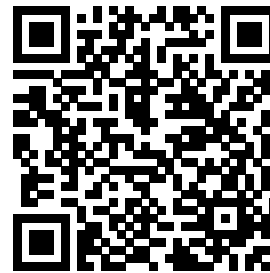


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39WBQKXv4cCQgWRmFMm7g3oWun7jMPppS3</u>
TOTAL RECEIVED	1.72673218 BTC
	109,008.58 USD
TOTAL SEND	1.72673218 BTC
	109,008.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 15:18:03	<u>5fa334c9ec519c7e5a14cc</u> <u>0a87678f3f78c2fad7eda2</u> <u>17e6cbb4ea0847a5282c</u>	- 0.30493400 BTC	
			5,078.87 USD	
2	2022-11-19 14:52:02	<u>2d45d680f4f6c42a684325</u> <u>2a7aa9ed309e54e990a681</u> <u>995b2560bc1ea1119c03</u>	+ 0.30493400 BTC	
			5,078.87 USD	
3	2022-11-18 15:50:59	<u>74dc7520be601ca4ed1d0f</u> <u>5fded6fda04d8642d18f47</u> <u>ba635da45a50ecad39c3</u>	- 0.27661077 BTC	
			4,606.89 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-18 15:05:42	<u>711339353ff32bbdf471eb</u> <u>a33327b603fa5b90664132</u> <u>bbc554387ea655a2a234</u>	+ 0.27661077 BTC  4,618.53 USD	✓
5	2020-09-18 10:26:42	<u>9b5117ff83b0923a35b611</u> <u>001b4b89a9b4cf23270ae3</u> <u>cbbcd7c6b226357bb9a1</u>	- 0.00894076 BTC  97.75 USD	✓
6	2020-09-09 10:32:45	<u>0185c90ede004bd903ce63</u> <u>6db8170a15aa0f18d9b17f</u> <u>c70fe36bad155c6a3996</u>	- 0.02704855 BTC  276.41 USD	✓
7	2020-09-04 04:28:59	<u>99bde75eccbfc8c25e955e</u> <u>3bae5e2776c99dea6a3fc7</u> <u>a1f7ec1ad30d90e0a11b</u>	+ 0.00894076 BTC  93.39 USD	✓
8	2020-01-28 03:10:49	<u>634c5b04bd11bf976004d3</u> <u>2891bbe7629020e99064a3</u> <u>c73f19f382ac5447b7bf</u>	+ 0.02704855 BTC  253.55 USD	✓
9	2019-03-24 21:49:02	<u>5d48e4de08f1b34759adff</u> <u>8f47269062e06cda17ed52</u> <u>1bfcf1adfbff082f02ee</u>	- 0.01675621 BTC	✓
10	2019-02-20 05:22:05	<u>ff8148577dee591b46250e</u> <u>16468814c933b259f2bad3</u> <u>ffa406a97cd9af8138e5</u>	+ 0.01675621 BTC	✓
11	2018-11-03 09:39:45	<u>dc3b07b48b418671ad3af1</u> <u>fd35df1177fb7933732e9e</u> <u>51d2c43f609fedbae527</u>	- 0.00221053 BTC	✓
12	2018-11-03 08:51:25	<u>b8212cb266ce1b470ece20</u> <u>a8cbf6fa8901c4a3e6baf8</u> <u>402fef1eed5eb011158</u>	- 0.00152014 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-03 08:10:09	<u>c23455a0ab503384dbc176</u> <u>6e3d9069460d88662118e9</u> <u>8af6530bb85af2d1bb36</u>	- 0.00228752 BTC	✓
14	2018-11-03 05:22:50	<u>3398e98191d33ae41c7e8d</u> <u>3f5cb9abe4327d967b667a</u> <u>7f0689d70e72b1bb2b9b</u>	- 0.00225289 BTC	✓
15	2018-11-03 03:38:16	<u>5ff6eb0a6fb2c792857fbe</u> <u>42d877dc6a7c9c50f8f0fe</u> <u>8a2a1c97e297dcf1125d</u>	- 0.00230684 BTC	✓
16	2018-11-02 04:10:16	<u>e7b7c70131a4dd099d77c2</u> <u>4604bc7d7c37e8bcbdc050</u> <u>ba591e30cbb60f593c17</u>	- 0.00238698 BTC	✓
17	2018-11-02 00:23:03	<u>e5d1ce83f435dd4ceb6e08</u> <u>0a6a6fa0d7024536d561a3</u> <u>c6d808883f85a5b0385a</u>	- 0.00239904 BTC	✓
18	2018-11-01 10:26:26	<u>f3a73b82d88150d0d2acdb</u> <u>52ad8cbe6518d4ad597a7d</u> <u>ff830eb33d210fd38ca7</u>	- 0.00240416 BTC	✓
19	2018-11-01 07:46:11	<u>a949c477daeda2822f1e81</u> <u>2ee3ffec5c07aad784708</u> <u>c0f62cbec16f0c40c54f</u>	- 0.00243315 BTC	✓
20	2018-11-01 01:29:01	<u>cd3d6adf790fd22655a68a</u> <u>d2045fa039bda79d1c380a</u> <u>a3f155817f284dfbaad6</u>	- 0.00248758 BTC	✓
21	2018-10-31 01:36:29	<u>bc728d4e7216d499b543a7</u> <u>04fd183c8385fd5ff09658</u> <u>cb8ff1d862319c0d0d9c</u>	- 0.00242075 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-28 22:03:13	<u>cfid0059e3dd936dd509724</u> <u>cdf127d85a5e21c2117b24</u> <u>aaad863370886e885e87</u>	- 0.00201961 BTC	✓
23	2018-10-24 23:28:15	<u>f0a981d7ba221a8790097b</u> <u>75852bcadf2617878f9bdb</u> <u>a1b89d0378e011e5f601</u>	- 0.00228157 BTC	✓
24	2018-10-23 05:47:23	<u>39661042546808f7e06448</u> <u>7e96509bc40ca2830bd386</u> <u>0579df9e3545a5d5c3da</u>	- 0.00181717 BTC	✓
25	2018-10-20 07:54:21	<u>f82182c70f4350a8f78260</u> <u>0f29ccfc2a0f998fdaba7c</u> <u>06bc8da35b4233688197</u>	- 0.00223264 BTC	✓
26	2018-10-19 00:36:12	<u>4144ed4fc3b50610f656d3</u> <u>f345d88659d73b3f9d12a7</u> <u>9200105c86c27a142034</u>	- 0.00228021 BTC	✓
27	2018-10-15 06:42:33	<u>9f998b5dae265626b5e132</u> <u>2b85fc28907f2b7d6680f2</u> <u>8ce50ce598dcdba17670</u>	- 0.00245377 BTC	✓
28	2018-10-15 03:48:33	<u>080890f7740f71a806f95e</u> <u>566b79380c3e832ff1d982</u> <u>cb4421b96156df666eac</u>	- 0.00233577 BTC	✓
29	2018-10-15 00:13:00	<u>285fdc5fb825dfaacb699c</u> <u>f302729ae7c35a7f71d3a9</u> <u>f99f6be39889664136c3</u>	- 0.00376853 BTC	✓
30	2018-10-14 03:05:28	<u>bd46da5e1f1cb01a5baeec</u> <u>0963e7700657d3a2f90b3e</u> <u>9b9ca2c8bbb8204c9fcf</u>	- 0.00152206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-13 16:51:49	<u>36f1eecfe9ecbcdcacf9c4</u> <u>d85edd1613bcabab937846</u> <u>e37674aada77a8513bab</u>	- 0.00240638 BTC	✓
32	2018-10-11 01:36:27	<u>a45f0b2a70f446d4960614</u> <u>0ed7c01bb6bbd5f731d1cd</u> <u>34ea9e3d230d9c2acc3d</u>	- 0.00226161 BTC	✓
33	2018-10-10 19:10:22	<u>b9073ed60b94e22af67a1e</u> <u>e3b7bf2ab1d10561c3fcd7</u> <u>788147a347e80462a7d5</u>	- 0.00224365 BTC	✓
34	2017-12-28 06:57:03	<u>3964f1b020c611ae99530e</u> <u>03d0f9d5108d28452841b7</u> <u>7af31e4f53759dea6037</u>	- 0.20000000 BTC	✓
35	2017-12-21 07:32:05	<u>3b5b0909b381d1e75575b7</u> <u>2cbfbc036849ee9863d70c</u> <u>479f542f4b7fddc5e7d9</u>	+ 0.00201961 BTC	✓
36	2017-12-12 22:16:15	<u>9fb8b3ad1e6ff4a9f42bba</u> <u>7fc3c47ccab7f7252082a4</u> <u>7819115adc57d2659b24</u>	+ 0.00240638 BTC	✓
37	2017-12-12 14:31:23	<u>092136b996b3c0e6315202</u> <u>d5d1b6b139a712f6826035</u> <u>986200027b474661db3f</u>	+ 0.00233577 BTC	✓
38	2017-12-12 01:53:45	<u>f93ca9f84aec841e7e8082</u> <u>a09874e00d119377bd7aa0</u> <u>497aa7a37da2c174e8e1</u>	+ 0.00230684 BTC	✓
39	2017-12-11 21:22:39	<u>0766cf9be2c3d40c8cd5f2</u> <u>bb9aec649410371a0d9b4a</u> <u>da38a162885a18975e6b</u>	+ 0.00228021 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 00:59:50	<u>6f3a598afb290abcfec61f</u> <u>f49f268bd19c7204805227</u> <u>841aec60e68806024e08</u>	+ 0.00226161 BTC	✓
41	2017-11-24 17:15:48	<u>d0ff5a6d209b1105efb3e3</u> <u>a7186d2bfa99e399cbe3e1</u> <u>7f243209fa9c1f5af9a8</u>	+ 0.00248758 BTC	✓
42	2017-11-23 22:45:54	<u>0bd238be597c481362ae03</u> <u>4ec7afcde4c16bf230ef74</u> <u>1a8aedb74e01754e5e43</u>	+ 0.00245377 BTC	✓
43	2017-11-12 00:26:23	<u>65c09880b63fbe63b88a2a</u> <u>7e35868a83a0980f668f15</u> <u>28afda04b54c5618428e</u>	+ 0.00228157 BTC	✓
44	2017-11-11 03:00:39	<u>26541c8ec4cac9bd5ca4b1</u> <u>71931acf07f2ec777b1653</u> <u>2eb9f1b5f5ca3f0f8cf7</u>	+ 0.00221053 BTC	✓
45	2017-11-11 02:12:00	<u>d1728e53559695f8756a95</u> <u>6c05ec3240b74d3f7e37f1</u> <u>4837c08d48f1f1bc1f30</u>	+ 0.00152206 BTC	✓
46	2017-11-09 20:28:29	<u>1ed67c0c532c0374230d9c</u> <u>bfa9a773fc3eb8ae89ad61</u> <u>2774bcf209895981237e</u>	+ 0.00223264 BTC	✓
47	2017-11-08 20:09:35	<u>c7ace84db2465e121770d6</u> <u>6f345b2e3188dcce36e9b5</u> <u>64ddbb19a0a29fdbc800</u>	+ 0.00224365 BTC	✓
48	2017-11-07 21:18:22	<u>607b4f9bfad0e3ed552b8a</u> <u>59497400532f2504a21a7c</u> <u>a853738e3b90284b47e8</u>	+ 0.00225289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 01:17:15	<u>cc260da9be5eea9a312d62</u> <u>16ed65d38556c084fe2ed3</u> <u>ccb78ed3e1fcf818e6f2</u>	+ 0.00228752 BTC	✓
50	2017-11-07 00:25:45	<u>d9fef73b10b1b77a171a4f</u> <u>86a2b2a9394913cebc04a9</u> <u>163fa0d1ed60bb1ea2b1</u>	+ 0.00240416 BTC	✓
51	2017-11-06 21:26:08	<u>fc588b6f64f0edeea9f355</u> <u>996e701d12459d4244b742</u> <u>7afaaafa93bdbcd561f5</u>	+ 0.00152014 BTC	✓
52	2017-11-06 18:47:57	<u>cd6b3f765bf75c596b096d</u> <u>78c0aa93de653c2e17cfa9</u> <u>e424d1ab589dabbbf142c</u>	- 0.28302165 BTC	✓
53	2017-11-05 18:31:14	<u>a8a5b5337f4693d7aa719a</u> <u>5606689809c236e6b4f4bb</u> <u>86b6132412fc6c07ea9e</u>	+ 0.00242075 BTC	✓
54	2017-11-05 17:36:38	<u>80d99648e7999a796f712c</u> <u>c6876b9a541094b7f944ac</u> <u>f97b8d419104814103cf</u>	- 0.55668769 BTC	✓
55	2017-11-03 21:57:28	<u>dc54374001580c9bf404c5</u> <u>d06758a0b437e4eefc57db</u> <u>489e5848711139df85ae</u>	+ 0.00243315 BTC	✓
56	2017-11-03 18:32:47	<u>e1a4e8b448fca2b0632ed7</u> <u>c309652785be1e42e4aff9</u> <u>087cf99038b5d8752c60</u>	+ 0.55668769 BTC	✓
57	2017-11-03 18:24:11	<u>7391b32819d7d95e62e400</u> <u>95af3d2a16a680fc1d2cae</u> <u>305d0a6a844ee134af88</u>	+ 0.28302165 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-03 18:24:11	<u>7fa3105348057825628cbe</u> <u>a0da68db8db645305daa65</u> <u>cb7b3d227f0f85057a3c</u>	+ 0.00376853 BTC	✓
59	2017-11-01 22:01:40	<u>0ee0d7c765f77614b395a5</u> <u>6382ef73e693f52617c934</u> <u>9ce6b55637ffa18594c6</u>	+ 0.00239904 BTC	✓
60	2017-10-31 21:31:19	<u>8264813004c2ac04084b35</u> <u>3b20cd909e98faa162d148</u> <u>3d592b80a62dd14fe087</u>	+ 0.00181717 BTC	✓
61	2017-10-31 19:40:41	<u>7234a426850d1a032d45a7</u> <u>9fc7e2d4af4a21c7e47c16</u> <u>6d7d78965232008111d2</u>	+ 0.00238698 BTC	✓
62	2017-10-31 17:44:11	<u>dd724c1bc3c3a71ac77eef</u> <u>04477988a5d9dcba820f2b</u> <u>a8303ec8819ef69b7374</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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