

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39xyALkYWbFpWXm1RktyQrzGT7PaV48CW9</u>
TOTAL RECEIVED	0.99324201 BTC
	62,659.65 USD
TOTAL SEND	0.99324201 BTC
	62,659.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:20:39	<u>17bbe95fb504ffa32a60f2</u> <u>856b1c0b1bdef4e5e4fe4a</u> <u>018f97b545b80b455894</u>	- 0.01915697 BTC	
			1,151.41 USD	
2	2024-09-15 12:09:56	<u>64a138883051bed50418ac</u> <u>8982c4e6c481093b6e9d46</u> <u>4a25441bcb474b89f098</u>	+ 0.01915697 BTC	
			1,151.41 USD	
3	2024-09-14 07:46:12	<u>b876dba770dde7e3bd5017</u> <u>617a0e0ac0236a166f30bc</u> <u>a036dad6846f2cc9c0cf</u>	- 0.01666201 BTC	
			999.28 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-14 07:25:27	<u>4b8cd61fff68c0bbb62c61c747e07d5c287f60dfc96faa4a500fc7664f68e0a8</u>	+ 0.01666201 BTC 1,002.02 USD	✓
5	2024-08-31 07:35:09	<u>6c9b5293173ca87bfabe03bd1f32cd9abe3bfcdb64f4fbd4a4932d2d6b245a04</u>	- 0.01943528 BTC 1,146.39 USD	✓
6	2024-08-31 07:20:26	<u>8ba9a6d832457d4f5eae0156b8dc8cf590aa5903c4c8d3ac54b279cd9e2b5e2d</u>	+ 0.01943528 BTC 1,148.52 USD	✓
7	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe15557bd588ad638fcde06c25b9fd15735ed6264ae5d</u>	- 0.01686023 BTC 1,002.25 USD	✓
8	2024-08-30 07:30:28	<u>5e2276130769d3dea4d0d3de15396447b17a911b07549b75896dc63eecfe1ed3</u>	+ 0.01686023 BTC 1,002.25 USD	✓
9	2024-08-15 11:33:01	<u>dee47b105a32e7f25b37f845f72ab302e97b670fbce3926021b61e1909ca66f6</u>	- 0.01969063 BTC 1,157.81 USD	✓
10	2024-08-15 11:08:45	<u>f0b099cdc2efc21de4d94da6e4ae856a529c1b047535bb627f2c05784f1cb758</u>	+ 0.01969063 BTC 1,156.73 USD	✓
11	2024-08-14 15:26:00	<u>20c3b62a3934d0aab042fda1d5c9cdf50e2fa0faa11339914f202c88fee42266</u>	- 0.01688839 BTC 1,003.77 USD	✓
12	2024-08-14 14:42:21	<u>b16862352023d7e985614e730433bfc21884c587292d9b98f1cbf184761a1576</u>	+ 0.01688839 BTC 1,003.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-31 10:01:54	<u>8b45cc764687509d03e2e3</u> <u>8e882b093c826a50b45e37</u> <u>a22883ade960f7c49f81</u>	- 0.01734523 BTC  1,144.64 USD	✓
14	2024-07-31 09:14:13	<u>71cd0641e3534669d0e961</u> <u>fdfdea45667d1321804379</u> <u>1f4b844d89efde39872f</u>	+ 0.01734523 BTC  1,149.32 USD	✓
15	2024-07-31 04:22:56	<u>8c74017a2c8e283fa7fb10</u> <u>04d5475e543f7f77637bd5</u> <u>ccca3ce4cdb3f0814046</u>	- 0.01513900 BTC  996.20 USD	✓
16	2024-07-31 03:48:42	<u>79807930986f491be1f59e</u> <u>5d750ed68678ce23ba9eac</u> <u>117a7fb6bc5bbc01f727</u>	+ 0.01513900 BTC  996.20 USD	✓
17	2024-07-16 05:31:11	<u>1a3db54c3acdf172b3fc3d</u> <u>aa21972daf58f14e8e263b</u> <u>dbbb5d074b483a15cdc2</u>	- 0.01547041 BTC  973.08 USD	✓
18	2024-07-16 01:14:11	<u>4a963a2fd167a309df336d</u> <u>7e6e10b31b5ebd1ad32d23</u> <u>fb3cdca9a7a6fcb398ee</u>	+ 0.01547041 BTC  1,003.22 USD	✓
19	2024-07-15 17:39:48	<u>c3e34aeceb7bff619c42c4</u> <u>76447160869420afbc2be2</u> <u>e199d0eb6b481ad37126</u>	- 0.01824341 BTC  1,158.43 USD	✓
20	2024-07-15 14:13:44	<u>979bbd4c50150bb95b13c3</u> <u>e7e3f9ec81ccd9a1eb0cee</u> <u>f3f2efe56507cb33ed99</u>	+ 0.01824341 BTC  1,153.31 USD	✓
21	2024-07-02 00:54:28	<u>5ba31ee7fd43721d1d7ee8</u> <u>9b51f536e98e0037aac210</u> <u>79a39cfb187820925664</u>	- 0.01589948 BTC  1,000.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-02 00:42:00	<u>9c1b8c1c83cad282978d45</u> <u>8f8c309a6b4c32ffd64278</u> <u>1dd1fcc75d002f7631df</u>	+ 0.01589948 BTC  1,000.49 USD	✓
23	2024-06-30 08:33:26	<u>dca32df5946e4a60cc561e</u> <u>4234a3df82c8c7f1aa7d93</u> <u>82a0e4ebbf090337922</u>	- 0.01883174 BTC  1,158.71 USD	✓
24	2024-06-30 07:13:17	<u>31a4d762b77b7e97fad7d5</u> <u>361a6209b0a9cf13278585</u> <u>eee2ab268b25411e3ac9</u>	+ 0.01883174 BTC  1,158.67 USD	✓
25	2024-06-17 03:35:16	<u>826dbb9136639412401058</u> <u>8bd1bfbfd6127ae581259</u> <u>54ee88204e83e3f4b634</u>	- 0.00052247 BTC  34.71 USD	✓
26	2024-06-16 02:53:03	<u>e4a22dc47de095df0f4d61</u> <u>1e18cc518169617ed425ea</u> <u>334169deb1f9b871e1c</u>	- 0.01738112 BTC  1,149.69 USD	✓
27	2024-06-16 01:28:55	<u>a3ee1aafa1b82ae6df56e2</u> <u>5e15108b56aba9043d263a</u> <u>05c1c516309b4edc18f2</u>	+ 0.01738112 BTC  1,150.20 USD	✓
28	2024-06-15 23:37:27	<u>dfc4997ef0d2b2a28d67fb</u> <u>ab386d30051ab815b342db</u> <u>4a50eaba390536f89ac3</u>	- 0.01510687 BTC  999.50 USD	✓
29	2024-06-15 23:25:56	<u>be8d20aa4b1b2d0f090753</u> <u>6e669de677bc50e60e531c</u> <u>a2dedddf92fc5a22c51e</u>	+ 0.01510687 BTC  1,000.50 USD	✓
30	2024-06-05 14:49:57	<u>b85d04b3d039ea4204c133</u> <u>ca894a54b4bada2820d450</u> <u>d70b410c5dfd41727431</u>	- 0.01459247 BTC  1,044.52 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 14:00:05	<u>f46dd9fb256eac1f88308a67248f502000b0503927be5bec12d14c32441ed768</u>	- 0.01699082 BTC  1,204.10 USD	✓
32	2024-06-01 04:23:39	<u>8f0d6d8641e62415b03c9cf00f9262f3ecedc822f20e5328b15eb39d97de7379</u>	+ 0.01699082 BTC  1,149.93 USD	✓
33	2024-05-31 04:57:16	<u>68abd5d0981f8bf1c065c80aba0ed6db140922d3b6ac279736ff74edc76d8a84</u>	+ 0.01459247 BTC  998.74 USD	✓
34	2024-05-17 20:06:55	<u>043d5ca4e2c45f6b84a2bfaf9b454a3224344facb7d29607ab07e56e08822a20</u>	- 0.01615441 BTC  1,080.56 USD	✓
35	2024-05-15 05:15:51	<u>1162f7a4983bbe707387b64b1ac52ea0abb756371e37608bae4f06039d6a998</u>	+ 0.01615441 BTC  1,000.42 USD	✓
36	2024-05-04 19:37:25	<u>d031ce341c0049f290190224e718a9780e8fede1cb8a611352e84fbc71c12304</u>	- 0.01929113 BTC  1,232.08 USD	✓
37	2024-05-04 06:16:22	<u>b60f7a951e8bb0bb08d7cc981bba5760be80a03c71602a141045355d4814db2f</u>	+ 0.00052247 BTC  32.89 USD	✓
38	2024-05-03 04:50:56	<u>beb3496a5ba25c34e41922f8afc21a42e5390cc45931cc42cf8ea96e3a0d7ee4</u>	+ 0.01929113 BTC  1,148.25 USD	✓
39	2024-04-30 18:34:29	<u>1035e88db9b4171e7c4700d92f7f4e0caccbe2d7ff3d3b8f06a1913a9aa72ced</u>	- 0.01643440 BTC  974.44 USD	✓



#	Date & time	Transaction Id	Amount	
40	2024-04-30 16:56:15	<u>61a42bc939de33bc1fd6cd</u> <u>4b79cf550ceea611034744</u> <u>9dbb532a07fc786a7f0a</u>	- 0.01699987 BTC  1,026.26 USD	✓
41	2024-04-30 14:52:28	<u>c49febac92ff3c9e5bd74f</u> <u>797d860bab2e6b3dbbf580</u> <u>3858181a63548bf66beb</u>	+ 0.01643440 BTC  999.15 USD	✓
42	2024-04-30 13:43:47	<u>34974748b493d69d8cd4b7</u> <u>f2f4692fd2cc242e57c34a</u> <u>814986a2a3b351ac5eeb</u>	- 0.01722670 BTC  1,055.09 USD	✓
43	2024-04-17 23:11:47	<u>4e6c665a6384a56f2807d2</u> <u>de625b1245e82a00e14eb4</u> <u>9d83f6beb076c2786823</u>	+ 0.01699987 BTC  1,041.70 USD	✓
44	2024-04-15 09:32:03	<u>837310ddc09d1b6bfa87c3</u> <u>f3e7c10dd4d6b42be3e764</u> <u>42c76bf8965d5db81ee5</u>	+ 0.01722670 BTC  1,144.98 USD	✓
45	2024-04-01 11:56:12	<u>bf276bdc3c34222c5a07cf</u> <u>3e81fe33d3699ab9ef0f98</u> <u>56005aa82b513f28bca6</u>	- 0.01422346 BTC  993.38 USD	✓
46	2024-04-01 11:56:12	<u>bf276bdc3c34222c5a07cf</u> <u>3e81fe33d3699ab9ef0f98</u> <u>56005aa82b513f28bca6</u>	- 0.01650587 BTC  1,152.78 USD	✓
47	2024-03-31 07:23:20	<u>12da0637a6e3422a78a2e1</u> <u>1b0c7759d350d342fcfdd4</u> <u>6e9cfd1a621973d5e3b0</u>	+ 0.01650587 BTC  1,160.39 USD	✓
48	2024-03-31 07:23:20	<u>809d9c14bb9223c777dc9a</u> <u>0ee9cdfb64df6417afeccd</u> <u>f2fb47e9bedb7adf04bf</u>	+ 0.01422346 BTC  999.93 USD	✓

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49	2024-03-17 06:01:34	<u>4b74cc6d28ca50ad77b960</u> <u>4ae33852bc08386c1e90a2</u> <u>03ac6eccf7a43166bf6c</u>	- 0.01513797 BTC 	983.37 USD	✓
50	2024-03-17 05:55:23	<u>756e1f3299249aaf7e5b5e</u> <u>66673cda8d798f918021da</u> <u>66295be086242f5cc9cb</u>	+ 0.01513797 BTC 	983.37 USD	✓
51	2024-03-15 12:11:53	<u>8671ffaef72f2e150e0d84</u> <u>9d8c2015e41c38960bc5f7</u> <u>b47f3e672230e858148e</u>	- 0.01700217 BTC 	1,154.70 USD	✓
52	2024-03-15 11:57:49	<u>1fef8d3499be51eea519e2</u> <u>fe59ee9ba993c2ca576bbe</u> <u>cd0fe33425eeb4e276c5</u>	+ 0.01700217 BTC 	1,154.70 USD	✓
53	2024-03-12 19:16:43	<u>fa300e5accbbd595fc150a</u> <u>e43662bd4cd2a22cc41b96</u> <u>7a9ccaec13234260ea2f</u>	- 0.01875254 BTC 	1,337.99 USD	✓
54	2024-02-29 03:53:36	<u>4895ec826ec43597af1068</u> <u>e16f4326acae54e3390f9e</u> <u>4ada545a4efd5cdf5240</u>	+ 0.01875254 BTC 	1,170.98 USD	✓
55	2024-02-15 15:10:51	<u>4ae6a4c524784e52d63be8</u> <u>881fc7fd5c63214dfc983c</u> <u>d9d7954ef9fc9d17528a</u>	- 0.02181336 BTC 	1,133.16 USD	✓
56	2024-02-15 14:59:04	<u>36772374f3b76b1d0c4cb6</u> <u>32d71c69145d84d355e241</u> <u>e76a769da70cf4b98df3</u>	+ 0.02181336 BTC 	1,133.16 USD	✓
57	2024-01-31 18:45:03	<u>48418419bfe70f255d2f8d</u> <u>943a901eb445cfa5f8a975</u> <u>444969b94940a6e1efec</u>	- 0.02687716 BTC 	1,164.71 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-31 15:39:07	<u>a62d7172ed82fa83f6d533571b7eac1b0f6593a9acb2334740fbf8fc325dba55</u>	+ 0.02687716 BTC 1,168.47 USD	 
59	2024-01-25 02:01:11	<u>ed0091eb270bf5021e95571050de01e3aad5fd19f6d0c4ff56b5f8f64237cf57</u>	- 0.00458140 BTC 182.98 USD	 
60	2024-01-19 16:07:41	<u>4c6c40bdc56e874d43887062fd39ee7da05a15bce9c7d8fb35947a43c3c63ef0</u>	- 0.02684080 BTC 1,084.23 USD	 
61	2024-01-15 14:03:52	<u>c2869e2900ca724c0970346f9c2ad62c82e223c6874e12694513adaf691b8efb</u>	+ 0.02684080 BTC 1,132.65 USD	 
62	2024-01-05 05:49:03	<u>d6fb3e43831dfbdd105fe97339b92387d3706949d4fd1ace0330aee07e4ac73e</u>	+ 0.00458140 BTC 200.87 USD	 
63	2023-12-31 09:44:32	<u>e167705147bb854c7f57f11c01dc3af7ca9968e95f50eee5c5ddd66eb37240f4</u>	- 0.03126710 BTC 1,333.83 USD	 
64	2023-12-31 05:27:18	<u>488e55be9e580f27e79ed045c619607472ddb0a2ffbc3d61e17930d335a8c155</u>	+ 0.03126710 BTC 1,319.40 USD	 
65	2023-12-15 18:47:07	<u>73749f0e415a8c8ba478293b50db1ebc9f5231e9cb94916c8bcbf622886623f7</u>	- 0.02324470 BTC 978.51 USD	 
66	2023-12-15 07:44:51	<u>2ecb709aaba466fc4bf639b818e980c9feaba926725b722f29d07681396dbbcb</u>	+ 0.02324470 BTC 996.51 USD	 

#	Date & time	Transaction Id	Amount		
67	2023-11-30 22:28:14	<u>30292eed652b7e4b7ab38a</u> <u>36553212cb5d64d87e87c0</u> <u>e7fb830a9e678fe419e8</u>	- 0.02634500 BTC 	993.05 USD	✓
68	2023-11-30 05:27:31	<u>45a0d36397082dac96cb79</u> <u>f99ffb0a0e365625707b43</u> <u>48ab27585a84480e2932</u>	+ 0.02634500 BTC 	998.09 USD	✓
69	2023-11-15 06:03:31	<u>3119dcc72f2f71f2894eb9</u> <u>0d19de33f4fdde37b0582e</u> <u>9e768ce8c2cbb5ddbcb</u>	- 0.02808445 BTC 	999.29 USD	✓
70	2023-11-15 05:58:48	<u>a54041129045231ca41755</u> <u>5695035ae2ae75d26131a9</u> <u>6c4dc69d2a7f6f5f0e2d</u>	+ 0.02808445 BTC 	999.29 USD	✓
71	2023-10-30 21:59:32	<u>7425f397dda27978606bc8</u> <u>dc1f4be4ee5b490543b8b6</u> <u>34d5aadcfdb64199bd65</u>	- 0.02889070 BTC 	995.82 USD	✓
72	2023-10-30 15:01:10	<u>3bbc4a74833d9bbdc38fe6</u> <u>92f961495975931d736899</u> <u>5e96123889a68a05b4e9</u>	+ 0.02889070 BTC 	1,001.24 USD	✓
73	2023-10-23 02:33:55	<u>71cd7be7bd0af960782846</u> <u>01d60c32a727a76860b083</u> <u>ab62c50fdc08ba5377a4</u>	- 0.03713910 BTC 	1,141.53 USD	✓
74	2023-10-23 02:26:43	<u>06c2bdb7fa6001d7c7c300</u> <u>87b27089abcd5c919d5441</u> <u>888af4230788ebe37b64</u>	- 0.03720995 BTC 	1,130.37 USD	✓
75	2023-10-15 07:35:15	<u>89143109d39aab5b338d5f</u> <u>20ee349b3a9e16229cc751</u> <u>8748b698715bd16fe0bb</u>	+ 0.03720995 BTC 	1,001.16 USD	✓

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76	2023-09-30 07:39:28	<u>5a183c44ae42a2a2e3c3</u> <u>25bd5660c48be8c50fb0a3</u> <u>707732630b33e648729f</u>	+ 0.03713910 BTC  1,000.12 USD	✓
77	2023-09-25 11:54:09	<u>06119cd979eb3b265cde0e</u> <u>bcb561f3f04fc83269b680</u> <u>97fbd40dad20b520107b</u>	- 0.00411305 BTC  107.36 USD	✓
78	2023-09-15 01:10:43	<u>0e34ec9cece3f05a8c2bce</u> <u>72f9f2f8916b00661dfdf2</u> <u>d1fb9eef231901f6e3c0</u>	- 0.03770760 BTC  999.35 USD	✓
79	2023-09-15 00:10:54	<u>69ebc283d31663fa2b30f8</u> <u>06278b78ae22a19bde802b</u> <u>7055a12b81df9244edf9</u>	+ 0.03770760 BTC  998.55 USD	✓
80	2023-08-31 17:11:23	<u>1ede2a96006e1cb46f0fc3</u> <u>208e59bdca7165f21979c7</u> <u>af828f7e2c414aba3c45</u>	- 0.03671855 BTC  966.76 USD	✓
81	2023-08-31 08:38:03	<u>5c209e91f490d376c68c4c</u> <u>c25d7f87f823c2ee318822</u> <u>8a9b700809bea441af41</u>	+ 0.03671855 BTC  998.68 USD	✓
82	2023-08-15 16:40:44	<u>12763bb69add265306394d</u> <u>58d366709b38b7220cbcd8</u> <u>265e849c14f29b028d31</u>	- 0.03409443 BTC  1,000.18 USD	✓
83	2023-08-15 14:10:07	<u>62b7d6d6623cee6f35a188</u> <u>9a210482af17c9d87c274a</u> <u>77dc010649af289bdc40</u>	+ 0.03409443 BTC  1,004.27 USD	✓
84	2023-08-03 10:19:04	<u>8186c26a68801da87545a9</u> <u>19bc07d250f2fef0c1da0f</u> <u>7d00333d55457372707d</u>	- 0.02992899 BTC  873.20 USD	✓

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85	2023-07-31 20:16:14	<u>3a950b527d1eedf0e962c73ff6320b377679eed9b4153b13d1759f66c1d40bb9</u>	+ 0.00411305 120.13	BTC 	✓
86	2023-07-31 06:33:28	<u>4a0232ac20176cce37bdb553256cf9a9f419f5a2a662a48c5ddbe3a8a0debbf8</u>	+ 0.02992899 879.12	BTC 	✓
87	2023-07-29 19:27:25	<u>59ebb919099e9f9af49aa228828d7c23d13096e10e1945ece309e9e27e3964e3</u>	- 0.03299051 967.87	BTC 	✓
88	2023-07-15 00:00:52	<u>32a5e2df3953b63af9975b662effdf78ff37c5e363ee12f46a4fe3f85b98183</u>	+ 0.03299051 1,000.56	BTC 	✓
89	2023-06-30 07:50:04	<u>785e0c8855f022af451ab4a6ee281e4c4fba49fbe2e9a8c7dfa969d95b6b415e</u>	- 0.03278967 1,011.69	BTC 	✓
90	2023-06-28 01:11:01	<u>4866ac2e5884c23c6af45999a17809b109ce0a6751499fd4ba3db8653b0d727a</u>	+ 0.03278967 1,000.03	BTC 	✓
91	2023-06-19 06:19:14	<u>44239e28ab0a8138f7b283986b79f5a6517afc810e80d6a6c077fd3b2cbd93b5</u>	- 0.05066044 1,338.85	BTC 	✓
92	2023-06-15 12:30:05	<u>fbf02403b138d65ff92b1225a5f811d1fb1c3b682dfd18abaa91f85e0bc48f56</u>	+ 0.05066044 1,269.30	BTC 	✓

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