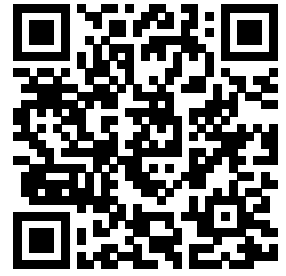


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139fzFaSr1fAZJqq3acR92qzX9nvfkVdpV</u>
TOTAL RECEIVED	4.11280375 BTC
	258,581.84 USD
TOTAL SEND	4.11280375 BTC
	258,581.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 01:12:18	<u>9fbe38b63ae174e04a7eb6</u> <u>7f322a14db03dbc6e26ea1</u> <u>7e916f5d5bf3dcdeaaa6</u>	- 0.10000000 BTC	
			3,845.29 USD	
2	2022-01-31 19:21:06	<u>2e8ee1983c4f695950ea38</u> <u>c6f5fcd2baf675b63877dc</u> <u>a88776e4ee1dcfbc8b18</u>	+ 0.10000000 BTC	
			3,846.69 USD	
3	2021-12-06 23:04:40	<u>30a10fe3429246ba1fc449</u> <u>8eb72e6a4261c696c08d2c</u> <u>3644bea6976117bb72fe</u>	- 0.20000000 BTC	
			10,181.45 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-06 21:58:48	<u>6530cbb83fe23b007ee5e9</u> <u>dbff5dd74dadb8f5e36049</u> <u>c2229addff1f93b60c78</u>	+ 0.20000000 BTC  10,181.45 USD	✓
5	2021-11-30 21:52:43	<u>5b0fdb79f8fe6ea4170ff9</u> <u>c448b5030f08b4e1172727</u> <u>b0d3c0695108ab6bc114</u>	- 0.15000000 BTC  8,574.58 USD	✓
6	2021-11-30 21:25:45	<u>b78f780e92a8ac3179b70b</u> <u>3eba061391d408d97e5613</u> <u>7ce928d0e863dca96e7c</u>	+ 0.15000000 BTC  8,574.58 USD	✓
7	2021-10-19 23:03:08	<u>a0eb3f94915a1271ba5c8c</u> <u>bd5ab01fa03387b02b97f8</u> <u>152d46f7b5737296d192</u>	- 0.05000000 BTC  3,199.99 USD	✓
8	2021-10-19 21:04:55	<u>7f5552619149ed82bc6316</u> <u>ca9131af2b661c7b8d4da9</u> <u>b25376c41c3fc873feab</u>	+ 0.05000000 BTC  3,199.99 USD	✓
9	2021-05-16 20:34:02	<u>44932e0abb2e8ee770cae4</u> <u>2ec4f1a3dc68a4663bb8da</u> <u>87e56258a33b67f68f4a</u>	- 0.02000000 BTC  914.62 USD	✓
10	2021-05-16 19:39:25	<u>32a60198b6357a198ab59d</u> <u>35bfaab0d4b5d354378ca7</u> <u>74fc3e922f113487f9e6</u>	+ 0.02000000 BTC  914.62 USD	✓
11	2018-12-23 13:57:24	<u>be495afcf37daa2de3187b</u> <u>288223b349fc85039642f8</u> <u>667e65d5edf51879b351</u>	- 0.05603000 BTC	✓
12	2018-12-23 13:36:07	<u>35d67936347385b2c62928</u> <u>245ae9c797b23abb5c5c3e</u> <u>fa9fdd605520e911d6a3</u>	+ 0.05603000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 12:01:32	<u>6d2cee6eadbaf220dd3443</u> <u>bb0006954133b87b59e631</u> <u>a2d75350984b003fc5f8</u>	- 0.00760817 BTC	✓
14	2018-12-01 10:21:23	<u>54d4600ce390728687e854</u> <u>3d36b8e2890d57303ae4c4</u> <u>41772c91f49fc41c19a1</u>	+ 0.00760817 BTC	✓
15	2018-09-29 20:10:45	<u>406b61b2c3c06ded5d7428</u> <u>2e5a2dd60c225dfdb56ade</u> <u>7d9adafbfbab10499f7f1</u>	- 0.17000000 BTC	✓
16	2018-09-29 17:10:22	<u>7289de9b908a81cab251c2</u> <u>bcb7736f7b5195da35bc5d</u> <u>00f289e4354003fedb86</u>	+ 0.17000000 BTC	✓
17	2018-03-05 21:08:27	<u>db1ed6922b124f14372b8e</u> <u>7558d112088c5d9a6303c3</u> <u>f1c10acff41c9a49aeb</u>	- 0.09500000 BTC	✓
18	2018-03-05 20:32:37	<u>a466b271bccfcce420e26a</u> <u>8b8e24a6f7daf9ceec93aa</u> <u>00e117ed744e4d65b3bb</u>	+ 0.09500000 BTC	✓
19	2018-02-28 12:47:27	<u>0194092b3eb05a4085cedc</u> <u>4698d04fbb3dbe1d411766</u> <u>2192327856d5b59203d6</u>	- 0.08000000 BTC	✓
20	2018-02-28 12:22:27	<u>f2fb34aaf08713bf395bb2</u> <u>ffd415e76573adaecfec7c</u> <u>ab74de9e6b28267d8e9e</u>	+ 0.08000000 BTC	✓
21	2018-01-15 03:49:03	<u>ea2bc2d4c15364286cd16f</u> <u>1215ca02218f72aa657c79</u> <u>f12b8d8aabfd658cb5e4</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 03:22:09	<u>4928559804069e825aad7</u> <u>956433a92af7f6869ab160</u> <u>ca64685afae72db3033</u>	+ 0.21000000 BTC	✓
23	2018-01-05 22:45:19	<u>329dbdf4bb88250743c5bd</u> <u>b346b9b91ad99b570c778d</u> <u>261f6d9e2005b07437ac</u>	- 0.50000000 BTC	✓
24	2018-01-04 02:42:47	<u>195183c954cdb15c3c83d5</u> <u>a52bd59ace9cbda63c1fec</u> <u>7590dd7ccec9b255f99</u>	+ 0.50000000 BTC	✓
25	2017-12-25 20:58:35	<u>3cda412080a45e6052b09b</u> <u>e915f6c3da5e581f53c5aa</u> <u>57c932ffa86f466ba2d1</u>	- 0.30000000 BTC	✓
26	2017-12-24 19:14:25	<u>bc1d1f447b9f34d127aa2f</u> <u>9346de0e084a745a6903ea</u> <u>27c00493e8885583e8e2</u>	- 0.20000000 BTC	✓
27	2017-12-23 14:46:00	<u>19bd5aa5c92cd886a8ec80</u> <u>f73a556750d7be5219a6c0</u> <u>c8250b699b3bba5a754b</u>	+ 0.30000000 BTC	✓
28	2017-12-16 20:55:15	<u>b3834228066089d4ed0357</u> <u>a6b281fe45498cc3c329c8</u> <u>fdbd277d2d95e07863fb</u>	+ 0.20000000 BTC	✓
29	2017-11-21 05:55:09	<u>15a2e6b6c9f11f03bb0b5c</u> <u>c786d09da0d42ec07d721f</u> <u>48a99d5dd137a04bed91</u>	- 0.17416558 BTC	✓
30	2017-11-21 00:29:24	<u>8ead82a0fc8aecb7772ee7</u> <u>1ddac64c48ba4e808ef20f</u> <u>758b7f87da42d540500a</u>	+ 0.17416558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 10:29:42	<u>5b098c25ea08a11ebea39f9415abbe8b89e92e89489ea0c12f44223bf8e007e7</u>	- 0.50000000 BTC	✓
32	2017-10-18 09:58:52	<u>ba3b33aa647e18c43bd0fb8c50612d921e864fc83ca6983b833378e77f7b9b1</u>	+ 0.50000000 BTC	✓
33	2017-10-17 13:38:17	<u>9671e069c784662f4fb1082ec4335f40ce383029fc27dfbe1af82986763096ef</u>	- 0.30000000 BTC	✓
34	2017-10-17 12:57:56	<u>912e93ea1cff7e45d807721953f3c1a9248b145d8311e4481348f27b0a8ede8d</u>	+ 0.30000000 BTC	✓
35	2017-09-16 06:03:55	<u>b4648194c38bc901b8df8e1beaa70bbde09a9b594f8e06d9a5bb52290d0fe0ec</u>	- 0.50000000 BTC	✓
36	2017-09-16 06:00:06	<u>a5b8da7a76307d456ac3b9b80c494291192e9650b4378b0483f4b8f296f56289</u>	- 0.50000000 BTC	✓
37	2017-09-15 11:33:14	<u>2a0d392c1fad84d956487d0bba3a3964777a063eec42081b84477bad751477df</u>	+ 0.50000000 BTC	✓
38	2017-09-15 11:06:07	<u>5cf2bd8851140da5b7293ea39f5ee1516b3ace138c8b6f9bba7a4cc9dc1fdf42</u>	+ 0.50000000 BTC	✓

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