

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39tNvoqduBVTLUu7Ue2LdjcegLy9zv7zeM</u>
TOTAL RECEIVED	0.51877888 BTC
	32,631.18 USD
TOTAL SEND	0.51877888 BTC
	32,631.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-23 11:48:30	<u>f412e1bc6b4d648e047ee3</u> <u>cf7936cabd57b0d8de1beb</u> <u>41029e8149a080f160cf</u>	- 0.00417000 BTC	
			126.65 USD	
2	2022-05-19 23:23:43	<u>89add15edf12143dac6def</u> <u>32c819bafb10c30524903e</u> <u>a13fdf721ef534869013</u>	- 0.00247514 BTC	
			74.68 USD	
3	2021-11-25 15:50:03	<u>01a4b030ca16aa07c36e3b</u> <u>c24704adefecd355bf049d</u> <u>5bc444ff991b7fe8fbb5</u>	+ 0.00417000 BTC	
			245.86 USD	



#	Date & time	Transaction Id	Amount		
4	2021-09-15 17:06:24	<u>81a935c03a6dfbe891d038</u> <u>97fbd06f6dd366270d1085</u> <u>8d1495435754a8d1a55f</u>	+ 0.00247514 119.10	BTC 	
5	2021-07-11 12:28:59	<u>313de103d90e947ac76994</u> <u>16995524854e57248d2cde</u> <u>5eb2b9df58b534640280</u>	- 0.00543270 186.11	BTC 	
6	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00835184 286.12	BTC 	
7	2021-07-11 12:23:06	<u>1bbbea688db1687455cfc9</u> <u>4825f47a15fb43a3d4eb3e</u> <u>1f6184ea00ab1e6f9d32</u>	- 0.00588544 201.62	BTC 	
8	2021-07-11 11:58:31	<u>a00c203e497faf13a0500c</u> <u>63803edb074d2270afacdf</u> <u>a3c9b81b19a062953b4f</u>	- 0.00819133 280.62	BTC 	
9	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e</u> <u>21b1d1ffb67dd4db69cab9</u> <u>0e7be55fc3efea929f27</u>	- 0.01234567 422.95	BTC 	
10	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e</u> <u>21b1d1ffb67dd4db69cab9</u> <u>0e7be55fc3efea929f27</u>	- 0.00055424 18.98	BTC 	
11	2021-07-11 08:20:26	<u>e7745313d7451a0ef67f65</u> <u>5e49aff2f7a7ebaef4148e</u> <u>96ac1440e70fa248bc50</u>	- 0.00110940 38.00	BTC 	
12	2021-07-10 22:29:04	<u>0b33e6d687c276364e41e9</u> <u>4d3cd17fbf5600bd7d2426</u> <u>c46b5b78d2e58ec0351d</u>	- 0.01017330 344.00	BTC 	








#	Date & time	Transaction Id	Amount		
13	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.01235000 BTC 	417.61 USD	✓
14	2021-05-05 16:17:28	<u>835cf69621cd1cd88b64be</u> <u>d0cf29fa1a4af57114e3e0</u> <u>f2e5c3299b336eb4ab33</u>	+ 0.00055424 BTC 	31.83 USD	✓
15	2021-05-03 12:40:34	<u>abee3840d8cad59f0eeb5f</u> <u>a0311407cb39f7a906f5d3</u> <u>62665aeb2dc3d6ed82e3</u>	+ 0.00819133 BTC 	468.29 USD	✓
16	2021-04-03 13:59:44	<u>d076769d8bc2e5e2f8a349</u> <u>2a16fdab91c1a42af23560</u> <u>1e5d10cca476c0ecb8f0</u>	- 0.02129931 BTC 	1,239.66 USD	✓
17	2021-04-03 11:50:33	<u>4973b78cf9b3112f3b5d91</u> <u>b0e2f937bb8df4d987a807</u> <u>cf84a8d8037a6821701c</u>	- 0.02464167 BTC 	1,405.85 USD	✓
18	2021-04-03 11:29:57	<u>fd75d8c54af01a4a0248f5</u> <u>1caa26f274f9f3fe2ea998</u> <u>0468f9ef1dc8a3524538</u>	+ 0.02464167 BTC 	1,405.85 USD	✓
19	2021-04-03 10:18:50	<u>b64f412d94a0d21eb4bad0</u> <u>dbd73b839d8e0013953ef3</u> <u>7311a618ca1095d1e7af</u>	- 0.02219068 BTC 	1,266.02 USD	✓
20	2021-04-01 11:29:52	<u>20e1519e3623b6359ca0b5</u> <u>390abd60f1c08fac892a50</u> <u>7262d534d6476fe1e1a3</u>	+ 0.00835184 BTC 	490.42 USD	✓
21	2021-03-03 21:50:26	<u>7f57f8bb4acd875b6f2aed</u> <u>730580c12978f01661daed</u> <u>583cc8ac2491ac014355</u>	+ 0.02129931 BTC 	1,030.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-25 20:12:39	<u>66b57501a42912b9050379</u> <u>032eaaf21a298d74c05270</u> <u>e4a6556a277041d8da33</u>	+ 0.01234567 571.31 USD	BTC	✓
23	2021-02-08 09:22:37	<u>264a86317a853f3472cfd</u> <u>163c81e6df515e23377a18</u> <u>0821d1e0841492eda7c1</u>	+ 0.00543270 251.94 USD	BTC	✓
24	2021-02-05 14:53:38	<u>a973196ec428bc7420cb7f</u> <u>ca276fca43a0f40701645f</u> <u>5de6a28f1b8c4b1b5050</u>	+ 0.00110940 43.47 USD	BTC	✓
25	2021-01-25 08:32:46	<u>66e4c463fea25452a80d83</u> <u>695addda0ef78791870432</u> <u>d403563e964eb4c1571d</u>	+ 0.01017330 328.13 USD	BTC	✓
26	2021-01-03 16:38:53	<u>6a1bd7113c88b5519aa2d5</u> <u>822dddf55b18a0c02593b</u> <u>fe2ad00eb978861af047</u>	+ 0.02219068 709.85 USD	BTC	✓
27	2021-01-03 13:50:48	<u>26e3e32d8b8dd70e1fe7f7</u> <u>6722f167c0778fe83bd0a8</u> <u>0450d03545a9c0171bf2</u>	+ 0.00588544 188.26 USD	BTC	✓
28	2020-12-26 19:35:57	<u>b25ddcdddc13dc19df6fea</u> <u>f63782e8cd060407a2508e</u> <u>69bb2446a4602903c615</u>	+ 0.01235000 324.57 USD	BTC	✓
29	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.00126998 24.47 USD	BTC	✓
30	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u>	- 0.00506940 97.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.01302283 250.99	BTC 	✓
32	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.03328300 641.46	BTC 	✓
33	2020-12-13 14:27:16	<u>af3b7d9f09cf4ca0537943</u> <u>dbc258ddce94b0c753aebf</u> <u>5e85d841a62cbd5d2c04</u>	- 0.00203985 39.31	BTC 	✓
34	2020-12-11 16:20:59	<u>f598f7243d229b7504cb92</u> <u>71884f34a612bc38b31a79</u> <u>7f2e653ca7162c923ea7</u>	- 0.05247599 987.00	BTC 	✓
35	2020-12-07 17:01:43	<u>36fca63b4bf6e10a487401</u> <u>5aea3a0118c7412b4dba3e</u> <u>f08e5e68707090c2f3c3</u>	+ 0.00126998 23.27	BTC 	✓
36	2020-12-06 06:46:12	<u>dbb55b04d1e4904470d6dd</u> <u>e0eb07ecd9c3a24f4339e7</u> <u>231f069f5443613c0d87</u>	- 0.02784995 539.15	BTC 	✓
37	2020-12-02 10:16:08	<u>f0bd70053a619776a4e2a4</u> <u>17bf4b1e06288327319232</u> <u>c04da47b4b2ba90f7881</u>	+ 0.00506940 97.35	BTC 	✓
38	2020-12-02 08:54:49	<u>537508fd92781eaea8e469</u> <u>e3f41ad602fccc6d2af657</u> <u>5b922b041d8744e6e588</u>	+ 0.03328300 639.16	BTC 	✓
39	2020-11-23 18:25:21	<u>9c9a8e8e250301f64abd5a</u> <u>4d68d2dda1b2dde330aa9a</u> <u>355ee2376d4013ec6d58</u>	- 0.06299000 1,206.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-11 15:41:17	<u>4ba98adc41e3465b8605e9</u> <u>edd78669a88f1eb1718641</u> <u>16e0be40503ffb244c39</u>	+ 0.06299000 BTC 1,026.22 USD		✓
41	2020-11-07 01:03:36	<u>26f857d008921c48c61869</u> <u>0e6792876296bedad3e4c0</u> <u>889350fc1bf2ef6b341a</u>	+ 0.00203985 BTC 30.22 USD		✓
42	2020-11-04 10:37:58	<u>a9b4c3ad94cab70626505c</u> <u>42e2d21cf4f14ec480e1a6</u> <u>1f8006fab756ceb65d8a</u>	+ 0.02784995 BTC 393.90 USD		✓
43	2020-11-03 18:08:31	<u>b6aabe003e869ea2a23a5e</u> <u>3e65c42b31f860b1a2dc8e</u> <u>4ecf4909bce938faaf58</u>	+ 0.01302283 BTC 184.19 USD		✓
44	2020-11-02 23:58:33	<u>5b5ea6a40f5edec7716e6f</u> <u>98c1e14b1bd53326ca76c8</u> <u>0d338ba23d522eeaa579</u>	+ 0.05247599 BTC 735.89 USD		✓
45	2020-10-23 21:58:58	<u>054c970107b92b11c682a8</u> <u>3c879c3fa84644cdf77d85</u> <u>83660e5f260764b4bdef</u>	- 0.02839382 BTC 372.29 USD		✓
46	2020-10-21 01:37:09	<u>8432b375813e371088256b</u> <u>1b09963a1e95c51bc57d89</u> <u>c7bce4c5c72eaa9b75b8</u>	+ 0.02839382 BTC 362.90 USD		✓
47	2020-10-18 09:16:05	<u>bf4ab473747f51c1fecda8</u> <u>2e817c308bdca1583995a8</u> <u>a520193ab53415942ac4</u>	- 0.00980301 BTC 112.76 USD		✓
48	2020-10-18 08:06:22	<u>0b4e0a8b2a964b7c0c8051</u> <u>56816eddcf62bb526ab706</u> <u>14e3ea5da0b7bbef496e</u>	- 0.01918228 BTC 220.65 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-18 08:06:22	<u>f9819d15cef866ed1e4d0d1ae9057af9715e9b7ea34226f331343eed35cfdd67</u>	- 0.03100000 356.59 USD	BTC 	
50	2020-10-18 08:06:22	<u>f9819d15cef866ed1e4d0d1ae9057af9715e9b7ea34226f331343eed35cfdd67</u>	- 0.00531920 61.18 USD	BTC 	
51	2020-10-18 08:06:22	<u>f733d63847d96f5389d043254d1c848432e4f0d148098940fa6108842df3310f</u>	- 0.01800000 207.05 USD	BTC 	
52	2020-10-18 08:06:22	<u>f733d63847d96f5389d043254d1c848432e4f0d148098940fa6108842df3310f</u>	- 0.02412584 277.52 USD	BTC 	
53	2020-10-18 06:19:13	<u>369335172af64368db886b964f29a8d2727a6f008ea0c77cc7214b2ebb3883e4</u>	- 0.00280700 32.28 USD	BTC 	
54	2020-10-18 06:17:00	<u>cb61d3bbc21299e331e3967bd40f05c2447e9ff9337d4f50c3532ebae2a2b04c</u>	- 0.01571010 180.71 USD	BTC 	
55	2020-10-06 14:33:05	<u>0c16aff6b155c092e2222051cc30dc4d6b6c3eb10643300ce90bff8f8fe6380</u>	+ 0.00531920 56.73 USD	BTC 	
56	2020-10-02 12:51:38	<u>54244ddf324ef0f2b4a405cc50106c7a8e8438937458495e6f74e8ba506acda8</u>	+ 0.01800000 189.75 USD	BTC 	
57	2020-09-29 10:26:15	<u>63ad916a3bd427a6d1a29ad7f319151cfb1d068f97608cb7f120ca94bbcce0f6</u>	- 0.01152387 124.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-22 01:00:29	<u>65fcb41f1eaf16691dfe2c</u> <u>c781c23c6f1f9a19b673e9</u> <u>6e7fe4efb2889db86781</u>	+ 0.03100000 326.41 USD	BTC 	
59	2020-09-07 14:43:22	<u>261927e306b2c8a4ca0604</u> <u>7c8ead19c8c47c0169dabd</u> <u>63f0c05479ed56e3e139</u>	+ 0.00280700 28.42 USD	BTC 	
60	2020-08-19 10:26:14	<u>90cff9299e205b544ca32a</u> <u>5cd74fce10438af5066166</u> <u>03d913e0dfc84b144a7b</u>	+ 0.00980301 115.23 USD	BTC 	
61	2020-08-19 07:25:38	<u>d4662425913deb9788d02c</u> <u>9834b4c626f4eaf632a92f</u> <u>beb9c9342e4c69f2e443</u>	+ 0.01152387 135.45 USD	BTC 	
62	2020-08-03 11:25:41	<u>50909fced20d0b23c0a960</u> <u>87eee9da51c5fe388598bc</u> <u>510c782e7fc1f928658b</u>	+ 0.01918228 215.22 USD	BTC 	
63	2020-07-14 02:39:41	<u>65f8db505386dce401e8c9</u> <u>969fc8dbd034f3278ff062</u> <u>c8714a9be84d2079344a</u>	+ 0.01571010 145.41 USD	BTC 	
64	2020-07-04 12:44:28	<u>1792e6c9b74bce8850f1a0</u> <u>6c6d0b7dc80c7359479024</u> <u>1603416cd5f6952eaaa6</u>	+ 0.02412584 218.80 USD	BTC 	
65	2020-06-30 22:27:50	<u>131e3b6c0028ffab20fd1b</u> <u>56c1daa94a3400097a0a69</u> <u>e7b0140eaa52c0e4ab6b</u>	- 0.01574204 145.33 USD	BTC 	
66	2020-06-15 23:41:57	<u>d41cb1b4a166fca3927855</u> <u>973afb950364d12da85b68</u> <u>9d5e9427ea4cb136c0d3</u>	+ 0.01574204 149.95 USD	BTC 	

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