

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39GpFcWhcWP8ehXhSZeanBZAeWE6qtZCJM</u>
TOTAL RECEIVED	0.01903370 BTC
	1,198.62 USD
TOTAL SEND	0.01903370 BTC
	1,198.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 09:32:16	<u>487336d2b93b37284c5847</u> <u>406e1a88d1e32eefd74025</u> <u>50d3bc9f40095496898f</u>	- 0.00011949 BTC	
2	2019-07-14 12:56:37	<u>187018107eb1fe1982698c</u> <u>2fe245438bf1878b7cc9e5</u> <u>59de82d308f85e09d8f2</u>	+ 0.00011949 BTC	
3	2019-07-12 11:22:05	<u>bfbe65251273b952866633</u> <u>c9b0ed168581ec5d23613c</u> <u>58253eabde80c0c33d57</u>	- 0.00010062 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 11:22:05	<u>526681e700549f6c4900ff</u> <u>9bce7e28f93b8db04d0a3b</u> <u>8845ef2596d62f1c9245</u>	- 0.00010026 BTC	✓
5	2019-06-25 00:12:21	<u>84742ecd261b41ac768598</u> <u>fdb021d34ebd9aa426c45f</u> <u>8d09c56f516c66bfc08c</u>	+ 0.00010026 BTC	✓
6	2019-06-18 17:44:34	<u>9ece36436a322b426e4224</u> <u>828b8abfe79268b0feb007</u> <u>76859f9afff40eec8244</u>	- 0.00012006 BTC	✓
7	2019-06-18 17:44:34	<u>9ece36436a322b426e4224</u> <u>828b8abfe79268b0feb007</u> <u>76859f9afff40eec8244</u>	- 0.00012118 BTC	✓
8	2019-06-14 00:47:53	<u>34ebed48d7c28a6c533fb8</u> <u>def0ccc71978bd61791b51</u> <u>21d15358e451d5382aac</u>	+ 0.00010062 BTC	✓
9	2019-05-17 01:20:09	<u>be30cb42b7f12f05649130</u> <u>0645e602a3fddae028fc35</u> <u>80068866a69080552f41</u>	+ 0.00012006 BTC	✓
10	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00012118 BTC	✓
11	2019-04-29 06:30:44	<u>d42b2b26abe14dcd596d27</u> <u>6e7327dff337a2f30053c0</u> <u>d7f31c7872af71d498a0</u>	- 0.00027824 BTC	✓
12	2019-04-29 06:22:14	<u>8a1738d74c3a6784948a17</u> <u>8519f6136e380922a14af8</u> <u>051083e24cfc75f8e177</u>	- 0.00017260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 06:22:14	<u>78702023262ed1b656e288</u> <u>e3cd5722d69708e36d87ab</u> <u>e0359cf3398e248b1ddd</u>	- 0.00013205 BTC	✓
14	2019-04-29 06:22:14	<u>bcd66ab982e0058d052988</u> <u>46a4d3bedba1f7254b6448</u> <u>22f85f4f39dde7376568</u>	- 0.00013441 BTC	✓
15	2019-04-29 06:20:55	<u>a94f971cff07b422609407</u> <u>03a771c8588b32bb86255c</u> <u>0415ddb4392133b1411b</u>	- 0.00010000 BTC	✓
16	2019-04-29 06:20:55	<u>a94f971cff07b422609407</u> <u>03a771c8588b32bb86255c</u> <u>0415ddb4392133b1411b</u>	- 0.00030019 BTC	✓
17	2019-04-29 06:20:55	<u>a94f971cff07b422609407</u> <u>03a771c8588b32bb86255c</u> <u>0415ddb4392133b1411b</u>	- 0.00010525 BTC	✓
18	2019-04-29 06:20:55	<u>a94f971cff07b422609407</u> <u>03a771c8588b32bb86255c</u> <u>0415ddb4392133b1411b</u>	- 0.00013452 BTC	✓
19	2019-04-29 06:20:55	<u>5c69892e957b2db70c68d9</u> <u>9bb7a2f8063b3ac69ac665</u> <u>86f829ea7a8fd0796de4</u>	- 0.00013442 BTC	✓
20	2019-04-29 06:20:55	<u>5c69892e957b2db70c68d9</u> <u>9bb7a2f8063b3ac69ac665</u> <u>86f829ea7a8fd0796de4</u>	- 0.00013669 BTC	✓
21	2019-04-29 06:20:55	<u>6df000b93ed413bbd64309</u> <u>e8808885f15898e2b46ca7</u> <u>35fd7fb1806ab7643372</u>	- 0.00012998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 06:20:55	<u>c04b5842c2affd1fb4454a</u> <u>b99d39ba0d1f73211d222f</u> <u>7eaf4a35879d0ac39bff</u>	- 0.00010876 BTC	✓
23	2019-04-29 06:20:55	<u>f57c72f40d26a1a9a0e743</u> <u>7e147929a1b32859c4d665</u> <u>cb7e6777cc38ae6e3db4</u>	- 0.00010184 BTC	✓
24	2019-04-29 06:20:55	<u>f57c72f40d26a1a9a0e743</u> <u>7e147929a1b32859c4d665</u> <u>cb7e6777cc38ae6e3db4</u>	- 0.00010332 BTC	✓
25	2019-04-29 06:20:55	<u>892ad8cdd28a856e362cfe</u> <u>948c9d281614e406643a4b</u> <u>171897b9cab6ae66b389</u>	- 0.00010034 BTC	✓
26	2019-04-29 06:20:55	<u>b2f45a078741ffb22645f3</u> <u>9928c42a52749cf8fcec60</u> <u>3db14afdc8bbe55d6af6</u>	- 0.00011241 BTC	✓
27	2019-04-29 06:20:55	<u>b2f45a078741ffb22645f3</u> <u>9928c42a52749cf8fcec60</u> <u>3db14afdc8bbe55d6af6</u>	- 0.00012289 BTC	✓
28	2019-04-29 06:20:55	<u>3630de1cc3e53da8d73245</u> <u>df0c681054b3a7623bc86c</u> <u>b7aabe0ac020d9d093d0</u>	- 0.00011778 BTC	✓
29	2019-04-29 06:20:55	<u>3630de1cc3e53da8d73245</u> <u>df0c681054b3a7623bc86c</u> <u>b7aabe0ac020d9d093d0</u>	- 0.00011011 BTC	✓
30	2019-04-29 06:20:55	<u>2c0e9ad5b3145a217e7628</u> <u>c0526020a2fc1b3d5243a3</u> <u>a401a50e00841d27c5a2</u>	- 0.00032943 BTC	✓

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31	2019-04-29 06:20:55	<u>2c0e9ad5b3145a217e7628</u> <u>c0526020a2fc1b3d5243a3</u> <u>a401a50e00841d27c5a2</u>	- 0.00010391 BTC	✓
32	2019-04-29 06:20:55	<u>2c0e9ad5b3145a217e7628</u> <u>c0526020a2fc1b3d5243a3</u> <u>a401a50e00841d27c5a2</u>	- 0.00011449 BTC	✓
33	2019-04-29 06:20:55	<u>de5fdec75a9f666b501704</u> <u>cf22ef6471816c0b7c654b</u> <u>6eddc7a10ef149f36264</u>	- 0.00012653 BTC	✓
34	2019-04-29 06:20:55	<u>de5fdec75a9f666b501704</u> <u>cf22ef6471816c0b7c654b</u> <u>6eddc7a10ef149f36264</u>	- 0.00011253 BTC	✓
35	2019-04-29 06:20:55	<u>4a7bdbcdd3be2726f42faa</u> <u>44a802facd9e6722b57987</u> <u>e92b3fa972eec41b464e</u>	- 0.00010382 BTC	✓
36	2019-04-29 06:20:55	<u>4a7bdbcdd3be2726f42faa</u> <u>44a802facd9e6722b57987</u> <u>e92b3fa972eec41b464e</u>	- 0.00010632 BTC	✓
37	2019-04-29 06:20:55	<u>015fccd787f0f38fd59f92</u> <u>7955f41871dd83754d89a2</u> <u>27c0cf06d86f5ba5504d</u>	- 0.00012218 BTC	✓
38	2019-04-29 06:20:07	<u>844dad9818bf9a2ecbe85f</u> <u>8dcf112a64a741b2140770</u> <u>4b2645e997f7b3aaa8c8</u>	- 0.00020082 BTC	✓
39	2019-04-29 06:20:07	<u>68127b3a5bf6d9bcc96320</u> <u>116ded649ac98666a4019d</u> <u>46ede21dbc1782ec4250</u>	- 0.00012944 BTC	✓

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40	2019-04-29 06:20:07	<u>88c0dbf4b3cdf1d74d1539</u> <u>cb9d5d90d3b3b4b38fb226</u> <u>2f3f6aeac7b5b2885213</u>	- 0.00010307 BTC	✓
41	2019-04-29 06:20:07	<u>743b4322181bef3b7e60ec</u> <u>f292c31d840e89e8d38e84</u> <u>4e103de38c869e777da8</u>	- 0.00015053 BTC	✓
42	2019-04-29 06:20:07	<u>b01eed366f7ebff3c5a124</u> <u>17a6be359f100cf20e1e5b</u> <u>f249c830aa7271bb4f95</u>	- 0.00012291 BTC	✓
43	2019-04-19 20:27:09	<u>5d116125dd8acb23096365</u> <u>1fc7a8773a79a6cc15b612</u> <u>3c5fbf30da298908ce5a</u>	+ 0.00027824 BTC	✓
44	2019-04-02 18:40:16	<u>ff307b3a4ff088fcf27d27</u> <u>9c57fcbf94b53ee14cffdf</u> <u>cb25e6806f948ae30a69</u>	- 0.00699070 BTC	✓
45	2019-04-02 08:00:16	<u>8cf42c2686463701b16374</u> <u>aaba4f1e0fc038d3a20f7c</u> <u>8dd5b184d277bd90f23c</u>	+ 0.00699070 BTC	✓
46	2019-03-26 11:58:36	<u>62616aec4a17f7cc5b0dc3</u> <u>362511103707f87c9fef29</u> <u>34b4cb86d606a28119f2</u>	+ 0.00013441 BTC	✓
47	2019-03-19 13:54:32	<u>883389ce7ee118b1a2ef0f</u> <u>07da612219ed497f7364a5</u> <u>d16eb47e7681422bd48e</u>	+ 0.00013205 BTC	✓
48	2019-03-12 05:39:04	<u>ae5a21819240f05122433d</u> <u>4c6a8c6abb6527eaf29785</u> <u>c7ebf63bddd9905748dc</u>	+ 0.00017260 BTC	✓

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49	2019-03-06 23:45:24	<u>9fcbd347b4dfcc5097eaba</u> <u>a99f688d4a29d3c4dbb5b2</u> <u>ccadd785390cb2114fd4</u>	+ 0.00012218 BTC	✓
50	2019-02-18 11:55:05	<u>8db8e2d0014cd327fd799f</u> <u>a930f87de6e16353a6ef08</u> <u>70d51b135bdc8a547db5</u>	+ 0.00012653 BTC	✓
51	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f85</u> <u>2cbd42a8bb0162b39a1ac4</u> <u>280a7d6f180575da1899</u>	+ 0.00011253 BTC	✓
52	2019-02-13 07:38:19	<u>75df6dd4d569c569e0e4a6</u> <u>144261b3fe9e04eb43fd9c</u> <u>3c4b3e59f5008e6d541e</u>	+ 0.00012998 BTC	✓
53	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e</u> <u>510f32bb2021db45a2788d</u> <u>9c61c32f79ca89654aee</u>	+ 0.00010184 BTC	✓
54	2019-02-05 07:23:56	<u>b7c67820ae0b4679608e85</u> <u>3332ffa6b8d00b0c919184</u> <u>5f801075d7ca04c4c4f7</u>	+ 0.00010332 BTC	✓
55	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u>	+ 0.00013442 BTC	✓
56	2019-01-30 11:05:55	<u>e1ca3ed4a71ac79ecf991a</u> <u>6ce14dbff73ade4f646a7d</u> <u>4693ca6c66cc9cd160cb</u>	+ 0.00013669 BTC	✓
57	2019-01-25 10:20:02	<u>e38c1f5e0dc0a182c7157c</u> <u>9674c23150bbb8ae5b417a</u> <u>462ae7cc109812bb891a</u>	+ 0.00015053 BTC	✓

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58	2019-01-21 11:38:27	<u>c4e521e8f00cc3979bdd0e0c99970374fa1f92ff742a3e9fdf52c1e4bbcf78d</u>	+ 0.00012291 BTC	✓
59	2019-01-18 13:04:15	<u>b27859689a00898c66f4f6604a1a045aaa9defadf90fce3b15a59b155ae06205</u>	+ 0.00011241 BTC	✓
60	2019-01-15 12:46:10	<u>2c22c80779a48396f5a8efb954e499cd4613140def233db6dc1b7ee09462ba4a</u>	+ 0.00012289 BTC	✓
61	2019-01-13 01:09:08	<u>1b78e7b8c029a694b5c7ca1a86c71f5a78b3b1a2acc94e1b22bf69c3e22f7f74</u>	+ 0.00010382 BTC	✓
62	2019-01-09 03:58:53	<u>ac5605241c1a5d4d4ab20a6b1a36caea78d4a5f2e8881127f4725abaed6ad723</u>	+ 0.00010632 BTC	✓
63	2019-01-06 13:32:13	<u>1de1dfda2c26a9a822b696f5328958148b2922bc941d61685b945fff75d518e8</u>	+ 0.00032943 BTC	✓
64	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5ebeeee3f6e497cd16c88c874be42ea783ff91be586</u>	+ 0.00010391 BTC	✓
65	2019-01-02 05:59:40	<u>246ebb33ddc32c278b0fbbc4adac8c59514a61b863611ea5f6f3580a8e5f8203</u>	+ 0.00011449 BTC	✓
66	2018-12-28 10:28:25	<u>cadd0348edbd4496ffe78fb6654a96c8deafd7fc4237f54a3fc8301e08afe938</u>	+ 0.00010034 BTC	✓

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67	2018-12-23 19:57:26	<u>f2c66cb981dcbba070e2b47a1f0d71efd7a86556f85654721dcfda334d27beff</u>	+ 0.00010000 BTC	✓
68	2018-12-21 14:08:29	<u>ff8c4a8b9bc095776e1f1d73a9afbac0ae78c3d4996c1e0415f8d77577cb11c3</u>	+ 0.00030019 BTC	✓
69	2018-12-20 20:15:29	<u>de741c0360ac9b1cf7a847dfb10783ee3574c24b00110b977b46a0227704010d</u>	+ 0.00010525 BTC	✓
70	2018-12-17 11:17:25	<u>b72a2ee997a4fc91a1159450cf0decf22cdc5b45bd5caebc27f0eb955834863e</u>	+ 0.00013452 BTC	✓
71	2018-12-11 05:59:24	<u>41a651f9752c5e1ac3a36ccd137e8b8e15e7fe79069199e4ae96f048e159acf0</u>	+ 0.00012944 BTC	✓
72	2018-12-09 17:25:01	<u>c2bfc335d2d397f7eb252dbe3732effe5fc0f639487863a994cb735d08b81231</u>	- 0.00651696 BTC	✓
73	2018-12-07 19:10:37	<u>554499b769c4f53fa3b15d37b5782f158b983b3457f3990fc5296eeffa2e79e1f</u>	+ 0.00651696 BTC	✓
74	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b080fc1e709af0fd4cb75aced11ee80b26f60d582f7</u>	+ 0.00010876 BTC	✓
75	2018-12-01 12:12:01	<u>c063f175c7c7576779f5abb019dd47b426de280d2bebe43a37d7617ab9e68547</u>	+ 0.00011778 BTC	✓

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76	2018-11-27 10:01:57	<u>fdbe5e4dd4674342e4e8e6</u> <u>395c8184ed0bfd6cb29d70</u> <u>364d8425a4c68cacfe0b</u>	+ 0.00011011 BTC	✓
77	2018-11-02 18:45:13	<u>0e4d0358a5b4b6cc13a9c1</u> <u>b50e36f1df105327fc34b4</u> <u>217f1db46b02b72ddc3a</u>	+ 0.00010307 BTC	✓
78	2018-10-23 09:38:49	<u>bac3837cc906e685fc0a3c</u> <u>02200ed13c85322f51b5d2</u> <u>898c7d0e71c021ea1822</u>	+ 0.00020082 BTC	✓
79	2017-11-25 08:02:14	<u>421c91223b9d30f827ef25</u> <u>095f78e5ec32b57bf79cda</u> <u>e2ad42f509ce9947a652</u>	- 0.00050265 BTC	✓
80	2017-11-22 11:34:30	<u>8ae787d987e740ccc3ec4d</u> <u>7a94f7738e34311fdb432</u> <u>3d2a3d0dcd2a7eeb7b2a</u>	+ 0.00050265 BTC	✓

* USD values displayed at the time of transaction

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