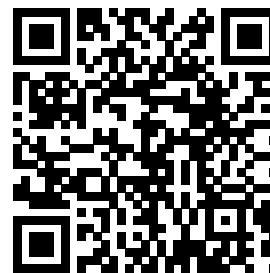


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39792RBneQQuktEoyftNJbRBdWiQVPbcrT</u>
TOTAL RECEIVED	0.14982141 BTC
	9,427.36 USD
TOTAL SEND	0.14982141 BTC
	9,427.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:41:44	<u>b4088024760783af08b1a6 6cd8a468a67216b236e2e3 84e72324d6d784566167</u>	- 0.00118329 BTC	
			50.69 USD	
2	2023-12-01 07:48:57	<u>e369e21dc95e3fd6a20800 7266ef4e461aeb3f113e6a 1da9c52b3fa41561ebda</u>	- 0.00832167 BTC	
			318.83 USD	
3	2023-11-26 04:22:01	<u>279c2567b2355145f0bcee 6812195e701c85dd5a5c0e d7474c73a8b3844ba25c</u>	+ 0.00118329 BTC	
			44.68 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-02 18:44:15	<u>bb57816126a9db181b10d6</u> <u>dfe8802b000ad99e6449a7</u> <u>7c28b2f41169823d4a5e</u>	+ 0.00832167 291.25 USD	BTC 	✓
5	2023-10-31 09:54:30	<u>137a78210a324f9a76788b</u> <u>b27c740e870e8c405656bd</u> <u>f1fae5dd26855286febd</u>	- 0.00104351 35.93 USD	BTC 	✓
6	2023-10-26 11:33:16	<u>0a7f713d41e35fa339ab5b</u> <u>4ff6ed60e7bf2cc3561a96</u> <u>bdaae80a17243d2260c2</u>	- 0.00303145 103.85 USD	BTC 	✓
7	2023-10-21 00:32:29	<u>b63f1f0894e60c9dc4ec12</u> <u>217cf1057f570c9b22ab7e</u> <u>f75f783aa3ba1f6b5f38</u>	+ 0.00303145 89.53 USD	BTC 	✓
8	2023-10-18 09:59:35	<u>dda0c41854ccbdcad4e55</u> <u>6a977e3e2347bc4ef52486</u> <u>06d6d0ee3d4604d08b0e</u>	- 0.00336263 95.41 USD	BTC 	✓
9	2023-10-18 09:59:35	<u>4e0698ca7b021510b835bd</u> <u>00778914b6f440435b6d80</u> <u>5fbc5fc289d422b2bd80</u>	- 0.00353065 100.17 USD	BTC 	✓
10	2023-10-18 09:59:35	<u>98c7ebd2d87459d9652740</u> <u>9a20a7699c821e9b6de304</u> <u>1ca7e7658facb587fd32</u>	- 0.00346070 98.19 USD	BTC 	✓
11	2023-10-18 09:59:35	<u>98c7ebd2d87459d9652740</u> <u>9a20a7699c821e9b6de304</u> <u>1ca7e7658facb587fd32</u>	- 0.00343746 97.53 USD	BTC 	✓
12	2023-10-18 09:59:35	<u>98c7ebd2d87459d9652740</u> <u>9a20a7699c821e9b6de304</u> <u>1ca7e7658facb587fd32</u>	- 0.00340233 96.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-15 09:00:18	<u>27c844fe62767c3548fbd704edae2db2c0535263b35f2a77c36f4cca6d2624ab</u>	+ 0.00353065 94.97 USD	BTC 	✓
14	2023-10-12 03:42:40	<u>0ca4d8c323d9c271b70075679b2d4af3e6c1fc7ae11b28f3a024b48c579e3cf7</u>	+ 0.00104351 27.98 USD	BTC 	✓
15	2023-10-12 01:31:52	<u>e34b4ffdacdf02ec482ed02fd06bd2e32f7435a0bceb2c6a726fc1b965118e32</u>	+ 0.00336263 90.46 USD	BTC 	✓
16	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75d45bf64e5d7da7f9995a80b0f6bf6457f0297810de</u>	- 0.00690733 188.46 USD	BTC 	✓
17	2023-10-10 06:39:03	<u>55cfd543ea4edb595950ffcbd546637cbb0cc837d6f4774501924713111bb2a6</u>	+ 0.00343746 95.05 USD	BTC 	✓
18	2023-10-09 14:41:52	<u>880d9838058b171f765869f2d43e161cf5902a2eecd6ec918ee5b667cb80bfdb</u>	+ 0.00690733 189.55 USD	BTC 	✓
19	2023-10-09 12:12:44	<u>f5f81f47a4c9883a32f6042b53078416562810a3d75e1d236cca4e72fc0cca18</u>	+ 0.00346070 94.94 USD	BTC 	✓
20	2023-10-08 07:59:15	<u>ea8c4b0c13cd439dad3e1be9c722210ca31c9eb2c2bee2245a3eea4131f1af7f</u>	+ 0.00340233 94.96 USD	BTC 	✓
21	2023-09-29 06:09:44	<u>d10abf209fd616c3f03630941edbbb2b7c5398a811ef90d7eef7dcb3fb9540f9</u>	- 0.00377069 102.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 06:09:44	<u>9c1e24066bbe7e7ec1fc1dbd3779a34d7a749e5220a0a258e6a147b3e520e97</u>	- 0.00197725 BTC 53.53 USD		✓
23	2023-09-29 03:00:57	<u>b2af9087fda2ae1e2f3dfac5840156badbd0cbdb65c7a303b4c5e0cb3dbff324</u>	- 0.00361260 BTC 97.38 USD		✓
24	2023-09-29 03:00:46	<u>6ef0d7fddda8165b8d0a4794aa89e9ea6b3c18bae98d4f962f7f2465dd6d84aa</u>	- 0.00154316 BTC 41.60 USD		✓
25	2023-09-29 02:42:52	<u>0a3aef05c448c2cd77dbaf9c7595b73d3b27b604ccc5d25579284fd35d097e26</u>	- 0.00071701 BTC 19.32 USD		✓
26	2023-09-29 02:37:23	<u>0597829807363c543ae68f2b2ea712d376b7ea4df26d0b0a5f8eed74dda4ebde</u>	- 0.00149304 BTC 40.24 USD		✓
27	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5357fe27f40fb243dd1ee5c8b55e243c67e258eb547</u>	- 0.00068470 BTC 18.45 USD		✓
28	2023-09-29 02:36:32	<u>5019adcf265f95d2b95610efc353e64d427d74aacdfd7d395781f99da2f10a34</u>	- 0.00169624 BTC 45.72 USD		✓
29	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00168220 BTC 45.52 USD		✓
30	2023-09-28 15:53:33	<u>e7b1ab888d9ad062691fbc ebe17440266e79e6101e255cea07b830d9f73cda6a</u>	- 0.00150585 BTC 40.74 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-28 15:53:33	<u>e7b1ab888d9ad062691fbc</u> <u>ebe17440266e79e6101e25</u> <u>5cea07b830d9f73cda6a</u>	- 0.00150132 BTC 40.62 USD		
32	2023-09-24 16:47:22	<u>3e7a23cfe3cd4e92006de4</u> <u>70445dc9bf9b200f7374fe</u> <u>3a297e70463340fa0dbc</u>	+ 0.00361260 BTC 96.35 USD		
33	2023-09-21 10:33:46	<u>0cfddf313c603fc0972e49</u> <u>cf6e1b5382dbea256ca04d</u> <u>0841ee7d2c3d5b894e5d</u>	- 0.00758717 BTC 202.81 USD		
34	2023-09-17 17:19:39	<u>7237cf2c9e5746a4a21acb</u> <u>4ec052d4918d63cb5126f5</u> <u>96b10c9634e2f0bac5d4</u>	+ 0.00377069 BTC 99.84 USD		
35	2023-09-15 16:33:37	<u>fbe114a12a24c09222e324</u> <u>445860aa0eb4ac6fbed86d</u> <u>7b51845738aa2dfe65bd</u>	+ 0.00758717 BTC 199.83 USD		
36	2023-08-23 08:59:48	<u>5ad993d6df84726cf23b4d</u> <u>3eb7052a59eb6a685d91c8</u> <u>6327fb0179e0869fe588</u>	- 0.01015814 BTC 264.53 USD		
37	2023-08-18 09:36:12	<u>33e68d391346fe8d1a5f75</u> <u>eec14d539355f911bf824d</u> <u>47aef1c8bbae57cffa36</u>	+ 0.00169624 BTC 44.86 USD		
38	2023-08-17 08:48:36	<u>13bcf3b6dbde78a3ce6318</u> <u>19bcad7e71246ea4c7abeb</u> <u>3d25295edf53c650d63d</u>	+ 0.01015814 BTC 290.45 USD		
39	2023-08-16 10:17:10	<u>d756aa93794612ddff3840</u> <u>630ebc56b73df1ccc036c4</u> <u>d9213c5ad8da6acabb67</u>	- 0.00324726 BTC 94.81 USD		



#	Date & time	Transaction Id	Amount		
40	2023-08-16 10:17:10	<u>e5b272b6ad3a7ecfa59ed9241cf55299b0432e6c0e05860edb03ac0d8cc9d907</u>	- 0.01018503 297.37 USD	BTC	✓
41	2023-08-16 10:17:10	<u>6f8d3df1aaa9318cd308abe1b978a434e5cb16b99941785c8d9f55d98b849b88</u>	- 0.00322250 94.08 USD	BTC	✓
42	2023-08-11 01:36:24	<u>f4bf645f31c505a6b7d81e6b04588d219c733087c7448082d3a2106be8e5300a</u>	+ 0.01018503 299.16 USD	BTC	✓
43	2023-08-10 10:18:09	<u>f7c0423ec337050318bd1dafd1797b702c7a613bef43f5a0ba4e452ac973ff30</u>	- 0.00652393 192.80 USD	BTC	✓
44	2023-08-08 00:49:43	<u>d0f3271f84ce114a27bb41ad392d79c9195c424d98fda847ba606390a0a41337</u>	+ 0.00154316 44.98 USD	BTC	✓
45	2023-08-03 17:02:11	<u>a21414e3a67dc104eabdd67392ad0d97f80b4660e4432758e85ab26a75428d45</u>	+ 0.00324726 94.91 USD	BTC	✓
46	2023-08-02 18:27:58	<u>318f74220ac8e6c36fe395cd93ebbb84e55bb359d66bf076e0cf2685f3d2efc4</u>	+ 0.00652393 190.16 USD	BTC	✓
47	2023-08-02 12:51:49	<u>acc1b08bc294817b61949b74d874540c7645b80b323a3458beb0199a3db8fce1</u>	+ 0.00322250 94.78 USD	BTC	✓
48	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea1ddba48cbbf0c26b29c9bd4ed1969c01853a6268ab</u>	- 0.00511738 150.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea</u> <u>1ddba48cbbf0c26b29c9bd</u> <u>4ed1969c01853a6268ab</u>	- 0.00493684 145.40	BTC 	✓
50	2023-08-02 09:24:33	<u>484b8d15b5baf9d37bd715</u> <u>9fcc91dd0eb139af697cb8</u> <u>dbffb2aaea6363ce2b02</u>	- 0.00306554 90.29	BTC 	✓
51	2023-08-02 09:24:33	<u>3d655bd8ea4860b1b663e4</u> <u>06a0b532d26d1a5e9fb0e2</u> <u>71e83f04957ec605d5f4</u>	- 0.00357689 105.35	BTC 	✓
52	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00324160 95.47	BTC 	✓
53	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00323352 95.23	BTC 	✓
54	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00318276 93.74	BTC 	✓
55	2023-08-02 09:05:09	<u>efb61345c38bd3ead6221e</u> <u>fc9cf6daf1a17b6eec9ba2</u> <u>cba70c88c3172a81dc0c</u>	- 0.00477266 140.57	BTC 	✓
56	2023-07-31 22:22:30	<u>fb0c8fdf9a27dc47b56d81</u> <u>03139b8c4ca9f1a4c7efe9</u> <u>7c49b0a06d457894d75e</u>	+ 0.00318276 92.96	BTC 	✓
57	2023-07-30 19:29:08	<u>00c9c96407cdb67e74cde1</u> <u>127aeb2c8fac61f84dd1f1</u> <u>94acd321b4fbd5095ae8</u>	+ 0.00357689 104.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-30 18:57:01	<u>ed08e785fcc89a5b4fb224</u> <u>fcc60eb92193c9a5cbc5ca</u> <u>e0aebdfdb760811c5876</u>	+ 0.00323352 94.42 USD	BTC 	✓
59	2023-07-30 16:32:56	<u>d7fe49a7c684ad04c125d0</u> <u>d49e3ecc4ef86443cba4ef</u> <u>47a2ff03d665778f5ca6</u>	+ 0.00493684 145.12 USD	BTC 	✓
60	2023-07-30 13:50:55	<u>7f1c7b8a233993c280bed4</u> <u>e6f623ab68597ac27c338d</u> <u>ce2de960e5b5c1df65d5</u>	+ 0.00324160 95.27 USD	BTC 	✓
61	2023-07-30 03:04:31	<u>73a64733de6a8388ecd2b4</u> <u>15d37f1d73caa354e02462</u> <u>e50fa4ec616888ab61d0</u>	+ 0.00511738 150.01 USD	BTC 	✓
62	2023-07-30 01:00:53	<u>c8878f2b68125937439ddb</u> <u>94c991f906ff7064302a09</u> <u>44f64804f7563bbd9b38</u>	+ 0.00477266 139.96 USD	BTC 	✓
63	2023-07-29 23:01:40	<u>bcda924a14a9388b8ea88d</u> <u>b367d0d51fc79e1ebd77bb</u> <u>9fbb3656340181c2e6b3</u>	+ 0.00306554 89.98 USD	BTC 	✓
64	2023-07-28 02:37:53	<u>9ed9bb234bd78cbc392355</u> <u>a974f57902ff6294bffa7d</u> <u>ec2ee4893baec33f0b8d</u>	+ 0.00068470 20.03 USD	BTC 	✓
65	2023-07-18 17:20:21	<u>9921a739bd73af63acf6b2</u> <u>527d1fd761cc4593a31670</u> <u>96aaba44ef93ab1c44c4</u>	+ 0.00168220 50.16 USD	BTC 	✓
66	2023-07-13 02:23:12	<u>46710bda7cd6110c6b1b6f</u> <u>211813e9c11385ceed3e50</u> <u>370580891181f06ae0d7</u>	+ 0.00197725 59.98 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-07-12 12:17:54	<u>88f15c93c594edba7e0c20</u> <u>5f45a9bf3fc56beaa0b864</u> <u>acb6d2d140c461243e59</u>	- 0.00294013 90.32	BTC 	✓
68	2023-07-12 12:17:54	<u>1445b4e8fc9ebe6eaaae68</u> <u>ea4a81fcfc11b4897f6ed0</u> <u>36c5b24ddd04366709c2</u>	- 0.00306498 94.15	BTC 	✓
69	2023-07-12 12:14:19	<u>c4a3d11371718dce9661fa</u> <u>9f37c18c67e916690d7e30</u> <u>51562762f9258495aeb8</u>	- 0.01390000 427.02	BTC 	✓
70	2023-07-08 22:57:10	<u>62e6027dacd603ca708c62</u> <u>c2eb23719423e47b280dba</u> <u>9a03b3573290c8203a32</u>	+ 0.00294013 89.04	BTC 	✓
71	2023-07-08 17:39:36	<u>c3377a573e45a777fba96a</u> <u>81ae7d8219f63fec6c0b7a</u> <u>221f55893eb4f9f8ae59</u>	+ 0.01390000 419.80	BTC 	✓
72	2023-07-05 00:06:01	<u>cf46707bd360b141e0c417</u> <u>b71b271624af1566338ace</u> <u>0e517817da91a5859047</u>	+ 0.00071701 22.05	BTC 	✓
73	2023-07-04 04:52:25	<u>92db05fb5dce99772b658a</u> <u>a8ad5037e5ac4f120be40d</u> <u>3e144043dffe683b5f08</u>	+ 0.00150132 46.49	BTC 	✓
74	2023-07-04 00:14:44	<u>197dd13a8b63e293d77ddb</u> <u>e9d4d3ba345bee526d11d5</u> <u>e5defefd50f16416f4f4</u>	+ 0.00306498 95.36	BTC 	✓
75	2023-07-03 19:18:32	<u>fb95a1780e197122ce19d7</u> <u>545ce7746a2d509e6b1a98</u> <u>77d94443d7579f1336d6</u>	+ 0.00149304 46.66	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-03 15:32:38	<u>5b96691796b90afbf28089</u> <u>6cc21f6811156e08e73d9b</u> <u>5370600aeb8005f04d3e</u>	+ 0.00150585 BTC  46.74 USD	

\* USD values displayed at the time of transaction

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