

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39qoxectAqyTJobWEro9yqKzWbD1d1mjBb</u>
TOTAL RECEIVED	0.04477616 BTC
	2,810.95 USD
TOTAL SEND	0.01469016 BTC
	922.21 USD

Token	Balance
Bitcoin	0.03008600 BTC
	1,888.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00356598 BTC	
			163.36 USD	
2	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00199500 BTC	
			91.39 USD	
3	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00199500 BTC	
			91.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-02 19:10:12	<u>61aadde3f93007b528da51</u> <u>44908261c4487eab5c4dbd</u> <u>7aa6f87f158997f8f370</u>	- 0.00193521 BTC 88.65 USD		
5	2022-02-06 08:52:17	<u>d132323b864bd1ab98e13c</u> <u>b77bfa77fa414191de3682</u> <u>6131c48af6792071ae7c</u>	+ 0.00001250 BTC 0.51 USD		
6	2022-01-19 06:28:04	<u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u>	+ 0.00001800 BTC 0.75 USD		
7	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00001010 BTC 0.47 USD		
8	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00001010 BTC 0.51 USD		
9	2021-12-09 16:39:40	<u>0cc8e46123525e88a71d3c</u> <u>6dc5fba530919fbc1f6fcb</u> <u>fc3e72f3d7313aa0c960</u>	+ 0.00001010 BTC 0.48 USD		
10	2021-11-30 22:47:23	<u>3f5d3c489886b87599acf8</u> <u>471f58525d62e93071ed24</u> <u>1a1bee429f2aff2c940d</u>	+ 0.00356598 BTC 203.84 USD		
11	2021-11-24 22:26:07	<u>4b8dacb4d4840944b0752b</u> <u>e37d92115b5318a730b476</u> <u>6005ae64958c3fe1b49d</u>	+ 0.00099500 BTC 57.36 USD		
12	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00001010 BTC 0.57 USD		

#	Date & time	Transaction Id	Amount		
13	2021-11-22 07:10:25	<u>4d5aaf084cf870c2ed744a6f2b643da918fdc6267948823f7ef58b5822e2117d</u>	+ 0.00099500 57.90 USD	BTC	 
14	2021-11-19 22:56:26	<u>090cbb250c7992f2da391d3f90e85151072121ae99c7fa0d6520ac02a9be9837</u>	+ 0.00199500 116.46 USD	BTC	 
15	2021-11-15 10:18:44	<u>f5062b1a5696500cd071ddeade6123d9a123ea01a253146d883a2bc005ce87f9</u>	+ 0.00099500 63.28 USD	BTC	 
16	2021-11-12 16:04:25	<u>9442e6362809f8e1b07387ef27c1820512540f06b398b46e24b672a9d6bcd798</u>	+ 0.00001010 0.64 USD	BTC	 
17	2021-11-11 01:44:55	<u>051440a3a56ca5ef682a92ecc3b6723b5fac1aa1c55f8c325811407796c0a93b</u>	+ 0.00199500 130.13 USD	BTC	 
18	2021-11-04 22:20:33	<u>a90e59b532ed02fab30b615c5d93ea8eadedff1e34cb82c01dccda49dc5bbc96</u>	+ 0.00001010 0.62 USD	BTC	 
19	2021-10-31 15:38:23	<u>b652941d68e7da7c1a01813d9a657cc536aa42fc8b6a2e27ca3fbd9875b5ad0f</u>	+ 0.00193521 118.62 USD	BTC	 
20	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0592ee991d1fadcd2d992b543ed10d37b25c13c58fe1</u>	+ 0.00001010 0.61 USD	BTC	 
21	2021-10-21 05:44:22	<u>c2978dbaec047a8fbc99ed0f7cc61ec877c00fff60d548d10c4f41daa39509f0</u>	+ 0.00001500 0.94 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-10-19 17:44:30	<u>3e151003f6731db527e8a20f2d99c671880aac727cf1c940d67faaf97086443e</u>	+ 0.00099665 64.06 USD	BTC	
23	2021-10-18 13:56:58	<u>56547f2f7264354b3e2bcf1d06e502d5bde5e95c2751cd1c818cc8a41b451c97</u>	+ 0.00099869 61.92 USD	BTC	
24	2021-10-15 03:49:30	<u>87dab4e61c4dee589718e7bb7a4e88201889b22a0bee051cb461919d9dc86258</u>	- 0.00177145 104.92 USD	BTC	
25	2021-10-15 03:49:30	<u>87dab4e61c4dee589718e7bb7a4e88201889b22a0bee051cb461919d9dc86258</u>	- 0.00142952 84.67 USD	BTC	
26	2021-10-15 03:49:30	<u>87dab4e61c4dee589718e7bb7a4e88201889b22a0bee051cb461919d9dc86258</u>	- 0.00199800 118.34 USD	BTC	
27	2021-10-08 20:20:31	<u>7dfa5a530d05e3aa032a7ecbf63d97096d9aef4d1f00ce30c429a49af8bfd4c3</u>	+ 0.00099598 54.69 USD	BTC	
28	2021-10-02 20:28:20	<u>9dd1a51da2c6929c0c6a81e87b1c95c190fb90392bbb20f050df0a648e165c61</u>	+ 0.00001010 0.48 USD	BTC	
29	2021-09-30 12:20:35	<u>fa801fb27e2c924f92ae90c0015b6a8c29945a3dce2e8b9a9663c8980829f41e</u>	+ 0.00177145 77.63 USD	BTC	
30	2021-09-27 07:18:49	<u>6dc5f0c28f699326a1db48b9a68a3a20ec3f2b962bbde3d05d18131c5f2ef958</u>	+ 0.00099900 42.10 USD	BTC	





#	Date & time	Transaction Id	Amount		
31	2021-09-22 02:12:20	<u>8dcbcb4939a15a186019b373f798185e87a555cd9133dcb7e11f0019d16266c5</u>	+ 0.00001010 0.42 USD	BTC	
32	2021-09-16 10:16:25	<u>e8b50cb81855ac7ff87d8d50b83a8399a9f815bf0d7038b6fdf214677ef5a6d9</u>	+ 0.00002600 1.24 USD	BTC	
33	2021-09-15 09:17:17	<u>940e6793933e237acbc2886b975501e08bc08b7d159579512fee68770f0206a8</u>	+ 0.00099681 47.96 USD	BTC	
34	2021-09-10 00:29:59	<u>7d8387a56b9a8c40a4674043b2ff309898e0d76be8647b49bba6139d4cf286d9</u>	+ 0.00099780 46.22 USD	BTC	
35	2021-09-07 03:58:30	<u>b9b45948c208edb5147ba4203aa3cb6dfc722fd42675002b8820b1691dda5457</u>	+ 0.00099867 50.87 USD	BTC	
36	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596e5b1a36ebe468f84e7ea523cdd352d34577a7e082b</u>	+ 0.00001300 0.62 USD	BTC	
37	2021-08-31 12:23:59	<u>42964b5c571dc855387885bdfe251fa672e657a0965b455722b345bb7aeeea16</u>	+ 0.00142952 67.33 USD	BTC	
38	2021-08-24 08:43:46	<u>05bd4e6e8dc5662bf51c6ff9b3f0dc768ef89b9e590a3b30804c42bb314cee67</u>	+ 0.00099900 47.62 USD	BTC	
39	2021-08-21 21:48:39	<u>cac5dd5d8b7fe0b4249253d19df83e97e35a5feb33b2146cb27298cfc4199020</u>	+ 0.00001300 0.63 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00001010 BTC  0.47 USD		
41	2021-08-19 08:53:57	<u>73e87390068ac62175686c</u> <u>4e67c09334bf79157bdbb2</u> <u>3b8db27f42971ee980f4</u>	+ 0.00099900 BTC  46.71 USD		
42	2021-08-14 14:28:59	<u>aa447afa347a8648def1ef</u> <u>1d9421dae31edbf6d10956</u> <u>9533cea039b29b3a8f9c</u>	+ 0.00099900 BTC  47.02 USD		
43	2021-08-09 23:10:29	<u>3e97597ede4678bc5059c2</u> <u>7c1457e31f95573ad385c5</u> <u>714501bc44db50fe46b8</u>	+ 0.00099900 BTC  45.29 USD		
44	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00001500 BTC  0.68 USD		
45	2021-08-05 05:09:43	<u>41f27e21c4e50100940263</u> <u>b513ad2592af0caf95f711</u> <u>4744fc7fb39f685dfb56</u>	+ 0.00099900 BTC  37.97 USD		
46	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00001010 BTC  0.38 USD		
47	2021-08-01 08:09:52	<u>b128c51ce97f24ded0f687</u> <u>7bc92fa37b7bce4707d310</u> <u>09a7250484251489c34b</u>	+ 0.00099900 BTC  39.80 USD		
48	2021-07-28 01:08:35	<u>ce35c009a68883d12af58b</u> <u>a57ee17944a68de3ee2c94</u> <u>6a4d3f6abe01d5292c1e</u>	+ 0.00099900 BTC  40.71 USD		

#	Date & time	Transaction Id	Amount		
49	2021-07-25 06:24:28	<u>41f1ba53ffebd426add21931db2131b3e5d5eb78b73ed37519a9220340e65ca5</u>	+ 0.00014000 4.95 USD	BTC	 
50	2021-07-24 07:20:36	<u>e13216dcc931679a46508e170aacf063b7b18c37be7d6f19705a946ae7019d46</u>	+ 0.00018000 6.16 USD	BTC	 
51	2021-07-23 19:16:39	<u>49fa440aa10a8b40ab1304ab1872ab20d66e792c0ce40e690a763f81e3333475</u>	+ 0.00099900 33.83 USD	BTC	 
52	2021-07-23 05:22:35	<u>c8dcf45ad64922197f96401d6d01ff2d338d6daae22ddc1a0375603765c17fcf</u>	+ 0.00010000 3.22 USD	BTC	 
53	2021-07-22 05:01:28	<u>475d8fda32a5d52460b66b9955a9f659382f65a57589cfa56e3a6f795787b484</u>	+ 0.00015000 4.78 USD	BTC	 
54	2021-07-21 17:53:50	<u>f529b9c28ae5a345119d0fae8500aaf0c77457819a6f6e1caefb3e09190607b1</u>	+ 0.00001000 0.32 USD	BTC	 
55	2021-07-21 04:36:42	<u>fa47624383bb63ae4c4e87bdfcbf09c128e8d1ba5be08c674bee630db2d72e85</u>	+ 0.00015000 4.73 USD	BTC	 
56	2021-07-20 09:10:51	<u>902d73e62bb2891cf97a70a22b931622469c76394ef2868872732a7f2db8b29b</u>	+ 0.00099900 29.76 USD	BTC	 
57	2021-07-20 04:34:24	<u>c35e68e72c67f9a26a296a6031708e859366df48d202356f076b8dddd6cd8fac</u>	+ 0.00012000 3.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-07-19 04:20:04	<u>b9832c3d6a1b23e95760ab</u> <u>3010604afc3fc26348980b</u> <u>c02c31fdd9eaf790df88</u>	+ 0.00018000 BTC 5.62 USD		
59	2021-07-18 04:42:44	<u>b3e73df47c9223243e3476</u> <u>da96a079fbba4e0fbc3ec5</u> <u>343f340fc6a5af6db327</u>	+ 0.00010000 BTC 3.18 USD		
60	2021-07-17 04:17:59	<u>cce54a4357529a10c735a3</u> <u>b62d7e2ae4419835b1bab8</u> <u>a3c49ed44ab7c1fd1bb3</u>	+ 0.00020000 BTC 6.27 USD		
61	2021-07-15 19:23:52	<u>3d2d01df8e5a5b406a895c</u> <u>92f6de742a88d8751590f1</u> <u>c509b2cdf522cdd5e545</u>	+ 0.00010000 BTC 3.10 USD		
62	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00001010 BTC 0.32 USD		
63	2021-07-14 10:27:34	<u>ba6f752b5dfbe4ca2e953f</u> <u>d7ec790d23a714a25e5612</u> <u>3f0f585751d168cd4bc2</u>	+ 0.00010000 BTC 3.28 USD		
64	2021-07-13 02:58:41	<u>18481bafbabb52db4cdf563</u> <u>8a2d94c10c9a096fc3ebf4</u> <u>61106e52280b1f7a988f</u>	+ 0.00010000 BTC 3.30 USD		
65	2021-07-11 15:10:36	<u>fc043c48d3597f641563fa</u> <u>6163cec68d2dfbc1642e59</u> <u>5f2f64dd4ba165a92e71</u>	+ 0.00010000 BTC 3.42 USD		
66	2021-07-07 05:27:54	<u>e11ae5a3f688efd378a72f</u> <u>20a9ef5c8353bf33cf896c</u> <u>caa2366d2238cb4320fc</u>	+ 0.00099900 BTC 34.79 USD		

#	Date & time	Transaction Id	Amount		
67	2021-07-04 22:52:17	<u>54a16515c6bf108aa47510</u> <u>21a12a48f274632a95c567</u> <u>f71a53c3df365acfc880</u>	+ 0.00003030 1.01 USD	BTC 	✓
68	2021-07-04 02:31:18	<u>b53c3f2e519e37abc23299</u> <u>bba3538f50e16dcfb1a49e</u> <u>3f89ee581526e3e1e8f2</u>	+ 0.00099900 35.47 USD	BTC 	✓
69	2021-06-29 09:49:22	<u>e7f8d633390b4fb6767d8b</u> <u>4856d81bf220a95208bf46</u> <u>d9f7077962a32295beb1</u>	+ 0.00099900 35.87 USD	BTC 	✓
70	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53</u> <u>df5df94882cfa1c4abd8f4</u> <u>a3524770cfee2967feb5</u>	+ 0.00002020 0.71 USD	BTC 	✓
71	2021-06-25 07:50:38	<u>67b1107c63d0d2293714f1</u> <u>1905d3d4de348b21795374</u> <u>876d7bb5cf6899f95627</u>	+ 0.00099900 31.55 USD	BTC 	✓
72	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c</u> <u>04a393059f48b8460565fe</u> <u>4f6de3376f035ddcf0e6</u>	+ 0.00001010 0.32 USD	BTC 	✓
73	2021-06-20 21:33:41	<u>3004dd727ace13afa3df3c</u> <u>39194dca5437b22dad5f73</u> <u>db7185fcad87d9995049</u>	+ 0.00099900 32.48 USD	BTC 	✓
74	2021-06-16 00:57:38	<u>1d1b4a4e21ba6f85da2177</u> <u>3701b2d75e276897646e73</u> <u>654b800e81493c98c1e2</u>	+ 0.00099900 39.04 USD	BTC 	✓
75	2021-06-15 13:59:50	<u>25cd24a93262f495d0bdf4</u> <u>ae55df1152dbf373050ae2</u> <u>4c11515e0a870fa87b8f</u>	+ 0.00099900 40.10 USD	BTC 	✓

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76	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00003030 BTC 	1.21 USD	✓
77	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c487</u> <u>9bad0be11985d5a200aff6</u> <u>44b9e79611c737ad6403</u>	+ 0.00003030 BTC 	1.05 USD	✓
78	2021-06-06 17:45:30	<u>39a2b1a8b75a55dd3e1f72</u> <u>471794dd2e296c13cc357c</u> <u>9f529e3226783e920552</u>	+ 0.00099900 BTC 	35.76 USD	✓
79	2021-06-03 06:37:17	<u>e9e8f25d900af5afa8c476</u> <u>dc19bea3b97548c66c111f</u> <u>80327892fb5a45a51db4</u>	+ 0.00199800 BTC 	78.41 USD	✓
80	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383e</u> <u>dd020575852468dd155f04</u> <u>96d4e2cb787ceacd7746</u>	+ 0.00005050 BTC 	1.79 USD	✓
81	2021-05-27 03:27:26	<u>d27d6093edd9d2f2ffe2de</u> <u>41136e531a96b6e28c3269</u> <u>5515f7350daff79e17e6</u>	+ 0.00099900 BTC 	39.65 USD	✓

* USD values displayed at the time of transaction

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