

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39yz122Ee6PY7b3Wr5ZeNg8KVxKNaoVDmF</u>
TOTAL RECEIVED	0.65620132 BTC
	41,323.49 USD
TOTAL SEND	0.65620132 BTC
	41,323.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-28 14:29:58	<u>f630677bce5b9993ded6fb</u> <u>85945e17d93e1fd9c062f8</u> <u>a28267a98ffb28586b0f</u>	- 0.02330921 BTC	
2	2019-05-28 13:59:34	<u>85bfd2a2f5f1d485fbcbd8</u> <u>eacfab47b8a4e0736b656d</u> <u>4783804cd016460e7f70</u>	+ 0.02330921 BTC	
3	2019-05-27 18:44:05	<u>bcb3eedad60dd4a5d6cb74</u> <u>022d5ede0abe6068d12df3</u> <u>7ace8d094cb73c0f7f94</u>	- 0.00450357 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 18:30:50	<u>24b531f87ffdadb5c3d1bd</u> <u>205de6cec81e25dc983267</u> <u>92655c021402ca1f1d54</u>	+ 0.00450357 BTC	✓
5	2019-05-13 18:10:44	<u>8405291f78e4fc12561d14</u> <u>3d6907c884ab42cdbe7bfa</u> <u>44dbfe3c47e11a2b01cb</u>	- 0.02097450 BTC	✓
6	2019-05-13 17:56:57	<u>d3da43306255f0864a5ba0</u> <u>604b48bb2a3e5c823d96e4</u> <u>97e189debd1f68d66278</u>	+ 0.02097450 BTC	✓
7	2019-02-14 15:44:39	<u>abca774bc551593a4456df</u> <u>1351694d6859d9a51d2bff</u> <u>2ffc9f2f2b05e71e6b58</u>	- 0.09255854 BTC	✓
8	2019-02-14 15:22:48	<u>99ab716a7a0c5c1360c00f</u> <u>7c824e9327c2e769641055</u> <u>daa23f019b2b9bb4c400</u>	+ 0.09255854 BTC	✓
9	2019-02-11 23:57:44	<u>1a7c683b20ddf205f5812d</u> <u>454e3050fa4274290a32fa</u> <u>014866eab8be64c43544</u>	- 0.00597804 BTC	✓
10	2019-02-11 23:50:07	<u>2f698ad082f89140a398f4</u> <u>25002f2bad9fb84be78c74</u> <u>fc9b49f1c03ec72ab7da</u>	+ 0.00597804 BTC	✓
11	2019-02-02 00:50:36	<u>f05e6470d134245bd275f5</u> <u>9cfa55143f2075ec9f0f27</u> <u>f359b5e63f4e684929da</u>	- 0.02528539 BTC	✓
12	2019-02-02 00:27:10	<u>50ff30c7dd7799bb662850</u> <u>5c0d09a3cb23e9c41dd412</u> <u>8da1eeb0ebe395262c18</u>	+ 0.02528539 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-22 22:57:20	<u>eb89c6ea1ef9843873b1aa</u> <u>2c53ff0b22f415a1f7f9c9</u> <u>c45f30edeb9f5dae3632</u>	- 0.01071827 BTC	✓
14	2019-01-22 22:53:42	<u>4a2d0e6b16e122483c90f5</u> <u>b6d7cc0ab7b72c929d0109</u> <u>a43c69fe966dcbcfefb4</u>	+ 0.01071827 BTC	✓
15	2018-11-18 20:10:54	<u>c404e30fab2fa5795b0d8</u> <u>cdfbcee281e81e7ce06030</u> <u>cd3bb998d7f18d26ad2b</u>	- 0.06847039 BTC	✓
16	2018-11-18 19:56:35	<u>dc99e7cecbece499675c9</u> <u>533766d1a6d8e7cdb0d6aa</u> <u>be73b8486ee710766222</u>	+ 0.06847039 BTC	✓
17	2018-11-07 18:46:19	<u>cd3f239e61a3b8cc263112</u> <u>0e2cd28247b9cc194a3430</u> <u>a4a4f6eeb3b907e54432</u>	- 0.05026906 BTC	✓
18	2018-11-07 18:16:19	<u>cbd37f7fb673f248a11137</u> <u>43fca75862e6de50e0f4ba</u> <u>36d065269698fd02596e</u>	+ 0.05026906 BTC	✓
19	2018-10-29 06:29:04	<u>6916812299625247a1a02e</u> <u>44202db7f898dab9a66033</u> <u>1a01b8cef439c429106b</u>	- 0.01900794 BTC	✓
20	2018-10-29 06:12:49	<u>fecdc9fb41dd28fbafb08b</u> <u>9cae292b3d8275e9e3d360</u> <u>f718d07cd6f0cc171136</u>	+ 0.01900794 BTC	✓
21	2018-10-24 15:41:17	<u>1d8184fcdb017bdf74a8f3</u> <u>9d3091c827074421cd6e82</u> <u>cbd29c8bd3f52fbc54ff</u>	- 0.03072640 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-24 15:09:00	<u>a54eb2fb1698949252a787</u> <u>e6b4f84e15d0c92a8fb62e</u> <u>6a93e5a494affd107bdc</u>	+ 0.03072640 BTC	✓
23	2018-09-06 18:48:55	<u>11380a1b9142c9ae451fd2</u> <u>94015eabd97a6eb5f7f3e7</u> <u>687cd16be9be96684525</u>	- 0.06328835 BTC	✓
24	2018-09-06 18:23:01	<u>424a6110c900adffbe08f9</u> <u>ec42a3e98a0b1040fce4f8</u> <u>bb54aa42748178f59b9f</u>	+ 0.06328835 BTC	✓
25	2018-08-21 00:04:39	<u>22bf0adcd161649a98d4e2</u> <u>46888bc756a7770d18c137</u> <u>60cc94b7dee3ad3220a4</u>	- 0.05355845 BTC	✓
26	2018-08-20 23:48:42	<u>7e61020a5f5c70d7018ccc</u> <u>5e3599513f21bad2341def</u> <u>f73c96ebf0bc1b0423f9</u>	+ 0.05355845 BTC	✓
27	2018-08-16 16:33:16	<u>723bfad42e1e4b15d143d8</u> <u>f59eb5efb96e8c7f2459c8</u> <u>5f79bc9a74d9aa6c1dc7</u>	- 0.00865026 BTC	✓
28	2018-08-16 16:31:03	<u>59297dfee47d5dd08fd8c3</u> <u>3f142d688d8198bb92862e</u> <u>fd12dead7d09a185326a</u>	+ 0.00865026 BTC	✓
29	2018-08-15 11:45:40	<u>fa21e86fa0585a548450e9</u> <u>78b06216f4900aaa9d54a6</u> <u>69ac17d280bcedbf382f</u>	- 0.00535767 BTC	✓
30	2018-08-15 11:05:12	<u>d369d781ed20c49c8f9a25</u> <u>34272f0aebceabcc1613e1</u> <u>b754e80a328e32a90df1</u>	- 0.00613748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-15 10:45:48	<u>7897a16fd7307fddc69a4a969ce33ca941882649ce519788d07e8035372bbd71</u>	+ 0.00613748 BTC	✓
32	2018-08-15 10:25:05	<u>f10f95ecc4d3b4fe5e4f644fba261d864db22b86c27456e2eafab476a0f3993e</u>	+ 0.00535767 BTC	✓
33	2018-07-15 17:04:15	<u>27942320593379ea6b57a7e871b394abf73e1a0b268adb1945eb9811e6d8d3c8</u>	- 0.13153465 BTC	✓
34	2018-07-15 16:50:38	<u>ac95c8f105b7deb34c249f0fe30d8c81e1ed024a8bb0839f74a29a3628b1e7e4</u>	+ 0.13153465 BTC	✓
35	2018-06-13 05:23:47	<u>709eaacbcd2014e9629898b9972736689839d73feb981cb8ca7c0acb8004e74d</u>	- 0.02154520 BTC	✓
36	2018-06-13 05:12:13	<u>bda26c25a191db7fffb6753dad0aebf3b43be0f0f9e1efeb0a38e9c019570256</u>	+ 0.02154520 BTC	✓
37	2018-06-06 21:46:52	<u>0e0be9599647cb1c85ab9871e2d2e38205795dcded4bcab2c69a537496b0b712</u>	- 0.01432795 BTC	✓
38	2018-06-06 21:31:02	<u>b375920ba4ad530d1f4da4fd8c9fe304748cb4c660fe97254f75875f0c7d276b</u>	+ 0.01432795 BTC	✓

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