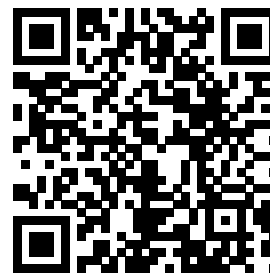


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39qdKxeoMLDcYZbiL4Yprs1oGGKdYbKB8K</u>
TOTAL RECEIVED	0.12967031 BTC
	8,165.83 USD
TOTAL SEND	0.12704934 BTC
	8,000.78 USD

Token	Balance
Bitcoin	0.00262097 BTC
	165.05 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>7939b0c2b5e421e1ea69b9</u> <u>13957987f24ff4bb69770a</u> <u>54eb0537f4b77d603da1</u>	- 0.00066509 BTC	
			40.06 USD	
2	2024-09-11 17:41:36	<u>c2164d07a9ba4e26b02d14</u> <u>894684c9ada46a48d0dc28</u> <u>37c2be8d7481f6a4ca4c</u>	+ 0.00262097 BTC	
			150.70 USD	
3	2024-07-18 23:51:01	<u>ac7f9b52eba8c89a2b40da</u> <u>6aab082e3074187f12ebb0</u> <u>83c241fdb3c3599d8d75</u>	+ 0.00066509 BTC	
			42.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 03:53:21	<u>e3689e7ef752ada1a26962</u> <u>a3338676dd4ec77d0c75da</u> <u>bfd3f60e5803acb2ff71</u>	- 0.00063429 BTC 	35.55 USD	✓
5	2024-06-20 10:32:49	<u>b5266a402273006838bc52</u> <u>64854815011f4c43ac163d</u> <u>2b051154476ac23338fc</u>	- 0.00304259 BTC 	201.32 USD	✓
6	2024-06-14 04:57:42	<u>b0117cfb29dc83a66a36b4</u> <u>8a0bab7ab47323b3f22a43</u> <u>b2d719d339ba7124a860</u>	+ 0.00304259 BTC 	204.01 USD	✓
7	2024-06-07 09:18:25	<u>33ed6f87e0f56c8bfbe995</u> <u>f805bdbe3fc48ff2dbd6b0</u> <u>250649af2f3fc89934a1</u>	+ 0.00063429 BTC 	45.22 USD	✓
8	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00045818 BTC 	30.05 USD	✓
9	2024-03-28 11:47:15	<u>bc0036fab5a66d6dbb1bff</u> <u>1c643bc8a4b91607cf3302</u> <u>abdcc1edadbea6aeb95b</u>	+ 0.00045818 BTC 	32.45 USD	✓
10	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00041488 BTC 	27.24 USD	✓
11	2024-02-29 10:15:48	<u>e5e2653f66beb5973299e1</u> <u>8f4b5591da88f0e8be76ba</u> <u>a23c711516683a2fb510</u>	+ 0.00041488 BTC 	26.01 USD	✓
12	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00094227 BTC 	37.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 09:38:36	<u>478b98951af0cc37043b53</u> <u>965ca0d5f58985bcb38c8b</u> <u>29e6a5ddf2f4bce82859</u>	- 0.00035064 14.14 USD	BTC 	✓
14	2024-01-17 08:48:19	<u>fa8604952997c2fae81f5e</u> <u>35d6124d4353d195b6d2c3</u> <u>25f0912017558f265a12</u>	+ 0.00094227 40.21 USD	BTC 	✓
15	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00114564 49.03 USD	BTC 	✓
16	2023-12-31 09:44:32	<u>cbbcdff5ef69d1aba3126b</u> <u>c44656797afeed579275b8</u> <u>3e0f81c8d3fc4c8f90a1</u>	+ 0.00035064 14.95 USD	BTC 	✓
17	2023-10-30 07:46:27	<u>3cb6423407c2e52997a091</u> <u>8a7eb5862579aa5bb11863</u> <u>b6ba657c9fd60468da00</u>	+ 0.00114564 39.39 USD	BTC 	✓
18	2023-07-02 05:33:40	<u>edcd9aff306958a87b83cb</u> <u>b5ced9784d9269aef10b21</u> <u>2f3e01e38aa9b6815830</u>	- 0.00358455 109.25 USD	BTC 	✓
19	2023-06-28 08:29:36	<u>e8c8167c11e40c1322fb44</u> <u>f8a58cf458039dcc7068c7</u> <u>4fa65c1e67775e1cc3df</u>	+ 0.00358455 108.53 USD	BTC 	✓
20	2023-01-18 12:42:18	<u>b4ff946410eb91e2bf6c66</u> <u>2aff1739a2159b13502fce</u> <u>f95a306eb09ee552a8f3</u>	- 0.00042055 9.00 USD	BTC 	✓
21	2023-01-18 12:42:18	<u>b4ff946410eb91e2bf6c66</u> <u>2aff1739a2159b13502fce</u> <u>f95a306eb09ee552a8f3</u>	- 0.00041855 8.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-03 08:03:43	<u>c0b88bab50b61e5f47efdb</u> <u>22b62a69b48f46487f4748</u> <u>2bcbd7e76dc7d5d44e87</u>	+ 0.00041855 BTC 	6.99 USD	✓
23	2023-01-02 07:25:18	<u>b357e76ea572174f731ba9</u> <u>96a6181d2cb432936f24c0</u> <u>c9b9ba1908d9e74455f6</u>	+ 0.00042055 BTC 	7.03 USD	✓
24	2022-11-28 09:10:15	<u>4b704b2e09f43464ac67d1</u> <u>cd0fa9212f3ea38f9cff31</u> <u>aad31351eebd7a079ad5</u>	- 0.00030139 BTC 	4.88 USD	✓
25	2022-11-28 08:56:06	<u>2487c1b96ea5aaca43c220</u> <u>f33638b603e7da080bbba5</u> <u>442fd07cbd5523734de5</u>	- 0.00010975 BTC 	1.77 USD	✓
26	2022-11-28 08:52:25	<u>651b97de6caf943c8d30b6</u> <u>73a960549247919f83f2e7</u> <u>33a596c9b77e6a34f88d</u>	- 0.00049191 BTC 	7.97 USD	✓
27	2022-11-19 02:07:16	<u>7ba877b14acc62f89615ef</u> <u>5152f83324790a847b0087</u> <u>94ebb1b0d6b1a119cc0d</u>	+ 0.00049191 BTC 	8.17 USD	✓
28	2022-11-13 13:52:10	<u>4e486a16845f5be7f2f4cc</u> <u>d66918f6b6e03dd1118697</u> <u>667efad99a3f526ceaf6</u>	+ 0.00030139 BTC 	5.01 USD	✓
29	2022-11-12 15:39:48	<u>ae28074b00127121cdead1</u> <u>dfd45e0456d2a5d787ecf2</u> <u>915bf9b99c7c67744c49</u>	+ 0.00010975 BTC 	1.85 USD	✓
30	2022-11-09 12:49:41	<u>ba6f1d8ed4100532f75f18</u> <u>7fd714bd756719425c38c7</u> <u>2196085fe5afdb76e228</u>	- 0.00017713 BTC 	3.11 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae</u> <u>3418681b2e47bb1e4d5b5c</u> <u>64901199e8b23bebec54</u>	- 0.00033198 BTC 5.83 USD		✓
32	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae</u> <u>3418681b2e47bb1e4d5b5c</u> <u>64901199e8b23bebec54</u>	- 0.00031267 BTC 5.49 USD		✓
33	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae</u> <u>3418681b2e47bb1e4d5b5c</u> <u>64901199e8b23bebec54</u>	- 0.00025000 BTC 4.39 USD		✓
34	2022-11-08 16:02:05	<u>3a0a266449e7bf76ee05e5</u> <u>f04e8fa6fe348fcce31050</u> <u>4d095b9c2a337adf97d7</u>	+ 0.00031267 BTC 6.36 USD		✓
35	2022-11-08 14:52:09	<u>c9ad1548ad638576efb49f</u> <u>abbf02953cdc27c8018446</u> <u>8c81e9af68eccfc90283</u>	+ 0.00033198 BTC 6.48 USD		✓
36	2022-11-03 11:42:05	<u>a37fe0d25380720dff8a41</u> <u>7e4aa0cba09becb24f44d8</u> <u>4487db94cbd8980e9511</u>	+ 0.00025000 BTC 5.02 USD		✓
37	2022-10-31 14:21:47	<u>c423b848aeb0974467556e</u> <u>60326ca2f4c0dd937fff16</u> <u>3ed1cddbdb5508b13075</u>	+ 0.00017713 BTC 3.60 USD		✓
38	2022-09-22 01:56:07	<u>5029a065da358067c4a50e</u> <u>be889ad07c363c04fcd127</u> <u>5bdede25d88e21c83332</u>	- 0.00017200 BTC 3.22 USD		✓
39	2022-09-16 21:25:47	<u>353e779ba970f01de276fb</u> <u>916e17c7e586e9091cd38d</u> <u>fc9bc16eb99771212160</u>	+ 0.00017200 BTC 3.39 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-09-07 10:20:55	<u>21744ff1dc003c51f85873</u> <u>9eb517df5eff5912208bc9</u> <u>521d448253773d2582da</u>	- 0.00023190 4.34	BTC 	
41	2022-09-02 22:51:34	<u>cac30bbb13a6cae2c2051d</u> <u>a975f1f29b7a09cc096b7f</u> <u>cb18f662886b276ed11c</u>	+ 0.00023190 4.62	BTC 	
42	2022-08-31 12:24:17	<u>e1de26836e989030497eeb</u> <u>7c7572bd734d076d321625</u> <u>ae07e95774d4a11623a9</u>	- 0.00014000 2.84	BTC 	
43	2022-08-20 09:42:03	<u>55f02a9b6d7d03fc09c496</u> <u>7f335086a417c9ac8c3669</u> <u>abe2025a22bac3d7321d</u>	+ 0.00014000 2.97	BTC 	
44	2022-08-18 19:23:36	<u>c162d13a6525781581b7e1</u> <u>45ecb3920d73aadb1c1b5a</u> <u>f5988e2000dd47bb2a0b</u>	- 0.00021855 5.10	BTC 	
45	2022-08-18 17:29:10	<u>6b4d4a9a48a837751c4445</u> <u>06e2f1648d49721d6227b3</u> <u>4ef865aa34e204cbb09c</u>	- 0.00017941 4.17	BTC 	
46	2022-08-13 08:59:08	<u>3b2c696c23bb3273468885</u> <u>6a07d1e27336a06a622cc4</u> <u>fe3e2e17c55d68abcd2c</u>	+ 0.00021855 5.37	BTC 	
47	2022-08-11 16:37:18	<u>02d5bd25c4e0bfe1434ed7</u> <u>2d7b689fdca16ecd86dd1f</u> <u>c093daf4f6cf1c5fc24d</u>	+ 0.00017941 4.36	BTC 	
48	2022-08-03 17:32:47	<u>61964ac09a176411e8b8f1</u> <u>90b7f8fcba8b01985537dd</u> <u>09c3f1b40966768f58d8</u>	- 0.00061084 14.34	BTC 	





#	Date & time	Transaction Id	Amount		
49	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f60df57d99638ade50d994e21876559569490c68374</u>	- 0.00051882 12.18	BTC	✓
50	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575e5cde6e081b87a14e58faf2ae2649b2f64500cc55d</u>	- 0.00013110 3.05	BTC	✓
51	2022-08-03 11:45:59	<u>a8b5e9a26be2c43d390cf9c4289abf75017f87b7efc17c4dddc13c7f4d9c5fe</u>	- 0.00033106 7.70	BTC	✓
52	2022-08-03 11:45:59	<u>a8b5e9a26be2c43d390cf9c4289abf75017f87b7efc17c4dddc13c7f4d9c5fe</u>	- 0.00029670 6.90	BTC	✓
53	2022-07-27 13:18:50	<u>6cb253dcec31b76f9eda7f1da87730f657d872815fbc a4d06febf24c787061f5</u>	+ 0.00051882 11.13	BTC	✓
54	2022-07-26 11:15:26	<u>f289da0e042bd59f26d08b04b8cca7ca09cd2977f14b450b7b462940619d035b</u>	+ 0.00033106 6.98	BTC	✓
55	2022-07-25 15:42:04	<u>d77ba1f94cc3b7aed515fbfc0dd3395c01da18d35eac6928f1e564607f9105d0</u>	+ 0.00029670 6.51	BTC	✓
56	2022-07-22 13:02:47	<u>6141ad3e42fc05b02a363cc82af4d1ad13fae5f2e5f29c31ffed7789b61149f3</u>	+ 0.00013110 3.07	BTC	✓
57	2022-07-21 13:28:47	<u>8e7d6a2fc9f238995eaffcc366261f9aca8d1b576cd8164c61810d19f0b8eb32</u>	+ 0.00061084 13.86	BTC	✓



#	Date & time	Transaction Id	Amount		
58	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00017096 BTC 	3.89 USD	✓
59	2022-07-21 02:54:56	<u>ded8c1cb317441c1a62abc</u> <u>1c9653d6a12792b680c99d</u> <u>30b61bf7b3c4a1f71697</u>	- 0.00015946 BTC 	3.63 USD	✓
60	2022-07-19 16:34:15	<u>db41c20170c5c4bbbd8f13</u> <u>bbb4cb9cd728ad806b42a2</u> <u>66a27361dab62b67aac6</u>	+ 0.00015946 BTC 	3.74 USD	✓
61	2022-07-12 17:14:46	<u>452d0d534eee92e0f65dbc</u> <u>aa6cb4ee1994e46c0f425e</u> <u>8868786fb2cf3f7a0c14</u>	+ 0.00017096 BTC 	3.31 USD	✓
62	2022-06-02 11:03:59	<u>f147ecc3b0da0feecfe802</u> <u>b3ffa25d6e15c292df0675</u> <u>6a5f023809a194c81cb2</u>	- 0.00009401 BTC 	2.84 USD	✓
63	2022-05-31 23:33:31	<u>c5a4ed8eff8dbc9bdedd08</u> <u>466b91c435cc4240b64082</u> <u>425087fc4dea3a90b945</u>	+ 0.00009401 BTC 	2.97 USD	✓
64	2022-03-17 11:39:47	<u>d967b3d54113dac61f36ca</u> <u>5f4cf536a64b95e8707140</u> <u>9bdfdadabb09f5151be4</u>	- 0.00033466 BTC 	13.65 USD	✓
65	2022-03-07 14:28:29	<u>813c86cb353f7b66929c8d</u> <u>366464fa59fe295a67cd97</u> <u>47ae098eb9388be01c0f</u>	+ 0.00033466 BTC 	12.71 USD	✓
66	2021-07-15 10:29:45	<u>7473eb7787d7e98ee7be1a</u> <u>1a56f9236d79b6b838ffbd</u> <u>feadda450b4ecd1c0415</u>	- 0.00406504 BTC 	129.59 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-03 08:03:42	<u>c4483663315ac63559a7e09f87eb776bb8ccc73a29a0229c07b41c8a22edb5f7</u>	+ 0.00406504 140.93 USD	BTC 	✓
68	2021-06-04 03:56:26	<u>75b082fe11b667a2e0c3aeb3d03e90f2a29172014821aa71f8385a3a1efc32ff</u>	- 0.00024291 8.88 USD	BTC 	✓
69	2021-06-02 09:06:07	<u>4ee4367d983d94ec80db7857cdf1c6e5f061b9b7d6f7c874f7f264edaadb3a6b</u>	- 0.00131939 49.56 USD	BTC 	✓
70	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354c47ed339ec36a954134a06eaf4157c25dacb2c0415</u>	- 0.00213291 80.13 USD	BTC 	✓
71	2021-06-02 08:34:55	<u>6349abb35b03d4a29c99ddf0c6ddf3a0bf13238372231e5480ac307e636a4b48</u>	- 0.00292841 110.01 USD	BTC 	✓
72	2021-05-18 15:59:43	<u>085c279522163a6dfdc0a6c41f4f986189e5c18d8642ce2d1a4a27cc92a880fb</u>	+ 0.00024291 10.40 USD	BTC 	✓
73	2021-05-05 01:11:46	<u>cd42e3f7e09af470afa8e3b06abaffedb16e8c073418b2ae6c54a99667df6943</u>	+ 0.00292841 161.38 USD	BTC 	✓
74	2021-05-03 13:53:49	<u>c3acc80cd76b65906628de2f7bb1fb5bcceab1e468e2f3ed7c2ae55443f2ad8c</u>	+ 0.00213291 121.93 USD	BTC 	✓
75	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c3fccf3830345702fcf767361acb3fd579d12c21f32</u>	- 0.00100437 58.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-02 14:53:46	<u>a215a013eacf0128c66ce98d74ca10bb832378bf345d52b1ade42f388ef1dc61</u>	+ 0.00131939 BTC 74.64 USD		✓
77	2021-04-28 11:33:07	<u>31b715d3e9aafba19dc7c164ad45b74b9bd91cdb20463cdfc496b2bf46f467a1</u>	+ 0.00100437 BTC 55.08 USD		✓
78	2021-04-11 04:26:23	<u>cd02cd2f84998bbf5cbc01bcfb2c4b4df925d96cf6b6f06fe423a8b0f1c0306e</u>	- 0.00011529 BTC 6.91 USD		✓
79	2021-03-26 03:23:45	<u>f9a723e3bc8a9d186c5896eec11a86ee1b3c43ac3b360fc6bc20334928b265b7</u>	+ 0.00011529 BTC 6.34 USD		✓
80	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e019c79d2397fdf5c1f465c690542bb3d2f44227eda1</u>	- 0.00056885 BTC 32.62 USD		✓
81	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f20a0101a0a4158075dd3b7c100980f7453d3490411f</u>	- 0.00030490 BTC 15.96 USD		✓
82	2021-03-03 22:52:29	<u>78514eba9633dc3031c5311efa96282f0a0387e2815ef6182eeb717e459a6718</u>	+ 0.00056885 BTC 27.51 USD		✓
83	2021-02-25 02:00:55	<u>bf3a9687f7c5db5d1caa519834accdd59ed74caa7fbd27fafd245029f1ef6b76</u>	+ 0.00030490 BTC 14.35 USD		✓
84	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec052b460fb8c3681dbb5e4de462cb892655e30c38abe</u>	- 0.00538949 BTC 56.27 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.04776917 BTC 	496.22 USD	✓
86	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03423423 BTC 	353.87 USD	✓
87	2020-09-09 09:00:35	<u>c367e8d39eb041aa6cb3d7</u> <u>1ae206c8b085de01c40cbd</u> <u>c7bf90a85044854a6643</u>	+ 0.00538949 BTC 	55.07 USD	✓
88	2020-09-09 08:58:50	<u>51fb451b1aa9da5d2719c7</u> <u>53e07f223bc86055a03f32</u> <u>05d480da20718f60b14e</u>	+ 0.04776917 BTC 	488.16 USD	✓
89	2020-09-07 10:24:29	<u>31a70ba58855384355f304</u> <u>6b27a9d5a3cc52ddb7e121</u> <u>f1366d78d15d3ce0e3df</u>	+ 0.03423423 BTC 	355.12 USD	✓
90	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00168964 BTC 	19.68 USD	✓
91	2020-08-16 18:42:37	<u>a9457cff9fe7763529c0d2</u> <u>92d1f94293bfacea97c4a4</u> <u>8b07659be590ca2f06c6</u>	+ 0.00168964 BTC 	20.75 USD	✓
92	2020-08-16 00:19:13	<u>bfe11eba279c9941ecc20a</u> <u>a04a4603fc888ce1a7390d</u> <u>2c29111b16bb4b222322</u>	- 0.00465854 BTC 	55.48 USD	✓
93	2020-08-10 22:16:58	<u>10ac4e09edb4e121363448</u> <u>6f3c7f2167fefcd8f4f2d5</u> <u>733040a83f1d41d16b26</u>	+ 0.00465854 BTC 	53.07 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-09 00:53:54	<u>7d1b3a2035ccd3dd014297</u> <u>ebfe869188b4b54644e5c0</u> <u>c2400d84890813bd3470</u>	- 0.00298467 BTC 	34.86 USD	✓
95	2020-08-06 10:22:03	<u>85ecdda08cae122d563d45</u> <u>82be59f4920ec13228e5ab</u> <u>fef35f66f8e50ba41c19</u>	+ 0.00298467 BTC 	35.10 USD	✓

\* USD values displayed at the time of transaction

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