

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13GedK7bQGvs6yfhBQM978xujRnwHeqH7r</u>
TOTAL RECEIVED	0.75179005 BTC
	47,460.49 USD
TOTAL SEND	0.75179005 BTC
	47,460.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-21 08:45:45	<u>2ef3e9f7749cade858d945</u> <u>5e3b21761110b52c8e6264</u> <u>a76def662785cae771ff</u>	- 0.01781665 BTC	
2	2019-05-21 08:03:21	<u>4747cbda29a581967c322c</u> <u>6815aaeb80237588a76a43</u> <u>ed6532078190a7b4f4a8</u>	+ 0.01781665 BTC	
3	2019-01-25 21:04:46	<u>42d335b5f2d646d69dcf03</u> <u>fb8ef38e7a0442e23fae32</u> <u>08cd70f13fddf4d51570</u>	- 0.01410000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-25 19:29:16	<u>1e15b981c8e1cc04b32346</u> <u>91ee6a717eab860a2c61e1</u> <u>73c0aa86c48aa61027e6</u>	+ 0.01410000 BTC	✓
5	2018-09-07 21:50:12	<u>1464cbc662557fb0b19037</u> <u>e23481c36046f2ead66db</u> <u>02d66da817c7fd029f42</u>	- 0.01483239 BTC	✓
6	2018-09-07 21:31:47	<u>737e3697db8dd7f1ec161a</u> <u>fe00d83d44c0f8db080265</u> <u>4ebfd35ce1e8276ecb3a</u>	+ 0.01483239 BTC	✓
7	2018-08-26 01:11:34	<u>a7e8ea2ed12d91f5281169</u> <u>1afbddd825723c096c628d</u> <u>6952a8a692f57dd89e62</u>	- 0.01059420 BTC	✓
8	2018-08-26 00:54:08	<u>721155a34207ba9c5c20ae</u> <u>7d1437140a841a9fb63b87</u> <u>04d51ae4164cf2ee40ca</u>	+ 0.01059420 BTC	✓
9	2018-08-14 22:51:45	<u>7b815692809bbe18dadf41</u> <u>fe2e70aa444d071be9c6d6</u> <u>c16f83986d039015782b</u>	- 0.01174433 BTC	✓
10	2018-08-14 21:19:01	<u>98b8a7dbe1286476958d9f</u> <u>dbba3be1a1105219f78ec9</u> <u>bf6588382013cf3840dc</u>	+ 0.01174433 BTC	✓
11	2018-04-12 21:26:06	<u>fc402c979e118d69da5981</u> <u>3e8ff79a7eb4b44a12bda0</u> <u>b5fb324c43a81bc2e26b</u>	- 0.01485531 BTC	✓
12	2018-04-12 20:54:51	<u>776e5aa7a836a02a17c9e1</u> <u>7fce84b7f64e934f131dd3</u> <u>537cd59955b921630b4b</u>	+ 0.01485531 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 23:41:17	<u>ca27ff4b03a802e474aa2a125be0930fefaae36a095a9c2d297c1616e4586e32</u>	- 0.00828658 BTC	✓
14	2018-03-23 22:46:48	<u>6da2ca17203448ed95c118a02c34dd4e0624fdec07d548602e76dd2e7368a15e</u>	+ 0.00828658 BTC	✓
15	2018-01-07 05:09:08	<u>de8fa70223a49cf1508515f365e172d700b0dbb0760c672a2a5e319d08460203</u>	- 0.00499411 BTC	✓
16	2018-01-07 04:42:10	<u>4e34faff59ed114a8e4502c45452f0ad1b0d532a0a162e5ff39e6abd680fcfdc0</u>	+ 0.00499411 BTC	✓
17	2017-12-29 17:48:21	<u>7bdaba241d3e3af1b22e737d8d80b11851cdf2a733debea0592f8e543e016f47</u>	- 0.01853284 BTC	✓
18	2017-12-29 17:01:40	<u>4bcfb5f97ff60f55562d7adb3f58e7a7cb6a0d33553bc00738f450ab07714cc7</u>	+ 0.01853284 BTC	✓
19	2017-09-14 22:59:13	<u>baa9c65d07d0dcfaf5431552029295217bdf432e68fe4654f8a4a1d6fcb48e7a</u>	- 0.05400000 BTC	✓
20	2017-09-14 22:35:02	<u>10ed15ba2900a1c54619ede5989f0ec41ccdb6a7382ee2f34ddf231c51d36b18</u>	+ 0.05400000 BTC	✓
21	2017-09-10 06:27:47	<u>80ad90384ab7140bc3eaa871ebcb12bc4a65140497e4cd851aad1c35dc31f1f5</u>	- 0.14143368 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 05:53:29	<u>9fd39edff915f04b95fdd5</u> <u>f1c041f3dad3d9f289573d</u> <u>407b52f3b5a78ce7e1c7</u>	+ 0.14143368 BTC	✓
23	2017-09-04 17:20:09	<u>3da63917fa84e9514b94e5</u> <u>f37bb4a3a0f891983c1710</u> <u>42246dc7a02b9d71e3f1</u>	- 0.02081266 BTC	✓
24	2017-09-04 16:55:16	<u>0bc5850c9f8ccca2191dbb</u> <u>24c045f41d1c370e8f9e84</u> <u>3c76a40b2fb8ba9c36f2</u>	+ 0.02081266 BTC	✓
25	2017-09-01 21:05:26	<u>44214c1c655c77417f026d</u> <u>bfa7c27b309f9aef33adfa</u> <u>84532403e4721e78a129</u>	- 0.03942730 BTC	✓
26	2017-09-01 20:42:00	<u>622129c5f1d8614ca0df3f</u> <u>7f44647c2bf5a05bf618a0</u> <u>3fb496d3e19357af9293</u>	+ 0.03942730 BTC	✓
27	2017-08-22 07:32:01	<u>953558f37f00f29c4fba96</u> <u>8576efc4c83bac893da1c3</u> <u>020530cc48f1abe19e07</u>	- 0.01980000 BTC	✓
28	2017-08-22 07:00:31	<u>6ef6b5ee4b18b6606a5d37</u> <u>6c9d61077798e80a4c19ee</u> <u>d34474e7859f47515949</u>	+ 0.01980000 BTC	✓
29	2017-08-10 20:28:24	<u>293a9befc8d8106a0b27de</u> <u>b0b2d9cb078992ac0b2c11</u> <u>43187c45f1f6bd77718e</u>	- 0.02849000 BTC	✓
30	2017-08-10 19:40:41	<u>cd1afc5c71f02d88511b37</u> <u>ec6c02bbf26515baa71bb4</u> <u>1d8559b77b8f8f456c95</u>	+ 0.02849000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-10 08:59:54	<u>290b14d3a23a1848902ef5867ea11723d7b9fe0080034d38d6119d9ad46ea4bd</u>	- 0.02747000 BTC	✓
32	2017-08-10 08:44:53	<u>1e8cae94c53baad0a9218a5300c7bb5cfdc7ff1d643f410b6b5dec2dfa09b6d7</u>	+ 0.02747000 BTC	✓
33	2017-07-22 07:28:09	<u>256aa6d57e1d8c73214c8f1247872273b0ebc3906d9bafb62cd2af556c22c9df</u>	- 0.02300000 BTC	✓
34	2017-07-22 06:22:11	<u>7b8a5e358b6dfbbe5c33fb b4607b9a8fa071c1580266559351f12d1530555ee4</u>	+ 0.02300000 BTC	✓
35	2017-07-16 15:57:34	<u>6b7f6cb5108471f6df7be05edd2d039987c7efbd0c872a42ba1aeac254b4f301</u>	- 0.02500000 BTC	✓
36	2017-07-16 15:38:09	<u>685f16da963966e2dc3cd2ce4b495d28e1a6d818eee34f0bb7dfac64baebf39a</u>	+ 0.02500000 BTC	✓
37	2017-07-14 17:56:26	<u>4288feb97cc1e706ea94cee02606b354c95951e3ee1fbd0ad17cf74a57d9fe8a</u>	- 0.08840000 BTC	✓
38	2017-07-14 17:46:10	<u>a439c1d3964834b4fdfd8f9f4f681de5ce51aab2a285cd3a8158ca51e8c1602b</u>	+ 0.08840000 BTC	✓
39	2017-07-14 07:21:08	<u>5b4990fcb719db57307fefeb3840c89f6b57dcd70f4bffcce10515a9039298660</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-14 07:05:42	<u>21d98ecc6bf2df81519c03</u> <u>c7f95fd8a08b70834fe6eb</u> <u>5aece6fae58407bd62fc</u>	+ 0.04200000 BTC	✓
41	2017-07-07 17:59:57	<u>16059ae9c19b2cfc829f33</u> <u>57ea30d25fa81fb8b285aa</u> <u>7459eaa2a1771999a7f0</u>	- 0.03500000 BTC	✓
42	2017-07-07 17:46:09	<u>d37a6ffe0b4ccf8821f0be</u> <u>ff85c66617442ac928bc20</u> <u>70fd69c4a02560de9f9e</u>	+ 0.03500000 BTC	✓
43	2017-07-06 16:20:30	<u>df6b487d8ef45352eb77cf</u> <u>923c10d15d1bc868be1c53</u> <u>dfbd1a5a519621c4439f</u>	- 0.01840000 BTC	✓
44	2017-07-06 15:56:44	<u>6dec0653749c588cb778ee</u> <u>1a4a08d6c37d181bdd572e</u> <u>6388e30f14142ba10233</u>	+ 0.01840000 BTC	✓
45	2017-06-23 19:35:07	<u>ad118d2fc7c11bfc218fc2</u> <u>6e6df9580153e79416b21d</u> <u>1e270cdad8baae339deb</u>	- 0.03300000 BTC	✓
46	2017-06-23 18:56:12	<u>8bef0022ce8e84e2a219fc</u> <u>0de2d26f819f09f752c787</u> <u>c773d12da461574a2a66</u>	+ 0.03300000 BTC	✓
47	2017-06-06 19:04:09	<u>a765d64446ce5ab0f2506a</u> <u>a0b72d2281a7f7917eaa3e</u> <u>12b0474c13bb9ed7bb83</u>	- 0.01500000 BTC	✓
48	2017-06-06 18:32:32	<u>ee81cc6ca204a64e21db4f</u> <u>1446706bd52da080f173eb</u> <u>dc150b5562492adcc72b</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-03 07:58:09	<u>e8f7f111908a7530161ad2</u> <u>bb9737cd63a4f66ad12db0</u> <u>516706741eeebb924a52</u>	- 0.02390000 BTC	✓
50	2017-06-03 07:41:39	<u>435d9d47a43d9d3c73b47d</u> <u>172c157bb36c1b32a6d477</u> <u>114af5fa0d4aadae1eaa</u>	+ 0.02390000 BTC	✓
51	2017-06-03 06:27:20	<u>4bf8afa0f2306fde7fe818</u> <u>80ed51b599b71e5164ad19</u> <u>52fce9ad53b6f1876550</u>	- 0.00090000 BTC	✓
52	2017-06-03 06:13:05	<u>cfb054fac86bc9794a73f2</u> <u>326ce9fbf4fc02969adbee</u> <u>4228281efd3911732e4c</u>	+ 0.00090000 BTC	✓

* USD values displayed at the time of transaction

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