

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39iVFPJ2PLnh8FD1mMcNAVcT3tjHJP2Mhk</u>
TOTAL RECEIVED	0.58836930 BTC
	37,075.29 USD
TOTAL SEND	0.58836930 BTC
	37,075.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00153099 BTC 80.07 USD	
2	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00453458 BTC 237.17 USD	
3	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32fffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135627 BTC 73.35 USD	







#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092267 BTC 	52.91 USD	✓
5	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00655909 BTC 	376.17 USD	✓
6	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00646240 BTC 	370.62 USD	✓
7	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01225982 BTC 	703.11 USD	✓
8	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00290636 BTC 	166.68 USD	✓
9	2021-02-11 22:07:36	<u>efb7b380fcecaa0d5bde3a</u> <u>f9848a69f1e1b2fa53f0af</u> <u>714701cdb37d1e8d2a00</u>	+ 0.00092267 BTC 	43.63 USD	✓
10	2021-01-27 08:27:19	<u>d9d5d081975fc4bddb4acb</u> <u>e3bd6313667715f5bb3b59</u> <u>411d84efb9b9f846962c</u>	+ 0.00655909 BTC 	199.17 USD	✓
11	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u>	- 0.06119959 BTC 	2,287.11 USD	✓
12	2021-01-09 00:36:39	<u>be9fa0f966559012a27ff7</u> <u>a2f3c514b08b0b3a02bde9</u> <u>a8aa9810234a2b143fa3</u>	+ 0.06119959 BTC 	2,453.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 20:01:08	<u>39d7165a3ec9d0b1838a80</u> <u>3dc485b72bd3dc63533567</u> <u>2de2ecb47d4490cc8c5f</u>	+ 0.00453458 181.78 USD	BTC 	
14	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02400000 946.37 USD	BTC 	
15	2021-01-04 20:53:34	<u>fab7c5ebfb24bedc71081b</u> <u>1bb54af4f06a9fb6f2f84e</u> <u>b3bf0fe96befba0c420c</u>	+ 0.00290636 98.66 USD	BTC 	
16	2021-01-02 18:35:07	<u>a9be2a903faa08ed29c591</u> <u>43f60ea1a56ae5eed6da27</u> <u>db6ffb44841f1d4e3925</u>	+ 0.00135627 44.75 USD	BTC 	
17	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00399739 128.62 USD	BTC 	
18	2021-01-02 08:31:59	<u>7ac1c9c801e46c064d941e</u> <u>6d68f62c026b26410c83dc</u> <u>f9a3cbf8d4efa4df939d</u>	- 0.00986793 317.53 USD	BTC 	
19	2020-12-31 19:58:08	<u>8fc0c2d1979a5d3e9cdb30</u> <u>12b55f488b0259fb22875d</u> <u>99cd88766d581cb2d599</u>	+ 0.00153099 44.90 USD	BTC 	
20	2020-12-31 18:56:58	<u>f4f2e758aacadd088149bd</u> <u>effb07bbf53faeb741bfe9</u> <u>09d12f58906d19d29754</u>	+ 0.00646240 189.55 USD	BTC 	
21	2020-12-31 16:23:00	<u>361acbacf9029af28815cd</u> <u>5113fab09711ca690da8c4</u> <u>c3aacb61d6d80b20e511</u>	+ 0.01225982 359.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-29 18:43:37	<u>10696804e0613c9afca03e</u> <u>d1e2bb90365d6b5d293bcf</u> <u>e5720235616330be9015</u>	+ 0.02400000 693.01 USD	BTC 	✓
23	2020-12-22 20:09:23	<u>3271e63a7eeafcd80ce558</u> <u>24b2d2362c7dd358530d74</u> <u>3272cbada324e736f240</u>	+ 0.00986793 229.25 USD	BTC 	✓
24	2020-12-18 19:59:05	<u>6cc15178a65e115c6cdc5d</u> <u>ab1c2464fb61b7b66c9899</u> <u>f764246789adcb6c38d6</u>	+ 0.00399739 95.22 USD	BTC 	✓
25	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a</u> <u>8c7b91a95608da53b17055</u> <u>ff13906c2dc34baaad8a</u>	- 0.00106192 20.35 USD	BTC 	✓
26	2020-12-04 19:50:10	<u>7805025a983ffded740b38</u> <u>6f51b131aa8096f0ea9069</u> <u>3f12f837de3b75dfed58</u>	- 0.04323044 827.76 USD	BTC 	✓
27	2020-12-03 16:44:29	<u>8d5ccf49eff2016e191d5f</u> <u>e6a07d4f5526f180d64a60</u> <u>0c4226e6593a0033b0a1</u>	+ 0.04323044 806.27 USD	BTC 	✓
28	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00253063 46.01 USD	BTC 	✓
29	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00244213 44.41 USD	BTC 	✓
30	2020-11-29 02:33:02	<u>c5b01631488d1557b39d54</u> <u>5831f00cf84b4ab132fe4b</u> <u>46eef2ccca7fa9dd3482</u>	- 0.00337282 61.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 02:30:06	<u>17ee6c4ffe488063ff91bc</u> <u>34c7227785eda13d4adcb2</u> <u>ea14d8c1ebe8cd1f7569</u>	- 0.00219600 39.93	BTC 	
32	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee</u> <u>98c30ecfb603ae33974067</u> <u>eb5bc11c5fe4166ed356</u>	- 0.00108188 19.67	BTC 	
33	2020-11-29 01:54:01	<u>e18e1e5239ab94d02eff0a</u> <u>1fceed41afd699db75ead1</u> <u>baa57012595188c5ec3b</u>	- 0.01000000 181.84	BTC 	
34	2020-11-26 18:50:30	<u>2ba1a896df79bf92edc600</u> <u>d7c951bbf2055198d873d0</u> <u>4a91518ebc206b247630</u>	+ 0.00106192 18.20	BTC 	
35	2020-11-23 17:09:57	<u>fe474f31100c80348d724b</u> <u>f0ccb2bf010a71393edccb</u> <u>29c3430cb5d34a378b4a</u>	+ 0.00337282 64.62	BTC 	
36	2020-11-21 19:26:51	<u>2ef6b93f1d30470ff8171a</u> <u>093d03fab8ff9f1b8d4afb</u> <u>a12d9b5e3581ba20d01f</u>	+ 0.00108188 19.92	BTC 	
37	2020-11-20 16:14:34	<u>241f42502d27d1f61fd1a1</u> <u>5161ea685ce490b26374e1</u> <u>0f31c98395ab87b0b7b8</u>	+ 0.00244213 45.67	BTC 	
38	2020-11-20 15:55:33	<u>611d1c8fbf702608d2e4a2</u> <u>10ddca923bd312084ac9a7</u> <u>a27bc6108718064ad1c7</u>	+ 0.00219600 41.07	BTC 	
39	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00256243 47.80	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-20 05:50:27	<u>4b16d09f055ce40a4715ad</u> <u>cfb33b6a0b614309b58d4</u> <u>1f66f2e2964821f33206</u>	- 0.00282172 BTC 52.64 USD		✓
41	2020-11-19 15:16:52	<u>beac0effc2b07b04b9e827</u> <u>dc54b33b68d3a8039966bf</u> <u>5e352f8c4bc82738d0db</u>	+ 0.01000000 BTC 186.55 USD		✓
42	2020-11-19 15:16:52	<u>f1277974bcbe8ee93f05c8</u> <u>fc639891c35ed146979e08</u> <u>3d7f571f391d420db9d9</u>	+ 0.00253063 BTC 47.21 USD		✓
43	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.02000000 BTC 373.11 USD		✓
44	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.05183940 BTC 967.09 USD		✓
45	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.04868694 BTC 908.28 USD		✓
46	2020-11-18 18:59:14	<u>4d9d5098bc47c968890b70</u> <u>bff8caa291891bff3b3235</u> <u>e9cb620cbf2ac3de75c4</u>	+ 0.00256243 BTC 45.61 USD		✓
47	2020-11-18 13:44:59	<u>2712d0932fdec60308617a</u> <u>bf086d39ee9d37401446be</u> <u>465e6474639f8e283899</u>	+ 0.02000000 BTC 356.05 USD		✓
48	2020-11-13 17:01:15	<u>f90283afdb14aff16d006b</u> <u>cb9cde7c07b1b8d6b69cc2</u> <u>2b319e2cb7ee1859bd18</u>	+ 0.05183940 BTC 833.08 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 22:33:47	<u>30e8980691acf6e9dbff37cd1deea19e04057a639e801ba5290c234602ef0f7f</u>	+ 0.04868694 794.60 USD	BTC 	✓
50	2020-11-12 17:16:09	<u>5d9c50f0f79eb408e0b8cfa0586c89eb0819b152de5a791ccb10e9a6f5796f61</u>	+ 0.00282172 46.05 USD	BTC 	✓
51	2020-11-12 14:30:14	<u>a3a97256bf2c1523e28bce9eac1da05225383c09afd599a698c1c06e903077b9</u>	- 0.03330000 543.47 USD	BTC 	✓
52	2020-11-12 14:30:14	<u>a3a97256bf2c1523e28bce9eac1da05225383c09afd599a698c1c06e903077b9</u>	- 0.03190000 520.63 USD	BTC 	✓
53	2020-11-12 14:28:50	<u>b567cf073804dd0a1609739e09c5e8bb8138517caccfe2d0f0699601c0a15d8a</u>	- 0.01900000 310.09 USD	BTC 	✓
54	2020-11-11 14:07:29	<u>4d18901ea90680691f93c9fdee43d5610321326e2c31f5e96a6d5a10c97da193</u>	+ 0.01900000 309.54 USD	BTC 	✓
55	2020-11-09 23:58:38	<u>8f6c21aa09247bd27a9061fc423c2ef5252d10c5324f486de4176d0470d65bc5</u>	- 0.00402805 61.61 USD	BTC 	✓
56	2020-11-09 23:50:13	<u>0e264832fa7107c281316f2d85570b00415d9534f3c94656cf0c48b08d25a24c</u>	- 0.00326236 49.90 USD	BTC 	✓
57	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a1527cc32f6b25edd160322a668dd7295b3898f1b39f4</u>	- 0.00658951 100.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00354133 54.17 USD	BTC	✓
59	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00352205 53.87 USD	BTC	✓
60	2020-11-09 12:35:32	<u>d85fa43af6d2c639145099</u> <u>a0b7700159952a6f1ba2ff</u> <u>cca9bfcd3cd502338385</u>	+ 0.03190000 487.98 USD	BTC	✓
61	2020-11-05 18:37:08	<u>fdcd784b7038030ec2f3af</u> <u>4e8ae73489cfae8feb314d</u> <u>7f41e47933aacb8abfd9</u>	+ 0.03330000 518.81 USD	BTC	✓
62	2020-11-05 13:57:47	<u>4504a4570759d11d434fb8</u> <u>2a5f31441117eafe9df432</u> <u>bcd027efbc62af91846a</u>	- 0.02792059 435.00 USD	BTC	✓
63	2020-11-02 16:13:12	<u>c2b27f1555759f2407e180</u> <u>09ee3e9a659ea33e5e3d82</u> <u>8aebe547cf2485133a0d</u>	+ 0.00326236 45.74 USD	BTC	✓
64	2020-10-30 14:54:09	<u>a82d04e6ced23e2930e749</u> <u>fd2909c309d1c218a6d161</u> <u>5116f6f992080f580f84</u>	+ 0.02792059 385.05 USD	BTC	✓
65	2020-10-23 12:27:55	<u>ace547aec145ff2eb0d44</u> <u>fd3dfe71bd533941166774</u> <u>8f45e84c092890609b98</u>	- 0.04600000 603.13 USD	BTC	✓
66	2020-10-21 17:59:05	<u>f6c28fcca348476b2aa758</u> <u>995e31364330d38ce3a541</u> <u>eb91530497f657c7aee8</u>	+ 0.00354133 45.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-20 15:12:59	<u>fc9d3a11c61283face244a</u> <u>94a3b39fd01daf84276423</u> <u>e106e7e42378b0117c91</u>	+ 0.00658951 84.22 USD	BTC 	✓
68	2020-10-19 19:08:22	<u>381038f6530a3d4ddb9d73</u> <u>335f23814668cdfba0e7aa</u> <u>aa975d1e3fcb7174893f</u>	+ 0.00352205 41.94 USD	BTC 	✓
69	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00833437 94.68 USD	BTC 	✓
70	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00832801 94.60 USD	BTC 	✓
71	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00812934 92.35 USD	BTC 	✓
72	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf</u> <u>31d141d3dfe18268c34cad</u> <u>0e40b064d2db40c1cc99</u>	- 0.00195999 22.26 USD	BTC 	✓
73	2020-10-17 01:13:20	<u>f7d9db0690cb84adce61ae</u> <u>d5ace9a22503fcdfaf748c</u> <u>b46f41e919e560e25526</u>	- 0.00401690 45.63 USD	BTC 	✓
74	2020-10-16 19:05:13	<u>06a2c31cc5fead6246c850</u> <u>9405bfab436f81a2c3f9b3</u> <u>b6ddd75dd6a6d0488016</u>	+ 0.00402805 45.75 USD	BTC 	✓
75	2020-10-16 15:24:37	<u>fe96f1828b0b6957488feb</u> <u>1cf59ed11969988c7c9393</u> <u>956a991c346eb36ea5b5</u>	+ 0.04600000 522.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-16 13:42:15	<u>3b9d89632f9bf5e80058d8</u> <u>d729589dd1da22d34e904a</u> <u>43af705bc7e2404b5f2d</u>	- 0.04460000 506.66 USD	BTC 	✓
77	2020-10-15 17:24:47	<u>b028f8fbaae01c7e02bfca</u> <u>3d7c13ff08d297ea73b62e</u> <u>56d12d4bc1004f4ebd46</u>	+ 0.00812934 92.01 USD	BTC 	✓
78	2020-10-14 19:22:36	<u>d970336e1ca15be5027700</u> <u>5b993f712a7a42c82644ec</u> <u>dfb6df7a9287bfa000f8</u>	+ 0.04460000 513.12 USD	BTC 	✓
79	2020-10-13 23:42:27	<u>efe9133df56f112c7af74b</u> <u>da020c43e7d26c7cf4106b</u> <u>0a47b6ef5b953888aabb</u>	+ 0.00195999 22.37 USD	BTC 	✓
80	2020-10-13 19:19:36	<u>365e370ad7c246c2f84841</u> <u>edd7bf02b2a04c081591c2</u> <u>d7efec3b75e0d6ad658c</u>	+ 0.00401690 45.86 USD	BTC 	✓
81	2020-10-11 01:03:02	<u>cf67908a5bf38251c6bf85</u> <u>0775993035effa7e7a5be7</u> <u>7f5f4fa9f0aeaaf5a8dc</u>	- 0.00651340 74.05 USD	BTC 	✓
82	2020-10-09 23:44:53	<u>a9266f653d1a2aea97c01f</u> <u>2228211bd5ce4814d5354d</u> <u>06bae50ad8ec705959de</u>	+ 0.00832801 94.05 USD	BTC 	✓
83	2020-10-09 16:41:37	<u>d1a0bfcd0bbedeadd99869</u> <u>cac78a937952601f5e300b</u> <u>c3efc58ccc76e06fd80f</u>	+ 0.00833437 94.12 USD	BTC 	✓
84	2020-10-06 20:36:17	<u>555100b2116f01d40dbc7f</u> <u>16e7e27460c27c3ddcb499</u> <u>7a75bfcd3578faba999c</u>	+ 0.00651340 69.47 USD	BTC 	✓

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