

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13DcQCfJ5hfj8GNVbbY1anDFM3ECEzrJye</u>
TOTAL RECEIVED	0.00973654 BTC
	613.71 USD
TOTAL SEND	0.00973654 BTC
	613.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-26 03:55:41	<u>5e967a49be79e2cba9f950</u> <u>77bb4e140bed649ff6873f</u> <u>e7971ece922391bfb32c</u>	- 0.00000547 BTC	
			0.06 USD	
2	2020-08-25 03:10:28	<u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u>	- 0.00033000 BTC	
			3.73 USD	
3	2020-08-24 04:32:06	<u>817df5e953a6c3d860f082</u> <u>518c5521c9d111daae7eb5</u> <u>72534811bbd8a14be1d0</u>	+ 0.00000547 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-24 04:09:21	<u>2544959b846356b1247bcd</u> <u>d1f4cae589c575e41c6a6a</u> <u>e1843442d1b9fb5e0543</u>	+ 0.00033000 3.87 USD	BTC 	✓
5	2020-08-13 16:31:24	<u>5369a8eec8e3890af5e0fa</u> <u>52b080d585b3f6a5feefa6</u> <u>71a1df76f3ceeaddc454</u>	- 0.00033000 3.88 USD	BTC 	✓
6	2020-08-13 05:17:58	<u>3db85d543318d753872b22</u> <u>44c7e1c14d7c6b0afc1bb2</u> <u>e9fce0a51b4b3f4f7bd3</u>	+ 0.00033000 3.88 USD	BTC 	✓
7	2020-07-06 12:53:37	<u>1922fda2c6bd6d43c8d9dd</u> <u>85814f8362e805b1377126</u> <u>1faed4a28259ea02ecf5</u>	- 0.00016309 1.50 USD	BTC 	✓
8	2020-07-06 00:38:10	<u>9141acce057eb3c4c1f11</u> <u>d54f55918480139d31fa21</u> <u>0899bc2b4e0841148550</u>	+ 0.00016309 1.52 USD	BTC 	✓
9	2020-03-17 20:10:57	<u>b59cb6af8593246791417d</u> <u>178ee4ecba96feb161a948</u> <u>4b227a1825ee914b7ede</u>	- 0.00025044 1.35 USD	BTC 	✓
10	2020-03-17 06:20:48	<u>5e4a23add56ca846a618f5</u> <u>71ffe2b912e2fbf8259fd8</u> <u>84f8caa7da73e9b62317</u>	+ 0.00025044 1.33 USD	BTC 	✓
11	2020-02-13 10:39:02	<u>c78df521829425aeaeaa65</u> <u>a15f48e68cad3ddfe16b25</u> <u>c4a18b78a44060dd61bd</u>	- 0.00028821 2.94 USD	BTC 	✓
12	2020-02-13 06:41:32	<u>5df6fc007db79af11206f7</u> <u>0795a31a37d610ea5d9701</u> <u>50c94733baefad7fb4b6</u>	+ 0.00028821 2.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 09:45:51	<u>229ad4794298967f0c1f2b</u> <u>72ad7a65c15cd64b3a7f48</u> <u>520da05710a7f8e9860d</u>	- 0.00010420 BTC	✓
14	2019-04-28 23:28:27	<u>17dfc7967a2e8d63e13d6e</u> <u>2d31a4106df8b36140dbdd</u> <u>ce7f3e6a508dc37f5c44</u>	+ 0.00010420 BTC	✓
15	2019-04-10 18:43:28	<u>ec80fdefa8dfb3c45e7e74</u> <u>2f7e9a77a71029b09cdf14</u> <u>126180339452d3aa4a78</u>	- 0.00032303 BTC	✓
16	2019-04-10 08:53:53	<u>2ff6120e49fec366152ad</u> <u>b719ee18e99f36a55a0981</u> <u>c16f0d988a8fbbcae3da</u>	- 0.00030446 BTC	✓
17	2019-04-10 07:47:55	<u>6dfc1f1b640846975e42ec</u> <u>b38fcdea11b1dbf2f58da2</u> <u>7166dfbb003763c21d83</u>	+ 0.00030446 BTC	✓
18	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c24</u> <u>4c24238600245bed6bb77b</u> <u>8c98cffaec4d6289a4d7</u>	+ 0.00032303 BTC	✓
19	2019-03-06 07:02:00	<u>d1ce692d112660adb83be4</u> <u>7b21e58ceef625d241c372</u> <u>a62a0683cf1af87d0485</u>	- 0.00030183 BTC	✓
20	2019-03-06 03:42:40	<u>5b77b847d2665d640d88e1</u> <u>b20c5c2f0a1da4f36cf82e</u> <u>372fae169b6df4183f01</u>	+ 0.00030183 BTC	✓
21	2019-03-02 13:15:35	<u>3d2aff106d3aec39b996a1</u> <u>81584a7df84c1fe729172c</u> <u>f6e317f65e2805c4187d</u>	- 0.00050682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 12:05:58	<u>59eaf60ea9aebd70ee44a6cd25335e3b51390143672b33a7dda69d7112cc97aa</u>	+ 0.00050682 BTC	✓
23	2019-02-09 04:27:52	<u>d214599e2ccb91505fcb2d34f9397c296a7ece74f238d94c7878f4e00de7d19c</u>	- 0.00021665 BTC	✓
24	2019-02-08 17:57:12	<u>2120ece95260079680b267edb1ee19fccdfcd322064508b54b3bb93fb79f6e3c</u>	+ 0.00021665 BTC	✓
25	2019-01-28 15:28:52	<u>9b685fdc58473603ba8f27f06808c8fc4ed97c83e51319a171cf3301036029ca</u>	- 0.00030755 BTC	✓
26	2019-01-28 08:20:43	<u>d498bb78b29836a5a790b65d4984b7bf310127b2f8d27eede954c5007930ed4</u>	+ 0.00030755 BTC	✓
27	2019-01-24 09:14:12	<u>abfed85cabedd50e915b0b1a42a7dd4288dce8c0c2e068c8f93d4cb5ea09dce5</u>	- 0.00030017 BTC	✓
28	2019-01-24 08:34:46	<u>feb7771a837c75a886cce432de036541a4e80f5f386b068b3cbdaf59f172632</u>	+ 0.00030017 BTC	✓
29	2018-12-24 19:41:30	<u>1becd527547373edd60ef81f28cc71f4c76b86edb4bacdf6cc0b191a80b9b1bc</u>	- 0.00013243 BTC	✓
30	2018-12-24 17:34:46	<u>eeb67556ee478e798ae853365385b01066911493140b6ac9cd0e726c7338a8e5</u>	+ 0.00013243 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 07:23:22	<u>3506ca046aa4b9636e6c82</u> <u>c119401009a2e8d97d9bb8</u> <u>c4c40cdb8b000be08bb3</u>	- 0.00040053 BTC	✓
32	2018-12-12 05:58:35	<u>eebb1e505f8f37cdf3a431</u> <u>da3cc530b93375097905b5</u> <u>e0708c705904e198a439</u>	+ 0.00040053 BTC	✓
33	2018-12-09 12:02:09	<u>f071972b90216bcd1c2f62</u> <u>37924fc438e5fd92ef540e</u> <u>43c49f2cf60f310ef093</u>	- 0.00001756 BTC	✓
34	2018-12-09 03:39:23	<u>ab16f30e8c0c71a60a804b</u> <u>c6aa5bc265c0331b70c326</u> <u>9c12c7cf1d6078bbefa6</u>	+ 0.00001756 BTC	✓
35	2018-11-17 06:58:18	<u>430644449ce8e7269bffb0</u> <u>360f84713810bc1631470a</u> <u>fc20cb6d3f3ccde1484a</u>	- 0.00019617 BTC	✓
36	2018-11-17 04:48:24	<u>83e5405eeea6607acf79e5</u> <u>552c9b9c1da8a08b302550</u> <u>bb72f9a185c7e0c3a89f</u>	+ 0.00019617 BTC	✓
37	2018-11-07 03:09:12	<u>421546d021e5c8df56e9db</u> <u>28831686eba86323c305ce</u> <u>0d6f571dd9cc36adc640</u>	- 0.00019870 BTC	✓
38	2018-11-07 02:55:17	<u>a601a692bb512c2cd1704e</u> <u>9ce8679bc05c1757d4eb42</u> <u>53ab912316afc5decd38</u>	+ 0.00019870 BTC	✓
39	2018-10-21 23:50:53	<u>2d3c81095ff6859b3baa5d</u> <u>f5747920bd45fbc7ad048a</u> <u>1443c04320a96fd50ff1</u>	- 0.00020649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-21 20:10:36	<u>a336a240eb1787ca52f84ce36cf1acd7c24224d7a36e1d4ee6187df1ed3c11cf</u>	+ 0.00020649 BTC	✓
41	2018-10-12 19:26:30	<u>f0691c8bb7ed73471cdeb5559432e1a7eb507b8e9d13f9519f53dccac0cf5681</u>	- 0.00020373 BTC	✓
42	2018-10-12 17:00:53	<u>4aec2bb6a5635fafc998c5a7f0bdd0d7ea7353a4b30ee567d85a67ec9826ff1d</u>	+ 0.00020373 BTC	✓
43	2018-08-05 20:48:26	<u>83d7ceb1e3f39f955d138c89db2acb2df6c055cc9953241a11de0a0a17c6c4fd</u>	- 0.00023379 BTC	✓
44	2018-08-05 20:20:38	<u>11af2c59505efb8181df84a962c25ddce3b19e0275fed503d0ff009ea20e15d4</u>	+ 0.00023379 BTC	✓
45	2018-07-29 10:05:06	<u>c08e2185d8d151107feb907dad44a964af1f2f9cc6366e2b2a79c365bf776050</u>	- 0.00025841 BTC	✓
46	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac0227af2b33af59fc86df1b33f43e970dde333fc0cedda</u>	+ 0.00025841 BTC	✓
47	2018-07-02 00:18:33	<u>f75a63a50caf4fa271ae2fb2c5e80313d50c0b1467cd3ea536f59da690ee71bc</u>	- 0.00020855 BTC	✓
48	2018-07-01 20:03:44	<u>49bb66df56fd8d437be45f94752544bcd012c2201480ab8ff4005acee17e06f4</u>	+ 0.00020855 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 18:22:56	<u>888f211e7b6e4479ba5381</u> <u>cdc72b7b281d3d67b6fdd2</u> <u>e4819a98657b914f6590</u>	- 0.00010542 BTC	✓
50	2018-07-01 13:29:21	<u>60ab60d33d106ce5430d94</u> <u>be75c42ce8e78b2b4177ca</u> <u>6ceb3072aab51ff492bf</u>	+ 0.00010542 BTC	✓
51	2018-06-21 12:25:40	<u>fd2899769eb5407a74d364</u> <u>604e7a7e1eeb7187c13092</u> <u>31109e15e77b57cfec2f</u>	- 0.00011830 BTC	✓
52	2018-06-21 10:38:08	<u>1e0d7058cbc54991792da8</u> <u>f8d34a96f0ba3e559e3d62</u> <u>2698f6dae894b77a8516</u>	+ 0.00011830 BTC	✓
53	2018-06-14 09:50:57	<u>94259c250e251af29dd317</u> <u>f6a955901d604cf0249c26</u> <u>e2a22cc36e8571f4cc29</u>	- 0.00025000 BTC	✓
54	2018-06-14 09:37:19	<u>98d2caafda3e2ce7081f55</u> <u>e954a756238e1069f3c094</u> <u>1338b194ee9159a071df</u>	+ 0.00025000 BTC	✓
55	2018-05-31 09:33:06	<u>09d121f240079595178d72</u> <u>eea25e39dfe4f400705998</u> <u>37652db86a7c98980f5c</u>	- 0.00020477 BTC	✓
56	2018-05-31 09:28:08	<u>f8acb01520b2fad4170d6</u> <u>587e4be4edb4b9723d54f2</u> <u>dddaebe333fc837af6ba</u>	+ 0.00020477 BTC	✓
57	2018-05-27 21:25:26	<u>6a85fa71ce318a8b81a94b</u> <u>58afebe777dbe4237024b4</u> <u>29e59ace79d6230d8f1e</u>	- 0.00021079 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-27 20:07:26	<u>b60acf09bf7be271d44645</u> <u>41191b7af9f9f21b067a78</u> <u>ba3b6d05409194436088</u>	+ 0.00021079 BTC	✓
59	2018-05-23 14:41:27	<u>b7a5e17347c41fa216deb8</u> <u>a7549bc6c628740f623af4</u> <u>2a66596dd85c97184fee</u>	- 0.00010005 BTC	✓
60	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00010005 BTC	✓
61	2018-05-22 21:57:35	<u>986ad068d7a02826d9df41</u> <u>a6573b10a535b452856216</u> <u>3fe4a4de29da70869a7d</u>	- 0.00010034 BTC	✓
62	2018-05-22 21:55:17	<u>ec6ccf0a70fc7bd09eedd4</u> <u>d02193810929b3dbe6ceb8</u> <u>1dbdac029b207d884af9</u>	- 0.00010030 BTC	✓
63	2018-05-22 21:55:17	<u>ec6ccf0a70fc7bd09eedd4</u> <u>d02193810929b3dbe6ceb8</u> <u>1dbdac029b207d884af9</u>	- 0.00010023 BTC	✓
64	2018-05-22 19:38:28	<u>b0c68f21e92836e70228d0</u> <u>05defe0a854930ecba7234</u> <u>8d9cd5f4d425b838bbbc</u>	- 0.00010189 BTC	✓
65	2018-05-22 18:49:43	<u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u>	- 0.00010465 BTC	✓
66	2018-05-22 18:31:11	<u>a7e22ed238d7b799d4f247</u> <u>7fea8cb00a41bb20aa2154</u> <u>909de74ebce194e09da1</u>	- 0.00010106 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-22 18:04:40	<u>b877c17ea7e4925397aed5</u> <u>0eb7ebb758f6542f8c3379</u> <u>26f6f509925c5a9b999d</u>	- 0.00010121 BTC	✓
68	2018-05-22 18:04:40	<u>b877c17ea7e4925397aed5</u> <u>0eb7ebb758f6542f8c3379</u> <u>26f6f509925c5a9b999d</u>	- 0.00010198 BTC	✓
69	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00010318 BTC	✓
70	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00010270 BTC	✓
71	2018-05-22 14:44:15	<u>cc94e04ebed4e0e1af0d01</u> <u>dce80b1a7feba457db7324</u> <u>53d989eb4085b258530a</u>	- 0.00010757 BTC	✓
72	2018-05-22 14:44:15	<u>cc94e04ebed4e0e1af0d01</u> <u>dce80b1a7feba457db7324</u> <u>53d989eb4085b258530a</u>	- 0.00010321 BTC	✓
73	2018-05-22 10:28:43	<u>084b761df3562b0f0f6768</u> <u>ab2d0bd363a928b86973f4</u> <u>8ea28a1a9d4eaf04ab0b</u>	- 0.00010859 BTC	✓
74	2018-05-22 10:28:43	<u>084b761df3562b0f0f6768</u> <u>ab2d0bd363a928b86973f4</u> <u>8ea28a1a9d4eaf04ab0b</u>	- 0.00010649 BTC	✓
75	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0</u> <u>dc3b0020950547779f88c4</u> <u>176d5db008939de7ea18</u>	- 0.00011270 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0</u> <u>dc3b0020950547779f88c4</u> <u>176d5db008939de7ea18</u>	- 0.00011301 BTC	✓
77	2018-05-22 08:54:00	<u>056c526451baf3fca233ad</u> <u>6e68a164b5b6b3bc736483</u> <u>562d9c801fb7094424f9</u>	- 0.00012083 BTC	✓
78	2018-05-19 11:33:11	<u>e0adca3f231d798d91ad3a</u> <u>11c539e9b3e98c06ded1e1</u> <u>0546cc42389308d4538c</u>	+ 0.00010106 BTC	✓
79	2018-05-16 10:24:15	<u>9bd1f7bd7eba27c2fbe97c</u> <u>8d65ceabb0aeec2bce803</u> <u>1c6aa0c9ed1a1b79c7b8</u>	+ 0.00010023 BTC	✓
80	2018-05-13 22:51:34	<u>ebafe25d9df10d95199f28</u> <u>2b942ffab46f4567f2c72c</u> <u>b980758a16b7f4224037</u>	- 0.00030278 BTC	✓
81	2018-05-13 22:46:04	<u>377a8ab80c42aaf0219f62</u> <u>f89b2fe22a7dbaa05de3a0</u> <u>7d672572ec81fb7422ec</u>	- 0.00020129 BTC	✓
82	2018-05-13 15:57:35	<u>46758abaa40d8bb3569d41</u> <u>99a03c15756e9df16d7e4a</u> <u>8926e4948c8003b9fb54</u>	+ 0.00030278 BTC	✓
83	2018-05-11 23:11:04	<u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u>	+ 0.00011270 BTC	✓
84	2018-05-06 20:03:24	<u>96cdea78872d7d9a02e5dc</u> <u>864afde7bf9a648c86bdf6</u> <u>6d6923b7c2415a465d24</u>	+ 0.00020129 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-04 20:11:45	<u>69477e6ecad2780f4989f048b65fffa03065f0b84eb1ddcfd64bafc0da301dac</u>	+ 0.00010034 BTC	✓
86	2018-04-30 12:57:56	<u>077d4b0915ceb4e29b74a8c058a53edba6324c24bd4236782a2dbb56b77fe5ba</u>	+ 0.00010859 BTC	✓
87	2018-04-28 04:24:44	<u>9b3ca7c9edbda55a5bfca48ead2bec3ec2f530922f7ff924930e3129a867d56d</u>	- 0.00022107 BTC	✓
88	2018-04-26 09:17:51	<u>a59b7554cdd10a5e1583f40d6679f22c78875155f4a3b3972575cdab240b6744</u>	+ 0.00010649 BTC	✓
89	2018-04-22 20:04:38	<u>0dc798828a6d06d4a791adac8cb695880617b8c364d679a96e84fe8abe29600f</u>	+ 0.00022107 BTC	✓
90	2018-04-22 10:16:23	<u>cc3e218770c5614ebaaceda271aecdc8f7151335a920337822e868109601c95</u>	+ 0.00011301 BTC	✓
91	2018-04-18 10:08:47	<u>657fae46f2b563d246e58e63ec7bc267b3bc83a5fa88e389f307dcfbefda7132</u>	+ 0.00010270 BTC	✓
92	2018-04-16 18:18:22	<u>7284096aa5d144953ade203cfbf03a1c3a9cd22c8070e93898be5515e6dff358</u>	- 0.00020788 BTC	✓
93	2018-04-15 10:10:49	<u>2ba572c3537bdbb601af8b4dd694c98a83c5424003e71743636e26defc1eb630</u>	+ 0.00010321 BTC	✓

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94	2018-04-12 17:42:09	<u>6c3387dc19d436d6cb3233</u> <u>f8839a9ed8ba6f07bcf23f</u> <u>6b3695e1659231a59cb8</u>	+ 0.00012083 BTC	✓
95	2018-04-08 09:15:23	<u>9ffa005331b8557eb2a76f</u> <u>047d3cc626c560e137797b</u> <u>4ce9b20551bc1014b1b0</u>	+ 0.00010198 BTC	✓
96	2018-04-05 09:20:36	<u>b9b8ea4b50341c1905b0ad</u> <u>d569cba45a914ef2c8e3c5</u> <u>dbad5065a5a9123ee533</u>	+ 0.00010757 BTC	✓
97	2018-04-02 12:03:33	<u>505f92a97485528d24c4bb</u> <u>96382d8bea118dfa5c714c</u> <u>f864dcb9cec37e15c574</u>	+ 0.00010189 BTC	✓
98	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00020788 BTC	✓
99	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00010121 BTC	✓
100	2018-03-26 02:47:55	<u>e3a60a5e8cb34ed581f795</u> <u>f3a701ea1f895b56e5a39e</u> <u>a1f6e075a3c498270d34</u>	+ 0.00010318 BTC	✓
101	2018-03-24 00:11:16	<u>61c1177d9d4dc6d3f2ddff</u> <u>4c0d62a680894eed7bb3d9</u> <u>db9c1955a3e7c09cc26b</u>	- 0.00023597 BTC	✓
102	2018-03-19 13:45:24	<u>83f9661d4f5d13e059b0d8</u> <u>f182400f9d71afd00c9d46</u> <u>6176ef0da00e65d8ab07</u>	+ 0.00010465 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-14 11:45:41	<u>24dc16f626085e7c75e6fb</u> <u>dbd2533f27d98d884fe73f</u> <u>58fed46a3e3191577dc1</u>	+ 0.00010030 BTC	✓
104	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083</u> <u>782f25d5d319cf211420f2</u> <u>84a295b8be46beeeb1d4</u>	+ 0.00023597 BTC	✓

* USD values displayed at the time of transaction

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