

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39XPVBUFYhrzj5AuvPTFQZ4ujKer5ZkheR</u>
TOTAL RECEIVED	1.17675444 BTC
	74,201.40 USD
TOTAL SEND	1.17675444 BTC
	74,201.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 08:24:47	<u>22b5b0f8e326cedc536291</u> <u>6ca8ee3adbc6c470f413e6</u> <u>614670ec62c2054bf95d</u>	- 0.00947946 BTC	
2	2018-09-21 09:32:12	<u>d49c8c5e23485ae0ea42ec</u> <u>113668df1b6fa1350fa775</u> <u>cfeade4daa62ff800c75</u>	+ 0.00947946 BTC	
3	2018-09-19 14:38:03	<u>9289086ac4b13991ed76fb</u> <u>9ca54d9531d0edadf9ac89</u> <u>ca532433a5bf056c2a1f</u>	- 0.00528918 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-15 13:40:51	<u>5c12194a9574e5012b94b6580e21b9f78d31c8fed85b6acc948f8f77c2f7acd7</u>	+ 0.00528918 BTC	✓
5	2018-09-14 14:33:24	<u>96797921bba31590ad35812d8e2920557180323384e19dc5bafc8b9c76387b4d</u>	- 0.20088632 BTC	✓
6	2018-09-13 13:01:49	<u>a63bfe765b7f8099aabc748cf2ec63822db48dc2897267e0b3d6909cb11b1744</u>	+ 0.20088632 BTC	✓
7	2018-09-13 12:43:05	<u>9c474ddd547a4e6a323fbfd966d56660f29433a59af76fb0bebc80ef0447c6d</u>	- 0.00254335 BTC	✓
8	2018-09-13 12:41:22	<u>66360b48aa38245146bf43f98b3127f76583a6cf7398674436a120c7e8ab251d</u>	- 0.00539766 BTC	✓
9	2018-09-12 08:32:08	<u>ef3e1449331fd4667a9007912e944a7275cb03bbf5139666d78e4da656af0b4b</u>	+ 0.00254335 BTC	✓
10	2018-09-09 09:53:09	<u>c2ba13b4f296dd3c2401dfa1c56ce8f8ea8a87bfb6efa4dfffa485f7e6a5cf767</u>	+ 0.00539766 BTC	✓
11	2018-09-07 19:52:30	<u>b7916086a80d22fb9d50c1bea72a1479110c4a795357028a9e38da5218fd7e9b</u>	- 0.00238957 BTC	✓
12	2018-09-07 14:20:39	<u>3b2f461f2cf4f1628e392e9568caa0289166692a8fffabfedc4ab8fd3fa710f9</u>	- 0.16758164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 10:10:54	<u>9240f8a5aace02317911f9</u> <u>f0627b83d800b6a4d79692</u> <u>57296933441f351dd46c</u>	+ 0.00238957 BTC	✓
14	2018-09-07 06:27:37	<u>c902c0c71ae31292ad7dee</u> <u>53597fe0e9a19d33759987</u> <u>cfa12a96a6e696f5caa1</u>	+ 0.16758164 BTC	✓
15	2018-09-05 09:45:50	<u>d2da2807bfcf97c9cd0dba</u> <u>431bd8e560f38fca6a50bb</u> <u>069331df65ea4258f283</u>	- 0.00401259 BTC	✓
16	2018-09-05 09:32:39	<u>2ad0dca004bda06ffa6344</u> <u>29942774cb417907116255</u> <u>cc90ec4a6128a79f2e60</u>	- 0.05274697 BTC	✓
17	2018-09-02 22:10:34	<u>53e7297b21d6203f9e4b4f</u> <u>006385566a17a3747b7a27</u> <u>4777b88c6156970aa4d8</u>	+ 0.00401259 BTC	✓
18	2018-09-01 00:56:22	<u>fd2b58b657e52a42fc628e</u> <u>fe732c2e130904cf0cc259</u> <u>11a4b82d64c0ff7551e4</u>	+ 0.05274697 BTC	✓
19	2018-08-31 12:31:56	<u>4b8793245d877e9ae6a765</u> <u>14f07ee21502cf71e4c725</u> <u>7ae601c7088b986bcc5f</u>	- 0.01705686 BTC	✓
20	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.05269623 BTC	✓
21	2018-08-30 08:39:55	<u>b2630a5bf090aa4de2719f</u> <u>d92673870cf1f8f5df9699</u> <u>39bcd33ba90f7764bbc8</u>	+ 0.05269623 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 15:00:38	<u>806ba74e573612f96eea9b6ba8e7184789a541fe26ee537a4f78dc1655108ba6</u>	- 0.00297920 BTC	✓
23	2018-08-29 12:57:02	<u>69ad78c46096cd137101187f9b9689ffcb013810a9cdf0e1db5c45f58e15113a</u>	+ 0.01705686 BTC	✓
24	2018-08-27 11:16:10	<u>57ece90b2ee375657a54a29f9e26c61d31778946a7ffbc482142210fccca2e916</u>	+ 0.00297920 BTC	✓
25	2018-08-24 12:42:42	<u>daa2f1e19a2e9f70665266a6dda2c56f340eba250302c3fb7feb3f9bcc1f2090</u>	- 0.08987481 BTC	✓
26	2018-08-23 21:04:25	<u>c2901de0d9f91e61245383ded3e9a29f4d040a5219bcff3caaa09ba9a4bbc6fa</u>	+ 0.08987481 BTC	✓
27	2018-07-12 08:09:08	<u>11478d55fdbfdef5c8d6950f1ddeaab391f700415469ca18cc9d70e1036db614</u>	- 0.15285057 BTC	✓
28	2018-07-06 11:42:56	<u>b16ef471bef0a1dd05ee24e173d8ab72de3007a54ce43e68c08b4e637184a7cc</u>	+ 0.15285057 BTC	✓
29	2018-06-13 12:35:54	<u>8e2a1106104d01521eaf45b28fd7ac10a6c639273eb80be653dcab1c49bf914f</u>	- 0.05940000 BTC	✓
30	2018-06-08 13:28:31	<u>363bae84008017967536677c68f240f03d7786bc2f0ee0109fe40ef25a01d77a</u>	+ 0.05940000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc</u> <u>1141b52a251cc65efc6f55</u> <u>fec82ad227c46e0eb23e</u>	- 0.15180000 BTC	✓
32	2018-06-08 10:57:17	<u>396e6768fdd76eea10eeeb</u> <u>1dc7b939e96c53e043bc14</u> <u>94dd94a191da1f35aa31</u>	+ 0.15180000 BTC	✓
33	2018-04-17 10:28:05	<u>1f6a3934bdcc40ba3e72f1</u> <u>d9aa6c91c76b375a6b3ba0</u> <u>0b36c725d15833fda6a5</u>	- 0.01309800 BTC	✓
34	2018-04-16 11:59:50	<u>a7153e5298f72d85aafa45</u> <u>c4c3f2e07a7a3b71c7072c</u> <u>7a488120faf2a37c991f</u>	+ 0.01309800 BTC	✓
35	2018-04-12 06:10:50	<u>ee5727cef24b88c5e165e1</u> <u>2133811f6976b9d7fa2868</u> <u>b020dbcb6222825cb235</u>	- 0.02166387 BTC	✓
36	2018-04-12 06:10:50	<u>ee5727cef24b88c5e165e1</u> <u>2133811f6976b9d7fa2868</u> <u>b020dbcb6222825cb235</u>	- 0.01718585 BTC	✓
37	2018-04-12 06:10:50	<u>ee5727cef24b88c5e165e1</u> <u>2133811f6976b9d7fa2868</u> <u>b020dbcb6222825cb235</u>	- 0.01445960 BTC	✓
38	2018-04-11 23:17:22	<u>e23fa05a9e86f3d849fefb</u> <u>18c4b133c3c1a0d9ccc391</u> <u>a9b34176d3f4b968a7d9</u>	+ 0.02166387 BTC	✓
39	2018-04-11 22:26:43	<u>4e28ad3146159b09ccd2e5</u> <u>4f2d3cae7041caf3ed1c30</u> <u>c282b0e5815d6e8e4ee9</u>	+ 0.01718585 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-11 22:13:37	<u>e8a55c0290fe7ac12448ae</u> <u>9a0c10a8381eb029acbc31</u> <u>f0f64428c487211596fb</u>	+ 0.01445960 BTC	✓
41	2018-04-04 06:44:09	<u>69f872699598682e9a699f</u> <u>5891a84c2e94db9011a23a</u> <u>085ac7d832db3347f663</u>	- 0.01386180 BTC	✓
42	2018-04-04 06:44:09	<u>62a647d28344fb3a5d781d</u> <u>59285ed143e9806d78c915</u> <u>fcc9e96c4815ef7aaa78</u>	- 0.02081800 BTC	✓
43	2018-04-04 06:37:42	<u>5c40973882b4bc622ccd6e</u> <u>e1185b3955131d05792b3a</u> <u>fe93335c919b179cc426</u>	- 0.05763072 BTC	✓
44	2018-04-03 15:24:55	<u>2fc1b2bf8dd24e0ce7ec59</u> <u>7d0828a6db44b6efa09f50</u> <u>f3d1f7f8905ab226ba29</u>	- 0.00776958 BTC	✓
45	2018-04-03 15:24:55	<u>3f59dfcfaaeea2572437fa</u> <u>95de517af17dcf500d0697</u> <u>1e43746b93ddd668d584</u>	- 0.01418550 BTC	✓
46	2018-04-03 15:00:15	<u>c23899557a7a14f6e534b4</u> <u>c8b01c78e9533c1bd6bab2</u> <u>21134c500994d1246ed9</u>	+ 0.01386180 BTC	✓
47	2018-04-03 08:36:10	<u>53c40ab771f5384e3d6301</u> <u>de655346e880213044f1d9</u> <u>8dc69372dae5d9450b94</u>	+ 0.01418550 BTC	✓
48	2018-04-02 07:24:47	<u>f1db80ca71d97f9b172b9e</u> <u>e80dbd51fe82b9b22d7640</u> <u>58dc517ebf29a336c70f</u>	- 0.00042909 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-01 12:01:51	<u>190d8a2769c68978691098</u> <u>5a26b7f0f4844957e286e1</u> <u>e047a11bd8358c092f35</u>	+ 0.02081800 BTC	✓
50	2018-04-01 12:01:51	<u>e8cc28fdc1a6c28c713117</u> <u>c3f00b3597b15669f42c89</u> <u>60f56305af832a30145a</u>	+ 0.00776958 BTC	✓
51	2018-03-30 11:56:41	<u>6c65219d5d2c2cc5613a16</u> <u>cb3e13349d8220425d3688</u> <u>2a7d247140a2c607d475</u>	+ 0.05763072 BTC	✓
52	2018-03-30 11:56:41	<u>7cffbb39cad5706a85b53c</u> <u>40a294ca6bade032262128</u> <u>2048d8dd94e71e9031a6</u>	+ 0.00042909 BTC	✓
53	2018-03-05 16:38:14	<u>8009bbee3cb6131336009a</u> <u>2c87a87b8d8863856efb88</u> <u>d024b3028472c12aa53d</u>	- 0.01866802 BTC	✓
54	2018-03-04 14:19:56	<u>0cc492d7de7d7b340c5e93</u> <u>be95f8ff542e10d720dd14</u> <u>24e0f38242982c0864cc</u>	+ 0.01866802 BTC	✓

* USD values displayed at the time of transaction

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