

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>131EfWzMj6UJm8cYqqdhfBat8MPKiMgL8K</u>
TOTAL RECEIVED	0.80232826 BTC
	50,468.74 USD
TOTAL SEND	0.80232826 BTC
	50,468.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 12:05:20	<u>07da4988e3b9786c1b6f13</u> <u>31822b5e51791eaa590f75</u> <u>79ccaf7cbb8a4dcfe187</u>	- 0.06127428 BTC	
			1,437.22 USD	
2	2020-12-19 08:48:54	<u>3c2a6081ab4522ad112360</u> <u>bc6bbe4cc4758bd4c2a879</u> <u>831073a8db1a7cf473d9</u>	+ 0.06127428 BTC	
			1,459.65 USD	
3	2020-12-18 18:22:29	<u>5060c9299515410f412424</u> <u>9d7177787a3ce764fd9ab2</u> <u>cf40e09187abe24b0b78</u>	- 0.00874378 BTC	
			208.29 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-18 07:58:03	<u>2c16e2ae202efd8ad508505c5c2f72b17d88c7c6b0bbc885eacfcf61da9f257d</u>	+ 0.00874378 BTC 202.04 USD	
5	2018-04-15 16:53:57	<u>fa75a87719baafd6e48ff55517eea88826ca17f2f949dd25d575ec338bf1c845</u>	- 0.05000000 BTC	
6	2018-04-15 15:23:24	<u>b0a86bd54445f16cb1f624f8b3a41b9efb3065ecefafa9da6f2b0fcc928adbb757</u>	+ 0.05000000 BTC	
7	2018-03-25 11:21:37	<u>b07070e5c7a16b988b3df640b35880f7ff6dfc8543a034065cd6884ab687d8e4</u>	- 0.00211923 BTC	
8	2018-03-25 09:44:29	<u>5fdc71752561d71b4349e0b112729c22878a19fc7dd3c31b977280e60c1ae11d</u>	+ 0.00211923 BTC	
9	2018-03-24 23:21:37	<u>60bf6394c5065a9b973026213b9a4790a49d3fcd70b8f96b690b46dec31752e4</u>	- 0.01736050 BTC	
10	2018-03-24 19:22:45	<u>7350952e8ffd0784576b6cf1b0afe17ecea0b026da62f960d13809fdbb77e74</u>	+ 0.01736050 BTC	
11	2018-01-14 12:17:44	<u>7dd5e3ee92f6275c432b4f85bc5ad1786439bb0aeeb2f4b61bb4ed326fe230bc</u>	- 0.01100000 BTC	
12	2018-01-14 11:02:49	<u>6c06b3c09738bd94d1ce3030813d5b9a310e8d8e21297976335aba49feaf563e</u>	- 0.00900000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-14 10:55:19	<u>45c335669f2745fad22f669e74aa62759afec170d2f6561a8ca8e438348ff109</u>	+ 0.00900000 BTC	✓
14	2018-01-14 10:55:19	<u>966858c81fae0d635cdf2452ec437688f10906e49ca809e4fe2318c8f79901e7</u>	+ 0.01100000 BTC	✓
15	2018-01-13 15:17:38	<u>655b1c673a305a543e634369aa451464ce45adc91f274dff014de2e7823d98e</u>	- 0.01000000 BTC	✓
16	2018-01-13 14:36:24	<u>057f4d1f098bd364462d76054120177fcad936ea0f84b680e221daf985261320</u>	+ 0.01000000 BTC	✓
17	2018-01-13 09:06:28	<u>85757bad9d3de32e7e13240a882a75303dcbbfc71d717e959529b2fe9066e254</u>	- 0.05000000 BTC	✓
18	2018-01-13 08:35:05	<u>686b8a747255abb83eb55d3b40c11f2bb3ed3423b4192a21e0914509ff1547a2</u>	+ 0.05000000 BTC	✓
19	2018-01-12 12:24:35	<u>83700178b9e137f55a19bf74ce1c78573451d0cf92bc5f7a784a9474100148e5</u>	- 0.01000000 BTC	✓
20	2018-01-12 09:51:47	<u>938bdffc884fcf92cfe2381eb20844d211a1d6e4b8312171021fbe96d072ace</u>	+ 0.01000000 BTC	✓
21	2018-01-10 02:01:36	<u>853147e3a389246ec25b55cabad9e2f8a692284b680c90a266997fae25136c26</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 01:43:53	<u>abcee74f791ceb942e304f31a2a512a8270bbeb5710cff4022603a6fb68fae3e</u>	+ 0.05000000 BTC	✓
23	2018-01-08 17:29:28	<u>f77627a640f934bc8e584c13b8b7ee62be1dce75fa8644d47146827d0d2c0e4c</u>	- 0.05000000 BTC	✓
24	2018-01-08 16:45:28	<u>47009c4a61d1a12afbac76f0d6a4fee3482dec7a8e17fec87f44b71cb60cb065</u>	+ 0.05000000 BTC	✓
25	2018-01-02 04:18:53	<u>9976d817d7da9c3c32345bf7f3572aa6f391cf49912d5c42396d3923c2617adc</u>	- 0.05000000 BTC	✓
26	2018-01-02 04:11:33	<u>2cc7ae340e08403eccc20eecca54eabea4241d11a76a535fde251a8606d3d3cd</u>	- 0.05000000 BTC	✓
27	2018-01-02 01:30:02	<u>a1cdb5b3d0a5c536a1903885b418e60684e3f7ecdc8778094b91e398b925f996</u>	- 0.01010000 BTC	✓
28	2018-01-02 01:30:02	<u>a1cdb5b3d0a5c536a1903885b418e60684e3f7ecdc8778094b91e398b925f996</u>	- 0.01000000 BTC	✓
29	2018-01-02 01:30:02	<u>aaafc081a4cd042fb76b9c82fce04b1f35e7bd8e3cfe89c068616b4c5ca2a58b3</u>	- 0.21222047 BTC	✓
30	2018-01-02 01:30:02	<u>12cf0ad2c1ecc8112b5da93dd0215c6a67ebd0df0c00f77f6b98736c24c2df7f</u>	- 0.01001000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 20:26:32	<u>523dcd922556197134d9ee</u> <u>867caa471a4f025a92b725</u> <u>7e3e401fd6727bdb6a21</u>	- 0.00500000 BTC	✓
32	2018-01-01 20:03:41	<u>92b57726155bf2104ddef0</u> <u>7619528aba2738194ab02a</u> <u>ccc6d37de4d5c64111b3</u>	- 0.00500000 BTC	✓
33	2018-01-01 07:23:44	<u>49eb1a3e9a89bdb4e9be25</u> <u>484aa945f520f9ff7a35bf</u> <u>45d9c014a39b9662f1a7</u>	- 0.01000000 BTC	✓
34	2018-01-01 07:23:44	<u>66edbfcd33b9312ca504b</u> <u>ddde6a3a40070094634ca9</u> <u>ac76ccdfdfd6ffcdd7b9</u>	- 0.01000000 BTC	✓
35	2018-01-01 07:23:44	<u>66edbfcd33b9312ca504b</u> <u>ddde6a3a40070094634ca9</u> <u>ac76ccdfdfd6ffcdd7b9</u>	- 0.01000000 BTC	✓
36	2018-01-01 05:27:20	<u>b30adfc8336e9cff55a41</u> <u>924bba6a9bf21b464b5929</u> <u>b6d41aa06cdc2a6e39d8</u>	- 0.05050000 BTC	✓
37	2018-01-01 05:26:16	<u>3193e79a10ac55b0aaba2f</u> <u>816af7de9f2e8d7e152309</u> <u>2c1280f2ea9ecd08068a</u>	- 0.04000000 BTC	✓
38	2017-12-28 09:28:06	<u>4b6f68a1d683be8a7c56bb</u> <u>1614632fd90329ae7d3d6b</u> <u>3ee6c157093b6b4a3273</u>	+ 0.04000000 BTC	✓
39	2017-12-28 06:20:08	<u>6dd5881e44324a16327b4a</u> <u>12ac17fe8873d00e3b9b62</u> <u>b649546e08d58f37a524</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 02:00:16	<u>2230acf038252543b4b6df</u> <u>0bb5b6827cb0e99020438b</u> <u>505a401beec5a54a8cd8</u>	+ 0.21222047 BTC	✓
41	2017-12-26 08:14:13	<u>5c1361412078d9afec9fe8</u> <u>1794ff01f254eec8189637</u> <u>99050340037bd267a6c8</u>	+ 0.01010000 BTC	✓
42	2017-12-26 03:31:57	<u>916a94efe39eb079553f75</u> <u>881cbc76136bcfe76158dd</u> <u>09368727db24c5bd27eb</u>	+ 0.05000000 BTC	✓
43	2017-12-25 14:31:15	<u>5eef6b46dfb27d519c9824</u> <u>a3b2661627560223156606</u> <u>d6b23124b9238689c6f7</u>	+ 0.01000000 BTC	✓
44	2017-12-25 07:00:48	<u>921e6bf573f87db00c82ad</u> <u>606973ea94f4b2fdc900a2</u> <u>e96e46217d789041f335</u>	+ 0.01000000 BTC	✓
45	2017-12-25 05:35:09	<u>0ec227755feb8dbf35ba81</u> <u>f434c80b0be41ae99eb3de</u> <u>eb963095e369ae41bb41</u>	+ 0.05050000 BTC	✓
46	2017-12-25 05:18:16	<u>802621cd00d096ddbd76be</u> <u>62869c7c7dd9d78d69a547</u> <u>03e5bb02a54816ed5d6a</u>	+ 0.05000000 BTC	✓
47	2017-12-25 05:00:09	<u>e98a96cd1e7a6bc8c18f7e</u> <u>63e1dbc416ff2ca4040ebd</u> <u>bcf74dc11face462c619</u>	+ 0.01001000 BTC	✓
48	2017-12-25 03:41:53	<u>c8c13e3337e4be7571b184</u> <u>59ed69cb8693129d0b12b4</u> <u>18fb29e37659bce8755b</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 14:52:54	<u>90cacc0ac26d8842afa184</u> <u>847db1d4c93253b7722cef</u> <u>e2ce87ec620fe093dbb9</u>	+ 0.00500000 BTC	✓
50	2017-12-24 14:52:54	<u>601f1914dc4e73c833092a</u> <u>2d5aa612da148ab3593430</u> <u>ee1d98f30dc3316b162e</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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