

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13H5XTAXBQfmRhyGRntQEu2LKdYeWVLaMF</u>
TOTAL RECEIVED	0.04702929 BTC
	2,956.84 USD
TOTAL SEND	0.04692460 BTC
	2,950.26 USD

Token	Balance
Bitcoin	0.00010469 BTC
	6.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00020288 BTC	
2	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00020158 BTC	
3	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00021525 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00018136 BTC	✓
5	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00018288 BTC	✓
6	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00011838 BTC	✓
7	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00019074 BTC	✓
8	2018-07-08 17:51:00	<u>8a1814f8fa6a227447c30d</u> <u>2d5e506d027148f6177b8a</u> <u>f5604b19c0abfd08ac84</u>	- 0.00020283 BTC	✓
9	2018-07-08 10:05:00	<u>4e83a1b6cb5c9fd852caf6</u> <u>0b52dcb9d22351e3ef5cfc</u> <u>00aa8ccd01faf7543d30</u>	- 0.00034049 BTC	✓
10	2018-07-08 10:05:00	<u>4e83a1b6cb5c9fd852caf6</u> <u>0b52dcb9d22351e3ef5cfc</u> <u>00aa8ccd01faf7543d30</u>	- 0.00030574 BTC	✓
11	2018-07-08 10:05:00	<u>4e83a1b6cb5c9fd852caf6</u> <u>0b52dcb9d22351e3ef5cfc</u> <u>00aa8ccd01faf7543d30</u>	- 0.00023610 BTC	✓
12	2018-07-08 10:05:00	<u>4e83a1b6cb5c9fd852caf6</u> <u>0b52dcb9d22351e3ef5cfc</u> <u>00aa8ccd01faf7543d30</u>	- 0.00026778 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-26 23:23:29	<u>3cba3a880426df70a7404e</u> <u>4a906e4a8f0c4e6a5f4ca9</u> <u>eba6b22ecbde8c498164</u>	+ 0.00010469 BTC	✓
14	2017-04-15 21:36:44	<u>157c9f2e9caedc2813a04c</u> <u>291a70c99fba5a4551be86</u> <u>11bdccb25233fe231f33</u>	+ 0.00026778 BTC	✓
15	2017-04-14 14:57:35	<u>d6e9c97692df2ca089e637</u> <u>2e735fb4012e99c6725f4d</u> <u>f624098aae6059986481</u>	- 0.00600000 BTC	✓
16	2017-04-13 12:52:57	<u>04c86d4faba8de24b3f559</u> <u>9387214c189a0771ae5f9b</u> <u>9eaf810d1f5cb9977bab</u>	+ 0.00600000 BTC	✓
17	2017-04-11 12:53:36	<u>8159a2a095450e7ccefc16</u> <u>79726bd63c37078d745aec</u> <u>d73383e2aa1186ebefa6</u>	- 0.00400000 BTC	✓
18	2017-04-11 12:42:13	<u>bff7bf8760d1a4ad97bf0b</u> <u>bf311df136042f57d32323</u> <u>7fe73c88ecc4e8117536</u>	+ 0.00400000 BTC	✓
19	2017-04-09 19:45:22	<u>1a6a1ff64193b8062f5c4a</u> <u>fc54afd26f040656a4be30</u> <u>379aee5ac90501ddcc3f</u>	+ 0.00023610 BTC	✓
20	2017-04-09 12:24:25	<u>002dfc816626d5f8c77e40</u> <u>a2bea3746288901bef68a3</u> <u>fdb27baa49f4664c8297</u>	- 0.00038467 BTC	✓
21	2017-04-09 12:24:25	<u>002dfc816626d5f8c77e40</u> <u>a2bea3746288901bef68a3</u> <u>fdb27baa49f4664c8297</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-09 12:24:25	<u>002dfc816626d5f8c77e40</u> <u>a2bea3746288901bef68a3</u> <u>fdb27baa49f4664c8297</u>	- 0.00042519 BTC	✓
23	2017-04-09 11:25:22	<u>432d0a08732d97b2733851</u> <u>03c66acfff0348e72df394</u> <u>24e41c498e6365f9334e</u>	+ 0.00200000 BTC	✓
24	2017-03-25 22:21:28	<u>3dd7cc4f84cdad1552fed0</u> <u>b3cef83870958b2390fd2f</u> <u>fc1084186b3ea084a456</u>	+ 0.00030574 BTC	✓
25	2017-03-23 10:25:00	<u>2d706b73f7bb44a3236577</u> <u>c444cf7555923985dfffb11</u> <u>637653abea14d625d7b8</u>	+ 0.00019074 BTC	✓
26	2017-03-22 06:32:11	<u>9a43f3988b0283cdb2e7f7</u> <u>14e81df2d3575822699e39</u> <u>70661582d31f784dc848</u>	+ 0.00038467 BTC	✓
27	2017-03-13 06:28:03	<u>760643cca87a3b39102a8c</u> <u>4e70f44e0b360eb03646b1</u> <u>7ac5299e1d979e3cb7c6</u>	+ 0.00018288 BTC	✓
28	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00020288 BTC	✓
29	2017-02-13 06:42:14	<u>be3bdea30c3a26b30c8c45</u> <u>90d35f455772058ff3f19c</u> <u>459ea581f77dc3558d60</u>	+ 0.00034049 BTC	✓
30	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00020158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-10 17:19:22	<u>16d4b1dc7d4c8857d41bf6</u> <u>ae8558993a291bd36efc3a</u> <u>c9bc291a086d81c50740</u>	+ 0.00020283 BTC	✓
32	2017-01-28 20:32:30	<u>693e6acd182e37568631ec</u> <u>0fe372f3b155cf212d96c9</u> <u>167bef7b551b96b092bd</u>	+ 0.00011838 BTC	✓
33	2017-01-28 05:57:07	<u>ce5ec08b9808a606229971</u> <u>a0383e205f806679e6ea29</u> <u>522f94f384425e25cbd9</u>	+ 0.00021525 BTC	✓
34	2017-01-24 19:18:44	<u>0c70a3dcb3bce431a154bd</u> <u>19ddd23e3be78c03a1f7b6</u> <u>5c48ed4e1c4257d7aea7</u>	+ 0.00042519 BTC	✓
35	2017-01-21 20:20:41	<u>b5d5f29e37b1966c791538</u> <u>69fd35bf6e6407aa84e64c</u> <u>c796337323faa2b23973</u>	+ 0.00018136 BTC	✓
36	2017-01-14 10:52:22	<u>a0e9f3524fde9f5df156e6</u> <u>9fd17b35e0561791664948</u> <u>eb7dc7553304affe99e2</u>	- 0.03146873 BTC	✓
37	2017-01-14 10:33:32	<u>6c8408393efbe436a95216</u> <u>bc6bc0b3a616af9832b130</u> <u>d45d594391eb9cc37877</u>	+ 0.03146873 BTC	✓

* USD values displayed at the time of transaction

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