

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39BUXAYWNXFT1bijdiwrKjDvFR3iQ9JvNA</u>
TOTAL RECEIVED	0.07731112 BTC
	4,864.72 USD
TOTAL SEND	0.07731112 BTC
	4,864.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 02:31:33	<u>e90891980a24d1f65f5c1a d6b6fabb8d1ff35a4d0757 b177b247ac5200b4f228</u>	- 0.00279599 BTC	
2	2019-10-26 02:58:54	<u>e47ce13e64c6bf7b4e00da f39d7f86d835c76353bb7d 393711b6c16c8633ea1f</u>	+ 0.00279599 BTC	
3	2019-10-11 22:04:04	<u>0ff203f3cf278eff9297bd 7200cae0bf6fa8e98409bb f1238e3484b7b1ef3b86</u>	- 0.00389595 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 16:04:50	<u>1061946493563bb165d3a8</u> <u>3a62973e4411879332c246</u> <u>2d54a2eaecfc6c89ebd9</u>	+ 0.00389595 BTC	✓
5	2019-09-24 20:29:39	<u>c1ff8336339713932eff53</u> <u>35d34d220427f3a79d2876</u> <u>143a8a6c06f9e02f305f</u>	- 0.00163510 BTC	✓
6	2019-09-21 03:27:38	<u>dc58b1c80c4457fefe7ad1</u> <u>34e392c6052aca8600b5f6</u> <u>3b7a2285af8291abdbd5</u>	+ 0.00163510 BTC	✓
7	2019-09-15 16:39:37	<u>28ca12cf14401e5f93529a</u> <u>f60edd05fe02b02f5040ab</u> <u>bf84c166b0f469a8fc0c</u>	- 0.00211676 BTC	✓
8	2019-09-12 12:11:41	<u>323b76d791be1b683afc0b</u> <u>7361f61222fd5b421d3a6d</u> <u>897771bd068c773f6737</u>	+ 0.00211676 BTC	✓
9	2019-08-31 08:29:07	<u>3b375b42f73fec5279165c</u> <u>218820c7478f78841fe60a</u> <u>e0fbb6d3310c75fe5144</u>	- 0.00114630 BTC	✓
10	2019-08-30 11:08:48	<u>9fb6729c4661da6a54cd21</u> <u>bd11ee2ea598c4ae68285d</u> <u>0ab1f7b6ac43b6ec81de</u>	+ 0.00114630 BTC	✓
11	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00241526 BTC	✓
12	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00190781 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00179927 BTC	✓
14	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00107746 BTC	✓
15	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00133201 BTC	✓
16	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00121884 BTC	✓
17	2019-08-29 20:53:05	<u>c6e48d844ab37156d90500</u> <u>2debc4cd760e61b0eb4d83</u> <u>5bde146c10599311106f</u>	- 0.00165479 BTC	✓
18	2019-08-24 01:31:24	<u>7735f3a1247f9a231cd989</u> <u>5d155cee99e47a03087dce</u> <u>9320bcc96c2dbd7144ea</u>	- 0.00158138 BTC	✓
19	2019-08-23 08:57:50	<u>c2ee6a0e70bbbc421e1882</u> <u>2d89d3ac55f59e61c19ad0</u> <u>7ee2034bb2623f4b5e89</u>	+ 0.00107746 BTC	✓
20	2019-08-16 12:14:12	<u>400c69736efab8308d5a8d</u> <u>ab8033c571f59c8727b944</u> <u>73d92a338c33c6622638</u>	+ 0.00121884 BTC	✓
21	2019-08-09 09:18:13	<u>6842e1b6db2a36a4a20e60</u> <u>591d3351d85f9ee2ad2518</u> <u>2d69667d36968a3439f3</u>	+ 0.00133201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 09:59:07	<u>dd91947fe2f7aec15d21b7</u> <u>df1d56dda57f7dedaa4f39</u> <u>271d68239eb8291bbc74</u>	+ 0.00158138 BTC	✓
23	2019-07-26 09:13:06	<u>cd97463acc707784590fa0</u> <u>9ae04075dc89cfbd86a4b6</u> <u>d3e91c722910c5bbc696</u>	+ 0.00179927 BTC	✓
24	2019-07-19 09:02:09	<u>00e48c230e65539fb444e9</u> <u>cab9d3312075bf1c684eda</u> <u>2ade48f8aeeadf4b0933</u>	+ 0.00165479 BTC	✓
25	2019-07-12 08:48:40	<u>d1b991fea2f14c84a2fc51</u> <u>b77f4bacf3588ed32e93e9</u> <u>a18a42167358b20b089e</u>	+ 0.00190781 BTC	✓
26	2019-07-05 08:58:20	<u>d1c97c24f2379cb8072a0c</u> <u>6243aaf4880149278b478e</u> <u>0c849f39b1903caea51f</u>	+ 0.00241526 BTC	✓
27	2019-07-02 23:55:49	<u>bad5f40be65b253cb98c2e</u> <u>92f821ce1d1e8fa272ec83</u> <u>19b717647bf7ec180242</u>	- 0.00255356 BTC	✓
28	2019-06-28 19:45:04	<u>c2f42413eeede2aee414e3</u> <u>112a60b8b29c8cf9f49d1d</u> <u>1da182fd0f2c8df98fb4</u>	+ 0.00255356 BTC	✓
29	2019-06-24 22:15:26	<u>f7020a6511eccc2bf8330e</u> <u>f089f8c69bcf3a76ae8ec5</u> <u>08e59884b0de55bf7347</u>	- 0.00227706 BTC	✓
30	2019-06-21 09:27:56	<u>8493dcfa0a9eec58ce98df</u> <u>74d98cf2201dca6c442292</u> <u>140b2e407a04927bf858</u>	+ 0.00227706 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 10:11:29	<u>c5c64fd526b5535174ec71</u> <u>57d1faf750c8746663132d</u> <u>76888ad852549d3b3249</u>	- 0.00238347 BTC	✓
32	2019-06-19 10:11:29	<u>c5c64fd526b5535174ec71</u> <u>57d1faf750c8746663132d</u> <u>76888ad852549d3b3249</u>	- 0.00207479 BTC	✓
33	2019-06-14 09:14:18	<u>249a632154ce75cc63f7d5</u> <u>1a3334ddec77b0c8dfbd89</u> <u>fc8436325d5a178e8fa6</u>	+ 0.00207479 BTC	✓
34	2019-06-07 08:35:35	<u>82f1f880b797d3edcfbecf</u> <u>88f27ab27860159588595f</u> <u>cc3076a4eeb5ce87572d</u>	+ 0.00238347 BTC	✓
35	2019-06-06 19:06:24	<u>0f5a8ac20df56ed9101657</u> <u>098e44be6dbb073184c9e0</u> <u>509b1b91119c48f4f8de</u>	- 0.00323147 BTC	✓
36	2019-05-31 08:31:20	<u>9b94845256168c4e4a58c5</u> <u>385c7bf51eec70a33b5fe3</u> <u>49a0657cc10e42e0e0e8</u>	+ 0.00323147 BTC	✓
37	2019-05-26 07:03:25	<u>e42ec7007a31d32e7e6be3</u> <u>55c86cad4de3b184c0609c</u> <u>f4ccdedf704a0310a884</u>	- 0.00267581 BTC	✓
38	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe</u> <u>266d7dde04b8a49f083f89</u> <u>4545fea9d591a33938f2</u>	+ 0.00267581 BTC	✓
39	2019-05-19 21:33:05	<u>824422f5db739a6563c7b0</u> <u>98986907d737d50122d631</u> <u>ffdbb0332ab5ccfe41ce</u>	- 0.00310188 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 08:51:17	<u>2e5847eaa0e38b920c87629b041267093f8fc53fdbda</u> <u>db83f6836adb39fe3e1e</u>	+ 0.00310188 BTC	✓
41	2019-05-14 04:26:24	<u>d9973d12c608d012f0992001006851e8cc544ee715fb</u> <u>e0c5525ad21930b30b91</u>	- 0.00296007 BTC	✓
42	2019-05-10 09:32:40	<u>d46a76dd4543c2fa542b0f46fbf061f4145ac35fe26d</u> <u>5b1bdc06c51572a5d2f2</u>	+ 0.00296007 BTC	✓
43	2019-05-04 04:40:49	<u>2438492b4d949a94acedccb</u> <u>beab48e23c906644a729e921be74998efbb5310b07</u>	- 0.00296290 BTC	✓
44	2019-05-03 08:37:35	<u>c078564eb0b2ad25d265e731e1dcd7f8f9f140df6ce2</u> <u>b2ec1ea7b15a54dbcef3</u>	+ 0.00296290 BTC	✓
45	2019-04-28 19:42:04	<u>59063797a739bd80218c302b7475db21f82b27ea2be1</u> <u>74a08e7853d25e311d0e</u>	- 0.00308803 BTC	✓
46	2019-04-26 09:20:23	<u>4654acc7ca6de7a1c0113735439ca61babfaeaa25a54</u> <u>8a26d1b04dc9b4644f61</u>	+ 0.00308803 BTC	✓
47	2019-04-21 12:06:58	<u>9462ed8d900cee74c8fd39b0c8ae2f7c91beb57907cf</u> <u>b40aeaf680f1b0f617e3</u>	- 0.00346025 BTC	✓
48	2019-04-19 08:35:42	<u>c6472955488195a590c3e885a9fb5cd652593d6bc5fa</u> <u>90d70c602ccc177c369c</u>	+ 0.00346025 BTC	✓

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49	2019-04-14 09:45:40	<u>5cb0a03f26d1af19e471ab</u> <u>296589517c8dfb37935723</u> <u>ab93df9744597d06d81c</u>	- 0.00382501 BTC	✓
50	2019-04-12 08:49:44	<u>716edd43bd0eee62454f91</u> <u>fc58e7cde509b4d94eab93</u> <u>70cd0976c3b753c2f50b</u>	+ 0.00382501 BTC	✓
51	2019-04-10 21:03:15	<u>04c804b4effb66df6b0692</u> <u>834f2bbfbf38cb47cf1f73</u> <u>3693fc5bf8c60585a587</u>	- 0.00425253 BTC	✓
52	2019-04-10 21:03:15	<u>04c804b4effb66df6b0692</u> <u>834f2bbfbf38cb47cf1f73</u> <u>3693fc5bf8c60585a587</u>	- 0.00424435 BTC	✓
53	2019-04-10 21:03:15	<u>04c804b4effb66df6b0692</u> <u>834f2bbfbf38cb47cf1f73</u> <u>3693fc5bf8c60585a587</u>	- 0.00367695 BTC	✓
54	2019-04-05 12:13:14	<u>4da6d79c71f7855e1a1ef4</u> <u>2b64020e9dfff800bf6887</u> <u>60872dddb203dd41caa0</u>	+ 0.00424435 BTC	✓
55	2019-03-30 05:25:11	<u>967a9fb102dafa1b43b405</u> <u>a40d6af213e484c10a726e</u> <u>954c8c139628619e6266</u>	+ 0.00425253 BTC	✓
56	2019-03-22 10:51:31	<u>3ed0836f0e28ace1216779</u> <u>40e42cde03d6aa38092ff9</u> <u>4910ba6811ccdf0bfdb2</u>	+ 0.00367695 BTC	✓
57	2019-03-15 20:37:07	<u>bd72c19bbe45959ddf4aad</u> <u>5ea53365bfc060b7520860</u> <u>6c09c729363ab94f2570</u>	- 0.00202666 BTC	✓

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58	2019-03-15 09:26:25	<u>072c9563c8896572ed1c2f4299de22af326328556f5fde0b3ab5c181a2f7f25d</u>	+ 0.00202666 BTC	✓
59	2019-03-08 19:23:25	<u>a878dbdd3eb87561d9d8f1e0b32d34bcfc65deb50e0e015b74dead42f356df0d</u>	- 0.00101428 BTC	✓
60	2019-03-08 10:35:45	<u>f9f1c967509451a65ddf6a70243648f06af8039894b3a001882c4309381c2a82</u>	+ 0.00101428 BTC	✓
61	2019-03-03 04:18:16	<u>f28b92b0330a18d21982ad8efb05929b00508498a51c63433880ed6940406fc3</u>	- 0.00105682 BTC	✓
62	2019-03-01 09:51:21	<u>7d35748207866b4dad07a6d47bf482a646d731a93f4a31496a73e7ab6a4130a9</u>	+ 0.00105682 BTC	✓
63	2019-02-27 21:21:52	<u>9cb4a67705d534dddea9e3e84c903161528d4115476cf74d9374121777da4a74</u>	- 0.00186831 BTC	✓
64	2019-02-22 09:47:59	<u>d076f7b3e967154faadf841363a0ac85bc92b6cbdf3d8d59d23962a4686457c4</u>	+ 0.00186831 BTC	✓

* USD values displayed at the time of transaction

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