

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13JC6MuQBt3S2Amiu5VuLLBfRkYPjrAch2</u>
TOTAL RECEIVED	0.09288661 BTC
	5,831.23 USD
TOTAL SEND	0.09288661 BTC
	5,831.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 14:29:03	<u>cdf8a613c6cf934fdf83b6</u> <u>c2ee24071e3ae997f28631</u> <u>1b5ee065d3586193b651</u>	- 0.00377263 BTC	
2	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00377263 BTC	
3	2018-06-16 20:50:11	<u>a882ad96452bac5b16a284</u> <u>f1bc0ae49a8956457d350d</u> <u>7894206254d1a6345e92</u>	- 0.00529221 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-16 08:01:31	<u>de246390ceeea1173ea196</u> <u>4466d45bd1faf4e16c31d5</u> <u>cde26ee05bf46e916fac</u>	+ 0.00529221 BTC	✓
5	2018-06-07 05:09:24	<u>b3863645c5172e05aeb50c</u> <u>416be5b7fbefcf63ef3328</u> <u>844fa8325c373c7e5902</u>	- 0.00520337 BTC	✓
6	2018-06-05 09:48:08	<u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u>	- 0.00577558 BTC	✓
7	2018-06-05 09:48:08	<u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u>	- 0.00461694 BTC	✓
8	2018-06-02 07:50:18	<u>b1c3afdd415245a1482b2d</u> <u>837e11af7959086b8b628b</u> <u>24edf6954af0cdc9736b</u>	+ 0.00577558 BTC	✓
9	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00520337 BTC	✓
10	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00461694 BTC	✓
11	2018-05-06 14:02:00	<u>fdf55f51317d38bfe3d7a4</u> <u>4feed05cca4750f847b8ee</u> <u>ec3cd45bb26fb190c919</u>	- 0.00418267 BTC	✓
12	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00418267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 09:21:27	<u>624d45c4bd124b47cb2657</u> <u>72051df7059eaf65596877</u> <u>281c6b886cf305d4911d</u>	- 0.00343668 BTC	✓
14	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00343668 BTC	✓
15	2018-04-19 10:14:39	<u>12f2302c76f0c5c08bb79b</u> <u>7606d48f492c793ad9553b</u> <u>7d9f92573bd1af9a50ba</u>	- 0.00452941 BTC	✓
16	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00452941 BTC	✓
17	2018-04-11 22:48:15	<u>09196db8703acab93d2469</u> <u>290337cd6c59c30835ea6c</u> <u>ac446a2f5366ef580076</u>	- 0.00655846 BTC	✓
18	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00655846 BTC	✓
19	2018-02-01 22:49:28	<u>55ad7e3e253b7a47864c54</u> <u>f148ce7fd93811861e9193</u> <u>f62c6167c0070513aa23</u>	- 0.00914531 BTC	✓
20	2018-02-01 22:19:00	<u>4aa43263b48abb3784921d</u> <u>32ad5fbc020c9c3f6c1d5a</u> <u>d3662fb03e1714d97f39</u>	- 0.00638800 BTC	✓
21	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00638800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 05:01:57	<u>e1388bb904aab708338fdf</u> <u>a3bd69c5a0b1e227187e1f</u> <u>58144f71b45613f523c0</u>	- 0.00161868 BTC	✓
23	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf91</u> <u>8ac82f1bdcef5cf7463dc8</u> <u>70208d500122792c9259</u>	+ 0.00914531 BTC	✓
24	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00161868 BTC	✓
25	2018-01-15 17:00:53	<u>8d537a983951aa269c04db</u> <u>340a047b6418d1985afcb2</u> <u>6812721cac476a6e84f0</u>	- 0.00658739 BTC	✓
26	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00658739 BTC	✓
27	2018-01-08 00:45:53	<u>3778feb74376b4ff329672</u> <u>25d8e8039af652f370adfa</u> <u>574386bc9c04fbb02e55</u>	- 0.00931228 BTC	✓
28	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00931228 BTC	✓
29	2018-01-06 04:24:33	<u>7ff1de07ce28f966fe70ea</u> <u>ab441fd8a354c428d44048</u> <u>917e7acf60d4b6b3dc33</u>	- 0.00421320 BTC	✓
30	2018-01-06 04:24:33	<u>7ff1de07ce28f966fe70ea</u> <u>ab441fd8a354c428d44048</u> <u>917e7acf60d4b6b3dc33</u>	- 0.00625141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 07:22:29	<u>b7b695d806d63399e745f7</u> <u>d832625accf18442de9bd8</u> <u>8a955ecc8a47e8bdd842</u>	- 0.00273501 BTC	✓
32	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00625141 BTC	✓
33	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00273501 BTC	✓
34	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00421320 BTC	✓
35	2017-12-18 01:18:03	<u>379e33c25dafaefc714d4c</u> <u>4fe442473aebfbb7427ac2</u> <u>f1ddcdd3f7b529e9b93e</u>	- 0.00224268 BTC	✓
36	2017-12-18 01:18:03	<u>379e33c25dafaefc714d4c</u> <u>4fe442473aebfbb7427ac2</u> <u>f1ddcdd3f7b529e9b93e</u>	- 0.00102470 BTC	✓
37	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00102470 BTC	✓
38	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00224268 BTC	✓

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