

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39EiFzt2scSG24zEX5ANepCiALPBvrWTtz</u>
TOTAL RECEIVED	0.62676766 BTC
	39,425.47 USD
TOTAL SEND	0.62676766 BTC
	39,425.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 05:35:12	<u>f3ba33bdbb6ce73508ea58</u> <u>0298e1ccdea5ba8a365e4c</u> <u>2012cf580874da5a1b51</u>	- 0.00267197 BTC	
2	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00267197 BTC	
3	2018-12-08 16:34:20	<u>31a63d139e8768e0517db0</u> <u>5197a1fb2e63c0ad10cbbd</u> <u>6d6fb6a18071b90d5015</u>	- 0.00747071 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00747071 BTC	✓
5	2018-11-26 07:30:10	<u>43ad848a9754e26ee57a2e</u> <u>a4be5a5dda168653b6f629</u> <u>96feb73b8c5fcc780147</u>	- 0.02765660 BTC	✓
6	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.02765660 BTC	✓
7	2018-11-23 12:41:27	<u>12b0b2d84ecc330e5e84c7</u> <u>7d6a99d8912250893fa509</u> <u>6408fe668f837b3a5751</u>	- 0.02924354 BTC	✓
8	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.02924354 BTC	✓
9	2018-11-17 12:32:08	<u>fa0e29eb859792d9189a65</u> <u>03507d65adcc305c219933</u> <u>d3835faf17cb03f363a0</u>	- 0.02790246 BTC	✓
10	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.02790246 BTC	✓
11	2018-11-14 23:27:59	<u>d286d2b04c1dc5b91345bd</u> <u>30db51f4f5a4d85424c9da</u> <u>df4711b61bff8ca06fc7</u>	- 0.02772784 BTC	✓
12	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.02772784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-12 22:33:31	<u>1fcda65b8678448175368a</u> <u>9b5ea5c186a152d93901c4</u> <u>73832d6d9706c7c810ff</u>	- 0.02771635 BTC	✓
14	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.02771635 BTC	✓
15	2018-11-11 16:56:06	<u>76ce67365b399ef6ef20b1</u> <u>aae12a8ef455f4ac5eb095</u> <u>3178501b598a4da51726</u>	- 0.02738380 BTC	✓
16	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.02738380 BTC	✓
17	2018-11-10 21:00:11	<u>61cc43987f52777ad81466</u> <u>ec574ac7bcd00ec5e95770</u> <u>826a86786aa4a2f96672</u>	- 0.02738642 BTC	✓
18	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.02738642 BTC	✓
19	2018-11-08 19:57:56	<u>d2b0895a9ba1f87fe34964</u> <u>b8a761ff64bcb0083099f5</u> <u>3fbc5850f02f7e6f627f</u>	- 0.02711166 BTC	✓
20	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.02711166 BTC	✓
21	2018-11-03 19:06:27	<u>7fc52500fc4df1b7e9d84d</u> <u>42c31c2e40433a49b53dab</u> <u>6e5b1504e32e4934bf14</u>	- 0.02619732 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-03 18:40:38	<u>fe159cab26b77d1635d7983e7da29847f9b5073957fba044fa4a269ecdd0ee1b</u>	+ 0.02619732 BTC	✓
23	2018-11-01 21:25:48	<u>40c357007251e98896e8e2f89ee819fffd6c5e62a24b91baa457244af016131a</u>	- 0.02568349 BTC	✓
24	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a0be08a2948e8457bcbfe68e87f6e8ca19a17a70650</u>	+ 0.02568349 BTC	✓
25	2018-10-25 16:30:46	<u>ad6e95562cdc0c81215bca58a14233bbc6e4fe38f9484cd05ca57ea8f4b90143</u>	- 0.02703613 BTC	✓
26	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a9246a5afdcc46cb6b1813f8418a02c39e49bf80674970</u>	+ 0.02703613 BTC	✓
27	2018-10-24 11:50:40	<u>9b26ea0f72d19022cbbfa72068705c75e5bc353a5d9d6cb219337d9434f70e86</u>	- 0.02657702 BTC	✓
28	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553d84781ae69b042d91649264df875822081677773ef</u>	+ 0.02657702 BTC	✓
29	2018-10-22 05:41:39	<u>151cd167e4a297aa486d18f841a230ca990d08ccfd711ce30d47198155ae3b9c</u>	- 0.02710794 BTC	✓
30	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d2819b5294e59a3b82546f491f3eb8d23cfd6ed5e3e23c</u>	+ 0.02710794 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-22 04:58:54	<u>3052724aab35f7718bc87d8685e7fd6607453c1d63e363495121a05d4804e8fc</u>	- 0.02655395 BTC	✓
32	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec159053b8bba9f7f276549a53a833762d0edb734880eabb</u>	+ 0.02655395 BTC	✓
33	2018-10-18 22:26:44	<u>ae75b80088efa8889b31a9929e4efee4c87f75f80e07240ed260acb2d4763bd4</u>	- 0.02689511 BTC	✓
34	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df221620ed143f468317186b9f4513d74e44853332deb</u>	+ 0.02689511 BTC	✓
35	2018-10-17 22:27:10	<u>130854d14671a4f715a753af356b1c49ca8951c20743b23059f1fad3e17f6051</u>	- 0.02722549 BTC	✓
36	2018-10-17 22:23:22	<u>d9827db83717a58eed14f970a7bd83e0f9fdea0bcc821150699f950e135de9b2</u>	+ 0.02722549 BTC	✓
37	2018-10-17 16:08:19	<u>375a6b7ab72fb878f6c1201345e7064e71f205ca65eda143e23812783eb743f5</u>	- 0.02751518 BTC	✓
38	2018-10-17 15:26:47	<u>d05631d7138ceefd0a03399c1ff6c8b150307abee51e44c9963e501277823ef7</u>	+ 0.02751518 BTC	✓
39	2018-10-15 07:00:20	<u>720d4cab95a2ebff601ecba9d5112d194cf3476f5bfa35f808066d327e8549f4</u>	- 0.02794353 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.02794353 BTC	✓
41	2018-10-08 04:18:22	<u>20b023b17634fdc194d677</u> <u>1486a9a6a1794747055eaf</u> <u>fe280b92bca05f52b13b</u>	- 0.02559798 BTC	✓
42	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.02559798 BTC	✓
43	2018-10-08 01:34:15	<u>84c0a67deeb727e5cf39c6</u> <u>887b5d112a09724ae3e739</u> <u>b19ed338b23cd7ae38c2</u>	- 0.02555234 BTC	✓
44	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.02555234 BTC	✓
45	2018-10-07 12:03:22	<u>fbe0e9d7720849d4d0bdf2</u> <u>2e2ba082bae4e30a730fec</u> <u>6faec875968f8ea01e2e</u>	- 0.02610183 BTC	✓
46	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.02610183 BTC	✓
47	2018-10-01 21:37:49	<u>a0622b8b798080d764278e</u> <u>3ecf74de6df4bb406c2afa</u> <u>101b09f5714d3dc98f44</u>	- 0.01762014 BTC	✓
48	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.01762014 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-30 18:22:18	<u>f58a40edde28fd66c45310</u> <u>1e269c7a5b917a996558f7</u> <u>e0439c82b46c7a35fda5</u>	- 0.01378008 BTC	✓
50	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.01378008 BTC	✓
51	2018-09-29 09:12:58	<u>e0e235aa1f5069dff284d6</u> <u>10506b8201c24e6f65be28</u> <u>dd2c4812c0aecaa2cfd7</u>	- 0.00930742 BTC	✓
52	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00930742 BTC	✓
53	2018-09-28 02:14:13	<u>c53300011a0cfadd2145d3</u> <u>a58352232fbc08db665198</u> <u>b8f6a38437c949b46560</u>	- 0.00512043 BTC	✓
54	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00512043 BTC	✓
55	2018-09-27 11:54:09	<u>55a472f5920305c3d66e6b</u> <u>d68165cd110808d171d3fc</u> <u>1b3fd02edf9d957e3e89</u>	- 0.00268093 BTC	✓
56	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 0.00268093 BTC	✓

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