

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KoNJ4eBeSv9inmkGKVxooL6SKbagBcXB</u>
TOTAL RECEIVED	0.28569576 BTC
	17,962.37 USD
TOTAL SEND	0.28569576 BTC
	17,962.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-20 15:50:48	<u>4294badc5f395cc1e3e095 a7d18bab79403da044d235 c21c73a0c1e0696db881</u>	- 0.00426086 BTC 29.15 USD	
2	2019-09-29 09:40:26	<u>b643194babdfb6290f6ba6 856f4447d01f806b4a162e c80e0aeec9788261e20e</u>	- 0.00595410 BTC	
3	2019-09-23 20:40:00	<u>5f133e229ba1af2294c1c1 2e82b8998287ab3eb5e1d1 f4d6f8e579f9f3992ec3</u>	- 0.00148214 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 12:25:59	<u>cc3f999421cc2a5f32d9687facd118d593ae4404201ac39e5da20a9089fb05f7</u>	- 0.00160486 BTC	✓
5	2019-09-20 00:37:18	<u>d3197f57c1be4b15271c639ed7a0b8314f5cfb89ff56e223b6c8726e8ba1c3ef</u>	- 0.00355972 BTC	✓
6	2019-09-19 16:39:30	<u>1db9bce70d443dc6082b242d0caab6e6808bf4f5a8e3092f31d3d0a88b5d4c51</u>	- 0.00947378 BTC	✓
7	2019-09-15 03:57:09	<u>d50c2c37ac50018517a30cd97bb12f6afb6c14d83c95b5ad66bc357108be9afd</u>	- 0.00292584 BTC	✓
8	2019-09-10 16:12:51	<u>e0cbc39ba72455fdb9be9ff4cb6cff1f49b3d9fb4c1bec0a5855c385199b1161</u>	- 0.00133646 BTC	✓
9	2019-09-06 14:19:35	<u>ed0e929068c686976725bb45a250b8595071cdc7a9d702cc0603200927fbd0b4</u>	- 0.00156537 BTC	✓
10	2019-09-05 22:06:32	<u>93ece6d18aa255591e8030f4413ddbfd6ee92826a33cc1a582fec86a78fca667</u>	- 0.00169136 BTC	✓
11	2019-09-01 15:46:36	<u>0f36a13d678105525be199c6a263ea27eb0eccc9d8b0a673d39711291d31f2ec</u>	- 0.00181499 BTC	✓
12	2019-08-28 21:02:25	<u>217889b977db3380b6123b783c29287a9c4869f80a6c617e82da00455c787a1e</u>	- 0.00076364 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-28 16:18:07	<u>3e103fcb6ad7a6106d2276</u> <u>4397262958d14eb87fc084</u> <u>84f19052866c7ef14910</u>	- 0.00088252 BTC	✓
14	2019-08-21 17:25:59	<u>69234bad327015580b70b1</u> <u>761c129da46fe67b39edc8</u> <u>3ecd01ba05e5ee0ddd8c</u>	- 0.01013588 BTC	✓
15	2019-08-21 14:57:02	<u>584376d63d5b70b754edb2</u> <u>8e8f013319dd5b74aec745</u> <u>df2d54149aeac6ad6006</u>	- 0.00229588 BTC	✓
16	2019-08-21 01:02:52	<u>052537ad72e1fdd7b27afd</u> <u>bd8b1cfd58c0a4cfe63922</u> <u>6b8c7f0e3077190a1438</u>	- 0.00196236 BTC	✓
17	2019-08-19 16:32:38	<u>6271a1181e87006b9ba8be</u> <u>ddc8ad607192afb225c4f0</u> <u>9536010b478ae2d331f3</u>	- 0.01042621 BTC	✓
18	2019-08-14 21:04:50	<u>a3267e8698f07e95b8f64a</u> <u>cab25cdbdd01a8e760c78f</u> <u>ba318f3140717f3f77f7</u>	+ 0.00292584 BTC	✓
19	2019-08-13 18:17:06	<u>81d1339aaaca286575924f</u> <u>94b4d461182e3bc6d26090</u> <u>eff009accd9940a277f7</u>	- 0.03724276 BTC	✓
20	2019-08-13 18:17:06	<u>81d1339aaaca286575924f</u> <u>94b4d461182e3bc6d26090</u> <u>eff009accd9940a277f7</u>	- 0.03442258 BTC	✓
21	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eaae6350be70eb6b</u>	+ 0.03724276 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 15:08:30	<u>570ac83b4f01a90e6f6c52</u> <u>69656f640cd3c7d8af59a7</u> <u>5726eaae6350be70eb6b</u>	+ 0.03442258 BTC	✓
23	2019-08-12 17:24:20	<u>02b7bf55f966bb70ebe3eb</u> <u>232b548bc60f886cae559a</u> <u>31de13c7621bf6b7d25a</u>	+ 0.01013588 BTC	✓
24	2019-08-11 02:24:57	<u>759457d3dbd80b99263aa8</u> <u>ae94f2f1acebf15b6e309d</u> <u>9197bd83d20db3e75c9b</u>	- 0.00142059 BTC	✓
25	2019-08-10 01:06:43	<u>fee5cc2ba5cd7afc08f2e5</u> <u>3ba57b4af216634fbe2b76</u> <u>2356e91da3c3bb897219</u>	- 0.01218319 BTC	✓
26	2019-08-09 19:57:53	<u>94781f31464770155be425</u> <u>bdd072f0959d5e4f95a2b0</u> <u>a8b67f3375a23ac16bb3</u>	- 0.01364263 BTC	✓
27	2019-08-09 14:14:20	<u>2fe653dc31131ca3dd70f4</u> <u>e35d9f551cbc7ce482a586</u> <u>f6c7121b6bf4eb6ce972</u>	+ 0.01364263 BTC	✓
28	2019-08-09 14:14:20	<u>2fe653dc31131ca3dd70f4</u> <u>e35d9f551cbc7ce482a586</u> <u>f6c7121b6bf4eb6ce972</u>	+ 0.00595410 BTC	✓
29	2019-08-08 10:58:36	<u>d741c3a236cbb79c9608a2</u> <u>36b3a6040082d67925dbdc</u> <u>0fca70943380b6c04606</u>	- 0.01882329 BTC	✓
30	2019-08-06 19:17:17	<u>874407579fbf27e7430d2b</u> <u>712ee20214ad266686845e</u> <u>3bf548ec247f42955b3c</u>	- 0.00160954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-06 04:49:06	<u>7828458d8f6a785df883dc</u> <u>d9414f55dbb8872b796b3b</u> <u>e1a667fdf5e22f7c8c35</u>	- 0.00209155 BTC	✓
32	2019-08-05 16:50:08	<u>71eeb41657dc63f99e443d</u> <u>ac32878a273436991b0cdc</u> <u>8e819ab0f59a223d1135</u>	+ 0.00426086 BTC	✓
33	2019-08-02 16:49:07	<u>b5455b4db4cbda6b26ec7e</u> <u>0fd5b5efd9f66c1056e45d</u> <u>e6d39451fcbcc71f7e4a</u>	- 0.00743233 BTC	✓
34	2019-08-01 15:48:25	<u>c2da97c18323c1c8464868</u> <u>546548d6b3572662320529</u> <u>610b2c3781a8bae6856a</u>	+ 0.01882329 BTC	✓
35	2019-08-01 15:48:25	<u>c2da97c18323c1c8464868</u> <u>546548d6b3572662320529</u> <u>610b2c3781a8bae6856a</u>	+ 0.01218319 BTC	✓
36	2019-07-31 18:23:09	<u>953f391ded9257a07cf186</u> <u>fa0b731f9d2580af98a0c3</u> <u>90da3908e007083fb95b</u>	- 0.00696710 BTC	✓
37	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00696710 BTC	✓
38	2019-07-31 15:04:06	<u>2e749e74100571a7cd85d0</u> <u>a841b0fde489408b069060</u> <u>f3982e188c29e85156d4</u>	- 0.00599451 BTC	✓
39	2019-07-31 11:48:34	<u>8ff4651fdc680d4f597e37</u> <u>484e9f12c37fa8c34556ab</u> <u>c834b8187d5986520aa0</u>	+ 0.00599451 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-30 10:41:16	<u>aa73f46918ddc42b743762</u> <u>9493494c8657bee47d8370</u> <u>30950d077d4436dbdeef</u>	+ 0.00133646 BTC	✓
41	2019-07-29 21:02:57	<u>1a9a947ea0ebf6373bc2ef</u> <u>9c3cbcea099617dfb9dca9</u> <u>51a50d49b60fa0865ea6</u>	- 0.00492127 BTC	✓
42	2019-07-29 20:38:40	<u>283e02eb8922144cca78bd</u> <u>2d1ee6c73abbf477a92da5</u> <u>a318d71ee884f8ae8e40</u>	+ 0.00743233 BTC	✓
43	2019-07-29 20:38:40	<u>283e02eb8922144cca78bd</u> <u>2d1ee6c73abbf477a92da5</u> <u>a318d71ee884f8ae8e40</u>	+ 0.00492127 BTC	✓
44	2019-07-27 18:15:02	<u>09b9fce1303145af462807</u> <u>75ce1670b7ab5c00cad82a</u> <u>ce204237b6d7e6e5a9ec</u>	+ 0.00181499 BTC	✓
45	2019-07-26 21:04:21	<u>cf094344c45b72398276cf</u> <u>81fded1255c7f0eaec9aef</u> <u>aba1dbd22b901bbf7d13</u>	+ 0.00355972 BTC	✓
46	2019-07-25 19:19:01	<u>ab243adcb1fd728ecedc7b</u> <u>c8d85622ad48afd88b52c1</u> <u>2c31e8ca9709af508ff4</u>	- 0.00548135 BTC	✓
47	2019-07-25 18:04:51	<u>41c9e04ebc6fa842a7e7ce</u> <u>9902d00b872d890cbc6f09</u> <u>d5d73fb251930eac4565</u>	+ 0.00548135 BTC	✓
48	2019-07-24 18:57:14	<u>60da09b742d9e651a8a097</u> <u>b70637f8b228c6b04fe47d</u> <u>f525349b4008c4368b1e</u>	- 0.00679805 BTC	✓

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49	2019-07-24 16:39:27	<u>eb189cfe06c13f46cd5990</u> <u>39c2292516e92d948ed2ca</u> <u>ccf42e216127c6ff69d2</u>	+ 0.01042621 BTC	✓
50	2019-07-24 16:39:27	<u>eb189cfe06c13f46cd5990</u> <u>39c2292516e92d948ed2ca</u> <u>ccf42e216127c6ff69d2</u>	+ 0.00947378 BTC	✓
51	2019-07-24 16:39:27	<u>eb189cfe06c13f46cd5990</u> <u>39c2292516e92d948ed2ca</u> <u>ccf42e216127c6ff69d2</u>	+ 0.00679805 BTC	✓
52	2019-07-24 03:10:36	<u>d09ebe0e2fbf8400a9f596</u> <u>d51a3878145f3924d3704e</u> <u>cd77dfd610bd9c25e1fb</u>	+ 0.00156537 BTC	✓
53	2019-07-22 18:17:20	<u>3f4c163ac5f3af393ab577</u> <u>945e7a8c976cc0e27d20c5</u> <u>7dbb0e0d4d5b2ebd9d16</u>	+ 0.00209155 BTC	✓
54	2019-07-18 23:48:49	<u>c26eba4fbdc083e54ef97</u> <u>afcacc49c9c5f82ef7063d</u> <u>2d4596b00f6486f752cf</u>	- 0.03331549 BTC	✓
55	2019-07-18 19:16:10	<u>eeff7edaeabed1526b370f</u> <u>bcee9073ed5869c35d2b77</u> <u>fc56618d1d363b22c54f</u>	+ 0.00229588 BTC	✓
56	2019-07-18 16:53:06	<u>93ee243e70289ee67ee11c</u> <u>4c92abf7319730df0033d9</u> <u>e96a1ee7817ad88064d7</u>	+ 0.03331549 BTC	✓
57	2019-07-18 07:41:30	<u>dc377921e6cee0c11e6a14</u> <u>a751c7e830e520f43a8eeb</u> <u>b17ce8fdedc493df04b3</u>	+ 0.00160954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-16 20:02:48	<u>969af51076b3ce42c71dcb</u> <u>c520bb0d9e087063b52770</u> <u>4c6b6b84e153ef0a550d</u>	+ 0.00160486 BTC	✓
59	2019-07-16 20:02:48	<u>1ccd3d69b97c58929f40bf</u> <u>10bcc0f9ebb68a8c75be15</u> <u>bff7f699bc89f8768b36</u>	+ 0.00169136 BTC	✓
60	2019-07-15 21:01:25	<u>95a46a829745cbd8fd6017</u> <u>cfc804df494b7fd7c7a820</u> <u>b24de1ff1b1e8813e5cb</u>	+ 0.00148214 BTC	✓
61	2019-07-15 19:30:49	<u>d27e800350db5ca1d55dda</u> <u>e3fdaed2b664a52572b48c</u> <u>d447dd5a7b61dc2df866</u>	- 0.00512895 BTC	✓
62	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.00512895 BTC	✓
63	2019-07-13 15:05:52	<u>952185d808763f0b13aa67</u> <u>3b77dcf5525c8a72ca4c05</u> <u>1162582331d16440b91c</u>	- 0.00530474 BTC	✓
64	2019-07-13 13:52:15	<u>47282efc0ca02a7f39fcae</u> <u>34652ae01d4bc14cee43fb</u> <u>5ac945a0f1ad4dfedbd7</u>	+ 0.00530474 BTC	✓
65	2019-07-12 04:39:33	<u>ccb661e30c17dd3d4299d7</u> <u>061ff62215025245bc1b16</u> <u>2a5124cd3f248633a148</u>	+ 0.00142059 BTC	✓
66	2019-07-12 01:26:28	<u>ef2520f3e203d821727fc8</u> <u>6591e97eddac9784f520be</u> <u>d444a36ce41dc19c2653</u>	+ 0.00196236 BTC	✓

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67	2019-07-11 07:01:43	<u>14928c1ec4c1be5885ab29</u> <u>43faf5d76954ffc86fb074</u> <u>240f375c059e5c4f62be</u>	+ 0.00088252 BTC	✓
68	2019-07-10 06:53:31	<u>934272c6ee2ca05c699903</u> <u>6512ba50cfd298b607d4dd</u> <u>592a4f8ed2f1beb131d8</u>	+ 0.00076364 BTC	✓
69	2019-07-09 15:44:41	<u>e1b7bcc31bb99ffa7a6d1c</u> <u>f679ade9268241408867ca</u> <u>85f6f1c5a4d5baaf9185</u>	- 0.00806475 BTC	✓
70	2019-07-09 14:58:04	<u>1716932b05747f3d939c09</u> <u>fcc92045f2865589d49d5e</u> <u>a48a6d6019b9faa01afd</u>	+ 0.00806475 BTC	✓
71	2019-07-09 04:08:18	<u>796eec149250af9cb3d897</u> <u>ac169505bc3683b9854b6e</u> <u>cb60106da340e59788fb</u>	- 0.00084056 BTC	✓
72	2019-07-09 03:37:27	<u>2114c12c4e85515ec283fd</u> <u>fd4e9b6866410e66dcd366</u> <u>6b909141bfb8ee540a21</u>	+ 0.00084056 BTC	✓
73	2019-07-08 20:34:05	<u>fa7bafa58ac283b5a1986d</u> <u>dca5282144c2dd11e06d9c</u> <u>dbaecc4f147230996d19</u>	- 0.00092588 BTC	✓
74	2019-07-08 20:02:48	<u>9d2a379d7c3a9ad593db3d</u> <u>7f9f9253633359eee2cfb0</u> <u>29e6c926f92968ab2b1c</u>	+ 0.00092588 BTC	✓
75	2019-07-08 02:15:47	<u>7ec15f9f9169420849bbc8</u> <u>e07842b6ccd3e228ee2e0f</u> <u>88cc04c6195a16a1254f</u>	- 0.00164465 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-08 01:54:07	<u>dd29a67af8de3fb5d3f512</u> <u>b2493989f48dbed578c787</u> <u>57745e2abcd4024005bb</u>	+ 0.00164465 BTC	✓
77	2019-07-08 00:59:25	<u>f4c5c09b7acd71bae30ce8</u> <u>bbd96986ceee92c75948da</u> <u>48b338094e2e060076fb</u>	- 0.00169236 BTC	✓
78	2019-07-08 00:24:11	<u>01b6f3377ce4a4c7f01817</u> <u>ea8fa17c530298a5cab597</u> <u>cb0838ce9937200c8dd6</u>	+ 0.00169236 BTC	✓
79	2019-07-02 23:04:08	<u>778458aa876e2b8b1e14a1</u> <u>cacf73fa2056389d161b51</u> <u>07ac56b2acad865e48b7</u>	- 0.00761167 BTC	✓
80	2019-07-02 22:24:50	<u>9e8940d2aa650e7c4dcdf3</u> <u>f843d897f69f9209026107</u> <u>f294d05f7f00530d55ae</u>	+ 0.00761167 BTC	✓

* USD values displayed at the time of transaction

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