

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39rfCUTUUiQ5Pnappg5BXJE6hUxUeGgEvk</u>
TOTAL RECEIVED	0.26713465 BTC
	16,815.19 USD
TOTAL SEND	0.26713465 BTC
	16,815.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 15:57:55	<u>2f34a264d7d722569f8636</u> <u>aa9a8dd12686543cafb6e1</u> <u>7f18e474d81c29bebe29</u>	- 0.00449976 BTC	
2	2019-07-18 21:00:18	<u>b2a7cb90d6df2bf9fdd36f</u> <u>410b668f8f9ebb0594b451</u> <u>7618a78f0fead897b1c3</u>	- 0.02085337 BTC	
3	2019-07-18 20:59:19	<u>f0f3dbfcb95ec40da168af</u> <u>f6b34a55797abf972cc3c8</u> <u>0d98fcf9ec1ffb7b5d9f</u>	- 0.02139085 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 20:17:08	<u>d077d03099b5dedf3fc421</u> <u>273d14c2734a95ab093560</u> <u>15189631b3ed57d6e565</u>	- 0.00495050 BTC	✓
5	2019-07-18 19:28:28	<u>a9b27759a67f7462a65c82</u> <u>f0b4eb8796c2c1c11401e3</u> <u>22fdde67b4a0734eb9a4</u>	- 0.00634983 BTC	✓
6	2019-07-18 19:28:28	<u>a9b27759a67f7462a65c82</u> <u>f0b4eb8796c2c1c11401e3</u> <u>22fdde67b4a0734eb9a4</u>	- 0.00658369 BTC	✓
7	2019-07-18 19:28:28	<u>edb422de382c04379374a4</u> <u>dd930b4fffe5ff69654e6a</u> <u>72c82428a221f7871a43</u>	- 0.01317115 BTC	✓
8	2019-07-18 07:35:01	<u>01d1845b790788352cd8ff</u> <u>7085702a7dbe2f911f528c</u> <u>0188df8429f4cef235ef</u>	+ 0.02085337 BTC	✓
9	2019-07-18 07:35:01	<u>267bc2fee89958bdb4214f</u> <u>c32c6850cf04ed79fd8650</u> <u>2531e8d6da92e3462835</u>	+ 0.02139085 BTC	✓
10	2019-07-18 06:39:53	<u>ab8fb4ec611375cab890f3</u> <u>8e58505cc4d2ac0c29e04d</u> <u>aca623a721e15ace5225</u>	+ 0.01317115 BTC	✓
11	2019-07-18 05:47:45	<u>1143895382a5e622420573</u> <u>dfad980c800b14daadb116</u> <u>ebc8ede39dda98c14543</u>	+ 0.00658369 BTC	✓
12	2019-07-18 05:27:23	<u>7b82117eef0d0cbb9665d0</u> <u>6397762fafdd7731051625</u> <u>5dd40d95f10b5ba25cca</u>	+ 0.00634983 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
14	2019-07-18 04:56:15	<u>65ed0739d04a6a5d671e44</u> <u>c00a8fc9474d5529c86a9e</u> <u>118ef9262d5e8cdf56cd</u>	+ 0.00449976 BTC	✓
15	2019-07-16 21:51:54	<u>aa518a78672d6a43760e0f</u> <u>a181d773bf9521299b47d0</u> <u>c024ea10ee9c9e5be210</u>	- 0.00834376 BTC	✓
16	2019-07-16 04:35:54	<u>8771191e18ad48a8db4792</u> <u>dfc44c31261092c57818c4</u> <u>feff1388bef9d04626f4</u>	+ 0.00834376 BTC	✓
17	2019-07-11 15:58:43	<u>b7fe84d721ad5ba3063665</u> <u>385640d206829be117c62c</u> <u>d1e23c0d23c075a18631</u>	- 0.00400153 BTC	✓
18	2019-07-11 15:58:43	<u>c5517a2511c43ef696e54c</u> <u>d06343fcc54d3aefdd7da5</u> <u>b742d7bf11d81269b477</u>	- 0.00249981 BTC	✓
19	2019-07-11 06:48:10	<u>12a46915d22beec40db91d</u> <u>31dd39357d1b68c67ef6eb</u> <u>44a6dc6fbea15fdd00a3</u>	+ 0.00249981 BTC	✓
20	2019-07-11 06:48:10	<u>2dd26795482b583c6be833</u> <u>13f87c3fb843c58b7b50d9</u> <u>a6ea52727ad0154d8117</u>	+ 0.00400153 BTC	✓
21	2019-07-08 04:57:04	<u>ebe480ffbfa52f8d0a497ef</u> <u>a10fd613a20a3c9f478899</u> <u>648fa8980c0fd6d9c709</u>	- 0.00625744 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 04:57:04	<u>4a2d1526a332bd806c3a2c</u> <u>e8ca5ac89f7da87cfbb349</u> <u>6ce2e213381b5f0ee9aa</u>	- 0.00580509 BTC	✓
23	2019-07-08 03:12:36	<u>7c0f04d2ef695aacddb18</u> <u>8220bcdb8f9eb06532c4c3</u> <u>b10b8dcb9e07a350e6fd</u>	+ 0.00625744 BTC	✓
24	2019-07-08 03:12:36	<u>66ddb0cc1035c16382d825</u> <u>a0251a4e6511f0bab9bd30</u> <u>03d4bf8a2b25235533da</u>	+ 0.00580509 BTC	✓
25	2019-07-07 20:16:41	<u>cbd23ad92605287882bb1b</u> <u>d06803840759ce9f02b863</u> <u>a32e651526f025eb6133</u>	- 0.00393440 BTC	✓
26	2019-07-07 19:14:00	<u>83712c780479965bdb09cf</u> <u>2c6ec97c26e8b421646bd2</u> <u>233b8badcd747ff7a150</u>	- 0.00448953 BTC	✓
27	2019-07-07 19:09:07	<u>4e227fa647498a7cf6c149</u> <u>558ff5adbfb9fcf90913e3</u> <u>32db79b5df6962b6c597</u>	- 0.00456531 BTC	✓
28	2019-07-03 03:53:25	<u>19ebc804e477adec6ebf18</u> <u>53d0611183546789695818</u> <u>e01e1f6f0f21e6b5e43d</u>	+ 0.00456531 BTC	✓
29	2019-07-03 03:53:25	<u>dffcd806825becfe9d274b</u> <u>bbd22c10c241595668eab8</u> <u>4cbcf94c8a38a3c0926a</u>	+ 0.00448953 BTC	✓
30	2019-07-01 01:51:59	<u>ed011094c5b96d4573e648</u> <u>f161dd4529ab5007c13f4d</u> <u>22951fd9c53e4e5ce0ce</u>	+ 0.00393440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 22:17:56	<u>bf06699d99e06853aa7b6e</u> <u>22a07cda8f5693754713db</u> <u>518d070add0d023c9fee</u>	- 0.00555443 BTC	✓
32	2019-06-13 12:26:08	<u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u>	- 0.01177620 BTC	✓
33	2019-06-13 03:40:01	<u>efaa7a168cd891cf6c2a18</u> <u>bc19c10240cb2371cad616</u> <u>ee2cc945c94e5333f0b8</u>	+ 0.01177620 BTC	✓
34	2019-06-13 02:35:51	<u>79690596aaa3b12e10cfd0</u> <u>52e3736e23941e45ac8f89</u> <u>16cf15d5d1fcd823ee78</u>	+ 0.00555443 BTC	✓
35	2019-06-06 16:23:51	<u>dcff23000cff88f2103347</u> <u>b106138a9c37769581ad30</u> <u>c6469f64b15ac00a3791</u>	- 0.00740623 BTC	✓
36	2019-06-06 16:22:52	<u>57b54fe2f7ab378423df14</u> <u>6e939a4c1ab34fb4e4b1fd</u> <u>cb6ff806fe8efcddb7b3</u>	- 0.00680177 BTC	✓
37	2019-06-05 04:01:12	<u>a70c36e133f50fe7bfc2d4</u> <u>58c07aea9a669e41dc8035</u> <u>301dc4c1290764c53402</u>	+ 0.00740623 BTC	✓
38	2019-06-03 02:12:42	<u>0298f3a8d34075739cb9d6</u> <u>bba72924773f8a801b6675</u> <u>f8968783e30c08c22c39</u>	+ 0.00680177 BTC	✓
39	2019-06-02 21:48:40	<u>205c13cd712af68e28783b</u> <u>12dff014a884a6b881f88f</u> <u>eac8f63ef0dbff9b52b4</u>	- 0.11790000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 17:12:23	<u>0c361883df0ebec6aebe92</u> <u>678621459db3af3edca654</u> <u>a4ee2062fbd23977a2e1</u>	+ 0.11790000 BTC	✓

* USD values displayed at the time of transaction

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