

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139fnRp7edsVZnxzmbJfgv7x11xCFnrs9g</u>
TOTAL RECEIVED	2.57409778 BTC
	161,885.00 USD
TOTAL SEND	2.57409778 BTC
	161,885.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 02:21:03	<u>fddd569a70faabd9687abb</u> <u>059779ad321f22130a24fc</u> <u>4366fb3ae7c2bd313d57</u>	- 0.00025009 BTC 9.18 USD	
2	2021-01-15 02:21:03	<u>fddd569a70faabd9687abb</u> <u>059779ad321f22130a24fc</u> <u>4366fb3ae7c2bd313d57</u>	- 0.00012071 BTC 4.43 USD	
3	2021-01-15 02:21:03	<u>fddd569a70faabd9687abb</u> <u>059779ad321f22130a24fc</u> <u>4366fb3ae7c2bd313d57</u>	- 0.00025040 BTC 9.20 USD	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 11:20:04	<u>33f6fc24dae3c32bc0eb63cabdaa6749f146654cd13bc5083c129a50a8d9c453</u>	+ 0.00025040 BTC	✓
5	2017-05-27 20:38:32	<u>fce40e6b41560e6ad60099c15ba8e711a7ec1cd49a97f581009b05d57030f19f</u>	+ 0.00025009 BTC	✓
6	2017-05-14 01:19:20	<u>4efda9da3fd36a07adade847bb42bfb5cc9b3346519935ae39b851a5c6b45471</u>	- 0.06729610 BTC	✓
7	2017-05-14 01:19:20	<u>4efda9da3fd36a07adade847bb42bfb5cc9b3346519935ae39b851a5c6b45471</u>	- 0.00752592 BTC	✓
8	2017-05-08 02:38:45	<u>b62a5250c6f36e7f84bec3b2b1aea2902c02590042c2ea391be6901ebefea398</u>	+ 0.06729610 BTC	✓
9	2017-05-08 02:38:45	<u>b62a5250c6f36e7f84bec3b2b1aea2902c02590042c2ea391be6901ebefea398</u>	- 0.06950087 BTC	✓
10	2017-05-08 02:38:45	<u>b62a5250c6f36e7f84bec3b2b1aea2902c02590042c2ea391be6901ebefea398</u>	- 0.07002690 BTC	✓
11	2017-05-04 08:59:43	<u>eddf693ae09c11612bf02c554367c64477accfc7f828c42e5c23109d7ed613c0</u>	+ 0.06950087 BTC	✓
12	2017-05-04 08:59:43	<u>eddf693ae09c11612bf02c554367c64477accfc7f828c42e5c23109d7ed613c0</u>	- 0.07368507 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	+ 0.07002690 BTC	✓
14	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00025566 BTC	✓
15	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00013057 BTC	✓
16	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00025681 BTC	✓
17	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010725 BTC	✓
18	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00011062 BTC	✓
19	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.14373682 BTC	✓
20	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00016285 BTC	✓
21	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00011774 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00009686 BTC	✓
23	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00014707 BTC	✓
24	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00012445 BTC	✓
25	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00018292 BTC	✓
26	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00022293 BTC	✓
27	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010454 BTC	✓
28	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00009823 BTC	✓
29	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00052212 BTC	✓
30	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010448 BTC	✓
32	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00005824 BTC	✓
33	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00014043 BTC	✓
34	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00007647 BTC	✓
35	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010287 BTC	✓
36	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010715 BTC	✓
37	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010245 BTC	✓
38	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00010162 BTC	✓
39	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00014960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00011966 BTC	✓
41	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00047272 BTC	✓
42	2017-04-09 01:26:22	<u>8e5b0775ccdacc6c77dbad</u> <u>4fccea74442900969beb13</u> <u>8cd70477241a52f48d0b</u>	- 0.00011810 BTC	✓
43	2017-04-06 21:39:40	<u>8a9c39b1d2be7f3e577bc6</u> <u>e6cf8454eb864e32b5539a</u> <u>24f33309ddcdff162b19</u>	+ 0.00752592 BTC	✓
44	2017-04-06 21:39:40	<u>8a9c39b1d2be7f3e577bc6</u> <u>e6cf8454eb864e32b5539a</u> <u>24f33309ddcdff162b19</u>	- 0.10047693 BTC	✓
45	2017-03-24 21:59:12	<u>7ca6a8351311c7a233e7d2</u> <u>d4db24b2b67a5c69ba5412</u> <u>ee509fd51ead65cca051</u>	+ 0.10047693 BTC	✓
46	2017-03-19 11:13:25	<u>f740af19cad02cff4e434c</u> <u>7cca972b3214bd0d0a15d8</u> <u>98ccf5567801b9c72314</u>	+ 0.07368507 BTC	✓
47	2017-03-05 20:10:20	<u>375bc1fa6163ea30750c32</u> <u>c2b5d08ccc30146c6effc0</u> <u>c84da00ad83722ae14d1</u>	+ 0.00012071 BTC	✓
48	2017-02-17 00:42:44	<u>bb9057cdfd33784ff21445</u> <u>747d8f853c3c145e00dda3</u> <u>08c91a09502d8c4c0300</u>	+ 0.14373682 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-17 00:42:44	<u>bb9057cdfd33784ff21445</u> <u>747d8f853c3c145e00dda3</u> <u>08c91a09502d8c4c0300</u>	- 0.16546597 BTC	✓
50	2017-02-07 05:52:13	<u>5eccc214f5c5d9474dfe92</u> <u>423f4ce4edf366ea4bcfcd</u> <u>b3cf88a773d5f917ecae</u>	+ 0.16546597 BTC	✓
51	2017-02-07 05:52:13	<u>5eccc214f5c5d9474dfe92</u> <u>423f4ce4edf366ea4bcfcd</u> <u>b3cf88a773d5f917ecae</u>	- 0.20261287 BTC	✓
52	2017-02-04 21:19:31	<u>790d73063c4618d73f5f28</u> <u>fc9e258f9f327ba6939677</u> <u>6815bffd544f8788db83</u>	+ 0.00010574 BTC	✓
53	2017-02-03 09:25:29	<u>669a98d59b0b143653bf3d</u> <u>f2592b4c2adb929d907682</u> <u>3c61b951a3f84f9a415e</u>	+ 0.20261287 BTC	✓
54	2017-02-03 09:25:29	<u>669a98d59b0b143653bf3d</u> <u>f2592b4c2adb929d907682</u> <u>3c61b951a3f84f9a415e</u>	- 0.20688977 BTC	✓
55	2017-01-31 23:55:56	<u>bfcd5700867780340052ed</u> <u>3631d22780e1df87874f42</u> <u>4a50da8e56bac1e5cc56</u>	+ 0.20688977 BTC	✓
56	2017-01-31 23:55:56	<u>bfcd5700867780340052ed</u> <u>3631d22780e1df87874f42</u> <u>4a50da8e56bac1e5cc56</u>	- 0.26310121 BTC	✓
57	2017-01-18 22:43:01	<u>0ef428e1b53a52828a9cb3</u> <u>674be70d19f67b4f9c981a</u> <u>b32d9c81bab50f5a336b</u>	+ 0.26310121 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-18 22:43:01	<u>0ef428e1b53a52828a9cb3674be70d19f67b4f9c981ab32d9c81bab50f5a336b</u>	- 0.29918800 BTC	✓
59	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede435aa77d4dcf4db32b2a37e58c92aaa20d2429d530</u>	+ 0.00011966 BTC	✓
60	2016-11-26 21:01:30	<u>39ab1cb952ce914de5beba40900d445b5bfa2fcf8115b72b27bd34d06daef010</u>	+ 0.00010715 BTC	✓
61	2016-11-06 20:44:39	<u>e56eee8bb5be9290cb10af7a76a3735ce0b7d0e30a30c7673d14210aa564b31b</u>	+ 0.00013057 BTC	✓
62	2016-10-16 20:00:23	<u>45d965fb4130fc38c227d3a43e40588b1bf673520b6571c3179ac406fd3cf9db</u>	+ 0.00010287 BTC	✓
63	2016-10-02 22:06:27	<u>a7ebe0d85971fc7e2ffdf75074c1a24e5ed7d99d2ae9dc3df4ac04b3f551195f</u>	+ 0.00014707 BTC	✓
64	2016-09-05 07:21:34	<u>7535d3befbc7cdfb72e87472e3b5ea0ee2611a72165565b64b1ee478aa2bd37a</u>	+ 0.00010448 BTC	✓
65	2016-08-13 08:21:14	<u>06232fa3096e12557541275f8aec81b91e09066d4241922e5e4c0c6a64e09d1b</u>	+ 0.00011810 BTC	✓
66	2016-07-09 15:32:22	<u>b61adcefede2685e3b809180230b97950adbcba6e9e28df5489ab05105e762</u>	+ 0.00011774 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-04 14:36:11	<u>a6fc6d9311a0a803b8226a ea52d5119cbc3906986545 45a2b2cfeee5053e2a6a</u>	+ 0.00012445 BTC	✓
68	2016-05-07 09:46:01	<u>bb94b03975317e4f313b71 b7a38582d0a2e07523cece 9fb9ebcd21ef5b9ea82d</u>	+ 0.00011062 BTC	✓
69	2016-04-17 13:23:55	<u>c813492c97f0c56f57649d 28e7464ad79e1154c5d9eb 23122a62a5a44f079ba2</u>	+ 0.00010725 BTC	✓
70	2016-04-02 08:58:25	<u>6b98572b5ac6887f119034 4d6527457c89c77b0d99b3 1aee2dc0d4bb1a8f06db</u>	+ 0.00014043 BTC	✓
71	2016-03-13 12:26:08	<u>6f128b11d62f35392c22f9 62a9f9b229904434fc35bd c4671a716ad8a9f32e35</u>	+ 0.00005824 BTC	✓
72	2016-03-05 10:58:22	<u>5020c786213248d54ed477 66444671a24a9f78c9c352 ce188e89032ad017d4c5</u>	+ 0.00007647 BTC	✓
73	2016-02-21 11:07:53	<u>ab4824b879986db665a84c 0c4b2160feec434df29ecb 32872ae4751062c1bda4</u>	+ 0.00009686 BTC	✓
74	2016-02-06 09:48:54	<u>973e2b9637f237c9b8f3f1 6f402af49113b9a682ce2d aef217000919404f5815</u>	+ 0.00010454 BTC	✓
75	2016-01-30 10:29:51	<u>9da23e2fc97d222f6f4d16 a1274eab047035ca95cac9 4cd7898e31082e2b0680</u>	+ 0.00018292 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-23 12:16:40	<u>b7fbea31ddb905bb3f59fb</u> <u>59ea9ee63f6a518ee097d4</u> <u>a5cdce2ccb2d37963de2</u>	+ 0.00016285 BTC	✓
77	2016-01-17 10:31:18	<u>062dd4ec30ca6dd9b1aef9</u> <u>c058c8d66c6ed91f78a613</u> <u>c850f77d7d9a3cb306be</u>	+ 0.00047272 BTC	✓
78	2016-01-02 10:12:46	<u>cecff986bec5f46a211c86</u> <u>8ae3d171af5a3b161c6dfe</u> <u>1ea50021896c9ffe9b43</u>	+ 0.00025681 BTC	✓
79	2015-12-26 10:58:24	<u>8437c691d7dde5a9db6610</u> <u>0bcc2d163fded6bc8c464b</u> <u>3a72915549c55653913c</u>	+ 0.00009823 BTC	✓
80	2015-12-14 00:47:44	<u>4206b87ff0983c7358b414</u> <u>7582750acdc075fca7ba01</u> <u>b8c77e0704b8c84d783e</u>	+ 0.29918800 BTC	✓
81	2015-12-14 00:47:44	<u>4206b87ff0983c7358b414</u> <u>7582750acdc075fca7ba01</u> <u>b8c77e0704b8c84d783e</u>	- 0.29971000 BTC	✓
82	2015-12-12 09:22:38	<u>2a8fe738dd27ced754ea2f</u> <u>27699f30e8f933adb81361</u> <u>add879b5650be4917e7a</u>	+ 0.00010245 BTC	✓
83	2015-12-05 11:42:59	<u>1b980dfb9305df792e64ec</u> <u>0c3324e6f162087031d2be</u> <u>0e12b970747ee05cf4cd</u>	+ 0.00014960 BTC	✓
84	2015-11-28 11:14:07	<u>9d0aabcef5ab7ab9360d1f</u> <u>bd49ecb5c95051ce02e35e</u> <u>353e90a0ebad7276ad87</u>	+ 0.00022293 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-11-22 00:41:19	<u>47f459fcc40c4668bc5f61</u> <u>3a7d86409ef79e56bbe41e</u> <u>54a70db8c94db4ffbbc1</u>	+ 0.29971000 BTC	✓
86	2015-11-22 00:41:19	<u>47f459fcc40c4668bc5f61</u> <u>3a7d86409ef79e56bbe41e</u> <u>54a70db8c94db4ffbbc1</u>	- 0.29986000 BTC	✓
87	2015-11-21 15:10:17	<u>e9a7093210b473664bd0e5</u> <u>f033cab72cca4068b647f9</u> <u>0bc3485379ede3de0847</u>	+ 0.29986000 BTC	✓
88	2015-11-21 15:10:17	<u>e9a7093210b473664bd0e5</u> <u>f033cab72cca4068b647f9</u> <u>0bc3485379ede3de0847</u>	- 0.30000000 BTC	✓
89	2015-11-21 09:29:46	<u>7b18c6a76ff593fe6974b2</u> <u>7d252461630d43fac372d7</u> <u>f4dab9965a411674523d</u>	+ 0.00052212 BTC	✓
90	2015-11-20 14:14:48	<u>a3448cdc2ba58bedf917c1</u> <u>3dbf9119b579bdf0f6f118</u> <u>a3a5b12d36d91e99032c</u>	+ 0.30000000 BTC	✓
91	2015-11-17 10:30:10	<u>237fe0d84f00b7f61c93e5</u> <u>e64e13384ccb045933a5e8</u> <u>30b49a3a8e1eaceac75d</u>	+ 0.00010162 BTC	✓
92	2015-11-14 12:05:28	<u>ff80b4d1628c3e878330ea</u> <u>56c223a36450c4eec733f9</u> <u>d792046c54ac27392441</u>	+ 0.00025566 BTC	✓

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