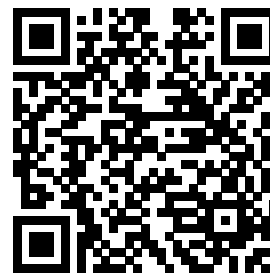


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39iMnhbvmqUwEMycEZBvgjYBPyRnRsYqNS</u>
TOTAL RECEIVED	0.02659150 BTC
	1,671.87 USD
TOTAL SEND	0.02632979 BTC
	1,655.41 USD

Token	Balance
Bitcoin	0.00026171 BTC
	16.45 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>fb164ebc03c03beea09298</u> <u>f3cefc0823ba427507a565</u> <u>b58eafeb1e39ec20535f</u>	- 0.00037936 BTC	
			22.85 USD	
2	2024-09-18 04:53:23	<u>fb164ebc03c03beea09298</u> <u>f3cefc0823ba427507a565</u> <u>b58eafeb1e39ec20535f</u>	- 0.00036136 BTC	
			21.76 USD	
3	2024-09-18 03:42:46	<u>f6091e2154ae566d6ab68e</u> <u>623b7e63e5f3c8ce999fa1</u> <u>420f1e194848c703dd14</u>	- 0.00080992 BTC	
			48.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00047128 28.40 USD	BTC	✓
5	2024-09-17 14:09:31	<u>0296dde3531f32d32ca543</u> <u>4cb1c712b59d21a2ec454a</u> <u>14f16e731981424fc24b</u>	- 0.00043848 26.42 USD	BTC	✓
6	2024-09-06 10:19:10	<u>57276dcfcc5df91bce3575</u> <u>d6e4a502d7a8bb27aa1091</u> <u>107bd8b6428f71277597</u>	- 0.00114462 64.30 USD	BTC	✓
7	2024-09-06 10:20:11	<u>e7907f7d2eb5681aa0a0db</u> <u>40e53a40571d4bd80ff440</u> <u>0081936b5acb617e17d6</u>	- 0.00093503 52.52 USD	BTC	✓
8	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00163856 92.05 USD	BTC	✓
9	2024-08-30 04:13:25	<u>a96235aa4c7b0fa0861472</u> <u>9b5a923c8fdeb842046f10</u> <u>79eb7e766d66ad78c54c</u>	+ 0.00047128 27.81 USD	BTC	✓
10	2024-08-29 01:44:49	<u>d4e5c6ca25ddafb36c8209</u> <u>af9446beefedb7fbcebf75</u> <u>fd765d1d447f8e4f85d7</u>	+ 0.00163856 96.89 USD	BTC	✓
11	2024-08-29 00:26:51	<u>bd6f87d1c2d95503cbcffe</u> <u>8ff9ed8b538a778f111965</u> <u>c3bcb12e4692e4795c50</u>	+ 0.00093503 55.35 USD	BTC	✓
12	2024-08-28 06:07:58	<u>eb1ad7d67fec8951affcaa</u> <u>c1bca91c02d58f375b7f7e</u> <u>718d62bc96d3d3fd275b</u>	+ 0.00043848 25.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-27 13:41:05	<u>2335bc45997e22dea8d16b</u> <u>b76bd3e46fc3a91dde8a96</u> <u>447c1da2fd6466a5a7b3</u>	+ 0.00026171 16.18 USD	BTC	✓
14	2024-08-23 05:30:27	<u>c6b5ad72e71c94295fa66f</u> <u>ecae156b798968c9881138</u> <u>e8b548da7be6ea113561</u>	+ 0.00114462 70.03 USD	BTC	✓
15	2024-08-21 11:03:07	<u>2a4b6079c50f7d96cca390</u> <u>abb496419b58f19f6ac943</u> <u>5852ece0adee51290821</u>	- 0.00093869 55.72 USD	BTC	✓
16	2024-08-20 17:59:20	<u>d41595e8a19477a4945eee</u> <u>bc6a39045952160e3532ca</u> <u>6ab13a483936f95f572a</u>	+ 0.00093869 55.56 USD	BTC	✓
17	2024-08-20 17:12:48	<u>a471509fe36f965168dd1b</u> <u>fd880d239768cb1c63e68b</u> <u>37ee2b05c2800f2080ae</u>	+ 0.00036136 21.33 USD	BTC	✓
18	2024-08-16 03:16:38	<u>47088eaf0a07d9e8c8bce0</u> <u>06b386aedb7e072c043f71</u> <u>0c0b2802da32df6b32a7</u>	+ 0.00037936 21.96 USD	BTC	✓
19	2024-08-16 03:04:21	<u>4e04873a64b77865da94d4</u> <u>1a0deba1f0cf1d21c2c0f2</u> <u>94be59d246c20e5fa1e0</u>	+ 0.00080992 46.88 USD	BTC	✓
20	2024-08-07 11:42:39	<u>9162df41c3afca5d270563</u> <u>0d92f08c71767cc96561a2</u> <u>d3f7fd5fe95fe476ecd4</u>	- 0.00134305 76.94 USD	BTC	✓
21	2024-08-06 08:13:26	<u>6b221f95c55a98d393cee6</u> <u>1c246e4a2a2898d4e0578c</u> <u>da9fccd8d3da78387d6b</u>	+ 0.00134305 73.85 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
22	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f2dc4c5bfde5269738ef3d2b1b465cce6b4fe985130</u>	- 0.00088460 53.80 USD	BTC	✓
23	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f2dc4c5bfde5269738ef3d2b1b465cce6b4fe985130</u>	- 0.00087591 53.27 USD	BTC	✓
24	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f2dc4c5bfde5269738ef3d2b1b465cce6b4fe985130</u>	- 0.00087581 53.26 USD	BTC	✓
25	2024-08-04 06:02:48	<u>0c1361909c39414f51b03de071c4191fd1090cebec355a57e3ab23f6654951a1</u>	- 0.00130890 79.60 USD	BTC	✓
26	2024-08-04 06:02:48	<u>2b0726f5402999c60961ee53329123f4fc365f80a3f4fd5e0ce69d99aa33ed72</u>	- 0.00079468 48.33 USD	BTC	✓
27	2024-08-04 06:02:48	<u>4e282ed945504a39f7c90fc64a1b9b18abfd2497a03f12ccb0739837d5ed1eb1</u>	- 0.00045424 27.62 USD	BTC	✓
28	2024-07-12 09:54:13	<u>f4966d45cc12c7f3550209d8c47869639bc0238a92add0bd6e0d33091be6b052</u>	+ 0.00087581 50.07 USD	BTC	✓
29	2024-07-12 09:26:56	<u>ab59596e240c7e04d7e30e89f4c0b9a6fd71c61deb98361f2622ccb0887d3531</u>	+ 0.00045424 25.86 USD	BTC	✓
30	2024-07-12 09:26:56	<u>1d62b93b88d83d4cb12453ccf9c54c36d976c4e98aa0d9723fd970e234c6de12</u>	+ 0.00079468 45.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-12 08:49:28	<u>1f40e1c4611d4da0c99ec2</u> <u>a92e131804951e73a2875e</u> <u>3b252d1e1812fb6d461b</u>	+ 0.00088460 50.37 USD	BTC 	✓
32	2024-07-12 08:13:07	<u>db9541a2546bc2a84ba8cc</u> <u>bbd5b62f3a1f98f3ff4d10</u> <u>79177074918d1229adf0</u>	+ 0.00087591 50.20 USD	BTC 	✓
33	2024-07-12 07:49:42	<u>1dabf56dc2dceeeab0d6a7</u> <u>82546e1032e11fcb1b9909</u> <u>1bbdca66f9159eb2227e</u>	+ 0.00130890 75.03 USD	BTC 	✓
34	2024-07-06 03:02:46	<u>046c16b14dc01cbffa3551</u> <u>d85788fb4010fd4e3f7176</u> <u>24d52602f99f5724e43e</u>	- 0.00024083 13.58 USD	BTC 	✓
35	2024-06-24 19:45:42	<u>d1675a364746a3808331f7</u> <u>40c37ec88a66741d48b5e8</u> <u>13f6c580ca04c889af4c</u>	- 0.00033139 19.72 USD	BTC 	✓
36	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a</u> <u>385c5ec393dce69deec12a</u> <u>fa7115b9cbcd38d986bb</u>	- 0.00050784 32.32 USD	BTC 	✓
37	2024-06-23 20:45:46	<u>94f460258872b4089fe230</u> <u>c1779c30d8608a12152802</u> <u>534643de0115a2af7c2d</u>	- 0.00034234 21.85 USD	BTC 	✓
38	2024-06-23 20:22:37	<u>80155091c3d48355c88c45</u> <u>4b2bbad6ffb43f01e9e94a</u> <u>d599e743776a19165bea</u>	- 0.00068154 43.44 USD	BTC 	✓
39	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdec1dd</u> <u>cd69ea7b52e445f538a769</u> <u>132fdf27f919f03748c1</u>	- 0.00070671 45.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f957950d9bee57d0c07bf75e1cbb0e4fa0bf50ad0f0</u>	- 0.00081051 BTC 51.66 USD		✓
41	2024-06-23 20:21:54	<u>437f2873d7beae596d4f26313f5fcbb49a7a69934d9b75404c021b379adb69d0</u>	- 0.00028789 BTC 18.35 USD		✓
42	2024-06-23 03:50:06	<u>89c35f045f4dba93c3ea82845880bb2655f9a25cdb8d160fc5f252c2162f3f89</u>	- 0.00022224 BTC 14.30 USD		✓
43	2024-06-23 03:22:31	<u>44128bc11c3ee8ab1d9ce0a94913628a8801b2997f1849174f7743b569cc9882</u>	- 0.00014784 BTC 9.52 USD		✓
44	2024-06-08 08:35:06	<u>d6f6c5f4cdd1e9159e84ddf5adf54252493ca4f8f0bd2158a5e70d0f82ca7827</u>	+ 0.00024083 BTC 16.72 USD		✓
45	2024-06-01 02:56:49	<u>7445d4b45cafbe2be2e4494ed6f5d9ba958e67d4d23286ac54aa5009a7df1f19</u>	+ 0.00014784 BTC 10.01 USD		✓
46	2024-06-01 02:22:48	<u>1845d7f5f0c1dea651b85338853fc17ca7982b84748d0b8aecfa52d10838aaac</u>	+ 0.00022224 BTC 15.05 USD		✓
47	2024-05-28 06:41:40	<u>91101b337d4c0acb65595d55612f3f7c161e94e53510aed4dbb93aba150ae3d1</u>	+ 0.00081051 BTC 54.86 USD		✓
48	2024-05-25 08:58:45	<u>12fa7ea1ad6548cfb4696f696d0a76e34bd969a9fcdc68784353c34e9e98e41b</u>	+ 0.00068154 BTC 47.09 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-05-24 06:00:45	<u>58146c88ec38e4706e3f3f566b00f282d2aa61a1781108c9cf066fa48fbe2c29</u>	+ 0.00033139 22.16 USD	BTC	✓
50	2024-05-18 14:11:49	<u>caed20d2a72942b26e2a39cf4a859c37b06cfb409153319204fb9349ae915d72</u>	+ 0.00050784 33.92 USD	BTC	✓
51	2024-05-16 05:16:19	<u>033866893f79c0256d61a88eb673e794a318e382f873881a1a61e6ec2d702311</u>	+ 0.00070671 46.48 USD	BTC	✓
52	2024-05-12 20:11:31	<u>3a90ed58d8cb482e1b095f00a3f72da12144c0949d9898a5cf66fd5d5204e5f4</u>	+ 0.00034234 20.97 USD	BTC	✓
53	2024-05-12 10:06:19	<u>0dfb541ec8641d61582a2eea3442954fff193d00294ffeac0dbc183fc2ef1873</u>	+ 0.00028789 17.60 USD	BTC	✓
54	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47f42d87432d14af74a9dd88635b77ae0ee6cdeb1cc5</u>	- 0.00050762 33.29 USD	BTC	✓
55	2024-03-27 20:23:00	<u>1b92cccbf082690b83ff69b4322189255024682e93aebcc8136c106d9a0d74d94</u>	+ 0.00050762 34.97 USD	BTC	✓
56	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b674fed6dc0ea332d09945516d21375afd9f699f9e2</u>	- 0.00027856 18.28 USD	BTC	✓
57	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf47b3372563a863009626ffb122bc0617776177eb20</u>	- 0.00049669 32.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf4</u> <u>7b3372563a863009626ffb</u> <u>f122bc0617776177eb20</u>	- 0.00041932 27.52 USD	BTC	✓
59	2024-03-12 17:05:36	<u>68f4250f9571249e0977d2</u> <u>adae426ec78dff63a5060a</u> <u>065e5677ba27283659b9</u>	+ 0.00041932 29.81 USD	BTC	✓
60	2024-03-12 16:34:17	<u>a6607fb6bed4d17b88c38d</u> <u>8f7453700634e546ac9d61</u> <u>351735d85089af505de4</u>	+ 0.00049669 35.31 USD	BTC	✓
61	2024-03-12 16:17:34	<u>2afab9b9366b8585db4dcd</u> <u>b288978a683d61fde44bd2</u> <u>93167e6f48aa5faad05d</u>	+ 0.00027856 19.64 USD	BTC	✓
62	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00126389 65.24 USD	BTC	✓
63	2024-02-25 02:03:58	<u>5b5e117cc4e2a39be135e4</u> <u>810e9be515d3889155cd55</u> <u>1d5a8fa8259ed2609052</u>	- 0.00087261 45.02 USD	BTC	✓
64	2024-02-25 02:03:58	<u>5b5e117cc4e2a39be135e4</u> <u>810e9be515d3889155cd55</u> <u>1d5a8fa8259ed2609052</u>	- 0.00086998 44.89 USD	BTC	✓
65	2024-02-22 09:56:50	<u>cbc728b05c696b2484ba7e</u> <u>361ddc644db70ccce0273e</u> <u>89ae4cc6d36d53a627ba</u>	- 0.00368750 190.62 USD	BTC	✓
66	2024-02-19 19:39:53	<u>4e364ba9181facf04e1d4a</u> <u>53eccf27fa782a1ab92424</u> <u>b49f6151584e7810e637</u>	+ 0.00368750 191.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-18 19:00:30	<u>8edabecf0b8697ba746a8a</u> <u>5ebe05337d2e4c3520bce6</u> <u>7e4ab723a05d6d0ef08f</u>	+ 0.00086998 BTC 45.02 USD		
68	2024-02-18 14:57:05	<u>78e56a2b9abbc3b8d8684c</u> <u>0ea48d7996c031b2e95be7</u> <u>dac638400f85425665bd</u>	+ 0.00087261 BTC 45.17 USD		
69	2024-02-17 17:46:10	<u>f429344c8a5474ae41db91</u> <u>a3d86cc6b406f6bcaa0d5b</u> <u>ecf94f9ecf450fc281ba</u>	+ 0.00126389 BTC 64.79 USD		

* USD values displayed at the time of transaction

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