

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39MNFmF2YU3rztXAGN85mJuBVxDq8JPhf2</u>
TOTAL RECEIVED	0.01075340 BTC
	675.07 USD
TOTAL SEND	0.01075340 BTC
	675.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-04 18:25:24	<u>65132f629c54538956e1eb d8de0323e66e8899de6d95 8ee9e4e87b9f74203e07</u>	- 0.00010381 BTC	
2	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57 e1f18dcab07c96b869297b 66e85b2c80bc98547f94</u>	+ 0.00010381 BTC	
3	2018-04-22 16:14:34	<u>92405779e0cc74fa120964 ffd883e664bb4d4c26a31d 09b485972cdaa0d2981a</u>	- 0.00018785 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 11:25:24	<u>f4aab870563ff3f4664a6d</u> <u>f996b542db849e893bcbc3</u> <u>b06223736a4f2bd7b23c</u>	+ 0.00018785 BTC	✓
5	2018-04-15 15:56:55	<u>e86d5e892992d2e7852904</u> <u>1e8266872baf0df32cca0c</u> <u>d282bd8c89cd9146bdfe</u>	- 0.00015199 BTC	✓
6	2018-04-15 08:55:27	<u>2a3cb609d6a9b01d20aa9e</u> <u>430ccfe0bc1fc4c2699fd9</u> <u>550caf186543a805e5aa</u>	- 0.00017838 BTC	✓
7	2018-04-14 04:20:58	<u>a4f75a1b300d09bda7c7ad</u> <u>5cf8aae027b07994d286fd</u> <u>bbfaeb7a0f39b62850ac</u>	+ 0.00015199 BTC	✓
8	2018-04-08 02:24:39	<u>0eb2fa2d0426bb696a6b38</u> <u>6db85269983bc880778275</u> <u>59fe170f9f8e1121eb0b</u>	+ 0.00017838 BTC	✓
9	2018-04-04 10:34:48	<u>39068f54f8b4f905854d50</u> <u>85e9b08c599743775b5cd3</u> <u>78184ad4115848f17b68</u>	- 0.00017303 BTC	✓
10	2018-03-31 02:45:06	<u>0c9b1f4020af17f6ff4853</u> <u>1d54079b60d20cc452a631</u> <u>fc0532261456d487e23d</u>	+ 0.00017303 BTC	✓
11	2018-03-27 17:13:16	<u>7ede7601d0faaf9b46faaa</u> <u>473a44e0afa1d35cb1d489</u> <u>b20f163669c024c665bc</u>	- 0.00015278 BTC	✓
12	2018-03-23 09:52:07	<u>d99f21f68fe671eb1d87e3</u> <u>a500341d045ad442217d04</u> <u>69a75426c3c09c440d92</u>	+ 0.00015278 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 20:08:20	<u>ca36d6d000d59b0f00763789dbecb03ae33deb594c6c095644831e3a7553a486</u>	- 0.00031824 BTC	✓
14	2018-03-18 19:18:28	<u>7519e2606a4d5944416bbb2ed687c9187657e8a1f19310cf97b660caf458ad36</u>	- 0.00038403 BTC	✓
15	2018-03-18 19:00:48	<u>b4e3cf02a0ec94bdcc09710d13ae644354ad771a1ba5a3014bb7f5fb37929792</u>	- 0.00047084 BTC	✓
16	2018-03-18 19:00:48	<u>8f34b426ee852efd14bfa70df77f11698b2e2ca6cbd531a687040302f14f0d15</u>	- 0.00039792 BTC	✓
17	2018-03-18 18:52:14	<u>bf44addc2c81138f574eda58402d12ae1a1274ff0e0fd13327fbae96c8defc</u>	- 0.00033573 BTC	✓
18	2018-03-16 08:51:10	<u>8fe0b0984880024391a7aa0a2c875e5b67960fd6618a580810501962ee04ed50</u>	+ 0.00031824 BTC	✓
19	2018-03-15 03:51:13	<u>068ccc270a0779590df4f9758739a47ea026fe7893b0c63a96e4de9497ffa90d</u>	+ 0.00038403 BTC	✓
20	2018-03-15 00:56:09	<u>831655e73e46ce929c0179202eca246be2527e6d1aa4ad0c528c4345055d2315</u>	+ 0.00047084 BTC	✓
21	2018-03-13 01:10:52	<u>5f12180d0b39f7b7fcb56b915bf5feafdc6dc62bdea0ad66b54f99fb22ca89e</u>	+ 0.00039792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 09:35:34	<u>ddf7f5a8bc4332a0de118f7d8e60bf6cf7316f5b240635e84881e2b82f3ac890</u>	+ 0.00033573 BTC	✓
23	2018-03-10 09:40:27	<u>7ab1d46432caca3f0be3aa682432aeab5728fa5f193ccad3611f2ed02b8e0e50</u>	- 0.00021037 BTC	✓
24	2018-03-10 09:40:27	<u>3a19fa32535799bc33e37cb0802d41cf02eea01e212739993039ed84081667eb</u>	- 0.00030446 BTC	✓
25	2018-03-10 09:40:04	<u>7fa99b9c9fade7cc9647a28e8e8a3d49a4ecd4afef015309c66ef598128caefa</u>	- 0.00030971 BTC	✓
26	2018-03-10 09:40:04	<u>848518b4f4dbc099926433d7691cff354edf6908ef788b5225a187f59f7a67ac</u>	- 0.00030923 BTC	✓
27	2018-03-10 09:40:04	<u>bd1756aedc524b0e8c903577c084fc4a62b4878a2c15ea8ac0cef0ea71f7616f</u>	- 0.00032743 BTC	✓
28	2018-03-10 09:39:55	<u>392fc0541b37c1a59369b9199de68cca2fda08ac85cc4c34d5a75e1dbc7d70ec</u>	- 0.00025266 BTC	✓
29	2018-03-10 09:39:55	<u>c07e77fa1a82cbe639eca110c0cc62c81fb54d14c23e25215b388f0d51b54882</u>	- 0.00021636 BTC	✓
30	2018-03-10 09:39:55	<u>acce15ed23e0180e62880f175f16b941dabc9596b206cb00d439533ceacf0dc4</u>	- 0.00009199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 09:39:55	<u>3567630ce3be7df50467a4</u> <u>03aacf8ad104268455260b</u> <u>8170bc583775a8f9cb3c</u>	- 0.00021307 BTC	✓
32	2018-03-10 09:39:55	<u>ebca51eebbfe6d609816e4</u> <u>87bbf429943014b6127025</u> <u>ecc83eef0828d55fdcfb</u>	- 0.00043265 BTC	✓
33	2018-03-09 22:38:10	<u>e66e71dc49e3b978ca6160</u> <u>3e8f31794861aa57ab5412</u> <u>b6d0f5acfbaa3e96ba29</u>	+ 0.00032743 BTC	✓
34	2018-03-09 07:28:00	<u>365c479172407536cb5688</u> <u>436dadf7842df5dadd1aca</u> <u>2e292b02c7dbdc497b50</u>	+ 0.00009199 BTC	✓
35	2018-03-09 02:52:23	<u>186794849e5c805390000b</u> <u>a821fc2cb0d9dff96cffeb</u> <u>941623f519a3c9e193b6</u>	+ 0.00030971 BTC	✓
36	2018-03-08 15:21:42	<u>5e208a40ca3ac03a0d47f0</u> <u>ae2df31df88c935830d4c4</u> <u>b37631dd8ebe6223b6e0</u>	+ 0.00030446 BTC	✓
37	2018-03-08 07:13:35	<u>b6fe6f2d788f00be18373f</u> <u>425117f33b8527fd02b501</u> <u>9c2e991e796d40b14dde</u>	+ 0.00021636 BTC	✓
38	2018-03-07 08:28:05	<u>2d8d87d02e7d3d500c6c10</u> <u>7ed5d636dc61f348c4759b</u> <u>f72ac13d6cbda8dcc23b</u>	+ 0.00043265 BTC	✓
39	2018-03-07 06:56:20	<u>83a89aa38d314c8d321497</u> <u>040c99a608697e56735875</u> <u>825d0cff2552391c6f78</u>	+ 0.00025266 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 01:57:22	<u>b20cb50843f92cfc99b445</u> <u>39d56f6ed0341ddec01b89</u> <u>0910b0c1f06338742247</u>	+ 0.00021307 BTC	✓
41	2018-03-05 11:12:01	<u>914ea675a4001eb0191142</u> <u>82eb52ff70f0a8db00f110</u> <u>f17e50e00f86d3d28c2f</u>	+ 0.00030923 BTC	✓
42	2018-03-05 02:11:01	<u>804f451df92db4083ee89d</u> <u>16a0c66cb2a9628793c087</u> <u>ccbb6de327ac2378f5a8</u>	+ 0.00021037 BTC	✓
43	2018-03-04 16:44:40	<u>4a370ea44ab58a5ac0e3d8</u> <u>c746286cea9a46e5eb5fec</u> <u>c67998442b14adde665c</u>	- 0.00020980 BTC	✓
44	2018-03-04 16:35:22	<u>1c4a0396195b53afde464c</u> <u>5275b56f7c2cc83bc72312</u> <u>54a35678503a83d42fb7</u>	- 0.00020980 BTC	✓
45	2018-03-04 16:35:22	<u>87d1c51497d47ab993e546</u> <u>e7426e31453f78f3387fbf</u> <u>cf8b55327fddfd5dba55</u>	- 0.00021276 BTC	✓
46	2018-03-04 16:35:22	<u>affa65a017a98edf62b7df</u> <u>77d36325dfbbea72011c20</u> <u>8faede6a8ce63b45b4ed</u>	- 0.00021166 BTC	✓
47	2018-03-04 16:35:15	<u>923d0a7141bf22975df312</u> <u>659638113d4440c24b77a4</u> <u>085dad49bccbb50392b</u>	- 0.00029470 BTC	✓
48	2018-03-04 16:30:58	<u>f8ee2549328b93d0757b84</u> <u>c058c4cbbacb4c4b9c4317</u> <u>ad87a4985585bd612fff</u>	- 0.00021446 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 16:30:58	<u>49ffba811c9773f8286440</u> <u>b1b3e10a4247bae9948b15</u> <u>52dd6e40e3700eac2d81</u>	- 0.00021000 BTC	✓
50	2018-03-04 16:25:45	<u>3f1e33265f780d82dfbe1b</u> <u>7da13c4bd2ea3c08fc7e1c</u> <u>43f529c130f42553b825</u>	- 0.00021758 BTC	✓
51	2018-03-04 16:25:45	<u>a5a5c47b0f4ccc72e0095d</u> <u>1d01c5549682d2a9ce1ec0</u> <u>76e45d13c8119c0d4fb8</u>	- 0.00021565 BTC	✓
52	2018-03-04 02:15:18	<u>e85be6102e76ccb06d705e</u> <u>e0273cd03e75bb0505ca63</u> <u>58fe0241bb4a6e35ed07</u>	+ 0.00020980 BTC	✓
53	2018-03-03 04:00:21	<u>422f4e55910b14236a174f</u> <u>13261ddbc7d87e549d3fe4</u> <u>cc336e9392ba4a172957</u>	+ 0.00020980 BTC	✓
54	2018-03-03 01:56:18	<u>a520f759d67bd5e1faf98f</u> <u>6be604812307c125228492</u> <u>8c659548f5e667bd42f1</u>	+ 0.00021446 BTC	✓
55	2018-03-02 01:06:18	<u>34af0b8a632353464dcc5d</u> <u>8f2e0f6ff76da8e47ae86d</u> <u>7291cfee6528a1e627fe</u>	+ 0.00029470 BTC	✓
56	2018-02-28 16:16:10	<u>9be60ae666939523c0fe79</u> <u>3f671710ddad3c75596d67</u> <u>853e19c141677467903c</u>	+ 0.00021000 BTC	✓
57	2018-02-27 15:09:15	<u>834324f2ea76030e116f0a</u> <u>a9188483f65ade68054700</u> <u>135cefb65456fd49573b</u>	+ 0.00021166 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-26 16:22:40	<u>fd6ca465708418788c70a2</u> <u>aebb58fcdac553e6c764ae</u> <u>6fb49b9677a1da5f5ab6</u>	+ 0.00021276 BTC	✓
59	2018-02-25 15:13:39	<u>30d3702483476bbb4d89b0</u> <u>79469929e8d7f247778fe2</u> <u>7e84ee041310327c2b3f</u>	+ 0.00021758 BTC	✓
60	2018-02-24 16:44:39	<u>ddef995a9b3ecd393f17a8</u> <u>75b6128ff22da51f406f06</u> <u>48fbd6044d1e9c1a8af9</u>	+ 0.00021565 BTC	✓
61	2018-02-21 09:11:30	<u>29207e3abde9923bcb01f2</u> <u>09a1cc40745572b671a4cf</u> <u>e6b0ee88740fe74261b1</u>	- 0.00053311 BTC	✓
62	2018-02-12 09:38:25	<u>5a39bb7eb8016ea703417f</u> <u>a0487c7d4d661662bc76c3</u> <u>6284847d9b51262514ec</u>	- 0.00064494 BTC	✓
63	2018-02-11 13:50:32	<u>c0b77824b318b9ed6c9f96</u> <u>98a18177c1017725583abc</u> <u>f3c9c3f0d38a42b819c5</u>	+ 0.00053311 BTC	✓
64	2018-02-10 21:42:47	<u>4b0b4bd257dfd0ce772f63</u> <u>8373076968f31a5e3d2982</u> <u>2df4b93286d9b66a2544</u>	- 0.00056923 BTC	✓
65	2018-02-10 00:00:53	<u>c9f704a5ebc01f7c3afcb1</u> <u>a6e09533eec462a25cac7c</u> <u>bc6e7bc8c8aa53c57a69</u>	+ 0.00064494 BTC	✓
66	2018-02-08 02:26:19	<u>617b50b9ab3fa06b192027</u> <u>447c0f0f3a856339283c26</u> <u>a882f7345a823457e24c</u>	+ 0.00056923 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-07 18:23:47	<u>ba871c143bb42129f04451</u> <u>99075860c6401d3857b1be</u> <u>54a95d68b026472416ca</u>	- 0.00055263 BTC	✓
68	2018-02-06 08:05:23	<u>2ee589e3fd3c6eead609e0</u> <u>a53bc901887f9f714decd2</u> <u>e8b06aebd8a9d5f7601c</u>	+ 0.00055263 BTC	✓
69	2018-02-05 14:55:17	<u>088c85e5d6438264b3f034</u> <u>03544ce3beea0bcf4ce7f0</u> <u>5e52aa0aa3c084eaaa11</u>	- 0.00036610 BTC	✓
70	2018-02-05 11:18:30	<u>a129cd2a1e09e9685c1d5b</u> <u>23676f0984f52b9b1950dd</u> <u>a411fc7a4cb99dba26c9</u>	- 0.00028473 BTC	✓
71	2018-02-05 10:00:23	<u>8d04800f613502cc02b6b4</u> <u>f1a96230ad4b8d6ee7620e</u> <u>d229791a365b8a3ad537</u>	- 0.00028372 BTC	✓
72	2018-01-29 07:39:11	<u>2ab725b6bb84396809bd6a</u> <u>e0c831fa9d63719c7d11f7</u> <u>4fc3884d4cae2bde0476</u>	+ 0.00028372 BTC	✓
73	2018-01-28 07:55:38	<u>e0d393024e521bcd9d5a37</u> <u>748f066713beaae4ad0702</u> <u>cc743b2c0d1fd76fa5cc</u>	+ 0.00028473 BTC	✓
74	2018-01-27 07:11:26	<u>d4782a9e8de4c7a5f1d8b1</u> <u>49e9389ce519f0d305a1eb</u> <u>71e9aa5e67d4db7038c7</u>	+ 0.00036610 BTC	✓

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