

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>131fuZmvsMELUdzfuVUpzU6vmBex6y7dTR</u>
TOTAL RECEIVED	0.95671513 BTC
	60,435.68 USD
TOTAL SEND	0.95671513 BTC
	60,435.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-14 18:05:28	<u>1cc20ac88e1558bd3644d1</u> <u>a802dcb8a44fdfccfa7b22</u> <u>b6147252286572d77320</u>	- 0.00173615 BTC	
			19.97 USD	
2	2020-10-14 16:52:00	<u>b42e4e2103151ca194331a</u> <u>1560b69e7d6c40f3cc2e12</u> <u>bb554d46481afd0f2ae9</u>	+ 0.00173615 BTC	
			19.97 USD	
3	2020-09-30 23:07:27	<u>f6af808819e8ebf9766617</u> <u>2b445e3ed721c6c6a3cd0e</u> <u>e3b3f6295a80a58249e1</u>	- 0.00141012 BTC	
			14.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-30 22:39:28	<u>9b67c804bed9bdc25cd3cb</u> <u>f2ec969e88f273c8988e9c</u> <u>00fcc6c1fec4c46802da</u>	+ 0.00141012 BTC 14.97 USD		✓
5	2020-09-23 18:11:50	<u>9347f761cbb2d0e385a449</u> <u>2f79063dd4d1db58d7361e</u> <u>e92b1d675313eb08f128</u>	- 0.00169361 BTC 18.18 USD		✓
6	2020-09-23 17:27:28	<u>6d268a9af6791a1796fd04</u> <u>39180055e9c5475466d019</u> <u>accb41049ab473ee1494</u>	+ 0.00169361 BTC 18.18 USD		✓
7	2020-09-17 02:08:45	<u>b9c55be7dea820d9f7943b</u> <u>982aeca55914f493de060c</u> <u>fcd860934fb930af98f7</u>	- 0.00182718 BTC 19.98 USD		✓
8	2020-09-16 22:36:22	<u>e77c5cc9743f8897145a51</u> <u>04004cdbddaa99fecb5b4c</u> <u>32189f0dd8a52b7beed7</u>	+ 0.00182718 BTC 19.98 USD		✓
9	2020-09-09 23:33:13	<u>c5bf9215218944dd261af6</u> <u>8c22d63e26648352e18362</u> <u>42e0847a43f283a9941d</u>	- 0.00187274 BTC 19.35 USD		✓
10	2020-09-09 20:50:13	<u>15e8854fd372cdb9c7453c</u> <u>119318ae5333ffd0c5f49a</u> <u>c806aaae6114d8d3ee80</u>	+ 0.00187274 BTC 19.35 USD		✓
11	2020-09-02 20:56:18	<u>f433ed93bb6afba6595014</u> <u>8d586ae8bcac3d34423870</u> <u>23b743cb4f73fd4e8249</u>	- 0.00244957 BTC 24.84 USD		✓
12	2020-09-02 19:38:13	<u>1c0e9d74632cea9296426d</u> <u>6c2b5e452da232b60b2bb1</u> <u>3bfd68f13498fb1d1981</u>	+ 0.00244957 BTC 24.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-30 18:01:45	<u>5064c33104e0f061abdadb</u> <u>df36e9aae42ee9f82daf32</u> <u>10d3d0a7a4f5636ae287</u>	- 0.09499763 608.97 USD	BTC 	
14	2020-03-30 16:16:43	<u>41f61c43e398b5d4b302e8</u> <u>d57364ee0216d4a82ba989</u> <u>ae31e50f6b07909d9981</u>	+ 0.09499763 608.97 USD	BTC 	
15	2020-03-07 21:17:00	<u>4b29d293a8c85361c17212</u> <u>58b82493641016be5b15f3</u> <u>afdddf5e13fc84acc125</u>	- 0.03500000 281.16 USD	BTC 	
16	2020-03-07 19:08:43	<u>a580908224f54bb68fb013</u> <u>610d2d21a7a8c88d58a14f</u> <u>7461803fbf77d6a66305</u>	+ 0.03500000 281.16 USD	BTC 	
17	2020-03-02 01:49:07	<u>a33643dec05baac1d705f0</u> <u>fa80d397a618c1d6e4f162</u> <u>eb25e68de6c2e48f70a9</u>	- 0.10000000 891.52 USD	BTC 	
18	2020-03-02 00:08:32	<u>1de698a7b6d45f0140f4c5</u> <u>f1f561ac74b85720bd116e</u> <u>a03c0fab67caeb24e51c</u>	+ 0.10000000 891.52 USD	BTC 	
19	2019-12-04 19:41:55	<u>7fb6a0af10e3a977374899</u> <u>0e9ff5dbb2e7c3a81de61f</u> <u>800e80fc31cbc04b4f16</u>	- 0.12000000 886.68 USD	BTC 	
20	2019-12-04 19:16:55	<u>5caee4eae057e6320ccaf6</u> <u>7fa530cb1b459504fbc07</u> <u>9a7d48ddbfe59dae5126</u>	+ 0.12000000 886.68 USD	BTC 	
21	2019-12-04 15:54:42	<u>f864f01070b82ac68e4b4f</u> <u>3195afb8dde906bc1235cb</u> <u>f0a60722da6d2321c555</u>	- 0.13376137 988.36 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-04 15:01:14	<u>f05048a68c567f9f145b80</u> <u>d329db89a911f147b1082a</u> <u>ea01a018b02b4654196d</u>	+ 0.13376137 BTC  988.36 USD	✓
23	2019-07-23 23:30:21	<u>2ad842ef4174705e6090d3</u> <u>286b2facefaa30a8a6ac60</u> <u>19e039649910694ef8f0</u>	- 0.01116711 BTC	✓
24	2019-07-23 21:14:25	<u>c7c420229bfe78632ebfc4</u> <u>58ad848ebd7edfaa408976</u> <u>df966d2dee92d2808690</u>	+ 0.01116711 BTC	✓
25	2019-03-20 01:37:47	<u>42de9a5f5db1b058d421f9</u> <u>d863b77cd64a85f1412974</u> <u>019a8ebcc6907fee5efe</u>	- 0.04000000 BTC	✓
26	2019-03-20 00:59:43	<u>8f7d6fb5c2fed81486145e</u> <u>64418f33389fcf494b920b</u> <u>4d1d48b5557645043eb5</u>	+ 0.04000000 BTC	✓
27	2018-12-06 03:22:52	<u>fe071458ac8a9835973272</u> <u>2f200ccf7bdf5cb0030930</u> <u>8140d3813a50dae718db</u>	- 0.04700000 BTC	✓
28	2018-12-06 02:04:11	<u>af07ba60bea944e5aeb288</u> <u>9128c3d87f230df4c9d446</u> <u>8f2f0ae159f2a2af8270</u>	+ 0.04700000 BTC	✓
29	2018-06-24 14:16:42	<u>c5ca2ced92471a31b4bc98</u> <u>7066c3d71515c82088270d</u> <u>ab5496e091ba80a63a42</u>	- 0.16952026 BTC	✓
30	2018-06-24 12:32:18	<u>a2495e6b428cd7d84ecb9c</u> <u>6e841e3eb762871873a69e</u> <u>54e9bccc1cbcc70c2733</u>	+ 0.16952026 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-21 01:00:04	<u>90a04bfe0c367940f24648</u> <u>23f5a703df209d28ab00a2</u> <u>8f4df2635fac6ab767d7</u>	- 0.04950000 BTC	✓
32	2018-06-20 23:48:25	<u>2fc413f7a3cd2e9a0657b2</u> <u>e38545a73345181081c182</u> <u>888a800d2568041a2668</u>	+ 0.04950000 BTC	✓
33	2017-12-09 06:07:24	<u>c871705bcdd22c058000e5</u> <u>3a96c3f35421a4b497f8e7</u> <u>c7c1da1571405197858d</u>	- 0.10049241 BTC	✓
34	2017-11-30 09:25:05	<u>cd33672a693c9e32ed6d55</u> <u>4f8622851229026f55e231</u> <u>5e716482cd08cbabd57c</u>	- 0.04428698 BTC	✓
35	2017-11-30 09:00:19	<u>49137acfa67bd1ecf17102</u> <u>6525ed8f57dcbd67b7ab0b</u> <u>e9085454f3bf1d087a47</u>	+ 0.04428698 BTC	✓
36	2017-11-28 22:38:34	<u>4b192d5accacd1aa6fdafe</u> <u>e11cc74713c2c1c4a1bfbb</u> <u>5575faec5caec7c410c7</u>	+ 0.10049241 BTC	✓

\* USD values displayed at the time of transaction

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