

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Qd5SLgZxgYpcKfZNVcompWMXKVyK52iV</u>
TOTAL RECEIVED	0.01593601 BTC
	1,000.43 USD
TOTAL SEND	0.01389111 BTC
	872.05 USD

Token	Balance
Bitcoin	0.00204490 BTC
	128.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 05:18:40	<u>3652074fb1e94713a5a414</u> <u>d5023288c673028c3c4cd7</u> <u>dd4a55d3746a916cae09</u>	+ 0.00028191 BTC	
			2.92 USD	
2	2018-02-11 19:46:10	<u>7fb6ae8677ef91b7e95c0c</u> <u>2cb09998484f75bb66ff8c</u> <u>d03c7628d41336d585fa</u>	+ 0.00028218 BTC	
3	2017-02-12 21:54:43	<u>232209bef06f26771a5e3f</u> <u>318521e81edcc073a23757</u> <u>9bdae2868d9700fbbd5e</u>	+ 0.00031537 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-21 20:11:27	<u>ddc886335de9105e93883b92d8033de37bddea5954d34dc73bfc80770509495c</u>	+ 0.00030740 BTC	✓
5	2016-07-24 19:29:52	<u>f668ade6cd7679dc6812494262d7c872cce31849f66cedd7926fb0f8a3d4d3a0</u>	+ 0.00027006 BTC	✓
6	2016-07-10 19:57:44	<u>c2c159938c9fb590d659850901bd664448aaf3c1e12dec5dcaecca6f6870c565</u>	+ 0.00032576 BTC	✓
7	2016-05-30 04:06:49	<u>3f180e13d33cbb755ff0998147d0cba7f9c050593dc081b00524f679a77e0782</u>	+ 0.00026222 BTC	✓
8	2016-05-13 15:28:43	<u>fd2a44afabffac26b49ac2639f90b8a02adbb698ca1dfad2787c0b54ed7da1d0</u>	- 0.00036394 BTC	✓
9	2016-05-13 15:28:43	<u>fd2a44afabffac26b49ac2639f90b8a02adbb698ca1dfad2787c0b54ed7da1d0</u>	- 0.00029676 BTC	✓
10	2016-05-13 15:28:43	<u>fd2a44afabffac26b49ac2639f90b8a02adbb698ca1dfad2787c0b54ed7da1d0</u>	- 0.00028618 BTC	✓
11	2016-05-13 15:28:43	<u>fd2a44afabffac26b49ac2639f90b8a02adbb698ca1dfad2787c0b54ed7da1d0</u>	- 0.00013474 BTC	✓
12	2016-05-08 21:40:43	<u>e23b87a178fe0dd52cebb753233702e4167f22d4a79e99ade751dbc67d718f9e</u>	+ 0.00036394 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-04-17 20:20:20	<u>ea2342b0fdb7efe1ff364</u> <u>4bb5c7120a94e26b553470</u> <u>9d75ce67a15dbd19dba5</u>	+ 0.00029676 BTC	✓
14	2016-03-27 22:32:28	<u>733257874540ac45f1d6ec</u> <u>069c8e0b767a5be61640df</u> <u>d238cf7b628ed03db9fa</u>	+ 0.00028618 BTC	✓
15	2016-03-03 20:35:23	<u>6d6895f2828746bd9ad1b0</u> <u>f2010e025c8a032eed94cf</u> <u>0b33ec9545e9da8800ea</u>	+ 0.00013474 BTC	✓
16	2016-02-23 11:41:41	<u>46c590377cfe6fbe5ede8e</u> <u>9cbac32c25651fed3bee44</u> <u>67c0dc6c5bc4c1e445fc</u>	- 0.00014192 BTC	✓
17	2016-02-23 11:41:41	<u>46c590377cfe6fbe5ede8e</u> <u>9cbac32c25651fed3bee44</u> <u>67c0dc6c5bc4c1e445fc</u>	- 0.00011399 BTC	✓
18	2016-02-23 11:41:41	<u>46c590377cfe6fbe5ede8e</u> <u>9cbac32c25651fed3bee44</u> <u>67c0dc6c5bc4c1e445fc</u>	- 0.00072168 BTC	✓
19	2016-02-23 11:41:41	<u>46c590377cfe6fbe5ede8e</u> <u>9cbac32c25651fed3bee44</u> <u>67c0dc6c5bc4c1e445fc</u>	- 0.00023155 BTC	✓
20	2016-02-21 19:45:20	<u>2019ba4d3f434b27a65c28</u> <u>6c2fb7e83bda3e50c2b0e1</u> <u>04457c4af4ba2810b4d9</u>	+ 0.00014192 BTC	✓
21	2016-02-17 18:28:31	<u>0d0972dc07a8b27f722cdc</u> <u>3666e4a95ebc2b86645038</u> <u>ccbe4f2f3f124fa4af71</u>	+ 0.00011399 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-14 19:13:16	<u>aa3e181c5495faeda66a0a</u> <u>d93791c15bbd3594507d33</u> <u>8867ad610a0fde9dfb14</u>	+ 0.00072168 BTC	✓
23	2016-02-07 17:01:04	<u>bb2a3ac08ca941944f77bf</u> <u>03258ac21f8b9160c59d75</u> <u>a5619c2de42390b8aa79</u>	+ 0.00023155 BTC	✓
24	2016-02-06 10:03:40	<u>c7e03d00698d875b35c873</u> <u>2288859e52b3dec93fd91d</u> <u>2e456dac68d64dd84ae0</u>	- 0.00430388 BTC	✓
25	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	+ 0.00430388 BTC	✓
26	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00027366 BTC	✓
27	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00024804 BTC	✓
28	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00023657 BTC	✓
29	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00022972 BTC	✓
30	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00021192 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00019968 BTC	✓
32	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00025621 BTC	✓
33	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00032693 BTC	✓
34	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00046372 BTC	✓
35	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00110262 BTC	✓
36	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00052277 BTC	✓
37	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00064966 BTC	✓
38	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00040861 BTC	✓
39	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00015025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00132352 BTC	✓
41	2016-02-05 18:21:46	<u>10ee99e9c86306a0d98586</u> <u>539fe1ee3f560c8803141d</u> <u>d2b999e32851051cf5cd</u>	- 0.00010000 BTC	✓
42	2016-01-31 16:34:02	<u>70645b30e6e6c56be83b4c</u> <u>d599c7b627290eea191447</u> <u>ea4f5e810a350fe3a00b</u>	+ 0.00027366 BTC	✓
43	2016-01-24 17:22:37	<u>d2ca2b62b9f54993438283</u> <u>f5497bbbe27238f345d088</u> <u>dc607223d8665a3f51fe</u>	+ 0.00024804 BTC	✓
44	2016-01-17 17:19:34	<u>19d00dfe94941bed1f9bc8</u> <u>20ce187cf84e2c54888781</u> <u>a693d20007d0280afda2</u>	+ 0.00023657 BTC	✓
45	2016-01-10 15:53:36	<u>481b5451373b01c8d7b27c</u> <u>16253c2d3e5f5331037885</u> <u>803f2d95a160bf67337e</u>	+ 0.00022972 BTC	✓
46	2016-01-03 18:10:05	<u>5a7bb5c13d893c14f3d7cb</u> <u>ddc790233cf85b3e32d246</u> <u>58d9e3010cdd04794926</u>	+ 0.00021192 BTC	✓
47	2015-12-27 16:03:46	<u>f9afe2f6bb898008825251</u> <u>a879cc2268e1c196703b5c</u> <u>6cc3d1fc3c4fb24209e6</u>	+ 0.00019968 BTC	✓
48	2015-12-20 20:57:22	<u>e677127e2e9b275b02effd</u> <u>78df8f77f1a4e59c037163</u> <u>87a2a8d21573efa4e1d2</u>	+ 0.00025621 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-13 15:46:09	<u>5feef0fa4a9316cd4d2877</u> <u>220318acc5b90e3be71441</u> <u>8cdd7c7c4b10736d89a1</u>	+ 0.00032693 BTC	✓
50	2015-12-06 17:24:10	<u>470addea4385b57045f3c1</u> <u>28affbe38dedaae1a64a95</u> <u>981e2d8c747df4df2710</u>	+ 0.00046372 BTC	✓
51	2015-11-30 04:28:51	<u>ff22b8fb23c103197ca35c</u> <u>2fd004bccaed8b4a0c7969</u> <u>873a6cab486760d67cba</u>	+ 0.00110262 BTC	✓
52	2015-11-22 19:21:43	<u>43bbcb22565caf50cd1be5</u> <u>d020aea19e6a007b9f71d0</u> <u>0637c08b76ff04e57dcf</u>	+ 0.00052277 BTC	✓
53	2015-11-15 15:40:22	<u>8e5e186d145f1d01a59f73</u> <u>a2fabaf5d9044503941a29</u> <u>609f8469cb58264e2e43</u>	+ 0.00064966 BTC	✓
54	2015-11-08 16:22:16	<u>edaa4e7bcf4a0039733f53</u> <u>3fa8a28a9b9763110fc5c0</u> <u>9a63035653139bb351b6</u>	+ 0.00040861 BTC	✓
55	2015-11-04 23:04:53	<u>6aab232eb774ede6456ed9</u> <u>620d26467c6887dd68c517</u> <u>e48cb44cb8c694350b62</u>	+ 0.00015025 BTC	✓
56	2015-11-01 07:49:04	<u>c75cb534d409cdbaeace68</u> <u>dd8276bd89170e96b0289a</u> <u>0d7f744d6124dfa0c550</u>	+ 0.00132352 BTC	✓
57	2015-10-28 11:50:24	<u>95fe3922bd46a5e3a13bb2</u> <u>12aa14d41dcd5660309104</u> <u>c94ea524a8872049dfe8</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-24 10:55:54	<u>ae4370c487bb829d26f293</u> <u>1eacb10c570d11509c9674</u> <u>03b2ad81a62e46f28ca3</u>	- 0.00048000 BTC	✓
59	2015-10-24 10:55:54	<u>ae4370c487bb829d26f293</u> <u>1eacb10c570d11509c9674</u> <u>03b2ad81a62e46f28ca3</u>	- 0.00011259 BTC	✓
60	2015-10-23 15:31:43	<u>339248cf4e62d0949dee67</u> <u>0ddf1b095d989e07ec3a50</u> <u>52967eb45c950397b480</u>	+ 0.00048000 BTC	✓
61	2015-10-14 16:30:17	<u>e6b76b592bb8bfadd1f90c</u> <u>d098be40b3919483d9dc68</u> <u>e564b1499c8c8d8e331c</u>	+ 0.00011259 BTC	✓

* USD values displayed at the time of transaction

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