

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39BNyeW6oeTAwhsbFPF9gPYwdjF52XEXKc</u>
TOTAL RECEIVED	0.00370000 BTC
	233.45 USD
TOTAL SEND	0.00370000 BTC
	233.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-20 04:30:12	<u>e9a0957d068539d2a1e36e ee7340285019f69c61dab7 8e712bf70837943c1588</u>	- 0.00020000 BTC 3.73 USD	
2	2020-11-20 02:35:27	<u>566d36311b73eb3b1be027 ca3e55080134499dcba1ac 4f3fe10105ed3c91477b</u>	+ 0.00020000 BTC 3.73 USD	
3	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451 246a94772e11ea9cf55d5d 980402082c5d756ce997</u>	- 0.00010000 BTC 1.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00010000 1.13 USD	BTC	 
5	2020-07-08 05:57:20	<u>e1152ffe21b7de1cb464e6</u> <u>a1208ce239fa49ffd81754</u> <u>f9aeab0819252947d8ff</u>	- 0.00010000 0.94 USD	BTC	 
6	2020-07-07 21:25:31	<u>d54132a0614e3a94dbc9b4</u> <u>ca2672e60debf1de0a0e20</u> <u>94991bc2f68c6e6a928b</u>	+ 0.00010000 0.94 USD	BTC	 
7	2020-06-05 04:28:18	<u>2a9d45b434cb4302858005</u> <u>129108b0bb5ee47cb0922a</u> <u>9f5737a3a994f8c5cb5d</u>	- 0.00010000 0.96 USD	BTC	 
8	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00010000 0.89 USD	BTC	 
9	2020-04-16 20:18:46	<u>5f18a27f795d0e926954</u> <u>59831d79f50a5e40d20ab4</u> <u>26d0888272ad1dec0127</u>	- 0.00010000 0.70 USD	BTC	 
10	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499</u> <u>c919d7440793647e8e6a41</u> <u>bc8ffbc0ac428b5c4e7e</u>	+ 0.00010000 0.70 USD	BTC	 
11	2020-03-11 01:24:26	<u>112400677781ad0a5b53a1</u> <u>43e912db62874b9a86bd17</u> <u>591f694ed1a9efe52442</u>	- 0.00010000 0.79 USD	BTC	 
12	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00010000 0.79 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-02-22 20:23:20	<u>447e1deb7d8ef55be928860feac9105287e82fce9c7a49d1f964fe95e2e8c246</u>	- 0.00010000 0.99 USD	BTC	✓
14	2020-02-22 19:17:34	<u>b536754bcee25300ce218678a9ce230b738dfa04cbc73e9450a6ba47f433d2c1</u>	+ 0.00010000 0.99 USD	BTC	✓
15	2020-02-05 02:22:35	<u>54f56eb088d8fa3e659898239e9836c6638a56b2d7b21bc0de6e340b4a6df554</u>	- 0.00010000 0.96 USD	BTC	✓
16	2020-02-04 20:12:48	<u>d296af5facf801f4d80fbaaae6353c74718342aa0fff b8225abfecb1e8e9f3f5</u>	+ 0.00010000 0.96 USD	BTC	✓
17	2020-01-16 00:24:30	<u>9842e9b9231c884ad110ea8c69a9fae27914c742f16dac9ae514b32ab0c5073a</u>	- 0.00010000 0.87 USD	BTC	✓
18	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f008013d211c64483d5ac4b4fcd120e7c3486b5fa43c</u>	+ 0.00010000 0.87 USD	BTC	✓
19	2020-01-07 10:30:52	<u>282c05b13bfc8cd777563d9bad244cd0e195a471def34f923082518e9ff4f04a</u>	- 0.00020000 1.62 USD	BTC	✓
20	2020-01-07 09:56:18	<u>7ce9a820568875d540789e1c0f93719f82d57d274de8c36d4dfe60a4d6179f38</u>	+ 0.00020000 1.62 USD	BTC	✓
21	2019-12-02 12:24:00	<u>1215ec7c09ed2c50e1cfced317bdb912040cea8fa304fb5fb2412cf6d2d710b6</u>	- 0.00010000 0.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00010000 BTC 0.72 USD	 ✓
23	2019-11-21 23:44:07	<u>a9feebf895e90882072aab</u> <u>fbf232fb8acd387f0e033c</u> <u>a8e80395b36c5e870583</u>	- 0.00010000 BTC	✓
24	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00010000 BTC	✓
25	2019-11-06 21:14:35	<u>3ce8c21909092ab407acf7</u> <u>6390f9289be110a8e91139</u> <u>361ef938bf4344918dea</u>	- 0.00010000 BTC	✓
26	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00010000 BTC	✓
27	2019-10-22 18:21:13	<u>f60c384ce346933721d6ff</u> <u>a088f7215ece4246090543</u> <u>7a80b67254e633f8649c</u>	- 0.00010000 BTC	✓
28	2019-10-22 16:28:29	<u>69adcaff480556c5421aab</u> <u>57d831199c0e7d78a77886</u> <u>2cb978f290dcc5f4309a</u>	+ 0.00010000 BTC	✓
29	2019-10-04 19:28:16	<u>98f31554b425b6729dd57e</u> <u>a74353d72d9bb630dfcab0</u> <u>6c6dd0117a0a924f1499</u>	- 0.00010000 BTC	✓
30	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-28 00:28:10	<u>2509ef66bf608c6b977bb90bb0ceeb395e5fbe736efe62832359320bdfbd7042</u>	- 0.00010000 BTC	✓
32	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc0d08957178d9709e4707941107559db456b30a80f5</u>	+ 0.00010000 BTC	✓
33	2019-09-16 15:25:13	<u>874f2978a9c53bca6e32d044691680b98faf41093aaeeddfc5f20a5bb1ff1a7e</u>	- 0.00010000 BTC	✓
34	2019-09-16 10:38:25	<u>970c1bfff286a4c7538796bbb35f6e51e268710f20b2ba1d5814e13c124488402</u>	+ 0.00010000 BTC	✓
35	2019-09-08 16:17:19	<u>f8f2be1fab223096a113d843f9a539aee5bc87bd5b562f3654d13b3d649c5735</u>	- 0.00010000 BTC	✓
36	2019-09-08 15:12:40	<u>c5203083f602c5520f2303c3eff9c2a0b727a13c62f436fa71e87bf62c504a40</u>	+ 0.00010000 BTC	✓
37	2019-08-31 19:20:42	<u>fda364fd2baab9282e292ac35ff745501ed619b0d54b0076f743d66a0ccec66f</u>	- 0.00010000 BTC	✓
38	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca5c6f39dc92000262e3f53faf4283fbff32bb8a6af0</u>	+ 0.00010000 BTC	✓
39	2019-08-24 12:18:17	<u>becc009e04db4d60bf7177ba20fe73f9d93f4399286e8b047f2272cff3cc62fb</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-24 12:10:06	<u>156071f2e465fdc7316a4b</u> <u>afcfb11137f11bfd12e4e5</u> <u>7ae46054bdb6d0f32451</u>	+ 0.00010000 BTC	✓
41	2019-08-18 23:19:14	<u>5e94300761d8d2dd98f1cc</u> <u>5bc41ca80a5010e0f0acfe</u> <u>d02837fef1bbdcf884a5</u>	- 0.00010000 BTC	✓
42	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00010000 BTC	✓
43	2019-08-13 09:22:24	<u>e3872aa78fcf8f5abad20b</u> <u>aa3a728f9b273baa5a44d1</u> <u>cf78d4c4f45a3ba0961c</u>	- 0.00010000 BTC	✓
44	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00010000 BTC	✓
45	2019-08-06 21:18:20	<u>db4224d18e37f956e87629</u> <u>6ce4ed0a84bcee3d9fe3fc</u> <u>8b7d5d879a6f7c8531ff</u>	- 0.00010000 BTC	✓
46	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00010000 BTC	✓
47	2019-07-27 16:50:16	<u>cbe49b154ee2fa9c9f7a6a</u> <u>bb0a79af8938b5f03f935d</u> <u>548e0dc843951c80588f</u>	- 0.00010000 BTC	✓
48	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00010000 BTC	✓

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49	2019-07-20 03:29:56	<u>d6cd7e89bd86ca9de5fdfe</u> <u>a3b471b7a3f194e62bb1f1</u> <u>10db516dffeab9ce6635</u>	- 0.00010000 BTC	✓
50	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00010000 BTC	✓
51	2019-07-14 10:22:19	<u>58049b1263e16209bccf8d</u> <u>aa2757e3ca135e9ab4b2f6</u> <u>1291e9c71bd78c6d52c1</u>	- 0.00010000 BTC	✓
52	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00010000 BTC	✓
53	2019-07-02 23:44:10	<u>bd59586a7cc55887e0ee4f</u> <u>5ef6f0629f9c8f4d8546fb</u> <u>2d1ed555c4f1a9635ae7</u>	- 0.00010000 BTC	✓
54	2019-07-02 23:44:10	<u>bd59586a7cc55887e0ee4f</u> <u>5ef6f0629f9c8f4d8546fb</u> <u>2d1ed555c4f1a9635ae7</u>	- 0.00010000 BTC	✓
55	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00010000 BTC	✓
56	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00010000 BTC	✓
57	2019-06-23 05:24:20	<u>0f4ba0547534e276a845f7</u> <u>ad210e853f96d93513ae49</u> <u>0a4bd92858d3ded7188f</u>	- 0.00010000 BTC	✓

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58	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00010000 BTC	✓
59	2019-06-19 02:35:34	<u>b941404a5dc428bac890bb</u> <u>47d7f8abaed0e09fff372d</u> <u>ebdfab906c3d8764a897</u>	- 0.00010000 BTC	✓
60	2019-06-18 16:12:58	<u>1f696067faf98e1cc07b94</u> <u>13b1d8e35831f1cf40d81d</u> <u>86387aae87e649585fc4</u>	+ 0.00010000 BTC	✓
61	2019-06-14 12:18:56	<u>aa2129712861e84e3128bc</u> <u>a7270b8c82b7ecce11ff47</u> <u>2735895949b679b513e3</u>	- 0.00010000 BTC	✓
62	2019-06-12 19:02:49	<u>da816a001ed231acb4d835</u> <u>41d8fa9691f5f6c4ed3ab9</u> <u>d4bc9329a5dd9f87cb79</u>	+ 0.00010000 BTC	✓
63	2019-06-09 11:24:52	<u>b8b1bd8323153475dfeb68</u> <u>80e3d0192a7c3bd64e7d6b</u> <u>2edc56b54e92b3d53a6e</u>	- 0.00010000 BTC	✓
64	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00010000 BTC	✓
65	2019-06-08 01:23:18	<u>f19a0b0b1a687b2b59aaf0</u> <u>6c5a4ac403604d34f39b1a</u> <u>d77b373b1a7924fa354f</u>	- 0.00010000 BTC	✓
66	2019-06-05 22:29:57	<u>8599cd19dd204094652543</u> <u>0478c1c015a308482e79fc</u> <u>a2734ec9478d12b4a3e6</u>	- 0.00020000 BTC	✓

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67	2019-06-02 01:14:46	<u>6ac9ec57cddb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00010000 BTC	✓
68	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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