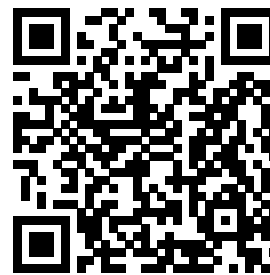


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39Sma5K5FvaNmC1ViD8PnwAg8zjHAGopp4</u>
TOTAL RECEIVED	0.02963494 BTC
	1,866.22 USD
TOTAL SEND	0.01784898 BTC
	1,124.01 USD

Token	Balance
Bitcoin	0.01178596 BTC
	742.20 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:04:29	<u>fd682bc518e1ad82384a1a</u> <u>ad0d5408a265fa9c218e65</u> <u>d508880fd802ff878aef</u>	+ 0.00122772 BTC	
			76.67 USD	
2	2024-04-15 06:27:24	<u>5763c293dd5be746924963</u> <u>77dc0f1f00a69325163710</u> <u>542bc37f3361abc4126c</u>	+ 0.00030600 BTC	
			20.33 USD	
3	2024-01-29 03:45:11	<u>e0ea445a8ba9e8c92dfbaf</u> <u>af84d3ecdbf9325356de77</u> <u>ba66b1a036efd874cfc5</u>	+ 0.00029395 BTC	
			12.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-04 03:41:40	<u>8df4aa147e7b8f63bd3cdd</u> <u>f48ec3987531f297c21f30</u> <u>2a7e7728b6a6a06e769f</u>	+ 0.00028112 BTC 11.49 USD		✓
5	2023-10-30 09:10:41	<u>38d3e8e764f3a2bfc45ded</u> <u>88bd972373b2e4125fb8b5</u> <u>613a3b01c527a35a4e51</u>	+ 0.00030385 BTC 10.49 USD		✓
6	2023-09-25 04:02:08	<u>94dc3f960fd59e50b82156</u> <u>baf83b9f50f2981b0bf963</u> <u>f558078dadedec9eb460</u>	+ 0.00029729 BTC 7.77 USD		✓
7	2023-08-21 04:01:08	<u>7916b1fc327d77f99b8bab</u> <u>a5434df1ed5dacdaee6039</u> <u>e34890801a2532c1aa4a</u>	+ 0.00106024 BTC 27.62 USD		✓
8	2023-08-14 03:43:40	<u>1e926e4fc301e899e1b465</u> <u>adf80c0d97da01e022e753</u> <u>f9f31ce4589f299fbf6d</u>	+ 0.00031829 BTC 9.36 USD		✓
9	2023-07-17 04:16:13	<u>607086497c5191e4ee5dcf</u> <u>93e26fa921030e581f51a2</u> <u>72042e567756ecc7dcf4</u>	+ 0.00033699 BTC 10.20 USD		✓
10	2023-06-05 04:21:07	<u>917d0d05c8bb08d0a7b554</u> <u>86753de30d745732f0b88d</u> <u>d44b39eb8f05e14e3d5b</u>	+ 0.00030571 BTC 8.20 USD		✓
11	2023-04-24 03:57:44	<u>93c5eb9f3d8f1667a1fc9b</u> <u>ea953bebd44b8f4e502916</u> <u>c4b27686b66bf56416ef</u>	+ 0.00086328 BTC 23.91 USD		✓
12	2023-02-20 03:21:30	<u>3b8b615b487139e83fadd3</u> <u>6180a7af294bacc942c7bf</u> <u>76683c05e4bd4fec64a2</u>	+ 0.00032375 BTC 7.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-13 05:59:58	<u>b70dc9775cd4dffcacccb38</u> <u>39c4eaf6ffa1a4a5b2ee08</u> <u>f213450714f508855c37</u>	+ 0.00034181 BTC 7.45 USD		✓
14	2023-01-23 03:24:09	<u>8b2847f4ebcd102e074b81</u> <u>d629aef1f60824bb497898</u> <u>df76ac1887ca174ea896</u>	+ 0.00037978 BTC 8.60 USD		✓
15	2023-01-02 03:19:09	<u>d8f3424f97b2edc68cff30</u> <u>b324aa2eb67593d2ed5842</u> <u>d26e6ab15d55108567fc</u>	+ 0.00049748 BTC 8.28 USD		✓
16	2022-12-19 03:17:48	<u>d8c31baa5b103038a92578</u> <u>30ca2511f39c577c9a6541</u> <u>781b558b6446878b801a</u>	+ 0.00044752 BTC 7.46 USD		✓
17	2022-12-12 03:39:07	<u>8c2584faab35eb12c9c61e</u> <u>9888cafa8478027488efb1</u> <u>65dd02e115c02b1c4d7e</u>	+ 0.00052254 BTC 8.84 USD		✓
18	2022-11-28 03:19:38	<u>306c94d0e7e7ea7b8cb698</u> <u>228448a43cc190a3449df7</u> <u>7fef528fa854c3b8ae33</u>	+ 0.00085788 BTC 13.87 USD		✓
19	2022-11-14 03:32:23	<u>d6685d21d7da4e472225b1</u> <u>b3f081158049e3f5d0aa58</u> <u>709e170b9c724ddb2795</u>	+ 0.00140275 BTC 22.42 USD		✓
20	2022-10-17 04:22:14	<u>3c25c91ded2e5011887aea</u> <u>bbd6115c76233c783aacec</u> <u>f37350eb0a5f8d5bc78e</u>	+ 0.00036316 BTC 6.98 USD		✓
21	2022-10-03 05:53:33	<u>3c799575178aa746105bba</u> <u>1cd17d7dbaa4b35d1898e5</u> <u>e2391d5fe98f9dbaf86a</u>	- 0.00030275 BTC 5.81 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-19 03:57:33	<u>8ff14a76a55145ce9493ea</u> <u>1aa648a42087c892f2c3e1</u> <u>b965a8825cd94c5e77f3</u>	+ 0.00039905 BTC 	7.50 USD	✓
23	2022-08-22 06:31:21	<u>d46f1101b4511ed0cec16e</u> <u>ac46b16b628605d441a29d</u> <u>c0b5f39cc91cc438673e</u>	+ 0.00034219 BTC 	7.21 USD	✓
24	2022-08-01 04:23:59	<u>744cdcf28358b98318e098</u> <u>d686e2f0ab307f6a7381fc</u> <u>d9ad61ae1f64b5c1202d</u>	+ 0.00031361 BTC 	7.33 USD	✓
25	2022-07-19 13:40:25	<u>e66556b92f4cd5f56554f5</u> <u>25139b5208060fbebdb5c2</u> <u>f395ccd9215d94906201</u>	- 0.00042679 BTC 	9.65 USD	✓
26	2022-07-11 03:30:59	<u>c3a73b37082996d7491fb0</u> <u>949191b4472e6958be9eb4</u> <u>58144428041af422d71e</u>	+ 0.00030275 BTC 	6.20 USD	✓
27	2022-06-27 04:29:50	<u>3150e120523b9bf4a9ddb8</u> <u>8a9922090aa9573d48f680</u> <u>5508124a8cd1e0fdc500</u>	+ 0.00042679 BTC 	9.04 USD	✓
28	2022-06-18 14:35:11	<u>cdc28ba69501ea376a9ed3</u> <u>6ba58818d2bb8b33f43961</u> <u>44e4a54863a4bcea08ff</u>	- 0.00033352 BTC 	6.32 USD	✓
29	2022-06-18 14:35:11	<u>6c1e6240e6fd4e21188341</u> <u>e1bc43d349c71aae29b348</u> <u>6c312bb1442281225293</u>	- 0.00031924 BTC 	6.05 USD	✓
30	2022-06-18 14:35:11	<u>d30aee100bb59501ee9ba4</u> <u>72f908be4c9f28ca24c410</u> <u>bc52e5cfb7b908e61c5a</u>	- 0.00033805 BTC 	6.40 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-18 14:35:11	<u>71763c8a7ecceea15f2837</u> <u>feb6ec5c7ad57471364d77</u> <u>31805aeb21beba7ba265</u>	- 0.00033514 BTC 	6.35 USD	✓
32	2022-06-18 14:35:11	<u>38bc0bc58c6cc5578fd9a6</u> <u>fdd138287c8749b7a8d853</u> <u>1bddc591326876990612</u>	- 0.00035528 BTC 	6.73 USD	✓
33	2022-06-18 14:35:11	<u>e8e59abf68bb1e3faddf30</u> <u>41b8a399a6ba2d5338d6d1</u> <u>a154e0b0b50f4602ce9f</u>	- 0.00030597 BTC 	5.79 USD	✓
34	2022-06-18 13:44:46	<u>8dc6e34693590467e47641</u> <u>cda7c70a4a5eff60552754</u> <u>0be5235747026cab58a5</u>	- 0.00111948 BTC 	21.21 USD	✓
35	2022-06-13 04:00:17	<u>190a9c6b69e598e3308700</u> <u>d01d5a1e2a75eafdd30d95</u> <u>43068ba490a03b572435</u>	+ 0.00033805 BTC 	8.53 USD	✓
36	2022-05-16 03:46:04	<u>acfbdf56d403d06663d77a</u> <u>f4af1fc21dc4803aedac58</u> <u>606c37750ba8fc6a9714</u>	+ 0.00030597 BTC 	9.05 USD	✓
37	2022-04-18 04:19:28	<u>519ce6865ca4d51c1bbb70</u> <u>ccc862b3e819aef3f0cdd4</u> <u>eed2dd3a3db95180ac50</u>	+ 0.00033352 BTC 	12.98 USD	✓
38	2022-03-14 04:46:15	<u>0e6edf3006e473349a9b30</u> <u>22019c86289acd70eb3167</u> <u>ff6e35b4f71757e78b53</u>	+ 0.00111948 BTC 	43.74 USD	✓
39	2022-02-28 05:16:43	<u>92d754932a602ea1a8ae4f</u> <u>3d51438828626a355c4fc7</u> <u>58e5d8a6d5d3d910b71f</u>	+ 0.00033514 BTC 	12.84 USD	✓







#	Date & time	Transaction Id	Amount		
40	2022-01-24 03:51:58	<u>d7091ecdfce9f6ad511479</u> <u>e158d932819892dd18c54f</u> <u>1245c9e500645d87bd6b</u>	+ 0.00035528 BTC 11.97 USD		✓
41	2021-12-20 05:13:14	<u>e58127eb1f6456f842ebcb</u> <u>6c06cfc8a7e7c91e84f426</u> <u>e1cbc63b6df61c052ee4</u>	+ 0.00031924 BTC 14.67 USD		✓
42	2021-11-20 08:23:46	<u>c23eea79126e13986e9aaf</u> <u>e05adde84f98b3509ca019</u> <u>5d193cad1eeac7368f01</u>	- 0.00035198 BTC 20.26 USD		✓
43	2021-11-08 10:57:17	<u>47a01aa5699b921f532694</u> <u>5ecacd73b9607bbab02e8c</u> <u>e85141df8e9dcba513cc</u>	+ 0.00035198 BTC 23.76 USD		✓
44	2021-10-02 12:31:01	<u>67a8ada67b7629e7c4e123</u> <u>9846f2537a2ded746e3201</u> <u>16690aa57c1b681a5e72</u>	- 0.00034565 BTC 16.46 USD		✓
45	2021-10-02 12:25:14	<u>8314dfe2ec8076785c4112</u> <u>48d8cd1f9364eacab9f340</u> <u>0433fcdccae77799addb</u>	- 0.00037680 BTC 17.94 USD		✓
46	2021-09-27 03:59:22	<u>509fa1ecb6262e437c3e16</u> <u>eb0ad1ab1ae86e65545951</u> <u>07f359f1baf94ddb538f</u>	+ 0.00034565 BTC 15.12 USD		✓
47	2021-09-06 03:26:13	<u>f5beacb4da6298bca4eea1</u> <u>478919621f79b32509528b</u> <u>a81ecb2c809238fec82f</u>	+ 0.00037680 BTC 19.36 USD		✓
48	2021-08-10 17:11:43	<u>223395c20926b094e5a66c</u> <u>cfc13b7d924f7959bd990b</u> <u>5ae37e8c257234538921</u>	- 0.00158877 BTC 72.42 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-08-10 17:11:43	<u>c7ea79fc</u> <u>af430752e7ba26</u> <u>cea586cf0c05b2913cc257</u> <u>d11a62b2c10607e05d65</u>	- 0.00039087 BTC 17.81 USD		
50	2021-08-02 04:36:34	<u>146eba99940db6583ea65d</u> <u>2531405cf6abef6f3e7f0c</u> <u>4d276cae880a25a58d77</u>	+ 0.00158877 BTC 62.82 USD		
51	2021-07-26 03:27:50	<u>1e5154e322856b7d197ab9</u> <u>12bae506f32111260909d2</u> <u>3a4c9fe2e207a04f9555</u>	+ 0.00039087 BTC 15.03 USD		
52	2021-07-09 20:02:56	<u>f2f1027c5a9025403ee686</u> <u>c43f7f54e14080aa14a1b6</u> <u>bad0171851e5a82bf067</u>	- 0.00036456 BTC 12.31 USD		
53	2021-06-28 03:42:18	<u>04ff84b826666809689b02</u> <u>bb0a74b4cba438d70b86e2</u> <u>9c1dc8a368a7e9b3dd36</u>	+ 0.00036456 BTC 12.43 USD		
54	2021-06-08 02:01:42	<u>9227cc8816ae94cdda1063</u> <u>eae457f943843bfdb90de2</u> <u>7bf5045141fd734ef09b</u>	- 0.00027920 BTC 9.23 USD		
55	2021-05-31 04:50:54	<u>b99e1073d793deed052c59</u> <u>36e1c4154b090da8c9ab7d</u> <u>e3e41adc580bbcab2207</u>	+ 0.00027920 BTC 10.28 USD		
56	2021-05-12 03:34:18	<u>5ea9d88dadeea5ea00626f</u> <u>6f3e4505867c07d3d04843</u> <u>4604a75a085d6342844d</u>	- 0.00032349 BTC 18.25 USD		
57	2021-05-10 03:22:51	<u>7628b7fa953694ac6e928e</u> <u>413d808f861901d2a02eb1</u> <u>c56d8cbb056c7a79b839</u>	+ 0.00032349 BTC 18.78 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-06 08:43:38	<u>3c27809e64ba7f48aa261c</u> <u>4317a3cd6f97f3823c06c4</u> <u>5a5ba74bccccf76716875</u>	- 0.00049109 BTC 27.69 USD		✓
59	2021-05-06 08:43:38	<u>2b3530c38103c2dc17a24a</u> <u>117bb2085474d0ee54523e</u> <u>29200d9536befcedff94</u>	- 0.00033453 BTC 18.86 USD		✓
60	2021-05-06 08:43:38	<u>162ad47369adbbe1173c5c</u> <u>82955898034534ea00cf51</u> <u>20b67e3afd990d18c32d</u>	- 0.00038960 BTC 21.97 USD		✓
61	2021-05-06 08:43:38	<u>82cea3f5e0f61a4b25799f</u> <u>9359f85dab74ad0631c7fa</u> <u>b6d46af138ad00935bac</u>	- 0.00028072 BTC 15.83 USD		✓
62	2021-05-06 07:01:41	<u>4031aef1ce446f0eaa26b2</u> <u>92ded11e4527be8e6b17c0</u> <u>ffd7c5e64e0a1fbbc316</u>	- 0.00048292 BTC 27.23 USD		✓
63	2021-05-06 07:01:41	<u>5b447fead5f43222305e84</u> <u>572d7bdb0f717535fd75bf</u> <u>f05820ba9be2c4bc6e59</u>	- 0.00035546 BTC 20.04 USD		✓
64	2021-05-05 06:39:33	<u>6d7f5c72a4cf50792b3fcd</u> <u>baec0acd207b60e7617f05</u> <u>6417cef685f06ad18ce4</u>	- 0.00050319 BTC 28.90 USD		✓
65	2021-05-05 06:39:33	<u>6d7f5c72a4cf50792b3fcd</u> <u>baec0acd207b60e7617f05</u> <u>6417cef685f06ad18ce4</u>	- 0.00053316 BTC 30.62 USD		✓
66	2021-05-03 23:44:19	<u>7891bb396d6510a32f4325</u> <u>ae7c0efb24629dce3870f7</u> <u>e9f66bf6b2bffffce7c7</u>	- 0.00062489 BTC 35.08 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-03 23:33:22	<u>18d365189728d888908f5c4466e922b12da55ea2dbd66bcc552a1a71a36df34d</u>	- 0.00063651 BTC 35.73 USD		✓
68	2021-05-03 22:38:10	<u>72ec8d3bbc8c43bd20b3afb9d3e91adf1c45f435ef6e7d202ebb73d877bacd5</u>	- 0.00074560 BTC 41.86 USD		✓
69	2021-05-03 22:38:10	<u>dec7cd3a7d18fe7d0b56f333d2570b1b7a07f5d500fcd8b756811f3025622a33</u>	- 0.00072955 BTC 40.95 USD		✓
70	2021-05-03 14:40:08	<u>df99259947add6e3927658b08fe1a71f57edc0b0481e159103f75d92a4f966c7</u>	- 0.00099336 BTC 56.78 USD		✓
71	2021-05-03 12:40:39	<u>201e3e2d49e759506fe2b5e8683e1c86679957451524b04f1375a43d4210a9dc</u>	- 0.00182014 BTC 104.05 USD		✓
72	2021-05-03 11:56:30	<u>af585da3563ca566e8e06fac2241125053018641760c964d9c55201cae9b26cb</u>	- 0.00107072 BTC 61.21 USD		✓
73	2021-04-05 03:27:13	<u>efc4e3f737dfc8626db0de0167f3764b1842fe08c1a351e0c28052fbd6d44d4b</u>	+ 0.00033453 BTC 19.78 USD		✓
74	2021-03-15 03:15:41	<u>c011e806dcd91f5c2aa3ac7e05b6788749bd0257231c439710ca885ed1380494</u>	+ 0.00028072 BTC 15.60 USD		✓
75	2021-02-22 03:58:33	<u>2e960c3b8959278b308bbe5a5a0d14fbfd93e51128be4a901d3e3ebd501971e3</u>	+ 0.00038960 BTC 21.07 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-02-08 03:13:45	<u>a872d00e08412a05fada21</u> <u>f0a365afe70a554b224efb</u> <u>941a02b9eec3ff6785b2</u>	+ 0.00072955 BTC 33.83 USD		✓
77	2021-02-01 03:48:55	<u>f105a1a8f35f8c4c561059</u> <u>7c5a0fef99a6ee53de2755</u> <u>09026815a996aa7aebc4</u>	+ 0.00035546 BTC 11.91 USD		✓
78	2021-01-25 03:27:31	<u>1021c31a706047a3985122</u> <u>82219290ec15c9aad858e6</u> <u>ed5be701c1e4f394ddb</u>	+ 0.00062489 BTC 20.15 USD		✓
79	2021-01-18 03:22:08	<u>924e80d3e7be08b76893bf</u> <u>368596a2f695919aafa42c</u> <u>aa8c6d3da0f9c010e5a9</u>	+ 0.00048292 BTC 17.68 USD		✓
80	2021-01-11 03:24:05	<u>e91ab6627262fd152a4acb</u> <u>beb950e6c9c8ecc83424b8</u> <u>c88b74c592b62fd5d5db</u>	+ 0.00049109 BTC 17.38 USD		✓
81	2021-01-04 03:20:53	<u>0609eaadc392a42640f0fa</u> <u>142e7779c4e0642135e360</u> <u>ca354fca60c2690474dd</u>	+ 0.00099336 BTC 31.77 USD		✓
82	2020-12-28 03:13:47	<u>03b507184d8e475f259526</u> <u>358764066a578fe11f8791</u> <u>48d257e46b9e7f1fa1cf</u>	+ 0.00182014 BTC 49.28 USD		✓
83	2020-12-21 06:16:48	<u>d84ac6aa68b3c294dd1e50</u> <u>b0ac5797592e194a917732</u> <u>d775d0715008b73d289d</u>	+ 0.00063651 BTC 14.46 USD		✓
84	2020-12-14 03:24:52	<u>5511e59084b962aa6367ea</u> <u>7125cd03b63375665a73a1</u> <u>225ea90323b9ff9ddd</u>	+ 0.00053316 BTC 10.27 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-12-07 03:10:22	<u>f145fa6c841d050e7c1119</u> <u>3d2f47d3acf4d4cce6659c</u> <u>9a8a162bd88353a35fa1</u>	+ 0.00050319 BTC 9.64 USD		
86	2020-11-30 03:12:59	<u>0c3a687a3a2e1f9b8282fd</u> <u>7bcc4a3ba4355cffc349c9</u> <u>0dc76602b690aaf3e3ce</u>	+ 0.00107072 BTC 21.08 USD		
87	2020-11-23 03:17:16	<u>f5a3e66376cdb192ec9bb4</u> <u>9dfe638a3ffefa10bdade9</u> <u>8cdd68008c6ec0d37b43</u>	+ 0.00074560 BTC 13.69 USD		

* USD values displayed at the time of transaction

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