

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39VtGvXEJSCffwwobjNNo9EY5NVHLr6RNU</u>
TOTAL RECEIVED	0.44402202 BTC
	27,998.24 USD
TOTAL SEND	0.44402202 BTC
	27,998.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 15:46:47	<u>74ffb4e88872ca1b8cc128</u> <u>da0cdfda20732bec552ae</u> <u>59d4acfeddc9587af68e</u>	- 0.19850463 BTC	
			1,461.24 USD	
2	2019-12-27 21:52:06	<u>bc9766d6c50dd03802a89c</u> <u>ec7942293a4bcc05c7f72e</u> <u>4e655be65cec19dba8f2</u>	- 0.03270730 BTC	
			239.29 USD	
3	2019-10-03 18:54:01	<u>167935955b5c790303b129</u> <u>027fa830d7fe12ec7f3e98</u> <u>72610c49a55c31bbaa1f</u>	+ 0.19850463 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 18:00:52	<u>2818e91a87c3e4b085ae20</u> <u>1e238520f2c2a88bf089ae</u> <u>5cd399e08d10c81592e4</u>	+ 0.03270730 BTC	✓
5	2019-09-24 15:25:26	<u>b6a4a135bb397fa0fdcc07</u> <u>dbcfbb63074f5211c5dd4f</u> <u>a78412fea33b313f0588</u>	- 0.00171918 BTC	✓
6	2019-08-05 03:50:44	<u>76c51b7551a5109334eaf</u> <u>d5870412dd0d27cc4d329d</u> <u>282ea7b4d8690c56d78c</u>	- 0.00106165 BTC	✓
7	2019-07-12 08:18:09	<u>510906862e6af08f97675c</u> <u>950090253f0c7955c9af6d</u> <u>2ad5e6e962264fad3d58</u>	- 0.00246114 BTC	✓
8	2019-06-28 03:24:21	<u>64a097ff5900c194c55d2e</u> <u>83c6e6078c4008143807c7</u> <u>5a2236b0f8a989b5d06a</u>	- 0.00241104 BTC	✓
9	2019-06-25 08:39:34	<u>48d3a253b117aae6475c00</u> <u>771388622034ef99baa4a2</u> <u>26182925aac3124775f4</u>	- 0.00129780 BTC	✓
10	2019-06-21 20:30:33	<u>ab573ca58fcc5724739901</u> <u>44faee7c30a7165d721535</u> <u>5d7cb00329ed4efbae15</u>	- 0.00169468 BTC	✓
11	2019-06-19 21:51:45	<u>575047b605926a823ae3c4</u> <u>4973e2be010b4cf261ef00</u> <u>faaa71452204a89c0c5a</u>	- 0.00145057 BTC	✓
12	2019-06-18 14:03:53	<u>7e2ac7a54b7f2028d9b62a</u> <u>1e0197894192d158962bf9</u> <u>178355edb1cfb38e49bc</u>	- 0.00118937 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 17:39:30	<u>9dd0da3265e6084e1f36d0cd7414508aeff238fc46f2a406f92e5d985f6e210f</u>	- 0.00324634 BTC	✓
14	2019-05-19 10:27:33	<u>6912b6a6e09dc667e9c7109eb064bd0d10e940ce9305b41b6c58341f2f206389</u>	- 0.00289739 BTC	✓
15	2019-05-17 09:52:47	<u>a9ddacea1259764a8072dbc646f042442134d559a3194722c18aa1d8f743e02b</u>	+ 0.00246114 BTC	✓
16	2019-05-14 10:07:23	<u>7796f572787189cbdd4056fe567841643a03cdf7800856a2888f864953d17428</u>	+ 0.00106165 BTC	✓
17	2019-05-13 06:31:55	<u>72a0cdd9108d1f88c5be28846bb5f61dddadb1b03980ee861ed384c679d08ec</u>	- 0.00171995 BTC	✓
18	2019-05-12 11:03:00	<u>82febb12aeb9204df4abafaab6e5aed3a2b0c57c9c5ec7a527fa0a5a52f31439</u>	+ 0.00129780 BTC	✓
19	2019-05-10 09:32:40	<u>1b640acf9855e8d37777d2d05fa36c483cc13e53cad5004d5f25f332f8aa4b0f</u>	+ 0.00145057 BTC	✓
20	2019-05-06 09:19:32	<u>2204e524c35bfac85c3e8ec82757c1ce8741158c2b80955b6e7db044983c34ad</u>	+ 0.00118937 BTC	✓
21	2019-05-04 09:12:32	<u>fe917445ef0a9506749a3a09b7217b19b9619b8109d8a1082644268f25daf502</u>	+ 0.00241104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-26 09:20:23	<u>cc1e8e37b31e95c5b224e8</u> <u>134469834b5e819c7b887b</u> <u>a021f0fcc5f924c7da05</u>	+ 0.00169468 BTC	✓
23	2019-04-24 02:23:18	<u>0de8f33ae0b7df48d11b26</u> <u>9aa90caa1886757c055743</u> <u>8cf0f9d30d2ef4607c4a</u>	- 0.00100395 BTC	✓
24	2019-04-20 09:11:36	<u>b290463538fe3f8d990c5a</u> <u>1a8e88a8e3f70ed593a4f0</u> <u>1d37879c146ace194a60</u>	+ 0.00289739 BTC	✓
25	2019-04-17 13:08:35	<u>5d74496ce08dcdaba8ca87</u> <u>62cc380e9fca6e4220ceb5</u> <u>d5a59c49b2e688786512</u>	- 0.00163794 BTC	✓
26	2019-04-16 09:29:24	<u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u>	+ 0.00324634 BTC	✓
27	2019-04-11 21:18:16	<u>592be1206fdfb34eaefd88</u> <u>376cae0a8bc4a660873483</u> <u>d50be7527bd9465ba52c</u>	+ 0.00100395 BTC	✓
28	2019-04-11 09:16:50	<u>dfc965a5de880f56a3348d</u> <u>65cf15e8d881a377816395</u> <u>0b0dbe493d7d23db9680</u>	+ 0.00163794 BTC	✓
29	2019-04-10 09:29:25	<u>813dd7428a561c8abf593f</u> <u>cab3cd3155e71ed547d516</u> <u>a85682cec6516111b972</u>	+ 0.00171918 BTC	✓
30	2019-04-08 16:42:40	<u>37e4bf7aa115fa007a2fba</u> <u>359a0cb411a02d29c5c478</u> <u>74d300b8017e60043cf8</u>	+ 0.00171995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-20 06:23:19	<u>d2ff07f1d98071dbca5e9079ccb40291c0cced07e53282bd1fc9a0c4075270d3</u>	- 0.00147764 BTC	✓
32	2019-02-14 17:31:33	<u>6e66723f998259ce7f02c2085af09a1f7f65d075e8087647637dfa5eadd409e5</u>	- 0.00921263 BTC	✓
33	2019-02-04 20:04:26	<u>dd144dda92536683e6ead67e97172a10e6306203ded6603d0ec9a368ae4b65c7</u>	- 0.00151821 BTC	✓
34	2019-01-28 08:44:02	<u>36d86ef746e820bf0245168afc724864b94d27610999c58775626c26634e2c3d</u>	- 0.00146003 BTC	✓
35	2019-01-25 12:44:56	<u>38618f9200835f31da2e49d81f7ec8ddd8a58dca2df74b1587cc75363063466f</u>	+ 0.00151821 BTC	✓
36	2019-01-22 21:57:41	<u>2321deb60bd3d504410b1ad98a161a993dea4cf2d6cb5424b439b35dd7117f4</u>	- 0.01432947 BTC	✓
37	2019-01-09 21:37:25	<u>c7338a58446be342defc75815d5b0a30507fe198f86a2944d6ce5905e0d783ff</u>	- 0.00510900 BTC	✓
38	2019-01-02 01:59:15	<u>3cc7c15d913c52bcde7154ab05cac060916b8c8792c3c092a619a741e3582c8d</u>	- 0.04629496 BTC	✓
39	2019-01-01 10:57:59	<u>269b9d110fe4e714fe6949d535a1ca44736ae89d9090c3fe1fd4bcd0f49e61cc</u>	+ 0.01432947 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	+ 0.00510900 BTC	✓
41	2018-12-08 10:35:10	<u>5fb831ae550263386f9053</u> <u>688071fd388ce5ae7ad2f3</u> <u>3aa9a0454769866b8183</u>	+ 0.00146003 BTC	✓
42	2018-12-07 10:39:04	<u>48c2ea147f071243216718</u> <u>029324f4d12c9781ef0ce9</u> <u>8bf6a411f135affd85c7</u>	+ 0.04629496 BTC	✓
43	2018-12-06 20:40:27	<u>7fbf3172177c5ef12388b2</u> <u>6bf68d71de38fe2415af3d</u> <u>793bc7f8ac461c2d991b</u>	+ 0.00921263 BTC	✓
44	2018-12-06 15:17:42	<u>1b06571659a75d5d234624</u> <u>1f50594b76e5b231cf558b</u> <u>5c1a7c15f9ada8e658b4</u>	- 0.00234219 BTC	✓
45	2018-12-06 10:57:30	<u>d94b26368013de556506a8</u> <u>34d539f432055e5455928d</u> <u>34c9dbbb68b74d716954</u>	+ 0.00234219 BTC	✓
46	2018-11-28 23:30:31	<u>d5cc679ab4a8e5e51542c0</u> <u>4ee958bd7525efbc4f6262</u> <u>af209f1db0a19a460d1a</u>	- 0.00149835 BTC	✓
47	2018-11-27 22:42:10	<u>2ea4b30f62e30781e65b9b</u> <u>68b22669dbf16198c0cba6</u> <u>b59b33c4278abd681c02</u>	- 0.01640542 BTC	✓
48	2018-11-27 10:12:57	<u>52d68535af91ec2375a961</u> <u>ec7acd96edbe1c4a2781bb</u> <u>5faaf830d97baf7302aa</u>	+ 0.00147764 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-25 13:25:34	<u>166bb9160c98f79e062f51</u> <u>1de663fda81f7166a90178</u> <u>2640ea70955c612645e8</u>	- 0.00205212 BTC	✓
50	2018-11-25 09:40:11	<u>bcfdf25e8493b7ce0e3cd2</u> <u>9c884ae9704f7c4a22be82</u> <u>7cedbd9effcdf424ccb0</u>	+ 0.01640542 BTC	✓
51	2018-11-22 11:09:38	<u>3fe4775bf5d91d017256ff</u> <u>4c746dea1d83cea61a8b33</u> <u>7a52d2726c557281b62e</u>	+ 0.00205212 BTC	✓
52	2018-11-21 10:19:32	<u>009721d3d4765436ca33a3</u> <u>3aa21d96fa53fc36be17d0</u> <u>455161079411b7e6c9be</u>	+ 0.00149835 BTC	✓
53	2018-11-03 11:23:10	<u>13b586fad0cfad63824497</u> <u>2f57a297cfb43ec319635c</u> <u>615a72be1b18295cc88a</u>	- 0.00364173 BTC	✓
54	2018-11-03 10:00:46	<u>3e48924c5552fca6357cff</u> <u>4d97a29077c64c8d90297d</u> <u>e5cc0f1378850a1450be</u>	- 0.00390047 BTC	✓
55	2018-11-03 06:21:53	<u>86c4eff70f24226ba8d0fb</u> <u>a013ab4bebec01de7a34a5</u> <u>182b1ef283d1d5210c98</u>	- 0.00377480 BTC	✓
56	2018-11-03 01:55:12	<u>4193ec8a5d17c2f945a7e6</u> <u>3f5292261107b130794aba</u> <u>30348366d774c07e0beb</u>	- 0.00229645 BTC	✓
57	2018-11-02 01:57:26	<u>60a291e48da643e76f170f</u> <u>cae65d650bcc8b8423b7ba</u> <u>feb1fb93d243960e4be0</u>	- 0.00426205 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 01:57:26	<u>620bd034d923b1354b495c</u> <u>d4a2082a98098216cc1bc1</u> <u>29589c13636042e3e4d5</u>	- 0.00230532 BTC	✓
59	2018-11-02 00:11:05	<u>19aeba99eb9bc0bc271ee4</u> <u>5c43f9a1548327470ad9d1</u> <u>ffea8ce64a0a96b8205f</u>	- 0.00318682 BTC	✓
60	2018-11-01 09:35:43	<u>d1a4b73389559419a71f1b</u> <u>c76bfebc12783b1ae44471</u> <u>067f2cfa8761e9adeab0</u>	- 0.00223831 BTC	✓
61	2018-10-31 23:57:51	<u>8a320c4db1eeddbabf66aa</u> <u>cfbc618a5ca4e7cbf20903</u> <u>0848a2fba6bc820e4ba0</u>	- 0.00351939 BTC	✓
62	2018-10-26 12:32:43	<u>54842e17ecc7ecc4802a33</u> <u>c6f17e9f88b651d7c82ede</u> <u>77467392a7c7e055e97f</u>	- 0.00313946 BTC	✓
63	2018-10-26 07:39:29	<u>7df8289288afd5d18232b7</u> <u>0db22df170bb6e4e4f19c8</u> <u>aba3bfb7aee2264efaa6</u>	- 0.00609109 BTC	✓
64	2018-10-22 20:10:56	<u>bd5ffaafc745bc8e84d3c24</u> <u>18cdeaecc211efd7e34c5d</u> <u>fc251de080dc7ae6840b</u>	- 0.01076118 BTC	✓
65	2018-10-20 11:50:26	<u>e2ebb6fd125f16fb482d67</u> <u>5f1086f989e610be0df8dd</u> <u>4827ac0cf56798b1b4f2</u>	- 0.00776948 BTC	✓
66	2018-10-20 09:37:00	<u>cf395e322ad3dc6ac7a3cf</u> <u>37b11ed105cf8454f3f03f</u> <u>1312614cdbe390cad033</u>	+ 0.00776948 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-18 03:54:48	<u>4ebd63368a5ad60ea6bc06</u> <u>20f099f431b22f4ee13728</u> <u>c2259bbdf5c9b3abd045</u>	- 0.00341148 BTC	✓
68	2018-10-16 00:46:10	<u>68f553efd291c6cd72ecb6</u> <u>27ae53d192748dd8760a7e</u> <u>2e831e84017de062a32e</u>	- 0.00239220 BTC	✓
69	2018-10-15 09:23:31	<u>fad4cecff009557b074a1a</u> <u>a7aeb383eb64ba90f8fa3c</u> <u>3e2aa82a3698d45706dc</u>	+ 0.00229645 BTC	✓
70	2018-10-15 04:17:29	<u>6161528eaf4870f1d925bf</u> <u>4fdf5a83bcf3cbc9b4ae8a</u> <u>45b51e9aa9bc9895225b</u>	- 0.00291415 BTC	✓
71	2018-10-14 12:51:04	<u>13f90d4645bfe6e74d500f</u> <u>8b0ad947804b923c67c4c7</u> <u>43a24670ffabe5251689</u>	- 0.00659935 BTC	✓
72	2018-10-14 06:13:05	<u>3a8c6ec0b8c70a7aac91a7</u> <u>a577862cb7a5843b8d6f9a</u> <u>36f80156bbccad2e5042</u>	- 0.00300895 BTC	✓
73	2018-10-12 12:07:37	<u>86c9addaf9b11a21185a72</u> <u>ea67d6a84333df502c034c</u> <u>9ebc329b568df915ae2a</u>	- 0.00320770 BTC	✓
74	2018-10-11 02:38:53	<u>08296236b89470c21a54d3</u> <u>6a357d0252a7dcfcbde372</u> <u>7603ae7d32acaace3a0b</u>	- 0.00222676 BTC	✓
75	2018-10-10 20:12:55	<u>2b6cec7f9ac18280667dbb</u> <u>ec95ef0958bd73c6818f8f</u> <u>b6999c6cb5d086fd7cef</u>	- 0.00337738 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-10 17:24:56	<u>0d7b09316686354c3fb040</u> <u>990fd5aa6de0a452db2b6e</u> <u>0f89f21632bc68e987aa</u>	- 0.00329455 BTC	✓
77	2018-10-08 09:27:03	<u>0c47cde272cedcbf1232ce</u> <u>ef9b81388b1c7fbd18f2a5</u> <u>a3cdb02cfd594c2c9547</u>	+ 0.00239220 BTC	✓
78	2018-10-05 11:48:06	<u>4654ea9bcc9693e0efec98</u> <u>4ecee952ef8d0cc0e55a2c</u> <u>08b84b6ccec36de725fe</u>	+ 0.00364173 BTC	✓
79	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa33</u> <u>6129c0b2c1ec99a7cf8a5b</u> <u>e71edffbfafa5437d49d40</u>	+ 0.00291415 BTC	✓
80	2018-08-27 10:16:44	<u>145b88cc53024fbaa4f784</u> <u>55a5b87d90734bb8013e73</u> <u>1d17d8a035bd74ca9c33</u>	+ 0.00300895 BTC	✓
81	2018-08-24 09:24:36	<u>ab627e46abb88111175fa7</u> <u>ccfae70dc75aa6938eb29c</u> <u>ae9436e662a0cdebe9b0</u>	+ 0.00223831 BTC	✓
82	2018-08-13 11:12:38	<u>b2809e43bc56e5dcc1d71d</u> <u>6703a76e4615d6939f3917</u> <u>205944ffca54dd8c62ca</u>	+ 0.00230532 BTC	✓
83	2018-08-08 09:35:42	<u>a4b3e607cf1e8c468a88a8</u> <u>be3e74f098eefdf9096496</u> <u>c080fa79cc0baf6cb1ec</u>	+ 0.00377480 BTC	✓
84	2018-08-06 09:22:56	<u>816a50d3250025423b9708</u> <u>28e398641c50e5f657d3c6</u> <u>139ef36d340cf67cfc09</u>	+ 0.00222676 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-05 09:10:02	<u>8352cf513a5feb5142888bd5f8a362f1f3e7d173e472496f39181b331ada1df9</u>	+ 0.00390047 BTC	✓
86	2018-07-04 00:20:38	<u>9368a56b5d573a6346d7e5e1b843dc423032599da1ada09622a3c9ae8c038d</u>	+ 0.01076118 BTC	✓
87	2018-06-24 09:26:00	<u>db11705b8e866d7efd2a5f2ce5a730faee8b8ccc720fb648197ad279e9a37efa</u>	+ 0.00313946 BTC	✓
88	2018-06-23 10:58:48	<u>d9dcd7521286f5f588bd444ce3f988a03534a8cb164b3e2ae12aa3234c6bdec9</u>	+ 0.00426205 BTC	✓
89	2018-05-29 09:35:03	<u>dee061730f6feece8206a47ceca4abc45dd0d544e6a6cbf6ffd4b7fe932fdc96</u>	+ 0.00609109 BTC	✓
90	2018-05-27 09:51:34	<u>48769e2fa704b37a403082b4efb3a750979ce9c285ba8dc3e06a333789ac1b3b</u>	+ 0.00659935 BTC	✓
91	2018-05-25 11:26:17	<u>4180991b0ec7260df09a1d9cd52ad3d06fb6bce8f7cfe3227a02d29249b41d11</u>	+ 0.00320770 BTC	✓
92	2018-05-24 09:46:25	<u>dcfb4c79a15c57610e66dc3b18af8c6a6c2f1980337d36e0d7cdce684c721c00</u>	+ 0.00329455 BTC	✓
93	2018-05-23 09:34:40	<u>ec199f033d0da84dfe5ab1e85fb312255a9baa94332d4919af1049165be4ccc5</u>	+ 0.00318682 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-22 09:23:09	<u>fc83aab11484327df69d51</u> <u>c15a7e0939a0eaab382c56</u> <u>6dd951f657a3ee6ba601</u>	+ 0.00337738 BTC	✓
95	2018-05-21 09:52:01	<u>5d7b98d7f8e217100af77d</u> <u>25b6f9c10ebe6235a8fc17</u> <u>af94bbc3a7e2177c8a62</u>	+ 0.00341148 BTC	✓
96	2018-05-20 09:43:14	<u>0825cbd43cffc3d2138d34</u> <u>4b4212728878c53f4b37e2</u> <u>6abf6cd91f99d1a0ffa7</u>	+ 0.00351939 BTC	✓

* USD values displayed at the time of transaction

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