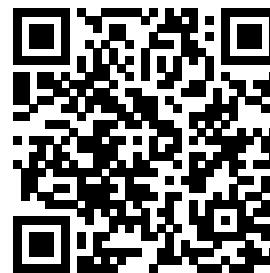


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39i8WkbkrtTfGZQwdZyXSGEBL7FapGgATA</u>
TOTAL RECEIVED	0.27012586 BTC
	16,981.18 USD
TOTAL SEND	0.27012586 BTC
	16,981.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-16 13:15:02	<u>80fd5a7940e4d4aa7f8598</u> <u>b44f86ebd36b389a12c452</u> <u>298af66f6181f0022174</u>	- 0.00650000 BTC	
			114.78 USD	
2	2020-11-11 15:45:47	<u>5847ca01d7c2a8ccd9c158</u> <u>9b6efa198abdf7247ca720</u> <u>a24004201271f74da4a6</u>	+ 0.00650000 BTC	
			105.89 USD	
3	2019-11-29 02:41:23	<u>ee8a46c61ea0b04ede3d7e</u> <u>fa7219811b30a4bcb965ce</u> <u>9821ea65f7ce0f1d4c51</u>	- 0.01565696 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f9</u> <u>09fa649b9213b935f0e21e</u> <u>85ac897585ab2f2b9425</u>	+ 0.01565696 BTC	✓
5	2019-11-27 03:59:00	<u>22c31889c83f8d6249a64d</u> <u>143d5fb509fdc228e78806</u> <u>86cbcf217f80ae482af8</u>	- 0.01216160 BTC	✓
6	2019-11-27 02:16:09	<u>dc261103513be71d2df24e</u> <u>fca3965043b18fc0dbc64b</u> <u>4114c24f2a827446d6af</u>	+ 0.01216160 BTC	✓
7	2019-11-22 05:35:50	<u>d46c28c60b1be09f0588b1</u> <u>05f5a1047a63cd00826690</u> <u>04805228e711c48bf487</u>	- 0.00029694 BTC	✓
8	2019-11-22 05:16:07	<u>e5f15cc69e4dc2ace31cc4</u> <u>d3033e587ef553824f3cea</u> <u>dfc9e133d5cd7d9669a9</u>	+ 0.00029694 BTC	✓
9	2019-11-21 21:22:31	<u>d20f5ff3594b201770c5e9</u> <u>47e096685077f822e415f9</u> <u>8313f452fda7c6bafb3d</u>	- 0.00014847 BTC	✓
10	2019-11-21 21:22:31	<u>d20f5ff3594b201770c5e9</u> <u>47e096685077f822e415f9</u> <u>8313f452fda7c6bafb3d</u>	- 0.00014847 BTC	✓
11	2019-11-21 20:28:34	<u>d05d425c99dd7b35b48257</u> <u>bdf54d5854e38c0d7fb331</u> <u>37060a71dace29ed08ad</u>	+ 0.00014847 BTC	✓
12	2019-11-21 20:28:34	<u>33ed83750d5f9d12621f88</u> <u>9ac6461abb6fa879fea4a4</u> <u>a3e3b9cc600d3636b4b0</u>	+ 0.00014847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 06:02:15	<u>eaafc831a7b9f6c952c3291</u> <u>65f467373dd483661142df</u> <u>77d19779b6df1276919d</u>	- 0.00029694 BTC	✓
14	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
15	2019-11-21 05:39:30	<u>df70f3e82fe7cfeab49674</u> <u>3da1aa19760a9e39410e60</u> <u>eed373d29808336c97ef</u>	- 0.00029694 BTC	✓
16	2019-11-21 03:12:21	<u>05c692e4720acf455c274b</u> <u>590ec93929e97fc3c27978</u> <u>1609dac3d88a8c565d68</u>	+ 0.00029694 BTC	✓
17	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f9150</u> <u>86e7e052ad75ad3d71e1db</u> <u>825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
18	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f52</u> <u>8490041756397a0295a831</u> <u>2dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓
19	2019-11-20 03:08:47	<u>e9091f7d8d09b3c33299b6</u> <u>876040eafe9199194bcf07</u> <u>2306afe004e2b4bbdc8a</u>	- 0.01499416 BTC	✓
20	2019-11-20 02:57:22	<u>2b307d62a49941bff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01499416 BTC	✓
21	2019-11-13 08:09:48	<u>bbae0f021b3d2df72a603d</u> <u>2a896c2bb2697a10892cf5</u> <u>c236a43d81be68dc3209</u>	- 0.00959633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 08:00:48	<u>4864236e843f032dc0c820</u> <u>3569251b8e72562376e1e2</u> <u>4498960bbd4ab1ef9282</u>	- 0.00959633 BTC	✓
23	2019-11-13 00:43:50	<u>92f9480754ec2ecaadce2d</u> <u>81d8e66f58202a529ddcc0</u> <u>e882ed058b5bc437c7f6</u>	+ 0.00959633 BTC	✓
24	2019-11-13 00:40:48	<u>2284963d30365eb554e76c</u> <u>ed39180fd00fe4b5240e6b</u> <u>4bd304c53515eba82e26</u>	+ 0.00959633 BTC	✓
25	2019-11-12 03:05:38	<u>0e7559d0122ab53c3f2d3b</u> <u>57985f1b4924c961e95bf6</u> <u>861bdcb552350382a37e</u>	- 0.01126682 BTC	✓
26	2019-11-12 00:01:19	<u>154b15a9f9e8ce31f6e604</u> <u>b821b7e91d25c23f853736</u> <u>a941ba3c6652651250dd</u>	- 0.01149008 BTC	✓
27	2019-11-12 00:01:19	<u>ce08e298a7bf2fa6b721b4</u> <u>71ea02a28781aa254699ea</u> <u>314d4bab32f0d2852789</u>	+ 0.01126682 BTC	✓
28	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda</u> <u>37a9f44ee8a93a5a989280</u> <u>14e65ca4d66014773c85</u>	+ 0.01149008 BTC	✓
29	2019-11-05 04:22:42	<u>6451fe926e1a0e5b2ea114</u> <u>6795df5a3a222c6b93fbd5</u> <u>4d02a5078e148b8f9bf9</u>	- 0.00930439 BTC	✓
30	2019-11-05 04:02:43	<u>647a896abf358657a89a24</u> <u>d4f4172782844eef5178cd</u> <u>ecbca8c6a681fbfda8a9</u>	+ 0.00930439 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 04:44:51	<u>129292b836a673790e593d</u> <u>4e6033558cf40b756b4492</u> <u>41f9065691619b4787cc</u>	- 0.00999072 BTC	✓
32	2019-10-28 03:05:19	<u>056d3271b807d4d7bd0a8c</u> <u>4b248d04339e92efff2c74</u> <u>0407ac4725b17ec24884</u>	+ 0.00999072 BTC	✓
33	2019-10-25 05:20:28	<u>49452df15d98bf65dac6d0</u> <u>ce89b41bd61de30a8dc6d9</u> <u>8b9ff90d04b57ee59af2</u>	- 0.01233662 BTC	✓
34	2019-10-25 02:46:50	<u>e62b159f157dfd0c5c5774</u> <u>cb83dae457ef2cd95acb35</u> <u>424f814e253e373b0a6d</u>	+ 0.01233662 BTC	✓
35	2019-10-17 11:12:14	<u>8322d5d6613d1cd6260214</u> <u>634cfed1158e573efd3dfc</u> <u>8ec4435326db9801dc4b</u>	- 0.00062019 BTC	✓
36	2019-10-17 11:12:14	<u>aeb14ad4ce79334699f16b</u> <u>48a801bfd47b24c8466e09</u> <u>4229b5fa9a0ecc7c2adf</u>	- 0.00062019 BTC	✓
37	2019-10-17 11:12:14	<u>aeb14ad4ce79334699f16b</u> <u>48a801bfd47b24c8466e09</u> <u>4229b5fa9a0ecc7c2adf</u>	- 0.00062019 BTC	✓
38	2019-10-17 11:12:14	<u>aeb14ad4ce79334699f16b</u> <u>48a801bfd47b24c8466e09</u> <u>4229b5fa9a0ecc7c2adf</u>	- 0.00062019 BTC	✓
39	2019-10-17 07:17:51	<u>6ef718eab1b2879dc8a847</u> <u>200c1a79caf5ca1095c8ba</u> <u>9a15a3b7cb446094672e</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-17 06:15:41	<u>ed1415316521608c425e8976110ce4c788d1ee9711b1e3a23f25fcaf65e2537f</u>	- 0.00094231 BTC	✓
41	2019-10-17 06:15:41	<u>736cc3d5c20d9d4c34ee98f5efbd4fcf5d5a4c877f71888e51cadf159fc079d0</u>	- 0.00094231 BTC	✓
42	2019-10-17 05:50:02	<u>aeb3fc102d552ad100c1079f54c25832bd3e7bcc2c58f03ddc85d392f9d578c4</u>	- 0.01198711 BTC	✓
43	2019-10-17 02:33:16	<u>bada83569a03c5a90d019458f56677786fdf3b5c3c117f687a28e8e675be1988</u>	- 0.00094231 BTC	✓
44	2019-10-17 02:12:49	<u>cdf88e3a23bbcd5d89d945ec7585a710011acb90a38bfff724e73569e045fa222</u>	+ 0.01198711 BTC	✓
45	2019-10-12 15:01:17	<u>e668fab4adff95ea595883696ecdef8e18bc5bb916033362c12fda85ca2062d7</u>	- 0.00471154 BTC	✓
46	2019-10-12 09:03:11	<u>cae40f09fac59365d5d4f0339ab97a4f353c9fd12cb9d23a91a43a905d397b27</u>	- 0.00471154 BTC	✓
47	2019-10-12 08:26:51	<u>b05e44d7dc9dfa50f637dfa9c5a2c9fed3965be09f9cc92d8f08fe4d42e974cb</u>	- 0.00507692 BTC	✓
48	2019-10-12 08:26:51	<u>b05e44d7dc9dfa50f637dfa9c5a2c9fed3965be09f9cc92d8f08fe4d42e974cb</u>	- 0.00507692 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-11 08:02:16	<u>c6be498d37295283ebe0cb</u> <u>1050af9a4c07d74bc419e9</u> <u>eb48325a2566df75cdde</u>	- 0.00942308 BTC	✓
50	2019-10-11 05:02:58	<u>b913fcd7349714d33170d0</u> <u>cccd312919c0f9d607ce78</u> <u>99457c16421cf8048610</u>	- 0.01167242 BTC	✓
51	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01167242 BTC	✓
52	2019-10-10 14:06:44	<u>3466d039c5c349548a53c4</u> <u>840928034b6b1aa6a8d1c8</u> <u>6eb5a09c801436a40966</u>	- 0.01503382 BTC	✓
53	2019-10-10 06:51:20	<u>9186d0b4196903c3d50456</u> <u>01576f0dd28760b204b1c6</u> <u>6d91cef27dea8a5b3a85</u>	- 0.02370588 BTC	✓
54	2019-10-08 01:32:50	<u>8be33f61dcee265fc9b494</u> <u>d95ee6247773ae35f9b036</u> <u>aad2252e61fec3460ca2</u>	+ 0.02370588 BTC	✓
55	2019-10-05 01:54:57	<u>b7d9ea41c094991e037f48</u> <u>35fac89861c0f7d6cb318a</u> <u>10ca48d10af158e5ed45</u>	- 0.04809792 BTC	✓
56	2019-10-02 03:21:50	<u>e163f57310b9269a13731d</u> <u>4f60f8bfd1bdabc4d3e667</u> <u>74779f1d3c2e0225bbc1</u>	+ 0.04809792 BTC	✓
57	2019-09-23 03:32:19	<u>c117ca9e3bb099e0ed864f</u> <u>052856df416bc96f76d447</u> <u>e35c8b2779871eaea1a1</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-23 01:29:47	<u>a153e37ff234239ecd50f26199a0067e91d2cc2bed70e990fdb4221f32eb4ee0</u>	+ 0.00507692 BTC	✓
59	2019-09-23 00:13:27	<u>290f4935e8fe9c334807524809d12e18f6fb0f85935d010b832d624784e0aa6c</u>	+ 0.00471154 BTC	✓
60	2019-09-23 00:13:27	<u>fb2a899ad8a64ae568b705cad398d53135336e6a264731a2ef50bdc410185702</u>	+ 0.00507692 BTC	✓
61	2019-09-22 23:25:07	<u>1fc262cdb68dcaaa6abeaa1ae3f6c1f50b3a4eb3aa93abfb4ea5d3317c606549</u>	+ 0.00471154 BTC	✓
62	2019-09-22 20:45:26	<u>8c44ed2ab9eb92bb03cba4eedd66b9bc2b61923602de e2328406d85487418a89</u>	+ 0.00094231 BTC	✓
63	2019-09-22 20:07:23	<u>af213927bdabc0262e798a4fdc5da9afb3b3f070275888ec24cb4f4d57284d58</u>	+ 0.00094231 BTC	✓
64	2019-09-22 20:07:23	<u>9b4e3c91484b96bd366732c6e1c3e72e29cc3aaae25107bb73f302fdf883408c</u>	+ 0.00094231 BTC	✓
65	2019-09-22 19:59:49	<u>d22a0a14d5dbfa58420055427d0e072504d6dd3d196b3ae0365433ceac677279</u>	+ 0.00094231 BTC	✓
66	2019-09-22 19:59:01	<u>5b47979f467b79d6de3b8cbe54afd9d21ee794b205d70e80dce09a871721b493</u>	+ 0.00062019 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-22 19:59:01	<u>469ccc05484d794959dc91</u> <u>d9a308aa17daaf5e0f5430</u> <u>89efee767cc69aa0f2ba</u>	+ 0.00062019 BTC	✓
68	2019-09-22 19:37:38	<u>bd8a79c901e5cfc5cce28d</u> <u>631caf370a5919ab0ca154</u> <u>9e4d98aea8d94fa1ebcb</u>	+ 0.00062019 BTC	✓
69	2019-09-22 19:37:38	<u>20ca1dc7ae49d1ab5a82a4</u> <u>df8fcd6e17c906dadf6f8e</u> <u>abca371d1d9caf6e60a6</u>	+ 0.00062019 BTC	✓
70	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e</u> <u>8c7c0fbe61aa6a251778f0</u> <u>36fcbfab4f05be0f973d</u>	+ 0.01503382 BTC	✓

\* USD values displayed at the time of transaction

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