

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13L1N6VAbKntt9YrZdiRP1Hi5pK8c7PKP1</u>
TOTAL RECEIVED	3.23601354 BTC
	204,050.00 USD
TOTAL SEND	3.23601354 BTC
	204,050.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 09:48:04	<u>1ff99718945ac74ee8ea1b</u> <u>99643fab55090a16429b48</u> <u>ee8d9096375f7d3ca27a</u>	- 0.27523210 BTC	
2	2018-12-01 09:48:04	<u>1ff99718945ac74ee8ea1b</u> <u>99643fab55090a16429b48</u> <u>ee8d9096375f7d3ca27a</u>	- 0.01122076 BTC	
3	2018-12-01 07:51:09	<u>c536408932bac795e8b2ea</u> <u>881d1941a98fcd192502e4</u> <u>eda7aa78b0c8e9b10db4</u>	+ 0.01122076 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 06:51:48	<u>7a78bd34d276e9bd68ef90</u> <u>45d84a0ba229ed1cace646</u> <u>02f4205746b9a4a38dc4</u>	+ 0.27523210 BTC	✓
5	2018-10-24 06:52:19	<u>5f790deffea06372d8274f</u> <u>5debf0c016c2fde1bc72e2</u> <u>3fb2df2bd689b1fb24f4</u>	- 0.17123522 BTC	✓
6	2018-10-24 04:45:08	<u>ab93a93faa907ae49f2bd3</u> <u>68bdc6462c7953717ac263</u> <u>a4a3f8cd721a650ac929</u>	+ 0.17123522 BTC	✓
7	2018-09-22 05:34:05	<u>2e4c77f44460836dc51ea3</u> <u>04d0e87eff49930c0773f4</u> <u>820d79f7bf9f11cc13a9</u>	- 0.16479143 BTC	✓
8	2018-09-22 05:34:05	<u>2e4c77f44460836dc51ea3</u> <u>04d0e87eff49930c0773f4</u> <u>820d79f7bf9f11cc13a9</u>	- 0.14085850 BTC	✓
9	2018-09-22 04:07:41	<u>8e7ef12f16eef5e6c10b2f</u> <u>53b1b209be7f80273e4be6</u> <u>edabc6174b5e110a8d8f</u>	+ 0.14085850 BTC	✓
10	2018-09-22 03:27:01	<u>49bdbf457d70017d702429</u> <u>19000beb0ab5e2e6141d85</u> <u>68b88e53d99ddf9092d0</u>	+ 0.16479143 BTC	✓
11	2018-09-09 05:13:30	<u>491bd23bdbc38d05c3f877</u> <u>d25dff911462a54cd2b74b</u> <u>4385731ba9d71059291b</u>	- 0.08686255 BTC	✓
12	2018-09-09 01:50:23	<u>708d433a743224e593802e</u> <u>345cfcdf529e81c696ca10</u> <u>571f965ac052b7481665</u>	+ 0.08686255 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 18:46:37	<u>db8d2369afffe74d4dbb48</u> <u>2f742fae5f1ce4861f834f</u> <u>2bd7363e622fac640482</u>	- 0.05612651 BTC	✓
14	2018-08-30 18:18:22	<u>ab22d4adc65138c4e7388a</u> <u>801501a1897dc58a7aaf00</u> <u>5e6c1b6d883d76c22c86</u>	+ 0.05612651 BTC	✓
15	2018-08-08 02:52:53	<u>6d26c8c05f5dc281dc93ed</u> <u>24b5c95443bfa876d1cbe1</u> <u>fb5954f854a8e812d1f7</u>	- 0.07626855 BTC	✓
16	2018-08-08 01:41:59	<u>d0a441ed5f122a8697787a</u> <u>278048251ae42820745246</u> <u>6281112dcf8fbc2de4f9</u>	+ 0.07626855 BTC	✓
17	2017-12-27 01:59:37	<u>b8c93dbdcadbb1e03312bc</u> <u>2f39a363284c6cb5ee129d</u> <u>52a6ebee560aeadaf33d</u>	- 0.30000000 BTC	✓
18	2017-12-27 01:48:24	<u>776d9ac94f5325984d3f18</u> <u>1deffa6d065c62c3535900</u> <u>3caee08e2335e269981e</u>	+ 0.30000000 BTC	✓
19	2017-11-28 16:07:34	<u>9dc368e4eccf9f012a5f7d</u> <u>f48aa79bd671164d82c5e9</u> <u>31b514d67ec0ea3b8e8d</u>	- 0.13733753 BTC	✓
20	2017-11-28 16:07:34	<u>4b4073f7aefbf2f8d09e51</u> <u>68094eda53439e9cff7741</u> <u>97fcb4ba314f7cf718ec</u>	- 0.00287438 BTC	✓
21	2017-11-28 15:40:20	<u>d697c114d206ddc9eb14fb</u> <u>faf45df6be483ddf4dbe98</u> <u>45dbcef75a389e0cad73</u>	+ 0.00287438 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 15:14:19	<u>f6c7331b9092cb3a946141</u> <u>f9458eebc2696ecc859d03</u> <u>db3821688f543edfe3e1</u>	+ 0.13733753 BTC	✓
23	2017-11-28 08:52:12	<u>d3855c544b8117bb10819f</u> <u>ff3a1d56858cc4c847c237</u> <u>4fd5178b1750bcbbca25</u>	- 0.00648892 BTC	✓
24	2017-11-28 08:14:41	<u>ccca0fd7a4e1fe9a9e0e25</u> <u>829932b03c36230afb8693</u> <u>3eac855fd765d74d7941</u>	+ 0.00648892 BTC	✓
25	2017-11-28 07:01:55	<u>1917364c6c8aac4b1e5333</u> <u>38351b59a44f2b3ec8a394</u> <u>0bfb1af288117ea17582</u>	- 0.02767408 BTC	✓
26	2017-11-28 06:04:47	<u>4489d1136ce41a305ca679</u> <u>b30406ba234c2db1e85098</u> <u>f6162c44686ee31fb3d4</u>	+ 0.02767408 BTC	✓
27	2017-11-28 05:47:35	<u>3d8e9f4cb73c2fe3536bad</u> <u>a33fa0c1eb3736a6953d1f</u> <u>97bcc8b5ce87ce91f02d</u>	- 0.00123776 BTC	✓
28	2017-11-28 05:42:44	<u>cf4e66ba4d47eaaa30e62c</u> <u>b2fa772f971dc88a4bf849</u> <u>36a1065f4b93a142527b</u>	- 0.06913055 BTC	✓
29	2017-11-28 04:53:10	<u>1b0fe3dc9c84cc437d62e8</u> <u>df0a229c3420d51eb80214</u> <u>3d6ddb056373b4600523</u>	+ 0.06913055 BTC	✓
30	2017-11-28 04:53:10	<u>45a55af452dd45133657a4</u> <u>20990add0161f1704b5e66</u> <u>bae3b9ce3fb9e8cb0fe2</u>	+ 0.00123776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-12 13:32:46	<u>cccc25711d73a8a1cc4d04416e7df0e404984c3fd1d2466f03a4b8ec5d530784</u>	- 0.02945682 BTC	✓
32	2017-11-12 10:42:22	<u>1a635082c36bc92a32badb2661d98aa7210e0aa99793fe7b78019b16ac87844</u>	+ 0.02945682 BTC	✓
33	2017-10-13 01:55:22	<u>9b7df99beb222fa3106c31a6a299bb6c52283b1fbc3d4b93fb5ec2e66aa9130c</u>	- 0.14381488 BTC	✓
34	2017-10-12 23:23:32	<u>ae5d65e2586860b7ab5451ccc0874f51dccacd8da65acba5bd1d126837ae49de</u>	+ 0.14381488 BTC	✓
35	2017-10-06 01:19:02	<u>fd6ecd4ba04d7a06cea167af9dcf819a37c9045fbb6e6870ab4ac4bb4fbe12b1</u>	- 0.08517537 BTC	✓
36	2017-10-05 22:47:31	<u>4d94f7a605aa16e59c880aaa657f96e8c36d1fc64ce39f96b2208fca62d07320</u>	+ 0.08517537 BTC	✓
37	2017-10-05 19:09:56	<u>68608660d848fa403f361304737dcfa65eb5e12939d5d667531cb5527e74aca3</u>	- 0.03503172 BTC	✓
38	2017-10-05 16:35:42	<u>fc11e235d61f1c58058a146af5709f9e99b66e9ee93ed13e0d4395ab3f8e060d</u>	+ 0.03503172 BTC	✓
39	2017-10-05 04:53:07	<u>8fbd57d4da6c1eee184549728dbd84904e7c15ac9aa6dd37f441d441499fe72c</u>	- 0.05733450 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 02:31:34	<u>9c70b7b9bbd9360438386a</u> <u>3a6ca79a5479c9144608c4</u> <u>eb802ceb872d8f8f68c2</u>	+ 0.05733450 BTC	✓
41	2017-09-27 08:57:55	<u>14f90f30debac91d2846bb</u> <u>1e0fa5a46222570748087f</u> <u>f03ac949ae6f6f7e622c</u>	- 0.04117860 BTC	✓
42	2017-09-27 06:40:45	<u>a975c9cf3edae3c6cc343e</u> <u>b7139d42b932ae47d47795</u> <u>dd179c42a3da3e0ba534</u>	+ 0.04117860 BTC	✓
43	2017-09-26 22:06:18	<u>62a83f775f9625310423aa</u> <u>2e60c528d80975a975c56f</u> <u>6b8b7686af501870cc25</u>	- 0.79040013 BTC	✓
44	2017-09-26 18:09:23	<u>7045c56ce3fb783edaa100</u> <u>27436da50a3537c6f6b6ef</u> <u>7ed1ded7bd230f159525</u>	+ 0.79040013 BTC	✓
45	2017-09-19 05:48:40	<u>bd2f9e19bed59832cbcd79</u> <u>d7bcc57fcb94c6471cc1f2</u> <u>24365a97df4196d283bd</u>	- 0.03875884 BTC	✓
46	2017-09-19 05:30:11	<u>0b89b0936af6f87b9a5480</u> <u>a54d897aaacd6d6e75e90f</u> <u>089924707e87ecab68d5</u>	- 0.09039338 BTC	✓
47	2017-09-19 04:18:51	<u>220962993935a4abaed1a0</u> <u>2edd0285135a724bd07aa7</u> <u>5b7663c0b3c7947769c0</u>	+ 0.03875884 BTC	✓
48	2017-09-19 04:15:27	<u>64bbbbaac4f321571519bf</u> <u>f10b82f4e2877af0b56b44</u> <u>c4254b7aac2107e2ae09</u>	+ 0.09039338 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-11 14:43:19	<u>828497e37f6cc472f13804</u> <u>763ba86f9fa5de77143e16</u> <u>a4a9f78df653b5192334</u>	- 0.38000000 BTC	✓
50	2017-09-11 13:55:24	<u>31c7a12b1b42c2d2844c22</u> <u>cff7822c836e938abaf7cf</u> <u>50d5b5a47d54034c5689</u>	+ 0.38000000 BTC	✓
51	2017-09-09 06:55:52	<u>3a2ab917c146ed297d6086</u> <u>779049bea45a35bc9bebc3</u> <u>16876c0a6db2798b0613</u>	- 0.01713046 BTC	✓
52	2017-09-09 04:34:49	<u>e16c294cc921783ea8bd98</u> <u>b0a18ba0bb7af98c88b187</u> <u>b12d8c36f5cc513e7571</u>	+ 0.01713046 BTC	✓

* USD values displayed at the time of transaction

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