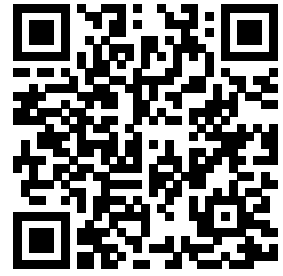


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39s4vy5osumUMgvieyAxTSeF4tTw8zSRMw</u>
TOTAL RECEIVED	0.36265559 BTC
	22,843.98 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.36265559 BTC
	22,843.98 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:24:46	<u>beaca2312a72b7d612533e e5e34d5ae1e26b86d5f98d 1f806a65c6f4b0ebf328</u>	+ 0.00071298 BTC	
			44.63 USD	
2	2024-06-09 04:09:46	<u>6c07c85ecc67de0740346f 9a265d5c4c544615d7cd69 f3376e67d32994711c0b</u>	+ 0.00105795 BTC	
			73.32 USD	
3	2024-05-14 16:22:07	<u>74a8869a7266483e7cfe82 f0c16eea0730d4b3112cfc 9ab9f66d4cb75f69f575</u>	+ 0.00063204 BTC	
			38.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-21 06:08:16	<u>3f8e7ce451e1209f3ce12e0be83ac88eea8ff1ca3f31aee457a91122b2dcf670</u>	+ 0.00122974 79.99 USD	BTC 	✓
5	2024-04-19 04:58:07	<u>d9e3393ac428a45c7b5d7e2e4be0bc6976638ba987e7e7064e01ac85482676f5</u>	+ 0.00100747 62.53 USD	BTC 	✓
6	2024-04-14 05:48:25	<u>5d93bcabc6788742296bb06f3ea6f1b31609e95f905e95a37ba432504228d40c</u>	+ 0.00108265 69.99 USD	BTC 	✓
7	2024-04-07 04:17:28	<u>838efe5e253be253779a8b95c1aea714a848913c5357df91ef003ddbcd46fc1b</u>	+ 0.00104670 72.54 USD	BTC 	✓
8	2024-04-06 04:32:13	<u>6ebf2696b838be6c5d30346530b3749b6ba5f3e2eb5dca9059167e051cb0db4f</u>	+ 0.00104577 71.15 USD	BTC 	✓
9	2024-03-31 04:21:03	<u>1956f6ebe453bb3d67a97498f9d47659b6f057d8c94a9bcda79c198370c12077</u>	+ 0.00104467 73.24 USD	BTC 	✓
10	2024-03-27 17:22:22	<u>fd47dd8952caa4d9502148d9beabea1c4a3604b67e7f5719a791f85bdcea7025</u>	+ 0.00062792 43.12 USD	BTC 	✓
11	2024-03-24 04:21:58	<u>ace248f0075cdc208947135ad8538d49930c014de0fe8d98db72f30a670c4ba3</u>	+ 0.00105008 67.43 USD	BTC 	✓
12	2024-03-23 04:27:43	<u>aabb9e278a93e352f77c5938d901b48a8ff4e71c94dae4c4c09426e2eb510a68</u>	+ 0.00100729 64.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-20 04:18:24	<u>d6f578049a854eee6b2b6a</u> <u>375d865bcacf0d65fbae4f</u> <u>f9dd3746083e188effc4</u>	+ 0.00107934 BTC 66.53 USD		✓
14	2024-03-17 04:53:52	<u>0599d36f7771057152a2e7</u> <u>e9035d8b4079b6284cf1a6</u> <u>e76206e70be41edc3375</u>	+ 0.00110426 BTC 73.14 USD		✓
15	2024-03-13 04:35:19	<u>50a2144789b9f16ac9bb09</u> <u>ba5bc8a6b43af4c374dfa2</u> <u>ce4375a60261af8593d3</u>	+ 0.00111893 BTC 80.73 USD		✓
16	2024-03-10 04:27:57	<u>9a5118c1d25e6d8f417cfb</u> <u>9f375166467293c0ddfe9e</u> <u>4559b0bbbe3b5449e30e</u>	+ 0.00112973 BTC 78.40 USD		✓
17	2024-03-10 04:27:57	<u>1bfc3676f0dfb06cf9b552</u> <u>12d6e1c71ce41ea758a505</u> <u>22b8a77fb4451487de28</u>	+ 0.00104037 BTC 72.20 USD		✓
18	2024-03-06 05:43:08	<u>06d3c5f7d9161a3cf3abd5</u> <u>0ab5c1b43d78afd933c07e</u> <u>a1cd72d98091be1fa5d0</u>	+ 0.00112050 BTC 73.65 USD		✓
19	2024-03-03 04:43:57	<u>d8f196f47661edfd8be149</u> <u>ffdd5583c24046de4037c8</u> <u>5c7f56efe0c6e28ebc49</u>	+ 0.00109406 BTC 67.72 USD		✓
20	2024-02-28 04:23:42	<u>43797e4c62e65318b29ae4</u> <u>2555fc1463e7311ad9987c</u> <u>e34fd0ae6e846b95711d</u>	+ 0.00106867 BTC 61.13 USD		✓
21	2024-02-26 04:13:18	<u>30adfe2b8bdba89cc4ec0d</u> <u>e8e027d4ce130ab8670a09</u> <u>55382705308ed9848c4a</u>	+ 0.00102184 BTC 52.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-25 04:01:48	<u>e3cf97eaa38a7b3aa961e58ee4df4d7a23887ef406857ee7eaa0d281e78be702</u>	+ 0.00107328 55.40 USD	BTC	
23	2024-02-21 03:58:05	<u>35584864bafc74ce51865193fb547fc2d470f96f98b1c42b53d446c64fc0ba33</u>	+ 0.00110077 57.18 USD	BTC	
24	2024-02-18 04:10:34	<u>17c6d7badb08c81ee8b03ddf91131e90fa2fe5c86bc5539348ecf2066e023a9b</u>	+ 0.00114864 59.22 USD	BTC	
25	2024-02-14 04:29:58	<u>5841581bb642a2620c996acaaeac149f3bbc9c578db7e49d47689b58dc6b9b67</u>	+ 0.00101643 50.19 USD	BTC	
26	2024-02-13 03:58:36	<u>9ff4e3268fd48b7cf73b9ed334ee39bdc513e961a1a1a1fb80191a07c9f6f77e</u>	+ 0.00103407 51.60 USD	BTC	
27	2024-02-11 03:58:23	<u>3db4ce52d9eeecdf97e0230001f704b0660e269f431df4341782b2dd73106672</u>	+ 0.00102450 49.47 USD	BTC	
28	2024-02-08 04:10:24	<u>ae5f43a06a7ecb16bd02dd2d6aef759e042ad066037fa5daca06ae6f95b5434b</u>	+ 0.00104005 46.27 USD	BTC	
29	2024-02-05 04:27:08	<u>f890f7fc79f2c7205a50dd78269e9a09214e6c011c0bcbed797126980c6e0eca</u>	+ 0.00107232 45.84 USD	BTC	
30	2024-02-02 04:19:45	<u>41ffd317679588fbf6d311d7fc131ad3719acd8ab88608894f69fecc400e181d</u>	+ 0.00109353 46.98 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-02-01 05:47:10	<u>e312fbea10390bfff8706de</u> <u>6753c4401d835a3e94914f</u> <u>234bd365362ede905682</u>	+ 0.00100746 42.50 USD	BTC 	✓
32	2024-01-30 04:38:23	<u>719d9c399821cbdc96d5f5</u> <u>3910fb5f152263efff0373</u> <u>f193e2fb20fda1e23bc7</u>	+ 0.00109217 47.36 USD	BTC 	✓
33	2024-01-27 06:34:43	<u>b3034b2a17cea05be1bb10</u> <u>c37d4ea89e10b6fa2f88a6</u> <u>cfe82a7b27a65db4a197</u>	+ 0.00109369 45.61 USD	BTC 	✓
34	2024-01-24 06:40:43	<u>a3d17808bd0074b36d9181</u> <u>e6d180ea553b189dfcbf63</u> <u>67ece000ef220fac0944</u>	+ 0.00109163 43.64 USD	BTC 	✓
35	2024-01-21 04:37:59	<u>d168a0b7a88e81cdc2e8b2</u> <u>c247d5e284a470a2b96f95</u> <u>59ffd282c1a0750d19b4</u>	+ 0.00101964 42.44 USD	BTC 	✓
36	2024-01-21 04:37:59	<u>ab6d826fbadd71c7220fb5</u> <u>cdeb1b2a3e22e8996c5f1f</u> <u>ff0be12ab77a5ff845b2</u>	+ 0.00107974 44.94 USD	BTC 	✓
37	2024-01-18 07:38:00	<u>b6e9040da0b4201ba3e315</u> <u>fb0530c9efc960a5a35351</u> <u>bc065b95464a4964a82d</u>	+ 0.00113409 48.47 USD	BTC 	✓
38	2024-01-15 12:23:54	<u>4fd57bcbd5161dace3387c</u> <u>0357f6070731b8c2d915d1</u> <u>4cff50e44a1ad3bcd75e</u>	+ 0.00112096 47.82 USD	BTC 	✓
39	2024-01-12 07:38:17	<u>ecbae9f67f93c6d6baf2d2</u> <u>298e732a5a6e2796bcfc83</u> <u>05645bfd09548145c022</u>	+ 0.00109978 50.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-10 04:26:58	<u>524f335629d04f88d8beb2</u> <u>ef6fb9edb4da79737bbca8</u> <u>b3738795766bca5757ec</u>	+ 0.00107057 BTC 	49.20 USD	✓
41	2024-01-09 04:17:37	<u>cb1842973eb79bc507ec38</u> <u>7a283fed69e1d04fa8f367</u> <u>216a3a7c8a1da5343274</u>	+ 0.00111833 BTC 	52.34 USD	✓
42	2024-01-06 04:10:41	<u>87278bc46415755ac486fe</u> <u>97a99556d1164faa05ac66</u> <u>425a343423de40242105</u>	+ 0.00118653 BTC 	52.02 USD	✓
43	2024-01-03 05:54:41	<u>dc07569a7fa41992a96499</u> <u>9100a33be382b0162ba5a0</u> <u>697cb99aea0041620893</u>	+ 0.00101617 BTC 	46.05 USD	✓
44	2023-12-31 04:23:57	<u>c136351dafdd513da54544</u> <u>4da0bc0d478896f284e664</u> <u>9c7ae52012002c2821df</u>	+ 0.00119001 BTC 	50.24 USD	✓
45	2023-12-30 08:24:48	<u>5048b1755c34a0c9386144</u> <u>9359d181391ac607caf1c4</u> <u>2d9a5ab3c4964eb6a615</u>	+ 0.00103111 BTC 	42.86 USD	✓
46	2023-12-29 04:22:10	<u>5c3f4539772122edd93b80</u> <u>ad0d912787bdc67fd1e371</u> <u>b832dc48325f7c47c0b1</u>	+ 0.00117513 BTC 	50.13 USD	✓
47	2023-12-25 04:10:57	<u>900e0b55c779b450e8b8c5</u> <u>47404294122a7bb36a8bb3</u> <u>bb0a7e8cb85fcfcfc9</u>	+ 0.00107086 BTC 	46.15 USD	✓
48	2023-12-23 04:15:16	<u>474617d82e3ac1e1471653</u> <u>ef2d6649631fe3ca367212</u> <u>0d84debfa5a2f19aae2b</u>	+ 0.00111834 BTC 	48.65 USD	✓













#	Date & time	Transaction Id	Amount		
49	2023-12-20 04:47:34	<u>b091215f980710e9c6ca63</u> <u>2c489f7f2fd53a0ad88111</u> <u>fd6b79eb1737bada5ba5</u>	+ 0.00107011 BTC 45.70 USD		✓
50	2023-12-20 04:47:34	<u>f32df5bdb0c5add2349867</u> <u>0da577c0527258df098272</u> <u>37ac2a1bf5362ce32446</u>	+ 0.00109819 BTC 46.90 USD		✓
51	2023-12-16 04:07:24	<u>714d0a8f2de8c96bc59510</u> <u>e40e122286f06f648a03a5</u> <u>056fab2a7650313931e7</u>	+ 0.00112787 BTC 47.69 USD		✓
52	2023-12-11 04:17:06	<u>fdf4796e8eef97e8b2dea8</u> <u>4a4d59da6503dd8fc6ce8e</u> <u>a70c9fd050fb7a6c83d2</u>	+ 0.00109919 BTC 46.34 USD		✓
53	2023-12-11 04:17:06	<u>8232c14a708994ab1f959e</u> <u>e6e12a4445340e6df50098</u> <u>5d62f2d9d54e0c1cc04a</u>	+ 0.00105556 BTC 44.50 USD		✓
54	2023-12-06 04:18:05	<u>59cac2740254a90c1b05f2</u> <u>6e269890e585cd86200069</u> <u>df558cf79c9d5791762a</u>	+ 0.00120049 BTC 52.49 USD		✓
55	2023-12-01 03:51:56	<u>890080aedc5fb0fb135309</u> <u>eb2d69a2fcc210bc80d0b9</u> <u>23f2ebc72bd7c5803203</u>	+ 0.00100561 BTC 38.39 USD		✓
56	2023-11-30 05:05:14	<u>919f2453acda6cd8b551fc</u> <u>be0409283cf8bda40a8bfb</u> <u>5d9fb025ab2ae573a57c</u>	+ 0.00117164 BTC 44.38 USD		✓
57	2023-11-24 05:43:57	<u>7c59c4db77afe1cbc841bd</u> <u>b6ad348e36a5e7e66630d1</u> <u>1e406aa56ab48c788f20</u>	+ 0.00109534 BTC 40.94 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-11-21 06:12:54	<u>ec2b23d7743bc6e18d5fd29864a5b7d984facc9b961b0a02fd2ceef916d3e7bf</u>	+ 0.00108686 40.61 USD	BTC 	✓
59	2023-11-19 05:32:24	<u>d2c40e6d24b97e160622fa08787f6af61958a6183cf8122629b2f4920175b56d</u>	+ 0.00115325 42.21 USD	BTC 	✓
60	2023-11-14 03:44:40	<u>b57b6f0e59ade0301459e89d15d7df07de571d9d821839549667e35a606ba104</u>	+ 0.00109444 39.94 USD	BTC 	✓
61	2023-11-09 05:34:29	<u>a36f53bed9ac02904d5480730be776dfece20d6f7b22a9ad40d2cdc455cfc63d</u>	+ 0.00103566 38.08 USD	BTC 	✓
62	2023-11-04 04:25:04	<u>3d37e0b71932fd8e99cf6365e95e0d9bfae1cbfb768475e94d972a6d126a2185</u>	+ 0.00119725 41.50 USD	BTC 	✓
63	2023-10-29 04:30:12	<u>d23e0a104a0e0be762d0250f44c4cbef1d95882fa079e0cd91f3e565e0f1b298</u>	+ 0.00101844 34.65 USD	BTC 	✓
64	2023-10-24 03:44:36	<u>29a75eef5c935037e0fac22b1fdad7d348c64ea9149e26f4939cc72b96c3322c</u>	+ 0.00121154 41.65 USD	BTC 	✓
65	2023-10-18 03:57:26	<u>c9dc62a203cf01894e2a091bd6ddb3e05ec5d3a9492dfac53794a96475c1c862</u>	+ 0.00105492 30.30 USD	BTC 	✓
66	2023-10-13 03:44:09	<u>218c3ceace50183ac0d5ac0de8344c6b8e237a5925b0fe683318a63d36cef770</u>	+ 0.00107435 28.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-10-08 03:40:26	<u>e06f1db4c2435bbc14e859</u> <u>b4dc7ac182be3a2a0fa9f4</u> <u>b7ee49ee99cbc4e98c77</u>	+ 0.00109342 BTC 	30.53 USD	✓
68	2023-10-03 03:34:26	<u>8011a24dbe0c9446cbc3b4</u> <u>7a38acd20f19f2d022514a</u> <u>7d7b40fe8cfcb742099c</u>	+ 0.00108839 BTC 	30.07 USD	✓
69	2023-09-28 04:44:22	<u>9ff1de5aa30efc4a29387f</u> <u>5c2f13d6abd140b6302fc2</u> <u>2a071ecfe9365e8c36d7</u>	+ 0.00110364 BTC 	29.19 USD	✓
70	2023-09-23 04:02:57	<u>d96e393f2efc7e5545e783</u> <u>0a0e57969372f6df2fa932</u> <u>fe30e78264414ca27f48</u>	+ 0.00112428 BTC 	29.84 USD	✓
71	2023-09-18 06:05:21	<u>4a6c4ba79e8e181e3b57a3</u> <u>de18468fa46f040cdf4410</u> <u>54879963f19fba2dacc7</u>	+ 0.00115064 BTC 	30.63 USD	✓
72	2023-09-13 04:28:33	<u>0d086f85d4fe887c34ea15</u> <u>7a26fa59470b81fdabf1b9</u> <u>cc9ee9ca4bda78d84b46</u>	+ 0.00115013 BTC 	29.81 USD	✓
73	2023-09-08 04:28:42	<u>97b84fc968156110b3f62a</u> <u>22cddf53cd2178c886adba</u> <u>be5a58679b230d77d6fd</u>	+ 0.00113340 BTC 	29.86 USD	✓
74	2023-09-03 07:01:49	<u>310782c142f0982ce9fd64</u> <u>d11c20abb0b20a115d6e75</u> <u>862e74925a224652af7c</u>	+ 0.00111007 BTC 	28.81 USD	✓
75	2023-08-29 03:40:21	<u>6d7f777806f41b83008092</u> <u>345baffdc43fe7cfddadee</u> <u>b78e4c5e468a75b311d0</u>	+ 0.00106801 BTC 	27.83 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-08-24 04:39:39	<u>f269bbdf4bb9a26a5e5502</u> <u>cd11bbbb8cd583b0b5a07c</u> <u>22d9b812f49a15740e1f</u>	+ 0.00115482 BTC  30.51 USD		
77	2023-08-19 03:31:59	<u>5218cdd9d33fcdde91dbe5</u> <u>023a61e027a1512cf3ef5e</u> <u>a375e56bc2df4e77c45f</u>	+ 0.00117789 BTC  30.61 USD		
78	2023-08-14 04:04:27	<u>a1b61e616431ef254e7507</u> <u>7f151b08178a9ad55e0bb7</u> <u>6edd730b0add55db7410</u>	+ 0.00117611 BTC  34.59 USD		
79	2023-08-09 03:35:35	<u>e626b759c911b7be939bee</u> <u>079129cb011d2a2290850e</u> <u>62b1d76989d6c739d2c4</u>	+ 0.00117854 BTC  35.07 USD		
80	2023-08-04 07:19:38	<u>364aa3f73ab6bac91ad51a</u> <u>71f2ab17f6b40a07bfaf3d</u> <u>cae492923b28867ae077</u>	+ 0.00117913 BTC  34.44 USD		
81	2023-07-30 06:35:56	<u>ae58386f190235effe5248</u> <u>f29c5fcb9155820a29de24</u> <u>f0af607bfda9744457d2</u>	+ 0.00112093 BTC  32.83 USD		
82	2023-07-25 04:03:37	<u>30f90168f21d3f6212ee0a</u> <u>12d142aa74670f34c7815f</u> <u>4b0da9331ce5c14fc98b</u>	+ 0.00110433 BTC  32.12 USD		
83	2022-11-09 03:21:14	<u>aa2deebf289b0f5d1d426d</u> <u>8d2b8aa20335adeb974402</u> <u>07ddb7e80977c8270919</u>	+ 0.00513539 BTC  94.04 USD		
84	2022-10-10 11:36:48	<u>00bab211279a371b3c2e0d</u> <u>1e68fb9945976aea0911be</u> <u>f72006247fa57b28ad40</u>	+ 0.00504489 BTC  97.97 USD		

#	Date & time	Transaction Id	Amount		
85	2022-09-14 06:27:56	<u>3fa77115797e70c55a7dc794737ba80cd0ac9215aedf1bee79e085118a391461</u>	+ 0.00519094 105.06	BTC 	✓
86	2022-08-20 04:23:28	<u>ce18d8efee000e147ffe2bba0523617f85555083474d684c842f00b06b3d2c6c</u>	+ 0.00505770 107.42	BTC 	✓
87	2022-07-28 04:07:51	<u>a16fd966c54c8b7092426b5bbfdb9b624eda3a75237812f565b4657df189b422</u>	+ 0.00514553 118.69	BTC 	✓
88	2022-07-04 05:47:31	<u>e8acf2ca9902e8747af4cc080f59fbeee5430178075cc3e4d309f4a5a623e489</u>	+ 0.00515196 98.50	BTC 	✓
89	2022-06-09 05:15:52	<u>db319e6dd3a1edc067e48a417b84c47ebd56a9ad72bfafe9e72bc6ad203997663</u>	+ 0.00506306 154.36	BTC 	✓
90	2022-05-15 04:30:03	<u>862dbc18441a405da2b20aa5662b79e9537d31ff8ef5ea032661d7a82613f883</u>	+ 0.00503113 150.05	BTC 	✓
91	2022-04-21 06:14:47	<u>f3da706eb23de233fcafb6d9ec2dc9d6b006c7bb4b3b0ba6630bf97af9234586</u>	+ 0.00521193 221.19	BTC 	✓
92	2022-03-28 04:35:49	<u>37e83275fbcfd4bbbd5f25e374f9904ac8dc0428534c95fb044b21e85277630b</u>	+ 0.00512529 240.83	BTC 	✓
93	2022-03-05 03:50:18	<u>dfbd55091004d423a7a9fcec4fa6cd405e8a2ef22ab7fef0577379c74fa48e2</u>	+ 0.00514985 201.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-10 03:50:23	<u>31072c984a35f6f0e2a836</u> <u>19e9a79324d77588f02501</u> <u>78259f4cea27f5564b75</u>	+ 0.00515662 BTC 231.19 USD		
95	2022-01-31 15:56:04	<u>43804b0ad41f0b8e0448e0</u> <u>0775ea51b75b268734e83f</u> <u>5833f79d2460812d7656</u>	+ 0.01680000 BTC 646.24 USD		
96	2022-01-19 04:18:53	<u>b6ba1d0ffac433bbd805a0</u> <u>59628af8911af1eeecf870</u> <u>a2703b03e4a1c6ea5df5</u>	+ 0.00506218 BTC 212.77 USD		
97	2021-12-30 04:24:48	<u>1ac8dddddfe12792d6c530e</u> <u>432e9b9783b3e8829bc7cb</u> <u>b0445769a55268119f8b</u>	+ 0.00511950 BTC 243.25 USD		
98	2021-12-10 03:28:14	<u>25bcaac931122be0161918</u> <u>db607c6267d6c64f4b636f</u> <u>faeec17145de3a599e88</u>	+ 0.00507934 BTC 242.25 USD		
99	2021-07-27 11:56:10	<u>0cbedcf8ad8160df03f313</u> <u>0f130e1ddb305108e5896</u> <u>f84cccadf2553243215d</u>	+ 0.18052308 BTC 7,123.05 USD		

* USD values displayed at the time of transaction

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