

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>132G6saDxMhFBM8GWNpqHWvt81ZvTdWEC5</u>
TOTAL RECEIVED	0.06547471 BTC
	4,121.40 USD
TOTAL SEND	0.06547471 BTC
	4,121.40 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 09:40:40	<u>e94748b898e55e8b521337</u> <u>b4f425291b1a08356d1bf8</u> <u>47e7ce50400b794a1653</u>	- 0.00125824 BTC	
			51.98 USD	
2	2021-12-29 20:23:55	<u>d55875cf8cce94d2e8549f</u> <u>862e2ca23a7a72ad745369</u> <u>67c679a627d02e1a8207</u>	- 0.00305165 BTC	
			141.79 USD	
3	2021-12-29 15:44:36	<u>c38b12b28070c0da07f90c</u> <u>8411ff6ed1e98cae189a04</u> <u>db52ea2ffe78b722169f</u>	+ 0.00305165 BTC	
			141.79 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-25 04:55:36	<u>e293db66b0d55d0e52cca5</u> <u>a319269d6bd73502650b2b</u> <u>34979d363273a0321493</u>	- 0.00287934 145.93	BTC 	✓
5	2021-12-24 16:12:26	<u>dc084ddbaaf5d526f23116</u> <u>2d412899afd88b41251310</u> <u>c5f888ac41d8ec98a406</u>	- 0.00201179 102.23	BTC 	✓
6	2021-12-24 16:12:26	<u>dc084ddbaaf5d526f23116</u> <u>2d412899afd88b41251310</u> <u>c5f888ac41d8ec98a406</u>	- 0.00186309 94.68	BTC 	✓
7	2021-12-16 13:19:06	<u>8617b77d38894ab083bdcd</u> <u>5d9b4753b6b27eae4cd1ae</u> <u>faa4e187a7c24f9da1dc</u>	+ 0.00287934 137.14	BTC 	✓
8	2021-12-05 15:05:10	<u>de0209564aad68fab201d3</u> <u>31d2c0749fead13f6979dd</u> <u>7e546c8976f5ae850925</u>	+ 0.00125824 62.15	BTC 	✓
9	2021-11-30 18:27:08	<u>b1f4d8e8b6ffaa60e2d348</u> <u>b7ed95a03b039d79cd2745</u> <u>5f8e8348ffdd2381fcd1</u>	+ 0.00201179 114.57	BTC 	✓
10	2021-11-22 16:38:57	<u>c5c7679b2bdbb59c8ed5cd</u> <u>4d70ec246e27b2b009a2be</u> <u>62c896cb824232cdf00e</u>	+ 0.00186309 104.79	BTC 	✓
11	2021-11-19 06:46:51	<u>bdd5389654a894cbeea273</u> <u>d6d0524c6b51b30e9a21f6</u> <u>1cbd331a7e5f39009789</u>	- 0.00042057 24.34	BTC 	✓
12	2021-11-18 12:19:54	<u>7d4f49664e584f80cf84c2</u> <u>c7585857066ff4acf7414f</u> <u>a7c902aef8feaac0b2dd</u>	- 0.00144790 82.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-14 22:22:48	<u>f40cf17510317a16530388</u> <u>5cff6e97ca91f4c987a5b9</u> <u>896de705397650c38ad7</u>	+ 0.00144790 BTC 94.95 USD		✓
14	2021-11-12 10:15:20	<u>17b427b107e9f47a6e0a56</u> <u>00b74223dd33f65b1ef915</u> <u>9020d5d10687653ac735</u>	- 0.00210475 BTC 134.96 USD		✓
15	2021-11-08 17:42:11	<u>e2344536937d549273df57</u> <u>6c45591f75446a0d1b7154</u> <u>77f94e6ccac12a236c65</u>	+ 0.00210475 BTC 142.12 USD		✓
16	2021-11-02 16:57:46	<u>b9cd9f0dc77770377904c7</u> <u>99e7df3dc35db0b28deb9f</u> <u>e887eabb28f95fa22cff</u>	- 0.00183296 BTC 115.87 USD		✓
17	2021-10-31 16:27:09	<u>c619d9315c3a9c5de01a97</u> <u>a9342f232c15bc656c9315</u> <u>59d71f26e21d7b038e5b</u>	+ 0.00183296 BTC 112.36 USD		✓
18	2021-10-26 12:18:06	<u>d08b5c8364934047cb8dff</u> <u>1a97e95a0e3c8119cec20b</u> <u>d2ddce6b23d9aa9e7f01</u>	- 0.00140692 BTC 84.87 USD		✓
19	2021-10-24 17:18:14	<u>b3fe0f667dc0c3615275a7</u> <u>cae4f1aa0a2d245c6f40b4</u> <u>370f2a33088f873d86b0</u>	+ 0.00140692 BTC 85.61 USD		✓
20	2021-10-20 08:05:30	<u>3e38ae8c25c8e4811c2511</u> <u>3e88e65eff0ba77298d536</u> <u>dc99c6782f67db8fe103</u>	- 0.00223513 BTC 149.47 USD		✓
21	2021-10-18 20:56:40	<u>ed145af84c02914f6496ec</u> <u>7e08dc4ec6d493dd72fa62</u> <u>55207cdc6cf8189fb8d3</u>	+ 0.00223513 BTC 139.24 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-18 04:04:48	<u>9654b02f7a11f9b6d0e15a9a61adc28df3d12a040967663d7625e86816210394</u>	- 0.00241789 149.91	BTC 	✓
23	2021-10-09 08:24:57	<u>f86c2e35ac451885339ede50704634218c92e29fdc7da036d9b5bba20839f9e1</u>	+ 0.00241789 132.92	BTC 	✓
24	2021-10-04 13:58:30	<u>e588e89b73fcf12847daa0dab631f4b66707aac3f3fe14a6258d7bef4db1ef5f</u>	+ 0.00042057 20.70	BTC 	✓
25	2021-09-30 04:04:34	<u>b6d664f329521e3a8f3dae3aa44eb02b0040ecee88df91c5f6d84ef2c003addb</u>	- 0.00334281 144.23	BTC 	✓
26	2021-09-29 20:38:07	<u>2c243c05afe570c3c6c40cc0957fe880100c13448b4df68cff5b8ee04b3f80f3</u>	- 0.00100827 43.64	BTC 	✓
27	2021-09-29 02:26:18	<u>dbbbab7265c972164468ae4a1f48e1739e09397080bc6af03ce9ddc3f643d332</u>	+ 0.00100827 42.80	BTC 	✓
28	2021-09-24 17:40:19	<u>a81d5a5e3c4ead2ef31074d0cfa3d71ba7967f19424bc7bc00111bef990d8b09</u>	+ 0.00334281 143.10	BTC 	✓
29	2021-09-18 10:07:44	<u>bdf35d062bd1b3d2931f991e8d6322dd950fa59cd2cfc63cac747da7a4ae843d</u>	- 0.00122265 59.04	BTC 	✓
30	2021-09-13 18:08:33	<u>3312ddca284a487354fab42ad349e959a4fa4136d77df718d2409b99945907fb</u>	- 0.00279985 128.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-10 18:29:39	<u>23b950d4836a8da62633c3</u> <u>1769ee2f51d959131b6caa</u> <u>149f4b6c95c87d1526a8</u>	+ 0.00279985 127.54 USD	BTC 	✓
32	2021-08-28 15:21:18	<u>8c31e83d6c5d913c98978d</u> <u>209e6438bd3ce050b7b886</u> <u>f0fa941efb8d21c0cb7f</u>	- 0.00128160 62.66 USD	BTC 	✓
33	2021-08-28 15:20:33	<u>1786a613bed2856286b895</u> <u>17c8b27f41d9b811d26fef</u> <u>027b82b3a5f8da8c1b22</u>	+ 0.00122265 59.78 USD	BTC 	✓
34	2021-08-21 13:05:34	<u>989ad8f0b85fc3154b874a</u> <u>d4002eab8e856a5f2145bd</u> <u>90d09b9e42752c97ab94</u>	+ 0.00128160 62.57 USD	BTC 	✓
35	2021-08-19 10:03:59	<u>63f7a6c6401feaa08f104f</u> <u>58983a325c08fb84073e52</u> <u>59848ef2fb189d6385b8</u>	- 0.00052577 24.58 USD	BTC 	✓
36	2021-08-16 08:14:27	<u>a467ad70af0c1a0c0b8a13</u> <u>9b8ebe03425b7b4b7c805e</u> <u>29799e48bdd8aee46da3</u>	- 0.00104640 48.03 USD	BTC 	✓
37	2021-08-16 08:14:27	<u>a467ad70af0c1a0c0b8a13</u> <u>9b8ebe03425b7b4b7c805e</u> <u>29799e48bdd8aee46da3</u>	- 0.00103105 47.32 USD	BTC 	✓
38	2021-08-16 08:14:27	<u>a467ad70af0c1a0c0b8a13</u> <u>9b8ebe03425b7b4b7c805e</u> <u>29799e48bdd8aee46da3</u>	- 0.00107907 49.53 USD	BTC 	✓
39	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00103275 47.40 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2021-08-14 16:05:46	<u>04d3d5e58df90457d21402</u> <u>16918fd3bfeebf68de899a</u> <u>4fd1374192a5a8378a6e</u>	- 0.00123728 BTC 58.23 USD		✓
41	2021-08-14 16:05:46	<u>04d3d5e58df90457d21402</u> <u>16918fd3bfeebf68de899a</u> <u>4fd1374192a5a8378a6e</u>	- 0.00130509 BTC 61.42 USD		✓
42	2021-08-14 12:07:34	<u>9a05557d4834a440faa9f3</u> <u>3a74e3e415e61bc3e145aa</u> <u>1d98e7ba6be3a0d59fdd</u>	+ 0.00130509 BTC 61.42 USD		✓
43	2021-08-07 18:08:15	<u>47f45963334b640c011156</u> <u>518dd2bee3c37de24b219b</u> <u>24aca6329f54f832a0e4</u>	+ 0.00123728 BTC 54.99 USD		✓
44	2021-08-03 12:16:21	<u>f960b9248d202f009190fc</u> <u>52ad783d0d68fe0852edc9</u> <u>1be17fccd48fa29429fd</u>	+ 0.00052577 BTC 20.08 USD		✓
45	2021-07-31 08:46:54	<u>051982b88cb9b8ad39de36</u> <u>213e1b66c51bc10c68cb30</u> <u>6ca46d6a456038aebc2d</u>	+ 0.00103275 BTC 42.81 USD		✓
46	2021-07-24 15:02:19	<u>d498866d243c8ebd4dbf50</u> <u>95eee6ec1796d1d154c5b3</u> <u>c36b023aeca4a58ad54e</u>	+ 0.00107907 BTC 36.96 USD		✓
47	2021-07-18 22:03:24	<u>311c681baaac1776971dba</u> <u>1bfef6f7ad6e0fcf132c92</u> <u>450b5bf9d57e2b5d1405</u>	- 0.00139230 BTC 43.53 USD		✓
48	2021-07-17 17:14:39	<u>fb5cea2a174b3c23909567</u> <u>44cf84eb082cc99b4f6d5d</u> <u>b12ec5301e115cb76cd6</u>	+ 0.00104640 BTC 32.98 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-07-11 09:34:38	<u>6b400a37f3c059c0d72e60</u> <u>624994ca2d623088047da0</u> <u>68ee5a17bb71585460b9</u>	+ 0.00103105 35.32 USD	BTC 	✓
50	2021-07-05 22:56:21	<u>33c3b2c9aa18ccf1c328e5</u> <u>44f32df0678f25efe8b5e4</u> <u>e359a72106a9ba8127af</u>	+ 0.00139230 47.43 USD	BTC 	✓
51	2021-06-27 14:04:06	<u>b2f2d2c824479b9ca0e261</u> <u>344fdaa141e9b72ec6a5ab</u> <u>37e5e8f8d5564af98e1a</u>	- 0.00123616 42.89 USD	BTC 	✓
52	2021-06-27 09:02:03	<u>5fbc1fac38a9c77266188d</u> <u>1c9f6ad1a58a2f3d3431ff</u> <u>b02e141fba224cdb4a5b</u>	+ 0.00123616 42.89 USD	BTC 	✓
53	2021-06-21 19:54:35	<u>37cb732959effd2c35e1d0</u> <u>99b7504da9915a46e3573e</u> <u>fad5a0abd591064b7e7f</u>	- 0.00104164 32.54 USD	BTC 	✓
54	2021-06-19 17:27:39	<u>d3fe3276a7c3a474084180</u> <u>87130380bcb08432176ba0</u> <u>8cd43340be4ce7c02d90</u>	+ 0.00104164 36.96 USD	BTC 	✓
55	2021-06-16 16:32:22	<u>3e433f3bedec63634b5424</u> <u>04052abbe719b2fed0f7c0</u> <u>71a31918a6b00729b864</u>	- 0.00146812 56.30 USD	BTC 	✓
56	2021-06-12 13:00:18	<u>f4595110c0d6616d98a78f</u> <u>6231c1ca666f550fd5b444</u> <u>50ae328bab9694988765</u>	+ 0.00146812 52.18 USD	BTC 	✓
57	2021-06-08 15:41:21	<u>e46a26f5d47338abc01d05</u> <u>fc8d31781198ecee180f10</u> <u>678ad5672d68444aed3d</u>	- 0.00056389 18.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-04 08:53:50	<u>a5d8725215b1153386ee3c93c300a6501c6448bd4030c9c2d7a73d8b3c2d31dd</u>	- 0.00170357 BTC 62.74 USD		✓
59	2021-06-03 21:32:08	<u>8ef1620c6123b9dbe2788aeb67a91c484d15f017df8fc77c11bf9d95bde0701f</u>	+ 0.00170357 BTC 62.32 USD		✓
60	2021-06-01 11:04:26	<u>d3955afdb53b9309134ea754c59aff5c01b064c908cd4c8095f26d430ab5f17e</u>	+ 0.00056389 BTC 20.69 USD		✓
61	2021-05-26 10:21:02	<u>0205b4d95203d3d0e50e0988579e8eb1ceec30e94114a5b8ac86b35a30a67b9c</u>	- 0.00105472 BTC 41.38 USD		✓
62	2021-05-26 09:30:05	<u>201599e0ef3c1447c148545c6f7603a750d2f53596941a4f189508c075e6f0e5</u>	- 0.00227280 BTC 89.18 USD		✓
63	2021-05-24 16:45:53	<u>5b20cac46ba694d66c7517b792eb3472213d099cf66ebaa7ef316f3cd00f6d95</u>	+ 0.00105472 BTC 40.91 USD		✓
64	2021-05-20 19:57:45	<u>e77c6e5f22f5075af9116ae785d7cededdd088cb5202e220752e3dfc8ab70ad6</u>	+ 0.00227280 BTC 93.46 USD		✓
65	2021-05-18 23:45:58	<u>e59b37b3460a42f9c06d6c9b85d89f3242a65e7dd505df34466c433c6dde3447</u>	- 0.00217254 BTC 84.07 USD		✓
66	2021-05-16 09:55:24	<u>50b14c969b5ab2b75ce33e8374f9ec4d770436c6ea1a2512097a663d78817239</u>	+ 0.00217254 BTC 100.87 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-05-13 10:21:54	<u>921bd92aaa194d3a76e72a</u> <u>b58b105c5b37116027f9a9</u> <u>c2d20b613ad53b42dc3b</u>	- 0.00301087 149.55 USD	BTC 	
68	2021-05-12 16:42:29	<u>0c60ff623ebfb0844fd137</u> <u>122e293cea1f2e26dc033e</u> <u>d7ec87d9f0938ea6fc65</u>	+ 0.00301087 149.43 USD	BTC 	
69	2021-05-09 02:05:33	<u>b3a074a8ca5a71ae248c66</u> <u>8229e4221f4ab90c570221</u> <u>37f4b7814bd46555f83d</u>	- 0.00257347 149.02 USD	BTC 	
70	2021-05-07 19:22:39	<u>e2e6a08b53227af231b6e1</u> <u>472ce4c174188916f3447a</u> <u>8289e19c390d8908fd61</u>	+ 0.00257347 150.69 USD	BTC 	
71	2021-05-02 08:15:19	<u>d31dedc3ecc8c92b720ecd</u> <u>6010ebeaf04672829f1167</u> <u>c45ac27006641a51f102</u>	- 0.00090736 51.33 USD	BTC 	
72	2021-05-02 08:05:42	<u>c8d6df2ed91af90c94f31c</u> <u>b99427327345040d603bad</u> <u>f45669b4979ff2194337</u>	- 0.00221089 125.08 USD	BTC 	
73	2021-05-01 08:24:50	<u>d4db9afba9eb85b1e25ef5</u> <u>fe8c7cd26b9bc59ae60a86</u> <u>d4d4b3dcd47d6fc5d8f4</u>	+ 0.00090736 52.44 USD	BTC 	
74	2021-04-29 20:23:10	<u>4d83109b2cf0dce1f2f703</u> <u>e80bda08cafbc362627d5</u> <u>8140013cd44484aff604</u>	+ 0.00221089 119.89 USD	BTC 	
75	2021-04-24 16:22:57	<u>e15a9a649392d0beace363</u> <u>a1d868ab5e97af56939130</u> <u>e1bdc16f6e94ef99b21d</u>	- 0.00162828 81.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-04-22 21:24:50	<u>274f076b96da5585829f09</u> <u>9764d514525737d2c565e3</u> <u>95a2dfdd575f197f7ab8</u>	+ 0.00162828 BTC 81.52 USD		
77	2021-04-19 02:08:47	<u>f9c2620bf9215b889ac467</u> <u>b3caec95c6df1b1adf4dc8</u> <u>77352c3a1fbf5b54cebf</u>	- 0.00127436 BTC 72.77 USD		
78	2021-04-18 17:07:45	<u>ca28180286e836f9f8dfff</u> <u>26791fa3f83241c93b1789</u> <u>b6955f64685bd36ba6d2</u>	+ 0.00127436 BTC 71.55 USD		
79	2021-04-14 11:16:41	<u>266e57367f6688075ccbde</u> <u>8252f5a16f5cfafd6e45ba</u> <u>b3b2608abbbcc50b5ef7</u>	- 0.00112092 BTC 70.57 USD		
80	2021-04-14 10:30:02	<u>33ac1a39b6ec8038e8f5b4</u> <u>7bae2b9d45c96ed48c5504</u> <u>7df141549b1f8965b6ab</u>	+ 0.00112092 BTC 70.57 USD		

\* USD values displayed at the time of transaction

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