

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39yUNiQTmZWjUiY58V3AU31c5FMfapaYVe</u>
TOTAL RECEIVED	0.06316027 BTC
	3,972.78 USD
TOTAL SEND	0.06316027 BTC
	3,972.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 20:12:35	<u>a876c7b175a25f259841b4</u> <u>5893161a0d9d9bb27403ba</u> <u>1dd77ba76f7daffba0af</u>	- 0.00398946 BTC	
			121.26 USD	
2	2023-06-30 12:38:01	<u>639ce9c061ccc6924bc2b5</u> <u>51e34e865b77358c8d927d</u> <u>f9ced16392d18e66e07d</u>	+ 0.00398946 BTC	
			120.22 USD	
3	2022-11-17 09:57:08	<u>073757679321caae91a333</u> <u>81c83f23c59790e7bea586</u> <u>c1cd00d820c398330d18</u>	- 0.01231280 BTC	
			203.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-14 09:03:08	<u>4bf573a6acd0f73348cba8</u> <u>2239c365b724132cec2c43</u> <u>08067777a456cfe3ffd8</u>	+ 0.01231280 206.27 USD	BTC 	✓
5	2022-11-01 00:41:21	<u>bc24a46737137e423739c4</u> <u>4f1e4adb6b264ba8c35c20</u> <u>6da662112fb515dadfda</u>	- 0.00368469 75.59 USD	BTC 	✓
6	2022-10-31 06:33:29	<u>5f622c4d6800a669b25508</u> <u>69fdc58fd68d30949260c0</u> <u>751b6282713e003299e8</u>	+ 0.00368469 75.70 USD	BTC 	✓
7	2022-10-22 18:28:08	<u>ef67ad39d9a7240857d805</u> <u>12c76956fb030dbad5e370</u> <u>1feb252ece9b7d5bea65</u>	- 0.00097380 18.66 USD	BTC 	✓
8	2022-10-22 18:28:08	<u>ef67ad39d9a7240857d805</u> <u>12c76956fb030dbad5e370</u> <u>1feb252ece9b7d5bea65</u>	- 0.00249106 47.75 USD	BTC 	✓
9	2022-10-22 07:59:52	<u>15fdfeb806bffb39b2177b</u> <u>a162d96bc2537324404e81</u> <u>f9882703f3dfccaa7618</u>	+ 0.00097380 18.65 USD	BTC 	✓
10	2022-10-22 01:17:29	<u>1532242cbdbea5bf13301c</u> <u>3444acfd19f822039b15c1</u> <u>5c86ddb3bc0bd8ac72ad</u>	+ 0.00249106 47.71 USD	BTC 	✓
11	2022-09-30 00:02:37	<u>a77a6cf2a9d58fbe2cf1fc</u> <u>fa04f6b9bfc41667f96c8</u> <u>11fc8058535b4e18d3c3</u>	- 0.00146894 28.71 USD	BTC 	✓
12	2022-09-29 22:31:28	<u>659bcba57e19e5cec39c1b</u> <u>e167fe3dbd725c4407db19</u> <u>0f04b5be5f948632d4f5</u>	+ 0.00146894 28.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-27 21:21:57	<u>ef6cf76ff8c7807999869bc67ca3bb5b9e53a0a5a0ad</u> <u>d681af25d7c7e6aab0a6</u>	- 0.00122678 23.30 USD	BTC 	✓
14	2022-09-27 00:49:47	<u>5ce69edc146113d418c78c1b24b404a0ebb4579cf027</u> <u>0bb4eb131555061c1367</u>	+ 0.00122678 24.24 USD	BTC 	✓
15	2022-09-26 00:06:27	<u>f2b4e0bb3adbcbb12ebddb123b79a91b6d47168a62d4</u> <u>88e9b41a24f5f132df28</u>	- 0.00124950 23.45 USD	BTC 	✓
16	2022-09-25 21:10:46	<u>22f6dbd58bce4741a601750be38e8c25e0e1e44ff2a6</u> <u>29a73c025f671d0bc79a</u>	+ 0.00124950 23.41 USD	BTC 	✓
17	2022-09-25 18:41:55	<u>560644e16dd9b99f37921378b323655b59a9890ade2c</u> <u>270a102bd037bcacf52d3</u>	- 0.00124825 23.61 USD	BTC 	✓
18	2022-09-25 01:25:53	<u>fd5f2b96e04c1efcfefeb7208142c36ae8392d4710b109</u> <u>e1d3f7eff5892d272cbd</u>	+ 0.00124825 23.68 USD	BTC 	✓
19	2022-09-17 01:08:31	<u>761d51a78baf8dc5869ec4bfbf82db80eadfb920dcd</u> <u>e7c37e11be256894905e</u>	- 0.00094279 18.85 USD	BTC 	✓
20	2022-09-16 00:56:33	<u>69fed218c9dc2040bb1f37f5d29ccf6b9950f7a56ce2</u> <u>a54365f239bddb8366c7</u>	+ 0.00094279 18.60 USD	BTC 	✓
21	2022-09-15 00:48:11	<u>e071471218130e88f3b922cedcd9f12d27fa5904bf3a</u> <u>563b86db2eaf61cb3cef</u>	- 0.00116550 23.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-15 00:48:11	<u>1d41c6e9065060bf694fbd</u> <u>ab1cddfe3fb6fb4da656cc</u> <u>0e4a1403a541f9fe4c9f</u>	- 0.00114950 23.21 USD	BTC 	✓
23	2022-09-14 18:20:20	<u>5299e1be2a98ddb1700834</u> <u>3188b4b67c648f9e25bded</u> <u>23be94d0617fe996bc33</u>	+ 0.00116550 23.05 USD	BTC 	✓
24	2022-09-14 03:18:44	<u>7fc86100367c137fda43b6</u> <u>4aea2efb80630d164ea425</u> <u>027f443772763c4780d7</u>	+ 0.00114950 23.36 USD	BTC 	✓
25	2022-09-13 00:16:21	<u>14748221fbfe34cbef3dd1</u> <u>ab2c7e1605ec54ff06ad5e</u> <u>5ca769451e93f5597a8b</u>	- 0.00223950 49.74 USD	BTC 	✓
26	2022-09-11 22:01:27	<u>b2abad858bf922c9b8a0c2</u> <u>5cd335e87cd452fd061d4e</u> <u>a09c1798ad5153c6c084</u>	+ 0.00223950 48.45 USD	BTC 	✓
27	2022-09-11 18:09:58	<u>ad833d503ef092d5db2091</u> <u>b7c6c7eb7993d422cdcdba</u> <u>2877146b48bbcc67788c</u>	- 0.00115550 24.89 USD	BTC 	✓
28	2022-09-11 08:56:55	<u>6db9792e7d4f0c6a4ebd88</u> <u>c51446fa3570e30eb9678f</u> <u>7e7f3ea5926b0b5e4bed</u>	+ 0.00115550 24.96 USD	BTC 	✓
29	2022-09-06 00:03:28	<u>71f54f5a4aaec6b9a362f7</u> <u>520ba29c74f612901c1b78</u> <u>b6c001c40e5bbba3bab3</u>	- 0.00118850 23.89 USD	BTC 	✓
30	2022-09-05 02:16:24	<u>2ec0424571f064ddc11f32</u> <u>88d249bf7335ac7f708d43</u> <u>3e1d7447923dbeb3e1ab</u>	+ 0.00118850 23.59 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-09-05 00:15:38	<u>a79d9121298f469269d7c5bd0440aa9e9405cab7721b79820cfe5ec5faf9ba70</u>	- 0.00118375 23.57 USD	BTC	
32	2022-09-03 00:57:28	<u>370337c72ce1a4df50ec72f14dcbc167631a78b9d691d23462a9014ba1b6a83b</u>	+ 0.00118375 23.62 USD	BTC	
33	2022-08-23 00:06:39	<u>124b45f5e29b24ba8bded66ed81af97a0e55c658c44a1391404325d3e04eeadd</u>	- 0.00101975 21.72 USD	BTC	
34	2022-08-22 00:07:35	<u>f02c994ea46ecdc3f3c60e0aec12c1ad383397d927e6e1da0df3dee5b5188228</u>	- 0.00099882 21.42 USD	BTC	
35	2022-08-22 00:07:35	<u>f02c994ea46ecdc3f3c60e0aec12c1ad383397d927e6e1da0df3dee5b5188228</u>	- 0.00099604 21.36 USD	BTC	
36	2022-08-21 06:46:41	<u>d0c18e1609f889013360843766a008fa542aa5473b47f470ee38d0e2277a44e2</u>	- 0.00407750 86.65 USD	BTC	
37	2022-08-21 00:11:41	<u>fa6f0647f09888a1052f29bf19e3d82ec86dd31567bec63c08ff5d191ecdeb7e</u>	- 0.00096625 20.45 USD	BTC	
38	2022-08-19 02:43:22	<u>d958ef9ebab4c2c72bbaa1cf632af9adb1e6ce7a5ee72386c0336e81bbd8b796</u>	+ 0.00101975 23.21 USD	BTC	
39	2022-08-19 00:01:26	<u>fd05303090c54643925db1023a3231fa1a685927647a925eac1eda9d5abd1fd4</u>	- 0.00095600 21.92 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2022-08-18 05:16:40	<u>1bfd49beddae8e6158d58e</u> <u>e4e6293b81efa94d1792f2</u> <u>7a410278997490a22bc6</u>	+ 0.00099604 23.29 USD	BTC 	
41	2022-08-18 05:16:40	<u>2e2a76fcf6c0d800c0e36f</u> <u>b0856c64d2af2a006a4df0</u> <u>ea4932d7689d2e2fc163</u>	+ 0.00099882 23.36 USD	BTC 	
42	2022-08-16 17:53:11	<u>c8d28d060e4c64d680c3ae</u> <u>9155870274509595f4c7e6</u> <u>64e6e02532b2fb630995</u>	+ 0.00407750 97.19 USD	BTC 	
43	2022-08-16 02:30:35	<u>b5c0fb5d0843c0b8d341f4</u> <u>69ee74c459277e0c9fc99f</u> <u>fa2664fbaecba86029e6</u>	+ 0.00096625 23.27 USD	BTC 	
44	2022-08-16 00:04:18	<u>4e9eb89adb58901318d6f3</u> <u>b11be8122bb92a87e149b5</u> <u>381c37683fbe225f4883</u>	- 0.00097419 23.50 USD	BTC 	
45	2022-08-15 00:10:39	<u>034d0f5a88bb9ef08edc7c</u> <u>b8f5eb1e6dd2bada593df4</u> <u>c441633c0eaba76d9d2e</u>	- 0.00097499 23.79 USD	BTC 	
46	2022-08-14 01:30:47	<u>6f897b43cc8fe9ce1b5bc3</u> <u>a04bcffba05ed8b13c33c6</u> <u>91651588ab97fd6b8488</u>	+ 0.00095600 23.51 USD	BTC 	
47	2022-08-13 18:31:43	<u>48543e572137582b4b24ca</u> <u>4f79f3a1a2da0e1d511040</u> <u>e2e52255424ed5e63778</u>	- 0.00102175 24.92 USD	BTC 	
48	2022-08-12 01:51:25	<u>1f53bf441cd1b614824da0</u> <u>f44ed0c6b664a508eb4b63</u> <u>736d4ab10e4d8e15ae5c</u>	+ 0.00097419 23.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-12 00:35:23	<u>dd8baa27725ccb8e8e5bb5</u> <u>c134c570943baffc904f19</u> <u>223c406b8d4e9ac7bf57</u>	- 0.00100650 24.06 USD	BTC 	✓
50	2022-08-11 00:17:28	<u>27554d0cab68b9e49023cf</u> <u>635c09c0f881aea7820689</u> <u>93468674f94020d55283</u>	+ 0.00097499 23.44 USD	BTC 	✓
51	2022-08-10 02:02:30	<u>665a0a17e0afbeee99f5f9</u> <u>8cdd05ee5e2a6ca6f50334</u> <u>e15d9dfb342152a47212</u>	+ 0.00102175 23.41 USD	BTC 	✓
52	2022-08-10 00:07:19	<u>9f88f59e0c6d8395841989</u> <u>a5df48f5e87581fb220aea</u> <u>104f844f798f9c204953</u>	- 0.00101250 23.05 USD	BTC 	✓
53	2022-08-10 00:07:19	<u>9f88f59e0c6d8395841989</u> <u>a5df48f5e87581fb220aea</u> <u>104f844f798f9c204953</u>	- 0.00103375 23.54 USD	BTC 	✓
54	2022-08-10 00:07:19	<u>8a75b4dad26cf37bb156be</u> <u>45f3225b5ba3bccdebd202</u> <u>65ee8693ce0df6328bf0</u>	- 0.00100600 22.90 USD	BTC 	✓
55	2022-08-09 10:26:09	<u>b0f529ad3b25e2b8cd2776</u> <u>4217b3422619ca7d6bdf11</u> <u>c0d73173270e5424a7e4</u>	- 0.00151311 35.33 USD	BTC 	✓
56	2022-08-08 01:51:32	<u>ae79ebbeb1dda251132ad2</u> <u>3ae8d5a8122ec6fd66eafa</u> <u>7aa8fe7400c79992e3e2</u>	+ 0.00100650 23.45 USD	BTC 	✓
57	2022-08-07 22:06:06	<u>107195dd98565bb13e6ca0</u> <u>bce8b4430c941d7af77027</u> <u>86f300758e53bab1a6cd</u>	- 0.00102625 23.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-06 18:23:24	<u>509f863e30b6234591661d</u> <u>50fc9728b5ad7de0cf050e</u> <u>89e822d29ce01e27919e</u>	- 0.00100924 23.39 USD	BTC 	✓
59	2022-08-05 23:32:20	<u>89beed7cd86f94dbe61053</u> <u>6844e82cc9670bea835073</u> <u>d684fc80afdcfbf70b81</u>	+ 0.00100600 23.40 USD	BTC 	✓
60	2022-08-05 03:34:07	<u>5074bf97787047eb471223</u> <u>7715ab1d5608aedad7a45a</u> <u>dc380f3c31ccb3d39180</u>	+ 0.00101250 23.44 USD	BTC 	✓
61	2022-08-05 01:05:22	<u>686c0a85357741d79764c7</u> <u>acc3fd29b9d55e1ff7aa64</u> <u>6450e8fea45c7d34eef2</u>	+ 0.00103375 23.66 USD	BTC 	✓
62	2022-08-04 08:37:45	<u>c35ec877d40dd8a837bc44</u> <u>236b2cb42f570dcd8819b0</u> <u>3e56edaf38abaae13537</u>	+ 0.00151311 34.60 USD	BTC 	✓
63	2022-08-03 02:53:33	<u>f237d878b550305d4a2f4e</u> <u>adcc650557c5edf1cf54e1</u> <u>7e02084174804b0597db</u>	+ 0.00102625 23.46 USD	BTC 	✓
64	2022-08-02 01:50:39	<u>48ae8fe3847624603908bb</u> <u>936591fe921f761e90c195</u> <u>7c836734b4c26d63d2a0</u>	+ 0.00100924 23.12 USD	BTC 	✓
65	2022-08-02 00:36:10	<u>158d49eeadee28ea23f311</u> <u>c11f045d0f9cd9de76dba1</u> <u>9bd0df613289fee8daab</u>	- 0.00110775 25.47 USD	BTC 	✓
66	2022-07-30 06:02:08	<u>26f2edc81481a0530ba604</u> <u>ffef1e9a87b96af32132f4</u> <u>88e0a2556512b610b027</u>	- 0.00103150 24.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-30 00:17:07	<u>2ce8063d441cd900a1ccf5</u> <u>4751eee78f3856bd5f6f1f</u> <u>5588be6732e41080f782</u>	- 0.00104688 25.04 USD	BTC 	✓
68	2022-07-30 00:17:07	<u>2ce8063d441cd900a1ccf5</u> <u>4751eee78f3856bd5f6f1f</u> <u>5588be6732e41080f782</u>	- 0.00104575 25.01 USD	BTC 	✓
69	2022-07-27 00:55:32	<u>82c8018f717b54c48a6b6d</u> <u>851b0ccd52c9b632d3d1a3</u> <u>8d942066edadd98ce797</u>	+ 0.00110775 23.43 USD	BTC 	✓
70	2022-07-25 00:19:45	<u>e43b7b13721e119405eee2</u> <u>cea215947b8812326d578f</u> <u>1c3bc8f74f2090389f79</u>	- 0.00054143 12.08 USD	BTC 	✓
71	2022-07-25 00:19:45	<u>c68e77f5ab8ccab0d3e9dd</u> <u>5089f100f7569679e3a9a1</u> <u>f6805829b220609cac2a</u>	- 0.00112400 25.08 USD	BTC 	✓
72	2022-07-24 06:33:39	<u>da1b0c69e12cc9a240306b</u> <u>87a9c4b530ebe7c7d180fb</u> <u>1cca6a77d8af3f8b0656</u>	+ 0.00103150 23.41 USD	BTC 	✓
73	2022-07-24 03:10:26	<u>438ac0a3808297aad31a0</u> <u>9eeee2f17d1bc32128869e</u> <u>4ce3b35d6c9feebe657b</u>	+ 0.00104688 23.37 USD	BTC 	✓
74	2022-07-24 02:32:00	<u>527b2118a19c6dd6fb9add</u> <u>0ffa68675e40b318a2a96e</u> <u>b12215e77810bc826d05</u>	+ 0.00104575 23.35 USD	BTC 	✓
75	2022-07-18 04:45:14	<u>7047f794963fa9ba4c5cd8</u> <u>e9c813188b9e63a30afd90</u> <u>73d3075781533cebd008</u>	+ 0.00054143 11.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-18 01:48:53	<u>1e3520d01c4e9a83c4ec3f</u> <u>97b3b854759a11871fb663</u> <u>c3116269650a326260ca</u>	+ 0.00112400 BTC  23.98 USD	

* USD values displayed at the time of transaction

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