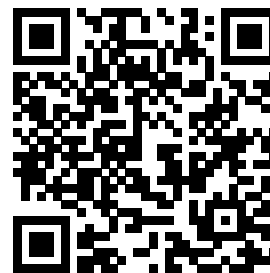


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39tLt1pk7smRkgkF3WxN91gwGSDjEy1xbG</u>
TOTAL RECEIVED	0.10111937 BTC
	6,366.27 USD
TOTAL SEND	0.10111937 BTC
	6,366.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-02 16:59:38	<u>51d49981ca281d6ee0cc74</u> <u>09fc67fab38a5e3e8f52d</u> <u>e91e6be19cb5ac7a10ad</u>	- 0.01608572 BTC	
			118.14 USD	
2	2020-01-01 18:40:31	<u>7662c68f0c259eeb00715f</u> <u>3c91fc9614b6717cfa608e</u> <u>a380fa8518078ed4807f</u>	+ 0.01608572 BTC	
			112.04 USD	
3	2019-12-30 17:58:10	<u>1d77c884fe0d5cd6af1fce</u> <u>cfec1c3271e131920bf20a</u> <u>5aceb3c281cd57478cac</u>	- 0.01658346 BTC	
			119.32 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-30 09:31:52	<u>1d0ca21ba835f01c56dd02</u> <u>cfffa154b126b40e336da0</u> <u>2aeafbdf20a122d37fd1</u>	+ 0.01658346 120.16 USD	BTC 	✓
5	2019-12-24 15:29:52	<u>b2ae2155390fa4a27b249b</u> <u>2a30fa69b5356c8031d828</u> <u>81266fc0511bf6377531</u>	- 0.00825544 59.47 USD	BTC 	✓
6	2019-12-24 03:43:20	<u>94cf45c2f122af3ff6e32d</u> <u>ae689a05d8c48956be8632</u> <u>7daa58472692b6a31986</u>	+ 0.00825544 59.89 USD	BTC 	✓
7	2019-12-20 22:19:23	<u>e24110758baca55acea503</u> <u>1bfc7e77e120516843f42a</u> <u>3876f9a04a7a1df48e95</u>	- 0.00358449 25.56 USD	BTC 	✓
8	2019-12-20 07:27:13	<u>2e91a298dc821e3e24d4e4</u> <u>699a98ee988aa082fc0c5b</u> <u>87f94625032c4d536202</u>	+ 0.00358449 25.76 USD	BTC 	✓
9	2019-12-19 09:07:59	<u>099b3e374ba13acd81f841</u> <u>fe3778df42e26f2b2b34d7</u> <u>eab0b919b209e4e222dd</u>	- 0.00355541 25.42 USD	BTC 	✓
10	2019-12-19 06:03:49	<u>4d9b76c8af2ab2ad9b8256</u> <u>490a345715ebdf3cb04e0c</u> <u>f8e26eba41d032e52691</u>	+ 0.00355541 25.42 USD	BTC 	✓
11	2019-12-18 08:23:11	<u>79ce76eaf72eaf41bfa341</u> <u>9e7e534d78e2e9bfc29a24</u> <u>417a1a7654866fc5ed15</u>	- 0.00412939 30.05 USD	BTC 	✓
12	2019-12-18 03:47:14	<u>f79eaaf51141858a64760c</u> <u>bbbf234c23ae400982117a</u> <u>20ddbda8bac248a2c10b</u>	+ 0.00412939 30.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-17 23:31:29	<u>125bcfafadbfa78899f7222</u> <u>3a7822215859c7bfd68288</u> <u>5f00c73acbb064e790e2</u>	- 0.00305409 BTC 	22.22 USD	✓
14	2019-12-17 03:27:44	<u>ff20406de3645bec42830d</u> <u>1714cd634206ed8e34fb61</u> <u>81cfaca6d5fd90b1e117</u>	+ 0.00305409 BTC 	20.22 USD	✓
15	2019-12-16 17:03:57	<u>603f061ba1e71cfcc921b6</u> <u>1004107601ab70fdbba8e3</u> <u>2ecc74e53f80c383ffba</u>	- 0.00297229 BTC 	19.68 USD	✓
16	2019-12-16 02:13:04	<u>7d0acb949b0856afe6eb14</u> <u>d09affbd267a2acc1ce368</u> <u>823ce661a311497c7007</u>	+ 0.00297229 BTC 	20.48 USD	✓
17	2019-12-14 15:57:28	<u>48882785496ca706bc9e05</u> <u>410d5e730c7b28413ab455</u> <u>f2cd2e3088136d9824b1</u>	- 0.00292554 BTC 	20.82 USD	✓
18	2019-12-14 01:48:38	<u>a7f0474cd46dd71668d020</u> <u>729da521d34e00a7f1eb7a</u> <u>2d865fdd1720b830e92d</u>	+ 0.00292554 BTC 	20.66 USD	✓
19	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00294785 BTC 	20.82 USD	✓
20	2019-12-12 03:34:05	<u>7903080f585d71a7d4de2d</u> <u>03c38ba66baf896385bf12</u> <u>0ba6782816da99ccfc40</u>	+ 0.00294785 BTC 	21.21 USD	✓
21	2019-12-11 20:39:55	<u>968d6ec8111db7521869db</u> <u>708e8221ce9ea0ba4b02d9</u> <u>7361cc04dcb4669e0510</u>	- 0.00290968 BTC 	20.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-11 20:39:55	<u>968d6ec8111db7521869db</u> <u>708e8221ce9ea0ba4b02d9</u> <u>7361cc04dcb4669e0510</u>	- 0.00279208 20.09 USD	BTC	✓
23	2019-12-11 20:39:55	<u>968d6ec8111db7521869db</u> <u>708e8221ce9ea0ba4b02d9</u> <u>7361cc04dcb4669e0510</u>	- 0.00287041 20.66 USD	BTC	✓
24	2019-12-11 02:49:53	<u>050e9723abf741d15fe09b</u> <u>f48a5c5a1e0a3b49e03fe1</u> <u>064183603df529d289c1</u>	+ 0.00290968 20.97 USD	BTC	✓
25	2019-12-10 03:42:28	<u>da3dbcba83b00c9d17a213</u> <u>4637640b968e71c68e7a19</u> <u>bce3828be23b5d771995</u>	+ 0.00287041 20.73 USD	BTC	✓
26	2019-12-09 01:42:15	<u>f4643956473ea7483be8f1</u> <u>d6b0cf5f2cc3461629d65d</u> <u>d74f2247ed4d055de405</u>	+ 0.00279208 20.49 USD	BTC	✓
27	2019-12-06 18:34:52	<u>d3cfe03df68df29d484891</u> <u>0cba7707feffa784e02f3e</u> <u>97c2d881585eba116732</u>	- 0.00285738 21.39 USD	BTC	✓
28	2019-12-06 03:44:14	<u>58367db87b7547e87cc077</u> <u>ae9d7ec2767c44fc02e5c0</u> <u>99e7f1dbe57763c3a7fc</u>	+ 0.00285738 21.50 USD	BTC	✓
29	2019-12-05 10:13:20	<u>ed2050ec1425bf89389cae</u> <u>b1cb1f529a7e793e814644</u> <u>7fd291eb40eb835d6479</u>	- 0.00543546 40.16 USD	BTC	✓
30	2019-12-05 03:22:13	<u>0ac60a54b6e196fd61e934</u> <u>f9929f7c4d3cceacae092c</u> <u>f42d437f92c87b3aa72e</u>	+ 0.00543546 40.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-03 20:50:20	<u>4d2f92832b4063c1d0d4ce</u> <u>d6586d11a41ac606d2ca84</u> <u>607c07b7f5fc8597e0c2</u>	- 0.00451382 BTC 	✓
			32.47 USD	
32	2019-12-03 04:18:43	<u>ac62d02809b39901fe4f94</u> <u>c1ed344829d966825454b8</u> <u>e4deebaba8d99562d137</u>	+ 0.00451382 BTC 	✓
33	2019-11-29 22:08:27	<u>a01778e5d9bd21c8faa369</u> <u>be27bbd5e7998567747055</u> <u>b862f009d195fe84baad</u>	- 0.00445571 BTC	✓
34	2019-11-29 04:03:09	<u>2dea1630ff4a77d9a94ce9</u> <u>8e0b86ca2dee2893914a65</u> <u>6f110ceaf0ec5d1ad360</u>	+ 0.00445571 BTC	✓
35	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.00465287 BTC	✓
36	2019-11-27 02:16:09	<u>e86e135e2542ced7e5d1ff</u> <u>2d0727cb2ec43c63f33837</u> <u>1333840a8e98a2d3c56e</u>	+ 0.00465287 BTC	✓
37	2019-11-25 11:11:11	<u>4df7c9e4730e446a728fc9</u> <u>ea9b3971750fab4f44a098</u> <u>d776b89290b546b1f92f</u>	- 0.00440561 BTC	✓
38	2019-11-25 01:18:36	<u>23a5237c3ba7d706253faf</u> <u>e88d7d2b21efd2c791a3a1</u> <u>db13af9366af89449e7f</u>	+ 0.00440561 BTC	✓
39	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00213267 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-19 16:22:56	<u>8d3d85bfc0928c8404fa2c</u> <u>d5a9265bafc2190bcbfec2</u> <u>57541281b7e9fbbacd6f</u>	+ 0.00213267 BTC	✓

* USD values displayed at the time of transaction

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