

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39cU4vLUWU3HvPUzfhwwoe4xXpDNGc4Pp</u>
TOTAL RECEIVED	2.89206852 BTC
	182,234.76 USD
TOTAL SEND	2.89206852 BTC
	182,234.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-24 05:33:52	<u>106dd3f541921d5cb2d715</u> <u>8fbb81b663a717a4da3d62</u> <u>70d9362c2162aba76d71</u>	- 0.05113632 BTC	
			371.03 USD	
2	2018-08-05 09:43:18	<u>9eb730f39b12cf118abd20</u> <u>4375048fe7f1c038b28ccf</u> <u>f391256d056181b63023</u>	+ 0.05113632 BTC	
3	2018-07-12 07:19:10	<u>2d14364a140490d89d215a</u> <u>06e61d23a960a348b7e0e6</u> <u>0e46a42562475c64a5cd</u>	- 0.05085781 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-03 09:11:47	<u>615a7374b84654bebe854f9b010e9f147d838a41ba297be40a6b40ae3e52e0f9</u>	+ 0.05085781 BTC	✓
5	2018-05-18 03:08:41	<u>50d4cf2e691d41c13a7d71f2ccf88430bcd1de0ffb82ecbb332be091d4b6f472</u>	- 0.00516357 BTC	✓
6	2018-05-18 03:08:41	<u>50d4cf2e691d41c13a7d71f2ccf88430bcd1de0ffb82ecbb332be091d4b6f472</u>	- 0.00583405 BTC	✓
7	2018-05-18 03:08:41	<u>50d4cf2e691d41c13a7d71f2ccf88430bcd1de0ffb82ecbb332be091d4b6f472</u>	- 0.00570171 BTC	✓
8	2018-05-18 03:08:41	<u>50d4cf2e691d41c13a7d71f2ccf88430bcd1de0ffb82ecbb332be091d4b6f472</u>	- 0.00625758 BTC	✓
9	2018-05-18 03:08:41	<u>50d4cf2e691d41c13a7d71f2ccf88430bcd1de0ffb82ecbb332be091d4b6f472</u>	- 0.00584154 BTC	✓
10	2018-05-01 07:05:05	<u>50c1ecfcfd5dc293a0fd23142b7dedf07c9154f9ec6ccbe3fe8b6d7a65e24c2</u>	- 0.08704763 BTC	✓
11	2018-05-01 07:05:05	<u>50c1ecfcfd5dc293a0fd23142b7dedf07c9154f9ec6ccbe3fe8b6d7a65e24c2</u>	- 0.07723307 BTC	✓
12	2018-04-29 10:57:00	<u>ab64ff1aa1c8826a5bcb978efc83cb6016710cc613d278a7ab79d8288ed99a18</u>	+ 0.00570171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 05:06:02	<u>ad168d8d97d405914a6d84</u> <u>5afc500bed526b047e770e</u> <u>618078faf87851cd2208</u>	+ 0.00583405 BTC	✓
14	2018-04-22 03:59:29	<u>f4efde206993c220080e05</u> <u>3ad3493f490c7e0933810d</u> <u>a06737b71f51b25ebbb2</u>	+ 0.00516357 BTC	✓
15	2018-04-18 19:16:59	<u>86656d0404093d538f6cf1</u> <u>4cd1d09fe64eac6b968187</u> <u>1960e6f4fe877b27c3c4</u>	+ 0.00625758 BTC	✓
16	2018-04-14 03:25:25	<u>5aba60a95b9030fe383189</u> <u>4d0a88688c1db0c26d274d</u> <u>2da5b003b95731b14fc7</u>	+ 0.00584154 BTC	✓
17	2018-04-09 00:26:00	<u>fa491e05c5fd47b16cd600</u> <u>b158db78e9bd53c427eb96</u> <u>dd2a2cba07e9121267b9</u>	+ 0.08704763 BTC	✓
18	2018-02-23 11:12:59	<u>9efa70342987c8d439f364</u> <u>81d692b892925aaa635336</u> <u>53e197265e09223da9fc</u>	+ 0.07723307 BTC	✓
19	2017-10-01 10:23:38	<u>10d5400e9773950dee8092</u> <u>380086eb5c0004c2edb85f</u> <u>0859047613f0a4f02fb0</u>	- 0.41996962 BTC	✓
20	2017-09-29 15:19:13	<u>81207dd2b04bfcaad7f116</u> <u>c78255b12ea53c68dd6427</u> <u>203588a2a75ff426749e</u>	- 0.75171930 BTC	✓
21	2017-09-28 02:36:13	<u>00c573cc88c178ee019493</u> <u>56c64e823b5b02cbc845f9</u> <u>e6af40b3bc331db9598b</u>	+ 0.41996962 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-24 07:16:24	<u>90e291821e1b5813ad19f0 ac075e68a901f5e449814f 12b71f9503d54ab65e11</u>	+ 0.75171930 BTC	✓
23	2017-09-20 04:14:45	<u>c127e2ddfdb383fe071403 c2a571e92271d56d28d533 61dfb756e7a7e7995968</u>	- 0.05794601 BTC	✓
24	2017-09-20 04:14:45	<u>c127e2ddfdb383fe071403 c2a571e92271d56d28d533 61dfb756e7a7e7995968</u>	- 0.16376153 BTC	✓
25	2017-09-20 04:14:45	<u>c127e2ddfdb383fe071403 c2a571e92271d56d28d533 61dfb756e7a7e7995968</u>	- 0.00327523 BTC	✓
26	2017-09-16 06:24:55	<u>d94f22861899c8e810ec8f 8f19cd04d3c58f6fbc3b84 aa9d845d109c9c96344c</u>	- 0.62805089 BTC	✓
27	2017-09-16 06:24:55	<u>d94f22861899c8e810ec8f 8f19cd04d3c58f6fbc3b84 aa9d845d109c9c96344c</u>	- 0.07227266 BTC	✓
28	2017-09-16 06:24:55	<u>d94f22861899c8e810ec8f 8f19cd04d3c58f6fbc3b84 aa9d845d109c9c96344c</u>	- 0.10000000 BTC	✓
29	2017-09-16 06:03:55	<u>d76312a52fb6f82bcd4e61 1fbd223eae2442367f8b44 2d5f0edbf36cbc5b1ad3</u>	+ 0.05794601 BTC	✓
30	2017-09-15 09:33:12	<u>77532b6cee0d872db12647 bbd4fa1e13e102547bfb0c c8282900877adf1fa9ad</u>	+ 0.16376153 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 09:28:47	<u>dbb0a84a358bbccaf865e74e45a92d4a0238a55ef3e21b883ab48743ba3f15c6</u>	+ 0.00327523 BTC	✓
32	2017-09-15 05:15:29	<u>81e1647a1922feaf57d090acfea79a665aefd6785c80e08b0d1f59dfe8b2c27b</u>	+ 0.62805089 BTC	✓
33	2017-09-15 05:06:34	<u>70fa2a6e174633806afdd7ef10c30ccd8c5d1a0c0e266415b0aaef52957c0b0c</u>	+ 0.07227266 BTC	✓
34	2017-09-06 08:03:37	<u>739592ae7891624e93a8497960d982ec035e6cf222da32b303d385c77c9cbeef</u>	+ 0.10000000 BTC	✓
35	2017-09-05 03:34:22	<u>069d619d6852d62f06f9c7377985d09bcf1abf9f1271847609838831929cec69</u>	- 0.40000000 BTC	✓
36	2017-09-03 22:47:12	<u>e49bceef0ef7b282a15a2d59ce90bb548f5d3ae217b72950fb163efe783bc895</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

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