

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39g7MUh7SfpDJgEkVxWzMZ3TxoNULaVBiM</u>
TOTAL RECEIVED	0.21519362 BTC
	13,573.12 USD
TOTAL SEND	0.21519362 BTC
	13,573.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 20:25:49	<u>c59591a7f457d008bd8535</u> <u>6ed17489e8cf0dcebab3e0</u> <u>09b9d6b69b2a661289be</u>	- 0.00605190 BTC	
2	2019-09-24 19:26:52	<u>60bc7154f527ec31d0f299</u> <u>460ccd78ca44f83675368a</u> <u>77a0ed787b1983056742</u>	+ 0.00605190 BTC	
3	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb</u> <u>62d4215cd44625142227ef</u> <u>6e7f5421d6f585a078b9</u>	- 0.00824903 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00824903 BTC	✓
5	2019-07-22 05:35:43	<u>268e685b6e585fd4233488</u> <u>52f1301e3eced6c11e61ae</u> <u>83326908eba5217753a1</u>	- 0.00858369 BTC	✓
6	2019-07-22 05:35:43	<u>268e685b6e585fd4233488</u> <u>52f1301e3eced6c11e61ae</u> <u>83326908eba5217753a1</u>	- 0.00858369 BTC	✓
7	2019-07-22 04:21:47	<u>b4a2c8a0e53ba4f4f01740</u> <u>1baa860ab3d97768bc3c15</u> <u>efa85e00e45ce974a60a</u>	+ 0.00858369 BTC	✓
8	2019-07-22 04:21:47	<u>2f3c4f8b7ad742c0b25c2b</u> <u>bca527883af4c7c7242d9e</u> <u>6b2e3607b683dfbed360</u>	+ 0.00858369 BTC	✓
9	2019-07-20 13:58:11	<u>64f75291ac6882e2bc5e79</u> <u>a32cec410cd36187c70759</u> <u>c424ea6def7cbd422ee5</u>	- 0.00145026 BTC	✓
10	2019-07-19 15:57:55	<u>daff296b68c07e8a0cc8ff</u> <u>4558555d8077315eebeee1</u> <u>76ff9a2a155908848338</u>	- 0.00362942 BTC	✓
11	2019-07-18 20:59:19	<u>d329a9ba9625b57e86fe90</u> <u>05a9a9d04aa54cadb3d531</u> <u>41b4d6480c0ff095ea18</u>	- 0.01978595 BTC	✓
12	2019-07-18 20:59:19	<u>f3188a09204d6a60514fba</u> <u>e6a725e358969f985e09f8</u> <u>ec1960d56c5c50998a0b</u>	- 0.02828854 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 07:41:30	<u>890c2be40135c16af115f4</u> <u>2b8d07bf35a0432451986a</u> <u>18568c9941e5280f3306</u>	+ 0.02828854 BTC	✓
14	2019-07-18 07:06:02	<u>54bfd7f8512fb662283506</u> <u>62b3b33aba599e65cd0508</u> <u>d11c02e413ba70206100</u>	+ 0.01978595 BTC	✓
15	2019-07-18 03:55:35	<u>53c4b3dd9e6454cad621a8</u> <u>72aa6bc4fc842ca4a0f6e0</u> <u>5e31f9704667241d9ec5</u>	+ 0.00362942 BTC	✓
16	2019-07-18 03:05:03	<u>5b83dccd728c1b2d53a2e8</u> <u>d36e264750596f8bbdee43</u> <u>7486717d63203d638db4</u>	+ 0.00145026 BTC	✓
17	2019-07-16 16:54:59	<u>9d00cc22198b88bcffd2e9</u> <u>cf5f37864238a5ae1f9591</u> <u>b6266f500427909f8740</u>	- 0.00834376 BTC	✓
18	2019-07-16 04:39:20	<u>12a349415ae2c1937cc393</u> <u>d859b5d73c8179fafc053f</u> <u>d0c7704b8d3dacd6013a</u>	+ 0.00834376 BTC	✓
19	2019-07-10 19:26:41	<u>c6d06db4f47242c97d5c08</u> <u>cedf7d605e0921a1fb4aa8</u> <u>61a1d8bf9e06f846d773</u>	- 0.00468557 BTC	✓
20	2019-07-10 17:15:04	<u>049aff2df39a6b8e528375</u> <u>7f463a5c023322e233e5ec</u> <u>09b8f858b7fce45989aa</u>	+ 0.00468557 BTC	✓
21	2019-07-08 04:57:04	<u>453c407d3396da4bd82066</u> <u>1a88b9902df8acc96d95f0</u> <u>390a3073059583b2c9e5</u>	- 0.00488136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 03:12:36	<u>66ddb0cc1035c16382d825</u> <u>a0251a4e6511f0bab9bd30</u> <u>03d4bf8a2b25235533da</u>	+ 0.00488136 BTC	✓
23	2019-07-07 19:09:07	<u>964814e979930a8914263d</u> <u>cbe4d508d014717ad57ad3</u> <u>e8cb185327fb9f2da5aa</u>	- 0.00461940 BTC	✓
24	2019-07-04 15:08:35	<u>1175388b6f823bd2000d29</u> <u>5376901779d7fe756463c7</u> <u>074d04474afa1efc67b0</u>	- 0.00746873 BTC	✓
25	2019-07-01 02:21:53	<u>2385a1e0d709d195f67785</u> <u>38a7bb0148e74d1915a2e1</u> <u>bbfa3974b8aaf6915693</u>	+ 0.00746873 BTC	✓
26	2019-07-01 02:08:37	<u>afc2caf830b2cd6c987f0d</u> <u>31f0e59c1282abe9c58207</u> <u>1e5b5a2f0b6b6a26e43a</u>	+ 0.00461940 BTC	✓
27	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f</u> <u>9f931e5d5cae8ffd752674</u> <u>ca8b7d1584009b88f7c2</u>	- 0.00955510 BTC	✓
28	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f</u> <u>9f931e5d5cae8ffd752674</u> <u>ca8b7d1584009b88f7c2</u>	- 0.00969851 BTC	✓
29	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b</u> <u>6475f8b0640762a7ddd33e</u> <u>2f2b296a04d5825cf36c</u>	+ 0.00955510 BTC	✓
30	2019-06-13 03:10:45	<u>c3a98b2ab1d750c72560cb</u> <u>97470bb4bb503aaciaa3b53</u> <u>d2b86a79de06629d8f6a</u>	+ 0.00969851 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 16:58:26	<u>dbf3db9be231ea593b0cb2</u> <u>e6712884022533380eb811</u> <u>2cd6857902f3066faacf</u>	- 0.01555320 BTC	✓
32	2019-06-05 03:12:23	<u>3d1711a5581854c8791a2f</u> <u>127542c801d6b994d2cb62</u> <u>37e51ba32093b7cdef0f</u>	+ 0.01555320 BTC	✓
33	2019-05-29 15:46:23	<u>61352ccc12aebd6fb0b9f8</u> <u>5fbf7140047f09c97bf269</u> <u>318293af6109c3f4b8e2</u>	- 0.01731968 BTC	✓
34	2019-05-29 05:29:31	<u>1532db1c8a072e8712cb28</u> <u>4d927f9901bde3f0ad181a</u> <u>2a1f57b6acac0224e304</u>	+ 0.01731968 BTC	✓
35	2019-05-22 16:16:16	<u>fc83c7f30523d326d586bc</u> <u>017970687dc21bad9ff04a</u> <u>821bda2bb67791c0b0a7</u>	- 0.01058894 BTC	✓
36	2019-05-22 04:40:09	<u>4cd8441f032407d559751d</u> <u>49ddb7567b36e2ea341086</u> <u>db01c2a754f461e52a13</u>	+ 0.01058894 BTC	✓
37	2019-05-10 15:09:23	<u>4309ecd11f15b63d682e7a</u> <u>d523255558e52fa67e659e</u> <u>06207221078b1ff6b0ec</u>	- 0.02244037 BTC	✓
38	2019-05-10 01:44:45	<u>694bc259b8d339de370acb</u> <u>8ec05a584961b392d13d6c</u> <u>d9adc3437a7404347ca4</u>	+ 0.02244037 BTC	✓
39	2019-04-30 14:29:04	<u>4353e75842761fa412f9cf</u> <u>d68e4bda7df9f8bec691ce</u> <u>102aeb489228dfa900a5</u>	- 0.01541652 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 01:13:13	<u>c2195f7d3cef57c8ba825a</u> <u>647ad1746eae5e581f44d8</u> <u>25b347ba657bd9ee2bf3</u>	+ 0.01541652 BTC	✓

\* USD values displayed at the time of transaction

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