

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13CKZZRBVYsYtXAAfwtspRk6HcrSHJhBgb</u>
TOTAL RECEIVED	4.71757255 BTC
	296,735.26 USD
TOTAL SEND	4.71757255 BTC
	296,735.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05225337 BTC	
2	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05250860 BTC	
3	2018-02-03 10:33:01	<u>cec0e1342122ffffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06403739 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06570987 BTC	✓
5	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12154242 BTC	✓
6	2018-01-26 19:03:55	<u>408fdc19c74c98bd744ef6</u> <u>93d311766890d8d3d8b508</u> <u>6766d386f63cdad3a210</u>	- 0.12574535 BTC	✓
7	2018-01-03 05:35:20	<u>a9ef14a96232d727df561a</u> <u>e1f806daf4cf97389aa2be</u> <u>55630dd0c4dca2801d98</u>	- 0.14710000 BTC	✓
8	2017-12-24 17:46:38	<u>a588870f281c8b425f1826</u> <u>9cde2c3bb3b8235baa9e8d</u> <u>7fe7684be89d53c77e72</u>	- 0.24543035 BTC	✓
9	2017-12-24 17:46:38	<u>5adbec38d80f5c57e11573</u> <u>5930bafd61e6ad3bd6c7d7</u> <u>6efeaaf1b624cd593c5e</u>	- 0.20890000 BTC	✓
10	2017-12-24 17:43:35	<u>d894b2e5616f83d96cf5e7</u> <u>975ceb02701ad726278405</u> <u>c8b8e4f12539d5e856dc</u>	- 0.21401060 BTC	✓
11	2017-12-10 10:37:48	<u>02cfc84cfa846be22744c</u> <u>b43d0475dc7da27c9b44c1</u> <u>3ca73001480f73781015</u>	+ 0.20890000 BTC	✓
12	2017-11-26 14:04:36	<u>12bdd5d706fdf20ab19185</u> <u>59b9b60723ca55b39d91c5</u> <u>0c163e8cf35a6a5c64b7</u>	- 0.29854977 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 14:04:36	<u>12bdd5d706fdf20ab19185</u> <u>59b9b60723ca55b39d91c5</u> <u>0c163e8cf35a6a5c64b7</u>	- 0.35490000 BTC	✓
14	2017-11-26 12:41:54	<u>06813bdf4e30bb628b3f82</u> <u>304378f4396b799553db8e</u> <u>948fadfa60bd794b1f7d</u>	+ 0.14710000 BTC	✓
15	2017-11-26 12:15:38	<u>f59fcd77c6f3eafe93d4e4</u> <u>7685c12624ad7901270e27</u> <u>1cbc8f5666d26c2c163d</u>	+ 0.35490000 BTC	✓
16	2017-11-25 22:35:58	<u>efe0ecf642b478e10f91d8</u> <u>7939f939f3426ec4a2a5e5</u> <u>95570539f3d3116f6f99</u>	+ 0.12154242 BTC	✓
17	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.38761969 BTC	✓
18	2017-11-24 21:22:56	<u>5b210560d8dd9eb5598a57</u> <u>ece03ab82e830fd425557b</u> <u>275a9f2f78ef05987cda</u>	- 0.42503488 BTC	✓
19	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 0.50847997 BTC	✓
20	2017-11-20 07:35:48	<u>68f70cfc00b5515e67282e</u> <u>fe82195bcfccf92492c37e</u> <u>6c699db2ffe30795b643</u>	+ 0.42503488 BTC	✓
21	2017-11-19 12:26:50	<u>625f1993f4b38f59a85cd0</u> <u>ce92550166eb24488ff3e7</u> <u>3b294a4cab85e4448200</u>	+ 0.50847997 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 13:42:31	<u>caf3af80ad013b372e249d530060d1f9b45e29d4a16f9a37e26c8498c15dc212</u>	+ 0.21401060 BTC	✓
23	2017-11-03 23:49:38	<u>09826a04efac3e62be52ab8fcd3e935830a4b6606ba69f200e074ecf3289f2f1</u>	+ 0.29854977 BTC	✓
24	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710ef06a3f7d7779f4c10efc51df52261d214dafc19de9</u>	- 0.54126524 BTC	✓
25	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f519705f4c10ebfecc8c89cf93baef9649d13b78c3563</u>	- 0.65448505 BTC	✓
26	2017-10-27 23:04:34	<u>dd2b4a4c5e815b63f559a0a8cb58483dcd03ec03b3bacb33c2e0ac9fdc124896</u>	+ 0.05250860 BTC	✓
27	2017-10-27 14:29:20	<u>6880deedaf8f3ba6c27ec373aaa0ca5c7832d886a6027be7ccce7755232e5c37</u>	+ 0.65448505 BTC	✓
28	2017-10-24 02:36:36	<u>f894cd8b9f7ae2fef6fe612ad2f0523c261bc228434aa61920b484fa3b9144a2</u>	+ 0.24543035 BTC	✓
29	2017-10-15 13:35:00	<u>1103ef63680b6011fcd9366278b083124c210abfeea3ddc40a33ec29bb525a3d</u>	+ 0.38761969 BTC	✓
30	2017-10-15 13:17:34	<u>aca352cd1008c1ca05bf06f12a43ea5119767ef56f82c41aa01c0e7537afade7</u>	+ 0.54126524 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-11 14:34:10	<u>73db8b001c59ea8bd46b7b</u> <u>275423caee4f49a26ba653</u> <u>910028a0ac73a5045a1d</u>	+ 0.06403739 BTC	✓
32	2017-10-11 13:56:21	<u>2cccfcd66b127cefb43fbd</u> <u>c0226ce4a4c8435f0f9ce7</u> <u>a2fd33415f8e27e26933</u>	+ 0.06570987 BTC	✓
33	2017-10-10 13:48:23	<u>2d46dc0eed7c7ff485c519</u> <u>6d8f4aa54e99576d0157a4</u> <u>f2005a0a6f1bf5f00caa</u>	+ 0.05225337 BTC	✓
34	2017-10-10 13:48:23	<u>6b98ec2bf32dbb2c8fec23</u> <u>6d49025a0460ac99c11fc3</u> <u>e01b8c8907686c1342d4</u>	+ 0.12574535 BTC	✓
35	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.25000000 BTC	✓
36	2017-09-20 01:58:52	<u>139256fd23d98f1029e620</u> <u>48310d8c7bbde6c283f163</u> <u>2e80169f4f0afe93aaee</u>	+ 0.25000000 BTC	✓

* USD values displayed at the time of transaction

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