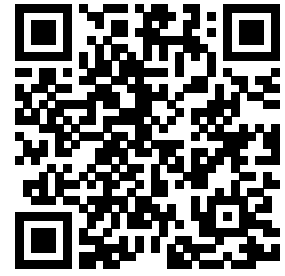


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39QPXSt5Z3bc2vbxz5YkdPscbkVrXeumVL</u>
TOTAL RECEIVED	0.62694469 BTC
	39,511.30 USD
TOTAL SEND	0.62694469 BTC
	39,511.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-20 04:13:41	<u>81a600b7e266099cc965b6</u> <u>955aa62bf10063285897a8</u> <u>d3df0cdf052960a9aa0f</u>	- 0.00314612 BTC	
			58.69 USD	
2	2020-11-17 15:56:03	<u>59dbd23f28a56049370dcd</u> <u>a1541545705f97410842f8</u> <u>de593bba7b07b7c9fb05</u>	+ 0.00314612 BTC	
			55.92 USD	
3	2020-11-11 22:51:44	<u>a5f0a8e96837a8302b5c4a</u> <u>20a1cf6be54be441e447f3</u> <u>6ee682ee701deca7bce6</u>	- 0.01340372 BTC	
			218.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-02 18:24:10	<u>c9c590b1a875a50adf17a9</u> <u>c10b64a5bc5944fe515430</u> <u>a583da2861d32541bc66</u>	+ 0.01340372 187.96 USD	BTC 	✓
5	2020-10-13 01:01:13	<u>28127d23ce524a8ac916d5</u> <u>bd17b7c5afc10cc21a291e</u> <u>300b462c41756ec8ac56</u>	- 0.03037770 346.93 USD	BTC 	✓
6	2020-10-01 13:23:42	<u>0ddaad32cf1be1cca7a8d3</u> <u>b5484226daa246fd2a1e14</u> <u>4013e2bdba8bf9013212</u>	+ 0.03037770 321.10 USD	BTC 	✓
7	2020-09-27 07:57:49	<u>9fec4ad3a5607c224f1812</u> <u>c05ee95a4b32ccf71bb1de</u> <u>1349089eccfdf00f9f1c</u>	- 0.02836613 305.62 USD	BTC 	✓
8	2020-08-31 10:12:16	<u>6b8efb5eab3f8a8be305d2</u> <u>b1ec24d738d7dc51d1dec3</u> <u>4cbacd19864254f477f8</u>	+ 0.02836613 330.45 USD	BTC 	✓
9	2020-08-04 15:48:04	<u>5742d2e939322cd6325c56</u> <u>1f5619f125990a4cb2f3c5</u> <u>7fe7f26716caeacfc2a6</u>	- 0.04637858 544.71 USD	BTC 	✓
10	2020-07-31 15:30:42	<u>05ed076dde600aae5f2e69</u> <u>d6d54d2bdf1029a7094f2a</u> <u>0a86b05c74fb6e8cac04</u>	+ 0.04637858 547.32 USD	BTC 	✓
11	2020-05-07 00:08:23	<u>d1de6ec41d4d5d7ef7bae4</u> <u>1193fb2533d91fd185b272</u> <u>4b479cf497c0149751cd</u>	- 0.03183130 317.88 USD	BTC 	✓
12	2020-05-06 19:32:50	<u>af9283505b3c50f32afa29</u> <u>57e69ff0c350d24b6f8dc7</u> <u>03a35472e3f89dd8705b</u>	+ 0.03183130 317.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-24 02:33:21	<u>23b21c732e06324590a0dc</u> <u>9ff3a6dde8d10e75873784</u> <u>4d9f079bf92f46584190</u>	- 0.06002205 579.58 USD	BTC 	✓
14	2020-02-24 01:16:43	<u>08a68f0eb70d7cfd4b6ea3</u> <u>3d204d9fcf50e4cde2c944</u> <u>98235c4662abed4b7155</u>	+ 0.06002205 579.58 USD	BTC 	✓
15	2019-08-12 13:13:55	<u>267724044c95c8c90c2caf</u> <u>8e4aac13faede43413609e</u> <u>2a5df874a9ec56d745ff</u>	- 0.01338822	BTC	✓
16	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.01338822	BTC	✓
17	2019-07-09 11:20:54	<u>c7ba8ec1440fb209fe74dd</u> <u>b4b01f4767ba65c7ed6aef</u> <u>c1314a33ad0936f80a78</u>	- 0.01052333	BTC	✓
18	2019-07-09 09:56:49	<u>5fb80f1b41765e3ad5f80d</u> <u>5f56e349244c7f7009bf25</u> <u>fb25e50748776685dd1f</u>	+ 0.01052333	BTC	✓
19	2019-06-20 10:22:23	<u>426f55e222b52d73b8e1af</u> <u>438f93c93b05d90f9fcc2f</u> <u>c902d01c6e3e69291d8b</u>	- 0.03145207	BTC	✓
20	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.03145207	BTC	✓
21	2019-05-03 11:01:50	<u>4ccdb0a06fd5f4c4cf6e21</u> <u>9c8b96344787ca89ae14a5</u> <u>905c4ea0d116f6e39de9</u>	- 0.03899628	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 08:55:34	<u>bc12c7e3bf7c66c6c460e700277ca7692e91c8ca8ae68a0f6f04c3458eb3afd1</u>	+ 0.03899628 BTC	✓
23	2019-03-10 12:24:23	<u>456695e33064b98f424373f20bab18fe3c36cd1f0e9c4b6a5089c3dd7ffae4b9</u>	- 0.01958783 BTC	✓
24	2019-03-10 11:02:37	<u>4749f06bfc83e8e6189ce77576fa7742b7ef317ea24af4f050b1e8fce10c44e2</u>	+ 0.01958783 BTC	✓
25	2019-02-13 13:05:37	<u>dae03d839bcc4c67e84b049a19113c7f9eccd032fa9615124a613c16994319ad</u>	- 0.04039554 BTC	✓
26	2019-02-13 10:25:20	<u>e156f2b4924727a96666d0b6479701264f03054c2c4f8153ea1c5473d60e3232</u>	+ 0.04039554 BTC	✓
27	2018-12-24 11:41:25	<u>e39b8808f5e87b60e2ddfa6c6ef65ebcb5bbbb908f3c82209b5e1bbbd83c310</u>	- 0.04918801 BTC	✓
28	2018-12-24 10:18:27	<u>8397eb01ccf4812d2bce7ec9bec71aefa984ffd4822c890c41ec6e53a4084ba0</u>	+ 0.04918801 BTC	✓
29	2018-10-28 17:08:36	<u>3f19c39def87dfb33d03f591b0a592c9fcc57c8622295b3aa051132c4f8aa66f</u>	- 0.01916063 BTC	✓
30	2018-10-01 09:52:22	<u>906656538381d38d70e298533852febe4be77e4b01ae79bf49a0af1e0a628db3</u>	+ 0.01916063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 11:37:53	<u>8ad5a6887f1a23afa4fe7d</u> <u>4d63f820468eeec8fb2e65</u> <u>2284442cbec52090e4a0</u>	- 0.19072718 BTC	✓
32	2018-09-01 09:22:46	<u>8f1cd9bb53548730f04a5a</u> <u>c387be82b4e321d1feab1c</u> <u>1be354b1862736ec9775</u>	+ 0.19072718 BTC	✓

* USD values displayed at the time of transaction

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