

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39nSBDYqprv8LXGQ2iHYFaCjtuGRdFiRdr</u>
TOTAL RECEIVED	0.13699838 BTC
	8,619.11 USD
TOTAL SEND	0.13699838 BTC
	8,619.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-18 01:29:35	<u>5482cfbcf5886673ae140f09c24dbb3f2dacb9082c551e7f806b79ebc4fbe215</u>	- 0.00663902 BTC	
2	2018-04-17 04:18:21	<u>46de02de16c8b432ded5f0e130fb3db8f8c1133196554269494bf6036a53377d</u>	+ 0.00663902 BTC	
3	2018-04-14 02:48:34	<u>661f1ed029b4522210b5539b26914f66e3c1667208e1efa7ea03b72c3f245afc</u>	- 0.00769327 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-05 14:33:53	<u>704217d3d88a1a2e5926d6</u> <u>48566d1615cdd23a3ca1f0</u> <u>12b315e7ce1b21dcb14b</u>	+ 0.00769327 BTC	✓
5	2018-01-27 04:24:15	<u>27f17ce055f36a4b189a18</u> <u>640cdc928b1d4b9c59fb4c</u> <u>ca4760ae4d40475c3d97</u>	- 0.02311996 BTC	✓
6	2018-01-27 03:30:48	<u>90a300026a3cfe106ca7bc</u> <u>bc87fe1b44ad9a647bdb33</u> <u>3824b6ab9725161e40f2</u>	- 0.00427918 BTC	✓
7	2018-01-25 13:19:14	<u>ad4537ee402c1da6002f7b</u> <u>842050eb8e57e82e25ad74</u> <u>28d766f23778ab27ad24</u>	+ 0.02311996 BTC	✓
8	2018-01-24 16:22:08	<u>4424bdf86a22643c52fff6</u> <u>e62718e0daf8b02f934015</u> <u>48f34715585a807b9a16</u>	- 0.00352054 BTC	✓
9	2018-01-22 15:09:14	<u>f3fcedeaaf478fafa2f9765</u> <u>086bec2f95671d7fc17f45</u> <u>18c96afc5bc22749bb22</u>	+ 0.00427918 BTC	✓
10	2018-01-08 05:18:42	<u>babb8cc5643c40d522ba4e</u> <u>aa8274b9f6ef66ac4f59ed</u> <u>830c34fc29ee746a6fc2</u>	- 0.00303707 BTC	✓
11	2018-01-08 05:18:42	<u>262f166972171c8b09abcf</u> <u>d77479fd43c7fe22d5f289</u> <u>2cd219cc4eb057d3723f</u>	- 0.00214852 BTC	✓
12	2018-01-05 09:18:08	<u>d31fa679cd570f9083b01f</u> <u>f8858fdd64e8bf951460a5</u> <u>9859edcf11bfdbd6a87b</u>	+ 0.00214852 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 23:38:51	<u>ef3a0b6d5b20bef4413fd0</u> <u>9218ddb8647712a2fe913a</u> <u>38295d4c5798f1b97019</u>	+ 0.00303707 BTC	✓
14	2018-01-01 06:19:45	<u>738a83036032e7dabe83f8</u> <u>1a3a1ad851bf4ee910098f</u> <u>c6d2f525b507e3941fa1</u>	- 0.00920317 BTC	✓
15	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbfffd8bb3bbd41d435a</u>	- 0.00257052 BTC	✓
16	2017-12-27 01:38:09	<u>d6221fe75a101e24f1340b</u> <u>287eb359d41ddc4a852b8e</u> <u>58534ca3a25caa8434ce</u>	- 0.01095763 BTC	✓
17	2017-12-23 05:07:37	<u>5a3d39d2a67fca3d48cf3c</u> <u>cee26e8e88ad0398588e85</u> <u>e00f0b0693d53e2ebaaf</u>	+ 0.00920317 BTC	✓
18	2017-12-18 21:05:40	<u>00c77924e095f8189fd25f</u> <u>0b44751dcd537f0e5826fa</u> <u>781eb4baa6ca4ac9c721</u>	+ 0.00257052 BTC	✓
19	2017-12-09 11:52:23	<u>225d9c59710916ecb65a3c</u> <u>ff02ac623454d2a974c692</u> <u>5b82bb9fbf718ebb6c1c</u>	+ 0.01095763 BTC	✓
20	2017-12-01 22:52:06	<u>3717ef10ce699ba6b8ef5a</u> <u>b0ba56b272f399b8c9c6a3</u> <u>93f8a001241149b475aa</u>	+ 0.00352054 BTC	✓
21	2017-11-19 02:00:52	<u>1f53fd6f4ab3c455582155</u> <u>daa79d10f4e6d21425913f</u> <u>91f2c73ec83d97144d49</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-17 07:45:02	<u>4d15acb96c39c606285daf</u> <u>a4229aa64fba345bd1a77c</u> <u>2777e75de21c5ac97ee9</u>	+ 0.02000000 BTC	✓
23	2017-11-05 12:29:27	<u>e8e2a88cd5f1554382fd84</u> <u>8076923f2d883ce5391f5d</u> <u>03e0f9cc4c69221ca1cc</u>	- 0.00300000 BTC	✓
24	2017-11-05 12:24:00	<u>5a63c9fdf64ee24b1f9807</u> <u>9846dee1fb082a6f8cf018</u> <u>4d2b05efbb336b6460bb</u>	- 0.01572929 BTC	✓
25	2017-11-05 12:24:00	<u>13544fff2f75806150e126</u> <u>001478ad1b58c7c0d8bca9</u> <u>8cffba068b5cf3478e2d</u>	- 0.01300000 BTC	✓
26	2017-11-02 02:48:23	<u>2cea9143f5cdf7b12f2bbd</u> <u>687464ae971401be771a5a</u> <u>a91c94a544663c5dc009</u>	+ 0.01572929 BTC	✓
27	2017-10-29 12:48:09	<u>1c31a0b210decdb247669c</u> <u>eb843bad4e6ae732cd6014</u> <u>0d40dadaa271b9dc6786</u>	+ 0.01300000 BTC	✓
28	2017-10-22 08:39:32	<u>50bc8bae4efc0f3d49468f</u> <u>b6e471d499f3225de0d841</u> <u>e4310310ff931094c31a</u>	+ 0.00300000 BTC	✓
29	2017-10-10 01:13:23	<u>ce1d385c806f8496d6f528</u> <u>78a8260b5b8aa045756d89</u> <u>ebc7c0143854a05faf3d</u>	- 0.01210021 BTC	✓
30	2017-10-06 11:58:54	<u>d126d4af336004c6761d41</u> <u>46460dd5697b993efde9fc</u> <u>2fd0d54c2e82fe0c5b00</u>	+ 0.01210021 BTC	✓

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