

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39UUr2r2Cu6Z69Eufkt2WyFxGtY7xdAylv</u>
TOTAL RECEIVED	0.73529473 BTC
	46,304.31 USD
TOTAL SEND	0.73529473 BTC
	46,304.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-25 15:56:26	<u>a79d6f5fd4c02761ffdcac</u> <u>937436237ffcb9ee5d511f</u> <u>c79a16feef1549e5eb2c</u>	- 0.01370000 BTC	
			146.98 USD	
2	2020-09-16 14:21:01	<u>702de9d62ec2c702e30147</u> <u>98f7a70fb0448a75ba3672</u> <u>e2d4feef2c13dc6f62da</u>	+ 0.01370000 BTC	
			149.87 USD	
3	2020-08-03 08:21:50	<u>413892a661e42a3ed57cd5</u> <u>9c33f1f88b7cb4c8b8015c</u> <u>9874f0e270b9c56c9a1a</u>	- 0.01350000 BTC	
			151.46 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-18 11:31:30	<u>7f4f0d1a3433b7dd790889</u> <u>b2ce5299c24a56622d751a</u> <u>2bece924be05e27c10d7</u>	+ 0.01350000 BTC 123.79 USD	 
5	2019-11-17 07:00:29	<u>cf2c7a3d5e9a93f6822de1</u> <u>f7219f402fd9ab9f710610</u> <u>d20109e438b395a66685</u>	- 0.01167802 BTC	
6	2019-11-04 14:00:56	<u>cc55f75e174d95a5035ef5</u> <u>00315e19af85e7c5fb1cbc</u> <u>838bca785ccdc29b090a</u>	- 0.03879717 BTC	
7	2019-10-26 16:01:42	<u>957886e6ccbdec688eccc8</u> <u>ae1098c747a802f6fc7d7a</u> <u>bcfb8bca0cee98a77ef8</u>	- 0.01130267 BTC	
8	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.03246415 BTC	
9	2019-10-26 15:56:09	<u>6d89d4a2e20a8561fb846a</u> <u>12a34144b31edf05337f2e</u> <u>9df3232d1864264be5e1</u>	- 0.01113668 BTC	
10	2019-10-16 18:31:49	<u>c84c020c53144ac636750c</u> <u>each8a5c80a71c555f99e8</u> <u>8c5842bfd6f67e274db5</u>	- 0.00513600 BTC	
11	2019-10-10 12:43:24	<u>0a27d8bd227a23dbfab6e4</u> <u>fb5e700e60d2228d2c9d84</u> <u>2475ea202e57686195d6</u>	+ 0.01167802 BTC	
12	2019-10-04 21:20:07	<u>ddae5135fde474c9235b26</u> <u>0da6efe42eac73a3eae199</u> <u>94e9e66b55c702433f8e</u>	+ 0.03879717 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-21 09:47:45	<u>caaf726f430e7bcaadca31</u> <u>85bc9fc942ba1010520e62</u> <u>876322844cd30dc12e66</u>	+ 0.03246415 BTC	✓
14	2019-09-19 13:40:21	<u>97226b76fe8675e135e031</u> <u>c726e7675c1ace754d8cc1</u> <u>f98976ccdb0d8b1977e1</u>	- 0.00030576 BTC	✓
15	2019-09-14 11:06:06	<u>a661e0ad810ca4c7ca30ca</u> <u>4ce1106aa1f0ab9ab930d8</u> <u>94b03a2d35d50932c89c</u>	+ 0.01113668 BTC	✓
16	2019-09-12 12:25:29	<u>b3117e3c97c691fc47aae4</u> <u>771a83792fcb51134bab01</u> <u>cf8b2ba394a7869eb130</u>	+ 0.01130267 BTC	✓
17	2019-09-01 14:24:54	<u>ffe49a1c33d878a972eb08</u> <u>b95ca59abfba01970390a5</u> <u>d1ad89a183729927372c</u>	+ 0.00513600 BTC	✓
18	2019-08-09 20:13:43	<u>ae3a13d2f6c67cd958c72a</u> <u>3aa0d8671e98e417293690</u> <u>e850c0d1bfe496fd6161</u>	+ 0.00030576 BTC	✓
19	2019-05-29 22:05:10	<u>745d3057d046b2c27fcfb7</u> <u>abc9af4a0704acf48f7b0a</u> <u>87378441bdc619f90b4d</u>	- 0.00062610 BTC	✓
20	2019-05-29 21:59:59	<u>268c8a599c8855f948072d</u> <u>3882934fca5934180dde1b</u> <u>6c2346bf1c83eb48379b</u>	- 0.00586004 BTC	✓
21	2019-05-29 21:36:29	<u>7c56d9eb85e0b19c9dac32</u> <u>6208d69ff3c91a3c59edf4</u> <u>0cd460018b698070e29e</u>	- 0.01611986 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 21:41:40	<u>77f5c7131874a10a063424</u> <u>2863f30bf843607a786aa6</u> <u>370db4ced39a9c5f45a1</u>	+ 0.00062610 BTC	✓
23	2019-05-16 12:59:49	<u>d5ef72e0f1f979c8f7bfc8</u> <u>154f104dd01583108ceea5</u> <u>239cf8fded25073dda02</u>	+ 0.00586004 BTC	✓
24	2019-05-12 14:22:44	<u>079fdc9cbe0043b485eadd</u> <u>fecbf86b0536156b4b833c</u> <u>b024b39c14e270aef81c</u>	+ 0.01611986 BTC	✓
25	2019-05-05 23:48:41	<u>394c1cc5ce36486332d879</u> <u>d15eb3ea261d6a5ff8d6bf</u> <u>b79af3d7f95f6931f4eb</u>	- 0.00760000 BTC	✓
26	2019-05-02 07:27:41	<u>e0d08581a000fd1e56518c</u> <u>43f3aa53f7ca350b20a48c</u> <u>34d5681ea0e4d24c321a</u>	+ 0.00760000 BTC	✓
27	2019-04-18 16:20:13	<u>de1df4d10e32ac5a0d731c</u> <u>1c51ee819c756f83699a4a</u> <u>f2eaaffe193dad41a92a5</u>	- 0.15621889 BTC	✓
28	2019-04-16 13:03:21	<u>5a0436fd2e2e84e50ae431</u> <u>0c424a2199033c3e22c472</u> <u>444ecacee6c6648b1fde</u>	+ 0.15621889 BTC	✓
29	2019-02-26 02:21:59	<u>2fb7afc0fe603d83a9cc56</u> <u>e95424857308aeb1da39e5</u> <u>5ed79d3dca484004a9f9</u>	- 0.00674000 BTC	✓
30	2019-02-15 14:41:52	<u>f82b290f5c4b2af66aec9f</u> <u>9474b475c68e315f015587</u> <u>1038c64b941ee23dbbfe</u>	+ 0.00674000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-03 14:52:36	<u>98c3593d2ee1f598cc9631</u> <u>72003bd77c2ca0bbe892b7</u> <u>abfbde072c893896ed21</u>	- 0.05510000 BTC	✓
32	2018-12-29 12:05:14	<u>0f3cdd682dc3376e248dc3</u> <u>dd6f8e2942be99eafa1ea1</u> <u>f0d2fcc5816f0eb98c3a</u>	+ 0.05510000 BTC	✓
33	2018-12-10 21:26:01	<u>2b0cda757cb6f589bb4127</u> <u>399f64c954fe64936255e3</u> <u>4ae3d995fc148a585b56</u>	- 0.01077563 BTC	✓
34	2018-12-10 21:15:56	<u>3144cad9b2bcd89ce1f181</u> <u>676d022e043a8982a947ab</u> <u>c56030833e3d888cb02f</u>	- 0.05300000 BTC	✓
35	2018-12-10 21:11:19	<u>6a5a1158dec398950a0ce0</u> <u>872a4bb05819dbb3555276</u> <u>076961ca50bf1918274d</u>	- 0.04000000 BTC	✓
36	2018-12-09 02:57:11	<u>6d5066133685df84f4b95b</u> <u>2a12dca61e447cf7a3277d</u> <u>8982d886feb701de4b50</u>	+ 0.01077563 BTC	✓
37	2018-12-01 08:46:50	<u>8ce0df7e0f55e24a56cd4d</u> <u>fa2e4ab40bd398f871cbf7</u> <u>d71bca7e898d62902255</u>	+ 0.05300000 BTC	✓
38	2018-11-24 11:35:24	<u>224547ab6d628fb19ff481</u> <u>a91067b45f036eb9aaf9a2</u> <u>67aaebe50916fea9d99b</u>	+ 0.04000000 BTC	✓
39	2018-11-22 04:46:37	<u>5f9440dc14b76bce920873</u> <u>5fcb0b08e583f0907a25b7</u> <u>b757b27a6d84de18416d</u>	- 0.00285421 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-22 04:46:37	<u>c61e893fb7cfb606f0a3e301f73e72775aaf507da71b76500b0108c2348252d4</u>	- 0.03900000 BTC	✓
41	2018-11-22 04:22:06	<u>74dd245237eb4f8cd66bd395af492372af3af85878b3bf5c7b613a3c7cbf0dd9</u>	- 0.00515472 BTC	✓
42	2018-11-18 16:01:35	<u>dd35bfe54c7c970aa5659fe8fc047c215acd350f19cd4aeec6b900ccad84eb42</u>	+ 0.03900000 BTC	✓
43	2018-11-13 07:12:44	<u>d55b931ff323a8dfb3dba1306133d11004a63cafa7a574940965e7365d583122</u>	+ 0.00285421 BTC	✓
44	2018-11-07 14:05:46	<u>c7781751c4a9302e05c9b04e8056db68198b42bb1f620e07a7dcd357b50c5970</u>	+ 0.00515472 BTC	✓
45	2018-11-07 03:59:57	<u>ef793961ed403a7fded37f602768428e009263c3a9cb0d4edcf86917a903da5a</u>	- 0.03350000 BTC	✓
46	2018-11-07 03:59:57	<u>1f2dd448f5fc64306b2cc8b8e47ae7b183ef4c0ba42e0975efb84179fa94164c</u>	- 0.00170000 BTC	✓
47	2018-11-05 21:50:16	<u>037ae21a54ad63b813acd29921f137e83acec2e9d44b923ebea392fb32d496fa</u>	- 0.03400000 BTC	✓
48	2018-11-04 11:27:36	<u>838999a36bc0f4655eb7d3c4f1fb7bee28f40834529db8051107387627fc0f84</u>	+ 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-27 13:38:09	<u>d3b5b40514d39fc0583eca</u> <u>da285ea556a97978de5555</u> <u>4435a980cd35ac5c8538</u>	+ 0.03350000 BTC	✓
50	2018-10-19 21:00:27	<u>2959739a0e71a84368b579</u> <u>02bda424517db8d4417be7</u> <u>7ebf6e0d2d51ce2f621d</u>	+ 0.03400000 BTC	✓
51	2018-10-16 08:08:14	<u>869639d0417a94a8543469</u> <u>a4c39a5185282f7bc302d5</u> <u>5f8b6f641873a0702d6a</u>	- 0.05250000 BTC	✓
52	2018-10-16 08:08:14	<u>977d63cb95236346bcbf49</u> <u>a377aee723f878c299dbe1</u> <u>320c442ab78ba1aa4e71</u>	- 0.01025000 BTC	✓
53	2018-10-15 03:48:33	<u>eeb07901bf70a4f68d7712</u> <u>9082df208c47403de79e18</u> <u>560230d97ba2743bd577</u>	+ 0.01025000 BTC	✓
54	2018-10-14 15:55:47	<u>9f0ddb21a32cab28a4e48f</u> <u>580f3ecc611b10023761d1</u> <u>cec21b31ab0cb03f48a1</u>	+ 0.05250000 BTC	✓
55	2018-10-12 21:26:54	<u>4dac79a631479bc0e7ada9</u> <u>459c1ec85520eeca41a81a</u> <u>66e0a793b7f2f0282711</u>	- 0.03300000 BTC	✓
56	2018-10-06 11:27:59	<u>d1cfeec2d4d4c6a6890ac</u> <u>f4d3e761df172a7af268ce</u> <u>4b7dfffe2ec12c0e51136</u>	+ 0.03300000 BTC	✓
57	2018-08-21 17:52:32	<u>5e9028444134a8c86141eb</u> <u>384dc99c5b1d6c5d33c284</u> <u>e2fee170e64ea79faebe</u>	- 0.00927483 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-21 11:39:15	<u>d927bfe0ca571b5b1f96a3</u> <u>b1f73df050d9cc835fc5b4</u> <u>3edb7ad005268947a08e</u>	- 0.01700000 BTC	✓
59	2018-08-06 14:06:21	<u>9670503091f3780192c570</u> <u>2fce6ca1cd7ed37c65c29c</u> <u>2b0ea35c13ab8e470831</u>	- 0.00400000 BTC	✓
60	2018-08-06 12:02:08	<u>627baebff98b06d164653e</u> <u>19cc313ec007b32cb8c72d</u> <u>1e776af22f1d0c2225d7</u>	- 0.00300000 BTC	✓
61	2018-07-17 13:02:40	<u>6bbfe4722066a16deb8c48</u> <u>d3aefba6bdcb1a59f12679</u> <u>b67b55911525b8058a9f</u>	+ 0.00927483 BTC	✓
62	2018-07-06 06:09:42	<u>94c689a67e60c9232f1e39</u> <u>0f75b79dd4579bbb6b0001</u> <u>2756d03fb9bd41979e0e</u>	+ 0.01700000 BTC	✓
63	2018-07-01 20:39:41	<u>e8bc5b75d58ef613e2c1e9</u> <u>592a5ed0393d5c29df61ba</u> <u>5ce3c4575be7e528ed53</u>	+ 0.00400000 BTC	✓
64	2018-06-24 11:25:58	<u>11fa03489fd2209af08172</u> <u>882af25dff3fc3bbb3d1a6</u> <u>6c8e12d4d05d10cac054</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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