

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KnYzvjd7GKKdeQuMjLbJNQgrV2qp2QLp</u>
TOTAL RECEIVED	29.86638082 BTC
	1,874,712.42 USD
TOTAL SEND	29.86638082 BTC
	1,874,712.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 01:10:59	<u>88ede41bfb9bd9b7ece713</u> <u>4237307dbdc520327c95f5</u> <u>07100353a918ec2c6cfb</u>	- 0.61108599 BTC	
2	2019-11-25 22:31:45	<u>694d9ede7b1a85602a5255</u> <u>ad4795a6fa49d0e8b84371</u> <u>5129b9457edf158b3e7d</u>	+ 0.61108599 BTC	
3	2019-06-23 08:19:07	<u>9897322c3e6bbab05eda7a</u> <u>3fd7ee8a3a38b96ac5d653</u> <u>e96ee7ca5ad54efa72ff</u>	- 1.52129842 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 06:38:22	<u>86d5942f0748e0058b297c</u> <u>df972e8318d339c11620ac</u> <u>92f2f59f208ade1ddcf1</u>	+ 1.52129842 BTC	✓
5	2019-05-14 20:53:07	<u>e0ff54729caec713c6fd80</u> <u>2def78d639abd010a01cd0</u> <u>afe537eb9525c0db275c</u>	- 0.49044601 BTC	✓
6	2019-05-14 20:23:34	<u>79033ae188cdb0e08c4f06</u> <u>42da34075ebda27a851504</u> <u>d50a949beb84dfac0bcc</u>	+ 0.49044601 BTC	✓
7	2019-04-02 17:55:09	<u>9d80ab4180f05479348ecf</u> <u>c2d407b503dec28afe1f88</u> <u>660afb6840e2745cee04</u>	- 1.26826000 BTC	✓
8	2019-04-02 15:24:23	<u>834871e6d875245310e9cf</u> <u>2e46e0e8faa8d8c6c3467d</u> <u>eff81a280ba0bfe5fce0</u>	+ 1.26826000 BTC	✓
9	2018-08-22 17:11:15	<u>d322d370135198591ff19d</u> <u>12dfda900f9940e089120a</u> <u>b9b19f356caee7dc55ef</u>	- 0.94560380 BTC	✓
10	2018-08-22 12:48:44	<u>34d8ce042142ff10e268da</u> <u>5d3f47bccac36a8ad911ab</u> <u>ef4372860e9068844283</u>	+ 0.94560380 BTC	✓
11	2018-04-21 00:19:44	<u>8eb824107fc09b418c3fe9</u> <u>98306e17ded3e30b429c0c</u> <u>cdd143e3cbeee1c47b20</u>	- 2.83418098 BTC	✓
12	2018-04-20 23:03:21	<u>d44ca4d54073b77a03cfc</u> <u>3fa340876ab8534ca69a66</u> <u>0a3b088e035bbfc72559</u>	+ 2.83418098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 12:27:09	<u>9e7be8614980906bbca5dd</u> <u>79e034ee91fc0d6a8976eb</u> <u>2ab3fe14d59aba56bb20</u>	- 4.00785065 BTC	✓
14	2018-04-20 09:40:44	<u>34f7e195f0964cf9e33d35</u> <u>e28ad7e95e9f2392510ad0</u> <u>4b7b7b25414ee51294b5</u>	+ 4.00785065 BTC	✓
15	2018-03-10 07:36:43	<u>f15a056e723c3924617d54</u> <u>438ca8d1e3309c8bd22f15</u> <u>c077fa05c4806d885755</u>	- 0.12706430 BTC	✓
16	2018-03-10 07:05:20	<u>3f9587ebac5a6a7933bc8b</u> <u>a9eac960770907590194ec</u> <u>ba1ce5a933eed4a9de5a</u>	+ 0.12706430 BTC	✓
17	2018-02-13 16:42:23	<u>78ee8642a39b94bf927e8c</u> <u>6415a6fb08959ddafa757b</u> <u>8de08275f264d2a31e29</u>	- 1.16231693 BTC	✓
18	2018-02-13 15:24:41	<u>9b2027bac7128727b1acbb</u> <u>a6f4f6271fdbf451a4c457</u> <u>da0939d638b0c91a40e4</u>	+ 1.16231693 BTC	✓
19	2018-02-12 11:45:54	<u>257eec046d81ae560853e0</u> <u>5d0ef5e987efce8e93c859</u> <u>3a41e2f0a8dd8b26f88a</u>	- 0.82304283 BTC	✓
20	2018-02-12 08:48:23	<u>51c7440c24961469d9edb5</u> <u>29bf026e6870398727b482</u> <u>9f89030851c8ffdf3b68</u>	+ 0.82304283 BTC	✓
21	2018-02-06 17:01:03	<u>c56446ad7e25639a8f5505</u> <u>77dd5e5716ad44c848fb7e</u> <u>e8afdc816268e9ab5a0f</u>	- 2.36260220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 16:30:56	<u>6407d5145f70f6f4f94cf4</u> <u>c1682d55d973ed90e7c40a</u> <u>9e597c8fa930522f831d</u>	+ 2.36260220 BTC	✓
23	2018-02-06 09:25:53	<u>3513811939ca0779ad3b8b</u> <u>8127197831805a59b8f38d</u> <u>dc90dac7669c0f9113bc</u>	- 3.00000000 BTC	✓
24	2018-02-06 08:56:44	<u>ba25be7f7e59bba41701b6</u> <u>e894dfa24c55f0055008d1</u> <u>77cb9394715da6034186</u>	+ 3.00000000 BTC	✓
25	2018-01-18 00:04:46	<u>4b0c4843617f8cfc2bfd6c</u> <u>c1582b560f052c5c348126</u> <u>726e5d491856a7e73b00</u>	- 1.10423336 BTC	✓
26	2018-01-17 22:28:38	<u>6ffb90df8030e4a300b79d</u> <u>8fedb42eece7b90b968d44</u> <u>64cf0b616901a12292a1</u>	+ 1.10423336 BTC	✓
27	2018-01-11 14:57:13	<u>8633c2a9cb1b85097218eb</u> <u>4b0bca1f84c9235eab2fb8</u> <u>00399a4bf9b9fa2bf1a1</u>	- 1.29497562 BTC	✓
28	2018-01-11 14:27:25	<u>bb82989e8a580143e55109</u> <u>ef021e091a7d1d4d7cb6a3</u> <u>a024d62a28114a4e1ea6</u>	+ 1.29497562 BTC	✓
29	2018-01-08 16:26:45	<u>0f0f5003409b446ede13a4</u> <u>827ff369d5c12f186684d1</u> <u>49578df43039ec65f5d7</u>	- 0.81379019 BTC	✓
30	2018-01-08 15:38:00	<u>4451c4763e04e8732aa133</u> <u>9c726e53049312de264375</u> <u>eee9bc61452760ac5ac2</u>	+ 0.81379019 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 21:41:34	<u>83a7c31b11a7387c91ecb0</u> <u>34b1e57b138de6ce0e0143</u> <u>7b2bf8ce34ea2f6858e4</u>	- 0.30977941 BTC	✓
32	2018-01-05 21:02:08	<u>2219c7918ef7d38e33dfd6</u> <u>4eb25f0b8d137ffbb4b560</u> <u>ea6d975c0dcf3ca70fab</u>	+ 0.30977941 BTC	✓
33	2018-01-03 10:17:41	<u>31fda0373cc318d32c26b5</u> <u>aec3d24f2db588dbd5f4ad</u> <u>0b21e107a6f124a7074d</u>	- 1.52622902 BTC	✓
34	2018-01-02 20:24:29	<u>dbaaf84dfcf104493f260b</u> <u>c654383d879aec2a62ec6d</u> <u>5a0ceb5902699ac35fcb</u>	+ 1.52622902 BTC	✓
35	2017-12-31 03:32:22	<u>11a3ce05cf18fd1a1df858</u> <u>248fe0cc53bc358eeeba28</u> <u>f569d1083f879152da85</u>	- 3.69408353 BTC	✓
36	2017-12-30 09:26:26	<u>89aca707af5cd7678badc0</u> <u>8a7ff3c9ae5bded9eeb03d</u> <u>8eab32d75df23ea363bc</u>	- 1.04120000 BTC	✓
37	2017-12-29 17:19:59	<u>3d930e29f5628eae487cac</u> <u>113b4a953af6942d7c5322</u> <u>940f1085da4b5903f2b7</u>	+ 3.69408353 BTC	✓
38	2017-12-29 10:16:42	<u>52b4351d725cb5044ce87d</u> <u>d5b913f4c47ab3aa801a9d</u> <u>aa5b6b89c1c20d8dbcd3</u>	- 0.88722021 BTC	✓
39	2017-12-25 14:50:34	<u>1373a7a0396044b4582c51</u> <u>da31e1849ea0dc1e1f7aec</u> <u>bce8d85f24d0ac25ed72</u>	+ 1.04120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 12:16:43	<u>ee29c163380e982b836c57</u> <u>b66ffdd1abcf93842d6007</u> <u>a63d1c30aa8109e7c903</u>	- 0.01926700 BTC	✓
41	2017-12-25 12:07:38	<u>696afc574d48a4d3beca45</u> <u>305bc753ba2d9573c83b95</u> <u>95ebe4d0f5d476bcf330</u>	+ 0.01926700 BTC	✓
42	2017-12-22 15:40:00	<u>e9f01dd4832b7e58d9c696</u> <u>00e84034de6c6cfad2964c</u> <u>146e510a75f8f47b4f50</u>	+ 0.88722021 BTC	✓
43	2017-12-07 00:27:26	<u>8735dbf096ad19195c98d0</u> <u>98f0c52c6c6e3ae4a003d8</u> <u>af5680e9fc179b4fe92a</u>	- 0.02185037 BTC	✓
44	2017-12-06 16:43:52	<u>b9c76757241b727e58ba57</u> <u>0d450fdc67b96102312398</u> <u>cd31e2611c84cc11c3e2</u>	+ 0.02185037 BTC	✓

* USD values displayed at the time of transaction

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