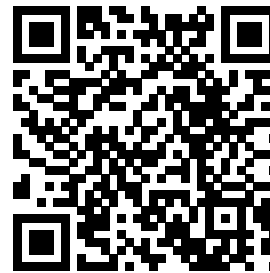


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39YGvau7k6vEvvDCnCbBMJ376GP8BYwWzJ</u>
TOTAL RECEIVED	2.00043617 BTC
	126,139.46 USD
TOTAL SEND	2.00043617 BTC
	126,139.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 18:58:47	<u>ef4b157ce13a7c8409e0cb</u> <u>667a307163a2d967a7fc76</u> <u>27cd25bb94d725bf07af</u>	- 0.15151398 BTC	
			7,541.91 USD	
2	2021-05-12 18:58:47	<u>ef4b157ce13a7c8409e0cb</u> <u>667a307163a2d967a7fc76</u> <u>27cd25bb94d725bf07af</u>	- 0.20979697 BTC	
			10,443.06 USD	
3	2021-05-10 08:45:36	<u>d83b7a7299d3f10968f02a</u> <u>b16fc9ff33ecbcefd4092</u> <u>3dfe4f7359eda7923c42</u>	+ 0.20979697 BTC	
			11,710.05 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-05 14:14:08	<u>98127a92d8555bbafcd974</u> <u>9b56d0fe5fe9443583b70d</u> <u>345d7364dd3f44fe1dac</u>	+ 0.15151398 BTC  8,702.37 USD	✓
5	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.04506575 BTC  2,530.14 USD	✓
6	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.07326951 BTC  4,113.60 USD	✓
7	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.02274163 BTC  1,276.79 USD	✓
8	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.05530070 BTC  3,104.77 USD	✓
9	2021-05-04 03:37:14	<u>425529d815581e46c8a736</u> <u>19f8ce894004d4960b171f</u> <u>827d53573563a258a734</u>	- 0.19654776 BTC  11,034.86 USD	✓
10	2021-05-04 03:37:14	<u>425529d815581e46c8a736</u> <u>19f8ce894004d4960b171f</u> <u>827d53573563a258a734</u>	- 0.46124711 BTC  25,895.99 USD	✓
11	2021-05-02 11:58:43	<u>f17bf3934282b43114a054</u> <u>e047228402a7240eeecfae</u> <u>da387c6e36e4765f32e8</u>	+ 0.19654776 BTC  11,120.32 USD	✓
12	2021-05-01 06:28:48	<u>306472dbc0852615402e91</u> <u>eaf0788b6c0127674ee5d0</u> <u>6012b9c9657f1283e3b9</u>	+ 0.04506575 BTC  2,604.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-01 05:11:37	<u>f1e2e89ebe601f589a1a58</u> <u>f172c44a07c21c2851ec89</u> <u>53b52c9c549d83dfd0fa</u>	+ 0.46124711 BTC  26,667.87 USD	✓
14	2021-04-29 11:32:14	<u>1875b37be0409b094ba207</u> <u>7b2d03bb76426463de627c</u> <u>681dc87c3307e0a9d3b8</u>	+ 0.02274163 BTC  1,217.92 USD	✓
15	2021-04-28 10:19:30	<u>b4f4ea177cc74300e805f1</u> <u>d70bfff25253cc421389199</u> <u>c0eaa5b0768f1005dc75</u>	+ 0.05530070 BTC  3,033.03 USD	✓
16	2021-04-28 07:29:20	<u>aa739cc9cb70e025105657</u> <u>ad9b6d71006531222dff7d</u> <u>d03e6dfda325f1573c61</u>	+ 0.07326951 BTC  4,018.55 USD	✓
17	2021-04-27 04:30:52	<u>6bbfbd873273920b38a0c2</u> <u>465bebea8fcaa436bbb6f5</u> <u>a5ccb18104d324b04a34</u>	- 0.01286397 BTC  709.47 USD	✓
18	2021-04-27 04:30:52	<u>e6f9b7c357bf6f29a1564e</u> <u>0b0e4e5a06d09e351f09e4</u> <u>3c528fbe146dd37af2bb</u>	- 0.72108371 BTC  39,769.51 USD	✓
19	2021-04-25 02:50:07	<u>344c94c2e5eac3b0c58539</u> <u>af5844e939d6bab6220c2a</u> <u>57aedaa16ba4f351ce53</u>	- 0.00070000 BTC  34.68 USD	✓
20	2021-04-24 20:17:48	<u>749e7a8a508b9db189006b</u> <u>5836bb7665ee8723b68f06</u> <u>377e7deebea9da0dbfaa</u>	- 0.01090508 BTC  540.35 USD	✓
21	2021-04-24 12:34:08	<u>3fb2295763d539acaea6a6</u> <u>8a26bbc34a62603152a93e</u> <u>ff4d0d5151a6b88fc51a</u>	- 0.01970000 BTC  985.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-24 12:34:08	<u>3fb2295763d539acaea6a68a26bbc34a62603152a93eff4d0d5151a6b88fc51a</u>	- 0.01970000 BTC 985.94 USD		
23	2021-04-19 17:06:15	<u>c4e7b4a46ff67d2ab9236a91b529b08f0bb3f2cabf759feb437fc437a7f3dd2a</u>	+ 0.72108371 BTC 40,116.15 USD		
24	2021-04-19 11:12:13	<u>a9589bef30e633aef8918e116e6ffe6661988525a1628cd74670a23b451674d2</u>	+ 0.01286397 BTC 715.66 USD		
25	2021-04-18 00:54:06	<u>eb8c7954657240d3ddb0493e51da3a9896e6da8b8b5403f9f196c8e771348bc5</u>	+ 0.01970000 BTC 1,050.18 USD		
26	2021-04-17 07:34:58	<u>0c61d2ba4e18a2b36099a3b6163a185b0bbeb75e676b0c0788498a397d4bf0e7</u>	+ 0.01970000 BTC 1,182.13 USD		
27	2021-04-17 04:25:58	<u>433da08fc078721fafd61bd9b4e5fcbc474562c12989a414139fe86ae8291d36</u>	+ 0.01090508 BTC 663.97 USD		
28	2021-04-16 17:38:44	<u>f1953ef42fff40118202a34458440c2ba095b2e7ff80a63cc82207601cbba58a</u>	+ 0.00070000 BTC 42.93 USD		

* USD values displayed at the time of transaction

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