

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39VArp6L7tU8VcNcxJgt1ybTQRuV516vzY</u>
TOTAL RECEIVED	1.02767307 BTC
	64,515.27 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	1.02767307 BTC
	64,515.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 22:28:59	<u>5f35389f013e1ece820934</u> <u>55dceff23c9418742e7f65</u> <u>70884947e2662928d0a2</u>	+ 0.00672481 BTC	
			228.30 USD	
2	2020-05-16 16:46:06	<u>66d872ed80aa2dbe2d0ecf</u> <u>1efbd41d73643e4f543190</u> <u>1127ecc2ee201749150f</u>	+ 0.01108252 BTC	
			107.27 USD	
3	2020-04-29 19:06:41	<u>c9ca9920cd9f8e2f0ddab4</u> <u>1c4a629d445d307b392245</u> <u>b8fc5d3c811145926c88</u>	+ 0.01106173 BTC	
			95.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-10 10:14:04	<u>6e00f256d3f76272a4b143</u> <u>c87ed3fd24e4ee072a231c</u> <u>87ba6d6a7734c4de5dec</u>	+ 0.01103816 BTC 	75.70 USD	✓
5	2020-03-23 23:09:28	<u>b48c45ee24660d5645fbe6</u> <u>8fb579c109f15f380069ef</u> <u>1da94e4009379be476d2</u>	+ 0.01107278 BTC 	74.68 USD	✓
6	2020-03-10 11:43:49	<u>0e8a76bafc9a2179c2cb9e</u> <u>1d98b0b7efd624262c20ef</u> <u>4f2fb89faf55d8a5586c</u>	+ 0.01107141 BTC 	87.40 USD	✓
7	2020-02-25 07:59:31	<u>30b25a5024f92ed8f8f92c</u> <u>9f9f451c8366afc7ceef02</u> <u>d6abb5b399f26555bb21</u>	+ 0.01114070 BTC 	103.78 USD	✓
8	2020-02-14 06:07:31	<u>36dcf3a583f3819c280090</u> <u>9cbdacf407e31cbb5bacf8</u> <u>a333c47be21f553b938a</u>	+ 0.01115738 BTC 	115.41 USD	✓
9	2020-01-31 07:10:28	<u>17a37e558c455eedf31e33</u> <u>f530c416c7c7b702ea43f8</u> <u>a2681a056e90e200c4ad</u>	+ 0.01107259 BTC 	103.56 USD	✓
10	2020-01-19 14:11:33	<u>e644d153352e3bdb962377</u> <u>1446be38cce6cfea06255e</u> <u>858ecaa5e443ad5669e6</u>	+ 0.01111930 BTC 	96.09 USD	✓
11	2020-01-11 07:18:33	<u>abbff47bc098464e2c85f6</u> <u>c34df38e6fd0d99ef5a365</u> <u>7c939ff5414a66b03a11</u>	+ 0.01108629 BTC 	88.91 USD	✓
12	2019-12-28 14:05:40	<u>e96813d37c40f426ce44c7</u> <u>9804e4562f33b56983dadf</u> <u>6a8083c14cc807ca959a</u>	+ 0.01116347 BTC 	82.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-19 07:05:33	<u>3b231b76cf39bfb19b0726</u> <u>3996ef6ac33f45dff23845</u> <u>47ad96f00b0dc0b6c973</u>	+ 0.01108238 BTC 79.24 USD		✓
14	2019-12-10 05:04:55	<u>3da3aec16cb7629b431297</u> <u>a031f8c7bf1c028f37dab7</u> <u>6f8b65c4bc0efce58d84</u>	+ 0.01121856 BTC 81.04 USD		✓
15	2019-12-04 22:18:22	<u>ae01b54ab1e16784cce930</u> <u>c1d3f5f104e467a29dff39</u> <u>9b9945ea905d6ba63355</u>	+ 0.01119536 BTC 82.72 USD		✓
16	2019-11-29 10:09:29	<u>545591c0df38688aafa79a</u> <u>c96f4c30df9f5b11df9ec0</u> <u>95b31569fec01d969133</u>	+ 0.01117011 BTC		✓
17	2019-11-21 01:17:20	<u>3656ab7fe41723e1545967</u> <u>d0fa0b9938fbd5b87469b6</u> <u>49d34d8fda6fffa2fbed</u>	+ 0.01115291 BTC		✓
18	2019-11-16 19:17:56	<u>530ce3912c8a95a4edd97d</u> <u>2290e841153becad5a6e04</u> <u>40ab3149d9ab4b831305</u>	+ 0.01109633 BTC		✓
19	2019-11-10 11:27:10	<u>734a1432418b741e46a503</u> <u>20bfb931f2a1e75f751f3b</u> <u>6f559fcca0fbfcb773bc</u>	+ 0.01105344 BTC		✓
20	2019-10-28 23:05:05	<u>0e569a218493fadf1021c9</u> <u>bea93c5f31dfb0a81b85ae</u> <u>1b3d60f6c708776297ce</u>	+ 0.01110269 BTC		✓
21	2019-10-17 08:15:46	<u>caeceba3ed36e973ab62a9</u> <u>2da2c373c48faee5f157f9</u> <u>e5c4aba95cb9c27fad47</u>	+ 0.01102957 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 14:32:32	<u>71a116f316335b7cece7cb</u> <u>aea8ca9b6c641c558643a9</u> <u>dab9e452c35e5ffaaa17</u>	+ 0.01108663 BTC	✓
23	2019-09-26 13:17:06	<u>11b29c3cb93729c7297101</u> <u>e57af0b35a9a3f6a28b6fc</u> <u>2b8d7f9c88d125bf276b</u>	+ 0.01107604 BTC	✓
24	2019-09-15 04:06:16	<u>c65c91346826630a330d07</u> <u>08d1ab52754359bc2cee0a</u> <u>da68f816d8b1c173b780</u>	+ 0.01107758 BTC	✓
25	2019-09-05 20:10:45	<u>3cc26e5e4428b52df83973</u> <u>1e22942092e266143a8dd2</u> <u>3f66d3aa0760f394f7a5</u>	+ 0.01105879 BTC	✓
26	2019-08-27 13:07:06	<u>bc71f2e01816bcb3b4de0d</u> <u>56d220899558fb16a6aae1</u> <u>bac54f400033abf4c548</u>	+ 0.01111320 BTC	✓
27	2019-08-17 12:23:50	<u>8cd831510ca9ebf2801027</u> <u>91af5f13ae3ab3a4e78885</u> <u>a50d68662e8467c92874</u>	+ 0.01101992 BTC	✓
28	2019-08-12 03:12:52	<u>32d6ea2191515386dd0c5d</u> <u>0128a3b8cb023fc99eacb0</u> <u>5c4b9982c0eb1129281d</u>	+ 0.01123843 BTC	✓
29	2019-08-08 16:12:43	<u>eeddccf9fb65b2016afa43</u> <u>8fb3b1c5e741bd32e289fc</u> <u>724bc863998a37924c27</u>	+ 0.01115712 BTC	✓
30	2019-08-04 05:05:46	<u>7eb63e8476ddc9e33f243f</u> <u>56f2702e4c2aafb3ca2059</u> <u>bb9c9171efae78c193cc</u>	+ 0.01101475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-31 21:10:26	<u>0c1698232b9c6417e9d8a50f58efba106ed014f6624e6af1a4c8acec54638cf2</u>	+ 0.01103644 BTC	✓
32	2019-07-28 05:04:37	<u>ad657ea0c70a9a47afaa5d47a0c5a1830b2b592c23975e7ede852bce1fcdf9f0</u>	+ 0.01103058 BTC	✓
33	2019-07-23 11:10:28	<u>445df0f6c1a6b167c979cf88285fda4f535d51f91f60bff1b4caa410460f379a</u>	+ 0.01113533 BTC	✓
34	2019-07-18 18:50:08	<u>a515d00d5893c5caf9c3cf5a8077061fc1c30355c744dfa8691b42115f67b710</u>	+ 0.01104996 BTC	✓
35	2019-07-12 23:16:50	<u>c0c4085cecb56ead3f57e527b89f141e623e3168a2946a444958cd128ba57030</u>	+ 0.01137048 BTC	✓
36	2019-07-08 15:12:32	<u>8c2691a5b74f6e3f1ae50dcd0e7303e91723d4afd5090df7355f8e213f4061f3</u>	+ 0.01116246 BTC	✓
37	2019-07-04 22:21:16	<u>860a7fd018e0293a53c3a5ebc71f60790cd3f420ae0fe7814e09567fec321450</u>	+ 0.01102663 BTC	✓
38	2019-06-30 17:16:54	<u>5b3785aad86547cfc356389289b93f3ebcddd2cdde589d5b6ab8cea36881f929</u>	+ 0.01105434 BTC	✓
39	2019-06-27 09:17:57	<u>d1b7931e674d67daf7e5c151c1a022bb9b65797a4dfa0f25909b1bee5820437a</u>	+ 0.01110178 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 19:07:02	<u>10050bc7667bad733b68cb</u> <u>e0da1354d322fb80fbe71d</u> <u>62c3484fd23e3755a77d</u>	+ 0.01112073 BTC	✓
41	2019-06-22 18:18:49	<u>47221fa0b55bd06d293e3c</u> <u>09c446a974a9f2da0c578c</u> <u>bd0aaac3a070c9af151d</u>	+ 0.01119930 BTC	✓
42	2019-06-18 18:31:24	<u>560c71ee9d7fbf75cc6308</u> <u>064b0c35990ff003249ca0</u> <u>5e3be376e5f5b30577db</u>	+ 0.01117693 BTC	✓
43	2019-06-15 17:05:25	<u>4ff6797528374923cf8449</u> <u>7185aa82a9c21ebb3f3d7c</u> <u>6a05c77117d0f51adbb3</u>	+ 0.01104126 BTC	✓
44	2019-06-13 03:49:09	<u>fb3d07e7a3349903f80b0f</u> <u>d956c8c5997b2006538e36</u> <u>8b0de4255ffc447e3ef9</u>	+ 0.01134539 BTC	✓
45	2019-06-09 17:08:45	<u>5d888d2f640bd3f0edbbee</u> <u>9989807fb0fad37e26a239</u> <u>f4000abeb938b0151692</u>	+ 0.01129217 BTC	✓
46	2019-06-07 06:08:14	<u>cf0a85afb69feb377d32c4</u> <u>222b99957692c00f2c738b</u> <u>ed5232521a7154bc78b2</u>	+ 0.01109539 BTC	✓
47	2019-06-04 04:01:02	<u>06925cbe872e5373ba2e39</u> <u>ec1fdee550edeee2c0da5e</u> <u>3140332001b83496db06</u>	+ 0.01101979 BTC	✓
48	2019-05-29 23:06:39	<u>ae880b757ff7c1bfa2da95</u> <u>f8870b72129f3e299ed559</u> <u>6cba2c9b282aadb42355</u>	+ 0.01121144 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 20:57:48	<u>2d111037b0a09655220327</u> <u>441e6b245377621c50b7a6</u> <u>89094242be0abbaef42a</u>	+ 0.01131555 BTC	✓
50	2019-05-25 19:33:54	<u>ee7c65ef3c8b1f386432bb</u> <u>1924476b58a8d86bb00288</u> <u>24c8fb17cf6a03b30324</u>	+ 0.01104864 BTC	✓
51	2019-05-23 03:09:11	<u>96c03b65439a377adb0cf</u> <u>30174baaa641c7b1c81c8d</u> <u>fc85f635a06f0463789e</u>	+ 0.01147479 BTC	✓
52	2019-05-19 06:05:21	<u>950d7d01e892329c9b4ccd</u> <u>0c4d24d038483d8a307833</u> <u>91cd3e2d9c8a1da812ca</u>	+ 0.01132253 BTC	✓
53	2019-05-15 17:35:14	<u>e5549b6684ce02ed7ef0ab</u> <u>3b2a033a64e2c1a0d7febc</u> <u>025ef28a68982dd38585</u>	+ 0.01102819 BTC	✓
54	2019-05-12 19:28:06	<u>ba07a58b5dfbef80288e05</u> <u>24dd37d14162ce1c58a206</u> <u>9e352dbfffbfd1713fab</u>	+ 0.01160962 BTC	✓
55	2019-05-09 08:08:53	<u>1081dee238de468ab23c7e</u> <u>bd0bbbeeeef3f4b5a33dca</u> <u>6a692e509a86ef616262</u>	+ 0.01132571 BTC	✓
56	2019-05-07 10:25:53	<u>c6c5999382d1ce5cbfc779</u> <u>99edef75e9b94dd8105d3d</u> <u>55293d443503d9780198</u>	+ 0.01114576 BTC	✓
57	2019-05-05 00:15:49	<u>1e6157295a1ddfdb92a3fa</u> <u>55d3e1d148285b22785bc9</u> <u>f91845780f0145933d85</u>	+ 0.01130684 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-01 14:57:44	<u>f6d233a834ed82a28fd444426961c6168754a9be3ad4b6941ef2086e18e27a3c</u>	+ 0.01106803 BTC	✓
59	2019-04-28 20:13:24	<u>cdef15226bb8e4b97fd850df9b91b1dbc977e078efd6b1889b99a29c59ab5a57</u>	+ 0.01112550 BTC	✓
60	2019-04-26 18:31:22	<u>a2f068d4443dbcb58716315a2b4b75e334b01a673fd8c077ed52c22bc980ef08</u>	+ 0.01126243 BTC	✓
61	2019-04-24 22:13:31	<u>1f66d0fd9733aa7225dd386feb4b1b20a7a3fb93e3cd0ba7c67052894c7f06fb</u>	+ 0.01139443 BTC	✓
62	2019-04-21 16:02:22	<u>c94624674deec6c72f614700ca42a21438f0e8daa9dfd286a46cf19dd0463196</u>	+ 0.01128298 BTC	✓
63	2019-04-19 08:06:37	<u>004003a0f00f415548acbe19b7986aeef71d52925b8fa37f3b16896f17c27662</u>	+ 0.01113073 BTC	✓
64	2019-04-17 06:25:46	<u>921d9dba9bdcff460200d686f4669ddfcf2d8578b8991ba496619399d4254e8e</u>	+ 0.01197999 BTC	✓
65	2019-04-14 13:10:37	<u>06d27982233bdc90a3219f7baab5739c14598564ce6f906977ffc6af32f71148</u>	+ 0.01153532 BTC	✓
66	2019-04-11 11:27:13	<u>596a7dd758748f02d1f094317dc74e961aad21194181f8f23d4878a030735cbf</u>	+ 0.01125421 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-09 07:40:19	<u>03e1432fba4b5436cdd38e</u> <u>3bedd555298eda497744df</u> <u>5eb761195e60ff55faad</u>	+ 0.01112435 BTC	✓
68	2019-04-06 23:18:01	<u>82b8972c0ad55e21d46d28</u> <u>16ed6e370968137911e98b</u> <u>8495f23904fd47fc8d34</u>	+ 0.01121974 BTC	✓
69	2019-04-04 20:24:38	<u>47fd3c9288df6c8bb94c82</u> <u>6f71bd9aee1176e40e3224</u> <u>f10a5797233e683ac93e</u>	+ 0.01113564 BTC	✓
70	2019-04-02 10:30:13	<u>e970a458032b4e47c773d2</u> <u>6ccfa8dbf315b6fb3bf286</u> <u>2382cd659af7253f8914</u>	+ 0.01122291 BTC	✓
71	2019-03-25 17:36:31	<u>2b2fe2795dcb24f3040306</u> <u>f7cbc1495c749a98d99fc3</u> <u>aa73c8c1f345a54d0d9f</u>	+ 0.01110703 BTC	✓
72	2019-03-21 17:07:11	<u>98742056fac3670993a3c3</u> <u>6cfe0586047d9abb219f12</u> <u>0cac32399a55a4a3982a</u>	+ 0.01133172 BTC	✓
73	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u>	+ 0.01134931 BTC	✓
74	2019-03-16 16:04:50	<u>8ce58787d3615ef94887bf</u> <u>6dd646ae8febed47ee9784</u> <u>5954d008e621d1add6a7</u>	+ 0.01134095 BTC	✓
75	2019-03-07 12:41:01	<u>dee99bfd2358d99a5bf2e7</u> <u>74149ffa13f2075e133963</u> <u>18c4f426eccb9083f765</u>	+ 0.01112013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-04 23:13:34	<u>227555fdbc57deec8b5ca508892b5d2284e4dd420597b2c9437fbed3c471507d</u>	+ 0.01155673 BTC	✓
77	2019-03-02 17:12:21	<u>7315ac4ab70898876cc99d8304136fa00adb60fd849e6406a0d7a3c18cc246bf</u>	+ 0.01100881 BTC	✓
78	2019-03-01 02:10:03	<u>2cfd6f62fae33a4ef0d58cc5fdac0376ba1fb35a7f0d083fb115521fa616597</u>	+ 0.01183459 BTC	✓
79	2019-02-26 10:39:59	<u>192c803c38758ead01b4d7b09bf085f1b312b604b5618085f40aaf8d3ff2a02e</u>	+ 0.01141247 BTC	✓
80	2019-02-24 06:26:25	<u>2290dc791e1678e79e8a558904beb512d87702b3aada1cecd2362fba872d4687</u>	+ 0.01120433 BTC	✓
81	2019-02-20 23:07:09	<u>29f823fb81c1b63514d748a1ef838a1c0f11ede935d54458b7f41dff5919227d</u>	+ 0.01101207 BTC	✓
82	2019-02-19 06:08:44	<u>08a2c61b19ad62050e2bdfbb6efd47041b7f7b87b1b1d8e01775af34359c5d3a</u>	+ 0.01135691 BTC	✓
83	2019-02-17 02:38:34	<u>5fb2c6068cfde84d830ddf b5e85634db737a57a6d2d03d09a1242333fd4b395d</u>	+ 0.01186944 BTC	✓
84	2019-02-14 07:11:13	<u>969e26274737176927abd5b1351c5e709d7925227a1c9164b9be6346dd55b30c</u>	+ 0.01149954 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-11 23:12:41	<u>ca889ea79b1fa555ce1142</u> <u>2caa8880186ab1ac025467</u> <u>01a8db97f9f0cb165e10</u>	+ 0.01230203 BTC	✓
86	2019-02-10 04:05:10	<u>bd636b841a532b8247c8f1</u> <u>9ed95df0469e608716c1c2</u> <u>55149c2bb9bf18e8eada</u>	+ 0.01104020 BTC	✓
87	2019-02-08 05:13:47	<u>f2eafec323ad84aab5e2a2</u> <u>67b1ba026b89b2b5324e88</u> <u>95cae9d6107060d9e771</u>	+ 0.01128219 BTC	✓
88	2019-02-06 18:46:19	<u>367a103f96f8633f8e4635</u> <u>327d22e6c527466ce70092</u> <u>87e689e565a983018204</u>	+ 0.01148748 BTC	✓
89	2019-02-04 04:04:46	<u>6f4f9f53894bb3a6b65fca</u> <u>9865250dc3ccdc828ab090</u> <u>f1f3ce5b76ae99c3ad53</u>	+ 0.01162672 BTC	✓
90	2019-02-01 21:05:41	<u>0a94d8d529a06434a0e356</u> <u>5f8211673ca2f70d19ed83</u> <u>23e1043bf34a7975e42f</u>	+ 0.01117193 BTC	✓
91	2019-01-31 02:06:12	<u>2ca40f58906d34a65994f2</u> <u>94e942a2cb21ca3b2584ee</u> <u>48b979e4c0b9bc1f3eff</u>	+ 0.01108404 BTC	✓
92	2019-01-28 21:17:46	<u>94d5f72aaedb9f222591f3</u> <u>9f7bd33f0a78b9cab3d3d0</u> <u>62b8c74a43e5e3c04f7c</u>	+ 0.01115521 BTC	✓

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