

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39oK8jzF2956qYjN4EC6mfZYyuZGHsT1cA</u>
TOTAL RECEIVED	0.11792662 BTC
	7,403.19 USD
TOTAL SEND	0.11792662 BTC
	7,403.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 21:31:30	<u>9f06c5cc613d53db53bc38</u> <u>5a7d095c0996fcb627a6a8</u> <u>32e7ece2e10a929d548b</u>	- 0.00170333 BTC	
			46.67 USD	
2	2023-10-02 22:08:16	<u>9ab25ff253826e182a986e</u> <u>0c0caafa071e51feea10c5</u> <u>006a3eb8fa04afab39d8</u>	+ 0.00170333 BTC	
			46.93 USD	
3	2023-09-22 23:09:08	<u>640853dba01b6dda0a13ca</u> <u>e33f3a5686026c65bb68d6</u> <u>2de73dd6c5cc6237229f</u>	- 0.00607188 BTC	
			161.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-22 14:00:35	<u>eb3073a7625b31c6719ed9cab22be2e6360b63c08b33998a710f47e5918c3374</u>	+ 0.00607188 161.99 USD	BTC 	✓
5	2023-08-19 03:47:31	<u>a1a7027eb25cbb1210e878d56e66466905ea35dfbd7e63b1089a254ede21d133</u>	- 0.00365147 94.89 USD	BTC 	✓
6	2023-08-18 22:26:42	<u>58d378a25fcb697b0a997474da4a8b82cd709a53d23f1d8f9a2d9da3ad3b9718</u>	- 0.00179167 46.71 USD	BTC 	✓
7	2023-08-18 21:22:55	<u>049bdc2a4360156ef9b6a9fdabd73b1e1dc8d93fe66f1d4fdb8680779b8021ae</u>	+ 0.00365147 95.16 USD	BTC 	✓
8	2023-08-18 20:44:50	<u>854cd0fa2ff00008bccc019048d773a851d95c6afc70fc40787cbfc137606f9d</u>	+ 0.00179167 46.69 USD	BTC 	✓
9	2023-06-08 18:19:38	<u>f56ff165a7695b324e6adf0e22eaece6d485710c5aa7a8dca6d8557b0e59ee7e</u>	- 0.00914154 242.70 USD	BTC 	✓
10	2023-06-08 16:10:56	<u>63bb2ddca887eddc1b85ab4a34b37a42541b9fe10412ea47fd55d8f5270fd075</u>	+ 0.00914154 242.23 USD	BTC 	✓
11	2023-06-03 12:26:49	<u>3f5b469a2fb9162e9ded15b2557cd6a661a5d9234cd1b6538407e0b55c8c5382</u>	- 0.00176052 47.82 USD	BTC 	✓
12	2023-06-03 07:14:37	<u>234491ed9d40dd6a03b6bca5f13507d6e316e697ab3dde0148b220828d467473</u>	+ 0.00176052 47.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-03 00:56:53	<u>afc27148e84aa34bf50358</u> <u>9b803a8a1f0b3018443f42</u> <u>274f2125662123453b27</u>	- 0.00091899 BTC 	24.93 USD	✓
14	2023-06-03 00:56:53	<u>afc27148e84aa34bf50358</u> <u>9b803a8a1f0b3018443f42</u> <u>274f2125662123453b27</u>	- 0.00183339 BTC 	49.74 USD	✓
15	2023-06-03 00:56:53	<u>afc27148e84aa34bf50358</u> <u>9b803a8a1f0b3018443f42</u> <u>274f2125662123453b27</u>	- 0.00737076 BTC 	199.97 USD	✓
16	2023-06-03 00:56:53	<u>afc27148e84aa34bf50358</u> <u>9b803a8a1f0b3018443f42</u> <u>274f2125662123453b27</u>	- 0.00364033 BTC 	98.76 USD	✓
17	2023-06-02 21:09:08	<u>26436102520012a5f01bce</u> <u>8d69313bc086b5ce65806d</u> <u>ff87fbe1044e21f2b00d</u>	+ 0.00091899 BTC 	25.00 USD	✓
18	2023-06-02 19:53:15	<u>b7a81ba47884f6342bb942</u> <u>22eb455c83099a200f4631</u> <u>8acb756cd3298c9f6919</u>	+ 0.00183339 BTC 	49.81 USD	✓
19	2023-06-02 19:12:32	<u>2551d7704ab80b7694dd4c</u> <u>955390141f21dd410c502c</u> <u>9ac8092232753fe71632</u>	+ 0.00737076 BTC 	200.77 USD	✓
20	2023-06-02 16:20:54	<u>156426126c01e064ae426c</u> <u>fe88d60ef4cfd96a2df805</u> <u>faabf7288118d03a5abf</u>	+ 0.00364033 BTC 	98.49 USD	✓
21	2023-06-02 15:30:07	<u>dd2557890e718c0454889a</u> <u>21d8782679879b0a5e6dbc</u> <u>d266f28bb4d7e57fc34a</u>	- 0.00554044 BTC 	149.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-02 15:30:07	<u>dd2557890e718c0454889a</u> <u>21d8782679879b0a5e6dbc</u> <u>d266f28bb4d7e57fc34a</u>	- 0.01837384 497.12 USD	BTC 	✓
23	2023-06-02 13:43:27	<u>db3de58e4fc1c3733975a2</u> <u>e5122dc9ccb6f4bcc970cf</u> <u>40155c4d3b8d5e2d590a</u>	+ 0.00554044 149.39 USD	BTC 	✓
24	2023-06-02 12:46:26	<u>bdeeb7b26a5936bafd4f89</u> <u>34477b112ac8bc2606a437</u> <u>a663d12a8f8d3b11219d</u>	+ 0.01837384 494.41 USD	BTC 	✓
25	2023-05-28 21:34:01	<u>4a55465d848381dfbcbe54</u> <u>548e117685579f4f5418bd</u> <u>719192dc84a51b9a80e8</u>	- 0.00093318 26.21 USD	BTC 	✓
26	2023-05-28 18:53:58	<u>cf0e766d1572050c779c22</u> <u>343a6770b2ab569f9feaa6</u> <u>1fb9c3a1e52d2a1318fb</u>	+ 0.00093318 25.68 USD	BTC 	✓
27	2023-05-27 05:57:32	<u>2935c6e3f5b1b3e6f9c0b1</u> <u>fb21e9ccbba1a8ae039950</u> <u>2fc13a42aac3714a86bb</u>	- 0.00063088 16.87 USD	BTC 	✓
28	2023-05-27 00:41:26	<u>7aa351143f2abce7ed033a</u> <u>6bb0dba97bbe1c45dfe517</u> <u>821a38fb724c983b5371</u>	+ 0.00063088 16.85 USD	BTC 	✓
29	2023-01-07 11:26:58	<u>5c2510e9b463fe29e4ffad</u> <u>4d36eebd2ce050e32e90f7</u> <u>2aedbf2f51cbd4af4f82</u>	- 0.00275751 46.65 USD	BTC 	✓
30	2023-01-07 09:47:22	<u>a40f3bd2609b0be6e82bfe</u> <u>201757f78d57a25b9e7cba</u> <u>880aada48d3ffd157368</u>	+ 0.00275751 46.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-18 14:26:49	<u>d1925c508f6c0552d40099</u> <u>53bb018c834185beec35e6</u> <u>cb896907b1bee73b9758</u>	- 0.00202342 BTC 	33.76 USD	✓
32	2022-12-18 11:27:51	<u>8352bc09513107ab077a22</u> <u>27952c47c83ef11e4aea7d</u> <u>e33dc3a95c2de32d65cc</u>	+ 0.00202342 BTC 	33.81 USD	✓
33	2022-12-17 01:30:08	<u>c3ddc86c843f6f80db5957</u> <u>4bfadb5f6710872e50610c</u> <u>ae94f7b4c3d4c28a4f44</u>	- 0.00010470 BTC 	1.74 USD	✓
34	2022-12-16 16:33:12	<u>e1c897ecdea8e9810de4ba</u> <u>f5eebf3c8f4f6e37343ea2</u> <u>b81dc712ae28d4dcbe00</u>	+ 0.00010470 BTC 	1.75 USD	✓
35	2022-07-17 11:28:13	<u>87dfa0aa7e44a4751debf3</u> <u>b3557ce5c463f6caeda2d2</u> <u>4ebde6e9c48b6293fc70</u>	- 0.00683523 BTC 	146.66 USD	✓
36	2022-07-16 19:32:37	<u>2c016fc0a67f04ef3272b0</u> <u>5bf6bbc6d66fbfaf11dfec</u> <u>81bcde1788b99a3a59ef</u>	+ 0.00683523 BTC 	144.98 USD	✓
37	2022-07-16 09:16:48	<u>4da0921472beed3d5e6d03</u> <u>dfd2adc5a87c42df001b83</u> <u>191cca9cc51b4159239d</u>	- 0.00035579 BTC 	7.33 USD	✓
38	2022-07-15 21:13:44	<u>9acea026dc5f84908f4286</u> <u>57786384ae4d6371958fe5</u> <u>49d94a145a478c890000</u>	+ 0.00035579 BTC 	7.41 USD	✓
39	2022-07-14 18:19:17	<u>11c431bd586aee1b43011e</u> <u>c2d18186c7efeb5cbdacb7</u> <u>8894455e77bd04fbbd14</u>	- 0.00508284 BTC 	104.73 USD	✓













#	Date & time	Transaction Id	Amount		
40	2022-07-14 16:37:48	<u>9ef5bceba5ebbdea868da3</u> <u>b37f67913dbd9a9147856b</u> <u>2f110c28748ad7f8906b</u>	+ 0.00508284 BTC 105.40 USD		
41	2022-05-14 21:17:34	<u>989b90772be1cf2ff174e4</u> <u>95b5befb4f545cf91942fb</u> <u>f74e5338db435f85cae6</u>	- 0.00034556 BTC 10.39 USD		
42	2022-05-14 15:35:39	<u>0f1e684e8a5d3623dd4b3d</u> <u>7755aa616f7b9769552751</u> <u>fb55020f6d33c8071d23</u>	+ 0.00034556 BTC 10.13 USD		
43	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00077697 BTC 30.35 USD		
44	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00022445 BTC 8.76 USD		
45	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00248454 BTC 97.07 USD		
46	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00092934 BTC 36.31 USD		
47	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00144234 BTC 56.35 USD		
48	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00392504 BTC 153.35 USD		

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49	2022-03-07 08:31:47	<u>b1f3866ec3eee624e6e92c</u> <u>6e9a46c2a999be4383e6f4</u> <u>39604c8cd484f9207968</u>	- 0.00245058 95.74 USD	BTC	✓
50	2022-03-05 06:14:21	<u>85b02cdc2752f0a6dfcae3</u> <u>e81be148872d4449735b05</u> <u>634120960d9bebb2ac2f</u>	+ 0.00077697 30.40 USD	BTC	✓
51	2022-03-05 05:22:01	<u>3b68be1d293ddd230f3fa6</u> <u>7a17d3e322b18e9a3f81b5</u> <u>550f2b4c68b13efd43a1</u>	+ 0.00022445 8.78 USD	BTC	✓
52	2022-03-05 05:22:01	<u>a60fcc511dc7a36c96fdd0</u> <u>cac7935c318e4956b1d6b7</u> <u>656a458510c604f938b4</u>	+ 0.00248454 97.21 USD	BTC	✓
53	2022-03-04 22:27:19	<u>c4b680b9898cb1e724bcd7</u> <u>b9276fff45c05b0ba9b236</u> <u>356faae979005b3e5b49</u>	+ 0.00092934 36.25 USD	BTC	✓
54	2022-03-04 22:05:51	<u>e60524d4acbedb5c66aec6</u> <u>f67e32914bee4beda1e3fd</u> <u>62fd0f0a8dd3f9f18c76</u>	+ 0.00144234 56.26 USD	BTC	✓
55	2022-03-04 20:52:06	<u>9085d2864ee4c1cea7c421</u> <u>157706cfd4361c37b1c54c</u> <u>221b12642293719f3b5d</u>	+ 0.00392504 153.66 USD	BTC	✓
56	2022-03-04 17:13:21	<u>9ac7d10d394e717b18115b</u> <u>66436f7052fc2a60da57de</u> <u>31443754994503570506</u>	+ 0.00245058 95.93 USD	BTC	✓
57	2022-03-04 08:55:37	<u>7eac0046f6c4fc3dbe22e6</u> <u>cb5664ce4d9e2639cd5d0e</u> <u>40a645179ddcdce9d8b7</u>	- 0.00112116 45.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-04 08:55:37	<u>7eac0046f6c4fc3dbe22e6 cb5664ce4d9e2639cd5d0e 40a645179ddcdce9d8b7</u>	- 0.00456794 185.88 USD	BTC 	✓
59	2022-03-03 18:58:21	<u>286e22c562e06a66b4b0cd e301af475ae7d8847937d1 30fb5bcbadec86511c66</u>	+ 0.00112116 47.59 USD	BTC 	✓
60	2022-03-03 02:28:10	<u>7ae2a9938c1a62af96ddc6 8e0c08c71ca1e8ac6f0856 dcd161e0ff79415ffed6</u>	+ 0.00456794 197.86 USD	BTC 	✓
61	2022-03-02 09:05:02	<u>8d0067af1e58a16fc4c345 1ef7a6027f4234e964af40 5cf6d01b42e14908e303</u>	- 0.00456170 201.29 USD	BTC 	✓
62	2022-03-02 09:05:02	<u>8d0067af1e58a16fc4c345 1ef7a6027f4234e964af40 5cf6d01b42e14908e303</u>	- 0.00085219 37.60 USD	BTC 	✓
63	2022-03-01 14:50:03	<u>aae8bbe7d23161840710dd ecd456a447af5821346ad8 092d7570be91364b172a</u>	+ 0.00456170 202.63 USD	BTC 	✓
64	2022-02-28 16:59:42	<u>4560213fb545123b1fe0b6 10a92a4e955a92204b69db 95c14f812a7949e339b3</u>	+ 0.00085219 36.78 USD	BTC 	✓
65	2022-02-28 14:31:27	<u>3790b8db12981dc4653f8f 6e8bad00eb329edc331ab8 958cf0d7cd727b6d8770</u>	- 0.00021191 9.14 USD	BTC 	✓
66	2022-02-28 14:31:27	<u>3790b8db12981dc4653f8f 6e8bad00eb329edc331ab8 958cf0d7cd727b6d8770</u>	- 0.00061782 26.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-28 14:31:27	<u>3790b8db12981dc4653f8f6e8bad00eb329edc331ab8958cf0d7cd727b6d8770</u>	- 0.00237173 102.36 USD	BTC 	✓
68	2022-02-28 03:56:05	<u>b51e127dea138c620636cc18f21523891199eb8a9b582e437918a93028e3f185</u>	+ 0.00021191 8.12 USD	BTC 	✓
69	2022-02-27 09:00:41	<u>2d6b85df4989bddd7c56bb25471850fe3f9fb9722bcd a08386c871706dab806f</u>	+ 0.00061782 24.31 USD	BTC 	✓
70	2022-02-27 06:48:31	<u>15b3aa7a8f81f7524b2c48065f62d7a1a3f123d052d3f141c2df1865dcbee66e</u>	+ 0.00237173 93.63 USD	BTC 	✓
71	2022-02-26 13:53:36	<u>14312f922f4a3b9d6e7ea40c910c877ef752d01551cd08ed99dad37fb399b69a</u>	- 0.00276796 108.63 USD	BTC 	✓
72	2022-02-26 00:46:18	<u>873726d9f6e5d375059ead4ac32cdbce960272cd6b9e4df6ff9aaade07ec82fb</u>	+ 0.00276796 108.00 USD	BTC 	✓
73	2022-02-25 10:21:19	<u>9f0fb2ebee1e76f4b3117d7cd234c152b9a215da25473ef5cbfcdf780bdd8b1a</u>	- 0.00133191 51.91 USD	BTC 	✓
74	2022-02-24 22:05:04	<u>92d9bec10f9b092b3eb3b3633b88d1e4ba1d79dd673944ce20a9bd5985e42e33</u>	+ 0.00133191 51.21 USD	BTC 	✓
75	2022-02-24 20:54:38	<u>7b4126dbede604cb84687125bc79b8004d91a497f945fcb41ba7d9d1bdebe145</u>	- 0.00111038 42.55 USD	BTC 	✓

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76	2022-02-24 20:54:38	<u>7b4126dbede604cb846871</u> <u>25bc79b8004d91a497f945</u> <u>fc41ba7d9d1bdebe145</u>	- 0.00137299 BTC 	52.62 USD	✓
77	2022-02-23 17:46:44	<u>0595b861e1b08039d4d36d</u> <u>a29cd0a51bd27f1a591911</u> <u>69a8e39cc874ec7b81f3</u>	+ 0.00111038 BTC 	41.36 USD	✓
78	2022-02-23 15:26:10	<u>d014c46b6393fe0465a20e</u> <u>ed6cd9a7fa03d35badfea9</u> <u>fb3ec8f88987c4e6daa5</u>	+ 0.00137299 BTC 	51.14 USD	✓
79	2022-02-23 12:59:03	<u>a22860b5ca104bdf73393c</u> <u>997dee4e264ee0e5aa591b</u> <u>3e67148cddb477568903</u>	- 0.00139728 BTC 	53.21 USD	✓
80	2022-02-23 12:59:03	<u>a22860b5ca104bdf73393c</u> <u>997dee4e264ee0e5aa591b</u> <u>3e67148cddb477568903</u>	- 0.00141326 BTC 	53.82 USD	✓
81	2022-02-23 12:59:03	<u>a22860b5ca104bdf73393c</u> <u>997dee4e264ee0e5aa591b</u> <u>3e67148cddb477568903</u>	- 0.00025308 BTC 	9.63 USD	✓
82	2022-02-22 21:19:50	<u>408c1cc2df98a0e4ab4b81</u> <u>781c5ef9bbae9d2755e91b</u> <u>6239def757feefba6276</u>	+ 0.00139728 BTC 	53.06 USD	✓
83	2022-02-22 19:10:45	<u>692ebce4d3cd22d5b8c8f5</u> <u>e585413f4e6888f4be00e1</u> <u>41e1adffc939ada1bfcb</u>	+ 0.00141326 BTC 	54.02 USD	✓
84	2022-02-20 09:57:52	<u>ebd9241bd9842e3a3159ad</u> <u>dfbe6abbcaf7bb3e604f25</u> <u>3dbb9e6ee48c7679d8cb</u>	+ 0.00025308 BTC 	9.70 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-15 10:27:30	<u>e8675f4635dae7893674a1</u> <u>e8d9481aa243753eb29c5d</u> <u>d7b2c88fce7e009b8d8b</u>	- 0.00005175 BTC 2.27 USD		
86	2022-02-15 01:04:09	<u>3099f9399c2a9ecce95261</u> <u>39c79ba3a00f8be4af3fce</u> <u>77fe8b4ad9655265e0ad</u>	+ 0.00005175 BTC 2.25 USD		
87	2021-10-14 07:55:36	<u>d502bc7daddc8a91f78b4f</u> <u>6729cd1ddfa0ce258b893d</u> <u>015aff379fbe80c796b1</u>	- 0.00079803 BTC 45.75 USD		
88	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bac</u> <u>ded0fff88040bbd9a2f3b8</u> <u>6220f746f1427d5b2352</u>	+ 0.00079803 BTC 45.76 USD		
89	2021-10-04 11:34:20	<u>c61744d8eb40576c43d4a3</u> <u>5c04fd7c6d6beaf4410066</u> <u>3f66e736464116b7028d</u>	- 0.00002500 BTC 1.23 USD		
90	2021-10-02 20:33:32	<u>4566ecc054337219448115</u> <u>685812700d03e62941ad5d</u> <u>536bdc846c1b3e29e973</u>	+ 0.00002500 BTC 1.19 USD		

* USD values displayed at the time of transaction

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