

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39vGqn4DjiUHRZnDYR4GmyAuwu6gESn9f9</u>
TOTAL RECEIVED	49.49844501 BTC
	3,130,083.17 USD
TOTAL SEND	49.49844501 BTC
	3,130,083.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:40:56	<u>20ddde36c2c006efd447d2</u> <u>6e13a6379ff00d2ab2e362</u> <u>f9705da26dbb11304e25</u>	- 0.40000000 BTC 26,464.74 USD	
2	2021-05-19 13:05:25	<u>0ddbe50389f71f30c20397</u> <u>a9b9028fcc71e1ed485662</u> <u>42720f8037cd14015ee2</u>	- 0.99930000 BTC 36,664.40 USD	
3	2021-05-19 13:05:25	<u>0ddbe50389f71f30c20397</u> <u>a9b9028fcc71e1ed485662</u> <u>42720f8037cd14015ee2</u>	- 0.99930000 BTC 36,664.40 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-19 13:05:25	<u>0ddbe50389f71f30c20397</u> <u>a9b9028fcc71e1ed485662</u> <u>42720f8037cd14015ee2</u>	- 0.86068327 BTC  31,578.54 USD	✓
5	2020-10-27 19:08:04	<u>53f64ffc4fdf06ac07b9ce</u> <u>ff88af5447d652dfe9ea31</u> <u>a1715e40fb028b0a66a4</u>	- 1.00399270 BTC  13,319.36 USD	✓
6	2020-10-27 19:08:04	<u>53f64ffc4fdf06ac07b9ce</u> <u>ff88af5447d652dfe9ea31</u> <u>a1715e40fb028b0a66a4</u>	- 1.11285039 BTC  14,763.51 USD	✓
7	2020-10-27 19:08:04	<u>53f64ffc4fdf06ac07b9ce</u> <u>ff88af5447d652dfe9ea31</u> <u>a1715e40fb028b0a66a4</u>	- 0.99930000 BTC  13,257.11 USD	✓
8	2020-02-02 20:51:26	<u>276650a25b1d30c6704e1f</u> <u>7a326563f9b38421283434</u> <u>ebdeb0b71d12f665922c</u>	- 0.79550000 BTC  7,391.97 USD	✓
9	2020-02-02 20:51:26	<u>276650a25b1d30c6704e1f</u> <u>7a326563f9b38421283434</u> <u>ebdeb0b71d12f665922c</u>	- 0.40000000 BTC  3,716.89 USD	✓
10	2020-02-02 20:51:26	<u>276650a25b1d30c6704e1f</u> <u>7a326563f9b38421283434</u> <u>ebdeb0b71d12f665922c</u>	- 0.98990000 BTC  9,198.38 USD	✓
11	2020-02-02 20:51:26	<u>276650a25b1d30c6704e1f</u> <u>7a326563f9b38421283434</u> <u>ebdeb0b71d12f665922c</u>	- 0.00736570 BTC  68.44 USD	✓
12	2020-02-02 20:51:26	<u>276650a25b1d30c6704e1f</u> <u>7a326563f9b38421283434</u> <u>ebdeb0b71d12f665922c</u>	- 0.00501042 BTC  46.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-02 20:51:26	<u>276650a25b1d30c6704e1f7a326563f9b38421283434ebdeb0b71d12f665922c</u>	- 0.01000000 BTC 92.92 USD	
14	2018-11-20 05:46:29	<u>061a3a84a06a23d67f19e188859af6a967116848ac6fe1867cc396c4f7880a6b</u>	- 0.40000000 BTC	
15	2018-11-20 05:46:29	<u>061a3a84a06a23d67f19e188859af6a967116848ac6fe1867cc396c4f7880a6b</u>	- 0.63949715 BTC	
16	2018-11-20 05:46:29	<u>061a3a84a06a23d67f19e188859af6a967116848ac6fe1867cc396c4f7880a6b</u>	- 0.01000000 BTC	
17	2018-11-20 05:46:29	<u>061a3a84a06a23d67f19e188859af6a967116848ac6fe1867cc396c4f7880a6b</u>	- 0.40000000 BTC	
18	2018-11-20 05:46:29	<u>061a3a84a06a23d67f19e188859af6a967116848ac6fe1867cc396c4f7880a6b</u>	- 0.40000000 BTC	
19	2018-11-20 05:46:29	<u>061a3a84a06a23d67f19e188859af6a967116848ac6fe1867cc396c4f7880a6b</u>	- 0.40000000 BTC	
20	2018-10-30 09:42:29	<u>4a782b87cfaad7bb498ad539d4d871e18514d01ed4eda832a934a403ec09ef7</u>	+ 0.00736570 BTC	
21	2018-10-21 18:51:10	<u>d45cec0f8f7af0ffb432bce9c56c92b1f73ce9e3a9df829ab1887bd0ad04ce01</u>	+ 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-10-20 10:07:24	<u>0f1df0fb0553189aebc962</u> <u>9d9809e66505c1c3434eb1</u> <u>cdd2490fe88e19f79a17</u>	+ 0.01000000 BTC	✓
23	2018-06-11 18:22:50	<u>f06d8bb88a6b3fb3521728</u> <u>dfbd63ad65ef879a1a2f27</u> <u>6332052a22abae1d78c0</u>	- 0.00328349 BTC	✓
24	2018-06-11 18:22:50	<u>f06d8bb88a6b3fb3521728</u> <u>dfbd63ad65ef879a1a2f27</u> <u>6332052a22abae1d78c0</u>	- 0.10700509 BTC	✓
25	2018-06-11 18:22:50	<u>f06d8bb88a6b3fb3521728</u> <u>dfbd63ad65ef879a1a2f27</u> <u>6332052a22abae1d78c0</u>	- 0.00413733 BTC	✓
26	2018-06-11 18:22:50	<u>f06d8bb88a6b3fb3521728</u> <u>dfbd63ad65ef879a1a2f27</u> <u>6332052a22abae1d78c0</u>	- 0.40000000 BTC	✓
27	2018-06-11 18:22:50	<u>f06d8bb88a6b3fb3521728</u> <u>dfbd63ad65ef879a1a2f27</u> <u>6332052a22abae1d78c0</u>	- 0.40000000 BTC	✓
28	2018-04-19 22:40:07	<u>6523ea2ba650695c25f6a3</u> <u>d77441408294e130a2653c</u> <u>f55d4888324ebfbf21ca</u>	+ 0.00413733 BTC	✓
29	2018-04-11 10:30:54	<u>ced7cd4838a3c580814d09</u> <u>635d10442a83b422a02004</u> <u>ca0f68d6c6fab13d6b1d</u>	- 1.15152111 BTC	✓
30	2018-04-11 10:30:54	<u>bc8c09963b3bbb6f7261d3</u> <u>96e8735fe6a6f59e27e2e1</u> <u>6f441373dece54706cb6</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-11 10:30:54	<u>bc8c09963b3bbb6f7261d3</u> <u>96e8735fe6a6f59e27e2e1</u> <u>6f441373dece54706cb6</u>	- 2.00000000 BTC	✓
32	2018-04-11 10:30:54	<u>bc8c09963b3bbb6f7261d3</u> <u>96e8735fe6a6f59e27e2e1</u> <u>6f441373dece54706cb6</u>	- 1.99900000 BTC	✓
33	2018-03-26 06:44:01	<u>9aa936e2b95eeb11c9aaab</u> <u>97e575d90366333b7a84cb</u> <u>4475e1a99ff4572c5b37</u>	- 2.43240972 BTC	✓
34	2018-03-26 06:44:01	<u>9aa936e2b95eeb11c9aaab</u> <u>97e575d90366333b7a84cb</u> <u>4475e1a99ff4572c5b37</u>	- 2.05346103 BTC	✓
35	2018-03-26 06:01:11	<u>3002dff910e1571009d761</u> <u>c2f617f5e47a62ca93ffa3</u> <u>e0e59bf867df41c6035f</u>	- 0.00310527 BTC	✓
36	2018-03-26 06:01:11	<u>3002dff910e1571009d761</u> <u>c2f617f5e47a62ca93ffa3</u> <u>e0e59bf867df41c6035f</u>	- 0.00511907 BTC	✓
37	2018-02-26 15:19:14	<u>3051a0de20bb9c0d04c78c</u> <u>8badad2a0a9a83eb92e908</u> <u>cffb7b1824b2553e0d99</u>	+ 0.00501042 BTC	✓
38	2018-02-17 08:36:23	<u>090a7842580947f32d2172</u> <u>755ea4db2089736953a976</u> <u>925fe86dc57b34ab2a16</u>	- 4.69930000 BTC	✓
39	2018-02-03 20:29:17	<u>5883436285c3a8437aea65</u> <u>efb05fb20cc17b921145b7</u> <u>c310d63817fe88ec692d</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 14:41:56	<u>77b355a98159e0d4391ce4</u> <u>74525a05af556a13d6b62a</u> <u>595dfbba5431193deb10</u>	+ 2.00000000 BTC	✓
41	2018-01-26 15:31:27	<u>c7799c0e787d3656bf484a</u> <u>96d2f241e61f166c135d11</u> <u>4320440fa8ad9dc9ebaa</u>	+ 0.98990000 BTC	✓
42	2018-01-26 14:15:08	<u>2babb0caf41cf652a6d807</u> <u>1151ab710fb4928e42196e</u> <u>b6dc1fbed44099ee9efe</u>	+ 0.99930000 BTC	✓
43	2018-01-26 13:16:01	<u>f7ce515e1a60f49276215d</u> <u>088bab086df5efa9d66009</u> <u>58512ff931e9667d92bd</u>	+ 0.79550000 BTC	✓
44	2018-01-26 10:34:12	<u>d2155692f29f15c6dc24dc</u> <u>32abb407ad8c6e8189d22a</u> <u>31487fa2440b6f9e56d3</u>	+ 1.15152111 BTC	✓
45	2018-01-26 09:21:07	<u>5d0caded3ec8edddf3eff</u> <u>c48f282a8a5c315587ba3f</u> <u>ee1263c923372f9d6b87</u>	+ 0.99930000 BTC	✓
46	2018-01-26 08:30:59	<u>9dc8f066c7bed76cee9b52</u> <u>afd012ae256998fef59a82</u> <u>a2cb15e87dfda4ae6d1b</u>	+ 0.99930000 BTC	✓
47	2018-01-24 02:47:22	<u>75135a095b8129b48ad8d2</u> <u>c9ce6a5b6ddd81d79e771b</u> <u>86c1296bbfc16fbacdb1</u>	+ 0.00511907 BTC	✓
48	2018-01-23 10:10:16	<u>fab788625f4768ca35630e</u> <u>3d35ef280adf548ede9f67</u> <u>ffc1309b1673bb56f18a</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 18:17:11	<u>99be9ebb9a7ba55e9efd39</u> <u>de58b113ca82fb4c4cd284</u> <u>29645fbe5dcb6ce2be0d</u>	+ 2.05346103 BTC	✓
50	2018-01-06 00:17:50	<u>e5d3426c5fd8815ce95083</u> <u>fe7089cf563287fcae3313</u> <u>b76e7cbfb35b341b4ee2</u>	+ 0.00328349 BTC	✓
51	2017-12-29 11:25:22	<u>995943086071714005cd4b</u> <u>e312df97e02bec04d75a01</u> <u>8ebd1bb9771149635898</u>	+ 4.69930000 BTC	✓
52	2017-12-28 16:37:11	<u>2be1d167b142da4b5203e9</u> <u>b14dbf2680eab254266b23</u> <u>5f7193d2f526b39dcc0f</u>	+ 0.40000000 BTC	✓
53	2017-12-27 16:05:56	<u>e901aae7a5dd8648ade467</u> <u>0694177d05ccaa1dc11d58</u> <u>950e556322892685d9e0</u>	+ 0.40000000 BTC	✓
54	2017-12-26 17:48:28	<u>7fa93e8ede16c1a8ab5eaa</u> <u>de953c382f55384fd849d6</u> <u>19b8d83208c226831847</u>	+ 0.00310527 BTC	✓
55	2017-12-26 15:39:11	<u>26da623bfb65dfc42b168a</u> <u>0e00a0471a4b6de85d0fa9</u> <u>db6913bad8f73593ebe3</u>	+ 0.40000000 BTC	✓
56	2017-12-25 15:22:44	<u>2461a31b877346f3179b3c</u> <u>297934588fdcc928a91310</u> <u>7bc10df09144df96c8e1</u>	+ 0.40000000 BTC	✓
57	2017-12-24 06:18:12	<u>b1950794e5df5ca25723e6</u> <u>3f383816e6d417eecb3ee8</u> <u>60ee32dda3432fa8df1e</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-21 07:12:43	<u>1f4412a40ae358970b0d99</u> <u>f63c41b3cd07483b914580</u> <u>2c28d9d44a3578f9a8a8</u>	+ 0.40000000 BTC	✓
59	2017-12-20 05:53:01	<u>f47a9925b315344c2cf99e</u> <u>90c41d509ad809921d6851</u> <u>c6a5d6c24fd5f4fcff8d</u>	+ 0.40000000 BTC	✓
60	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba5</u> <u>8f0228dc1c8aad9ffd43b0</u> <u>f9f6ef20ab9374b879e0</u>	+ 0.40000000 BTC	✓
61	2017-12-18 17:09:54	<u>41577ca7b77728986772cb</u> <u>54ab52120baefd8cd8b3a7</u> <u>5e7afb96e42a27e87846</u>	+ 0.86068327 BTC	✓
62	2017-12-11 12:40:54	<u>e97127da03ce518ec13528</u> <u>b61276aab15fbbce3440d6</u> <u>c9ca70f327471d014219</u>	+ 1.00399270 BTC	✓
63	2017-12-07 17:45:48	<u>aa5f5e3bb1247b0ce710a7</u> <u>2fa41f13e26575fd64c5a8</u> <u>079c126bf60510600a1d</u>	+ 1.11285039 BTC	✓
64	2017-12-05 20:22:37	<u>c623113ecf9bb1e857076f</u> <u>a846b5268a41553294d21e</u> <u>44aa91ec1cf8a895327a</u>	+ 2.00000000 BTC	✓
65	2017-11-25 06:50:07	<u>5e9dbeb557967e0aaf2c51</u> <u>3e54c66167b6949856c0fe</u> <u>c3ae38f6b693d56c0be5</u>	- 0.22092480 BTC	✓
66	2017-11-22 12:38:11	<u>e5c12f78fb1769ccc65601</u> <u>aa735b1dbfe175e453a22c</u> <u>6b9deb918b361177c4d3</u>	+ 0.63949715 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-22 12:10:59	<u>c08db5b78e7723bde56972</u> <u>307ea618b10328d506f241</u> <u>e9b839b0ea2371ae9074</u>	+ 2.43240972 BTC	✓
68	2017-11-21 15:08:06	<u>13072c998dfc14cddbba8</u> <u>17f174e152cce8b4e809c6</u> <u>d41426340e3cbfb31fd2</u>	- 7.46593669 BTC	✓
69	2017-11-18 17:09:43	<u>d823915cc93362aeecf073</u> <u>18f3ffb8e73919a2c6059c</u> <u>4859b0ade386325ae835</u>	+ 6.00000000 BTC	✓
70	2017-11-16 05:40:01	<u>95e094a8d6e155e448e072</u> <u>ff0d8dd37e46a43de65018</u> <u>60f1436620604f4b8683</u>	+ 0.10700509 BTC	✓
71	2017-11-09 18:04:33	<u>d9bf6abf3bfb0f6d864ed5</u> <u>013e235f3d0f13dcb259fb</u> <u>6c3d9ba7dab6407bdd64</u>	- 7.52280412 BTC	✓
72	2017-11-09 18:04:33	<u>d9bf6abf3bfb0f6d864ed5</u> <u>013e235f3d0f13dcb259fb</u> <u>6c3d9ba7dab6407bdd64</u>	- 0.19773766 BTC	✓
73	2017-10-24 09:36:25	<u>456b4b3147f7b047333e48</u> <u>124ca754ba3106dae494d0</u> <u>c2afdef2d291a4eb4fb3</u>	+ 0.22092480 BTC	✓
74	2017-10-24 08:07:07	<u>42cbfe3701aff607ee0455</u> <u>1bb7a5d63829b6a84ecaf0</u> <u>0877b2d01fd8141b40a9</u>	+ 7.46593669 BTC	✓
75	2017-10-24 01:35:43	<u>373583194ccfc6e12427d6</u> <u>53c39da7324bc1d0c34be9</u> <u>d825cac98a33d38c0d1e</u>	+ 7.52280412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-21 18:22:29	<u>fae02919dd25d084d7a6db</u> <u>91c7835ce2fffcfc22683</u> <u>e26d004253eb9f750416</u>	+ 0.19773766 BTC	✓

* USD values displayed at the time of transaction

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