

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39aGVLk4MHdeybqpwVnKwYPobT5s4yNZVK</u>
TOTAL RECEIVED	0.24405825 BTC
	15,369.27 USD
TOTAL SEND	0.24405825 BTC
	15,369.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 04:35:01	<u>08c92425aa28a881c44814</u> <u>3fb5bbcab87f21e47ae11a</u> <u>6a35771037e9a3f988d5</u>	- 0.01069429 BTC	
2	2019-11-22 03:09:51	<u>a5b6db3d1a7f9e6fee7370</u> <u>57cf50c6b8354bf9ffeddd</u> <u>d8b1e2f7995995b11c9f</u>	+ 0.01069429 BTC	
3	2019-11-20 05:57:11	<u>779b243d9da6aae4c88a25</u> <u>ad8e49915053e8ff1c3332</u> <u>fa7d341aeca55611e86f</u>	- 0.01205417 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a48264f9aa9f87652ace37a948ea85224b4e3dcbe58c</u>	+ 0.01205417 BTC	✓
5	2019-11-08 08:47:43	<u>0dd7879a1996f29edb85052b6f7964f54c7ce94cbf1f216da4713d3bc3ed1d93</u>	- 0.01124472 BTC	✓
6	2019-11-08 08:29:09	<u>4c1edfab4c28cecf53deeb23a6a080ce9527556c523dd1dbc46b1b6097ed4eac</u>	+ 0.01124472 BTC	✓
7	2019-11-04 02:49:08	<u>744993f878c3bb97c6f3ebd7e70a8920f6b5bd07cf5a18e2aacb4d4bcacdb1df</u>	- 0.01697288 BTC	✓
8	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4be1e7cb5a7fba317fe1d5324f6aea2a28ae59abf890</u>	+ 0.01697288 BTC	✓
9	2019-10-18 03:14:47	<u>8fd83462d63cc48031d549afa9cdbf6a2091877b255fdf17fe265b2b03e26ea3</u>	- 0.01283659 BTC	✓
10	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d9b3e3619f453b39a680fdb25c51d21492c1f050467</u>	+ 0.01283659 BTC	✓
11	2019-10-15 02:55:51	<u>0216405bd08c75ff5a5c2357c212470ffc2b3bf620956caf3adc3063dcb5b7c1</u>	- 0.03130777 BTC	✓
12	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626c89aab8f321dc4e03d4e0b83402a4668debe1522a5</u>	+ 0.03130777 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-10 03:22:47	<u>f0cf23c26cf801fccc159b</u> <u>db8e35eb09a0489e86c863</u> <u>55c91d08bdc1cfd62b63</u>	- 0.01157462 BTC	✓
14	2019-10-10 03:08:42	<u>74f4de859019504d64ad97</u> <u>00b60ddbd43de25965b36e</u> <u>7ae51165fdc3e5917755</u>	- 0.01681520 BTC	✓
15	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf003</u> <u>8fe707d6accb75461d5fc2</u> <u>cfb3b817c004fd0ab0bf</u>	+ 0.01681520 BTC	✓
16	2019-10-10 02:56:59	<u>db0be4f64bca5b851bb5ca</u> <u>26f8a2c5c584d3f6f67125</u> <u>570f38a9204d007417b6</u>	+ 0.01157462 BTC	✓
17	2019-09-26 01:12:01	<u>79f537178c0dce0d80a7e6</u> <u>38e30eb19a7fef7f817037</u> <u>f650cf130b61bc72c073</u>	- 0.01625513 BTC	✓
18	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01625513 BTC	✓
19	2019-09-20 02:54:20	<u>b2f4528c9adb60d3d38d43</u> <u>00e526ecd0f0df101b6b5f</u> <u>da369beb37cc6b80bf21</u>	- 0.00911140 BTC	✓
20	2019-09-20 02:38:30	<u>2a833419cda794fbb071e5</u> <u>f051c37df95f01273a7d5e</u> <u>d9fca0f948d2f13f8412</u>	+ 0.00911140 BTC	✓
21	2019-09-18 03:01:45	<u>a485169794c2f3e1b32bf5</u> <u>465903ca11ac2f8fdd3522</u> <u>317c030098aca55c4db8</u>	- 0.01037402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1</u> <u>da45e08a739ab49752ac1a</u> <u>d5317a2509a002307df8</u>	+ 0.01037402 BTC	✓
23	2019-09-10 03:22:10	<u>9b222a1f7d3bda289017ed</u> <u>940499c14075c0976f8d67</u> <u>96fee1fbefeeaa7dd613c</u>	- 0.01033140 BTC	✓
24	2019-09-10 03:10:48	<u>8ca7264f3e87a654bc2cc6</u> <u>1299169c3f01b65e7a9090</u> <u>a8f491c0c22580895fa9</u>	- 0.00894231 BTC	✓
25	2019-09-10 03:10:48	<u>d6402f4234ed267f0766eb</u> <u>18bfac4c392fef15f2142b</u> <u>51b652b3ef53e40e2c00</u>	+ 0.01033140 BTC	✓
26	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00894231 BTC	✓
27	2019-09-06 05:54:47	<u>ac56e285ef80a464705d9d</u> <u>bfaff8bcf82e8c14d6519e</u> <u>50461742e9d649900480</u>	- 0.00847267 BTC	✓
28	2019-09-06 05:43:51	<u>e9d705b4db1623bd0eec0d</u> <u>69a2473ca137a44127f512</u> <u>aa6c859e862120a8ccb2</u>	+ 0.00847267 BTC	✓
29	2019-09-03 03:21:40	<u>bf70e9e30057f7780985d0</u> <u>ffcee2a5980cf987405656</u> <u>9983d8d7ca8ef4e27218</u>	- 0.01118409 BTC	✓
30	2019-09-03 02:59:03	<u>88780317fd72fcf00eaf3e</u> <u>3b1c8cbea10c2bc33a1063</u> <u>877d48af2c318f265488</u>	+ 0.01118409 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 23:05:08	<u>c93e7c19a9b41f072664f5</u> <u>d80cf23dc180bd7fee609c</u> <u>e470c58725c33ff41a4b</u>	- 0.03206206 BTC	✓
32	2019-08-29 23:05:08	<u>c93e7c19a9b41f072664f5</u> <u>d80cf23dc180bd7fee609c</u> <u>e470c58725c33ff41a4b</u>	- 0.01382493 BTC	✓
33	2019-08-29 22:49:20	<u>a53c9d55b90dd2ecd66a41</u> <u>9c0ca8202783a034e2306e</u> <u>cf2b941417da300e9d09</u>	+ 0.01382493 BTC	✓
34	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.03206206 BTC	✓

* USD values displayed at the time of transaction

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