

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>132yCasMWKtQCJF6UEZ6VV2ML5Yi5Za2bj</u>
TOTAL RECEIVED	4.12728911 BTC
	260,374.11 USD
TOTAL SEND	4.12728911 BTC
	260,374.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:15:47	<u>65daf675b91a008087d26e</u> <u>8d1f06ddca933b5572a7c2</u> <u>57393fb5647f9793ba18</u>	- 0.02694557 BTC	
			1,716.50 USD	
2	2024-05-06 07:09:25	<u>e9151a18ad10ecf1212e6e</u> <u>234e1e724764e15b94bb06</u> <u>d968ce77a4494e98731a</u>	+ 0.02694557 BTC	
			1,739.08 USD	
3	2024-04-25 20:16:37	<u>0495233101647ebb8ecec</u> <u>3416e678fd926a5f2008ca</u> <u>21c5f83703a456898997</u>	- 0.05400000 BTC	
			3,498.89 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-24 15:32:25	<u>fe209f469bcb4f871c8efc</u> <u>515994851f2b4650d7a95c</u> <u>c5c05ae83f8f8ded11a9</u>	+ 0.05400000 BTC  3,499.09 USD	✓
5	2023-07-04 16:14:55	<u>5c6a37389cb262ba67e351</u> <u>715f357ab2c696f4948096</u> <u>fe7cf615e6932168983e</u>	- 0.00775437 BTC  240.07 USD	✓
6	2023-07-03 15:16:01	<u>a609c9ee0143191f3370db</u> <u>6e71cba86486c52ce98139</u> <u>81dfcaa3b451a96b4f6b</u>	+ 0.00775437 BTC  240.91 USD	✓
7	2021-04-18 00:33:06	<u>04b07df147f6be37e90b43</u> <u>9efb291a8e5037aa69a65a</u> <u>d780253819673a716bad</u>	- 0.02568000 BTC  1,368.97 USD	✓
8	2021-04-17 09:27:17	<u>70a04f659dad60086bea1c</u> <u>49e8a0cf680dba18c330f7</u> <u>8b9c5e44137b56709033</u>	+ 0.02568000 BTC  1,540.97 USD	✓
9	2021-04-06 10:04:00	<u>7b3d43761835c8af008ab1</u> <u>3c0a2fa2385716325e7730</u> <u>e89a39e83f5b94af50f7</u>	- 0.08154000 BTC  4,728.59 USD	✓
10	2021-04-06 08:19:05	<u>0b49817004bdb0afa65557</u> <u>ec145d16123d1a77970ca7</u> <u>886c073d1ac4a20c1fc8</u>	+ 0.08154000 BTC  4,728.59 USD	✓
11	2021-02-26 14:10:30	<u>31a3d4202da7db93752de0</u> <u>0742086fde44cbf1989cce</u> <u>323af8262cdb3f7e14b9</u>	- 0.00026680 BTC  12.30 USD	✓
12	2021-02-26 12:39:20	<u>fe906f8dbe1ebd80724747</u> <u>9d3741a8b93a1c696aab9b</u> <u>af8abc22d80f42925841</u>	+ 0.00026680 BTC  12.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-07 14:14:05	<u>af938b7a21b1bbb01b9d2c03f8bcf021879a4732ea14bf355945a2400e0493e5</u>	- 0.03275000 BTC 1,518.77 USD	 
14	2021-02-07 07:37:23	<u>5d07b39787836e269206442eed705d94683d764aa10841460886d27764054150</u>	+ 0.03275000 BTC 1,270.55 USD	 
15	2021-01-03 12:07:37	<u>a07b6d3d51ef16aa217bcd84399b16ca2ec504067e3c01e08f4833019a69322d</u>	- 0.09000000 BTC 2,878.98 USD	 
16	2021-01-03 10:34:31	<u>a14788599685cea4ab1c75d5f5b71aedbd437095b4bf b6f803b3114a9cfff657</u>	+ 0.09000000 BTC 2,970.00 USD	 
17	2020-05-19 09:16:15	<u>e79faea07d2caf7e98dbb9fd6bd55614d8a2a07f83b3e518a4fb834b320f7253</u>	- 0.02968000 BTC 290.13 USD	 
18	2020-05-18 22:17:17	<u>b86435fbd01fc2e6e49837f09d9c79dee6b12f3fb99cf3ed0d016c4dbffb824d</u>	- 0.02653410 BTC 259.38 USD	 
19	2020-05-18 18:05:53	<u>5b1dade379ab572e8c9a4a40777739ddb2dde15e24a490ef3efedb229a7f20c1</u>	+ 0.02653410 BTC 259.38 USD	 
20	2020-05-18 13:23:34	<u>37c25df5e4abcbb69843a165a16ec9af8b9a6808f193835f9f5116acb0ac16a2</u>	+ 0.02968000 BTC 290.13 USD	 
21	2020-04-26 08:02:00	<u>a9c1c011e0ce967dbdc7cd1a569e1fff428b32407a257c1e260c40dd0d5e04ba5</u>	- 0.99967000 BTC 7,690.56 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-04-25 17:19:52	<u>1db20d7cc4fe601cb42bfd</u> <u>3424a2cd8d5dad615aebdb</u> <u>93c8ae0c3caea12cd8ba</u>	+ 0.99967000 BTC  7,690.56 USD	✓
23	2020-04-15 20:06:58	<u>a5fae67227f61913f8c640</u> <u>fa54fdabe6869787f6954d</u> <u>3fdf58a31cd184b9e2e9</u>	- 0.14366000 BTC  1,020.26 USD	✓
24	2020-04-15 13:43:22	<u>128c168f8eb7a256c09b33</u> <u>6449f857271a9b428f76f3</u> <u>162738804e83b9fa2283</u>	+ 0.14366000 BTC  1,020.26 USD	✓
25	2020-04-08 17:17:49	<u>bd38980563929d70f9ea2b</u> <u>95058f1c3ae940fa9a623d</u> <u>7fcd526248ae300d1b7e</u>	- 0.03000000 BTC  218.50 USD	✓
26	2020-04-08 15:42:40	<u>f41005dc5e35becd29e538</u> <u>30b42b9f428be9bd03a61a</u> <u>921981c4b47bc0bd3dde</u>	+ 0.03000000 BTC  218.50 USD	✓
27	2020-04-06 15:58:21	<u>8c7f95b8ff77ed2b214fac</u> <u>fb66a216accb2afb5a037f</u> <u>6479fb685448896efbc4</u>	- 0.14194222 BTC  1,021.60 USD	✓
28	2020-04-06 12:49:45	<u>1cc0da48dd7b4a77afb00</u> <u>1b9db02074c00e6166c52a</u> <u>f074657dde94d128f507</u>	+ 0.14194222 BTC  1,021.60 USD	✓
29	2020-04-01 17:35:58	<u>3db63716ea2489da4a0144</u> <u>aba4bb4caae815269b6910</u> <u>9790c86633bb6921382e</u>	- 0.04668657 BTC  317.19 USD	✓
30	2020-04-01 05:00:11	<u>ec93656688dae712d6516d</u> <u>09c9acf2d4e209fa0855fd</u> <u>478b503667349fb46699</u>	+ 0.04668657 BTC  310.13 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-27 00:02:40	<u>19cad17916a9786d36f4e2</u> <u>90746841d7b0c83d0281d7</u> <u>7260f56e827490e064ba</u>	- 0.04306669 273.86	BTC 	✓
32	2020-03-26 06:48:38	<u>b8bb330ae841a8cd07da9b</u> <u>303dc6f83d0041ff2afd4c</u> <u>e4e5dd5a4779d712b5d3</u>	+ 0.04306669 290.15	BTC 	✓
33	2020-03-14 08:42:44	<u>fb33b1782ea57203521727</u> <u>e3e83207b27b276e3f85de</u> <u>a32c8e71bf881c78136b</u>	- 0.14000000 724.08	BTC 	✓
34	2020-03-14 07:43:44	<u>e36c4692953d4a63c66d2c</u> <u>6570c17a8eb88d448fb688</u> <u>d6112ae629029b77c313</u>	+ 0.14000000 724.08	BTC 	✓
35	2019-06-25 15:34:55	<u>473caad1fb4a4435a77cc1</u> <u>d5575f1875c3ec93d1f88f</u> <u>7d42e58ce62a4570bab4</u>	- 0.00781377	BTC	✓
36	2019-06-25 11:30:35	<u>3665e6efba3ed905893164</u> <u>723f980c7f730e250bd497</u> <u>3e6b54fd5aebd6498070</u>	- 0.03000000	BTC	✓
37	2019-06-25 07:44:47	<u>026173dcf8f443d8df77c1</u> <u>f699d268596840f17e98e2</u> <u>b788f8ba5964538adcaa</u>	+ 0.00781377	BTC	✓
38	2019-06-25 07:44:04	<u>974b05654d08b33b850597</u> <u>d4710ef019fa08c26b7c64</u> <u>d14f27f08bcdee2e3f30</u>	+ 0.03000000	BTC	✓
39	2019-06-21 17:33:37	<u>9563a630ee7b6c7460f66a</u> <u>a5b24d218ef55334e327c2</u> <u>106ac65a0d7410715400</u>	- 0.01089844	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 17:29:11	<u>040d7c9a8fca5733c2bfda</u> <u>4bd81834438da90e6fba04</u> <u>13b088685090cd918d4d</u>	+ 0.01089844 BTC	✓
41	2018-07-02 19:56:20	<u>d1947f602a0d4f357fe611</u> <u>d90a306d6d57ebb4c0f79d</u> <u>daa90cbff4dc593f8e49</u>	- 0.31139863 BTC	✓
42	2018-07-02 19:34:49	<u>385d876970b98ac1c96fba</u> <u>ca65265951ea74135a02a2</u> <u>c03443c4917e658e3f9e</u>	+ 0.31139863 BTC	✓
43	2018-06-29 14:55:02	<u>5b05c2050b6f7f500be2f5</u> <u>eb8531e85eba7c58237a1b</u> <u>119f2ff8694fae65c9ee</u>	- 0.03136131 BTC	✓
44	2018-06-29 13:10:31	<u>10908169d06bd83676b123</u> <u>1accdbf87602514a13c0fe</u> <u>428d902bdfd683ebdee0</u>	+ 0.03136131 BTC	✓
45	2018-06-19 20:46:22	<u>75a8ae58186bcf1eb535bd</u> <u>35e1c41303b2676f9e2e7d</u> <u>d906bf31ee28a95a5aad</u>	- 0.89245790 BTC	✓
46	2018-06-19 20:08:41	<u>b6b4eeea9c985e5da8c14d</u> <u>f3481738a706837834b165</u> <u>c9fd7f6d1b843167e2d3</u>	+ 0.89245790 BTC	✓
47	2018-05-29 13:48:16	<u>5584c82ac4ea29eee2487b</u> <u>037f8da7af2a5139d21ee1</u> <u>f2b7baf3270488390232</u>	- 0.02741349 BTC	✓
48	2018-05-29 13:10:36	<u>0581655c24775bcd43b947</u> <u>a9a2a49c341badb0e4668d</u> <u>5fa9fd9d363b11417f7e</u>	+ 0.02741349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-24 16:19:51	<u>62efe783267943ec18bac8</u> <u>1d988f9c78431811f9ad72</u> <u>1da81269e81e5a86d60a</u>	- 0.09172025 BTC	✓
50	2018-03-24 16:03:25	<u>1e112992dcd0cb442558e7</u> <u>027cb9447eb858e3ceb0eb</u> <u>e2db58263f921aa06a45</u>	+ 0.09172025 BTC	✓
51	2018-03-19 17:09:20	<u>9363346e28a101c9b264a6</u> <u>7fd1ca2151b69175f576d0</u> <u>1b8c2c62c18c94999ea9</u>	- 0.02980000 BTC	✓
52	2018-03-19 16:13:46	<u>922d73e53813193614a1b1</u> <u>967db8f33310fff1558c4d</u> <u>1899178bb89390d6b7d2</u>	+ 0.02980000 BTC	✓
53	2018-03-18 16:50:46	<u>d8daf17452bd978ebaa1a6</u> <u>24d320414b963abc94e4cf</u> <u>37340c9d90aa2cc774fe</u>	- 0.01400121 BTC	✓
54	2018-03-18 16:35:10	<u>9c7605858c3dbeb039cde2</u> <u>335d1392cd5703cadaf549</u> <u>84be553a96ef74398c5d</u>	+ 0.01400121 BTC	✓
55	2018-03-17 13:38:32	<u>43930c61ad5f5a5f3531c8</u> <u>dda0402909b9ca448d6e7c</u> <u>022d51618308f71d92e8</u>	- 0.03000000 BTC	✓
56	2018-03-17 13:18:36	<u>e7158692ccf1d151701bf1</u> <u>8b6a388e0d89d459472e4c</u> <u>160bce65618105942868</u>	+ 0.03000000 BTC	✓
57	2018-03-17 13:18:36	<u>32e43615ee6bd693552e84</u> <u>d66e76f348b0ff6411b8f1</u> <u>d3cb5020a0dc365fe0ff</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-17 13:17:52	<u>05a8ee660124ac889e2998</u> <u>f87d435d03a27091f7ac52</u> <u>43bbf522b70eb6be2091</u>	+ 0.03000000 BTC	✓
59	2018-03-04 17:12:40	<u>6dfffe390001ea6750cb75d</u> <u>51e13f838338c7303af5fe</u> <u>533bb55a5e89852a79fa</u>	- 0.04086116 BTC	✓
60	2018-03-04 13:53:30	<u>8833cea590c26b2764920f</u> <u>2476f79ecf29de8b55f286</u> <u>b1237e30b730c633e8ab</u>	+ 0.04086116 BTC	✓
61	2018-02-02 13:27:37	<u>9fec91b7097077a59d0d98</u> <u>6f89d5efbf78eaf9671c54</u> <u>9e801fd2e7188cc4f041</u>	- 0.09427324 BTC	✓
62	2018-02-02 13:13:38	<u>e6a9d4419fe0a13ad08c7f</u> <u>e61c083f9cd142b7055888</u> <u>48b7dc1fccc3c47c183b</u>	+ 0.09427324 BTC	✓
63	2018-01-15 15:22:58	<u>4dcfc42ffca632986fa0d0</u> <u>e0faa3144256c11e3e4d8d</u> <u>bb6c4b96bce58379c66c</u>	- 0.09558510 BTC	✓
64	2018-01-15 15:07:54	<u>4b9115be04f3a382e45ff5</u> <u>d63c46e0102084399a3bc7</u> <u>069d9a66b432538fc484</u>	+ 0.09558510 BTC	✓
65	2018-01-10 12:05:17	<u>6b0204a3eea593ae7a6de8</u> <u>fb4a203144bacb0277710c</u> <u>7809e71562b6f5fc0956</u>	- 0.05630000 BTC	✓
66	2018-01-10 11:38:29	<u>ec7a55d66072e86302903a</u> <u>d2b0c0ec101bc270b5f197</u> <u>fe59c49f3870e81212c8</u>	+ 0.05630000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-08 06:53:43	<u>7ab8cd43a8429758b7be61</u> <u>3b402f8e51d1228442df17</u> <u>a7cec5f1b5b752b1767b</u>	- 0.03960318 BTC	✓
68	2018-01-08 06:41:45	<u>1c047b8f06de36e7332776</u> <u>3d5613d7e790a6685bda56</u> <u>39c6b4ab2005b8cf4321</u>	+ 0.03960318 BTC	✓
69	2017-12-23 01:02:04	<u>d0ff219c52876fb2e06bdd</u> <u>47723358a72551a498936b</u> <u>087e9ad2d19e51a493dd</u>	- 0.04821005 BTC	✓
70	2017-12-22 23:23:38	<u>571c94d435fc175ccaa036</u> <u>34137a10943eccdb3c2a5d</u> <u>73470edb0569d8398441</u>	+ 0.04821005 BTC	✓
71	2017-12-13 09:31:30	<u>c59221c7f91462b348d4fe</u> <u>a5832d437d75b264d42dbe</u> <u>474bff681a9f006bb6ed</u>	- 0.02018859 BTC	✓
72	2017-12-11 00:20:46	<u>0cae6503a2c581acb7922b</u> <u>240db661f17fc147133540</u> <u>c6878668b8b2605e4e4b</u>	- 0.08000000 BTC	✓
73	2017-12-11 00:10:02	<u>0f5b8531c94b9cc3b0ca63</u> <u>1160e74fdad01fadda9408</u> <u>b68d5d06c45c513e8b11</u>	- 0.08886366 BTC	✓
74	2017-12-10 20:35:32	<u>1a6bbbdea22035395f7269</u> <u>4260f515b05d1dc9d9c99a</u> <u>a6933a722ea3278441ed</u>	- 0.12000000 BTC	✓
75	2017-12-08 12:45:35	<u>7a684ac9204b093ccb109d</u> <u>998d90fb5b8376eb297e16</u> <u>ec77893b45f246d0d5da</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-08 11:45:40	<u>2a5a2cc291fbc9d5b3c306</u> <u>b022fa2947d5b33de6fa3d</u> <u>6abb45017fb88537afa9</u>	+ 0.08886366 BTC	✓
77	2017-11-18 14:46:58	<u>c4e7095fd3218d862b0ae1</u> <u>627c8a13e1e7a1f778f85d</u> <u>7bfd6a2dc2499a8885bf</u>	+ 0.02018859 BTC	✓
78	2017-11-17 09:08:49	<u>4f7460f6f095ee4a026274</u> <u>055bc0000b9d64ded8a72f</u> <u>40202d32dcab67da3127</u>	+ 0.08000000 BTC	✓
79	2017-09-13 15:23:16	<u>073bd37f201673d3847c83</u> <u>5199f75b0b5e06187b6b16</u> <u>c02ff873e6a7809a3521</u>	- 0.01636281 BTC	✓
80	2017-08-18 10:16:16	<u>95bd8f321bce2287480a93</u> <u>9aee1e02613812fea7b5f8</u> <u>425a1701ca961e6c4868</u>	+ 0.01636281 BTC	✓

* USD values displayed at the time of transaction

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