

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>138X9KExwqS6Z664yKXrxKaw6GVrwKXoZk</u>
TOTAL RECEIVED	2.30978760 BTC
	145,590.69 USD
TOTAL SEND	2.30978760 BTC
	145,590.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-05 18:47:03	<u>192a8444b01b45a346eab2</u> <u>941a8bfef8bc4bd9555b93</u> <u>9af32a6e5e3c4c479512</u>	- 0.00141005 BTC	
2	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.08848906 BTC	
3	2019-08-03 18:23:19	<u>cb0779f8f7933ae31d2314</u> <u>31a4038b207b2178f705c1</u> <u>17358a226e1279ca30ac</u>	- 0.00849287 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.01777243 BTC	✓
5	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.03973899 BTC	✓
6	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.03200000 BTC	✓
7	2018-08-22 04:23:31	<u>e770aba0f5a6bda5a9e485</u> <u>231a1e77118ecf40af85e3</u> <u>30a61628cb1522bd8391</u>	+ 0.01777243 BTC	✓
8	2018-08-11 05:23:33	<u>4cb1272d8963619b5cf32d</u> <u>7c215a809bd5c64fc9c68a</u> <u>efc864a64e35253b881f</u>	+ 0.03200000 BTC	✓
9	2018-08-10 06:38:49	<u>93860fa61692fa5a95580b</u> <u>72960f0ad4426e2ee98aaa</u> <u>e267432f6d55975c17c0</u>	+ 0.08848906 BTC	✓
10	2018-08-09 04:03:27	<u>107ff17adf8b820b2057e1</u> <u>1a4bf78f49e6b754a55dba</u> <u>e288a755c4423c518afe</u>	+ 0.03973899 BTC	✓
11	2018-08-07 20:20:00	<u>901c6904effa675b49c7ea</u> <u>03c107316facf919da9928</u> <u>5ae4be4a8a5e1c83a4c7</u>	+ 0.00849287 BTC	✓
12	2018-08-07 20:03:20	<u>9e1ca22cee9f565a3ed723</u> <u>2f737072914fd0f1672585</u> <u>0de0a25e039f22c6af18</u>	+ 0.00141005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 18:12:38	<u>db76ddd4ab82584b121442</u> <u>a68815ca179d6e3fc14d03</u> <u>263c42987cb2ddb9f35b</u>	- 0.00224068 BTC	✓
14	2018-02-02 08:12:38	<u>0962028521bda8b54284c8</u> <u>4e9ee41825df8fe993d4d1</u> <u>372d134fa6c8ff0ef9db</u>	- 0.00247325 BTC	✓
15	2018-02-02 05:10:25	<u>4293c9a4e4996e5ced7127</u> <u>17e948bf360ab13b1f5bcb</u> <u>9ec707ea5ddc05fcb2e6</u>	- 0.00392658 BTC	✓
16	2018-01-25 14:59:17	<u>dd658ea179bd47e7cbbac6</u> <u>32c3afdd40ffccde2c303d</u> <u>904329fb485e4753d0dc</u>	- 0.02226775 BTC	✓
17	2018-01-25 14:06:30	<u>bd8dc22be449c724b9f394</u> <u>d916db0a6e99895d37b464</u> <u>2c3064ea768ba70d9cbb</u>	+ 0.02226775 BTC	✓
18	2018-01-24 05:42:04	<u>c4701a3129ef66152df75e</u> <u>819565342db74536aeda98</u> <u>f4d0fd8bc627e924e962</u>	- 0.02791477 BTC	✓
19	2018-01-24 02:47:22	<u>f2da3b0ce44688eb13233f</u> <u>61d89409db62b1ff12a415</u> <u>2bcd0e970051a47c5377</u>	+ 0.02791477 BTC	✓
20	2018-01-20 22:19:36	<u>5f910cd8814ef89224ded2</u> <u>309fc3e35bce89529c18dc</u> <u>676e724fdc4b2cee6256</u>	- 0.02353609 BTC	✓
21	2018-01-20 20:38:13	<u>69a16b68a2cdf0a303f2b7</u> <u>dabe69ee6775de46dd4c1c</u> <u>bb46e4ba410a87803b3e</u>	+ 0.02353609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 01:32:32	<u>556e1ee940eceb6576e6e1</u> <u>287493e2366ab46b47088b</u> <u>20c242c82c5322423e78</u>	- 0.00874129 BTC	✓
23	2017-11-13 23:32:26	<u>1a767c27d08e4e6c653289</u> <u>1b499f1e852ae415d3018b</u> <u>a41229366f515e96f6f9</u>	- 0.16628309 BTC	✓
24	2017-11-10 18:13:23	<u>703d01345cc2d495299239</u> <u>112e1ab67daadda49b8525</u> <u>15c995f732493ad291bb</u>	- 1.25877886 BTC	✓
25	2017-11-10 16:13:05	<u>27a5b423e90c3145beba53</u> <u>a178d0af6c402cac1db92c</u> <u>ac9211f8637164ab4042</u>	+ 0.16628309 BTC	✓
26	2017-11-10 15:13:51	<u>66cdf50977aeb2a1156040</u> <u>6a0390357017c22379f3f4</u> <u>369bcbe9d18ddfd06668</u>	+ 1.25877886 BTC	✓
27	2017-10-25 20:10:13	<u>01b9b7b2309d39c4d0eddc</u> <u>2293c6609e9b1e1d4de037</u> <u>a8bd33c7a84a2ba1269c</u>	+ 0.00392658 BTC	✓
28	2017-10-23 07:15:15	<u>5b3624a98fbc8b1fed3356</u> <u>448de15e28bca897b66ea9</u> <u>5e6b29ce355cd8a01e2e</u>	- 0.18670795 BTC	✓
29	2017-10-22 21:43:09	<u>061a7ba2694b254e590d64</u> <u>f09111e5bf1125c58ec8cc</u> <u>b5a130ac5cbf35d48f74</u>	+ 0.18670795 BTC	✓
30	2017-10-19 20:16:03	<u>f49cc69b131c21590b15e3</u> <u>623103ecc94337ac095092</u> <u>508aeafcb31e22d640ae</u>	+ 0.00247325 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-06 01:29:37	<u>bd705abdff1ebcb6908feb</u> <u>0fa8ba8916ecf47006e19e</u> <u>43b3cc61faee0818511d</u>	+ 0.00874129 BTC	✓
32	2017-10-05 23:37:28	<u>d3dc09eb334532c7926f96</u> <u>6e91d77c0f4955b1cb7bb7</u> <u>75c60e48a77ce8eb24ab</u>	- 0.06834885 BTC	✓
33	2017-10-05 22:09:21	<u>1d006e802b7e799b1dd1b7</u> <u>afea0d4b3ad27b18a594ab</u> <u>0fb2cfa018536bc2c95a</u>	+ 0.06834885 BTC	✓
34	2017-10-02 16:00:04	<u>5a3055ca211981e5c8e581</u> <u>bee42ad379f862128e5d0c</u> <u>6423b87bafa1ee76cd82</u>	+ 0.00224068 BTC	✓
35	2017-09-30 12:04:30	<u>ab07e2c3075a3d32ac61e3</u> <u>92c5866e27c21a5c6fe0b4</u> <u>5f6c6d61097806148eb2</u>	- 0.05508314 BTC	✓
36	2017-09-30 11:35:53	<u>9ac404b8ef648d5818e303</u> <u>70a3fa370bdd965695e5d8</u> <u>bb78e521ca006bf8c35e</u>	- 0.05350000 BTC	✓
37	2017-09-29 20:20:46	<u>54518dd8d07ad048d3e338</u> <u>ac08675c0b36ac64584a13</u> <u>f3bcfc4757ef661abc04</u>	+ 0.05508314 BTC	✓
38	2017-09-29 00:02:11	<u>6e536cbf8b313b87b02403</u> <u>83ed2c372af93c02f503b9</u> <u>1b886a9a05ed9e2a4a07</u>	- 0.24208190 BTC	✓
39	2017-09-28 00:17:54	<u>d87293cdf304e672dbf7a0</u> <u>3e878382d831574f949f24</u> <u>06d707d126070f70ce6f</u>	+ 0.24208190 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-26 21:27:18	<u>aae9a7edde27893a61c7c2</u> <u>56f1e36d1d41439f4fc332</u> <u>f801704b9956fabf3100</u>	+ 0.05350000 BTC	✓

* USD values displayed at the time of transaction

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