

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137Tv1fHMFYQrMG6s6NmcHtWYf4AjKTauH</u>
TOTAL RECEIVED	2.16906511 BTC
	136,374.32 USD
TOTAL SEND	2.16906511 BTC
	136,374.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1</u> <u>9bf2e9d7f9cc6011eea251</u> <u>c5b1ef94cb73bfd81764</u>	- 0.06255706 BTC 1,856.47 USD	
2	2022-05-16 13:36:43	<u>5bad2ce5ec73ba38f6a6a9</u> <u>124183faddae82092040d6</u> <u>93db9520834fec7a7618</u>	- 0.10000000 BTC 2,967.65 USD	
3	2022-05-16 12:47:14	<u>6d66fbfcb965937d153ac8</u> <u>6c2977c2a17ddce2e4c43f</u> <u>b8399c60d48ec979bf36</u>	- 0.04772444 BTC 1,416.29 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-13 00:34:40	<u>008f5dfaae706b2144b3b4</u> <u>c6f0287eb8c944362474e5</u> <u>bb6f7eadade7947b19b4</u>	+ 0.06255706 BTC  1,913.15 USD	✓
5	2022-05-13 00:34:40	<u>a58dd1d6cdada8bb66ff27</u> <u>e3d18cd874812ef3c3d477</u> <u>cc032c5d5c4558ade14f</u>	+ 0.10000000 BTC  3,058.25 USD	✓
6	2022-05-12 23:30:01	<u>0dfe2c3cfc27219932bdac</u> <u>9f92c6d130cf4afe5967aa</u> <u>7d6366ef1946ac95516c</u>	+ 0.04772444 BTC  1,459.53 USD	✓
7	2022-02-03 18:32:35	<u>2b8d2612bded29d446569b</u> <u>5e09f7e60e78ba3ada84f9</u> <u>48ac016b198065f82956</u>	- 0.12950000 BTC  4,831.85 USD	✓
8	2022-02-02 15:09:49	<u>5e4865f5d8551b464766d1</u> <u>03ac1446e7146d6a2b499b</u> <u>536be764fe5f3f4d16e9</u>	+ 0.12950000 BTC  4,778.07 USD	✓
9	2021-12-30 03:35:58	<u>b3023a022457e0903aca02</u> <u>533c48cb0e36d42169fb10</u> <u>2e0668956297bbc259ec</u>	- 0.00035187 BTC  16.71 USD	✓
10	2021-12-30 00:58:58	<u>dac2f7a42e270b305f67bb</u> <u>13aa64b0b8fa3d94204a3a</u> <u>b3866a2020a0b79aac42</u>	- 0.00434913 BTC  203.36 USD	✓
11	2021-11-09 15:12:49	<u>f88f6db77c495fdb9b3fb0</u> <u>2413a6f8a0671010010eaf</u> <u>07aba8afe7dfb75974c4</u>	- 0.00178584 BTC  119.55 USD	✓
12	2021-10-26 23:39:30	<u>b31a377af8836fa5a71bcf</u> <u>b2f61a3a584d24b232d1a4</u> <u>2990066e902d997d64aa</u>	+ 0.00035187 BTC  21.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-09 22:55:12	<u>b7a8e1a4400250bbf817ac</u> <u>43d2336ea0d95394e1c796</u> <u>aa1c119f45f3dc10d86b</u>	+ 0.00178584 80.97 USD	BTC	✓
14	2021-07-08 14:07:00	<u>8dda85cbbeecfd58964ca4</u> <u>4f6b77fceaa2dfa9a4ba1c</u> <u>7b37a61be853d07294de</u>	+ 0.00434913 142.98 USD	BTC	✓
15	2021-07-06 11:42:37	<u>b066b75e33ac97f720a2f8</u> <u>05a1587d53ba5d575277af</u> <u>5820942397e686c605da</u>	- 0.00410677 140.53 USD	BTC	✓
16	2021-06-04 23:50:38	<u>5a56b9d7d884034292e0ac</u> <u>2aabbde98d900b057b1996</u> <u>38bda08c6c436cc87fd4</u>	+ 0.00410677 147.30 USD	BTC	✓
17	2021-06-03 20:08:22	<u>18d16b515a3f09ad8aec34</u> <u>05f5b0a13b829561c26387</u> <u>7876e47f500c7bcc9b2f</u>	- 0.00336820 123.22 USD	BTC	✓
18	2021-05-16 05:08:32	<u>a6139586b48555609b1226</u> <u>70598cce10a15d9756831a</u> <u>26f12105660e0e1d42cd</u>	- 0.00313021 153.42 USD	BTC	✓
19	2021-05-16 05:07:32	<u>8271a166c6d1c25e4076d3</u> <u>49c3121673d4ae785a6f9b</u> <u>28a36a677487d934e19f</u>	- 0.00298884 146.49 USD	BTC	✓
20	2021-05-16 05:07:32	<u>8271a166c6d1c25e4076d3</u> <u>49c3121673d4ae785a6f9b</u> <u>28a36a677487d934e19f</u>	- 0.00298884 146.49 USD	BTC	✓
21	2021-05-16 05:07:32	<u>802aabbb374706e9267e21</u> <u>3f71043b520204972eea9b</u> <u>e227578d9abb9d5c8dfd</u>	- 0.00189868 93.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-16 05:07:32	<u>802aabb374706e9267e213f71043b520204972eea9be227578d9abb9d5c8dfd</u>	- 0.00189868 BTC 93.06 USD		✓
23	2021-05-16 03:44:16	<u>97489c3990ddabc112da3bb3a8763a79e911b698bc6cded9317c09d4aa1aba8d</u>	- 0.00913198 BTC 447.60 USD		✓
24	2021-05-16 03:44:16	<u>5342deb8e3d784fb736137af7af0935701b4d0438b6895dc686bca2c7bf40ac</u>	- 0.00290255 BTC 142.26 USD		✓
25	2021-05-13 07:59:37	<u>fe876d16520e30964c0f0b21950d0bfec34d0f2b5afe5c70962b1bcc8f470ea7</u>	- 0.00283308 BTC 140.72 USD		✓
26	2021-05-13 05:25:02	<u>e3bd0fef585bd146ca26a40a56054f5eb14c9d86a8d2bc7063fa879cd47fc7fb</u>	- 0.00139824 BTC 69.60 USD		✓
27	2021-05-13 05:25:02	<u>e3bd0fef585bd146ca26a40a56054f5eb14c9d86a8d2bc7063fa879cd47fc7fb</u>	- 0.00139824 BTC 69.60 USD		✓
28	2021-05-09 09:47:26	<u>24a2a5d92e4d18c9badc86cd28fd9ca2973b31f6defb18560c9578ba78185</u>	+ 0.00283308 BTC 165.00 USD		✓
29	2021-05-07 02:08:54	<u>682805bbf9cfc6648936f41762b7e07c935cd8d9df53daf5b5f284ff308a45497</u>	- 0.02618463 BTC 1,478.50 USD		✓
30	2021-05-07 01:50:31	<u>3a9ca3c34244ddd2e175c7bf0362432d6aaf79d9f962ef84d0ec9ea4ebd7ba62</u>	- 0.01095598 BTC 618.62 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-04-22 22:30:43	<u>4ab01176f0383149d0045eaf459fd74364ac09b60a647d0ccb2a75b3398060b4</u>	- 0.11473098 BTC 5,744.62 USD	 
32	2021-04-22 19:20:41	<u>40aea5afc6f1b87739cb07643fd93bb0ddaf789bff28fee6df320e31c0f62409</u>	+ 0.11473098 BTC 5,744.62 USD	 
33	2021-04-11 10:26:59	<u>408a1da10aa2cc16cdd1bf4da7304c2fa50f9ab5e69c</u> <u>caa2b6a5139b01cabaa3</u>	- 0.02240184 BTC 1,344.16 USD	 
34	2021-04-07 02:20:56	<u>1145a5f9aed22a2d38436bff975e164b37075a7e0314</u> <u>b063eb70c24c89e29dfd</u>	+ 0.00336820 BTC 188.46 USD	 
35	2021-04-05 13:20:00	<u>36bab9c2ec6a8dd936281dd693490033698bc3592c11</u> <u>390f5abd625174a43194</u>	+ 0.00913198 BTC 529.57 USD	 
36	2021-04-05 07:05:38	<u>384a5bc034b9ad08f566d3ced679cd00fa9075d3820e</u> <u>6344eb852d22d00e4cea</u>	- 0.01022398 BTC 604.54 USD	 
37	2021-03-10 10:52:00	<u>dd9322796fce9be22a80d6e995dcad4f1c5f03da7233</u> <u>ad63efb730eb89969c65</u>	+ 0.00290255 BTC 162.11 USD	 
38	2021-03-06 11:24:12	<u>dd49a86dec6cf474757c5f959447b74bf8fa6155516c</u> <u>0ae923d65d4326465882</u>	- 0.02595207 BTC 1,268.59 USD	 
39	2021-03-05 06:32:53	<u>8e9b5f336c6cecdf475c52ee5fad1f47c2bca68f0ed4</u> <u>b16db695e7326c61c2d3</u>	+ 0.01022398 BTC 498.43 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-02-18 15:23:24	<u>761b5c1be48c7524d61861</u> <u>e7457478a0689f373741c3</u> <u>e2f3617833d47269aa60</u>	+ 0.02240184 BTC  1,252.39 USD	✓
41	2021-02-12 17:13:21	<u>0e0a54c40bfb63022a5b8a</u> <u>f54a6833421bf0afa22943</u> <u>d4c4d67c3e317406e742</u>	+ 0.00139824 BTC  65.93 USD	✓
42	2021-02-12 17:13:21	<u>0e0a54c40bfb63022a5b8a</u> <u>f54a6833421bf0afa22943</u> <u>d4c4d67c3e317406e742</u>	+ 0.00139824 BTC  65.93 USD	✓
43	2021-02-04 17:28:30	<u>82cfdb5017926d1aacd1d9</u> <u>8afcfe7b5f8011d9b715b9</u> <u>3990067f0b21bd404a0c</u>	+ 0.02595207 BTC  993.71 USD	✓
44	2021-02-04 11:56:43	<u>c2dbe93e6dac52bd5bb105</u> <u>990d04cf6f5184745baafb</u> <u>73671545207466cd3b1c</u>	+ 0.00189868 BTC  70.13 USD	✓
45	2021-02-04 11:56:43	<u>c2dbe93e6dac52bd5bb105</u> <u>990d04cf6f5184745baafb</u> <u>73671545207466cd3b1c</u>	+ 0.00189868 BTC  70.13 USD	✓
46	2021-01-28 17:02:09	<u>ba4cdfab185cb470b9cf4a</u> <u>8532fb6e5b5044270bacc6</u> <u>04323822f2b10fc2c83f</u>	+ 0.00313021 BTC  107.21 USD	✓
47	2021-01-26 06:08:08	<u>886f909b5bc763d30143f1</u> <u>6c4f0f714398fc69d48016</u> <u>1d53bee45d689d32bfaa</u>	+ 0.01095598 BTC  355.71 USD	✓
48	2021-01-25 10:46:46	<u>29906629bee8ac8095af3a</u> <u>a888c322a97d27fd2c3090</u> <u>081d853522dc897cfcd0</u>	+ 0.00298884 BTC  96.40 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-25 10:46:46	<u>29906629bee8ac8095af3a</u> <u>a888c322a97d27fd2c3090</u> <u>081d853522dc897cfc0</u>	+ 0.00298884 96.40 USD	BTC 	✓
50	2021-01-13 07:13:17	<u>fec68518ac36d851e4a0ee</u> <u>122666d975dbd18b1c419e</u> <u>3df060e5ead79346ea82</u>	+ 0.02618463 978.55 USD	BTC 	✓
51	2021-01-05 14:56:59	<u>a418074047b36f1d162382</u> <u>40b7475f42b5d7d0fb2e9c</u> <u>a9c033bc899d7f5feb71</u>	- 0.01311465 482.21 USD	BTC 	✓
52	2021-01-05 13:48:43	<u>bafb1880a8105c6a528f64</u> <u>381ede21d44d551a6d4796</u> <u>4423726ff57c41c93868</u>	+ 0.01311465 482.21 USD	BTC 	✓
53	2020-12-30 07:26:21	<u>46847544cc8eac5ee5b68a</u> <u>413ce2f2bc19cb4d761d79</u> <u>75126b925d4f78babda0</u>	- 0.00608012 175.56 USD	BTC 	✓
54	2020-12-30 07:26:21	<u>46847544cc8eac5ee5b68a</u> <u>413ce2f2bc19cb4d761d79</u> <u>75126b925d4f78babda0</u>	- 0.00476492 137.58 USD	BTC 	✓
55	2020-12-30 06:21:43	<u>495c2425ded82ddfbb7a3b</u> <u>d438f1d9ef91b49f12269f</u> <u>e8e05809b33fe4ae3a26</u>	- 0.00795000 229.56 USD	BTC 	✓
56	2020-12-28 14:32:48	<u>34b12a6ed8e0116e2e7a9f</u> <u>67900b3319ebff87491a6e</u> <u>63a8aeb67bcc731e368f</u>	- 0.00433333 118.66 USD	BTC 	✓
57	2020-12-28 14:32:48	<u>34b12a6ed8e0116e2e7a9f</u> <u>67900b3319ebff87491a6e</u> <u>63a8aeb67bcc731e368f</u>	- 0.00433333 118.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-28 10:48:55	<u>ce51d6175dfb4ef7de3bd6</u> <u>cb7c236126ce7be0c27434</u> <u>9ef352d9486938d201cc</u>	- 0.00757993 BTC 	205.26 USD	✓
59	2020-12-28 04:58:56	<u>0528aed10d131840d53f72</u> <u>67a7ad797a7870136b3451</u> <u>1c33dcacc22cea49412b</u>	- 0.00989049 BTC 	267.82 USD	✓
60	2020-12-28 02:25:35	<u>9270823802c2f6ad386ed2</u> <u>04d074e7eacba78383eae1</u> <u>60578832df1ffc7bf738</u>	- 0.00273050 BTC 	73.94 USD	✓
61	2020-12-27 17:52:36	<u>3168f8362716720b633b38</u> <u>8dd52afe3dcdc29265d3ba</u> <u>e895b38d1db8dbe886f2</u>	+ 0.00433333 BTC 	117.34 USD	✓
62	2020-12-27 17:52:36	<u>3168f8362716720b633b38</u> <u>8dd52afe3dcdc29265d3ba</u> <u>e895b38d1db8dbe886f2</u>	+ 0.00433333 BTC 	117.34 USD	✓
63	2020-12-24 19:09:08	<u>84f97df103c4657af7b47d</u> <u>03e5587a8ebf9e20b11df6</u> <u>e220f20c8dd244a84cc3</u>	+ 0.00757993 BTC 	187.31 USD	✓
64	2020-12-18 17:33:03	<u>ceeb7c987b91223296775d</u> <u>fecc2ea69e0432b5465978</u> <u>81744d2ce09404f60074</u>	+ 0.00795000 BTC 	189.38 USD	✓
65	2020-12-14 10:53:12	<u>e1332f6f7664306cb8dd49</u> <u>d80f21cf29bb343bb9c8a3</u> <u>da2615153df3c94082d7</u>	- 0.10813000 BTC 	2,084.00 USD	✓
66	2020-12-14 10:07:51	<u>9f877da74f19f2f003687e</u> <u>90da816a370d61436fbddd</u> <u>d3df8bbd8c09cb1a9a19</u>	+ 0.10813000 BTC 	2,084.00 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-12 07:25:34	<u>550ba30ea182632e5e479f</u> <u>d3f4acb97f1275f0cecc6a</u> <u>a8e2bc14d555dede2c7f</u>	+ 0.00273050 51.35 USD	BTC	✓
68	2020-12-11 22:03:56	<u>890e4bbf00ae4377ba4453</u> <u>f4b2c72ac964df181d4e35</u> <u>4dccfe80209eaca96b38</u>	+ 0.00608012 114.35 USD	BTC	✓
69	2020-12-11 22:03:56	<u>890e4bbf00ae4377ba4453</u> <u>f4b2c72ac964df181d4e35</u> <u>4dccfe80209eaca96b38</u>	+ 0.00476492 89.62 USD	BTC	✓
70	2020-11-26 18:11:10	<u>a85fc1e0972d315f89d20f</u> <u>80f2eb4843610243efb2ad</u> <u>55e712da6803e480ca4b</u>	- 0.01496897 256.56 USD	BTC	✓
71	2020-11-26 16:34:56	<u>bbfeb976919f414385c5dd</u> <u>a2698d22bf2a6f69e2ce6f</u> <u>569582f9cf6ed30e0a47</u>	+ 0.01496897 256.56 USD	BTC	✓
72	2020-11-03 14:51:13	<u>18533f67f4847f35be5d46</u> <u>f9889e8a37dcd73a1f5ba4</u> <u>74c705530ca18b4756dc</u>	- 0.01120887 158.53 USD	BTC	✓
73	2020-10-25 20:21:34	<u>175843a1d7a4c2521802ab</u> <u>b82f5485eead354b79bb76</u> <u>6fe7b1f2b2c9a34d8293</u>	+ 0.01120887 146.30 USD	BTC	✓
74	2020-10-25 14:57:38	<u>25200915927f097c09c9a1</u> <u>8be26a0163f0d08ac9dad5</u> <u>865104d7025ef07e72cc</u>	- 0.00962039 125.56 USD	BTC	✓
75	2020-10-25 14:23:44	<u>861305980dda72468d0585</u> <u>6cb731ca89866d27635b78</u> <u>58fd741b536af038f31e</u>	+ 0.00962039 125.56 USD	BTC	✓

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76	2020-10-11 01:39:53	<u>9d8d9542d069ad7038aa0c571d88cf4cbdcfc67fd048ef1bc5152e0db2776e53</u>	- 0.01089748 123.89	BTC 	✓
77	2020-10-06 18:48:02	<u>b9c09f76732d50bcfd044fdc6bc3273615c35021483b9689f76f2283ee625a92</u>	+ 0.01089748 116.23	BTC 	✓
78	2020-10-06 01:29:05	<u>da51a07cb2aec7951dcbafe2ea6707d9771bfd68db25d03f0bcfe38d11c220c97</u>	+ 0.00989049 104.83	BTC 	✓
79	2020-08-18 02:38:55	<u>7f210e89d60c18340c378de6c9394f26b5c933e7d265ce28ab1179053f0a63fa</u>	- 0.09960000 1,189.72	BTC 	✓
80	2020-08-01 18:42:41	<u>d31c96338e1bc3953dd8ccaf3c4e473cc9211cc826154cc7375ec24bfc8fbaa6</u>	- 0.24990000 2,766.73	BTC 	✓
81	2020-08-01 18:18:34	<u>a14106b082fa8998dd09ffbe05f934aa73b0dfdade90db9235bfea9a2a110b04</u>	+ 0.24990000 2,766.73	BTC 	✓
82	2020-07-29 17:41:16	<u>09d05a187a278206d44ad46a8e9fd0409a6ab755c2e7a8c41005f54676b8b0c8</u>	- 0.49960000 5,545.36	BTC 	✓
83	2020-07-29 17:08:44	<u>b652c926a06e21e5a76847e30314b214d518820dd8134c62c942688b5d1de5d0</u>	+ 0.49960000 5,545.36	BTC 	✓
84	2020-07-29 17:03:06	<u>669a8e9fd1da3bda077fb22184fa4e6381fece75e40e2d7f7476f42102484521</u>	- 0.50960000 5,656.36	BTC 	✓

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85	2020-07-29 14:53:27	<u>832939d5dcaf6c62aef55f8ead90334d94fe725adf8e809b034e570819fc08da</u>	+ 0.50960000 BTC 5,656.36 USD	 ✓
86	2020-07-29 14:18:28	<u>0ef67ac98c0f0c8b298deca8e5a6819e5488bf8820c73d5728580228d5b9c687</u>	+ 0.09960000 BTC 1,105.52 USD	 ✓

* USD values displayed at the time of transaction

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