

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Qijvr3F1ggrv63oVhGSU9C79aNPZHMzK</u>
TOTAL RECEIVED	0.57588144 BTC
	36,330.05 USD
TOTAL SEND	0.57588144 BTC
	36,330.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 15:41:01	<u>8a9f087dde320aa169f858</u> <u>4353f21737ba7e940af424</u> <u>7d7f9a1bfff484226c487</u>	- 0.01352505 BTC	
2	2019-10-02 22:23:50	<u>1490e48d1b820fca1328b8</u> <u>630251a57e7cb8df4e30a6</u> <u>c263f2b82190e3faf677</u>	+ 0.01352505 BTC	
3	2019-09-28 21:27:51	<u>8eaba8fb34fd8df7abcdb9</u> <u>080fd8c0852ac8c9c5ca02</u> <u>e58b881c44187e24d79a</u>	- 0.00724705 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 03:52:27	<u>d0443865a8ecdb283a4629</u> <u>f4df33388ce499345e0394</u> <u>2fe36db600c0ab3cc419</u>	- 0.04912119 BTC	✓
5	2019-09-28 00:10:59	<u>5a256e5663768e12cddb11</u> <u>f1daa97f12d9723873700d</u> <u>1fd286364ca770309798</u>	+ 0.00724705 BTC	✓
6	2019-09-28 00:04:19	<u>9634bbf06b599f0b69610e</u> <u>311cb88f17edbd48560146</u> <u>844c03950cf9a67f19df</u>	+ 0.04912119 BTC	✓
7	2019-09-22 03:49:33	<u>c033ec11b1ad4a83596742</u> <u>30095d590337434889b08a</u> <u>24721839b24c1b2c4217</u>	- 0.04454572 BTC	✓
8	2019-09-20 23:45:15	<u>026ce113a094c35c63668b</u> <u>7687475bc290ec348f9c1e</u> <u>0048b403e1f153941df3</u>	+ 0.04454572 BTC	✓
9	2019-09-14 03:35:33	<u>ac67d1609499dadda1b4ad</u> <u>ba48c816811afc0f8bdf10</u> <u>d9ccc4a6ab010d6c397f</u>	- 0.04379383 BTC	✓
10	2019-09-14 02:19:16	<u>bfcc21c8e3fb2dcc47f162</u> <u>e19df7e7c6d0c99c81b3cf</u> <u>b1831b01209e03407625</u>	+ 0.04379383 BTC	✓
11	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.01089940 BTC	✓
12	2019-09-10 02:10:33	<u>b1028bfad3186cad4a8416</u> <u>6622bf19b4fa1d1861571c</u> <u>45a25f397c1fb7aa1874</u>	+ 0.01089940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 02:28:12	<u>13d692323f0f1d2e682422</u> <u>f71d8f64f047b62227b531</u> <u>3bd4c44f9bf7f9e5220f</u>	- 0.03904100 BTC	✓
14	2019-09-06 00:07:40	<u>dc7ff4c59c956b29fe7e75</u> <u>ccbc2ca813243d5d6d9400</u> <u>c03a47f032a7edbe9764</u>	+ 0.03904100 BTC	✓
15	2019-09-04 02:32:01	<u>0b1387fe9edf48bb7e421e</u> <u>d316214a375ccebdc6e48</u> <u>2545658cbcefb1378b7e</u>	- 0.01136504 BTC	✓
16	2019-09-03 23:07:00	<u>1b9ff4517679fa1759797f</u> <u>4266ae41c2a9516bcd34</u> <u>b6d63aa46d9e98fb529d</u>	+ 0.01136504 BTC	✓
17	2019-08-31 03:47:03	<u>eb697c96c6c329ef9c54bb</u> <u>ebb7c049be2423e6057237</u> <u>d18d65c14a879f865655</u>	- 0.02795668 BTC	✓
18	2019-08-31 01:02:02	<u>6fa17c0991373779907683</u> <u>7db4efe49152686f25e361</u> <u>55847214d43f0ef38502</u>	+ 0.02795668 BTC	✓
19	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8</u> <u>a50ca9257ce90d97346720</u> <u>53e92af16e53ae0d33fe</u>	- 0.02223122 BTC	✓
20	2019-08-28 00:33:15	<u>67c350f020968dcb2121cf</u> <u>c364ea472f3c17b8adb8af</u> <u>a66631336f98e1bf9b20</u>	+ 0.02223122 BTC	✓
21	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.01796945 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-24 01:16:18	<u>d64cd963e755884e79f60178407f94da7356f7039b91f4f936bdd1f78eb28b17</u>	+ 0.01796945 BTC	✓
23	2019-08-22 16:15:12	<u>1e9d5f9e94f3e6b0ff200f84427735d56f150c58e245a4f6bbf27ce678607934</u>	- 0.00625951 BTC	✓
24	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7cb1dca5d642cf192bd84bec53eefcc397a0200216c</u>	+ 0.00625951 BTC	✓
25	2019-08-21 02:24:22	<u>8a6897400b6d366a2a1652582dd933df9cdba4080b4bdb92de5d2ebe41229b2c</u>	- 0.00493788 BTC	✓
26	2019-08-21 01:45:42	<u>fdff5754d8317f1dee634c5f46a09a79d927f30a75e9ade327ea02c969910c97</u>	- 0.01296096 BTC	✓
27	2019-08-21 00:59:42	<u>d385e9d211cc98af1e4140daf67da791b482f9f5c751489af92631168bd18514</u>	+ 0.00493788 BTC	✓
28	2019-08-21 00:50:33	<u>fe4b1cc5d81a13830179ee3c5e6c7d958f535886044f6f44d1db4925bee7546a</u>	+ 0.01296096 BTC	✓
29	2019-08-17 11:25:25	<u>feb2f9d5ccf0cb6e5ca25817d6e0c6c3c1579ef4a1e2becc82116a71fd985c0f</u>	- 0.02029160 BTC	✓
30	2019-08-17 02:29:31	<u>0a14c2b39a57530588f2ba187e09ee63a07bb8914c5b69b7bc15fd90c6cbfb94</u>	+ 0.02029160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-15 14:36:28	<u>3eb4c59c7c2929de442a12</u> <u>542ab3d66bf9e80e7ad73e</u> <u>ca0c90bc7b7a2df417a9</u>	- 0.00628938 BTC	✓
32	2019-08-14 23:44:12	<u>6ac053a59e3c5758520c8c</u> <u>af39a482332ae32c26244d</u> <u>dc8698afa88cb353fcec</u>	+ 0.00628938 BTC	✓
33	2019-08-14 04:19:29	<u>712b1b83e30d8cb40be116</u> <u>b718333b0efce013b260f7</u> <u>e3a1d72315715c1c5d93</u>	- 0.00437959 BTC	✓
34	2019-08-13 23:09:10	<u>4631e0fe9d798afa666f30</u> <u>01b088407efaf714969d18</u> <u>6e5639d014c2ac24d09d</u>	+ 0.00437959 BTC	✓
35	2019-08-13 07:15:30	<u>0dd9247f72ca1eebb254d3</u> <u>2860ebcd66c19e29b197ba</u> <u>d09575c745137582c795</u>	- 0.02867569 BTC	✓
36	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba8673</u> <u>76e0614a5ac3746ef6fee2</u> <u>0f45aa663d231e73d030</u>	+ 0.02867569 BTC	✓
37	2019-08-10 03:25:28	<u>60c2eea155ba41e23d0f5e</u> <u>bbc41d46427dd3b5e2bce2</u> <u>6b9c9a57fd201aec8c4</u>	- 0.02777458 BTC	✓
38	2019-08-10 00:20:20	<u>20054679f66e51b90f39d9</u> <u>9c071d50d1fd2c9d46c574</u> <u>d8fb54d1366460a611f1</u>	+ 0.02777458 BTC	✓
39	2019-08-09 21:02:36	<u>fa43b640b7e89f9cbde4de</u> <u>266f4690693b948e5292bb</u> <u>7c2c576e8b3cc631f0ec</u>	- 0.03736024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-09 14:08:53	<u>28709c7da7a9fcc16e69ba</u> <u>cc5d0332f0aaa3c7ef8b47</u> <u>de5f84b4dee5ca2747f1</u>	+ 0.03736024 BTC	✓
41	2019-08-08 13:51:50	<u>d4390cbd965409313f6650</u> <u>713a19b7a532a8d96a1e8f</u> <u>50e0308b321b6bd8cdea</u>	- 0.08181167 BTC	✓
42	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca2</u> <u>8ed5a23b3d9f87eadf66f4</u> <u>3beb89866278ee7c6635</u>	- 0.01155432 BTC	✓
43	2019-08-08 01:01:24	<u>20adeb24496295880f5db3</u> <u>664b523efbf97ad921197f</u> <u>a8f2d4a484a412634ff2</u>	+ 0.08181167 BTC	✓
44	2019-08-07 20:55:43	<u>82b903891467a35abb195b</u> <u>5ad4da40e17880ab88d9b1</u> <u>178aa4882f516214a4de</u>	+ 0.01155432 BTC	✓
45	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.03021545 BTC	✓
46	2019-08-07 00:35:05	<u>eb9a0241e24ddc7955a431</u> <u>c4f46445af4849b42acdb2</u> <u>93dd153eb8a58f9789ea</u>	+ 0.03021545 BTC	✓
47	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.00955160 BTC	✓
48	2019-08-06 04:13:30	<u>0ad8bbbeed2aed795c5f26</u> <u>6c9ce98101f641ad1ae044</u> <u>e69227bdf8040a82d19</u>	+ 0.00955160 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-05 22:25:44	<u>83191d7724b5aa05cf1673</u> <u>e16ab4a41b093d41015de0</u> <u>3d7aaa87d3bf7a6fd4ad</u>	- 0.00612334 BTC	✓
50	2019-08-05 12:32:22	<u>872b7ce6e3ada3e52398a8</u> <u>c2c1313f3ebc46ef1c410d</u> <u>0d7e7b0e28d23f72b1d7</u>	+ 0.00612334 BTC	✓

\* USD values displayed at the time of transaction

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