

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>339Qz9R3EutE9YCdoj9XewdrxafUoGqBPz</u>
TOTAL RECEIVED	0.59540905 BTC
	37,451.22 USD
TOTAL SEND	0.59540905 BTC
	37,451.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00527035 BTC	
			49.92 USD	
2	2020-06-13 00:21:29	<u>8ee5b9a51eaa4715e19ec9</u> <u>124e5f11901655a4a8ad2b</u> <u>341cbd7979989b2aba75</u>	- 0.00768450 BTC	
			72.79 USD	
3	2020-06-13 00:19:38	<u>450acc7efbeddaa4f06b45</u> <u>16e14aade16b4f7aa03b9e</u> <u>d1f83d875ac633123f9f</u>	- 0.00589427 BTC	
			55.83 USD	



#	Date & time	Transaction Id	Amount		
4	2020-06-12 19:33:16	<u>6725b25e959bf1eeb1cf8f1dc24f59a638b66ebb412aa34712711799af830013</u>	- 0.00526758 49.90 USD	BTC 	✓
5	2020-06-12 09:44:35	<u>79fab278606bc6d8f577ccd5c9d2d8ea77292f1388a7c18e293be332bf872aee</u>	- 0.00572092 54.14 USD	BTC 	✓
6	2020-06-11 19:37:49	<u>773cf6ff9422fb67cfd38492a143480deaff685336bcd251a87e180ec4f0e8ed</u>	- 0.00074195 7.02 USD	BTC 	✓
7	2020-06-11 18:59:50	<u>1cf178869a8b3051f67dec7f81ba4ff8f8ca49c58ee93895ea9203ce3d4f6f4b</u>	- 0.00068774 6.50 USD	BTC 	✓
8	2020-06-11 18:49:11	<u>f18e10111f7bd676610db1dc0d3d212c184d9f7568d9cb7eea2cb7cfbee8806a</u>	- 0.00090696 8.58 USD	BTC 	✓
9	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c153fece1c2c69ff3ffec802f5af20b97301fa5fa72</u>	- 0.00013353 1.23 USD	BTC 	✓
10	2020-06-07 11:08:31	<u>37d4e87b082e286262064c08a0c419d3429448f03d85e89f463a6bdb3c43a36b</u>	- 0.01061699 103.48 USD	BTC 	✓
11	2020-06-07 00:01:31	<u>a87c33e753ddfe6877c6ce5f36d497e7be3622c17f153cf04c12d17b5e99c2d8</u>	- 0.01019304 99.35 USD	BTC 	✓
12	2020-06-03 03:49:28	<u>e65ccbaefe7d49aea179681c48fc21505f65200d82771ce3117f649640734797</u>	- 0.00977883 94.52 USD	BTC 	✓

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13	2020-06-03 03:49:28	<u>c679f2c66dfeab64cae98c65dcf25f61e40e055c83a6d05c5184ded096e0709a</u>	- 0.00991422 95.83 USD	BTC 	✓
14	2020-06-03 03:48:41	<u>e69754d7ab329b7ec79e7eb584bed56f01c60988ea80961412cec6ecdfb72b67</u>	- 0.00972983 94.05 USD	BTC 	✓
15	2020-06-02 14:06:33	<u>36ea963843869e626c36e835844a74fa41dc9ec3c365cf3917dcc2efd8acb135</u>	+ 0.00068774 6.64 USD	BTC 	✓
16	2020-05-28 13:52:56	<u>16c34b72de2033f577aad85e93d97b9838022437bf7796fe540be1958ca4fb1f</u>	+ 0.00090696 8.54 USD	BTC 	✓
17	2020-05-24 13:47:00	<u>c02952fbfc2a54eca7f55d3de66c1b7a9e3f2cde607853b81e0bda8ef3ccef82</u>	+ 0.01061699 94.49 USD	BTC 	✓
18	2020-05-24 03:59:56	<u>c4e767bf609a77cd32f55cd74c36f73d0ef5932fcc6717483074a3b119822d10</u>	- 0.00473589 41.29 USD	BTC 	✓
19	2020-05-24 03:59:56	<u>f7ef66b899593ad1ff8f87886b6dcc1d18a815e9418b7212be40b75c393f0637</u>	- 0.00490616 42.78 USD	BTC 	✓
20	2020-05-21 03:02:19	<u>3af20f95a0588b924ed04f34ec8ce39da9c1bd083772d149c794e811e9a1e4ca</u>	+ 0.01019304 92.43 USD	BTC 	✓
21	2020-05-20 13:58:55	<u>e2857388b8a7e6816f1220a5d9cb16640c576b691aee7e7fd6377cd07f8c741f</u>	+ 0.00972983 88.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-19 17:45:42	<u>22a82ed2c4c6fc238a2eb1</u> <u>5c25357e8e9abeb73cf42c</u> <u>9639a6f780b5d654220c</u>	+ 0.00977883 93.01 USD	BTC	✓
23	2020-05-18 11:55:17	<u>e10ad56712dbced17171b8</u> <u>9f792518393bfc2677f8f0</u> <u>550ab93bbca0c486fa3b</u>	+ 0.00991422 96.50 USD	BTC	✓
24	2020-05-10 15:35:36	<u>7429e3b55d0c0a3780fdd6</u> <u>1a4bbc6d4ce8f9daa0fecc</u> <u>6f1d044765283241ee39</u>	+ 0.00013353 1.14 USD	BTC	✓
25	2020-05-09 21:50:18	<u>c2d932570f3306da24a92b</u> <u>43067c2acbcd4f1706a1cb</u> <u>2155e454b4654e1b9f60</u>	+ 0.00768450 67.03 USD	BTC	✓
26	2020-04-12 23:02:52	<u>b04119aec7a781a5cb2aea</u> <u>f721e8c50bc98c0b50d043</u> <u>649e22bb130844f5de12</u>	- 0.00900043 61.54 USD	BTC	✓
27	2020-04-03 22:24:25	<u>d75086985948a702a94782</u> <u>c2e09a0731021434b52772</u> <u>3655586bab719827c2b4</u>	+ 0.00572092 39.22 USD	BTC	✓
28	2020-03-29 14:30:52	<u>a7051d4ef28a59cdc30d64</u> <u>f654b24d9069f9f3eb32ca</u> <u>0c83f7f23919544fab0a</u>	+ 0.00473589 30.28 USD	BTC	✓
29	2020-03-26 08:55:34	<u>8d85c8c31f5e880885c444</u> <u>57584d80b8651e6cf22520</u> <u>aa3f423134f73e13d5d7</u>	- 0.04419192 297.73 USD	BTC	✓
30	2020-03-25 21:28:53	<u>4fb5014fb3baca4262a152</u> <u>74f3e8f669922a7f0b850b</u> <u>24a5098ee4acb647e7d7</u>	+ 0.04419192 297.73 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
31	2020-03-24 20:45:13	<u>d7904e3dce4858f6d1e0b41a3b481e67b33b80898e3cdbc4882499e4823e0b55</u>	+ 0.00074195 4.95 USD	BTC	✓
32	2020-03-19 12:27:50	<u>0c6c79e9a920bbf16f638ffbc59bafeb0b855c80bccf2dcdbd38791f721a7bba</u>	- 0.02443628 151.70 USD	BTC	✓
33	2020-03-18 22:19:19	<u>2c898f69635ab9d71176a3dc44535d02eefddbe9bf3023e5708613b7663b253e</u>	+ 0.02443628 150.58 USD	BTC	✓
34	2020-03-17 03:17:57	<u>88745ad9546d09d20ccache8a7ec7b418f91865345fe40f0ee49741a03ffcc8b</u>	- 0.01497471 79.55 USD	BTC	✓
35	2020-03-15 15:49:37	<u>786a82fb164dbf4182266320a2cc917255647246e9d3a222719f42ee3ed54f2e</u>	+ 0.01497471 75.30 USD	BTC	✓
36	2020-03-12 02:02:57	<u>9947bfafbbad83449f0ca0ff66eeae641725f2efbdd1edeacf1b52ceef909c07</u>	- 0.02295807 110.19 USD	BTC	✓
37	2020-03-11 20:50:03	<u>6c139e5c9dcd3cbb073221dd645d86b7592a4525a466f40e5c848f35e1174f21</u>	+ 0.02295807 110.19 USD	BTC	✓
38	2020-03-07 22:03:29	<u>7cee091e0cf455573d4524a5cb01ac29e6ad472c77a17c871d1f45abcd679713</u>	+ 0.00526758 42.31 USD	BTC	✓
39	2020-03-05 23:51:15	<u>385a9c23d01f772277f048fe84644904523a0adf07831966cbfac9dcd9547ab6</u>	- 0.04091787 373.65 USD	BTC	✓

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40	2020-03-05 21:22:59	<u>a78eb599171e305a82ed9a</u> <u>d692af26c5fd2131c96909</u> <u>8b3b0f0c805678d6a6c1</u>	+ 0.04091787 373.65 USD	BTC 	✓
41	2020-03-05 04:35:47	<u>fbd52da96bc1c6cda10eb5</u> <u>e9cc8442ddd190764c0746</u> <u>017fae817eeaf5f9b247</u>	+ 0.00900043 81.49 USD	BTC 	✓
42	2020-03-01 13:21:56	<u>3ebcd9fc3c3add68296b42</u> <u>da95b989771c1c375d4b12</u> <u>8605f8e2f571c72fce00</u>	- 0.01483741 132.27 USD	BTC 	✓
43	2020-02-29 05:57:16	<u>5b1f712ce351a0ffd9d8e7</u> <u>8f156e993296d4feb82a7c</u> <u>daa4727a3ccd20bdc1dc</u>	+ 0.01483741 126.46 USD	BTC 	✓
44	2020-02-26 23:31:42	<u>76d6b285bf2c40555c2e3a</u> <u>be0b528c303acea0dd745f</u> <u>6fe0f8bf1046bfee8744</u>	- 0.02743785 242.08 USD	BTC 	✓
45	2020-02-26 14:49:04	<u>deccb2724d005f0f1a5f3a</u> <u>52b6f8600116289e062cde</u> <u>543e01da616c85e775ee</u>	+ 0.02743785 242.08 USD	BTC 	✓
46	2020-02-23 00:40:40	<u>aaf4dd5de819a580be36cb</u> <u>d07b451b784ae9c9cd796a</u> <u>012d2e5956b9233f35ed</u>	+ 0.00589427 58.56 USD	BTC 	✓
47	2020-02-20 21:34:35	<u>3c39eaab235b16b825bcc7</u> <u>3bce32dd7c119c33a6bb07</u> <u>4597735419defe97891c</u>	+ 0.00490616 47.47 USD	BTC 	✓
48	2020-02-19 17:04:11	<u>fc8fe165a38c80c39bd7e2</u> <u>92cc08b0e92aad9551b39f</u> <u>89966e63a3b0fc059faf</u>	- 0.00859722 82.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-13 10:42:33	<u>0ef5e8309f153ce4d6bbbe</u> <u>8268681cce18ac8c8a0cb0</u> <u>73166117295eaabea9dd</u>	- 0.01030785 105.44 USD	BTC 	
50	2020-02-08 04:22:12	<u>a80f084bab49eda119a1c9</u> <u>9ec0c2b2c8adf1d8dd5cc6</u> <u>affc331c9ad9dd02c169</u>	+ 0.00527035 52.15 USD	BTC 	
51	2020-02-06 12:15:52	<u>8360253af9c5575729b621</u> <u>bfc2c21fe59da958904166</u> <u>a716025ad91a00985220</u>	- 0.03043235 298.65 USD	BTC 	
52	2020-02-06 01:08:29	<u>ad684abe410afbe729c326</u> <u>74eb99bebfb3a2b4f19a4d</u> <u>8095fa57549e31b63d3c</u>	+ 0.03043235 297.38 USD	BTC 	
53	2020-02-01 18:41:55	<u>c1c9ea475614551be14d3d</u> <u>402b4a9efba49df32e8c04</u> <u>9b4f1f6fc832d5f5f7cb</u>	+ 0.01030785 96.18 USD	BTC 	
54	2020-01-31 00:37:26	<u>e3af8acb7e07725c11de6d</u> <u>75986b32f61be69b7d55c7</u> <u>3bc11d44d2ce25c8143c</u>	- 0.01751757 163.83 USD	BTC 	
55	2020-01-29 22:52:57	<u>ec680ea01dbb01ba828e19</u> <u>7aa02048e29af12eb8e5bf</u> <u>d199f4f274ad04af8df3</u>	+ 0.01751757 166.64 USD	BTC 	
56	2020-01-29 22:31:25	<u>0eeec384b71cb524974fec</u> <u>a592cb6d2f7af0fc152545</u> <u>06337f312ea331d912e6</u>	+ 0.00859722 81.78 USD	BTC 	
57	2020-01-29 06:02:21	<u>0cf99a573ae1f3af4cc070</u> <u>e7c8b9089d836994a28a7b</u> <u>24aaa8db67c88c35de2e</u>	- 0.10481776 974.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-28 22:32:42	<u>8956eb526cd0f54073b0c63b05a45c1d4ea0b5f7b00e</u> <u>bc182f134d6a522bb825</u>	+ 0.10481776 974.96 USD	BTC 	✓
59	2020-01-28 10:49:02	<u>be2b6dc73cec8f1b5f4dad834845091c60861faf09db</u> <u>ae7cc82891884dbff4ee</u>	- 0.04440730 416.28 USD	BTC 	✓
60	2020-01-28 00:33:54	<u>31399c55aa21a6abfd9af703a50b4dd0e9726062d387</u> <u>10ba48ac201a5eb640c2</u>	+ 0.04440730 416.28 USD	BTC 	✓
61	2020-01-23 13:42:48	<u>421e55892bf49c852e96a1fc008973921c1c2e5da1fb</u> <u>171e97ac3dfc6be26488</u>	- 0.02507078 211.57 USD	BTC 	✓
62	2020-01-22 21:12:23	<u>ad398e1d46f2083fa9b0ad2bfaf612b900c8957328b8</u> <u>b2f02c70a18016840359</u>	+ 0.02507078 210.70 USD	BTC 	✓
63	2020-01-19 02:31:12	<u>fc6442b8653afa9fd94ecc31a4ecfeb5f7089b181dd0</u> <u>3358104331c3822eb4cc</u>	- 0.01368849 119.11 USD	BTC 	✓
64	2020-01-18 05:05:26	<u>30d7743cf7e937f824d98258933424ba2fab7cdb3609</u> <u>a85682f083125fa83dda</u>	+ 0.01368849 122.04 USD	BTC 	✓
65	2020-01-16 14:54:02	<u>cbb517cc7a64777b94b43d92e36f921e37e161014a84</u> <u>edfedf9b1d13946b6ae5</u>	- 0.02088086 186.11 USD	BTC 	✓
66	2020-01-16 03:15:03	<u>69054b5fa648a53653c7c416977d233354c6352ce838</u> <u>ceef97306165d1f5ee6c</u>	+ 0.02088086 182.08 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-12 04:59:50	<u>5b48108ea55d6130bf9a30</u> <u>6af6e33ea564a3d382dedd</u> <u>69c79a0807bd67db22ad</u>	- 0.01111668 90.98 USD	BTC 	
68	2020-01-09 01:09:09	<u>4a8a1ab8df361a0c0c72ed</u> <u>0bada53fc2816ae19f68d4</u> <u>2502c4b6ce020d0012d8</u>	+ 0.01111668 86.90 USD	BTC 	
69	2020-01-04 19:41:43	<u>d9fcf8efac6adb8c4f566f</u> <u>745bea5e96163a6e4a85a3</u> <u>04f91ce96e73239994cd</u>	- 0.01763489 129.77 USD	BTC 	
70	2020-01-03 02:10:05	<u>f70c26a20deceacbb90526</u> <u>829fc4a9508cff96273f84</u> <u>93d2240cff94873a32bc</u>	+ 0.01763489 129.52 USD	BTC 	

\* USD values displayed at the time of transaction

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