

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13FwA56y27yx9993AkbcSbze8XsJE7MFak</u>
TOTAL RECEIVED	1.90054468 BTC
	119,840.30 USD
TOTAL SEND	1.90054468 BTC
	119,840.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-18 13:15:12	<u>f577844608979f6cc700e1</u> <u>e196d3f5f39941334d6e05</u> <u>7741c88519448d00a356</u>	- 0.00268668 BTC	
2	2018-05-18 12:23:20	<u>1417c61a1cda71c747fa71</u> <u>ba51d1fb1d2e9a518d85d4</u> <u>d398eeb71a44da5216ca</u>	+ 0.00268668 BTC	
3	2018-05-12 00:21:17	<u>5623e549055fbe16e9a778</u> <u>01db4ea22e76be3547645d</u> <u>c52d47bc733524f9193f</u>	- 0.00559249 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 23:57:54	<u>a098f6a14e8bd6c5a0104d</u> <u>dbff8d50b4f8d2d779b340</u> <u>483beef292631a4d01f4</u>	+ 0.00559249 BTC	✓
5	2018-05-04 10:02:12	<u>8cb7b546428f753caeb515</u> <u>fc8c9c6bf6be1148eea53a</u> <u>41ff953213553e52b133</u>	- 0.00665804 BTC	✓
6	2018-05-04 09:40:43	<u>d08f86d6ac749688d9ade4</u> <u>a700263b0019ac398ed4ca</u> <u>c882223c3e59019dbf31</u>	+ 0.00665804 BTC	✓
7	2018-04-27 09:41:31	<u>cba8de0c271683082a524f</u> <u>cb8deee9ff58d06f3395dd</u> <u>b0f17d1525ee0a5fd6fc</u>	- 0.00685166 BTC	✓
8	2018-04-27 09:16:45	<u>74cba1d7f3f3ed0bbf5447</u> <u>3a2bc51bde71356f824246</u> <u>c5b0c78215203bd1d370</u>	+ 0.00685166 BTC	✓
9	2018-04-20 11:20:49	<u>06b2564839b00beff0204c</u> <u>eb0a7da0992d5c4bb18073</u> <u>2e541d26d372cf78a3b8</u>	- 0.00686175 BTC	✓
10	2018-04-20 10:01:14	<u>9745bff407f5ae11ba9e7f</u> <u>82de07a26f17fadd672b04</u> <u>863419ebc8234478de25</u>	+ 0.00686175 BTC	✓
11	2018-04-13 10:09:21	<u>3a35a7ac1976255628322b</u> <u>7d40566280fe56e77a2214</u> <u>669ada36cdf3e25f08f5</u>	- 0.00657346 BTC	✓
12	2018-04-13 09:12:58	<u>63bede4c85d696a5f34711</u> <u>4b59a8746d3629489ec7d2</u> <u>f3afc6084feff3a025aa</u>	+ 0.00657346 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 13:40:55	<u>f74050aba69f119159600b</u> <u>35050c022e35a981c387e3</u> <u>8058f4cac38fe31c7189</u>	- 0.00178858 BTC	✓
14	2018-04-06 13:04:29	<u>1e71eab889828f4925c30e</u> <u>2ecdcc5dcbd615d28f98e6</u> <u>f825437c0c244c163064</u>	+ 0.00178858 BTC	✓
15	2018-04-04 10:16:11	<u>39e1ad341e94aaa9ab3307</u> <u>2a8e6603bb9256df23eed0</u> <u>3a1cc8e0bf422b0b8c25</u>	- 0.00464215 BTC	✓
16	2018-04-04 10:01:09	<u>7d6a9202cc50b927cd0c56</u> <u>2ff13102de537c6265f83a</u> <u>5175641fdf31bb2c8285</u>	+ 0.00464215 BTC	✓
17	2018-03-30 10:53:40	<u>a044a9e627f329746037f5</u> <u>5b830c8995979a9e21d540</u> <u>ca3ef9aa47a9694ca084</u>	- 0.00721704 BTC	✓
18	2018-03-30 10:35:25	<u>3dd092002e282991f62769</u> <u>ed4f47cd94689932556905</u> <u>2dcb066d19af5be30b69</u>	+ 0.00721704 BTC	✓
19	2018-03-23 12:33:16	<u>6283e24ac73124f1f16024</u> <u>e14c61bc12cc4f7ee46903</u> <u>1d3952d0cc2a338454d9</u>	- 0.00654322 BTC	✓
20	2018-03-23 12:10:51	<u>cf24952230f2d1d3737a19</u> <u>88a9c708b566094628b326</u> <u>4396374a14d826b28c6e</u>	+ 0.00654322 BTC	✓
21	2018-03-16 10:43:38	<u>2696dfa9a5ccf21dd79c0b</u> <u>0093a1498c16d55e1e139a</u> <u>70e660627139bdba9bcc</u>	- 0.00698706 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 10:18:29	<u>096d6021d8adc7635e8c39</u> <u>167fa6daaa193c30570ab1</u> <u>a89892f42fe1db5a22c1</u>	+ 0.00698706 BTC	✓
23	2018-03-09 11:53:34	<u>d6f2b5b51247db6f1a87f7</u> <u>e9f909f61f1343b8456597</u> <u>1857e7e4414500189e07</u>	- 0.00761704 BTC	✓
24	2018-03-09 11:16:15	<u>b66c602fbbc718ffffdf7c</u> <u>11fb4f0d7b4c5153b031e2</u> <u>bbacb02e70523974a3e4</u>	+ 0.00761704 BTC	✓
25	2018-03-02 11:15:32	<u>4c527d39b7b00912bc5e78</u> <u>84bf81b8e34d5213f74b6e</u> <u>c59c78291f949199c46b</u>	- 0.00135483 BTC	✓
26	2018-03-02 10:18:10	<u>9dbdc7b15f2d9dcbbc052c</u> <u>9e8950165cc5b43fd50462</u> <u>785ba1f27e6f7a30ac80</u>	+ 0.00135483 BTC	✓
27	2017-12-30 11:31:29	<u>a22ca6fefea3b4f2f25250</u> <u>0686b90e999b29a401de2c</u> <u>2c995771601a21b38b83</u>	- 0.02957700 BTC	✓
28	2017-12-30 11:19:49	<u>f8c242ff039d21b29f1d9f</u> <u>883b7ed04e3edb68b24d06</u> <u>adbe7d06f7017be2bef3</u>	+ 0.02957700 BTC	✓
29	2017-12-15 11:50:53	<u>bca01f73e6f6fa1f330cde</u> <u>17b6066c979bf9d149d65d</u> <u>b202af873d15cfc0aa0f</u>	- 0.04348621 BTC	✓
30	2017-12-15 11:25:55	<u>f5e5fb781120c424025ea0</u> <u>4c9643179b62e8835f70b0</u> <u>6ab55f04d041c23e4303</u>	+ 0.04348621 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 06:07:24	<u>c871705bcdd22c058000e53a96c3f35421a4b497f8e7c7c1da1571405197858d</u>	- 0.10039798 BTC	✓
32	2017-12-02 12:42:00	<u>2b8a321c756007ca7a0cb26166c47f0a514133e204a4014d6a04936ff91df936</u>	- 0.06581145 BTC	✓
33	2017-12-01 17:15:34	<u>b24bdf3cc2677a4cbbd08e6c3559f5a287db53d9d49a25737d10a7af44fee299</u>	+ 0.06581145 BTC	✓
34	2017-11-28 12:38:45	<u>c0476c50965f31fc203cdf4c4359bb5dc96986881efbf6220c4895453e2cbe17</u>	+ 0.10039798 BTC	✓
35	2017-11-27 13:07:20	<u>59dab8111e37cc62c313832191fa02e6a6e2fee133fe0b1e00379cd216e87320</u>	- 0.07039985 BTC	✓
36	2017-11-27 12:34:05	<u>99bda3b10828a630af1e0a4a52638effe23910055f2cad0c4338f5a584350d77</u>	+ 0.07039985 BTC	✓
37	2017-11-21 16:27:33	<u>dcc30bbd5d8ee2e7206ecb27ed90a87e6e3f79d3464bb7718a74bfc1cb590058</u>	- 0.09806226 BTC	✓
38	2017-11-21 15:49:10	<u>02438bd8c6bc2a1821e78bfaab56e21c2d29d929a15ad2a88e50a1031d311c87</u>	+ 0.09806226 BTC	✓
39	2017-11-18 08:54:56	<u>021682efb21f59a2988edd498d43db7db6ccfc0b9c7ef870c69dd0364a340ad6</u>	- 0.07874406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 07:30:11	<u>a599801a323d06e704bbf8</u> <u>6933bb81f111c7c6ed0f5b</u> <u>3b4cdc0740b50d2608a3</u>	+ 0.07874406 BTC	✓
41	2017-11-16 14:15:53	<u>bf995d7c7cc30c18f8357c</u> <u>23ee3fc473337e052d3608</u> <u>9686d5a7acf63f671633</u>	- 0.11199761 BTC	✓
42	2017-11-16 13:38:37	<u>eedb6f19de9cdae33949d9</u> <u>79382269599b6054c96dd1</u> <u>25d8ce301ab4eda3dcdd</u>	+ 0.11199761 BTC	✓
43	2017-11-11 10:09:58	<u>4cbeeca158bf0bb3f991a3</u> <u>700e1ca47269c79b190ad6</u> <u>44fb3c8325f269c56fb9</u>	- 0.04676839 BTC	✓
44	2017-11-11 09:50:23	<u>d5345df395c9b4fdef1b41</u> <u>d18fbf050752a324892d8c</u> <u>89c58a0d4b8b9457221a</u>	+ 0.04676839 BTC	✓
45	2017-11-08 15:00:18	<u>8c3c60c1250bfc320b9455</u> <u>73c53f2946df194dce71be</u> <u>c67dcebf1ec5b9b1a729</u>	- 0.10759317 BTC	✓
46	2017-11-08 14:39:19	<u>0eece48dabf523859adcbb</u> <u>5d954a5e052873730695c9</u> <u>04eb0b713845cce5b3e8</u>	+ 0.10759317 BTC	✓
47	2017-11-03 14:07:28	<u>f5f4eab29108e8eb7a5197</u> <u>4b587c1cafbecb58e0761c</u> <u>eb495608a38a0f196570</u>	- 0.06835013 BTC	✓
48	2017-11-03 13:01:33	<u>02ed38f488a87057828c4a</u> <u>04b2406416919728df1d16</u> <u>ef6d4167efbd22f95c00</u>	+ 0.06835013 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-31 17:08:12	<u>1ccda00e07d2e50b38d824</u> <u>74f658beea3def845ae576</u> <u>7993ef88cddf9e83d631</u>	- 0.11123352 BTC	✓
50	2017-10-31 16:31:57	<u>3d2c4f409b12a76545caa6</u> <u>6144bf2a1cf135407f5e8a</u> <u>e542e43f9d867c6361d2</u>	+ 0.11123352 BTC	✓
51	2017-10-28 08:28:44	<u>90ed17338bf88a21c8a9ad</u> <u>32f56af28f65febaaa4c11</u> <u>5c09f71ac86a88cb7b51</u>	- 0.17733956 BTC	✓
52	2017-10-28 07:30:36	<u>b93c06a53546415688e605</u> <u>dcdd8c29d3b10769560451</u> <u>afff8d6d5a3a268f7b6b</u>	+ 0.17733956 BTC	✓
53	2017-10-21 10:00:28	<u>05bae997700ca6a7b28616</u> <u>c9598ae5b430f0797700a1</u> <u>766254dae26e9ee16a99</u>	- 0.24075874 BTC	✓
54	2017-10-21 09:13:37	<u>f418436f6b5167269d785a</u> <u>704a6575f7ce7cfbc49d9b</u> <u>0c7a6b0571d7bb9770bb</u>	+ 0.24075874 BTC	✓
55	2017-09-29 12:46:54	<u>6f9858ac7ec8435c05bc50</u> <u>3de6fcf9be7aee3707c181</u> <u>bbc580b2d105ed4fc306</u>	- 0.02690812 BTC	✓
56	2017-09-29 12:13:24	<u>ccb2c8435e9be3e91b41ca</u> <u>b817dfefb176fdb3b6389fa</u> <u>4af2a76e677d8fce2e78</u>	+ 0.02690812 BTC	✓
57	2017-09-22 11:58:25	<u>27cab74b16195a02cfd256</u> <u>4809757fdcaa8a9a1e7c50</u> <u>eae9186e127e64109ffa</u>	- 0.02246995 BTC	✓

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58	2017-09-22 11:41:22	<u>b1f3a3c5826695215791d1</u> <u>13e8ec7f421be39133b592</u> <u>35efd645150bd6546e1c</u>	+ 0.02246995 BTC	✓
59	2017-09-15 12:43:18	<u>26df1d1ce03b7394292768</u> <u>5af79c3851481931706819</u> <u>2ee79bb1a282a57fb14e</u>	- 0.02581622 BTC	✓
60	2017-09-15 12:04:04	<u>5876d640bb2fff7b0a92ee</u> <u>da0e0144c0b95b21ca92f8</u> <u>001f902acfee8e817e28</u>	+ 0.02581622 BTC	✓
61	2017-09-08 11:35:31	<u>a30f086c7e46b31937565f</u> <u>6e249967634414a73c169d</u> <u>6907a207cde3f03bfef0</u>	- 0.02309184 BTC	✓
62	2017-09-08 11:17:09	<u>9db4ea142b52efc31f3e45</u> <u>e383bc03a2c5c71ff179d0</u> <u>6ef96ba7e77684ca792a</u>	+ 0.02309184 BTC	✓
63	2017-09-02 14:54:27	<u>48e65b6777ec635c2dbf09</u> <u>c450db7fed4177a4b02e19</u> <u>afb308a9603f9a8585fe</u>	- 0.03436223 BTC	✓
64	2017-09-02 14:09:17	<u>c4728ba3797d8de3793fe8</u> <u>2975684be622fdeaadb645</u> <u>0ffe5941e87ca352bd18</u>	+ 0.03436223 BTC	✓
65	2017-08-29 08:37:13	<u>5e07b0323b9120035b0c24</u> <u>064533c6193ef60ff7b414</u> <u>f3bb37afc9bd8728d57a</u>	- 0.03248374 BTC	✓
66	2017-08-29 07:43:44	<u>f94a1f329df262dd29466a</u> <u>000138150203c523cf074c</u> <u>3255a2b17bb2ed74cddc</u>	+ 0.03248374 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-11 18:09:37	<u>48605cea698be242297954</u> <u>ad722f771edc9d718e3f75</u> <u>828ec3ac967b1e6875ff</u>	- 0.31351865 BTC	✓
68	2017-07-11 17:43:29	<u>cebf9c1192f1f91b392681</u> <u>dc1ce1211ffa81c4fd14eb</u> <u>1ee29afef51801bba552</u>	+ 0.31351865 BTC	✓

* USD values displayed at the time of transaction

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