

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39UmrL8MKm5eWgQL1FzwcMcjNEN68SKnz</u>
TOTAL RECEIVED	0.05054873 BTC
	3,188.71 USD
TOTAL SEND	0.05054873 BTC
	3,188.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 17:52:54	<u>f45d185567931d91debb3b643ffef9e4cd6e4cf95950a14a96822747d04e5b5c</u>	- 0.00085534 BTC	
2	2018-05-06 13:02:48	<u>f95186d50bd575859ceef634fa61e65036b05959f7b919815ee5833fbf1d5a0f</u>	+ 0.00085534 BTC	
3	2018-05-04 14:49:54	<u>f96968005d1a952a1ec4131562641ae262bbca809a07c5b43e7758a0ed0d5f73</u>	- 0.00239940 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-04 14:49:54	<u>f96968005d1a952a1ec413</u> <u>1562641ae262bbca809a07</u> <u>c5b43e7758a0ed0d5f73</u>	- 0.00226590 BTC	✓
5	2018-05-03 14:21:38	<u>ecf3e37d019ec7e3586bdd</u> <u>2a18027e5d6e0d406a8f70</u> <u>a0b321e59962352f4f4f</u>	+ 0.00239940 BTC	✓
6	2018-04-29 13:06:56	<u>19fb8dfe3337b0a54d95fc</u> <u>6f1816901e8533d5228c48</u> <u>cd72fb4cd690a20af271</u>	+ 0.00226590 BTC	✓
7	2018-04-26 01:52:27	<u>4832996efcb2d369cee5ba</u> <u>4ce1009173939abcb57f7f</u> <u>bcf205a01896b032977a</u>	- 0.00226188 BTC	✓
8	2018-04-24 16:17:47	<u>5b921f8b81935044647017</u> <u>2de6cdb81e5b165b2f4b95</u> <u>c5996c306d70e6de702c</u>	+ 0.00226188 BTC	✓
9	2018-04-18 01:29:35	<u>16ef4fa7490c5d76d0bf70</u> <u>bdf6676515b98478908cf6</u> <u>3ead16f4a19ee0302651</u>	- 0.00932109 BTC	✓
10	2018-04-18 01:29:35	<u>566f43c8fa85a02e84ec57</u> <u>f3608d6501ce58e77b5f9a</u> <u>651a0bd62402022073de</u>	- 0.00212946 BTC	✓
11	2018-04-17 03:08:18	<u>7924f7e8da38f92ebdd1a7</u> <u>4974faadc8349af81acdc4</u> <u>c813691f56c1e3f929c2</u>	+ 0.00212946 BTC	✓
12	2018-04-16 16:15:39	<u>db9ac7a633e7960854caf2</u> <u>f00e7f48092dbb9e246902</u> <u>310d54603c268a970458</u>	+ 0.00932109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 02:11:05	<u>459cdeefc07fbf89f45ca2</u> <u>2abe0f7608423205fb07a2</u> <u>1703f748d32e0fd297bf</u>	- 0.00297263 BTC	✓
14	2018-03-27 02:11:05	<u>fc9e144e367796ebcb80ba</u> <u>4de0b6de609ccad7bc6bc6</u> <u>54154f870f513a1c7a9e</u>	- 0.00101389 BTC	✓
15	2018-03-22 13:20:41	<u>91b90d829ae2570beb8f25</u> <u>64b738cd791206cd7cf4ce</u> <u>7676aa29f0cc36556b77</u>	+ 0.00297263 BTC	✓
16	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00101389 BTC	✓
17	2018-03-19 18:01:46	<u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u>	- 0.00307634 BTC	✓
18	2018-03-19 17:53:51	<u>fc544b36661ce3a69692f3</u> <u>8ebb7ad2f7092adc9583a3</u> <u>5a0fb983979e01f70050</u>	- 0.00251328 BTC	✓
19	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00251328 BTC	✓
20	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00307634 BTC	✓
21	2018-02-28 10:45:16	<u>b704ee0fdbbd8157724e46</u> <u>aa9dbf9ffcba9b8c324ae3</u> <u>f04d6fd3ffeb56bb795b</u>	- 0.00335524 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 10:45:16	<u>2b2331c28cd208aefec287</u> <u>0df5fa7d1eebf64c7a4084</u> <u>b55a4d1702bef2acf812</u>	- 0.00332792 BTC	✓
23	2018-02-27 12:42:23	<u>75daaf39ff7a38a5bcb0ca</u> <u>1a92bc589b0e307d2533ab</u> <u>69ca56a8d22e6ff0c2c4</u>	+ 0.00335524 BTC	✓
24	2018-02-26 17:35:21	<u>4456299a6defa07316b936</u> <u>2e5f4bc45fa3fcad24476f</u> <u>6d685d886892680ba7de</u>	- 0.00263866 BTC	✓
25	2018-02-22 11:23:31	<u>4d588dcd76408fb32ccb4f</u> <u>7c83071991244727f39e44</u> <u>7b865f9b810294712fbd</u>	+ 0.00332792 BTC	✓
26	2018-02-17 10:21:49	<u>ff3aa103f04608060e1c7b</u> <u>5f910711958eade8a1fde8</u> <u>ddd3308ad6ef9b550bfe</u>	+ 0.00263866 BTC	✓
27	2018-02-16 02:17:28	<u>2b28031d52a914b4380f33</u> <u>f07b6a337fc46ab37f5c39</u> <u>9a9b4f99156d8961efeb</u>	- 0.00429657 BTC	✓
28	2018-02-06 23:44:14	<u>ce53b67bec32f793991f0d</u> <u>ebc33a00b5dee48fa5ee4b</u> <u>d7c8e41546554ab402bb</u>	+ 0.00429657 BTC	✓
29	2018-02-01 04:04:13	<u>1af8e76f6afae6d55815c0</u> <u>af3313e86ab2a63f54373c</u> <u>5ec43b37441dd8b18bf8</u>	- 0.00607453 BTC	✓
30	2018-01-28 17:52:15	<u>3638e6c082492b1603c9f7</u> <u>8eb22b92856048c3b7a2e0</u> <u>f64be988505e30b86534</u>	+ 0.00607453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 05:18:42	<u>262f166972171c8b09abcf</u> <u>d77479fd43c7fe22d5f289</u> <u>2cd219cc4eb057d3723f</u>	- 0.00204660 BTC	✓
32	2018-01-01 13:42:19	<u>f87a553105b55140d40565</u> <u>142a27921cb5acf126e449</u> <u>64aaac3ff932673e8f5b</u>	+ 0.00204660 BTC	✓

* USD values displayed at the time of transaction

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