

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Mpbj1B1DPgTmQFTYjfeQvbvJA5SW78A3</u>
TOTAL RECEIVED	0.07466759 BTC
	4,702.10 USD
TOTAL SEND	0.07466759 BTC
	4,702.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-05 08:55:30	<u>ce89a4bec8968262f31905</u> <u>ea0676f128f316d315c13a</u> <u>2b6d7b16a6ff1334e62e</u>	- 0.00030000 BTC	
2	2018-10-02 02:03:51	<u>99b70383951c406f6910b1</u> <u>2e1bb18461a8e06ebf63c5</u> <u>91c5cce1390657baa966</u>	+ 0.00030000 BTC	
3	2018-07-23 03:49:38	<u>a8250cf8072e68e81f1bc6</u> <u>8d17bee0c8bfb2281d83f3</u> <u>e1bf9f91191b63fcdee1</u>	- 0.00052723 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 04:46:59	<u>afc809f340ca24110443f9</u> <u>26573555fa9ebefb0509eb</u> <u>e2aa7a950c9710b20ff2</u>	+ 0.00052723 BTC	✓
5	2018-06-14 03:51:12	<u>ad3c35a49d01b90e6b1e34</u> <u>3987685730a8fb7988ffa6</u> <u>c4dec73fc05c53a91915</u>	- 0.00060000 BTC	✓
6	2018-06-09 11:41:34	<u>300819a70d2f8acd936846</u> <u>744128da0ebf2d41afbd20</u> <u>1d70c80a49a5ab07c2a7</u>	+ 0.00060000 BTC	✓
7	2018-04-21 12:09:55	<u>0efcf45d89d5faa969efba</u> <u>132969199ed1b3a40e05d6</u> <u>16f587d75a987cbe95e3</u>	- 0.00041200 BTC	✓
8	2018-04-19 05:02:14	<u>e5955f1b38e9324d4f705a</u> <u>c64a89d9757371bab391be</u> <u>f2a1f2eccb1f1f194311</u>	+ 0.00041200 BTC	✓
9	2018-04-15 12:32:54	<u>9afe59a2985618f2e9276c</u> <u>e17fdc088df83987398f64</u> <u>4783ede1d67ea7dde041</u>	- 0.00051500 BTC	✓
10	2018-04-15 11:11:58	<u>71215b1507613fb1431bf3</u> <u>d5cb78d31d157b74dfefa2</u> <u>b1ab9f9ae3369e10bc41</u>	- 0.00031150 BTC	✓
11	2018-04-15 01:36:24	<u>7d6eb62964fb01f95a7c76</u> <u>171c3a63310fe9618e8c71</u> <u>effe25ed6c7b52aeb714</u>	- 0.00030000 BTC	✓
12	2018-04-14 20:20:19	<u>f724ded9668ee1fc084d7b</u> <u>17152a923290c95ed856e9</u> <u>05864fe52b3b4d73dedb</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-10 05:14:54	<u>67dcd43a8dc39aa6146499</u> <u>dedd690bbddbde07131d66</u> <u>c4f17e9c0e5d5092020b</u>	- 0.00418000 BTC	✓
14	2018-04-10 01:39:07	<u>d77386f527b5f9c5749f92</u> <u>75d62de97daa45d53605fd</u> <u>0186b33f2f3f21e03499</u>	- 0.00504000 BTC	✓
15	2018-04-09 09:09:24	<u>eb120c46e65105bb8a1e1d</u> <u>d9cbfe73ab81f6a409d836</u> <u>b23ad412e26df2a03a5f</u>	- 0.00030000 BTC	✓
16	2018-04-07 14:59:56	<u>0c6714d56b99f64a249820</u> <u>dbbca22c4d1e9edce1dd08</u> <u>be0aa9fce6a87f9844cb</u>	- 0.00030000 BTC	✓
17	2018-03-29 14:23:03	<u>5412aa4918cfca8c419207</u> <u>e0c2dcbe9230f4baa2adab</u> <u>cec9480159864ee8e568</u>	+ 0.00051500 BTC	✓
18	2018-03-18 12:29:50	<u>c8be788ace8a0797da0fc9</u> <u>21984d908a167ee528280a</u> <u>640e5475e9f949d5bb4b</u>	- 0.00550000 BTC	✓
19	2018-03-18 11:53:00	<u>d2292e58d005102a8a24b1</u> <u>85d02be5dba32dca08af8b</u> <u>7aa417c949f2d508fc61</u>	- 0.00130000 BTC	✓
20	2018-02-21 18:42:52	<u>1c9e704dbde662d84a452e</u> <u>54433379b38b6c0ded6ba4</u> <u>34548fb53b8873f4b3d4</u>	+ 0.00031150 BTC	✓
21	2018-02-07 22:05:21	<u>60c7232454c67cd585080f</u> <u>530b154c5634408afd7f4c</u> <u>b200bf03bc908adce46f</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 09:30:59	<u>bd5587ae13396030846bc3</u> <u>1b2ac920c05c9aefca9863</u> <u>f717513323e84f44a09b</u>	+ 0.00030000 BTC	✓
23	2018-01-07 12:06:43	<u>985e7045cc1c22e3db71cb</u> <u>684adf616b0c1aebf2644d</u> <u>087d14fda3e5c7a07c33</u>	+ 0.00418000 BTC	✓
24	2017-12-27 19:00:31	<u>4ddb4b26a26a04e00b7857</u> <u>394474d6a1aaf474f06aab</u> <u>599b33769b14e2efdfd3</u>	+ 0.00504000 BTC	✓
25	2017-12-10 16:59:34	<u>565052b487b1ee743cddd5</u> <u>cb3180897b62d31f343ff8</u> <u>d88e252b638d0e4cb6c5</u>	+ 0.00550000 BTC	✓
26	2017-12-05 21:40:38	<u>ad2ab9b65948c011406153</u> <u>0c3ca598db95925150a0aa</u> <u>962ad0d5a31fbbe1fe42</u>	+ 0.00130000 BTC	✓
27	2017-11-16 15:18:46	<u>c06577ba60095d223e1b78</u> <u>ddf5cf40d58dae624ebaaf</u> <u>3f3ddce2aff2d1ee9a8f</u>	+ 0.00030000 BTC	✓
28	2017-10-25 16:07:54	<u>80f3daaa0725b4dde1f4db</u> <u>6dc62c2942713d750449eb</u> <u>09471dccf88d58592821</u>	+ 0.00030000 BTC	✓
29	2017-10-22 19:00:18	<u>17e3f70ebcdda764debac2</u> <u>59abe8056ddd275d761920</u> <u>19dd0e32ffbdaeee3f21</u>	- 0.00030000 BTC	✓
30	2017-10-20 11:29:17	<u>3ca40bd5a71630b6a25caf</u> <u>b42e410ddd5b1f5a344fa2</u> <u>56215802633277d3eea9</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 12:00:39	<u>37722709bb266542c1b5c9c83dc7878fa14171dad431568114583db5c2ae215b</u>	- 0.00400000 BTC	✓
32	2017-10-15 11:54:16	<u>348c20817297be3949b54b2ca198cf414f81ff6578c0a49bad3e133417ad3b44</u>	- 0.00400000 BTC	✓
33	2017-10-15 11:46:02	<u>72603a140a8610ff4bf67d5058739d16ab99ab616d3dcd7b5f824ef25eaa39ae</u>	- 0.00600400 BTC	✓
34	2017-10-15 11:46:02	<u>349c1ed8d411ab7eafbc3cc588f73ce8ab2243522485f24a428d419aa524d9f3</u>	- 0.01504060 BTC	✓
35	2017-10-15 11:20:58	<u>8ec8b8e06951f9bedf135775ac2a9c9ae92011b3b4058399cc63218a1c49951b</u>	- 0.00030000 BTC	✓
36	2017-10-15 08:58:38	<u>decb030551e7dbdaa7a2d05ac8bae12b9ec459b316d889b220b345c129d70a70</u>	- 0.01000800 BTC	✓
37	2017-10-15 08:15:59	<u>f51acfce8a56c296eb9394f3834fe70cd2032a1d07af5ab2c94eef5ce31643c</u>	- 0.00708619 BTC	✓
38	2017-10-15 08:10:01	<u>e96ffdaa22d8dbdc74a7b575dea39705acb23352836011b3b7b1429973f97da6</u>	- 0.00404307 BTC	✓
39	2017-10-15 08:10:01	<u>6e976ba0d874d6debc3406b950849c736e7aaf87ef460eee7c3d2627073f1d03</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 23:08:22	<u>219924d389ae4276b84db1</u> <u>b09c1bc1f3a6229b918e6d</u> <u>8dae85c8ee4b395af4ca</u>	+ 0.01504060 BTC	✓
41	2017-10-10 09:23:23	<u>97506b467c3945a6303fc7</u> <u>d8c31ad3f816ca80677085</u> <u>d996bf31266f80767f7b</u>	+ 0.01000800 BTC	✓
42	2017-10-10 05:23:54	<u>b037c664ec62468fea55cc</u> <u>2137e570153c8f4535cef8</u> <u>8e36e7b75d94792d895f</u>	+ 0.00400000 BTC	✓
43	2017-10-09 23:17:42	<u>ea98e371a7b9c8657b908b</u> <u>7d7af3d3d42d629cc7a04e</u> <u>8299dee0ada781845093</u>	+ 0.00708619 BTC	✓
44	2017-10-09 17:18:30	<u>03cae2ebf8816116b2968a</u> <u>64bd85c399df85bfb5536d</u> <u>22f316c9ea32b770b3af</u>	+ 0.00600400 BTC	✓
45	2017-10-09 13:03:13	<u>69fffd7c144c0ea7c7c029</u> <u>481589ddb5c2850b0e720f</u> <u>c6d9cb89a9883e2fff66</u>	+ 0.00400000 BTC	✓
46	2017-10-08 17:43:16	<u>5ff596522f29df7c77785e</u> <u>1f7a57b4cd49e8c2a7190b</u> <u>4c8f450fbe5f2c2faf7b</u>	+ 0.00400000 BTC	✓
47	2017-10-08 03:14:52	<u>7f74481a9f268050ac5983</u> <u>71b106273f4efe34ecf029</u> <u>570cabe9d2635b6015e3</u>	+ 0.00404307 BTC	✓
48	2017-10-05 13:36:12	<u>072739c56d1be78d63b92a</u> <u>5d2c985e937c11e9fff354</u> <u>ac371234d0c90172d59c</u>	+ 0.00030000 BTC	✓

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