

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>39sQmrG9PWzq8Mmxd6MaJHep2UMLRphHFS</u> |
| TOTAL RECEIVED | 119.00487345 BTC |
| | 7,469,934.71 USD |
| TOTAL SEND | 119.00487345 BTC |
| | 7,469,934.71 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-15 14:42:23 | <u>d65ef02a9440c814620860</u> <u>94139d4cea7b9f5178d0d4</u> <u>36fc93781aad9b988bf3</u> | - 1.39000000 BTC | |
| 2 | 2019-10-15 14:39:00 | <u>da809fc9bc3d0441915081</u> <u>acb33711043d6643c584ee</u> <u>6ff2acdc47c6e841b91f</u> | + 1.39000000 BTC | |
| 3 | 2019-10-09 23:36:19 | <u>f332bea24d824c6bacce9a</u> <u>85f3002fb6109bd5156044</u> <u>1ec79aecba56641ae4e3</u> | - 1.81237440 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-09 23:14:11 | <u>f829af34fce0f272ffc841</u> <u>3e24b4cfa6339eef37cf23</u> <u>360f9b4694d58315d621</u> | + 1.81237440 BTC | ✓ |
| 5 | 2019-07-16 08:14:07 | <u>ecc16298e8c8ba52953d28</u> <u>4affa1a89ddb0090536b4e</u> <u>c5fde0c3b80aa877cfb5</u> | - 0.99950000 BTC | ✓ |
| 6 | 2019-07-16 08:07:43 | <u>7ae66693a40817bc733356</u> <u>db44b7015e02f2d4d59ad4</u> <u>8a7b4da06816218c617c</u> | + 0.99950000 BTC | ✓ |
| 7 | 2019-07-16 03:40:06 | <u>446191d2ab6b41031bd395</u> <u>4ca5c362608440ce821281</u> <u>9732c6da6cf75f3ff733</u> | - 1.95400000 BTC | ✓ |
| 8 | 2019-07-16 02:52:01 | <u>9193d44fc8564e0fe310f1</u> <u>ffbb15e9732194603b23cd</u> <u>598091d54e4c8119a552</u> | + 1.95400000 BTC | ✓ |
| 9 | 2019-06-14 12:18:56 | <u>0bae0dd0daba4ac02e9165</u> <u>2935ee2d19efe66944347a</u> <u>3e799050785aa6afb84d</u> | - 1.31709650 BTC | ✓ |
| 10 | 2019-06-14 11:45:12 | <u>c76b1558a0ee958c9c94e7</u> <u>789374beb83038500e1df0</u> <u>d2690bfa4297931e079e</u> | + 1.31709650 BTC | ✓ |
| 11 | 2019-06-13 00:57:31 | <u>d9940b14b077b2cce78777</u> <u>2800419e3b8d69f3ad5c5d</u> <u>0fd0efd7a4cea268ae3b</u> | - 2.70073389 BTC | ✓ |
| 12 | 2019-06-13 00:25:55 | <u>03036b4ca03bbec9938858</u> <u>5c97b4af0f2c64e44d3dc7</u> <u>4b5ca75df4cfc6ca4804</u> | + 2.70073389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-31 17:34:22 | <u>a4cac5edc9611e4d5ab81f</u> <u>c6ccd86320d5d4840f9c52</u> <u>5a5d1f4bb8dec8d5d97e</u> | - 2.69800000 BTC | ✓ |
| 14 | 2017-12-31 17:03:51 | <u>96100531d6c120dff7446f</u> <u>249b6d2fdefd9ad52e2d4c</u> <u>4947e4f0daf04f2265c5</u> | - 2.71370859 BTC | ✓ |
| 15 | 2017-12-31 16:53:49 | <u>489cdf96064cc3c8fb84e2</u> <u>a83eeb56f8d44dde47f279</u> <u>c4ff0010d0797bc14fcc</u> | + 2.69800000 BTC | ✓ |
| 16 | 2017-12-31 16:43:02 | <u>c4769754b4a1b8fc4a45b8</u> <u>b77b172f684936789e30ad</u> <u>ea6186af5586024d2904</u> | + 2.71370859 BTC | ✓ |
| 17 | 2017-12-28 08:15:53 | <u>13478b0422ac75b6eabe44</u> <u>809d93622abbe501bba948</u> <u>e9443e1421d43b966630</u> | - 1.99800000 BTC | ✓ |
| 18 | 2017-12-28 07:45:30 | <u>b2a4dcfb3432610883938c</u> <u>bf71e9fe6cb1b207f4af99</u> <u>d09e93a3cd53225f503e</u> | + 1.99800000 BTC | ✓ |
| 19 | 2017-12-28 07:26:52 | <u>8fb1859cb9e493f1799ab7</u> <u>9eba94bbd760b1eef265f6</u> <u>34fea3a71e22ae0e8eea</u> | - 1.99800000 BTC | ✓ |
| 20 | 2017-12-28 06:52:21 | <u>785d705ce38f520425487a</u> <u>4620296caf4814678bd5b5</u> <u>9496695315d308ff8f84</u> | + 1.99800000 BTC | ✓ |
| 21 | 2017-12-28 06:25:21 | <u>173a18b7b135cb932e40f3</u> <u>a85f67a111ffc1ccdd5ad9</u> <u>d7461c480ed9bbbaeb36</u> | - 1.99802882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-28 06:05:47 | <u>7568fef7883e93739a3673</u> <u>d500efc5d80a299c36ac38</u> <u>b75e37385bcf39e176a6</u> | + 1.99802882 BTC | ✓ |
| 23 | 2017-12-27 14:42:43 | <u>4e510b361b44df9771b5a5</u> <u>b28055677246053f122bf1</u> <u>db48a1150695adc50603</u> | - 1.99800000 BTC | ✓ |
| 24 | 2017-12-27 14:35:14 | <u>b37e26c03ebca62930d1a1</u> <u>d20f75e4fa7aea90046a4b</u> <u>153b5a411ebd4c43bd06</u> | + 1.99800000 BTC | ✓ |
| 25 | 2017-12-27 09:17:22 | <u>4d3a7d2159d4b1c3e944b1</u> <u>ff5a1009e521b9fdbe5266</u> <u>4ef9210c25a01b512ef2</u> | - 1.99800000 BTC | ✓ |
| 26 | 2017-12-27 09:05:57 | <u>9e971b33f73a458fcafdbe</u> <u>ab6dcb8f52af6925c10f3e</u> <u>996c1e82368af6a5710b</u> | + 1.99800000 BTC | ✓ |
| 27 | 2017-12-27 04:05:30 | <u>32d0e2db5e8c1ea581bfc5</u> <u>e6cba025815c5d1dae7fe8</u> <u>bf6f4a39e43cc61622e0</u> | - 0.99782314 BTC | ✓ |
| 28 | 2017-12-27 03:14:05 | <u>aa4caa95407795e410067c</u> <u>ebd5c297d182517e930e76</u> <u>84906609fb6afd9ef3e5</u> | + 0.99782314 BTC | ✓ |
| 29 | 2017-12-26 18:20:05 | <u>edab8558ccd0aeac9247fc</u> <u>19c6f8bc3bc47d6616230b</u> <u>46eb7edd29fa5093fd4d</u> | - 0.99805139 BTC | ✓ |
| 30 | 2017-12-26 17:48:28 | <u>e49993aaa73a4b43e5ef2a</u> <u>972f4f1022c0dd5afd29a0</u> <u>1ef223d255e607345f3d</u> | + 0.99805139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-12-20 16:30:12 | <u>f3eaa31f6faf1bef030965</u> <u>b908811164cc90ac01ec47</u> <u>403f247745bc2fef15ac</u> | - 3.05950000 BTC | ✓ |
| 32 | 2017-12-20 16:23:28 | <u>8119e99814c18bc45afa9a</u> <u>3d7f0a658c30672ea0117b</u> <u>350c0f45d381f845fd20</u> | + 3.05950000 BTC | ✓ |
| 33 | 2017-12-19 01:19:47 | <u>9c017c7366bde422905786</u> <u>f96106dff53d59c0f8d8fb</u> <u>100cbae3ea095cfa501b</u> | - 0.99915505 BTC | ✓ |
| 34 | 2017-12-19 01:19:47 | <u>9c017c7366bde422905786</u> <u>f96106dff53d59c0f8d8fb</u> <u>100cbae3ea095cfa501b</u> | - 0.49950000 BTC | ✓ |
| 35 | 2017-12-19 00:45:47 | <u>47cd4f67bb0fd1502b0fce</u> <u>77be070717863b53c6b12c</u> <u>6e2214e3cf25115bc6cb</u> | + 0.49950000 BTC | ✓ |
| 36 | 2017-12-19 00:45:47 | <u>01cf7a3159c6e2ac1b294b</u> <u>fd17dde98301acf6b78e93</u> <u>c7fbb4119ba1a09322fc</u> | + 0.99915505 BTC | ✓ |
| 37 | 2017-12-18 21:54:49 | <u>da93582a1fc067a9214130</u> <u>1279c5115cfb00e81cdf7b</u> <u>a6f88db75251fe71573c</u> | - 2.99903820 BTC | ✓ |
| 38 | 2017-12-18 21:44:06 | <u>c1eb14d19bb6c7b506db9d</u> <u>f13feedb40a31694056da6</u> <u>146896f2b36d6e441d4b</u> | + 2.99903820 BTC | ✓ |
| 39 | 2017-12-18 04:47:08 | <u>0b40969965dddade84747d7</u> <u>6cdeb1a97381866b06c656</u> <u>9c96ca43ce8bf4b7de08</u> | - 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-18 04:40:38 | <u>09343fce3daa1e85c020d4</u> <u>b69f3a755da3ca554c098d</u> <u>4d41f58f8a7a5bea2827</u> | + 1.50000000 BTC | ✓ |
| 41 | 2017-12-18 02:05:25 | <u>3580180f6e04a26935d86d</u> <u>e7158fa50e00794e216368</u> <u>580fd1ecccc467760066</u> | - 2.72820537 BTC | ✓ |
| 42 | 2017-12-18 01:24:42 | <u>8d7951a199b5fd4d88b99f</u> <u>c8b829e938e2a91f51e025</u> <u>3e10b84130317d381c70</u> | + 2.72820537 BTC | ✓ |
| 43 | 2017-12-18 00:35:43 | <u>7586ed9bdfbed297501516</u> <u>ac41b73a4045a70bdb6d63</u> <u>e7848de8fb5c47335642</u> | - 2.99950000 BTC | ✓ |
| 44 | 2017-12-18 00:27:56 | <u>7b1fcb70dc60df746ed32e</u> <u>e55be46605614c79c526ab</u> <u>9be5985aab83b5b1307d</u> | + 2.99950000 BTC | ✓ |
| 45 | 2017-12-17 12:17:30 | <u>990f53bcb6c98b220d9bd3</u> <u>30a020bf99d6e313144815</u> <u>9930db4dc05c6924c009</u> | - 1.00000000 BTC | ✓ |
| 46 | 2017-12-17 12:11:17 | <u>51763e2841d3a6d81a27cb</u> <u>5419ec6f8e9969a6820cff</u> <u>e9eecf7849d241fd0afa</u> | + 1.00000000 BTC | ✓ |
| 47 | 2017-12-17 07:26:27 | <u>7144e7c8a610724f5a24bf</u> <u>2f67115067333b1ae5120d</u> <u>6fa9a3d5239b20afb09d</u> | - 2.99954681 BTC | ✓ |
| 48 | 2017-12-17 06:29:46 | <u>d1fb97beb8c90013780baf</u> <u>8e31898e32082ebae1a768</u> <u>e3149ba9cab68cf04d8f</u> | + 2.99954681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-16 12:11:04 | <u>d4e0757fdddb543fd49d3f40c00e9ebcd096e6e7f81171a82761f8d38fd64c55</u> | - 1.37530000 BTC | ✓ |
| 50 | 2017-12-16 11:37:44 | <u>b660fea0ed5d19f5fa64a784afa1b781939eb73c699a26cde72f0208a57a7124</u> | + 1.37530000 BTC | ✓ |
| 51 | 2017-12-16 10:57:39 | <u>e06c548ea95d9f9aab2f0d2e62d8c272455af8fa7a1c6e85661bc8535b45e174</u> | - 3.00181925 BTC | ✓ |
| 52 | 2017-12-16 10:38:05 | <u>7f096f2deee366a08f95e292c15476d9f726b31b66f97233e13109649b35f930</u> | + 3.00181925 BTC | ✓ |
| 53 | 2017-12-15 13:04:52 | <u>07ed647a07748cb08b2316d0d991546f3a2020d207c8b9990fd7bb8381c796c5</u> | - 3.00000000 BTC | ✓ |
| 54 | 2017-12-15 12:43:03 | <u>12a7994a82e3f8d363906c35586ec1ef981d1fc930f77c54cac68ea4dcb9d9a6</u> | + 3.00000000 BTC | ✓ |
| 55 | 2017-12-15 12:43:03 | <u>3392d65cc8e27dde7a8deaafc0a6842fab005568b7ad88f75b2ba5a0d26c5da8</u> | - 2.00000000 BTC | ✓ |
| 56 | 2017-12-15 12:35:01 | <u>003b3bdce50cea0e011344f79a778047c9a3dfe78af27e5e43db1fa5ef49a8c4</u> | + 2.00000000 BTC | ✓ |
| 57 | 2017-12-15 00:21:52 | <u>93c8e86973e11e9d49d92aa08eba75c4597a205d8a8e9341594741ba9689f71f</u> | - 1.99959638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-15 00:16:49 | <u>df860ce57738cbee2994b2</u> <u>44563e8e5b06c17fde08d1</u> <u>0fd92e44c86b264b1ec3</u> | + 1.99959638 BTC | ✓ |
| 59 | 2017-12-14 06:47:05 | <u>9b8c1cd4440f3a40d7837e</u> <u>9e9816aa53dc99414e3e31</u> <u>0c31bfa8cf006d05c1b8</u> | - 1.99950000 BTC | ✓ |
| 60 | 2017-12-14 06:41:51 | <u>9ae5bd27c21ff9f222beed</u> <u>8b4ef3ed094809412552f9</u> <u>aa4ebc12d9b12598cfff</u> | + 1.99950000 BTC | ✓ |
| 61 | 2017-12-14 01:52:06 | <u>e4ae5a6e1592b461b6d268</u> <u>2d850865133c1f35f404fa</u> <u>85085c139f1e43b67183</u> | - 1.49950000 BTC | ✓ |
| 62 | 2017-12-14 01:14:02 | <u>46e20b31bf1450399dd930</u> <u>1e2f0e3be55e93b690aede</u> <u>13b23e9eed5efc0f07f1</u> | + 1.49950000 BTC | ✓ |
| 63 | 2017-12-14 00:06:44 | <u>fbd83b81d80ff13e374a36</u> <u>ed1f6b0c75620dd57ae9fa</u> <u>c55eb476ba6d5bd94609</u> | - 1.99950000 BTC | ✓ |
| 64 | 2017-12-14 00:03:44 | <u>4d08f430a8a90dceff0d7e</u> <u>c05b731a26ea7b69a89e9b</u> <u>2ace8a198829e321ea03</u> | + 1.99950000 BTC | ✓ |
| 65 | 2017-12-13 23:17:42 | <u>69f258b0a4abb3382aacc7</u> <u>839a0c425e0d0ebe46a176</u> <u>b8429a0a3137d3972bd4</u> | - 1.99799999 BTC | ✓ |
| 66 | 2017-12-13 22:58:57 | <u>9bf226d7bee33442e34a62</u> <u>78240f98373c971b0e2884</u> <u>be041f49030034197c03</u> | + 1.99799999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-13 18:01:54 | <u>cea21d454737abce780e71</u> <u>f9bc51d2453032161f4b5e</u> <u>d5a551891e2d4369c080</u> | - 1.99950000 BTC | ✓ |
| 68 | 2017-12-13 17:29:16 | <u>a2466943ed94a5a743845e</u> <u>2d919aab0915e1f8081ea1</u> <u>d005de800eff1cabd6d0</u> | + 1.99950000 BTC | ✓ |
| 69 | 2017-12-13 08:44:45 | <u>ff163aeaad1569ddaf9874</u> <u>a1a72582d8f60e615111b4</u> <u>ff85681d005005e7f25d</u> | - 1.99651482 BTC | ✓ |
| 70 | 2017-12-13 08:06:41 | <u>aa4f149bee5790fb4fca47</u> <u>90158606a02ba825e013db</u> <u>e56971724ec4cea43872</u> | + 1.99651482 BTC | ✓ |
| 71 | 2017-12-12 04:16:28 | <u>5036c639a5df56088286d2</u> <u>711770b68b880f5609b010</u> <u>125c0de8bfcc339e8e1f</u> | - 2.00000000 BTC | ✓ |
| 72 | 2017-12-12 04:05:14 | <u>af83a3fcc41ae217e249c0</u> <u>04d24317ed6fc4c7806f4d</u> <u>12262812dfd5e6284150</u> | + 2.00000000 BTC | ✓ |
| 73 | 2017-12-12 02:19:12 | <u>1d941d359ed56fdaadd5b9</u> <u>bca5d8e45c57016798a019</u> <u>63e67df5e6dafa2489cb</u> | - 4.55551426 BTC | ✓ |
| 74 | 2017-12-12 01:53:45 | <u>daa497a2145a1ce931cd85</u> <u>068d4979993453b7ab014d</u> <u>3e2742b47606c946368f</u> | + 4.55551426 BTC | ✓ |
| 75 | 2017-12-12 00:44:06 | <u>edb39207b06ed6bffdb0c3</u> <u>1ae38ae3ede1139d564add</u> <u>685b2433e6709b94b29c</u> | - 1.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-12-12 00:36:54 | <u>7d34d0ae84f27ae6522ff678020f49f21b7641ce1706f6032b1b39846bc3ad8a</u> | + 1.99950000 BTC | ✓ |
| 77 | 2017-12-11 21:11:24 | <u>f0be09752c86c53c6fbfb77a07cab119dfe93595dbe5a73b61020c5127c5c79e</u> | - 1.99950000 BTC | ✓ |
| 78 | 2017-12-11 21:05:51 | <u>0c6fef0c47a333c5ea5135d0c73cacc5756073666cca5d75a6f6d6b68ed7bb5e</u> | + 1.99950000 BTC | ✓ |
| 79 | 2017-12-11 21:00:52 | <u>a7b35f13c72fd15e078cbd b1a7c8bac5f09381a1166981f0fc57654b1b2ad10f</u> | - 2.00188294 BTC | ✓ |
| 80 | 2017-12-11 20:57:11 | <u>8395a368d229902ca7aaf2f3c714fa13a5b85911ce6f787f4350f1ca562c32c7</u> | + 2.00188294 BTC | ✓ |
| 81 | 2017-12-09 13:57:57 | <u>9360feeb5979776bafc8a13e43501a15f2c360736745730e32c317a76ee62d84</u> | - 1.99959196 BTC | ✓ |
| 82 | 2017-12-09 12:46:47 | <u>4dc97377968191065768f66687ec100de5db46cedab0c71b36a6562b38554ad5</u> | + 1.99959196 BTC | ✓ |
| 83 | 2017-12-09 05:11:28 | <u>da76a04e0797916968a99d29d9a76a41fff188cd7e44cd5f13510d62b8c6aeec</u> | - 1.99959326 BTC | ✓ |
| 84 | 2017-12-09 04:55:27 | <u>08610d05a79275119c699d a77b3c6719e1bebc2db7068584b53b7f89d0efba94</u> | + 1.99959326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 85 | 2017-12-08 00:47:43 | <u>9c14c3efdeb4a656509adc</u> <u>f23e3fb9964d2b1c020b71</u> <u>34e54500ea36299fc16b</u> | - 1.99650000 BTC | ✓ |
| 86 | 2017-12-08 00:37:16 | <u>90a0d137360d94a81c238b</u> <u>3a890c7690af2615d36e1e</u> <u>406e394c518cb81c3855</u> | - 9.75998898 BTC | ✓ |
| 87 | 2017-12-07 23:53:50 | <u>4a4561c70d63b70cebbfd7</u> <u>6f4b578bd966f33e6e4aea</u> <u>6b83e3e77f71c49f3bea</u> | + 1.99650000 BTC | ✓ |
| 88 | 2017-12-07 15:25:40 | <u>af65316d16bb86436c30a2</u> <u>5d55e3dff7bc8f11a27f8c</u> <u>bd064aa9a5cae8701252</u> | + 9.75998898 BTC | ✓ |
| 89 | 2017-12-02 13:32:12 | <u>d2b36d9ae6aa705f6a0a01</u> <u>13110e59746866c2201a26</u> <u>bf1f28416b1ab465b9b3</u> | - 2.00000000 BTC | ✓ |
| 90 | 2017-12-02 13:20:33 | <u>84ee4253e19ab516de4dce</u> <u>d1126476c85454df2abbd9</u> <u>3936d10c463981b5221b</u> | + 2.00000000 BTC | ✓ |
| 91 | 2017-11-30 10:25:29 | <u>2f1ef1fce6e59e49750283</u> <u>40167297616441d0d15b83</u> <u>b1afa97536ebec50316d</u> | - 1.99250600 BTC | ✓ |
| 92 | 2017-11-30 10:08:23 | <u>19b899487dd66aa8c71895</u> <u>69b822860f945bacf71ee0</u> <u>2b206b5180c73b09c7d4</u> | + 1.99250600 BTC | ✓ |
| 93 | 2017-11-30 03:45:32 | <u>2652a5f9f4ba945d44ef48</u> <u>a3fd8fff419f76e14d6bebe</u> <u>0498ae15dcf870ebb8b1</u> | - 12.47346007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 94 | 2017-11-30 03:37:04 | <u>3d827310ad1e9361ca1754</u> <u>6985dbbfe2fc6108c6687f</u> <u>9f8a45f7194a15444c2c</u> | + 12.47346007 BTC | ✓ |
| 95 | 2017-11-24 01:41:24 | <u>0bf2c8af325f1dbef6cf26</u> <u>bbc52338b9e47d543fac21</u> <u>b7b917a68440bde862d7</u> | - 5.00184338 BTC | ✓ |
| 96 | 2017-11-24 01:16:34 | <u>c341541288c8b62a659297</u> <u>4de068d9c825c88ea11cc2</u> <u>5bc286bc0e8991cd21c6</u> | + 5.00184338 BTC | ✓ |

* USD values displayed at the time of transaction

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