

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39NGxGYpzMzpMLYbcaEM5cZpDitzzy9Gni7</u>
TOTAL RECEIVED	0.00692319 BTC
	435.97 USD
TOTAL SEND	0.00690216 BTC
	434.65 USD

Token	Balance
Bitcoin	0.00002103 BTC
	1.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 00:35:30	<u>ca4cc3c26ee272117af4b3</u> <u>b51876f315f2e0fe5e7241</u> <u>09447aeb5a5aa24a7b97</u>	- 0.00002000 BTC	
2	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00002000 BTC	
3	2019-08-29 00:03:06	<u>0c5527c25a791dcce34480</u> <u>f75d75a5f3a599da486323</u> <u>29586d8dcc8027084931</u>	- 0.00101223 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00101223 BTC	✓
5	2019-08-14 10:33:01	<u>cddb63137a1a58fcbef5d8</u> <u>083ff356fdda6079b699c6</u> <u>2e2a169f95378d75e39f</u>	- 0.00060991 BTC	✓
6	2019-08-14 07:47:27	<u>075c4528da636a8e2fad26</u> <u>01a5b80d792116d19a8cf8</u> <u>52a2de2c9b743fb6b655</u>	+ 0.00060991 BTC	✓
7	2019-08-04 02:46:22	<u>38b4ee6bd784605d02a736</u> <u>acd877a666d75c5b01d693</u> <u>9c8ce341ec2486ff2e6d</u>	- 0.00003100 BTC	✓
8	2019-08-03 10:13:38	<u>1b31abfd302d70ed3d2cfe</u> <u>9be50f64150621f87c774f</u> <u>95abea8e1f494b6744ca</u>	- 0.00005305 BTC	✓
9	2019-08-03 09:54:20	<u>2332998dc5fdac64c0f6fc</u> <u>661dcda7cd2bd6aac9ce81</u> <u>afa12002091570d78cc3</u>	- 0.00008000 BTC	✓
10	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00003100 BTC	✓
11	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00005305 BTC	✓
12	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00008000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 21:42:51	<u>6003573a6cff3f184ee2ff</u> <u>8d2140723cbda6a65d9ff0</u> <u>2045733e553adb560178</u>	- 0.00300000 BTC	✓
14	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00300000 BTC	✓
15	2019-05-24 00:40:12	<u>ac2473c80765bef46f883e</u> <u>dc3bedb2d85ed1f1a2c0ba</u> <u>921d0953d197cb53e184</u>	- 0.00008400 BTC	✓
16	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00008400 BTC	✓
17	2019-04-15 11:37:13	<u>09804a9993e1f48054204b</u> <u>0d05e53b9d499ada6541da</u> <u>4fe039006bb43df4d030</u>	- 0.00010000 BTC	✓
18	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00010000 BTC	✓
19	2019-02-07 15:27:50	<u>e5829b48d9d268487db55d</u> <u>48d2ed6acdcd3d5031f62e</u> <u>0a3074bbb8c2fbb5c356</u>	- 0.00007198 BTC	✓
20	2019-02-07 14:30:52	<u>5b251c83ef2170677531f5</u> <u>3b2b9b9737b2a25c082bea</u> <u>786eafaa4b314fa13f66</u>	+ 0.00007198 BTC	✓
21	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00001102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-15 06:16:24	<u>df0b92dff86142a09afc29</u> <u>36376048fd1c88f60204e5</u> <u>a90f34ac449bf020c7b6</u>	- 0.00010100 BTC	✓
23	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00010100 BTC	✓
24	2018-12-28 20:20:30	<u>3c2bce53eefd34df89bc0b</u> <u>eb65cf9a7b1f4c3a8730b3</u> <u>ae4df99777b6682c7348</u>	- 0.00006900 BTC	✓
25	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1</u> <u>757a4b374b80b475c5e82b</u> <u>ab86b3402abd94d1ca33</u>	+ 0.00006900 BTC	✓
26	2018-12-10 03:36:36	<u>5fdd0289086e712fde1203</u> <u>8148863853bbefff30fec3</u> <u>717fec0045f588e09045</u>	- 0.00002937 BTC	✓
27	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89</u> <u>ba5bc893986bfb54d973e7</u> <u>13987b96e363fd8d8d16</u>	+ 0.00001001 BTC	✓
28	2018-12-01 17:35:54	<u>8a2c2359d3b35bd75d6010</u> <u>3fe61d22218e3a10341ec7</u> <u>a3fa8a3b4e269a19dd66</u>	- 0.00027841 BTC	✓
29	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u>	+ 0.00027841 BTC	✓
30	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00002937 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-01 16:00:57	<u>04ce1acb6897d9963bacf0</u> <u>ecd08f119a5e5158365253</u> <u>df90fbd4babee2849cd6</u>	- 0.00054721 BTC	✓
32	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00054721 BTC	✓
33	2018-10-31 08:39:01	<u>041025f964489f40c07c92</u> <u>da17e9e7fac2ca13775b28</u> <u>229afc9122bcc72ac3d1</u>	- 0.00004500 BTC	✓
34	2018-10-31 08:34:57	<u>1081f439bde17907bc619c</u> <u>112152f429c0512054ee7d</u> <u>d7a7786e194843323941</u>	+ 0.00004500 BTC	✓
35	2018-09-30 12:11:51	<u>7af6d9e63d181446a89a03</u> <u>c558702157f0e9455bfeeb</u> <u>e42c738a3a2ead11b045</u>	- 0.00004200 BTC	✓
36	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00004200 BTC	✓
37	2018-09-29 12:10:37	<u>762deae5f8bc06e387268a</u> <u>a238b57ae709ea991bc602</u> <u>2b59b957593b6fe50081</u>	- 0.00002041 BTC	✓
38	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d</u> <u>9383403f6726da2c3b012a</u> <u>ed2317bb62949620c4dc</u>	+ 0.00002041 BTC	✓
39	2018-09-21 08:09:38	<u>3c5049532a2cebffc94a35</u> <u>d013230e01677cc1cd287a</u> <u>9a3e580f5aa4bed62aab</u>	- 0.00051999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00051999 BTC	✓
41	2018-09-16 17:09:45	<u>27b6a4472c50ba8bd5963b</u> <u>a2e8a4078c3067accdff2b</u> <u>f22c86d14b798ede383d</u>	- 0.00002855 BTC	✓
42	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f</u> <u>810c2627cff6096860e548</u> <u>e6daea809606ff39d042</u>	+ 0.00002855 BTC	✓
43	2018-09-09 02:21:52	<u>2e8b8a08bb24336377133b</u> <u>d6f3d83f45d7248c7cfd26</u> <u>627a3f65ecc7709a5c68</u>	- 0.00002208 BTC	✓
44	2018-09-09 02:21:52	<u>2e8b8a08bb24336377133b</u> <u>d6f3d83f45d7248c7cfd26</u> <u>627a3f65ecc7709a5c68</u>	- 0.00002100 BTC	✓
45	2018-09-08 08:47:18	<u>873789fab5ffdd11e0a942</u> <u>1d9a81f51057f769c7dff8</u> <u>cbe268d03ff9de56be6f</u>	+ 0.00002208 BTC	✓
46	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u>	+ 0.00002100 BTC	✓
47	2018-09-03 08:22:58	<u>d748646916761160bacd95</u> <u>59f3b8be52a9376db3f865</u> <u>4c71d95106a748e131fb</u>	- 0.00002300 BTC	✓
48	2018-09-03 08:06:12	<u>11294f4eefc4ec59894989</u> <u>c596685bfc14ef8c142a6a</u> <u>97896167a775def9f1cf</u>	+ 0.00002300 BTC	✓

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49	2018-08-31 09:27:12	<u>04c724f130729535dff781</u> <u>4b565a03fa7d1099531aff</u> <u>5ed113e710d4f17150af</u>	- 0.00003800 BTC	✓
50	2018-08-30 09:03:11	<u>2c1e5fac0e69e2f102c295</u> <u>4af6d1052d3b3d08d15015</u> <u>206aeb6b676b6e5004ba</u>	+ 0.00003800 BTC	✓
51	2018-08-26 16:43:23	<u>b549b31ab5930e6599b8e5</u> <u>07bcd1c939ae273562fcd7</u> <u>37bc7218a363ab98d7eb</u>	- 0.00002300 BTC	✓
52	2018-08-26 08:01:33	<u>6d60a58df87645c6e16b46</u> <u>d9ece18697963228d8ab20</u> <u>492b79d3b6019c093da5</u>	+ 0.00002300 BTC	✓
53	2018-08-19 08:44:02	<u>43978fa2ff684ee8134a43</u> <u>56e38106716937f37c082e</u> <u>916a6b40d8acc62a46fc</u>	- 0.00003197 BTC	✓
54	2018-08-19 08:01:41	<u>0bf57be7a6415fdda04e21</u> <u>d0342840b07129d5899af3</u> <u>ef206c83aab098af1be8</u>	+ 0.00003197 BTC	✓

* USD values displayed at the time of transaction

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