

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>136GvvScTLsAaZpcMPUtKmbk3jdoK9Yq5b</u>
TOTAL RECEIVED	17.65618153 BTC
	1,110,397.25 USD
TOTAL SEND	17.65618153 BTC
	1,110,397.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-02 00:11:35	<u>7904a0d678f603abb3b298</u> <u>bd86f3a6c4364b1eb51f20</u> <u>2726bf98c210b8f9bb32</u>	- 0.00280000 BTC	
			26.65 USD	
2	2020-05-28 05:54:58	<u>912b5273b36948bafd9e39</u> <u>cf477069e620060c20b74e</u> <u>1390ba3b3e303e6034a6</u>	+ 0.00280000 BTC	
			26.81 USD	
3	2020-05-08 22:18:17	<u>f005efcc7cd7290a139d9c</u> <u>ca73059708210b10b80d50</u> <u>8423426ed57d936fe2b4</u>	- 0.03690916 BTC	
			352.09 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-08 22:18:17	<u>9eac0a0d819a3830870392</u> <u>2168dfa28ce5eb525b56c6</u> <u>0a241f0c4ac3b42597f4</u>	- 0.10000000 BTC  953.94 USD	✓
5	2020-05-08 22:13:57	<u>a86a7e180d3b6ec3058f12</u> <u>d8330c6698d296095f20bb</u> <u>f4e0e7c385be27c46767</u>	- 7.77544310 BTC  74,173.06 USD	✓
6	2020-05-07 17:42:15	<u>41571a945e92abcf69ab5</u> <u>90f20710760bfdaba479bb</u> <u>71720011745b5ac6049b</u>	+ 7.77544310 BTC  76,199.42 USD	✓
7	2020-05-07 17:40:35	<u>a2cc160594797100a91efe</u> <u>6bbf55dc80207485211c17</u> <u>b27f0ff167ce69e875fa</u>	+ 0.10000000 BTC  980.00 USD	✓
8	2020-05-02 14:48:07	<u>6f293a7c3bec6557b6f022</u> <u>c218738c6cd34135ee4a3c</u> <u>a2a57c4bba4ff7bbc273</u>	+ 0.03690916 BTC  328.27 USD	✓
9	2020-04-07 05:50:27	<u>30da87a45f4762f66890a2</u> <u>a4eaeed815ba81e9f26806</u> <u>88fd598847e32c594d7b</u>	- 0.00339248 BTC  24.41 USD	✓
10	2020-03-31 10:01:43	<u>9afad47e7111cac0341ea6</u> <u>aaa78896b32b62f464f43a</u> <u>7f1dd1acaceff743e14e</u>	+ 0.00339248 BTC  21.74 USD	✓
11	2018-08-10 14:10:41	<u>f99028c3f4b838cbcd931c</u> <u>b226aa74b52a6e857fda6a</u> <u>25b1871b236188e39678</u>	- 0.07274474 BTC	✓
12	2018-08-10 09:20:02	<u>72c6ae99a4fda663b1772f</u> <u>ed33c57298cdb1670bb0b4</u> <u>9c2f33b9dad2eb51a3e5</u>	+ 0.07274474 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 12:07:47	<u>d06d5ca4310f40cddc1f4f66e6d14776926f4b7b620c3c150095be2059a1681d</u>	- 0.01390892 BTC	✓
14	2018-08-03 10:04:03	<u>670afd3cbfc818a0a753e2b69e8ff9828201eef0be15244d4043562cd26ff4c6</u>	+ 0.01390892 BTC	✓
15	2018-08-03 08:59:43	<u>622e73f65a706feea08b20c1baba0c7815a28856b31b8d1fa4f8fea0590a477f</u>	- 0.09833879 BTC	✓
16	2018-08-02 10:46:23	<u>61024098ec822b71924d6d45fe0dc19afd06f9685de8b0958c56845b177d2f13</u>	+ 0.09833879 BTC	✓
17	2018-07-27 12:07:12	<u>142d0cde4fc3cac033259ad44c4f2ecfba9b0da6e56fa25cbda54eb3889bb8bb</u>	- 0.10389988 BTC	✓
18	2018-07-27 09:04:01	<u>f1b62c921a5313d9f068bec72942c72f51432c5cb553d11bd779cef3b8eb0b38</u>	+ 0.10389988 BTC	✓
19	2018-07-04 07:49:47	<u>122049dde6f3e880ca9104b0cb07dc14bdd3705d72e73802c7149b0418abe6d7</u>	- 0.04720034 BTC	✓
20	2018-07-04 07:49:47	<u>122049dde6f3e880ca9104b0cb07dc14bdd3705d72e73802c7149b0418abe6d7</u>	- 0.04300000 BTC	✓
21	2018-06-29 08:47:36	<u>824e494fc848847f74181088c89d73880ba800d6215d4e00a745fcbbc2862258</u>	+ 0.04720034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 08:12:50	<u>afe1cee8186d32d1c67bbf</u> <u>b7b42eb4b28e5dcef8c475</u> <u>50df27485949dd1e19f8</u>	+ 0.04300000 BTC	✓
23	2018-06-22 14:11:45	<u>b66b01c7304393772715c9</u> <u>5e5bbe0dc97d4f204fcf7c</u> <u>8ce97442f0ffcdd7d464</u>	- 0.07447190 BTC	✓
24	2018-06-22 08:42:56	<u>e90c99a224ee3ee7290591</u> <u>c7396b0e8a28e6e4713eed</u> <u>6d7a9f53ae388a2e6fd9</u>	+ 0.07447190 BTC	✓
25	2018-06-20 15:00:21	<u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u>	- 0.09972727 BTC	✓
26	2018-06-19 10:05:32	<u>d71b3796efe6cb1aa5a317</u> <u>405047c7e5248f55fce13c</u> <u>17f57086b5fdddc43f9d</u>	+ 0.09972727 BTC	✓
27	2018-06-15 13:31:18	<u>db1cb2acc12a004ed7f41a</u> <u>582970227a716357d7b7fd</u> <u>406d7ffe956c745a5c72</u>	- 0.09729543 BTC	✓
28	2018-06-15 13:02:59	<u>b93eec5b1d50712136554f</u> <u>00864b2238d421215809a7</u> <u>73e9b6c090cf6f95b36e</u>	- 0.04603045 BTC	✓
29	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u>	+ 0.04603045 BTC	✓
30	2018-06-13 12:20:52	<u>ca6246ede288a85e98307c</u> <u>5c7448b50b49e040c6ce67</u> <u>232f92d095c604edbf3</u>	+ 0.09729543 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc</u> <u>1141b52a251cc65efc6f55</u> <u>fec82ad227c46e0eb23e</u>	- 0.07551261 BTC	✓
32	2018-06-08 08:49:06	<u>010a47423d96809a610d8e</u> <u>f985cf5b639b5b261305ea</u> <u>572aaa1b32145e1b15f8</u>	+ 0.07551261 BTC	✓
33	2018-06-05 15:09:27	<u>596df2fadfb637578e6c3d</u> <u>5aa69ca209972d1196e162</u> <u>7bb7a1f00b9fb5ed7e56</u>	- 0.11413183 BTC	✓
34	2018-06-05 15:09:27	<u>596df2fadfb637578e6c3d</u> <u>5aa69ca209972d1196e162</u> <u>7bb7a1f00b9fb5ed7e56</u>	- 0.08451876 BTC	✓
35	2018-06-05 09:37:32	<u>220ec3fc599a52a22bea96</u> <u>a3cde305216293642abaf4</u> <u>c302ec380764047cfb84</u>	+ 0.11413183 BTC	✓
36	2018-06-01 08:28:54	<u>ba78a5131db4ad2d126284</u> <u>2bb74a39e45457f54a13ea</u> <u>dd99fa90c15b1b6b2287</u>	+ 0.08451876 BTC	✓
37	2018-05-30 11:05:29	<u>fb0c01031f9608896c3647</u> <u>21ea6ae649a54a022aff4f</u> <u>928bcef3473690cd2ca4</u>	- 0.08149872 BTC	✓
38	2018-05-30 11:05:29	<u>423ad6c5d1d4fc046810b2</u> <u>1b9af38b51a3f16165d3eb</u> <u>95567a23527a6419b912</u>	- 0.11424574 BTC	✓
39	2018-05-29 09:33:54	<u>8f4af8d845c09db25602cc</u> <u>222658802b5587959df463</u> <u>83e0f287911f739c284d</u>	+ 0.11424574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-28 10:22:10	<u>847a5d94ec9e4796391e4f5089e3b6332365495e504d7c0f3ea37040ef7ecfa4</u>	+ 0.08149872 BTC	✓
41	2018-05-25 14:33:14	<u>b951856305abc585226096682929251fa8a5284c8b2c2bd8b5153f67fd8fcc1f</u>	- 0.02223850 BTC	✓
42	2018-05-25 14:33:14	<u>92a1ccf9e5cd9abc6b0d68c3d2739ebd7024495f9b494299d18b91f9c82b1b3f</u>	- 0.30963229 BTC	✓
43	2018-05-24 16:57:34	<u>778f72a494144d8e066ed1b77fcee5c5669c9f8c17c3219251e8a7d26942afd8</u>	+ 0.30963229 BTC	✓
44	2018-05-24 15:53:32	<u>0fe63e4d89afbb564cf228aa90fb511cdeaa4ee686eec1b73ced25476881d572</u>	+ 0.02223850 BTC	✓
45	2018-05-16 11:40:58	<u>11c0765959ff5dbd902d1c79a1dd8e09863cbb707f4d8c2ccc6490cfc8afb9a8</u>	- 0.05438549 BTC	✓
46	2018-05-16 11:40:58	<u>0c6f6ad1bbc50771315ee626193e963d585ce41f7020bd3c118cf5b63667fd88</u>	- 0.28860176 BTC	✓
47	2018-05-14 10:56:43	<u>9a843b51a6957754eec9bb4bc3b7135ea42952f2431c6de1c34b077383895b16</u>	+ 0.28860176 BTC	✓
48	2018-05-14 10:32:53	<u>1aaf328a06033d5855fd3b18eb00a29873559c2d5a2111ff5efc595bdcdc11c3</u>	+ 0.05438549 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-02 17:14:43	<u>e5c8950beba7eafe2345b87d2c05b837477b25c9829c</u> <u>bbe769304920b84fa240</u>	- 0.82320083 BTC	✓
50	2018-05-02 11:30:00	<u>49144de0788d1ec6e535da81d3b6e62a1c96fcaafd26</u> <u>9c62b50ea6f693dc2c82</u>	- 0.12436724 BTC	✓
51	2018-05-02 07:25:32	<u>26b5413acf85034923872dbdc6f787188e5ab61b1b9b</u> <u>bd041d46694e8be19f50</u>	+ 0.12436724 BTC	✓
52	2018-05-01 13:54:22	<u>d153aadb705e96c522eb444b3acea250009ed24e44ae</u> <u>47b0e4ca6d15e68b1740</u>	- 0.14341133 BTC	✓
53	2018-04-30 08:32:10	<u>2ce9aa6f64c6be920f4501f6a11c4393eb474b111f84</u> <u>c045d55a7d74cc175f1e</u>	+ 0.82320083 BTC	✓
54	2018-04-30 08:32:10	<u>896a3d0ab97c56a1bd7f4732de1ab211ffbec7174d17</u> <u>f9aab60af9fbd15b2ace</u>	+ 0.14341133 BTC	✓
55	2018-03-30 09:50:36	<u>a20b71b0a5caa96ea5510c21e3d5e38f244af9c0c597</u> <u>310c7019a4827c4ebbb2</u>	- 0.00846427 BTC	✓
56	2018-03-29 14:51:23	<u>bf2845fd19db91331e9d9b75c3c4f1c9e42eab5b5dc7</u> <u>b346121b1c8e9fbd7d9a</u>	+ 0.00846427 BTC	✓
57	2018-03-29 13:50:30	<u>5c1264ff80a093faef9c69706a7027f240a02423d76e</u> <u>fb4d17d5aa1003f9396b</u>	- 0.71851603 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-29 10:19:48	<u>8d9c93aefaa3ad0c9304ef</u> <u>9c6f7298df75705a0cdf2e</u> <u>12d5f2ccd36088d5d525</u>	+ 0.71851603 BTC	✓
59	2018-03-07 13:38:03	<u>fad8aa88f8c695e0460c4f</u> <u>896c57f5dd4a3c5e4fc249</u> <u>fcd98752ec6545b28e27</u>	- 0.15573127 BTC	✓
60	2018-03-07 07:37:11	<u>44795735e6fa350eaf7e82</u> <u>08552d23367487f49a60bd</u> <u>c94cb499abe815e62a62</u>	+ 0.15573127 BTC	✓
61	2018-02-27 13:42:00	<u>9bd16341c8e5da6cfea9d2</u> <u>b7f850aa4f835e6a1d33f9</u> <u>bfd8f89d4b99cafe6ffb</u>	- 0.48409290 BTC	✓
62	2018-02-26 09:48:17	<u>62c565e7f5cad115ead350</u> <u>4c3b85691afc4eaddbd42f</u> <u>ab762dd0331ba984e34e</u>	+ 0.48409290 BTC	✓
63	2018-01-30 06:44:50	<u>f77e0ec87b2bc2190f0451</u> <u>7966f852fe5b550e5f5fce</u> <u>b02f1d0dcc0f0de6783b</u>	- 0.37000000 BTC	✓
64	2018-01-26 14:38:03	<u>74ca6e64e9d96ac8fafcbd</u> <u>6678081029564a59f66d4e</u> <u>07c19d9b7b938adc49ac</u>	+ 0.37000000 BTC	✓
65	2018-01-02 06:20:40	<u>3fb3b2d163d7ba9449ffc5</u> <u>0f2448bbbd177ab92288bc</u> <u>d4d9d54025d347ec1c7a</u>	- 0.13843447 BTC	✓
66	2017-12-29 15:43:37	<u>d7478926c1c42c52080bbb</u> <u>b58d793ecab44f758978a2</u> <u>a59d2e338b08ab4c49c6</u>	+ 0.13843447 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-13 10:33:40	<u>8cf378f6f8c7ea905b8ec8</u> <u>7e669164aed452faac839d</u> <u>295b3e4f6209ffea6195</u>	- 3.12575008 BTC	✓
68	2017-11-10 05:32:54	<u>05cdc3904af20a95aed56e</u> <u>6a301b274113e0e94cb2b6</u> <u>bfe8f278912b208c70ba</u>	- 0.32011344 BTC	✓
69	2017-11-09 19:26:40	<u>68e6c4a13041bae9c26732</u> <u>67b4aa7183910faffc5e76</u> <u>18f486dfd923c8aec9b8</u>	+ 0.32011344 BTC	✓
70	2017-11-08 06:29:06	<u>dce86a673e1de7434399bc</u> <u>15d0b6759ba84629e38f31</u> <u>4ebf47fa62dc6d34ffb7</u>	- 0.70000000 BTC	✓
71	2017-11-07 11:53:25	<u>e45807d1bcadf06302648c</u> <u>a46d2964810a2ba33e897f</u> <u>48cab275e96c0cc91234</u>	+ 0.70000000 BTC	✓
72	2017-11-06 19:25:03	<u>22679a452cf187bb14458e</u> <u>dacfb5f0e95e73b9272055</u> <u>9c80627e5007d66bacf1</u>	+ 3.12575008 BTC	✓
73	2017-09-29 06:28:54	<u>30aa886e85cced139b6432</u> <u>3a56abb9bce511b4edae88</u> <u>0656cd389bb20e15a7b7</u>	- 0.40103711 BTC	✓
74	2017-09-28 18:16:08	<u>f6c7d02ad34bd258a64504</u> <u>af201fd834617b4d8031a1</u> <u>1179450813f3101d25ee</u>	+ 0.40103711 BTC	✓
75	2017-08-01 06:12:35	<u>4a08cf055254bf36939bdd</u> <u>c736ff11f742a0affc84e5</u> <u>b4f4bed63f70c8be52e7</u>	- 0.38313440 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-31 18:32:32	<u>4a846dab0cdd55ea7c3619</u> <u>0ad0941758d21091341b4f</u> <u>45dfc353dc9380a81117</u>	+ 0.38313440 BTC	✓

* USD values displayed at the time of transaction

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