

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39TVP822MkyuzN4ovjUeRnkC2C74NuikYT</u>
TOTAL RECEIVED	4.26632602 BTC
	268,703.83 USD
TOTAL SEND	4.26632602 BTC
	268,703.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 15:32:28	<u>5be5786a9a8cbbbe462bcb3</u> <u>7ea1848b462041c6778111</u> <u>449ee714cf1aa11a8944</u>	- 0.00560000 BTC	
			45.61 USD	
2	2019-12-06 15:07:33	<u>9b844e2b0b96f07a5fb2cd</u> <u>88ceb2bb3a74ed5adb436c</u> <u>a4019c4989784d127f42</u>	- 0.01620000 BTC	
			121.30 USD	
3	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b</u> <u>830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01730000 BTC	
			127.82 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 16:17:45	<u>50aab17695d94fa493ffdc</u> <u>fd21b1a7d1869954a547d5</u> <u>813ad22645176d23c96c</u>	- 0.03800000 BTC	✓
5	2018-11-15 21:46:43	<u>e4cd0a6e46889aef513334</u> <u>111d34e1976bf7144388e2</u> <u>ca4d75047502ea7c1868</u>	+ 0.00560000 BTC	✓
6	2018-10-25 14:08:00	<u>f701d75f6245d8fcc05a3b</u> <u>78e9250691fa0b4a3961c3</u> <u>59ff291808ff2902142d</u>	- 0.06610000 BTC	✓
7	2018-10-24 15:41:50	<u>68fc21e8e798403124ee35</u> <u>c6df988bd05eff3ddee794</u> <u>6b317727e1e168553588</u>	+ 0.06610000 BTC	✓
8	2018-10-12 02:11:13	<u>0d78d3a3cb98b8fd373af3</u> <u>14eb2d6379a4c94ee05e6b</u> <u>a8d90c3c28c88304fd70</u>	- 0.10000000 BTC	✓
9	2018-10-11 12:43:04	<u>df275a8f471608469c9826</u> <u>791e52fb728ca86a297211</u> <u>037351415479f8ce7abd</u>	+ 0.10000000 BTC	✓
10	2018-09-08 06:23:26	<u>31d85a0d07a35e8ab13dfa</u> <u>239032a813667801649549</u> <u>4151500d80ff31807ca6</u>	- 0.09300000 BTC	✓
11	2018-09-07 22:12:10	<u>661622325579963fe48e8c</u> <u>0e4230393fe695d4ddcd3e</u> <u>e63f1dff20a3995eb20d</u>	+ 0.09300000 BTC	✓
12	2018-08-04 07:42:49	<u>3eb9e1da9915f44c665e8f</u> <u>4b977c4d7080ab6372e0cc</u> <u>ed9defd2e2ccee42de6b</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-04 07:42:49	<u>3eb9e1da9915f44c665e8f4b977c4d7080ab6372e0cc</u> <u>ed9defd2e2ccee42de6b</u>	- 0.11000000 BTC	✓
14	2018-08-03 23:44:53	<u>d3e9239a529519be9c7e2cb7270e34f25ead41e2405a</u> <u>3fb45d5083c33f45ab46</u>	+ 0.11000000 BTC	✓
15	2018-08-03 23:44:53	<u>3eed39ba36bf2768cb9557a08b0e65d4088558177744</u> <u>fe2362090485917d7ce9</u>	+ 0.11000000 BTC	✓
16	2018-07-11 14:18:17	<u>71adc61a56c15eb3ee9f5e42975119a19d0db806a7ea</u> <u>9a23b8ed1028238b7057</u>	+ 0.01620000 BTC	✓
17	2018-07-05 23:26:52	<u>f333683b691b95a0680ae4a93148e69b42ab9ce6efcf</u> <u>f6d63530e0689fac2cb4</u>	+ 0.01730000 BTC	✓
18	2018-07-03 23:17:13	<u>35b5c343421a86185c22ca7ca341877286a28320316b</u> <u>59fa44f0d549325e949b</u>	- 0.18103977 BTC	✓
19	2018-07-03 22:36:33	<u>b29b0eff79314c4e6dcd33864d50762ffd64de5fed94</u> <u>da2f27e1898c82019ae9</u>	+ 0.18103977 BTC	✓
20	2018-06-20 17:59:46	<u>42c32ee05db8622e48052936c5de06e8f2b3c954a975</u> <u>d1072b553f3dd676b8e3</u>	+ 0.03800000 BTC	✓
21	2018-06-14 10:33:07	<u>b8083bedd04ed8954c310d52a231c5bd0a7f02bc0de1</u> <u>fd9460aff3253812b331</u>	- 0.17620000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 10:04:15	<u>f97290b76e0da7fdbd19d15aa7c20f96b615866d405ed6fc07ba93f2d304926d</u>	+ 0.17620000 BTC	✓
23	2018-06-08 02:02:35	<u>1f4fe0a41bcc33b36dd1a32f96f63baacfbe5330dcb311712aea9e8c705311f8</u>	- 0.13279145 BTC	✓
24	2018-06-07 15:17:27	<u>2f5fe668709e5a9b2c9f8052fef45d1198a54f4c20e8731960677e301c14a955</u>	+ 0.13279145 BTC	✓
25	2018-06-06 08:47:02	<u>37a7f34aff76b01d65713da79b58e549b22c840b425234a08ee87a8cff098bfb</u>	- 0.16892010 BTC	✓
26	2018-06-06 08:47:02	<u>37a7f34aff76b01d65713da79b58e549b22c840b425234a08ee87a8cff098bfb</u>	- 0.12909100 BTC	✓
27	2018-06-05 16:04:36	<u>062f80e7ca8b842db0f6df7ca77f3469d0af42aed89179913f0e9952f3cd1255</u>	+ 0.12909100 BTC	✓
28	2018-06-05 16:04:36	<u>9ae403841651dd84a3994fdc3aa70dde3b3c0f97da5433e4b0d38ed5f7f18b3c</u>	+ 0.16892010 BTC	✓
29	2018-06-01 06:58:55	<u>ec8e4e4382dbfd69abf53f9cd7f7d5e4e05691b2ac99ba9593665248e448d7bd</u>	- 1.13454358 BTC	✓
30	2018-05-31 16:22:16	<u>76e8eaf28e6db0dd6e9396e0cdbbfd80eac3fc0b8af1083855c636c5ad861f1d</u>	+ 1.13454358 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-06 20:32:58	<u>f61581610ed9131a71cbc0</u> <u>12744a3fa0edd2a8618896</u> <u>1d1884cdbc654c1fa7a6</u>	- 0.01456171 BTC	✓
32	2018-05-06 06:01:20	<u>5a9491dd836fcdbbbcb5a</u> <u>54e061a690a5a82d19d4d7</u> <u>440a3d2e1eb606f9e937</u>	- 0.00387841 BTC	✓
33	2018-04-30 23:34:48	<u>f48a28007f9af3da20abf0</u> <u>e1ddba6829396cf3c39f4e</u> <u>1bcf195582300a13c86b</u>	- 0.24910000 BTC	✓
34	2018-04-30 21:30:57	<u>f88109e5f5011d9d2bb429</u> <u>ad74d3a375d88aef320d6c</u> <u>a94a055137757ea47fbd</u>	+ 0.24910000 BTC	✓
35	2018-04-28 14:55:28	<u>a4ad9398a3dd4092e014c2</u> <u>010e3faa65abddcd9a0621</u> <u>bb2a563c4d4cc7dfa845</u>	- 0.27000000 BTC	✓
36	2018-04-28 07:30:44	<u>8c97aacc025f1b94e26ab3</u> <u>c036bee700551bbbb0f82f</u> <u>12164e10c03c9fa34f34</u>	+ 0.27000000 BTC	✓
37	2018-04-25 14:36:38	<u>4b1fa50a36ece5fb332c04</u> <u>b1bcf1e16eaed08976c582</u> <u>77f86e3934b2bdb7f97f</u>	- 1.25000000 BTC	✓
38	2018-04-25 13:32:55	<u>2bc27aab3c20a180210ca8</u> <u>535424f07eea65152ea0a7</u> <u>b3fc11e3d91f1af6d3a0</u>	+ 1.25000000 BTC	✓
39	2018-01-29 05:45:00	<u>f935cdcf50fedcd57b87a8</u> <u>2e05612bbf0af7f30e377a</u> <u>70a98d1ac5cd8a23d850</u>	+ 0.01456171 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 15:37:01	<u>0bd10cfa0c540515f370ab</u> <u>341e6106c71b29d9d87b1f</u> <u>b0c1420628d90c8e864e</u>	+ 0.00387841 BTC	✓

* USD values displayed at the time of transaction

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