

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137Ge9q5SRbYJGfeXeEZ38RQxVknoXfoug</u>
TOTAL RECEIVED	0.00753028 BTC
	473.44 USD
TOTAL SEND	0.00753028 BTC
	473.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 12:09:48	<u>48183af2bc825b8ffd7de5</u> <u>81ea4c93005cb4449a2b8e</u> <u>82a49a80a3839fb34032</u>	- 0.00027066 BTC	
2	2018-02-17 11:20:04	<u>33f6fc24dae3c32bc0eb63</u> <u>cabdaa6749f146654cd13b</u> <u>c5083c129a50a8d9c453</u>	+ 0.00027066 BTC	
3	2018-02-12 11:14:14	<u>a64b924849504d935a4ced</u> <u>bb4d72bddc911d554ee3d9</u> <u>51d872ced9ecf347d09a</u>	- 0.00016476 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 21:12:20	<u>3ac01f61998bd0a58dfdc8e1520031a4d9da0832b4f23dded285f08d77de8221</u>	- 0.00017540 BTC	✓
5	2018-02-11 12:58:17	<u>a17d4ae77617804ae042f1da5199fab0012262e43a38e0f64b4973519ffaa612</u>	- 0.00018264 BTC	✓
6	2018-02-11 06:32:05	<u>8a2fb0569d918786001dc3ef523f3db5371b892803da1b3ab183c45008bd1066</u>	- 0.00018842 BTC	✓
7	2018-02-11 01:14:49	<u>8cfebace6bcc9c04ff6c8b031f536c124000ff106e99cdf2e69dc7964c722949</u>	- 0.00019492 BTC	✓
8	2018-02-07 22:17:03	<u>f4d2b90f9fb9c7f5814cff6312c774f7770c610cac3aea544c12e10e264cc12b</u>	- 0.00022594 BTC	✓
9	2018-02-07 20:42:06	<u>8935e544699d14ab4489d1293aa527629639386dc09289bdd81c0a4a90cdd02b</u>	- 0.00022751 BTC	✓
10	2017-12-05 08:43:58	<u>82663ff30264887499ad93360e4a73eda3ce22b8e9ab618b7338a0a4dbbdad6b</u>	- 0.00024429 BTC	✓
11	2017-11-20 04:47:17	<u>a54fc9f329c8fd0c74cee67b3acb54f3dae93334a00fb1434bbdee9ee0841a2c</u>	- 0.00026687 BTC	✓
12	2017-11-11 12:29:45	<u>0fb1a79839c9640cac97c783e06f3e860cf886988a63f3daced2af45bd6f0664</u>	+ 0.00026687 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-01 00:08:11	<u>a9db198696fdc287b96b601f1f915a5b6ecd1c03c39c81d30af5921d2ef44654</u>	- 0.00026461 BTC	✓
14	2017-09-24 21:02:12	<u>bde24c091d4d74776a9ff4b284d947711ef9e195bb48c3e89ceb3fb0895864d5</u>	- 0.00027447 BTC	✓
15	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f09db45da19681df3187d1d847b81169ab2d53941a33</u>	+ 0.00027447 BTC	✓
16	2017-09-18 17:14:39	<u>d8f3bed74fa829e1e8932e0d2edf0307f6f0d940687a3528a5f8b84f33449abf</u>	- 0.00027110 BTC	✓
17	2017-09-18 09:27:10	<u>ced246bfadb459757d26c543efb97ecb8076045df04f31fb94ed6dec442db003</u>	- 0.00027657 BTC	✓
18	2017-09-18 09:25:11	<u>7749ec3d55f28d956a51c457fce470c7e40cc0fe901b47a4344d16fa8469a4e5</u>	- 0.00027739 BTC	✓
19	2017-09-14 17:12:39	<u>5e162bf23cb2f8fcb416cd39daeb12ec9776ef691a4f5fb3b0c22247631dfeb7</u>	- 0.00028488 BTC	✓
20	2017-08-05 22:08:50	<u>c0deaef383201c0f37ae95668c1b1e5ea63c24348e5d841acd0a5a70d6fc57f1</u>	+ 0.00028488 BTC	✓
21	2017-07-27 22:59:22	<u>c8b8c9755bb5d84e01002ed8e1400c41ee7b13d0e5df452dd8ce245ff232df37</u>	- 0.00032335 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-27 07:34:51	<u>ed4918a09ccdd5415fb6bb</u> <u>04fcb89339be945e374547</u> <u>1a85d461fdf62674782e</u>	- 0.00033757 BTC	✓
23	2017-07-26 02:51:28	<u>a7d86351c8ff5d23bfd84d</u> <u>585a3e2ff6693fe87623cc</u> <u>c3169107ba0d80a0fc36</u>	- 0.00035486 BTC	✓
24	2017-07-25 17:34:10	<u>6d11c27b4a6be4249c08db</u> <u>39aafbdb05adfdee74296c</u> <u>30b84f96a16fdb197802</u>	- 0.00036200 BTC	✓
25	2017-07-02 18:50:32	<u>ad243767257d21b7d85b5f</u> <u>cddad58c4a0a1562f0a438</u> <u>6a94f8932f4958aafb3f</u>	+ 0.00036200 BTC	✓
26	2017-06-10 20:11:28	<u>9605996728b30f2ca18668</u> <u>5639e6074647dbc73b6a39</u> <u>7415c8decf0062eceb4f</u>	+ 0.00033757 BTC	✓
27	2017-05-20 20:00:46	<u>ccfa7de026d115cf097d40</u> <u>c8b11a7150472afec3f695</u> <u>8ebcf6ddf39dd3027275</u>	+ 0.00027110 BTC	✓
28	2017-05-06 21:20:21	<u>91b0346c955c4c4b01b317</u> <u>cf8dd47f3f14ad4a998f39</u> <u>8748156803329c54e52e</u>	+ 0.00035486 BTC	✓
29	2017-04-24 20:47:34	<u>52ee6a02a9761c8ade9816</u> <u>aed32e2f1ba90e34448424</u> <u>a78e7672ad5fa998345f</u>	- 0.00047208 BTC	✓
30	2017-04-22 20:32:58	<u>c59f131738b4befba99f1d</u> <u>809361125645f74acba167</u> <u>7be6fb65fc11877d916f</u>	+ 0.00047208 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-08 20:14:13	<u>c98b5a147a70db15121478</u> <u>6bf22f9c313be1db4f76b4</u> <u>df6c1022dcd4c91c7e83</u>	+ 0.00027739 BTC	✓
32	2017-04-01 19:13:46	<u>03357a9cb0cb84762974f9</u> <u>927404d0ff42522aa2fc07</u> <u>f617f55259703e0912da</u>	+ 0.00027657 BTC	✓
33	2017-03-25 22:21:28	<u>3dd7cc4f84cdad1552fed0</u> <u>b3cef83870958b2390fd2f</u> <u>fc1084186b3ea084a456</u>	+ 0.00032335 BTC	✓
34	2017-03-21 15:41:37	<u>ccad894635ec69b14c663f</u> <u>55d2d2c7b0303016c669fc</u> <u>f4c985ba101f69ed4fe2</u>	- 0.00038829 BTC	✓
35	2017-03-18 20:30:33	<u>598dce0edf39daa9c2babe</u> <u>190a7956cc218734b6e1ff</u> <u>9a949b17659988bb69d5</u>	+ 0.00038829 BTC	✓
36	2017-03-05 20:10:20	<u>375bc1fa6163ea30750c32</u> <u>c2b5d08ccc30146c6effc0</u> <u>c84da00ad83722ae14d1</u>	+ 0.00024429 BTC	✓
37	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00022594 BTC	✓
38	2017-02-19 03:29:54	<u>c3db4716ee24e5e271f44f</u> <u>e62144338ed4e0f3e2fff6</u> <u>abff7810f204b3321258</u>	- 0.00028348 BTC	✓
39	2017-02-18 22:03:52	<u>0587b123e19359547811b2</u> <u>e6840e2b6aa7fee8f26172</u> <u>d134831dc1be968fa77d</u>	+ 0.00018842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00018264 BTC	✓
41	2017-02-04 21:19:31	<u>790d73063c4618d73f5f28</u> <u>fc9e258f9f327ba6939677</u> <u>6815bffd544f8788db83</u>	+ 0.00017540 BTC	✓
42	2017-01-29 16:24:05	<u>d6301a753ba044235f3e27</u> <u>ad74ff714e851543c224b8</u> <u>062906c4b15e6c97a83e</u>	- 0.00032726 BTC	✓
43	2017-01-28 20:32:30	<u>693e6acd182e37568631ec</u> <u>0fe372f3b155cf212d96c9</u> <u>167bef7b551b96b092bd</u>	+ 0.00019492 BTC	✓
44	2017-01-28 00:02:49	<u>5941835250ee2d01cdb8ad</u> <u>1b91f1f30b6b52606ed25c</u> <u>37c3ea359d1db9070d6f</u>	- 0.00037195 BTC	✓
45	2017-01-21 20:20:41	<u>b5d5f29e37b1966c791538</u> <u>69fd35bf6e6407aa84e64c</u> <u>c796337323faa2b23973</u>	+ 0.00022751 BTC	✓
46	2017-01-14 22:51:47	<u>2571d3edc5f012d0156cbf</u> <u>5c6f7784ccbe4f3d00d153</u> <u>a409c3fd8f3a181c2b6e</u>	+ 0.00026461 BTC	✓
47	2017-01-07 00:22:24	<u>4ce40d7e36968d44e32252</u> <u>da6d41c330115c26a9604a</u> <u>5ef2dd52d1679f0d66c2</u>	+ 0.00016476 BTC	✓
48	2016-12-05 01:19:01	<u>24a18b7106c4f308354de1</u> <u>d241197ddeba5a44aacdf</u> <u>2c5af02c9e3ebc9c136c</u>	+ 0.00037195 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-14 04:15:14	<u>7c9d818807e9f2168674e2</u> <u>968c3951987773bfbca541</u> <u>5eab27825bfe4131743b</u>	+ 0.00032726 BTC	✓
50	2016-10-31 12:17:30	<u>4b52b812bb28842ad5e45a</u> <u>63338492de2123a199f40e</u> <u>f4601c74198a8caaa0a3</u>	+ 0.00028348 BTC	✓
51	2016-10-26 02:10:29	<u>3eae2f2d3bb49bfabfb98a</u> <u>360025875f3a5ef1a35485</u> <u>f2305901fdc60737ddd4</u>	- 0.00051901 BTC	✓
52	2016-10-17 03:32:27	<u>65852e5189f55d0ee347b8</u> <u>6979a0a81c71c38df49d15</u> <u>84b46de91fe04c530b40</u>	+ 0.00051901 BTC	✓

* USD values displayed at the time of transaction

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