

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ETr3N4ch8udVHcrY8MXozaEXT42iAD9c</u>
TOTAL RECEIVED	0.15264374 BTC
	9,581.44 USD
TOTAL SEND	0.15264374 BTC
	9,581.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 12:35:01	<u>48f8d4c2bb30c06614e599</u> <u>cd93ac8f9233dd282c7262</u> <u>59c578496643e9088a4c</u>	- 0.00099179 BTC	
2	2019-10-04 12:22:34	<u>08fe45d813e564b298a3eb</u> <u>f93e4efefe062bb18fb1a4</u> <u>c23acca7b9d84c6ce5a9</u>	+ 0.00099179 BTC	
3	2018-10-19 12:17:20	<u>b7c44d4d9d6e83def7f98e</u> <u>949b0da6151aeb06206ad2</u> <u>12be61a0e672d7c85474</u>	- 0.00137430 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 11:55:11	<u>c15640bc3a7db31d1b2554</u> <u>598bd08ce251712c5c4e51</u> <u>989d5b5e820966ee1b42</u>	+ 0.00137430 BTC	✓
5	2018-10-05 11:47:08	<u>fd7e79b783deaa9019b1eb</u> <u>6e396b2fec1d893078604b</u> <u>60b82b0e9bbb48250416</u>	- 0.00152532 BTC	✓
6	2018-10-05 11:22:38	<u>2598cc0018be9bc1757d7a</u> <u>f6f57d7916a5f1d3eb701b</u> <u>33781ea78ed51da8fe56</u>	+ 0.00152532 BTC	✓
7	2018-09-21 12:33:56	<u>4746fb3c7b7fc40100f5ca</u> <u>c241e57ffd3134fd0df26c</u> <u>b0dafe4768c287ac94aa</u>	- 0.00132976 BTC	✓
8	2018-09-21 12:02:29	<u>74620facd50f6f4e2adbfe</u> <u>ca02aebe8b0dd058d9f9bd</u> <u>e6ba5e24957a071d2416</u>	+ 0.00132976 BTC	✓
9	2018-09-07 09:55:26	<u>974096279fb36e49505933</u> <u>1529084e72171ea58326a4</u> <u>4d0babad21abd167ef1e</u>	- 0.00127116 BTC	✓
10	2018-09-07 09:36:11	<u>4eb5ead38ec99c0cfcb1ea</u> <u>60138451ce84366e4d0d81</u> <u>6f9374b0ccf673c6bf36</u>	+ 0.00127116 BTC	✓
11	2018-08-31 09:52:19	<u>c06423f888492e784de36a</u> <u>b2834c9a817802aa195556</u> <u>a4cc8138f8cb54551f9e</u>	- 0.00145184 BTC	✓
12	2018-08-31 09:29:08	<u>07c16bf661c5802b087083</u> <u>2d2c1873006adc0102a1c6</u> <u>72f3f2cfe09128a33454</u>	+ 0.00145184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-17 10:05:10	<u>3c20f68133467e08d43172</u> <u>a71dd5da3f4280160afa74</u> <u>c4d4984068bde6abdc55</u>	- 0.00119686 BTC	✓
14	2018-08-17 08:56:42	<u>a81048ea9cc56c5aaba90b</u> <u>db163c6fd5d30b4d3451f1</u> <u>165eab3ebaaa0ef13c0d</u>	+ 0.00119686 BTC	✓
15	2018-08-03 14:36:34	<u>f30d549887f6ff0f5cece7</u> <u>8996c80321865ce0adcaeb</u> <u>698fa33bf7ea0fa33791</u>	- 0.00153137 BTC	✓
16	2018-08-03 14:05:36	<u>b3dde022ce9e5e6da744c8</u> <u>8277a57342b200bd9ed573</u> <u>1f7daedc71459035df60</u>	+ 0.00153137 BTC	✓
17	2018-07-06 09:45:09	<u>65699244eed191657ef39a</u> <u>f00a1e18cf990062c6e9b3</u> <u>3611b4903e7a0c8c1182</u>	- 0.00203069 BTC	✓
18	2018-07-06 09:24:03	<u>cc0191a59cbe75d761f249</u> <u>b7b022edf0091d1845409e</u> <u>6314f3f1a48abd639dfb</u>	+ 0.00203069 BTC	✓
19	2018-06-29 09:56:33	<u>ca7fe5479f9f8a33a424d4</u> <u>8ac08c520c0a0328172f1b</u> <u>b95da4928605978ace8a</u>	- 0.00122502 BTC	✓
20	2018-06-29 09:29:32	<u>e9aad77f366c9ddcfb6831</u> <u>dabf71bf7a5316aa48c55b</u> <u>7bf361d539cda5e1ce84</u>	+ 0.00122502 BTC	✓
21	2018-06-22 09:39:42	<u>7705283abe708ce123e7fa</u> <u>47eed9826be8b65478e796</u> <u>62a08c9c5a88551bf927</u>	- 0.00141331 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:10:15	<u>e3b357b61e9d7b9efe22005090f447bdefc6aaf7200a739c4dedfec8d570c1ce</u>	+ 0.00141331 BTC	✓
23	2018-06-15 09:03:08	<u>1d2f01fc0575c5a50b7fe16f3e59ddc0430ac8e71673d30415fa61168bc891ba</u>	- 0.00119921 BTC	✓
24	2018-06-15 08:42:54	<u>f132057f154e9591dfc8fb0e5e46c42240658ac6a37a421a0dc2865766b5d142</u>	+ 0.00119921 BTC	✓
25	2018-06-08 09:06:16	<u>a4117393014460a17bb300c95234452a3609e62214e5e6c5324ba736c88d6acf</u>	- 0.00153159 BTC	✓
26	2018-06-08 08:53:04	<u>68b889150cfc1cbfa2050e4ad96a5a10f3e21c906908b11fd06ac6439146ccc8</u>	+ 0.00153159 BTC	✓
27	2018-06-01 10:10:05	<u>81e873dabc28555e31d5fa31a616eb19891f89236eef1da1f9649e19f74180e3</u>	- 0.00187995 BTC	✓
28	2018-06-01 09:37:08	<u>a23a847ab66f61685c80b4c82f2a1a49b81f183a53f8a5e670405c50df46a025</u>	+ 0.00187995 BTC	✓
29	2018-05-25 11:46:02	<u>4b9c7d148d29fc4dcf0104d78de2621809a29592298a20778044dab7f1ebad73</u>	- 0.00139928 BTC	✓
30	2018-05-25 11:26:17	<u>bc3d3da4eadb52a0a45c9eb518402ef970a747e78586a478fc012a90296146f0</u>	+ 0.00139928 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 09:28:06	<u>a645e77734401a5179999b</u> <u>ec6632dfa25c7208f2f40e</u> <u>9d098359612592165bc0</u>	- 0.00138794 BTC	✓
32	2018-05-18 09:01:15	<u>9f25055c2aa260ce8791f7</u> <u>a4e6254345d7179b9189db</u> <u>cabc36105f5cd133cc1d</u>	+ 0.00138794 BTC	✓
33	2018-05-12 01:10:26	<u>ab8083151a9fd86e58fe12</u> <u>340c1ea3465d363cc533db</u> <u>928015768ec2099e9379</u>	- 0.00119455 BTC	✓
34	2018-05-12 00:38:45	<u>629e975c51e88d47d4085d</u> <u>e1e6a1dd2073d38bc270bc</u> <u>c8ef381c4677d9a6cd36</u>	+ 0.00119455 BTC	✓
35	2018-03-02 11:15:32	<u>4c527d39b7b00912bc5e78</u> <u>84bf81b8e34d5213f74b6e</u> <u>c59c78291f949199c46b</u>	- 0.00149427 BTC	✓
36	2018-03-02 10:18:10	<u>2abb5836ecd85c4337a59b</u> <u>4f41802b2d941984d7569d</u> <u>245dfc9f5da3c62ca7cb</u>	+ 0.00149427 BTC	✓
37	2017-11-17 11:53:42	<u>4289b88e23c0bcb64cf35c</u> <u>3aaf167d4a4ad6b375a08c</u> <u>aef5a981e5405def3928</u>	- 0.01288483 BTC	✓
38	2017-11-17 11:21:00	<u>b2f3939c342f14c22591b3</u> <u>db446a83f3b0dc377962b3</u> <u>14e60b85b7afe762136b</u>	+ 0.01288483 BTC	✓
39	2017-10-06 11:06:25	<u>04da04925a8fd23546725f</u> <u>a81c789a15c46aa2e161bf</u> <u>ef609aba092ffb476ecb</u>	- 0.01001080 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 10:25:03	<u>d4182cfb6ea119c6b6d3b0</u> <u>bcd058442aba2032b8426c</u> <u>6d8820d5a501f54b54f4</u>	+ 0.01001080 BTC	✓
41	2017-09-08 11:02:08	<u>a7dc36d0057fb9f55ba119</u> <u>90e074717eab2118b80af3</u> <u>15181264bebc025279ce</u>	- 0.00998478 BTC	✓
42	2017-09-08 10:36:31	<u>82f6a62725638cb2019401</u> <u>d41477fe63450e975d6bb0</u> <u>3f48969a6b99cd71e2d8</u>	+ 0.00998478 BTC	✓
43	2017-08-19 00:08:15	<u>ed97c7cb41dc74d588d306</u> <u>06387f4077c836e291889b</u> <u>a970d991b61abe7a30df</u>	- 0.01003374 BTC	✓
44	2017-08-18 23:55:06	<u>10ed8575d644b46e764980</u> <u>779acb2563c4519b51524b</u> <u>a42792491b94b7755e28</u>	+ 0.01003374 BTC	✓
45	2017-08-01 12:37:28	<u>3b732bbd24ab1c0c6c71e9</u> <u>d72bda55be443827b4349d</u> <u>f7a9983c37719e0471cf</u>	- 0.01003721 BTC	✓
46	2017-08-01 07:45:56	<u>0f1c6059e6b596ded7b9b5</u> <u>d814ba9acef3b1324e78fd</u> <u>687fe7532965e09c3caa</u>	+ 0.01003721 BTC	✓
47	2017-07-18 11:15:35	<u>bc9d9414e3f5d943631d3e</u> <u>9c5ad2ba83a9632e3205da</u> <u>d29e72b714043d050316</u>	- 0.01337232 BTC	✓
48	2017-07-18 10:56:01	<u>37978497f5a5af391837bd</u> <u>de787b78cb7cd7a2dd85f1</u> <u>b836f55e63b81e0eec46</u>	+ 0.01337232 BTC	✓

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49	2017-07-04 13:01:53	<u>56e25a6866d757b252ac13</u> <u>b878d986a6a2711697d7f8</u> <u>53f13476216f2340c95e</u>	- 0.01798395 BTC	✓
50	2017-07-04 12:33:42	<u>d7701d018a11f85e37a250</u> <u>060386ed9c42ba9c5d785f</u> <u>a029d87ef4ea9a4a6607</u>	+ 0.01798395 BTC	✓
51	2017-06-20 12:01:46	<u>3f091f66c5ae07b96409f5</u> <u>f85b18e09297f68ab455e0</u> <u>3a65dd8dbba5c75ba4c2</u>	- 0.02034566 BTC	✓
52	2017-06-20 11:44:48	<u>3b0e6c2301c21d10d7a560</u> <u>737566bf63907e77ac4f9b</u> <u>fa6465fe6f97c20cf363</u>	+ 0.02034566 BTC	✓
53	2017-06-06 14:31:26	<u>9ed292490d6fff34dfd749</u> <u>f8950f4e769c96d4b913b5</u> <u>e8ca25d795793eb1e774</u>	- 0.00995740 BTC	✓
54	2017-06-06 14:22:11	<u>92437b056b34556b8e9aee</u> <u>34f7891183977b4c0b740c</u> <u>cff164741bc57f7c36d7</u>	+ 0.00995740 BTC	✓
55	2017-05-31 19:19:38	<u>08c745f7f71f460460bc08</u> <u>f322096b4f506600e5d1ea</u> <u>5a2575d068b5e7633c1f</u>	- 0.01260484 BTC	✓
56	2017-05-31 00:39:13	<u>bbd4b12b4735da2384d66f</u> <u>11728dd6f5fe8f74c682e7</u> <u>5d577672b557565cab39</u>	+ 0.01260484 BTC	✓

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