

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>138bY4xMqSwkjVKP1AVBxKWvyKL8KFanv9</u>
TOTAL RECEIVED	0.06925738 BTC
	4,360.30 USD
TOTAL SEND	0.06925738 BTC
	4,360.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 18:42:37	<u>97f75e3275795e8e888029</u> <u>d85d6943d3f093dc5ec491</u> <u>1caadcc3a61827405f6c</u>	- 0.00229036 BTC	
			28.12 USD	
2	2020-08-16 18:22:21	<u>75e9aa0fabbe125d969605</u> <u>50601f9c7bb46b9224c10d</u> <u>a36b1ee3649b8eb2ce86</u>	- 0.00382130 BTC	
			46.92 USD	
3	2019-09-13 15:02:49	<u>3ad8cd170764f45b6c168b</u> <u>cf123284b5b80ceacbb2de</u> <u>cc4c8a1359ead59264b5</u>	- 0.00116167 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 12:28:15	<u>2bbc02094cdb24c06f96a773a800b785f53fa6fb2264054d5899c607d25ee3d8</u>	+ 0.00116167 BTC	✓
5	2019-09-06 17:08:33	<u>5a010aea3d142e1978d3a9d6236d06a6896713f1a8636a1928bab809977d2b3c</u>	- 0.00190453 BTC	✓
6	2019-09-06 09:26:41	<u>f1c50f2f488ea498914e517382b156bc0be131abdb9322e2344ce986d3da9de8</u>	+ 0.00190453 BTC	✓
7	2019-08-30 15:54:06	<u>06da55277d984b96e68d7d02df24f9a9947ad05e26328c48ad9093466511851b</u>	- 0.00242088 BTC	✓
8	2019-08-30 11:14:49	<u>b988a1dbfb6fb6859ca6c00a871082c36790a2f50c3387dd5f861d3fc43131e4</u>	+ 0.00242088 BTC	✓
9	2019-08-23 08:57:50	<u>450e102ece264ad739109de0887ab48fed47ec7667a423bb06acbcab64c1bdd5</u>	+ 0.00229036 BTC	✓
10	2019-08-16 12:28:31	<u>04f3a58b3aed1091479c7eeafc25a872a0431695ba8af7744d9ef4e733b19566</u>	- 0.00256886 BTC	✓
11	2019-08-16 12:14:12	<u>3329d3c94c289fdf151cb31c25763e01247fb03bad3fa75e327d5f915afb4d50</u>	+ 0.00256886 BTC	✓
12	2019-08-09 10:11:23	<u>b59e88d85e9996c10992ced2117d7db062ae7345219b912732803f0863205c7a</u>	- 0.00299072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 09:18:13	<u>173b797e74d3fbd04dc55e848dd7295ee05cec5abb0c1d4be79afc56d709aad8</u>	+ 0.00299072 BTC	✓
14	2019-08-02 10:58:49	<u>8f43e5ff989f3bf3544ae363a79992b367b2a7cf485dade5ef362843b0b3e674</u>	- 0.00351959 BTC	✓
15	2019-08-02 10:35:17	<u>aa993ee09353673e24fca5f4a711257cda44ac42d77c0b6d953d375b0fd924b7</u>	+ 0.00351959 BTC	✓
16	2019-07-26 09:23:45	<u>781e4762012bd8791f164a3832a7baf9ad38b483513b2dd6519c5ed167b93ed4</u>	- 0.00264567 BTC	✓
17	2019-07-26 09:13:06	<u>408d7c065dab2b07489bf9aef1e91add3077abb3a9fc2357274154ec9fcd489c</u>	+ 0.00264567 BTC	✓
18	2019-07-19 22:20:52	<u>a7d895d518e1029196c8b79b009c753c7588c99ca097a59c911e9606add7564e</u>	- 0.00181926 BTC	✓
19	2019-07-19 09:02:09	<u>87cb33565af1a413dad649bfe1984b7c939ce65bdbe7f9d9578315b7614dc679</u>	+ 0.00181926 BTC	✓
20	2019-07-12 09:11:08	<u>d4f3fe75db4b1b08a5586ced548fbc21faf028c1f7272e3d38b2db97a9e3a2ed</u>	- 0.00444059 BTC	✓
21	2019-07-12 08:54:43	<u>ee6b2f3e4e6d97c5e75bf7e6b9a44a3c5e0767800509d974bdccfb6493f3b7da</u>	+ 0.00444059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 09:06:44	<u>d991bf3025dfe2b378be46</u> <u>11469a1b8a0e3e328b1650</u> <u>5e88c5dbb08038ecc537</u>	- 0.00569450 BTC	✓
23	2019-07-05 08:58:20	<u>362b37977d564d8d566862</u> <u>c91cac73885e6c24643c33</u> <u>ed57d752dc9d2aeaa035</u>	+ 0.00569450 BTC	✓
24	2019-06-28 20:23:26	<u>1ab5eb755d3923406064ac</u> <u>664cb6f7b5f49e320d9054</u> <u>69cc144107851476eb65</u>	- 0.00572225 BTC	✓
25	2019-06-28 19:59:13	<u>ae5b55850b8b0192527df6</u> <u>a7c116b60a6a5659a7ec1d</u> <u>c0b5366ed212e306497b</u>	+ 0.00572225 BTC	✓
26	2019-06-21 10:40:26	<u>7df0ff02518a042ba38a04</u> <u>ec4594011a97dd579bba64</u> <u>e67b04126d262e66913a</u>	- 0.00640556 BTC	✓
27	2019-06-21 09:27:56	<u>eb4672dfd6041ec693ef2b</u> <u>85132794b8a43d37d2146e</u> <u>8105e08b559e2cc07bd2</u>	+ 0.00640556 BTC	✓
28	2019-06-14 09:26:43	<u>33bea17eb861f4066a8bc1</u> <u>7bf9b922f1c5e998df146f</u> <u>2db23449cebfef00f8d7</u>	- 0.00637231 BTC	✓
29	2019-06-14 09:14:18	<u>72d91f584e4c6e5786a317</u> <u>466fcf5c45dfe973103cb4</u> <u>327178d5799bfd0faa51</u>	+ 0.00637231 BTC	✓
30	2019-06-07 08:59:23	<u>1e9092dbe59302bdca801d</u> <u>d2b4f455802fc2d6bc374e</u> <u>fb2c0996116009a31564</u>	- 0.00546535 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 08:35:35	<u>f4164e6dfd2bf8486614cc</u> <u>f186e3fb6e66ea1c359336</u> <u>e31a24f4e5a854488823</u>	+ 0.00546535 BTC	✓
32	2019-06-01 03:18:36	<u>16effb689bf4bd7f872632</u> <u>f08286a85cb874b0b94b46</u> <u>4e177292cd428b1e555b</u>	- 0.00500276 BTC	✓
33	2019-05-31 08:31:20	<u>d4c1fb9a33640a041642a0</u> <u>4babda8cdba92dc2a24e4e</u> <u>9d179bd90a02bc19fa6c</u>	+ 0.00500276 BTC	✓
34	2019-05-24 09:16:55	<u>1dbd2dbdad074bb6810c5b</u> <u>a232122ddc63e0833eca34</u> <u>4724308238d2760dcd05</u>	+ 0.00382130 BTC	✓
35	2019-05-17 09:33:54	<u>e461d598f05f3c4e76658d</u> <u>60b1157bf0b9ada479c57d</u> <u>06f1cb7035e39b456b2a</u>	- 0.00133217 BTC	✓
36	2019-05-17 08:51:17	<u>886e5c91f168278b79d4c9</u> <u>075585fb0ac86714440e23</u> <u>681e6515fffd6b08c63d</u>	+ 0.00133217 BTC	✓
37	2019-05-11 10:28:02	<u>47ac7326fed7d2f4e8ebac</u> <u>105c5a80b84ea767e547f6</u> <u>43b25f05520f79879427</u>	- 0.00135677 BTC	✓
38	2019-05-10 10:15:38	<u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u>	+ 0.00135677 BTC	✓
39	2019-04-26 12:55:06	<u>59d97e5b5410080cd1ace2</u> <u>8a70f443c1a956317d44e9</u> <u>71c86fc42995eebe6f0a</u>	- 0.00101816 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 09:24:44	<u>eea58ec8fe19bca17f97ef</u> <u>be4a36e349a5cb8de2c982</u> <u>ca8be154f93cf13eaca9</u>	+ 0.00101816 BTC	✓
41	2019-04-19 09:32:28	<u>f974099253f88e789d357b</u> <u>f4017d423d92146b01c117</u> <u>2db5c3ffe26281f54719</u>	- 0.00130412 BTC	✓
42	2019-04-19 08:52:08	<u>aac216ef705b8419413d0a</u> <u>3e88de0041e1aaab9da810</u> <u>1573ea348be75c3556a5</u>	+ 0.00130412 BTC	✓

* USD values displayed at the time of transaction

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