

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13QCoHrt2372KyRMgtZuPn4Kj3Nc4LJwux</u>
TOTAL RECEIVED	0.17336490 BTC
	10,904.65 USD
TOTAL SEND	0.17336490 BTC
	10,904.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 17:46:15	<u>18f517ffca9be07a864a32</u> <u>0f50061ff9768781b5a3dc</u> <u>c885083745647597973f</u>	- 0.00255098 BTC	
			73.78 USD	
2	2020-12-30 17:46:15	<u>18f517ffca9be07a864a32</u> <u>0f50061ff9768781b5a3dc</u> <u>c885083745647597973f</u>	- 0.00107779 BTC	
			31.17 USD	
3	2020-12-30 17:46:15	<u>18f517ffca9be07a864a32</u> <u>0f50061ff9768781b5a3dc</u> <u>c885083745647597973f</u>	- 0.00256235 BTC	
			74.11 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-30 17:46:15	<u>18f517ffca9be07a864a32</u> <u>0f50061ff9768781b5a3dc</u> <u>c885083745647597973f</u>	- 0.00103548 BTC 	✓
			29.94 USD	
5	2020-12-30 17:46:15	<u>18f517ffca9be07a864a32</u> <u>0f50061ff9768781b5a3dc</u> <u>c885083745647597973f</u>	- 0.00109627 BTC 	✓
			31.70 USD	
6	2018-08-24 10:15:18	<u>ceda38355e4bec52e3ca81</u> <u>9b6a69a73cb8e838c605e9</u> <u>d4c19640a3c3f1e92e84</u>	+ 0.00107779 BTC	✓
7	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00255098 BTC	✓
8	2018-07-27 09:09:08	<u>1e8fd1ae3d1aa079751d33</u> <u>f33122982806ee7e4e5f65</u> <u>6a55d7142f5aaecaca13</u>	+ 0.00103548 BTC	✓
9	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00256235 BTC	✓
10	2018-07-06 09:16:11	<u>c370ffd30f91aafa526940</u> <u>81e7272887bbf1a37a0a1f</u> <u>63b47bfecdc1461929</u>	+ 0.00109627 BTC	✓
11	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00319851 BTC	✓
12	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00107671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00372564 BTC	✓
14	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00856334 BTC	✓
15	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00510170 BTC	✓
16	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00360239 BTC	✓
17	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00360177 BTC	✓
18	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00353796 BTC	✓
19	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00238893 BTC	✓
20	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00132513 BTC	✓
21	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c2</u> <u>81f76ed9bc3ceec6cce0e0</u> <u>ce78c1300f4232d9ea7f</u>	- 0.00108709 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-06 06:01:23	<u>907bcf57ee50b79ee9d8c281f76ed9bc3ceec6cce0e0ce78c1300f4232d9ea7f</u>	- 0.00101676 BTC	✓
23	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00372564 BTC	✓
24	2018-05-24 09:02:59	<u>250165c242c24dbe97056fd244c80c4c5e1c0faa5252daff1c30c420168533f8</u>	+ 0.00360177 BTC	✓
25	2018-05-15 09:31:24	<u>b746f6951c447c1d2e49c2d3bd2a35e11efd6904389c66aa25a4ab9b760cd3fe</u>	+ 0.00360239 BTC	✓
26	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00353796 BTC	✓
27	2018-04-13 09:12:58	<u>ddbd249043c7964c4611ce09cae28ab2127172f0f867ea61c4f29a68eb569794</u>	+ 0.00108709 BTC	✓
28	2018-03-30 10:08:43	<u>a6d5d426d9a156966bb421aa7e2344610262f9cceacdfea857336d01408455a2</u>	+ 0.00107671 BTC	✓
29	2018-03-16 09:43:10	<u>16c344c2ac2dcc09fda2f3682999e78b4fe396b047e3593507630a416beac9aa</u>	+ 0.00132513 BTC	✓
30	2018-03-07 00:46:14	<u>90c5efb96fcd892af949d9f32834f72dbceed45d323dd03d7268870cb3641a74</u>	+ 0.00510170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 09:22:12	<u>0cdcde55f1c9df66412232</u> <u>c23eafaa694a41cb33c964</u> <u>0e9e00ff6680edfc8cab</u>	+ 0.00101676 BTC	✓
32	2018-02-22 11:50:07	<u>d12a6418cfa9cd17493ac2</u> <u>16b35a6061ab24d79cfcc0</u> <u>b83b88bd23414bb62eba</u>	+ 0.00238893 BTC	✓
33	2018-02-06 10:32:30	<u>b441310a6afaca79c8bd46</u> <u>21cb184b01aa06eb903330</u> <u>3d3be3345410e9c3f26b</u>	+ 0.00856334 BTC	✓
34	2018-01-04 21:30:28	<u>e9adef792773e4137a7acb</u> <u>f78f65f4864463afd91e4f</u> <u>58eb850416364f66536d</u>	+ 0.00319851 BTC	✓
35	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00232967 BTC	✓
36	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00228164 BTC	✓
37	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00211291 BTC	✓
38	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00344347 BTC	✓
39	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00329720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00300942 BTC	✓
41	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00294436 BTC	✓
42	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00276721 BTC	✓
43	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00239499 BTC	✓
44	2018-01-03 21:50:00	<u>2ae326a4eeba1c60ce3a73</u> <u>66585a733da70966df0a6c</u> <u>c1b9464aa9c13ee36fee</u>	- 0.00228313 BTC	✓
45	2017-12-31 19:26:46	<u>443bd35acb7b26dcad83db</u> <u>d4dc77cf191b6de7c8f5c5</u> <u>3182de32a7267372a366</u>	+ 0.00329720 BTC	✓
46	2017-12-27 17:43:20	<u>d586b9f09fd798d0bf4a91</u> <u>1a99e8acdbefb066328854</u> <u>601b0352534882d2c9aa</u>	+ 0.00344347 BTC	✓
47	2017-12-23 17:21:49	<u>8bced378c281bc9476397c</u> <u>8bc9be79169add72b2b75c</u> <u>f33b9fa76e2396de4e75</u>	+ 0.00300942 BTC	✓
48	2017-12-22 16:02:02	<u>450f5ae582dddb1db06641</u> <u>e7a4587f33bf05624f5720</u> <u>4ddbac8b3203e461d97d</u>	+ 0.00294436 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 23:35:22	<u>fbac8bd6f7f9dd258ca9ce</u> <u>a32541478434a8c74ddf53</u> <u>90345f3fd98ae3443aaf</u>	+ 0.00228313 BTC	✓
50	2017-12-19 23:17:51	<u>0342f4713b3a6d68ba1306</u> <u>415a9229746a0ff60e2bef</u> <u>df8d5fc3a92a3012082f</u>	+ 0.00239499 BTC	✓
51	2017-12-16 19:51:08	<u>ab2f2d60da702caa1ff4bb</u> <u>d33c1f4f7bcae88bebd281</u> <u>9329390a174db887cb38</u>	+ 0.00276721 BTC	✓
52	2017-12-08 21:02:16	<u>4ca950b71adde1a7bc169e</u> <u>647b46431b5569db2afdc3</u> <u>68cfb8d1aab5c3a7e829</u>	+ 0.00228164 BTC	✓
53	2017-12-04 19:11:02	<u>8aaa58e1bc5256be309e9c</u> <u>1fa91d7e379f8f8eff3e46</u> <u>1791cb07259bc7c6bd7a</u>	+ 0.00232967 BTC	✓
54	2017-11-30 00:09:38	<u>6c9fae51575e31572249b3</u> <u>5e1b349fd420b06db627d4</u> <u>fd668fcb6b976760e936</u>	+ 0.00211291 BTC	✓
55	2017-11-26 07:51:31	<u>5c38aa5a28b1a7096317dd</u> <u>2af1be6c943c452d0eda92</u> <u>6bdd2e8ac1f4d3e1fac6</u>	- 0.01056247 BTC	✓
56	2017-11-26 07:51:31	<u>5c38aa5a28b1a7096317dd</u> <u>2af1be6c943c452d0eda92</u> <u>6bdd2e8ac1f4d3e1fac6</u>	- 0.00210660 BTC	✓
57	2017-11-24 19:22:46	<u>2579dd043f6a09e69bed6c</u> <u>4f825a2bc7b03a535ed526</u> <u>0a3561ffc00a7230bd61</u>	+ 0.00210660 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 10:42:37	<u>66963b44e5452fec0ce29e37b25c0bc69a16ffdf16a73887535b4f693fc015ad</u>	+ 0.01056247 BTC	✓
59	2017-11-20 13:45:33	<u>c985be81bb7605fe2177cbafa534a2622a4d81f604529b1bb0f69f0b6e09a8ec</u>	- 0.00173542 BTC	✓
60	2017-11-20 13:45:33	<u>c985be81bb7605fe2177cbafa534a2622a4d81f604529b1bb0f69f0b6e09a8ec</u>	- 0.00188174 BTC	✓
61	2017-11-20 13:45:33	<u>c985be81bb7605fe2177cbafa534a2622a4d81f604529b1bb0f69f0b6e09a8ec</u>	- 0.00164625 BTC	✓
62	2017-11-20 13:45:33	<u>c985be81bb7605fe2177cbafa534a2622a4d81f604529b1bb0f69f0b6e09a8ec</u>	- 0.00164569 BTC	✓
63	2017-11-19 18:37:19	<u>1db4670b983c31e2bb3004c4a32e6be56b9001b610e1af938e2039e81d3efb5e</u>	+ 0.00173542 BTC	✓
64	2017-11-15 18:50:38	<u>45d34540f6eff5b9928f42ed3efd2720471fada9e4aef66c4cb96ee6a6019808</u>	+ 0.00188174 BTC	✓
65	2017-11-11 01:57:15	<u>7bc1cabd83e6153a5b148e43d18c77b588ade86a9754e1f63e28c7ac00408295</u>	+ 0.00164625 BTC	✓
66	2017-11-07 02:11:40	<u>9e40be8e8d461aa429d54385ccaccf6b319de262a7e6ef86a7559484c2267521</u>	+ 0.00164569 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-02 09:12:37	<u>6c9bc27e0c2b3783efcd5a</u> <u>dff77dd625983ba94237b6</u> <u>6fc026748970994e263b</u>	- 0.00152966 BTC	✓
68	2017-11-02 09:12:37	<u>6c9bc27e0c2b3783efcd5a</u> <u>dff77dd625983ba94237b6</u> <u>6fc026748970994e263b</u>	- 0.00150087 BTC	✓
69	2017-11-01 23:06:29	<u>8f06abe32e46433e183c96</u> <u>9aba3be64ed470e874e342</u> <u>5a79f0f6f00a5a2cb8a6</u>	+ 0.00150087 BTC	✓
70	2017-10-31 13:00:46	<u>b093a77ce48e6ee2852716</u> <u>a093106998fd0b7228a306</u> <u>a84f2129425bfccc93db</u>	+ 0.00152966 BTC	✓
71	2017-10-26 06:28:13	<u>cc4ed773238d11aa07c68f</u> <u>9bd6f30880940350b5ac2b</u> <u>a66f41fb5e668374b1b3</u>	- 0.01734340 BTC	✓
72	2017-10-24 20:44:33	<u>5e2e8a8523f5f806d3a28f</u> <u>4a5e6787828c5dd9b13eba</u> <u>409af1da72ee7d24de8d</u>	+ 0.01734340 BTC	✓
73	2017-10-15 13:17:34	<u>8d47cf2d19c60e9b11cef2</u> <u>ee8cedf6260119dad0166a</u> <u>d9ce491610d7dc7aae5d</u>	- 0.06000000 BTC	✓
74	2017-10-15 13:17:34	<u>7098673949e81a6bcff2b5</u> <u>a7b76bef82cad3acc7c7cc</u> <u>8a001752be5bc1f31468</u>	+ 0.06000000 BTC	✓

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