

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Bv38ZaogK1mMhBEuD3zH8mkTQeSkDGsh</u>
TOTAL RECEIVED	0.61660881 BTC
	38,925.28 USD
TOTAL SEND	0.61660881 BTC
	38,925.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:11:50	<u>2ba0447f8febf26b557cc4 0641f507b3a9d4bfd4c6ac f890e5122a857a8d149e</u>	- 0.00151125 BTC 17.16 USD	
2	2020-10-11 05:54:36	<u>52b614911f2636459fc27d e1d9ce93c138b85e406c70 1c7057bfacad0a5bad1d</u>	+ 0.00151125 BTC 17.18 USD	
3	2020-06-24 06:06:29	<u>9de0225dabefb113966f58 e4ccf3a35bd547a8bd4f48 dfed8157d3f6d95abfd9</u>	- 0.00379958 BTC 35.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-24 06:00:30	<u>c890ab4175b9b0cfe253a2</u> <u>5e5a9e378922409e9e6197</u> <u>a829ced275bf27a88871</u>	- 0.00132477 BTC 12.31 USD		✓
5	2020-06-16 20:57:15	<u>d0543ea65d8816b8b99ae2</u> <u>347865a43e7e98e52a038b</u> <u>b3a8a15cdb8c65bf7e72</u>	+ 0.00379958 BTC 35.96 USD		✓
6	2020-06-15 05:20:53	<u>af2095e8edc98ef33cf93a</u> <u>ac278b344520018fb3cff2</u> <u>19493f4b72571ef31496</u>	+ 0.00132477 BTC 12.48 USD		✓
7	2020-05-30 10:01:48	<u>803cd918585bcd037613de</u> <u>8580640dbc29cc1dc795ce</u> <u>1191f7efe46b38822ff8</u>	- 0.00384647 BTC 37.30 USD		✓
8	2020-05-30 10:01:48	<u>803cd918585bcd037613de</u> <u>8580640dbc29cc1dc795ce</u> <u>1191f7efe46b38822ff8</u>	- 0.00382106 BTC 37.05 USD		✓
9	2020-05-14 06:35:22	<u>cd9ea17e92224171d7b162</u> <u>d6589d98dd560874ab696f</u> <u>b395d83d77e546a3053f</u>	+ 0.00384647 BTC 37.66 USD		✓
10	2020-05-12 09:55:50	<u>158c03822dec96ee3230ea</u> <u>31d1a0a7130669d357c85a</u> <u>bc7513370f403929a198</u>	+ 0.00382106 BTC 33.66 USD		✓
11	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c</u> <u>8e20a702a4b99a7360118e</u> <u>4d58950f92af41b2459a</u>	- 0.00330119 BTC 28.26 USD		✓
12	2020-05-11 03:23:32	<u>2ba97292b3ce560764a3dc</u> <u>49316593c1a5d0ca12e36c</u> <u>d09edddcb816acae981e</u>	- 0.00258149 BTC 22.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-07 16:05:05	<u>84f9ea03901f12bde2f0f9</u> <u>98d93be5e7db4a15b29e08</u> <u>489d140995a7a19cfa1a</u>	+ 0.00258149 25.29 USD	BTC	✓
14	2020-05-03 06:24:35	<u>869114e7dd2f4373883775</u> <u>e9f2f881d4352a20a54f1a</u> <u>646e3297b7109bf9c258</u>	- 0.00382053 33.98 USD	BTC	✓
15	2020-05-03 06:18:59	<u>9457477f2844a230d44c49</u> <u>232766b41c3319e4e58543</u> <u>38225af90d1485563ea8</u>	- 0.00402182 35.77 USD	BTC	✓
16	2020-04-30 22:45:59	<u>ef9c6dfffc32cfb045d7df5</u> <u>a437ff8fb47ef27fd96dbd</u> <u>cd32e515feb6805a3486</u>	- 0.01317722 116.31 USD	BTC	✓
17	2020-04-30 16:01:14	<u>f0c16bc5bc9540af324f34</u> <u>cda0072abe882a84afee8e</u> <u>74d3f83056dacfb2571d</u>	+ 0.00330119 29.13 USD	BTC	✓
18	2020-04-28 20:34:38	<u>645ff7816cc7e57d2e3a68</u> <u>7dded27a5e3958840f6970</u> <u>0771c621c9f19ec99405</u>	+ 0.01317722 115.67 USD	BTC	✓
19	2020-04-28 18:10:39	<u>b1d486bf899c455bcee445</u> <u>10a5484d4ca3e1370b0f9e</u> <u>d350e963a2e6767e6a24</u>	+ 0.00382053 33.53 USD	BTC	✓
20	2020-04-22 07:22:56	<u>63073667195685738c724c</u> <u>e948d5acdada7410de5a97f</u> <u>d2c5ea24243325c12c04</u>	+ 0.00402182 28.65 USD	BTC	✓
21	2020-04-18 07:59:44	<u>2cf9ca9e08ec3983b82e06</u> <u>9655cef447fb841e026b1d</u> <u>f280cdb9e41cd8b408ff</u>	- 0.00111425 8.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-17 19:33:20	<u>5846ee486836fb867f4167</u> <u>6c4153f8bc8c8cb32a91a2</u> <u>6f89f2197d9e4b29e27b</u>	- 0.01617936 117.27	BTC 	✓
23	2020-04-17 19:26:31	<u>285487705e1ef939f33c45</u> <u>6dc00d89cb0aa48b1ffd57</u> <u>54bbab0c30a0363faadb</u>	- 0.06455087 467.90	BTC 	✓
24	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01567044 113.58	BTC 	✓
25	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01565380 113.46	BTC 	✓
26	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01552615 112.54	BTC 	✓
27	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01544787 111.97	BTC 	✓
28	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01490424 108.03	BTC 	✓
29	2020-04-11 07:33:00	<u>b49d0695435157d9cc3ed9</u> <u>e9dab8a5c24e5c6aab30b8</u> <u>dcf60ab84628b542de3f</u>	+ 0.00111425 7.66	BTC 	✓
30	2020-04-10 01:54:29	<u>3e8b7516d225c1271d9946</u> <u>9e9c0fb6b825c2842aad5a</u> <u>dc6fcc9440e5444809b7</u>	+ 0.01567044 107.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-09 01:17:17	<u>ed8b6e74568c85d94bf058</u> <u>ab0c21b74805d200e8af27</u> <u>846e9818383c7b7ead3d</u>	+ 0.01565380 114.01 USD	BTC	✓
32	2020-04-08 00:59:12	<u>ca2afc1de9cb2129f56bf3</u> <u>1c14c32cfa3009216cf936</u> <u>99f9f60a16025168034f</u>	+ 0.01544787 113.71 USD	BTC	✓
33	2020-04-07 01:14:33	<u>cc2baa8a429874bb0c37a3</u> <u>b76a5ecf9b2fd0637ce2b3</u> <u>7374381c991953f1d991</u>	+ 0.01552615 111.74 USD	BTC	✓
34	2020-04-06 18:39:33	<u>1e30ba1d1c3379f3b012b5</u> <u>a2c9eca96d54ae532fa63c</u> <u>80eae01628ab14276ca0</u>	- 0.03677730 264.69 USD	BTC	✓
35	2020-04-06 17:52:36	<u>543883f84f08ada91d88c5</u> <u>974c53c2cc7330306df355</u> <u>4e74ef8864f9e85b5ac0</u>	- 0.00486985 35.04 USD	BTC	✓
36	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00529235 38.09 USD	BTC	✓
37	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00498069 35.84 USD	BTC	✓
38	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00496188 35.71 USD	BTC	✓
39	2020-04-06 02:11:59	<u>cd1d0216f793a0be505af9</u> <u>5ee870552fccdb847333ad</u> <u>2bdf8930c3b33691c34b</u>	+ 0.01490424 109.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-05 02:07:12	<u>a0db24631979a28962485f539a60dd87d29f7c4e6ae0cd24aa2cb7efc4b551e6</u>	+ 0.01617936 109.57 USD	BTC	 
41	2020-04-04 03:36:42	<u>f3ac6c6c6fe2f7aefea296c89880207b92bb9472301d2f0b923c7f81f52970e8</u>	+ 0.06455087 442.62 USD	BTC	 
42	2020-04-03 05:53:44	<u>0b2b525ac93fd72effd08a370d27ae74ea6aac0b3cf4d00f3db20dd1439229a3</u>	+ 0.03677730 247.66 USD	BTC	 
43	2020-03-27 13:43:03	<u>04039444292f4906cda3075870adb660df697e6ffc1b4efddb2778b98ef89b7</u>	+ 0.00496188 30.94 USD	BTC	 
44	2020-03-26 14:10:57	<u>02d58c200548add2200336c744075d576995ec63a00b28bc592615dbd84dc62b</u>	+ 0.00498069 31.67 USD	BTC	 
45	2020-03-25 20:30:32	<u>59d8fe224f3ea83a1c3d18678bd7a95c56eda15a52dd8c51376e851f4783fdd0</u>	+ 0.00529235 35.65 USD	BTC	 
46	2020-03-24 19:41:32	<u>fb26c47a5e1fd33e20feee d0107676e83deb3b505dae e96fd7d439c637892abb</u>	+ 0.00486985 32.51 USD	BTC	 
47	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f8a0f7d1d3f1bed26ad395a5d07536840f93e8b3fc5</u>	- 0.01172161 99.91 USD	BTC	 
48	2020-02-24 15:41:46	<u>9e712f983988f5aacc5c526242ef4ee826687bde334e5cb0ac559815c734de0e</u>	+ 0.01172161 109.19 USD	BTC	 

#	Date & time	Transaction Id	Amount	
49	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e288ad4f14f09baa3e1bedbb5469e2410c7ecd9f0f4cb</u>	- 0.02127673 BTC	✓
50	2019-08-27 18:22:00	<u>264293e96e8d6eda9a86c9a3a5844b81bb90a893e29c0e0390a57d73a9aadf49</u>	+ 0.02127673 BTC	✓
51	2019-08-21 16:40:01	<u>d3cc214b31db40e3627a1acd637a2d4599ac4c733748274c1fb0bb7211145dac</u>	- 0.01372134 BTC	✓
52	2019-08-16 02:08:19	<u>f5f1fe81dd016c4d800dc33eaaef82accb42ed1c20713dca283047816d84d9ab</u>	+ 0.01372134 BTC	✓
53	2019-07-13 04:07:02	<u>495acdf47e700cc695a924d2d22452c0fe5334e1f3b9e0c03c6e0f59818f55e2</u>	- 0.00568356 BTC	✓
54	2019-07-09 19:07:17	<u>f74b87d8778e5ab9ff3ad9ed19ad2769707e2c28782272eddd0258e7c72f41ee</u>	+ 0.00568356 BTC	✓
55	2019-07-03 14:22:18	<u>910dea3a0c1d3c4bec394ad1d363219fcf3dfccfe977edc6c03fcb909511f304</u>	- 0.01146138 BTC	✓
56	2019-06-29 17:17:43	<u>cd68eb1bf0817c0d5899b8afb48e15dc9b8be2e32bbfbf68f8e90b277a301b4d</u>	+ 0.01146138 BTC	✓
57	2019-05-17 09:05:57	<u>20a19fc89eed136ffa412dd4c10b158b46298089720ea75de71ed1825ad7b1eb</u>	- 0.10006463 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 12:25:50	<u>94ce3d651294c0b6965584</u> <u>c789ce64c364f9353e4e0d</u> <u>422f97265bd1d187ff24</u>	+ 0.10006463 BTC	✓
59	2019-05-14 15:27:16	<u>c600c47d58d72d42e8bf8a</u> <u>cff1c9d1acf066f9cac462</u> <u>762451810d9783e2836e</u>	- 0.03127053 BTC	✓
60	2019-05-13 18:13:39	<u>4828313b23beed8b15aea3</u> <u>6cde1fe56c1426fe2b00d3</u> <u>5655ecc6a42646d2efe4</u>	+ 0.03127053 BTC	✓
61	2019-04-30 14:51:36	<u>0de2e166155b4f7d4568a5</u> <u>cb80cbde206ee26cbc611e</u> <u>8d848333fe05bd812100</u>	- 0.01747686 BTC	✓
62	2019-04-27 16:46:21	<u>081712a4ff5b52cfbe9e39</u> <u>a23da2762b52bbddf5f926</u> <u>0de1e8a9ebe8a20df47d</u>	+ 0.01747686 BTC	✓
63	2019-02-22 16:31:37	<u>7ccc28579704d7bd0c5935</u> <u>46f8727a8e742f372ff930</u> <u>b8f86bb644de57d0a470</u>	- 0.05679774 BTC	✓
64	2019-02-18 18:06:59	<u>a8d4f1e1b3203a015cfa39</u> <u>3ac7dd946f25d331dc87b0</u> <u>96f6703184cd410acdab</u>	+ 0.05679774 BTC	✓
65	2018-12-19 14:08:39	<u>a85a4ff91251fdbfe5fc1b</u> <u>3a76eb1a6ae4b34fd3f9e9</u> <u>11edfb0b002f59784253</u>	- 0.05500000 BTC	✓
66	2018-12-17 16:23:17	<u>af047f709df9837b6b28c4</u> <u>a0a7b420e48599f93f376a</u> <u>08395496a64e8fe97085</u>	+ 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-15 09:47:48	<u>939fcee936efd296d1e518</u> <u>6ef982e472734767e5740d</u> <u>1fdb4d97a43b51c3c49c</u>	- 0.01300000 BTC	✓
68	2018-11-14 17:26:23	<u>1504d1c5715afb13fda805</u> <u>03945acb24dba42b691052</u> <u>957cf9ab23d98799ebcd</u>	+ 0.01300000 BTC	✓
69	2018-10-17 12:54:53	<u>cc3a6e477155993b2e36c9</u> <u>4693a26c38ec8bfa7f2edd</u> <u>53361502a526d20dea2a</u>	- 0.02200000 BTC	✓
70	2018-10-16 15:47:21	<u>d5819a3723e046285d0017</u> <u>befeb91be481e9f23f74aa</u> <u>2a3b6d150e8f2182d791</u>	+ 0.02200000 BTC	✓

* USD values displayed at the time of transaction

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