

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KrkUDdTeoH3KX9VKQzo2joKRBvNcW2VQ</u>
TOTAL RECEIVED	3.26604765 BTC
	205,885.56 USD
TOTAL SEND	3.26604765 BTC
	205,885.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 00:40:10	<u>21a0563f673125b66cf981</u> <u>985e284a39eefcc2fb94ee</u> <u>68fabd74f08e7eb12b80</u>	- 0.00010171 BTC	
			2.02 USD	
2	2017-08-12 00:03:29	<u>f7f8a049f7aa603e9ab019</u> <u>20a38edf41e7ed6aef0282</u> <u>4b5830ad3b48c7240b5b</u>	- 0.00788830 BTC	
3	2017-08-12 00:03:29	<u>f7f8a049f7aa603e9ab019</u> <u>20a38edf41e7ed6aef0282</u> <u>4b5830ad3b48c7240b5b</u>	- 0.00363300 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-11 23:11:44	<u>3b5441ff6072af54b7608382ec47b49328da37afd7cf6027f388b79349425d3</u>	+ 0.00788830 BTC	✓
5	2017-08-11 23:10:32	<u>a18f5cbd47c32a1d9920b995d67f6f9dd7233d781c990af8cdcb57591067725b</u>	+ 0.00363300 BTC	✓
6	2017-07-13 04:04:15	<u>4dcaee634db271e3ac0def84d28d744a7714347b8fe91e44464d727f02ef8119</u>	- 0.19747380 BTC	✓
7	2017-07-13 03:35:13	<u>5d64de054337ba8ea3a93411c9e0caa418e67b075648c86a790a328dcfe30d01</u>	+ 0.19747380 BTC	✓
8	2017-06-28 05:00:58	<u>a0fc62e2cacca9f6dec421f127b6ff16bce75d818000635547bb86d321dd7e8c</u>	- 0.02200000 BTC	✓
9	2017-06-28 04:31:48	<u>4983ee3e71f6b1f6607e9533eef576f9ac1d29626f145cb8d54db67c663fcbe3</u>	+ 0.02200000 BTC	✓
10	2017-06-21 14:05:24	<u>60a5d57aac1b1eb5a1b67015128f3282bd6f200e9ed90bfc940f352bb2ea77ac</u>	- 0.03282663 BTC	✓
11	2017-06-21 13:26:09	<u>a63be8905c53a200c2b7cde081505f9d20e1b2c23973c71f4461851359ad745c</u>	+ 0.03282663 BTC	✓
12	2017-06-15 15:03:27	<u>f04ca4c6c320d6f6818a314561f8bd9788782e6d19f82d73c36e921dde8ae5a6</u>	- 0.88000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-15 14:05:04	<u>ceb0f699004e8d9622ace97927febe4b993e87759dd21be304be72d074edb704</u>	+ 0.88000000 BTC	✓
14	2017-06-12 12:06:46	<u>3cd1672cf44f7e2a65e8fd7a37044fb608daf2864de8f1802661bde66a60ab92</u>	- 0.29600000 BTC	✓
15	2017-06-12 11:30:05	<u>1b54c210b0c6590a2d65e99620b76487190d9d483aef2ccf5a64881043b16e31</u>	+ 0.29600000 BTC	✓
16	2017-05-22 19:46:04	<u>7a3dded9c85d25f81dbf643daab03b73c838bd7295d693cab7561d11ee647584</u>	+ 0.00010171 BTC	✓
17	2017-05-22 19:27:34	<u>a1652ce40aa86037e11b151b3c54f0012a0b87d57a4065ae2d3775cdad399d4d</u>	- 0.22000000 BTC	✓
18	2017-05-22 18:56:34	<u>ae3466e70883cf547797c1478e5faf3a7791ccf44a6f65e1cae63cde3790a338</u>	+ 0.22000000 BTC	✓
19	2017-05-18 14:08:42	<u>dbd5d9f4cde276b571304deea6a60ff84b05d629ac1c0fbc7d9627f048be3816</u>	- 0.10000000 BTC	✓
20	2017-05-18 13:38:14	<u>c4574f02ae96ee12b266a4a75c1fe08816e91afaa771184c4ed55b8f4ffbf569</u>	+ 0.10000000 BTC	✓
21	2017-05-12 03:01:09	<u>91c3c22827044aa9310901376405060ef19d44af30afe0b938c4b2d17a37be6d</u>	- 0.05800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 01:36:09	<u>cb240a542c57ed6238d750</u> <u>b24fd6ebffffbd12cf26bcf</u> <u>81ce4975247d313b0785</u>	+ 0.05800000 BTC	✓
23	2017-05-11 12:02:59	<u>6b432eb58681c890f96f93</u> <u>c7a377ecb77a27556dbf90</u> <u>0b47c8adc4d68db58909</u>	- 0.01445782 BTC	✓
24	2017-05-11 11:23:44	<u>b3841ae36cd8f2e4f75d</u> <u>5ac196397635aa442f23af</u> <u>76d0302d1988c0878895</u>	+ 0.01445782 BTC	✓
25	2017-05-11 06:07:09	<u>bf4b9014024043e9963a96</u> <u>ffce9649cc7b6c6f055427</u> <u>092936e350974abb9048</u>	- 0.06000000 BTC	✓
26	2017-05-11 04:58:47	<u>0610339a1efeae054edcac</u> <u>4829ed2222d39bdd148e9</u> <u>750b6a77fe0f63325b01</u>	+ 0.06000000 BTC	✓
27	2017-05-10 22:04:50	<u>0c65fec5b243b2c05145fc</u> <u>a533d45b3153586cf540b1</u> <u>c145f01fd86f8a909e67</u>	- 0.05700000 BTC	✓
28	2017-05-10 21:34:02	<u>2c4e713b716b6e7d101b7f</u> <u>3f3984888944ee04c8c234</u> <u>f9ad0987f4048e28b675</u>	+ 0.05700000 BTC	✓
29	2017-05-10 19:08:48	<u>2b901efe9a12f21fb4bb8d</u> <u>abf1f75f8a7baf6442b806</u> <u>72b37e671b5a0e6ff5ff</u>	- 0.06000000 BTC	✓
30	2017-05-10 15:28:56	<u>54eaedbe7ad980c7daae0d</u> <u>27b2ae134d2293218d4a3c</u> <u>28eeeeaeb477fdcd66822</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 09:26:31	<u>e5eb1133407a17a67940a38dad743a5f8dda6df50615058f89e5afc8b0d5ceb7</u>	- 0.12000000 BTC	✓
32	2017-05-10 03:00:20	<u>763b88cf8364f142c4108172e07fd7fb4fb9525ba8b4f22ba697c63e6dd521f2</u>	+ 0.12000000 BTC	✓
33	2017-05-10 02:20:21	<u>102c81f0c2d5e3f16c07f6d06b7f886fcf26a37529fb1693fe3c295518e54416</u>	- 0.00645739 BTC	✓
34	2017-05-10 02:20:21	<u>102c81f0c2d5e3f16c07f6d06b7f886fcf26a37529fb1693fe3c295518e54416</u>	- 0.38000000 BTC	✓
35	2017-05-10 00:25:16	<u>1f27c42bb1dfce6e7d4d5fe95f7be6c23294df0aa86209d1d6800bf246094df6</u>	+ 0.00645739 BTC	✓
36	2017-05-09 22:23:04	<u>a62c855e1d1126bd20c240c933519535d405b0b702a6328a34fa6c7b3c85c856</u>	+ 0.38000000 BTC	✓
37	2017-05-07 06:50:47	<u>d4e79bb43efb6a29ea4fe33f8c6dd175e4fc362d870136c1f62df877dbd737d1</u>	- 0.05100000 BTC	✓
38	2017-05-07 06:50:47	<u>d4e79bb43efb6a29ea4fe33f8c6dd175e4fc362d870136c1f62df877dbd737d1</u>	- 0.03712800 BTC	✓
39	2017-05-06 21:30:42	<u>11e019bee522fb5220b46c99615a867de3e34a2f13b1bc9bffc803bd078b8d5c</u>	+ 0.05100000 BTC	✓

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40	2017-05-06 14:47:34	<u>ee0773b36ba376317e4bac5736e09a5a0c6b8f4b110fce14b1e4bbfd88f9be96</u>	+ 0.03712800 BTC	✓
41	2017-05-04 20:06:11	<u>20a36fb79b4a9973badfc68c82f85f7750ec6af2975731193c5ac2b4f97d3fba</u>	- 0.06900000 BTC	✓
42	2017-05-04 10:19:51	<u>abd46179e4da3e6e9b2e115d927557b24c168ee50ee4e930738615204f4623d3</u>	+ 0.06900000 BTC	✓
43	2017-04-29 04:30:31	<u>fa583c37145b362b9beb8e96e0d20651442cd78340fedbe3c025733cff228f57</u>	- 0.05900000 BTC	✓
44	2017-04-29 00:29:18	<u>472aa7ec17357b3126ffb750bf651a082c645d9700a4dd812f274f57fe07baf0</u>	+ 0.05900000 BTC	✓
45	2017-04-21 16:37:01	<u>0e61fea4e32d402bdf90ab6190f543d7ec1550a99191a58540dc542ea742e0b1</u>	- 0.02700000 BTC	✓
46	2017-04-21 14:21:47	<u>947bac5fa0635fcb1ebaa3076b6a14bc53daa209fdca36c5b835c9be7d6c95ed</u>	+ 0.02700000 BTC	✓
47	2017-04-16 02:43:25	<u>bc2c9ad84ee6184a21b1dc c4c06c0c233aa59228b4a0a4469980b9390774ec01</u>	- 0.00700000 BTC	✓
48	2017-04-15 20:10:00	<u>91f5a55865df86ae408304395ecaf1150479f03ee13adaf54214f0ea1c37c717</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-13 08:10:01	<u>8c8d3fff3ad83d039a74316</u> <u>83edeb9bf29ab7dd382a19</u> <u>5501744c47f3414a23cc</u>	- 0.00760000 BTC	✓
50	2017-04-12 06:14:35	<u>1af83590092bb784501947</u> <u>5ec7d4fad95a7b70de37eb</u> <u>7c51426931660e777ba3</u>	+ 0.00760000 BTC	✓
51	2017-04-12 05:08:11	<u>6f5a3807e7d7c894b74989</u> <u>98e57567ddac57cd7184cb</u> <u>7cf27b58e81608e91fc5</u>	- 0.09200000 BTC	✓
52	2017-04-11 17:19:47	<u>78993814fef4167a031ff4</u> <u>1d5f9cc5c6edbb4edbfa37</u> <u>33c514d6b74d2bbf40f5</u>	+ 0.09200000 BTC	✓
53	2017-04-05 08:38:51	<u>9fc561c431d1199b02f48d</u> <u>be0149f6303414fd15b55a</u> <u>22b916a04011aef439a8</u>	- 0.00824200 BTC	✓
54	2017-04-05 07:46:57	<u>c1a5abbfa6f599905b4f99</u> <u>9086c9e5be64977e8ed52d</u> <u>8dac13bf01bbb96a0967</u>	- 0.00900000 BTC	✓
55	2017-04-02 07:33:44	<u>afff2cb91e5035e5a24f7f</u> <u>2b22cc6c83ca20dc2a9ac6</u> <u>2207f82d6e5521357aa8</u>	- 0.20000000 BTC	✓
56	2017-04-02 04:09:05	<u>da70774c3825fa14f252a7</u> <u>4330528c74d134478f97d4</u> <u>5ab93e5142b42dea5188</u>	+ 0.20000000 BTC	✓
57	2017-03-18 05:37:57	<u>bb31150afa0da63d6c31eb</u> <u>c03b9fa555dd0187bdb43b</u> <u>4e2476d8443471038b06</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-18 00:36:38	<u>7c294838ae2c1024940792</u> <u>23571df9b0d8df7ce47086</u> <u>d5c831e36d9ec584b28c</u>	+ 0.01100000 BTC	✓
59	2017-03-03 22:09:33	<u>766c9e188733f9cff0b431</u> <u>b86dd4258f84d0ae2063a0</u> <u>30d6f9cc7c3e26da33d1</u>	+ 0.00900000 BTC	✓
60	2017-01-04 15:28:45	<u>f1ffdaca787c3d1014f6bc</u> <u>1487053767358066cdf0bf</u> <u>76845fcea3267ea4d557</u>	+ 0.00824200 BTC	✓
61	2016-12-27 01:41:19	<u>a129bf1782a3e8b2dfff79</u> <u>b6d9be27fc5e4dbaac48c4</u> <u>bffbc60dc33a0a104d8d</u>	- 0.04584800 BTC	✓
62	2016-12-24 17:09:31	<u>67a94f1347c6b9afa91097</u> <u>f023d355eb78c445e9414a</u> <u>32d8d785b7996cd3df70</u>	+ 0.04584800 BTC	✓
63	2016-12-21 04:20:06	<u>d5fe1c80d8a9c8d5342cb5</u> <u>937f7ab9eddf414cecaa58</u> <u>b92b8439696549cebebc</u>	- 0.06326400 BTC	✓
64	2016-12-21 04:20:06	<u>d5fe1c80d8a9c8d5342cb5</u> <u>937f7ab9eddf414cecaa58</u> <u>b92b8439696549cebebc</u>	- 0.06312700 BTC	✓
65	2016-12-20 19:53:50	<u>bd1b8318dce9caf0e25f82</u> <u>b173372e9dad99762aa3a4</u> <u>328af9ed2ef2e7b55c99</u>	+ 0.06326400 BTC	✓
66	2016-12-19 17:37:53	<u>c9f5d7f1f79fa7591cf6b8</u> <u>ef085f6bf478beeb00d5e0</u> <u>4b0022a9b3be303f525e</u>	+ 0.06312700 BTC	✓

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