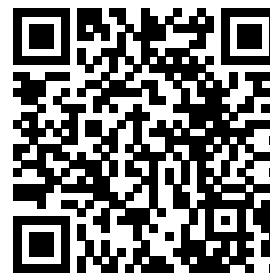


3xpL



# ADDRESS STATEMENT
















GENERATED AT 2024-09-21 16:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39QpmQCh6e7WYWTxbS4LgNMoECU46ji9Nz</u>
TOTAL RECEIVED	0.20390037 BTC
	12,886.50 USD
TOTAL SEND	0.20390037 BTC
	12,886.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:46:08	<u>22f51ea957bf3043c46778</u> <u>bc052456877e7053e9c27d</u> <u>3f44c487a4b7827237de</u>	- 0.00704194 BTC	
			488.45 USD	
2	2024-06-10 11:46:08	<u>f74f5d2c682379a1a8d437</u> <u>45dec278b8a43bea3d5261</u> <u>db8cffb26e105810d5c5</u>	- 0.00700647 BTC	
			485.99 USD	
3	2024-06-10 09:30:23	<u>184c01fe74a5d75c0d3e6d</u> <u>375f07e6deabab9c140430</u> <u>86e4930bc3b0ace3717d</u>	- 0.00726813 BTC	
			504.69 USD	






#	Date & time	Transaction Id	Amount		
4	2024-06-10 04:54:47	<u>68a27fcfcadee80628ea24</u> <u>b4fb9c3e5c22054f3d3fa8</u> <u>2d1bcbb8057f8c97d2c7</u>	- 0.00793207 551.91 USD	BTC 	
5	2024-06-06 01:24:10	<u>f934031c9a9bf1654a4d82</u> <u>c83444713c069263a492b9</u> <u>53d7ef78d966c7fc2dce</u>	+ 0.00704194 500.85 USD	BTC 	
6	2024-05-28 15:40:34	<u>2a8c8c931cc7be6e95ce3a</u> <u>45aaf495e841ae291f1dea</u> <u>4784a05f5afe10b258a1</u>	- 0.00770198 521.52 USD	BTC 	
7	2024-05-26 18:02:32	<u>39d1c4860a78a24c343d80</u> <u>410c4132c1c63d1c09782e</u> <u>9bb500626d0f0752dc26</u>	+ 0.00726813 500.04 USD	BTC 	
8	2024-05-04 06:52:49	<u>bcc0dc3f36d10f41cab40e</u> <u>2a802d00359859c9a72b58</u> <u>aa7cc8b138b9c9237541</u>	+ 0.00793207 499.39 USD	BTC 	
9	2024-04-21 14:52:53	<u>c7bdd9056029383d963636</u> <u>de95c9be4fa74b2b953b0a</u> <u>241edeed101b5bcb6dc7</u>	+ 0.00770198 500.96 USD	BTC 	
10	2024-04-09 02:24:08	<u>942b13961ba38dedf3ad84</u> <u>9e9765a575004b49158c83</u> <u>d81876e6b2387ba225ba</u>	+ 0.00700647 500.80 USD	BTC 	
11	2024-03-20 01:51:51	<u>611f3a626874b0a94996bf</u> <u>dc9b292cfd30c258934b0b</u> <u>0c5ffc0a9353e4f20cef</u>	- 0.00452786 284.71 USD	BTC 	
12	2024-03-19 02:43:21	<u>21ba3cc1bae3ab19e85d7a</u> <u>ff138c0609d07abce22dfd</u> <u>6deaae9ddb1c21d1d66e</u>	+ 0.00452786 298.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-03-17 01:16:42	<u>c0ad90107a09f51fe192af</u> <u>f2a43c69fb077dd62a0a26</u> <u>5f703ee90026dd308f07</u>	- 0.00763853 505.47 USD	BTC	✓
14	2024-03-17 01:05:44	<u>4b2da0e9cac062f437538f</u> <u>d734ee4cc3f9c2dd04f9e8</u> <u>938e972d8b578bed11dd</u>	+ 0.00763853 505.47 USD	BTC	✓
15	2024-03-16 03:18:24	<u>182d5532420590c82db564</u> <u>2d693fcd018195f45a62e6</u> <u>404f631dea77264664a2</u>	- 0.00717822 496.73 USD	BTC	✓
16	2024-03-16 01:10:36	<u>a6eb8392fc80f136a0a333</u> <u>8b816eb1acd4722631ca8e</u> <u>71a138a3e4a44f83d470</u>	+ 0.00717822 497.35 USD	BTC	✓
17	2024-03-14 09:05:21	<u>1e723e1d70626fdf598c40</u> <u>9b7e8c954581912ff32a79</u> <u>b1eacf5a3b8de7f9ffb6</u>	- 0.00722309 529.66 USD	BTC	✓
18	2024-03-14 08:14:15	<u>71f3a92e8dcf9bf8a55456</u> <u>47bb37b50a000d6afc5518</u> <u>14a4589b61d7531ebc23</u>	- 0.00754936 553.52 USD	BTC	✓
19	2024-03-14 06:28:09	<u>b0ae040731b908ae838cd7</u> <u>51a0469772ab76c0142b35</u> <u>e4b650363bd9d8febd35</u>	- 0.00876044 644.56 USD	BTC	✓
20	2024-03-10 02:33:27	<u>456cb5cd01fe6c39862f59</u> <u>e3865227e9bd09cec57b42</u> <u>47ac35188d5619a02734</u>	+ 0.00722309 499.38 USD	BTC	✓
21	2024-03-07 03:14:17	<u>1c8ec0c88723816cf83ed8</u> <u>d8bf0c51e7aa902efe0a76</u> <u>cdc00408b53f8fa3fd4c</u>	+ 0.00754936 497.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-28 00:44:06	<u>398b1a6fcb70a8221e0ba0f2f2002d9797d13d09764f07b591d920c3497dcbe4</u>	+ 0.00876044 497.35 USD	BTC	✓
23	2024-02-10 06:10:56	<u>0fff3bc2926b14f0821b2ebbea9de0f0cd876a279724c9ee3ec36c9908332780</u>	- 0.01054515 499.31 USD	BTC	✓
24	2024-02-10 05:59:35	<u>3146cdf5d5bce430518fd8c4a83a75ac133420fb43fd9d4101d7c2ac555d056b</u>	+ 0.01054515 499.31 USD	BTC	✓
25	2024-01-24 23:57:06	<u>a1491af782adb90398d29077e360ef88860299d5619d7e0a768d5237d26068eb</u>	- 0.01259299 505.86 USD	BTC	✓
26	2024-01-24 03:20:25	<u>6fd3a51b06588e4e1f1e529e04e8cac9c1d5d7d571bac4c0d3db29606fd0f6ca</u>	+ 0.01259299 498.85 USD	BTC	✓
27	2023-12-30 05:39:18	<u>58268506b14a76d549d49c5345e6cd2421f136901a9706eaa08822a7f082d1b5</u>	- 0.00237886 100.03 USD	BTC	✓
28	2023-12-30 05:24:15	<u>55e59b0b07e40a09f35e0a85d6b460edbf9f178b9dc88fa603f9eabc56eaeef69</u>	- 0.00238634 100.47 USD	BTC	✓
29	2023-12-26 20:41:27	<u>d81a6c302c47a1b0f0419061d7f8454e91ab0b0b510cf96f280f87e990e29ac7</u>	- 0.00714485 302.50 USD	BTC	✓
30	2023-12-26 18:22:03	<u>6ff047a33e890decd4253ada274f392ba2a65189f40dd36110a727abd7b38e86</u>	+ 0.00237886 100.30 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-12-26 18:14:16	<u>931a7e302c3bb323425262</u> <u>e0b49bbccd258fa7b7484f</u> <u>80937c91ebc4eb3307d6</u>	+ 0.00714485 301.25 USD	BTC	✓
32	2023-12-26 17:57:51	<u>95bed5db8de1cca171dcb1</u> <u>5d57d3bc97aba5b536eaa3</u> <u>3869e8325170b0e8f051</u>	+ 0.00238634 100.61 USD	BTC	✓
33	2023-02-24 05:52:24	<u>5b3de85485f2c5e2bdc551</u> <u>be8dbb7f609aa48c9f91db</u> <u>a1f97dc3bfa274ab36d1</u>	- 0.00118089 28.21 USD	BTC	✓
34	2023-02-18 07:42:02	<u>8ddd2e3290e8e3d29bf8ad</u> <u>97b0713f628eec6fd3b061</u> <u>96517219ef8737c74259</u>	- 0.01477847 363.38 USD	BTC	✓
35	2023-02-18 06:54:13	<u>b0e755e401fd426280b9a8</u> <u>ef420383e9393ca96794f3</u> <u>08db733ff6ade7909b75</u>	- 0.01543500 378.45 USD	BTC	✓
36	2023-02-18 04:51:12	<u>014a8220e3955a63ad0751</u> <u>e53334cbabf069d23449f8</u> <u>bb0a42f5e83951bacd18</u>	- 0.01733791 427.23 USD	BTC	✓
37	2023-02-17 17:17:59	<u>7ab6880e02523965cf4fcd</u> <u>5d63a60ef7f1826d5842c2</u> <u>6e6f3531b2dabfdc37a5</u>	- 0.01839761 447.03 USD	BTC	✓
38	2023-02-09 21:19:52	<u>45bd378f2de2f7185f08cd</u> <u>b4ff1445c3e2b87faa8fcd</u> <u>6bd0579df6145ecfb1f7</u>	- 0.02189421 478.52 USD	BTC	✓
39	2023-02-07 02:41:49	<u>bda84cc0106f02c60b8339</u> <u>75037e8f5470ea004c09e9</u> <u>1df2fc961cc0f72338db</u>	+ 0.02189421 500.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-10 18:31:27	<u>3ac9d1583d9e63a0891363</u> <u>eac817e138ef99c00862ba</u> <u>4cc38f0c7991b4075fc8</u>	+ 0.01733791 BTC 	302.24 USD	✓
41	2023-01-05 15:22:01	<u>d5b0469891d67ce2dd8833</u> <u>4f4e353c7478eff3c2801c</u> <u>62858abb7605bd8bc4e0</u>	+ 0.01839761 BTC 	309.86 USD	✓
42	2023-01-04 20:20:33	<u>511e6b93991943094d92fd</u> <u>24c7931c7f155dcff1fc43</u> <u>29548c14ac2311e61f91</u>	+ 0.01543500 BTC 	259.40 USD	✓
43	2023-01-04 19:51:24	<u>1e9725f7b859ce0cb66807</u> <u>e2f591a4fadb75a0d07081</u> <u>95e15755e6150a852048</u>	+ 0.01477847 BTC 	248.37 USD	✓
44	2023-01-04 18:49:19	<u>9c5e88896363b252089703</u> <u>3e23a6498dd75b293591d6</u> <u>0f5d27ca39f254d70768</u>	+ 0.00118089 BTC 	19.88 USD	✓

\* USD values displayed at the time of transaction

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