

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137aBc9Bhx4m6Nhqo5g4NN3TJ3875s4Ejr</u>
TOTAL RECEIVED	0.03464306 BTC
	2,183.62 USD
TOTAL SEND	0.03464306 BTC
	2,183.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-10 23:17:50	<u>a52cd12b139948d2bb3b10</u> <u>193481b2824694699cdc86</u> <u>5493db1f93d704e96e98</u>	- 0.00033775 BTC	
2	2019-03-10 21:53:48	<u>61f6de14bf187e8fb5a0e2</u> <u>fffde17867d57cc3542f66</u> <u>31eeab34bdbe33a8889a</u>	+ 0.00033775 BTC	
3	2019-03-02 09:13:06	<u>bbacd8c02c9a2b098d2c24</u> <u>bbbbadea9e1f43477baf84</u> <u>14688415c6a2aff682f5</u>	- 0.00020731 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-02 04:10:07	<u>be1d973680bfc74c60c607</u> <u>b1007fd1a79f5ae6390a89</u> <u>bf0c4556d5d903944b6f</u>	+ 0.00020731 BTC	✓
5	2019-01-13 22:25:56	<u>729c1b37e384fd38d0ebee</u> <u>c474666a9baafb86e0fb85</u> <u>6a67a2679590339addd6</u>	- 0.00027802 BTC	✓
6	2019-01-13 22:13:43	<u>0d779d79286787c3ac7359</u> <u>1d812f5bc9138fac9ebb35</u> <u>b7b15b776800b21199d4</u>	+ 0.00027802 BTC	✓
7	2018-12-17 06:02:00	<u>11f300be5566fc60e8214c</u> <u>6abff8f3db223f91615924</u> <u>962183e6f5fe1f50679c</u>	- 0.00063600 BTC	✓
8	2018-12-17 04:26:24	<u>3a6cb8cc8254eee82d9d9f</u> <u>2efcceb750d3c29ae6cfa</u> <u>1979b3bc51e516a703c5</u>	+ 0.00063600 BTC	✓
9	2018-08-20 00:15:36	<u>aa91874db865656188196d</u> <u>a8290609288a6a9cb55632</u> <u>b76c7f84aaa43eaa49e3</u>	- 0.00021224 BTC	✓
10	2018-08-19 20:37:30	<u>b3bbb0b7f4b3ecd2d923e3</u> <u>28d76bb36b2eb93f423467</u> <u>425e4a8f58c6b5739d4a</u>	+ 0.00021224 BTC	✓
11	2018-07-20 13:08:34	<u>9f9eea2f6e40a5663cf98d</u> <u>25d2e9c0f2ab2884d329b8</u> <u>b77a0223bfd77be29e04</u>	- 0.00730645 BTC	✓
12	2018-07-20 12:51:43	<u>f43bbf5563205c676a634f</u> <u>ebc9e2e03c6e6c31f77c22</u> <u>f016ea25739c95846e94</u>	+ 0.00730645 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 20:10:56	<u>cddd3e0703fcb967a65d5b1e027c4a5431d48dec9976073ecfeed2c02a8e2b0b</u>	- 0.00020607 BTC	✓
14	2018-07-01 20:03:44	<u>49bb66df56fd8d437be45f94752544bcd012c2201480ab8ff4005acee17e06f4</u>	+ 0.00020607 BTC	✓
15	2018-06-14 09:50:57	<u>94259c250e251af29dd317f6a955901d604cf0249c26e2a22cc36e8571f4cc29</u>	- 0.00102852 BTC	✓
16	2018-06-14 08:22:22	<u>b2a0b49e821667dee3678977f2e40dd6b7a18d4e7d4a6834dda9574ffb0fa119</u>	+ 0.00102852 BTC	✓
17	2018-05-23 09:34:40	<u>77691f546f4cf0b61ff8b01b5be72366b5193a6105e1cc381f2416b67392c1f6</u>	- 0.00000550 BTC	✓
18	2018-05-23 09:34:40	<u>77691f546f4cf0b61ff8b01b5be72366b5193a6105e1cc381f2416b67392c1f6</u>	- 0.00002222 BTC	✓
19	2018-05-23 07:33:10	<u>d60501e5214ac28ca809b514ee07f7f68faf908c409b715efe4cd5987f4b0710</u>	- 0.00004124 BTC	✓
20	2018-05-22 08:54:00	<u>056c526451baf3fca233ad6e68a164b5b6b3bc736483562d9c801fb7094424f9</u>	- 0.00012270 BTC	✓
21	2018-05-13 15:57:35	<u>c8ad07a0256ebfb20b60fd084b72424cdfd72b5166bba8477c44c696f267d03a</u>	+ 0.00000550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 16:29:11	<u>b23e608047462c135130aa</u> <u>b5ac7adc26a14c78ab2351</u> <u>85dcced83cf5183ae888</u>	+ 0.00004124 BTC	✓
23	2018-04-26 15:27:04	<u>6a621be30ef67ca75720d7</u> <u>01d5adb6097d97a2e55cac</u> <u>45150af8569b0a50042d</u>	+ 0.00002222 BTC	✓
24	2018-04-18 07:35:21	<u>b758bb6bb1e3ca9945ed80</u> <u>2cb0ade47a9982ee4ef40b</u> <u>e3395d9a41ce1394224d</u>	+ 0.00012270 BTC	✓
25	2017-10-23 12:58:32	<u>e10727d62cee8b30b327f2</u> <u>701cf3348c2dee7bcd6b90</u> <u>b055076d3c3db99afd39</u>	- 0.00104550 BTC	✓
26	2017-10-23 11:56:34	<u>40f3d9fbae590413714298</u> <u>d24d8762255d23644351b5</u> <u>36809eaa31b70a7535ab</u>	+ 0.00104550 BTC	✓
27	2017-10-18 09:44:02	<u>db81c6b0ffec314b93c770</u> <u>9cef9c982d22571ca61042</u> <u>ab1f316f1a13546d0788</u>	- 0.00227788 BTC	✓
28	2017-10-18 09:18:27	<u>e54fb053819762f1e0bf4b</u> <u>62a94c486ff0369ca35af6</u> <u>c3f90880843611249a4d</u>	+ 0.00227788 BTC	✓
29	2017-08-06 21:02:40	<u>4866733440648352c96038</u> <u>48116fc982172efbc34da8</u> <u>7b03c29c1e425b54ca99</u>	- 0.00020379 BTC	✓
30	2017-08-06 20:02:04	<u>dd266932ce5c7819abe5b8</u> <u>dee960ff70b63d684ed645</u> <u>21dcbbc4fda96febd3e9</u>	+ 0.00020379 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-20 11:31:13	<u>7d8651d793e422169140ea</u> <u>9192dc08b7ccfa95685c30</u> <u>d49596e388efa4ceddcc</u>	- 0.00104064 BTC	✓
32	2017-07-16 10:30:26	<u>449f1541eaae0b34cc34eb</u> <u>4987130c6847bbcf3337ab</u> <u>ef51fca23804f7ea6d37</u>	+ 0.00104064 BTC	✓
33	2017-07-09 13:00:55	<u>29f8f4b2df0d1727c36949</u> <u>384fd488b6beb75e7e9d48</u> <u>9fbfe4ede009807ee094</u>	- 0.00034564 BTC	✓
34	2017-07-03 21:06:01	<u>894a2c543c667bdfccb601</u> <u>27f6687e15d61794af1e76</u> <u>0f6b05a4636a740dcd84</u>	- 0.00902660 BTC	✓
35	2017-07-02 15:28:00	<u>bfdaaad03c5ff443e4776</u> <u>31fdac9c3a6305915796ac</u> <u>c5593e924583eadc9d76</u>	+ 0.00034564 BTC	✓
36	2017-06-28 15:19:30	<u>278d5d630e3f7120922698</u> <u>0825fc66040156c472b358</u> <u>00647fce24d45b4b5600</u>	+ 0.00902660 BTC	✓
37	2017-06-25 13:10:22	<u>1ed723ff3524a8614f31e2</u> <u>b8de0e5d42182135bccf68</u> <u>346f6ba90c4c34ece8be</u>	- 0.00068033 BTC	✓
38	2017-06-19 22:58:14	<u>247822049581ef038d5505</u> <u>e1ff6946feca30b4f92200</u> <u>eb0a17878e43ea3555be</u>	- 0.00126950 BTC	✓
39	2017-06-19 20:59:01	<u>37d72a2985b1322490feb1</u> <u>45f8721e1ebed9cf4b673c</u> <u>ab4fec021d1f1e4085f</u>	+ 0.00126950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-19 03:52:31	<u>7fc36adbcbda154e0e543e82ba85c541488ceb10a25aa8422e8c9dd6e188b8d7</u>	- 0.00031189 BTC	✓
41	2017-06-18 23:59:17	<u>71604bc338e75c5e3b0a74eb0f6721442ab15f29b28b25559e76ef59b2781b33</u>	- 0.00064870 BTC	✓
42	2017-06-18 22:10:50	<u>62293162530905cc97b26a34333b76644fdd48861956efdea6a4a866bf24a060</u>	- 0.00079280 BTC	✓
43	2017-06-17 04:35:21	<u>74d501eebabdcfe2b9a87881bde7ff8f2c865fa9a5a3b2a4fff29dcebf7c9746</u>	- 0.00108600 BTC	✓
44	2017-06-17 01:00:02	<u>c4ed35c348744cbf7dd6a894b081595741a4b5bede58efb2f4830cc2e14a7958</u>	+ 0.00108600 BTC	✓
45	2017-06-16 00:11:05	<u>59dd6cbe7d18eb91e84566c4f919a1be14fbdd9bd237295bf187c8784c648387</u>	- 0.00045830 BTC	✓
46	2017-06-15 19:32:24	<u>7919fde5ace9b1e687f88bb1a1d16069a79f6edbdb120b8a0b927608f03442c6</u>	+ 0.00045830 BTC	✓
47	2017-06-11 21:16:55	<u>d89df9980a6790d6cdbc2820a0d7482f63a31790082eb2b5422e2098f519577b</u>	- 0.00040006 BTC	✓
48	2017-06-11 15:38:10	<u>56d438b175d22c13c177ddb0dae39afb45d71a6074f775adf2d88c1061be024</u>	+ 0.00040006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-10 20:42:22	<u>24c428fa444d2a2fbecc20</u> <u>9dc8bdc92eda29a390c488</u> <u>e7557d1ec567eb6cf745</u>	- 0.00049795 BTC	✓
50	2017-06-04 22:46:08	<u>a3fcfbf8a332ed03bf6c37f</u> <u>c1fbe70864c6f414ec01e6</u> <u>a3b3a03c26ac4288d7e3</u>	+ 0.00079280 BTC	✓
51	2017-06-03 17:20:59	<u>f413526e24e5b24e53c88d</u> <u>07598950d168586e94486f</u> <u>6b34c876a4ad02905bff</u>	+ 0.00049795 BTC	✓
52	2017-06-03 07:12:32	<u>15947675505e6e9dc96cd9</u> <u>d3d4526cdf49300fe2be6a</u> <u>1d2a90d8f8b088f1acfd</u>	- 0.00046980 BTC	✓
53	2017-06-01 17:00:51	<u>b2f68267a1d16750e1188c</u> <u>ed75d954d72f2fe38be316</u> <u>e2200dc5437f58190c20</u>	- 0.00015879 BTC	✓
54	2017-05-30 07:43:41	<u>c6b241cd129b3b1efccb59</u> <u>971277470a25e35c4b8854</u> <u>3a4554d43fd3e3bd2db1</u>	+ 0.00068033 BTC	✓
55	2017-05-28 11:27:46	<u>4951cddb3aebcd0b08948c</u> <u>a1cf0d0cad51c4e9b57270</u> <u>dd3b9e2fcbb265b8ac01</u>	+ 0.00064870 BTC	✓
56	2017-05-23 05:44:24	<u>3a63b047ee9da7741012bb</u> <u>b308e3f80595d43bafcb6a</u> <u>4b40f8a65b0e7451d1df</u>	- 0.00055891 BTC	✓
57	2017-05-21 15:30:47	<u>20ef2fa34c7cdac63337d5</u> <u>98496dc86797dd12a97521</u> <u>1ec1e7efc6bd0978c1ed</u>	+ 0.00055891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 23:41:21	<u>45fd59a4c8b06858a3e8f8</u> <u>9ca7603d25f7d807df771a</u> <u>16592f780a6b0f550931</u>	+ 0.00046980 BTC	✓
59	2017-05-13 14:40:52	<u>41de24bdf8434b9bc1fdeb</u> <u>3df4356f2fcafaa21ae21b</u> <u>6bade654c3d99a0e727b</u>	+ 0.00015879 BTC	✓
60	2017-05-09 15:41:41	<u>67944f21398c5c91a3c7e3</u> <u>c0b3cf1fc9695219007be6</u> <u>d45e51a93ac06d10b26e</u>	- 0.00052130 BTC	✓
61	2017-05-08 08:42:36	<u>78a9adb5a5c8df92e05981</u> <u>342976cd79a43dec52f808</u> <u>f533b0cd06d5a18381b5</u>	+ 0.00031189 BTC	✓
62	2017-05-06 21:30:42	<u>0451ac113687455bc74c26</u> <u>86057ed4b98f7615fb70c9</u> <u>697b3deda9b81dfa35c6</u>	+ 0.00052130 BTC	✓
63	2017-05-01 02:46:40	<u>68c2185adf83e3338b352f</u> <u>ad9fac50bd31cebe51be89</u> <u>d0d186f9415db2f705cc</u>	- 0.00010122 BTC	✓
64	2017-04-30 13:57:24	<u>d70cec7bc7cf4ee0337234</u> <u>86a92b06f3be6f9fd5a044</u> <u>778e60f72341b5b2944f</u>	- 0.00046809 BTC	✓
65	2017-04-29 12:47:07	<u>7c78c6585a9c4a8d62f0df</u> <u>bc66f41c12afb4d4386e24</u> <u>edd471644b8d6bd31288</u>	- 0.00059892 BTC	✓
66	2017-04-27 21:39:36	<u>3a5027b5df70b94f4836c1</u> <u>be3698183648138de903ec</u> <u>188a2554ae9e26a8d848</u>	+ 0.00059892 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-23 15:51:01	<u>3687e19af32951efe9e7a1</u> <u>3fc3b18ab01fe2f8bce6b5</u> <u>3ea60fdf02c35d8e2f29</u>	+ 0.00046809 BTC	✓
68	2017-04-22 14:43:43	<u>83ab2accd35a9f946e911c</u> <u>2bd3227347b941314e5187</u> <u>f9f52684c47fa9c27212</u>	+ 0.00010122 BTC	✓
69	2017-04-19 06:14:26	<u>66727fe49bb2d1e98db7bd</u> <u>9459172e81c98b0ed0df07</u> <u>36523a3cb4c78cce68c6</u>	- 0.00011264 BTC	✓
70	2017-04-19 04:39:13	<u>51aefcb35a8bf1536575b0</u> <u>9f3b8ff8ec27ce3e13306d</u> <u>8c30e9a560a7cde7d9be</u>	+ 0.00011264 BTC	✓
71	2017-04-18 15:26:07	<u>6dd861886d7db09166f4eb</u> <u>b15350931404fff57002e6</u> <u>d758abe692aa0b814922</u>	- 0.00073945 BTC	✓
72	2017-04-18 12:11:12	<u>2dd00c12a23be1e6c77ad4</u> <u>f36bde3f2e25f15416768f</u> <u>557571b3712b45f563bd</u>	+ 0.00073945 BTC	✓
73	2017-04-16 18:54:54	<u>6aab73aa1d5bcbfea76bf0</u> <u>a2afa6b807dd23e4636c89</u> <u>6e022337141525b04fe7</u>	- 0.00010531 BTC	✓
74	2017-04-15 10:31:09	<u>34f5f86e08dbf39dc034ac</u> <u>86a7f3f4f0e65a993a8c9c</u> <u>92cce7296256ee37b7c2</u>	+ 0.00010531 BTC	✓
75	2017-04-10 04:24:51	<u>0cc936f44402b9d4bca955</u> <u>df1b9181d4b2e1ec56ceaf</u> <u>614656328269df7b3268</u>	- 0.00011196 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-10 03:27:35	<u>1c56be1df7a0c90adbbc44</u> <u>cd253116e7da04600ef902</u> <u>0cacd4648903fa9237b5</u>	+ 0.00011196 BTC	✓
77	2017-04-08 22:36:17	<u>be27bd7909a57bf8b4878d</u> <u>9c4cbfe6130bf63db6d16f</u> <u>ffaf543c517df46f553a</u>	- 0.00020707 BTC	✓
78	2017-04-07 22:22:00	<u>a2391833c0d957db60ad9d</u> <u>13bc1c5b45653613e81c0b</u> <u>3132ed4ca64af824d4c6</u>	+ 0.00020707 BTC	✓

* USD values displayed at the time of transaction

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