

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13QZd8Q8KRdwUGh54M5vaiyKWodEykfQmk</u>
TOTAL RECEIVED	1.57430226 BTC
	99,552.56 USD
TOTAL SEND	1.57430226 BTC
	99,552.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 08:52:50	<u>c6f605dad6ed16956110e3bcc4ad687d681cef90b70a03d4f52ac02222eb41b</u>	- 0.03400000 BTC	
2	2018-07-10 07:20:33	<u>8e106d1e04fbe74d072fb9eec5ee3d4c210da7080cc8da672aa20eacf7305e64</u>	+ 0.03400000 BTC	
3	2018-03-04 11:48:03	<u>486013934e00f7a08e935706346cb0f35101cb685329dfc64f4be83c7c73fcb4</u>	- 0.16000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 11:15:22	<u>073f16e67e515ddc4b4e4c</u> <u>db8370922d36ed17f42a02</u> <u>a76e66ebff58b53bb715</u>	+ 0.16000000 BTC	✓
5	2018-02-13 04:34:37	<u>ddabefbefa7260d7b87671</u> <u>0352d72888cbbbfa265fd2</u> <u>eeb50e7b6c404307f025</u>	- 0.00700000 BTC	✓
6	2018-02-13 03:46:21	<u>302cb12c62dac5ef504930</u> <u>f682983d8047fbed5d76aa</u> <u>b192a1ca7c9396bb1bba</u>	+ 0.00700000 BTC	✓
7	2018-01-30 03:35:41	<u>872c140dc5305f0ee378d3</u> <u>587f04b2eb7840c8f2d48a</u> <u>82afdcb7b01bc1b28742</u>	- 0.01565989 BTC	✓
8	2018-01-30 03:15:09	<u>fcbc080f786135d245a24c</u> <u>f2454047cf146291945060</u> <u>a523f97eabd47f351ef4</u>	+ 0.01565989 BTC	✓
9	2018-01-23 15:11:51	<u>27ec61d930f153282fa2f9</u> <u>19096739902868c1f1c7ee</u> <u>fgd9d56d99f66e90359c</u>	- 0.00938156 BTC	✓
10	2018-01-23 14:51:43	<u>757a7d4ccd393424459cd2</u> <u>7d0209415e4e325e98f3ba</u> <u>5bfecd22b76b09a9448a</u>	+ 0.00938156 BTC	✓
11	2017-12-25 08:29:20	<u>4ec030b1fbb66772ecaae5</u> <u>e333e15f947d445355271a</u> <u>be8a60ba64a930c29ff9</u>	- 0.07320000 BTC	✓
12	2017-12-25 08:03:18	<u>841c6dc5f15cf9dfcb3584</u> <u>1eeca792d51d6d496861e8</u> <u>10d655f5dd8f5884f87b</u>	+ 0.07320000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 04:45:05	<u>d90114cac40f048713e166</u> <u>91b54a7f8a267faf0ef643</u> <u>0973f02d1c84692b89d2</u>	- 0.01000000 BTC	✓
14	2017-12-21 04:03:04	<u>5bc1f96be3da2f47499806</u> <u>d40f29a4db17d2e680056a</u> <u>728d79b5553c62de1219</u>	+ 0.01000000 BTC	✓
15	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba5</u> <u>8f0228dc1c8aad9ffd43b0</u> <u>f9f6ef20ab9374b879e0</u>	- 0.03800000 BTC	✓
16	2017-12-19 05:25:13	<u>5600d4e7c4845e417843d9</u> <u>0d0fa1190150e374b47ae7</u> <u>841bbe5d8f4dbcf4800a</u>	- 0.01000000 BTC	✓
17	2017-12-19 05:11:50	<u>6178f417c845f1f49658ca</u> <u>14dd7c5048f568e077ca37</u> <u>cdc5da3a97e93988a0c8</u>	- 0.05411100 BTC	✓
18	2017-12-19 04:40:18	<u>e43cd0448e33c93ba7e4df</u> <u>33fb2dd3c03ac2c104767f</u> <u>93ea49dc54cdda98fe8d</u>	+ 0.01000000 BTC	✓
19	2017-12-19 04:40:18	<u>5c9067880f0f7099c453af</u> <u>d28c9d1aef1def8fc9577f</u> <u>80b5c6f720b569cb9e8a</u>	+ 0.03800000 BTC	✓
20	2017-12-18 16:45:43	<u>be2673d666d6fd8bcbae31</u> <u>5dc0d53fef81260d1aaa8c</u> <u>15c7e707f9b86d7f10ea</u>	+ 0.05411100 BTC	✓
21	2017-10-04 11:56:06	<u>17e3950e92680dafbb61a7</u> <u>8148882b56ad960b0d82cf</u> <u>938c1ecaf9e50412df91</u>	- 0.11340000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-04 11:05:17	<u>ac65daf43deb0647735818</u> <u>71a3035463388ff0174ab0</u> <u>b7868fecfeb0ab2d1445</u>	+ 0.11340000 BTC	✓
23	2017-10-01 05:07:10	<u>24cb999ac7c03af5bde3f6</u> <u>359ba288e565bd0fdc0dda</u> <u>454799d19f549a34522f</u>	- 0.04448000 BTC	✓
24	2017-10-01 04:51:09	<u>b59280ee6e0f4cd9a10292</u> <u>26289e2fde4f48d738519e</u> <u>470832ad0da47bdb62c6</u>	+ 0.04448000 BTC	✓
25	2017-09-16 02:47:39	<u>2f5912d0bc16017bfa3ceb</u> <u>6e704224a7cfa578a62597</u> <u>a4f013cfe13fabe3fae8</u>	- 0.29576700 BTC	✓
26	2017-09-15 13:43:50	<u>a04eb483cac0e19968f857</u> <u>5572d55cc603658f83ecd3</u> <u>ae38be1bf78401b0e7a2</u>	+ 0.29576700 BTC	✓
27	2017-09-14 04:45:39	<u>633c8b98f7c3f5af5b7ed8</u> <u>8166cfae8f0f23c8582b0f</u> <u>9118b2878d8ed163421f</u>	- 0.09855675 BTC	✓
28	2017-09-14 04:31:12	<u>42f858ab121a92951f3fb8</u> <u>3c2f5260d30d5875af7f0f</u> <u>089081a254993579ea5a</u>	+ 0.09855675 BTC	✓
29	2017-09-07 15:15:20	<u>1d4bc82a86f46693053f1f</u> <u>a2a2e7b467d89cdc55937f</u> <u>4222e9b6508e2dad7cd5</u>	- 0.06394500 BTC	✓
30	2017-09-07 14:47:34	<u>303b78e9a3571526fe8c8f</u> <u>b4ff01fde958cc6c418fab</u> <u>148171323b54d7f9d4f7</u>	+ 0.06394500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-04 18:28:24	<u>55ded6b4e795a78d2b8a0c</u> <u>a12edc5fcbb3f306cd5c75</u> <u>2bc3408738d1e0136614</u>	- 0.09132880 BTC	✓
32	2017-09-04 13:29:15	<u>105418a16f43209568cab2</u> <u>1ae03864b819d4de8a09a0</u> <u>da6899d463b0cba31d1f</u>	+ 0.09132880 BTC	✓
33	2017-08-31 17:31:51	<u>60011f9145586e985c6673</u> <u>3eaacec831007d22bc7606</u> <u>a21e1dc081863062ac4b</u>	- 0.10003249 BTC	✓
34	2017-08-31 14:03:09	<u>4296d5d688cefa3f4fb27c</u> <u>a59229fd3aac569c7cfff8</u> <u>c0028876dc210ba34e04</u>	+ 0.10003249 BTC	✓
35	2017-08-28 08:38:42	<u>02eb5d737c17104750f7c8</u> <u>5e8d81f78503f5e819afcd</u> <u>bccb0809c1d3b7e9b369</u>	- 0.05257000 BTC	✓
36	2017-08-28 08:09:13	<u>c5381b01045c420f95bb08</u> <u>d82171efeaa948788a3ed5</u> <u>2b788f50e6387777b5b5</u>	+ 0.05257000 BTC	✓
37	2017-08-24 17:06:28	<u>45efa3ef34e1a4587f369d</u> <u>05ffee3b416e070b6d309e</u> <u>6806c562e2135bb19d9a</u>	- 0.03091500 BTC	✓
38	2017-08-24 16:22:42	<u>924bf294dd4406d4131571</u> <u>5ea6d624b16dbee86e6240</u> <u>0af9130f774b522a2115</u>	+ 0.03091500 BTC	✓
39	2017-08-23 19:53:50	<u>efd1a1263e24fd99e84750</u> <u>cd85864c40ffec34828253</u> <u>7ca850c8d00662ac1726</u>	- 0.11461939 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 07:03:42	<u>3b68cbb1b85819b26840c8</u> <u>da471e6b76ced4a11f7f43</u> <u>53a836aea59511193321</u>	+ 0.11461939 BTC	✓
41	2017-08-20 16:53:14	<u>a338defdc7683cbdceaf10</u> <u>a3441ad9765745574f8f04</u> <u>d13da39c8fe029917613</u>	- 0.05718294 BTC	✓
42	2017-08-20 13:21:15	<u>c7e27a517f79cda88ee69d</u> <u>a532d20423f74187af8b91</u> <u>ff29729c4f64814c1d0e</u>	+ 0.05718294 BTC	✓
43	2017-08-18 09:05:07	<u>ffb2177ce89eb56b630f75</u> <u>8d9ddad498f9bd41d1d482</u> <u>b9d3f0853c8086dc5ab5</u>	- 0.09795034 BTC	✓
44	2017-08-18 08:17:01	<u>73554ac9b91054d01b3cd2</u> <u>4c1fbc7f8bc00d87872c0</u> <u>448966dc031c9fe157dd</u>	+ 0.09795034 BTC	✓
45	2017-08-18 07:55:31	<u>3b4d39820105c87239bde1</u> <u>b853f836bc6a51de103822</u> <u>f0474e5eac82b4fd8734</u>	- 0.00220210 BTC	✓
46	2017-08-18 07:21:05	<u>6ec276a24840e5698ec2a1</u> <u>ec8cececc38dc10e859d79</u> <u>a483823b68611e329bc8</u>	+ 0.00220210 BTC	✓

* USD values displayed at the time of transaction

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