

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>39B4cJLd6mbrot82QFoHi2CRfABccjbvX6</u> |
| TOTAL RECEIVED | 0.66719209 BTC                            |
|                | 42,186.55 USD                             |
| TOTAL SEND     | 0.66719209 BTC                            |
|                | 42,186.55 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-13<br>01:18:42 | <u>7e7f02b1d7c01637021c0a07ac89fc91f3d2beed7d90e3442ea77acdf0e71895</u> | - 0.00357846 BTC |  |
|   |                        |   | 33.89 USD        |  |
| 2 | 2020-06-13<br>01:04:20 | <u>072b681c3c9d9f6bb9c32973fbc553314214bc64ce7f0f6436ba22f69bdb3059</u> | - 0.00545468 BTC |  |
|   |                        |   | 51.67 USD        |  |
| 3 | 2020-06-12<br>20:01:32 | <u>16addb3650b8a3ef9d36bc907d709d57ac0c7cabbf155c4c2c085e22e8213085</u> | - 0.00744235 BTC |  |
|   |                        |   | 70.50 USD        |  |



| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2020-06-12<br>08:12:03 | <u>72731384b1a31cbfcf8930</u><br><u>d22fa0c874b8fc2a2a4339</u><br><u>2229778aff58dc363447</u> | - 0.00346560 BTC<br>32.80 USD  |    | ✓ |
| 5  | 2020-05-24<br>11:37:04 | <u>6be806b91a626d42431ca4</u><br><u>c3388726be64175382ff74</u><br><u>b582e5890fcb40b768b2</u> | - 0.00427296 BTC<br>37.26 USD  |    | ✓ |
| 6  | 2020-05-24<br>03:59:56 | <u>81bdb769706f96ff8c6669</u><br><u>e7f8f40503b192d7e28616</u><br><u>e61b44fd073c282ff271</u> | - 0.00416684 BTC<br>36.33 USD  |    | ✓ |
| 7  | 2020-05-24<br>03:58:55 | <u>41d3391c9521de073ab25f</u><br><u>0ff2336a08210f31139a57</u><br><u>b8d7e874fe7829c942ec</u> | - 0.00480824 BTC<br>41.92 USD  |    | ✓ |
| 8  | 2020-05-01<br>11:19:21 | <u>0e682782caae64689c41cb</u><br><u>3c42cc80f0ba6230996f12</u><br><u>f91ac454380558b5f582</u> | - 0.02360230 BTC<br>208.33 USD |  | ✓ |
| 9  | 2020-05-01<br>03:27:58 | <u>69521fb46b2c46ced9cd6e</u><br><u>908eee0278851112f4f322</u><br><u>26ea3ad038a753564f53</u> | + 0.02360230 BTC<br>208.33 USD |  | ✓ |
| 10 | 2020-04-30<br>12:13:28 | <u>bc32e577ebae9a81873ad9</u><br><u>f5a8019bf9db7c2859c319</u><br><u>3983df5aa6713d746bf7</u> | - 0.01167518 BTC<br>103.05 USD |  | ✓ |
| 11 | 2020-04-25<br>09:13:39 | <u>10b9fcc552a6b96411084e</u><br><u>f6e1a6ef4afd0b161ac857</u><br><u>b56950ed336bcc9fdc68</u> | - 0.03343858 BTC<br>252.08 USD |  | ✓ |
| 12 | 2020-04-25<br>01:15:08 | <u>b7c4661382d77264a32e21</u><br><u>c13dd3bb30bce6840acf4e</u><br><u>a52bb15c5d9fdb5d5163</u> | + 0.03343858 BTC<br>252.08 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2020-04-22<br>00:06:26 | <u>76d03024fdc60827ae6d3e9d7a99c9f35b70beff07ab5236ed6367272d5d01ad</u> | + 0.01167518<br>83.18 USD  | BTC |       |
| 14 | 2020-04-14<br>09:39:06 | <u>37589dc42bec5bb39ac15e11799d774a022d82c414ac223352999a3659b99718</u> | - 0.02613311<br>179.50 USD | BTC |       |
| 15 | 2020-04-14<br>06:00:24 | <u>10bb4f0805abe43dc11bcf75078da6c5454de268126eb869f44ac0e45bacb274</u> | + 0.02613311<br>179.50 USD | BTC |       |
| 16 | 2020-04-10<br>06:25:40 | <u>e9b3734135ffdc8327af5d58878c5078b5fe18125908360775295edce54b47a6</u> | + 0.00744235<br>51.04 USD  | BTC |       |
| 17 | 2020-04-03<br>15:23:31 | <u>79a4aba0e4b509c6b62bc0a7a9efa2abc95741ad724bef0bc7306c0394b5772e</u> | - 0.03972036<br>272.36 USD | BTC |   |
| 18 | 2020-04-03<br>01:47:40 | <u>2a1939b46ebbe497d06aa6973064ed00142962d30f3e75915d977d25023ef115</u> | + 0.03972036<br>267.48 USD | BTC |   |
| 19 | 2020-02-27<br>12:23:41 | <u>84d288e1d3ad65c5542e93f455cb9df5b841eb81e605e6c3cdd19b0eeb12219f</u> | - 0.02229557<br>193.81 USD | BTC |   |
| 20 | 2020-02-27<br>01:38:31 | <u>78ecc4d445128d3a5d2b13570d621d4a9801f55dbb6101e52aa112a403891a01</u> | + 0.02229557<br>196.71 USD | BTC |   |
| 21 | 2020-02-25<br>23:45:25 | <u>41e69eabf1b3ae46d5c75facfa4a58595227ec9211493540788adea13884f791</u> | - 0.04017762<br>352.97 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-02-25<br>22:13:03 | <u>49526238dc185353c201d78d5855212ff3ee2a2a16326a4e33646117e55f7a17</u> | + 0.00427296<br>37.53 USD  | BTC    | ✓ |
| 23 | 2020-02-25<br>19:49:50 | <u>069617e599762da41f998f1f874a6edd60948869a214b5af6fa396a8a0271b35</u> | + 0.04017762<br>352.97 USD | BTC    | ✓ |
| 24 | 2020-02-24<br>04:13:33 | <u>44b6960a0044e2243271150daf3fd33f192f21143f9fda592bd38ee2a9f32ebb</u> | - 0.00750683<br>72.48 USD  | BTC    | ✓ |
| 25 | 2020-02-22<br>10:32:53 | <u>1912709da1429bb1152c94cdc0be7a9a9087b3406714f073d4011716cc3c0947</u> | - 0.02898714<br>279.75 USD | BTC    | ✓ |
| 26 | 2020-02-22<br>02:35:44 | <u>921ea10079656a0762cec7e649b8c6016a1f5219a5319d2be2420eb039743c8f</u> | + 0.02898714<br>279.75 USD | BTC  | ✓ |
| 27 | 2020-02-21<br>01:23:52 | <u>93fc89db1b990df0895802e8f3344a9e9f15f2e08ab2b3a7e1d6e74927e42c71</u> | + 0.00416684<br>40.32 USD  | BTC  | ✓ |
| 28 | 2020-02-16<br>17:54:44 | <u>f8a842f331d2489197b3c6a3f46b8c79ad1d95170251e48d4686309b70115374</u> | + 0.00357846<br>34.73 USD  | BTC  | ✓ |
| 29 | 2020-02-05<br>19:42:19 | <u>eba50d34af4033f3aed1d5f5f744bc55b57ab4d6fba9148812d53ec4b6e9d16b</u> | - 0.03064554<br>299.46 USD | BTC  | ✓ |
| 30 | 2020-02-05<br>12:48:34 | <u>caa7b02de2a8e8d20fcf60bc739469335ad8f348c4edf34a088c241b79e4a99f</u> | + 0.03064554<br>299.46 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-02-04<br>23:50:17 | <u>992e7e83465c3661ce4f02</u><br><u>062ef70d1db90dade2d489</u><br><u>b169f3860b103bca6c39</u> | + 0.00545468<br>52.43 USD  | BTC    | ✓ |
| 32 | 2020-01-30<br>11:56:28 | <u>45cfca01b85e67880af53b</u><br><u>a05c7c85fb10add5aae0db</u><br><u>0eedf6a69d5feeae7fe6</u> | - 0.02594893<br>246.85 USD | BTC    | ✓ |
| 33 | 2020-01-30<br>02:46:22 | <u>0b726386ce24629bad22b5</u><br><u>cd935a75e816d616fdf416</u><br><u>6df37a5060be22438ab5</u> | + 0.02594893<br>246.85 USD | BTC    | ✓ |
| 34 | 2020-01-28<br>17:41:02 | <u>c83dc622b88c795146966f</u><br><u>a2bb1d76c292763839f3b0</u><br><u>3cc44d1e570c9173fc8c</u> | + 0.00750683<br>69.82 USD  | BTC    | ✓ |
| 35 | 2020-01-23<br>17:24:05 | <u>0f88e509d53f4a460c2749</u><br><u>32fc7febac54b5c676a505</u><br><u>4d5a11c9aad567e56128</u> | - 0.03789312<br>319.78 USD | BTC  | ✓ |
| 36 | 2020-01-23<br>02:17:47 | <u>62be667370dd02a3c1548f</u><br><u>47af2297e8844ada2599c8</u><br><u>925b4e972346fb96ed0f</u> | + 0.03789312<br>318.47 USD | BTC  | ✓ |
| 37 | 2020-01-22<br>16:55:02 | <u>da3782b55c210fe49f613a</u><br><u>ec130abe50950ac474f595</u><br><u>366609b2efb6dd80fdab</u> | + 0.00480824<br>40.41 USD  | BTC  | ✓ |
| 38 | 2020-01-15<br>13:50:04 | <u>2d4d4c6493cff28ed4fd3e</u><br><u>db59f3a4170fb621ea9a36</u><br><u>f6e4efe388a51dcb67ef</u> | - 0.02399999<br>209.28 USD | BTC  | ✓ |
| 39 | 2020-01-15<br>01:54:16 | <u>949e8710495f99c9b72b78</u><br><u>060d35c2fd220e3d5af820</u><br><u>485fec0fd263a1eb0255</u> | + 0.02399999<br>211.71 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-01-08<br>22:14:29 | <u>71d408a3798a55b32847a788acf3817fb6c4697260011282a2df72aaa4c12736</u> | - 0.04440441<br>347.14 | BTC    | ✓ |
| 41 | 2020-01-08<br>02:44:45 | <u>2a04002a79d3aa56a8a12dc7385044248bf365301a7a65dfe24185d9a2bd6425</u> | + 0.04440441<br>357.72 | BTC    | ✓ |
| 42 | 2020-01-01<br>12:26:06 | <u>f6de62b24c20f486d6bc8dc9c39f5824dbef0e92d4ed920c7768c1e9e21f4baf</u> | - 0.04432158<br>308.73 | BTC    | ✓ |
| 43 | 2019-12-31<br>04:37:23 | <u>20d185f78afea862ef43517db4dfd2c94062c3ac4bd6d094b5c6699cb014a6d8</u> | + 0.04432158<br>318.90 | BTC    | ✓ |
| 44 | 2019-12-28<br>03:26:45 | <u>ec46da0c1c9b93b493be2b3c3b5f97ddacc27e74fcfad6bcad115957c4f06d15</u> | - 0.01031174<br>75.44  | BTC  | ✓ |
| 45 | 2019-12-28<br>02:12:46 | <u>c86086d4615f193a5ea5f38cb248afec7f1c3c840e00e1ccc31046698637f3d6</u> | - 0.05419339<br>396.48 | BTC  | ✓ |
| 46 | 2019-12-27<br>00:42:01 | <u>204d477ad45ea22410aec02e2821ad89bfa7648efe2b47f74a5b720bc616aefa</u> | + 0.05419339<br>393.15 | BTC  | ✓ |
| 47 | 2019-12-24<br>18:06:01 | <u>c660c75fc2653a9a969562a047af8968636c838c649cb0157679e3bcfe534990</u> | + 0.01031174<br>74.29  | BTC  | ✓ |
| 48 | 2019-12-22<br>08:15:10 | <u>2c60d526608fca217db6dcb39556d98f6d6369dbfbd4e8026f42ac5902f799f2</u> | - 0.04046795<br>303.56 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2019-12-21<br>02:18:47 | <u>c88def95377d465e1a1e05</u><br><u>86b266faa4d34c1c814a51</u><br><u>0f1b106fec3f735edc9</u>  | + 0.04046795<br>288.64 USD | BTC    | ✓ |
| 50 | 2019-12-19<br>00:42:31 | <u>db66ad46c748c3608b542a</u><br><u>e17ac778cf9ca0738bd6bf</u><br><u>1bf3c9692385e0a723ae</u> | - 0.03948697<br>282.34 USD | BTC    | ✓ |
| 51 | 2019-12-18<br>03:50:07 | <u>2abc211c858bb172be0550</u><br><u>a00a68803207a326909710</u><br><u>ecac19ef5d1c3ff0e211</u> | + 0.03948697<br>287.37 USD | BTC    | ✓ |
| 52 | 2019-12-12<br>01:25:39 | <u>8050b9d8c38229bbf7f66a</u><br><u>add21b58199eaf71d56fac</u><br><u>af197eb91a30998360a9</u> | - 0.04137420<br>297.81 USD | BTC    | ✓ |
| 53 | 2019-12-11<br>02:26:15 | <u>221b55b45d902d07037bb7</u><br><u>9217c77e18dd140dd3c1b2</u><br><u>a0722d648a4946ae0eb6</u> | + 0.04137420<br>298.30 USD | BTC  | ✓ |
| 54 | 2019-11-25<br>03:49:33 | <u>e65c4a422f6d315a400f93</u><br><u>a67e3ad92a8cc0b143e8b3</u><br><u>570c67dfae203a7aed1b</u> | - 0.00741845<br>USD        | BTC   | ✓ |
| 55 | 2019-11-14<br>10:06:20 | <u>9b0689cc0e8efbf90f1aab</u><br><u>dae6ce8b930f07de2284cc</u><br><u>e91eeb59aa6a2b88e947</u> | + 0.00346560<br>USD        | BTC   | ✓ |
| 56 | 2019-11-12<br>19:26:24 | <u>e559bb4614ea84e2962d40</u><br><u>0f2af852d476c1da1c8a70</u><br><u>ff314f209cf73e96dd2c</u> | + 0.00741845<br>USD        | BTC   | ✓ |

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