

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>135HuRa4obEwCybBQpyJPS1QFGhPPJzTpd</u>
TOTAL RECEIVED	2.08479552 BTC
	131,183.67 USD
TOTAL SEND	2.08479552 BTC
	131,183.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 07:10:52	<u>4bafc833365782d3c1739f3f9dff5c9e262bc6582c4c46624228d9ba56502e0b</u>	- 0.00116833 BTC	
2	2019-10-04 12:35:01	<u>0882a22c21b7675026bc93aaf320fd2bb03f89f611c0632c99bdd75aff25d92b</u>	+ 0.00116833 BTC	
3	2019-05-17 09:07:30	<u>611aae949db113f49ae18406d55f070d94fd3fa37b2d1b9d1bf5a3ecb92f0481</u>	- 0.00114422 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>669ecfba70cb4f521dbfcb</u> <u>1b2e6a9d80c2c9ada38c50</u> <u>228c24a5cd5b12179525</u>	+ 0.00114422 BTC	✓
5	2019-01-31 15:54:19	<u>d4c3a6a3f638bf37b3381c</u> <u>a871fc8ec0dacaed70edc4</u> <u>291898a519c5a0d6920e</u>	- 0.00114423 BTC	✓
6	2018-12-07 12:43:50	<u>cfbaa4d929aca652ec641b</u> <u>10f582b775afad488e3aee</u> <u>58a506d0fb560919344d</u>	+ 0.00114423 BTC	✓
7	2018-09-11 13:26:54	<u>d76811e7e0e9d70b4effae</u> <u>cb5c26b769ed59b839bbcc</u> <u>a0104fb08d104005dff7</u>	- 0.00114422 BTC	✓
8	2018-09-07 10:10:54	<u>732b8b423333fe22075cc5</u> <u>99f9a17cd2340c04dd9ceb</u> <u>a8ae054a50e9b6da95d2</u>	+ 0.00114422 BTC	✓
9	2018-08-07 12:31:00	<u>16ae494ad2311033b4bc75</u> <u>e75a5c88b9977489c1f94d</u> <u>d6615dccb70cb9b2ba02</u>	- 0.04322289 BTC	✓
10	2018-08-07 09:08:00	<u>e2c985e6b5f74676ef5c40</u> <u>3bc247ac3e5a5cbc835dc6</u> <u>0696f0e87d96b53da087</u>	+ 0.04322289 BTC	✓
11	2018-08-03 18:29:57	<u>0a07a0ccb1fc5330e0b064</u> <u>0e3af07a7f639e8656ac20</u> <u>a359633a8e3b091baf04</u>	- 0.00114423 BTC	✓
12	2018-08-03 14:11:50	<u>d19b18b5bcacbe336dcba3</u> <u>4e5cf63a8c2ebcbe2c1c29</u> <u>306593a3f0b05d5e05ce</u>	+ 0.00114423 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 14:04:43	<u>0becdb462f15f5f9431d2a</u> <u>18f7da69b1423dc6f370a6</u> <u>15b48885115944070b7d</u>	- 0.00228846 BTC	✓
14	2018-07-06 09:27:41	<u>8708240de920e26e8820e8</u> <u>134b3a75c8268989e44127</u> <u>9e50dae42f077f332fd0</u>	+ 0.00228846 BTC	✓
15	2018-06-16 15:22:56	<u>28434b4755ac6055b1cef5</u> <u>d9163c0be4d6c87baae1ea</u> <u>052a4d54823f302f8fdf</u>	- 0.07168230 BTC	✓
16	2018-06-16 09:37:21	<u>2f4bc52b3ea35ad11b9af0</u> <u>3c0d5b51eb363586d0f436</u> <u>6836d82227e1d67c0d50</u>	+ 0.07168230 BTC	✓
17	2018-06-02 15:35:01	<u>eb3b7b449058940377124e</u> <u>9ad098ebe2c9dcb5c6977f</u> <u>3c6a537fb9c1f4ec4cd4</u>	- 0.00228847 BTC	✓
18	2018-06-01 12:36:12	<u>5ec0cb85235a216b3fc9f4</u> <u>bdb644e38f8c232ce4f4cc</u> <u>cd70a903e81dd9f02584</u>	+ 0.00228847 BTC	✓
19	2018-05-12 16:00:04	<u>38e6d08de53d84b12514c2</u> <u>409095350c05573024dfdc</u> <u>6c3df68321a8a42a64dc</u>	- 0.00114422 BTC	✓
20	2018-05-11 23:47:22	<u>e3db3bba54972a1319141d</u> <u>20058a1a7f6f2966a0ef1d</u> <u>a5e4c2810894702fce7b</u>	+ 0.00114422 BTC	✓
21	2018-04-18 17:59:48	<u>b07410585655d55c0fd02b</u> <u>5842c141bdfe59c4784ed0</u> <u>3c1b6f7a66b4f02e057c</u>	- 0.10309114 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-13 10:16:43	<u>5d1465f92355908c4981f5d6e46f0be063bbf17b974ae71808cd4e7da802c596</u>	+ 0.10309114 BTC	✓
23	2018-04-05 13:16:40	<u>f182c8dd8b79516c54d9b8a5b7a7a41d3cd5a7a31ee7c11c7d558b40ded08ab2</u>	- 0.00228847 BTC	✓
24	2018-04-04 10:16:11	<u>92ba13ac20c1cc071630f7546a3b418774cba3213b057fc632622f056ae12030</u>	+ 0.00228847 BTC	✓
25	2018-03-16 20:53:53	<u>87afbfb305c4e93dffafbbee94f445ebcfbd4b71dc0bd21b4c6e9079310ce82b37</u>	- 0.12159603 BTC	✓
26	2018-03-16 09:27:54	<u>af7452762c03e5e3aee974d35bd54d32b4a4d47325b8253051a8db4b0436d69f</u>	+ 0.12159603 BTC	✓
27	2018-03-02 15:32:35	<u>7679f85ac8edfc684196f81800bd94c05a1b4505b31bac399dc69ed1144fe30c</u>	- 0.00228797 BTC	✓
28	2018-03-02 10:22:46	<u>27bbcdfb59b90008346a2c63030cb9d48a55ba0c2a4798750d8a4afa5d4c6d2d</u>	+ 0.00228797 BTC	✓
29	2018-02-22 14:52:19	<u>05fda469a38210d6ec41814ded630bac8cf468de9820a9e8231343a9caca761f</u>	- 0.16982117 BTC	✓
30	2018-02-19 20:52:19	<u>1e68c2bd8e665528a79c357cc01135fe1ba86c02ce7e7c64da4ccad373730c62</u>	+ 0.16982117 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 11:05:29	<u>23044ea7a7e3269fab88a3075e0d2459e15bb598f42684d29b51b6483be1e291</u>	- 0.01039131 BTC	✓
32	2018-02-06 21:43:57	<u>1fce1700daa492fcd6b04dfa9277a85cd08805d8b9286d1a8942d1c3854901ed</u>	+ 0.01039131 BTC	✓
33	2018-01-22 20:46:58	<u>a30fcfda671217971009e350694db03aa9f04b54e0703807e7889d6b9bc5a0d4</u>	- 0.05928200 BTC	✓
34	2018-01-22 15:07:51	<u>7cccc6820e1aa32fc5a69cb7b4c9cc384b6192ca61ef4ef59cce2c07224ce9af</u>	+ 0.05928200 BTC	✓
35	2018-01-06 11:23:00	<u>5b6798e58c9779e8aa63aa5129afbb54a2f1d25d3a911a6388d7f03ac7fdeb6b</u>	- 0.04062758 BTC	✓
36	2018-01-02 13:58:56	<u>e5f24c1ca9e49db91ee117781a26c4e7cd6f0e7ab93580eebbb7434fcc255a77</u>	+ 0.04062758 BTC	✓
37	2017-12-17 08:22:33	<u>f4d55202341d5a069a5f56b81e5377d164808f77720681a5bc4d6d10b5398eda</u>	- 0.74800000 BTC	✓
38	2017-12-16 19:18:49	<u>ed74aa8ad374ecaa04d034e428b4e0b14ae269997f5ddc0af657b3ba7fafd658</u>	+ 0.74800000 BTC	✓
39	2017-12-01 16:35:28	<u>35b7d8ee4ad914581644316db6bcd59fa79a5023f6e7afeeb24c5b881a422b60</u>	- 0.03244425 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 14:43:08	<u>523ba0eb6d5b65d42c0f5c3ea7589f6f0eb56d8d7ffc</u> <u>e4809635f7737b861113</u>	+ 0.03244425 BTC	✓
41	2017-11-25 00:10:04	<u>9b7209117eac077427d3002739b2e32b82e22d4b3d89</u> <u>b4f149a2de3e0a50c80d</u>	- 0.03241036 BTC	✓
42	2017-11-24 12:39:20	<u>27de9c27a82532816f75e73eb29d421e5e4cb516a0fb</u> <u>e9b8b0a4bb52d7878665</u>	+ 0.03241036 BTC	✓
43	2017-11-17 15:18:26	<u>858d291a47743adc10f9fc4356ac2b643968a3587419</u> <u>330fc04a75510cdd796b</u>	- 0.03414806 BTC	✓
44	2017-11-17 12:33:32	<u>d9b842d700a75049990efacd6b67db3c702ca792afd0</u> <u>8241f8a2bacc3385abe1</u>	+ 0.03414806 BTC	✓
45	2017-11-11 12:29:45	<u>5f4a1074d8360b5709b03d7b6d9af87e33dad56fdb07</u> <u>de21b509b6267dd7df2c</u>	- 0.03952089 BTC	✓
46	2017-11-10 12:07:24	<u>e930dda26282b82cdb3c467495d032e5acb6262ee5e9</u> <u>15d8c73f2112ffb4de6f</u>	+ 0.03952089 BTC	✓
47	2017-11-08 16:52:19	<u>0f9404d0b92949d869f069f7d837de81af2eed25098e</u> <u>a67a0573279fcb2ea3b9</u>	- 0.06049468 BTC	✓
48	2017-11-03 12:28:36	<u>4933f1f92104118ea259e488ced0752f0ff8f3714180</u> <u>8bd66bb1026415ef1bdc</u>	+ 0.06049468 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 10:17:56	<u>8a4f93fe804048d360f87d</u> <u>a9e97ba417745d6363fde2</u> <u>51646e52495bbc4a5b40</u>	- 0.06785251 BTC	✓
50	2017-10-27 15:12:47	<u>35af9909fdd3e7603be76e</u> <u>829c286400b767016b459b</u> <u>1aca5da8b426ad8d3fae</u>	+ 0.06785251 BTC	✓
51	2017-10-21 03:01:04	<u>f48645e9e7128883825ed1</u> <u>c37efea4d0f088a25dc9b5</u> <u>f088122ce3ee8b334d4c</u>	- 0.07331942 BTC	✓
52	2017-10-20 10:21:40	<u>dfdd410855a954645dc09f</u> <u>6d3cc07903807188bd7c1f</u> <u>29f81f41f9e660ee80ab</u>	+ 0.07331942 BTC	✓
53	2017-10-17 12:05:51	<u>f2800c000b2a7d57e0e6f7</u> <u>4a23666ca2bd9066e0fa7d</u> <u>3b2010f08121258589ce</u>	- 0.08113353 BTC	✓
54	2017-10-15 10:27:50	<u>a927740aa25630f0d05892</u> <u>209b5db53cec129518e0d2</u> <u>eac532b4a242b95f37f1</u>	- 0.08996150 BTC	✓
55	2017-10-13 10:11:44	<u>5c42347b3d90f436a6ec29</u> <u>d7dbd482103e8bd8ea430b</u> <u>b86bcf6a37bf4a68968a</u>	+ 0.08113353 BTC	✓
56	2017-10-10 00:26:01	<u>09c5603a8770b959d75459</u> <u>a83080a1328ba225ccb240</u> <u>37903ab92fcbdd0bc152</u>	- 0.09893321 BTC	✓
57	2017-10-06 10:10:54	<u>1b3041881b8eae879cd010</u> <u>c8e68dada3d755d168284c</u> <u>0228c41348f8dafb35af</u>	+ 0.08996150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-29 10:25:13	<u>11b73a1ceae0457c035f57</u> <u>c294a7539fa7082a879ee7</u> <u>6df48d5fb60b2f9d0f7d</u>	+ 0.09893321 BTC	✓
59	2017-09-26 18:43:30	<u>112b31778b233500f7680c</u> <u>594b94d3d581fc50371ce7</u> <u>d5253a456d308cc68b1e</u>	- 0.04184169 BTC	✓
60	2017-09-26 01:48:37	<u>ca261320bbe5f3bbb65c74</u> <u>c56a58333bcb58e6ca8453</u> <u>c56b7d5e6957c59e2a2f</u>	- 0.02317818 BTC	✓
61	2017-09-25 21:39:00	<u>ce635d7cb8a09f93fbd0b</u> <u>5b0f5b686d3c791cb908a7</u> <u>fd154f75bdd567f5741f</u>	+ 0.02317818 BTC	✓
62	2017-09-22 10:06:53	<u>8f020edc210a79328f5ef8</u> <u>32fcb80fdc0d534cd470d9</u> <u>c4d1ddb59078e92173a3</u>	+ 0.04184169 BTC	✓
63	2017-08-23 00:57:07	<u>9d5f2b1b4385dc18f2720a</u> <u>9f38e966a3bd40dc3dfbd7</u> <u>1e929478298d1103b747</u>	- 0.02580000 BTC	✓
64	2017-08-22 13:39:19	<u>eea555be1bf8b2a8e7a506</u> <u>1dc919fd02ef5aaf275c00</u> <u>0763364f43dcb4f754de</u>	+ 0.02580000 BTC	✓

* USD values displayed at the time of transaction

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