

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39EZipaEtetmyBA6K68cpfNBYedm1RBGy1</u>
TOTAL RECEIVED	0.06752004 BTC
	4,271.31 USD
TOTAL SEND	0.06752004 BTC
	4,271.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 20:35:07	<u>b78c5e6fa768b080f24537</u> <u>e6780b32d49388648aa941</u> <u>c2dbbd2c0d0e8390494e</u>	- 0.00010157 BTC	
			2.12 USD	
2	2023-01-19 01:57:22	<u>3bd35f2b18a4176516b1a9</u> <u>333cdfaf0d403e06f9a7a3c</u> <u>1afa189611defb01c546</u>	+ 0.00010157 BTC	
			2.10 USD	
3	2019-05-20 01:35:06	<u>d8a934d7fd0372726aac55</u> <u>3ead577bd6b2243659a155</u> <u>3722330a6eadbfd1f659</u>	- 0.00884186 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-05-19 12:09:54	<u>63d87d0d102bfb37787690</u> <u>4eb90af47dc9c68742ca77</u> <u>91c368634a4d63bee3f0</u>	+ 0.00884186 BTC	✓
5	2019-05-13 10:59:56	<u>e4c9bdfd699e79a74bc432</u> <u>05240b7904be817126ceab</u> <u>688e4e114f3117a3c24d</u>	- 0.00187625 BTC	✓
6	2019-05-07 03:56:37	<u>f740f873be50ca9370c070</u> <u>1912bb16a4c579a77aa9c5</u> <u>c44ab34713530fabdb5c</u>	- 0.02950052 BTC	✓
7	2019-05-06 23:47:35	<u>f34a35aaa6a21b647ec80d</u> <u>92fccbc7d73a295a23bf6f</u> <u>84cfaa8a887221659f3f</u>	+ 0.02950052 BTC	✓
8	2019-04-30 05:53:09	<u>9ceddc17ed3a6a96aeb8b8</u> <u>5b178df5a7e4cae7f25789</u> <u>1bbad708873f742c1b84</u>	- 0.01033405 BTC	✓
9	2019-04-30 02:31:57	<u>2c373b8e44678baea251ac</u> <u>c32f4d7ddc12fe2a13c144</u> <u>80a39ff7cfe9d2c2fa5f</u>	- 0.01280497 BTC	✓
10	2019-04-29 22:13:07	<u>8561701f48846e4eb923cb</u> <u>9053c5ba7cfd3d1762fa24</u> <u>07d2701631df32449239</u>	+ 0.00187625 BTC	✓
11	2019-04-29 22:08:32	<u>278bd770e1e113080f695d</u> <u>6a24dae10595e1d940db63</u> <u>bf051626ba1ed2030e08</u>	+ 0.01033405 BTC	✓
12	2019-04-29 20:39:30	<u>ffc9062167c6a2b685e1b9</u> <u>37ba2d72bbdc31a6a242a6</u> <u>35b49968882d23e533f3</u>	+ 0.01280497 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-09 19:18:06	<u>d6f6dba834437ffabc0bc4</u> <u>8b9fd4b834e7e195a56a00</u> <u>974f10b3b520823b3fc9</u>	- 0.00024899 BTC	✓
14	2019-03-09 19:18:06	<u>14732d117ec1f098e187e7</u> <u>7a4fc60f79581e029efbf8</u> <u>9097b330da6a7ac97089</u>	- 0.00036110 BTC	✓
15	2019-03-09 19:18:06	<u>f5b3e2088f0774116abdc5</u> <u>2bc7d72f81ee093cea18d5</u> <u>d379c5fee3018c62a2c5</u>	- 0.00016819 BTC	✓
16	2019-03-09 11:35:56	<u>76a5f14cfdc682a8198e56</u> <u>6ca2366257657507333a1b</u> <u>26d1fbe8588cc5ca0bac</u>	- 0.00159826 BTC	✓
17	2019-03-08 04:32:44	<u>d467842ddddaca20ca93ae</u> <u>e2643743b82640d646f370</u> <u>80baf6be30091b97217c</u>	+ 0.00016819 BTC	✓
18	2019-03-06 23:45:24	<u>9fcdb347b4dfcc5097eaba</u> <u>a99f688d4a29d3c4dbb5b2</u> <u>ccadd785390cb2114fd4</u>	+ 0.00024899 BTC	✓
19	2019-03-04 08:04:02	<u>b113be3c2b1cc4deae2c29</u> <u>8dbd5f9af437b1d305eed8</u> <u>dac8a278875fc72cd4f9</u>	+ 0.00036110 BTC	✓
20	2019-02-26 12:43:35	<u>d625be3598089c10ef4621</u> <u>2c121509ea7cc07737ec92</u> <u>6ad81ba8901c9dcd43fb</u>	+ 0.00159826 BTC	✓
21	2019-02-24 00:29:25	<u>56d6b00774a310092059f3</u> <u>562463ceef52f3a4c221f5</u> <u>980e7122e2459d9c0aae</u>	- 0.00035891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e6756ca3e2e8b8cf6fc6b802391a82b334dd1c894b3</u>	+ 0.00035891 BTC	✓
23	2019-02-16 20:04:25	<u>4776f2f27958a9b355963ff60b1c13667f129d835c65dcd95418600869c93598</u>	- 0.00011859 BTC	✓
24	2019-02-16 19:35:10	<u>29cc6314fce20e236f4874eb12d24857ba582139e8b8db3200a75c275e47ab27</u>	- 0.00010145 BTC	✓
25	2019-02-16 18:52:38	<u>21965e0d40727b2255599008a406256a0cf51269535073b061c31797c82ffee9</u>	- 0.00010376 BTC	✓
26	2019-02-16 14:40:42	<u>97a863a181f0becaa958490f022c8bcef955393416638f2271110c38186f2627</u>	+ 0.00011859 BTC	✓
27	2019-02-15 05:54:23	<u>49d0a2cf79aeb72f954b9354f79d30c3637449de7c932a5c5e80a133f40d08a5</u>	+ 0.00010145 BTC	✓
28	2019-02-13 15:24:26	<u>e76e8270372f2ed25e94572c170a47d04663303566c4a01f16c5c1c0cd245683</u>	+ 0.00010376 BTC	✓
29	2018-07-17 18:55:12	<u>1655af52471c8ad063698b29d3e0ec0f95dab135b7ded655ca042664c801941</u>	- 0.00024869 BTC	✓
30	2018-07-04 14:26:36	<u>b15a3b53592cdb568bf03283ac37e48cfddcd04375dc16f52f3fd7bb793cddc4</u>	+ 0.00024869 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 03:49:52	<u>eb83d5147e64d3156dcc96</u> <u>310cdbfa7fd20442e04ace</u> <u>fc65b9a9dda0a2e8afa5</u>	- 0.00011368 BTC	✓
32	2018-06-29 03:49:52	<u>903497af53978885400071</u> <u>a85230094bdc1d5dba9e0d</u> <u>aeb95f682fbb745bc695</u>	- 0.00016750 BTC	✓
33	2018-06-12 12:16:17	<u>39549fb95096e6cb78bdb2</u> <u>225221515d11e0a5c25342</u> <u>55ccb000d1c8820c0cbd</u>	+ 0.00011368 BTC	✓
34	2018-06-09 09:55:57	<u>4562c7a910c43f00764233</u> <u>bc99f3160600612c81200d</u> <u>6edd218e503bf18c23e5</u>	+ 0.00016750 BTC	✓
35	2018-05-31 04:53:15	<u>761dc0384fccacd3122a81</u> <u>abb8477c9bfb0550383f40</u> <u>12a16b671a182ac6c8ab</u>	- 0.00012192 BTC	✓
36	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00012192 BTC	✓
37	2018-05-15 11:41:44	<u>d9103b0323a1c5a42faa0f</u> <u>8a032c8cd5d56a985a4b3b</u> <u>f238d7d34fcb16e71a1c</u>	- 0.00013068 BTC	✓
38	2018-05-15 10:58:07	<u>26a78885f387d0b31ab3dc</u> <u>561311b0f50f2b10265001</u> <u>ed123984f148690e4230</u>	- 0.00021910 BTC	✓
39	2018-05-13 09:37:51	<u>0815f85a85a509e1a5f464</u> <u>ac4b2a83e070cb83488376</u> <u>a00186fe9583fb34dcd4</u>	+ 0.00013068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 11:18:35	<u>c409a267b72fbde2fcdd1b</u> <u>088c27d78a8dae01a66104</u> <u>da55146cbe705fea546e</u>	+ 0.00021910 BTC	✓

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