

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13LPoRPrWPBjj3RidBPcLdpAKCfAhbtr6q</u>
TOTAL RECEIVED	3.65809627 BTC
	229,808.88 USD
TOTAL SEND	3.62848570 BTC
	227,948.69 USD

Token	Balance
Bitcoin	0.02961057 BTC
	1,860.19 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1c</u> <u>c5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u>	+ 0.00480130 BTC	
2	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00471426 BTC	
3	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00461358 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00452780 BTC	✓
5	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00458364 BTC	✓
6	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00483902 BTC	✓
7	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00051237 BTC	✓
8	2019-05-04 08:24:16	<u>7aa66b52fd5e3a7f509b08</u> <u>7371a975059f81fe2525b9</u> <u>436e425e70b110ab1058</u>	+ 0.00000546 BTC	✓
9	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u>	+ 0.00050619 BTC	✓
10	2019-03-28 23:25:36	<u>693a1678c1412205652dbd</u> <u>2d07faa5d7a2b50abc2763</u> <u>4a30e1fdc509a3bed7be</u>	+ 0.00000546 BTC	✓
11	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00050149 BTC	✓
12	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01406353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.00000546 BTC	✓
14	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01250975 BTC	✓
15	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.00597958 BTC	✓
16	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01473714 BTC	✓
17	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01446061 BTC	✓
18	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 3.44830691 BTC	✓
19	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01511817 BTC	✓
20	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.00877994 BTC	✓
21	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01464353 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-26 16:49:36	<u>f075888617a1e5693df288</u> <u>2d9b6b92b7f55cfaa4aee6</u> <u>e295a88002e0b1b2bb30</u>	- 0.01089996 BTC	✓
23	2019-01-23 01:56:17	<u>ee4a3120532cc18c2ad763</u> <u>c51f113aaf7fb25a7488b6</u> <u>b2d7896741a120b2dd89</u>	+ 0.00000546 BTC	✓
24	2018-12-31 11:50:41	<u>428ff062c7fb95e1de702c</u> <u>fed49c2d93672bb1730f52</u> <u>5613af19f8d1710bd15e</u>	- 0.00050104 BTC	✓
25	2018-12-31 11:50:41	<u>428ff062c7fb95e1de702c</u> <u>fed49c2d93672bb1730f52</u> <u>5613af19f8d1710bd15e</u>	- 0.01063432 BTC	✓
26	2018-12-31 11:50:41	<u>428ff062c7fb95e1de702c</u> <u>fed49c2d93672bb1730f52</u> <u>5613af19f8d1710bd15e</u>	- 0.00335365 BTC	✓
27	2018-12-31 11:50:41	<u>428ff062c7fb95e1de702c</u> <u>fed49c2d93672bb1730f52</u> <u>5613af19f8d1710bd15e</u>	- 0.00443475 BTC	✓
28	2018-12-31 11:50:41	<u>428ff062c7fb95e1de702c</u> <u>fed49c2d93672bb1730f52</u> <u>5613af19f8d1710bd15e</u>	- 0.01127955 BTC	✓
29	2018-12-31 11:50:41	<u>428ff062c7fb95e1de702c</u> <u>fed49c2d93672bb1730f52</u> <u>5613af19f8d1710bd15e</u>	- 0.00486845 BTC	✓
30	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00050104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-17 17:18:07	<u>7e7c3daae3da4924e97d8e</u> <u>8f21655a1c5f529ab38cd8</u> <u>a5bee279ec5159ebb847</u>	- 0.00747344 BTC	✓
32	2018-09-17 17:18:07	<u>7e7c3daae3da4924e97d8e</u> <u>8f21655a1c5f529ab38cd8</u> <u>a5bee279ec5159ebb847</u>	- 0.00596373 BTC	✓
33	2018-09-17 17:18:07	<u>7e7c3daae3da4924e97d8e</u> <u>8f21655a1c5f529ab38cd8</u> <u>a5bee279ec5159ebb847</u>	- 0.01114547 BTC	✓
34	2018-09-17 17:18:07	<u>7e7c3daae3da4924e97d8e</u> <u>8f21655a1c5f529ab38cd8</u> <u>a5bee279ec5159ebb847</u>	- 0.00932672 BTC	✓
35	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00443475 BTC	✓
36	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00335365 BTC	✓
37	2018-08-04 09:48:11	<u>308c644952cab217c1b1fa</u> <u>f3192745d5e9b17a30f904</u> <u>a739d06670d5a71b3de8</u>	+ 0.00486845 BTC	✓
38	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00597958 BTC	✓
39	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00596373 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b90ec547460ffb15c4983d70319eda9e24de889e99ae</u>	+ 0.00747344 BTC	✓
41	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97fd76ba3488a83a18254dc967292c3ef2fb783a958f</u>	+ 0.00877994 BTC	✓
42	2018-07-30 17:16:13	<u>139b577520fff1799a579c1782abb698d39a2246fc3599a5b96eb4489a01ac703</u>	+ 0.00932672 BTC	✓
43	2018-07-29 16:07:58	<u>709c2b1d78e67258f5e1919480ad8d511deb99f3efaf84da93d70ac63bfff53</u>	+ 0.01473714 BTC	✓
44	2018-07-28 10:56:19	<u>ef8715584488d327c7783a4faa3a49105c88433f68955aaeee8e5001e01c6f51</u>	+ 0.01406353 BTC	✓
45	2018-07-27 11:23:40	<u>23c39e10a0559090500ddac2ff51eb2456c10b3c61dfbeffe1e30a051ccd8cb9</u>	+ 0.01464353 BTC	✓
46	2018-07-26 12:18:03	<u>47acc12d7ac684d871c22017f33ca71e2d6e5d023aa08f5797204c49ee46ec27</u>	+ 0.01511817 BTC	✓
47	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.01446061 BTC	✓
48	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b4e14d21a227cfcb959aece6f3e59367d526663ff1f</u>	+ 0.01250975 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 12:00:39	<u>6d3af68b123d733951a8a3</u> <u>115dec5819f54a9ff0f565</u> <u>a8650093dad8ce4c0ca</u>	+ 0.01127955 BTC	✓
50	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.01063432 BTC	✓
51	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.01114547 BTC	✓
52	2018-07-20 09:19:43	<u>4bd9f54c80ffb4e7b2b1be</u> <u>d293bb772f5cd4d687e27b</u> <u>0704001afb4353cd1427</u>	+ 3.44830691 BTC	✓
53	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.01089996 BTC	✓

* USD values displayed at the time of transaction

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