

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13R1tndCnEubWzWeFyAGRjzTyeXTF7GWJL</u>
TOTAL RECEIVED	1.02494704 BTC
	65,336.89 USD
TOTAL SEND	1.02494704 BTC
	65,336.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 02:21:49	<u>db43c679e71215f2dc6978</u> <u>88231f4d4d23d3a8b6c5d5</u> <u>e6f285b66910d2247f38</u>	- 0.04950200 BTC	
2	2018-11-30 09:36:10	<u>76373e82c2b420f7ad9de2</u> <u>77b243a957b605a3bd3440</u> <u>338d2bdd4d3de69dca1d</u>	+ 0.04950200 BTC	
3	2018-02-12 18:38:30	<u>314c34183ea96946f9fc1c</u> <u>cfb78e67510b603cf9a015</u> <u>88501f3da0a7abcc5652</u>	- 0.13145500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 14:53:48	<u>72d98d2a45c9f426ef103e</u> <u>3b7a83a0e4e53e8ac8289e</u> <u>46bc595fcf4448246b35</u>	+ 0.13145500 BTC	✓
5	2018-02-12 06:54:00	<u>f46cd4166d13b1853f4217</u> <u>381a4fe326a8c22c7b2e0e</u> <u>e096ea4ed91dc2c13191</u>	- 0.13446500 BTC	✓
6	2018-02-09 15:50:21	<u>d116b284db9a92037c6954</u> <u>64f44fbe7d95b64e743ed2</u> <u>f3b2807c0a83be4d2e51</u>	+ 0.13446500 BTC	✓
7	2018-01-07 11:17:10	<u>ec7c3159bc64c6eb4adfb1</u> <u>0041d88761af5f9a1c7410</u> <u>0ba24d59a76f62f02152</u>	- 0.01340600 BTC	✓
8	2018-01-07 08:48:11	<u>b76a3eb5f8a5a6219ba7</u> <u>d59d56648be295b8833bca</u> <u>2bf274d750d6e9788d69</u>	+ 0.01340600 BTC	✓
9	2018-01-06 15:46:35	<u>65872b098a6b5f4f77bba3</u> <u>f402697500252026323947</u> <u>195e35f68eea9ee84ea4</u>	- 0.04396600 BTC	✓
10	2018-01-06 14:22:05	<u>266827287bdf52de462501</u> <u>790996ecc02245c6aa138f</u> <u>60dbde953360bd33a906</u>	+ 0.04396600 BTC	✓
11	2018-01-05 17:33:23	<u>c0dbeb6d8548b9e59972ae</u> <u>96742fdd2b85b00df506b6</u> <u>9df379e242059445c1fa</u>	- 0.02260700 BTC	✓
12	2018-01-05 16:32:47	<u>db8e2d17b78094247e1f8c</u> <u>55d7d8751dfd0bb7ca566d</u> <u>ba00b48f741412ac40de</u>	+ 0.02260700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-24 17:32:49	<u>b73586843d52b93096ae0e08509e5072360552c82b2efe4f9f5d795517313770</u>	- 0.13110000 BTC	✓
14	2017-11-24 14:47:59	<u>7f26448bd05f679d973239fc307d400494324ca5608ebdc0f8918b2a9f1d1cdd</u>	+ 0.13110000 BTC	✓
15	2017-11-23 16:43:05	<u>43a36b5de8a5b1da9eeca5de7dc2df9b23f6e3bffabc4f0ed30089f7e835e8d5</u>	- 0.04331900 BTC	✓
16	2017-11-23 16:43:05	<u>1beb19f4fe833b6792748908c458bcf52473d094f2ba294f899a1d875e83fd97</u>	- 0.09228600 BTC	✓
17	2017-11-23 13:43:11	<u>089876514810172ac3fd991b4830935520edb43999fb5e890587460c91778454</u>	+ 0.04331900 BTC	✓
18	2017-11-23 12:28:06	<u>571a33202fdaa921ed1f1f9453b561f354aed2edabb88f55fe224e0dafdcb699</u>	+ 0.09228600 BTC	✓
19	2017-11-23 11:35:17	<u>c5ba40426a0786f5db406045b593c9a28931df16bf492e7074f3e3d4157102c1</u>	- 0.13731000 BTC	✓
20	2017-11-20 12:18:55	<u>0ca53be0bb8dc032583bcb1a4b8a82840391aa189517582b7f9a7ff9cbb83ed8</u>	+ 0.13731000 BTC	✓
21	2017-09-25 19:51:47	<u>003a9855a7183d64750a98c305bf584ea9fa9a1012587e3602d4a9992df1c02f</u>	- 0.10344200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-25 15:16:38	<u>96d3535ee345fea9767f35</u> <u>555b8e5afff0f7591131d4</u> <u>9c8c3607134f93ed2fe2</u>	+ 0.10344200 BTC	✓
23	2017-09-19 21:34:26	<u>4b5d3b5e2fa0c219a18eff</u> <u>5c050c7e34228553663fb1</u> <u>6edc8dc7e2c8dd1585f9</u>	- 0.06185400 BTC	✓
24	2017-09-19 07:56:54	<u>0699657fa53a2d1b3410f2</u> <u>de6a7afff5dde03549855a</u> <u>70c14eb3ee9615b82816</u>	+ 0.06185400 BTC	✓
25	2017-09-18 17:03:35	<u>d327f786d1f941723b7766</u> <u>9ff35bdbbc88d27d91c6f5a</u> <u>1df5c30a36913f258a9d</u>	- 0.06023504 BTC	✓
26	2017-09-18 17:03:35	<u>888a10faa5c7bfb7aeb96a</u> <u>5510b94164c273ec599b25</u> <u>1e83037040d7d5d1540d</u>	+ 0.06023504 BTC	✓

* USD values displayed at the time of transaction

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