

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39qk4mTqVnvjbAHXdUo9fFwgDQug2D9Yan</u>
TOTAL RECEIVED	1.29473529 BTC
	81,648.41 USD
TOTAL SEND	1.29473529 BTC
	81,648.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 07:08:08	<u>ae29392d71fce7a1bfb6d5 de1c118c126d552fa0bfca 2ad6d0cf686a174122e2</u>	- 0.00330578 BTC 86.19 USD	
2	2023-04-25 17:52:07	<u>cb118920cd55ce57a47f12 5ac5fe040ad7c69c241d16 f4013cb208c574b0651f</u>	+ 0.00330578 BTC 91.16 USD	
3	2023-04-14 03:31:01	<u>fa0aab2c2f6573edb71ccf 7fa4a1a5a9d6f7e4401387 7c3ca38e24be95e01a8e</u>	- 0.00273162 BTC 83.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-10 09:03:20	<u>3801dad780ed2ef80b9f41</u> <u>6a9225406161603e1462e2</u> <u>9651d1aaf71086fb9789</u>	- 0.01607860 BTC 	455.18 USD	✓
5	2023-03-28 19:43:44	<u>569b28f207994b551a6a4f</u> <u>111690a6139a7ad3431aca</u> <u>3b4e09099989d7898387</u>	- 0.02093867 BTC 	571.77 USD	✓
6	2023-03-28 06:34:05	<u>8e2ec9c3fe92725a4e52ce</u> <u>193644ce3fb97f27e72f01</u> <u>5141babf0d00db5a29cf</u>	+ 0.00273162 BTC 	73.65 USD	✓
7	2023-03-23 01:26:07	<u>8310f28290e8b7968ed74b</u> <u>46bd68538fe7408622d924</u> <u>754da94e7aaf1758062e</u>	- 0.02282441 BTC 	619.70 USD	✓
8	2023-03-22 22:03:37	<u>2bd820521a23ae0c298ee3</u> <u>f1822b048c7f59c22cd472</u> <u>d75e501ea05972926f9e</u>	- 0.03413262 BTC 	928.72 USD	✓
9	2023-03-17 07:21:59	<u>5eec4865066475ae329d29</u> <u>68dcd638ff210c7225c7dc</u> <u>5b31b72625871fc779d8</u>	+ 0.02093867 BTC 	545.62 USD	✓
10	2023-03-14 17:31:55	<u>89fcd5e74abac9559e63a5</u> <u>c9b7e035aeb39a3d2c5c6e</u> <u>a1edc8d66bf4b1afd8bf</u>	+ 0.01607860 BTC 	401.80 USD	✓
11	2023-03-14 03:30:58	<u>e5bc8b6ece7f20fe7ebde0</u> <u>c2a62042c50d7e4ca4b9f2</u> <u>2cd3486a7143f6566298</u>	- 0.05816358 BTC 	1,420.00 USD	✓
12	2023-03-12 23:12:42	<u>a4c41f21587cbd2ff72762</u> <u>5bd36509ca34141d807e65</u> <u>a3c07b8ecc69d7c07f03</u>	+ 0.05816358 BTC 	1,279.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-06 13:56:52	<u>4fca6b6ea3c8a0dfe45262</u> <u>2abaf74bb5e0033d023104</u> <u>f37ee8114da20c994b83</u>	+ 0.03413262 BTC 766.27 USD		✓
14	2023-03-02 02:25:38	<u>d75abcb148a1a358e8fcb8</u> <u>c315e8d5be9550d90c0916</u> <u>b704caa7cc643ae13a77</u>	+ 0.02282441 BTC 536.24 USD		✓
15	2023-02-27 00:54:53	<u>6072be1025cb90869771b7</u> <u>3e4853623e4e229d2a3441</u> <u>dba2bd4a18bffb450d15</u>	- 0.05251565 BTC 1,236.88 USD		✓
16	2023-02-27 00:30:58	<u>4e7253560d5d233141b04d</u> <u>60eeaef7a8c66a57bf45c6</u> <u>659aaf129f11425f8d4f</u>	+ 0.05251565 BTC 1,236.88 USD		✓
17	2023-02-23 20:33:51	<u>494c640d1cf22d494a88a5</u> <u>4d1dfa17060d7e76b1eafe</u> <u>e1ddfdb4576c22dc4484</u>	- 0.00893884 BTC 213.40 USD		✓
18	2023-02-23 17:23:12	<u>508104b94196f808e37301</u> <u>7d6ae357d11b14ea25bc66</u> <u>bc3c74733cb267ddc65f</u>	+ 0.00893884 BTC 213.11 USD		✓
19	2023-02-19 22:35:01	<u>22d8eabb954e1d670339ff</u> <u>ce34bb2fb0368716b01482</u> <u>9476c45c5a479dd424c3</u>	- 0.00532507 BTC 129.24 USD		✓
20	2023-02-18 15:31:01	<u>c07305ac33626621355816</u> <u>38adf960882a4c99ea5b31</u> <u>75506ab48a402c5afbdd</u>	- 0.01150833 BTC 283.59 USD		✓
21	2023-02-18 00:51:55	<u>66fc3166c9873a6d822010</u> <u>9056ae5531b5ceda033d71</u> <u>a3568f3db0038d3b4eb9</u>	- 0.01808614 BTC 446.00 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-02-17 12:10:24	<u>05fdde3fc49eb6763de132</u> <u>48612695411062ca8ea126</u> <u>be194127043cc453ecb4</u>	- 0.17751557 BTC  4,237.20 USD	✓
23	2023-02-17 11:57:53	<u>c297d663379db35a05b6f8</u> <u>0f8092b4b7f3b1afdefd24</u> <u>48fa81c568c5e43ff3ef</u>	+ 0.17751557 BTC  4,237.20 USD	✓
24	2023-02-15 12:02:58	<u>0e55d300a4540c0cbcdd37</u> <u>8bef0ab9e700725aab4cc9</u> <u>88cd6b583b6e12f9e0dc</u>	+ 0.00532507 BTC  121.26 USD	✓
25	2023-02-09 21:36:38	<u>604808bbe2b4fae82d1ebf</u> <u>5a35f0b6d99c168769e88d</u> <u>ae59be715a731d82c1f3</u>	- 0.02158177 BTC  469.78 USD	✓
26	2023-02-09 20:11:43	<u>98e0053ce682c1a638ca24</u> <u>8c34319706c3f9e561a49f</u> <u>7f1e713f72453899bb66</u>	- 0.02309989 BTC  508.06 USD	✓
27	2023-02-03 15:35:05	<u>2e524ba359b87c0ec19336</u> <u>a573349742946d1cec042a</u> <u>12b00597687db5f4fbcd</u>	- 0.02521118 BTC  592.94 USD	✓
28	2023-02-03 14:33:48	<u>8c6a04bbd13e93710f6ea0</u> <u>5a3b783f43957fde09e2b3</u> <u>31b8163a76f3a18a41c5</u>	- 0.02593913 BTC  612.25 USD	✓
29	2023-02-03 12:21:41	<u>240d27823fb60c572e91ba</u> <u>64f20e96a7a00fc97ebdc2</u> <u>72e126aeca460a452d95</u>	- 0.02627084 BTC  618.01 USD	✓
30	2023-02-01 18:17:58	<u>b8f3f218b27a58af0402d8</u> <u>b592a23470b5038936dd84</u> <u>542669c7398346fa91a7</u>	- 0.02785198 BTC  642.74 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-01 18:17:58	<u>475f8a12eb70f3696888ce</u> <u>7b109da78a6fb8c2f1a331</u> <u>837d960a4ab90205d631</u>	- 0.02804007 BTC 	647.08 USD	✓
32	2023-02-01 14:09:33	<u>c530d6a4e8fd42aabf7273</u> <u>aad48ddb2aff752a7fbc2e</u> <u>b68fdd91c7e4156c6fda</u>	- 0.04762030 BTC 	1,100.07 USD	✓
33	2023-02-01 02:05:15	<u>73d9b7d22ffa16801aee41</u> <u>83f643b7984e6b398eae14</u> <u>7903cec0f210b98151c8</u>	+ 0.04762030 BTC 	1,100.43 USD	✓
34	2023-01-30 20:35:26	<u>cc57623f12e9dfe7b4fe46</u> <u>0936c046eb2c81880a9905</u> <u>94e58d6ffe61ecc0194b</u>	- 0.03120159 BTC 	709.63 USD	✓
35	2023-01-30 20:32:51	<u>d6da032dca4fab690c5fcb</u> <u>77733003140381f709a525</u> <u>3e8ad0f40086114d87c1</u>	- 0.03086571 BTC 	702.00 USD	✓
36	2023-01-30 19:37:23	<u>fb7e39e0cfa302b3603d4</u> <u>994cbc06f6ee90c547dfae</u> <u>c80360c6700dcec32f6f</u>	- 0.03429882 BTC 	778.50 USD	✓
37	2023-01-29 03:38:47	<u>c5385b0e3dac2136906140</u> <u>4ba85720e26b71c887149d</u> <u>6f5f1e680f3f4334b396</u>	+ 0.02785198 BTC 	646.97 USD	✓
38	2023-01-27 19:41:44	<u>4e60bf140df49a85e3fe1e</u> <u>3c7dc022265d9c8023c6f5</u> <u>2afe57fee7a30847c72d</u>	+ 0.03429882 BTC 	792.60 USD	✓
39	2023-01-26 15:04:47	<u>e519f274c32958c789750c</u> <u>875efae116348091c271ec</u> <u>e05881497a935d0a29a7</u>	+ 0.03086571 BTC 	708.61 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-25 23:00:28	<u>e7e792af521e9d5a3bebb9</u> <u>66c75b8b6b5a5f0f549c05</u> <u>1f06cff41e3db57d5405</u>	+ 0.02593913 598.18 USD	BTC	✓
41	2023-01-23 17:43:30	<u>27b0b49c628fb404477103</u> <u>90e793cc49240685b95fdd</u> <u>5febd53b82c5b31e29c5</u>	+ 0.02804007 643.13 USD	BTC	✓
42	2023-01-19 18:33:54	<u>8943fecf669706ba65c04c</u> <u>70218f573ccb7e0ebf76bb</u> <u>e8a62f9e728cd8643297</u>	+ 0.01150833 242.72 USD	BTC	✓
43	2023-01-18 20:27:37	<u>6ea76b67b76c3df6b77207</u> <u>61b923e8f4494c1520a523</u> <u>8ae8cb6de13503b9a21f</u>	- 0.04815064 998.28 USD	BTC	✓
44	2023-01-18 18:11:28	<u>dbfebc9cae26faa5b4cd30</u> <u>fc4546366d13f90df3af29</u> <u>e643dcf73dd287a23b58</u>	+ 0.02627084 550.02 USD	BTC	✓
45	2023-01-17 13:49:07	<u>71e001fc36b39102d29070</u> <u>e2fd270341cb8fb908348e</u> <u>9f1021f2e86f2a100926</u>	+ 0.04815064 1,024.72 USD	BTC	✓
46	2023-01-10 19:08:09	<u>329648b4065149d99097e7</u> <u>ee103ac622ddb0ed1f6468</u> <u>ed35d603fc65023dd8e1</u>	+ 0.01808614 315.29 USD	BTC	✓
47	2023-01-10 01:34:15	<u>78ff2d660a70a911541d71</u> <u>c310a52511cda863c9ea17</u> <u>a877477a2071cd64a080</u>	+ 0.02521118 433.27 USD	BTC	✓
48	2023-01-06 19:44:37	<u>073f66b651daab412118f0</u> <u>ec4140ff23002346da6beb</u> <u>161ea4c830adebc17a1c</u>	+ 0.02309989 390.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-05 18:12:42	<u>cea4f390d99d7e8d3a2bb3</u> <u>ee5cb3435e4ac546848fda</u> <u>43bceac0f12ddaea3373</u>	- 0.13421519 BTC  2,260.44 USD	✓
50	2023-01-04 23:13:44	<u>d40f3694fad64ab693e4bd</u> <u>b6dffe9cfd5efc42efb1af</u> <u>a551453e131c0b57debc</u>	+ 0.13421519 BTC  2,261.57 USD	✓
51	2022-12-22 16:19:49	<u>ad67eadf3b24456092ed40</u> <u>ee0daea8f422a40f6aaabf</u> <u>1b7148d8f468e1159f50</u>	+ 0.02158177 BTC  359.59 USD	✓
52	2022-12-20 10:35:20	<u>89b4c10f7713553efa7975</u> <u>2a7e980476b1c92cd9508b</u> <u>d7494a034dd088879fd9</u>	+ 0.03120159 BTC  524.63 USD	✓
53	2022-12-17 08:44:25	<u>8b54e518ee7cea9eb7e772</u> <u>383fbfee713008e4c37d0c</u> <u>8c7f1ca40662a19dc69f</u>	- 0.03240874 BTC  541.05 USD	✓
54	2022-12-16 14:32:43	<u>8594cd3ecbba5a83adbf27</u> <u>121294a013f51d803a69fc</u> <u>641b36d0df36f61c4e39</u>	+ 0.03240874 BTC  550.05 USD	✓
55	2022-12-09 13:26:52	<u>8e8f58acc94fee9ff215c1</u> <u>0ca9c53790224fd603ed50</u> <u>d8f71b57278cf811cb1d</u>	- 0.02171989 BTC  372.51 USD	✓
56	2022-12-09 12:09:18	<u>49ab5c81e8fa804f618fdf</u> <u>786365a398d9ee8e99d89c</u> <u>9e4c3a049358c53c545d</u>	+ 0.02171989 BTC  374.80 USD	✓
57	2022-12-08 14:56:14	<u>6c4076e2bb9ae9437e9328</u> <u>fed6a4ba9d2a8d05abb343</u> <u>e9abf2360ddb72abb0c5</u>	- 0.02226073 BTC  376.59 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-08 12:55:29	<u>042799b370d4dda1555587</u> <u>3eaa8953cbbefa5709c69f</u> <u>b4a0c481852a743f88dc</u>	+ 0.02226073 375.23 USD	BTC 	✓
59	2022-12-01 04:58:54	<u>9244eb1294d4b62204113a</u> <u>ea40864cfd71b5c98fe824</u> <u>2091dae260c1c3587156</u>	- 0.01327972 227.21 USD	BTC 	✓
60	2022-11-30 17:09:42	<u>cc58f042c8f9870ae53a7f</u> <u>0628b5cb1e9b2353655e29</u> <u>622cbf55145a6710f418</u>	+ 0.01327972 222.96 USD	BTC 	✓
61	2022-11-20 11:32:14	<u>6a871d07e3a26af884235a</u> <u>1f550173860c8a8eb35dbb</u> <u>9267e28de4e8906b092a</u>	- 0.03288743 543.41 USD	BTC 	✓
62	2022-11-14 15:09:32	<u>dbfeffcb158e844f6bc34c</u> <u>669a30e22bddd458129e61</u> <u>1b048e7a6842776bbe88</u>	+ 0.03288743 545.79 USD	BTC 	✓
63	2022-11-11 13:31:37	<u>e351128587959aa3b8b39d</u> <u>711464fcd23e133417ec5f</u> <u>891b82ced43b6cc83a25</u>	- 0.02628558 444.64 USD	BTC 	✓
64	2022-11-11 12:40:48	<u>0d02a1e5a598210ffd6705</u> <u>b33bed1e357f10e88e6aef</u> <u>9c296d550e700216cbfe</u>	+ 0.02628558 454.84 USD	BTC 	✓
65	2022-11-10 12:42:06	<u>69a510cd17886b29d15957</u> <u>c6e47aa62cc21a31e8b4e1</u> <u>b12a1c0e64ad6a49a185</u>	- 0.03037761 536.19 USD	BTC 	✓
66	2022-11-10 12:31:59	<u>acb5294034f16b07cc188f</u> <u>6b3e309c13ed2df1d15b25</u> <u>86ad3a04dec5c2f8d22a</u>	+ 0.03037761 536.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-08 23:24:30	<u>d2fb2c730fa08cbd639c93</u> <u>76155fe70959096a623c77</u> <u>1acfb2b46df3392b2fdc</u>	- 0.03474741 644.46	BTC 	✓
68	2022-11-08 16:45:50	<u>6b4a628acde9d136590ebe</u> <u>7174b6865e1286eca3c3b7</u> <u>352262a255f2a7e89d50</u>	+ 0.03474741 672.10	BTC 	✓
69	2022-11-08 02:44:07	<u>8d43983948e447a944ee81</u> <u>69247158e322976931c98b</u> <u>7b4a81f10900cf28b140</u>	- 0.02395284 482.61	BTC 	✓
70	2022-11-07 21:29:41	<u>d2510ea2ac6543688f1376</u> <u>29e63bee648be9d66b42f6</u> <u>2186e54c616ef5c84209</u>	+ 0.02395284 495.36	BTC 	✓
71	2022-11-05 02:11:30	<u>cc9109022a4a714ad8a863</u> <u>4ca336e331a49f6627de27</u> <u>3686bf4cac2d1fb93e64</u>	- 0.02035623 435.36	BTC 	✓
72	2022-11-04 11:35:49	<u>d6e6efc241a6d41d714044</u> <u>8b9eb83bf953363d2f5fc6</u> <u>89edc59fc191208cdc1b</u>	+ 0.02035623 422.54	BTC 	✓
73	2022-11-04 01:52:20	<u>f169cc76f3a26713591514</u> <u>0ed6848806278de7a3ce31</u> <u>038875c73ac1df8a1e3b</u>	- 0.02650616 538.40	BTC 	✓
74	2022-11-03 21:25:39	<u>6064dcff17cf40ac2729b3</u> <u>4b77e97f544a2ca98e3361</u> <u>1083cefb014cd34fe846</u>	+ 0.02650616 536.99	BTC 	✓
75	2022-11-01 09:21:45	<u>c6eec0f79533e56e8379da</u> <u>9965897d2ad975d60d8f23</u> <u>017ba012792a99ee008c</u>	- 0.01409024 290.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-11-01 09:18:01	<u>3356c46bbfc9a759054ebd</u> <u>7130b12b5801175273f4aa</u> <u>409f96e890d8fdca05ef</u>	+ 0.01409024 290.22 USD	BTC 	✓
77	2022-10-27 23:20:08	<u>05e4cbd3162d61a462a4e6</u> <u>abf258b76daa7379628ced</u> <u>fdf0506f4bb4f5163138</u>	- 0.02112950 428.82 USD	BTC 	✓
78	2022-10-27 20:47:18	<u>8cdf5e214ca5dfde67050</u> <u>77c48aeb23ab40508c21f4</u> <u>16998cb199dc54f0be41</u>	+ 0.02112950 431.19 USD	BTC 	✓
79	2022-10-26 05:56:37	<u>f6c678be69c2a7143f2dc2</u> <u>fc00bc700eeb0fa3f2ff37</u> <u>713841e94a5f1fbdfef4</u>	- 0.02700085 545.88 USD	BTC 	✓
80	2022-10-25 16:45:04	<u>68462cbe3de909b3151495</u> <u>2c371312ef0f7b4293c2d0</u> <u>562bed56c73eac3f8670</u>	+ 0.02700085 543.21 USD	BTC 	✓
81	2022-10-21 10:56:12	<u>68bf73e16bc9dbed120529</u> <u>b1ee5c352523e4577e8927</u> <u>3e8797f2c6bf9c43f047</u>	- 0.01132037 214.47 USD	BTC 	✓
82	2022-10-21 10:36:56	<u>bb125138cfd7f824fb555c</u> <u>cc58af60bca2fa9783cfd3</u> <u>690d8368688e441c0f56</u>	+ 0.01132037 214.47 USD	BTC 	✓

\* USD values displayed at the time of transaction

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