

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>134yGdJsMd6kSE3KiSu9DZnZWXB6Ge4yon</u>
TOTAL RECEIVED	0.17497437 BTC
	11,001.05 USD
TOTAL SEND	0.17497437 BTC
	11,001.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 03:38:46	<u>fbf6f6d507eed2d8fc7896</u> <u>0cca26e54ff93d62304068</u> <u>3268feaca1b8d0d7a4a3</u>	- 0.00098145 BTC	
			26.98 USD	
2	2022-06-23 06:14:17	<u>4df3ceae53a8308ad28cd3</u> <u>28b40269d006ac337c42a1</u> <u>b618f979476dc066e7d7</u>	+ 0.00098145 BTC	
			20.08 USD	
3	2022-06-23 06:14:17	<u>4df3ceae53a8308ad28cd3</u> <u>28b40269d006ac337c42a1</u> <u>b618f979476dc066e7d7</u>	- 0.00101705 BTC	
			20.81 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 14:49:16	<u>a374f90155649c20991ca3</u> <u>24907060d3a6689387fc54</u> <u>0258392612726c166246</u>	+ 0.00101705 BTC	✓
5	2019-03-12 01:59:15	<u>d2981e415f32b736e4da7c</u> <u>3763bb913cc40f2eb9f477</u> <u>2336fa91ca0b4ed51373</u>	- 0.00099823 BTC	✓
6	2019-03-01 22:40:48	<u>043329dc3fbf9e04af876a</u> <u>3f34d6c9e6f4aa392a2936</u> <u>9bf326e9c5d2b7625370</u>	+ 0.00099823 BTC	✓
7	2018-12-29 20:17:00	<u>2fb74fad19569afc333511</u> <u>cd1755dc44b2164e2df7d2</u> <u>c80ced06a9bb7620eaff</u>	- 0.00044717 BTC	✓
8	2018-12-29 20:17:00	<u>2fb74fad19569afc333511</u> <u>cd1755dc44b2164e2df7d2</u> <u>c80ced06a9bb7620eaff</u>	- 0.00031524 BTC	✓
9	2018-12-29 06:58:06	<u>848795589ad7364a954e46</u> <u>e36a60dfc0760d7b61fe1a</u> <u>72ccc5d98fe1ad359e58</u>	+ 0.00044717 BTC	✓
10	2018-12-26 18:11:27	<u>7c66cd1fe40d06f23a4934</u> <u>d2e8c78ff7b2c82fd613c1</u> <u>3fd8249118efdc01b60c</u>	+ 0.00031524 BTC	✓
11	2018-12-16 23:23:41	<u>8b0d3d89bed549f9697013</u> <u>3388e06d078a193bd525c4</u> <u>fd3ab0780acf5c5007fa</u>	- 0.01457148 BTC	✓
12	2018-12-14 02:39:33	<u>37fbfb8cd29487f1996dab4</u> <u>44630260b8cc917db27d7e</u> <u>6f669f722e8a02e08f9d</u>	+ 0.01457148 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-20 03:48:18	<u>26984fec5f342708f23e2f</u> <u>db84fb32cad49ff8681b3f</u> <u>50bb55c8867a02bd1530</u>	- 0.00317860 BTC	✓
14	2018-11-19 01:50:50	<u>973fb6eb2e552e5825e78e</u> <u>aa83340b6ccac18fce6067</u> <u>c37f97904c0097d44a69</u>	+ 0.00317860 BTC	✓
15	2018-11-16 04:06:14	<u>31f51a385e5e0a086b993f</u> <u>d12c7baa1325421007bb00</u> <u>aeb290f9c8492ccb94bb</u>	- 0.00724539 BTC	✓
16	2018-11-15 16:25:34	<u>5f1c9528170ec90cb28fce</u> <u>adcf1047ca496a20f716b3</u> <u>cc8f6f4d05b8409c2aae</u>	+ 0.00724539 BTC	✓
17	2018-11-14 14:40:21	<u>053e2995bc6903a3b41121</u> <u>c777bd5928fcb649e62080</u> <u>212053070b7ab119abd3</u>	- 0.00911508 BTC	✓
18	2018-11-14 14:29:51	<u>2792089cc76180d6bcaccc</u> <u>e7f43e32a6af67fffca22c</u> <u>8ed2f9594c46e4c40605</u>	+ 0.00911508 BTC	✓
19	2018-11-13 19:22:02	<u>bf50ac9c1f3776d23d0c93</u> <u>89635d3d9c3e5c4bc510d3</u> <u>c595803da2542bbfb650</u>	- 0.00369182 BTC	✓
20	2018-11-09 02:01:11	<u>fe8969b075c2cd2f959839</u> <u>6e558f2e02f107e9a6ee61</u> <u>5c07598a7dd5026363a7</u>	+ 0.00369182 BTC	✓
21	2018-09-22 15:14:49	<u>268e9a305b4b67866e9816</u> <u>a1629cca14f87d27742db0</u> <u>b88d83d89655163f14b9</u>	- 0.00124514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-22 15:14:49	<u>268e9a305b4b67866e9816</u> <u>a1629cca14f87d27742db0</u> <u>b88d83d89655163f14b9</u>	- 0.00002598 BTC	✓
23	2018-09-07 10:10:54	<u>732b8b423333fe22075cc5</u> <u>99f9a17cd2340c04dd9ceb</u> <u>a8ae054a50e9b6da95d2</u>	+ 0.00124514 BTC	✓
24	2018-07-16 14:53:01	<u>2a3e3188e93c81c1ef098b</u> <u>307704dea8b88b3de88cde</u> <u>50fe7dcc4f9c576f45e6</u>	+ 0.00002598 BTC	✓
25	2018-07-16 14:53:01	<u>2a3e3188e93c81c1ef098b</u> <u>307704dea8b88b3de88cde</u> <u>50fe7dcc4f9c576f45e6</u>	- 0.00110609 BTC	✓
26	2018-07-16 14:53:01	<u>2a3e3188e93c81c1ef098b</u> <u>307704dea8b88b3de88cde</u> <u>50fe7dcc4f9c576f45e6</u>	- 0.00144509 BTC	✓
27	2018-07-06 09:16:11	<u>854c76126de79bee22db36</u> <u>44ef1b1d6132ff32f27a81</u> <u>38d15e2a707d608c693b</u>	+ 0.00144509 BTC	✓
28	2018-06-28 15:07:32	<u>c994031d46f5e715564e8d</u> <u>e0ebcd804f086a28926cb6</u> <u>a691d2dd6e76e6f2e59b</u>	+ 0.00110609 BTC	✓
29	2018-06-09 17:02:32	<u>4e9804b0118b5ea4bf20eb</u> <u>b96c6543fdac4f1191a06e</u> <u>4b8b0f5a42ecfc1b907d</u>	- 0.00263122 BTC	✓
30	2018-06-08 09:21:27	<u>fde49fbb5e24f3259c8e66</u> <u>2f386e85a9a41a1f6fc32f</u> <u>26b9f10358998f4ed830</u>	+ 0.00263122 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 15:54:47	<u>b5c674bce55a54efa47684</u> <u>e185bf4aec6dced59c2582</u> <u>da13bfce6153cc1112e2</u>	- 0.00438821 BTC	✓
32	2018-06-01 09:52:43	<u>d0e25854c12f0d6951f013</u> <u>232411dd68d0a3833f6118</u> <u>bf52275fd78284eec2fb</u>	+ 0.00438821 BTC	✓
33	2018-05-25 14:55:32	<u>899fb6ddbca5e97106b317</u> <u>bb0e7aa0d589073320d068</u> <u>f485eba38b56b79846ea</u>	- 0.00342138 BTC	✓
34	2018-05-25 11:31:25	<u>8ada70ccda6c8456e0bd23</u> <u>89bc80fc28608a1c2a5fd2</u> <u>5e592c370e5e95110f0e</u>	+ 0.00342138 BTC	✓
35	2018-05-19 02:59:59	<u>85d9484d14a4f40f3dfc0d</u> <u>19f9c887185d400aea6c52</u> <u>f35337e889dba42b92bd</u>	- 0.00141096 BTC	✓
36	2018-05-19 02:59:59	<u>85d9484d14a4f40f3dfc0d</u> <u>19f9c887185d400aea6c52</u> <u>f35337e889dba42b92bd</u>	- 0.00167970 BTC	✓
37	2018-05-18 16:19:09	<u>c7b7e39cb909d9a38f167b</u> <u>96f2627d5f1790aab6055e</u> <u>e2617df7f39f3dd84e0d</u>	+ 0.00167970 BTC	✓
38	2018-05-18 12:23:20	<u>cf1f1b75ff9de3fe5300f4</u> <u>3c8b06b6aada7670cc9f15</u> <u>7cefe4a142e144032166</u>	+ 0.00141096 BTC	✓
39	2018-04-10 22:29:35	<u>f0d8a746dacbf6dde1aa4b</u> <u>788a531f52b7727a906865</u> <u>dd9240fdca700f124833</u>	- 0.00124515 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 13:04:29	<u>c6a5e9e019e82a67411793</u> <u>fc825ceb447ce428e6bacc</u> <u>c725444b9e21d120234f</u>	+ 0.00124515 BTC	✓
41	2018-03-04 00:38:02	<u>05a745e049dec94b051944</u> <u>c0396dd3b4fc4c55d471b3</u> <u>9060f90b54deaa29f9c6</u>	- 0.00124488 BTC	✓
42	2018-03-02 10:22:46	<u>27bbcdfb59b90008346a2c</u> <u>63030cb9d48a55ba0c2a47</u> <u>98750d8a4afa5d4c6d2d</u>	+ 0.00124488 BTC	✓
43	2018-02-23 16:20:12	<u>ef1759b11e917f18998554</u> <u>b928a5c8adf2eb2d25d929</u> <u>d1766292ebe5f55142da</u>	- 0.00126757 BTC	✓
44	2018-02-22 11:56:16	<u>65e62c791dfb437636ff95</u> <u>f50f5872f94c42e647efcc</u> <u>4987993b1e49a9957916</u>	+ 0.00126757 BTC	✓
45	2018-02-09 20:39:12	<u>0ac7188fce0a867f279010</u> <u>594b21c6ebb4690e2c71d5</u> <u>c722e7eba5de30410c6a</u>	- 0.00359767 BTC	✓
46	2018-02-09 20:09:33	<u>e496f0631cca565125dcbd</u> <u>7e076eeb411181fdb92592</u> <u>bd5dd7dc1c41eec49446</u>	+ 0.00359767 BTC	✓
47	2018-02-06 19:28:06	<u>3978ffdd354eb5647fce46</u> <u>2ad022effd12ae551ff7d2</u> <u>c99e27f209b8fc950dd5</u>	- 0.00663402 BTC	✓
48	2018-02-06 17:47:59	<u>ddd5d3a77310d89086f05b</u> <u>89796f2ca0572dd40709c1</u> <u>341d9975e5d600dc8dba</u>	+ 0.00663402 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 14:02:26	<u>8aeafd18b9cc2b764f927c</u> <u>4c1cf219cf9e654329468f</u> <u>7d87fe4d9e9030ddee5e</u>	- 0.01138555 BTC	✓
50	2017-11-17 12:21:45	<u>71a155ccf40ac7c2bf1617</u> <u>6e2b3ed0f45382ca1a18cc</u> <u>b37d188d740d5063fb0b</u>	+ 0.01138555 BTC	✓
51	2017-11-04 14:47:52	<u>deef443dbcfa0f0bae4e54</u> <u>a6adeebfd89af6b378e212</u> <u>20e33f3e436d20e02988</u>	- 0.01517824 BTC	✓
52	2017-11-03 11:21:28	<u>0f2b42a98a0bc1140d9c20</u> <u>b19e8f48777cf887379e5e</u> <u>d2821a95f61a3ea41177</u>	+ 0.01517824 BTC	✓
53	2017-10-06 14:21:04	<u>776cfe3743be16aa7a643f</u> <u>0de29217059258985b6ea2</u> <u>bcebd61bdf6d1a9e097a</u>	- 0.01692122 BTC	✓
54	2017-10-06 11:42:14	<u>73cde1d5bbee51b4f44628</u> <u>ddcabb626e0f93fc5ce779</u> <u>d44736b9da9c0c294eca</u>	+ 0.01692122 BTC	✓
55	2017-09-22 16:13:21	<u>d12f23caab14a8c514d201</u> <u>9b55fd7461bb97e232eccc</u> <u>29f4ffe85d37272fa35f</u>	- 0.01090919 BTC	✓
56	2017-09-22 11:41:22	<u>f6dd5833bd4c144121aa68</u> <u>d2e313d1bdded3afab3d03</u> <u>30d49de308cc3910d1d0</u>	+ 0.01090919 BTC	✓
57	2017-09-15 18:18:29	<u>92335176f5ad71ca7d14a7</u> <u>67750582f289f000a232d2</u> <u>bea88bc5e0fc587bf887</u>	- 0.01573699 BTC	✓

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58	2017-09-15 13:06:21	<u>d732ed58f417abd7ed1f03</u> <u>86fef59929a82621f7835c</u> <u>8c4fd071d45d01368db2</u>	+ 0.01573699 BTC	✓
59	2017-09-04 18:35:07	<u>f3a7f5a5deae93675f5029</u> <u>8ffb6a6b9e5d4ae2b0071d</u> <u>a3cb990711295a19114e</u>	- 0.01462607 BTC	✓
60	2017-09-02 14:10:01	<u>79fb2ecf9c22a850e9023c</u> <u>9b6eddc9b528fefa9e4908</u> <u>d2a1c3203de33357ab99</u>	+ 0.01462607 BTC	✓
61	2017-08-27 06:19:28	<u>d42a96238ffc0b1b20a071</u> <u>4d19b4e0f9ad8ab2a4bc05</u> <u>b6c00f8ab6da4f1a2f19</u>	- 0.01731254 BTC	✓
62	2017-08-25 11:42:37	<u>968317dd0b336b3c2f9f9a</u> <u>440fa1bf172432808a1055</u> <u>90d9f3f00c2b42b297c5</u>	+ 0.01731254 BTC	✓

* USD values displayed at the time of transaction

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