

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137ari5U1dSyto7kUGKiN1C6QyW1dnYfk2</u>
TOTAL RECEIVED	0.01789657 BTC
	1,123.51 USD
TOTAL SEND	0.01789657 BTC
	1,123.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 06:12:49	<u>ded1bc3336cc5f03469a21</u> <u>ec0bc778da630c2c3a6d36</u> <u>17987b30df0c804c52ea</u>	- 0.00036556 BTC	
			22.50 USD	
2	2021-11-01 04:29:49	<u>bd796cdcf75488c4597309</u> <u>e30e677eae86abaf1ec651</u> <u>07053150f551dd3b2320</u>	+ 0.00036556 BTC	
			22.50 USD	
3	2020-01-20 23:44:05	<u>4a3919e7755c0afe28bdde</u> <u>7abf7d8ae383d66a0e8ede</u> <u>ffb18bdaa079de279755</u>	- 0.00035978 BTC	
			3.14 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-20 03:15:40	<u>939bf420f4bc5194fbf3df</u> <u>de554a4354308784f990a3</u> <u>d5ef0c6595ab1ae6af5f</u>	+ 0.00035978 BTC 3.10 USD	 ✓
5	2019-11-25 06:28:14	<u>830542cbdb03f539619f4a</u> <u>e4afd1f332743b134358da</u> <u>8f999fbc93c40a3ab0cd</u>	- 0.00031171 BTC	✓
6	2019-11-25 03:27:15	<u>bb8b129b6567111974a1fa</u> <u>4d9d33eb97ca0681977af1</u> <u>40cb29e8ea16dca86dcc</u>	+ 0.00031171 BTC	✓
7	2019-10-14 05:52:31	<u>c62538669405ab3d23bd65</u> <u>c952461f2c65922cc08c3c</u> <u>5bf2d63b7c1aa16a580e</u>	- 0.00034343 BTC	✓
8	2019-10-14 03:29:25	<u>d1857a10bb500e2b4f4664</u> <u>91819371f5f77a86094e7a</u> <u>29fc1aa77974e2f9d9b4</u>	+ 0.00034343 BTC	✓
9	2019-08-26 19:56:23	<u>01e33906681a0136260818</u> <u>170d01a0533e676aa845de</u> <u>f5039750a92fd2373283</u>	- 0.00032140 BTC	✓
10	2019-08-26 03:38:25	<u>04f70e80a193252f7f00f8</u> <u>c2b167a3dbf0d04db075d1</u> <u>552e0bb747c57d413c2e</u>	+ 0.00032140 BTC	✓
11	2019-07-15 08:12:45	<u>5e17560c1354959834ceb3</u> <u>797dd46ab087cb3e42d2a0</u> <u>180c5ba11dea538678a4</u>	- 0.00033332 BTC	✓
12	2019-07-15 03:17:20	<u>b26f11d5f62f821aaa511f</u> <u>d73942ff72762cfa720c40</u> <u>94bc68a8398e80327fb7</u>	+ 0.00033332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 08:05:04	<u>19fa8998664003bec911d05e6f1ce969c492cbeeca34aae68e72ec56e744cdf2</u>	- 0.00031898 BTC	✓
14	2019-05-27 04:17:40	<u>58d102e0b25b407f9374152e26b6de75a9a78eebe3b74d49e660da115a2c4ee3</u>	+ 0.00031898 BTC	✓
15	2019-04-29 13:13:27	<u>be72bbeb52d66408e13684eefaafca8e7711d895f196d4ef4df233e7e959d7ed</u>	- 0.00039457 BTC	✓
16	2019-04-29 03:13:23	<u>1a9f6e031422737a46c571dcce834066e318ee4eb364dccbe3cadb0bb61b4c14</u>	+ 0.00039457 BTC	✓
17	2019-04-08 23:53:06	<u>35ca75479ed4bed1e96a1fb74cc730aa356f622a46510dd4e6a6d1cf0291d38d</u>	- 0.00028884 BTC	✓
18	2019-04-08 03:26:01	<u>41d905b08374723c0a9bb9bdae00e18e67f539d73602bdf8dbc03600ccb34c2</u>	+ 0.00028884 BTC	✓
19	2019-03-25 10:15:53	<u>ba191e3efcef096fe6a62c9950b3cd6e093a124bef29272247eeeaddad31181b</u>	- 0.00032438 BTC	✓
20	2019-03-25 03:23:43	<u>52d64575c056f0b4026d19d4a2805d874c989ed2b01cb995dba6542a85d5307f</u>	+ 0.00032438 BTC	✓
21	2019-03-11 04:39:10	<u>f7fb098854f8ac1acc01f941279c2f3eb298674878ac255f84bfc0755cc617b0</u>	- 0.00036046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 03:27:42	<u>d7e5a19382aaa041718aff</u> <u>6091abaeb8bbd593f2355e</u> <u>a565b28392b9b3ed5d25</u>	+ 0.00036046 BTC	✓
23	2019-02-25 06:05:12	<u>1b2e5514d6899ccf7dd2d9</u> <u>5a3e73b063289e021530fa</u> <u>c534c1f718e9f4114f2a</u>	- 0.00030805 BTC	✓
24	2019-02-25 03:09:09	<u>b72cf7cd3e0edba2511052</u> <u>86560784f49c478e01ba80</u> <u>1404c64f0dced12dfec7</u>	+ 0.00030805 BTC	✓
25	2019-02-11 04:55:18	<u>bdbeea3afc04c87bdb9553</u> <u>565caca6172125f1080568</u> <u>b92115aa5e17508ac4b6</u>	- 0.00047145 BTC	✓
26	2019-02-11 03:11:36	<u>d3f22970f87faa5261f298</u> <u>308abfc5ef5c34e85377b7</u> <u>e9aa073f698d2ef55026</u>	+ 0.00047145 BTC	✓
27	2019-01-28 09:52:46	<u>0e62264edb87ddd1b7d14c</u> <u>69062ac046fa2157b12352</u> <u>fe439394595008c1ea92</u>	- 0.00037987 BTC	✓
28	2019-01-28 08:20:43	<u>838aea37ec09d2f92facef</u> <u>5b179448d58f16c30994ac</u> <u>5f5eea9780515e2b2208</u>	+ 0.00037987 BTC	✓
29	2019-01-13 18:58:57	<u>b1892ce3509f206d1f4213</u> <u>dfa884ba7e349b9a3a5012</u> <u>74497f8fc8aad9dd49bf</u>	- 0.00030096 BTC	✓
30	2019-01-13 15:15:19	<u>13fb52c6a854ed71e85a75</u> <u>8dbb321f8590360e7b1bab</u> <u>bf86a159f3cfa282d124</u>	+ 0.00030096 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 18:23:47	<u>b2b6d8534f7ca0154b8868</u> <u>5e5dc89ce2302d994da8d1</u> <u>550b720a18d0f8663b26</u>	- 0.00033822 BTC	✓
32	2018-12-30 15:09:16	<u>ae55f0b067c7ddf451721e</u> <u>c615dceaf888116d5a1566</u> <u>d482e7d876c238c20a1e</u>	+ 0.00033822 BTC	✓
33	2018-12-16 21:24:02	<u>79a8c4ab1c8f6c09242845</u> <u>ba9dac65f80aaf8753902f</u> <u>977e177190ff018c422a</u>	- 0.00038485 BTC	✓
34	2018-12-16 15:06:54	<u>040070bebeecac1fd4785b</u> <u>03a1f0be10dd7bb6d29fe8</u> <u>e2a24df4f9c2a4f09760</u>	+ 0.00038485 BTC	✓
35	2018-12-02 20:51:00	<u>5d44faa60eccbe530b1416</u> <u>7ac532acbaacd26e92f812</u> <u>5f541d362bea3fdf308a</u>	- 0.00044242 BTC	✓
36	2018-12-02 15:10:16	<u>0f2ebcff58e6fdadff97ea</u> <u>0551b976292ebfefa4abe5</u> <u>b071285ef6d4e73e4067</u>	+ 0.00044242 BTC	✓
37	2018-11-18 19:03:40	<u>51735198ea0fa0818fd5d5</u> <u>a1fe4767f1814cc08517b9</u> <u>7c3b6e3115c2310a685d</u>	- 0.00037184 BTC	✓
38	2018-11-18 15:23:28	<u>6ec8087226079e66a31164</u> <u>484c60a9b6de34a795bc77</u> <u>4526223b9c6d419fcfe9</u>	+ 0.00037184 BTC	✓
39	2018-10-28 18:38:57	<u>e496740a737a64cf07b632</u> <u>a57db4056690e8c9f070eb</u> <u>c2b5cadde7c31a67ec2a</u>	- 0.00029936 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 15:14:30	<u>adaadf58270a995a63b97f5f2f0eac0c461b580f0cd54176cebd9f8b3f12825b</u>	+ 0.00029936 BTC	✓
41	2018-10-10 17:07:14	<u>33e6d2f9e7ad5ab76e6d0d3a4b6fea26fcfe5a474063231809d66be5152631f8</u>	- 0.00031000 BTC	✓
42	2018-10-10 15:16:53	<u>071cbad8c25f36657469db9bc91dee0282b3fe34623778def4c9ec6cf77e0433</u>	+ 0.00031000 BTC	✓
43	2018-09-23 16:14:03	<u>e7619a9d2cb3725f4e3ef931fe97e0d026fe0a3e3980e13e7f5e068ba261e05d</u>	- 0.00042037 BTC	✓
44	2018-09-23 15:30:06	<u>1c3fc73e5192122951af5fe40550096863abaf032e7145537bf3057f2c241f35</u>	+ 0.00042037 BTC	✓
45	2018-09-09 22:13:36	<u>fc28f579dfbd73dc7fa530a09cde56880d8e580c8b45b0b3a31ccb33e45ac77f</u>	- 0.00033270 BTC	✓
46	2018-09-09 15:09:36	<u>8b04fd49dcbd6c91a1288aa248449e0df23b76d13f58620072d489881f0dba4f</u>	+ 0.00033270 BTC	✓
47	2018-09-02 19:12:01	<u>b19a49977e805e7c64be9e760d02059d3d0b74c7d069f1a9459d34415e767839</u>	- 0.00041926 BTC	✓
48	2018-09-02 15:22:10	<u>81711516e857356a2f637495952f90aefcc6b4c2e4c720f27ebc1ab208ab58a0</u>	+ 0.00041926 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-19 18:13:17	<u>6940a7f65973c5d03a3a05</u> <u>12a5ac5d790e457317a4ca</u> <u>b53a79e8a04f9d29a4de</u>	- 0.00032668 BTC	✓
50	2018-08-19 15:46:21	<u>098b329f33f2ca5cab8910</u> <u>a7ff92bd8ae9d5f5b3ffd3</u> <u>9399b4b6c00987c1f571</u>	+ 0.00032668 BTC	✓
51	2018-08-13 22:26:04	<u>849d2e5eb3dbe936f8165a</u> <u>24b204a570a7260865d7e6</u> <u>8ad67701f16754b2d6db</u>	- 0.00034208 BTC	✓
52	2018-08-13 18:35:21	<u>e5abc799ec6811cd90b320</u> <u>568357f237eda6ae98e525</u> <u>b229be0a67d8042b5d79</u>	+ 0.00034208 BTC	✓
53	2018-08-09 21:47:46	<u>b7368a8b80975f1a56fa03</u> <u>9fb5098a1e949f77d013ca</u> <u>0fb16e774217793fe9ba</u>	- 0.00031182 BTC	✓
54	2018-08-09 20:27:23	<u>d4277fad1f67e9affbba72</u> <u>416f98bdb36958dbc3a460</u> <u>bb55ac16456b7666b602</u>	+ 0.00031182 BTC	✓
55	2018-07-22 17:04:52	<u>2eba4390aa762038f07601</u> <u>06948efd7ad8903d1aff59</u> <u>08b2fc9d13185ec5243f</u>	- 0.00031104 BTC	✓
56	2018-07-22 15:45:52	<u>584bd8afa3ce356d2fa8c2</u> <u>ec9e24d4072c999749f609</u> <u>4f35b9a2873cd036d96c</u>	+ 0.00031104 BTC	✓
57	2018-07-08 16:13:57	<u>155e8f3f6c714e01d393c0</u> <u>4a4141120416471a31a39c</u> <u>d9a0f230eba79050bc9a</u>	- 0.00031752 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-08 15:11:21	<u>059dfcc78196ee676084f0</u> <u>e7cac45cb09356efc7a320</u> <u>c442b1ad27e26cccf91</u>	+ 0.00031752 BTC	✓
59	2018-07-01 18:22:51	<u>b6ca25ca3bae0810bb4ad9</u> <u>e8c432995339e4903faab1</u> <u>a58f6612627f90dd8255</u>	- 0.00055635 BTC	✓
60	2018-07-01 15:07:43	<u>36c959e243c4cf96d64a9e</u> <u>bc20b52de1d795ec896920</u> <u>54d6b01e7909842b8217</u>	+ 0.00055635 BTC	✓
61	2018-06-17 18:48:23	<u>bc0a5907155fcf2aa9fac1</u> <u>0c733dfc65b5124785ebed</u> <u>2c4ace8d412772db1b2d</u>	- 0.00034316 BTC	✓
62	2018-06-17 15:18:30	<u>a7e35b074341e04a3692a2</u> <u>b5166b43f4cd0c623c20d0</u> <u>5f5a9ffb4261a464d924</u>	+ 0.00034316 BTC	✓
63	2018-06-10 21:17:12	<u>66e236c9b56ac872cb38af</u> <u>5ba575d53f621d12f25ac4</u> <u>4d5771cba3fc6ef1a915</u>	- 0.00032728 BTC	✓
64	2018-06-10 15:20:06	<u>725a4979f430de3b560a0b</u> <u>864c6d2ec629dfe981e33d</u> <u>cc80ddb2d8f9b4805235</u>	+ 0.00032728 BTC	✓
65	2018-06-03 17:28:29	<u>92cf83a531b4a40883477f</u> <u>032d54559df8fe4385dc9e</u> <u>3e4e4d508aeab32f4012</u>	- 0.00058463 BTC	✓
66	2018-06-03 15:43:21	<u>2f7d517f891ae88582d8bd</u> <u>5d31ced215bce7a479d23f</u> <u>9d4edec1f4cf8b152769</u>	+ 0.00058463 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-20 17:37:22	<u>13d837c8569a621e6bbb34</u> <u>049709eef87116fe84a858</u> <u>c82dfc7a5593887f7faa</u>	- 0.00055077 BTC	✓
68	2018-05-20 15:04:46	<u>8574e1a7a1e184a5d47269</u> <u>e6b1d7108f35936fce789d</u> <u>9f8ce408dd7d5f83ead7</u>	+ 0.00055077 BTC	✓
69	2018-05-06 17:40:09	<u>0ebd88b6617a75ae3e8fd0</u> <u>890e3ff6832f79f8cf5483</u> <u>5c09051d78f6f1086676</u>	- 0.00056205 BTC	✓
70	2018-05-06 16:29:11	<u>623925ef129f0483003614</u> <u>45eeb3efb5844e2f3ad85b</u> <u>f00f4ef84151d5dae780</u>	+ 0.00056205 BTC	✓
71	2018-04-22 16:11:13	<u>a2dd30edbc0148913c2185</u> <u>716fa4af2268a7d397f99b</u> <u>118bded14645151472c1</u>	- 0.00033264 BTC	✓
72	2018-04-22 15:11:13	<u>46b79bcf82041794d9c596</u> <u>ef9504e11e8776564e7f2f</u> <u>b8274f7c4836043a2393</u>	+ 0.00033264 BTC	✓
73	2018-04-15 18:09:13	<u>891b584fa81c879cb03ba0</u> <u>43b0a1bbcc7a47371097a9</u> <u>6ea336ff96723c3bbc8c</u>	- 0.00047765 BTC	✓
74	2018-04-15 15:37:53	<u>c9e13366a6dda12581f0b8</u> <u>b7700a92f723ab81819a3a</u> <u>48cb06458128ecfdaac2</u>	+ 0.00047765 BTC	✓
75	2018-04-08 19:32:34	<u>24213991407e5e232482f5</u> <u>d4bb2fba5f7daed565e709</u> <u>8a3b2041bc9ba53f6e53</u>	- 0.00055031 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-08 15:41:30	<u>cf3cc2096d8239f9e217bd</u> <u>2c41a3747cd413898b09f9</u> <u>1e9fd5a65f0111c348c7</u>	+ 0.00055031 BTC	✓
77	2018-04-01 17:25:49	<u>49f5114b4e0aecf058090b</u> <u>11dac2ac662b92ad9ee5a7</u> <u>bcf526f365941ab23d8c</u>	- 0.00047104 BTC	✓
78	2018-04-01 15:58:36	<u>a2dd4bab2799c1eb06fb66</u> <u>65f203f4d90726a4178bd1</u> <u>319a7aa3d204a73efc28</u>	+ 0.00047104 BTC	✓
79	2018-03-25 16:45:08	<u>17174021a45fbac97ae847</u> <u>f6cd8f4a96e8160850b9d5</u> <u>7baa97180ba3f0509055</u>	- 0.00056717 BTC	✓
80	2018-03-25 15:44:39	<u>e77b85fc740d9dac90a054</u> <u>021fbefb18f09bd80e17185</u> <u>c5659587bedaf59c7bba</u>	+ 0.00056717 BTC	✓
81	2018-03-15 19:52:50	<u>d58e6aa3ce080be52667fd</u> <u>108077ffe764b07170db3d</u> <u>37202b1f2b26e97d8a50</u>	- 0.00034823 BTC	✓
82	2018-03-15 15:54:37	<u>1d5346b4409f3304940589</u> <u>ef6e2615f3d00d0848f42d</u> <u>b8ba2f69fa438150e5c0</u>	+ 0.00034823 BTC	✓
83	2018-02-18 17:30:38	<u>2531cd0966b0cbc0a6d36c</u> <u>35bb4f52303c171fab688d</u> <u>5c3d443f277ebda8249d</u>	- 0.00039421 BTC	✓
84	2018-02-18 16:04:40	<u>6a32b5106e6ec6545ec4ca</u> <u>c5945b34658335b44165c4</u> <u>cba9ffaa87f2c50f8835</u>	+ 0.00039421 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-04 19:12:26	<u>8625687ff50cd1249df3cf</u> <u>02b8a85ffbacc192f482f4b</u> <u>0107926b476f04cccdbe</u>	- 0.00040987 BTC	✓
86	2018-02-04 17:06:32	<u>689246d37480c59880e6fd</u> <u>fe225f303e86c20f413f91</u> <u>99a39ab1b777f419167a</u>	+ 0.00040987 BTC	✓
87	2018-01-28 19:57:59	<u>8c27297258b474455cf988</u> <u>4f7c89034f303b3faec120</u> <u>e1737db887444e0e1e48</u>	- 0.00036243 BTC	✓
88	2018-01-28 16:50:23	<u>51856bbb6826cfbd66d856</u> <u>8cab156a6b3f4165557933</u> <u>45bf2fbc745cc75bd628</u>	+ 0.00036243 BTC	✓
89	2018-01-21 22:32:14	<u>0063b04e654551576771d2</u> <u>8057532e6c2d399130542c</u> <u>df80fab94cdd395973d7</u>	- 0.00030051 BTC	✓
90	2018-01-21 20:38:55	<u>7c4b5b804286bc33d09921</u> <u>e64840241e73ae7c1f9c93</u> <u>8151a9351be9fffa09d7</u>	+ 0.00030051 BTC	✓
91	2018-01-15 02:32:36	<u>eab5f67c68c3b9dc235e69</u> <u>ba09b190694b824c0811d7</u> <u>9782603b2488c9260acd</u>	- 0.00030733 BTC	✓
92	2018-01-14 21:55:56	<u>05541aa42c8eae0f6a2e5d</u> <u>8204f75ff07c8e37e16323</u> <u>31f2ee4813c1c2ec48c9</u>	+ 0.00030733 BTC	✓
93	2018-01-02 13:49:59	<u>5c9287503c11b0f2775b6b</u> <u>ab0785d3639d9d3b9f5fb9</u> <u>ea1fb3f94bdff477a3b7</u>	- 0.00034002 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-02 11:53:07	<u>18c213066ccd3fc310a3d8</u> <u>bdbf62aedb51cdc6148501</u> <u>5449165fb677588cde09</u>	+ 0.00034002 BTC	✓

* USD values displayed at the time of transaction

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