13:03	<u>59513066a3c8b67e0b701d</u> <u>6858fb25956eb3d2c7c1de</u> <u>88a38f7b76d76d513de7</u>	+ 0.00055950 22.38 USD	BTC 	✓
53	2021-07-23 13:37:26	<u>a9478a7ca3166fdffb95c7</u> <u>8ee1fd85060c9d3a6c1889</u> <u>59f86d7af671d0fd8702</u>	- 0.00055690 18.73 USD	BTC 	✓
54	2021-07-23 13:24:10	<u>db82e3f97c115e78204dd8</u> <u>6ffb22a0c201b08c657979</u> <u>a415a1d592b8159977f6</u>	+ 0.00055690 18.73 USD	BTC 	✓
55	2021-07-17 13:56:03	<u>533266a2a2845565603879</u> <u>dc51d7d5bcba3382053c31</u> <u>63bdeed3e2bd4ec91828</u>	- 0.00054050 17.03 USD	BTC 	✓
56	2021-07-17 13:44:48	<u>d61590b56db4d12655cc4c</u> <u>5ddc08ed38013bb210002b</u> <u>fc0e89f47c9bc49acbb6</u>	+ 0.00054050 17.03 USD	BTC 	✓
57	2021-07-11 09:50:53	<u>bc192a1ec43080de59b9d4</u> <u>f29da4b7944117c88c8d63</u> <u>d2c8c0dc79f5c6d8cc74</u>	- 0.00054130 18.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-11 09:44:51	<u>5c1a42631df324f317dd77</u> <u>eb45b7798bbacec25f87ca</u> <u>2aabc5b3a08114e75531</u>	+ 0.00054130 18.54 USD	BTC 	
59	2021-07-05 12:53:53	<u>69d7a6c409c7d2362481a0</u> <u>b31e63c356ee1d9229e8b0</u> <u>9e7c41475c574b6c5595</u>	- 0.00057410 19.34 USD	BTC 	
60	2021-07-05 12:36:04	<u>b94a3b391c0c7715d14698</u> <u>05b01b2a290114af72936c</u> <u>ba752d255b8d6ce5e16a</u>	+ 0.00057410 19.34 USD	BTC 	
61	2021-06-29 01:04:52	<u>82d5b098422a9886c6161f</u> <u>b63fb196cbb32f264d3d19</u> <u>72c0bcc665e136b906c1</u>	- 0.00053490 19.01 USD	BTC 	
62	2021-06-27 14:36:04	<u>1ba521454eb2792739f390</u> <u>8fde4325ad33ee88e6c927</u> <u>b2c796b9554b1c1a867e</u>	+ 0.00053490 18.56 USD	BTC 	
63	2021-06-19 09:40:37	<u>4b63e2659324eb0e7ea958</u> <u>9e63f15a8d83e89ef44ef8</u> <u>d2fb07fe437907971a32</u>	- 0.00051700 18.34 USD	BTC 	
64	2021-06-19 09:35:32	<u>1be1fb920d93d420707c5e</u> <u>bc363645981e3a2ccf7bde</u> <u>7de63b5617c0d3a25894</u>	+ 0.00051700 18.34 USD	BTC 	
65	2021-06-12 17:16:46	<u>74352c23aaf3581c822955</u> <u>ad050f0a757209123a7208</u> <u>52de3c6c04158167d97c</u>	- 0.00056220 19.98 USD	BTC 	
66	2021-06-11 10:43:11	<u>f220cebdbbeaa881c24e30e</u> <u>778a9266ef2a535e75b4ad</u> <u>1dfc5c8d3b8d18de52e5</u>	+ 0.00056220 20.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-06-02 09:52:06	<u>bf9d77bf7e643f1df2a01f35516290104704acc34a8882f724afa1bc83879d24</u>	- 0.00052050 19.55 USD	BTC	 
68	2021-06-02 09:39:14	<u>95c60ef24dc31b723d6d7d7fa6bbb32403e4016c41725c2a8d8ecf905533386e</u>	+ 0.00052050 19.55 USD	BTC	 
69	2021-05-24 08:59:26	<u>460415b7f7d9da2a3148176984e2881914bf3996eb00a2d275829ec270182f27</u>	- 0.00050420 19.56 USD	BTC	 
70	2021-05-24 08:49:18	<u>f5ecba6433ead2a6974d3c746241956437053547061ff1e4e83514e87f7e0e7f</u>	+ 0.00050420 19.56 USD	BTC	 
71	2021-05-15 10:27:37	<u>ac62bb328d4f8a706ce6f78ea730f07024dc634e003c2a0703e48a14e7a2bae0</u>	- 0.00050820 23.76 USD	BTC	 
72	2021-05-15 09:59:41	<u>3aeb6e3de65746b2c8ea4e8c9f44e313b4cb54902505485a58c8d938d73e3aa7</u>	+ 0.00050820 23.76 USD	BTC	 
73	2021-05-07 19:48:21	<u>e53cbbc9adaa174d9a92db15f1ae0b281eac6895f09e6ee80273f87453538bd7</u>	- 0.00052043 30.47 USD	BTC	 
74	2021-05-07 14:58:53	<u>279310f8d219537308cdce98d0cbdc83b2042459af59656fdbd588a2bf1c3918</u>	+ 0.00052043 29.82 USD	BTC	 
75	2021-04-30 01:31:33	<u>6d0616476108887b93f0758958c68c289950dda302bc327df46d358454729c9d</u>	- 0.00052459 28.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-04-29 17:08:25	<u>f0a2d64ff89e4ca86cfe9cd4b0cd6c0db9a67fdc93bb949a86a47ac7128e54f</u>	+ 0.00052459 BTC 28.09 USD		
77	2021-04-21 21:11:24	<u>0f3fc0f3672950e33be8059f8d8afa82d7e4438df71ff91248ac373dc95a1052</u>	- 0.00056364 BTC 30.92 USD		
78	2021-04-21 13:15:43	<u>67cb432ea97f17f8244c7da6ae6952dab5424b970d7ace7df5327631598fa8ac</u>	+ 0.00056364 BTC 30.31 USD		
79	2021-04-12 11:49:06	<u>9e6af9d5cc49eab7401863ae19dd8f285c07f4744c3824ee5a9911e4d246b93f</u>	- 0.00053026 BTC 31.74 USD		
80	2021-04-12 11:11:40	<u>ce8d43b86df7beb13f65da699d4ccaaba6a1e30bafaf11464106de4037ce47eb</u>	+ 0.00053026 BTC 31.74 USD		
81	2021-04-03 23:26:09	<u>ea34d476e28dbc20ca596dc46b790ef6f6bbcb23c03175011c106a569867f39d</u>	- 0.00055358 BTC 32.21 USD		
82	2021-04-03 16:54:25	<u>0379b1ad6bed1d85daa636d129672cfff576ef041f7e4e9bd0fbf74cc1265b11</u>	+ 0.00055358 BTC 32.21 USD		
83	2021-03-24 12:18:22	<u>fe3f7e7eddf50b0a3a2ea8ce1ffda03d107113695dba38c372729847cdb44fb6</u>	- 0.00050803 BTC 26.05 USD		
84	2021-03-24 11:36:45	<u>868b361fb59ae7e101b5d37926c9f118ff570dc282d0a659157b19d57b1d3771</u>	+ 0.00050803 BTC 26.57 USD		

#	Date & time	Transaction Id	Amount		
85	2021-03-16 13:51:00	<u>b8ab12abe5039cf5709e56</u> <u>eb6b746677d3df9cba8df5</u> <u>69ce95c034498587f35c</u>	- 0.00256278 150.98 USD	BTC	✓
86	2021-03-16 13:29:56	<u>b93ace7d322546fdb640f4</u> <u>9593fc4f408a663432fa2f</u> <u>385dd35655f8cdff3e19</u>	+ 0.00256278 150.98 USD	BTC	✓
87	2021-02-05 13:21:02	<u>bb7374e1c80f8c48b6b8e7</u> <u>423fd8b239769e9db32eae</u> <u>b0cc90c214e24f361b4c</u>	- 0.00255060 99.95 USD	BTC	✓
88	2021-02-05 13:17:39	<u>4865773301d2f567379599</u> <u>4d92d32d73d521f0a3d2e6</u> <u>39e85125afc20d5e7e10</u>	+ 0.00255060 99.95 USD	BTC	✓
89	2020-12-30 14:31:53	<u>ec2d197e2350892fd53ee7</u> <u>8637aff77853dc48caf330</u> <u>05ea27bf9d50e4e7c417</u>	- 0.00256061 74.06 USD	BTC	✓
90	2020-12-30 14:12:56	<u>de731ea5d23c1cc8c3f571</u> <u>00b808a2035282d37acb1b</u> <u>e956c014469175a29eab</u>	+ 0.00256061 74.06 USD	BTC	✓
91	2020-11-26 05:06:40	<u>8f0a6a2ec20318a042ff46</u> <u>18d8ec04b6e5b0f0cbaf2c</u> <u>d69eaff047329a15a356</u>	- 0.00250928 43.03 USD	BTC	✓
92	2020-11-25 15:08:23	<u>f4b54baca82bd1e367f79d</u> <u>b3423b6f68d9ef33f0d7cc</u> <u>eef1a772b955180b4f63</u>	+ 0.00250928 43.03 USD	BTC	✓
93	2020-10-25 10:01:38	<u>43bf1a65d7a94ccaea2148</u> <u>b8ea0fdd3845adff3ba8fa</u> <u>846a7c1afbe9847d5c20</u>	- 0.00251241 32.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-25 09:28:12	<u>e7c4319b43fcbaaa70b165</u> <u>21eaf4ec9c285faceb407f</u> <u>a01284aa20ff31035784</u>	+ 0.00251241 BTC 32.73 USD		✓
95	2020-09-19 11:56:47	<u>6f089ae50b024c0e5c317d</u> <u>5b903e82c553091a8e2bad</u> <u>5b8e393fe0940150761f</u>	- 0.00250406 BTC 27.74 USD		✓
96	2020-09-19 11:46:23	<u>fe7c60428a33a77428f06c</u> <u>a3bb12843f3df19771b778</u> <u>6f28978d8f275c9fc6fd</u>	+ 0.00250406 BTC 27.74 USD		✓

* USD values displayed at the time of transaction

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