

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>136mZsAMV5czb1DbT3VzN2dpikqaxoNqGo</u>
TOTAL RECEIVED	0.03303714 BTC
	2,083.39 USD
TOTAL SEND	0.03303714 BTC
	2,083.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 17:57:34	<u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u>	- 0.00098481 BTC	
2	2019-08-09 10:00:44	<u>b340adf4704f06d4ec08fa</u> <u>cbeaf30983e6be9718de64</u> <u>6fdab55cb7b1a726dccf</u>	+ 0.00098481 BTC	
3	2019-08-02 10:58:49	<u>8f43e5ff989f3bf3544ae3</u> <u>63a79992b367b2a7cf485d</u> <u>ade5ef362843b0b3e674</u>	- 0.00135461 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:17	<u>d00fb72e46cc84bf340923</u> <u>d5c5924af37a10804af528</u> <u>82a62903478688e09103</u>	+ 0.00135461 BTC	✓
5	2019-07-26 09:31:10	<u>d42571290a655d254d9a64</u> <u>14cad3707b5ce41d445c83</u> <u>367d6d420610ca4d5543</u>	- 0.00132760 BTC	✓
6	2019-07-26 09:13:06	<u>259d87878af05c94d695d9</u> <u>e60fcba8df52ad1e03e934</u> <u>861a934f8df27728e99b</u>	+ 0.00132760 BTC	✓
7	2019-07-19 22:20:52	<u>a7d895d518e1029196c8b7</u> <u>9b009c753c7588c99ca097</u> <u>a59c911e9606add7564e</u>	- 0.00154836 BTC	✓
8	2019-07-19 09:02:09	<u>353a6dd2840a8c30a63483</u> <u>ab4aab1c33bc314cc272d4</u> <u>120fdb9c7fd4a4294930</u>	+ 0.00154836 BTC	✓
9	2019-07-12 10:52:23	<u>a7e94a50b1ffcfbeab9b7d</u> <u>1d05263a112abc49bc6e1a</u> <u>ca1df16f6f091029d5cf</u>	- 0.00101864 BTC	✓
10	2019-07-12 09:01:30	<u>f2262a3113664365676630</u> <u>f82c929c8ab31cf56abc1f</u> <u>1a285fbbeb24643b64203</u>	+ 0.00101864 BTC	✓
11	2019-05-03 00:55:47	<u>fb1ea7638421c66ce57e0b</u> <u>bef857c8ade1f396ea0b0e</u> <u>e3541d1fd79519eb8e1e</u>	- 0.00591550 BTC	✓
12	2019-05-02 21:58:02	<u>d245ef09fcbf1fe9f55a93</u> <u>df5a189a5bc40d9024fcb7</u> <u>1b68f4a997ffd409eb49</u>	+ 0.00591550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 09:19:16	<u>086a60bf477ae4cf1a7cb1</u> <u>a986e88dc940611ef60409</u> <u>8b29706229c0be200385</u>	- 0.00145582 BTC	✓
14	2019-04-12 08:48:01	<u>1bff9b2a74e7f1977e7073</u> <u>413fbd29f10a366baeb0f3</u> <u>3a0b68c7c1265295d82d</u>	+ 0.00145582 BTC	✓
15	2019-04-05 13:57:05	<u>fe7174259180bf56f3dfffa</u> <u>12671b2f26dc7c617b08cc</u> <u>eed70e079ae7b46f750c</u>	- 0.00216258 BTC	✓
16	2019-04-05 12:13:14	<u>b90fbb2aec4992680feeca</u> <u>91723f7a9477f52e3eadc2</u> <u>fa75769f3c4f761075ca</u>	+ 0.00216258 BTC	✓
17	2019-03-30 08:10:33	<u>7ca3af63baa9c60bec1f24</u> <u>c0c128a4431f68952c3ec1</u> <u>7cedd2f7912fd07854ec</u>	- 0.00223802 BTC	✓
18	2019-03-30 07:34:57	<u>9bb3f3bca1cfadcfb1719b</u> <u>ec440ca298d69f0be5ee33</u> <u>7ec4634162d49a4538fd</u>	+ 0.00223802 BTC	✓
19	2019-03-22 17:41:08	<u>44b8ef61e19189fb7f40bc</u> <u>7ad611ebaad70477f9cbfe</u> <u>30d6df9e6e97b275a8a6</u>	- 0.00199294 BTC	✓
20	2019-03-22 13:21:21	<u>1d4a2873d42994c325af9a</u> <u>113ba17e7aaf37b95041a9</u> <u>0dbd4e3ec8860976dbad</u>	+ 0.00199294 BTC	✓
21	2019-03-18 20:41:29	<u>b5d71ec5ff827206cfb4b0</u> <u>83743c936d8015d4b42e39</u> <u>3beaaf1d38094fd45fd5</u>	- 0.00031000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-18 16:51:05	<u>ebfc400ed99f0a9b8260e88c505acc3de6c01da1987a</u> <u>eeb5b6ae7325be1ddf56</u>	+ 0.00031000 BTC	✓
23	2019-03-15 12:09:53	<u>ddb70a810d31f8813107b75c89d1f5a765df66fe0929</u> <u>f5caada15092fbe081bd</u>	- 0.00181119 BTC	✓
24	2019-03-15 10:39:45	<u>6f30009853113825957fef1e34f48aa5ceac01ec1857</u> <u>e1ff15ac200d8c8a47b1</u>	+ 0.00181119 BTC	✓
25	2019-03-14 15:23:23	<u>3e39a64e0e02cf471d6bee09731c1438fe6a307c013c</u> <u>cc810e4b2b8b4357d200</u>	- 0.00022007 BTC	✓
26	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00022007 BTC	✓
27	2019-03-08 10:43:36	<u>6dd9ef933fcb654b1fa2df1144f10c536022080ee029</u> <u>a0c43804b35676756b54</u>	- 0.00195509 BTC	✓
28	2019-03-08 09:56:42	<u>d5bf567f71a5ed1a0320c33897095b32b7e07bb1cdf</u> <u>a5a6d23d841e9846ca8f</u>	+ 0.00195509 BTC	✓
29	2019-03-01 20:05:04	<u>6d36d834e8408c1487a67ce04c80faec558017ad60d4</u> <u>10856555a9bc07d47de5</u>	- 0.00162295 BTC	✓
30	2019-03-01 09:51:21	<u>708bd80281014b2c7a250836086a25a0c67d7e6b0f91</u> <u>7cfb67a4f279040dbc92</u>	+ 0.00162295 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 09:47:59	<u>cc4e3238b5aea9cb384b15</u> <u>7105e3f23d5158a386c317</u> <u>9685f9bf1f72d210313e</u>	- 0.00149334 BTC	✓
32	2019-02-22 09:37:19	<u>8fbc661bc73f6e56466a0c</u> <u>7b0aed15310d9e09f0460a</u> <u>9e08a572ed6e2b3b0ea2</u>	+ 0.00149334 BTC	✓
33	2019-02-16 01:39:31	<u>053dcad322c90ed966b83b</u> <u>4ffa7c1cf8d4fd682613f1</u> <u>cd0c5c4f0ab3b01f1efc</u>	- 0.00164336 BTC	✓
34	2019-02-16 00:40:28	<u>4b24c02f29218fde297b3e</u> <u>ca3bdb7fe6c941d8a4582f</u> <u>8f505aa49ab5b4e8b2fd</u>	+ 0.00164336 BTC	✓
35	2019-02-08 10:04:51	<u>42819cc2930fb78ebe292b</u> <u>77bb7c0ff714887cce5dc5</u> <u>b0c46f24773a506d05fb</u>	- 0.00238912 BTC	✓
36	2019-02-08 09:46:47	<u>c6a3b3ed80322af0fce5fc</u> <u>3d8bb0b4634d39c17f2e5f</u> <u>ba3ec2bb2785a1fb4f5b</u>	+ 0.00238912 BTC	✓
37	2019-01-12 00:27:04	<u>e34c4b99cb1336b19eaf4e</u> <u>d3e5eaa243bf51ed98b1d5</u> <u>6c223b1d63a253fe3a5b</u>	- 0.00022239 BTC	✓
38	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00022239 BTC	✓
39	2019-01-09 18:12:30	<u>0cc44405c2e6e37a38b954</u> <u>5349cdd318472231d03d5d</u> <u>83bebcf504a3f6e89c7e</u>	- 0.00030669 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-09 17:00:13	<u>26a2cf2dfeb4420a262a07e8bb1e101468b95862ade2824bb97917d4d647026a</u>	+ 0.00030669 BTC	✓
41	2018-12-03 10:20:31	<u>2cb91b735dba4b0b0151f1a773eaec0f6b32e6057221d27ee53fe9149bc54b03</u>	- 0.00010457 BTC	✓
42	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89ba5bc893986bfb54d973e713987b96e363fd8d8d16</u>	+ 0.00010457 BTC	✓
43	2018-11-26 09:37:03	<u>a0aed2b398a33060456d27e80f200f5fd11c7bbef8f37b44c48a274128006b18</u>	- 0.00030125 BTC	✓
44	2018-11-26 06:58:31	<u>8000ce21a3a2ed74f3abe3e39928aa0fcb1acf3e6dbfa0374a796ef80c476b59</u>	+ 0.00030125 BTC	✓
45	2018-11-14 01:37:06	<u>d17d8603fa0108a42751c6fbd557dcb3226792557ca327a8f456f285ce6a3edf</u>	- 0.00012324 BTC	✓
46	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9ab632ca730aaaf9cefe74c7d97e67dbb324f7ca1c1</u>	+ 0.00012324 BTC	✓
47	2018-10-17 20:48:38	<u>e154edc0594b58e306da5e8f068acf672394344bec190154a63116a5b929db02</u>	- 0.00053500 BTC	✓
48	2018-10-17 19:08:14	<u>730f8bac4ec2f5bc5b32a40d06b79397725c5c9f6e437de57ab9c7efd710df00</u>	+ 0.00053500 BTC	✓

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