

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39HFZvioJm3tCPQn7LcR1sUFUSSRfKbU5u</u>
TOTAL RECEIVED	2.10183407 BTC
	132,396.33 USD
TOTAL SEND	2.10183407 BTC
	132,396.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:15:37	<u>3cea8b86c4d7ae572a6463</u> <u>ded59daa826390c779a17c</u> <u>096cae3d9ca3ec1e0966</u>	- 0.04796085 BTC	
2	2018-02-03 01:15:37	<u>3cea8b86c4d7ae572a6463</u> <u>ded59daa826390c779a17c</u> <u>096cae3d9ca3ec1e0966</u>	- 0.04763262 BTC	
3	2018-02-03 01:04:12	<u>653a2d733632dcfe2d3e6a</u> <u>92ab9bd83ae6d713f6f024</u> <u>4a25d5863859d919442b</u>	- 0.05073592 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:04:12	<u>653a2d733632dcfe2d3e6a</u> <u>92ab9bd83ae6d713f6f024</u> <u>4a25d5863859d919442b</u>	- 0.05051837 BTC	✓
5	2018-02-03 01:04:12	<u>519916a1ec22ddee822a53</u> <u>81ccd7e717022aa828dd83</u> <u>a4ec2d8dc1e6b0344bc8</u>	- 0.04262973 BTC	✓
6	2018-02-03 01:04:12	<u>84dc858eb3f6394148f93b</u> <u>0c5a4ee30e8f8c91caf328</u> <u>6d203cc87da0b643d40d</u>	- 0.03626853 BTC	✓
7	2018-02-03 01:04:12	<u>232b0c712c3cfdcee58744</u> <u>fb8f7f1f9463754f9730cd</u> <u>200048950c758ec40f00</u>	- 0.04986216 BTC	✓
8	2018-02-03 01:04:12	<u>0026380eef8fd28622e62f</u> <u>bd96648fd22d86883bb75d</u> <u>c0ffc2dca6c41e6ee068</u>	- 0.03492106 BTC	✓
9	2018-02-03 01:00:14	<u>84b2b41bc1c5c571029000</u> <u>6a01971e0a0e7e0b4bea72</u> <u>7e9bbbbe81995f82083d</u>	- 0.03327855 BTC	✓
10	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.03681674 BTC	✓
11	2018-02-03 01:00:14	<u>158b5f33f1585b4775fb29</u> <u>4a8b01b33586e4e279b65f</u> <u>e14ce2ad6202f7b42535</u>	- 0.03646901 BTC	✓
12	2018-02-03 01:00:14	<u>47480cf955b143290a5abd</u> <u>030da3ee3ec5cac5912880</u> <u>8513213c09031ca844c4</u>	- 0.04689478 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 00:54:56	<u>b1c5723db7c4c6358ed994</u> <u>1e2a06858b54a91ff09924</u> <u>c99b8ac9731e11fbacaf</u>	- 0.03526635 BTC	✓
14	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04938971 BTC	✓
15	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04928971 BTC	✓
16	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04888995 BTC	✓
17	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04865040 BTC	✓
18	2018-02-03 00:54:56	<u>13db5c953cac3d1e6228e6</u> <u>15692aa39dff063ce42956</u> <u>3609171e79432caefae</u>	- 0.04852925 BTC	✓
19	2018-01-31 14:29:37	<u>51951f4d33e0feeda8d635</u> <u>96244620f8cbf074c6390a</u> <u>6d808869c35095d3039f</u>	- 0.00660978 BTC	✓
20	2018-01-31 08:21:02	<u>87f84344b9d5daf765a584</u> <u>fd73b09d8eb855734664e6</u> <u>07d288efa23c5f672b18</u>	- 0.07511136 BTC	✓
21	2017-11-04 17:12:12	<u>036f36e5470863196e7ca0</u> <u>ebf2df504fed8010b4c614</u> <u>cb16bf7290df058e795f</u>	- 0.20405990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 17:12:12	<u>036f36e5470863196e7ca0</u> <u>ebf2df504fed8010b4c614</u> <u>cb16bf7290df058e795f</u>	- 0.20304934 BTC	✓
23	2017-11-03 04:23:14	<u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u>	+ 0.03646901 BTC	✓
24	2017-11-02 02:33:30	<u>5837b6892dc9de4876076e</u> <u>4b9270335eb1d839bb45a3</u> <u>bc0a5b6817bd4c083409</u>	+ 0.03626853 BTC	✓
25	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.00660978 BTC	✓
26	2017-11-01 05:59:45	<u>e92b7bfd65a9fb6af10ee5</u> <u>be2e9d3740763ec688badc</u> <u>12dcd02327f61ef663cc</u>	+ 0.03526635 BTC	✓
27	2017-10-31 02:51:36	<u>79f0ce47b871d645f7bb21</u> <u>0c6e60fa4e4cbd3565f099</u> <u>74dc308d4c0887b2270b</u>	+ 0.03681674 BTC	✓
28	2017-10-30 06:36:44	<u>7ee1e90c83b529c9e28c19</u> <u>2b94b29891807e639c6cd5</u> <u>e23619f79d13f82381b7</u>	+ 0.03492106 BTC	✓
29	2017-10-29 10:17:56	<u>e4323612ad823d349776a8</u> <u>2ee399ccc354f8029389ce</u> <u>8d7bdfbecda0f8dadbee</u>	+ 0.03327855 BTC	✓
30	2017-10-28 14:32:41	<u>6cb6944d9a6735612960cc</u> <u>44a482bda23fcc43f24273</u> <u>5de787bdfe345c2e4bd1</u>	+ 0.07511136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 00:34:20	<u>6571649717e5733ceb8a3d008c5785d2911969578b2ddf09f1063855ade1cde2</u>	+ 0.04763262 BTC	✓
32	2017-10-25 03:44:21	<u>b79d08cba7dfea7538dea77c4cb6997fc145e3e7c0e889ed63a25d77d7a7845b</u>	+ 0.04888995 BTC	✓
33	2017-10-24 01:59:51	<u>6a6606f672739a3750fd78ada4065b7042b81d598336f762a6dee2ed255a154e</u>	+ 0.04928971 BTC	✓
34	2017-10-23 03:44:15	<u>c72be8013e7fbdf0c7751ab831d3d31f512c98e07fce5760f994507a77b9dd2d</u>	+ 0.04865040 BTC	✓
35	2017-10-22 03:06:33	<u>340f28d5538185a3b40c8bbe5f7f8704a680841f752155b4b51e4ca72983c372</u>	+ 0.04938971 BTC	✓
36	2017-10-21 03:19:44	<u>26e811cd36bf1579efe7fde3dacc1c512e26b22bcc394c26264c30f612ccffde</u>	+ 0.04262973 BTC	✓
37	2017-10-20 00:35:39	<u>9c93b234eb72466b131ce0351457466fd25d07647783933e578b5cadecea53d1</u>	+ 0.05051837 BTC	✓
38	2017-10-19 02:09:49	<u>52e64cccf8abf67b731f3069ee984ee8d4ca83877e7aff6c72124c0e6f37edc3</u>	+ 0.04986216 BTC	✓
39	2017-10-18 02:22:36	<u>d8f95b5e5a110c26f4d260d7cf36ca880da8a3bc6607eb7da468b7dfd60cc356</u>	+ 0.04796085 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-17 00:47:31	<u>75de8c47208efc64604812</u> <u>4a98fe4e591087613d3ad1</u> <u>58367ab9024454dbab58</u>	+ 0.04852925 BTC	✓
41	2017-10-16 01:37:05	<u>5a3afad49962cf2a8e0371</u> <u>dbadf0d204afba02a76921</u> <u>f763e14fe3ff6de236bd</u>	+ 0.04689478 BTC	✓
42	2017-10-15 00:45:37	<u>223469ec2247bdd200b6d3</u> <u>ff0bc7889501fee9167207</u> <u>6e1d3798d335a09021f9</u>	+ 0.05073592 BTC	✓
43	2017-10-14 02:53:30	<u>47af0b89c559c7474ef44d</u> <u>63b4d0a8e5f8714b6db017</u> <u>370d0a836177f225bb2e</u>	+ 0.20405990 BTC	✓
44	2017-10-10 09:15:07	<u>7ff50acf44b85f2ed986d1</u> <u>ff1f79a1a929efe9aaa1c9</u> <u>c3ec62038a0c7be13a2e</u>	+ 0.20304934 BTC	✓
45	2017-06-06 13:45:48	<u>cd26967d80a4ac7852cad3</u> <u>3a0d2a94e9c65a63b03d55</u> <u>50f80f08121b46d4c493</u>	- 0.81900000 BTC	✓
46	2017-06-06 04:13:26	<u>839c62c192f9ecdad834ad</u> <u>82acdb31473c61366431b3</u> <u>600448a0d2acb53007d5</u>	+ 0.81900000 BTC	✓

* USD values displayed at the time of transaction

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