

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39T1fSGLxYA2oc7HRYSiJXo3gKvExezAbA</u>
TOTAL RECEIVED	0.11585193 BTC
	7,287.41 USD
TOTAL SEND	0.11585193 BTC
	7,287.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-28 19:54:42	<u>04627b27169a7a708d215f d054b5b60c65192af76a0f 9c7b99493e449088c90b</u>	- 0.00103212 BTC	
2	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1 608530c60bb1032539b642 b4cc16e9b0182dcae2c2</u>	+ 0.00103212 BTC	
3	2018-11-26 15:42:23	<u>216317b72693efd29b0e94 a1b0c2142419042e04a739 1dd3038ac9cc338cc795</u>	- 0.00132663 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-26 12:40:23	<u>3cde2a8daeb2ba331c7e0e03c0526aadffada9aafcd5e08e74026fa36c010149</u>	+ 0.00132663 BTC	✓
5	2018-11-25 00:12:55	<u>90edd5fc9a858d8a0c8083acd92ce90f02d653e186c88c4c78b1ed50ba5f72f8</u>	- 0.00132387 BTC	✓
6	2018-11-24 23:36:39	<u>61b43b288e93db15b7135a78bdbdcad65a26b7c338be83739c448bbc118da902</u>	+ 0.00132387 BTC	✓
7	2018-11-23 20:44:39	<u>6bbca19765b49bf68cc11b54e87c06cb3c18fc8eeddc82a7e3283256ebf7666c</u>	- 0.00132107 BTC	✓
8	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a6874d028a730a8ea01311bb65c30a01485261b034ff0</u>	+ 0.00132107 BTC	✓
9	2018-11-20 19:14:33	<u>1cc4901c15b2e2fcba99f6b537e6235581f51507183244da17cd538891a60657</u>	- 0.00131748 BTC	✓
10	2018-11-20 16:56:41	<u>3c41197e78e8a3f684a5c612271e08ef0537612b1f9cb7ecbd00c4461758ce22</u>	+ 0.00131748 BTC	✓
11	2018-11-18 16:37:53	<u>8f2d364802de1359b6b35069f1dd29f9be5b8f5071afd3f2adf82c6f13f8765f</u>	- 0.00131704 BTC	✓
12	2018-11-18 16:01:35	<u>de6717c7248c2e308377801cc633931e7a2dd32582a9d12ce0ee038422aa4b1b</u>	+ 0.00131704 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-16 17:21:32	<u>2af1b22dfe6b75b15e8124</u> <u>bd85aaa79d44de03f2feae</u> <u>1cfab26ac6859030fba3</u>	- 0.00122132 BTC	✓
14	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00122132 BTC	✓
15	2018-11-14 16:57:49	<u>cea20337d0cf43b07a2580</u> <u>0b460bbf4079e05939ac4c</u> <u>f1cad02507b9848b24d0</u>	- 0.00122009 BTC	✓
16	2018-11-14 16:37:14	<u>abbc6e029735e14b744519</u> <u>26fa8ab0554e94f9ab784a</u> <u>35a802cf624688d8b05e</u>	+ 0.00122009 BTC	✓
17	2018-11-13 19:38:19	<u>0a9a5bb6997b5bdaafc5b5</u> <u>5b055264f414644a147943</u> <u>15a4a9bbf3f5ff263706</u>	- 0.00121925 BTC	✓
18	2018-11-12 15:07:57	<u>96d8ffd698bd05a2a85cff</u> <u>d2065792669febb61d4ce3</u> <u>83987d0bd0c5c9b9b31b</u>	+ 0.00121925 BTC	✓
19	2018-11-10 15:14:36	<u>b3281458b6c7f1be344732</u> <u>2081d5eeacb6b248098a6c</u> <u>5774fecb9b70ece61ee2</u>	- 0.00121887 BTC	✓
20	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00121887 BTC	✓
21	2018-11-08 18:22:55	<u>9c8e17cc19145b21f1ce62</u> <u>31a874675198cf9e5085d3</u> <u>8b203e1809b95e479966</u>	- 0.00122062 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00122062 BTC	✓
23	2018-11-06 19:15:10	<u>741fbf1533f9bb70535f64</u> <u>0a762ed490e40919a3cef2</u> <u>de9cd7a8485c160473a5</u>	- 0.00121905 BTC	✓
24	2018-11-06 18:49:47	<u>8d377d9f1e44137d115815</u> <u>5415f788e0bfec61b185e7</u> <u>485c0548e363bd250c22</u>	+ 0.00121905 BTC	✓
25	2018-11-05 00:18:44	<u>e66489e99e4b8d90013246</u> <u>8b74e0699fbdf722606e31</u> <u>a48060a1b4bd388e3b2e</u>	- 0.00121712 BTC	✓
26	2018-11-04 20:53:53	<u>bafc351f4d75716fc19649</u> <u>29fa4602726e33ac354981</u> <u>fcc22add043d13c761eb</u>	+ 0.00121712 BTC	✓
27	2018-11-02 13:52:18	<u>ec7190d9a5dd0cc7090505</u> <u>c8f6c7b5bfcc115c00a1c3</u> <u>1fc7f5b1d578f52b6ceb</u>	- 0.00121957 BTC	✓
28	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00121957 BTC	✓
29	2018-10-31 17:03:45	<u>df5929e1b458c4350042a6</u> <u>c897b9534e1659c2224ed1</u> <u>5afd38ee0ea65a5eedaf</u>	- 0.00121800 BTC	✓
30	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452</u> <u>174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u>	+ 0.00121800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-30 16:16:15	<u>14c1eccdfa13a0dda96e2d</u> <u>fc1bcaf459d2689f7cfff</u> <u>997f037486fd68267f32</u>	- 0.00121869 BTC	✓
32	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00121869 BTC	✓
33	2018-10-27 23:39:34	<u>3f0a87ce79b8ae715d80fb</u> <u>2dedb071adcc172cbb4f35</u> <u>dbe38d24798c2770bda1</u>	- 0.00121607 BTC	✓
34	2018-10-27 20:50:50	<u>806584cdefdb05f997ac4e</u> <u>6fa33aedb87ed39dad8e3e</u> <u>6421624baafaff1544e3</u>	+ 0.00121607 BTC	✓
35	2018-10-25 19:45:58	<u>60002c4a35deae8baf074a</u> <u>5dfc4bc065dc1760e4a76b</u> <u>047a69adc3a4c7626581</u>	- 0.00121677 BTC	✓
36	2018-10-25 03:35:39	<u>230f0740155e4fcc75adff</u> <u>e062eb75da711da39e5002</u> <u>e68a2f792592f261e53f</u>	+ 0.00121677 BTC	✓
37	2018-10-23 17:26:44	<u>6f50863931de1191924a87</u> <u>a8862d709528f96e562085</u> <u>a2df7a2cbde6c93d51fd</u>	- 0.00122027 BTC	✓
38	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00122027 BTC	✓
39	2018-10-21 14:12:21	<u>5d065dff6dde31f41e2af3</u> <u>568297cd315d6bef2f3040</u> <u>6eec7f897c81760eb4ae</u>	- 0.00122062 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-21 14:05:55	<u>fe50146fc903b760ff4a10d570dde7b08b7ef273e62dcb61d57026beeedca794</u>	+ 0.00122062 BTC	✓
41	2018-10-19 19:43:42	<u>7597d8239f78d86c0427a5110833608b96a7ede574689064c5075e3d63728399</u>	- 0.00119840 BTC	✓
42	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf1d776e64cfaf49feded49fef74f65a88273295e8e6</u>	+ 0.00119840 BTC	✓
43	2018-10-18 00:09:32	<u>1758dfffb3e98d701192391abb1597d1393b913a5b6eec67e3a0471584361f5e6</u>	- 0.00117610 BTC	✓
44	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee4482e8c1d53c04fdccd2f776b91ef1e8a334fc7cdec9</u>	+ 0.00117610 BTC	✓
45	2018-10-15 18:57:55	<u>9b10de7939bd0e7b205ea8702b86283341e30d3c66ac52c869b0d92be299a2f8</u>	- 0.00117505 BTC	✓
46	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd68b4bf45b4e91b41789054499c25766ea876808f00</u>	+ 0.00117505 BTC	✓
47	2018-10-13 20:38:37	<u>1251c11e3f8e6c53d9d905cc79682198effbe091cee754fcda7adb236a4929fb</u>	- 0.00117512 BTC	✓
48	2018-10-13 20:25:04	<u>02101db8607cb4f7011772b2be3a187b23de0cd75dfc614fb5f3003745f02863</u>	+ 0.00117512 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-11 19:16:52	<u>abb4c3c421226fde075187</u> <u>22898c8dfbbcae689d3db1</u> <u>69f0d1653074fa3b547a</u>	- 0.00117582 BTC	✓
50	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00117582 BTC	✓
51	2018-10-10 18:29:39	<u>081e96a9cd756318a3f001</u> <u>d2863c79a6bbbc207a4925</u> <u>8e6132c4f71ac991f8bb</u>	- 0.00117617 BTC	✓
52	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00117617 BTC	✓
53	2018-10-08 00:06:47	<u>4f78da56cc5dcea23e031f</u> <u>f4b91c224b23fdd34fef57</u> <u>345ed9e4d3b63704c2e0</u>	- 0.00117687 BTC	✓
54	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00117687 BTC	✓
55	2018-10-05 14:18:46	<u>46d3c6a51aad6f6b17fbb2</u> <u>07eefea6a6336617b22d62</u> <u>25f42018cd7779fc8565</u>	- 0.00120190 BTC	✓
56	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00120190 BTC	✓
57	2018-10-03 13:10:20	<u>5585ac1e34fb263512544a</u> <u>4e84efec66aa36a455d709</u> <u>ba1323f57bfcfaa9f7d7</u>	- 0.00122710 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-03 12:45:30	<u>9c757e60adfafa263207a936555bdfa942f8e9895e4e9efe3e637178514ba060</u>	+ 0.00122710 BTC	✓
59	2018-10-01 14:25:01	<u>9025e39947e40cd0bffd45a227fb69306490d65f8112328c3d53bbf873100a68</u>	- 0.00149611 BTC	✓
60	2018-10-01 11:38:15	<u>7d7567574d5e4d41de44d3dd4f526297e9a3db124e5f2995e8e857f7acefcd7c</u>	+ 0.00149611 BTC	✓
61	2018-09-28 12:14:35	<u>363ed16bbaed9b5c9d35f77518a1a83d239616410a373c1f462e94aa98bc1c3e</u>	- 0.00206970 BTC	✓
62	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a921ef18c1069fa3d257aca36232c8a2e06dc484c1c</u>	+ 0.00206970 BTC	✓
63	2018-08-10 11:55:10	<u>ae0fd5c1b6e1201a32e911422b2f071387233ead97e5f3ebe43804464b7ad1e4</u>	- 0.01000000 BTC	✓
64	2018-08-10 11:46:07	<u>15c056941a5905851c3c1c5f482efc8b22b4660cfbc6552277203175f16c776d</u>	+ 0.01000000 BTC	✓
65	2018-04-28 12:38:41	<u>b285ac972aeb4034f586b4cee08e275bbb96f048be7ce8bc97d7cb1a6fe4c5c6</u>	- 0.03030595 BTC	✓
66	2018-04-28 12:22:54	<u>1bb661e2a67771569338fff1166007425cf09733e2f6af1af0418dcdd2a615221</u>	+ 0.03030595 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-25 12:02:19	<u>79d00b368b384a5c41470c</u> <u>3188ec8107c181436c40ad</u> <u>0e9445bdf28a4b9589be</u>	- 0.00350689 BTC	✓
68	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00350689 BTC	✓
69	2018-04-20 20:56:05	<u>7c99059e15fc39fc30cc7a</u> <u>d4e5c071029d048b6f681c</u> <u>2808a9f9bf2b266a3de0</u>	- 0.00499668 BTC	✓
70	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00499668 BTC	✓
71	2018-04-10 23:32:08	<u>c4f2484f48638cad21c463</u> <u>bc3bd345c5cd377f3f562b</u> <u>4eb9eba902fa06b7023a</u>	- 0.00542591 BTC	✓
72	2018-04-10 20:11:36	<u>e08000fc0236f6c2ab1ec8</u> <u>3f126315c2c76db38487f5</u> <u>6f1e0184d63442cee256</u>	+ 0.00542591 BTC	✓
73	2018-03-31 03:30:11	<u>f01306a558c71f9568092f</u> <u>fc63797ec86514763e70d0</u> <u>65dddd04c49f2e288bc2</u>	- 0.00537827 BTC	✓
74	2018-03-30 11:27:43	<u>aa1fd8e2f25269991f0bd8</u> <u>66a93e92c947f2314492e6</u> <u>7c5f171587482df74bbc</u>	+ 0.00537827 BTC	✓
75	2018-03-22 19:31:00	<u>6ca980c23cf7b0738b404b</u> <u>0ae1d9cd7a2f2224720693</u> <u>70f2033664ea1497b022</u>	- 0.00571420 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-22 17:52:00	<u>7f4ec2065b4dd11c5fdbc3</u> <u>2c251a480b847a56164b6f</u> <u>c0effbb9cec860f88213</u>	+ 0.00571420 BTC	✓
77	2018-03-15 21:24:01	<u>3796e9be775cf11fb8a4bb</u> <u>373d8f47531790b30f7293</u> <u>051d1433c062cb12c1cd</u>	- 0.00568550 BTC	✓
78	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4</u> <u>220949066db4b80a4b7c71</u> <u>9650b5abcd84d0764d23</u>	+ 0.00568550 BTC	✓
79	2018-03-09 21:02:53	<u>6e491a2024661af885dc1c</u> <u>0e808038be6b774007279f</u> <u>14dd51416f63b7aacc67</u>	- 0.00588567 BTC	✓
80	2018-03-07 23:22:06	<u>52d2c5126584838e4ebf81</u> <u>ed36f0ba18929919d56ef1</u> <u>5f0776f1592f8cac69fd</u>	+ 0.00588567 BTC	✓

\* USD values displayed at the time of transaction

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