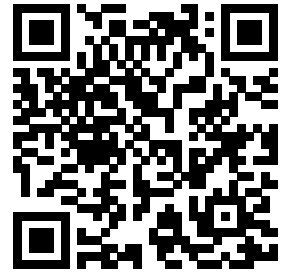


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39wcZzvLBmzcKMdFpBSMkuQBjPveipU6qB</u>
TOTAL RECEIVED	0.36981307 BTC
	23,361.08 USD
TOTAL SEND	0.36981307 BTC
	23,361.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 16:27:18	<u>37e843aa161bebd1b967ba</u> <u>1649bfdbf0079afb56cbe4</u> <u>aed11cae9cb0a45938de</u>	- 0.00266368 BTC	
			153.27 USD	
2	2021-11-23 15:06:52	<u>1ee0fe4a6d0d6c24322270</u> <u>952e47345aade46b5c8ca8</u> <u>25c49662a86ea32f8db4</u>	+ 0.00266368 BTC	
			153.27 USD	
3	2021-11-09 11:49:20	<u>9090348fc1f83c354cba3b</u> <u>1a7f3eaf9961e2c185e153</u> <u>07e1d2d828d29c878e8e</u>	- 0.00264447 BTC	
			177.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 10:17:51	<u>6d6f2a036962aafd0c54e7</u> <u>61420043afcb192f5346fc</u> <u>52dde9864aeeb4a75f72</u>	+ 0.00264447 177.04	BTC 	✓
5	2021-10-27 11:27:29	<u>e3cbce38142f02fba867cd</u> <u>151e4b2072df80361d3128</u> <u>c0c226d8bd886ad9f159</u>	- 0.00259852 151.78	BTC 	✓
6	2021-10-27 10:46:07	<u>56cd9f57b2920b26bfdcfe</u> <u>5f218ef5608e7a815643cc</u> <u>d89c0b44e7cd0e7f1e05</u>	+ 0.00259852 151.78	BTC 	✓
7	2021-10-15 11:36:36	<u>743b5161facb2570271fab</u> <u>82f0136d8ab51f1c7cb59e</u> <u>5a940202310f1e82b9c9</u>	- 0.00257621 158.88	BTC 	✓
8	2021-10-15 10:52:48	<u>c7c4a607220a8287f40a6d</u> <u>d5f31628cd2532881ab3a9</u> <u>359c193ca39b124a2f97</u>	+ 0.00257621 158.88	BTC 	✓
9	2021-10-03 14:58:14	<u>62b282e340e840a6d2a7c6</u> <u>30ebcc0dce2a7c91de8460</u> <u>1002e151334740c374b5</u>	- 0.00256129 123.45	BTC 	✓
10	2021-10-03 13:03:29	<u>dde233e7b0dc048d04f164</u> <u>52a194abe565c969871a01</u> <u>be5097e0d9957e00eb0c</u>	+ 0.00256129 123.45	BTC 	✓
11	2021-09-26 13:47:14	<u>f9ba9a4f538a001aacae69</u> <u>32d993dd4e07b737cf9c7d</u> <u>da50fb421edacdcc7180</u>	- 0.00254000 109.62	BTC 	✓
12	2021-09-26 13:18:35	<u>cfc37ed39b75b317d5974c</u> <u>83fc59ea09ed09ca8bd855</u> <u>fcbdb51e7bd335e654d2</u>	+ 0.00254000 109.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-21 14:34:36	<u>4497cb620290fe2b200681</u> <u>f771d0ff964baab8027ff0</u> <u>63dc305cf8228e37aab</u>	- 0.00269599 109.81 USD	BTC 	✓
14	2021-09-21 13:01:08	<u>af4858db567751cf304acd</u> <u>f157417fe20757ffb2e31e</u> <u>a5a77835792267b3fc4b</u>	+ 0.00269599 109.81 USD	BTC 	✓
15	2021-09-09 13:36:17	<u>01c32ef34b61601ea65fb5</u> <u>d9d342224d1d76becc9c67</u> <u>115a0c774ece08035e67</u>	- 0.00263028 122.03 USD	BTC 	✓
16	2021-09-09 12:05:00	<u>5a65a127e0c04d3c5ede60</u> <u>9763faa657faf9e77406d</u> <u>1b53aeba7f8e51cca1c1</u>	+ 0.00263028 122.03 USD	BTC 	✓
17	2021-08-29 10:46:11	<u>fadb937ff71c8016aec5b</u> <u>16404074271fffdabaf9a5e</u> <u>739cd26e64dbfaa22287</u>	- 0.00265495 129.47 USD	BTC 	✓
18	2021-08-29 09:25:03	<u>7caacd551488a424e26a4b</u> <u>b0f637570ff982122bda3d</u> <u>e8ba7aa82e41ddf38cb8</u>	+ 0.00265495 129.47 USD	BTC 	✓
19	2021-08-19 15:34:18	<u>6a85465de2e53d8242ad6b</u> <u>aba3a0043c76155c40d01e</u> <u>32c9d6c55a2308cf12d3</u>	- 0.00256124 119.76 USD	BTC 	✓
20	2021-08-19 14:21:41	<u>d1f0ddd081d2b4e73f4316</u> <u>1636df9edd0ba801b4ca10</u> <u>62ea642debba02437d1b</u>	+ 0.00256124 119.76 USD	BTC 	✓
21	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00264205 121.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00276611 127.62 USD	BTC 	
23	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00262236 120.99 USD	BTC 	
24	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00260504 120.19 USD	BTC 	
25	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00252943 116.70 USD	BTC 	
26	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00251903 116.22 USD	BTC 	
27	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00263896 121.75 USD	BTC 	
28	2021-08-13 03:49:11	<u>a0bc339e4574d39564fa9a</u> <u>f30bd764da1a33554e0b97</u> <u>b717f4c357dd2f8d9f78</u>	- 0.00260193 120.04 USD	BTC 	
29	2021-08-10 14:01:06	<u>8911882e52cc6fd0a3858d</u> <u>4b107d2e81a24e528c75d4</u> <u>32a9f67440933da1e3ad</u>	+ 0.00264205 120.43 USD	BTC 	
30	2021-08-01 16:44:48	<u>128e19a8fe598e10356683</u> <u>0694eb7c2b87ae876fc87d</u> <u>b66a58ca42baa95e3ec0</u>	+ 0.00276611 110.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-23 13:24:10	<u>db82e3f97c115e78204dd8</u> <u>6ffb22a0c201b08c657979</u> <u>a415a1d592b8159977f6</u>	+ 0.00262236 88.20 USD	BTC 	
32	2021-07-14 22:20:37	<u>212c140173213bcf1c2ecf</u> <u>115905fbdefc1d5543f654</u> <u>7a8b876d188ee9d38f0f</u>	+ 0.00260504 83.04 USD	BTC 	
33	2021-07-05 12:36:04	<u>b94a3b391c0c7715d14698</u> <u>05b01b2a290114af72936c</u> <u>ba752d255b8d6ce5e16a</u>	+ 0.00252943 85.21 USD	BTC 	
34	2021-06-23 14:42:12	<u>946c859b18f205f79e9fbe</u> <u>96caacbc57663cb31ed6cd</u> <u>8515ffdb7f5ae20f6afe</u>	+ 0.00251903 84.83 USD	BTC 	
35	2021-06-10 09:08:16	<u>d1deeabf40923f47931836</u> <u>3c405ed3d1ffac92996c40</u> <u>b5cebbfb7b278123b19b</u>	+ 0.00263896 96.78 USD	BTC 	
36	2021-05-26 11:03:44	<u>db18fe4598d3af04b1f7ba</u> <u>0fde1287903e0a4cd1dc11</u> <u>913ecf5beb870ed81ed7</u>	+ 0.00260193 102.10 USD	BTC 	
37	2021-05-15 02:55:03	<u>0d3cce878d9a2d46da30a2</u> <u>ebcbe00caa5e53a1d1b50a</u> <u>e799d7202cb27ec1adf7</u>	- 0.00262993 128.68 USD	BTC 	
38	2021-05-11 11:10:57	<u>620bba286e537877d2d29a</u> <u>f764dfc19ba3f5e57826bc</u> <u>1cedd2d50136d3860681</u>	+ 0.00262993 149.03 USD	BTC 	
39	2021-04-30 14:00:25	<u>c814945d6d5dc9dd39b44a</u> <u>fb11a2de6d0dc7b59dbcb9</u> <u>86a12ce9bdcc1dc4ebca</u>	- 0.00261728 151.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-30 14:00:25	<u>c814945d6d5dc9dd39b44a</u> <u>fb11a2de6d0dc7b59dbcb9</u> <u>86a12ce9bdcc1dc4ebca</u>	- 0.00256259 147.84	BTC 	
41	2021-04-29 17:08:25	<u>f0a2d64ff89e4ca86cfe9</u> <u>cd4b0cd6c0db9a67fdc93b</u> <u>b949a86a47ac7128e54f</u>	+ 0.00261728 140.16	BTC 	
42	2021-04-18 00:22:50	<u>b72300a8fbfb5043fe5578</u> <u>23431ba6aed0418bbee8ee</u> <u>bfcf80a8574db771cb2b</u>	+ 0.00256259 136.60	BTC 	
43	2021-04-04 14:37:57	<u>3967febb77b8641963dc64</u> <u>a214876394a5aa2a42f27d</u> <u>456b0c2dc00a25dba909</u>	- 0.00264228 156.23	BTC 	
44	2021-04-04 14:06:03	<u>c0fef8c6ce75c42bfcfa01</u> <u>15a130b0fd1d5ce7082214</u> <u>4c5c4354216f37ed564b</u>	+ 0.00264228 156.23	BTC 	
45	2021-03-21 11:23:39	<u>bb92efc7b932df9d2311d9</u> <u>11382e19328b50d8884f14</u> <u>0a66f6613e9d574fc98e</u>	- 0.00258985 148.53	BTC 	
46	2021-03-21 09:43:55	<u>65e2383f92eb8262b7eeae</u> <u>37c4791d121d13c37dbf82</u> <u>980b8f54b1a2cc0d71b3</u>	+ 0.00258985 148.53	BTC 	
47	2021-03-09 15:45:18	<u>3c27346208638a15773467</u> <u>bbbb71e34c37ed8f130594</u> <u>c6748cfd6dc2e57b00a2</u>	- 0.00250875 140.11	BTC 	
48	2021-03-09 11:57:45	<u>a57287f32e0b14913a87ab</u> <u>76775458d5edd6cd687e28</u> <u>399c773fe207654c9399</u>	+ 0.00250875 137.69	BTC 	






#	Date & time	Transaction Id	Amount		
49	2021-02-26 05:12:10	<u>245551d17e687f1cd7e263ff8ecfb3e6168c30197848120ad16e6a335803779d</u>	- 0.00263602 121.98 USD	BTC	✓
50	2021-02-25 17:31:22	<u>c55d7fa5c17b03397a76a4bcec8a19ee69191d14b550968ba94c9db588a7e0e6</u>	+ 0.00263602 121.98 USD	BTC	✓
51	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00251353 135.95 USD	BTC	✓
52	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00250518 135.49 USD	BTC	✓
53	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00255896 138.40 USD	BTC	✓
54	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00272068 147.15 USD	BTC	✓
55	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00251150 135.84 USD	BTC	✓
56	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00259999 140.62 USD	BTC	✓
57	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8bee17595cdb6326bb4e2dd</u>	- 0.00263537 142.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8be</u> <u>e17595cdb6326bb4e2dd</u>	- 0.00254556 137.68 USD	BTC 	✓
59	2021-02-22 05:51:02	<u>7c6e87b5daff88bfdcf2207e7de1326278ceea7ef8be</u> <u>e17595cdb6326bb4e2dd</u>	- 0.00256029 138.48 USD	BTC 	✓
60	2021-02-13 13:35:35	<u>673519e86d5583dd71ecb6615778c88db95af126bf9c</u> <u>912b738acc940a6d4a8c</u>	+ 0.00251353 122.10 USD	BTC 	✓
61	2021-02-01 16:05:23	<u>1fa9aa89d05ffd91a3c43bb29daf06916b6dce2e139fb9260d6b2187299def4a</u>	+ 0.00250518 88.84 USD	BTC 	✓
62	2021-01-19 17:41:42	<u>e743393d90b13cd37502672ccfe058c3422d255196e0c143416326723a3c1fd6</u>	+ 0.00255896 90.76 USD	BTC 	✓
63	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead4853a96a09a62ad9534504a3d063e293940a9f0081</u>	+ 0.00272068 110.41 USD	BTC 	✓
64	2020-12-25 13:53:20	<u>957b7c2dae4acdfa349c53d2aa74bb42f345282bf8dc6a7067560c18690e892</u>	+ 0.00251150 66.53 USD	BTC 	✓
65	2020-12-11 14:57:46	<u>016e5d49970aae12b9e431930548e2879d10513632a731245bf3f3840d11d50d</u>	+ 0.00259999 48.90 USD	BTC 	✓
66	2020-11-25 15:08:23	<u>f4b54baca82bd1e367f79db3423b6f68d9ef33f0d7cceef1a772b955180b4f63</u>	+ 0.00263537 45.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-10 13:27:09	<u>b067dfc24fa8bc7e1e6ca9</u> <u>2d6c3e43fea11e699a8be3</u> <u>57ea3b3cb6269680d637</u>	+ 0.00254556 BTC 39.92 USD		✓
68	2020-10-25 09:28:12	<u>e7c4319b43fcbaaa70b165</u> <u>21eaf4ec9c285faceb407f</u> <u>a01284aa20ff31035784</u>	+ 0.00256029 BTC 33.35 USD		✓
69	2020-09-19 05:59:47	<u>fd0b09d65c064c1c92c726</u> <u>efb413d932c759c0c026b4</u> <u>36b2670db4a09f7a83fa</u>	- 0.00253626 BTC 28.10 USD		✓
70	2020-09-19 05:59:47	<u>fd0b09d65c064c1c92c726</u> <u>efb413d932c759c0c026b4</u> <u>36b2670db4a09f7a83fa</u>	- 0.00251392 BTC 27.85 USD		✓
71	2020-09-19 05:59:47	<u>fd0b09d65c064c1c92c726</u> <u>efb413d932c759c0c026b4</u> <u>36b2670db4a09f7a83fa</u>	- 0.00261815 BTC 29.01 USD		✓
72	2020-09-16 11:41:33	<u>fab6328703510dc9534171</u> <u>f2c52f43132f1b88a3fcb0</u> <u>bf168c2606c2e1367da5</u>	+ 0.00253626 BTC 27.78 USD		✓
73	2020-08-21 06:44:09	<u>039bbf9f356af414cbe326</u> <u>49a276a113f41482b262e6</u> <u>8fcf86836a98bdf50935</u>	+ 0.00251392 BTC 28.98 USD		✓
74	2020-08-01 12:40:12	<u>1db25a26f63dc32012a7d1</u> <u>9ef870ba76db8173fa3080</u> <u>cf1e5a57496d8546dcc7</u>	+ 0.00261815 BTC 28.98 USD		✓
75	2020-06-24 12:35:56	<u>ffcb52dab1b9195c1b9103</u> <u>cd821acc12b9f803ad12b5</u> <u>59acfe5294eac44e59c7</u>	- 0.00254173 BTC 23.50 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-06-24 12:35:56	<u>3871806903f283ec3812cc</u> <u>f7ceeff37c2d67925f4168</u> <u>f1efe8b9e89d4905b731</u>	+ 0.00254173 BTC 	23.50 USD	✓
77	2020-06-05 05:41:26	<u>1f4b952d3894df56ea87c6</u> <u>12284725a8fd729a5f5cb7</u> <u>9d13817a1e14210c69ab</u>	- 0.00260396 BTC 	25.05 USD	✓
78	2020-06-05 02:05:34	<u>dba204423308e5bcaad494</u> <u>dff8578df26bddbf8a37bc</u> <u>770b26fb5ea343af1863</u>	- 0.00271354 BTC 	26.10 USD	✓
79	2020-06-05 01:07:45	<u>7e9f61f9a79cc1c020d495</u> <u>8eefced15cf1fb3e55e42c</u> <u>fa9b3d108b55034ec40d</u>	- 0.00285101 BTC 	27.43 USD	✓
80	2020-06-01 12:52:17	<u>5e946b8720cb86d7c3c9e0</u> <u>b7ac5ce57f6db557757ef6</u> <u>41e5144db0b1bd21b906</u>	+ 0.00260396 BTC 	24.78 USD	✓
81	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4</u> <u>b30ff6d4546ae5e61987d0</u> <u>d659ea9c4477bb46c90d</u>	+ 0.00271354 BTC 	23.90 USD	✓
82	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00285101 BTC 	25.72 USD	✓
83	2020-04-26 13:20:54	<u>d4d5108979580e7a101068</u> <u>487e8894574d11a7ab2aaa</u> <u>adef054515bb74faf0be</u>	- 0.00259667 BTC 	20.18 USD	✓
84	2020-04-26 13:03:25	<u>2333e179efd19b57f93eea</u> <u>c6c6bbbadb09425bd182bf</u> <u>b4bde399a95da8394443</u>	+ 0.00259667 BTC 	20.18 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-18 04:01:16	<u>30d562eef6ce45f0ec170c0d5090e370e07f0dfb69956ca9eda89f7dcf617699</u>	- 0.00273442 19.82	BTC 	✓
86	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bedd416311fa585f312a752462ae5650e67f42b02b633</u>	+ 0.00273442 19.82	BTC 	✓
87	2020-04-10 13:06:42	<u>e3e7cc4e828c512d24228238420a48290ee724cddd5054a162c95c6a6ee526e7</u>	- 0.00264187 18.16	BTC 	✓
88	2020-04-10 13:06:42	<u>9de2e29d6cbf6d180cd6eec820f200a0fa07d8c228b5e86961c656040041b32</u>	+ 0.00264187 18.16	BTC 	✓
89	2020-04-03 11:28:26	<u>679a339e34b883b60ba13c8dceb6484abdaf2828381e8cbcd2ed3563a0da6c65</u>	- 0.00285654 19.23	BTC 	✓
90	2020-04-03 11:28:26	<u>05c760ad5aaf5f39e7cc5e7062075c3b88d3f2065fac4aab09d8884923de1ab</u>	+ 0.00285654 19.23	BTC 	✓
91	2020-04-02 04:23:58	<u>9118c7c06429dd0e263f7c880c9b553d8c594dbfdf78c5c08df35775ac3e3f3a</u>	- 0.00209800 14.25	BTC 	✓
92	2020-03-29 20:42:03	<u>33ff26e8323cfc16215c505eddbc8adb6f08c980599501659a8247ec73979c90</u>	- 0.00270570 17.30	BTC 	✓
93	2020-03-26 09:50:20	<u>303a145130a39b60241c828d8fd247b6f3a7a0486cc0aa20184d71238a1451d5</u>	+ 0.00270570 18.22	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-03-13 21:19:37	<u>d66560db702791a65f65ee</u> <u>d958704fa377a88e762afb</u> <u>69013bb53843d51d4c54</u>	+ 0.00209800 BTC  10.85 USD	✓
95	2020-03-11 18:16:13	<u>6bab5179416ca04861c8fb</u> <u>60263d8afd1708ae994a72</u> <u>fed802a54d85d1ac9366</u>	- 0.22863200 BTC  1,097.43 USD	✓
96	2020-03-11 18:16:13	<u>937c98fc6a88a877a81e70</u> <u>c3fc20bdf4ad04017d31ed</u> <u>d1c5c2c93bea126df7a0</u>	+ 0.22863200 BTC  1,097.43 USD	✓
97	2020-02-08 00:14:06	<u>4eba8be8a8cbdaf0cceab4</u> <u>ca794f5b6732922e865565</u> <u>bc9ac72bdbec666ea293</u>	- 0.01878000 BTC  185.82 USD	✓
98	2020-02-08 00:03:06	<u>081fda34217047a5a12c2c</u> <u>fee2387eb038673771a320</u> <u>cffb64145b9a898585b4</u>	+ 0.01878000 BTC  185.82 USD	✓

* USD values displayed at the time of transaction

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