

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>134caeKr9St6T81ZcsX7YrLYZVWXJ2EaCu</u>
TOTAL RECEIVED	0.35758304 BTC
	22,561.67 USD
TOTAL SEND	0.35758304 BTC
	22,561.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 08:01:52	<u>8063e58d90354dcd1a7210</u> <u>2e2094bf0d70dce550c975</u> <u>93a8d0dbea85e6a6e394</u>	- 0.00020932 BTC	
			11.68 USD	
2	2019-09-21 13:32:15	<u>3930c6947113b30e263ab4</u> <u>8e0babf218d67f09b35f4d</u> <u>bc5f1bf127f73654c5c8</u>	- 0.01000000 BTC	
3	2019-09-21 13:00:08	<u>3a7a27d2c03c27146bbf14</u> <u>46daab937639687b287586</u> <u>780a3098a1986fd8a09a</u>	- 0.01000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-21 12:18:53	<u>b8960921510f4807b62084</u> <u>ccf91adc79e0b6fbb387c3</u> <u>e64cb66bcd4a2cf15af9</u>	- 0.01005846 BTC	✓
5	2019-09-18 19:09:03	<u>60ab435aa9958f31adb3a6</u> <u>1492da8aba3ee52cfe2c36</u> <u>866c1b349b15800927b2</u>	- 0.01100000 BTC	✓
6	2019-09-08 12:02:43	<u>ec2d15d5b5143adcf8e61e</u> <u>eda8d479bf9dc06d0208c1</u> <u>45cbf883a75f510c18eb</u>	- 0.01182216 BTC	✓
7	2019-07-16 01:25:23	<u>207e31b33780312607590d</u> <u>cd21e9c3db472378f473e4</u> <u>57e9a9884cbbb9259210</u>	- 0.01991036 BTC	✓
8	2019-07-09 13:55:02	<u>7529b3555687f94088052a</u> <u>ce3e8d44e02af0cbd22975</u> <u>fe14417809afc37e8958</u>	+ 0.01991036 BTC	✓
9	2019-07-08 11:44:23	<u>d27da819d3809ebba16237</u> <u>adba2f5ae4d8268d95450f</u> <u>07f5b39dc5c69b62ea22</u>	+ 0.01182216 BTC	✓
10	2019-07-07 14:42:23	<u>138b81e33b5036fd580159</u> <u>852e140e80584599bac8eb</u> <u>10eaffaddd876d984eb7</u>	+ 0.01005846 BTC	✓
11	2019-07-05 20:59:08	<u>672802834f0a325ba16dc0</u> <u>5b188c6f95672e5fc34fa7</u> <u>d7d969a040bd414d2727</u>	+ 0.01100000 BTC	✓
12	2019-06-29 23:00:05	<u>715c90be5a211774053f63</u> <u>916d4fdaafb0af1b087fdc</u> <u>909eecd29842a0e9418</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 19:42:30	<u>c21c4d986c86b276a8f34f</u> <u>ba7a6f9c60187f6d13b8f8</u> <u>f4d5bb2ceec3c4d146bd</u>	+ 0.01000000 BTC	✓
14	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7d</u> <u>b87c06ae549cb4e772d564</u> <u>91dd499889eadb75713d</u>	- 0.00400000 BTC	✓
15	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7d</u> <u>b87c06ae549cb4e772d564</u> <u>91dd499889eadb75713d</u>	- 0.00368773 BTC	✓
16	2019-06-28 01:24:01	<u>fc128367583dca30dadf84</u> <u>3d86db6179e2b3b34d094c</u> <u>f2644b17ec2787a160e4</u>	- 0.00383646 BTC	✓
17	2019-06-28 01:18:13	<u>27bc5a09a7abc68b70d271</u> <u>63d40284e6d3b372ddb0cc</u> <u>1374381372c8e0652bb8</u>	- 0.00400000 BTC	✓
18	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00186695 BTC	✓
19	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00132880 BTC	✓
20	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00180488 BTC	✓
21	2019-06-26 20:30:25	<u>1799bfe828f0cf903b314b</u> <u>541ed28c30a64a89b07689</u> <u>f0733d66b943ea4f15df</u>	- 0.00172042 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9cfad2a09600e69febdef8024e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓
23	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9cfad2a09600e69febdef8024e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓
24	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd519ceacf045302abb7e0bd9aed8afd7bf17cef92c1</u>	- 0.00300000 BTC	✓
25	2019-06-26 20:15:16	<u>7cfd8ff133a2029537f5c6a24106a44a87f3358fff7e0e2bda613f9a24386238</u>	- 0.00200000 BTC	✓
26	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f83761d0af893cb5e42b0587581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
27	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f83761d0af893cb5e42b0587581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
28	2019-06-26 04:51:06	<u>59088ef1e6da00926761f83fbb8b9cf70222bb9390e9875d782f5ad73198b989</u>	- 0.00419755 BTC	✓
29	2019-06-26 01:31:32	<u>95c58e597ec332a0181403ec83aa3aebf501b89179481a1eec2d48a555086ebe</u>	- 0.00457968 BTC	✓
30	2019-06-26 00:36:44	<u>3b6ba93c37fa0819872245ee55458a872a48a34e4e29a7a7fceabda515c107cd3</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 00:01:52	<u>97bb86aa363a7ec9ec9efd</u> <u>5aac9dc7685db472cd1819</u> <u>f8ce528a3f92b00fcbdb</u>	- 0.00490180 BTC	✓
32	2019-06-25 18:31:48	<u>9e2a203b8c3b729291415c</u> <u>1cab2e8c6a89abc027cce0</u> <u>6244340568bff759be92</u>	+ 0.01500000 BTC	✓
33	2019-06-24 21:40:31	<u>e053868f22c7655dc3840a</u> <u>88e1913f7bf8847f0db63c</u> <u>3f67b51df48d792b66cf</u>	- 0.00586889 BTC	✓
34	2019-06-24 17:17:21	<u>50e1f4233d92ddfda706c5</u> <u>c19d01607cca22472a6f44</u> <u>4131947bdce239bfd381</u>	- 0.00550000 BTC	✓
35	2019-06-24 17:17:21	<u>50e1f4233d92ddfda706c5</u> <u>c19d01607cca22472a6f44</u> <u>4131947bdce239bfd381</u>	- 0.00550000 BTC	✓
36	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.00600000 BTC	✓
37	2019-06-21 18:19:54	<u>635a6d907819848303493d</u> <u>38677b26eb21519e6606b8</u> <u>2f5a2f21f50549fd04aa</u>	- 0.00668037 BTC	✓
38	2019-06-20 10:00:20	<u>4140b93ca435fb0a87a2f3</u> <u>704855264a80dfbfabb51c</u> <u>ff980820d59f2a73d062</u>	- 0.00741504 BTC	✓
39	2019-06-18 22:35:37	<u>ab8dc448fdb838e578abff</u> <u>63eb6a259e70d99c3927d1</u> <u>33899a85c526fb5b99cd</u>	- 0.01086255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 22:35:37	<u>ab8dc448fdb838e578abff</u> <u>63eb6a259e70d99c3927d1</u> <u>33899a85c526fb5b99cd</u>	- 0.01000000 BTC	✓
41	2019-06-18 22:35:37	<u>ab8dc448fdb838e578abff</u> <u>63eb6a259e70d99c3927d1</u> <u>33899a85c526fb5b99cd</u>	- 0.00977681 BTC	✓
42	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab</u> <u>57b8a129c170755100dae1</u> <u>285dedd76d7960ea48b3</u>	- 0.01000000 BTC	✓
43	2019-06-18 19:42:57	<u>fc0f3e4a0a351d37191ef6</u> <u>49a66494d94ca87fe13545</u> <u>40865d565f6a68afbe89</u>	- 0.02000000 BTC	✓
44	2019-06-18 19:42:57	<u>fc0f3e4a0a351d37191ef6</u> <u>49a66494d94ca87fe13545</u> <u>40865d565f6a68afbe89</u>	- 0.01100000 BTC	✓
45	2019-06-18 13:24:39	<u>2041a03cff7df135334f30</u> <u>832720b2d17964c6499f1e</u> <u>e7579e8219a03c66a352</u>	+ 0.02000000 BTC	✓
46	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b</u> <u>5237a1718ee204ca61e481</u> <u>a0b7c48d8dd03564f4c7</u>	- 0.01200000 BTC	✓
47	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b</u> <u>5237a1718ee204ca61e481</u> <u>a0b7c48d8dd03564f4c7</u>	- 0.01100000 BTC	✓
48	2019-06-14 23:24:47	<u>f232f950bfdbed254a8afe</u> <u>3bfed59cf6138375b10038</u> <u>33a813aa47e221df1575</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 18:25:01	<u>e73c9e12829b47f3f3f7e5876bcf5a121083f086b569d42c67f936576d7e5326</u>	+ 0.01200000 BTC	✓
50	2019-06-14 16:47:35	<u>e864b0f72f4c106b0cace344585137d2f752767ba39c8569ab0e5d485b93af1d</u>	+ 0.01100000 BTC	✓
51	2019-06-13 22:46:17	<u>4d552aa377ce135f0f70384a7960fc395778aefff76e4f9559e69005b413ac20</u>	- 0.01100000 BTC	✓
52	2019-06-13 09:56:59	<u>57398094b7b0f7ba8607fee9fdaf1d8093f9fdbb1326db5049bf4a1013d1ede</u>	- 0.01162266 BTC	✓
53	2019-06-13 09:56:59	<u>57398094b7b0f7ba8607fee9fdaf1d8093f9fdbb1326db5049bf4a1013d1ede</u>	- 0.01183717 BTC	✓
54	2019-06-13 09:56:59	<u>57398094b7b0f7ba8607fee9fdaf1d8093f9fdbb1326db5049bf4a1013d1ede</u>	- 0.01181435 BTC	✓
55	2019-06-11 20:31:22	<u>508702b1a370a9e420deeb57167b83a1cf282a347a1a8b5c7b9da98877d65086</u>	- 0.02000000 BTC	✓
56	2019-06-10 15:34:54	<u>099bce3f75008d72702311bed7798e3b44ccee0b0133ac80168cf702db02666e</u>	+ 0.02000000 BTC	✓
57	2019-06-03 10:46:01	<u>3e2f25fdaebe52406689d573575368e78d3ac23d4a2be99159ceae729f3b86e5</u>	+ 0.01162266 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-30 08:35:57	<u>50ea5fa54050fc0e689c0f4b146f371c4eca0882386f29826a8bbbe423c35f11</u>	+ 0.01100000 BTC	✓
59	2019-05-29 10:17:33	<u>0ed0b253a1d30b9ec062a549dd7f68d3cae54c4f1bad196df9d286cca76b212c</u>	+ 0.01000000 BTC	✓
60	2019-05-19 08:30:33	<u>90323c02dbf6c87c3ae1f82f60ef75f3d33083dc2d7db713541c14c73226db5c</u>	+ 0.00977681 BTC	✓
61	2019-05-18 17:17:14	<u>88361ff18e3175c60cf6bc9ff752dc0b98671b1c766e1724c011718cba16373d</u>	+ 0.00457968 BTC	✓
62	2019-05-13 18:10:44	<u>fc42c6dd28a226ca4866de26f39cdd7faa15551bc76776c14034b54389fbd2a2</u>	+ 0.00600000 BTC	✓
63	2019-05-13 09:02:03	<u>14a9a0625e8d80d6ae2e8bfb9d10870df16954bed5df0ad4da74a13533fa3448</u>	+ 0.00368773 BTC	✓
64	2019-05-12 20:41:30	<u>c94a31091ce627d654c1025ce722f508a047a0f6e4b2f5d0913b1e09ae2ab077</u>	+ 0.01100000 BTC	✓
65	2019-05-12 14:33:52	<u>48f7331f3f18cdecabc86239c1a9666ae235f031a4d7749057ecda63f943d6e92</u>	+ 0.01181435 BTC	✓
66	2019-05-12 12:18:36	<u>49149899200bf7a85696d65e24aca1bc0001b6049760ad9087c7db7ccffe04bd</u>	+ 0.01183717 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-12 00:38:18	<u>6581a5341b7410c488d587</u> <u>b21a23ac125b3705e3a6c9</u> <u>e8fd05d6d1f017db5f89</u>	+ 0.00741504 BTC	✓
68	2019-05-09 06:11:33	<u>0cd2bfddc72018c4c26ef7</u> <u>722530260afb5696b95f2a</u> <u>09f9e9da73d32240e554</u>	+ 0.00550000 BTC	✓
69	2019-05-08 22:17:04	<u>2e5d5dd0893cb407dd73fe</u> <u>2322deec03cf7ad4b36e52</u> <u>afef72c0ecf512f68b61</u>	+ 0.00586889 BTC	✓
70	2019-05-08 19:47:13	<u>207a7b567ba472ddf02dec</u> <u>6379b87f34f86dc2868338</u> <u>5b6fdbb4ff1ea3dd67e1</u>	+ 0.01086255 BTC	✓
71	2019-05-08 17:30:41	<u>abef7e8192667b57e15992</u> <u>8e569beaa7ccda14fb6947</u> <u>3a2623c1cbadfc0a6e57</u>	+ 0.00419755 BTC	✓
72	2019-05-08 02:25:02	<u>abb7b167b1059c97a5c1ed</u> <u>2ad8fa4cba804b2f28d673</u> <u>7411cddec6d6ced5a300</u>	- 0.00991558 BTC	✓
73	2019-05-08 02:07:18	<u>2b7c3423b0fff4bc063a96</u> <u>54772020f9df0f3c7c3fb7</u> <u>37d212cf9cffeca18756</u>	- 0.00986505 BTC	✓
74	2019-05-07 13:53:18	<u>2d68aec29456c9aca6bcbe</u> <u>4e419af32905a9d3bfe5b7</u> <u>6960f32dcad50c51291e</u>	+ 0.00550000 BTC	✓
75	2019-05-04 23:32:12	<u>145fefe98a26892dd8cb4f</u> <u>fcc6ac8e431f51a0fa265b</u> <u>dc7e93436d48e801dbe6</u>	+ 0.00991558 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-04 21:22:19	<u>8d1d57538fab01a5b966b4</u> <u>697d8f53397e7888b206e7</u> <u>21c06f4fda8080db1075</u>	+ 0.00490180 BTC	✓
77	2019-05-04 12:21:36	<u>20c32dd45805c2c3477740</u> <u>f13f7724178f7a581322b4</u> <u>bbbde7fff3d984c8a868</u>	+ 0.00986505 BTC	✓
78	2019-05-04 05:35:21	<u>d8d7cb653a72ee93c1962d</u> <u>639dc33666a030a1c3dbed</u> <u>97eab8319ee8edfd558d</u>	+ 0.00668037 BTC	✓
79	2019-05-03 11:27:37	<u>1300337e6d36b83ec4cc48</u> <u>6296da0938817d6a204560</u> <u>27142c660d50aa42948d</u>	+ 0.00400000 BTC	✓
80	2019-05-03 09:54:28	<u>d45c221ff0c5b892ca5fde</u> <u>f0bca9f536d38e00ab642b</u> <u>705fea85f2fd39e8747f</u>	+ 0.00400000 BTC	✓
81	2019-05-02 00:56:50	<u>7f4b4a62dd5e7432eed140</u> <u>549f41120a58163bd2c617</u> <u>378ac088a5a2c934362e</u>	+ 0.00300000 BTC	✓
82	2019-05-01 23:09:09	<u>70a55acc808fee70b4f8fc</u> <u>fa9f49d7681b3eeadbffca</u> <u>60efabdc4b404b00e80f</u>	+ 0.00250000 BTC	✓
83	2019-05-01 18:59:20	<u>6de7b6a9805f4faff7bec3</u> <u>63d1fdd7cfafd7c687f8a5</u> <u>75d4e10240b4024b53a3</u>	+ 0.00300000 BTC	✓
84	2019-04-30 08:37:57	<u>3e25c95c5cc60babc8b14d</u> <u>1f12392480915b0b08fe8b</u> <u>e0efa8b9307a0bca9c6c</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-29 10:35:23	<u>ca243687f5d4411b19bcdd</u> <u>e50c495b14c3f7ebe8b979</u> <u>17a8cf29b802517356c3</u>	+ 0.00180488 BTC	✓
86	2019-04-29 03:01:10	<u>934c4614ddde18cea55ae6</u> <u>45af58f121c4728120412f</u> <u>febcb3558ca7b8451ea3</u>	+ 0.00383646 BTC	✓
87	2019-04-28 07:18:12	<u>44cd050d3ef95574e49ca8</u> <u>dd814041ab583d20b8b741</u> <u>60b6cc5bf43e84e3ee6f</u>	+ 0.00132880 BTC	✓
88	2019-04-21 01:19:02	<u>ffcd4a91c88830f5857ba3</u> <u>5195e7b117f12d7f5623ce</u> <u>f72e6e785b09993f65a9</u>	+ 0.00300000 BTC	✓
89	2019-04-19 19:34:21	<u>7fc080258fa6a314e51f4c</u> <u>c11ad6ddf0b5065031b53e</u> <u>1f8d848c7b15e4c8a259</u>	+ 0.00250000 BTC	✓
90	2019-04-15 07:12:57	<u>e59f5eac1e4b758e149e69</u> <u>2f2865e43226641f880ef9</u> <u>e908510022e9bd78603f</u>	+ 0.00186695 BTC	✓
91	2019-04-07 10:22:04	<u>16cc5eb2f1b7b487072fc8</u> <u>128351b9c599ee021ed7fe</u> <u>2fe4b130d4bf43ae8ba0</u>	+ 0.00172042 BTC	✓
92	2019-04-07 09:15:55	<u>e599627e4cfe414957f7f6</u> <u>bacfcb0283dbfe6488c589</u> <u>4a609552a414dd4a909e</u>	+ 0.00020932 BTC	✓

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