

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39kCAqW3qMF72QAwVc7N3EtVo6v5UWZBs8</u>
TOTAL RECEIVED	0.61715920 BTC
	38,985.94 USD
TOTAL SEND	0.61715920 BTC
	38,985.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 11:01:03	<u>5f0e0d66b524662e150588</u> <u>d537f3daf1f29b78dbc187</u> <u>54bdfeed5242c2d0dd16</u>	- 0.00038484 BTC	
			16.54 USD	
2	2023-04-15 17:32:42	<u>40b495aca1fcaff66c814f</u> <u>d0cf0c087156b5ff6d4fbf</u> <u>9eee8ae89fc16a23e342</u>	- 0.00085786 BTC	
			25.99 USD	
3	2023-04-10 11:00:33	<u>2a97e5e1e56acbcc0542ff</u> <u>1933603cd0175db1986552</u> <u>fbee70af1fcfbf2bf8f8</u>	- 0.01520675 BTC	
			430.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-09 02:03:15	<u>1ee18e07dcf901791bd621</u> <u>ec0f5a7bb48d44494bd036</u> <u>375d312df8c6f7642909</u>	- 0.01794889 BTC 	503.22 USD	✓
5	2023-04-05 08:56:00	<u>d1ecfa54533f2c6f469ffb</u> <u>cf298911ec8ce47de5cf3d</u> <u>a7a5de8b4fd50b6270ed</u>	+ 0.00085786 BTC 	24.45 USD	✓
6	2023-04-05 07:44:23	<u>7824642fdb9d703a8fb54a</u> <u>c48c4a5986e1e5fac36cfb</u> <u>4b6e4eb45a05a0028bd5</u>	+ 0.00038484 BTC 	10.98 USD	✓
7	2023-03-10 18:12:09	<u>75bc4d96d3c2aca2d7cde4</u> <u>3fd1499c324c8d1d4c0f6a</u> <u>21893b7403d01e3cde51</u>	+ 0.01520675 BTC 	301.83 USD	✓
8	2023-03-09 20:55:15	<u>9dbd3b686a64b959cc682e</u> <u>2b759d20b51fba19be102c</u> <u>7c658ac0f78fb0671519</u>	+ 0.01794889 BTC 	362.81 USD	✓
9	2023-02-24 15:44:21	<u>be3301d9e8c4b735cf0998</u> <u>ff8cb8e9e9adfb80bbb95b</u> <u>193c1a5143906aa731e6</u>	- 0.00101318 BTC 	23.49 USD	✓
10	2023-02-24 15:44:21	<u>be3301d9e8c4b735cf0998</u> <u>ff8cb8e9e9adfb80bbb95b</u> <u>193c1a5143906aa731e6</u>	- 0.00101367 BTC 	23.50 USD	✓
11	2023-02-24 00:47:54	<u>127b59b865626193f28a09</u> <u>0ecfd5f8fd90f31b3ad141</u> <u>f1e2c37a69ae6457a590</u>	- 0.00136023 BTC 	32.64 USD	✓
12	2023-02-24 00:38:16	<u>78175931ac80b561a0289f</u> <u>f857c7d8c4d2abb0b42c6d</u> <u>d9950c9c44684453c164</u>	- 0.00138949 BTC 	33.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 20:47:56	<u>116b61cf1308f0350080b7623254bf223fc9b273c00fffc3b65c503ce8430e63</u>	- 0.00321499 BTC 76.75 USD		✓
14	2023-02-23 14:04:21	<u>242bf7691bc1d2632eefe5f64924345b65495106c1dd76e6a933ee3617f6e687</u>	+ 0.00321499 BTC 77.19 USD		✓
15	2023-02-23 08:07:36	<u>a5020c8ce942e43b888fee3a8ae50fb9b1f85c3958c156a89108466d1022aa8b</u>	- 0.00200393 BTC 48.90 USD		✓
16	2023-02-23 05:26:51	<u>ae8d027cce1d8ca8320719c35dcea071a2d30bf63a01b465072962bbd11e24c6</u>	- 0.00223535 BTC 54.52 USD		✓
17	2023-02-23 00:56:41	<u>ca9ab2ef84d34d46544063e959224dddac2aa958d0a0d04d1c4d6deda13c3e25</u>	- 0.00594728 BTC 143.86 USD		✓
18	2023-02-22 16:11:10	<u>a63af2546a2cfee09a49be53b6c9ee6c59e7c752bfb763940d8bdd631bed4dca</u>	+ 0.00594728 BTC 140.56 USD		✓
19	2023-02-21 19:09:10	<u>39b703b790d6cba0d747e3de54976f9e948c6b2141102665545897a719497f2d</u>	+ 0.00200393 BTC 49.30 USD		✓
20	2023-02-21 18:51:11	<u>b411f53c62d468e7865e59bafb8cd294a351ff151809c88b243850bf4229e4ac</u>	- 0.00403938 BTC 99.38 USD		✓
21	2023-02-21 18:44:56	<u>23773dab6050f1912d9c35e4f43c62a7af1567958d48a40471d1b5dfb03c0b53</u>	+ 0.00403938 BTC 99.38 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 18:33:12	<u>df3c7118f7704fec13e0ad</u> <u>cc8469f23333d78f457e8e</u> <u>f960163fdb8e81a193341</u>	- 0.00274247 BTC 67.47 USD		✓
23	2023-02-21 09:11:32	<u>cf68d42222c1d434232d2</u> <u>37b3c5917196d03603a4d0</u> <u>429eeafcaadfe81abdd</u>	- 0.00389663 BTC 96.63 USD		✓
24	2023-02-21 08:25:18	<u>d51b6d69924a341d264e78</u> <u>ab749a8a97f46b1fa6990c</u> <u>365d73e748e6a96e945d</u>	- 0.00406011 BTC 100.24 USD		✓
25	2023-02-21 05:11:52	<u>6bd022de930c8c949438d6</u> <u>167b1872d4cdd0976e970a</u> <u>dc8ee68d5d475c3b2b83</u>	- 0.00416520 BTC 103.90 USD		✓
26	2023-02-21 02:23:10	<u>e0ffa153880f2eb3ce130d</u> <u>87d8a3ed6667387d6a46db</u> <u>ec85f8dc61bb257e98dd</u>	- 0.00440700 BTC 109.78 USD		✓
27	2023-02-21 01:35:50	<u>80fa60dc833723a5b4b253</u> <u>1ba1faf27a53512ae8d65e</u> <u>378c206b3876d0573264</u>	- 0.00458022 BTC 114.10 USD		✓
28	2023-02-19 15:22:22	<u>20540f794d57f34b10952d</u> <u>4203a5b295b22781c6a1ec</u> <u>077a6374022b19a6bfff</u>	- 0.00598919 BTC 149.26 USD		✓
29	2023-02-19 11:26:40	<u>75e6e0a806d44c80c4a3a6</u> <u>993ff208a706d49fe38a7e</u> <u>0300bbc3222b46c851f7</u>	- 0.00617644 BTC 152.36 USD		✓
30	2023-02-19 04:51:38	<u>769fa216ba1145c76442c0</u> <u>7021f671dd01100f46b7f9</u> <u>05e26a723c75735b054a</u>	- 0.00826490 BTC 204.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-18 18:45:47	<u>7791b5feae075d5bbb90ba</u> <u>53de4745dc8070d8a80691</u> <u>27c159a4334d9be2b090</u>	- 0.01041403 256.27 USD	BTC 	✓
32	2023-02-18 18:20:12	<u>f0ba943b5dad9f5c02a50a</u> <u>f4b7957bc809ffcdb26be8</u> <u>d5672e12eecaafdbe2c8</u>	+ 0.00389663 96.28 USD	BTC 	✓
33	2023-02-18 17:03:00	<u>639393c685984529727d22</u> <u>25614273d42ba1fac917e2</u> <u>45707b8f49b81015d8a4</u>	- 0.01117514 275.86 USD	BTC 	✓
34	2023-02-18 16:55:34	<u>5f0125363c7f31764b46a5</u> <u>b2877579de3241ebcd7d00</u> <u>f1a75a5e124011610b3f</u>	+ 0.00101367 25.02 USD	BTC 	✓
35	2023-02-18 16:42:19	<u>485ac34f2e2ed79cb1dec2</u> <u>5dbf2a625786322595f96d</u> <u>ef4f9649df7018046fac</u>	+ 0.00101318 25.01 USD	BTC 	✓
36	2023-02-18 10:53:02	<u>2263e4add970bb64ccac4b</u> <u>16f0cc7fdca0699c157540</u> <u>588b3f8510de11508ce0</u>	- 0.01319630 323.56 USD	BTC 	✓
37	2023-02-18 10:53:02	<u>1820a1b70ef2dbb90bf76c</u> <u>847a69e9b21898d156e461</u> <u>fb64a6575e72eeeb375e</u>	- 0.01329383 325.95 USD	BTC 	✓
38	2023-02-18 07:42:02	<u>60ed9e503f9b11e8f4d38b</u> <u>2ecbb193152ac28e45154b</u> <u>7c1c0041bae30524519d</u>	- 0.01462692 359.65 USD	BTC 	✓
39	2023-02-18 05:44:11	<u>d91cb26e0c16f11fa2fde4</u> <u>e75ac7639b17db47225c1c</u> <u>d1c5f65a5b931988742d</u>	- 0.01651398 406.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-17 15:51:12	<u>ac6df650eb4a0321ba116e</u> <u>1a154e052a6cf500c62aac</u> <u>f18069c299906fca4303</u>	- 0.01889623 455.23 USD	BTC	✓
41	2023-02-15 17:19:47	<u>25ca688521796ce4ff819b</u> <u>a36c3639cd4dc42fdada50</u> <u>31cc9c659fc8f6416410</u>	+ 0.00223535 50.97 USD	BTC	✓
42	2023-02-13 20:19:58	<u>d5f54af89dd7bd72092c2e</u> <u>41878905f6964078939879</u> <u>f8335050f248b421886a</u>	+ 0.01329383 287.97 USD	BTC	✓
43	2023-02-13 20:12:08	<u>b9288bcb983e2b552a5dcb</u> <u>48ac5e871df1cd8ccba13c</u> <u>02f25dd62903cff9f1de</u>	+ 0.00138949 30.10 USD	BTC	✓
44	2023-02-11 00:35:10	<u>6bd3d696d3d5499228ce5e</u> <u>fd3df33411ab551f725cbe</u> <u>3155e43e4f22e42534e5</u>	+ 0.00136023 29.42 USD	BTC	✓
45	2023-02-11 00:35:10	<u>f614702eb8ff4e40438ccf</u> <u>1f5841235179934c66c5aa</u> <u>6eb9280e959ed67f464a</u>	+ 0.00274247 59.33 USD	BTC	✓
46	2023-02-11 00:35:10	<u>cdf6cca245979252869d54</u> <u>e7d55a8a5a3987485bd6e5</u> <u>cd8b3092dfb686a7f9ab</u>	+ 0.00458022 99.09 USD	BTC	✓
47	2023-02-10 23:11:36	<u>2fc0c3a8b0f21e9afb2d29</u> <u>070e8ca61fc246c283090e</u> <u>cd0ab5b0d5e1ce543966</u>	+ 0.00416520 90.07 USD	BTC	✓
48	2023-02-10 22:47:11	<u>19c8d234e9c768df1ee4a9</u> <u>a11a4308d66b9962b794ce</u> <u>7c631a90878340e6cc8c</u>	- 0.01968039 425.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-09 20:39:31	<u>ff7422219a914a11e7ccd6</u> <u>32709e1b766c9c179ad942</u> <u>921b48bd8612d0ea948c</u>	- 0.02254976 492.85 USD	BTC	✓
50	2023-02-09 12:41:33	<u>4d997addc578b6c9155273</u> <u>9bb29c8eea6bbccfc82f1b</u> <u>1507d2b7013699081506</u>	+ 0.00440700 100.24 USD	BTC	✓
51	2023-02-08 20:44:22	<u>9ae9b69695131845e1a7d6</u> <u>93ec905aac3c911c1ccad4</u> <u>68bffe0c82184240962f</u>	+ 0.00406011 93.20 USD	BTC	✓
52	2023-02-03 14:29:52	<u>9db350248b77baf5f46ec5</u> <u>0ff3c8885f024af4fb7404</u> <u>cfdd2f8754d497af3010</u>	- 0.02603799 612.36 USD	BTC	✓
53	2023-02-03 12:21:41	<u>bad2d7518475b7212f48b3</u> <u>0d38b0e58c897690790c23</u> <u>80615aed1a221204e5f6</u>	- 0.02635983 620.10 USD	BTC	✓
54	2023-02-01 15:01:42	<u>c709a7a227a9be40b78bb6</u> <u>f4511f414bae9452c0f16b</u> <u>a2eeb78594e7ca7e8643</u>	- 0.02913426 669.49 USD	BTC	✓
55	2023-01-30 20:20:09	<u>9ae2833f9a06f80607b145</u> <u>cf88f339e0a7f08ad6e81d</u> <u>c3b1842b84ef8e07b06e</u>	- 0.03091863 701.78 USD	BTC	✓
56	2023-01-22 20:51:29	<u>8fb7a5f747aaa8222b4b6a</u> <u>e7b3b77c537dbe115bec75</u> <u>1e7ee817cb1e535d0fba</u>	- 0.03499069 790.27 USD	BTC	✓
57	2023-01-16 13:40:12	<u>7f204de20590747af5a0fe</u> <u>b66555cecb3548dd511d1d</u> <u>7549007c94ecde775ab2</u>	+ 0.01968039 410.54 USD	BTC	✓




#	Date & time	Transaction Id	Amount	
58	2023-01-15 21:01:40	<u>43755b06641c7c26cc0af1</u> <u>54004a8dd21111c918253d</u> <u>159ccc3310e834a0a6ca</u>	- 0.05871522 BTC  1,227.18 USD	✓
59	2023-01-11 00:50:40	<u>dccf335677699a928ed434</u> <u>e23027387c9316562e591a</u> <u>16396ea0ae47a38e3d26</u>	+ 0.00617644 BTC  107.82 USD	✓
60	2023-01-04 19:51:24	<u>fd6ca8115bd31868efd2b8</u> <u>b2f30b38b19b117ef4009a</u> <u>1455afb9f246a70ee438</u>	+ 0.01041403 BTC  175.02 USD	✓
61	2023-01-03 18:25:04	<u>3c8f8ab2472d3647fdc05f</u> <u>232af317607f32c4e735e9</u> <u>020ee3d84fa73c644bbb</u>	+ 0.02254976 BTC  375.34 USD	✓
62	2023-01-03 01:56:06	<u>f49cfda4b775c2e18bacee</u> <u>fa15b295f50de201cf28f4</u> <u>119c8adfe086b8adc2b9</u>	+ 0.00598919 BTC  99.86 USD	✓
63	2022-12-31 17:11:54	<u>9e56aa90b858721e6b4d23</u> <u>1f5432a24a4ac0f6ff2a9e</u> <u>04d65e437fd3529dc269</u>	+ 0.01319630 BTC  218.82 USD	✓
64	2022-12-30 18:27:08	<u>20f5f0ab6b5bc40ff7db8c</u> <u>09ea1a87be98a603cd6387</u> <u>0db5f0418cd7cfd7929</u>	+ 0.01889623 BTC  313.03 USD	✓
65	2022-12-30 18:26:36	<u>a0b491bde9874d63d4d307</u> <u>c193b9cadf725e4a3ee351</u> <u>57b9c32aeb38a3a30629</u>	+ 0.01651398 BTC  273.56 USD	✓
66	2022-12-29 07:46:12	<u>f233c6cf25475ce6c22e29</u> <u>32acc1b21f67d8d61592df</u> <u>1c2f9ef0ea4dec005a3b</u>	+ 0.01117514 BTC  184.73 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-12-28 13:03:07	<u>41a4f38e161c19af2e5e5e5e</u> <u>5017542d69c46f20b6a607</u> <u>c15f3671a58aa98b1194</u>	+ 0.05871522 977.72 USD	BTC 	✓
68	2022-12-27 01:50:55	<u>d5a8ba1e50cd46a1345f53</u> <u>2950ad8a0264f7345918ab</u> <u>6517e358a83b2d1cc210</u>	+ 0.02913426 491.79 USD	BTC 	✓
69	2022-12-27 01:04:50	<u>756ed63d62cc957c6af6f9</u> <u>631c2ad1330537f6d7623f</u> <u>31760eb308e78c423b93</u>	+ 0.03091863 521.46 USD	BTC 	✓
70	2022-12-20 02:40:04	<u>d2f602b1e4f6a0c6528dc7</u> <u>1adf8c145fd4fdc581761a</u> <u>13a3b8b4bda56aa446cb</u>	+ 0.02603799 435.54 USD	BTC 	✓
71	2022-12-19 19:17:25	<u>d8c5446dc6eb911ec3ec71</u> <u>70e22bba57b42a07d7c38c</u> <u>b7fa8e2c09e54ddfb6af</u>	+ 0.03499069 579.29 USD	BTC 	✓
72	2022-12-19 11:15:21	<u>337b5a03c69dba4d5a0a78</u> <u>8a586b6964a69c4bedd9dc</u> <u>dc815c42a8b09eec9c6f</u>	+ 0.02635983 441.11 USD	BTC 	✓
73	2022-12-18 21:40:24	<u>4eaac273eea9c26d3f35b9</u> <u>98345f89ca9bdf157f0b46</u> <u>34dd3c734aad7de793f0</u>	+ 0.01462692 245.17 USD	BTC 	✓
74	2022-12-18 17:05:23	<u>50ccb4f82b25c47d9853a7</u> <u>40523666b4249ec887bd87</u> <u>7eeecaf7598517f5f0fd</u>	+ 0.00826490 138.12 USD	BTC 	✓
75	2022-12-18 13:11:54	<u>8f0142fa17f8aeecdafa2fa</u> <u>44580c9c46782d76c4f40b</u> <u>c69d8ca9ae0349b7e382</u>	- 0.01645023 274.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-18 13:05:49	<u>39b7eb28295fafd4f93899</u> <u>3002047f07b9a0c7d93487</u> <u>7a3802f753950980e480</u>	+ 0.01645023 274.88 USD	BTC 	✓
77	2022-12-17 23:53:37	<u>4e3d254f1efc5dd254f430</u> <u>d4b0c1b4068a1d7b26e95a</u> <u>07f2c173668df7807bc8</u>	- 0.01352956 226.58 USD	BTC 	✓
78	2022-12-17 23:32:18	<u>c5fbb16ccba258a7d07053</u> <u>955834dced2df43b0c3658</u> <u>8168d985e8701c43a620</u>	- 0.02942022 492.70 USD	BTC 	✓
79	2022-12-17 23:10:51	<u>3a12018381716a78fd43f2</u> <u>622fcc51ce58b2ae73b625</u> <u>827dd8949be69b56269f</u>	+ 0.02942022 493.56 USD	BTC 	✓
80	2022-12-17 14:57:16	<u>eadc124bf160f277c4f808</u> <u>5408c680f1ebed71ae8595</u> <u>44bfe32ee23baabdd498</u>	+ 0.01352956 225.94 USD	BTC 	✓
81	2022-12-17 08:44:25	<u>8b54e518ee7cea9eb7e772</u> <u>383fbfee713008e4c37d0c</u> <u>8c7f1ca40662a19dc69f</u>	- 0.04010326 669.51 USD	BTC 	✓
82	2022-12-16 22:46:11	<u>f2527178d5d862effab7fc</u> <u>9db808cf5b2aa4e2bbdfd7</u> <u>88dabce15b0656e4a89c</u>	+ 0.04010326 667.00 USD	BTC 	✓
83	2022-12-15 05:41:19	<u>e538875bc68b826ecb2e96</u> <u>1ee6cc247ab8f46bf35786</u> <u>1c3db54a8e6fd8f2b61e</u>	- 0.00330805 58.61 USD	BTC 	✓
84	2022-12-15 00:45:43	<u>2bf89fb7537385c5d12cec</u> <u>d811c534909a570e7e1176</u> <u>9ce70fa927632e96c7bf</u>	- 0.01011786 178.39 USD	BTC 	✓

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85	2022-12-14 22:51:52	<u>899de0f1da5bc21e3ec61e</u> <u>57e488020b39d30033e8c6</u> <u>9c648c32aac4c4f42ce8</u>	- 0.01817877 323.63	BTC 	
86	2022-12-14 22:51:52	<u>1c9398c8a238c23a5f6aad</u> <u>b1dfcb62acd1f0bcafe161</u> <u>5dcf88910b58b198d720</u>	+ 0.00330805 58.89	BTC 	
87	2022-12-14 22:17:40	<u>30e8a1c86f951aa9fbce00</u> <u>a37b5b612e5da34355ef9d</u> <u>f0b2927a75c906d99b2a</u>	+ 0.01817877 324.25	BTC 	
88	2022-12-14 13:36:38	<u>1951a411127a690094960d</u> <u>6364bbc4c1742e257c531a</u> <u>746b55e143ce2c9ea5c4</u>	+ 0.01011786 182.74	BTC 	
89	2022-11-10 09:01:50	<u>9a8be4a9256268f7a2d2dd</u> <u>0b2924fc1408223786e99f</u> <u>7a79b0b598a28717054f</u>	- 0.00478868 79.94	BTC 	
90	2022-11-10 08:23:49	<u>6c2042e839342102b60784</u> <u>5bc125ea1545fce9007dd1</u> <u>8d5b0e438c42120733d1</u>	+ 0.00478868 80.66	BTC 	
91	2022-11-08 23:41:15	<u>fc0251744f243588387033</u> <u>ef0e0b4f889f7b55cf49ac</u> <u>3ccf2bc8064e44698bbe</u>	- 0.01505661 276.07	BTC 	
92	2022-11-08 18:55:45	<u>b6470308d710f6514fbd77</u> <u>3f0eccc62cf65c1122cf8c</u> <u>fe9e99264c9d741dfa06</u>	+ 0.01505661 274.88	BTC 	
93	2022-11-08 03:25:20	<u>5cec56e02df5fabdccf6cd</u> <u>852c619ec08d8f89ad4134</u> <u>765a92b00c9cde542d88</u>	- 0.00750910 151.29	BTC 	

#	Date & time	Transaction Id	Amount		
94	2022-11-08 00:53:07	<u>8f044da6d012f74a5bb07e</u> <u>78d16fe26207c1eff27aea</u> <u>dc0bfa372c4e492cf57</u>	+ 0.00750910 154.90 USD	BTC 	✓
95	2022-11-07 18:43:27	<u>c7f759369af4d9e4e59d60</u> <u>2424fbf00506b7c066877e</u> <u>d3e7f778201d9dc89a5a</u>	- 0.01129566 235.48 USD	BTC 	✓
96	2022-11-07 17:53:10	<u>0895841820ee3417054959</u> <u>1942e91ae55a79f4bfa259</u> <u>645df54432c5b79efa26</u>	+ 0.01129566 233.95 USD	BTC 	✓

\* USD values displayed at the time of transaction

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