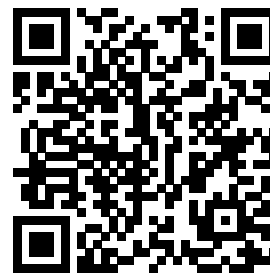


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39k6vef7hPyW2aUsvFxm27zftZzCGzAmvf</u>
TOTAL RECEIVED	1.59600772 BTC
	100,481.45 USD
TOTAL SEND	1.59600772 BTC
	100,481.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-07-10 16:17:00	<u>b0568aad5de6debd5bc831</u> <u>ab727538fda3a4d6a10668</u> <u>84c84bcc81dcdfebb294</u>	- 0.00200000 BTC 41.80 USD	
2	2022-07-10 16:09:05	<u>21dac791472a2f430fb3b7</u> <u>37e8f48902c1fe53e55ac8</u> <u>003e42f515dfea334e87</u>	- 0.00200000 BTC 41.80 USD	
3	2022-07-10 12:19:40	<u>5cb4594265da82039bab1b</u> <u>d62dae6acd09882709dec9</u> <u>cbef6a93749468a772c4</u>	- 0.00250000 BTC 52.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-18 09:07:59	<u>ffc9f5bf1c97feab6aa578</u> <u>32908a0982762597d23236</u> <u>486a0ebadd0d9369b932</u>	- 0.01274409 380.20	BTC 	
5	2022-05-17 14:59:43	<u>3188d351f992664f8726d9</u> <u>eea25ef412ec7c7421165e</u> <u>ab1802a1c2b8eb305479</u>	- 0.00150000 45.14	BTC 	
6	2022-05-17 12:00:04	<u>7be07d57e01826a9de9fa9</u> <u>0ace2da558aac1fb14a08b</u> <u>b45182a3c5b764777e0d</u>	- 0.01429778 431.13	BTC 	
7	2022-05-17 11:53:04	<u>94f7ad0b62493135f76fdc</u> <u>43ae9fd1f1756729c0eaf5</u> <u>537492da338e93d6e3d1</u>	- 0.02799778 844.23	BTC 	
8	2022-05-17 07:41:22	<u>c597ed86e38ccfa9f0d0be</u> <u>f3a6208fd589d399b366cc</u> <u>0d6e7f1915fbe79e7102</u>	+ 0.02799778 848.87	BTC 	
9	2022-05-02 08:35:40	<u>d189f2ed940e202eeadd3b</u> <u>0c13d18897fe8894841dcc</u> <u>5876c75ba7f24d617e86</u>	- 0.00275000 105.95	BTC 	
10	2022-04-29 21:11:57	<u>c731997b2ab9bccdaa7be5</u> <u>12ba0d7ad4940164ca9b0d</u> <u>7970746894b00780b5b1</u>	+ 0.00250000 96.49	BTC 	
11	2022-04-29 08:33:06	<u>3f939bf3aae4a0bf8d5783</u> <u>1e0d229e8be67b74396a35</u> <u>b392b87c9968e60eacc5</u>	+ 0.00200000 77.49	BTC 	
12	2022-04-22 17:58:28	<u>b339f12c2bc34f5b70a295</u> <u>6d0df48db19f223dadde81</u> <u>ae628f3a28a5464fddeb</u>	- 0.00250000 99.27	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-04-21 05:28:58	<u>50120e15656c73a5bfd80e</u> <u>c67d57da52a5ff7783be54</u> <u>6d3d6ea626c78a93bd4e</u>	+ 0.00200000 84.88 USD	BTC	✓
14	2022-04-13 21:12:12	<u>8ac74b6c6de419ee6ebfe4</u> <u>e3b6da910120cb6a156e43</u> <u>23bc81683550990cc452</u>	+ 0.01429778 588.32 USD	BTC	✓
15	2022-04-11 13:09:34	<u>31e185b51b58329d1bc120</u> <u>c2c24797c8fe454480de77</u> <u>edc387c9c9374f097b16</u>	+ 0.00150000 60.87 USD	BTC	✓
16	2022-04-10 21:16:11	<u>99fe126de7ef7fc6403fa9</u> <u>142cb90eace1c20f168c7d</u> <u>73292f4567e28974a0e4</u>	+ 0.00250000 105.39 USD	BTC	✓
17	2022-04-10 12:35:09	<u>709d008f4ab0b4e1ee2d14</u> <u>4989023dcb95690cd2e979</u> <u>57d03c89fa3ee5677c42</u>	+ 0.00275000 117.55 USD	BTC	✓
18	2022-04-07 08:28:44	<u>0461a6d198a277bc8f03cf</u> <u>6de187863f14cf1e18fa10</u> <u>eed326485e23a362899a</u>	- 0.00500000 218.83 USD	BTC	✓
19	2022-04-06 14:40:04	<u>e7a6f19115a3fd50a12212</u> <u>a86da5d23ea067ea89d595</u> <u>813837d9ef51af34dd1a</u>	+ 0.00500000 218.77 USD	BTC	✓
20	2022-04-06 12:27:31	<u>399d3ed8ed508f579541ae</u> <u>625c5bd841caaaf29f2498</u> <u>b6f7248cfc08a5c2c0b3</u>	- 0.00150000 66.25 USD	BTC	✓
21	2022-04-06 11:34:05	<u>43151cfbaacdc9c1cccd0f</u> <u>ff961abdb76e8e2b7a6153</u> <u>9f1ebf228fbfe24ee1d5</u>	- 0.00193000 85.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-17 07:48:13	<u>b238d348630327c3750653</u> <u>fcd85325340804cc8cc4a1</u> <u>91b355c79330efb0e9bf</u>	+ 0.00150000 61.12 USD	BTC	 
23	2022-03-16 10:53:38	<u>1bee8e49d6ea307c094378</u> <u>2d50fc5fa6b812156ba6ba</u> <u>b0dc5b14423b7075a5eb</u>	+ 0.00193000 78.38 USD	BTC	 
24	2022-03-04 13:56:28	<u>74aefff5751aaafd0df8a96</u> <u>d26a0adeced44877f22f20</u> <u>d882b224ee9322bdfd68</u>	- 0.00300000 122.52 USD	BTC	 
25	2022-03-04 13:56:28	<u>74aefff5751aaafd0df8a96</u> <u>d26a0adeced44877f22f20</u> <u>d882b224ee9322bdfd68</u>	- 0.00302000 123.33 USD	BTC	 
26	2022-03-03 12:44:22	<u>e59c4477e221958c455df6</u> <u>41c0b52461d86c1f0866bd</u> <u>c6f515e22ad2ddccaaac</u>	+ 0.01274409 540.32 USD	BTC	 
27	2022-02-10 18:47:42	<u>ddea5bbad00b06b3cf4d49</u> <u>d899cc36050f50a246dcce</u> <u>8c3d343ee49189885bc6</u>	+ 0.00300000 130.48 USD	BTC	 
28	2022-02-10 06:46:09	<u>91194153c070d14ade21ba</u> <u>d4fef301c347818656e03e</u> <u>2deb6bdcd8dfd4236843</u>	+ 0.00302000 135.39 USD	BTC	 
29	2022-01-31 14:44:52	<u>bde04a964cd1982ab5f36b</u> <u>c5a00c44b16bbd521af949</u> <u>4b0de8572c841c930b98</u>	- 0.01111667 427.62 USD	BTC	 
30	2022-01-30 18:51:47	<u>cb6101c19149825ffcfe7a</u> <u>387b02d3f883fe508b4850</u> <u>e2404851e732d746b82a</u>	- 0.05029226 1,905.15 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2022-01-30 17:19:52	<u>4b0686b0725242f45a8c33</u> <u>9b1daf95eb2020fce10ec0</u> <u>68554fc79da75613cb8f</u>	+ 0.05029226 BTC  1,905.15 USD	✓
32	2022-01-16 09:11:29	<u>b62be7669c2542ee87fbaa</u> <u>74e074b8a39b4efec16446</u> <u>8a35a96d3fc85e661bd5</u>	+ 0.01111667 BTC  480.45 USD	✓
33	2022-01-04 13:10:18	<u>e02079e10b5bc4a3f081a8</u> <u>72db43b5a8dd03e36ef29c</u> <u>4e9d307a72b58820f7c2</u>	- 0.04007000 BTC  1,865.45 USD	✓
34	2022-01-04 11:37:33	<u>0024112eaa8e42206229f9</u> <u>ef9d7b713fe5919bd8b68a</u> <u>6b1be842c8900677ec44</u>	- 0.02000000 BTC  931.10 USD	✓
35	2021-12-26 19:29:33	<u>941f7baa4699e55bec54d0</u> <u>49221603181b2f8d318d4e</u> <u>dcdda23a4ed5d28d9401</u>	+ 0.04007000 BTC  2,034.57 USD	✓
36	2021-12-20 19:01:14	<u>ccab7327f23a7b26383b6f</u> <u>ef42305b5dbdcc73a53f93</u> <u>5e9dc0d3b9d4785508e5</u>	- 0.04299939 BTC  2,017.28 USD	✓
37	2021-12-17 21:42:31	<u>35308ecb7d745e7b172fb2</u> <u>fd306dfa48e7dfdd7adef0</u> <u>00056c5b9f11c51c8415</u>	+ 0.02000000 BTC  927.28 USD	✓
38	2021-12-16 22:37:36	<u>1c516590310ad638c00f8e</u> <u>2c2cfde520f6cbee50a61e</u> <u>c95b50b234e74a9d1413</u>	+ 0.04299939 BTC  2,021.28 USD	✓
39	2021-11-26 12:29:55	<u>a666689b732ae48b1743cc</u> <u>bb2138cc95d92aa6ccc1ac</u> <u>a79e73ee6c93de4f8c64</u>	- 0.00500000 BTC  268.63 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-24 16:27:02	<u>47a68de47a6a9d3aec8bb8</u> <u>773358ca2a089cb5787e1f</u> <u>0a33a90e25d6bbb31cd5</u>	+ 0.00500000 285.69	BTC 	✓
41	2020-12-10 08:48:35	<u>8a70e995942782e1380c77</u> <u>27d8948bcace8988ed2ab8</u> <u>f92887744bf542a138cb</u>	- 0.02789992 509.30	BTC 	✓
42	2020-12-10 08:48:35	<u>c446a591a053a517b97e32</u> <u>6594933cbadf5deb4762b9</u> <u>81fa064e54426068d8e0</u>	- 0.00325573 59.43	BTC 	✓
43	2020-12-08 12:21:52	<u>a46903bd7ec18afeced800</u> <u>26ebe0ede876fed805aa4c</u> <u>7bb1789adfd86a963cd9</u>	- 0.00104193 19.31	BTC 	✓
44	2020-12-06 05:45:11	<u>2c3652b788d2e74cb38e9e</u> <u>ebedd2d12387b1aaf42fec</u> <u>22ae5669e48cc238c53e</u>	+ 0.00325573 63.02	BTC 	✓
45	2020-12-05 17:13:28	<u>78b61dcf1c67cae59fa374</u> <u>55aabacf7b0c4c7f4cc3fc</u> <u>4fb528eed588abf8bcb0</u>	+ 0.02789992 540.12	BTC 	✓
46	2020-11-26 22:19:12	<u>343a1d0a6659129aa9e8ee</u> <u>2fc2708689882aaf5f0b5f</u> <u>5a3886316dac9b782d3c</u>	+ 0.00104193 17.85	BTC 	✓
47	2020-01-15 13:01:25	<u>be5fe84527eed19025949e</u> <u>9229c3a5143f57851d2ee0</u> <u>fcfc778c0cc4af0b01a3</u>	- 1.31159217 11,437.09	BTC 	✓
48	2020-01-14 21:41:05	<u>4182bdde52c6fd2761fa21</u> <u>33e8efb205ad63325c7689</u> <u>7723d8f19490dc14e4f6</u>	+ 1.31159217 11,570.09	BTC 	✓

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