

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137vaM7mv7SBSQKhsVZzYEHerepAYW5n2P</u>
TOTAL RECEIVED	2.21512547 BTC
	139,331.36 USD
TOTAL SEND	2.21512547 BTC
	139,331.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-31 08:43:44	<u>a9056c2572a6ce9de97a5c</u> <u>1b6e3a9437edf7ebc427c7</u> <u>81942528f6a27da14de6</u>	- 0.07669425 BTC	
2	2018-05-31 08:28:22	<u>aebb12328e90bb45dbfce7</u> <u>41b4c098acbf4ba8cbf740</u> <u>5c812488d23eff349e87</u>	+ 0.07669425 BTC	
3	2018-05-11 10:00:26	<u>6ec5abf07e13b1173804ef</u> <u>b377f49cf3d15da6a7723d</u> <u>a6586c8aaa6f4ade68ae</u>	- 0.04424538 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 09:32:25	<u>ca0397e6c04cc39438f6d105171b698f393c7503d13e084e9ddce59a31dbaa3a</u>	+ 0.04424538 BTC	✓
5	2018-05-06 14:02:00	<u>a7517a7529e303173c6273dfa4d705a6ace835307f6b348156c62399954cf6cc</u>	- 0.14288006 BTC	✓
6	2018-05-06 11:34:08	<u>8241249176a0526317c534dd2cbb4242205be461bfadefef595f02e09a2e72bc</u>	+ 0.14288006 BTC	✓
7	2018-04-13 15:52:47	<u>7a741badb924645fd3c8f45a0c3cbe8da15422c5721e0d6a83f94baa0dd74508</u>	- 0.22000000 BTC	✓
8	2018-04-13 14:43:37	<u>ca2ec70967e434b2775736e50be5dca3eae9010bb55f912a2323fd23fae53b81</u>	+ 0.22000000 BTC	✓
9	2018-04-04 08:54:48	<u>ae8b44df054177f30cc12fab0e621a363893273cf788e4a5593823e7e99c21e4</u>	- 0.07025239 BTC	✓
10	2018-04-04 08:35:28	<u>58a39c6eb5afe10d89dcdb9f5d4ab7619bef386ca08929584236a6a9ec92f89d</u>	+ 0.07025239 BTC	✓
11	2018-04-02 08:16:55	<u>282746ab70485ed9ee41437fa4560985507690a1a21bb536ed33ceea7e06456b</u>	- 0.11060012 BTC	✓
12	2018-04-02 07:55:28	<u>09a5245814a8ced31b2968729a35491cc458b09ea29c3f0bf0b690a32ce3dc3a</u>	+ 0.11060012 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-29 09:03:26	<u>d3f5d7c6ac94dcd61bd1d6</u> <u>da76df2e05303f59f50557</u> <u>800f1d147871717d6d22</u>	- 0.13000000 BTC	✓
14	2018-03-29 08:42:50	<u>5a382e2fdFDA3abb357574</u> <u>f1c95105026c68c27e343e</u> <u>b508d33eb68ec41e762d</u>	+ 0.13000000 BTC	✓
15	2018-03-11 02:15:41	<u>4d9a5a174eb229a0ee52a4</u> <u>cc2951aa90a02ded178360</u> <u>d567eb0802645af8248f</u>	- 0.03486000 BTC	✓
16	2018-03-11 01:55:15	<u>580373d4743d2d9dc5f959</u> <u>04b51f9e803c129d07a384</u> <u>f33b213d2bdb652eea7c</u>	+ 0.03486000 BTC	✓
17	2018-02-20 09:58:26	<u>0e2cfbbaa2d19be364afbc</u> <u>ed2fd17f0425a1f8a9dbcf</u> <u>e9339427460eeb6e0cc5</u>	- 0.05014499 BTC	✓
18	2018-02-20 09:30:26	<u>89cffcabf784491c309468</u> <u>dbfc0f014b29490230f2e4</u> <u>37a28d8dd97f1c580f6c</u>	+ 0.05014499 BTC	✓
19	2018-02-19 19:06:34	<u>515aa772ee81578758ae47</u> <u>6e346fa9723055724834ef</u> <u>000a044555c75c124c29</u>	- 1.00000000 BTC	✓
20	2018-02-19 17:44:19	<u>29784d58fadc24ecf848b0</u> <u>2954ed52304e80d79daf9d</u> <u>16dee2f8a0a0fbcdfef6</u>	+ 1.00000000 BTC	✓
21	2018-02-19 06:07:59	<u>c8c357cdf62c97186ffbbd</u> <u>cf5db3b0ceb7c238393bad</u> <u>e6c9702aaeb9afc66d43</u>	- 0.04491403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 05:26:59	<u>4abd63d5313f7f65c70a96</u> <u>fa1f9a674a7f8d8a56277f</u> <u>f9e1b09e97b76773d3e7</u>	+ 0.04491403 BTC	✓
23	2018-02-09 13:14:41	<u>57127b7f2110bcd34db681</u> <u>c8b2fd1c3cdb5665382cc5</u> <u>11b5060f765ebaa589a6</u>	- 0.02539122 BTC	✓
24	2018-02-09 12:54:55	<u>87829f01b45d36d47329a0</u> <u>e16b70607bf6a7f1776d00</u> <u>36f76812d0f7917c3c71</u>	+ 0.02539122 BTC	✓
25	2018-02-07 10:03:33	<u>6eb6f4c9286b607f5f11bc</u> <u>f389dabde152184aa22e89</u> <u>430a13df4e8355f247a1</u>	- 0.01924777 BTC	✓
26	2018-02-07 09:38:34	<u>56a3c597254709ad451336</u> <u>2541c9777de7b8e107e30c</u> <u>d5145486cb6ed1f57779</u>	+ 0.01924777 BTC	✓
27	2018-02-02 17:50:04	<u>9cf906e133078d56434906</u> <u>c39900a63feb6780669984</u> <u>f203f755f16b00bea0d2</u>	- 0.02471424 BTC	✓
28	2018-02-02 17:29:22	<u>7a899b513a78e07fd21b61</u> <u>8483549461218c81888ab8</u> <u>dc3b5b80af0fc2100d98</u>	+ 0.02471424 BTC	✓
29	2018-01-18 05:56:32	<u>9aa4891a0c2603fbbb31e3</u> <u>9b629ae0f98d9023e44e54</u> <u>d3961678e0f7980bb4d5</u>	- 0.08663500 BTC	✓
30	2018-01-18 05:44:17	<u>9f19c579d51ba582b7f933</u> <u>725e5651ae41752def986a</u> <u>9b715e06051600b0e516</u>	+ 0.08663500 BTC	✓

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31	2018-01-04 19:23:14	<u>d46b719adb351e31d9e2a8</u> <u>7b8343278da0c19bf786d8</u> <u>1a53526bd7e95019365a</u>	- 0.03401374 BTC	✓
32	2018-01-04 18:22:42	<u>186e2b4c37272152871a3c</u> <u>ad120fd01c4c3dafd1a547</u> <u>46d5d4d9f512db0d533b</u>	+ 0.03401374 BTC	✓
33	2018-01-04 16:57:00	<u>4f2f006ad7d424afe4377e</u> <u>0e00b2b51a9ee21c7316bc</u> <u>e1ca5645e22d3881dbf0</u>	- 0.01170209 BTC	✓
34	2018-01-04 16:36:12	<u>31faa98babf3267f117153</u> <u>2df5fba7d9170d6eb68dff</u> <u>ed696a062ca9fa5e6534</u>	+ 0.01170209 BTC	✓
35	2018-01-04 11:17:10	<u>9f32e33c6442b06ad5e9c7</u> <u>4a0139b17dd864e955ce7c</u> <u>6dbbb43b7706a16ac620</u>	- 0.00925000 BTC	✓
36	2018-01-04 10:55:54	<u>2626dd9314e276cb5ed887</u> <u>36f582a0ba4f0f10d938b0</u> <u>93c6aded017cec1d0efb</u>	+ 0.00925000 BTC	✓
37	2018-01-04 09:01:47	<u>382459d7c0f3781b15fb1c</u> <u>20ad993e6b3dab00f52585</u> <u>fd84b1ef45c87ddbc90f</u>	- 0.00931050 BTC	✓
38	2018-01-04 08:41:40	<u>080e3e372f3fb26acd3417</u> <u>dc3938749457a3ae33fae1</u> <u>0bc24a64b14061e38deb</u>	+ 0.00931050 BTC	✓
39	2018-01-02 20:38:34	<u>004ecd61443838d0b30ed7</u> <u>20acf8a8ec374877baa956</u> <u>6f064b3f65581ecd1af9</u>	- 0.00993377 BTC	✓

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40	2018-01-02 20:17:10	<u>aa0003cf0f9bee7a53f5ef893b68b08a50714dabf1e1eef3da0884b84cb4fffc</u>	+ 0.00993377 BTC	✓
41	2017-12-27 18:30:53	<u>8ed3806cf1f2dc4ae23fbd3699f4fe06b34322765f410170fe20c091e51f197</u>	- 0.02004283 BTC	✓
42	2017-12-27 17:43:20	<u>0dca48b5846fbc1eecd8519179c119245b88b3c96e96e506991882c9ee0d728b</u>	+ 0.02004283 BTC	✓
43	2017-12-27 17:27:11	<u>44a20cfb8c32ca569d69537f590d7233ecac48f7b4d80429409308bd160dd576</u>	- 0.02016978 BTC	✓
44	2017-12-27 16:29:06	<u>de090046c151ce816939243c3bf8601fd14e2c2c3dd5d88929d76cccba7543c4</u>	+ 0.02016978 BTC	✓
45	2017-12-12 14:42:36	<u>93d0fd53e5e1d9486cd8fcae80da042717f0e7c3d9e076ae87d986f7554f0e37</u>	- 0.00870133 BTC	✓
46	2017-12-12 14:14:06	<u>ca999994413d34b0742fec5750d8e4af058b64b1bb58c698c46f9194852ac5d3</u>	+ 0.00870133 BTC	✓
47	2017-12-06 12:18:05	<u>ac823e36d05a67931e3a49d47266c2eab35e643bc011347dee3bbf93f919a5d9</u>	- 0.00551177 BTC	✓
48	2017-12-06 11:55:38	<u>4d6de0a5503446abf5ca7f548b5309a7eb6ad0a7b7235bf9672e9da956a890f6</u>	+ 0.00551177 BTC	✓

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49	2017-12-06 11:55:38	<u>88fb8fe233a732832982be</u> <u>dccec629f2d4653fd2d815</u> <u>432a9836d7e5a4ec6128</u>	- 0.00591021 BTC	✓
50	2017-12-06 11:29:39	<u>e813d26ccda989d4aa6812</u> <u>4151b5f94f6c8b3ba7c04f</u> <u>eb39d52bdf897fc95b40</u>	+ 0.00591021 BTC	✓

* USD values displayed at the time of transaction

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