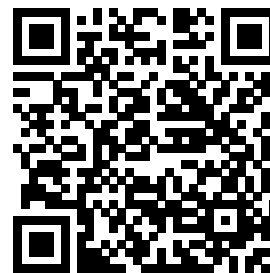


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39YEyHvydEYCpEeBjp9BsKe4k2CpfYLMKL</u>
TOTAL RECEIVED	0.78033724 BTC
	49,204.92 USD
TOTAL SEND	0.78033724 BTC
	49,204.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 09:28:02	<u>a7c3e89cb8ed5b0656ade8</u> <u>7627580f0292b75f7a6cfc</u> <u>9c6207496b06e6693edf</u>	- 0.02552824 BTC	
			717.34 USD	
2	2023-03-09 02:19:35	<u>0a1fc165d43d8b2ac49f37</u> <u>647c9ab6e290a32fe5d7a3</u> <u>9eb81e14e50085208254</u>	+ 0.02552824 BTC	
			555.74 USD	
3	2023-03-08 11:26:24	<u>51aa27588e41400c6959a9</u> <u>6eb1c5d9704aaf35782d6f</u> <u>84a6c5a67675883710e5</u>	- 0.02059638 BTC	
			454.61 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 18:36:12	<u>862cd7dced1d00a82add97</u> <u>9151cfb98a1063db8c83f3</u> <u>154820e3231916d6f85d</u>	+ 0.02059638 484.00 USD	BTC 	✓
5	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecaee63</u> <u>11e001dd342f8a7a938c</u>	- 0.03262071 786.34 USD	BTC 	✓
6	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecaee63</u> <u>11e001dd342f8a7a938c</u>	- 0.03238976 780.77 USD	BTC 	✓
7	2023-02-13 03:44:47	<u>7fa56308214641f2472c71</u> <u>564e80a2aa1bddef00ec6e</u> <u>be887a0bbabfc3ba3ca9</u>	+ 0.03238976 707.33 USD	BTC 	✓
8	2023-02-08 17:11:29	<u>13d4c8c401fc27edcc9d7e</u> <u>8a508e27d7159811acf9dd</u> <u>dcf0f2e8a0066e347216</u>	+ 0.03262071 750.40 USD	BTC 	✓
9	2023-02-03 13:54:24	<u>cf09f4c8be33c628bddf8f</u> <u>274b546db46995403771c5</u> <u>bb1acfe3a9b6035ce863</u>	- 0.02935397 690.35 USD	BTC 	✓
10	2023-01-27 18:20:30	<u>4b8fa5880699a45da94c43</u> <u>db057284fe137d46561932</u> <u>a895b4a168ad83967512</u>	+ 0.02935397 680.53 USD	BTC 	✓
11	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b3</u> <u>76f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.03164221 671.76 USD	BTC 	✓
12	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014</u> <u>dee0d288f0fcb93df718ca</u> <u>a4ad1d1d1c59c2c41030</u>	- 0.02784967 591.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:15:44	<u>f1658374750d492ec1c0f4</u> <u>b90736a2de81c818615e57</u> <u>c89a70b1f4c3d8711a38</u>	- 0.01562967 331.81 USD	BTC	✓
14	2023-01-18 00:41:34	<u>f0ab43f408d2de28ca1c59</u> <u>691380070da176991bbb4a</u> <u>dddcb628cbeeb6961797</u>	+ 0.02784967 591.63 USD	BTC	✓
15	2023-01-08 17:28:28	<u>7d867a614a152efe1b13cf</u> <u>4512dc0ae01236960c50d5</u> <u>60eea040115f0d565e0f</u>	+ 0.03164221 535.65 USD	BTC	✓
16	2023-01-03 05:06:36	<u>89a864f2eecdea1d91ffdc</u> <u>18d424d8fe2b1e88b8c5f2</u> <u>6abc9982c1b2f9422d5a</u>	+ 0.01562967 261.41 USD	BTC	✓
17	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af177</u> <u>61818067cfd28e8b81fd91</u> <u>6f95d30ad56ad892ca71</u>	- 0.03376207 556.94 USD	BTC	✓
18	2022-12-16 22:46:11	<u>2320b9f8b77802f179547e</u> <u>d35de82709a9318dd4e19b</u> <u>16d9b3c63617e877eea9</u>	+ 0.03376207 561.53 USD	BTC	✓
19	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54</u> <u>e62ae17f13046d924d0fe9</u> <u>cd0230e0baee3551822d</u>	- 0.02607332 464.83 USD	BTC	✓
20	2022-12-11 09:09:17	<u>13d1cd10dce068b153de47</u> <u>74f25ab2ce149c3e28528b</u> <u>1eb4aa829728db275cac</u>	+ 0.02607332 447.63 USD	BTC	✓
21	2022-11-28 08:56:06	<u>37e14c8769a0c03f2c4bb6</u> <u>239c850824875fef777432</u> <u>1215f6af7d3a71df0e2f</u>	- 0.03032149 491.75 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
22	2022-11-19 06:40:55	<u>f9f58817344090d82b5170</u> <u>1897410dd1dd6f3e08b900</u> <u>c3fd5c417930082966ca</u>	+ 0.03032149 503.31 USD	BTC 	
23	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c5</u> <u>32b9cd362dbedfb108c53b</u> <u>9c964487d4b351312a27</u>	- 0.03203880 656.72 USD	BTC 	
24	2022-10-21 23:51:36	<u>b839492cc9fc35a3aeca87</u> <u>92e69fc7927afe8a61d2c7</u> <u>bc5f9a02ee72331550af</u>	+ 0.03203880 614.01 USD	BTC 	
25	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.02002924 384.57 USD	BTC 	
26	2022-10-19 10:20:45	<u>0e51c9ccb5b39020c8f9e</u> <u>aa3e0a3fa64397625f49e8</u> <u>466b459dff971af196ac</u>	- 0.03027693 581.81 USD	BTC 	
27	2022-10-15 13:53:17	<u>600a713175a87707e802df</u> <u>9605afc4ae24289b8c19d4</u> <u>e5a9572cb183f8cf9c95</u>	+ 0.02002924 383.44 USD	BTC 	
28	2022-10-09 01:59:22	<u>33eba58fb03fad6440c59a</u> <u>4f5cfc87fad069e8b7d04f</u> <u>723c5c321ab59290e63e</u>	+ 0.03027693 586.30 USD	BTC 	
29	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02955576 591.76 USD	BTC 	
30	2022-10-05 12:18:16	<u>5e9a7248bb3c9a674d5a1a</u> <u>800360a6b050bb7544108d</u> <u>a9318b68a45cfc5da13b</u>	- 0.02200326 440.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-10-03 04:09:57	<u>b5dfb6ba3cf1bfd0dd4676</u> <u>a8e53c03a3c6d06f6ca3f0</u> <u>b87526a5cef4bca695e0</u>	+ 0.02955576 564.36 USD	BTC 	✓
32	2022-09-26 01:18:05	<u>c702a0eb343f23b4b32aca</u> <u>e5c58df87d65ce6016938d</u> <u>156d10452fdd3d4b02e1</u>	+ 0.02200326 415.40 USD	BTC 	✓
33	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.02295731 441.87 USD	BTC 	✓
34	2022-09-17 20:48:16	<u>1971ea2f54e40017b806e9</u> <u>043531dbe43441857e3732</u> <u>83840094f1760f65d54c</u>	+ 0.02295731 459.94 USD	BTC 	✓
35	2022-09-16 07:55:45	<u>c47dd33febe7b789e9dcce</u> <u>8a6851ebdac2171366d8fc</u> <u>6d5092072bfb19610de0</u>	- 0.02133376 419.94 USD	BTC 	✓
36	2022-09-11 02:17:32	<u>06828104869cc024964421</u> <u>5f85e5c6c7af8af9911208</u> <u>5b8d3f2afeb7ed563fe0</u>	+ 0.02133376 458.82 USD	BTC 	✓
37	2022-09-07 10:18:04	<u>889d13ea62201c92eb42d6</u> <u>c64a6f1fbf09f1913782de</u> <u>a1291e2037b4e37572f3</u>	- 0.02453323 459.96 USD	BTC 	✓
38	2022-09-03 15:08:17	<u>29b323bedabe979c23b829</u> <u>bd80a7d12ee76bb4274185</u> <u>169f9cccc383f9e00c34</u>	+ 0.02453323 485.09 USD	BTC 	✓
39	2022-08-31 11:47:44	<u>2530f578edb85269f40ea2</u> <u>f227dc690495baea471b88</u> <u>2892d350e7cd25932ec3</u>	- 0.02223227 451.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-31 11:47:44	<u>2530f578edb85269f40ea2</u> <u>f227dc690495baea471b88</u> <u>2892d350e7cd25932ec3</u>	- 0.02001340 406.44 USD	BTC 	✓
41	2022-08-27 04:53:37	<u>6efcba90aa4e22fce7d6aa</u> <u>ba35439f01616df9a29c31</u> <u>5a71909e474e5bab33dd</u>	+ 0.02223227 447.49 USD	BTC 	✓
42	2022-08-20 06:55:43	<u>59b263eddf6c1219659814</u> <u>f664993a92e01c5ddb95e9</u> <u>a9c7056c19ddf9a112e5</u>	+ 0.02001340 426.43 USD	BTC 	✓
43	2022-08-18 11:32:23	<u>2191c42bce31bea6a61e99</u> <u>652798a4d91b015a94741c</u> <u>5b5ac8080d010d5bc4f7</u>	- 0.01894857 446.66 USD	BTC 	✓
44	2022-08-18 11:17:15	<u>72511b85c0fba8ef188aaa</u> <u>3a57e6cbf8d8daa891098e</u> <u>5f23ea18b5f6e2d80334</u>	- 0.02338389 550.32 USD	BTC 	✓
45	2022-08-13 09:17:48	<u>6637efa038b5fef57e7f33</u> <u>99992d38a637f6669ca8bd</u> <u>c8f59cb5da8fe43ad99c</u>	+ 0.01894857 465.83 USD	BTC 	✓
46	2022-08-07 22:48:58	<u>a97c0f996c6088154343ff</u> <u>3a461825d3b8c56c933e3b</u> <u>05ce34299eb5ecf292b7</u>	+ 0.02338389 541.90 USD	BTC 	✓
47	2022-08-03 11:34:41	<u>beb90c7f2f805d092ad0c3</u> <u>8a9cafccce5f6a0bb5e3e5</u> <u>0374cf5fde4d2faf69b6</u>	- 0.02110109 490.91 USD	BTC 	✓
48	2022-08-03 11:34:41	<u>beb90c7f2f805d092ad0c3</u> <u>8a9cafccce5f6a0bb5e3e5</u> <u>0374cf5fde4d2faf69b6</u>	- 0.02080420 484.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-31 03:13:52	<u>fa5c60cf8632e105110dfb8fe5ebc2b5c15af8da6ba30c0ff1f3644334cb2689</u>	+ 0.02110109 500.88 USD	BTC	✓
50	2022-07-23 06:42:20	<u>f97ba7bd80af6dcfc0fe98b81cb2bf8f22173e6ac24135a4c4739b8f18206f76</u>	+ 0.02080420 473.72 USD	BTC	✓
51	2022-07-20 11:55:04	<u>05745e62540891f02e82c71c6335e959cb5f8c860f3645592637175759577962</u>	- 0.02399214 571.10 USD	BTC	✓
52	2022-07-20 11:55:04	<u>05745e62540891f02e82c71c6335e959cb5f8c860f3645592637175759577962</u>	- 0.02355166 560.62 USD	BTC	✓
53	2022-07-16 09:28:43	<u>677e9921eebb7f6d95f72d2fb29f768a97d1ca636ec571abfbc7d35bd84a3ea5</u>	+ 0.02399214 494.63 USD	BTC	✓
54	2022-07-10 23:42:57	<u>323e6c838b0a1a8c51d1f11ee552535f92eab20bde2e0c0e01fce83dbc252f8f</u>	+ 0.02355166 484.10 USD	BTC	✓
55	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b159e293d09dd85d29cf9eeeb7ecaa06602fa90ec0a9</u>	- 0.00909576 185.14 USD	BTC	✓
56	2022-06-25 05:24:14	<u>a44bd30fe79b301aa4e949c6dc9b787c1b4d06f740acbc5695c7e2350c491f97</u>	+ 0.00909576 195.63 USD	BTC	✓
57	2022-06-22 12:36:56	<u>1de22d2eb24091790ae6a22c8901f051db44601120a7e0e52a0b6eadcc5707a9</u>	- 0.02405985 498.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-19 03:56:35	<u>c8fdbba7e2aca1d533f69d1</u> <u>6279d76e5f27f27b3816cb</u> <u>951e5b2a4e602f68eea2</u>	+ 0.02405985 436.11 USD	BTC 	✓
59	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01456932 314.13 USD	BTC 	✓
60	2022-06-15 10:29:31	<u>5685946b33567118b64183</u> <u>f914bb1c5fe910f3168afc</u> <u>884a9352f4756f5cb80c</u>	- 0.01438398 304.60 USD	BTC 	✓
61	2022-06-11 11:31:23	<u>ceffb3a5fa212be5a20115</u> <u>ae3d188f5534a48638986c</u> <u>00c337a0670fca439729</u>	+ 0.01438398 413.97 USD	BTC 	✓
62	2022-06-04 01:22:38	<u>1bc2ceb5fe9f9ee170c136</u> <u>b4a8aa171e87c794fd34a1</u> <u>a4259a117acf19bfb0da</u>	+ 0.01456932 430.67 USD	BTC 	✓
63	2022-06-02 10:56:26	<u>bf726b0df2ec11f2c8c869</u> <u>7bdcc788089dc2e130fa84</u> <u>3eabb9f56363ea82a349</u>	- 0.01381548 417.40 USD	BTC 	✓
64	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00642741 194.18 USD	BTC 	✓
65	2022-05-27 10:54:27	<u>bdd9f4aedd04296e23f280</u> <u>55b4b10fa2f849e9c4ee14</u> <u>e2ed0740063dcd6af835</u>	+ 0.01381548 398.58 USD	BTC 	✓
66	2022-05-20 21:38:49	<u>8da8e66d220a9edede06df</u> <u>8376865250f9b322970d41</u> <u>605f1e195a9cb1a272cd</u>	+ 0.00642741 187.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-19 11:17:59	<u>5e0cdbebf5ab5bb8eef1e8</u> <u>b6abc240dc834b89bb04b5</u> <u>f5c86af89174b5c96f6d</u>	- 0.00260255 BTC 	79.09 USD	✓
68	2022-05-19 11:04:51	<u>a58371e7981b4f19a873fe</u> <u>f654a83daed76f617cbd89</u> <u>498820d5e1b3629f5b7a</u>	- 0.01079339 BTC 	328.00 USD	✓
69	2022-05-13 14:56:03	<u>1e57dfc976f393ae6d5673</u> <u>68666f56c993e4d9adc982</u> <u>c7be29688818a256bf76</u>	+ 0.00260255 BTC 	78.29 USD	✓
70	2022-05-06 18:23:24	<u>f69a5226ed0b51990ca47a</u> <u>ed8601308db38eea1817f6</u> <u>532cf5490e698d215e04</u>	+ 0.01079339 BTC 	388.71 USD	✓
71	2022-05-06 03:57:31	<u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u>	- 0.00206650 BTC 	75.16 USD	✓
72	2022-04-22 15:26:28	<u>abe944ec6ef8ec0742af9b</u> <u>3b66321b0638eb4d506f51</u> <u>c0cdd1a199bc44ae4d5b</u>	+ 0.00206650 BTC 	81.63 USD	✓

* USD values displayed at the time of transaction

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