

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>136qk4Z4c4DB6pxxV19CFLdXwd5wbzjuuA</u>
TOTAL RECEIVED	11.45362417 BTC
	715,988.95 USD
TOTAL SEND	11.45362417 BTC
	715,988.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-15 04:59:29	<u>9666132457422a2d19aa27 ce5d1272187f6f3360c30e 5e8027805cb96021a042</u>	- 0.51950000 BTC	
2	2019-01-15 04:01:12	<u>c3b4188bc0c0a6927ad106 c7350a4110b58c497ccd5e eb5b06981a0976e649c1</u>	+ 0.51950000 BTC	
3	2018-07-02 06:36:19	<u>6463caa6e1b52fe99560df 52bc8cfba0f63c6e4dc11a 4ff6f7e2062fafd06ffe</u>	- 0.28893725 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-02 03:42:16	<u>c1ee87ab2c413aaa7fb3ef</u> <u>9ab11e245f5a25a6487708</u> <u>88cefb283d6dd200011c</u>	+ 0.28893725 BTC	✓
5	2018-07-02 01:04:38	<u>bc603a27aa357c8e27cca8</u> <u>4b9ba7e2606150a5c2bb05</u> <u>73399ce626d5b06bb9d6</u>	- 0.92846122 BTC	✓
6	2018-07-01 18:49:39	<u>2e47c5affa462e66b0d6f4</u> <u>699efc02c904d79f356ef1</u> <u>7d93a28eff468592f0b0</u>	- 0.00227347 BTC	✓
7	2018-07-01 17:27:02	<u>c9f1e6af69639837d4d7cd</u> <u>6cb4777158ac2b7c9661c9</u> <u>57d9a6e511cb8c468c21</u>	+ 0.92846122 BTC	✓
8	2018-07-01 16:29:05	<u>c1ba978bfbf8369360a53b</u> <u>5f72b7a214958753eb2a48</u> <u>9c484f565d2d5e1a0aaf</u>	+ 0.00227347 BTC	✓
9	2018-06-30 00:48:45	<u>96287fb40fb0aa934e22be</u> <u>97a4e6f3cb34fb6ccaecfb</u> <u>3893398192865f42ea7d</u>	- 0.07466991 BTC	✓
10	2018-06-29 23:32:24	<u>80b5cf7509b323acca48cf</u> <u>5eb7bded5a639744c7fce1</u> <u>f5122693e43c6f3b4b22</u>	+ 0.07466991 BTC	✓
11	2018-06-29 17:50:15	<u>7c5843f85b4a99c8d751db</u> <u>655a9a02171b690394e028</u> <u>0044f20e1a808ab0a02d</u>	- 0.09300000 BTC	✓
12	2018-06-29 16:22:37	<u>f19ab474df791291972ce4</u> <u>07491c73ab07ff016ed0f0</u> <u>cc05051d95d8e1d99bf0</u>	+ 0.09300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-24 08:47:19	<u>975efd13dc9e08d414a29b1be4259839fb8bb24ce72d19e8f70dbe329e23cece</u>	- 0.30000000 BTC	✓
14	2018-06-24 07:29:01	<u>eea40f7093ca6db79f3ad471f8f15ce856cc450e0033045d46414c2ab8ab9a95</u>	+ 0.30000000 BTC	✓
15	2018-06-14 02:48:54	<u>af6b774614e41060a04c295b94ea044a1e1e79bde7e7b9199f4c5d7a613ce19d</u>	- 0.02984312 BTC	✓
16	2018-06-14 02:35:11	<u>f21ec9fa64f54fe9abe07620e84836db20dd5cde8ede44b6585c345e9b05375a</u>	+ 0.02984312 BTC	✓
17	2018-06-08 12:31:04	<u>caf7e11911fdd2c30380e1aafcec6877cfdfef8e63ee28450b8cdd3f75594f5c</u>	- 1.14125553 BTC	✓
18	2018-06-08 12:04:47	<u>e30881ef9dda932c7b8dad4c98e77119d5c8ed0db65ed747da92378e1e30ce5</u>	+ 1.14125553 BTC	✓
19	2018-04-24 07:47:27	<u>787105b80a7387045a38cd2ce12ea56d2990c57dbe983a25a7234e0227fd92b8</u>	- 1.69000407 BTC	✓
20	2018-04-24 06:14:24	<u>6d1d9f6673295500e985707dd1fd2daffbd3b62f79825537a0784efa83977d4b</u>	+ 1.69000407 BTC	✓
21	2018-04-04 08:54:48	<u>ae8b44df054177f30cc12fab0e621a363893273cf788e4a5593823e7e99c21e4</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 08:35:28	<u>e0b8f6412255df8b6f01e0</u> <u>97fd921b953885ec554292</u> <u>07db91e4908d45a434f4</u>	+ 1.50000000 BTC	✓
23	2018-03-21 13:42:57	<u>4e89e1a7cadb4de241c7a1</u> <u>44fb1f09c91272cb094e3d</u> <u>1a63d8f718bfe827e33d</u>	- 0.04900000 BTC	✓
24	2018-03-21 13:21:02	<u>3f9f8aec3b816a3fcef50d</u> <u>f0e6ca42a40f65cd0742f7</u> <u>633e81273c15f1877571</u>	+ 0.04900000 BTC	✓
25	2018-03-18 11:39:17	<u>8f34a48a964772946b9821</u> <u>abd04558b0eb179721afec</u> <u>ba4aeef3b17e6f9a8a40</u>	- 0.24558471 BTC	✓
26	2018-03-18 11:07:20	<u>353c1306510c3ea81ebf0b</u> <u>2d9a78ac1db7542ceb8776</u> <u>9e7a5af70a9c874766dd</u>	+ 0.24558471 BTC	✓
27	2018-01-22 13:58:40	<u>78160cefdf89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	- 2.20000000 BTC	✓
28	2018-01-22 13:33:02	<u>a17d304af2446fe38f252c</u> <u>e914ab461934fded88eab3</u> <u>fd63ad735906d432d9c8</u>	+ 2.20000000 BTC	✓
29	2018-01-17 08:11:32	<u>d6de3de9cd1afb90c5b07a</u> <u>c14cfdcc0d97c1a1c4acfa</u> <u>55a35d10f99c70a081e4</u>	- 0.16319075 BTC	✓
30	2018-01-17 07:47:51	<u>2969c7bde6478500b61371</u> <u>045e5c9bed53bc37323263</u> <u>16b143e0c40ce4b39998</u>	+ 0.16319075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 13:37:33	<u>35880414e727109680570d</u> <u>21f2e52c6043d50e191729</u> <u>9c81dc586718fd5a0433</u>	- 0.03977489 BTC	✓
32	2018-01-14 13:16:24	<u>615ed6277a958389e33afd</u> <u>7fb097f46939bafd98444d</u> <u>ec2e4691bd982578a4dc</u>	+ 0.03977489 BTC	✓
33	2018-01-01 13:42:19	<u>5613662c95c1646ff22dbd</u> <u>5f23353a8a5d60e1012a32</u> <u>66d664b5c89585f21d76</u>	- 0.13511669 BTC	✓
34	2018-01-01 13:11:52	<u>df27851225595d4f08de68</u> <u>ab4009eda5205a0781ac77</u> <u>ce660e0d515911a272c0</u>	+ 0.13511669 BTC	✓
35	2017-12-29 05:58:49	<u>53b85f5b8864cbae24c452</u> <u>ca3505bfd91d83f980cdd9</u> <u>d521bdb1df6d9c5c834a</u>	- 0.24583345 BTC	✓
36	2017-12-29 05:28:56	<u>49b5e214aa2e6e30e8cd86</u> <u>e67d84def71ea478d7916</u> <u>a187b3e82cc0c4636e45</u>	+ 0.24583345 BTC	✓
37	2017-10-14 06:36:29	<u>92b33f9ecedf30a5858149</u> <u>1ef15642e69cb530478ea1</u> <u>3a63a3a32ec18ee68c51</u>	- 0.09860000 BTC	✓
38	2017-10-14 06:08:59	<u>74707dfe4809c66e0bfb4</u> <u>7931d61875bbf84de9bf14</u> <u>99619726e17d85b94587</u>	+ 0.09860000 BTC	✓
39	2017-10-12 18:10:56	<u>1f1392a33a095e35fa9871</u> <u>99bda158ad04d39ce939b1</u> <u>77f2fd5a3dbbaef9d2f8</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-12 17:39:30	<u>c57e8ece40893f396959dc</u> <u>bcef5bbb6394f28aaf52e8</u> <u>804d79f781e797813948</u>	+ 0.20000000 BTC	✓
41	2017-10-03 06:48:19	<u>a736a6e8b8696661e37613</u> <u>bcad1c968b448482ef3550</u> <u>e0b72f7896d5986d7a04</u>	- 0.00333501 BTC	✓
42	2017-10-03 06:39:02	<u>932aeaaafb4b68c703ac39e</u> <u>90760587f6201e74b33362</u> <u>1af664f5f32722c0f676</u>	+ 0.00333501 BTC	✓
43	2017-09-29 18:02:09	<u>738bea91f227112fc213f1</u> <u>bced608ccd7aa57537be26</u> <u>1e5846b4adf59d086cfb</u>	- 0.09900000 BTC	✓
44	2017-09-29 17:44:10	<u>19c1d8db490d82cc906018</u> <u>8e26f1d1d3992cb4f2de68</u> <u>186cfb322343644e2d57</u>	+ 0.09900000 BTC	✓
45	2017-09-28 06:52:56	<u>6e6d6469254fdaab31fdfb</u> <u>2421598346cd138a797926</u> <u>b5496b9f25dc9abd5fb5</u>	- 0.09900000 BTC	✓
46	2017-09-28 06:24:13	<u>ecb5924a333ba05d8e0c21</u> <u>e85cee5502d5d06894e58a</u> <u>217a710bcdaf7dc929b4</u>	+ 0.09900000 BTC	✓
47	2017-09-26 12:28:42	<u>098ea1a69a32678d77bd08</u> <u>8deb4133ec06bdace2d9a2</u> <u>1cb4e673647cab3684a8</u>	- 0.06352443 BTC	✓
48	2017-09-26 11:44:45	<u>1410d60ce587fe07861851</u> <u>70f466783ed941a635f21c</u> <u>cfc37e7bec05ca573947</u>	+ 0.06352443 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-12 17:12:21	<u>a13d8791605870e932882a</u> <u>036b15eb5f0f95ef6bec31</u> <u>701ddca22ea6e684775a</u>	- 0.32948329 BTC	✓
50	2017-09-12 13:15:13	<u>467ceab003f77e70fa8aef</u> <u>d59eb7add2387b5ff9b93a</u> <u>45b2e6eb6dc9b63739be</u>	+ 0.32948329 BTC	✓
51	2017-09-11 12:17:58	<u>77dd70a120aa6cd846a0f4</u> <u>38b4d80acf23a9d6a1caf5</u> <u>c7dd3995a9e093412b32</u>	- 0.13092537 BTC	✓
52	2017-09-11 11:01:49	<u>b611ecb1264659e0f430c1</u> <u>6eccdae1bd63670705d733</u> <u>af5d65a535f06c0c1bd1</u>	+ 0.13092537 BTC	✓
53	2017-08-29 20:19:29	<u>0071750d91cf404f63c91e</u> <u>0daeed0045530fd81a6405</u> <u>e82495c9300de8cdb38b</u>	- 0.32912335 BTC	✓
54	2017-08-29 10:55:40	<u>f11db933f3bed0fea5e9be</u> <u>4a4c91d6141611abda2f5c</u> <u>e684ed457e3659d2f272</u>	+ 0.32912335 BTC	✓
55	2017-08-20 18:55:42	<u>0ab56950a1ee82a5609af4</u> <u>949f7900ca01206b9c7eca</u> <u>d4f33353293d4480c678</u>	- 0.35438766 BTC	✓
56	2017-08-20 12:44:29	<u>caeac92b917a0944986d80</u> <u>c0f4ae4b9302d98d346299</u> <u>61d4c147f5ef9f4ea4b9</u>	+ 0.35438766 BTC	✓
57	2017-07-18 14:14:37	<u>7b4f6f49892e7d214ce933</u> <u>aa2b5522db55dc016490dd</u> <u>507fbf02b13d70a121d3</u>	- 0.09980000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-18 13:40:08	<u>050b556161a0f147dce9d0</u> <u>3639fadcfbdecfb6c025e2</u> <u>f2553a29aedb29e72a29</u>	+ 0.09980000 BTC	✓

\* USD values displayed at the time of transaction

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