

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Qg3cGDNypGfrNH4fk8YyZkFDJZ3p1uVJ</u>
TOTAL RECEIVED	0.00075630 BTC
	47.82 USD
TOTAL SEND	0.00075630 BTC
	47.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 03:53:34	<u>f2e478664b0522507fb1ad</u> <u>4ee1c04628d961f3fa69f5</u> <u>0d7715afc20f0936c09a</u>	- 0.00001014 BTC	
2	2019-11-06 03:45:04	<u>b3960dac98fc6443fdc1db</u> <u>0f8050e487022990d5e1ed</u> <u>dc89e47bb8cda792928a</u>	- 0.00001165 BTC	
3	2019-11-06 03:45:04	<u>a5498d396db890dd28ab57</u> <u>4bfc50350b84ba3c88f955</u> <u>7d711a22f30deb0fed85</u>	- 0.00001272 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 03:35:21	<u>b175ad70b3065047a074af</u> <u>4d583104aa148168343f0c</u> <u>ac26c3edf872bc0ccc4d</u>	- 0.00001189 BTC	✓
5	2019-11-06 03:34:41	<u>5165aacd9ea783fc3fa19a</u> <u>175b882dc4c7282270fe6a</u> <u>57b33cae5d6710a3c238</u>	- 0.00001067 BTC	✓
6	2019-11-06 03:33:29	<u>ca8a9a5d9261603148c0d7</u> <u>713c6c386cf2b6f8bdc9e8</u> <u>e47ff16d51d6c90f34ae</u>	- 0.00001486 BTC	✓
7	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00001014 BTC	✓
8	2019-11-01 10:00:17	<u>fcf8545b56acd8006cdc6a</u> <u>b509a166e31a78a451c8ed</u> <u>9021f042919def1d3238</u>	- 0.00001054 BTC	✓
9	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001486 BTC	✓
10	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00001272 BTC	✓
11	2019-10-27 04:19:35	<u>224378990eccd10409e3d6</u> <u>6bd32ecc3a0ee3441891da</u> <u>48ebf4a59de9c754bef4</u>	- 0.00001161 BTC	✓
12	2019-10-26 18:00:31	<u>b4bec5012fc30ecef8830b</u> <u>9740608b6c6cf7f7cf5100</u> <u>7241bb08742c6a54b5e9</u>	- 0.00001203 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00001165 BTC	✓
14	2019-10-22 16:28:29	<u>69adcaff480556c5421aab</u> <u>57d831199c0e7d78a77886</u> <u>2cb978f290dcc5f4309a</u>	+ 0.00001189 BTC	✓
15	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u>	+ 0.00001067 BTC	✓
16	2019-10-19 02:07:18	<u>d01be0a3fa712146d61833</u> <u>ed4e716c7727fa5caed8ae</u> <u>7395388e405de5deb65f</u>	- 0.00001469 BTC	✓
17	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00001054 BTC	✓
18	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00001469 BTC	✓
19	2019-10-13 18:05:27	<u>b52cf20ec3242dde9285e2</u> <u>2c27c2b0d81e587d83fa2b</u> <u>0347b877bbb789b89012</u>	- 0.00001424 BTC	✓
20	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00001424 BTC	✓
21	2019-10-12 19:40:56	<u>18e84f83dc6f018bc21676</u> <u>b296317b314884450dcca4</u> <u>342a483b96ff2e650867</u>	- 0.00001255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001203 BTC	✓
23	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u>	+ 0.00001161 BTC	✓
24	2019-10-09 10:56:05	<u>9443d21154ed1063803bae</u> <u>72dc83fedd2f49dc988522</u> <u>a613b1f83deb6caa57a7</u>	- 0.00001365 BTC	✓
25	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001255 BTC	✓
26	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00001365 BTC	✓
27	2019-10-05 01:59:34	<u>b1a0457f21f5dc0e5c0d83</u> <u>0201fbce04d12190d116fc</u> <u>df0b91f4237a3d6e6093</u>	- 0.00001294 BTC	✓
28	2019-10-05 01:56:45	<u>c67f4d9e7422d001c5fa05</u> <u>bf7b5b16c60b6cc633d97a</u> <u>f5bf56aa09861b4eabb1</u>	- 0.00001120 BTC	✓
29	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001294 BTC	✓
30	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00001120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-30 18:33:49	<u>d8ca5c514fcbab53ad92d37cbb67209697bc5e5e24f1c90a1e91d1474b202372</u>	- 0.00001169 BTC	✓
32	2019-09-30 18:33:49	<u>dece0b55ca077128d3b303b5d58adf5e338a726d7cda2024d6021ddd2efa18b3</u>	- 0.00001334 BTC	✓
33	2019-09-30 18:33:49	<u>d7ac1bc089d15c4be0c878f1ba758ef8850e2625fa7433e00b3fd7f028e501af</u>	- 0.00001220 BTC	✓
34	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cdf76aa0c248b6156f7f75e76dee93c2480cf4f593e94</u>	+ 0.00001334 BTC	✓
35	2019-09-30 02:31:03	<u>ebb429fceaee76d2c1421b71f60c518ad695e929e41e402f0a78b9625798a690</u>	- 0.00001018 BTC	✓
36	2019-09-30 02:31:03	<u>4eb8561f79d4dd1cf166fa9249856f792cfffdd2e7cc71e95c70d931f45aa3f5d</u>	- 0.00001083 BTC	✓
37	2019-09-28 09:40:30	<u>e0417139910b80c7b376561a22162131a06acd2c7e5b0c0f0749469a1abb385e</u>	+ 0.00001083 BTC	✓
38	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc0d08957178d9709e4707941107559db456b30a80f5</u>	+ 0.00001220 BTC	✓
39	2019-09-24 17:49:54	<u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u>	+ 0.00001169 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001018 BTC	✓
41	2019-09-21 16:29:07	<u>664972203de91835de9913</u> <u>ebeb4191c5d10f2047a441</u> <u>4e25270e907f6d4f0bc3</u>	- 0.00001217 BTC	✓
42	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001217 BTC	✓
43	2019-09-18 20:48:21	<u>aa39be338569f288272fa4</u> <u>3b67fd52ccd850bb9243af</u> <u>0e8d20a9646eb11ac2d9</u>	- 0.00001203 BTC	✓
44	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001203 BTC	✓
45	2019-09-18 17:00:32	<u>3dc594bbf21f9a4c676c64</u> <u>d9d1a346767ee0010fa631</u> <u>f968c986e3e8939a2c86</u>	- 0.00010343 BTC	✓
46	2019-09-18 17:00:32	<u>60bec9eb4f64650ee07b71</u> <u>e3d3846d20c9af489b289e</u> <u>9214fa2abb5a9290986c</u>	- 0.00001381 BTC	✓
47	2019-09-18 16:56:52	<u>c3549117955f03037c2488</u> <u>304be7205a9108a532ed71</u> <u>51a1938d162eacc93bff</u>	- 0.00001159 BTC	✓
48	2019-09-18 16:45:32	<u>2047accdd33748c4fe360b</u> <u>d4525a80325d03e3d5b3e7</u> <u>0d1a2815a34bdbdb9bd5</u>	- 0.00001006 BTC	✓

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49	2019-09-18 15:54:22	<u>bfde186d025ded9f4a08fa</u> <u>346e7fa6df0c589811948f</u> <u>7558d3522e7710266c8e</u>	- 0.00001167 BTC	✓
50	2019-09-18 15:53:38	<u>195f761ab530156a306e16</u> <u>ff60cc41c931b47281add6</u> <u>9f293e4d22ff8a9ad674</u>	- 0.00001078 BTC	✓
51	2019-09-18 15:53:38	<u>7123139b39f4d1b33ce6c7</u> <u>f867736d2a9385cecf37e4</u> <u>6a1658d13543907d986b</u>	- 0.00001312 BTC	✓
52	2019-09-18 15:53:38	<u>ae684f5a5d1b9cebd0897e</u> <u>adf122c0604927f7bd0f19</u> <u>8d96c6dd02caf95b7e54</u>	- 0.00001054 BTC	✓
53	2019-09-18 15:39:16	<u>cf17b24909e4be42d625c8</u> <u>3d1b7aef1076e9bdcf7be8</u> <u>cc878123f98bc7cba20b</u>	- 0.00001170 BTC	✓
54	2019-09-18 12:26:20	<u>3e0d6db53a2421a134372d</u> <u>00b74f7f869278227e605a</u> <u>0145e12df6ee5af448cf</u>	- 0.00001256 BTC	✓
55	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001256 BTC	✓
56	2019-09-15 10:43:50	<u>1532adfd63727170fd3dfd</u> <u>6d1772a7fb213bdeab752d</u> <u>9fdb3fd64461630fb97b</u>	+ 0.00010343 BTC	✓
57	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00001078 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001006 BTC	✓
59	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00001312 BTC	✓
60	2019-09-07 16:14:10	<u>8d68835d255bc8bead9a4d</u> <u>c5d766267bd5427b0c9032</u> <u>cb74cabd828e835074a8</u>	- 0.00001120 BTC	✓
61	2019-09-07 04:34:32	<u>ca1268c461042a28665e44</u> <u>d23b36befc91245bf2415a</u> <u>c62650bb642dea6719f3</u>	- 0.00001002 BTC	✓
62	2019-09-06 12:50:52	<u>251a0a03c1605d028aa6a1</u> <u>1cb71c6a36e9f0c2ac5089</u> <u>b21085b67fe41b7e63c1</u>	+ 0.00001120 BTC	✓
63	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001381 BTC	✓
64	2019-09-01 20:41:19	<u>f16d7cf4b494b8a6174ad7</u> <u>4f8ec801d1da7f5adcc11a</u> <u>15a4c7df3fce3f5e5b4d</u>	+ 0.00001170 BTC	✓
65	2019-09-01 19:33:07	<u>3dbbbbba7678849bf133545</u> <u>b31cf15ffd4fa927233ea1</u> <u>47a9af324be67dafa3c7</u>	- 0.00001240 BTC	✓
66	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00001002 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001054 BTC	✓
68	2019-08-28 04:46:08	<u>fca37d5a96963a590eddba</u> <u>1e0364d78809a7efb375a5</u> <u>950b06f2a4caa5a7ad42</u>	- 0.00002114 BTC	✓
69	2019-08-27 16:36:39	<u>ad2932cfb84875c998a96b</u> <u>9ffd5c4504eec073ac555b</u> <u>ff0059a747074821e933</u>	- 0.00001546 BTC	✓
70	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00001240 BTC	✓
71	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00001167 BTC	✓
72	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00001546 BTC	✓
73	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00002114 BTC	✓
74	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a3505</u> <u>00d061f899764ee11e0f3c</u> <u>26409799f3a033bcd3b2</u>	+ 0.00001159 BTC	✓
75	2019-08-19 03:27:38	<u>37f31ed9e66114f3114a4b</u> <u>55558467aea8a7bc5990af</u> <u>c931a8cad733abe5900b</u>	- 0.00001313 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001313 BTC	✓
77	2019-08-14 14:36:46	<u>8a9078cf391db357f3d3d8</u> <u>571942b93f91f0e22f5358</u> <u>7f38cb1c018f0f0977f2</u>	- 0.00001077 BTC	✓
78	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00001077 BTC	✓
79	2019-08-14 09:05:58	<u>a6aacc4de40afd93d40ee7</u> <u>7a17454ef29ce68c15c11d</u> <u>5108e6e64c5e74744858</u>	- 0.00002139 BTC	✓
80	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00002139 BTC	✓
81	2019-08-13 03:51:30	<u>1fb3bd888a7d067b8ebea0</u> <u>161a6d6b40cb50bd2b689c</u> <u>387f3c0e5dce57422702</u>	- 0.00001011 BTC	✓
82	2019-08-13 03:35:34	<u>b0fb9446537010a443f406</u> <u>b10051a3b90539cf41ce1d</u> <u>0356094afbb26cd57ec8</u>	- 0.00001724 BTC	✓
83	2019-08-13 03:22:00	<u>992850afc1dddaabced97d</u> <u>c8f5135ed6349b9c83805d</u> <u>570d1c45db45b34a6ea2</u>	- 0.00001299 BTC	✓
84	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001724 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-08 18:22:22	<u>90ccad5980964d8a5e4d600fa0f643e1a6c1a14cd9f8c88b24307451d639fb38</u>	+ 0.00001299 BTC	✓
86	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb a690d6242f28347ccef0461eec525fe768f7cdbe1a</u>	+ 0.00001011 BTC	✓
87	2019-08-05 08:31:18	<u>a4e6fb7dfffd7e9d40023811e3de420e2c49eb203698a9dd9408f752423036aad</u>	- 0.00001250 BTC	✓
88	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260e7311a6b91d1283e705a8de35ca84bfe803b28ad57</u>	+ 0.00001250 BTC	✓
89	2019-08-03 05:26:02	<u>9a097fa7aa1022bf3d7462b322b98f87d0baad4488dfda41d00707e258bb48ca</u>	- 0.00001028 BTC	✓
90	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c64a5179655dd9205c399daf16b8a43e5e355ba5176</u>	+ 0.00001028 BTC	✓
91	2019-07-29 03:01:31	<u>b584749b81871326e3a08a3fab24d2584e102ea68c60a9ac3c6eca1a68202176</u>	- 0.00001068 BTC	✓
92	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34c742e2fe9da1a96d1ac51eab83e2fee43a350b4a</u>	+ 0.00001068 BTC	✓
93	2019-07-25 05:01:01	<u>ba15727bff3e4e8f50fcc51f561680c01d7eee3924da199b33da4656fedd8506</u>	- 0.00001036 BTC	✓

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94	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00001036 BTC	✓
95	2019-07-25 00:44:42	<u>8ddac3b6864288b0ca490b</u> <u>74946511035d8d92da689b</u> <u>96ffdf6cc74c13e7adc</u>	- 0.00001208 BTC	✓
96	2019-07-24 21:25:06	<u>555815c8cb84f0a7505f6c</u> <u>b528dadbf234ffcb1f0a8e</u> <u>ef50426dbbc6da43c2ca</u>	- 0.00001057 BTC	✓
97	2019-07-24 19:56:51	<u>71771a336288d7fa4c9014</u> <u>323cc0952d1727667b9a0b</u> <u>d18a4df917d21fd5bc7a</u>	- 0.00001006 BTC	✓
98	2019-07-21 21:18:58	<u>d6238700ed34f544c03797</u> <u>caebe2301809b5af4afa18</u> <u>56f3b4cd772ad543b81f</u>	+ 0.00001057 BTC	✓
99	2019-07-21 07:30:30	<u>2a387f1a603b9dddc34889</u> <u>585a1e5a181993da684537</u> <u>95b0a091f10157aca77d</u>	- 0.00001044 BTC	✓
100	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafa5ba37dad7c9</u>	+ 0.00001006 BTC	✓
101	2019-07-17 19:19:08	<u>7cff96e82a85062868ebef</u> <u>3266112b4ff1bea0607b03</u> <u>85c733a0942153456b11</u>	- 0.00001018 BTC	✓
102	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001018 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-14 12:37:56	<u>e5295b0a8185b85b29eebe</u> <u>b896f180d29891beaa81bf</u> <u>e0aea55191a59c04bd7b</u>	- 0.00001164 BTC	✓
104	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00001044 BTC	✓
105	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadc9155a29b9</u>	+ 0.00001208 BTC	✓
106	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b</u> <u>0a177b43c601c81b23872e</u> <u>cf304a5b469fadf94248</u>	+ 0.00001164 BTC	✓
107	2019-06-30 21:21:57	<u>9b1d96c8daa3a386ce44ed</u> <u>8fc830f8750d90b561e56e</u> <u>2710049a8d169b81aff1</u>	- 0.00001458 BTC	✓
108	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00001458 BTC	✓

\* USD values displayed at the time of transaction

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