

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>39yiSMakEDjrTqqSyY84fsQfo4z7veRrDi</u> |
| TOTAL RECEIVED | 0.14012845 BTC |
| | 8,820.59 USD |
| TOTAL SEND | 0.14012845 BTC |
| | 8,820.59 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-23 11:39:26 | <u>fcb0a2cbc0d652369ee9f1</u> <u>3e28524ebf878c16e59559</u> <u>6ac7a305f6dd285d118d</u> | - 0.00090679 BTC | |
| | | | 16.65 USD | |
| 2 | 2020-11-11 11:21:59 | <u>44b3cebbe7d80bffbe7cdf</u> <u>7008f2460b5fe8dfa63331</u> <u>be27cf144b947cfc28d8</u> | + 0.00090679 BTC | |
| | | | 14.22 USD | |
| 3 | 2020-09-29 08:12:55 | <u>1c58b20265e09cce7f9a6b</u> <u>4ec32d6042812b52dacdf1</u> <u>cd873607667d41e4e2f0</u> | - 0.00171646 BTC | |
| | | | 18.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 4 | 2020-09-23 07:45:14 | <u>8c0cd38e3f497d59fe3b26e7209ca5f739a1d480a7a99376912ce2bd6db9d1d8</u> | + 0.00171646 17.57 USD | BTC |   |
| 5 | 2020-04-23 20:40:23 | <u>9c508f0cbb235f780d917847ab9d83dd7848d5afde713cea363404d74b77590b</u> | - 0.00251456 18.87 USD | BTC |   |
| 6 | 2020-04-08 13:49:52 | <u>1342d4627c36f71a22702d529df134d8c66abd5b3c4ddb639434b7a279e8bf08</u> | + 0.00251456 18.31 USD | BTC |   |
| 7 | 2020-03-19 10:47:54 | <u>828db603b1718bbc5ae1ed8748d1a081c920a5d94fec01fb8238c4cdd0e8bf8</u> | - 0.00142750 8.79 USD | BTC |   |
| 8 | 2020-02-21 08:28:00 | <u>335da5ba19c5c949406d768d6bd0ec4d0752d202c973b2470e55b9daed582a3d</u> | + 0.00142750 13.81 USD | BTC |   |
| 9 | 2020-02-18 22:48:04 | <u>5af3020bfd01c645ddf07ecec352a76e88c2b1c7fcc5176de9b5c5d6ab62d278</u> | - 0.00134796 12.93 USD | BTC |   |
| 10 | 2020-02-10 21:01:04 | <u>c4cbacc13257542124628f46e90e9a9eafc0f2d891e018cddcacff8e0bcb5485</u> | - 0.00151150 15.45 USD | BTC |   |
| 11 | 2020-01-21 18:09:36 | <u>76031a9dede492798a34a3bb9953972dd2d76bb52e4c7326477711ee0d35810e</u> | + 0.00134796 11.70 USD | BTC |   |
| 12 | 2020-01-14 17:28:42 | <u>8efbdcefd929e179ed3490a221953badf9b6f1fc5043288c999b7a0d7809c4aa</u> | + 0.00151150 13.33 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 13 | 2020-01-10 08:30:37 | <u>cd1b4151842c3bba2f7e12</u> <u>1c4782187661df8d973d05</u> <u>c7ee635a30dfcd6f599d</u> | - 0.00174286 BTC  | ✓ | 14.28 USD |
| 14 | 2020-01-10 07:43:17 | <u>508629b677ff5307135603</u> <u>90f914d32f76e0e6fb9c47</u> <u>576c623ef31c35ca79f9</u> | - 0.00165739 BTC  | ✓ | 13.58 USD |
| 15 | 2019-12-19 17:49:55 | <u>dcff9e972a7a7e56fe2cf5</u> <u>414813a1ffa468012611f0</u> <u>50f6b7699e9d64bffb0</u> | - 0.00129702 BTC  | ✓ | 9.32 USD |
| 16 | 2019-12-19 17:46:48 | <u>4b20c73c286b008278364a</u> <u>276af1f7725c614865853b</u> <u>c87f3b10825ff24826db</u> | - 0.00338060 BTC  | ✓ | 24.29 USD |
| 17 | 2019-12-15 19:26:51 | <u>5bad3359a3bc58bfc764ad</u> <u>f8dd3311384846742ed4f0</u> <u>0e523e301341d7c816d4</u> | - 0.00412589 BTC  | ✓ | 28.43 USD |
| 18 | 2019-12-15 18:09:13 | <u>9d3cd9a7ae912e0d476b99</u> <u>f6f9c018849f891ba6c3d6</u> <u>c3bafdc06ee408e2a0ad</u> | - 0.00220241 BTC  | ✓ | 15.17 USD |
| 19 | 2019-12-15 15:58:36 | <u>98006670f5f939e90cca1a</u> <u>5fe525054cfd47db6b9b78</u> <u>886d9936c831e9b8bfdc</u> | - 0.00220148 BTC  | ✓ | 15.17 USD |
| 20 | 2019-12-15 14:56:54 | <u>dbf7da51b796dd3aace6bf</u> <u>05d220049fb81e5d8b3815</u> <u>8bd5d980f0c3b9823d6e</u> | - 0.00128476 BTC  | ✓ | 8.85 USD |
| 21 | 2019-12-15 14:46:01 | <u>e1b5dc560478a798432750</u> <u>35a27621985a6e68283b2c</u> <u>a2bd7b3cb71be054505f</u> | - 0.00245822 BTC  | ✓ | 16.94 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2019-12-09 17:21:35 | <u>bd858cc3fb9041d6e7ba5d</u> <u>c2a29c0e188819d5032b42</u> <u>299b297ce5e5cec6ebbc</u> | + 0.00174286 BTC 12.59 USD |  | ✓ |
| 23 | 2019-12-04 11:12:57 | <u>f1d58d14f72b523770741a</u> <u>6b0ff1e304a9114706e5e0</u> <u>83ad8817e3130caf60be</u> | + 0.00165739 BTC 11.92 USD |  | ✓ |
| 24 | 2019-11-30 12:17:25 | <u>42df40108ecd6e8d7dc02e</u> <u>d08b8c81eb55b2d2577fea</u> <u>465671d210590c91163e</u> | + 0.00129702 BTC | | ✓ |
| 25 | 2019-11-26 15:31:50 | <u>6e97d139fed0a5d58d7a60</u> <u>db9b8aba28cd693e3c6ba0</u> <u>1b0108ec51a4e6e0a952</u> | + 0.00338060 BTC | | ✓ |
| 26 | 2019-11-25 22:09:58 | <u>5a4e31d5f4fe03de057830</u> <u>459ef5040dfa83c4c9e53a</u> <u>96082f8fcf727dbd06e6</u> | - 0.00148634 BTC | | ✓ |
| 27 | 2019-11-25 21:46:21 | <u>818e686ed053e686f316a1</u> <u>0f153c8dfc5c31a5d13a9e</u> <u>79be965b6ceaa799b936</u> | - 0.00162907 BTC | | ✓ |
| 28 | 2019-11-25 21:38:37 | <u>5dd3d3e6bb635ed95149b0</u> <u>45467907ef3f9114155d6e</u> <u>fd3400934467b8741701</u> | - 0.00120667 BTC | | ✓ |
| 29 | 2019-11-25 20:53:01 | <u>b336160145ae44da2d6599</u> <u>1b56235722fa3a7e9a871b</u> <u>19455b09a4f6692a876b</u> | - 0.00174930 BTC | | ✓ |
| 30 | 2019-11-21 14:38:53 | <u>e5e12b29515e6f3d85eb35</u> <u>5201d6d98abdabed6d6005</u> <u>fac608a99993fa9a0173</u> | + 0.00412589 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-19 09:47:14 | <u>b57e36fad01a5cc9ce89e238bddf97de70297e83b66a7c9bc92a6efda5c1f9d4</u> | + 0.00220241 BTC | ✓ |
| 32 | 2019-11-17 07:45:50 | <u>27b0135972913121faeec9374a2e6a02463ad7c9b343c08ecc3f50338350cf40</u> | - 0.00209536 BTC | ✓ |
| 33 | 2019-11-14 13:47:24 | <u>97e71177eb2eaca940a2f504054c425817dbe071efe572d2a2a0c513218eeb31</u> | + 0.00220148 BTC | ✓ |
| 34 | 2019-11-05 14:10:21 | <u>61bc8d65b38165867a31a49635235075313cda92096a4c97ae07ad91bf3452b9</u> | + 0.00128476 BTC | ✓ |
| 35 | 2019-11-04 10:07:21 | <u>4113c4ef5c157329c54d89448441c8f6246bded7be8b46cf0e9b423b7dd9774e</u> | - 0.00259936 BTC | ✓ |
| 36 | 2019-11-02 14:14:44 | <u>1c145585e45d5bfa825f3e67bf422f988fd0fd2e8603f5ec10624f5f1215a2a2</u> | + 0.00245822 BTC | ✓ |
| 37 | 2019-10-28 13:57:36 | <u>a22daaf875181d327dfec3d21c6f67c1447b900939802811a0aea1e29ea5de17</u> | + 0.00148634 BTC | ✓ |
| 38 | 2019-10-26 16:16:57 | <u>50f07b0f8979c9bb5a052d463541026d30f0e3fb2173fbe4d88d5d72455fb955</u> | - 0.00100044 BTC | ✓ |
| 39 | 2019-10-26 16:01:42 | <u>5fb88bc8e2954e124bca4eb3d5bcd641b2c29d4f085b83b238559df45bdec920</u> | - 0.00098840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-26 15:56:09 | <u>e4cdecf8800a7ee52d52a1</u> <u>aaa324a93e88afc34ac298</u> <u>aad17126d86dd9bf957f</u> | - 0.00140757 BTC | ✓ |
| 41 | 2019-10-25 18:15:40 | <u>9a744223605f19226599ff</u> <u>98461ea8877c06d29dda4e</u> <u>23f2bc706f4e5bd9037e</u> | + 0.00162907 BTC | ✓ |
| 42 | 2019-10-22 15:43:36 | <u>cc3831d0af94b5f354e8a3</u> <u>2da82552805314b4e79078</u> <u>1d360c1a0631094137d1</u> | + 0.00120667 BTC | ✓ |
| 43 | 2019-10-20 08:54:08 | <u>863d9c218df119924d4dc5</u> <u>20a7dbd4bd6645d8fd795e</u> <u>97e8afcd5c84016a244d</u> | + 0.00174930 BTC | ✓ |
| 44 | 2019-10-17 09:44:45 | <u>84e52ecae5a133d6d5eaf1</u> <u>202e0637ecbc81285f38fb</u> <u>265c4a49c104387ca2c4</u> | + 0.00209536 BTC | ✓ |
| 45 | 2019-10-16 19:34:13 | <u>b799c2cd1df576775a9a1c</u> <u>6055448bd2edea7bbf2fd8</u> <u>1e1c30557deb6ddba3b9</u> | - 0.00095449 BTC | ✓ |
| 46 | 2019-10-03 13:29:52 | <u>b51a4ddb7ce242a0471bc3</u> <u>1cef595a231b267f38410d</u> <u>510e4773c5fa07b33bc6</u> | - 0.00108135 BTC | ✓ |
| 47 | 2019-09-27 14:13:08 | <u>1357104b6b2911c299236c</u> <u>a18d4df3124ad841457ca4</u> <u>a6d3345696bdcd26bcab</u> | + 0.00259936 BTC | ✓ |
| 48 | 2019-09-23 12:55:48 | <u>4feea66cf2c525881aa002</u> <u>7af5878005ceb8d9be548f</u> <u>6dd2ff111a93815ca5b8</u> | + 0.00100044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-21 10:31:23 | <u>6301c377cc25028852b775</u> <u>1f8251c2c764d20b1bc482</u> <u>b5de87313185412c6748</u> | + 0.00098840 BTC | ✓ |
| 50 | 2019-09-19 14:23:11 | <u>5ff75a10046224207b80d0</u> <u>87ae47acf07ed7a54bddab</u> <u>2998f306c53a840b704f</u> | - 0.00105419 BTC | ✓ |
| 51 | 2019-09-19 13:49:50 | <u>27b4218954c6e4768b781d</u> <u>10d71b5c276c16298b7b2f</u> <u>99f5403db1327df347b3</u> | - 0.00095815 BTC | ✓ |
| 52 | 2019-09-19 12:30:55 | <u>153c0724b61b3264555466</u> <u>197feea923bf6cb9464832</u> <u>0df437bf8339ebf53d02</u> | + 0.00140757 BTC | ✓ |
| 53 | 2019-09-07 07:53:30 | <u>ba34c0597db810d9e339f0</u> <u>c5bd160269cdebca2705ef</u> <u>c2d9228609e9f87c29d3</u> | + 0.00095449 BTC | ✓ |
| 54 | 2019-09-03 11:52:56 | <u>07950b3ebe112fa955962b</u> <u>80259670ee3b7f7e77239c</u> <u>e81cb3010472a80b8809</u> | - 0.00084750 BTC | ✓ |
| 55 | 2019-09-03 11:52:56 | <u>07950b3ebe112fa955962b</u> <u>80259670ee3b7f7e77239c</u> <u>e81cb3010472a80b8809</u> | - 0.00105013 BTC | ✓ |
| 56 | 2019-08-24 18:44:01 | <u>359772a5c943e295d1c3d6</u> <u>70e00a511d280d47a355c9</u> <u>1e58ce9b0cb79b76f697</u> | + 0.00108135 BTC | ✓ |
| 57 | 2019-08-17 17:40:47 | <u>34cedef5ddd11439a3d94a</u> <u>424c54077cf65a1af7b538</u> <u>6e1439c8a192e5a4de11</u> | + 0.00105419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-10 17:56:34 | <u>7285a6ca9454b8cab40b39</u> <u>7648e7db42cb1a60cd50f1</u> <u>d2434db7adfd2422c76c</u> | + 0.00095815 BTC | ✓ |
| 59 | 2019-08-03 08:03:23 | <u>0072216da088cbbebefaf2</u> <u>f8956077445aa50dcc03a2</u> <u>a45a3efcedada3fde1cb</u> | + 0.00084750 BTC | ✓ |
| 60 | 2019-08-03 06:39:40 | <u>8a1a5c15e2e04193ec80c1</u> <u>f7daa652bf2427dc44ec3e</u> <u>95f4f0cb4fac024ab6cf</u> | + 0.00105013 BTC | ✓ |
| 61 | 2019-07-30 08:52:40 | <u>5a0ba659f9bb084be4b8b7</u> <u>27a4f2ef0962e9f221257d</u> <u>539a3770be8206795996</u> | - 0.00457425 BTC | ✓ |
| 62 | 2019-06-24 10:31:38 | <u>e0009cc320f6b9c1cf1fdd</u> <u>51ea24a004d257e2e404c9</u> <u>3670dbe04cc58e0dd467</u> | + 0.00457425 BTC | ✓ |
| 63 | 2019-04-16 04:57:28 | <u>bdf8bd3666939430bc9a3d</u> <u>c4b7278e282d5ca7a94836</u> <u>26bc58b22b0250363b4d</u> | - 0.01116240 BTC | ✓ |
| 64 | 2019-04-09 08:59:39 | <u>3cc065837ce4d7b56199aa</u> <u>625998d76ba2dfcc314ea3</u> <u>f76846a577b68afa8dd0</u> | + 0.01116240 BTC | ✓ |
| 65 | 2019-03-28 20:38:27 | <u>8cf18053e894ada89fdbe2</u> <u>2ed77a1f88929603c788cc</u> <u>e11fa0a8d9a818079286</u> | - 0.00930036 BTC | ✓ |
| 66 | 2019-03-28 15:40:25 | <u>38af6d0e707a55f28a528d</u> <u>e9187e64b9ac89f30f5585</u> <u>23a3caea698a02a6260d</u> | + 0.00930036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-10 21:22:59 | <u>c814937c7f022120f520e58f5b0d246cd05f6db4a5c9f809c85f3982bf0af1e4</u> | - 0.00711136 BTC | ✓ |
| 68 | 2018-12-10 21:05:08 | <u>211556199a18551486485c42db597d891a777f5c0bfd7d4398b06249609832ea</u> | - 0.00669420 BTC | ✓ |
| 69 | 2018-12-07 10:22:30 | <u>aaeeb1c77c16c4c3cabb5eb8f0c2cddb1b49437528fda942801b3d7bef923eb</u> | + 0.00669420 BTC | ✓ |
| 70 | 2018-11-30 12:08:37 | <u>1cb320f4b64193a24b88701c326f749610ecc94813998646773281b6383b6f12</u> | + 0.00711136 BTC | ✓ |
| 71 | 2018-11-22 05:25:33 | <u>d7ba09f8f76ab8fc88580585c871e75c5a17c7f52894406eb934429769c9af9f</u> | - 0.00747843 BTC | ✓ |
| 72 | 2018-11-14 23:57:41 | <u>fea245da9673a24529db063be6bb236c8241ee40308bd0364f12c1b700ea5552</u> | + 0.00747843 BTC | ✓ |
| 73 | 2018-09-05 23:37:34 | <u>34124fd86042dd7742c70a7a80005567e462ba56fa83d7184c2d8b86e02fed74</u> | - 0.00691203 BTC | ✓ |
| 74 | 2018-08-30 17:57:23 | <u>66fbf5d63dc9070ecba9a780d806115108d29b5c07610cd1167ae1ca70ec3ed1</u> | + 0.00691203 BTC | ✓ |
| 75 | 2018-08-23 12:04:47 | <u>65e2f4d9e3608a158f736c458262c681bfba327a2a2aab36234118fb006ecd28</u> | - 0.00759885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-22 12:28:00 | <u>afddb25d30cbfde25480f</u> <u>efd7ffe2d722bc2084e12e</u> <u>2abab63f0c94f512d371</u> | - 0.00532743 BTC | ✓ |
| 77 | 2018-08-21 17:52:32 | <u>1e4f3cb673537f875dbdae</u> <u>ce6ae42128690b55ef00ef</u> <u>76c3cc86e1aef7171f31</u> | - 0.00803126 BTC | ✓ |
| 78 | 2018-08-21 14:02:23 | <u>4ce630e0d26a395abcb7f8</u> <u>fc6d93ccaf257fb0ec28ad</u> <u>abe7459c4ef80e5f3680</u> | + 0.00759885 BTC | ✓ |
| 79 | 2018-08-21 09:41:12 | <u>af4fccc96af0a7cfc43dd1</u> <u>d0bc34ea12426b026176ba</u> <u>dbad41706240e029de16</u> | - 0.00833470 BTC | ✓ |
| 80 | 2018-08-06 11:59:28 | <u>d31b02d5af96b0fcb7a97d</u> <u>7f93e1a11d755f5063e0df</u> <u>ee7719a1868c8a8a714a</u> | - 0.00312681 BTC | ✓ |
| 81 | 2018-08-06 11:42:27 | <u>81a9f7f394dcef31ddc710</u> <u>dc85e5875accf0cfb2b1a1</u> <u>f1e18a91e85940b4039e</u> | - 0.00096065 BTC | ✓ |
| 82 | 2018-08-06 11:38:18 | <u>1d3c7017462806f67e61ca</u> <u>5f304471a70c1504538179</u> <u>236e3121d30ccb2b4ddf</u> | - 0.00363200 BTC | ✓ |
| 83 | 2018-07-21 10:06:11 | <u>2d183867c3b4f9656b2f62</u> <u>df2dfe9471d2aeecbf1556</u> <u>51f0db944ce3f7d961f2</u> | + 0.00532743 BTC | ✓ |
| 84 | 2018-07-12 11:50:33 | <u>928831ca0183570c91cfc3</u> <u>f3cb58e21e5bf0e04253e0</u> <u>c762eee1983a860dc458</u> | + 0.00803126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-05 12:18:07 | <u>4e08bc2db2ad6f9999a8bd</u> <u>bbfc6f4ad126505c9cdd85</u> <u>c9409e6ce85dd622ff5b</u> | + 0.00833470 BTC | ✓ |
| 86 | 2018-06-12 12:21:26 | <u>c82d88a8ff1882ae324b8e</u> <u>5ed5478bc345fad078994c</u> <u>181c00647bae77e71979</u> | + 0.00312681 BTC | ✓ |
| 87 | 2018-06-09 08:27:59 | <u>c30494d48349a5d561d2be</u> <u>ed182c90b5e48b482d6e86</u> <u>eab2ff6334681a150001</u> | + 0.00363200 BTC | ✓ |
| 88 | 2018-05-23 09:13:29 | <u>ee60d373a09affb4a457a7</u> <u>76e65da783adca408fdd8a</u> <u>5d99e0b6bdc649b0c54c</u> | + 0.00096065 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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