

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Ry5a9Y19zyHNxU8ERN5gDxuLAho7mv6X</u>
TOTAL RECEIVED	0.11066562 BTC
	6,959.76 USD
TOTAL SEND	0.11066562 BTC
	6,959.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 06:39:56	<u>5f8fbabc66d74584448909</u> <u>de4179023fff3029506706</u> <u>c0a281c9e1b45670e603</u>	- 0.00163556 BTC	
2	2019-07-12 06:39:56	<u>5f8fbabc66d74584448909</u> <u>de4179023fff3029506706</u> <u>c0a281c9e1b45670e603</u>	- 0.00515107 BTC	
3	2019-07-12 06:39:56	<u>5f8fbabc66d74584448909</u> <u>de4179023fff3029506706</u> <u>c0a281c9e1b45670e603</u>	- 0.00353779 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68dba8469e4fb2bd67d9e0c</u>	+ 0.00163556 BTC	✓
5	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00353779 BTC	✓
6	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00204811 BTC	✓
7	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00171960 BTC	✓
8	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00187306 BTC	✓
9	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00509968 BTC	✓
10	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00242901 BTC	✓
11	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00286418 BTC	✓
12	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4a6a5555aa95340d345e42457fc839c077e00087f9e</u>	- 0.00182558 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00329521 BTC	✓
14	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00179368 BTC	✓
15	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00167606 BTC	✓
16	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00172415 BTC	✓
17	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00192098 BTC	✓
18	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00203627 BTC	✓
19	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00192519 BTC	✓
20	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00501070 BTC	✓
21	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00510352 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00204599 BTC	✓
23	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00231816 BTC	✓
24	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00172694 BTC	✓
25	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00336992 BTC	✓
26	2018-05-07 16:15:32	<u>64763880737ac8cfc02ed4</u> <u>a6a5555aa95340d345e424</u> <u>57fc839c077e00087f9e</u>	- 0.00248603 BTC	✓
27	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00515107 BTC	✓
28	2018-03-06 00:38:05	<u>d6edfa1da843f576d65210</u> <u>2c2dfd8b4b2d733e0c1ab6</u> <u>c05e08045a2233328053</u>	+ 0.00509968 BTC	✓
29	2018-02-04 21:28:02	<u>2e435bec85ddd8d33e61a8</u> <u>43cb9a138550142c053ff5</u> <u>29f4cffffd9997652202c</u>	+ 0.00510352 BTC	✓
30	2018-01-16 19:00:16	<u>2f4ea5838ad5918ebafa91</u> <u>e812e796f5c6f72c1200fa</u> <u>a79cb64af5565a15f1c9</u>	+ 0.00501070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 23:38:51	<u>9a652f297b3b40414b0add</u> <u>ffd59e14375ea21eaa40d8</u> <u>d3d185b74d8f2c6df77e</u>	+ 0.00329521 BTC	✓
32	2017-12-26 17:55:11	<u>0eab46f544360fd90b6b06</u> <u>76da4b61baa0eb42d11091</u> <u>e6acbfd0749118da08d1</u>	+ 0.00336992 BTC	✓
33	2017-12-18 20:55:25	<u>c3443c92c8b64f72d69615</u> <u>d6d064819253dca1d52a16</u> <u>18a755c7289b03792530</u>	+ 0.00286418 BTC	✓
34	2017-12-12 22:01:24	<u>26bd940ebe7c5b7a496e2e</u> <u>fc54a48b7fce52e34af9d</u> <u>ac4962c43b6bcc182277</u>	+ 0.00231816 BTC	✓
35	2017-12-07 16:51:53	<u>29a47f9099b7f46761fed4</u> <u>78fa5be160d25f3231d7ce</u> <u>ac7b7bffa29b9b20d1e3</u>	+ 0.00204599 BTC	✓
36	2017-12-03 19:34:20	<u>59798825f4add997c04e43</u> <u>ee25b80a6c71e464211eb7</u> <u>c2191108214dcef28c64</u>	+ 0.00203627 BTC	✓
37	2017-11-30 15:59:44	<u>fe2d3f7eda6cb0db912c44</u> <u>29c139852c98165fae963c</u> <u>f19595be6e9c4cbc60c5</u>	+ 0.00204811 BTC	✓
38	2017-11-26 20:31:25	<u>09e7313a8fcec8d1cc8d95</u> <u>fb9df4f8a3a2cf6fff5f4e</u> <u>5a1ea5e5355e98e37e75</u>	+ 0.00248603 BTC	✓
39	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00242901 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b56f0c0dc8f633b134bae92a2286591031ec30d297e3</u>	+ 0.00182558 BTC	✓
41	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96b15226cd4952f804bbbbe72ced09d1caeb3af78a42</u>	+ 0.00179368 BTC	✓
42	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc170f85024e2fc46d58fd849696e3ce3cf773152dfde</u>	+ 0.00187306 BTC	✓
43	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3fb8b000bcb5321041c58095ec20af944b55d7aba7b6</u>	+ 0.00192519 BTC	✓
44	2017-10-30 23:47:57	<u>78588111098ea205c0e0bef6685492536f0a32dae40eb4fabf485b1a4820c2b8</u>	+ 0.00192098 BTC	✓
45	2017-10-26 10:17:35	<u>9020dd328733a65c0394856eb3045abf0de582fe885baae9f3a3a33d60ac2b2b</u>	+ 0.00167606 BTC	✓
46	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030ff1200e24d6e2ae102f1107b705281e02d5146f5f119</u>	+ 0.00171960 BTC	✓
47	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca849e4722df3c777035c3f3f2a231899f47f2f51d08</u>	+ 0.00172415 BTC	✓
48	2017-10-20 05:07:32	<u>283e14a89e120f88d60eebc360705cc89cb68f6dc3ac0088f90a9f17dd4a4bcb</u>	- 0.00198016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00301404 BTC	✓
50	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00170193 BTC	✓
51	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00173766 BTC	✓
52	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00187400 BTC	✓
53	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00189058 BTC	✓
54	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00208640 BTC	✓
55	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.01166800 BTC	✓
56	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00184147 BTC	✓
57	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00208945 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00206662 BTC	✓
59	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00166637 BTC	✓
60	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00163119 BTC	✓
61	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00168158 BTC	✓
62	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00200655 BTC	✓
63	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00176779 BTC	✓
64	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00163276 BTC	✓
65	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00203417 BTC	✓
66	2017-10-20 05:07:32	<u>283e14a89e120f88d60eeb</u> <u>c360705cc89cb68f6dc3ac</u> <u>0088f90a9f17dd4a4bcb</u>	- 0.00167846 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e57cc248db10f1f11964bdb005d0d9e33a3ec30864f0</u>	+ 0.00172694 BTC	✓
68	2017-10-14 18:22:42	<u>bca8abee74ef1daea194443d7335515b53a3257feb9e33f5772882e25fc2fc5d</u>	+ 0.00170193 BTC	✓
69	2017-10-11 18:52:40	<u>576416a6121b67db52c11a12cb2a50698cb27f05284c0ffdb4220e93a791fca7</u>	+ 0.00166637 BTC	✓
70	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd470be89f25f60462c21ad21cac3939996aed4e901aae</u>	+ 0.00163276 BTC	✓
71	2017-10-06 00:47:35	<u>5501f4d07c786b6131b2218cdf7aa1e6407f7b41cdad8101667c5b2148d6e0e1</u>	+ 0.00163119 BTC	✓
72	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4922066aa63fe0cd297607de1fc6503c2ca01d2140b</u>	+ 0.00173766 BTC	✓
73	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b765411f5211078c0edd94381c5e55b7f8e1b7025da</u>	+ 0.00176779 BTC	✓
74	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b186a0ba256d375e8378195508a3b7a24f8d92619ea</u>	+ 0.00168158 BTC	✓
75	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea797551ad5a0a527caed1fb42b6768756f92b600e27e9</u>	+ 0.00167846 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6 f6546cc296701e11b5a3c2 c105191e24e3124e3465</u>	+ 0.00189058 BTC	✓
77	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369 76b12657abeede86e27e1e 55f1ae51bbef08a9912b</u>	+ 0.00200655 BTC	✓
78	2017-09-14 22:16:46	<u>98b8cafc462416c177388f 628af6d98bddbc665494cf fd2d155d10f88a9c007b</u>	+ 0.00208640 BTC	✓
79	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226 8ecec272912eed41c17359 2180da676fe154474636</u>	+ 0.00208945 BTC	✓
80	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc c6f467f4fb3fbb30c80afd 8e707d6405d26f7db554</u>	+ 0.00206662 BTC	✓
81	2017-09-05 22:50:53	<u>15bd69714087b001ff5126 84448e6f763c1eb3cc29e3 5b72f84ce9a4be75af0d</u>	+ 0.00203417 BTC	✓
82	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af 064327dd2c52d23ccad091 61d8f9f42ede83b6cf33</u>	+ 0.00198016 BTC	✓
83	2017-08-30 19:42:40	<u>af658481392f0044dd6804 2993c00a69feba2df8799d b1308d192ee84cb8dabe</u>	+ 0.00187400 BTC	✓
84	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d 16ad6d615cf917a2166649 8538961527f83b4ad892</u>	+ 0.00301404 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-23 13:06:04	<u>7cd2b74c27b4af8994ae80</u> <u>e3a458ff544b11e6f2e624</u> <u>befcd7e1609a0bc1afc4</u>	+ 0.00184147 BTC	✓
86	2017-08-20 15:28:32	<u>8f7bfa04af39ad9b52a1bc</u> <u>c1232d0424846d34b10874</u> <u>341d08f41af85051eec6</u>	+ 0.01166800 BTC	✓

* USD values displayed at the time of transaction

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