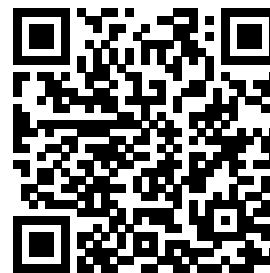


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39YrNaZmXg9CJfn9kThuxhQJpznUuet6pn</u>
TOTAL RECEIVED	3.34135692 BTC
	210,180.90 USD
TOTAL SEND	3.34135692 BTC
	210,180.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 08:53:27	<u>cf65bcfcc0b20412ef33f2</u> <u>c768efbdedb587bbb7eb07</u> <u>b9688e0a51aff8907182</u>	- 0.02816825 BTC	
2	2019-09-15 08:21:10	<u>fda5f271e17d5130e83762</u> <u>bcfe95c5330cc6c2c089b6</u> <u>b5bc97d790016a181830</u>	+ 0.02816825 BTC	
3	2019-08-26 02:24:23	<u>20b428375bcc5a831a5a52</u> <u>7e84978afcdaec97936cb3</u> <u>1ee2c009ee76ac1eb55e</u>	- 0.00371307 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-26 02:22:52	<u>9ea2e5849334cfa741b161</u> <u>d5658ca7a022d2e37f91ec</u> <u>f1bfe3bcf4c229eed77e</u>	- 0.00368687 BTC	✓
5	2019-08-26 02:22:52	<u>9ea2e5849334cfa741b161</u> <u>d5658ca7a022d2e37f91ec</u> <u>f1bfe3bcf4c229eed77e</u>	- 0.00361370 BTC	✓
6	2019-08-22 22:38:05	<u>54ab6d23e7ee5078241366</u> <u>852e99dc63d365e6d6b905</u> <u>4df3a4a61b161ed5b720</u>	- 0.01567235 BTC	✓
7	2019-08-22 22:38:05	<u>54ab6d23e7ee5078241366</u> <u>852e99dc63d365e6d6b905</u> <u>4df3a4a61b161ed5b720</u>	- 0.01578220 BTC	✓
8	2019-08-22 22:38:05	<u>54ab6d23e7ee5078241366</u> <u>852e99dc63d365e6d6b905</u> <u>4df3a4a61b161ed5b720</u>	- 0.01567235 BTC	✓
9	2019-08-22 21:12:29	<u>39963d1d19dc0514b96b06</u> <u>756c89b8e2c1f057dcce4d</u> <u>d80883d4423be950661f</u>	- 0.03656250 BTC	✓
10	2019-08-22 16:27:22	<u>135f6a085a4b5345323dbe</u> <u>578357d558350d760d00a5</u> <u>b1e013892477d6ba6d30</u>	+ 0.03656250 BTC	✓
11	2019-08-22 03:26:46	<u>43a971d81d9a93fed7d720</u> <u>3a552860e7c849cccf569d</u> <u>048a6aeb8c78199c199e</u>	+ 0.01567235 BTC	✓
12	2019-08-22 03:26:46	<u>2be1497d6d3ade00187cba</u> <u>8aaac47c832237fc1aafb7</u> <u>b8965694052554e74c89</u>	+ 0.01578220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 03:21:37	<u>57e2678e58a7dc825f646fcb09db13dcf13413b383463cfcf3356fb1f8157e89</u>	+ 0.01567235 BTC	✓
14	2019-08-21 09:55:59	<u>ee762c89c03625884117f5e7f481090b29fa69742bba193c4d7b651c34fba90c</u>	+ 0.00371307 BTC	✓
15	2019-08-21 09:52:50	<u>092ea6fce1c4fdb96c4d27fe3471e9305f8f699340550afb4c70ad2222ee875a</u>	+ 0.00368687 BTC	✓
16	2019-08-21 09:52:50	<u>f7810181833410a8a420a059d06c23974e67b76b2d6f89ed85daf11b730357fc</u>	+ 0.00361370 BTC	✓
17	2019-07-31 10:31:30	<u>0b4d9b4e92d7ade632f691930477f1c460b7ffb8c934fdf124a4851aa9a94380</u>	- 0.00534961 BTC	✓
18	2019-07-31 07:58:50	<u>ce047bdeb9d5adac4201f78c9a968085cdaa95b1f7f67637135ef9bbf8e00725</u>	+ 0.00534961 BTC	✓
19	2019-07-24 05:41:25	<u>2a846e2b2e378c03480d0badb574930a42672ea7113f2ccec9555efa034daf98</u>	- 0.04653590 BTC	✓
20	2019-07-24 05:24:08	<u>964bd9805b1f62d00e7d34ff40c2bacc230264ca26b9367790ca27c0ee69ca86</u>	+ 0.04653590 BTC	✓
21	2019-07-23 08:39:44	<u>e4f1f601b7c64371b8af26b6602a654d838e0b62f29686598707b63fee1690c0</u>	- 0.48807425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 08:28:11	<u>596a7b41a0347daa62e986</u> <u>32b6aba8b38c9c3e8b26c4</u> <u>3dd549b83667b6e2e085</u>	+ 0.48807425 BTC	✓
23	2019-07-23 05:30:04	<u>303c083741052e07a6f1a4</u> <u>c2e8d14c7bc4c418adff24</u> <u>64fb1d6f2f3a607c599e</u>	- 0.01816064 BTC	✓
24	2019-07-23 03:27:08	<u>48ffb709919b90c7a50168</u> <u>ce0fe234b46f92f76b76de</u> <u>6ca68a0d8f65f0c18014</u>	+ 0.01816064 BTC	✓
25	2019-07-22 09:25:14	<u>a0b2e7a1697303d802213e</u> <u>7e80e38aeb994f4e7afbd</u> <u>af43f6e9dff1d76d2e7c</u>	- 0.21306350 BTC	✓
26	2019-07-22 09:02:12	<u>9491ed36d3b3022ffda255</u> <u>116c85c87e69334410c518</u> <u>fedee0fd7fafaf33deda</u>	+ 0.21306350 BTC	✓
27	2019-07-22 04:48:52	<u>4cd7bce73d250f5475b5b3</u> <u>72a1d392310a6670be9a08</u> <u>543d9585d7144bdd2eb4</u>	- 0.02877462 BTC	✓
28	2019-07-22 04:20:30	<u>bcb295b7c462f03f56523d</u> <u>b760a705dc7b2882dbdbaf</u> <u>79944b601de563b65b0a</u>	+ 0.02877462 BTC	✓
29	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.01139100 BTC	✓
30	2019-07-19 17:10:34	<u>f7ff81afccdd7e1e18a534</u> <u>d39ccf11a924075b1e084b</u> <u>c386f824ab77e17cd9dc</u>	+ 0.01139100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 15:28:21	<u>f0a02d3da48aabfc8b2d1c</u> <u>ae83829114f08e13cc60d9</u> <u>58b46b9ed86ea1fdc10f</u>	- 0.21096875 BTC	✓
32	2019-07-19 15:01:44	<u>408f1c9ab0777e0e272178</u> <u>5b167d0700cc8066e6d6d1</u> <u>a290d75ea419d711e11d</u>	+ 0.21096875 BTC	✓
33	2019-07-16 22:35:48	<u>dc4ec923be46d1f72a8b8a</u> <u>4d677da2e6100bf15d08c3</u> <u>4bc745da7cc5f233eeac</u>	- 0.00448976 BTC	✓
34	2019-07-16 09:56:28	<u>5f5d7700124b46d6ea5ff6</u> <u>f5f4dc4377da8513e4b025</u> <u>a1c94787764d70c89acf</u>	+ 0.00448976 BTC	✓
35	2019-07-15 05:12:48	<u>4cba439717f5cd6422bddf</u> <u>5e75c2e568f9120274e351</u> <u>1e4c7b0ff69b322aac0a</u>	- 0.18733864 BTC	✓
36	2019-07-15 04:50:08	<u>694df9dfa153c40899ea0c</u> <u>596c922314586c03c9f2e0</u> <u>e9d115e0431325c07726</u>	+ 0.18733864 BTC	✓
37	2019-07-13 06:10:12	<u>7d62fe81a6928381678f21</u> <u>541c3a8f79b926cb257c24</u> <u>8078fdc6c26086b488a6</u>	- 0.08977250 BTC	✓
38	2019-07-13 05:26:08	<u>4d065b88e913f0341b05d5</u> <u>84bab96eafddb1c649737c</u> <u>87e810eb9dd0a27a9338</u>	+ 0.08977250 BTC	✓
39	2019-07-12 05:01:23	<u>7a65ab5081b8b7ac6ff127</u> <u>5431d9efe74edab103347d</u> <u>3f86bd58cad800f6671b</u>	- 0.00913927 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 05:00:56	<u>399c2b47a367d49af498a65ebc9ce96e492e559b2e2bda7a6974585a9b71f2ed</u>	- 0.00375435 BTC	✓
41	2019-07-10 03:37:29	<u>f91f7398b816a154d789055bea1b87b44b221b67bef503c8f1856994a1df309e</u>	+ 0.00913927 BTC	✓
42	2019-07-09 12:33:16	<u>4d6e1d1593ba6ab8ff9b0cdbefa607cdb9ea9c9ace693e1b76470c2f45370a82</u>	- 0.08335148 BTC	✓
43	2019-07-09 10:51:31	<u>86d1e71bc2b068e4297dbd9688f53376b4afcdeb64ff99b78527a8ed129861a2</u>	+ 0.08335148 BTC	✓
44	2019-07-09 09:17:48	<u>dbb8925e4ae737a418f39f8eef6a6080521a1b3c18fd2a6c4071855cb883a2f5</u>	- 0.12059525 BTC	✓
45	2019-07-09 08:35:52	<u>294841eafd657db03fc6514f4ee3e7238c5bbe1608cdbb8e85dbf7e09c41b4eb</u>	+ 0.12059525 BTC	✓
46	2019-07-09 03:31:37	<u>277f3705e6c9a3be6ce39d63fe132ebfd67c14dbd7db1df3fb9742efd51b49c7</u>	+ 0.00375435 BTC	✓
47	2019-07-08 02:22:55	<u>73590940806ffdea2943296ef5e084c596f40b1883f29e9a3caf2a29a16fdd5c</u>	- 0.02214741 BTC	✓
48	2019-07-08 01:40:12	<u>c4166d5d1011cf933031c6aa515c59749fdb180fd81cf6cfa5552ca98631af6e</u>	+ 0.02214741 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-06 06:31:48	<u>03e3df28d9d43f49a343fb</u> <u>d6499669c352aa291d7df8</u> <u>5d02d18421434559ee41</u>	- 0.18692268 BTC	✓
50	2019-07-06 05:52:38	<u>de1d1a0dc67503a3c55ab3</u> <u>7223f6745931e21c0c8740</u> <u>97171da1a969ebb5877b</u>	+ 0.18692268 BTC	✓
51	2019-07-05 15:34:47	<u>51eb38b66a4d72a5d8c0aa</u> <u>399d5ff13fd6132df036f0</u> <u>fe24f3a33c7a9a618a03</u>	- 0.03000000 BTC	✓
52	2019-07-05 14:50:11	<u>900119ef18cfd6d219f674</u> <u>d3d1561ecdd868233ce687</u> <u>ce1adaa7ce2a3e373ded</u>	+ 0.03000000 BTC	✓
53	2019-07-05 05:53:49	<u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u>	- 0.00660724 BTC	✓
54	2019-07-05 05:53:49	<u>91ab5f1a6f1ac2e174989b</u> <u>827c5791ac622e32b5a87f</u> <u>b1a135a00612f1ad482b</u>	- 0.01795654 BTC	✓
55	2019-07-05 04:36:17	<u>aecb79c3c847f93b128596</u> <u>0983c432236e543ac3ca83</u> <u>a9c668aee70c513b98ae</u>	- 0.01795654 BTC	✓
56	2019-07-05 04:36:17	<u>aecb79c3c847f93b128596</u> <u>0983c432236e543ac3ca83</u> <u>a9c668aee70c513b98ae</u>	- 0.01677100 BTC	✓
57	2019-07-05 03:58:46	<u>b9b27e55856feb78a6e945</u> <u>1df0799125a64cfe1cb17d</u> <u>748f45f2fc57339ee054</u>	+ 0.01795654 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 03:49:39	<u>57746b5890e22d9b25ad2a</u> <u>548200a796784e42ce732f</u> <u>7befaa875bc36eab6638</u>	- 0.03472997 BTC	✓
59	2019-07-05 03:49:39	<u>bb4ea1a0bf7555111d8cef</u> <u>60956bb4361314186acc7e</u> <u>d8af8524be4001393ded</u>	+ 0.01795654 BTC	✓
60	2019-07-05 03:49:39	<u>304c030d33f1e2ff747ee3</u> <u>25e830f1288c0406c96f90</u> <u>5199c34f633357d59401</u>	+ 0.01677100 BTC	✓
61	2019-07-05 03:38:12	<u>130e8967b36f077c7a2b8e</u> <u>4ef781574b5760d4ff5c05</u> <u>5c8febe4727f223b43d0</u>	+ 0.03472997 BTC	✓
62	2019-07-05 01:31:30	<u>545f4ffb0c01b7bb7fce1b</u> <u>b6f10a4ceb845adffd478f</u> <u>afba3a09cda98b8bcdbc</u>	+ 0.00660724 BTC	✓
63	2019-07-04 07:09:56	<u>b60e99d525c32f302df506</u> <u>fac2572c727388e255d9f9</u> <u>6431183e30217f1074a3</u>	- 0.06307679 BTC	✓
64	2019-07-04 06:26:55	<u>1c756be0c41828e409231e</u> <u>82b32c0e55aec63d61c8e9</u> <u>dc4ef7a0ed85db752e27</u>	+ 0.06307679 BTC	✓
65	2019-06-28 04:06:43	<u>e2d01224ed3dc439e437ea</u> <u>8b63f6b3ddfb616afe36ab</u> <u>21e653dd8cd035a40072</u>	- 0.39120759 BTC	✓
66	2019-06-28 03:24:21	<u>204aa547e7cfea5ca275f7</u> <u>34cc28d02dd97a88bfa60a</u> <u>237ee62b40311567a7f9</u>	+ 0.39120759 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-28 01:39:27	<u>1802ddc400638567622358</u> <u>25fd760a3d688dea7b642d</u> <u>8b5308f1b3d852e33853</u>	- 0.29836616 BTC	✓
68	2019-06-28 00:22:57	<u>b1e4d9308cebae6f73c44d</u> <u>9cc36f4a99b8f58321b3ca</u> <u>25ffe355704106950b58</u>	+ 0.29836616 BTC	✓
69	2019-06-14 20:23:28	<u>dc87a7951291b44d9e858a</u> <u>5450e81776040d74d63eab</u> <u>37bec7f8445fe52dc481</u>	- 0.02829968 BTC	✓
70	2019-06-14 11:06:39	<u>4bcc8799507ef94606d12d</u> <u>8da247a952f6360a5d560d</u> <u>9ee32ab3ea6bbe75fd71</u>	- 0.18983041 BTC	✓
71	2019-06-14 10:58:53	<u>7c8f4abc175996da465d00</u> <u>f47a3a8a7cc5978ee11166</u> <u>f53a8e0e6bc2d4a1e8e6</u>	+ 0.18983041 BTC	✓
72	2019-06-14 04:24:20	<u>b4008e5a44454bbe39596b</u> <u>140426c88a0136651c0681</u> <u>b9c2af46c2de99b26d8a</u>	+ 0.02829968 BTC	✓
73	2019-06-13 23:58:55	<u>52a7b8f542809793710ef2</u> <u>03863346fd7b8b9870b806</u> <u>82c93122fb1368a3dc5a</u>	- 0.00654270 BTC	✓
74	2019-06-12 08:23:32	<u>803d09cfe8bb0df4046b6e</u> <u>759d970cefb192daf4e600</u> <u>647952c9881f6c739a86</u>	- 0.02071396 BTC	✓
75	2019-06-12 04:45:01	<u>6ea7f250c882f3d2b1debb</u> <u>943df08e58f0aa6e886a82</u> <u>9d0d6d674da9176da5bf</u>	+ 0.02071396 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 04:32:13	<u>fe8e52dca1dd713e75283315a8158e36bf33afebb01cefca66fcf3c74af621d6</u>	+ 0.00654270 BTC	✓
77	2019-06-11 06:23:31	<u>5e2b5c6f27258e9e5f9ed252209988ae6345ce00525c9f28788f42e51e134913</u>	- 0.04457021 BTC	✓
78	2019-06-11 02:00:01	<u>2328fbe36acf3b58e18f7c26fb7b00ecc1e4edf83110f7e08c176449552ee405</u>	+ 0.04457021 BTC	✓
79	2019-06-04 21:28:51	<u>a86cbf5b165214ddf51c965926607939759763fd3f1d09355b18d32d3e19d344</u>	- 0.02607646 BTC	✓
80	2019-06-04 07:36:45	<u>e5ff6bb9a6e9720c6b32d06e292cc34cca28f84b548d78c50b2cdcc85efd1ec5</u>	+ 0.02607646 BTC	✓
81	2019-05-10 08:29:43	<u>b5f1a5a3c16b60245c342c5871155e65e93274a9cfbb82193457b3ee62cb2133</u>	- 0.02091743 BTC	✓
82	2019-05-10 05:29:21	<u>d59bbdc84ad90c9ac6baac3eb05eed2e9c83d969695c55da61cdc44f04ef7a0c</u>	+ 0.02091743 BTC	✓
83	2019-05-06 05:16:39	<u>4455535524e9c8be57c823e1d11f69a2c51905de873738e2ef4fa6cb27660d6a</u>	- 0.02243334 BTC	✓
84	2019-05-06 04:34:40	<u>3f622679c434fc929a4672a25ef65b0f92f1a0eae39180bebcd5f0d5d2596ad6</u>	+ 0.02243334 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-04 11:07:27	<u>34692e338ddcb2a8bbb06b</u> <u>9f38e903df5f4c70e30b9f</u> <u>1e80be7bff2ef7bcbf85</u>	- 0.15160000 BTC	✓
86	2019-05-04 10:12:18	<u>e7b7d1f61c7e0ed9700c07</u> <u>736dc79ddec6e038176c90</u> <u>405928ff65a52552e16c</u>	+ 0.15160000 BTC	✓
87	2019-04-25 04:19:32	<u>f66bff45ca19053cc663d4</u> <u>079f6cb52e9aea610002fd</u> <u>95e27e6773380b9ee605</u>	- 0.10100000 BTC	✓
88	2019-04-25 04:10:55	<u>1a505a9962a0fc2f8653a9</u> <u>84438045081bb6420cb90d</u> <u>aff16330cd402d58c53a</u>	+ 0.10100000 BTC	✓

* USD values displayed at the time of transaction

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