

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>136jRGCzPjaHwyeycb4x2Adbp3djd1mi6M</u>
TOTAL RECEIVED	18.34572246 BTC
	1,153,762.48 USD
TOTAL SEND	18.34572246 BTC
	1,153,762.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b254ddc81ce434e6d20616e5e541573cdcdb9d863cc7</u>	- 0.01655361 BTC 331.43 USD	
2	2022-10-01 15:35:40	<u>79aaf6a2767090192574576739176b1884ddf8e67c2905e8154bbffcd46003df</u>	+ 0.01655361 BTC 319.33 USD	
3	2022-09-21 12:43:42	<u>31d22af6d09f7b5ae42f61363940615d8145dda31a8a0593c857414917f299f6</u>	- 0.05313193 BTC 1,023.93 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-21 12:24:22	<u>63a8e967edccf817933a38e48b8523b83d7470b33d32d3adb1fc3abde57d8c9e</u>	- 0.67274207 BTC  12,948.79 USD	✓
5	2022-09-20 11:35:54	<u>b4422e8893617cf791983ec4b3d260e92c23306960c4d7563a163dae5d3fbb49</u>	+ 0.67274207 BTC  12,866.15 USD	✓
6	2022-09-17 18:21:12	<u>0322f699a171bf4d0a2388e1f91b9f99119205e8ccb83c41026b8f5373cf998d</u>	+ 0.05313193 BTC  1,066.25 USD	✓
7	2022-09-16 07:55:45	<u>f09746b2062089d974d7889313d4a1b6898968ce40aebcdda943431ba9827f3</u>	- 0.22405442 BTC  4,410.42 USD	✓
8	2022-09-16 07:55:45	<u>cee836938065b003440f04388893fb3e1b04d0219e2bf9f78d335a0a5f489e01</u>	- 0.06249492 BTC  1,230.18 USD	✓
9	2022-09-15 14:55:42	<u>3265e51d21cbad40e6e897f1761cedd4fcef694f8f4dd1b99c5c91c9b02f2518</u>	+ 0.06249492 BTC  1,233.48 USD	✓
10	2022-09-11 17:47:35	<u>3e6779cdc283417224b9a5ac41d13977878af04d6c7157ff298d8f5b7813b465</u>	+ 0.22405442 BTC  4,828.11 USD	✓
11	2022-09-07 10:12:05	<u>d0fc9882764e20fd466978293c2a112d4c3093e9075720458121b7ec2755e787</u>	- 0.25095267 BTC  4,705.03 USD	✓
12	2022-09-07 10:12:05	<u>d0fc9882764e20fd466978293c2a112d4c3093e9075720458121b7ec2755e787</u>	- 0.22668655 BTC  4,250.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-03 08:19:52	<u>bab318de5e18622def6df7705cb7d049aaff905b40bdbe4458a5506845f3dcf1</u>	+ 0.25095267 BTC  4,965.17 USD	✓
14	2022-08-31 22:14:11	<u>34aa146b4a3360e9da58ac85c1d32896a990913ff4d290ee2e6871f4e2bd6d65</u>	+ 0.22668655 BTC  4,568.86 USD	✓
15	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b2b1f9f6047dc79d619ce00722818855b399a848209</u>	- 0.07480000 BTC  1,519.10 USD	✓
16	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b2b1f9f6047dc79d619ce00722818855b399a848209</u>	- 0.06713591 BTC  1,363.45 USD	✓
17	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b2b1f9f6047dc79d619ce00722818855b399a848209</u>	- 0.06445149 BTC  1,308.93 USD	✓
18	2022-08-31 11:47:44	<u>6c76d7705b165af6bee1d0a5fb95214a464a3feac87cbf78ebf038770fd5487a</u>	- 0.71300251 BTC  14,480.28 USD	✓
19	2022-08-31 10:03:10	<u>a87f846e4bc4981f1e0570c0719e7ffb933aaf5b3d6ae126940ae31fc997931c</u>	+ 0.06445149 BTC  1,310.55 USD	✓
20	2022-08-28 19:16:26	<u>10c9592bbf98108044eeef4e0fc61e3e09832e652de2c6465c6527a7788e2e65</u>	+ 0.06713591 BTC  1,340.95 USD	✓
21	2022-08-26 16:54:08	<u>0fa404950be368c22ebc38c4166ed5da30c117aec4f1c58470ee712c525b8970</u>	+ 0.07480000 BTC  1,544.75 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-20 13:18:19	<u>dbfb3df2671c474c30d1c1a32832815d82330d84b82a39458112f9854e3a97f7</u>	+ 0.71300251 BTC 15,202.30 USD	 
23	2022-08-18 11:51:20	<u>ff0645558cce9089324037ccba88e0148fcb7729ad0d5357308f4ac2287e1b1a</u>	- 0.21980000 BTC 5,181.23 USD	 
24	2022-08-18 11:32:23	<u>70b065b2c7dca58ce8fc7e146ec476ab054c0370d8030928a7818b9e3e2f97af</u>	- 0.85264802 BTC 20,099.06 USD	 
25	2022-08-18 11:26:20	<u>d56dcc03308f2bd56fed377e0449e290d0128bf8c619a3173b6889e78e6df8d2</u>	- 0.03880000 BTC 913.13 USD	 
26	2022-08-18 11:17:15	<u>31770d7e64647d32819ec869b3b223f4438d1c83701a3939c02c1ccee78edac4</u>	- 0.04380000 BTC 1,030.80 USD	 
27	2022-08-09 21:14:56	<u>101e64d11dfdc1e11ffb9b3e8206eda0cc8fc58c0e9b4e87b89eb4acfcf954a9</u>	+ 0.04380000 BTC 1,015.79 USD	 
28	2022-08-07 09:43:34	<u>983166034fa30fbdfa115bcc41213966c1bbacdb66bc76ab1a820b97041a1476</u>	+ 0.03880000 BTC 892.37 USD	 
29	2022-08-07 07:58:16	<u>fea4f43a3f6094eb8b5c27a9a340e039996a68f181775990310a0683a9dd1655</u>	+ 0.21980000 BTC 5,038.89 USD	 
30	2022-08-03 19:12:27	<u>be1c9cae6607631f373c2d010c6be1ee5163aead5acabb4d4f345f65fed9bf9f</u>	+ 0.85264802 BTC 20,004.82 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.09925968 BTC  2,309.24 USD	✓
32	2022-07-27 18:02:36	<u>c5ac27c792b9e8896f33c8</u> <u>94c07854e395b4fab6f448</u> <u>fc9e279cf55948912e88</u>	+ 0.09925968 BTC  2,238.74 USD	✓
33	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.25941172 BTC  5,280.30 USD	✓
34	2022-07-06 19:53:33	<u>0912d0b3eebdb60323d171</u> <u>803141914e9ea398ca33ee</u> <u>91b065bf1d2791acedb3</u>	- 0.78680228 BTC  16,015.28 USD	✓
35	2022-07-06 19:53:33	<u>12efe617756ca25025d6c0</u> <u>1e3f2bc2d44a7a65d3bb11</u> <u>d72e59a2f8e168c3635c</u>	- 0.01059263 BTC  215.61 USD	✓
36	2022-07-06 19:53:33	<u>239c4f24405670b70444b6</u> <u>3ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03580000 BTC  728.70 USD	✓
37	2022-07-01 13:30:05	<u>2a51280b453b24afb0a629</u> <u>f7a6e9e2eca72aca24b4cc</u> <u>2edaa05551cc9da8532e</u>	+ 0.03580000 BTC  690.61 USD	✓
38	2022-06-30 11:25:06	<u>bd02a39d27e6795fc69222</u> <u>1f53fd285d5e670d699bc0</u> <u>3b0375a802d46d101118</u>	+ 0.78680228 BTC  14,845.61 USD	✓
39	2022-06-30 08:40:55	<u>2ce949ee9cd14962a730ae</u> <u>0d3f055757786cb9cba818</u> <u>54c3d8ae982040583a18</u>	+ 0.25941172 BTC  4,968.81 USD	✓

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40	2022-06-24 20:06:12	<u>313efa35d4935f1f62c80c4b0820741f8e05a332719b184dc02588010a7da611</u>	+ 0.01059263 BTC 225.80 USD	✓
41	2022-06-22 12:36:56	<u>4b808ad6bba4fa97120ee8e811fe1f1db17a680df9c85c59ee7cd6bb78fde274</u>	- 0.33166316 BTC 6,873.37 USD	✓
42	2022-06-22 12:36:37	<u>c203a3abaab205ea75ecb0e140e6d5a00b60197b72e6a628a65c01d1df00b7fe</u>	- 0.11822323 BTC 2,450.05 USD	✓
43	2022-06-19 21:03:13	<u>6d05678368fadc0d0621db7c28ba96c383285e0aa826bb704c90d840e0c23b1d</u>	+ 0.11822323 BTC 2,432.32 USD	✓
44	2022-06-18 06:39:06	<u>c211e79cf5acfd2206b78ff4d80bd3ec780b25f8b48aab1c1d077b8d1bebe513</u>	+ 0.33166316 BTC 6,387.36 USD	✓
45	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7d514794f44facdb87e942c62e8d2a88835b2dbc2ad</u>	- 0.04224424 BTC 910.84 USD	✓
46	2022-06-15 10:43:54	<u>435cae507db360aa9477f486be68bfc512e9ee41dbe350bc56013c0b0e0721fb</u>	- 0.13100514 BTC 2,774.29 USD	✓
47	2022-06-15 10:43:54	<u>435cae507db360aa9477f486be68bfc512e9ee41dbe350bc56013c0b0e0721fb</u>	- 0.12030000 BTC 2,547.59 USD	✓
48	2022-06-15 10:39:35	<u>5d83c3ee0d72c2c5aa08ef725c50c8d18b53e4380b96aca35932c88c95191ad1</u>	- 0.26251782 BTC 5,559.34 USD	✓



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49	2022-06-15 10:29:31	<u>2afc94aee542964321461e</u> <u>42e8d62188b3a9f9cf46ed</u> <u>ed7471cf098ea620d3be</u>	- 0.38785007 BTC  8,213.51 USD	✓
50	2022-06-14 17:01:32	<u>2d8ed3f88a83c5f241b7c1</u> <u>588112ba8445cb8b3e1cdf</u> <u>079ec1937853674508d4</u>	+ 0.38785007 BTC  8,608.82 USD	✓
51	2022-06-12 16:15:14	<u>a44ff26a45bbf2719a53c3</u> <u>fc53b5a603c301dedae2f6</u> <u>3706c2c17c630780a7b4</u>	+ 0.26251782 BTC  7,383.05 USD	✓
52	2022-06-10 14:37:49	<u>0668997e89c961e09932c2</u> <u>c603c11f0a0a99e68f0395</u> <u>530a78bf99d103e4bad8</u>	+ 0.13100514 BTC  3,858.69 USD	✓
53	2022-06-09 22:37:52	<u>0cfd09e362fe23d83c87e0</u> <u>45fa51238fc3725249c13c</u> <u>c7cebac0cfcaa7d33680</u>	+ 0.04224424 BTC  1,271.97 USD	✓
54	2022-06-09 17:55:21	<u>359a2cc3d4b4b73cc20e86</u> <u>cba66068237cfbc5d6f9fa</u> <u>00c11a1b2d951b8467b4</u>	+ 0.12030000 BTC  3,611.05 USD	✓
55	2022-06-02 10:57:17	<u>8437f63cd43c0928ffb7c4</u> <u>368277dddae319a5079730</u> <u>47a2b51f1d304d02b77b</u>	- 0.49651102 BTC  15,000.95 USD	✓
56	2022-06-02 10:57:17	<u>8437f63cd43c0928ffb7c4</u> <u>368277dddae319a5079730</u> <u>47a2b51f1d304d02b77b</u>	- 0.37901800 BTC  11,451.16 USD	✓
57	2022-06-02 10:57:17	<u>8437f63cd43c0928ffb7c4</u> <u>368277dddae319a5079730</u> <u>47a2b51f1d304d02b77b</u>	- 0.26710347 BTC  8,069.92 USD	✓

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58	2022-06-02 10:56:26	<u>adbb0b5b637919693d03a3d9cf8d68f5e5b8d4db36fb125565d4ec4f937d30b3</u>	- 0.68077872 BTC  20,568.18 USD	✓
59	2022-05-31 20:03:31	<u>1af4403753bcc8846c0a4cc4935d99b9c1a707b9703a11d234c5d2c7167b4df4</u>	+ 0.37901800 BTC  12,053.16 USD	✓
60	2022-05-26 15:32:33	<u>d2928fa09f098cb08a92115fb8b77e95af1ec73412bf654acb168ba32899f323</u>	+ 0.68077872 BTC  20,001.11 USD	✓
61	2022-05-20 08:08:21	<u>d48bed086f37d70e37125754bd1da8335f5c031da8a74bcdf2164ea16c55019e</u>	+ 0.49651102 BTC  15,100.92 USD	✓
62	2022-05-20 07:11:21	<u>e839c4268c1248dc2b55ac22efb5375bb536f0a5c6972e37de709c0f182ec4c2</u>	+ 0.26710347 BTC  8,123.70 USD	✓
63	2022-05-19 10:29:39	<u>3c34364075924641376cf05e752bcfe2bc20b9b559426f31850a499ad265f135</u>	- 0.34767666 BTC  10,565.70 USD	✓
64	2022-05-19 10:29:39	<u>46fa4cbd6b72b02bb39a26da2c4090fb9ed7d8768a9be4697332cb91fe86ed9a</u>	- 0.16482013 BTC  5,008.79 USD	✓
65	2022-05-18 23:47:24	<u>96a0bd8aca77d39e42e155d4b029c2edc102d85e75bce890949c0516eb72f242</u>	+ 0.34767666 BTC  10,151.03 USD	✓
66	2022-05-11 17:32:27	<u>a78f95672df6afa7033c1556ce600c0178f2e469c4d8360c13ac02eafe2bb130</u>	+ 0.16482013 BTC  4,796.91 USD	✓

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67	2022-05-05 11:28:20	<u>a7a4f38926b57e71fe455a02fd63b627aacba839c1fc37d505736c4433d5df64</u>	- 0.36330853 BTC  13,409.59 USD	✓
68	2022-05-03 12:44:59	<u>268b90e347ebaecf03bf21c01ce628d7b502a68552c1478534d2d5cf3ca11cf2</u>	+ 0.36330853 BTC  13,924.29 USD	✓
69	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf6e59b9ee0f4e8644c4186a2c9c1a61bee3a3a1ed4f</u>	- 0.17048542 BTC  7,183.45 USD	✓
70	2022-04-19 15:40:50	<u>20f2c3abb80a66660d14e1bb2d1d02f573935bc3734e7b99d5305836e7b58ae1</u>	+ 0.17048542 BTC  7,061.03 USD	✓
71	2022-04-07 11:04:23	<u>2c89282bac7450e6b5a6a533d2a11204ba3fa8a0adb3ea16098c3d0ad2554847</u>	- 0.15675567 BTC  6,792.50 USD	✓
72	2022-04-07 10:56:17	<u>b63beb9e5bb0573a4d842c387417ce669cf9f19b6635565b822536e2e6b33624</u>	- 0.91044631 BTC  39,451.28 USD	✓
73	2022-03-25 19:53:27	<u>8c50218ac6002f6a9ec601e53b586a56b5f9cc5e6a4057a5365356d0c378f616</u>	+ 0.15675567 BTC  6,946.33 USD	✓
74	2022-03-24 22:05:01	<u>4702d4675b05d258e87aac a6e62e599a924dd119956941ad0969bb31c89ffa6b</u>	+ 0.91044631 BTC  40,030.64 USD	✓
75	2022-03-24 08:49:29	<u>d70f324bbff26e8b51b0632582625d74f6365422db2a a242185862ef2d9559c1</u>	- 0.51136280 BTC  21,972.45 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-24 08:49:29	<u>d70f324bbff26e8b51b063</u> <u>2582625d74f6365422db2a</u> <u>a242185862ef2d9559c1</u>	- 0.42024566 BTC  18,057.29 USD	✓
77	2022-03-22 14:02:54	<u>d8c77edb0a0bedb6572e21</u> <u>7bc229c56b3f4b735e9ff1</u> <u>c231157a2030240243ab</u>	+ 0.42024566 BTC  17,769.83 USD	✓
78	2022-03-19 21:14:19	<u>54f8e8d19cfd9984544fa</u> <u>1195b7923615f1aa0333e5</u> <u>29cc9e8229def35fa797</u>	+ 0.51136280 BTC  21,580.08 USD	✓
79	2022-03-17 09:27:24	<u>85da92cf0e9d9a19b816a0</u> <u>6db918f0a4452a43488572</u> <u>c4ab19382c9d69cfc283</u>	- 2.12909860 BTC  86,757.59 USD	✓
80	2022-03-17 09:27:24	<u>9b66156ac61ad3781facc0</u> <u>7fdca8bb79c0408840172d</u> <u>a7f111dc25a50c781c27</u>	- 0.15103000 BTC  6,154.24 USD	✓
81	2022-03-16 22:41:06	<u>adc5c7e28241cdda0f7467</u> <u>6b073f6c5043f124eb021e</u> <u>6a4ce34c2f8cb9cb0fcf</u>	+ 0.15103000 BTC  6,194.45 USD	✓
82	2022-03-09 17:31:30	<u>0c2e55fa7c25b66d771195</u> <u>091df50c3d8e4f998ad3da</u> <u>2314fdfea77cd5122aac</u>	+ 2.12909860 BTC  89,298.03 USD	✓
83	2022-03-04 11:32:36	<u>6025ecb4e8beb23e7ea1b8</u> <u>e4b76137c385a48fc974a4</u> <u>290d80a3c393dcf4737e</u>	- 0.50935361 BTC  20,802.27 USD	✓
84	2022-03-04 11:29:39	<u>1e74be49f8f81481f60348</u> <u>91d2030c8979da5f78022f</u> <u>aba953e5f7dca888c0cb</u>	- 0.07375041 BTC  3,012.00 USD	✓

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85	2022-03-04 11:29:39	<u>82418fc04c8ae9313f0925</u> <u>bfbaa917b707c464408b54</u> <u>7b21ed13f6510624ffe7</u>	- 0.48447738 BTC  19,786.31 USD	✓
86	2022-03-04 11:29:39	<u>1714f6ff090e267220be7e</u> <u>c62f384da375b263fb17eb</u> <u>8179a4a12c0ed5789db1</u>	- 0.23551391 BTC  9,618.51 USD	✓
87	2022-03-04 11:10:00	<u>9a7100385858b31d5d0e02</u> <u>b132469e04cb721c86901f</u> <u>07f8da1b1ada6bb45eb5</u>	- 3.42385238 BTC  139,831.94 USD	✓
88	2022-02-26 04:50:22	<u>86c4bf35a16628408710ee</u> <u>cc8ce0ab03569196828e6c</u> <u>d75bc20feb1af80a8b19</u>	+ 3.42385238 BTC  133,284.44 USD	✓
89	2022-02-25 08:43:24	<u>4e52d113cb73eaf8ebf30a</u> <u>7ee8abb0b4f07d3a0ccf8b</u> <u>aaae7a513f4f842c5344</u>	+ 0.23551391 BTC  9,281.81 USD	✓
90	2022-02-24 23:44:47	<u>a82a3ed4ad7d6ab10152ed</u> <u>5c6a52b2a6b5fec78a1d30</u> <u>205d34a0e7e53c7179b1</u>	+ 0.07375041 BTC  2,835.95 USD	✓
91	2022-02-21 20:39:11	<u>c10b6f01131b4235e19cbb</u> <u>7d2d7c2559278369db0754</u> <u>0bc93647ce429e1ed7db</u>	+ 0.48447738 BTC  17,929.61 USD	✓
92	2022-02-21 05:38:31	<u>604d5089b47b055fe88510</u> <u>8e0bb266e943c2fc57ca55</u> <u>480331bd86d99809ad33</u>	+ 0.50935361 BTC  19,140.14 USD	✓
93	2022-02-17 09:44:25	<u>a7d3f6e45c0e4c441db889</u> <u>0aa06489d6d4f1063a6f69</u> <u>5ff5bf1774953970d1ce</u>	- 0.30340971 BTC  12,720.58 USD	✓

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94	2022-02-16 00:29:30	<u>ff5b98f1eb41d25d2570b1</u> <u>b01adaa26d78ce5378543b</u> <u>0aa2cc606bf089bd3b61</u>	+ 0.30340971 BTC  13,367.31 USD	

* USD values displayed at the time of transaction

DISCLAIMER

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