

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>339diFPYoMyGojFm57F1GxHcuS49gMx6XM</u>
TOTAL RECEIVED	0.21124183 BTC
	13,284.99 USD
TOTAL SEND	0.21124183 BTC
	13,284.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 10:00:04	<u>96f67d29544e3c58ee0fc6 df532a1488811968a2eea9 463c840c8576f9f608d1</u>	- 0.00510344 BTC	
			156.33 USD	
2	2022-05-30 06:05:49	<u>9de571436efbf7edaf466e 955617d8a064509797c45b 6eea64d7b0803a7c9071</u>	+ 0.00510344 BTC	
			156.49 USD	
3	2022-05-10 05:50:32	<u>de432d29631768d164c2ab 1a013b4da2b3f0e2b310ab 1a9dac91b926cc2c74df</u>	- 0.00514803 BTC	
			162.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-10 03:16:35	<u>499f7d784ee962c2bb88d8</u> <u>123672aee93b1bd9c3280a</u> <u>7ca5b1e3f9f145617067</u>	+ 0.00514803 162.72 USD	BTC 	✓
5	2022-04-24 06:56:35	<u>32908b0c03cd5623a74529</u> <u>ea1b20cdf7c32631660914</u> <u>d81c8fc103091121ed68</u>	- 0.00532056 210.74 USD	BTC 	✓
6	2022-04-24 04:34:13	<u>81e375c4c66238d9a8c761</u> <u>b548cf9ad806c2fc3c1a67</u> <u>04b5d1465dbeede81a3a</u>	+ 0.00532056 211.49 USD	BTC 	✓
7	2022-04-08 08:56:48	<u>1d1bb20f04be758e0d5ebb</u> <u>487309202be78d555d5be3</u> <u>07d3b6d4d2e3962c2afc</u>	- 0.00520055 225.17 USD	BTC 	✓
8	2022-04-08 06:25:03	<u>41298a4fdb148d9b060218</u> <u>90ff1155c3fab86871695f</u> <u>3996459d662f915533d5</u>	+ 0.00520055 225.17 USD	BTC 	✓
9	2022-03-26 14:05:35	<u>92222b66455353a43a3226</u> <u>c918e91244445b44bf2ef2</u> <u>bb15755352cd57e6c046</u>	- 0.00527287 233.94 USD	BTC 	✓
10	2022-03-24 03:07:47	<u>e61a58dbee59b078613835</u> <u>ebe813253c639311ea2769</u> <u>0d962af25264bac088fa</u>	+ 0.00527287 227.14 USD	BTC 	✓
11	2022-03-14 20:30:23	<u>d4abd2b1eb43c3d41c8450</u> <u>9cecad752e14808d58c4c1</u> <u>10226bbda0c1e0c75532</u>	- 0.00534031 211.85 USD	BTC 	✓
12	2022-03-09 03:48:16	<u>8d9e2b6cac818f220fc406</u> <u>6e0c86104618924404e6b7</u> <u>c5c8bb1b38c3fb65bd7f</u>	+ 0.00534031 225.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-24 10:59:18	<u>3c3e8cb4007fdf98216f48cd0403af17230a738a43fe880dc2ebbb686ca6a6ac</u>	- 0.00504521 180.77 USD	BTC 	✓
14	2022-02-24 04:33:47	<u>dbe36ccb63b0c4fe96aca813b47cfbc20cea06090d54e9728467ca2a6dc4c027</u>	+ 0.00504521 178.81 USD	BTC 	✓
15	2022-02-11 08:57:37	<u>0d7ce34fb25a96391757a2e57e4694bb0cc48527d908e290668dd1975b2f8d75</u>	- 0.00504521 220.31 USD	BTC 	✓
16	2022-02-11 03:35:09	<u>9252c3a68c377fb5342bbd2fdf5b9d847a4cf22da85162059c724115b8cd2a84</u>	+ 0.00504521 218.74 USD	BTC 	✓
17	2022-01-28 05:15:19	<u>ac481af557661aa06f8efa a24a4261c13c96fd41e18350d076b8987af1b8dcfe</u>	- 0.00526815 192.01 USD	BTC 	✓
18	2022-01-28 03:56:29	<u>c0f48034a95282b038b7101c22368bd2d393669bb1d6c7e1e8e7e2ecc7603284</u>	+ 0.00526815 192.01 USD	BTC 	✓
19	2022-01-14 12:15:56	<u>ce88ddccff3eb41c97c74e9f6c79e23f7b97760c743ac632b83fe50a615e5c4d</u>	- 0.00511005 219.28 USD	BTC 	✓
20	2022-01-14 04:35:01	<u>2d30cca67756ee9829a4c7e51956dfa83678fd5c6d463f0b94740eb46461e0fe</u>	+ 0.00511005 214.68 USD	BTC 	✓
21	2022-01-01 13:02:34	<u>421ac687a19f44fdc67cd9a00749af8cbb3f0566becfb9ea78ab6b5e1467084e</u>	- 0.00502296 239.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-01 04:30:24	<u>1462bf4fc260818965209d</u> <u>8081e1ce642f3a702226da</u> <u>4e591d83dca76bba49a1</u>	+ 0.00502296 234.86 USD	BTC 	✓
23	2021-12-21 06:36:03	<u>a99e3b8626f17a0a5493b0</u> <u>e7ebccba5b131e54ea7b52</u> <u>ea6bf76f24c0ba05c0ea</u>	- 0.00520418 254.31 USD	BTC 	✓
24	2021-12-21 04:16:39	<u>2f8b017da86ce2ec919b01</u> <u>976c2506ea428625d2002f</u> <u>76b5c22b759bc4c987de</u>	+ 0.00520418 254.31 USD	BTC 	✓
25	2021-12-08 09:30:38	<u>928f93e6c32d7c9ac3bb73</u> <u>613d039c03573e3f7faaf9</u> <u>c2709d95e75312340be9</u>	- 0.00536514 271.69 USD	BTC 	✓
26	2021-12-08 03:31:45	<u>626e9f84419e758504c4bc</u> <u>4f4b81a6be63c2345397df</u> <u>38c8b78f08e2267a667a</u>	+ 0.00536514 270.83 USD	BTC 	✓
27	2021-11-28 13:38:13	<u>9bbbf860cdaf89309ce83e</u> <u>9aa6d3911497348b05332c</u> <u>386c5f2ee57baf8bc501</u>	- 0.00506783 290.25 USD	BTC 	✓
28	2021-11-28 03:26:57	<u>76bd0e647531d5e00991e0</u> <u>f03cb5a5a1d2ce610b0b7b</u> <u>5b540a7c3b398f6ff550</u>	+ 0.00506783 276.27 USD	BTC 	✓
29	2021-11-20 09:29:18	<u>b6799dbe1d13e504cf5208</u> <u>68459006b213ed7cca532c</u> <u>6119a6097b67af2bcc29</u>	- 0.00518327 298.49 USD	BTC 	✓
30	2021-11-20 02:37:02	<u>8bb05bc7a3a74e1f027296</u> <u>9776587c9bfb7173d19f4d</u> <u>edb6ada107035709aeb7</u>	+ 0.00518327 302.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-12 04:30:37	<u>9eaff98b1b40efc6c5bed77e7b81caf6105ab51e1a9d61d5bb774e5b81ac892e</u>	- 0.00535929 338.47 USD	BTC 	✓
32	2021-11-12 04:07:48	<u>d0bd1e65e9c09f9ebad6707fcd10bd2502f3834f60ccda7419db2d4c9bed6595</u>	+ 0.00535929 338.47 USD	BTC 	✓
33	2021-11-04 09:01:36	<u>dbf325d3768c1062fe21496b764535243ab146dbdcedb4e90e9f27b87797c7a4</u>	- 0.00554507 338.44 USD	BTC 	✓
34	2021-11-04 03:18:12	<u>f02a7a26bd02db1b15e2cecc49cf5e51327914cafbcb784e19e7353e1ff535cf8</u>	+ 0.00554507 342.98 USD	BTC 	✓
35	2021-10-27 09:34:30	<u>70eac453b4164a9e84194f71a7d2130feaecb11412df8aa5a134f4c764445517</u>	- 0.00501477 294.96 USD	BTC 	✓
36	2021-10-27 04:53:06	<u>c2ae4d3c13f3255d73287d2bf58b8da8f923d29d64df6a86c74c78a99e97d954</u>	+ 0.00501477 294.96 USD	BTC 	✓
37	2021-10-20 07:19:05	<u>8e7798b0a4749992d48fe52da2ea59039213196660b0dd257bca756d15a14043</u>	- 0.00508336 339.95 USD	BTC 	✓
38	2021-10-20 04:25:39	<u>8255c8afc92054574008599fdc5a1e15dbe5f80119263a42e7fae36da6896299</u>	+ 0.00508336 339.95 USD	BTC 	✓
39	2021-10-13 18:51:24	<u>3bd5218a4d2b9d16d692e010077c24214594f1922952fbaf2518894d7788d2fe</u>	- 0.00509409 292.23 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2021-10-13 04:38:37	<u>d324f21d7973b61d79086a857131c4b46abeae9fb17944effbb732ca738b4238</u>	+ 0.00509409 286.12 USD	BTC 	✓
41	2021-10-06 09:35:45	<u>fc8be7609303d97070317413d8896fc85fae54e339dd3ae10be49a10cd86ed05</u>	- 0.00524617 288.45 USD	BTC 	✓
42	2021-10-06 07:36:50	<u>112d0855eeddbb97fa7f0791d2c103221b79bf8fa8d9e03d1408f58cfc12cd05</u>	+ 0.00524617 288.45 USD	BTC 	✓
43	2021-09-29 07:25:21	<u>c02e5946833e90dd642d230fae7a80311f5cffa5e0d44b365756186265ed0440</u>	- 0.00529155 220.65 USD	BTC 	✓
44	2021-09-29 03:50:19	<u>891976edd548bac0cfe9e3a88f4369a9bfc052ef90a3970bb62d17b2fb5f8c87</u>	+ 0.00529155 224.62 USD	BTC 	✓
45	2021-09-22 09:53:58	<u>af51c031c51a91c1e1eee27808294483eb299a90511e1d4e772ae765f0b094f9</u>	- 0.00546871 238.12 USD	BTC 	✓
46	2021-09-22 04:15:47	<u>b6b7d9a2f7df5065a5dd4a9f8d03c3b7107ee406d082667fb9003eeb2ea71230</u>	+ 0.00546871 229.29 USD	BTC 	✓
47	2021-09-15 06:33:20	<u>2fbff71459f4eabb313fba446cc4a23cae5d0d579e45ee284b0fcf962dc6611</u>	- 0.00529414 254.76 USD	BTC 	✓
48	2021-09-15 04:12:03	<u>c037135f302bb52bee264d8cf1eb7bd5fc4a0ba39f116129855a36516ce9f503</u>	+ 0.00529414 251.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-08 05:29:11	<u>30cac736ec833fc9958faa</u> <u>c6a4fc0ffaef0d5e7e0e39</u> <u>95eb187a41787a620be0</u>	- 0.00558185 258.96 USD	BTC 	✓
50	2021-09-08 04:13:35	<u>2fdf90995e2afc342ccc29</u> <u>56a8fbdc348782027248b6</u> <u>4039fa021fff360459de</u>	+ 0.00558185 258.96 USD	BTC 	✓
51	2021-08-29 04:39:08	<u>907e2872eb88ce0aacca38</u> <u>f85280ac161602df643178</u> <u>18c67e3b1f4df381800f</u>	- 0.00501586 241.56 USD	BTC 	✓
52	2021-08-29 04:26:13	<u>5dd12ce74e5ad56d6d18ed</u> <u>30b73c5a3ad9f6a0afa997</u> <u>61adeabc2ed2ddcf7823</u>	+ 0.00501586 241.56 USD	BTC 	✓
53	2021-08-21 08:18:42	<u>5aa4b98490fb64af250caa</u> <u>b6e6528cd6f0585fedc1eb</u> <u>2307e2af2013f5bc16b8</u>	- 0.00518923 253.34 USD	BTC 	✓
54	2021-08-21 03:35:45	<u>46a5d072431935f30387b8</u> <u>7e22f9a852e58c55a4acce</u> <u>9c48f5e69c17ce8b33be</u>	+ 0.00518923 251.68 USD	BTC 	✓
55	2021-08-14 08:19:18	<u>f245c1374933a526b73ecc</u> <u>fafd7b99839a0b53ceb66d</u> <u>cb105501042cbb8c5a67</u>	- 0.00548085 257.97 USD	BTC 	✓
56	2021-08-14 04:12:16	<u>08c70c1b5d90c9f26c7112</u> <u>a0ba2a6c19d1c150097324</u> <u>ac741af6eb7f0afb88fc</u>	+ 0.00548085 255.24 USD	BTC 	✓
57	2021-08-07 06:43:30	<u>1644d97f317676cc11b089</u> <u>9b929ef4830fa348c681e5</u> <u>747009f5dc32deb683b9</u>	- 0.00545531 243.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-07 03:50:22	<u>388b710fb1bc7a9778233f</u> <u>f5a8411528de59ba3906eb</u> <u>a1b3c806f91ffdfdf074</u>	+ 0.00545531 238.94 USD	BTC	✓
59	2021-07-31 04:18:34	<u>7d94c5d09452e5b21a05d9</u> <u>47b6b7318bca4c30804ca5</u> <u>892edd51b629a07fb045</u>	- 0.00524420 218.11 USD	BTC	✓
60	2021-07-31 03:54:54	<u>6811bf9756d1443c94e88b</u> <u>5345e36829de7ff0e0280f</u> <u>9a8b492323fc2ff494c8</u>	+ 0.00524420 218.11 USD	BTC	✓
61	2021-07-24 02:58:50	<u>e4952640515c8b110850fe</u> <u>4ae788ea3c09a11586d3ca</u> <u>445f8118eba37148fa3a</u>	- 0.00530557 179.68 USD	BTC	✓
62	2021-07-24 02:50:49	<u>b5d12f2896686c224f817c</u> <u>348b809b22bdd4e35e74ac</u> <u>c91d97fc231ddec00477</u>	+ 0.00530557 179.68 USD	BTC	✓
63	2021-07-15 16:07:45	<u>43c5ae2a97120e076b5245</u> <u>38fda1abe1720cb5b4eb20</u> <u>e90b47bcc7b444ac275d</u>	- 0.00526233 167.76 USD	BTC	✓
64	2021-07-15 06:18:59	<u>958b43ddab7ad775bc2f14</u> <u>c4d0937f202a55702db1aa</u> <u>2581d68f922dc63218f5</u>	+ 0.00526233 167.76 USD	BTC	✓
65	2021-07-07 03:26:08	<u>67e952fec66768c3aae804</u> <u>921c3b500ce6ec0b66d7dd</u> <u>c42bb1387a90ad9711a2</u>	- 0.00541981 188.76 USD	BTC	✓
66	2021-07-07 03:23:52	<u>266bab46866dea500a534b</u> <u>227b86f00fee486d086f42</u> <u>84b53f9c89f8bcc83179</u>	+ 0.00541981 188.76 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-30 09:23:38	<u>f0e15e5627f0252d8fd840</u> <u>68c506b741cccf1fd30d06</u> <u>f6e70b8ee2504fa59c96</u>	- 0.00516902 181.14 USD	BTC	✓
68	2021-06-30 06:53:14	<u>8eec078ca0306e6807eb6f</u> <u>072c3c6092f20b0e6af193</u> <u>f49808ec3a0ebf8793b6</u>	+ 0.00516902 181.14 USD	BTC	✓
69	2021-06-23 04:10:09	<u>15ef08ab1ca0a8eaec5904</u> <u>3aaa6b0b905cacb56c3dd3</u> <u>483b9de3d5663c393ad4</u>	- 0.00502996 170.57 USD	BTC	✓
70	2021-06-23 04:03:58	<u>6df2e4da5ac6589b67af23</u> <u>cc66de201085545ee856f1</u> <u>71938745120054935675</u>	+ 0.00502996 170.57 USD	BTC	✓
71	2021-06-16 08:39:09	<u>f131ea189643b61384f5b1</u> <u>e40d638ea1ba49c7906aae</u> <u>b577417b15fe8abceaa9</u>	- 0.00554572 212.67 USD	BTC	✓
72	2021-06-16 03:40:51	<u>7f24a0fbed9a954f427ed3</u> <u>f182c5f5fcee825289d715</u> <u>2a61cc292edb6ed521ad</u>	+ 0.00554572 216.72 USD	BTC	✓
73	2021-06-08 05:44:08	<u>231c0e7a43b7923b2c40eb</u> <u>99e2df45447ef4f3ddf41d</u> <u>418f9c3465950f5f8851</u>	- 0.00542902 179.64 USD	BTC	✓
74	2021-06-08 05:21:31	<u>8fe8af43e0760f11e43c23</u> <u>3a2821a2e3b378e05a5906</u> <u>1102f43d67ede68bc498</u>	+ 0.00542902 179.64 USD	BTC	✓
75	2021-05-31 10:38:41	<u>dfc9bbff69fc2c68520847</u> <u>22233944392d7c23742e46</u> <u>0c42154f60b3ff37c213</u>	- 0.00506247 188.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-31 04:18:15	<u>bd78b8322b568723c7e514</u> <u>d1f16e3ce331ac49409056</u> <u>064e4d3ad5b68cbc957c</u>	+ 0.00506247 186.48 USD	BTC 	
77	2021-05-23 08:11:28	<u>6e9830af8ce44202ea635a</u> <u>f8ac122323817d029e6364</u> <u>8435c225de4093143bd2</u>	- 0.00516989 179.16 USD	BTC 	
78	2021-05-23 02:53:49	<u>70d2e9844d7c39fed26882</u> <u>3b317503167b3f426e9819</u> <u>a75e52c287c9e52e1f32</u>	+ 0.00516989 182.95 USD	BTC 	
79	2021-04-25 06:59:11	<u>e08a468ea2381ae629724d</u> <u>8b3be34bc36e02409ee22d</u> <u>529b779b56c6e4192c29</u>	- 0.00678583 332.95 USD	BTC 	
80	2021-04-25 05:35:12	<u>0934aae883603f0ea430df</u> <u>86a51afae087d7b1cbbeed</u> <u>f0942b0e4b993eae75f</u>	+ 0.00678583 336.24 USD	BTC 	

\* USD values displayed at the time of transaction

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