

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39mCQfE2H6v4duVzaVNSyAhd4AA9YGuf4C</u>
TOTAL RECEIVED	0.54471710 BTC
	34,288.04 USD
TOTAL SEND	0.54471710 BTC
	34,288.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 11:13:01	<u>b290acd5a1d9f51fd8287f</u> <u>6b5a3fe07802f1dd39d7d5</u> <u>436f8d8550d9b409789f</u>	- 0.02281559 BTC	
			164.82 USD	
2	2019-12-10 11:13:01	<u>b290acd5a1d9f51fd8287f</u> <u>6b5a3fe07802f1dd39d7d5</u> <u>436f8d8550d9b409789f</u>	- 0.02369312 BTC	
			171.16 USD	
3	2019-12-10 11:13:01	<u>b290acd5a1d9f51fd8287f</u> <u>6b5a3fe07802f1dd39d7d5</u> <u>436f8d8550d9b409789f</u>	- 0.02269023 BTC	
			163.91 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-10 09:19:48	<u>33a385643d67d2fba9ab0a8b25c217d686b09052fe082964b04137af630c156f</u>	- 0.01253604 90.56 USD	BTC 	✓
5	2019-12-10 05:20:22	<u>0eecd99859d3179c475fd9caf8a7371f9e4f2a6d321e5cd48211d8fc42a23cf</u>	- 0.01253604 90.56 USD	BTC 	✓
6	2019-12-10 04:21:17	<u>7adb265e8571d340953e90b592d9921ee19d2a55795dfe4abea3d52271a65792</u>	- 0.01253604 90.56 USD	BTC 	✓
7	2019-12-10 01:59:32	<u>d29fcb849dd77ad7e7b49891f8f8bccadeb2dc03dc3c94c92031690a7252ab30</u>	- 0.01253604 90.56 USD	BTC 	✓
8	2019-12-10 01:59:32	<u>d29fcb849dd77ad7e7b49891f8f8bccadeb2dc03dc3c94c92031690a7252ab30</u>	- 0.00802307 57.95 USD	BTC 	✓
9	2019-12-10 01:28:45	<u>495bf6cf4b72c04b98484c9b5ad345cf5ec47ba607ef7e0576f8a4e6ec3e5651</u>	- 0.01140780 82.41 USD	BTC 	✓
10	2019-12-10 01:28:45	<u>495bf6cf4b72c04b98484c9b5ad345cf5ec47ba607ef7e0576f8a4e6ec3e5651</u>	- 0.00814843 58.86 USD	BTC 	✓
11	2019-12-10 01:28:45	<u>495bf6cf4b72c04b98484c9b5ad345cf5ec47ba607ef7e0576f8a4e6ec3e5651</u>	- 0.00651874 47.09 USD	BTC 	✓
12	2019-12-09 20:37:30	<u>698bfd8a8faf68116f7f84657c166426e47c7641d6987503615e599a88f80b58</u>	+ 0.02369312 171.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 20:37:30	<u>04abd87315ecc541c50a09</u> <u>a6d39fc3c511a07f411978</u> <u>773b8387fc3d4235723a</u>	+ 0.02281559 164.82 USD	BTC	✓
14	2019-12-09 20:37:30	<u>ac04639d7e746822d23f4f</u> <u>2c440aa5009ba8a3a9b522</u> <u>1e3c04d9610c6b77dfb0</u>	+ 0.02269023 163.91 USD	BTC	✓
15	2019-12-09 20:24:53	<u>77a1771f9e5958d377ebe3</u> <u>24933883e0c3cd9e44f088</u> <u>e23b4e20dc05d496f083</u>	+ 0.01253604 90.56 USD	BTC	✓
16	2019-12-09 20:22:18	<u>3451ff5529183716ccf18b</u> <u>1c61a15d68e9806feb9dba</u> <u>76bc1496529389d0038f</u>	+ 0.01253604 90.56 USD	BTC	✓
17	2019-12-09 20:22:18	<u>a6ddb950cdda1b97987bcc</u> <u>14489f4247678c56ea2f22</u> <u>d447ff8e7b610f38c7b9</u>	+ 0.01253604 90.56 USD	BTC	✓
18	2019-12-09 20:09:29	<u>3df5b43ef48720e40f58f7</u> <u>114bfb64e8b88387843661</u> <u>f5738dcd62bf1d3ab13b</u>	+ 0.00802307 57.95 USD	BTC	✓
19	2019-12-09 20:09:29	<u>94bc571c0b8d88dc1fbb98</u> <u>9131528cf1bd4c2af1ccbd</u> <u>f30f0f377ac44a61001f</u>	+ 0.01140780 82.41 USD	BTC	✓
20	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c</u> <u>1c7b7673ac8da2ad7d2630</u> <u>89929a3fc996768c368b</u>	+ 0.00651874 47.09 USD	BTC	✓
21	2019-12-09 20:09:29	<u>13f67ba8e8e492679ab989</u> <u>3aa4373a2167bc8ab32a64</u> <u>2ba4e401db001e4edad9</u>	+ 0.01253604 90.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-09 20:09:29	<u>e58ad9232482a0738d1a9f58734e7472d4a6a41ad6c6acf035cb32fc4d29c6e6</u>	+ 0.00814843 BTC 58.86 USD	
23	2019-11-27 11:42:40	<u>07bb226d87ea7beeb065f0aaa6c199dbf83c464089275261bfff81a38dd19c5f8</u>	- 0.01182378 BTC	
24	2019-11-27 02:16:09	<u>dc261103513be71d2df24efca3965043b18fc0dbc64b4114c24f2a827446d6af</u>	+ 0.01182378 BTC	
25	2019-11-21 13:59:17	<u>c4d0e7fb4302afa89e2a9d205da3d687cef5b6b599c13e71636cc84d97ed8564</u>	- 0.01097449 BTC	
26	2019-11-21 13:59:17	<u>7e5350a1abe13f82500f439f353eb2a6a1c099122d332a0995527314dbf3d5c7</u>	- 0.01035329 BTC	
27	2019-11-21 13:59:17	<u>7e5350a1abe13f82500f439f353eb2a6a1c099122d332a0995527314dbf3d5c7</u>	- 0.01035329 BTC	
28	2019-11-21 02:27:12	<u>71a265b155b60055c85bae976d4a4ee646a8cd7d8eacbab590a9a5f0d16d803e</u>	+ 0.01035329 BTC	
29	2019-11-21 02:27:12	<u>dbadba9df763550f25b064511943ec1cac651ae176d7904a25ef4696dbd1acc0</u>	+ 0.01097449 BTC	
30	2019-11-21 02:27:12	<u>9e0ae943155280e89dbd56fc13eae7ff2ec06db415a7422783c196b0e01d809d</u>	+ 0.01035329 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-14 14:26:35	<u>393f7964fc46ba35fdd30bc413fb57cf32fa12b442b4c4d31eefb9224e8b7803</u>	- 0.01007717 BTC	✓
32	2019-11-14 00:00:38	<u>63821c54d1c4d8ba5270ee020d71701fc7b2b7280ca5a8c5349e0a5655eac207</u>	+ 0.01007717 BTC	✓
33	2019-11-13 16:59:48	<u>6692ec0513761cab03389c2c78c6246ee4b25d9c849709d5a626af05624aee32</u>	- 0.01005231 BTC	✓
34	2019-11-13 16:59:48	<u>baf39e9e0a6d46e0e545ee4215596acee242c7a59e7217466067c60a927d0f61</u>	- 0.01014805 BTC	✓
35	2019-11-13 16:59:48	<u>baf39e9e0a6d46e0e545ee4215596acee242c7a59e7217466067c60a927d0f61</u>	- 0.01005231 BTC	✓
36	2019-11-13 01:29:07	<u>897395f833bacf0e5e892df91cbe9c5d98db881d597743072adfff0e998657dc</u>	+ 0.01005231 BTC	✓
37	2019-11-13 00:40:48	<u>9ee66fbc9676d19ab55b3ad30d513304485fd744923743fa406269470c8cedf1</u>	+ 0.01014805 BTC	✓
38	2019-11-13 00:40:48	<u>68466a397c606b508ab74943ab75fd7e086755de7cb902fd6498f291695f0d5f</u>	+ 0.01005231 BTC	✓
39	2019-10-30 13:53:33	<u>85e8e8d4789cc9c6f7c03283d95766787ec4a8fdbe6a59ed48ca3b0a00651b01</u>	- 0.00997504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 11:08:23	<u>c54514762415c27a788243</u> <u>efe28b41ed1f6d10ab627e</u> <u>4fd0dc0d3102986a57b6</u>	+ 0.00997504 BTC	✓
41	2019-10-25 14:53:03	<u>7ca4e48e90db60ee1531fe</u> <u>919846a0d8c7e6e37f1869</u> <u>f16fee7d8e0018265e60</u>	- 0.01215894 BTC	✓
42	2019-10-25 14:53:03	<u>7ca4e48e90db60ee1531fe</u> <u>919846a0d8c7e6e37f1869</u> <u>f16fee7d8e0018265e60</u>	- 0.01239503 BTC	✓
43	2019-10-25 02:46:50	<u>e62b159f157dfd0c5c5774</u> <u>cb83dae457ef2cd95acb35</u> <u>424f814e253e373b0a6d</u>	+ 0.01239503 BTC	✓
44	2019-10-25 02:46:50	<u>784f1895d40f694fde39a7</u> <u>21bc1014e20a4a6ebe0ebb</u> <u>1fac45a88cc729631e7f</u>	+ 0.01215894 BTC	✓
45	2019-10-24 14:36:21	<u>69d65fa570145ec09ba32f</u> <u>b0f7dad6b35082d1f624f1</u> <u>abd6d468e7c1872b1156</u>	- 0.01182062 BTC	✓
46	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01182062 BTC	✓
47	2019-10-17 15:54:32	<u>b1b2cd21f2bda11b01be83</u> <u>ccf4dde813762869f48099</u> <u>0fcf60d61452795095bd</u>	- 0.01203962 BTC	✓
48	2019-10-17 02:12:49	<u>cdf88e3a23bbbed5d89d945</u> <u>ec7585a710011acb90a38b</u> <u>ff724e73569e045fa222</u>	+ 0.01203962 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-16 14:58:38	<u>6295d827ea018bb2ed2fff</u> <u>690ad1e434dd6cebf3b046</u> <u>e2ca75c589eb2702336f</u>	- 0.01171933 BTC	✓
50	2019-10-16 14:58:38	<u>6295d827ea018bb2ed2fff</u> <u>690ad1e434dd6cebf3b046</u> <u>e2ca75c589eb2702336f</u>	- 0.01138127 BTC	✓
51	2019-10-16 14:58:38	<u>6295d827ea018bb2ed2fff</u> <u>690ad1e434dd6cebf3b046</u> <u>e2ca75c589eb2702336f</u>	- 0.01160664 BTC	✓
52	2019-10-16 01:52:51	<u>00db72d94359a3ddd1199a</u> <u>7534b6fec16d131cc3cea5</u> <u>b8dbf86b71eea880d953</u>	+ 0.01138127 BTC	✓
53	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522</u> <u>a8d92fe72022317eadc404</u> <u>1ec14d5b0499d13e785d</u>	+ 0.01171933 BTC	✓
54	2019-10-16 01:52:51	<u>7973add688f724291973ae</u> <u>bb283fb3d4ed16e76c2ee5</u> <u>8796698aba64c64cfac8</u>	+ 0.01160664 BTC	✓
55	2019-10-02 15:35:16	<u>df7c751b9a3ed459e02f24</u> <u>a7e79d141b39f61a5cffe2</u> <u>36444f82488d50ed4670</u>	- 0.01148259 BTC	✓
56	2019-10-02 04:10:14	<u>959afc35b6273b9d47428e</u> <u>7cfea4b0adcde30fe5f2c9</u> <u>29022f81e17fcb344014</u>	+ 0.01148259 BTC	✓
57	2019-09-30 15:08:45	<u>70c02f1221aba3a5c9536b</u> <u>40d9784275f225d0af6ef8</u> <u>efd8341e306057ce43ee</u>	- 0.01334330 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-30 15:08:45	<u>70c02f1221aba3a5c9536b</u> <u>40d9784275f225d0af6ef8</u> <u>efd8341e306057ce43ee</u>	- 0.01218301 BTC	✓
59	2019-09-30 15:08:45	<u>70c02f1221aba3a5c9536b</u> <u>40d9784275f225d0af6ef8</u> <u>efd8341e306057ce43ee</u>	- 0.01276316 BTC	✓
60	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01334330 BTC	✓
61	2019-09-30 01:11:47	<u>a1f953882655decd1b6d2b</u> <u>ab3cffb71278826a22c4a7</u> <u>dbc1c97c26d9c628fe9e</u>	+ 0.01276316 BTC	✓
62	2019-09-30 01:11:47	<u>50d62a28e4299103fd5085</u> <u>366cd2c2076af6d9970e6e</u> <u>14044e75b7f75fcaef5d</u>	+ 0.01218301 BTC	✓
63	2019-09-23 12:55:48	<u>f5d6b1ba967fc20f4abba9</u> <u>2ae096f247991b59ccd3bb</u> <u>64aaa2b1a6b62c263dc3</u>	- 0.01111323 BTC	✓
64	2019-09-23 12:34:19	<u>c226b73369e178ad46d1f3</u> <u>7cbebf6f9ff7acd6f2940</u> <u>38e09ad6fb6eaa75e2f2</u>	- 0.00926103 BTC	✓
65	2019-09-23 12:34:19	<u>c226b73369e178ad46d1f3</u> <u>7cbebf6f9ff7acd6f2940</u> <u>38e09ad6fb6eaa75e2f2</u>	- 0.01018713 BTC	✓
66	2019-09-23 12:34:19	<u>c226b73369e178ad46d1f3</u> <u>7cbebf6f9ff7acd6f2940</u> <u>38e09ad6fb6eaa75e2f2</u>	- 0.01018713 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dcc9e47bfe474</u>	+ 0.00926103 BTC	✓
68	2019-09-22 23:09:51	<u>3becf7194691d0db950bf1</u> <u>9a88506173a42cebfe7385</u> <u>0bda2542889678b43730</u>	+ 0.01111323 BTC	✓
69	2019-09-22 22:55:49	<u>1ad8f79cc32d272b27f0ec</u> <u>f017111f5731643ad264ed</u> <u>1f1f17e82ba04372145f</u>	+ 0.01018713 BTC	✓
70	2019-09-22 22:55:49	<u>7706500e0ac6d97d96a1f0</u> <u>961714590c2bdb36f3b754</u> <u>e7b5003de4a8a83f15ce</u>	+ 0.01018713 BTC	✓
71	2019-09-05 18:16:19	<u>5fcf550e096fb0b06e9ed2</u> <u>c5518ff6590b3b9fade6c4</u> <u>9de60d3dea7bde0f8d83</u>	- 0.01538665 BTC	✓
72	2019-09-05 18:16:19	<u>5fcf550e096fb0b06e9ed2</u> <u>c5518ff6590b3b9fade6c4</u> <u>9de60d3dea7bde0f8d83</u>	- 0.00976687 BTC	✓
73	2019-09-05 18:16:19	<u>5fcf550e096fb0b06e9ed2</u> <u>c5518ff6590b3b9fade6c4</u> <u>9de60d3dea7bde0f8d83</u>	- 0.00846308 BTC	✓
74	2019-09-05 15:48:24	<u>dc2b1faa39cb5f62af31b0</u> <u>a863dd0923e73ffa7c8acc</u> <u>354094f6272d6a21f21d</u>	+ 0.01538665 BTC	✓
75	2019-09-05 15:48:24	<u>dc2b1faa39cb5f62af31b0</u> <u>a863dd0923e73ffa7c8acc</u> <u>354094f6272d6a21f21d</u>	- 0.01853841 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-05 15:32:20	<u>9c19a36dbc5108d5bf5873</u> <u>16845e69de868aa8d935da</u> <u>0de753cf0285ff609ba8</u>	+ 0.00976687 BTC	✓
77	2019-09-05 15:32:20	<u>9c19a36dbc5108d5bf5873</u> <u>16845e69de868aa8d935da</u> <u>0de753cf0285ff609ba8</u>	- 0.01103477 BTC	✓
78	2019-09-05 14:52:00	<u>aeeda3943b225fc61bbbcf</u> <u>549c0216f7ef794d5b1d6f</u> <u>0f4f34b22b21db4f96ab</u>	+ 0.00846308 BTC	✓
79	2019-09-05 14:52:00	<u>aeeda3943b225fc61bbbcf</u> <u>549c0216f7ef794d5b1d6f</u> <u>0f4f34b22b21db4f96ab</u>	- 0.00882781 BTC	✓
80	2019-09-05 14:52:00	<u>aeeda3943b225fc61bbbcf</u> <u>549c0216f7ef794d5b1d6f</u> <u>0f4f34b22b21db4f96ab</u>	- 0.01059337 BTC	✓
81	2019-09-05 03:57:56	<u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u>	+ 0.01103477 BTC	✓
82	2019-09-05 03:57:56	<u>6b4c5950ef1c735140f1b2</u> <u>a09077bbdd7ec9e2d5a5dc</u> <u>52aaa41ff91328254c74</u>	+ 0.00882781 BTC	✓
83	2019-09-05 03:57:56	<u>faca1f833365f69e403c21</u> <u>622689e4308511508c104c</u> <u>12ae87ebf41f7fc59c2b</u>	+ 0.01059337 BTC	✓
84	2019-09-05 03:57:56	<u>041fc6701e828121791c5d</u> <u>2ab32b92dce091c477033e</u> <u>a2aa0f32fddd16253a43</u>	+ 0.01853841 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-30 04:57:39	<u>f00f866a6a9903166a2d9c</u> <u>cd1fcae6d15e27f2c58ce1</u> <u>4a99927c1cf92684f690</u>	- 0.01294248 BTC	✓
86	2019-08-29 22:49:20	<u>a53c9d55b90dd2ecd66a41</u> <u>9c0ca8202783a034e2306e</u> <u>cf2b941417da300e9d09</u>	+ 0.01294248 BTC	✓
87	2019-08-20 12:37:26	<u>95c3106250a0953293889e</u> <u>23c5a1fc6fb843f45e1337</u> <u>63e93f276258ff8220b4</u>	- 0.01055685 BTC	✓
88	2019-08-20 05:04:23	<u>193d39288e38e55a37eaf1</u> <u>afe3cec10a4f9ad0972537</u> <u>1c7b20210a74581c6254</u>	+ 0.01055685 BTC	✓
89	2019-08-14 14:02:58	<u>a516bf85fada927fd8e05f</u> <u>695904a12dc8ab254c0e1a</u> <u>36c49f0b17cd553257fb</u>	- 0.00355450 BTC	✓
90	2019-08-14 14:02:58	<u>a516bf85fada927fd8e05f</u> <u>695904a12dc8ab254c0e1a</u> <u>36c49f0b17cd553257fb</u>	- 0.00428108 BTC	✓
91	2019-08-14 10:33:01	<u>05a30af5b8bea60ebb3947</u> <u>920f7c199a07acc40cc184</u> <u>295c10df5ef429487924</u>	+ 0.00355450 BTC	✓
92	2019-08-14 09:46:22	<u>ecbe16d52411d3836905be</u> <u>8b1f97c2f2adee6a513c81</u> <u>08009564551d9f30e3b2</u>	+ 0.00428108 BTC	✓
93	2019-08-14 09:46:22	<u>ecbe16d52411d3836905be</u> <u>8b1f97c2f2adee6a513c81</u> <u>08009564551d9f30e3b2</u>	- 0.00987833 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-14 00:16:35	<u>0a88524092effe8f2fb978</u> <u>4c6af41f669316f30be44f</u> <u>35b169221398eb6017f3</u>	+ 0.00987833 BTC	✓

* USD values displayed at the time of transaction

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