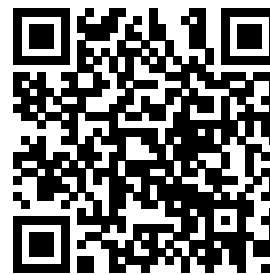


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39bHxj5T9HXSd6yqojamei5FVEYqbqWAbk</u>
TOTAL RECEIVED	2.25492076 BTC
	141,834.49 USD
TOTAL SEND	2.25492076 BTC
	141,834.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-22 12:49:32	<u>43af6335733829a9463d3e030977b16f8b26e53ada1411049b75fcc8d8e600ac</u>	- 0.00114397 BTC 11.01 USD	
2	2020-06-18 08:14:23	<u>75adb1f839451109a4ba326818d7a328cf1404aacf085ccafa0c482c05c62728</u>	- 0.11364464 BTC 1,066.70 USD	
3	2020-06-15 21:50:03	<u>92e37f6f9009ecaf92cecf1eb31e343ae758f8c745e8a5ec6a6645e2024cfb2</u>	+ 0.11364464 BTC 1,082.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-15 21:08:40	<u>96bd16c3219b84a258ea0a</u> <u>beac3a30b3eb067dc68594</u> <u>7e7c975167e964222c40</u>	+ 0.00114397 BTC 10.89 USD		✓
5	2020-01-10 08:30:37	<u>fc185337784969b825d1b2</u> <u>6dc09f87a4c9a5dd55bdf9</u> <u>c0ac03de964fa9e59788</u>	- 0.04925826 BTC 403.77 USD		✓
6	2020-01-08 01:48:25	<u>eea08c0f3aec4a9c274dac</u> <u>cbf8d6500c3b0fe098888b</u> <u>c13b4ab9ad872c42c51c</u>	- 0.07405672 BTC 596.59 USD		✓
7	2019-12-20 00:47:23	<u>9b8b65847a1431847345e6</u> <u>3523e044ff4826663a3fdd</u> <u>96d580910a06e737fe90</u>	+ 0.07405672 BTC 532.30 USD		✓
8	2019-12-15 14:31:55	<u>1c7fa9d1b6eb72912cb0a1</u> <u>7c8b4f1f9b6be306cbfc2d</u> <u>ed90aedd237da3f7f5f5</u>	- 0.02254225 BTC 155.35 USD		✓
9	2019-12-08 20:20:12	<u>677b5de8b65adbaaa6d55f</u> <u>6f299a44d2ee0c5ad0fa8a</u> <u>60d9b88a3b423d8d5f2b</u>	+ 0.04925826 BTC 361.48 USD		✓
10	2019-10-29 23:40:27	<u>42ae4fba7f03ce490c64ff</u> <u>84d3211b388a77b1a55ba4</u> <u>480a02c9406783440f3d</u>	+ 0.02254225 BTC		✓
11	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.01057154 BTC		✓
12	2019-10-26 16:01:42	<u>3ebbd5dab16f31d8804d8f</u> <u>880bf94a21e98d3c9e5a28</u> <u>d71fe3aca6ec8065f897</u>	- 0.04225980 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-21 14:29:37	<u>16059c0ded031682428cfc</u> <u>e4a2071f0c62070ae682ff</u> <u>8e680622982240bb8fdb</u>	+ 0.04225980 BTC	✓
14	2019-09-21 11:25:46	<u>0e2ac2a91205aaa20e99c6</u> <u>c26cd4292ddf5e400c063f</u> <u>7645eeb6a53d967161d9</u>	+ 0.01057154 BTC	✓
15	2019-09-19 14:23:11	<u>a21b372e18662b0f9b8bc2</u> <u>d2026c9ff08c01a8c5a047</u> <u>99c91d94a2045fe4b7c6</u>	- 0.02573480 BTC	✓
16	2019-08-17 14:42:32	<u>b943b08babbc15fd9e0391d</u> <u>6ec59e93e70256e5414c59</u> <u>6c75735b05ab5450e82f</u>	+ 0.02573480 BTC	✓
17	2019-08-09 13:23:36	<u>7325fe1a4da0dde8376bbe</u> <u>825d4c2bbe524f9ce47074</u> <u>09aa06c5c92e680db64a</u>	- 0.02358081 BTC	✓
18	2019-07-09 19:47:55	<u>d695b5dad41a17f8f742fd</u> <u>cf49a398cc8f979e88a4fc</u> <u>e2a4aef5dfa366770262</u>	+ 0.02358081 BTC	✓
19	2019-04-15 11:24:53	<u>2e98f037d29f06191a2d63</u> <u>5fb19e02908d4452224e61</u> <u>da175909de361f7cc61a</u>	- 0.08438303 BTC	✓
20	2019-04-10 12:50:19	<u>3dc1be013f429a8162a324</u> <u>1f86528888e0fde0d37c01</u> <u>a371441f3a0c0a46d9e7</u>	+ 0.08438303 BTC	✓
21	2019-03-29 05:32:50	<u>abcc0762ed8d52127318e9</u> <u>38244b1de1fa05938b8c0e</u> <u>35a281270983b5b1cf5f</u>	- 0.08131359 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-24 12:05:21	<u>e77d3f2925f5f709f4cbfe</u> <u>a07a22517e3c11e90b2120</u> <u>fa69c03c4d665f919816</u>	+ 0.08131359 BTC	✓
23	2019-02-06 09:11:21	<u>3f562110c4426af6b3fbe8</u> <u>795dd9dd2964854a09cd32</u> <u>e4de10fdb75ec8038b6</u>	- 0.17834513 BTC	✓
24	2019-02-01 15:55:15	<u>085d1c373ae557dddea81f</u> <u>1ec96a96abc44195fa7458</u> <u>415e810a8e271f1ebe23</u>	- 0.25178966 BTC	✓
25	2019-01-31 00:43:07	<u>a86065405cffa618592a7d</u> <u>c5befd3ffadcdf88885806</u> <u>aa299c4f2e455062db8e</u>	+ 0.25178966 BTC	✓
26	2019-01-30 12:07:47	<u>a1dc8009d38b1494f982b9</u> <u>bffcb6038755166f723f9c</u> <u>a955a5a59d1e823e1812</u>	+ 0.17834513 BTC	✓
27	2019-01-26 21:42:36	<u>82af4824479207d55abe46</u> <u>235f22128bd228cf8f863d</u> <u>e9295d0a14ca296fdf31</u>	- 0.00291930 BTC	✓
28	2019-01-21 11:17:58	<u>ad57a8812bc8794818e9fa</u> <u>6c27107b42b82253a7ed02</u> <u>d123d32b6d17db2eca02</u>	- 0.30306108 BTC	✓
29	2019-01-20 23:25:46	<u>29547ed5fc13f36bd2d442</u> <u>f321896aae15c6bb5a4734</u> <u>ce80f8d87b3959d5beb9</u>	+ 0.30306108 BTC	✓
30	2019-01-19 17:56:04	<u>82e4053a459270783d179a</u> <u>bedaa5e3bf1469b9eddafa</u> <u>411be7255853157acccf</u>	+ 0.00291930 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-12 11:03:14	<u>1c9788f0adc4e988427b6b2977e57d0cac1e790e64620a5a5127197bd525578c</u>	- 0.15600000 BTC	✓
32	2019-01-10 16:52:28	<u>4a1cd31b2a6a6ab0524170ca1e8ef71390bebead4935cc72a49988b49a0ed3cf</u>	- 0.26943314 BTC	✓
33	2019-01-07 19:45:24	<u>cecb19a4e736b79daacc527e5d509912810895d7750288746b6ea889bea23d7</u>	+ 0.26943314 BTC	✓
34	2019-01-05 08:52:55	<u>d3f98e511e3e60e0ae56fa487cfbe9f252becac390cea915a26aa26308c6617b</u>	+ 0.15600000 BTC	✓
35	2019-01-03 17:00:15	<u>14bae3b6c201e3d5117668a73da3a6868664d31b78f157c5cc039bd9216c1a5b</u>	- 0.01700000 BTC	✓
36	2019-01-03 14:52:36	<u>d18cd8b7e74eb084c4a1a5ec5f8e7399216461bbc0ef4516955025add14bf549</u>	- 0.08930221 BTC	✓
37	2019-01-02 23:31:16	<u>565543ea0157a51fc21ffc1248cdce68c51133584d658b4a019938974d4d9c88</u>	+ 0.01700000 BTC	✓
38	2019-01-02 23:25:30	<u>01d0423e3ca33ba3d9492b22b9bcbfa2dad6ef48a7592711c00a0ed45867a32e</u>	- 0.14300139 BTC	✓
39	2018-12-28 09:37:29	<u>7424b0dfadc2795a7ec7ad2e96d79e097a4adde4a0f5601c9a5b2061f47f64c5</u>	+ 0.08930221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-21 16:21:20	<u>d613658182c76167cb8f69</u> <u>a43d2ecfdbfeb86ed4c4b2</u> <u>b38c7451c379c852bd23</u>	+ 0.14300139 BTC	✓
41	2018-12-20 22:42:48	<u>f8e50c6f4c49bf868f3cd6</u> <u>3e33edd368e80085ac8641</u> <u>2338ab03f38a9e80e1be</u>	- 0.09800000 BTC	✓
42	2018-12-17 13:32:42	<u>ffc4b19c082c9a14384112</u> <u>73e3a2f3f7cb9a9cf537c7</u> <u>1e6e4f839add8d60169d</u>	+ 0.09800000 BTC	✓
43	2018-10-12 20:13:13	<u>fc01b1a21584def1fc6ae8</u> <u>12b8a65d6c991d0f3b44d7</u> <u>a02eb0445d3761fe5494</u>	- 0.05061005 BTC	✓
44	2018-10-02 21:53:26	<u>11124bc42fc7f7a9a625c7</u> <u>b006a8de5c47451e313e62</u> <u>6578ab8a5a7e2ef34bd1</u>	+ 0.05061005 BTC	✓
45	2018-08-23 11:48:34	<u>e14b8e0ac41ba6b3359c42</u> <u>2f0b8f7d9617374ead76fb</u> <u>9179cbf598b325495e09</u>	- 0.01469293 BTC	✓
46	2018-08-05 07:59:22	<u>864147f217babf4e6bad3e</u> <u>4de2cdececd43db151418a</u> <u>383f06cbd1082daea50a</u>	- 0.15227646 BTC	✓
47	2018-08-03 08:31:45	<u>76c8b2c4e93af8abb44f57</u> <u>2bfa672fbafe0b60a76027</u> <u>f10826a2244cacbb7600</u>	+ 0.15227646 BTC	✓
48	2018-08-02 12:53:34	<u>b6f91c8fdde94bdea582ae</u> <u>e71b6063b4ee07a534b264</u> <u>18d66d244bae376dadd2</u>	+ 0.01469293 BTC	✓

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