

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139oT1KN1F8VG6BLpUp48acCs8KgFSj59a</u>
TOTAL RECEIVED	0.18471754 BTC
	11,616.88 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.18471754 BTC
	11,616.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-05 22:22:52	<u>f5327ead2f0807ae866373</u> <u>fc5ec9f6e58957a75068a5</u> <u>99893681b2e3733a3cc3</u>	+ 0.00192902 BTC	
2	2018-09-28 08:59:46	<u>44ce91aef42b13421a3ea3</u> <u>a7f59c84f06d07268fef35</u> <u>10c6f0c4b001967eea17</u>	+ 0.00208954 BTC	
3	2018-09-21 12:00:04	<u>236b4aa6783cb19281897d</u> <u>c564e32a917727ab33c30e</u> <u>46a1f7683e031b90a06a</u>	+ 0.00225059 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-14 09:58:54	<u>92af862322c2d77ea9c7bd</u> <u>953ac4f30d5b80daba825b</u> <u>f74a192dd3bc0541690a</u>	+ 0.00219957 BTC	✓
5	2018-09-07 09:17:30	<u>2dc775e0e92907cc92d612</u> <u>ba919e8e9b57dce0230bfc</u> <u>bc3b076c0a6ae6b85899</u>	+ 0.00237871 BTC	✓
6	2018-08-31 09:24:34	<u>936face1c63184eea6fa1c</u> <u>d48e057ab73ab1dbbbde79</u> <u>0c8f481bbbddf462d693</u>	+ 0.00242022 BTC	✓
7	2018-08-24 10:26:28	<u>2cb17aeaed698eb97c2c63</u> <u>d1dc5ce3d19ba9eec69386</u> <u>ecbaa4a5c73e80931da8</u>	+ 0.00238068 BTC	✓
8	2018-08-17 08:53:40	<u>00b39e207c4029ca7fb3c1</u> <u>ff45a580f7df52d6e76142</u> <u>78640becb9debe3bd71b</u>	+ 0.00250927 BTC	✓
9	2018-08-10 10:43:14	<u>49b21e99b7d15550f520ee</u> <u>ab2d6bbb475888733dd181</u> <u>7b0ed4062b1f00f413cd</u>	+ 0.00268600 BTC	✓
10	2018-08-03 14:03:20	<u>4457902cf0e99a5225e36f</u> <u>54be55e67004612862247d</u> <u>046179d8084059e3b192</u>	+ 0.00243326 BTC	✓
11	2018-07-27 09:09:08	<u>c5cd9cd8ea4395d35de130</u> <u>ee42111173c6467ddbdb8</u> <u>05f888547a3b8f4288d4</u>	+ 0.00275752 BTC	✓
12	2018-07-20 10:47:17	<u>1b101dbf1fad8dc9bfa640</u> <u>adf31df60ac9324ae73128</u> <u>d24ed75d91af36a7e865</u>	+ 0.00311709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 09:00:42	<u>f5f08be665a36a3e36085b</u> <u>97215839e232f4030e826e</u> <u>84da72c45968ad3b4526</u>	+ 0.00357862 BTC	✓
14	2018-07-06 09:16:11	<u>84d49165a8eab850f2aa85</u> <u>d637421c13ee7dd3441631</u> <u>8a15e6d28df33cfafb16</u>	+ 0.00380553 BTC	✓
15	2018-06-29 09:29:32	<u>a8ff3af664b9d1d2570185</u> <u>42fb5f98ae0a7c0f635ee5</u> <u>0344a0a411b24a580593</u>	+ 0.00413409 BTC	✓
16	2018-06-22 09:04:56	<u>a538e49bc72e7692e75198</u> <u>a1cc734f932c94ca96e156</u> <u>d6afbb3a20ad61a90302</u>	+ 0.00535148 BTC	✓
17	2018-06-15 08:22:13	<u>46452f9f14e306d54a186c</u> <u>21219abf401ac0ab62d958</u> <u>d6d51936527981db1160</u>	+ 0.00611609 BTC	✓
18	2018-06-08 08:49:30	<u>ee5e46b1015ddfcabeba72</u> <u>da9bc9b3856a68fbada8d7</u> <u>fc11116738d30ce83f2f</u>	+ 0.00724292 BTC	✓
19	2018-06-01 08:28:54	<u>bc1ff39fe3267f2d133206</u> <u>5dbbcb1804788ae4bc4bda</u> <u>a91aa13c3622ad284555</u>	+ 0.00651905 BTC	✓
20	2018-05-25 11:26:17	<u>a65096ad139eb1ca15e776</u> <u>aff662e915d3cf7d5d0ef1</u> <u>1759e2ec76523a2b1879</u>	+ 0.00620785 BTC	✓
21	2018-05-18 08:39:46	<u>3682dc346e0806e7f2f291</u> <u>04bda89be130502da31323</u> <u>891f312f10645ba85cbc</u>	+ 0.00512477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:38:45	<u>629e975c51e88d47d4085d</u> <u>e1e6a1dd2073d38bc270bc</u> <u>c8ef381c4677d9a6cd36</u>	+ 0.00493658 BTC	✓
23	2018-05-04 11:01:00	<u>a24e0bfcafd3d7a8dc3088</u> <u>5f18dd208f52e405a2c12e</u> <u>29c5d872effcf7c1f616</u>	+ 0.00493498 BTC	✓
24	2018-04-27 08:16:39	<u>f0a4ce232aaad9e77749b7</u> <u>938c74aaa924193a9a2c40</u> <u>ff616be44ba5bff8bd87</u>	+ 0.00477757 BTC	✓
25	2018-04-20 08:53:14	<u>69b7d8ea3b64ce076c7888</u> <u>c0c300fbf312eed64cb15b</u> <u>22aceb71038dc214e87d</u>	+ 0.00451737 BTC	✓
26	2018-04-13 08:32:07	<u>734441191270d3af8ea721</u> <u>133c1f0d2ed9179a3e75a6</u> <u>4003f36b58bafdfdbf35</u>	+ 0.00407220 BTC	✓
27	2018-04-06 10:10:05	<u>a5ba98d44371176e79e963</u> <u>981e7352d065ee4cb64e02</u> <u>af0ea323617b370bf0b0</u>	+ 0.00112247 BTC	✓
28	2018-04-04 10:16:11	<u>bc52b6c682eb44ca6b06f6</u> <u>1df24647d1736af4e18bb2</u> <u>6bbca9a175d824907c62</u>	+ 0.00278289 BTC	✓
29	2018-03-30 10:08:43	<u>840d93d2a9470f4d14d01a</u> <u>3381ff6940220750fa9835</u> <u>a92679e81e128988e200</u>	+ 0.00402024 BTC	✓
30	2018-03-23 12:12:35	<u>b3745e10a6ef6c08438e97</u> <u>8c2bae631ea70ad116e094</u> <u>9e16f8ba4fc92bbe0177</u>	+ 0.00426535 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 09:59:55	<u>c1a71c2cfa8bd7ae3636ab</u> <u>ef15aa072625d1b943c0c1</u> <u>5e3eb286e8ae625be4b1</u>	+ 0.00465577 BTC	✓
32	2018-03-09 10:58:32	<u>aa2913c1e78958160994dd</u> <u>e6a9ced87b8306135bd7be</u> <u>1fce170cd2d48dab50df</u>	+ 0.00516879 BTC	✓
33	2018-03-02 10:04:32	<u>cbe2131bc1f40693838d1b</u> <u>7dc939dbb99edcc066e032</u> <u>7d229f51daa631f011ff</u>	+ 0.00159499 BTC	✓
34	2018-02-28 10:02:37	<u>25334c1cd3c55213f21de4</u> <u>0a945bbd954e024b9b2049</u> <u>c5e935dd325de809f49f</u>	+ 0.00562916 BTC	✓
35	2018-02-22 12:06:35	<u>36a0d3b9b9e40b32fe9b1c</u> <u>b9eab5e143d26f1efb3e05</u> <u>f5dea1c716fea513c36f</u>	+ 0.01313221 BTC	✓
36	2018-02-09 12:34:03	<u>a235a4314b33f07acd589b</u> <u>1477d8a4cae476ab33be82</u> <u>0899e7305e0a9451f7e8</u>	+ 0.00329820 BTC	✓
37	2018-02-06 12:15:48	<u>fb0fe4875f621275fb4cb6</u> <u>8cdc5f5482f56908779621</u> <u>169d4d58f6a6e7c4296b</u>	+ 0.01041338 BTC	✓
38	2018-01-28 10:03:40	<u>4554541919c2f19b052ee3</u> <u>76de488f1604a89e8cfc81</u> <u>7e75fc65ce3ff781c457</u>	+ 0.01769160 BTC	✓
39	2018-01-14 13:22:40	<u>484855f70703b06934657e</u> <u>82a07c20d01d3fce981558</u> <u>64fb32c2f8ca55550dfe</u>	+ 0.01047192 BTC	✓

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