

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Ea9KtznMZj6cbqRHDswgobEVCfBKycGF</u>
TOTAL RECEIVED	2.04256748 BTC
	128,228.32 USD
TOTAL SEND	2.04256748 BTC
	128,228.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 20:23:56	<u>b0990729d33b3154c99024</u> <u>9fbe95b48a7341841dae90</u> <u>72e0048729b307451b9d</u>	- 0.02897000 BTC	
2	2018-02-16 18:59:47	<u>622cd50c162775bf4d5829</u> <u>c471277a77b30deaf8ec9a</u> <u>f17def5988f50f428bf4</u>	+ 0.02897000 BTC	
3	2018-02-16 15:37:20	<u>edcca2944c9f90a7de02f7</u> <u>f3d59ceaae15383b391662</u> <u>285edbdafa3624bfa353d</u>	- 0.08000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 14:16:34	<u>97eb7277af0b653db3f0e8</u> <u>8708a6fe5e3aaf84c9a5be</u> <u>5c901d0bad3b2d153b0d</u>	+ 0.08000000 BTC	✓
5	2018-02-14 16:03:08	<u>5c8adfad183feab049ee52</u> <u>12181d6957f0c30f5bf941</u> <u>747b4da71d7a468119cd</u>	- 0.07500000 BTC	✓
6	2018-02-14 14:24:50	<u>71afccb38d14f7a8eb50db</u> <u>cca3f7eca24972406bdad8</u> <u>3d8031e9c4dda81640d5</u>	+ 0.07500000 BTC	✓
7	2018-02-12 00:45:07	<u>5efa4eae12aa3ae729326d</u> <u>7a4680b7c3344bcc70987</u> <u>19da02562fcf51c3fddc</u>	- 0.02000000 BTC	✓
8	2018-02-11 23:08:38	<u>94eb60dc77227b2222938</u> <u>70eed8f4c84504cdefb106</u> <u>eed2f741f5677bb25718</u>	+ 0.02000000 BTC	✓
9	2018-02-11 20:20:32	<u>0ddd10c0b501126dd407b9</u> <u>a637d032f49157a8a0c4a5</u> <u>71fc2f22bfc3b9305e11</u>	- 0.11000000 BTC	✓
10	2018-02-11 19:44:00	<u>ea8067e422db1b8797ac4f</u> <u>afa5ea922aaf9f2f11fc09</u> <u>ef0caf2c655a80edf4e6</u>	+ 0.11000000 BTC	✓
11	2018-02-08 16:44:45	<u>9d2b895ae9d82ebe02c4bb</u> <u>1c41c3776718fd648289d2</u> <u>18a5f21e698cfdb1cce1</u>	- 0.10000000 BTC	✓
12	2018-02-07 19:16:19	<u>31fcff2bbbe455d43394e3</u> <u>0fdbe7a2ad23baaac12812</u> <u>90f042423ab9a67f45ae</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 16:10:07	<u>a2a6c9ad76ad8b9cb0defe</u> <u>c6823aee8a98a6e6554e44</u> <u>69fae461c5aa6715a969</u>	- 0.52000000 BTC	✓
14	2018-02-05 11:58:27	<u>4705884737fc5a0fdb47a2</u> <u>c2881a9d3a7b466e105b89</u> <u>71c05fab7ba7188ae8cc</u>	+ 0.52000000 BTC	✓
15	2018-01-27 16:36:36	<u>00fea26a2aed57b9cd6aab</u> <u>282ff61f65b625cc42822e</u> <u>3b3830aa5623a75b1bcd</u>	- 0.02760000 BTC	✓
16	2018-01-26 19:56:09	<u>28d694c3d228a1f158f5a9</u> <u>ceb9d0a5a45b269dea0248</u> <u>f9cedebef5a84fb7d6f4</u>	- 0.50000000 BTC	✓
17	2018-01-26 17:56:03	<u>14615f13a250b9fb7ed2aa</u> <u>bd2336ad7a9d028044f808</u> <u>404eb8783291b0145395</u>	+ 0.50000000 BTC	✓
18	2018-01-26 17:18:25	<u>b3f7492f340ab1ce7b5959</u> <u>8155026d2f588d4f678529</u> <u>fc88a236826ab2aa8b26</u>	- 0.09780000 BTC	✓
19	2018-01-25 14:24:43	<u>98868a64074800b934ca3c</u> <u>b2ad75e0f575a047539734</u> <u>c55c59e923f5d87ddb41</u>	+ 0.09780000 BTC	✓
20	2018-01-23 15:56:24	<u>d3afa681b4faff77d5aa9e</u> <u>5d9740493e87cb85caa1a4</u> <u>491306fb565f73abf0b9</u>	- 0.03439748 BTC	✓
21	2018-01-23 14:25:58	<u>b39ead11c9234b50bc1668</u> <u>533e69498e9b9cf1aec590</u> <u>69d5b0daa80decbb2af31</u>	+ 0.03439748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 14:06:01	<u>2676dfee19d0a95c1a1c3a4f1dced69067b88e0c61b69dfc01e2141c95b7ca4e</u>	+ 0.02760000 BTC	✓
23	2018-01-19 09:18:33	<u>7e23fc45d1f2d5786285fd ec643909118ebfe92df211477f47a1bc2645890d0b</u>	- 0.02730000 BTC	✓
24	2018-01-16 14:54:22	<u>039fb95032cf9a951a3591f72ae64ecde1d8d0326217af7e88076e7bea0a82b2</u>	+ 0.02730000 BTC	✓
25	2018-01-16 11:35:36	<u>770d687b86cf4fda69504249981b68283a5b32da9568f0ca6dc965f49a5bc73b</u>	- 0.10000000 BTC	✓
26	2018-01-11 17:22:40	<u>79e3fb90655c4424efd1a04dc0975fabb6749a6ea13a49bef00de90cf57de521</u>	+ 0.10000000 BTC	✓
27	2017-12-17 08:22:33	<u>79cf83c2a803ea8efd670831cbbdb7bf109a63589bd31f9d2708544b0727e2c8</u>	- 0.05000000 BTC	✓
28	2017-12-15 06:00:36	<u>30becb231ee09433b2589a9b6662347bd7c6a448a03a025a7da011ac3e6cbaf5</u>	+ 0.05000000 BTC	✓
29	2017-12-11 09:27:18	<u>b0f13afa383184ad9a9721fb8e3fe5aa12962a37175e7f86897a553368b96893</u>	- 0.12090000 BTC	✓
30	2017-12-11 08:13:26	<u>9ee726eaef893702307b4983e444214b67fbfaf5c215726af792daf56db30b52</u>	+ 0.12090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 11:58:03	<u>c202cf827f220ca23cd527</u> <u>4145501491e1676f133f97</u> <u>dbee923721e320ac522a</u>	- 0.13000000 BTC	✓
32	2017-12-09 10:36:23	<u>65b026972a0dc9915242ba</u> <u>988c817d32c05e005cffffa</u> <u>706760b950aa67aa8c7f</u>	+ 0.13000000 BTC	✓
33	2017-12-04 01:57:40	<u>aae6bac5421c214936ae95</u> <u>8a4c573e5d1ff3aa4bfae4</u> <u>2d5d12e870b61d740222</u>	- 0.02060000 BTC	✓
34	2017-12-04 00:54:58	<u>0df252bc4ca903158cd77c</u> <u>7c6d379f59436c3e261125</u> <u>57299f8b31ff288b275e</u>	+ 0.02060000 BTC	✓

* USD values displayed at the time of transaction

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