

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39w5q8bBkZjwaziDZxR26iD1ZKbTtJmXZA</u>
TOTAL RECEIVED	0.09543436 BTC
	6,000.18 USD
TOTAL SEND	0.09543436 BTC
	6,000.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 00:24:49	<u>ea4edfc613d9a2354e225c6ced93707d6645e7b92d6e742de065bae0f8b45e8a</u>	- 0.00139975 BTC 33.53 USD	
2	2023-02-24 00:24:49	<u>ea4edfc613d9a2354e225c6ced93707d6645e7b92d6e742de065bae0f8b45e8a</u>	- 0.00139744 BTC 33.48 USD	
3	2023-02-23 23:28:28	<u>b2d16006bd48c7d71358e297c723eb5630428c51b4c17b20ec4a6fb56a5c998a</u>	- 0.00147011 BTC 35.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 20:47:56	<u>b7948624dbc4af7340389f</u> <u>e420a8d8dbb053c77559f7</u> <u>4b480856c01e802f03b0</u>	- 0.00161807 BTC 	38.62 USD	✓
5	2023-02-23 20:33:51	<u>c1e1b9837013a4a71be16f</u> <u>be5f2402ae0e092f21edc1</u> <u>028233b7dd331e83d9e3</u>	- 0.00162182 BTC 	38.71 USD	✓
6	2023-02-23 15:10:07	<u>b03f0a2398790a0a05e233</u> <u>97a91bbd9b53b91d730c15</u> <u>8694e3d50aa09367c3bd</u>	- 0.00165507 BTC 	39.64 USD	✓
7	2023-02-23 15:08:40	<u>270b7eda6dfa50f6c49b74</u> <u>4cdf45975391c083751397</u> <u>b44c8ea054be12ac5b73</u>	- 0.00165808 BTC 	39.71 USD	✓
8	2023-02-23 13:23:46	<u>d9d492071ff7d2439e5a1a</u> <u>47dc99b5577929470bd38c</u> <u>2646c0391e90bec70050</u>	- 0.00176350 BTC 	42.34 USD	✓
9	2023-02-23 10:38:34	<u>75731c716148d6e75fd580</u> <u>ea52034cd9e37dc9a91769</u> <u>7138b105c97ca6561075</u>	- 0.00178776 BTC 	42.51 USD	✓
10	2023-02-23 10:07:36	<u>3cfd4d8ce6841e7327c243</u> <u>3f4607e0d4ba698194f58f</u> <u>04d70804f3eb8c51182c</u>	- 0.00182452 BTC 	44.25 USD	✓
11	2023-02-23 10:07:36	<u>b805b2a99657a083f95ee5</u> <u>5f996822327e2706c35080</u> <u>e72ca1cb27c01c0362a8</u>	- 0.00183453 BTC 	44.49 USD	✓
12	2023-02-23 10:07:36	<u>c3ba86110d2f8405d25497</u> <u>129290c6de142103ff5aba</u> <u>0799ed1e8482e70964fc</u>	- 0.00182364 BTC 	44.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 10:07:36	<u>c3ba86110d2f8405d25497</u> <u>129290c6de142103ff5aba</u> <u>0799ed1e8482e70964fc</u>	- 0.00182000 BTC 44.14 USD		✓
14	2023-02-23 08:07:36	<u>3accc420dae13b9569663a</u> <u>7d0332949ceca49e3bc313</u> <u>76f4d5ccb225bf15c6a8</u>	- 0.00199378 BTC 48.66 USD		✓
15	2023-02-23 07:45:25	<u>409a5224cd669e05313565</u> <u>490212c124ef1acb1b8383</u> <u>ca9c377cfe5298b7db74</u>	- 0.00201172 BTC 49.09 USD		✓
16	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u>	- 0.00215455 BTC 52.51 USD		✓
17	2023-02-23 05:44:06	<u>a0c98f38b8787df000a46d</u> <u>0b07c2abc0ee3bcaa36a3e</u> <u>5545a9499139b7db154c</u>	- 0.00219080 BTC 53.43 USD		✓
18	2023-02-21 17:21:48	<u>0b1c8a30b0b8c31a052ce1</u> <u>8a277e593c58a5f49a841b</u> <u>a6148710384384995baf</u>	- 0.00295172 BTC 72.77 USD		✓
19	2023-02-21 08:25:18	<u>d51b6d69924a341d264e78</u> <u>ab749a8a97f46b1fa6990c</u> <u>365d73e748e6a96e945d</u>	- 0.00405947 BTC 100.22 USD		✓
20	2023-01-30 07:39:53	<u>e316be70987b95faef8c22</u> <u>d4e85e06b8c67e5fa40cfe</u> <u>5548f6cfca9223201416</u>	+ 0.00295172 BTC 69.50 USD		✓
21	2023-01-28 12:36:29	<u>28e5ff24079abe9e82434a</u> <u>6665032b022eaf23f8e604</u> <u>4d036a5c12f474fd42ea</u>	+ 0.00161807 BTC 37.16 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-26 07:13:27	<u>0758e5bb76951b8c1cab89</u> <u>ec6c0c20453beac1e0085e</u> <u>594526ceed04061c3935</u>	+ 0.00147011 BTC 33.76 USD		✓
23	2023-01-15 10:33:56	<u>ef7559881508e11a6241f9</u> <u>e57b37ade3b3c80363d2da</u> <u>2b2c09a352ef1cbf6d3c</u>	+ 0.00162182 BTC 33.60 USD		✓
24	2023-01-13 08:57:16	<u>b0fb3a59c4f487d09685a3</u> <u>4787fe5d882283de874251</u> <u>d9af60a5bc5bee1c657f</u>	+ 0.00176350 BTC 33.34 USD		✓
25	2023-01-04 11:07:41	<u>076eca06f53e4fb21e1eeb</u> <u>8ccce81d56296d1ccab8fa</u> <u>27118dc8f492d758f83f</u>	+ 0.00405947 BTC 68.34 USD		✓
26	2023-01-03 22:02:29	<u>1683a6eae9d261182964b8</u> <u>079844bbc60590ff079b12</u> <u>d469164abcb35cc418d1</u>	+ 0.00215455 BTC 35.93 USD		✓
27	2023-01-03 19:43:14	<u>22ed6e756c093625d18ca2</u> <u>1507c9ceb7d3a4a79492d5</u> <u>e68119238b5f31549bf5</u>	+ 0.00219080 BTC 36.50 USD		✓
28	2023-01-01 13:57:46	<u>23980ed86ff1ff8cae4b03</u> <u>45e8405d6423a73d1da6c2</u> <u>0e77bcfc414de7653601</u>	+ 0.00183453 BTC 30.34 USD		✓
29	2022-12-31 18:31:04	<u>41e58e0d1eee25e5e0cec6</u> <u>4fb03b64416d5700c7030f</u> <u>6930a4ed792f99c72e58</u>	+ 0.00182452 BTC 30.23 USD		✓
30	2022-12-31 10:28:46	<u>098721b6cf683d9dc2b5d0</u> <u>0056c292e95c6757dc79ea</u> <u>5c2d32e60608abb9080f</u>	+ 0.00182000 BTC 30.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-31 10:28:46	<u>71739f0e59513fcdbe7d67e91e8ca745c6fcc162b482ede881762dbb6e6ba0ed</u>	+ 0.00201172 33.32 USD	BTC 	✓
32	2022-12-30 10:37:46	<u>d11663131ab3fbf5807050e3bb91e6906126d6ca962db0a5c2ac3e842fdadf26</u>	+ 0.00182364 30.08 USD	BTC 	✓
33	2022-12-29 14:06:52	<u>411afb1add5c34984e90846726f40f9f22e671ceb75b4d3a957ec3e0a84fbc6</u>	+ 0.00165808 27.57 USD	BTC 	✓
34	2022-12-28 11:57:05	<u>5a397b3450ab96a7a3e342e06d692b65738d15938482eaa52e1e1e01ca08af48</u>	+ 0.00165507 27.56 USD	BTC 	✓
35	2022-12-23 10:56:02	<u>1cd34dfb280dc5a6f8a0816d3a52ad9851009f589de23f9fa6c96978f8eae804</u>	+ 0.00178776 30.11 USD	BTC 	✓
36	2022-12-21 11:25:53	<u>8e6a43c3b77513e29e1b7463aaa4f961467d7553183413d00a1827492cd02bb2</u>	+ 0.00199378 33.65 USD	BTC 	✓
37	2022-12-16 00:21:50	<u>68d5210f68598686c1ed3da45f5f45fb852a4c72d75480b2fdb8a3282d16ab5</u>	- 0.00161612 28.16 USD	BTC 	✓
38	2022-12-15 22:02:20	<u>d4e961b97e4667de1ad05fe8488e3750107749ccbae54f36ceee459efc18d6a0</u>	+ 0.00161612 28.02 USD	BTC 	✓
39	2022-12-11 13:14:24	<u>a35fdbd74b3cd495184de1c4055129366bec71a3d49580e925ce3cd523d15764</u>	- 0.00179053 30.72 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2022-12-11 13:14:24	<u>a35fdbd74b3cd495184de1</u> <u>c4055129366bec71a3d495</u> <u>80e925ce3cd523d15764</u>	- 0.00373957 BTC 	64.16 USD	✓
41	2022-12-11 12:31:29	<u>7f8c1fb71815f24b9f08c1</u> <u>ea7bab95d2f64b09cff8f0</u> <u>248739cecbe367365bd1</u>	+ 0.00373957 BTC 	64.16 USD	✓
42	2022-12-09 19:49:11	<u>816c33199c44100b4388e1</u> <u>ab85135e158da06c27a4c8</u> <u>f09971aace170f2ab8ad</u>	+ 0.00179053 BTC 	30.62 USD	✓
43	2022-12-08 18:33:28	<u>d21d5f24a757c5c11305fc</u> <u>a922180e9b63b49ae7928e</u> <u>3c2a844c8918c9504b84</u>	- 0.00166476 BTC 	28.71 USD	✓
44	2022-12-08 18:27:14	<u>04bb781f53866d14e1c1ab</u> <u>91865829ea1dee72dc07bb</u> <u>0872b5989aaadc3b2e5a</u>	+ 0.00166476 BTC 	28.71 USD	✓
45	2022-12-07 08:51:47	<u>d98b104b2b65933a3f67c9</u> <u>099a172a72810966a7c513</u> <u>f23de6e451045bd9c22c</u>	- 0.00179432 BTC 	30.20 USD	✓
46	2022-12-07 07:56:21	<u>4308e0259809d09fe1b177</u> <u>4e95c07cf9a4e6f0a93a87</u> <u>608eb655779c22631a81</u>	- 0.00351150 BTC 	58.96 USD	✓
47	2022-12-06 19:33:51	<u>69f9ce847c9faf3bd1570d</u> <u>3186b93b968ca6c69b18e2</u> <u>63ff8966e15826d614fa</u>	+ 0.00351150 BTC 	59.65 USD	✓
48	2022-12-06 10:10:42	<u>9b698fc1e3db7fe33dab11</u> <u>b801a3f3e7fea55ffa04f7</u> <u>f2a90bdd35048482795c</u>	+ 0.00179432 BTC 	30.44 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-06 00:48:17	<u>d98d9d210a592f3c5a77f0</u> <u>cc4abf123aaacd663b8899</u> <u>952a5b3bb06121c6e4ac</u>	- 0.00359868 BTC 	61.28 USD	✓
50	2022-12-05 21:19:33	<u>2cb67e610d9b9745073d32</u> <u>9e022f8d558822fd8b0c74</u> <u>4640623f5d593faed7da</u>	+ 0.00359868 BTC 	61.08 USD	✓
51	2022-12-04 09:23:24	<u>c299b621f3095d403537e2</u> <u>c1045e642fa2b322b1fc14</u> <u>82fa7f4d2bdf817f5905</u>	- 0.00341773 BTC 	58.10 USD	✓
52	2022-12-02 18:58:48	<u>e278f118ff0a02924aa9b7</u> <u>99855509d58dbd9e0639ce</u> <u>799d0476fb1b58d2043d</u>	+ 0.00341773 BTC 	58.05 USD	✓
53	2022-12-01 12:41:15	<u>8a56d880f246f14668b4cd</u> <u>fb77e3e9d11f9724ab628b</u> <u>0d06a97885a61ae731cb</u>	- 0.00188244 BTC 	32.16 USD	✓
54	2022-12-01 11:57:11	<u>18fda4bf4a39eb31b3bd08</u> <u>63cc98cbece67adfffe5a1</u> <u>98378bc302c8998f2998</u>	+ 0.00188244 BTC 	32.25 USD	✓
55	2022-12-01 07:03:04	<u>76a0485ff3bcd8b12cef2d</u> <u>5126f95d1a84adf9594f93</u> <u>f9363ef762d8eb5cd028</u>	- 0.00161538 BTC 	27.57 USD	✓
56	2022-12-01 06:44:15	<u>fda6bd500ca29c12fc00c8</u> <u>2f97e0a3190e522b419050</u> <u>32a4fa831ae56d039bc0</u>	- 0.00167391 BTC 	28.57 USD	✓
57	2022-12-01 06:33:20	<u>8f31e82ed8984b02a619b6</u> <u>f4bfb1f23d9edef6fb06a3</u> <u>6cabc15930e4461daf39</u>	- 0.00199221 BTC 	34.00 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-01 06:04:47	<u>77afe2eaefa3a26de2c6064beb11595eef2aa481cae1e1f644cec02c64ba5638</u>	- 0.00355897 BTC 60.93 USD		✓
59	2022-12-01 06:04:47	<u>77afe2eaefa3a26de2c6064beb11595eef2aa481cae1e1f644cec02c64ba5638</u>	- 0.00355387 BTC 60.84 USD		✓
60	2022-12-01 02:45:05	<u>53dcd130e3331b7d166b23766c82f2a304a2feec7b535cc1e27697f833141c2a</u>	- 0.00172056 BTC 29.50 USD		✓
61	2022-11-30 19:18:10	<u>d1ee07d00ef517420952fd804d168e615f434ace23d3fd1790466909a478fa90</u>	+ 0.00355387 BTC 60.63 USD		✓
62	2022-11-30 13:40:28	<u>a3ccdf0cc48161044e590fb5201dd3ae6497e33e03878acdb62aecf493ae6439</u>	+ 0.00355897 BTC 59.95 USD		✓
63	2022-11-30 12:51:02	<u>494a258e1919a0d36020b8892dd35250fec84632bdfd26211ebfd17b1a272741</u>	+ 0.00199221 BTC 33.48 USD		✓
64	2022-11-30 09:34:56	<u>8e7396d08613d332ed5afa6bfa825f656dc4140756922eafca2043d0463d04bd</u>	- 0.00177749 BTC 29.97 USD		✓
65	2022-11-30 09:34:56	<u>8e7396d08613d332ed5afa6bfa825f656dc4140756922eafca2043d0463d04bd</u>	- 0.00177935 BTC 30.00 USD		✓
66	2022-11-27 11:39:09	<u>fe1963a333c9636395dbd2dec361339f07c8f0f68522204f0eb31d44e006a33c</u>	+ 0.00167391 BTC 27.71 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-11-27 09:36:56	<u>80c90bb677729ba33b99e9</u> <u>21ab4b39a02feb3ed863a1</u> <u>d9cd8cd7e0c3edd8a4e3</u>	+ 0.00172056 BTC 	28.46 USD	✓
68	2022-11-25 00:54:28	<u>9e71f7060c6537e4dbc526</u> <u>472548fe25570521706ca6</u> <u>29b2342e7f4feb28260e</u>	- 0.00550717 BTC 	91.01 USD	✓
69	2022-11-22 17:06:47	<u>c6b560971390fa7602b956</u> <u>b07000f94cb401fc2a9d0e</u> <u>0fb3c45ebcc8ba0bb520</u>	+ 0.00550717 BTC 	88.56 USD	✓
70	2022-11-18 09:14:24	<u>0990781357d3f1a310dfd5</u> <u>7c6e24f3ca836f293111eb</u> <u>35baeffc4b5b7868041b</u>	+ 0.00161538 BTC 	27.04 USD	✓
71	2022-11-14 18:39:38	<u>535fa2e3ebe6ad75f2894b</u> <u>c4e732cc6d4f5450fa3053</u> <u>6e2f00cd935da409e06d</u>	+ 0.00177749 BTC 	28.89 USD	✓
72	2022-11-14 18:31:40	<u>f829637dcb56cc01057b50</u> <u>60501d20f9b6261dc46820</u> <u>de521b3f930cebf22ece</u>	+ 0.00177935 BTC 	28.92 USD	✓
73	2022-11-09 01:22:00	<u>1b3ca9494819d0e327fd7a</u> <u>92c70331392846a0b24471</u> <u>4db56db7000cc0e0261c</u>	- 0.00285880 BTC 	52.38 USD	✓
74	2022-11-08 17:08:45	<u>0cbbd4bcc1a6133e751d8c</u> <u>01c56001a2dd99e5d37576</u> <u>3858ce3f69a1ce2c39be</u>	+ 0.00285880 BTC 	55.29 USD	✓
75	2022-11-06 09:03:17	<u>03c283317a3f235ca62c52</u> <u>d912876088b78cbf7e77e0</u> <u>3bcd00c0946286846330</u>	- 0.00146372 BTC 	31.09 USD	✓

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76	2022-11-06 08:53:45	<u>0d56bba88ebb3f6c9abd44</u> <u>5b90f08dbbc80ae63dd6f0</u> <u>26b3202ec29ba2b1b18b</u>	+ 0.00146372 31.09 USD	BTC 	✓
77	2022-11-05 20:59:32	<u>b35023402e84db80fa2050</u> <u>740cd8000b412858e4c93c</u> <u>671cd922037163c3d55f</u>	- 0.00133288 28.43 USD	BTC 	✓
78	2022-11-05 20:23:22	<u>4649721dadb82d3e2c2573</u> <u>292956a53455a6f990dd53</u> <u>9ed207b8e7f167aca829</u>	+ 0.00133288 28.46 USD	BTC 	✓
79	2022-11-05 10:20:32	<u>167478b0ad94454a562c68</u> <u>55be9b4a93e14c27d07bb0</u> <u>0559e43d04ccd500b34b</u>	- 0.00133688 28.49 USD	BTC 	✓
80	2022-11-05 10:04:20	<u>2c9ca62e24a7f87e6822ea</u> <u>824aea8c07c868d3ea81f1</u> <u>f9bcc26cd49429ba64ee</u>	+ 0.00133688 28.49 USD	BTC 	✓
81	2022-11-05 08:42:38	<u>ed23d891623d12621dfd89</u> <u>2d8f3ac7a6c9f46438c948</u> <u>ebfd00b5cf6168154b58</u>	- 0.00239618 51.01 USD	BTC 	✓
82	2022-11-05 08:08:23	<u>b856eef8787851c5cc3d95</u> <u>258eb04dcc438e09ea11f8</u> <u>bb4bc4e92838cd217ae6</u>	+ 0.00239618 51.01 USD	BTC 	✓
83	2022-11-02 18:22:18	<u>585cc2f4f2d4de74eb057c</u> <u>e01b90ffffd32dec8fb6f9</u> <u>608e303984c80f6295da</u>	+ 0.00139975 28.63 USD	BTC 	✓
84	2022-11-02 18:22:18	<u>a0bae716ec03378a56b518</u> <u>86a01900e20b2fcb7087ab</u> <u>9c6301d7f89dad198f41</u>	+ 0.00139744 28.58 USD	BTC 	✓

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85	2022-11-02 14:57:16	<u>8680f7d973c4bbdab63d5a</u> <u>9beb7c71aead61f85aeb11</u> <u>2b611612986286bf5f4d</u>	- 0.00140619 BTC 28.69 USD		✓
86	2022-11-02 14:44:09	<u>128beab6c0aca2a5dbbf3d</u> <u>20d9c5bf15d0f3abf4e9f4</u> <u>5d1cd3f17f32eacecc08</u>	+ 0.00140619 BTC 28.69 USD		✓
87	2022-11-02 08:23:11	<u>22f36326271689dabb5af5</u> <u>5c8883b67ef4a902eba5d4</u> <u>3159b34f37e1edd6a1c7</u>	- 0.00140882 BTC 28.88 USD		✓
88	2022-11-02 07:58:12	<u>c7b478f08c601b697526b9</u> <u>54c2cd6da70bd0d89e84b6</u> <u>0d95f3887ea5b368a2c9</u>	+ 0.00140882 BTC 28.88 USD		✓

* USD values displayed at the time of transaction

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