

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39oYh7DhUjognAcxtXN7sMQ513181Y4Bgi</u>
TOTAL RECEIVED	2.34088268 BTC
	147,414.30 USD
TOTAL SEND	2.34088268 BTC
	147,414.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-16 10:46:22	<u>603cb6e56852c617d25423</u> <u>42d5d3147eeecb3d2db8e7</u> <u>85af3d8be30c6c92d14c</u>	- 0.07374247 BTC	
2	2018-10-16 10:19:07	<u>f4610a64571ea65a419ad6</u> <u>851f1ec2876362e4783078</u> <u>0ddb762ac6b92d1f8460</u>	+ 0.07374247 BTC	
3	2018-10-12 11:00:28	<u>b4c348872b8d34553821f0</u> <u>054e7409b29044e8e8ef38</u> <u>8cede964c1a26e0a53a6</u>	- 0.00901000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-11 10:56:30	<u>3694ca0386302ca4ee874b517b41dcdbb34d5f7a1abf95ffedf3d9b410f63864</u>	+ 0.00901000 BTC	✓
5	2018-09-16 18:09:43	<u>4363b33246db56f4754ef839f6b32833e47ba4ff1891454db996db4f395c701f</u>	- 0.02142108 BTC	✓
6	2018-09-16 15:34:55	<u>36568ad65e47fee65f3864fef7cf3ba5a34dbbea233d3ae1f05a4bc8101ad26</u>	- 0.01462114 BTC	✓
7	2018-09-16 15:32:54	<u>ec82316b407fad23df60083671fb09361b1c97317aeea7e59c607f3178c300c6</u>	+ 0.02142108 BTC	✓
8	2018-09-16 14:01:18	<u>0089c9065a2e380c21872526e49217f6d1c25ecb809539c5c35298a02ff6b190</u>	+ 0.01462114 BTC	✓
9	2018-09-13 20:48:44	<u>a6efb77724a254cd6506573991be35900e8a466066be9b342fe0dbb15667aefb</u>	- 0.01023387 BTC	✓
10	2018-09-13 06:18:01	<u>00476ef1ebb065f33f5ea51485ef8e41a3ccda316ff4f75a9a0a49dd2776d8e5</u>	+ 0.01023387 BTC	✓
11	2018-09-03 08:05:56	<u>3f2cb3bebe24b9ca8c2caf9ecc61078f50a4ae815731e8c23f7563c53a24a904</u>	- 0.01897075 BTC	✓
12	2018-09-03 04:41:27	<u>35c6571de8165d522234789ce247e79d2e7903e6139108cf1db2437f84f288ac</u>	+ 0.01897075 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 15:32:11	<u>5c5af20a81a2833405fa25</u> <u>71fd2c680b9690c935fc87</u> <u>9f2ffec016b62900e87a</u>	- 0.01899998 BTC	✓
14	2018-08-30 17:57:23	<u>ddf7b6b11f6e45154aa9b6</u> <u>0639375c681f27a72fc310</u> <u>89e3aef06ff01f3cf66c</u>	+ 0.01899998 BTC	✓
15	2018-08-27 21:45:57	<u>b987e6f7f58aebf9c7d086</u> <u>914d9c5067d568725a90ed</u> <u>7d6e912f4e92bec70035</u>	- 0.01268019 BTC	✓
16	2018-08-27 15:12:31	<u>b4dff803a6f7a54e3f5f64</u> <u>9883a691c2da6dfb848d77</u> <u>75d2d034bbfd1ec249b0</u>	+ 0.01268019 BTC	✓
17	2018-07-02 09:52:48	<u>9da4c86f0d2fc30be6e8b1</u> <u>f0c6716624c92f0ec75176</u> <u>9c0b410653f3332c34d2</u>	- 0.18127822 BTC	✓
18	2018-07-02 09:11:06	<u>f0f68b4ca40b2134fd7a8c</u> <u>6fc7afae65bcd6fe84c16</u> <u>9aea681c53a3917ccf48</u>	+ 0.18127822 BTC	✓
19	2018-02-24 17:16:41	<u>88fd6465beb686d63ee5ae</u> <u>d786e94a06fd854ae124da</u> <u>6238800b1a97883821ec</u>	- 0.15309120 BTC	✓
20	2018-02-24 16:44:39	<u>749434fb80a79adbe615ba</u> <u>8f8d1dbbb252e52e1ed79b</u> <u>ceeffb431f5d94d62c48</u>	+ 0.15309120 BTC	✓
21	2018-02-20 16:38:52	<u>2e4ee50863ed26d4b19b6a</u> <u>745c746c96eb08e2aed900</u> <u>2a51c3493297e8fe8dea</u>	- 0.20289224 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 11:20:56	<u>bc7600ffc97f4aab8e3d4e72ff7b5288daa7ce327f97ea367c9636efb71248d2</u>	+ 0.20289224 BTC	✓
23	2018-02-20 09:58:26	<u>578ac1ab0bcbd440451141deff0d4bca2540d79dfd19186463fc29f59264b345</u>	- 0.11800452 BTC	✓
24	2018-02-20 08:59:59	<u>c2c27e8a0b9dce99db1cfa7145c3e62e05ee9c39724912916e1e50ac7bf210c7</u>	+ 0.11800452 BTC	✓
25	2018-02-20 03:42:26	<u>6d6599503bd3d28ab3b255eb348023f42742300f50b0324791164b23832ef8ad</u>	- 0.07643999 BTC	✓
26	2018-02-20 03:21:06	<u>a48c05fa89b1387d2cf3c7243f2f73f1fb13369fbcfbfa3a2fe3fb81cea6d66d</u>	+ 0.07643999 BTC	✓
27	2018-02-19 12:26:11	<u>e72ee40df9d794b11c1307ba02ae20c6d23be22c1af6530ed8cfe57cb5e7cee5</u>	- 0.06537310 BTC	✓
28	2018-02-19 10:04:29	<u>e3ab438f94b9f746db4956428e7b1ac4ec6b817e6b7b3e44d397e6d14837a950</u>	+ 0.06537310 BTC	✓
29	2018-02-14 15:28:08	<u>ab96bb4cd4b7308eecfbaa987a7d1a9dbfd22074eaf126435a53315ef3cd8a16</u>	- 0.07032096 BTC	✓
30	2018-02-14 15:08:31	<u>e754c554ff2fbdadf6a5d9e667de1b74cb800f504ec8f827f0861088e7a80bfe</u>	+ 0.07032096 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 03:25:22	<u>c9de19521f424949896626</u> <u>a464bf6897e2392f40e84a</u> <u>5cc576d1258ed4fc1579</u>	- 0.10454462 BTC	✓
32	2018-02-10 01:46:36	<u>83903fbcc05c27bcc52c86</u> <u>0f9797d1b68ddc13aa1ba0</u> <u>0fa1dca742862890d7d2</u>	+ 0.10454462 BTC	✓
33	2018-02-08 01:50:32	<u>f917888f5eae233968df3f</u> <u>d2516be2da40316870ebe0</u> <u>e33a61b4d43aa71d1798</u>	- 0.03208398 BTC	✓
34	2018-02-08 01:08:45	<u>e9efb761648f1b4e681436</u> <u>6e86246ada31eb78071efa</u> <u>7b62035c396eafa07502</u>	+ 0.03208398 BTC	✓
35	2018-02-05 00:11:40	<u>f7b0f5982fb55036707166</u> <u>adef61544b0be60e4e978b</u> <u>0b7e91426717c653abec</u>	- 0.04408227 BTC	✓
36	2018-02-04 23:07:26	<u>b8041d5f51e1b0df8fd5bc</u> <u>7aee811043c71648133363</u> <u>e95ceab567dc1cb233c6</u>	+ 0.04408227 BTC	✓
37	2018-02-02 11:26:33	<u>058892a7c25c7164e8eeef</u> <u>3f5f26a2124a91be922603</u> <u>ded2ab2a2f374fe68ed4</u>	- 0.05356864 BTC	✓
38	2018-02-02 10:07:49	<u>cf8ab0c171262eaf66f17e</u> <u>a8a1870afad6e9c0680ea4</u> <u>4e28e3012e314f6e2f50</u>	- 0.06521349 BTC	✓
39	2018-01-27 12:12:36	<u>c1dfb7ef74cff4d5c9be84</u> <u>7ad10fe718911193ff34f5</u> <u>feec0f4acd9c3c4225af</u>	- 0.52912359 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 12:07:50	<u>7b0fb7727e2bc395f457fa</u> <u>52d8c7e533518c026e5457</u> <u>7b45d00abb81e793fb46</u>	+ 0.52912359 BTC	✓
41	2018-01-27 00:07:55	<u>d33066ed42ee88866f4768</u> <u>ccf5e7a85d3f2caf3e3197</u> <u>a30af196d09deb7d8fe0</u>	+ 0.05356864 BTC	✓
42	2018-01-20 18:04:37	<u>a9b3aeacd65d956836758a</u> <u>1d69f982df70b29dd1f2d9</u> <u>46146b2ca3d8f03040b3</u>	+ 0.06521349 BTC	✓
43	2018-01-16 03:15:56	<u>26ceb6d2a511928958c07e</u> <u>3560d64f95d99961a5b2c6</u> <u>12b34b8125cddd351ac1</u>	- 0.08419200 BTC	✓
44	2018-01-15 11:22:12	<u>6cc824a7fd41a15798fe09</u> <u>bbaa5e4df403afe4007da7</u> <u>dbc335d882c8d22bc7fd</u>	+ 0.08419200 BTC	✓
45	2018-01-15 03:25:56	<u>965d7172f32fba3b1f2626</u> <u>480a1b7f7d13f4d4245b04</u> <u>05ee158bdeadb138a408</u>	- 0.08313400 BTC	✓
46	2018-01-15 01:44:35	<u>e1cd9ad0741d4ac624c6ca</u> <u>5a4aa8a585c1914e2db848</u> <u>ed027486309dcbf45037</u>	+ 0.08313400 BTC	✓
47	2017-12-11 04:18:23	<u>66d62c973d11ec4598d14f</u> <u>bd7b636c547998c43ecae1</u> <u>50e38cb79c2e030e3f18</u>	- 0.05936995 BTC	✓
48	2017-12-11 02:43:39	<u>fdbb64f4d65b0bb3ff63f4</u> <u>0cfbdaf05993bd7d5e482f</u> <u>b7dbcc16dab37625b58c</u>	+ 0.05936995 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 11:29:25	<u>6455523459c248f9d49166</u> <u>307a7c86396adcad34b8bc</u> <u>3377795c365b3f185d53</u>	- 0.15449043 BTC	✓
50	2017-12-09 08:30:40	<u>7290ae4e14eaaa68a78e29</u> <u>6767898a00c38482d843dc</u> <u>2c1e303eaeaa5c3081b3</u>	+ 0.15449043 BTC	✓
51	2017-12-03 08:12:29	<u>c1a6477e22cd567eb2aeaa</u> <u>b8e2accd542fe5d68bbd9f</u> <u>4d59bad38c9acadfe749</u>	- 0.08400000 BTC	✓
52	2017-12-03 08:03:27	<u>7082048f86f095385eb346</u> <u>250ed27784df0c83323f2a</u> <u>b89eae0cc64ed05c6c1c</u>	+ 0.08400000 BTC	✓

* USD values displayed at the time of transaction

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