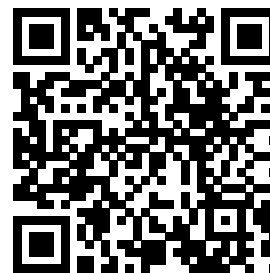


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39YepyCE7d4hVYub1MRMGEEaRsVi23iKiJd</u>
TOTAL RECEIVED	0.98295241 BTC
	62,006.61 USD
TOTAL SEND	0.98295241 BTC
	62,006.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:31:39	<u>be86212b3c6bb29826ef24</u> <u>84dd4ad40406b7a1332feb</u> <u>fc1697636d5165a0593b</u>	- 0.00854905 BTC	
			500.94 USD	
2	2024-09-02 11:48:28	<u>4fca8c0fdd0721e9c1f831</u> <u>45f643062cd896575fd8c3</u> <u>0591f936cd0250ce93af</u>	+ 0.00854905 BTC	
			499.21 USD	
3	2024-07-11 01:13:32	<u>4bc798a45d3dc58b628ecd</u> <u>2ad8e2589741836167a50c</u> <u>322798b3175033f3fa78</u>	- 0.00870367 BTC	
			507.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-11 01:02:04	<u>8df000dbc390156557e8be</u> <u>01e2a4ff4c1903d4f3c4c9</u> <u>83ed40f6d5ad8c2900a9</u>	+ 0.00870367 507.25 USD	BTC 	✓
5	2024-07-06 05:48:18	<u>a3574811a736d56b7e1935</u> <u>9e52ce457da2248a35b43f</u> <u>f3e1666b8dbfbc07d349</u>	- 0.00890631 502.47 USD	BTC 	✓
6	2024-07-06 05:10:48	<u>8af5dd5e2e2d06c0fd0eeb</u> <u>1dfe04700926faa0979a1c</u> <u>5b35c018794510e43ccf</u>	+ 0.00890631 501.98 USD	BTC 	✓
7	2024-07-01 06:33:22	<u>26a5c4333f6561564f2858</u> <u>59e8673158f159e2c4eecd</u> <u>9599c454d603ac169e2a</u>	- 0.00790276 500.06 USD	BTC 	✓
8	2024-07-01 06:28:50	<u>1b4782da684909d4a60078</u> <u>d4734d3c832d73fc53288d</u> <u>36d7de0282354056e0fc</u>	+ 0.00790276 501.06 USD	BTC 	✓
9	2024-06-15 23:37:27	<u>04dfda882446555f9558cc</u> <u>4bd9c0a7094eb640f3bce2</u> <u>7d8bc33e8687687e78e1</u>	- 0.00142100 94.01 USD	BTC 	✓
10	2024-06-11 23:59:55	<u>102ca2da5905e35c938272</u> <u>25ac1de06c16bc87dc5c9e</u> <u>e8e6b5cb92cb0a16519a</u>	- 0.00377000 253.34 USD	BTC 	✓
11	2024-06-10 09:30:23	<u>5b11e054fac832ead5a3d9</u> <u>458eb2c84f9178da97747f</u> <u>b2c8e3e0b2f97eaf22dc</u>	- 0.00740500 514.20 USD	BTC 	✓
12	2024-05-30 16:28:49	<u>db4a907aeec280b7707392</u> <u>151971a6861458bbeba788</u> <u>08bd74b3edafe4bce61b</u>	+ 0.00740500 508.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-21 13:21:00	<u>ce507bf7816f93adb20f2deec39bd518aa10d2558703da00129a090e5c4aa2b7</u>	- 0.00873900 616.93 USD	BTC 	✓
14	2024-05-21 06:04:22	<u>a12696247ed53b9c74afb4cd02e909ed0a039add79110c4a6e56fd1cd46b4109</u>	+ 0.00142100 101.18 USD	BTC 	✓
15	2024-05-18 23:13:16	<u>f5a397ba6f02708db58ea437f4989ed7fafaf0b923f3ce9d7129ca5466fa6cbd7</u>	+ 0.00377000 252.27 USD	BTC 	✓
16	2024-05-01 13:22:48	<u>0a8979c78b86f2e15d62c423fd9a30c1b00862803d802e12e8af72067ed4df6c</u>	+ 0.00873900 500.75 USD	BTC 	✓
17	2024-03-22 16:32:05	<u>3692916966b99d5aba8cb509554706a8dbf567640b7a4f2b8d4c0a1dae0e405d</u>	- 0.00759600 482.94 USD	BTC 	✓
18	2024-03-21 18:56:55	<u>24067faf85236fde8a8d074ba58790ab6153ef49d07308dfe467d20d6b4eaf2</u>	+ 0.00759600 495.43 USD	BTC 	✓
19	2024-03-21 02:22:13	<u>8e7cce03566cf17aaef4ae48aa27f1597c92b8a7ddb5e1bafa76181b9f9fc17</u>	- 0.00448700 303.01 USD	BTC 	✓
20	2024-03-20 22:06:31	<u>0cbf49efdf1a86b7929f11d759aea6139a276cd0091ee0da2e57aada0db35566</u>	+ 0.00448700 303.68 USD	BTC 	✓
21	2024-02-23 04:57:07	<u>36af52fa98e9d4636a4c4f2d52bb332a563f1206e436f3a91d2dc7268c38ccfd</u>	- 0.00883800 452.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-22 05:13:57	<u>dfa590fd79fabecd7421f47be87bfdaf1fb41af77cde4a14600beac0f96d36db</u>	+ 0.00883800 455.37 USD	BTC 	✓
23	2024-02-21 05:21:35	<u>ddf396cd915b1dfa6dcc76e8d69f4f2b1332eda894db251c24b3ed9a1601ae91</u>	- 0.00979400 507.70 USD	BTC 	✓
24	2024-02-20 19:29:42	<u>97fcf3c1423e433af642cdc47a8928d23b668de4550c0d3f0c1f5dcf2eb714af</u>	+ 0.00979400 510.27 USD	BTC 	✓
25	2024-01-25 01:44:07	<u>255672092c3983b2f99bfbb693a410392c45ddb03a8b2fd32b5af76485413460e</u>	- 0.00584900 233.60 USD	BTC 	✓
26	2024-01-25 01:35:19	<u>18ff52d0f4b33481afe86655cefbcb26249c10c805896a8c8042aabc4b4e15822</u>	- 0.00708800 283.09 USD	BTC 	✓
27	2024-01-25 00:17:46	<u>6e97705e7ac7eb13c7989d2a82fff9bd6ad66d56b19f99d8d8d7062e03e78eb1</u>	- 0.01213100 487.30 USD	BTC 	✓
28	2024-01-21 00:50:34	<u>7cf18562200a667ac1ee68eff100f2a674c13333410de396a99f0c3acf1db1ca</u>	+ 0.01213100 505.46 USD	BTC 	✓
29	2024-01-17 08:04:30	<u>bb2fb36e04da11f892dc965aac7a24b061fc3e07e6acc3c2478330d741f80a6c</u>	+ 0.00708800 302.86 USD	BTC 	✓
30	2024-01-04 07:12:28	<u>02b7794a9aa3028153469570b4da8af5aaf52b87a7ad9cf4cdbfee2dcb40b98e</u>	+ 0.00584900 250.12 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2023-12-22 22:55:47	<u>5ef5865d491ef1c2f4c2a2</u> <u>f19caa2ab8ee56ca506ff2</u> <u>5b68f119bcc9054bd0fa</u>	- 0.00692500 304.48 USD	BTC 	✓
32	2023-12-22 16:54:44	<u>ddaee8f5290d0793f687</u> <u>ceaf6bb89d64ba1d2f1033</u> <u>ab1b235b524ecf22bb3b</u>	- 0.01159500 506.54 USD	BTC 	✓
33	2023-12-22 14:50:55	<u>dbba85c9674ca02a1c259e</u> <u>d1b9e3a0f50f62fb15ebf7</u> <u>644c6a8b1e433ab029fb</u>	+ 0.01159500 506.36 USD	BTC 	✓
34	2023-12-22 07:44:41	<u>c3860b0fa33cad0fdaf4c7</u> <u>22798a0b13e66aed817fde</u> <u>977aed2e0accb0cd36df</u>	+ 0.00692500 301.99 USD	BTC 	✓
35	2023-11-21 00:26:16	<u>bc55afb49a433980db2c82</u> <u>7f47c93239bf7aedbc3ce6</u> <u>45433ddf43868c3a0a9a</u>	- 0.01346500 503.51 USD	BTC 	✓
36	2023-11-20 20:41:55	<u>6df1487ce6877e405f9196</u> <u>0a79ca01a6666b8bad6515</u> <u>cc89b969428a8261ab21</u>	+ 0.01346500 503.80 USD	BTC 	✓
37	2023-11-16 00:19:44	<u>3d4bcd8c37a2d3e957114c</u> <u>3dd25f13a0cad2e617590e</u> <u>1da4a23b8143d59f4c96</u>	- 0.04403146 1,662.87 USD	BTC 	✓
38	2023-11-15 21:31:22	<u>6bf2c757a976a93479dd04</u> <u>9570181d373277b5c1a2d5</u> <u>d2e2279cd1b4b086a5e5</u>	+ 0.04403146 1,660.27 USD	BTC 	✓
39	2023-10-26 03:44:53	<u>5fa7c70d27f18edde924d8</u> <u>3c8ed8a0404d7fc5fcde78</u> <u>96a8bb4683d5b52625b9</u>	- 0.10520900 3,650.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 00:37:48	<u>da0369dfb2a42366e1828395af343f002184740e722262a2b6a6e9d92283a12b</u>	+ 0.10520900 BTC 3,648.78 USD	✓
41	2023-10-09 14:43:28	<u>1547b703bd35d97c91fcfd e29675975b83cea9ebabac9b253230c98155883141</u>	- 0.07418948 BTC 2,036.00 USD	✓
42	2023-09-28 21:57:00	<u>b46015d8daba079ece200545aa3a79ad1c5e0525888b6e3b7d4e0ea2035205a7</u>	+ 0.07418948 BTC 2,003.93 USD	✓
43	2023-09-25 02:04:35	<u>ec2fc2308a586e89b8d1944192ef885f7e9479af60bb08975675bc3b0ed38a1e</u>	- 0.00673900 BTC 176.61 USD	✓
44	2023-09-24 13:55:48	<u>1e1e878a06e10a015e34a9dc81f920f6e0738ae5c74009b00da39e8cfcdb949d</u>	- 0.01031600 BTC 274.28 USD	✓
45	2023-08-16 03:40:38	<u>34b5eadbdc5bd6dabf42f9c46c4ea2f06bd0a5317b26a8d38c6d26592887a18b</u>	- 0.01672900 BTC 488.62 USD	✓
46	2023-08-15 21:39:59	<u>64f2f72ca18373c761d2b1f4c432451b1c7f7d6a26b6027d95ed87f7a6feded7</u>	- 0.01734200 BTC 506.10 USD	✓
47	2023-08-03 06:20:44	<u>fc77be4655e917d4b24dea8a3254450f7cf5174fc539fa253535fa8a356dc48b</u>	+ 0.01734200 BTC 504.39 USD	✓
48	2023-07-30 17:39:26	<u>0682b5dc3be39305b4cad91c36481dde1a2d23bc5fa3dd277861d1f0bb22e9ef</u>	+ 0.01031600 BTC 302.83 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-20 08:49:09	<u>9652174bd3a96ce1a1d404</u> <u>a5ee59086ec1a665520425</u> <u>02685ae8c9d7e51e9634</u>	+ 0.01672900 507.35 USD	BTC 	✓
50	2023-07-19 18:25:08	<u>7fa1a38ac4c026b58fbf48</u> <u>a53324516a10135fd6788b</u> <u>d13970c8cdf275628b0a</u>	+ 0.00673900 202.69 USD	BTC 	✓
51	2023-06-30 09:05:08	<u>06e105b64353ab90e9d318</u> <u>81ca8328edc7bf14176bc8</u> <u>80a64ea76ff9cee7fdd6</u>	- 0.02070700 637.13 USD	BTC 	✓
52	2023-06-21 05:29:02	<u>6becf529a7c3eca841dcb</u> <u>4ed4a4d57f168962fb496b</u> <u>61dd88a5d87a4ca0e261</u>	+ 0.02070700 600.13 USD	BTC 	✓
53	2023-05-25 03:15:04	<u>42b4d05cb229af3b333c1b</u> <u>aceb8c62f02857a06ae3be</u> <u>4cde30569b81d3a3f761</u>	- 0.01851600 484.81 USD	BTC 	✓
54	2023-05-18 05:54:30	<u>92b605f3f0f0209187b74f</u> <u>de01f5a4226b16825a572a</u> <u>95379aee650351e34d1e</u>	+ 0.01851600 503.83 USD	BTC 	✓
55	2023-04-24 18:46:08	<u>9576a42c2c5e4e10e475b7</u> <u>d9673795d76f965ec96053</u> <u>71ebcd38e221fffc540b</u>	- 0.01077600 295.08 USD	BTC 	✓
56	2023-04-24 18:44:01	<u>3e37b363e451245fa6eb3c</u> <u>4650f9bf40eb265dc2e9e3</u> <u>77d56dcee4e702e0036a</u>	- 0.01753100 480.05 USD	BTC 	✓
57	2023-04-21 15:21:06	<u>99b847477876c6c9181627</u> <u>9de9bbd41c1ff41b17e93d</u> <u>eb40c7c54597106556c3</u>	+ 0.01077600 302.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-20 04:29:34	<u>656b056db05f7846ea47b410d3a73913a25ae2f05a2dd48bb975ad04e069b111</u>	+ 0.01753100 506.07 USD	BTC	✓
59	2023-04-11 13:02:11	<u>c852393773a1f9f553a542434781db73b0a8bc93439325c5d15c30f4987c024b</u>	- 0.01102100 333.34 USD	BTC	✓
60	2023-03-23 05:07:57	<u>68ad84d72a188eb53cc5a97b556487e948375a4583b380a179cac3ff61c6afb5</u>	+ 0.01102100 304.50 USD	BTC	✓
61	2023-03-23 00:12:53	<u>e08d1305c5624d54e01295fc995d236f4de39f68d42ea98af6f54eca4eec9a84</u>	- 0.02567700 701.55 USD	BTC	✓
62	2023-03-22 22:43:41	<u>117b77c4b7005487424cdefb0c91b717059dd063637c277458ec718c649daa21</u>	- 0.03164300 862.30 USD	BTC	✓
63	2023-03-18 05:47:21	<u>47893343fd77e02a4b2c72bbc88321b2feb1b22a1fcabf4d5c1923798c0601c7</u>	+ 0.02567700 706.25 USD	BTC	✓
64	2023-03-14 18:16:10	<u>cccdc26c84860f48424a1d82e1c051bbad02f444a5256b342f2d9400e17c819f</u>	- 0.08459000 2,113.91 USD	BTC	✓
65	2023-03-14 18:16:10	<u>4a4616169e42e0be9fc87c0fb08e14f3a315819387cd54c69ddc8477ea83eee1</u>	- 0.17126568 4,279.96 USD	BTC	✓
66	2023-03-14 16:48:03	<u>5cdb0caca484c6a6b02f345b2a67b81bc727cd51691f11d56e2acee3b2341427</u>	+ 0.08459000 2,167.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-14 15:11:07	<u>5e69620b5ad2bee9915f31a7a867307c0f6eb7d56d7650b74fab68ad3e8d24e4</u>	+ 0.17126568 BTC 4,434.86 USD	✓
68	2023-03-04 03:49:57	<u>015811a14c6a84562bf41e0fc6640fef4bbe60d0f0a4714880f642a095805d0f</u>	+ 0.03164300 BTC 707.02 USD	✓
69	2023-02-23 00:10:05	<u>d8dfd5a62620505eb3520c164b6060efc84762558a5df7ef5016cd9827a0af59</u>	- 0.04878600 BTC 1,177.16 USD	✓
70	2023-02-22 16:28:49	<u>c15ecbbef2dcea378c97b74140135705438b22fb66501e9bb10e9972acf4f749</u>	+ 0.04878600 BTC 1,153.05 USD	✓
71	2023-02-21 13:52:47	<u>958602cf0f6e95ac58f2e7a27bf5891165e76d77e12294bc73968b5f8a97fe11</u>	- 0.04099200 BTC 1,011.88 USD	✓
72	2023-02-21 13:37:02	<u>58fb6d0d70a8eeeb5cf56b6cb95373e93666430408e144547ef2207f3cbdc5c3</u>	+ 0.04099200 BTC 1,011.88 USD	✓
73	2023-02-19 04:51:38	<u>40fa8b5039b735eadd08a856103f88ebc4327ff0cc4df3f68610dbfb3cf88f8</u>	- 0.00821500 BTC 203.38 USD	✓
74	2023-02-17 12:39:35	<u>5c3b167bb490452613d297a46df1abb637608caa5ec170f61e88c8f66f7b83f1</u>	- 0.02053700 BTC 488.41 USD	✓
75	2023-02-16 07:20:40	<u>82891002ee02ef474d07ee4bc1d34681d46f7c4b1a9a4b1d7b131c667b5b5648</u>	+ 0.00821500 BTC 202.19 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-16 07:20:40	<u>6d106e45999de9807fd478</u> <u>2e1019b4606b2ccfbe5ac9</u> <u>e8115dbb6f1b48d43c39</u>	+ 0.02053700 BTC 505.47 USD		✓
77	2023-02-16 00:56:11	<u>454ff29696e0f4d7c69fbb</u> <u>319bc2be11f8913ccedb48</u> <u>4d0e6a4ed5fa579c8aab</u>	- 0.05497500 BTC 1,353.87 USD		✓
78	2023-02-16 00:36:09	<u>5832ce2705c1523df104b3</u> <u>1e7d3f57f437807c3a5325</u> <u>8cbaafccd532eb53f73a</u>	+ 0.05497500 BTC 1,353.87 USD		✓

* USD values displayed at the time of transaction

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