

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139QdxAyySSrUSwhmmhWbqtTQsLDMQXVe4</u>
TOTAL RECEIVED	4.09002734 BTC
	258,059.94 USD
TOTAL SEND	4.08028609 BTC
	257,445.32 USD

Token	Balance
Bitcoin	0.00974125 BTC
	614.62 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 01:39:31	<u>8b3402595717369bb24366</u> <u>a739acae25814250da464f</u> <u>6494a1bb94ea8460a183</u>	+ 0.00841304 BTC	
			200.41 USD	
2	2019-11-06 15:05:30	<u>ad19de0b510a7da169dc8c</u> <u>60b3593930b3529fd38af0</u> <u>e91183860fdc2bc79145</u>	+ 0.00132821 BTC	
3	2019-11-02 00:40:02	<u>563b1b94991fc42fdcebdb</u> <u>ddbdf771208f09c90ec650</u> <u>abf596dc20d75b205825</u>	- 0.00130082 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-02 00:40:02	<u>563b1b94991fc42fdcebdb</u> <u>ddbdf771208f09c90ec650</u> <u>abf596dc20d75b205825</u>	- 0.00130082 BTC	✓
5	2019-08-02 10:35:22	<u>85ea8cd9ced3aeb89648d5</u> <u>9e359e1e76cdc408c03d</u> <u>53b14b59e21a295b4926</u>	+ 0.00130082 BTC	✓
6	2019-05-10 22:46:01	<u>669ecfba70cb4f521dbfcb</u> <u>1b2e6a9d80c2c9ada38c50</u> <u>228c24a5cd5b12179525</u>	+ 0.00130082 BTC	✓
7	2019-04-25 16:37:46	<u>d91cb307e55bcee0318b42</u> <u>c24518c3d80b7a04ace6a4</u> <u>7201ad89e41042d7c85f</u>	- 0.00130082 BTC	✓
8	2019-02-08 10:00:27	<u>859dd2fddec84b5ba61bbf</u> <u>a287c88d23d67c495efcb7</u> <u>ccf1118cc4c232699916</u>	+ 0.00130082 BTC	✓
9	2018-11-19 01:18:18	<u>00bd5fdd7d9fc2009d97a8</u> <u>96f70383e3faa5b958ed7e</u> <u>d9bc16676734497aab84</u>	- 0.00173443 BTC	✓
10	2018-11-02 22:30:35	<u>785913f0e157ee91cef473</u> <u>3d74f6552151384b59e909</u> <u>2d6b12b99219bfdd778a</u>	+ 0.00173443 BTC	✓
11	2018-09-19 13:30:23	<u>b4d6e16706c3b5fc021d97</u> <u>bbf0a44c0e05f181dcd852</u> <u>c7d0046c5bb6b4f9aafe</u>	- 0.00216804 BTC	✓
12	2018-09-07 10:10:54	<u>a17983f4d46a0165ff8e56</u> <u>b1f325465052aacf575ce8</u> <u>3b9bc2a7809ad2399ef5</u>	+ 0.00216804 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 20:45:12	<u>77ded7b9bde01a4e416aa9</u> <u>70763f01ebe2a3a16b60b0</u> <u>123bd09daffb0cb5e04c</u>	- 0.00216804 BTC	✓
14	2018-08-03 14:11:50	<u>98930f0598d7c1bb9369d5</u> <u>94ad04a4e20658041ae75f</u> <u>e5ba2d370593e1a0a191</u>	+ 0.00216804 BTC	✓
15	2018-07-14 19:02:21	<u>a8c59cc2ca638933866cfa</u> <u>53ec04267a817aa6731a5e</u> <u>c692ecfbdc2107e578c2</u>	- 0.00433609 BTC	✓
16	2018-07-06 09:25:56	<u>0f6cab2130ff9867a34180</u> <u>8c428e590978df1520f328</u> <u>cbb5412c7b26fa2c4a60</u>	+ 0.00433609 BTC	✓
17	2018-06-11 17:03:47	<u>27a627154aa27721c8e161</u> <u>8434e33265e35012fc2fac</u> <u>b10f0815360b75316b70</u>	- 0.00216804 BTC	✓
18	2018-06-11 12:29:34	<u>9d824d6969e5086e261c18</u> <u>9e360a489b3606cbfb7e5b</u> <u>56b0eda09201c45466c1</u>	- 0.00433609 BTC	✓
19	2018-06-01 12:36:12	<u>38d8dcfe315087c16e9e5d</u> <u>969320565ec97038e4822d</u> <u>a43d421944cb22d6db2c</u>	+ 0.00433609 BTC	✓
20	2018-05-11 23:47:22	<u>e3db3bba54972a1319141d</u> <u>20058a1a7f6f2966a0ef1d</u> <u>a5e4c2810894702fce7b</u>	+ 0.00216804 BTC	✓
21	2018-04-05 16:22:53	<u>0d7b54540002e62def0ea4</u> <u>36522e79d07e1a6c489412</u> <u>208f283a73cb93ad8384</u>	- 0.00433609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>92ba13ac20c1cc071630f7546a3b418774cba3213b057fc632622f056ae12030</u>	+ 0.00433609 BTC	✓
23	2018-03-10 22:20:38	<u>085a5d4dd72baec17229e8eba0eddae435a5dd8d72cef5a83389fff2098e4ec8</u>	- 0.00433513 BTC	✓
24	2018-03-02 10:18:10	<u>7d413e626aa11a0266e90d9569cc04fc0a4955f9e2c314985e746e546653b855</u>	+ 0.00433513 BTC	✓
25	2018-02-12 01:02:10	<u>2703a0bd94defbb227df1d618ba74efb5ae02e96dfcafe88b4192c75f2957fd0</u>	- 0.00730884 BTC	✓
26	2018-02-09 10:30:48	<u>3041f34529b729bd9c3b4cf417a1fad45e12727f24ba1ed7ebb0269cb889ddc8</u>	+ 0.00730884 BTC	✓
27	2018-02-07 16:42:21	<u>492be708764820ab423111491c647f145e1f4b3c1d1bb0881fde317896811575</u>	- 0.01868815 BTC	✓
28	2018-02-06 18:37:55	<u>41b96c6d9a928590cd3fe3baba0b808429ea3916db9f381f1edf51b35c106ceb</u>	+ 0.01868815 BTC	✓
29	2018-01-19 14:49:33	<u>0ef60d9f90c20ed566757cfc3b48f918cb0f32803d4fbe1fbe9c4c16ce6f776c</u>	- 0.01500828 BTC	✓
30	2018-01-09 15:49:18	<u>d0219cb18b37999670fea490090cdeb28dec5a883952c2ae2cff6b5a46abcc73</u>	+ 0.01500828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 10:27:20	<u>62dd72f2881173c549b006</u> <u>f4a48c5eeade4becb03d78</u> <u>74ba4aeb6f1a6423e2e0</u>	- 0.02865676 BTC	✓
32	2018-01-02 14:05:46	<u>fe09f29be116315c0217fa</u> <u>c87136d0346da533b828c3</u> <u>a319bba22a6a26a8decb</u>	+ 0.02865676 BTC	✓
33	2017-12-09 17:32:17	<u>f3c9f954bbdaa4d8acb41e</u> <u>e3d8f2dc882ca2a04cb1f1</u> <u>c4f8c7924e1e2f7b26fd</u>	- 0.12400882 BTC	✓
34	2017-12-09 17:32:17	<u>f3c9f954bbdaa4d8acb41e</u> <u>e3d8f2dc882ca2a04cb1f1</u> <u>c4f8c7924e1e2f7b26fd</u>	- 0.13105476 BTC	✓
35	2017-12-09 17:32:17	<u>f3c9f954bbdaa4d8acb41e</u> <u>e3d8f2dc882ca2a04cb1f1</u> <u>c4f8c7924e1e2f7b26fd</u>	- 0.12596744 BTC	✓
36	2017-12-09 17:32:17	<u>f3c9f954bbdaa4d8acb41e</u> <u>e3d8f2dc882ca2a04cb1f1</u> <u>c4f8c7924e1e2f7b26fd</u>	- 0.06636645 BTC	✓
37	2017-12-09 17:32:17	<u>f3c9f954bbdaa4d8acb41e</u> <u>e3d8f2dc882ca2a04cb1f1</u> <u>c4f8c7924e1e2f7b26fd</u>	- 0.10894063 BTC	✓
38	2017-12-05 11:05:50	<u>2ae38f74194bd87a85bccb</u> <u>39338221b27488abd23933</u> <u>4fe17e2253c207e7a17b</u>	+ 0.12596744 BTC	✓
39	2017-12-03 10:27:31	<u>291a272e0105c39fc0d9ba</u> <u>8af4819057d8e9105146b1</u> <u>899b54c53969b2b4947c</u>	+ 0.13105476 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 15:52:54	<u>40af400fadff0c75351fb93f810506923395221b624bd174678a2e2a2c317d6b</u>	+ 0.06636645 BTC	✓
41	2017-11-30 10:22:28	<u>f877fe1199b6718cf578afa494537442a2346ba5b0e63120b350e79cf0e892b9</u>	+ 0.12400882 BTC	✓
42	2017-11-28 10:57:19	<u>1e6963e3f613da3d501c98b1362325252e0a26a7e2a6feef4e8edb5d4023a823</u>	+ 0.10894063 BTC	✓
43	2017-11-26 15:49:51	<u>bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</u>	- 0.14445181 BTC	✓
44	2017-11-26 15:49:51	<u>bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</u>	- 0.04744319 BTC	✓
45	2017-11-26 15:49:51	<u>bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</u>	- 0.11236276 BTC	✓
46	2017-11-26 15:49:51	<u>bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</u>	- 0.09718721 BTC	✓
47	2017-11-26 15:49:51	<u>bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</u>	- 0.09806428 BTC	✓
48	2017-11-26 15:49:51	<u>bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</u>	- 0.10131174 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.11273931 BTC	✓
50	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.10166011 BTC	✓
51	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.04646131 BTC	✓
52	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.11149247 BTC	✓
53	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.12531265 BTC	✓
54	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.09743504 BTC	✓
55	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.04664803 BTC	✓
56	2017-11-26 15:49:51	<u><a href="#">bab7f4a8244e347a9baebe08e0dff99c48c52afdb595800b86869a17ac2bec87</a></u>	- 0.13218936 BTC	✓
57	2017-11-26 10:24:31	<u><a href="#">ef580bb068585bd111f13f69b7d8414788c5a7f84bd81feed7827ed95b6f859a</a></u>	+ 0.11273931 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:39:20	<u>b28c3439f103dcd8987403</u> <u>07ae79e74f2e13daa34d6d</u> <u>0c9f5c687be80864620c</u>	+ 0.04664803 BTC	✓
59	2017-11-23 12:39:44	<u>df4bd49bbfab2354ca7149</u> <u>1d38c1a14c20333f94c96f</u> <u>d54a2c45ea0e9edb8e48</u>	+ 0.12531265 BTC	✓
60	2017-11-20 10:57:57	<u>25d78b3034fb7645a4af16</u> <u>a25f257d9f675cf5ed38a5</u> <u>2ed7a539a52c3f021708</u>	+ 0.13218936 BTC	✓
61	2017-11-17 11:40:39	<u>fd3919615de4d372a955aa</u> <u>95fbc64ceec30bb0149e79</u> <u>17211ea7d8775d793391</u>	+ 0.04646131 BTC	✓
62	2017-11-16 10:18:41	<u>145d8f3e9b931a4f11633b</u> <u>a1f79d056c689a2c3a9751</u> <u>f7d479a2e257992d2914</u>	+ 0.09743504 BTC	✓
63	2017-11-14 10:54:06	<u>2d86e7b26b7ab61a99f1a8</u> <u>5533639611074c2e8ef3c6</u> <u>b5d3cc3536ad37fed4d1</u>	+ 0.11236276 BTC	✓
64	2017-11-12 16:43:10	<u>76e258c305da5394178988</u> <u>4d6738ab9867dd76f0d28c</u> <u>dcaa0311aa2ae899204a</u>	+ 0.11149247 BTC	✓
65	2017-11-11 11:29:44	<u>5e8cdfe123e4a25278ed89</u> <u>0afb8d1417a0f812e48733</u> <u>369e56183ffde57b46a6</u>	+ 0.09806428 BTC	✓
66	2017-11-08 10:22:57	<u>db6cb90688b24e303b0f4a</u> <u>a96380cd4cc28366ac874d</u> <u>b65c967fb51fcde5dfc2</u>	+ 0.09718721 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-06 10:18:13	<u>84fe6e9da2b412084a4611</u> <u>118e9ff2af07075a97b05d</u> <u>4662f75dde581863f3fb</u>	+ 0.14445181 BTC	✓
68	2017-11-03 11:26:11	<u>58d1a0c46deb33c5885f68</u> <u>097094391d085935dfb1cd</u> <u>51e81f8950a9d28a0bdb</u>	+ 0.04744319 BTC	✓
69	2017-11-02 10:15:38	<u>edc7e812ebe300e39754e4</u> <u>277e3cb0f6efa25b4d213d</u> <u>e64e8bb75a1bff634b9a</u>	+ 0.10166011 BTC	✓
70	2017-10-31 10:14:13	<u>9f460fdea1cea32be1c250</u> <u>dcdfdb72f405dfc76995a6</u> <u>7f7506378a0e33bb6b9c</u>	+ 0.10131174 BTC	✓
71	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.12730862 BTC	✓
72	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.18832453 BTC	✓
73	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.06627532 BTC	✓
74	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.16503289 BTC	✓
75	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.06767462 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.18249386 BTC	✓
77	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.18118436 BTC	✓
78	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.12553060 BTC	✓
79	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.10840623 BTC	✓
80	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.10106915 BTC	✓
81	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.08602828 BTC	✓
82	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.11371504 BTC	✓
83	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.16064266 BTC	✓
84	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.17987486 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-30 17:50:06	<u>4203e2c41a1f73cc08fb08</u> <u>608d8b7f855fee1ed6673b</u> <u>6d52147e6c700db1ecbf</u>	- 0.19648126 BTC	✓
86	2017-10-29 10:12:08	<u>3b0bfb6178b0463544ec72</u> <u>3a4178966fd262128f76a9</u> <u>f6f40d6d31132fafea43</u>	+ 0.10106915 BTC	✓
87	2017-10-27 15:12:47	<u>d3cfc4814a55998fef2439</u> <u>3a6edd87bd4e12c449fe84</u> <u>968a92873f4780773fa7</u>	+ 0.06767462 BTC	✓
88	2017-10-26 10:11:38	<u>3ad0bb707a107a64a9fcc1</u> <u>c0f06bd2be261eb1aefc9b</u> <u>1b3249ed2b433104ac33</u>	+ 0.11371504 BTC	✓
89	2017-10-24 11:19:13	<u>0cc50c0850b71bfb4458c0</u> <u>c1d6ee81827cef05e639cb</u> <u>539a1c19cb3dd36e6a44</u>	+ 0.10840623 BTC	✓
90	2017-10-22 13:14:10	<u>a782a02053184a19135689</u> <u>ed560d10ea3a0185a05173</u> <u>fc6e44883832c64ff45a</u>	+ 0.12553060 BTC	✓
91	2017-10-20 11:18:04	<u>104b8100b77114509f698a</u> <u>e319911c213ae96f325c04</u> <u>aefdbee54bf2723691c5</u>	+ 0.06627532 BTC	✓
92	2017-10-19 10:14:43	<u>7faa91bac1509f6b30aeb4</u> <u>dee31701866bddacbe0eda</u> <u>c1aedfdaa02c49b292bd</u>	+ 0.16503289 BTC	✓
93	2017-10-17 10:29:40	<u>60f77298c1844a1830d891</u> <u>da67138a360947131bf1dd</u> <u>cf2e5afd94dc3af59663</u>	+ 0.18118436 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-15 10:16:24	<u>3e3adb884d1a34d08a20a5</u> <u>128653cd4c8f6c5f3023e4</u> <u>ff8dbf62e8e93fc4a007</u>	+ 0.19648126 BTC	✓
95	2017-10-13 19:58:58	<u>b820f843d6a381404e2c89</u> <u>1a212627bcc6e0887a2d2a</u> <u>dc59a2d9c69798e8403e</u>	+ 0.08602828 BTC	✓
96	2017-10-13 12:29:33	<u>86eaa8ebc95d475666a97a</u> <u>53e314068c8cfeccf94925</u> <u>858eb01a4f9dc0a8aa17</u>	+ 0.17987486 BTC	✓
97	2017-10-10 10:16:08	<u>e2839d8899870ab1d7b3eb</u> <u>0bd100a539bec4f0dd2c31</u> <u>69a5fd33efed6087ad93</u>	+ 0.18249386 BTC	✓
98	2017-10-08 10:07:15	<u>e40971f706e189eef46a90</u> <u>4ddbc590af2e5f90f0d4fe</u> <u>b4797a717c43bcd755df</u>	+ 0.18832453 BTC	✓
99	2017-10-06 11:06:25	<u>322f6a78ae12a83299d78f</u> <u>eebbd344d2ef5518c97cc8</u> <u>c39e86d958f04ceb3a1b</u>	+ 0.16064266 BTC	✓
100	2017-10-05 04:53:07	<u>729cfb1d0945040d31cacc</u> <u>85cd76e68ed7df6f14fe5b</u> <u>d6aafa54d5d6591fa5e3</u>	+ 0.12730862 BTC	✓

\* USD values displayed at the time of transaction

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