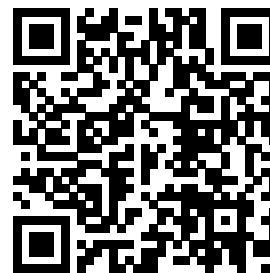


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39E312kwu58DLVvmz2J3VbbiWMTQBwjaTe</u>
TOTAL RECEIVED	0.31686001 BTC
	19,948.87 USD
TOTAL SEND	0.31686001 BTC
	19,948.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 11:14:49	<u>0ee0a2acae3c9ab048c265</u> <u>a24b8901042b6322e41c77</u> <u>086904eb9cb1c4eb8f10</u>	- 0.00099814 BTC	
2	2019-08-30 11:08:48	<u>344217a5cc3999d58ab823</u> <u>77ab01e8a371494396b94f</u> <u>4316e7927ed94ef1a052</u>	+ 0.00099814 BTC	
3	2019-07-05 10:45:43	<u>2b2e2ba3f866b0d5949028</u> <u>af988d2892f216244fe3a1</u> <u>3d7cbee4d4ea7e43c1c5</u>	- 0.00114966 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:01:37	<u>2d0febea21258378b70912</u> <u>2188133c0b42d0c250ef44</u> <u>0c9e42b6e9b6d29b44c5</u>	+ 0.00114966 BTC	✓
5	2019-05-25 01:48:13	<u>17acf65f2029b4b11c78dc</u> <u>8987186bc1ccd8cbfe1f10</u> <u>b8cf02b01b4f0ce804bb</u>	- 0.00101815 BTC	✓
6	2019-05-24 09:30:31	<u>dc559e60bd9b0701ce80de</u> <u>6f941ea9b843445c067ba1</u> <u>4e89505cec0f2a5840e4</u>	+ 0.00101815 BTC	✓
7	2019-04-12 09:06:18	<u>526198757d0de14bd3aa91</u> <u>08a2564ebb3ef6ac4bfb65</u> <u>efeb6cf4fe7341973460</u>	- 0.00096888 BTC	✓
8	2019-04-12 08:43:54	<u>2f2de547e762007bb32298</u> <u>b83902627b26bd44853a15</u> <u>afd4954ff74891db2a9f</u>	+ 0.00096888 BTC	✓
9	2019-03-01 22:46:19	<u>050e418b72a6c96db478ec</u> <u>c4c7625dc75f68c6b16535</u> <u>63a7758c00f660e9612a</u>	- 0.00117009 BTC	✓
10	2019-03-01 22:41:01	<u>c3715f34b64a873166816b</u> <u>9454349c69f79f1fdb4bf2</u> <u>ae4897bb1ef772a4bf17</u>	+ 0.00117009 BTC	✓
11	2019-01-18 15:41:10	<u>f4f669d9236f42fedb373d</u> <u>60092b41f413b93f03bb4b</u> <u>081acaf909c54630951f</u>	- 0.00096429 BTC	✓
12	2019-01-18 12:32:56	<u>da5dd317051024a14ace16</u> <u>514c2b855aaf77e77270d0</u> <u>37224852ad3215169d10</u>	+ 0.00096429 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 11:00:14	<u>6fd6732b2bc72b616aa824</u> <u>c3fca56256b8744538ce37</u> <u>60da75c9af84a8233242</u>	- 0.00110669 BTC	✓
14	2018-12-21 10:45:51	<u>08fa06893353073af541fb</u> <u>2f576bb3b462c9d8330794</u> <u>f9818ad70c6275e76c13</u>	+ 0.00110669 BTC	✓
15	2018-11-02 21:54:34	<u>e9981ad65a1317cabf4a37</u> <u>9e5c7307b3996a8d259b60</u> <u>4aa899e606ecaba94176</u>	- 0.00096514 BTC	✓
16	2018-11-02 21:45:39	<u>5b6fb753fb06060fdc0cec</u> <u>a0f3cda9605ee02b804bae</u> <u>2c5d32e11f3d90565dda</u>	+ 0.00096514 BTC	✓
17	2018-09-07 09:29:58	<u>df8eeb6fe66487d7ba53e3</u> <u>6db041af607821c503a6ae</u> <u>fec35dd9c6205b38ac2b</u>	- 0.00100387 BTC	✓
18	2018-09-07 09:17:30	<u>e3bbab511a9a5f3ad9980f</u> <u>36464c1d7ac3ee83a6e155</u> <u>bfc3035d9a7bf422c5c7</u>	+ 0.00100387 BTC	✓
19	2018-08-03 10:04:03	<u>8c27b00de6fcbbedc1fbf3</u> <u>4e93822f87396a162dedec</u> <u>aea7be0ed5d039a6ce66</u>	- 0.00097417 BTC	✓
20	2018-08-03 09:42:21	<u>fd0c8a8cee81444eb9e8ca</u> <u>1cbf8cb4958131b6c30462</u> <u>9fa61f145094d9afd23e</u>	+ 0.00097417 BTC	✓
21	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af</u> <u>26feb13fbe2fbf5b686a89</u> <u>e0927b46e2a48299538f</u>	- 0.00194385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:24:03	<u>3f361fcae1477ecd48650e6da69812f3bb75d7592b3ed6fae017a26e02604c41</u>	+ 0.00194385 BTC	✓
23	2018-06-14 02:30:19	<u>b03f88dbb89ea9c9a10eac4c5f208bff3e55e70d4b9b865ef9577e985e37cc07</u>	- 0.00179592 BTC	✓
24	2018-06-01 09:52:43	<u>41f6421c5e5df2e32fe19135b3ff68f29cfab9f6203b15207c41c9cd20286e02</u>	+ 0.00179592 BTC	✓
25	2018-05-21 17:52:54	<u>e52210fe555dff178b70fa6bbe7f4c220beb9317e258306286d5bbb02b566237</u>	- 0.00099581 BTC	✓
26	2018-05-12 00:04:18	<u>e74e1737d267a908716b3ccef21e6bf39c23743a768318e6ebbe2bdb9833d59</u>	+ 0.00099581 BTC	✓
27	2018-04-13 18:25:26	<u>32cba010626174322cbd8d4b31179b2805875080325f2ac3592784d2c26d0074</u>	- 0.00163249 BTC	✓
28	2018-04-06 10:36:00	<u>1ea27bc732a63faee72dc90c66a56a9f1d980a87db1d28cedf3dfffc5adb65c87</u>	+ 0.00163249 BTC	✓
29	2018-03-04 02:33:36	<u>252596a0b56b868b67d6a65c7b6ca05a5a3f390591b565e924d97c05364f86d9</u>	- 0.00171034 BTC	✓
30	2018-03-02 09:56:37	<u>686f82dd54d8f138c33d58fe72f5274d876849f6fbbfd0920029195f5ba36ce0</u>	+ 0.00171034 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 02:16:00	<u>4d78e1028edd0120b9da6f</u> <u>19967c60cba2202e1a14b3</u> <u>66a0b47501f9738347c5</u>	- 0.00337802 BTC	✓
32	2018-02-09 08:50:56	<u>613f9ad40d256dddcd601c</u> <u>c442f24d90ea8d694653af</u> <u>3a97e25feb28b94ae054</u>	+ 0.00337802 BTC	✓
33	2017-12-27 20:01:40	<u>6c9c790697565538892723</u> <u>5f8716f03accadb5c16396</u> <u>e8511258b8f83a2b0b59</u>	- 0.02233778 BTC	✓
34	2017-12-01 15:43:00	<u>0fcc8708ddaaa47d156e94</u> <u>4a5daff5c28c5b4d028496</u> <u>bd70d5f8435006f04f6a</u>	+ 0.02233778 BTC	✓
35	2017-11-26 03:16:59	<u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u>	- 0.01899491 BTC	✓
36	2017-11-24 12:38:04	<u>f0dff4a0d56ea80989290e</u> <u>f40c2a3f3b253070010fcf</u> <u>9165d259720ff9f44ec7</u>	+ 0.01899491 BTC	✓
37	2017-11-19 02:04:38	<u>5ac35b3c0ea08cbefb8c97</u> <u>bba395424b71ab15ae41b9</u> <u>efe946604e3e8b3be60a</u>	- 0.02699192 BTC	✓
38	2017-11-18 10:49:21	<u>2f6f0da8d993f1e4e4c648</u> <u>4dd2130bcb4ae8d99698af</u> <u>e48e92e2d13c4f8fe48a</u>	- 0.02399861 BTC	✓
39	2017-11-17 11:40:39	<u>94ce3cbc3433420908d0f4</u> <u>4358895ba4fd4d40b3534f</u> <u>6697b659a2d0dcbf8f76</u>	+ 0.02699192 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 12:21:04	<u>a284c0265d313886f0a0c3053260eb819102285deeb32a0f7042901996f04f2c</u>	+ 0.02399861 BTC	✓
41	2017-11-05 12:29:27	<u>18edd748d861019f576fdb253dcda33ef60c3f581d4ed1b61480d3641b7ec32d</u>	- 0.02768806 BTC	✓
42	2017-11-05 12:20:06	<u>4ebf6a297fe2a2aed99e629d5ada4e624a5ce1d4dea132b21b8932a61468f205</u>	- 0.03050461 BTC	✓
43	2017-11-03 11:25:21	<u>d44d6a27b61a5e234ef38becdfd21c787ddabe8d9c73a70f82a8da84b1585131</u>	+ 0.03050461 BTC	✓
44	2017-10-27 14:29:20	<u>c2de3a25aeffa6f1973ac7f5aca213c72fe3a04b41f79098c86d5174fdca3953</u>	+ 0.02768806 BTC	✓
45	2017-10-21 15:35:31	<u>44a40df86c12e5927da66de6bb358f9e1e7213e8e3d087b47742c6fccb8eb57d</u>	- 0.02709923 BTC	✓
46	2017-10-21 15:35:31	<u>44a40df86c12e5927da66de6bb358f9e1e7213e8e3d087b47742c6fccb8eb57d</u>	- 0.02571117 BTC	✓
47	2017-10-20 11:16:57	<u>da21e1221de41101b7b1520c4a0d22e6a4ef6184f17783e7c706b5eafcfdbb93</u>	+ 0.02571117 BTC	✓
48	2017-10-13 11:26:39	<u>90920345e846a31d3e6507410622e68b3760a1cb148486eb16eeeac9f3a83b0c</u>	+ 0.02709923 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-07 19:27:03	<u>70a8918e543e5c77b32ee3</u> <u>f26a701cb174c80a8d9234</u> <u>62ed1e75d0846111f197</u>	- 0.03033147 BTC	✓
50	2017-10-06 11:06:25	<u>cf690cde1963486d175461</u> <u>dbcc4822d9eb75061ea171</u> <u>bd3bc9b8dc2b04919774</u>	+ 0.03033147 BTC	✓
51	2017-09-29 14:25:30	<u>e7c09dca6077d03dfa2e1c</u> <u>c1ac13addaa4e0eb5f502a</u> <u>35ace16b4ece8fad12ea</u>	- 0.03474746 BTC	✓
52	2017-09-29 11:36:37	<u>6542c7cbf72e5ac2cd31a9</u> <u>9cb87491b45879de1ddbe3</u> <u>966a3634abebd611910f</u>	+ 0.03474746 BTC	✓
53	2017-09-23 16:05:23	<u>0939117752bee90fd8ab75</u> <u>16d1c9bb94587bc94ff77f</u> <u>47da92c782bee2edbc73</u>	- 0.02667928 BTC	✓
54	2017-09-22 10:55:05	<u>e5091598eb45ccd57996f4</u> <u>cd19e1f4654e6c3af13d2b</u> <u>4d1cb46280118ebc dbf0</u>	+ 0.02667928 BTC	✓

\* USD values displayed at the time of transaction

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