

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39QBtxbvjgAEZDifQaucvybrpRswq8R7tA</u>
TOTAL RECEIVED	1.75221764 BTC
	110,540.38 USD
TOTAL SEND	1.75221764 BTC
	110,540.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-18 17:34:39	<u>a860e136dfc66ad27ee9db</u> <u>e55eae61bafde0ac763659</u> <u>17eb47f5cda58f926a1d</u>	- 0.03722628 BTC	
2	2018-05-18 17:34:39	<u>a860e136dfc66ad27ee9db</u> <u>e55eae61bafde0ac763659</u> <u>17eb47f5cda58f926a1d</u>	- 0.07370077 BTC	
3	2018-05-18 17:34:39	<u>a860e136dfc66ad27ee9db</u> <u>e55eae61bafde0ac763659</u> <u>17eb47f5cda58f926a1d</u>	- 0.03866092 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 01:56:08	<u>9860a2ce9270f9d7f05027</u> <u>600b63c08f3a1e29bc2e16</u> <u>520b88ed7f25416661ef</u>	+ 0.03722628 BTC	✓
5	2018-05-16 01:27:59	<u>1ebf0026d0ad6a93e94b96</u> <u>ffeab55c2b152ddc9e7ac3</u> <u>50c175e672e20c80bd9e</u>	+ 0.07370077 BTC	✓
6	2018-05-15 11:46:32	<u>ee739f59e28044554859b6</u> <u>289a4d4b704599652dfd55</u> <u>0333e3be430fb429ba05</u>	+ 0.03866092 BTC	✓
7	2018-04-16 19:55:44	<u>c172c483f4c2229eb16536</u> <u>3cab5ec3f9917607a8b0e2</u> <u>68936dff71fccb5fe1b8</u>	- 0.02174695 BTC	✓
8	2018-04-16 19:50:29	<u>fd12f4f2ee45277bcee5c2</u> <u>b480ec6bbac65d28ef6713</u> <u>370b002d042261df8dbe</u>	- 0.05332787 BTC	✓
9	2018-04-13 20:34:49	<u>395275ef672a7b0868f1e4</u> <u>2b5c03647a6c6e35c17afe</u> <u>8bc2387e5569c7deb3c7</u>	+ 0.05332787 BTC	✓
10	2018-04-12 21:04:35	<u>54b28b8db4013519348543</u> <u>533b168a161e185c7f2d55</u> <u>968d08e1f55666a8d555</u>	- 0.00855880 BTC	✓
11	2018-04-12 21:04:35	<u>279e47ee812a8f94e0592c</u> <u>178e082b8dd5b365e1c80c</u> <u>e8cad1608f67097f7ae7</u>	- 0.00995327 BTC	✓
12	2018-04-12 20:54:51	<u>54937919e4d54972cef5d9</u> <u>1b6830253c11549d92fd8f</u> <u>4b68073f491ce0e3d4cb</u>	- 0.07648787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-12 20:54:51	<u>987e972adc8f578e3f6663</u> <u>60060c89a57b1f3d16a5ac</u> <u>fb527ce6ea43c9b4ea35</u>	- 0.03626675 BTC	✓
14	2018-04-12 15:51:26	<u>a863d2f1d70a8bb148617a</u> <u>6f9229bec7110cbca9375a</u> <u>5498155eab5e347dabd9</u>	+ 0.02174695 BTC	✓
15	2018-04-12 03:57:24	<u>46ac2aa48a9445c4559800</u> <u>5d784f5f37585ca08e59a9</u> <u>d28bdc4fc1f3b371ef51</u>	+ 0.03626675 BTC	✓
16	2018-04-11 23:26:06	<u>0e8286b29b93191b390315</u> <u>d1e7d0bbc096a477438f90</u> <u>7d2b1280991832566e5d</u>	+ 0.00995327 BTC	✓
17	2018-04-11 02:25:19	<u>2566cec720e670a4043e16</u> <u>82165c3d18e23c4f9929ec</u> <u>75bf78e734a197b4def0</u>	+ 0.07648787 BTC	✓
18	2018-04-10 04:03:16	<u>10635a3763242703d1af4a</u> <u>0d6606271b8a593f987306</u> <u>2a5a46b027c8298ff507</u>	+ 0.00855880 BTC	✓
19	2018-04-04 20:39:44	<u>d3bfa505467bbdc112443e</u> <u>218ffa89bf27d541c4d004</u> <u>65fd0443b6dc5f913b4f</u>	- 0.02382895 BTC	✓
20	2018-04-04 20:39:44	<u>42a2b3a8a157c6925e2d3c</u> <u>659c973e6a5514b8ed1a92</u> <u>1ff8f62ff2c48c96593d</u>	- 0.01468440 BTC	✓
21	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.03254034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 20:35:00	<u>0da1b0ee9d083fa4562f05</u> <u>809792e67428ddea22e805</u> <u>26a4a2f30455a6a52fdb</u>	- 0.04437087 BTC	✓
23	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.03424519 BTC	✓
24	2018-04-04 20:35:00	<u>28f6fe974d5939cd432b6c</u> <u>654d33319080d901a7ee5b</u> <u>99dbee56d435b801285e</u>	- 0.08480567 BTC	✓
25	2018-04-04 20:35:00	<u>28f6fe974d5939cd432b6c</u> <u>654d33319080d901a7ee5b</u> <u>99dbee56d435b801285e</u>	- 0.07905274 BTC	✓
26	2018-04-04 20:35:00	<u>28f6fe974d5939cd432b6c</u> <u>654d33319080d901a7ee5b</u> <u>99dbee56d435b801285e</u>	- 0.07047726 BTC	✓
27	2018-04-04 20:35:00	<u>28f6fe974d5939cd432b6c</u> <u>654d33319080d901a7ee5b</u> <u>99dbee56d435b801285e</u>	- 0.07939946 BTC	✓
28	2018-04-04 20:35:00	<u>28f6fe974d5939cd432b6c</u> <u>654d33319080d901a7ee5b</u> <u>99dbee56d435b801285e</u>	- 0.05902603 BTC	✓
29	2018-04-03 17:41:19	<u>cfefcac58c20b82b03f45a</u> <u>3eeacf298b86e1463af542</u> <u>19231adc862a6670023f</u>	+ 0.08480567 BTC	✓
30	2018-03-30 20:46:57	<u>cbc598713b3330999a7f6d</u> <u>2c2a2261f59eda2f79d0cf</u> <u>42ee531a755eaec9c36</u>	+ 0.03254034 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 13:07:35	<u>40e2d4ee8de3cb92315acd</u> <u>e0440cf4e7e08f82a4a1e8</u> <u>921af5405287dd6a48f8</u>	+ 0.07905274 BTC	✓
32	2018-03-24 15:15:59	<u>794ea23df32460058aeae</u> <u>7968a8e291a0a390214f22</u> <u>8ad0743391c2ec92b004</u>	+ 0.03424519 BTC	✓
33	2018-03-21 14:38:13	<u>21558ce59e7a10643c9947</u> <u>69a3fea35c391e968986c0</u> <u>c1ce9494e0491339874d</u>	+ 0.04437087 BTC	✓
34	2018-03-20 19:11:21	<u>04587a386954666c2914b2</u> <u>53b419d0909b524db331be</u> <u>6ede3bf47bd361e42966</u>	+ 0.01468440 BTC	✓
35	2018-03-20 18:51:14	<u>44f7f86ea710054103e10e</u> <u>34f5e1f7b97b865f400f93</u> <u>5849ab7166e5db6dccea</u>	+ 0.05902603 BTC	✓
36	2018-03-16 20:16:38	<u>b9c88b3f9c093be9408f96</u> <u>d28926bdf15cdbb37b0c57</u> <u>fb2e54390dab40f119cb</u>	+ 0.07939946 BTC	✓
37	2018-03-16 00:13:26	<u>ef17c2d9f7cc115299f4a3</u> <u>797a61a45b0006751f15a2</u> <u>3c1516c93526be24256b</u>	+ 0.07047726 BTC	✓
38	2018-03-15 07:58:46	<u>c7be3131e564d84485c2f2</u> <u>d48c3cdb267710ac6bd457</u> <u>f4d2f5c1b6252aba4260</u>	- 0.01491497 BTC	✓
39	2018-03-15 07:39:04	<u>bb92cbf8d0a0b3a0d20fbe</u> <u>04767276730d61788799c9</u> <u>9ad294556204cb877540</u>	- 0.06608681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-15 01:37:52	<u>01bbdbf5829ef924b44c27</u> <u>f6494b62287332d1179557</u> <u>a44047e1933d9af73264</u>	+ 0.02382895 BTC	✓
41	2018-03-14 15:21:44	<u>6855b07b7ea6cac5c47957</u> <u>c77a58014c23422025ceea</u> <u>b68bae9ada23935670f5</u>	+ 0.06608681 BTC	✓
42	2018-03-13 19:54:48	<u>e0e870cdec48cecba55758</u> <u>d70e9663b59d4d8fb14a19</u> <u>61e848e77edf8983ac47</u>	+ 0.01491497 BTC	✓
43	2018-03-12 08:58:53	<u>6c9db5d8ee52330bf87ea9</u> <u>b521b7c615616bb92e739e</u> <u>a20492153f3ef897b96f</u>	- 0.01897962 BTC	✓
44	2018-03-12 08:58:53	<u>dd005cbf3c74a321488b69</u> <u>b48f10220443aabec0bee</u> <u>a4cea643a6889163e969</u>	- 0.05492428 BTC	✓
45	2018-03-12 08:58:53	<u>692834f4d81421bc4de321</u> <u>2d1e2a79355610b382701d</u> <u>12508a1a6b3861be70a6</u>	- 0.05930053 BTC	✓
46	2018-03-10 07:12:45	<u>2e7d1804959320a092cbfc</u> <u>666f653991e9a86ef7e470</u> <u>08b73565740b4d951059</u>	+ 0.05930053 BTC	✓
47	2018-03-08 08:14:59	<u>50be56cf1400f0eae58cec</u> <u>bc6cacbbf8c5d26567b137</u> <u>518cdf23f1efe3b8363c</u>	+ 0.05492428 BTC	✓
48	2018-03-07 06:07:41	<u>e7663bfc1b34a418b4a66c</u> <u>3e5ea27d9b34a7a2b07fff</u> <u>f0f6753e59b7b4d31a24</u>	+ 0.01897962 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-05 06:50:35	<u>8680f96493af81db6852fe</u> <u>dd2b039a97735b810200a4</u> <u>252b06ed14a80b496ee6</u>	- 0.17286740 BTC	✓
50	2018-03-02 09:15:48	<u>6b326f92b347c4e8e8e513</u> <u>807429c41bd9372cabd10f</u> <u>f6a4082dadbb94959130</u>	+ 0.17286740 BTC	✓
51	2018-01-20 07:44:46	<u>cbbc66507b5fdf16fea83a</u> <u>6afabff9342157d213d7bb</u> <u>833d7b24f058ac6fd0a7</u>	- 0.18226316 BTC	✓
52	2018-01-20 07:44:46	<u>835308cde3b2b18b752775</u> <u>7fa15f449a86decd9f9491</u> <u>39f3558b88231fa47894</u>	- 0.30452048 BTC	✓
53	2018-01-18 02:59:52	<u>e33e62733d88e71edbb1b7</u> <u>3954438752e99ff5d19fe8</u> <u>09d74d1e405e845806f9</u>	+ 0.18226316 BTC	✓
54	2018-01-17 19:46:58	<u>a36fa35052c30efdfbfa88</u> <u>a5f1764e5529271e0e9c5e</u> <u>f3b79abb7065ab546d0f</u>	+ 0.30452048 BTC	✓

* USD values displayed at the time of transaction

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