

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39jXicbDCPExivJVpyoBKCjbBaGmefSzeF</u>
TOTAL RECEIVED	0.00570957 BTC
	360.44 USD
TOTAL SEND	0.00570957 BTC
	360.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-23 19:55:49	<u>a5310f296f356584addc3e</u> <u>244a60fdb937c5e51409ae</u> <u>ab7ea69e0087383fda34</u>	- 0.00002873 BTC	
			0.92 USD	
2	2021-01-18 05:58:58	<u>4109193f4ff21a2d348a62</u> <u>44f8ed2860a21d6cbf1b4b</u> <u>57e2ba847b75abc4fee7</u>	+ 0.00002873 BTC	
			1.05 USD	
3	2020-12-25 06:32:11	<u>201812f440e1aa8559d46d</u> <u>9a419f53a9d14b93f96d6f</u> <u>fe423d029edb57fe97fa</u>	- 0.00004192 BTC	
			1.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 03:25:33	<u>363d110b29fbb9ae08a33b</u> <u>ba8afab8f44339c147f8ae</u> <u>7ea685ece2371f1a2563</u>	+ 0.00004192 BTC 0.99 USD		✓
5	2020-12-05 04:31:06	<u>eb6350ea6da817aac8329f</u> <u>89de5c37fd22e91b8075d5</u> <u>3777f6b79ea2029d58cb</u>	- 0.00005183 BTC 0.99 USD		✓
6	2020-12-03 02:41:47	<u>2f280556d550c232134fca</u> <u>a0ea790d79d8655f23fa5a</u> <u>4f9c540115614d8bb81c</u>	+ 0.00005183 BTC 1.00 USD		✓
7	2020-08-15 02:57:13	<u>03724af9c94ffecc044459</u> <u>6b7b8b1acbc8176b477f34</u> <u>2d7c815f8e4f769324ce</u>	- 0.00008510 BTC 1.00 USD		✓
8	2020-08-12 01:38:37	<u>be2c09048ae038a32570c2</u> <u>2166a90e4c8bf527aad66e</u> <u>a2144df18a2123662605</u>	+ 0.00008510 BTC 0.98 USD		✓
9	2020-07-19 09:40:46	<u>f040ae3c4a17907c495c28</u> <u>fc504e036ff3fc54bfd2e7</u> <u>242760d49ce4e6596c48</u>	- 0.00010775 BTC 0.99 USD		✓
10	2020-07-13 06:03:13	<u>d09f4f79558d9cad292fe2</u> <u>011cf256a251d119c0b744</u> <u>8e6f3fe4ec973901918a</u>	+ 0.00010775 BTC 0.99 USD		✓
11	2020-06-24 00:43:44	<u>504c7bbf98c573163b070f</u> <u>b1e85a8d17fa5eb9d6a74d</u> <u>34e7eee197299ed71a54</u>	- 0.00010414 BTC 0.96 USD		✓
12	2020-06-23 09:08:00	<u>0c1e0db0ed162ec663e68a</u> <u>a84c6f7d92d13b827b4e57</u> <u>68f939942817b21bb766</u>	+ 0.00010414 BTC 1.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 02:14:07	<u>16618c4c7e334ed80240c184ada38f9fc9d8a7d8285e0b8b2377bb3bf87ca02b</u>	- 0.00014266 1.31 USD	BTC	 
14	2020-05-26 03:01:58	<u>f08e4e38890f56764374d31a417c16d3a3a273a1450eda9dc095f0e855f7b833</u>	- 0.00013673 1.20 USD	BTC	 
15	2020-05-26 03:01:58	<u>ac517454fc2d7ce23b1deb92acdec781c1d1a2ace8d5b6377f6ecbd9d0cbc56f</u>	- 0.00015473 1.36 USD	BTC	 
16	2020-05-26 02:52:08	<u>f976f1ab290d5b26ad2b2228769cfa7087c1cc72371b5602009127f81efc05da</u>	- 0.00010501 0.92 USD	BTC	 
17	2020-05-25 21:19:16	<u>dfeb0b4758e40504799b232c35baab62827fe111dac07b826cce78a30928965b</u>	- 0.00013033 1.15 USD	BTC	 
18	2020-05-18 01:08:22	<u>4a4a3f6545ad51a1208a9677b2831c87c1957eb1a6cf15c4f95f129f025e1a0b</u>	+ 0.00010501 1.02 USD	BTC	 
19	2020-05-10 19:11:02	<u>bc7c248202806a2619db93df51fbdc092a949e561f8ff824e71de7e511acc9e8</u>	- 0.00014976 1.28 USD	BTC	 
20	2020-05-07 00:58:28	<u>74a106f9848b65ec6b12f10dd515816390ba4436b522ce0eddf0981d5b29e6d</u>	- 0.00018602 1.85 USD	BTC	 
21	2020-04-28 20:04:17	<u>cd7b2e3b53e493baf407a75e18facfadd21b28c566f8ecc5cb5926c86ba9f216</u>	- 0.00010408 0.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-27 21:31:30	<u>34278b278c25ed21288007</u> <u>60a86feaba031c26f88d24</u> <u>ba77381c1aa0d63534dd</u>	+ 0.00013033 1.00 USD	BTC 	✓
23	2020-04-20 18:32:11	<u>96a0901d570044574fb68b</u> <u>e710641eeb85205fca4529</u> <u>933bf373ad0cf055bd41</u>	- 0.00010631 0.72 USD	BTC 	✓
24	2020-04-16 19:46:57	<u>f3719cb3d8e6f1452f8fc7</u> <u>ab19197072bc9da6ce3d7e</u> <u>88d57ebc921626f69175</u>	+ 0.00014266 1.00 USD	BTC 	✓
25	2020-04-08 12:04:33	<u>06da34a6b7bd76da1b31b3</u> <u>f6915ceb6834691a233a92</u> <u>5f5bbe25476319e22acc</u>	+ 0.00013673 0.99 USD	BTC 	✓
26	2020-04-07 18:36:38	<u>21b2936e5dc152be4d52a8</u> <u>8dfdef1d288e830f4f5485</u> <u>b91f232d3d22c35e5622</u>	- 0.00011588 0.85 USD	BTC 	✓
27	2020-03-31 18:48:56	<u>208e568c9bb03c9f4b187d</u> <u>a76a554a50a73b469a80d5</u> <u>83b673d7efd38b1f9cfe</u>	+ 0.00015473 1.02 USD	BTC 	✓
28	2020-03-24 19:41:32	<u>06f072f0507614cc799f5b</u> <u>795c27c4bb31069e70f15c</u> <u>fe1af41119bc0238a36a</u>	+ 0.00014976 1.00 USD	BTC 	✓
29	2020-03-14 09:02:51	<u>dcd0bc454b4a6a08a54f68</u> <u>0ded3407063cbba3de29d2</u> <u>f9853de3c50ffc06e0e4</u>	+ 0.00018602 0.96 USD	BTC 	✓
30	2020-02-25 03:01:56	<u>b0169f878225d6cf8c4205</u> <u>3f26639310c7554f9bd505</u> <u>4cd25cdaaf962c6d54ab</u>	+ 0.00010408 0.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-15 03:07:49	<u>20cd4698556c207e106bc1</u> <u>83c3ccde17b19c47c5e490</u> <u>47e66d00fd378236cd59</u>	- 0.00013606 BTC		✓
			1.34 USD		
32	2020-02-05 12:26:35	<u>7f60c1ea575b6ea2f37bca</u> <u>cb14c7a8c7007177c0446b</u> <u>1f7e0debe6ed62e349b1</u>	+ 0.00010631 BTC		✓
			1.03 USD		
33	2020-01-20 18:43:02	<u>1a0359a0fff6d1c5e1557b</u> <u>95bbcdbcdf60e3436507b0</u> <u>626a631a59c885eee297</u>	+ 0.00011588 BTC		✓
			1.01 USD		
34	2020-01-05 00:13:31	<u>a82238ca77c09aeea438f</u> <u>619c6af8c1a27a342b3d24</u> <u>e1aae86d074d713f5d2e</u>	+ 0.00013606 BTC		✓
			1.00 USD		
35	2019-12-03 18:14:35	<u>f0d11889db7b57d64503e9</u> <u>4e2bac985db589b900c906</u> <u>14abace6332c819d8dbd</u>	- 0.00012310 BTC		✓
			0.88 USD		
36	2019-11-20 21:01:10	<u>6ee9759b3072d0c261e9b9</u> <u>b3af832be908526d7b5591</u> <u>bc9f15776968e7babab0</u>	- 0.00010821 BTC		✓
37	2019-11-20 00:10:39	<u>9c5a9c10c2dbff5a3e043d</u> <u>8ce3a76eb0383d7a026ecc</u> <u>98bd9aa20df5395cd7ff</u>	+ 0.00012310 BTC		✓
38	2019-11-13 20:14:11	<u>106b84c6991af61087d1ef</u> <u>7196c0a5624dc90d4df66d</u> <u>405646a7951745f67756</u>	- 0.00013037 BTC		✓
39	2019-11-05 09:11:49	<u>3b227845cb670c99de07b1</u> <u>5a0a9f08fbdc85cdb8f6bf</u> <u>c7cfc5e795441d687c04</u>	+ 0.00010821 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 23:02:43	<u>be133cf9e7831922ad0934738ce39c441067832337e1d9b2a6ebb83b5ffd9b4e</u>	- 0.00011666 BTC	✓
41	2019-10-25 23:03:23	<u>81c8e7a445245a6513b3dd474248dce8eabf0d6b1db1351e11cb036ea41a02b0</u>	+ 0.00013037 BTC	✓
42	2019-10-10 06:19:26	<u>57d48d8f0cafa304d76f50c71e2f843781aeba3b8ab2a0e9c54d655c7d1bf6b5</u>	+ 0.00011666 BTC	✓
43	2019-10-05 19:27:33	<u>24235f7db15a3fb00054c1f796775454cc01c971ea9da96e5a20ceab8fc6cea7</u>	- 0.00012288 BTC	✓
44	2019-09-29 06:01:14	<u>7035f742edb494580d1aee52c521d1af9fd710e5f98b9dcd5f498adf7e51dde7</u>	+ 0.00012288 BTC	✓
45	2019-09-20 20:36:13	<u>587486703b9df01883d5722e7f0c4c01bb4493b315589a6373fa7c2b45afde24</u>	- 0.00010123 BTC	✓
46	2019-09-19 06:07:05	<u>bb7be3ff7c41797030b8a20337c15e9c75fd1272c55270ae5294a2c04b753cee</u>	+ 0.00010123 BTC	✓
47	2019-09-14 00:13:41	<u>2e84def39976298e35ec3879cb73e31c5135ff0b2b01e0b9390d9801228b9475</u>	- 0.00009810 BTC	✓
48	2019-09-10 18:06:43	<u>65fe62a71f424c38a6dba6726cf8d0e05b938c4a89aebbabf7437622851a56e8</u>	+ 0.00009810 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-06 19:38:18	<u>2e1e09a80382f190174c33d21c8518bf203c56879f7ad0f561e8f29e0d713996</u>	- 0.00009638 BTC	✓
50	2019-09-03 10:59:05	<u>c927a6b8e90a54488f54fd10d95af7adf4e3a43209ceadd703b51a0d1325448e</u>	+ 0.00009638 BTC	✓
51	2019-08-26 21:52:16	<u>951743740074e58f20926bcb89159fbb763d9c59a83b6d36c4d274a70960c440</u>	- 0.00009879 BTC	✓
52	2019-08-24 09:10:04	<u>1ba915d463a86f15f2f97969dd1c66f5a420df2f662bb18c458b383fe082217b</u>	+ 0.00009879 BTC	✓
53	2019-08-17 18:57:57	<u>5078db62838de032486cab3917ada8ba83a68c5166c8cefa7011b7a2d80b3732</u>	- 0.00009690 BTC	✓
54	2019-08-17 15:25:55	<u>98e593531f42aff05cd1e82feea1414a5f6058cf2ace3ab2ed64a0971dc77259</u>	+ 0.00009690 BTC	✓
55	2019-08-10 18:19:16	<u>799d720ad621fc26a681759e7ba5d6ebc36cdd7aef2485ef8e25817cb258e8e9</u>	- 0.00008804 BTC	✓
56	2019-08-10 12:03:17	<u>cf7bc26860399b9aa12aaed26f8b9771b8f37eccba414307c65d035d0ba5833d</u>	+ 0.00008804 BTC	✓
57	2019-07-31 18:28:36	<u>af3d05f8ae26b71e27e43e865ab373430b376ce2e03172243744694ea6642ca7</u>	- 0.00010579 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-29 14:43:51	<u>2f640092ff78bbfe801c44</u> <u>47c64cd1b53004f2a46e8a</u> <u>287e9814abea0dcb5c3e</u>	+ 0.00010579 BTC	✓
59	2019-07-25 03:06:35	<u>37a7faaba8264a569fc93b</u> <u>22a0ebc3a8825ecb7bccc6</u> <u>807ffcd89b41c7c3ce34</u>	- 0.00009814 BTC	✓
60	2019-07-22 20:10:18	<u>e67c8fde3ce4cf2921a4e8</u> <u>7a2cfe8fc0192a374df686</u> <u>1a64ebc7ed581231c580</u>	+ 0.00009814 BTC	✓
61	2019-07-20 18:37:12	<u>f474e0aeab1adfd6ce02a1</u> <u>ff3b90ab1661974dac028c</u> <u>720d322d88cbcf5bdbc3</u>	- 0.00010458 BTC	✓
62	2019-07-18 00:26:06	<u>3e0a94662a8ea1ccc561e7</u> <u>e0529260de8a1b87bce2e1</u> <u>2e52a6e7ee8b4c0cac32</u>	+ 0.00010458 BTC	✓
63	2019-06-29 05:46:50	<u>0902eaec0ef9c61f44c63</u> <u>61d3eff9d1d2fd491580da</u> <u>2c28c144af366a25fe4a</u>	- 0.00009321 BTC	✓
64	2019-06-22 22:33:22	<u>d91b5ba33f1fa43edb3f13</u> <u>5dc9d694143719c6fef313</u> <u>a1bb83fdf0c1ebd8512c</u>	+ 0.00009321 BTC	✓
65	2019-06-05 20:06:46	<u>6bd93eb1c8761d473bf978</u> <u>bb4e6fce546074cbbf94eb</u> <u>14d6c7f82360a42fc9e7</u>	- 0.00011529 BTC	✓
66	2019-06-04 20:10:28	<u>47b1750e8dd0c46329a0cd</u> <u>129caaa7889b64756c4f1b</u> <u>20d211859841e836765c</u>	+ 0.00011529 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-02 01:39:15	<u>dc03129b8f1c2a631377cf</u> <u>1fa378b1299e076b2f0f71</u> <u>55b3365be10d83d38ed9</u>	- 0.00011565 BTC	✓
68	2019-05-29 22:41:59	<u>7a63141d9e3136f2014ca7</u> <u>ae2b8a69adfd80354c975f</u> <u>3f15f27b672f85a89a53</u>	+ 0.00011565 BTC	✓
69	2019-05-22 22:50:51	<u>696a5ef04ecb45ef469e6f</u> <u>2617b75a90f4afa4c52856</u> <u>bb70bc9039f60144c475</u>	- 0.00012651 BTC	✓
70	2019-05-22 18:27:37	<u>524f9d8add4cc95a1b7b15</u> <u>659d37f24edbbadb73b248</u> <u>e00e24c4a03c176d0f4e</u>	+ 0.00012651 BTC	✓
71	2019-05-18 23:41:55	<u>853a0bc2399d53c9f27c83</u> <u>9472d29830eb310c0d045f</u> <u>55ba87b1a7e136e75442</u>	- 0.00012512 BTC	✓
72	2019-05-14 10:47:57	<u>b0e7007a6891e7f1a2a411</u> <u>3837a33cb8b0d047f56117</u> <u>6e52ffa58ab5cd742039</u>	+ 0.00012512 BTC	✓
73	2019-05-12 18:38:29	<u>17fb8dae46a28d68c3e3bf</u> <u>eaea66d00298f19dba7af1</u> <u>b1076eccba89876b0996</u>	- 0.00017391 BTC	✓
74	2019-05-12 18:38:29	<u>64aa06706caa9572f4fd69</u> <u>a4729865018faa15b9a4e0</u> <u>a1828ec08fc9a4c892b0</u>	- 0.00017509 BTC	✓
75	2019-05-05 12:27:30	<u>6bf0b29f3b137d0bf662c3</u> <u>a591969fef722d7a6a52a0</u> <u>e19d8b2e2063eeab9177</u>	+ 0.00017509 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-05 06:04:49	<u>6abba87741e0e97e96aa9b</u> <u>c2c00e9f8bc0bd48180c4d</u> <u>ac15555610082a2517bd</u>	+ 0.00017391 BTC	✓
77	2019-04-29 22:47:33	<u>abe40673fb1ae05e3ff46d</u> <u>7f935ceec5cc9a46ffb227</u> <u>926836d367d43c35ad51</u>	- 0.00019075 BTC	✓
78	2019-04-29 22:47:33	<u>e8deba2ba5553c94b44acd</u> <u>d40b41ed0a0626283c862f</u> <u>f5645945e70d1b0de4ea</u>	- 0.00019618 BTC	✓
79	2019-04-18 09:11:18	<u>83a8df66b55411007c3206</u> <u>106fd5547ed7af863f1db4</u> <u>1aac17d863fcbdf3dca2</u>	+ 0.00019075 BTC	✓
80	2019-04-08 17:10:28	<u>02edf7457eeb8dcbc01ee8</u> <u>f49ff160a9f1bef326010b</u> <u>11604f8e03926ce1dea1</u>	+ 0.00019618 BTC	✓
81	2019-03-23 19:40:02	<u>d91e21c018d9064d983867</u> <u>fa9b74fa0e354d4a37038f</u> <u>5fbd189e70cc6011c368</u>	- 0.00024935 BTC	✓
82	2019-03-23 06:01:32	<u>381e314a8fd9981a1a855a</u> <u>62d815bab979ff9386de1c</u> <u>733a4248417219621ec1</u>	+ 0.00024935 BTC	✓
83	2019-03-16 19:15:41	<u>07d44a8959b31248d5843a</u> <u>f571cda22bed53cba8aad0</u> <u>28622547ba5384b70b51</u>	- 0.00025489 BTC	✓
84	2019-03-15 15:04:46	<u>767ab60074545cc60ea653</u> <u>33e1888bbc47a151da08df</u> <u>b34c15be373cc30c83ee</u>	+ 0.00025489 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-09 19:22:36	<u>d405fb633d82eeeeaa87d8</u> <u>f398989f690ee21c6ddb4</u> <u>65ba3ccdbf0ec6f3d972</u>	- 0.00025716 BTC	✓
86	2019-03-08 03:09:13	<u>ef31af7b10323b08f43743</u> <u>cfc045874e0b42ce170917</u> <u>86c56d83384ef28d2bab</u>	+ 0.00025716 BTC	✓
87	2019-03-02 22:12:01	<u>c90f7f1505013643638fda</u> <u>4ceec5e4a36927662c9f7f</u> <u>f47cb8bde25768037619</u>	- 0.00026025 BTC	✓
88	2019-02-26 16:26:10	<u>8a29c40d0a5c0314e8fccf</u> <u>17fbd322b9b4e33e4998d6</u> <u>0d32472adb8086c6aa45</u>	+ 0.00026025 BTC	✓

\* USD values displayed at the time of transaction

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