

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39LVQrA5y8a9zs36qCR5mVAtrDqoSW9ofS</u>
TOTAL RECEIVED	0.54793956 BTC
	34,548.75 USD
TOTAL SEND	0.54793956 BTC
	34,548.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-19 02:59:59	<u>03abaede24e768efe37eb3</u> <u>813788012f92f817885e63</u> <u>dce9c06e9b48054b44d1</u>	- 0.00057147 BTC	
2	2018-05-15 10:32:39	<u>26d4bbf3f49f3ed52ab9f8</u> <u>357fa159e1dc2d5cc23d1f</u> <u>da36a3d79fe6b6ef80bb</u>	+ 0.00057147 BTC	
3	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01597115 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01572807 BTC	✓
5	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01617141 BTC	✓
6	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01386328 BTC	✓
7	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01738528 BTC	✓
8	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01752179 BTC	✓
9	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01753546 BTC	✓
10	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01803810 BTC	✓
11	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01028215 BTC	✓
12	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01027375 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01038150 BTC	✓
14	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01123964 BTC	✓
15	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01129256 BTC	✓
16	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01129975 BTC	✓
17	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01125889 BTC	✓
18	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01123715 BTC	✓
19	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01126597 BTC	✓
20	2018-05-09 05:21:40	<u>b4cd5d1410b98316992141</u> <u>6f01af20e385c5c65ec630</u> <u>0149ac75e5f1cb2b39d2</u>	- 0.01122162 BTC	✓
21	2018-05-03 06:56:38	<u>0e73406fcc1e0e2b2c039b</u> <u>381e03eb291593fafcb735</u> <u>cc1e0a14d47816d95a1c</u>	+ 0.01597115 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-01 07:05:05	<u>8782977ea38c74d69699f6e6c54c2126033078cbd98f2ab842f89b3338b843f6</u>	+ 0.01572807 BTC	✓
23	2018-04-29 06:33:22	<u>35e02f765465815036282e5807cf285f93ccb6e1b2f9fecbd86ceb86f6f9b97b</u>	+ 0.01617141 BTC	✓
24	2018-04-27 06:35:10	<u>a269510d05c1838e1756c13e03f1cfb5cff136ac4d675d6a34e649d87f3e1de7</u>	+ 0.01386328 BTC	✓
25	2018-04-25 04:34:12	<u>6469546c9b8f69040a59bd1b8dc4c8da33a70ff1045f645cc173b595cf641909</u>	+ 0.01738528 BTC	✓
26	2018-04-23 06:21:35	<u>c7e13125c83813f566a51f30ed2e5c2a7481d875002dbafac3f5a212e8cf4ebf</u>	+ 0.01752179 BTC	✓
27	2018-04-21 06:10:05	<u>d1248d20131664d39ca8a877252d890d620048e2335de0b2ab102fc32ad74e05</u>	+ 0.01753546 BTC	✓
28	2018-04-20 07:23:28	<u>248d8dab989c7d73dd82705e59161e34716a93fc99aefae36a64d833b4d591df</u>	- 0.01109232 BTC	✓
29	2018-04-20 07:23:28	<u>248d8dab989c7d73dd82705e59161e34716a93fc99aefae36a64d833b4d591df</u>	- 0.01116335 BTC	✓
30	2018-04-20 07:23:28	<u>248d8dab989c7d73dd82705e59161e34716a93fc99aefae36a64d833b4d591df</u>	- 0.01971211 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 07:23:28	<u>c792e476d35d0ae86c43aac11f065c37180be90945fd97123ae3f51b50375f3b</u>	- 0.12043279 BTC	✓
32	2018-04-19 05:09:23	<u>7ef0f3f5cb24e1e8d3b527b61129e5c46e640593141c1a229fdb793a9db156e4</u>	+ 0.01803810 BTC	✓
33	2018-04-17 04:54:13	<u>1537614d96964c293e59924d01ee592d3eb88328f1a85c0cb0e725125f824405</u>	+ 0.01028215 BTC	✓
34	2018-04-16 05:02:33	<u>84216ed1fb53d4991809795b218b30e773b4ac23ccf3712f0bef5eb6baa34488</u>	+ 0.01027375 BTC	✓
35	2018-04-15 05:15:26	<u>902c6c78d0489a688bbc904dcbea110531ef63db8224d3265114ea651650c207</u>	+ 0.01038150 BTC	✓
36	2018-04-14 05:26:32	<u>29290b9d4663b90997d5a600df6f302f7283b1bc4312af9252fb77fa45844533</u>	+ 0.01123964 BTC	✓
37	2018-04-13 02:45:08	<u>d76f27994773b8b7215ad1c0649e3fef6571dde53a57474a322f6516cca21ec2</u>	+ 0.01129256 BTC	✓
38	2018-04-12 01:10:22	<u>8c630043d696b532b9316044997d22aa9ad41157e275c16e3e5a411cfd798772</u>	+ 0.01129975 BTC	✓
39	2018-04-11 04:33:57	<u>fc00249e8eaefe494b184e95e6c4e739f3bb919cbaf9b271bcd6bcfa200c309</u>	+ 0.01125889 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 01:20:23	<u>205ef2cd09eed942b0dad9</u> <u>afa98c6baa264163166d66</u> <u>a8c49c6f696726016370</u>	+ 0.01123715 BTC	✓
41	2018-04-09 05:57:20	<u>6e1ac1bb8c91c070b84d59</u> <u>e0825058f5fe19a185d4df</u> <u>8f378296f2bfa3080c4e</u>	+ 0.01126597 BTC	✓
42	2018-04-08 05:06:57	<u>06f80e542cbb62af5127b5</u> <u>52ad8b3ab131021ddc82ad</u> <u>266aa6c22fe56038f9e3</u>	+ 0.01122162 BTC	✓
43	2018-04-07 06:27:33	<u>1b5450c0c844dd14752aa0</u> <u>5aa6ed659014fdc7d26137</u> <u>56af8466e564ef09a056</u>	+ 0.01109232 BTC	✓
44	2018-04-06 05:11:02	<u>9c4cef0113e91296f84de3</u> <u>5fca785217d32f95064371</u> <u>66567fdf10abe888c70e</u>	+ 0.01116335 BTC	✓
45	2018-04-05 07:02:31	<u>c6f165323225aaf8fbd091</u> <u>977638bf9c0cd4b7eeeb3f</u> <u>8987dc05e94f8b3cd249</u>	+ 0.01971211 BTC	✓
46	2018-04-02 08:57:23	<u>72c384e4e400a4fbec4ce2</u> <u>678da2b5d968aec09cea3b</u> <u>99746056310201b598ea</u>	- 0.14300000 BTC	✓
47	2018-04-02 06:26:45	<u>c4dd693822587afeaa9085</u> <u>e6f77df1f52706cee44182</u> <u>2d1b505c17ad107a01bf</u>	+ 0.12043279 BTC	✓
48	2018-04-01 04:57:43	<u>1d188281354f0d05a0c8df</u> <u>aa7a68f68867d7a0321683</u> <u>3b73c90fe969fec5bb25</u>	+ 0.14300000 BTC	✓

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