

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39D4to1X6wA9jjE2cdKSkQs1Rnm9tVYHBo</u>
TOTAL RECEIVED	0.41014892 BTC
	25,835.63 USD
TOTAL SEND	0.41014892 BTC
	25,835.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:04:20	<u>fb8382ac7bc03f02110973</u> <u>e9da55efd6d5ebb0d24009</u> <u>472aac1bc325ed42afb5</u>	- 0.00542219 BTC	
			51.36 USD	
2	2020-06-12 23:56:56	<u>00cc73e1667a2925921575</u> <u>4f1dca3a8d66d996aecde2</u> <u>5dfb85be9cc677e8d071</u>	- 0.00530601 BTC	
			50.26 USD	
3	2020-06-12 21:45:00	<u>60e044644192c2f06fefa8</u> <u>54206ef3bf16a217109522</u> <u>8b699e1667eab1018905</u>	- 0.00520553 BTC	
			49.31 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-12 19:04:56	<u>641e9d1c52af904c444761</u> <u>8c5213c7573e9230073eaf</u> <u>eb0bb2ee4a94cf062a4f</u>	- 0.00505084 BTC 	47.84 USD	✓
5	2020-06-12 11:25:31	<u>95ceeaf5b9810dc5cb9871</u> <u>6254927aa02fa150ce100c</u> <u>10abf216d88e9dfc386f</u>	- 0.00669398 BTC 	63.35 USD	✓
6	2020-06-12 11:25:31	<u>a8d37252d8f748f9fb5966</u> <u>a3885d27fcc289ae127f44</u> <u>4b9e0bffe6dad9403386</u>	- 0.00524427 BTC 	49.63 USD	✓
7	2020-06-06 23:13:48	<u>7f0880104bbe6930702050</u> <u>b9071243c60d348e8bf7c8</u> <u>ea102bb3d59d2ad7daab</u>	- 0.00573381 BTC 	55.88 USD	✓
8	2020-06-04 05:32:52	<u>0cd236a5d39f4082426abe</u> <u>22c0e4b305bc0cb8327f21</u> <u>20ec08055001935db3c1</u>	- 0.00723318 BTC 	70.80 USD	✓
9	2020-05-24 11:37:04	<u>88d20d0634421dce408bfb</u> <u>358ebf9b3c6fad3c6733b0</u> <u>8f2b9aac8705472808ca</u>	- 0.00463835 BTC 	40.44 USD	✓
10	2020-05-24 11:37:04	<u>6b43e4223375bc48308fcf</u> <u>45e331541c491adbd49599</u> <u>76534c5d13f9e1c319f7</u>	- 0.00408756 BTC 	35.64 USD	✓
11	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00422573 BTC 	36.84 USD	✓
12	2020-05-24 05:05:29	<u>291e54dd5346723687cde5</u> <u>d75d237985e73e6e415cd2</u> <u>f9f2565773b9ec53103e</u>	- 0.00468444 BTC 	40.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-24 03:59:56	<u>e15d46f2b3d36899f2722d</u> <u>5319297a79b34d89fbc412</u> <u>17cf5703603f67da4082</u>	- 0.00484526 42.25 USD	BTC 	
14	2020-05-24 03:58:55	<u>5a1eaccf7024ee66dca806</u> <u>7c9b64be4d25d2a172c353</u> <u>a21e943564b8013ea3c1</u>	- 0.00469782 40.96 USD	BTC 	
15	2020-05-24 01:51:56	<u>7adc9119546f17d6cd8ecd</u> <u>48335e2e07389982a891c4</u> <u>5ec35a8e244f7f8a956d</u>	- 0.00479829 41.84 USD	BTC 	
16	2020-05-15 02:56:11	<u>372fc6fed0692612a8c5dd</u> <u>150cb0a95500502a093ebe</u> <u>b72fcc01956029183922</u>	+ 0.00520553 48.49 USD	BTC 	
17	2020-05-09 00:45:40	<u>2cc17d5211bdbc72a25ae3</u> <u>35b8225b186656b8990e8b</u> <u>432b6aa1de929f8da130</u>	+ 0.00505084 48.18 USD	BTC 	
18	2020-03-25 04:11:40	<u>5a369a3185d0b49331997b</u> <u>3b496f487e2704677a540f</u> <u>604e9989518a262ef71e</u>	- 0.00968635 64.67 USD	BTC 	
19	2020-02-29 03:41:18	<u>8e001e8a40f04f9e759104</u> <u>358311f7dd84e57eda6390</u> <u>cf121aa0d52f26a89b47</u>	+ 0.00968635 82.56 USD	BTC 	
20	2020-02-26 00:36:43	<u>b6eaf05c5b9b87d31d2389</u> <u>fdaca721053dada06182e6</u> <u>d41eafaa7eae9838744d</u>	+ 0.00723318 63.54 USD	BTC 	
21	2020-02-22 04:50:28	<u>6d663173ca22a42c9fce69</u> <u>3cbb4ba20ebbf7ec44aa52</u> <u>848c2945aa581eff8bf8</u>	+ 0.00524427 50.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-18 00:37:42	<u>c1eb1c134d8a6f0293f76e</u> <u>92ab363e68d8514db6ee68</u> <u>2cd14cad3565707eec93</u>	- 0.01753083 178.19	BTC 	✓
23	2020-02-17 18:36:41	<u>b6b0f4fd8569b2e49bda3f</u> <u>b5f7922d7b98dc5298ff6d</u> <u>e5f2ae6dc5496a7f0c20</u>	+ 0.01753083 178.19	BTC 	✓
24	2020-02-11 04:41:26	<u>317542d739b11955007b78</u> <u>212740b881391c76f5788a</u> <u>286f590986f9321d87a4</u>	- 0.00732777 74.91	BTC 	✓
25	2020-02-09 06:42:59	<u>ebce029640fbc5183d3556</u> <u>e0b2a65aaae2064b71ef62</u> <u>ab84ade216b27c43c162</u>	+ 0.00669398 67.95	BTC 	✓
26	2020-02-06 03:52:46	<u>bb2094dd05365e2581918b</u> <u>9127db4ed734e6316b0f4a</u> <u>50a6f25841b4f913ae4e</u>	+ 0.00530601 51.85	BTC 	✓
27	2020-02-04 02:16:57	<u>3352ddc7b41d41bf144a7f</u> <u>41b4bdd015f38dd3150157</u> <u>5e099edac0c01c05c873</u>	- 0.00980593 90.18	BTC 	✓
28	2020-01-31 23:22:12	<u>a7ff056803cba43306c5cc</u> <u>611e7fc833d753269dd8ce</u> <u>7e09e39953613eec15da</u>	+ 0.00542219 50.88	BTC 	✓
29	2020-01-27 04:00:34	<u>4dd8f4f4db771c49c233a9</u> <u>f4fbf257c1db728999fb68</u> <u>6dfab3db02013001cf5d</u>	+ 0.00980593 87.34	BTC 	✓
30	2020-01-25 05:55:18	<u>298a83f075a3cbd3fa395e</u> <u>dfd03037ba38e2cafa51f8</u> <u>a5a377682d20000f9d6b</u>	+ 0.00408756 34.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-23 09:40:11	<u>0eb3245fa9683e38d83b08</u> <u>11b014c938ecf3b922b1b4</u> <u>1787a5cb451ed11bffa2</u>	- 0.04904860 412.22 USD	BTC 	✓
32	2020-01-22 20:49:16	<u>8c7522dbd98794e5e30c93</u> <u>1b3a383e643825d10b71a2</u> <u>c410f46b9305918af39c</u>	+ 0.04904860 412.22 USD	BTC 	✓
33	2020-01-18 04:31:53	<u>1746f16d12c35db657f764</u> <u>46997afb8e51478f20b1df</u> <u>f8b48ed7b639e7eb1833</u>	- 0.00740146 65.99 USD	BTC 	✓
34	2020-01-15 22:33:29	<u>dee9778ef0e5e8d7654caa</u> <u>54f540fe1684d26434fab0</u> <u>39d14109c409f5afe558</u>	+ 0.00479829 41.84 USD	BTC 	✓
35	2020-01-14 23:15:36	<u>3560663c68862a739fd1a0</u> <u>95cfd085b1f56718b6f50a</u> <u>368ce1d30e87b4df43f1</u>	+ 0.00484526 42.74 USD	BTC 	✓
36	2020-01-13 02:40:35	<u>f3b295650c65a4d9fa82b1</u> <u>316953c93ead99fb74abbb</u> <u>2d5641867c3016bae7b3</u>	- 0.00918653 74.50 USD	BTC 	✓
37	2020-01-12 19:24:49	<u>c5d72ebae47760d5e46539</u> <u>18b6d16af09112ccd52d89</u> <u>4773bafc4f964296778c</u>	+ 0.00469782 38.10 USD	BTC 	✓
38	2020-01-08 21:15:23	<u>889838bfa596e81d2a61ca</u> <u>01eba2342256bb20122374</u> <u>38e046d887e60b659754</u>	- 0.03144074 245.79 USD	BTC 	✓
39	2020-01-08 19:48:37	<u>e79779becb82d8f2ef0144</u> <u>9efce597444a997da3015f</u> <u>c47ff890e3cd80f434d7</u>	+ 0.00422573 33.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-07 21:32:01	<u>1515b912f2a356dc552cbd</u> <u>dc97f0e0ba9fd37d8eaf0f</u> <u>f8fe3aecb24d012685a9</u>	+ 0.03144074 253.28 USD	BTC 	✓
41	2020-01-05 21:39:07	<u>80a4313de50ba4d2d5c4fa</u> <u>41a7ac7f59410574c3731b</u> <u>59f6f8c01440d1119e0f</u>	+ 0.00918653 71.26 USD	BTC 	✓
42	2020-01-05 14:01:24	<u>c0c724b5d8ef3c401d0ae9</u> <u>6d6684a1881e294377af5f</u> <u>d2dd5fff9099655389d98</u>	- 0.01383604 107.33 USD	BTC 	✓
43	2020-01-03 17:37:30	<u>253d4d160707f19c867357</u> <u>c3bce0ffaeb985221d0687</u> <u>6557a3844fbcb4a78c6a</u>	+ 0.01383604 101.75 USD	BTC 	✓
44	2020-01-03 02:47:52	<u>f84dcab432f06db1598964</u> <u>1b1d7f3b8de7852699b447</u> <u>288b145cc82944723f56</u>	+ 0.00732777 53.82 USD	BTC 	✓
45	2019-12-30 18:24:07	<u>d80199ca9841375fd85005</u> <u>3d8e6ea1eaf56cde65b3f8</u> <u>e65c90a67e64d998733e</u>	+ 0.00468444 33.70 USD	BTC 	✓
46	2019-12-29 21:07:29	<u>e481772183bc32e7c4f1a9</u> <u>311ea3b6610074f711c484</u> <u>6a7e5d73c68cb5232b8e</u>	+ 0.00573381 41.54 USD	BTC 	✓
47	2019-12-27 23:46:04	<u>6444ce4b68435c8797dcd7</u> <u>9f3c14e52de2111448c219</u> <u>795fac5471349da66a66</u>	- 0.04016287 293.83 USD	BTC 	✓
48	2019-12-26 22:31:27	<u>28113774ee3e2b914c768a</u> <u>5bc6ba6ef71eb254df25ce</u> <u>e61e9f74cc60782b3be9</u>	+ 0.04016287 291.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-24 04:07:13	<u>47af08a956600448d3ec176a04004cebd0ad4f01392cf64f1dae5ac4b887ba26</u>	+ 0.00463835 33.65 USD	BTC 	✓
50	2019-12-16 22:07:07	<u>8bdf86fd06200c8123cb39d1032669958e29c42ac8fdcc810008117dbd34a5a3</u>	+ 0.00740146 49.02 USD	BTC 	✓
51	2019-12-16 02:57:53	<u>ec058863087a8289a61f0969fa62b22874c8cdd8706468a852dacecc27e86cac</u>	- 0.01177004 81.11 USD	BTC 	✓
52	2019-12-15 00:21:42	<u>a793c50718122940079a9dfa852f7a570e299f3b857f91fbf59effb885975dd4</u>	- 0.01171167 83.37 USD	BTC 	✓
53	2019-12-13 04:03:21	<u>5292c19a82fbef6a1a50ed40e419d372220444c2e79274e66ab57ad587727c</u>	- 0.01126938 81.79 USD	BTC 	✓
54	2019-12-13 01:35:51	<u>ee3213bae8b9859ab7732d8f5b87e54c780563caee866cff1571c36985ee81c1</u>	+ 0.01177004 85.43 USD	BTC 	✓
55	2019-12-10 23:09:49	<u>24d26a0140d1482cf3d3e32d9a51c7d6ee3a62ea60a4f7577b5ce5e5efbb38f0</u>	+ 0.01171167 84.44 USD	BTC 	✓
56	2019-12-10 03:42:28	<u>ba58e55ad108c9bc67192c8540a568798361058555fa3080bfae61295ae499e7</u>	- 0.00946836 68.40 USD	BTC 	✓
57	2019-12-07 22:55:35	<u>7cb51afb57ab383161aed34e0932e886f8b8cb206847fe7ed3e06e9668e19a5e</u>	+ 0.01126938 84.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-04 05:01:00	<u>2fc71879a60758998d50db</u> <u>78f9131023b57d0887a42f</u> <u>7876627bfdbb74131f17</u>	- 0.01121100 BTC		✓
			80.65 USD		
59	2019-12-04 03:23:39	<u>d64e729d52149536582c4d</u> <u>15c90bf6cd0669708e1a4c</u> <u>e86f04e1e04b94a8039a</u>	+ 0.00946836 BTC		✓
			68.11 USD		
60	2019-11-30 22:51:07	<u>f72895359816588a2aea5d</u> <u>3b9d16d7533f96d73ab40f</u> <u>6df9ae78e233a0069958</u>	+ 0.01121100 BTC		✓
61	2019-11-30 04:44:18	<u>7feef7ed2a81ebc598098</u> <u>5478727f1242a61bbace5f</u> <u>a6c4efebcbc05a7c1124</u>	- 0.01596626 BTC		✓
62	2019-11-29 00:14:53	<u>894fa81f56eec541dfaabe</u> <u>0cebea2cb22ce529155113</u> <u>02b9e75c31660105de81</u>	+ 0.01596626 BTC		✓
63	2019-11-23 02:23:26	<u>e0efe717de0944645834ba</u> <u>056b4f039647d9bb68e787</u> <u>e5a65e3bcf711a00a46b</u>	- 0.01776866 BTC		✓
64	2019-11-21 23:38:11	<u>745febc0fb22c56faa631b</u> <u>a9d6d063f1024b5762f025</u> <u>617d776fb6eab62033ef</u>	+ 0.01776866 BTC		✓
65	2019-11-18 13:53:52	<u>4a2772e5c12ce4621d1772</u> <u>2ef2060847c950dfac28ac</u> <u>57f670a830ae9e080cd6</u>	- 0.01199499 BTC		✓
66	2019-11-18 03:07:43	<u>47a7688ae6af71176f0fea</u> <u>ccb4488bbd20dd54a255f3</u> <u>8b55dae246c69cff52d4</u>	- 0.00978722 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-16 21:52:26	<u>30e1474d59c76d27eebb5f</u> <u>f63475e6391b26f9eae713</u> <u>20dd27db333ecdea4b37</u>	+ 0.01199499 BTC	✓
68	2019-11-14 21:06:18	<u>ca4535fea7d458de92e7e1</u> <u>f45d3d7d38fd854d06a9ee</u> <u>7ff087bd9c08dd3eb7a9</u>	+ 0.00978722 BTC	✓
69	2019-11-11 04:26:22	<u>7b3304f967e37f830719fd</u> <u>3efe9df44582d88862646e</u> <u>a0a4976647d18eebf5fe</u>	- 0.01157204 BTC	✓
70	2019-11-10 00:43:52	<u>4e10b554f6bfd15a77be37</u> <u>22562a542b27cb6e822515</u> <u>99df8ee8ddd537477943</u>	- 0.01433492 BTC	✓
71	2019-11-09 20:58:50	<u>55a168ca9a642f7c790760</u> <u>c410954cbe45dd32262b25</u> <u>93d50c362d77da926082</u>	+ 0.01157204 BTC	✓
72	2019-11-08 23:40:22	<u>e17403b73c966a48e7d480</u> <u>fd0e5ec3895d48827cd456</u> <u>6c047da8fefb614c89b7</u>	+ 0.01433492 BTC	✓

* USD values displayed at the time of transaction

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