

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137QpmJHyg2XPxiw6kPTkZ6ZV3CWoSp8My</u>
TOTAL RECEIVED	0.10107441 BTC
	6,380.62 USD
TOTAL SEND	0.10107441 BTC
	6,380.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 17:15:03	<u>635cc596f894a3ff234465</u> <u>557c1ba01365559efa97b5</u> <u>7b43bd1e4069ce2e6f62</u>	- 0.00219649 BTC	
			43.55 USD	
2	2022-09-15 16:19:04	<u>d8834ced6322174d6b90dd</u> <u>322344d70667df4dc5f23c</u> <u>9b5158a1aaddcbb52d83</u>	+ 0.00219649 BTC	
			43.63 USD	
3	2022-09-09 16:54:05	<u>aca55e9d9728e145c51a8f</u> <u>0889bdc7a7cc5b5a746c00</u> <u>4a83c87610be2b3c5cf7</u>	- 0.00086603 BTC	
			18.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-09 15:17:59	<u>8cfb16b33ad3d6fa9521e0307177155a9a8cf8242ce4e9befa0a001d592d420a</u>	+ 0.00086603 18.41 USD	BTC 	✓
5	2022-09-07 09:26:59	<u>602754ddb51d2d467b00ca7235d0a2f0145acc50003490951090a08c6715f9f5</u>	- 0.00090899 17.07 USD	BTC 	✓
6	2022-09-07 08:20:03	<u>c6d6d1a3a90ea5e5cb791c308a53be554aabb025701e2c2d11cfbb3c1d0a87e</u>	+ 0.00090899 17.09 USD	BTC 	✓
7	2022-09-05 04:25:11	<u>40730c84d4c9d5233d345576065fcb58f0b53e76bb430de459ee20239f02cd5</u>	- 0.00091844 18.26 USD	BTC 	✓
8	2022-09-05 03:33:18	<u>4e86335861ef72705b7d510ca4106845de46c7971d8b9cf916cb93a17470bcb3</u>	+ 0.00091844 18.26 USD	BTC 	✓
9	2022-09-02 17:04:10	<u>cb8536a1aa2f902c8bc5c3a5821d49985cd36871352cf360ee556d28561cae54</u>	- 0.00148605 29.42 USD	BTC 	✓
10	2022-09-02 14:18:21	<u>9d834cd1516340832cb16f02c9b1e1933c08fd41c410248ddc7b97022e721785</u>	+ 0.00148605 30.25 USD	BTC 	✓
11	2022-08-29 06:17:47	<u>e63e46d0903e7d4ce970f567b623efba9ef2ffa52589fc531eb40511d70cc793</u>	- 0.00133242 26.45 USD	BTC 	✓
12	2022-08-29 05:38:41	<u>d5a94dfbfc21df906971f0c95120f9b45558edd70cdd617aa9949cc1075f9864</u>	+ 0.00133242 26.45 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2022-08-25 09:21:52	<u>1d5d48bd8b1a4d82a006ed</u> <u>2cb43c5e925254fc143c34</u> <u>21c5aad505fca2bfd732</u>	- 0.00063619 BTC 	✓	13.80 USD
14	2022-08-25 09:06:16	<u>622100100fb2678079efb3</u> <u>48b6704f0673ea8ba38a7e</u> <u>2580a8e5c302817e0553</u>	+ 0.00063619 BTC 	✓	13.80 USD
15	2022-08-23 15:44:11	<u>b0d317133d8f02dbf0eeb4</u> <u>2787f9c848f24dd2f6523e</u> <u>6ca88376c9ac70093377</u>	- 0.00088517 BTC 	✓	18.99 USD
16	2022-08-23 14:18:29	<u>cdbb971f91a14d858cce28</u> <u>0072625bacc530ed6c2a6a</u> <u>e9ffdd4fb334b4897137</u>	+ 0.00088517 BTC 	✓	19.00 USD
17	2022-08-20 07:16:20	<u>89b5bf2a1c9d01c2a1c933</u> <u>1e3c3018be76155f4789ab</u> <u>02ebc8cdd6df662ef55f</u>	- 0.00083097 BTC 	✓	17.70 USD
18	2022-08-20 06:31:55	<u>b2c4da120a1a0922209c12</u> <u>bf7a5e6b56bd77cbeb7248</u> <u>abe1b8b05f76cbccf1b8</u>	+ 0.00083097 BTC 	✓	17.70 USD
19	2022-08-18 01:25:40	<u>5c664adfa0aa14ca949ae8</u> <u>23c371ea92c090d093f5ef</u> <u>21c6babeb7bee070fa8c</u>	- 0.00115488 BTC 	✓	27.10 USD
20	2022-08-18 00:45:42	<u>b89dbc063bbe08d74078b9</u> <u>c78d34e14b09a564781d7a</u> <u>7d7b3d74c4e4687167d2</u>	+ 0.00115488 BTC 	✓	27.10 USD
21	2022-08-14 05:35:02	<u>7bc597d2cd108a75bda77f</u> <u>c3c097b553d28d44f83513</u> <u>5f37b0ecfb829a849365</u>	- 0.00068997 BTC 	✓	17.02 USD

#	Date & time	Transaction Id	Amount		
22	2022-08-14 04:42:13	<u>9f44294ec29d918a72e062</u> <u>51e799aedf7237d316e3c5</u> <u>30e9a95aa9b0351daceb</u>	+ 0.00068997 BTC 16.96 USD		✓
23	2022-08-10 17:32:19	<u>781daece859178710e6f64</u> <u>146424c175833a87ec09a4</u> <u>4772295a9dd8286f3b51</u>	- 0.00050348 BTC 11.88 USD		✓
24	2022-08-10 16:30:13	<u>1fa4ab03f827f5504d1727</u> <u>944390501769aa1479950b</u> <u>851a3b90879f8f5ad55c</u>	+ 0.00050348 BTC 12.04 USD		✓
25	2022-07-22 08:27:40	<u>8d90bd348e9cff394c633c</u> <u>56b55c0dcebddd74f1028f1</u> <u>8d592a264d912d4f5573</u>	- 0.00051940 BTC 12.10 USD		✓
26	2022-07-22 06:51:49	<u>120210322eee3cc8f80e78</u> <u>483a1c1832d54160cc2b46</u> <u>7145c778be2f5646e29d</u>	+ 0.00051940 BTC 12.00 USD		✓
27	2022-07-20 23:51:30	<u>2214f7e676a5f9e7a6f775</u> <u>c5fba972f00429686bf54b</u> <u>8c802609820fb5a53ac9</u>	- 0.00091477 BTC 21.26 USD		✓
28	2022-07-20 12:40:10	<u>bb28e88943b370a9ffc014</u> <u>b981771b05eb9f7718e48a</u> <u>46fa01af53153eec418e</u>	+ 0.00091477 BTC 21.75 USD		✓
29	2022-07-18 02:51:18	<u>3c0355cf33bb115ebbad55</u> <u>a4b1486524d13df59ce214</u> <u>5cfd87b6090b8916a684</u>	- 0.00098190 BTC 20.89 USD		✓
30	2022-07-18 01:40:19	<u>c458b3f8c7361be29f2236</u> <u>cf1978c8370f5a76780ecc</u> <u>7a01bf906ecc97a3405c</u>	+ 0.00098190 BTC 20.94 USD		✓











#	Date & time	Transaction Id	Amount		
31	2022-07-15 04:24:37	<u>923f40b02cc0c876b580d9</u> <u>23dafdfa0dbd6541448832</u> <u>f61a9776c57aeec72f59</u>	- 0.00075970 15.70 USD	BTC 	✓
32	2022-07-15 03:50:56	<u>b344d6eac2005f43856aa3</u> <u>b760b558d4e86ffb78498f</u> <u>be54c860d173b95582a1</u>	+ 0.00075970 15.70 USD	BTC 	✓
33	2022-07-12 17:19:29	<u>6200f8f40d6e2f0eb579ea</u> <u>d69888536413943ee7ce0e</u> <u>a494c8431ea667f919c9</u>	- 0.00117492 22.79 USD	BTC 	✓
34	2022-07-12 15:53:19	<u>bc65729b2fa7835ea953cc</u> <u>177934d7c1ea292e751d6f</u> <u>f5a05a2bb63502e2d3f7</u>	+ 0.00117492 23.35 USD	BTC 	✓
35	2022-07-08 17:17:53	<u>61a700557a5a0de05d5b42</u> <u>6800f651fa7d5d404fe317</u> <u>2f600f355e9e0828938e</u>	- 0.00084759 18.48 USD	BTC 	✓
36	2022-07-08 16:40:25	<u>bbc15c7cc23b3d147ddc90</u> <u>80e2d50c83f7cfbab279d4</u> <u>79577192e0b8bad43722</u>	+ 0.00084759 18.44 USD	BTC 	✓
37	2022-07-06 10:24:26	<u>c5e743f458c7bdfadbef9f</u> <u>c5648e7e3d9f226c83d6f4</u> <u>e459dc2ab89181eabb7b</u>	- 0.00056563 11.37 USD	BTC 	✓
38	2022-07-06 03:57:05	<u>1a75e7c4ff7c56b1861bb1</u> <u>10ae01d35fc106c63684f0</u> <u>e6cb1ba548c65cdea034</u>	+ 0.00056563 11.33 USD	BTC 	✓
39	2022-07-04 05:18:08	<u>448c11d471deccdfed109</u> <u>8b0687099d8bb9e045327d</u> <u>0a0250a119a422dd22ba</u>	- 0.00110554 21.13 USD	BTC 	✓

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40	2022-07-04 04:47:21	<u>d3e3b1ed91469bfddf8339</u> <u>4c4aaca236b9add15173f0</u> <u>380357c2d6dfb1548d9e</u>	+ 0.00110554 21.15 USD	BTC	✓
41	2022-06-30 11:29:40	<u>6317f745dfef032c68b396</u> <u>3fbb6947473c33b00b49f0</u> <u>c5a368c882085a9c3554</u>	- 0.00078996 14.90 USD	BTC	✓
42	2022-06-30 10:22:22	<u>6e74713f014a574e5fb6dd</u> <u>73b6897e46b5117e2e5b5b</u> <u>07983361abbfe1ac4eb2</u>	+ 0.00078996 15.08 USD	BTC	✓
43	2022-06-27 13:25:47	<u>c8fb98f2c15a604ccb74b0</u> <u>59131529829300e151454d</u> <u>a22466ffeb844a0371df</u>	- 0.00051474 10.68 USD	BTC	✓
44	2022-06-27 12:25:44	<u>6c5ca0f854e42d20ed3bbd</u> <u>0ee2f3753234ab40f179fd</u> <u>19f7b0b3562187e91ec9</u>	+ 0.00051474 10.67 USD	BTC	✓
45	2022-06-25 02:20:47	<u>0ca69c79baa4d1b8d0499e</u> <u>4b27061bad344d8e151cf3</u> <u>8219f6d89f1c0bb92d2d</u>	- 0.00050525 10.76 USD	BTC	✓
46	2022-06-25 00:36:41	<u>9919b2780237685e1fe533</u> <u>93c54c71abfbbe0eba2cc7</u> <u>c59da605421e9cb4f19f</u>	+ 0.00050525 10.77 USD	BTC	✓
47	2022-06-22 07:14:48	<u>612f39902605af04bcb272</u> <u>6336674e54d5afae32c4ba</u> <u>f12fa9021d751d3071a3</u>	- 0.00068845 14.06 USD	BTC	✓
48	2022-06-22 06:25:14	<u>83eeefe15b35d2255b40c9</u> <u>cd5d2408d99e50a87a812e</u> <u>b1f786eaa5c6ceaf9173</u>	+ 0.00068845 13.83 USD	BTC	✓

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49	2022-06-18 18:29:19	<u>1c73e0750bcc7245f980b07f5d1df8e2216507f13ddd238e048390c816b0d937</u>	- 0.00160010 28.90 USD	BTC 	✓
50	2022-06-18 17:12:57	<u>598f1a8735f7df3b102eff028e0ee499a46ad3ec71cc8ca3b8766319b536253</u>	+ 0.00160010 28.90 USD	BTC 	✓
51	2022-06-12 07:17:06	<u>a9f659dbc17ec3ef228c4525c64e7e99c86aeefd7b3d9dca878b5884c5f6f6c2</u>	- 0.00167243 45.94 USD	BTC 	✓
52	2022-06-12 06:28:36	<u>8f464c9088dc554e4680a0b24765e9fa46f184f2018f432bc2dacff97fa9b597</u>	+ 0.00167243 46.23 USD	BTC 	✓
53	2022-06-03 12:22:47	<u>ad59d24b4d05b0cc5a62427637c0b6ec478e70806b274b7542b6ef78045aa40a</u>	- 0.00150774 44.48 USD	BTC 	✓
54	2022-06-03 11:36:08	<u>4e3f5d6b64b507aae94617e51036819fd1d13df3a12c249da4ba626c5f523786</u>	+ 0.00150774 44.48 USD	BTC 	✓
55	2022-05-28 18:26:20	<u>3781825cdd73c028cda23eca98fbcc0be910a24ed32975f1f79da14c6119605d</u>	- 0.00090025 26.13 USD	BTC 	✓
56	2022-05-28 17:56:30	<u>a7376c362d30d80f3fa9e7bcf73e789781d2d845d230ed273f6f50abc30e55f1</u>	+ 0.00090025 26.13 USD	BTC 	✓
57	2022-05-25 09:17:33	<u>44d4135fe81f584cce46fe6d47bf3021d07b7412b472b0a70286dc6523f025be</u>	- 0.00164164 48.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-25 08:52:01	<u>373bcabe32e7f370d96f57</u> <u>2f40e338588171ae09b31b</u> <u>1736529ab4407fdaa53c</u>	+ 0.00164164 BTC 48.27 USD		✓
59	2022-05-19 12:37:49	<u>93de35b4ac126c2ec3d604</u> <u>e29a49215bbcea3bd482ca</u> <u>56823ed30238111fc35b</u>	- 0.00111452 BTC 33.86 USD		✓
60	2022-05-19 11:14:16	<u>8642c9944f9d36617479a2</u> <u>5e7749e65cb343e1cf50e1</u> <u>72f478dd25cf3aba63ae</u>	+ 0.00111452 BTC 33.86 USD		✓
61	2022-05-15 16:19:03	<u>19db4319609abf9cf02ca4</u> <u>1c1c7864ddf38f3bf1e514</u> <u>b484845c4d4c27c7f9ca</u>	- 0.00144094 BTC 43.88 USD		✓
62	2022-05-15 14:34:13	<u>2fb3304666aad48627858f</u> <u>ecb892e9b5bd44bc184f5e</u> <u>a24c48ab71c5624412e2</u>	+ 0.00144094 BTC 43.88 USD		✓
63	2022-05-10 22:16:05	<u>3867e268199e5483cd5ad1</u> <u>80f946ce404a5d2ea36cef</u> <u>ca621b63b6d60b71d918</u>	- 0.00712604 BTC 222.37 USD		✓
64	2022-05-10 21:38:41	<u>d1ba9657dad51a1a2428cc</u> <u>eadc6e21178511afe7f86c</u> <u>48cad88be057bb245720</u>	+ 0.00712604 BTC 221.02 USD		✓
65	2022-04-20 12:19:52	<u>8bac3cd4f6538620bfd552</u> <u>9557cbd74db7baf8ed1c7b</u> <u>a8fdc9b8b1936cee7e96</u>	- 0.01048995 BTC 432.83 USD		✓
66	2022-04-20 10:51:18	<u>fad3ea34442f9baae8e36a</u> <u>b72af1c998feb3453abdff</u> <u>d205af1df6b836d3bb87</u>	+ 0.01048995 BTC 432.83 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-03-24 23:15:17	<u>e57f1c91a6e916590bd5d3d05d8b83e76fed1a312f1595730c2cbc3e3a3b3f17</u>	- 0.00892550 392.43	BTC 	✓
68	2022-03-21 09:46:22	<u>96f3a347d71937dfd1a57a00725e7b57afb372f77ac3ec9141b956bd98a12912</u>	+ 0.00892550 368.12	BTC 	✓
69	2022-02-20 18:15:38	<u>9e7c81944a0dac1c13a310b6d8731e7c6a5a6e5d6c6e0c8983db3abf4a579c79</u>	- 0.00946507 363.33	BTC 	✓
70	2022-02-20 18:01:10	<u>eea0a5b54fbcd3a26511f2a429daf28a489d4e02d1d51b07a5d4d92a69a9a2b2</u>	+ 0.00946507 363.33	BTC 	✓
71	2022-01-22 08:19:31	<u>587b8df13a6b8662f5db8716e7c20714c98194b9bf7171ed4edc3880a7532ffe</u>	- 0.00703613 245.12	BTC 	✓
72	2022-01-22 07:57:28	<u>4aacf3fc4b56d11e18d2cb87facb34a17dbde4763a40b36415abd17febbb8f98</u>	+ 0.00703613 245.12	BTC 	✓
73	2022-01-04 10:17:43	<u>63e48c99c0a286c8c6d61857ad8e7e287e08f08b7b21f6895ff4a683a63e9ac7</u>	- 0.01234175 574.57	BTC 	✓
74	2022-01-04 10:04:16	<u>5395b24cda59c73b82302115f6724e121ae9adb97dbbdf21d11b0f8e7863a65a</u>	+ 0.01234175 574.57	BTC 	✓
75	2021-12-06 13:48:15	<u>e78a9da529c7fa12e03459ff609a42ea416cc83a0b9353e5c33a42fdb5a5a079</u>	- 0.00734958 370.72	BTC 	✓

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76	2021-12-06 12:20:06	<u>4e1d752f4e945055d2dfce</u> <u>777bc5b684a922263aa099</u> <u>a6759dde34d4d14275bb</u>	+ 0.00734958 BTC   370.72 USD		
77	2021-11-18 18:19:39	<u>d4d8a39d65e2185c21448d</u> <u>ff18c603cdb01772b4959a</u> <u>11dddd0653c1685734bc</u>	- 0.00551152 BTC   313.55 USD		
78	2021-11-18 17:14:52	<u>d3f8256a3b1f1b25393857</u> <u>918e6c63b9263e481e49cd</u> <u>b9aae9f8c676728d68c2</u>	+ 0.00551152 BTC   313.55 USD		
79	2021-10-27 09:21:29	<u>6abfebb66696305507fc90</u> <u>3c0b7c0bfdc8424e12ca62</u> <u>f0da9128d67925c6c28c</u>	- 0.00117432 BTC   69.07 USD		
80	2021-10-27 08:50:54	<u>bde91d033a4044211552b8</u> <u>33b95d525861f6e6309e59</u> <u>26277d12d7f84d90fdbc</u>	+ 0.00117432 BTC   69.07 USD		

* USD values displayed at the time of transaction

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