

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39jWrndJQYeJtoz9zLPKiVMCQNxvKMuGuz</u>
TOTAL RECEIVED	0.02907494 BTC
	1,833.64 USD
TOTAL SEND	0.02907494 BTC
	1,833.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:41:29	<u>c5c0e5c9f9b668d86c2c49</u> <u>1be26d24ad2b095eeb1a0a</u> <u>fc5b233c590a62cee54e</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-05-10 09:42:39	<u>0f2e78c22a6eb8e3053c77</u> <u>22257737c80b9f311af8cb</u> <u>3c3d4148c90f9f849ede</u>	- 0.00125174 BTC	
			69.86 USD	
3	2021-05-10 09:34:23	<u>21ffab7705a556f7cccd8c</u> <u>f247adbca89de6878ea090</u> <u>783c5ad6d7df9592b1b9</u>	+ 0.00125174 BTC	
			69.86 USD	





#	Date & time	Transaction Id	Amount		
4	2021-05-10 09:22:31	<u>96a0b15e685a1f1e83ea5f961ea4077c47ebb024b35e0b3ccedc92d1060c1ee5</u>	- 0.00125174 69.86 USD	BTC 	✓
5	2021-05-10 08:57:04	<u>ed938ce8679e0c394254c1adc9f45d803333e4abbdcb248599620629e037c5e7</u>	+ 0.00125174 69.86 USD	BTC 	✓
6	2021-05-08 04:51:57	<u>9d7672d1942a5b901736fb55bde3534547ec0ba41f2409852742f959fb89123c</u>	- 0.00126885 74.29 USD	BTC 	✓
7	2021-05-08 04:43:45	<u>77ee8305812fc36ec64924bce9f318d7dce1863b5db9f69cc6182302539177b3</u>	- 0.00315949 185.00 USD	BTC 	✓
8	2021-05-08 04:43:45	<u>bbc48e558f7caedfc987b25a743d30eaeecf2ab098b0501e03110d3a3ee2aa0a</u>	+ 0.00126885 74.29 USD	BTC 	✓
9	2021-05-08 04:32:41	<u>9096438c31292fea883b6edf940083a6fa87eef4ca4764c5d46d7d60632189f6</u>	+ 0.00315949 185.00 USD	BTC 	✓
10	2021-05-07 08:36:18	<u>350efde0b423ae27689cc21766afc191e97e9574d7ed43c8ec6637e1186676cd</u>	- 0.00132157 75.74 USD	BTC 	✓
11	2021-05-07 08:22:27	<u>e17717313b85488c46f3fbe8105d1be968a06cae4754f270b7d1168c52100d93</u>	+ 0.00132157 75.74 USD	BTC 	✓
12	2021-05-06 09:01:41	<u>019d031df9a9d5a7bb6ded502c66080f672bc2306a3f3ad44cc4dbf24a85f801</u>	- 0.00129193 72.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-06 08:56:57	<u>4571a5683d7c8eb960269b</u> <u>6686ed5468bed79a112a96</u> <u>591e88e1abd961cd118a</u>	+ 0.00129193 72.85 USD	BTC 	
14	2021-05-02 06:30:51	<u>5132ea808348c278c84aa0</u> <u>157e2e57270965a404f315</u> <u>8003156537b436f37c82</u>	- 0.00194217 109.88 USD	BTC 	
15	2021-05-02 05:51:06	<u>256048082326bcaa38948b</u> <u>b88c999474aa1d4ffe14b3</u> <u>86cd16b375555afed8d0</u>	+ 0.00194217 110.87 USD	BTC 	
16	2021-04-28 05:13:56	<u>2f17ea1dc3c400c3ce8306</u> <u>1316a3f52b2b4315cf55f3</u> <u>10c3f18ccc2ee8b3186e</u>	- 0.00134118 73.56 USD	BTC 	
17	2021-04-28 05:07:52	<u>73ad2f114766bdeea1f1ad</u> <u>f8cb88741f5e36e328cc92</u> <u>da26f6f1413eaff965ce</u>	+ 0.00134118 73.56 USD	BTC 	
18	2021-04-26 11:17:16	<u>2f4a1e03cc0d36b0cc97f5</u> <u>2f4fbab21a299ffe42d215</u> <u>011844a509290e6f5d59</u>	- 0.00141216 76.25 USD	BTC 	
19	2021-04-26 05:23:24	<u>b0f185e647459f5beb2ada</u> <u>00b2039380f3255c8853e1</u> <u>3f89fa94a9503391b6c6</u>	+ 0.00141216 75.68 USD	BTC 	
20	2021-04-23 01:21:04	<u>a312283a042985957197af</u> <u>67294fbdd59ac78e767c35</u> <u>bb8dd72fd203215ea0b3</u>	- 0.00141976 71.08 USD	BTC 	
21	2021-04-22 23:02:25	<u>72dcbcdb8685a4d4e54334</u> <u>37d11de038dceae4222faa</u> <u>f855acd9e01c0648ed86</u>	+ 0.00141976 71.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-21 21:11:24	<u>39314d1c50c0c82aacba52</u> <u>26d6926a692af9db887afe</u> <u>8e9475a18a53aa979b22</u>	- 0.00131350 BTC 	72.06 USD	✓
23	2021-04-21 05:29:23	<u>75f490646c43787d5dab56</u> <u>d52921a3aef9499f20d499</u> <u>15f7d8b8d91aedd5ce3d</u>	+ 0.00131350 BTC 	71.66 USD	✓
24	2021-04-19 16:41:23	<u>f83499f3c46a893e7bc3e6</u> <u>458b8801f1904ad8c9b7f3</u> <u>4477d4b73583a1ef4b6b</u>	- 0.00131114 BTC 	72.94 USD	✓
25	2021-04-18 07:42:53	<u>bf7c5ce5add1711ab7f5ca</u> <u>a14cd109df588591f80d0d</u> <u>56a1f19af76ceaf46f45</u>	+ 0.00131114 BTC 	73.62 USD	✓
26	2021-04-15 09:46:45	<u>1b0f9663dbc35466026d30</u> <u>cf87d8c707fac97ff54a5c</u> <u>b51efc2c41dabd19a554</u>	+ 0.00000547 BTC 	0.34 USD	✓
27	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7</u> <u>d8f771e7ff9851ad01053e</u> <u>f0db16fa3079a80b7147</u>	- 0.00116867 BTC 	73.81 USD	✓
28	2021-04-15 05:53:59	<u>2f08fe9959f2fdfc94d79c</u> <u>46f0d61a20ef8c878524b3</u> <u>988f9c91061d60c19908</u>	+ 0.00116867 BTC 	72.87 USD	✓
29	2021-04-14 14:18:15	<u>c7e9539826047dd97c65ba</u> <u>5492a64b4e0430d4c02ed8</u> <u>c91b7806aedd314b0b31</u>	- 0.00116469 BTC 	73.32 USD	✓
30	2021-04-13 19:00:13	<u>f4c8c914ed3f2c639df5ac</u> <u>1ab68ffe4dcd0f7f313412</u> <u>305ddec1e3535cdf0db4</u>	+ 0.00116469 BTC 	73.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-12 21:43:54	<u>58ef1b3e88613526ff97d0</u> <u>31483291e610e851017eb2</u> <u>10676d0f97f83297a595</u>	- 0.00061270 38.95 USD	BTC 	
32	2021-04-12 21:33:21	<u>1565d60f50ee48f60ad110</u> <u>5fa93f369968501feddfec</u> <u>88dafb9760676d38a266</u>	+ 0.00061270 38.95 USD	BTC 	
33	2021-04-12 21:28:28	<u>ef04ff8e853d26ce8744b9</u> <u>9d17a69d2f2468f7ab8a50</u> <u>a2edca5eeeb4010ee476</u>	- 0.00061290 38.96 USD	BTC 	
34	2021-04-12 21:24:15	<u>75c61c1a061b920e6af478</u> <u>fb6ec9a0de0b4379f2f35b</u> <u>28cf6998a048a27f31cc</u>	+ 0.00061290 38.96 USD	BTC 	
35	2021-04-09 22:56:17	<u>0e0e80042b0c8c9ce9dc28</u> <u>d72bf8e44881fba2f8986b</u> <u>72e66bf33a087f85d025</u>	- 0.00066504 39.74 USD	BTC 	
36	2021-04-09 19:31:43	<u>eb9bdfd368aee91b467cd2</u> <u>69ba4849b9eff44e843a37</u> <u>66a867be89b5a2dc823d</u>	+ 0.00066504 39.74 USD	BTC 	
37	2021-04-08 06:22:30	<u>089247c780f77765148a9b</u> <u>d9422a52093ceab4e960e1</u> <u>b0f2e874980141ad10fd</u>	- 0.00322144 187.09 USD	BTC 	
38	2021-04-08 06:22:30	<u>089247c780f77765148a9b</u> <u>d9422a52093ceab4e960e1</u> <u>b0f2e874980141ad10fd</u>	- 0.00040675 23.62 USD	BTC 	
39	2021-04-08 06:16:14	<u>b4c3fafc80de2a2fdc53c6</u> <u>64eb9c231bf5096501a338</u> <u>a21fbabc2100780b5249</u>	+ 0.00040675 23.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-08 06:16:14	<u>4098943a35f3c0d95ac50a7e8ff5c231b9ac0cea123c91be0f7cd6a46974bbc0</u>	+ 0.00322144 187.09 USD	BTC 	✓
41	2021-04-07 03:08:45	<u>00e78615316b56e7a639b215ee0147975e565a929a9756d4b6723022d3fef3aa</u>	- 0.00031619 17.69 USD	BTC 	✓
42	2021-04-06 20:35:47	<u>22492c5c6a8c2eabc4800aef8ef22bb6bf0f92bf7729c1705e30dbe1b54e4e0a</u>	+ 0.00031619 17.69 USD	BTC 	✓
43	2021-04-06 14:56:34	<u>978be063da1c2041b74805e6a4aff866510c1d3e286efc9a044ae1809e1f3299</u>	- 0.00062893 35.19 USD	BTC 	✓
44	2021-04-06 13:07:48	<u>d7ccd4fc2541b5aa0fc47aaba33767c4bcbc6aa5e1e5d9d3bcb45ad8276042de</u>	+ 0.00062893 35.19 USD	BTC 	✓
45	2021-04-05 13:55:14	<u>a651144b17899f0ee7425052ddeb77a9e1057c0f925a85a32eddb40ac22a1a7f</u>	- 0.00063543 36.84 USD	BTC 	✓
46	2021-04-05 13:55:14	<u>a651144b17899f0ee7425052ddeb77a9e1057c0f925a85a32eddb40ac22a1a7f</u>	- 0.00031780 18.42 USD	BTC 	✓
47	2021-04-05 13:25:01	<u>784d168a69e4412a474dacb9bd73abd2dcf0a6a0b1b4776780610ad05a2bac8a</u>	+ 0.00063543 36.84 USD	BTC 	✓
48	2021-04-05 13:25:01	<u>51c437d76dc6e5aa76d64ffbf43237da3f527ea4aa5fc3f4fa8f4da10cea42a5</u>	+ 0.00031780 18.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-04 21:57:37	<u>d137d13a7dd328fa4449d7</u> <u>ffb1b2ae3d810d10749b39</u> <u>d6439803a78dddcdbfb3</u>	- 0.00039728 BTC 23.49 USD		✓
50	2021-04-04 21:46:37	<u>e626c0596e3e519c8cff58</u> <u>7bf5075ad829d3e6bde105</u> <u>07cebc91a498aa5b2d41</u>	+ 0.00039728 BTC 23.49 USD		✓
51	2021-04-04 17:11:07	<u>80adfc345549b3047b3f71</u> <u>9740f5f316920f81505781</u> <u>0be4d4cc3ec8aef8001e</u>	- 0.00063642 BTC 37.63 USD		✓
52	2021-04-04 17:01:21	<u>f428617b4e31938c410ba2</u> <u>bcccc34b78595be0a34562</u> <u>a3eb83d045a59314a81d</u>	+ 0.00063642 BTC 37.63 USD		✓

\* USD values displayed at the time of transaction

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