

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39XEdsQJEzLZe2JGhgXMwXgrArtxBR3Z9F</u>
TOTAL RECEIVED	0.10404983 BTC
	6,556.18 USD
TOTAL SEND	0.10404983 BTC
	6,556.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 14:57:48	<u>877914132b83b2aff1488a</u> <u>7774a1b6879d6b978d87d1</u> <u>3f29e4fc4ec45400517e</u>	- 0.00011545 BTC	
2	2018-06-26 14:49:12	<u>957804973a5b939c9f7edc</u> <u>ba492691341b64effaa9bf</u> <u>68429822e53774046fde</u>	- 0.00006604 BTC	
3	2018-06-26 14:49:12	<u>957804973a5b939c9f7edc</u> <u>ba492691341b64effaa9bf</u> <u>68429822e53774046fde</u>	- 0.00011359 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 14:49:12	<u>957804973a5b939c9f7edc</u> <u>ba492691341b64effaa9bf</u> <u>68429822e53774046fde</u>	- 0.00010392 BTC	✓
5	2018-06-26 14:49:12	<u>957804973a5b939c9f7edc</u> <u>ba492691341b64effaa9bf</u> <u>68429822e53774046fde</u>	- 0.00011804 BTC	✓
6	2018-05-06 20:32:58	<u>006a75056502ebf25de739</u> <u>6d8fe73f357ef1b8658741</u> <u>e64f5142b0c2fb3851d8</u>	- 0.00036343 BTC	✓
7	2018-05-06 20:32:58	<u>f31a75ab621469f8ffb29f</u> <u>a8e468248368931981f66c</u> <u>21455fbbc4ccded892fb</u>	- 0.00373609 BTC	✓
8	2018-05-06 20:29:21	<u>edcf63eadc8ab0411be0f4</u> <u>1ece55da8cbdf15c504b41</u> <u>0612dd951032742de43f</u>	- 0.00064410 BTC	✓
9	2018-05-04 09:24:54	<u>370edf93d523cbfa1f60be</u> <u>3d653061a35ac5a9f4506b</u> <u>dabe19091db1dff1fd38</u>	+ 0.00036343 BTC	✓
10	2018-04-30 14:50:44	<u>97960efe7b8fc91e61b0fa</u> <u>144d2d37e5059887b96437</u> <u>3c701c8f05e489919221</u>	+ 0.00064410 BTC	✓
11	2018-04-24 14:31:15	<u>cc94631e4dc595721b20cd</u> <u>38968f8b04cbee709e10da</u> <u>f50415dc10e512cb233a</u>	+ 0.00006604 BTC	✓
12	2018-04-23 01:19:21	<u>806f68856a59ac09988857</u> <u>0ff7ecc40a148dd3160893</u> <u>9d0e2013fabb05bf0aa8</u>	+ 0.00011359 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 14:14:16	<u>cee302c44fa6d6c1b48577</u> <u>d10c3ac096521f6d4eb704</u> <u>a8efb80f66dcfed457ad</u>	+ 0.00010392 BTC	✓
14	2018-04-20 14:24:23	<u>d3791a33048443fbd10007</u> <u>95bec70eaaf145d294c29d</u> <u>e05fdc8bb1440b716c97</u>	+ 0.00011804 BTC	✓
15	2018-04-19 02:15:34	<u>214a7f7cfa6f94bc7598e1</u> <u>5fd7fed7657de711ddb7ee</u> <u>ce90da51b5d295149fa8</u>	+ 0.00011545 BTC	✓
16	2018-04-13 08:04:10	<u>caabb7d94da42244ceb354</u> <u>582a111c4e7335951f2ff5</u> <u>a3dd89c1fad4babc79fd</u>	+ 0.00373609 BTC	✓
17	2018-04-12 21:04:35	<u>00fe78f3a9deab7860d914</u> <u>adca4966756da4ce52aa11</u> <u>8037abd430d5e3e73edd</u>	- 0.00451536 BTC	✓
18	2018-04-12 21:04:35	<u>30b0978515999914e07891</u> <u>c000869bb6e11448f1fb5b</u> <u>4ea51fc3e730031bd970</u>	- 0.00353029 BTC	✓
19	2018-04-12 21:04:35	<u>54b28b8db4013519348543</u> <u>533b168a161e185c7f2d55</u> <u>968d08e1f55666a8d555</u>	- 0.00354302 BTC	✓
20	2018-04-12 21:04:35	<u>0207ba6adf6b617339a4d9</u> <u>79e2b32d1fd379cb6ff38b</u> <u>de033d983c0134b6c4c7</u>	- 0.00346519 BTC	✓
21	2018-04-12 21:04:35	<u>12b08ea868de4f8de302e2</u> <u>5946cde11a5d3170ad6bf8</u> <u>8c9a65be45f53b4de4e6</u>	- 0.00423239 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-11 12:15:15	<u>8b700c7ae7e6ac92cb773c</u> <u>16adec45280ca953985bed</u> <u>242eec824a4d1ffe8197</u>	+ 0.00451536 BTC	✓
23	2018-04-09 15:54:25	<u>962ca3077ac40d48cc7f07</u> <u>08f905fa397b52c7105110</u> <u>830a2937e9520d443739</u>	+ 0.00354302 BTC	✓
24	2018-04-08 14:34:06	<u>b78dbb689399da06fa8255</u> <u>09cc2b4d794e4d89ecbb2c</u> <u>a9ffdca2fc3934406ba1</u>	+ 0.00353029 BTC	✓
25	2018-04-06 15:08:54	<u>546eb7a799704743e2519b</u> <u>a13a34c6d8f8e4a7ad9ac1</u> <u>a05f5d6cd44bd4fbb9b2</u>	+ 0.00346519 BTC	✓
26	2018-04-04 20:39:44	<u>8f81666f84fd37beac3ed5</u> <u>407fb102b3267e7db8da26</u> <u>b69c334b491f9f2bb1d6</u>	- 0.00379500 BTC	✓
27	2018-04-04 20:39:44	<u>1e7cf3deedbfc43e4d8472</u> <u>d99ab004e326bddcbc866e</u> <u>553f2a42b63c3390630f</u>	- 0.00102101 BTC	✓
28	2018-04-04 20:39:44	<u>5e13cd589284d2388b2698</u> <u>e9ad679f6c9bb8b04ed4fc</u> <u>9ae07df1cab149c57fb6</u>	- 0.00415800 BTC	✓
29	2018-04-04 20:39:44	<u>5e13cd589284d2388b2698</u> <u>e9ad679f6c9bb8b04ed4fc</u> <u>9ae07df1cab149c57fb6</u>	- 0.00339643 BTC	✓
30	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.00438000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf74261746be4efd86cf58a054216e719781a2b4e36e</u>	- 0.00317686 BTC	✓
32	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a580397b19f119eb83cce21ed86869f98c906eb855f7f0cb</u>	- 0.00278276 BTC	✓
33	2018-04-04 20:39:44	<u>dfa671dc65bfd9fa29c81504438f438faceebae3187ebd9e516cc6b9d2f8b21c</u>	- 0.00373323 BTC	✓
34	2018-04-04 20:39:44	<u>53c67ca2fbd39533c6e9c90ecb33ee1ac33b1caa375ef30dbdc3fcb909f31bf2</u>	- 0.00423900 BTC	✓
35	2018-04-04 20:39:44	<u>e8f8b64601bf4a5a6d613e2d2038e8336a763e9d17c14ffccd7ac1552e0ff3cb</u>	- 0.00479412 BTC	✓
36	2018-04-04 20:39:44	<u>71b32939c9ea0402c6986d822865c07c537386790f2c635294e7716aef614a61</u>	- 0.00406800 BTC	✓
37	2018-04-04 20:39:44	<u>5410d60a68bd2ed61e16561d379036f1c16a6965ff7b34f90298375f96d54cce</u>	- 0.01545720 BTC	✓
38	2018-04-04 20:39:44	<u>5410d60a68bd2ed61e16561d379036f1c16a6965ff7b34f90298375f96d54cce</u>	- 0.00380100 BTC	✓
39	2018-04-04 20:39:44	<u>5410d60a68bd2ed61e16561d379036f1c16a6965ff7b34f90298375f96d54cce</u>	- 0.00268876 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 20:35:00	<u>d716537a26b1459f7f714a</u> <u>7857e30bed81b5ce7268c3</u> <u>166ab9b1cbb8be04e8f1</u>	- 0.00110000 BTC	✓
41	2018-04-04 20:35:00	<u>d716537a26b1459f7f714a</u> <u>7857e30bed81b5ce7268c3</u> <u>166ab9b1cbb8be04e8f1</u>	- 0.00161438 BTC	✓
42	2018-04-04 13:57:49	<u>ec66c57e693c8650a7dc2a</u> <u>004dc8b146d817ebbecf0e</u> <u>cac49251f1d4bd83c5c2</u>	+ 0.00423239 BTC	✓
43	2018-04-03 15:07:42	<u>1b3f0cc803b4fe995f51b2</u> <u>6b3c0c4d44c495b9e7a3b1</u> <u>31a3d17675aefb6284bf</u>	+ 0.00406800 BTC	✓
44	2018-04-03 02:54:45	<u>89c110b1caa7dcd88f4110</u> <u>2fc85a894e8110e80c9b18</u> <u>0dd91269252f361d6869</u>	+ 0.00479412 BTC	✓
45	2018-04-02 09:34:54	<u>91a80396a0538c9cd9eed6</u> <u>a64a2bb9b6cb3b83183b4f</u> <u>17113b66843280080f48</u>	+ 0.00423900 BTC	✓
46	2018-04-01 12:10:06	<u>505c9f34620c268ed8eeeb</u> <u>4ff3f527441de273dec045</u> <u>61335407768e1f42da1b</u>	+ 0.00373323 BTC	✓
47	2018-03-31 08:09:41	<u>1dd5707f3f5f2241dfc3ba</u> <u>39764421843c4a62321b4a</u> <u>726dd795a813bd9a345d</u>	+ 0.00438000 BTC	✓
48	2018-03-31 06:56:34	<u>601a3b3681b342ffb198f4</u> <u>62325bbce7c2543202726e</u> <u>1eff1c848e27c6f2444b</u>	+ 0.00317686 BTC	✓

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49	2018-03-30 08:30:33	<u>d7df5162bea74c7257d0f9</u> <u>664eb0917cc1eaca99b016</u> <u>44dcdd2e35efef745968</u>	+ 0.00415800 BTC	✓
50	2018-03-30 05:24:24	<u>bf1a6f81c614ee1076f82d</u> <u>f4327287da283dee8f244b</u> <u>81df14109a88bf79ac50</u>	+ 0.00339643 BTC	✓
51	2018-03-29 03:02:17	<u>a7555168043930385f6b2c</u> <u>76dd2ad6983ab60b1fc3d3</u> <u>3c3c79a3a516cf5d139c</u>	+ 0.00278276 BTC	✓
52	2018-03-28 12:59:34	<u>33d2aab6f20b7447a82ffc</u> <u>ede89c582f227a81acab88</u> <u>80bec6a62adbc85d97a8</u>	+ 0.01545720 BTC	✓
53	2018-03-28 08:14:27	<u>68f5520e8a2214308beb7a</u> <u>6f507a85bc5a268c3d749a</u> <u>edcf96f602293e6add3e</u>	+ 0.00380100 BTC	✓
54	2018-03-28 01:19:16	<u>9f431eaab8e413eb2cd4b6</u> <u>8ce0b282bde8c88db2a3cc</u> <u>bcef66ff74b4328d6347</u>	+ 0.00268876 BTC	✓
55	2018-03-27 19:47:51	<u>112f8aab94264f61df71bb</u> <u>0f5e0c7924776c29e5d418</u> <u>9dc831f73bdcf63d4e36</u>	+ 0.00379500 BTC	✓
56	2018-03-26 14:54:12	<u>90e9bba7f9b07cb8b27dd7</u> <u>759113219a0a2bb9081aba</u> <u>293397750904cebe98a9</u>	+ 0.00110000 BTC	✓
57	2018-03-26 08:59:54	<u>3ef54789bb65e230c3ce28</u> <u>93e5a56f77f271dad6589c</u> <u>53f45431f5339db987cd</u>	+ 0.00161438 BTC	✓

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58	2018-03-17 03:16:55	<u>87dc7453b170687745dbf9</u> <u>ef22cdf9e79bec07dd6e59</u> <u>0e9336be70eb16817da8</u>	+ 0.00102101 BTC	✓
59	2018-03-15 07:52:41	<u>241923645c938e59a19d3e</u> <u>374fb80b435129d91b8825</u> <u>f9ca8f3833061c27be12</u>	- 0.00129717 BTC	✓
60	2018-03-12 05:28:40	<u>a966121ee23829a5033d32</u> <u>5945465bb0ffb92f767204</u> <u>bd2d0e9d29c631874a36</u>	- 0.01400000 BTC	✓
61	2018-03-12 00:15:00	<u>d4823c67a1e683612a36b6</u> <u>f4920d0752810fa7e0ffb5</u> <u>f0ae62d541325367c9e6</u>	+ 0.00129717 BTC	✓
62	2018-02-22 23:00:32	<u>eeee39d9c440c5b88ae9d8</u> <u>452804fd56c54b01585b43</u> <u>8ff2f38c7aecccb8fc6e</u>	+ 0.01400000 BTC	✓

\* USD values displayed at the time of transaction

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