

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>135c7aaWpN1HW7s7wpFbjxnpXhpuyzRPH</u>
TOTAL RECEIVED	5.03446236 BTC
	317,604.04 USD
TOTAL SEND	5.03446236 BTC
	317,604.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 02:09:22	<u>bc7c90dcfc4544d4155a00798ad32b4ceb187b315ce45c6fc27ee19c535d9eb9</u>	- 0.01000583 BTC	
2	2018-02-21 01:54:14	<u>f67f9e2d347d4a131dbefb5d3dd7847bd4803f84a634cc0f82630195f6223e21</u>	+ 0.01000583 BTC	
3	2018-01-11 07:33:54	<u>5bc68d204618241e427e19b52f663df577f0fdb5b82e0cfefabb8ce015d59d4d</u>	- 0.00181449 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 07:09:39	<u>74485d6f91ca174c19a0c2 fbd19b5e8d5acfdbaf7014 04adac22c5311227ace3</u>	+ 0.00181449 BTC	✓
5	2018-01-01 04:03:23	<u>31816ccf43a4bbeb4c9d85 e68d8d88d50c6810d79215 696594e549435f4d46c3</u>	- 0.00163652 BTC	✓
6	2018-01-01 03:49:40	<u>1ddf4b6e5eb56ce47929ad 6cab543987d02e5e9aad81 5d29cfb7007d6d671241</u>	+ 0.00163652 BTC	✓
7	2017-12-25 21:17:09	<u>cbef807821fba61272f956 a6ae2a5cb54ae59e54442f d343223ea448d3671ae8</u>	- 0.02829035 BTC	✓
8	2017-12-25 20:58:35	<u>b0b3a88f91faa20e17d98b 25caa3cce8f8170263bb58 82e1928f2864fb89d9d9</u>	+ 0.02829035 BTC	✓
9	2017-12-23 21:17:56	<u>73eb970d3978696849c496 db2ca9cbc52caa3c9ecc0e 84e8256da1109aa4de90</u>	- 0.00110344 BTC	✓
10	2017-12-23 20:46:11	<u>f318f38421817e0b4d29f5 54ef913f0174c5ec3cad6a 73028d96b8dee217629b</u>	+ 0.00110344 BTC	✓
11	2017-12-16 02:53:52	<u>92364fc9e2430a5935c99d 9d8140b20c9f3b53be7405 996358c60ae8f3385b5c</u>	- 0.00128148 BTC	✓
12	2017-12-16 02:40:33	<u>89682e30f155278d114ce3 196b87f5aa6de833d7028e a1a89d65709775c38e2e</u>	+ 0.00128148 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 16:36:04	<u>b4c6166215dd06c717718f08367982e321d0f07dcf9a5f2e00f1e9292daf1e51</u>	- 0.03738420 BTC	✓
14	2017-12-15 16:08:34	<u>35199c7e3ce646eee1a14303c88788c324be1f2cce6028f1f88e1d37169ea750</u>	+ 0.03738420 BTC	✓
15	2017-12-14 19:18:05	<u>be6593b27326bc87dd266c5308d89edeee7b2d11c87bdc1bb695648aaeb76c6</u>	- 0.01850600 BTC	✓
16	2017-12-14 19:00:50	<u>faca51b57cd328599fa3beb089437b74c7101cca09f435bea799c2dffceff410</u>	- 0.00296266 BTC	✓
17	2017-12-14 18:39:24	<u>2bd3a9c412e2e1caa67b1385b9e606d73bc7c0ef712bdf1ea761438dd2ed2193</u>	+ 0.00296266 BTC	✓
18	2017-12-14 18:20:58	<u>95fae430ee8df72a5c7859d7903827773d9adbcc1e7cdc37f8ccc411e026bcbd</u>	+ 0.01850600 BTC	✓
19	2017-12-07 03:29:21	<u>38adea591b9cf2506021d0fd7dba6beb267d9a88b1eba6dce2c65e29c8209467</u>	- 0.01063147 BTC	✓
20	2017-12-07 03:05:45	<u>2001d4d790960391bca4adeef926b06f666fb894d06038d91247e9d783eb4703</u>	+ 0.01063147 BTC	✓
21	2017-12-03 20:18:03	<u>577551bde5baac1715c41ed6c926e0b805ac354f816efa34b5cf690030689bd1</u>	- 0.00947500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 19:40:05	<u>3987c234daf7f2f495eac7c52fcda8ecbb506d32daa033f8ebae0f0866b212b3</u>	+ 0.00947500 BTC	✓
23	2017-11-30 05:59:33	<u>8c8dec27e97d9eb59a906947480451eed4b9e8a20f0b05dfcfcf69586f14a31aa</u>	- 0.04094460 BTC	✓
24	2017-11-29 15:23:38	<u>1581f2d9954e4a53d43300b4d63bba6d134849486860b0c7b84cf15d81c59fc5</u>	+ 0.04094460 BTC	✓
25	2017-11-24 17:18:06	<u>7b0001258724c3f3e0487b569099708f21ab28e1963cdb53f66980941045a91c</u>	- 0.00596344 BTC	✓
26	2017-11-24 16:52:41	<u>935fbcc54679d92c87eb2e431481c981e287e41fec0b3611f3285baaf982320a</u>	+ 0.00596344 BTC	✓
27	2017-11-11 15:17:56	<u>563ef75ad3d187c862a5cb98cebc81a3de887a403d101206a006943200e47897</u>	- 0.00759920 BTC	✓
28	2017-11-11 14:36:24	<u>d8836154c9b71969a4551ef6046bc20e8091df60f092b61af187e0262bda67f9</u>	+ 0.00759920 BTC	✓
29	2017-11-05 21:18:12	<u>951d364989877e046f68fa28f3674ecacd364eb5c4c7031f7a3142d18551eb23</u>	- 0.01945100 BTC	✓
30	2017-11-05 21:11:25	<u>13436b03cbc8598eb5a87e84832493512e5e6f07e0a6a87fe96781900349d425</u>	+ 0.01945100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-03 22:12:03	<u>3f86ab8a663164df86e636</u> <u>b3f587869e08c558699fae</u> <u>bdbd17a1594c2f874d1c</u>	- 0.00604486 BTC	✓
32	2017-11-03 21:57:28	<u>d15e634ebbe8642492862b</u> <u>841b8fa32346cfda57b43f</u> <u>7a7dc006a67b69d49d37</u>	+ 0.00604486 BTC	✓
33	2017-10-19 19:47:17	<u>ff48583544a0380a68f9ed</u> <u>9a918d69bd5ed344817588</u> <u>e4da45271c89d286bd5d</u>	- 0.04138500 BTC	✓
34	2017-10-19 19:38:00	<u>aa9d6199a8eb976e0f8ad2</u> <u>27de64ffac833391630cd8</u> <u>0c51af6fc96ad33847e3</u>	+ 0.04138500 BTC	✓
35	2017-10-10 05:52:55	<u>cadb42d71777c2d79c7b82</u> <u>3133d146eec6fc38ee4f69</u> <u>ebe880b99f572a8cd1e0</u>	- 0.00836601 BTC	✓
36	2017-10-10 05:31:20	<u>d305ef6be5f9ecd6ca305d</u> <u>04f1c3fda245648dc45e3a</u> <u>82de419f96c1cebfc5e5</u>	+ 0.00836601 BTC	✓
37	2017-09-30 22:40:59	<u>a7c84e1d50f343f91e70a1</u> <u>69d94bf514b2c3052b3465</u> <u>940e1bd7754394bd6a2e</u>	- 0.01262000 BTC	✓
38	2017-09-30 22:31:35	<u>31f979b81c50f4c9d503f2</u> <u>71165cfbd78ca9cce8f6f9</u> <u>4c4e55a535527a64d624</u>	+ 0.01262000 BTC	✓
39	2017-09-29 17:33:05	<u>f7de30bb80bf2238244ad7</u> <u>ca999ea1cfd4af857e12ad</u> <u>0755ee9edb41f915d5ba</u>	- 0.01647471 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 17:16:25	<u>1bb9d4364e572942a3d698</u> <u>80612946cca88854f3ebef</u> <u>609134db579ba78a88fc</u>	+ 0.01647471 BTC	✓
41	2017-09-28 21:01:28	<u>f77d1670b24da8582128ab</u> <u>3168454096057e8f1d9901</u> <u>17ae414fc0cdf24a0065</u>	- 0.62254529 BTC	✓
42	2017-09-28 20:37:02	<u>04d8f33e02dfa1251a327f</u> <u>c5d1282d3a250339b48c79</u> <u>e2702015c4d0b97da4e9</u>	+ 0.62254529 BTC	✓
43	2017-09-25 12:18:43	<u>754d0c9bc92cff1ad37482</u> <u>bae9ff2a88d24dab592441</u> <u>57a4d9c12cfcb9f40a7a</u>	- 0.07534500 BTC	✓
44	2017-09-25 12:05:44	<u>376be4299bc16d1d6df918</u> <u>838860de30b35e49708d45</u> <u>b12ca5c3b9be230f54a9</u>	+ 0.07534500 BTC	✓
45	2017-09-09 11:07:52	<u>fe4b5d1c67f056166e973d</u> <u>3e7ca955f1ad0d7c83c534</u> <u>267d348beef843f191df</u>	- 0.04098500 BTC	✓
46	2017-09-09 10:49:52	<u>e7299c6971e48a10e8ba1a</u> <u>42f7a08fd8116d26f78207</u> <u>55b480dee848d00a2281</u>	+ 0.04098500 BTC	✓
47	2017-09-01 00:31:08	<u>133eddeddb7e3ea3c4d398</u> <u>d79c8af144bd4c9c744ec1</u> <u>ef9f439cf8e9c98fbd8b</u>	- 0.21217997 BTC	✓
48	2017-08-31 20:05:15	<u>4171ee12a572c61ba50e73</u> <u>bb0e6f871c0d200fa9d5cc</u> <u>5437c1b9ca6e2d4e03fa</u>	+ 0.21217997 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-30 20:55:48	<u>a3f4e05697481494187f09ba7bb50fedbb26ce95c54d9fd5304e0deadc77f074</u>	- 0.00877600 BTC	✓
50	2017-08-30 20:40:37	<u>9bf87d1755312cb6846cb8c932e9e11f36de3c53ee0c37a597de1977e9ba1d2f</u>	+ 0.00877600 BTC	✓
51	2017-08-29 03:01:33	<u>73269a9c4571d8de47934bc03db5d6c10f928add813832a82c9f61caf173d689</u>	- 0.01277000 BTC	✓
52	2017-08-29 02:07:46	<u>a7bc568ad83bd9f81a3e558181905441d68cb3fcef241451ccd181e5232d89e9</u>	+ 0.01277000 BTC	✓
53	2017-08-28 23:05:33	<u>4ccc13440e00e8481fd3ecfa2b2babe39a11959231e08eb795506978ebbd84f</u>	- 0.11990000 BTC	✓
54	2017-08-28 21:12:35	<u>bc641fb48779ebab35bd8c669febac0611c1810e3d3dc0537e9ca0f18176af9e</u>	+ 0.11990000 BTC	✓
55	2017-08-26 17:41:26	<u>610756f01532fede8ab881339449c869f4f5e2acfa5b42a7fb8778efaad1dc54</u>	- 0.02245000 BTC	✓
56	2017-08-26 16:34:41	<u>2b5e73e971826493f7ae1fdcf22495a75c8fc8b04d7629d35e2d8081146cc72d</u>	+ 0.02245000 BTC	✓
57	2017-08-17 14:11:56	<u>90b9b7145ce7e50d10d6f4e5306767500fc1e160269e2d57e15c4c4b13534a23</u>	- 0.00788000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 13:51:05	<u>b32e343c4cda1bc1174a30</u> <u>521170fe951958fcdb1cfa</u> <u>bdf755781a75b9798cf4</u>	+ 0.00788000 BTC	✓
59	2017-08-17 12:26:16	<u>ff54928c5719c052686074</u> <u>26ffddf0beb71f919dade2</u> <u>201836f3d0871bdc1165</u>	- 0.09826000 BTC	✓
60	2017-08-17 00:48:45	<u>b508699751ea8d6750172b</u> <u>6d4debaca8fc4950cb2e41</u> <u>c95e3a1b5958455a77af</u>	+ 0.09826000 BTC	✓
61	2017-08-16 17:24:47	<u>42d77ef532f0a60d73611c</u> <u>31aa6691c7de40d5082a81</u> <u>4cdee779af9af7f7638c</u>	- 0.24058182 BTC	✓
62	2017-08-16 11:01:19	<u>024eb243e83f9cad16205</u> <u>01007ccb606b3d4ee6fdfc</u> <u>47ab7313bbedd641d253</u>	+ 0.24058182 BTC	✓
63	2017-08-14 00:30:29	<u>735ab721638b4a04498a6a</u> <u>3e2b30b9e17d34c9bbc70f</u> <u>a0ce87ddd118b62c1110</u>	- 0.11972000 BTC	✓
64	2017-08-13 23:53:30	<u>905bdb25ab1a24bcfc358e</u> <u>f155a3d1b658cc34295616</u> <u>98941165d7706d1e4ec8</u>	+ 0.11972000 BTC	✓
65	2017-08-07 22:34:58	<u>fb9abb6d7e8a6ab59b6645</u> <u>205d5705deb83eb1eb88ad</u> <u>eb0aa7a030835ac292fc</u>	- 0.00658704 BTC	✓
66	2017-08-07 22:00:09	<u>7f0e3a4817ce0df12ae4e5</u> <u>d4e2ccf429f7f081e97fd5</u> <u>b6cd2016fe4cc114e049</u>	+ 0.00658704 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-07 10:01:37	<u>27a8e0ac6d904b67abeeb7</u> <u>5aa44d781db553e9d46456</u> <u>76dfcdaae2561d4721e4</u>	- 0.03960000 BTC	✓
68	2017-08-07 09:09:09	<u>da857a623dba448d9a3213</u> <u>b4c084868681dfbdcb64b2</u> <u>dbf39f8b1d98f4a45786</u>	+ 0.03960000 BTC	✓
69	2017-08-05 17:33:29	<u>76fbc1a3c215f10fd65b7d</u> <u>c60b8f4f5afb3958026372</u> <u>dbabd445a54771c4f58a</u>	- 0.15960000 BTC	✓
70	2017-08-05 17:15:23	<u>924653507d5dd6a209a2cd</u> <u>da9d8095ac753452e5ee65</u> <u>9960e94dc34424041a86</u>	+ 0.15960000 BTC	✓
71	2017-07-12 08:27:23	<u>5326b2f1cac0be6a7d5003</u> <u>9f022bd0fecba31a061054</u> <u>d50b5f86bf7db980e452</u>	- 0.04381805 BTC	✓
72	2017-07-12 08:04:33	<u>e08a5ec9d0a09714a32c3c</u> <u>2d8fcd311f1d8b72c7f69a</u> <u>e41cc8f1f520b88ed228</u>	+ 0.04381805 BTC	✓
73	2017-07-08 15:53:52	<u>e953382935b6ea9a9dbde3</u> <u>b0c644e8b3754a3c397575</u> <u>a7622f715912ad2309dd</u>	- 0.22974092 BTC	✓
74	2017-07-08 15:31:56	<u>9922d8259eee6d5abcdbf3</u> <u>c059d3a34a87a5c16d60bd</u> <u>16bd74e9e17f06fffed8</u>	+ 0.22974092 BTC	✓
75	2017-07-07 04:33:56	<u>b55bb779ff868db682bd7f</u> <u>99fd3c929b0652fd1da269</u> <u>2b1b51366bda6d18c7b6</u>	- 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-07 04:17:14	<u>78ad93b46dfd544500353e</u> <u>06abca36bcb5eb1d16232a</u> <u>6894a6083c02fe33593d</u>	+ 0.49990000 BTC	✓
77	2017-07-05 07:06:56	<u>ac070e3c367521a35dad46</u> <u>f4c22d2e8069d219fec9f9</u> <u>2113636b4c9b548d4203</u>	- 0.15190000 BTC	✓
78	2017-07-05 06:43:40	<u>d9d42e033b15b149bdbfb9</u> <u>6573386f8ab62f3b73d7c5</u> <u>ee6f7841ec9cf7516ae7</u>	+ 0.15190000 BTC	✓
79	2017-07-04 14:53:29	<u>ac7b43b62918d20fbf73a9</u> <u>c99b5cae47473360018c89</u> <u>86293f012528f1835752</u>	- 0.15385695 BTC	✓
80	2017-07-04 14:35:55	<u>cde5a2b073079ff62b15a9</u> <u>d812885a711c0e528cce37</u> <u>7171f0d0fc3b940fa535</u>	+ 0.15385695 BTC	✓
81	2017-07-01 18:27:27	<u>615329f370e79645d2b435</u> <u>7ee2143d7dd20ea446e3a8</u> <u>5ad7a0a3166d76fa89d2</u>	- 0.59990000 BTC	✓
82	2017-07-01 18:01:03	<u>8e4e2eb5e270e1689e0049</u> <u>1076021c2fec61583969a4</u> <u>e8c60436d09cc27f3d78</u>	+ 0.59990000 BTC	✓
83	2017-06-22 00:31:09	<u>d51e7b0ad8a99324d023b3</u> <u>076e2fbf707b1ebad1b33a</u> <u>3d258672680f102b5570</u>	- 0.26304536 BTC	✓
84	2017-06-22 00:15:33	<u>f8bdc151e657f0d361b706</u> <u>d734333fe2bf9868712f9f</u> <u>cfae91da87e78673fd10</u>	+ 0.26304536 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-19 23:44:26	<u>0db653339eef12cad8ca27</u> <u>7576d12a419a257c5e6c13</u> <u>1969d8095de629786eac</u>	- 0.17878983 BTC	✓
86	2017-06-19 23:44:26	<u>0db653339eef12cad8ca27</u> <u>7576d12a419a257c5e6c13</u> <u>1969d8095de629786eac</u>	- 0.16471477 BTC	✓
87	2017-06-19 23:02:11	<u>95624c1feff1a356fabee</u> <u>ee8082bdb8c8d213e3652a</u> <u>9c4ca5343116072951ef</u>	+ 0.17878983 BTC	✓
88	2017-06-19 22:31:44	<u>3de3856ed29d71dbd27b00</u> <u>2245aa8976a5a73df8da37</u> <u>21d86e760a1a3c0865d9</u>	+ 0.16471477 BTC	✓
89	2017-06-17 14:48:57	<u>867ab25e21be44b4bdf8f5</u> <u>29423c3f96ae43ca1fa63e</u> <u>b9981949da66805606f4</u>	- 0.22618129 BTC	✓
90	2017-06-17 14:35:17	<u>f641bd03c30b28641eb165</u> <u>d80537e264f52c0d02f9be</u> <u>26301b2fc1f3e85eaaa7</u>	+ 0.22618129 BTC	✓
91	2017-06-16 16:55:33	<u>60d5b963ba5ee740716fc7</u> <u>3972cec843f674d9728f3e</u> <u>df148cb1a77598103836</u>	- 0.43960563 BTC	✓
92	2017-06-16 16:15:31	<u>e83363c60211cf657ef100</u> <u>a59018092ed17e80e7a550</u> <u>da319cac21d250934853</u>	+ 0.43960563 BTC	✓
93	2017-05-31 19:24:57	<u>75408e5fdec160c7f28569</u> <u>dd16af744d558eeb4d6b6d</u> <u>ca8be43f00c82098a46e</u>	- 0.01388918 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-28 14:21:39	<u>0572d91f264b1268844179</u> <u>f4950916d813d8ed5466d4</u> <u>7c6affc90b98836e0413</u>	+ 0.01388918 BTC	✓

* USD values displayed at the time of transaction

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