

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13BpRr2jo77F7GAF8qMKhtnKX4BxsUgkrZ</u>
TOTAL RECEIVED	0.05315345 BTC
	3,342.82 USD
TOTAL SEND	0.05315345 BTC
	3,342.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-07 11:28:09	<u>6de06498b047038a99802a</u> <u>a168bce895334d069c7633</u> <u>da6a7d48b7804fb0d4dd</u>	- 0.00151586 BTC	
2	2019-06-23 19:55:06	<u>8e42df2d3f4421d55ca619</u> <u>79a5a1663df990b589d494</u> <u>e37cf27c5f606dff7c39</u>	- 0.00163986 BTC	
3	2019-06-23 19:55:06	<u>8e42df2d3f4421d55ca619</u> <u>79a5a1663df990b589d494</u> <u>e37cf27c5f606dff7c39</u>	- 0.00167588 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 19:55:06	<u>8e42df2d3f4421d55ca619</u> <u>79a5a1663df990b589d494</u> <u>e37cf27c5f606dff7c39</u>	- 0.00177523 BTC	✓
5	2019-06-05 01:53:34	<u>1afdce5e3fc8ee11e4f893</u> <u>caf39a847f0bc917903e27</u> <u>55891a10d512803e7a6f</u>	+ 0.00151586 BTC	✓
6	2019-06-04 01:30:51	<u>39c351570f67765f468934</u> <u>a2b76922487a51f2a055c3</u> <u>4510c6514d27a224a4d7</u>	+ 0.00177523 BTC	✓
7	2019-06-03 01:27:07	<u>61cc54658a29819dd661e3</u> <u>758130af232a910b1249a3</u> <u>f6b91084c61846b91642</u>	+ 0.00163986 BTC	✓
8	2019-06-02 03:43:15	<u>3fc80bda52fb8b734f1285</u> <u>a6a327ece76a07042a5e8b</u> <u>bb5e7cf9943094c745ab</u>	+ 0.00167588 BTC	✓
9	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00188369 BTC	✓
10	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00178372 BTC	✓
11	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00151641 BTC	✓
12	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00132222 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00194017 BTC	✓
14	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00193890 BTC	✓
15	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00184421 BTC	✓
16	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00155645 BTC	✓
17	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00196101 BTC	✓
18	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00179819 BTC	✓
19	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00171441 BTC	✓
20	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00187480 BTC	✓
21	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00188149 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00188750 BTC	✓
23	2019-06-01 06:32:37	<u>8e6566c87e1b738c873e49</u> <u>259d05ecb5748562020867</u> <u>03b3beedc1263c89b7b</u>	- 0.00133400 BTC	✓
24	2019-06-01 01:22:23	<u>efa08e508a1b4e091a637e</u> <u>ed51c8a6db084127de126c</u> <u>76ad234dba4ebcbe06bb</u>	+ 0.00178372 BTC	✓
25	2019-05-31 03:14:36	<u>1bf1f39cffc53694892410</u> <u>2b89b7a210b10031fda7b6</u> <u>5bf29473897fbcfc5635</u>	+ 0.00188750 BTC	✓
26	2019-05-30 01:22:42	<u>b81065483c200c994409d1</u> <u>94ce5310764ad117bd33f4</u> <u>9966de5cd00e0d3e8616</u>	+ 0.00132222 BTC	✓
27	2019-05-24 02:17:27	<u>113192cd8735118f706cc2</u> <u>358b2b06e1f10ce9d2b655</u> <u>6ca0c979be821642d5d3</u>	+ 0.00133400 BTC	✓
28	2019-05-23 02:03:59	<u>8ddc672044580b6cc69ded</u> <u>3e16425d5c6b94915dff5f</u> <u>619ec6644ba16e1473a6</u>	+ 0.00184421 BTC	✓
29	2019-05-22 01:42:35	<u>db3a69112565161125f5b6</u> <u>2df0e599e8e7b08663fd6f</u> <u>1f7c655365a52034427e</u>	+ 0.00151641 BTC	✓
30	2019-05-21 02:50:32	<u>2a59e089469341e9b5bb28</u> <u>5acb031f6e6b6fd20655ce</u> <u>c72752fca5ba4f5160e3</u>	+ 0.00188149 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-20 03:37:44	<u>5c0d7d4de40063128fc4318beabdff4f4a93fc17707f7e161893d98d38fb1070</u>	+ 0.00179819 BTC	✓
32	2019-05-19 02:25:21	<u>f1c8099717b9e9c68dd7752781b2cc5b00120e893324633e911c0d2401f10d2d</u>	+ 0.00188369 BTC	✓
33	2019-05-18 03:19:05	<u>741ceadb81db644cf1c834ac3dc6a1c7dc4408fece2db737c3808d4547cd4179</u>	+ 0.00196101 BTC	✓
34	2019-05-17 02:24:18	<u>b4cf343a8b8f493dd2a979fcd95667f9a94ff22e3db02b2a9cc9dde4d2ff96f6</u>	+ 0.00194017 BTC	✓
35	2019-05-16 01:37:10	<u>99188c70fbb590a9fea7f753f51113cd103921b4b4e9e04c74439d787e890e6d</u>	+ 0.00193890 BTC	✓
36	2019-05-15 12:52:29	<u>2167bd2ba24bbbf1b82dd9b8113e6832a7148d34b1c688abbfaad3660026c145</u>	- 0.00187917 BTC	✓
37	2019-05-15 12:52:29	<u>2167bd2ba24bbbf1b82dd9b8113e6832a7148d34b1c688abbfaad3660026c145</u>	- 0.00184693 BTC	✓
38	2019-05-15 12:52:29	<u>2167bd2ba24bbbf1b82dd9b8113e6832a7148d34b1c688abbfaad3660026c145</u>	- 0.00188096 BTC	✓
39	2019-05-15 09:25:58	<u>3f3985e1cb451dde2a429b2f51e8cc77d7be5cb8915d858fc7654886a872ab79</u>	- 0.00562366 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 09:25:58	<u>3f3985e1cb451dde2a429b</u> <u>2f51e8cc77d7be5cb8915d</u> <u>858fc7654886a872ab79</u>	- 0.00185324 BTC	✓
41	2019-05-15 09:25:58	<u>3f3985e1cb451dde2a429b</u> <u>2f51e8cc77d7be5cb8915d</u> <u>858fc7654886a872ab79</u>	- 0.00180927 BTC	✓
42	2019-05-15 09:25:58	<u>3f3985e1cb451dde2a429b</u> <u>2f51e8cc77d7be5cb8915d</u> <u>858fc7654886a872ab79</u>	- 0.00178060 BTC	✓
43	2019-05-15 09:25:58	<u>3f3985e1cb451dde2a429b</u> <u>2f51e8cc77d7be5cb8915d</u> <u>858fc7654886a872ab79</u>	- 0.00180994 BTC	✓
44	2019-05-15 09:25:58	<u>3f3985e1cb451dde2a429b</u> <u>2f51e8cc77d7be5cb8915d</u> <u>858fc7654886a872ab79</u>	- 0.00182568 BTC	✓
45	2019-05-15 03:31:53	<u>3b6c24968e6e4705ff4408</u> <u>84ccf1a4ea69f2b61360e5</u> <u>142f415e089d17aea0c2</u>	+ 0.00187480 BTC	✓
46	2019-05-14 02:47:14	<u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u>	+ 0.00155645 BTC	✓
47	2019-05-13 01:38:04	<u>3cf64b2c75a3a2e6ad540d</u> <u>31dc28b8176e790be2f0cc</u> <u>56fbfff7c7636127b294</u>	+ 0.00171441 BTC	✓
48	2019-05-12 03:12:20	<u>f02b9924d6ff95f5d4b796</u> <u>7676720431770ae5ea86a9</u> <u>5076f23dc657c7923d93</u>	+ 0.00187917 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-11 02:44:43	<u>956a829d36c771bb21197d</u> <u>c2b8b84313804ed39570a2</u> <u>e61ba1e12389e05f7bef</u>	+ 0.00188096 BTC	✓
50	2019-05-10 01:19:36	<u>d11e1a5c5fd0f88c19f16e</u> <u>23cbc777ac66813ab46a03</u> <u>f7e600c7f7a53e12885e</u>	+ 0.00184693 BTC	✓
51	2019-05-09 01:18:06	<u>6dc95c9c2d1d51d40b5969</u> <u>a1d2b8ff9803d031f21eec</u> <u>ffadde92c49e945bbabd</u>	+ 0.00178060 BTC	✓
52	2019-05-08 01:41:16	<u>9d09084a6990fcd7a8412</u> <u>7f5361f64726ff37d0c23e</u> <u>1df8948415b2952d6568</u>	+ 0.00185324 BTC	✓
53	2019-05-07 02:22:20	<u>88ca7e91dd5dcf9b4a298d</u> <u>3e809bc052483ea61ab020</u> <u>dac11d3f2ef6cd7c78d6</u>	+ 0.00180927 BTC	✓
54	2019-05-06 01:38:21	<u>047b2d7bc2480142d61341</u> <u>59789cd2735582fffc99cc</u> <u>bc97149d1ed88a063cef</u>	+ 0.00180994 BTC	✓
55	2019-05-05 03:09:20	<u>007532c6f5c133e707990e</u> <u>f2872867e9e7d1b0a1b12a</u> <u>cd8bebd1402a566df166</u>	+ 0.00182568 BTC	✓
56	2019-05-04 02:32:41	<u>d1966e59cdfe10e491119b</u> <u>467bd4c90587c108dd242e</u> <u>b9e1fd819ecb87d8179f</u>	+ 0.00562366 BTC	✓

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