

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139nk5NT4R8bhBitJBBM6tcNUUxZUWPoUY</u>
TOTAL RECEIVED	0.07135577 BTC
	4,507.54 USD
TOTAL SEND	0.07135577 BTC
	4,507.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 12:24:03	<u>4639e5e49143f2c57fe6dc</u> <u>5096fdb03b19018fe3a3c0</u> <u>825a57abaaa71b737c52</u>	- 0.00106422 BTC	
			19.42 USD	
2	2019-11-06 14:49:16	<u>86dcedbdb59de25f29bc71</u> <u>26ab7b3d819f47eb3a6934</u> <u>ebd894fdcff49078bd95</u>	+ 0.00106422 BTC	
3	2019-05-18 01:24:10	<u>f11f0f8410c4b4b82a7b56</u> <u>ac2ab4a45bb43360f46fa4</u> <u>5da3c232cd6d5b8dce26</u>	- 0.00104226 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:40:48	<u>0fdd0f7e0a642263862ec3766dc62cbf9e6bbaf95715e139565b18ba53e1b031</u>	+ 0.00104226 BTC	✓
5	2018-10-02 10:04:02	<u>43e8a6fce330696b8eb8560fedd36774dec09206255bea48ad7e17cc083a509d</u>	- 0.00130286 BTC	✓
6	2018-10-02 10:04:02	<u>43e8a6fce330696b8eb8560fedd36774dec09206255bea48ad7e17cc083a509d</u>	- 0.00192593 BTC	✓
7	2018-10-02 10:04:02	<u>43e8a6fce330696b8eb8560fedd36774dec09206255bea48ad7e17cc083a509d</u>	- 0.00195430 BTC	✓
8	2018-10-02 10:04:02	<u>43e8a6fce330696b8eb8560fedd36774dec09206255bea48ad7e17cc083a509d</u>	- 0.00164927 BTC	✓
9	2018-09-07 10:10:54	<u>a17983f4d46a0165ff8e56b1f325465052aacf575ce83b9bc2a7809ad2399ef5</u>	+ 0.00130286 BTC	✓
10	2018-07-06 09:16:11	<u>0ef720c595581e99b278aff28104854b835ec727f840520325f3cd500221242c</u>	+ 0.00164927 BTC	✓
11	2018-06-01 12:36:12	<u>38d8dcfe315087c16e9e5d969320565ec97038e4822da43d421944cb22d6db2c</u>	+ 0.00195430 BTC	✓
12	2018-04-04 10:16:11	<u>8de031aca2b8186fdb6df49a1dfffd17aaa68ab37f74c3d110ceab291c76be793</u>	+ 0.00192593 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 14:53:27	<u>7d4c57d49c10513c5ab208</u> <u>539cb25c0fe35a64882bdd</u> <u>558d228b1eb7fb01795f</u>	- 0.00058660 BTC	✓
14	2018-03-19 14:53:27	<u>7d4c57d49c10513c5ab208</u> <u>539cb25c0fe35a64882bdd</u> <u>558d228b1eb7fb01795f</u>	- 0.00626095 BTC	✓
15	2018-03-19 14:53:27	<u>7d4c57d49c10513c5ab208</u> <u>539cb25c0fe35a64882bdd</u> <u>558d228b1eb7fb01795f</u>	- 0.00130258 BTC	✓
16	2018-03-11 16:19:11	<u>585bea323ef5f7dfffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00058660 BTC	✓
17	2018-03-02 10:18:10	<u>7d413e626aa11a0266e90d</u> <u>9569cc04fc0a4955f9e2c3</u> <u>14985e746e546653b855</u>	+ 0.00130258 BTC	✓
18	2018-02-28 10:15:32	<u>47ebc146b32d4ca321c507</u> <u>3c9fca212bde0489d85375</u> <u>3ffbf1ddc651fa950e72</u>	+ 0.00626095 BTC	✓
19	2018-02-26 08:34:59	<u>990cbea5347965cdaa0872</u> <u>1d1d558884f890eed8e674</u> <u>305cabacb0dce7ab3aab</u>	- 0.00350773 BTC	✓
20	2018-02-22 11:56:16	<u>af7d98b0e7c766b6de6509</u> <u>213daf358a35986c55cc83</u> <u>15d2c5233eb03be48b0e</u>	+ 0.00350773 BTC	✓
21	2018-02-20 14:17:06	<u>e843e1a3af4f88822dd85d</u> <u>36f9769ee31f50ab2ed1c5</u> <u>ffb13eb55b5cb2262b5a</u>	- 0.00847277 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00847277 BTC	✓
23	2018-02-12 16:48:31	<u>ec1b8249f6aa7984957414</u> <u>fda04a523f63a5efac01df</u> <u>0feb64057d5546ff4395</u>	- 0.01205176 BTC	✓
24	2018-02-06 20:09:23	<u>456859eedcb6bfeba4025e</u> <u>4769981e602f0282ee9443</u> <u>94bffd63e6501d57fa5f</u>	+ 0.01205176 BTC	✓
25	2018-02-05 09:18:04	<u>7d74be97989d4f5e0cb074</u> <u>878bfc60a8fb7e78e815f0</u> <u>af0563a60a41231be559</u>	- 0.01262593 BTC	✓
26	2018-02-01 16:55:48	<u>8876e61ea778c1f05f1f82</u> <u>df15b941f218ad5aa44a50</u> <u>a397ca7fd1f9855c1032</u>	- 0.00961075 BTC	✓
27	2018-02-01 16:55:48	<u>8876e61ea778c1f05f1f82</u> <u>df15b941f218ad5aa44a50</u> <u>a397ca7fd1f9855c1032</u>	- 0.00799786 BTC	✓
28	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00799786 BTC	✓
29	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01262593 BTC	✓
30	2018-01-28 09:41:03	<u>a65a2c2b6779700ef84dbd</u> <u>24313b639fa40db9c50fee</u> <u>dadc84b2ea8c39921fb8</u>	+ 0.00961075 BTC	✓

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