

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139XqVB64XrmwuhaWqHYv9dy7gE8AoGj1V</u>
TOTAL RECEIVED	1.75256113 BTC
	110,577.70 USD
TOTAL SEND	1.75256113 BTC
	110,577.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00100036 BTC	
			19.67 USD	
2	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00100042 BTC	
			19.67 USD	
3	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00100043 BTC	
			19.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00150064 BTC 29.50 USD		✓
5	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00100043 BTC 19.67 USD		✓
6	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00100020 BTC 19.66 USD		✓
7	2022-10-18 07:05:23	<u>d6eb6f8b90654de814703c</u> <u>5fcf21edc82aaff5fc0d40</u> <u>4d4b37b389cc9aad8270</u>	- 0.00100043 BTC 19.67 USD		✓
8	2020-01-24 00:54:44	<u>b26cfb7e1ce519d2a2d794</u> <u>c6532f96b388e6c5398049</u> <u>08df8905a322d0d06cf4</u>	- 0.62694948 BTC 5,290.82 USD		✓
9	2020-01-23 23:53:17	<u>1a3be6e611eaa61426f49c</u> <u>b105996ee11f9022d42b9c</u> <u>d4f510e7c8997d976a2f</u>	+ 0.62694948 BTC 5,290.82 USD		✓
10	2019-05-10 22:46:01	<u>669ecfba70cb4f521dbfcb</u> <u>1b2e6a9d80c2c9ada38c50</u> <u>228c24a5cd5b12179525</u>	+ 0.00100036 BTC		✓
11	2019-04-20 18:40:13	<u>8c1d0acd009d5ed1a1846b</u> <u>23fa6ad3d6a7e2c0d8adb0</u> <u>973f180d0032eab1f9e7</u>	- 0.47809640 BTC		✓
12	2019-04-20 16:54:33	<u>32e0e611409c995e92c2e5</u> <u>15e55d267403127cfd1d4c</u> <u>a0449e84c76480903f3f</u>	+ 0.47809640 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 10:10:54	<u>a17983f4d46a0165ff8e56</u> <u>b1f325465052aacf575ce8</u> <u>3b9bc2a7809ad2399ef5</u>	+ 0.00100042 BTC	✓
14	2018-07-06 09:25:56	<u>0f6cab2130ff9867a34180</u> <u>8c428e590978df1520f328</u> <u>cbb5412c7b26fa2c4a60</u>	+ 0.00100043 BTC	✓
15	2018-06-01 12:36:12	<u>38d8dcfe315087c16e9e5d</u> <u>969320565ec97038e4822d</u> <u>a43d421944cb22d6db2c</u>	+ 0.00150064 BTC	✓
16	2018-04-06 13:04:29	<u>81f1cdac0ad7b9487a16de</u> <u>e1132b414f2d69ee3011b6</u> <u>68df9826f30a2203f96d</u>	+ 0.00100043 BTC	✓
17	2018-03-02 10:18:10	<u>7d413e626aa11a0266e90d</u> <u>9569cc04fc0a4955f9e2c3</u> <u>14985e746e546653b855</u>	+ 0.00100020 BTC	✓
18	2018-02-28 11:22:15	<u>ba4e91417a9b0d737f6f15</u> <u>4e0bcbff3b4f87c01501a2</u> <u>6cbe83aea8a3c03253b5</u>	+ 0.00100043 BTC	✓
19	2018-01-14 12:56:44	<u>2d01cb9326a42fee06b538</u> <u>b5dfc721dda26b6c1fabb6</u> <u>04734a5b293682c88293</u>	- 0.02396161 BTC	✓
20	2018-01-14 11:23:16	<u>5fa50c657f94de4af1cbcd</u> <u>d915bb5b2287107ae809ab</u> <u>5fc5a568140514c0793c</u>	+ 0.02396161 BTC	✓
21	2017-11-24 17:15:10	<u>045c8b02cbd08daccb61c3</u> <u>73d0390c7468b169c8c71c</u> <u>e71cd220e8db6f8b3d73</u>	- 0.01353484 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 12:39:20	<u>6b6ef0b224c2181f876c89</u> <u>a7cc055339c6947904444a</u> <u>17ea599c364012fe1881</u>	+ 0.01353484 BTC	✓
23	2017-11-16 07:08:58	<u>97e2ac58e245729a78e1e4</u> <u>7807056fc28c0f60288639</u> <u>2509a37017a8ddbd1927</u>	- 0.01105200 BTC	✓
24	2017-11-14 02:35:32	<u>4548967c07da263b3a1a5d</u> <u>98932c526e8c2592b8d226</u> <u>590326aae27755883611</u>	+ 0.01105200 BTC	✓
25	2017-11-13 08:19:03	<u>6ebe6fb09effa30c6766c0</u> <u>b766c3fa32c694ac8ad802</u> <u>de0083e5f41c03ca4547</u>	- 0.01283289 BTC	✓
26	2017-11-10 12:07:24	<u>8d153df74684be0209a1d5</u> <u>2031cad8f1ee2fa54991b7</u> <u>31c96afa2bf1b0f8bfc4</u>	+ 0.01283289 BTC	✓
27	2017-11-04 09:43:16	<u>aeb6084822439b27541e13</u> <u>462dd60d4d38b27ac85776</u> <u>ca70e6ec1a6790256ed6</u>	- 0.01445251 BTC	✓
28	2017-11-03 12:23:19	<u>55307a71862cf8b77d525e</u> <u>3d91c51935542d0fbcc68d</u> <u>fe88a3ec4527ebcaa414</u>	+ 0.01445251 BTC	✓
29	2017-10-29 02:48:12	<u>3b33d6199629da55354c6b</u> <u>5e95d63214475459159431</u> <u>b9d5e1e01106f218594a</u>	- 0.01261833 BTC	✓
30	2017-10-27 13:05:42	<u>e3dcd16df3863592d370a3</u> <u>ac8d42b611e9f00eb41c9a</u> <u>d4ed53c35cb6654fe5fc</u>	+ 0.01261833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-20 01:08:41	<u>61e85b815d025995fc37e8a83ea1cdb0ea46fefbb37c5b1207ba01ebcfa1bea6</u>	- 0.16712618 BTC	✓
32	2017-10-20 00:32:23	<u>d338ee06e381ce89bb6e558007088e114832acb632b1ed95c0df405523ede7e4</u>	+ 0.16712618 BTC	✓
33	2017-06-25 06:27:28	<u>c689018fb5c4959583a59607deae413b7ba9b6492f82f85a6cf8aa83b8592144</u>	- 0.07084098 BTC	✓
34	2017-06-25 06:27:28	<u>c689018fb5c4959583a59607deae413b7ba9b6492f82f85a6cf8aa83b8592144</u>	- 0.31359300 BTC	✓
35	2017-06-24 08:10:12	<u>c298b395282599fc426da2d2c8d772941674f5098443963e6c7208212e141fae</u>	+ 0.07084098 BTC	✓
36	2017-06-18 13:05:29	<u>47cc83e770933f0975b96f154a5eb3a2f2c1f9df07134b0837f74d67b88da94e</u>	+ 0.31359300 BTC	✓

* USD values displayed at the time of transaction

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