

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139TtuuFkWEs8wzBKizJFrFs6d94S6qzKr</u>
TOTAL RECEIVED	17.87432000 BTC
	1,125,769.18 USD
TOTAL SEND	17.87432000 BTC
	1,125,769.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3 cbfe0f42dbbc64f53a3529 748d5bb0c907903372c0</u>	- 0.20000000 BTC	
2	2018-01-20 01:13:00	<u>9dae8089515dd333eb7b20 e340259cdd8aa6414c6b5b c64c45924c25365962db</u>	+ 0.20000000 BTC	
3	2018-01-11 20:57:30	<u>a5b0bf1c2fb5e5d9c0e433 8d6d064ffc78fae7c0dccf 7134a1d3dfe4dfb03336</u>	- 1.50000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-11 19:29:45	<u>1409e8401f4227a9687f54</u> <u>951855d8e7566268134d56</u> <u>d5309c8d3877bbb9967c</u>	+ 1.50000000 BTC	✓
5	2018-01-10 05:19:00	<u>289c953675d2a26cef7eb0</u> <u>88541b480bd6559e163e5d</u> <u>c1d6dfec21d6d87e8ca8</u>	- 1.20000000 BTC	✓
6	2018-01-10 04:28:26	<u>13bdbbe76345ccccf9f673c</u> <u>07bc8840cd38a91bb3dc64</u> <u>e29d17c249aa42a26984</u>	+ 1.20000000 BTC	✓
7	2017-12-30 22:22:46	<u>64526d8e80ae0ebaf4b365</u> <u>6c298f4107466bb1873a27</u> <u>9d52055b442620999ebd</u>	- 1.00000000 BTC	✓
8	2017-12-30 21:50:02	<u>21bee520a23982defc170c</u> <u>3980de7eba05c4a6c034de</u> <u>6f94fd881be3b75a5146</u>	+ 1.00000000 BTC	✓
9	2017-12-30 18:13:58	<u>6120864c759bb35b25d305</u> <u>36b8662563db999620ff26</u> <u>b68509555a2bfe6f1eb6</u>	- 1.80000000 BTC	✓
10	2017-12-29 17:48:21	<u>9ed76bd40496e227666487</u> <u>1d3d571679b3e954b7751c</u> <u>60a4f8532560f9f304aa</u>	+ 1.80000000 BTC	✓
11	2017-12-29 05:58:49	<u>f77d5fbb9223bc2c4408af</u> <u>bbb8cb20077601e8d2aca2</u> <u>d85883151fd32e6ba516</u>	- 0.80000000 BTC	✓
12	2017-12-29 02:03:40	<u>235d4d7b9a294c6bf48985</u> <u>bf77e0e52d90d1d0becf5e</u> <u>9bfb6fb7c781a3401e56</u>	- 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 03:14:42	<u>5ba6846afb27a908facdb87c0b55ad02b7a78a5a548c9e5b5485156bee60bff2</u>	- 0.24432000 BTC	✓
14	2017-12-22 15:06:50	<u>196eea8f48327a7644d34fc4e77ed03e42bddc0ae1971e51796690b70f75a77d</u>	- 1.00000000 BTC	✓
15	2017-12-22 06:59:54	<u>3a16fa6347bc8d06f335a06fdbe8a7759d7f74b0b2266b2e9d116e796f1bcbc9</u>	- 1.40000000 BTC	✓
16	2017-12-22 06:19:18	<u>91f095f2b079aee8b9bebd a2c4fcc77f28e4934d232a cad71609c28235bbb1f5</u>	+ 1.40000000 BTC	✓
17	2017-12-21 04:03:04	<u>0d76d5e788fc88a9a6047e e9d674c6787c6f6a1b0e98 579db602e1b52e89c0a5</u>	+ 0.80000000 BTC	✓
18	2017-12-20 14:10:34	<u>c876c5efa802a8cb826e0c 17bad41cae9b97ff9c5604 d7fc53fba7d317f9c923</u>	- 2.00000000 BTC	✓
19	2017-12-20 05:18:26	<u>034429446805ad901a89af b6462a81bfffeae990ef568 82b87ee314e6ad28b366</u>	+ 2.00000000 BTC	✓
20	2017-12-17 12:03:28	<u>3a4b22d4b7664ad0813c37 e204dae941fd220c0dc629 b88752ba6a005085e6af</u>	- 0.18000000 BTC	✓
21	2017-12-17 01:52:55	<u>c55ef4cef495733012bb59 05b062fe3b6f3a801d3d4a 2ed2888a2a918cf49bb0</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 19:48:32	<u>8969f6aaef1d8c502fbe32</u> <u>92edd396e9d823d5d1608d</u> <u>03ac0cb9df65b19be522</u>	+ 1.00000000 BTC	✓
23	2017-12-14 13:07:46	<u>e35a0c0a3b0ac13ee08844</u> <u>710ed388538f7e67ef90e4</u> <u>08e8587d5b22a8468390</u>	+ 0.75000000 BTC	✓
24	2017-12-13 23:26:11	<u>5d9511a32ed437fe90462b</u> <u>fca9c7a2fd8637c8763761</u> <u>eabf6f321af2b1baf3d5</u>	+ 0.24432000 BTC	✓
25	2017-12-12 10:16:30	<u>43781c38c697f70a2330c3</u> <u>e1978815b29cf3cd617bea</u> <u>4002d2ef949d7553b26e</u>	- 0.30000000 BTC	✓
26	2017-12-12 04:48:10	<u>2e35794ec4966633fbff61</u> <u>5f2bb9c17a53ccec bd5e16</u> <u>090c33e491afe7b9a5bd</u>	+ 0.30000000 BTC	✓
27	2017-10-03 04:11:44	<u>0323eac80e15db898eae82</u> <u>451b71ac42bc84550a8d09</u> <u>8a892acf458181f27408</u>	- 1.40000000 BTC	✓
28	2017-10-03 03:03:35	<u>4f4dc27aac3428aeda3de0</u> <u>9e2cfea3281d51b9bc5d9d</u> <u>dad3ad4ab8e33df8afd4</u>	+ 1.40000000 BTC	✓
29	2017-09-17 02:03:30	<u>cf75a2effdd5416e4caba0</u> <u>7f80548a33391aefda575c</u> <u>f5e3d03088cd74d6ae0f</u>	- 4.10000000 BTC	✓
30	2017-09-16 00:14:07	<u>dd1e2ff498c00f6e7155a5</u> <u>d912d28507e27c96133070</u> <u>077e8c4689e85c7a1e05</u>	+ 4.10000000 BTC	✓

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