

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KckVpQiSCxQ2KjUYWwYhzecL6SfghE9b</u>
TOTAL RECEIVED	0.16637994 BTC
	10,497.72 USD
TOTAL SEND	0.16637994 BTC
	10,497.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-05 02:18:52	<u>6a8ab0d546f3dd63b86876</u> <u>7b741493387aa5adbe7cae</u> <u>3517c4241464273cd8b4</u>	- 0.00010635 BTC	
			0.96 USD	
2	2020-03-04 07:47:23	<u>b156323b4886103b5feedf</u> <u>06f668e7bea233ce3847cb</u> <u>3b036d9dc3c3c6a3069b</u>	+ 0.00010635 BTC	
			0.93 USD	
3	2020-02-02 14:41:07	<u>1c7ad4fb0959fd890aa8cc</u> <u>b4681e7efc628542d2f82c</u> <u>abcebbfb46905aaf976a</u>	- 0.00010433 BTC	
			0.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-28 15:23:23	<u>1cd3af0fbd0d496f626c2b</u> <u>c677c137ead6870c072b29</u> <u>7a86a790a00438e781e6</u>	+ 0.00010433 BTC 	0.97 USD	✓
5	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304</u> <u>e0ade673413c3fa0e56e6c</u> <u>cdc17090a0216b06a0d1</u>	- 0.00008252 BTC 	0.58 USD	✓
6	2019-12-12 03:59:45	<u>8c2bf06049e8df3f82dd06</u> <u>4f78e0662244cda7fecc43</u> <u>50c81179029d6251bbb5</u>	+ 0.00008252 BTC 	0.59 USD	✓
7	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447</u> <u>e473a3b928f9dd3b629c20</u> <u>65a3c3ce0e8ddfcb9824</u>	- 0.00010432 BTC 	0.76 USD	✓
8	2019-12-09 03:15:41	<u>e3cda401b903527357b042</u> <u>884d92402d46e291770ce6</u> <u>bc5bfd6cee450e9fe638</u>	+ 0.00010432 BTC 	0.76 USD	✓
9	2019-11-08 09:16:26	<u>87564046051ca13688ac6a</u> <u>b9c6adc0407a8153c107d8</u> <u>8a9e1b7c7a1c9319f69d</u>	- 0.00010029 BTC		✓
10	2019-11-08 02:50:55	<u>36bf79e22b0e37ee7d55b6</u> <u>ac09ce7226438012172925</u> <u>5987945cae2d6159e108</u>	+ 0.00010029 BTC		✓
11	2019-10-09 08:40:28	<u>414b4c05a1dc61c2ed9d4d</u> <u>8034386a5bdd695c976aeb</u> <u>8560d9ad4ccdfd6c462f</u>	- 0.00010025 BTC		✓
12	2019-10-09 03:45:56	<u>714625467cfa3a3259eeb8</u> <u>c0a680d75e25f0dd4ae0c3</u> <u>29b0b31db9e9e76e638f</u>	+ 0.00010025 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 06:53:54	<u>70d5ac40c179057059e6768b9bc99607f4dc545a71deca5d6016dce15e067f21</u>	- 0.00010248 BTC	✓
14	2019-10-04 19:01:09	<u>b559507ac207dcc14f784c4c2b0aef3d234f0cbdae09d703d3881a552dad735b</u>	+ 0.00010248 BTC	✓
15	2019-06-29 19:42:30	<u>97db3db4aa8a928067161cd6bf1f8d30df86266bc019ceb7a294f1d4bd467bbe</u>	- 0.00015122 BTC	✓
16	2019-06-29 14:00:45	<u>91f167d8fc79d23d8cc29d68f1ca3f2424bc9aac46241f2ebfae70c5de073b3d</u>	+ 0.00015122 BTC	✓
17	2019-06-19 19:38:06	<u>57050516ffec3b73d5115af4a40c6c90c023d313f56ac02742f358eebdcfdddc</u>	- 0.00003022 BTC	✓
18	2019-06-19 16:09:09	<u>fdf9f6475dd888f1d77d0da17aef151183b0e58d22a4c5c79c965a3d163c1623</u>	+ 0.00003022 BTC	✓
19	2017-08-02 23:57:12	<u>e8bc0843dd5e0a69b82ef61eeedf414d53892b8e8a9448634b8df460b8f34f4</u>	- 0.00021813 BTC	✓
20	2017-08-02 21:45:14	<u>3fa578eec29b74d5e1408ccf68841d2cd1e36a19ca7619b2bca4125db183f4c7</u>	+ 0.00021813 BTC	✓
21	2017-07-19 12:19:22	<u>b9c4e8f1aa8b0bd7aa1cfdc5f1305db6bc64938d5e6ea509072c07b54762d8ed</u>	- 0.00135000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 21:56:42	<u>c73447e4370b021a37ef2b</u> <u>e50971fd2088cbd069a76c</u> <u>42083c32ab2ddf1f6cf4</u>	+ 0.00135000 BTC	✓
23	2017-05-15 05:14:00	<u>19d885cd741bed4178a2f3</u> <u>f7350c0ac32822ec627f02</u> <u>d33cac6561d1fb29b312</u>	- 0.00050880 BTC	✓
24	2017-05-08 16:34:36	<u>50f7c6d6b19f5a43167223</u> <u>6caa0d3b794d6b19afcc16</u> <u>59217bbbe2c53b53cd81</u>	- 0.00133397 BTC	✓
25	2017-05-08 13:57:28	<u>4cc4f4c6867950839a062d</u> <u>5a2443a695d9655b2030d6</u> <u>7329aca4ecddb9502aa6</u>	+ 0.00133397 BTC	✓
26	2017-05-06 07:17:55	<u>5527923ff96188100bd18d</u> <u>a4b99fbb910eb036fd9ee8</u> <u>feab3ae59c74521e6153</u>	+ 0.00050880 BTC	✓
27	2017-04-09 05:47:26	<u>f46bc6321509b0ffc79d9</u> <u>9251a69d1309d4a6b70f23</u> <u>aafde7da357343690d52</u>	- 0.00012100 BTC	✓
28	2017-03-27 11:12:25	<u>13e589142b13d6c2d42b3e</u> <u>16f09ac650572e4065cf5f</u> <u>caba2e0131fb662d45e8</u>	+ 0.00012100 BTC	✓
29	2017-03-18 21:21:51	<u>17b544e9d5b682e03b9365</u> <u>8eb268988c34f52cb1cdbf</u> <u>42cd6e3cc181e16b3a33</u>	- 0.04110000 BTC	✓
30	2017-03-18 20:33:31	<u>92d563337a1ee95b49a09e</u> <u>04b12b7afb9cf3aac0eb22</u> <u>f6bb650ddedcf42f4481</u>	+ 0.04110000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-18 03:27:03	<u>0c577827d1e2cf3888faca</u> <u>fa0b3a1407dcd4e5695de4</u> <u>1f7fc7685b9f2b9401c7</u>	- 0.00123655 BTC	✓
32	2017-03-18 02:48:15	<u>bbbeb8280d35f50ec36981</u> <u>eb66d976cbd979a0f27f17</u> <u>59f2a2ac2e09c150dbbc</u>	+ 0.00123655 BTC	✓
33	2017-03-18 02:29:02	<u>d3a13bdf3590fab131733e</u> <u>df1cd47d8e3c978b41b801</u> <u>57f678ecfaa724b5fd93</u>	- 0.00419494 BTC	✓
34	2017-03-17 22:39:42	<u>da2dc844d6d8f760fb0814</u> <u>3720a5fad7e4663b52a673</u> <u>ac1d65e605c15b269fc2</u>	+ 0.00419494 BTC	✓
35	2017-03-17 06:00:40	<u>02782ea4a7eef31f2d2cdf</u> <u>67bf44e8fe37a20e0b5244</u> <u>b553540b20859797a06c</u>	- 0.00270000 BTC	✓
36	2017-03-17 06:00:40	<u>a83fc96f76e79ad69633e7</u> <u>3b9bca0aa341579a41a3b8</u> <u>ccc53b7d344d21180da2</u>	- 0.00200000 BTC	✓
37	2017-03-17 02:36:34	<u>f66c5d7fdb5c24910e19d4</u> <u>f23fe9339408e0881708ca</u> <u>b1d4f64f8bf76580131f</u>	- 0.01000000 BTC	✓
38	2017-03-16 17:05:04	<u>7f88f103eabe0bdfde37ef</u> <u>b3e4d9989afa71b1e5e619</u> <u>bcaf5a48af4eee75f1a2</u>	+ 0.01000000 BTC	✓
39	2017-03-16 14:28:36	<u>4bfe09af380b02c3ee067d</u> <u>07bb05a040a15987b5a969</u> <u>56436a7aae0ba75635a2</u>	- 0.00100100 BTC	✓

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40	2017-03-16 12:59:26	<u>4381d97cb8a8c18cd46eca015a0ab40aca2898ae6ed07537a946e144e3f42a87</u>	+ 0.00100100 BTC	✓
41	2017-03-15 07:02:48	<u>61c6279c9fd500466a7ebb4370286f64dabc0d502ca2b2f5bd7f922086dc5e55</u>	- 0.00010302 BTC	✓
42	2017-03-14 19:43:19	<u>be899c00e98d150dbe74115bd7fa5ac1e4ab651a86ce e0407055640b749fe71d</u>	+ 0.00200000 BTC	✓
43	2017-03-13 20:03:29	<u>bff0b5f7e6075246a43a3e85ebe20d9d602500e504f7fddb2b0cbbf0955d5699</u>	+ 0.00270000 BTC	✓
44	2017-03-13 10:40:56	<u>3358ebc733833dcb1dcc503a20c5dad99ea6802359b7db702f4f3db6b2858438</u>	+ 0.00010302 BTC	✓
45	2017-03-11 09:49:19	<u>0550936ff3830e7d98f188ec39507509e27a7d2154be50d25187b9654108dcd4</u>	- 0.00244364 BTC	✓
46	2017-03-09 15:26:39	<u>f57d5dc51c747282e97ad5c473f7123468098bbd97079e4851fd4a23336940f5</u>	- 0.00027691 BTC	✓
47	2017-03-08 12:47:03	<u>adf8b55537b0a5229d5af18f61e519798a1918f2e9d5bc824d6f9dbd9b4b20c6</u>	- 0.00110000 BTC	✓
48	2017-03-08 10:11:09	<u>dd3b730ba5ffc57753ade5ce6200c0b23cac5e6ddf583daae773f4b7cb183a1e</u>	+ 0.00244364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-08 04:59:10	<u>99e8ef1ebe392f973e0964</u> <u>7bf8fd4ae30735eb448eac</u> <u>da3ca63b60321a0263e7</u>	- 0.00360000 BTC	✓
50	2017-03-07 23:59:30	<u>c6cbdbff53d4fac5643975</u> <u>245b9a0e794ef443f88009</u> <u>6e5131fff2723d6ade4a</u>	+ 0.00110000 BTC	✓
51	2017-03-07 23:59:30	<u>5eee7429fa1ff8ef390327</u> <u>285a59c587d43e75115d7e</u> <u>1454071e489db15d6c8b</u>	+ 0.00360000 BTC	✓
52	2017-03-05 23:07:08	<u>086f57ddb387b00b72e276</u> <u>2ea912086a9ea4da29994a</u> <u>0463a0d7eb6758c6b4b0</u>	+ 0.00027691 BTC	✓
53	2017-03-05 11:15:59	<u>a72e94a2557fb32c6fcaea</u> <u>723d2bd6b216350fb12ee4</u> <u>3fb4af2ea51fb97f7312</u>	- 0.00031000 BTC	✓
54	2017-03-04 05:32:32	<u>736f91a74b5178a3446b0b</u> <u>b67218b8af69889141d01b</u> <u>37fb701c33bd80f7f919</u>	+ 0.00031000 BTC	✓
55	2017-02-26 13:13:08	<u>9e4750f62c57f5b1af2cf5</u> <u>db7f0a8ebaa922f72ebd08</u> <u>d466755764e027b2b98e</u>	- 0.00110000 BTC	✓
56	2017-02-26 11:45:07	<u>54bc2819e29fd094c6557f</u> <u>7f6268135f584029aa3fe1</u> <u>0b0e8bb1e71306aaecde</u>	+ 0.00110000 BTC	✓
57	2017-02-22 12:55:24	<u>d292d88d91583cf5358f18</u> <u>396053836c3ed5940c3759</u> <u>5c2e517c27c226d40b45</u>	- 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-22 12:18:44	<u>34c0bc9e866659b05dd290</u> <u>92c645a7499aefc7f82de9</u> <u>4d63cfe0ce8baae7c399</u>	+ 0.00420000 BTC	✓
59	2017-02-20 10:01:49	<u>345e92377f07ea9aa1e764</u> <u>6d2365752c828dddcfd10c</u> <u>ad6d483431142897ad7c</u>	- 0.00320000 BTC	✓
60	2017-02-20 09:38:03	<u>565a8c834f77d44590607b</u> <u>2402b70747b1123a2f458f</u> <u>a0c825ebba498763ff56</u>	+ 0.00320000 BTC	✓
61	2017-02-19 08:12:57	<u>449d3c611725f30ff752e5</u> <u>3f2903a01c0fdb26ec91f</u> <u>afd1aed49444a44183c9</u>	- 0.00210000 BTC	✓
62	2017-02-19 07:17:29	<u>e768b877990fea8688c61b</u> <u>1860a88b09861dfcb037cc</u> <u>8a85802143a1d3aaa93e</u>	+ 0.00210000 BTC	✓
63	2017-02-13 22:48:06	<u>ffaa9252464cc3115038d5</u> <u>6a6c704f998d5a8eac19cf</u> <u>52b79dcb3e4fae6ed9aa</u>	- 0.00830000 BTC	✓
64	2017-02-13 22:08:35	<u>55883ea39c1491883ea381</u> <u>692559df71bd6db2a8da06</u> <u>b5c806cec6ea473cc94f</u>	+ 0.00830000 BTC	✓
65	2017-02-13 12:08:30	<u>0214e8c2837239b1e6c35b</u> <u>21b4cc2016f2c60b76f1ad</u> <u>10c160b7372ba5c82241</u>	- 0.00610000 BTC	✓
66	2017-02-13 11:19:05	<u>33ae6cc777f1a58e6e0222</u> <u>4148ebd1ba8d4b6b1305c2</u> <u>e7c1b1c5d6ab439c3af9</u>	+ 0.00610000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-13 02:08:00	<u>a650a19c3d62745a6e9f0b</u> <u>954dab75b66fa7d5d179db</u> <u>121854dc8640f5645036</u>	- 0.00100000 BTC	✓
68	2017-02-13 00:29:01	<u>1b0bb5fffd28ce4e3cbc4c</u> <u>9f5c7829d5bedd47e13238</u> <u>33ce8a058f6b6cf89216</u>	- 0.00650000 BTC	✓
69	2017-02-13 00:24:57	<u>517d40c3be1205a8c8e077</u> <u>a21dbca1f430f78b8e5613</u> <u>2eb6376208b77ae04cf4</u>	+ 0.00100000 BTC	✓
70	2017-02-12 23:51:56	<u>26dcb041cf3bd7ddaf60d3</u> <u>f69b38c33ddf3eea3edabc</u> <u>4b877c98d0b5fc16cf68</u>	+ 0.00650000 BTC	✓
71	2017-02-12 23:07:32	<u>ac4e2595dcf8c2cee9c451</u> <u>3aa542372e4665d7d46d48</u> <u>b4bd326dd1023f9c9c22</u>	- 0.00600000 BTC	✓
72	2017-02-12 22:44:36	<u>54f9cfa8bf28bb77fbfb14</u> <u>8bee9ec51b1aba478c0106</u> <u>16e8c5bde83ba17b200b</u>	- 0.00420000 BTC	✓
73	2017-02-12 22:16:08	<u>c0fb355130bc018507f04b</u> <u>c2ed2a1b747029339c8771</u> <u>803fe193b10c55aada06</u>	+ 0.00600000 BTC	✓
74	2017-02-12 21:32:03	<u>402e3f0e33fa81872338e4</u> <u>2d26f72592fd40439379c6</u> <u>ecdffd63ebfa15d64716</u>	+ 0.00420000 BTC	✓
75	2017-02-12 11:38:34	<u>4c9eb189024a472332dff8</u> <u>3acd24766b35b7b1f10aa0</u> <u>3a640ec6eef8f27f005a</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-12 10:47:52	<u>d2379ed484625143b2c09c</u> <u>4c63fff8493c3052b38ccd</u> <u>78000782dccf9ee65e8a</u>	+ 0.00300000 BTC	✓
77	2017-02-10 12:23:10	<u>45c551ec7cc57df4bb7b3c</u> <u>9ecdcd17560f530832e2a7</u> <u>54bad519f7a99a2c073d</u>	- 0.00640000 BTC	✓
78	2017-02-10 11:14:08	<u>3d5ac4086065542cc0bba6</u> <u>468b7eba8337df9d29ad3d</u> <u>455f69ed257c791fb833</u>	+ 0.00640000 BTC	✓
79	2017-02-10 02:12:18	<u>7bf246271694047a4fa755</u> <u>5addbead2cb27a6c22ae4</u> <u>7ba7543c77d70bf66a00</u>	- 0.00110000 BTC	✓
80	2017-02-10 01:26:17	<u>6ed96a92bb7c400f8960f7</u> <u>929126c8b844dc03ccaca7</u> <u>fb7793046dca3274798c</u>	+ 0.00110000 BTC	✓
81	2017-01-22 23:32:20	<u>60e3fe3ff8d5f6c2340879</u> <u>eb4fea072793f6af75c402</u> <u>3187f12737369bdab19e</u>	- 0.00610000 BTC	✓
82	2017-01-22 22:34:39	<u>9eb7d97ed2b820e6a22cb3</u> <u>c0cfd87ee7b5b27eb4ebd6</u> <u>5b24550caa0db24450da</u>	+ 0.00610000 BTC	✓
83	2017-01-22 08:28:04	<u>953ae41b5847ff26473813</u> <u>d447d488835ca4bde620f1</u> <u>f4b125ac16b039a7325c</u>	- 0.00420000 BTC	✓
84	2017-01-22 08:02:02	<u>d8a498921f065821ff2b0c</u> <u>81f59a8afc3b706df25d55</u> <u>b3b794c2f8149f5d0186</u>	+ 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-18 21:36:07	<u>07452826a9dc5f03b108f0</u> <u>0c19aebb4df04fe821c74b</u> <u>d4bc355b2cc460552425</u>	- 0.00510000 BTC	✓
86	2017-01-18 19:40:15	<u>5b733e8a829821613f856b</u> <u>9eef8c9049c69c6e661d8a</u> <u>f2d858d0b2eefe8a0241</u>	+ 0.00510000 BTC	✓
87	2017-01-18 17:43:47	<u>5473bbcb79e2cedc6e9abf</u> <u>32fa88a715e587ac908b01</u> <u>324b32311f572f9aa366</u>	- 0.00500000 BTC	✓
88	2017-01-18 16:38:56	<u>c19b8f5f4eacbae42e7e24</u> <u>615aef36d55233882e97d8</u> <u>a231b0117817160a325a</u>	+ 0.00500000 BTC	✓
89	2017-01-18 13:50:01	<u>58b51347d9ffcd7b2f565a</u> <u>f3d82eb8bdd749015c325b</u> <u>10a22f9bd3d30f347cc8</u>	- 0.00510000 BTC	✓
90	2017-01-18 12:09:06	<u>2bf382e3962961e475d18c</u> <u>37cc97fb09938cfbdfd306</u> <u>5ddab5ec271a7199a6c7</u>	+ 0.00510000 BTC	✓
91	2017-01-15 23:14:44	<u>9b1eb2032add8a96bcc94d</u> <u>716d22521bc9bf0e8ea3cd</u> <u>3a42161ea93b97f7f765</u>	- 0.01110000 BTC	✓
92	2017-01-15 22:02:24	<u>88222e1705de01f7ffdcfe</u> <u>fabb0c9df634c8a0ccbb59</u> <u>e02ee100bef22e4d21a5</u>	+ 0.01110000 BTC	✓
93	2017-01-15 14:54:02	<u>4f72c3d5cbc448c58eabd7</u> <u>5feb31fd0f6d42d3db30ef</u> <u>508aeb880f289b09a890</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-15 13:35:18	<u>d582ce15ba225c7dd16662</u> <u>f160d91295962fe7f00b46</u> <u>1cfaebd97b3297be752b</u>	+ 0.00210000 BTC	✓

* USD values displayed at the time of transaction

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