

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39cvbjrLU6jmw9JUQPA3vhV3yy6ky7359U</u>
TOTAL RECEIVED	0.28469708 BTC
	17,920.68 USD
TOTAL SEND	0.28469708 BTC
	17,920.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-09 09:37:30	<u>ca26e31b17c9c78e1b1307</u> <u>a93c827acc559e815c135e</u> <u>3b88f6da626cffe45e97</u>	- 0.00312732 BTC	
2	2019-05-09 07:50:18	<u>b1281983ad35152505b951</u> <u>d0ea84548f52873e90242f</u> <u>2217b304a3ed2bbd444e</u>	+ 0.00312732 BTC	
3	2019-05-09 07:19:39	<u>86f348063683506223c76e</u> <u>54112027553b47ea879e59</u> <u>bc33119081375c30ac58</u>	- 0.00328530 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-07 16:27:37	<u>81d3ba1bae0fa0bdb2696e</u> <u>253dbf7611ae23b263bca9</u> <u>e4c182e0a0a14900b93d</u>	+ 0.00328530 BTC	✓
5	2019-03-16 01:32:55	<u>8d1f87f8119ca619b63dbd</u> <u>698e07a149baf43532116d</u> <u>41509a3b0c1ba6942d4c</u>	- 0.00672081 BTC	✓
6	2019-03-15 22:51:22	<u>3043f5c78c437941a6130a</u> <u>0957a1e2d65fa553508f08</u> <u>f87e7760bc6d6db8c6b8</u>	+ 0.00672081 BTC	✓
7	2019-03-15 21:42:35	<u>433870516d3e8957181b2e</u> <u>3066c7f6c06db22ea3417e</u> <u>e7cb196c20c7752ed775</u>	- 0.00746880 BTC	✓
8	2019-03-15 21:16:04	<u>35b4f2ba16c3893e934dec</u> <u>65dc7639a2dc0c606409a3</u> <u>98476f38f720d3c6315f</u>	+ 0.00746880 BTC	✓
9	2019-03-08 16:31:42	<u>e5ab9fcdef80ee1facba0e</u> <u>f4fa9d50ed391839da0c89</u> <u>383abe59e87fa482c778</u>	- 0.01853736 BTC	✓
10	2019-03-08 14:59:10	<u>f36b8dd47ce7deb0a5422c</u> <u>f9985cc396f4517acde362</u> <u>f7442c93c7f6eac16feb</u>	+ 0.01853736 BTC	✓
11	2019-03-06 21:45:53	<u>e20ab90e8adcf87b0a5e89</u> <u>b9c893aade142a0b93212d</u> <u>f6fd0cd85de127da3ed4</u>	- 0.00649728 BTC	✓
12	2019-03-06 16:34:25	<u>9747a21078a1866b5f4c56</u> <u>db85767ec2b8c7eaf89038</u> <u>102f1b5507e6d95c895f</u>	+ 0.00649728 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 10:14:24	<u>3994a45af6de588725d169</u> <u>5352feb3de3f0a8174d5b6</u> <u>015e2d7f5803cbd40a0c</u>	- 0.00682424 BTC	✓
14	2019-03-05 09:21:59	<u>ae29c6c30d3587f995830a</u> <u>26ed4e0031973238aa401e</u> <u>5bd0c31c87f390f8fff6</u>	+ 0.00682424 BTC	✓
15	2019-03-04 19:14:50	<u>00733ab5c36dae4208f7bf</u> <u>4d553f410da35712fef53b</u> <u>3b5be0cc5c5aa2842161</u>	- 0.00595048 BTC	✓
16	2019-03-04 15:59:30	<u>3892206269f5821c6899fe</u> <u>88adc4dd72d994aba43b15</u> <u>0c5f9a91b3ce491d0c03</u>	+ 0.00595048 BTC	✓
17	2019-03-02 17:18:56	<u>879b60406d2d30dd37b1ed</u> <u>df7688eaea08360f26aad8</u> <u>9b8c23e5c00dc7641933</u>	- 0.00533464 BTC	✓
18	2019-03-02 14:56:18	<u>efafb7f2833a4b0aa88699</u> <u>0e6f00101c116ec7c95e67</u> <u>61410a7e77f2fa5e96b8</u>	+ 0.00533464 BTC	✓
19	2019-02-28 09:31:00	<u>d8ac4f237cf64fdf5c04d4</u> <u>1fb57d828b23309455953b</u> <u>eed635fb5f93fb892401</u>	- 0.01397962 BTC	✓
20	2019-02-28 08:37:09	<u>a068b0e6cd73b4c076053e</u> <u>fc5c71d971af9806158276</u> <u>8815738c13c91c2a82bf</u>	+ 0.01397962 BTC	✓
21	2019-02-24 19:24:24	<u>f5632144ef1c519d46de8c</u> <u>914244bd7f4f722b5b44f2</u> <u>cde702e012fad2f142a9</u>	- 0.00934000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-24 18:45:46	<u>362cf7cf5af83be826d03b</u> <u>898493d7f22e428fd04f56</u> <u>99a474094bb863e105d5</u>	+ 0.00934000 BTC	✓
23	2019-02-20 18:24:32	<u>030a9688eb087cd49e02cc</u> <u>c9fe6c8c4c8a8ffefaf2bd</u> <u>cd86d43160077785ab21</u>	- 0.01762871 BTC	✓
24	2019-02-20 11:42:42	<u>0e2caac1dd79c859e4001e</u> <u>36904c3511c1fed9b75bc9</u> <u>c2aec4f42dab0f770891</u>	+ 0.01762871 BTC	✓
25	2019-02-16 06:34:12	<u>97be9e7d3615e4d377c929</u> <u>6563caa73f88aa7af98894</u> <u>bcc4b73f3a94546442bd</u>	- 0.00600152 BTC	✓
26	2019-02-15 19:47:22	<u>82f2aa83a2105a3c244cf9</u> <u>e11ecbfa27904cc162d53f</u> <u>ea9a443dd9c611a548aa</u>	+ 0.00600152 BTC	✓
27	2019-02-13 19:34:33	<u>41025da88aad3519592c8d</u> <u>5e0e1c856d19ca016db7f7</u> <u>9045d0cd2c4ae126629d</u>	- 0.00412327 BTC	✓
28	2019-02-13 16:50:26	<u>e21d5c1aedec997bb5038e</u> <u>f4d5511bc4a0f48a336c53</u> <u>6a352fc6d8377c930f62</u>	+ 0.00412327 BTC	✓
29	2019-02-10 12:18:57	<u>0ba4bbccbb816b55ed3750</u> <u>6f1f00766447b9708e8deb</u> <u>a5ed258c3ec48b6341b2</u>	- 0.00609958 BTC	✓
30	2019-02-10 11:14:11	<u>1b2ed9a50319585d23da77</u> <u>fb435f4d2b0da3dc44e11</u> <u>8bb67e9c09110f514614</u>	+ 0.00609958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-09 05:37:48	<u>eb26a5d0aed2ebb8cfc56e614ecd141e1c0cb2f2528c13cf076abfacfa4c4607</u>	- 0.00564641 BTC	✓
32	2019-02-08 23:16:32	<u>601b4a5eccabb204430dfa5b2b6a2d33a9696b9cde91e53f8df7866e5c0361c0</u>	- 0.00274455 BTC	✓
33	2019-02-08 22:40:14	<u>0cf52bfce89fdfa635f501c244b7cc1188502881313caecfb99a7ad2e032d71</u>	+ 0.00564641 BTC	✓
34	2019-02-08 20:29:44	<u>4636f7c5c877ba791ce6ddf7036ad3358fcdf48ad3e96f75c9b116bf6d5466c</u>	+ 0.00274455 BTC	✓
35	2019-02-06 11:36:10	<u>9984f2c36bbfcaa7e4353e276fbf344061f266fa6d94298dced7670b2860e299</u>	- 0.00659131 BTC	✓
36	2019-02-06 10:39:03	<u>07bfa8f4b80f63cfb675cf80f5fca252e3bda37ef63a8c74788b2ed3ffe48d78</u>	+ 0.00659131 BTC	✓
37	2019-02-06 08:48:06	<u>5f510dd30564c602d15202551dc52b8184d4ae2911e3712c49155d0561ef439f</u>	- 0.00657474 BTC	✓
38	2019-02-06 07:53:45	<u>af027437084db323f7ef2a3f98e51a5185605feb8a6a79cf18a3d90a43acd1ed</u>	+ 0.00657474 BTC	✓
39	2019-02-02 16:53:46	<u>001d8d5ca0354a09ddab08a1db4a21aceb97aaef8e01a69082abf4fe23f7ccce</u>	- 0.01464381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-02 16:15:19	<u>d259b5e24f7a8848e61eb0</u> <u>05059c5c9b0550576f1944</u> <u>77a458b9b2e672c8069f</u>	+ 0.01464381 BTC	✓
41	2019-01-29 22:50:23	<u>f29c2854ff348a6aa6a3ff</u> <u>86c52f75775c839c34cd34</u> <u>2328711ebbf63e16a30d</u>	- 0.00594315 BTC	✓
42	2019-01-29 14:57:05	<u>ff8cbb7f6629f61230fd98</u> <u>c6c219ef020773e6d42058</u> <u>8137f718cb7295a62ea7</u>	+ 0.00594315 BTC	✓
43	2019-01-24 20:24:47	<u>ecfd4024f7b9d254446613</u> <u>929f11e42436c4f4eab692</u> <u>58d173960dc63b742adc</u>	- 0.01214571 BTC	✓
44	2019-01-23 19:42:36	<u>fbcca66a5a31f0315053a3</u> <u>0a761c762ad7f2efcea30d</u> <u>be9a7f16aac921dbda69</u>	+ 0.01214571 BTC	✓
45	2019-01-19 08:30:19	<u>fc7ab7e01a03f597919628</u> <u>904607072a974cb634d8af</u> <u>d7f050ef1de710ea3437</u>	- 0.01939753 BTC	✓
46	2019-01-18 15:41:10	<u>fe980e6c9f58070751a662</u> <u>86d9ab576ecfdd169ba1c5</u> <u>33c0cd8c4577b042ea82</u>	- 0.00051060 BTC	✓
47	2019-01-18 14:47:06	<u>33ab7263a18496d1458de4</u> <u>0e312e83277821ba1d51cc</u> <u>445dac4c62fcbd33b38f</u>	+ 0.01939753 BTC	✓
48	2019-01-18 14:32:37	<u>ca456be33670bdc4e2a647</u> <u>8298e474f9c45193e4a804</u> <u>e52275a84944792fb69c</u>	+ 0.00051060 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-16 19:31:54	<u>2e12cf78d076a30f0ad69f</u> <u>c4a8c0f2ff87d5599f41e4</u> <u>207e141517ffffdf92</u>	- 0.00053617 BTC	✓
50	2019-01-16 18:46:01	<u>db7e65407b00d61640b653</u> <u>094cc3ea847d0891f8be19</u> <u>49876fb84a4d1c19b040</u>	- 0.00471614 BTC	✓
51	2019-01-16 17:45:49	<u>cdb5a6bd9f4965392e144d</u> <u>4e35e418aac3ef0d3ab497</u> <u>64e0fd0eabe6e06220b2</u>	- 0.01183590 BTC	✓
52	2019-01-16 16:49:37	<u>9d394a99efeafd8ee4092b</u> <u>d54f4e39596f63fecdf416</u> <u>d57acf39320c9b6f233c</u>	+ 0.00053617 BTC	✓
53	2019-01-16 16:17:15	<u>ac5d36ad166c4852cc178a</u> <u>ed342f719690d10f79ce6b</u> <u>8fab77ac5e6429427dbe</u>	+ 0.00471614 BTC	✓
54	2019-01-15 11:58:27	<u>f239e90959818e423a1371</u> <u>e7647532b0bdfcec9d726e</u> <u>fb2c43b97d2ec16dca47</u>	+ 0.01183590 BTC	✓
55	2019-01-10 16:57:27	<u>cc0b62dad649f7dfddae78</u> <u>4ab33e11b11ebe8ded4dd2</u> <u>842302d1a3968816e905</u>	- 0.00769896 BTC	✓
56	2019-01-10 16:22:21	<u>86b3d1f925044aade171a9</u> <u>a01b7ac6672356cfbb86af</u> <u>cebe86422cc3fecf35d1</u>	- 0.00050578 BTC	✓
57	2019-01-10 16:06:31	<u>8922b6a2a355aac2fc7756</u> <u>1cc39d6ab0d30218bf5d99</u> <u>98ebbfd7e4901e2c98a</u>	+ 0.00769896 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 15:55:21	<u>0c4c5501f06a938b60a83f9fc083f8bc3ae84d40b1edcb13f80a631ecb14b1e8</u>	+ 0.00050578 BTC	✓
59	2019-01-04 16:23:59	<u>4f3633ceea6d437656acb88c80307e64a20351d5c33eedd27128af2f3b547601</u>	- 0.00416253 BTC	✓
60	2019-01-01 20:56:42	<u>fa15a43ae3b70c4bff70e02b806cedfaf6535fdc5c8ae5f4f89045ded69129de</u>	+ 0.00416253 BTC	✓
61	2018-12-20 14:24:52	<u>3e90ca461c81130429982c90eca56e7619db909a6b715ed4e55284bbd1201568</u>	- 0.00355246 BTC	✓
62	2018-12-20 12:16:28	<u>bf59e8bfd7f60dae57fa68b52f449a5f33a464fcb6abebbf728e6bae1d4221e0</u>	+ 0.00355246 BTC	✓
63	2018-12-19 14:49:13	<u>ef9ea487b467cee4d5212ae9199028fd77221d8a9a36921f2afd21e262192174</u>	- 0.00369294 BTC	✓
64	2018-12-19 14:18:51	<u>d3708517124894e2cdc8fcee75e9657e8e27c0ebdca585fe73e85be6bf7c3328</u>	+ 0.00369294 BTC	✓
65	2018-12-18 04:19:43	<u>f138481ae91493aa0e6e444bf789a8c98052d454935dc12172506fd316038357</u>	- 0.00426389 BTC	✓
66	2018-12-18 03:21:31	<u>bec5eee1f414ab691344769bbac9da947ee2e4143f7b49ea297794725dc917df</u>	+ 0.00426389 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-17 12:06:26	<u>290f821249e42095491d7f</u> <u>d2aed1d96938193093bd7c</u> <u>02c538aec0ac6614d8bc</u>	- 0.00457586 BTC	✓
68	2018-12-17 11:51:12	<u>11eaeef42552d35c9b117c2</u> <u>703b8ab696502bb8da7cde</u> <u>8e46020090053bd44071</u>	+ 0.00457586 BTC	✓
69	2018-12-16 17:38:52	<u>36880ccd628b69a391bcf8</u> <u>f3411c4f03cd5091c4a946</u> <u>3d9bba9dbde78825909a</u>	- 0.00477443 BTC	✓
70	2018-12-16 16:32:15	<u>2ddd113f47d4320472a212</u> <u>ab806b43429742d415df15</u> <u>2c2e137c3d84ce16a132</u>	+ 0.00477443 BTC	✓
71	2018-12-15 19:38:18	<u>ac624eca8eb503386f138e</u> <u>c9b91b473778c786f526ce</u> <u>ddfee9b6da7064295f46</u>	- 0.00500539 BTC	✓
72	2018-12-15 19:03:35	<u>ad9ab5d7f6126ea864c1e0</u> <u>0a4271fc7d65073cae539e</u> <u>78429885d2ce33cff142</u>	+ 0.00500539 BTC	✓
73	2018-12-14 11:53:24	<u>ce54fe1c6db6758a03129e</u> <u>cc07e04d27d1ffcf26b69b</u> <u>4f4bcbaa02d4b2853e4d</u>	- 0.00424395 BTC	✓
74	2018-12-14 11:14:01	<u>312b1a9431ec8c646ff9a3</u> <u>cc1711b2f9328cb7553707</u> <u>d432e78dbcfd4d8a8549</u>	+ 0.00424395 BTC	✓
75	2018-12-11 12:45:57	<u>7c7b7467f52f2a63b70766</u> <u>99ea59809456e80e7cc073</u> <u>2286a8bdd7a59fad1e39</u>	- 0.00884000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-11 11:51:45	<u>fdf6672d9c07318552eaae</u> <u>50becbb5a50aaa002fcdfd</u> <u>6560741bcd570095c89d</u>	+ 0.00884000 BTC	✓
77	2018-12-08 10:24:05	<u>dda08c7cf73367aebf92eb</u> <u>04bdbaae73e324fc859e21</u> <u>64f5a7e0d8010eb5334e</u>	- 0.00923560 BTC	✓
78	2018-12-08 09:12:01	<u>37e85faaf2e98ba6d3edf5</u> <u>bb4789ad194e4b7dc9cb02</u> <u>8a669676317e07df9c0f</u>	+ 0.00923560 BTC	✓
79	2018-12-07 02:10:50	<u>5bdb1790efaea7da421404</u> <u>c31f9cb6219302bcb26cfc</u> <u>8c2e61f81e3ddb393728</u>	- 0.00411811 BTC	✓
80	2018-12-06 22:15:44	<u>e511f874a430a39429d6c8</u> <u>d41212b716d24256df10f8</u> <u>36bc9945a28eafbc9747</u>	- 0.00054414 BTC	✓
81	2018-12-06 22:15:44	<u>e511f874a430a39429d6c8</u> <u>d41212b716d24256df10f8</u> <u>36bc9945a28eafbc9747</u>	- 0.00054414 BTC	✓
82	2018-12-06 21:16:09	<u>4d932214e535fe385aaed6</u> <u>89354fea13a4952f1f1352</u> <u>b1162b97c6ddecc2ed08</u>	+ 0.00054414 BTC	✓
83	2018-12-06 21:16:09	<u>34c7311a007ec36a0e9c8a</u> <u>30db569926953d43743d7f</u> <u>717b1a386639379b5992</u>	+ 0.00054414 BTC	✓
84	2018-12-06 20:05:11	<u>0b80586357d550e665bf6e</u> <u>137a7c93d140f9a94d3414</u> <u>d66a2b832b663dd28bc2</u>	+ 0.00411811 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-06 19:50:16	<u>3eb11309bc263bd16828ac</u> <u>d19455ac45c3cee37ae7b7</u> <u>8d8b6db4242664ae6ccc</u>	- 0.00614590 BTC	✓
86	2018-12-06 18:14:30	<u>deafe93dd28eed9ccfee8f</u> <u>7a2d98702181dba25ebcd9</u> <u>c0fc99ed26f59c265610</u>	+ 0.00614590 BTC	✓
87	2018-12-05 17:05:41	<u>78f31fe9d12e9d00a76955</u> <u>9f3a0da0409c0d9f02ccae</u> <u>6c8147d07de2dd1cc8e1</u>	- 0.00058805 BTC	✓
88	2018-12-05 16:14:18	<u>9319c73cd86caf35f6aach</u> <u>0feb0e4e003d185545b604</u> <u>0e6603435590c7ded44d</u>	+ 0.00058805 BTC	✓

* USD values displayed at the time of transaction

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