

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39kGJy6oU2veDQ8rXAW2BgUedXMdx3DSNo</u>
TOTAL RECEIVED	0.06221408 BTC
	3,926.95 USD
TOTAL SEND	0.06221408 BTC
	3,926.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 00:25:52	<u>21d85bcf14496ce12495a3 6aabfe66468aeaf5637620 38108ba98201abad257f</u>	- 0.00323292 BTC	
			64.52 USD	
2	2022-08-29 12:01:23	<u>07d4738b9eb336f71d05ae ddb2777fe49ad7135a92f8 47b592154f04728259ab</u>	+ 0.00323292 BTC	
			64.31 USD	
3	2022-08-05 05:22:24	<u>a7506aafb34eef8d64cb34 e3ce7df22aaf5450119504 5236520d4c9790184957</u>	- 0.00407078 BTC	
			94.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-31 03:55:04	<u>b4fd9836d3226bad13f99d</u> <u>f16eea05843f09245a9c95</u> <u>e2f053c54611e5428ab8</u>	+ 0.00407078 96.89 USD	BTC 	✓
5	2022-07-31 00:03:01	<u>7f5891b6ba7e3707eb5364</u> <u>ba503f991997823135937f</u> <u>1403b64cfbb4ef8d17a4</u>	- 0.00084500 20.06 USD	BTC 	✓
6	2022-07-27 18:02:36	<u>34bc8ff0d625dcc7a357a1</u> <u>401dfca4ad433f196ff4bb</u> <u>97e2eb691b24038e7d74</u>	- 0.00049500 11.16 USD	BTC 	✓
7	2022-07-25 03:57:31	<u>2048cccdf2130540df75ab</u> <u>33d92082d9300eaf89d104</u> <u>c84a2abd20205462ab41</u>	+ 0.00084500 18.50 USD	BTC 	✓
8	2022-07-20 03:31:33	<u>8eb700f9e4b667f51d8f87</u> <u>e74a1109c7594508a02f36</u> <u>afdbfddef1c1ee17c092</u>	+ 0.00049500 11.58 USD	BTC 	✓
9	2022-07-07 00:25:09	<u>05790f326a00be2fd61a71</u> <u>6bd6982ed0f08600d98bfc</u> <u>5834dd4d9c01928149b9</u>	- 0.00118395 24.28 USD	BTC 	✓
10	2022-06-27 02:23:51	<u>0956744bcce992e5a88bac</u> <u>aacc1cdbc5b00a861c404c</u> <u>ce80f219d476d645396e</u>	+ 0.00118395 25.06 USD	BTC 	✓
11	2022-06-16 15:12:18	<u>19def17d90ccf0d8ba7233</u> <u>e8dd32c50ad2b905af10ab</u> <u>cb8f59c5667e056da1b3</u>	- 0.00130135 27.41 USD	BTC 	✓
12	2022-06-12 11:47:02	<u>aeec2df920bb23f3bdf4ff</u> <u>e79ed82d94e4caf78aebec</u> <u>fd70d473e327284af0f0</u>	+ 0.00130135 35.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-01 18:26:07	<u>6934a55cdce599398a2a67</u> <u>84deba2551aca7a0314733</u> <u>0d464a163eccaa0efe94</u>	- 0.00280169 BTC 	83.50 USD	✓
14	2022-06-01 04:33:50	<u>3e60ca778f34d40aa1a767</u> <u>6e7302a5e176e3069dfa6c</u> <u>6cd137a9f3a1e5141228</u>	+ 0.00280169 BTC 	88.20 USD	✓
15	2022-05-14 09:55:49	<u>2779cc7922ca35bf3fbd32</u> <u>022d42e0930b488802f5d4</u> <u>efd23281580adb31d279</u>	- 0.00121921 BTC 	35.44 USD	✓
16	2022-05-11 03:08:45	<u>bb4eac81b222bfcac1080b</u> <u>61d2b86c2286619b005105</u> <u>7a968c70b927049a86eb</u>	+ 0.00121921 BTC 	37.32 USD	✓
17	2022-04-20 18:01:39	<u>cb271bae9ee13d35a09b04</u> <u>aab9054b7012172929ae84</u> <u>49c4eaa917b3c38c9245</u>	- 0.00108865 BTC 	45.02 USD	✓
18	2022-04-19 08:20:58	<u>b002a67b54218be05e3407</u> <u>06c443002396cfc6858fe2</u> <u>a17a339e2bf4e7559ba9</u>	+ 0.00108865 BTC 	44.29 USD	✓
19	2022-04-12 18:02:30	<u>b8607fcb9446b03875f1c7</u> <u>ba8565cb84348bae387a14</u> <u>4a6cbafde6a5d8da36f4</u>	- 0.00202607 BTC 	81.19 USD	✓
20	2022-04-12 02:08:47	<u>e530993f95891eb72ecc16</u> <u>bcb1bcbd72dafedbea3045</u> <u>115c67945a5d46882e55</u>	+ 0.00202607 BTC 	81.41 USD	✓
21	2022-04-06 18:23:32	<u>602d6abff9b6e60db4ba7b</u> <u>2c78a0ffdbf069acdb0e7b</u> <u>12e8c496d4ec80b3a670</u>	- 0.00051500 BTC 	22.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-06 08:01:38	<u>eb50f067062180f9998d70</u> <u>703a8ea0386b6a87436f72</u> <u>437ec9f682040f1cc9d1</u>	+ 0.00051500 23.08 USD	BTC	✓
23	2022-03-31 20:27:25	<u>a219895deeeacf52e33bed</u> <u>2fd13d9c39cae0a2390c19</u> <u>8f52017864e0bb1ec2e2</u>	- 0.00169500 77.14 USD	BTC	✓
24	2022-03-31 08:54:16	<u>7a36af374c420efb0bb612</u> <u>329337673c93dc3c9e7105</u> <u>300018003bceb93e6052</u>	+ 0.00169500 79.92 USD	BTC	✓
25	2022-03-06 00:01:29	<u>5890074d840e96bcb3aa19</u> <u>34debaf5bea66d1f72babb</u> <u>9276f7227b321455937f</u>	- 0.00196489 77.58 USD	BTC	✓
26	2022-03-05 11:32:12	<u>72a3d24fcc8deca3ef5dbe</u> <u>180327a4fbf3f279844f92</u> <u>19a6be490810fd70330d</u>	+ 0.00196489 77.47 USD	BTC	✓
27	2022-02-21 18:05:22	<u>5fd057875c0ac789d6c1e4</u> <u>f805d331ff10a559269e95</u> <u>1b7b587aae6fa3e3381a</u>	- 0.00056592 20.94 USD	BTC	✓
28	2022-02-21 09:49:22	<u>28b562f30fe27be4495c5c</u> <u>2a0dd0215cd4241daa9f89</u> <u>828739f88506c5cd16ff</u>	+ 0.00056592 21.97 USD	BTC	✓
29	2022-01-29 00:35:39	<u>654fd55d6aa19c0116a729</u> <u>f3e9a80545580f6e8db69f</u> <u>d652167ca6eb8b238c01</u>	- 0.00088835 33.44 USD	BTC	✓
30	2022-01-28 03:24:38	<u>762facfc4cc167c696ddf6</u> <u>9b976dca20d326c75881b6</u> <u>e1b444aff6208a7f97be</u>	+ 0.00088835 32.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-09 12:06:49	<u>efd3c7ba8a9acdf2065326</u> <u>d6b20e490ab1f190678bca</u> <u>3bb2b58144c4caf6e0f3</u>	- 0.00219335 92.32 USD	BTC 	✓
32	2022-01-09 10:00:00	<u>b79d7b5158e68582e9d5b6</u> <u>53c126bbe7fa01b592339a</u> <u>f99bbdbbf7af825bf6c9</u>	+ 0.00219335 91.28 USD	BTC 	✓
33	2021-07-27 00:48:02	<u>c9e185bb9ad76737879bed</u> <u>188e22ccc2a7a15ba986c0</u> <u>3c92612b2a08ccf39cbd</u>	- 0.00058006 22.07 USD	BTC 	✓
34	2021-07-26 01:47:04	<u>9e8edb79a4640577ed10b3</u> <u>7fce7da75753855d14c09e</u> <u>9a69a1b95085531cf15a</u>	+ 0.00058006 22.31 USD	BTC 	✓
35	2021-06-01 11:01:36	<u>3aad68cea35e69dbf6f4cb</u> <u>96982ccecfcf7b840a7ef</u> <u>0571ed7230412a14bc63</u>	- 0.00104875 38.48 USD	BTC 	✓
36	2021-05-30 17:21:55	<u>f90a4dbb8c308d16fe7119</u> <u>873e820cee677983b846dc</u> <u>11cd449de3a9b5fdf6d3</u>	+ 0.00104875 37.37 USD	BTC 	✓
37	2021-05-28 06:10:23	<u>bcc8496c17f7cba18b4bd9</u> <u>f6cd96b8a4c475e6d3159f</u> <u>09e9a12c0ed5ad57778b</u>	- 0.00110450 39.39 USD	BTC 	✓
38	2021-05-27 04:56:59	<u>04be4928dfbe55e74a00ed</u> <u>10e3049ef5341b6d0b7076</u> <u>b551683670ea3246ef14</u>	+ 0.00110450 43.83 USD	BTC 	✓
39	2021-05-24 18:41:30	<u>fcf698e0ebd60b27c561b8</u> <u>9a90529cf477bb95be98b7</u> <u>4a30f8238bbc43fa7de9</u>	- 0.00141004 51.51 USD	BTC 	✓

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40	2021-05-24 05:03:21	<u>e2b9d5532447447bad5ca08ccf32a7a637906cfdface8b02c927cf6e53d5b9c8</u>	+ 0.00141004 BTC 53.01 USD		✓
41	2021-05-21 12:52:04	<u>27ff87c96387782de9910596e91c97ae8ea43a490d9feeaf4c11fb6faf641651</u>	- 0.00328337 BTC 122.31 USD		✓
42	2021-05-21 00:41:11	<u>9dc18959872bbce21ec459720d1ae20ce7c1c3737c6a6b608f759cac9b35cdee</u>	+ 0.00328337 BTC 135.02 USD		✓
43	2021-05-15 20:39:07	<u>ff45575659169c54418345adc3f13e6d000e4d2232ccf91b05257be39b365b8d</u>	- 0.00122732 BTC 60.15 USD		✓
44	2021-05-15 07:21:18	<u>628d1f9a669d90e1fb79768e7572c6aa3ea52e6974b7e75cefde61c89ecf3c5d</u>	+ 0.00122732 BTC 57.39 USD		✓
45	2021-05-14 10:48:39	<u>aa597844e77457c841e8f9047dc8e476d4ef44e8fe93f213217d8f30002bd709</u>	- 0.00183075 BTC 91.24 USD		✓
46	2021-05-13 19:34:39	<u>b97c684812604dc07c5ebb732bff56e60ce6f0f83c0d563b4457a1550e3cd627</u>	+ 0.00183075 BTC 92.52 USD		✓
47	2021-05-12 18:39:31	<u>f5ab7d8f6ff6576f9f433d914835d936ed2d3b3ad291beebe975a8989cd45435</u>	- 0.00132356 BTC 65.88 USD		✓
48	2021-05-11 11:51:52	<u>5dae9ed6f03d9b34c056e038a17964515555121f73ab51149051e26c8ecaca05</u>	+ 0.00132356 BTC 75.00 USD		✓

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49	2021-05-10 14:33:11	<u>ecf52038f200a4a902a683</u> <u>6632865cf39106c97623fa</u> <u>0bfb80c1124bdc7ea02b</u>	- 0.00104459 BTC 	58.30 USD	✓
50	2021-05-09 06:47:11	<u>a4e009fe3cb0ed2cd17e84</u> <u>b6d61e030e6616d3abcd8</u> <u>180291496c913e6c641a</u>	+ 0.00104459 BTC 	60.83 USD	✓
51	2021-05-07 10:50:17	<u>83b716992e6626c882b208</u> <u>68e009e7b69fa375db87a9</u> <u>918a103a1b9007d00909</u>	- 0.00120566 BTC 	69.10 USD	✓
52	2021-05-06 19:25:54	<u>d42347befb696a8ff9f9d7</u> <u>59bb90e813cc051aa8ac4b</u> <u>f2dec2ff3042d5f81650</u>	+ 0.00120566 BTC 	68.07 USD	✓
53	2021-05-03 22:20:34	<u>28a85560b0c7375e38373a</u> <u>eb0921ed8734749f47267c</u> <u>57fb4a3509b8629c052e</u>	- 0.00103568 BTC 	58.14 USD	✓
54	2021-05-03 08:36:49	<u>0c16faf0e2a4ad18409618</u> <u>6e9f0744aabac8cfe38b72</u> <u>36b66d87b61180afe69b</u>	+ 0.00103568 BTC 	59.20 USD	✓
55	2021-05-01 05:43:43	<u>7f9df86979b09306cf5cd7</u> <u>a1f9134c5c70143be814da</u> <u>92ba01b336568ee919d4</u>	- 0.00165810 BTC 	95.86 USD	✓
56	2021-04-30 12:32:14	<u>ca24ae81232e668d0d5924</u> <u>76a779d230384992f45680</u> <u>e70ee8b407e6ac774f77</u>	- 0.00253149 BTC 	146.05 USD	✓
57	2021-04-28 15:25:06	<u>9dfcc1170aa91b5c67f7ea</u> <u>2cc3fa884c72d8a7a69b9f</u> <u>5b9b931e449aa0d4d15a</u>	- 0.00144198 BTC 	79.08 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-28 04:48:18	<u>b9a64aff3ee589d81898d9</u> <u>a34ce2caa443bc3df8615b</u> <u>94409dfc39e8f3e823e7</u>	+ 0.00144198 BTC 79.09 USD		✓
59	2021-04-23 06:48:45	<u>4289c441a818815cdc9845</u> <u>5a857793ac2836ebcb289a</u> <u>0e4d776c116fe56dfb5a</u>	+ 0.00165810 BTC 84.77 USD		✓
60	2021-04-19 06:26:32	<u>1fee7db61857c66ddc76ac</u> <u>f947cd5b04a62ed2db3a2d</u> <u>e5139b088e5e6d982f21</u>	+ 0.00253149 BTC 140.83 USD		✓
61	2021-04-10 19:21:51	<u>70dfce8596aeec3eb4a328</u> <u>a0766953935e9165c2aa58</u> <u>915a224a250e9bca591d</u>	- 0.00142387 BTC 85.43 USD		✓
62	2021-04-10 04:03:23	<u>55b0bb787a213b1ad7a434</u> <u>e8d3ee6b9527a1c033865e</u> <u>84fc698a031ba769227b</u>	+ 0.00142387 BTC 85.10 USD		✓
63	2021-04-04 19:46:56	<u>3945e9ffac3ca4475c8475</u> <u>d8969e583d17ac2d25b5ff</u> <u>6d6971fca7a992c09402</u>	- 0.00123387 BTC 72.95 USD		✓
64	2021-04-04 17:11:07	<u>e1e9b1e266d26f46701cdc</u> <u>aac399618b3ac1a35bbb7c</u> <u>6f5bfb2a2f38e27bb27a</u>	+ 0.00123387 BTC 72.95 USD		✓
65	2021-04-01 15:44:41	<u>ec38ba41c97e07760d879f</u> <u>ea09ca65365793e5ebf87e</u> <u>1c63835bec0f85b30e09</u>	- 0.00151238 BTC 89.15 USD		✓
66	2021-03-31 23:15:21	<u>f8358c79c045642462f056</u> <u>5dda117b1b031c94e3fc48</u> <u>5fd97f7eb7d30d0a5e0f</u>	+ 0.00151238 BTC 88.80 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-03-27 01:33:44	<u>845d297c2de5965c464258</u> <u>5fe919b68c346b66435eb5</u> <u>3ac5b48ef29f28cddbe2</u>	- 0.00176285 BTC 	98.39 USD	✓
68	2021-03-26 01:52:10	<u>e88d199df66cea547c0824</u> <u>f7eab72b226075cd2f4b55</u> <u>79c0f209a64bceca1295</u>	+ 0.00176285 BTC 	97.00 USD	✓
69	2021-03-24 02:14:45	<u>35aef0cea20eb903f1252c</u> <u>cadd25dfc9db145e8b81fa</u> <u>bde07e5b0b76fe2fa160</u>	- 0.00106241 BTC 	55.56 USD	✓
70	2021-03-21 18:30:03	<u>8f5679c884b4b8cf60b73d</u> <u>884237d3835b3123a84b5a</u> <u>326bebf9578a643f13cc</u>	- 0.00110066 BTC 	59.52 USD	✓
71	2021-03-20 10:20:44	<u>105fe28ffd58e4bfd15b1c</u> <u>9f0994df4b0a6fa87a4cf4</u> <u>3575efa994499f70d812</u>	+ 0.00106241 BTC 	61.72 USD	✓
72	2021-03-20 07:55:13	<u>e958ded3f9c6642927ab52</u> <u>25f813308b4d710ca0ddc7</u> <u>1be49706a45012d3363e</u>	- 0.00161816 BTC 	94.01 USD	✓
73	2021-03-16 23:39:19	<u>3791308a6a7be740cdabc6</u> <u>8272a23904d9d0690d5457</u> <u>8d3fbf9f0a4679a23257</u>	+ 0.00110066 BTC 	64.84 USD	✓
74	2021-03-14 18:13:21	<u>b4693ba2bd86ed66b24775</u> <u>e29a5ecb4036c147829f3d</u> <u>c3553a4076a0e433de3c</u>	- 0.00103575 BTC 	57.59 USD	✓
75	2021-03-13 21:54:28	<u>233ff10691212bd49f8263</u> <u>6320a7116d56f3926ba6b5</u> <u>f67e9f94033d9ddc8d96</u>	+ 0.00161816 BTC 	95.42 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-12 09:46:58	<u>ebb5c9151cf3069a277abc</u> <u>c4461bfcfc71b7ee7ff3e2</u> <u>bb2be49305ed6224aaf9</u>	- 0.00137978 BTC 	78.95 USD	✓
77	2021-03-09 09:46:34	<u>387dabe25189c26da182b8</u> <u>21cc90acee3c300c9d2ae3</u> <u>23e5f9a929b52d87da1f</u>	- 0.00114965 BTC 	63.09 USD	✓
78	2021-03-08 23:34:14	<u>eda3e8eb2f8c0d87bfc1d</u> <u>cc62f5fa1f4f8d02413c58</u> <u>2738ff28a6b7b20a6a75</u>	+ 0.00103575 BTC 	56.84 USD	✓
79	2021-03-05 16:10:04	<u>9b14741c69afeff2107a56</u> <u>02530112498ae93d7a49bf</u> <u>08c09cbb33421b6bc53f</u>	+ 0.00137978 BTC 	67.44 USD	✓
80	2021-03-01 01:19:33	<u>7dc14ed34fde106318388b</u> <u>d46f902500bf190c0a2a62</u> <u>3ade3ea7c34e8082111e</u>	+ 0.00114965 BTC 	57.00 USD	✓
81	2021-02-28 06:44:44	<u>9a01bb394957973d578b75</u> <u>3227c7331448975a6eea45</u> <u>9ec88ca7c76093f2da6a</u>	- 0.00212172 BTC 	95.76 USD	✓
82	2021-02-25 22:08:19	<u>4d56e7f7bc936ccad44b96</u> <u>1da270b6f653719fffe09c</u> <u>56556bc3469ce0d39b7d</u>	+ 0.00212172 BTC 	98.18 USD	✓

* USD values displayed at the time of transaction

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