

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RCvSfNwbdopDL6SLMvKdFMFsZXSYDTFF</u>
TOTAL RECEIVED	0.49237242 BTC
	30,952.49 USD
TOTAL SEND	0.49237242 BTC
	30,952.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 18:52:30	<u>2f69241f0b15fdf02e53c6</u> <u>3b0a19e87478b63d5a1609</u> <u>8d2ecdfe146485e7a94c</u>	- 0.00099900 BTC	
			10.36 USD	
2	2020-09-06 18:16:42	<u>0953cb82a3587301796673</u> <u>07332d9eda90e7ac7373d1</u> <u>e0e09e8e05c0d73af9d4</u>	+ 0.00099900 BTC	
			10.36 USD	
3	2018-09-01 09:28:26	<u>26259a5c85367c0ca4c60a</u> <u>dec24402e2382df94d9bfc</u> <u>4807ac96933a5211e4f1</u>	- 0.02126434 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-01 09:22:46	<u>5e2d4e60743a0705b6f4c0fb4c56f7b604e70abca6d4d99baf155f1170343139</u>	+ 0.02126434 BTC	✓
5	2018-08-13 11:29:44	<u>db17a976866e942daa7c8f5100cd4cb2f0f774f8dea483efe8b4d4564e538624</u>	- 0.00392804 BTC	✓
6	2018-08-13 11:12:38	<u>b2809e43bc56e5dcc1d71d6703a76e4615d6939f3917205944ffca54dd8c62ca</u>	+ 0.00392804 BTC	✓
7	2018-08-10 10:36:00	<u>bd7c225d4d1f2240bc6a1ab2cf60704cbb094277c982d24fdd0ecf78f7d7462b</u>	- 0.00910973 BTC	✓
8	2018-08-10 09:43:55	<u>1fafb5880018d443ba75034f689ed298131b32e66939e48a1733c91ad54361a5</u>	+ 0.00910973 BTC	✓
9	2018-08-03 16:12:59	<u>56600d543e322e6e49998213c82c69815c332d95b696868b14939a27b51efd36</u>	- 0.01388042 BTC	✓
10	2018-08-03 14:03:20	<u>c6482d0e45975844f9b1cca61c3d28e423210514f27999a24f624b7839742d0f</u>	+ 0.01388042 BTC	✓
11	2018-07-25 09:24:37	<u>b5e29abcb021847e6c836ffcd6d9bde8dc4fe884db0d26341a96e5ad48c9f43c</u>	- 0.01112905 BTC	✓
12	2018-07-25 09:19:25	<u>9669094ccedb12b7e1439e19e6df0b4eb440115387195a91e89da1a41d60c92a</u>	+ 0.01112905 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 10:40:36	<u>48ed0cc4024473ebc8de0f1f0de1705f6c638f7fe2f90fb32e5ab6aef39ac69d</u>	- 0.01397967 BTC	✓
14	2018-07-18 10:06:49	<u>7952083ae294c95a00ee4af15b3ce0e28da487bebf8f1f2b1b1682f9cc31cc72</u>	+ 0.01397967 BTC	✓
15	2018-07-09 09:59:28	<u>dcffe906c4052889b3b404d3f5825ae3a1e9975a72a0c30ac3de7893ef745fc8</u>	- 0.01130586 BTC	✓
16	2018-07-09 09:47:44	<u>7866dd6f5c56eb0bd6d9d819cb44f32c71280ef1c2674cca1029d4ecc024d3df</u>	+ 0.01130586 BTC	✓
17	2018-07-03 11:41:51	<u>c6b6e075f46ad6158330298b46ba773338cd466b02769665915544af6a5e0dbf</u>	- 0.01582454 BTC	✓
18	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.01582454 BTC	✓
19	2018-06-26 10:15:39	<u>08d60caaf02359e9e5d6dd001205bbf3d3df175719db e7ce2e738e5f694f5b38</u>	- 0.01695047 BTC	✓
20	2018-06-26 09:31:17	<u>d304a6d8d964db8f67c8f6d3cd828636683cee37a33552d04b65c17e315483c6</u>	+ 0.01695047 BTC	✓
21	2018-06-17 10:17:46	<u>6e37bab48107e7875ca08b785151ecc951a2850f6779a8b795138fa9eb558b20</u>	- 0.01635195 BTC	✓

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22	2018-06-17 09:31:38	<u>eed0cd8c813119bfde67b</u> <u>fb588abe6d5ad6da9e9db8</u> <u>6949e7758979c9c19f74</u>	+ 0.01635195 BTC	✓
23	2018-06-09 10:08:58	<u>2f233534391ac707dbf611</u> <u>afc89eff4e38da68b87c12</u> <u>3727cb5682153fc6013d</u>	- 0.00682680 BTC	✓
24	2018-06-09 09:55:57	<u>f2e51fdb4ea635abfaca28</u> <u>275db945e479fbf2bb7789</u> <u>9e0a75e1d54130f06705</u>	+ 0.00682680 BTC	✓
25	2018-06-06 10:00:41	<u>fe89794195c45bd1f2e2eb</u> <u>931863bbda2de0a95d41a5</u> <u>ba5cd0c76b87cc8dc137</u>	- 0.00875590 BTC	✓
26	2018-06-06 09:10:26	<u>bfbf06b2929f7c9041b9ab</u> <u>41b956630684a246680e45</u> <u>5fc91c1c787a2a3303d6</u>	+ 0.00875590 BTC	✓
27	2018-05-20 21:37:02	<u>d460a1e1998a7fc600a4a9</u> <u>b6c7c4461ba1bd47731ea9</u> <u>5ed7d9f9c969c3e841b4</u>	- 0.02204871 BTC	✓
28	2018-05-20 09:43:14	<u>e36fe522f24dc244d77290</u> <u>f51ee5f468072b69b65d72</u> <u>2d29521a1c21981edf01</u>	+ 0.02204871 BTC	✓
29	2018-05-11 15:59:21	<u>5d9d49cbe131d543ffe952</u> <u>7bf605fe906598a059a4c0</u> <u>b5801c5032bf3f73e84a</u>	- 0.01574302 BTC	✓
30	2018-05-10 09:57:52	<u>77bfe62725732091d63067</u> <u>b5020422cb7aa684f4e529</u> <u>c3c4ba03177ae478f65f</u>	+ 0.01574302 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 19:04:35	<u>b1c48325fb90438de1bae7</u> <u>9342f25b30295ff9b2a0a9</u> <u>16a8caf568b7c63002d1</u>	- 0.00781031 BTC	✓
32	2018-05-02 09:07:45	<u>ca66fb95f9f852c8b45e94</u> <u>6cc4576a7567f676787211</u> <u>86eadf50606e09d7e8f7</u>	+ 0.00781031 BTC	✓
33	2018-04-27 04:36:29	<u>8d4374be4aa9d7c3fedeac</u> <u>14acf88ce8fb87fbd64a57</u> <u>35f6918754f59009b9d4</u>	- 0.01402296 BTC	✓
34	2018-04-26 09:42:34	<u>d0954ad29c39ca6b125a70</u> <u>ef347d69b1cf5cff0c4f7f</u> <u>2702f6c193ec6994b4b1</u>	+ 0.01402296 BTC	✓
35	2018-04-13 19:24:12	<u>e01c1325c18e9d6f155566</u> <u>f61ac44d280c5370f2da77</u> <u>3fe64282c4835c6773cd</u>	- 0.01425209 BTC	✓
36	2018-04-13 10:16:43	<u>224ddc853c7fa078c6b2c1</u> <u>2c476fc8db8e3b8994bbee</u> <u>29b8821dad934026336</u>	+ 0.01425209 BTC	✓
37	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468</u> <u>204e78b5b41c1fb6bf591f</u> <u>e1cb42c7424f1d2a7ad8</u>	- 0.00423949 BTC	✓
38	2018-03-16 10:46:52	<u>9c02af3f69ef8eda0f2bc9</u> <u>ef91fb80986f03132936f0</u> <u>4d5dd008f1cac2ee77c1</u>	+ 0.00423949 BTC	✓
39	2018-03-12 12:50:09	<u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u>	- 0.00637702 BTC	✓

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40	2018-03-12 11:03:13	<u>c3008749fdd187c0ac8b2a588af45de98a2a3ec20f10ba5ed587c7c5e6f9a98c</u>	+ 0.00637702 BTC	✓
41	2018-03-06 16:39:37	<u>fe5eb86f7d3d3e4da334cbf8e0280a6d569b5abe8c8fe0d7928437a1150a77de</u>	- 0.02217857 BTC	✓
42	2018-03-06 09:56:43	<u>5a0888d104a17ea81fb6ffc8ff746bda4cab55d8471c5f800c95c7868e5b432</u>	+ 0.02217857 BTC	✓
43	2018-03-02 12:06:18	<u>dd091e22653f0f77bfe57540e992abb5f22a99143e45b9d6aa71bbea23d815b8</u>	- 0.00792090 BTC	✓
44	2018-03-02 11:59:02	<u>798723708045d393746d13d9649f10a3d7137ae0a3f5ca818d82b01ff4d47345</u>	- 0.01017519 BTC	✓
45	2018-03-02 11:33:27	<u>ff13e32865086ee2837d8fc43c86d6d3509a6667d14a006fb722fb7e81b840f2</u>	- 0.01117943 BTC	✓
46	2018-02-18 08:11:31	<u>64b2e5779ddb274a4bd23b8e9b3ac20af36e31604b31ba38090c3e8dcfc4022a</u>	- 0.02854074 BTC	✓
47	2018-02-18 08:11:31	<u>64b2e5779ddb274a4bd23b8e9b3ac20af36e31604b31ba38090c3e8dcfc4022a</u>	- 0.04178884 BTC	✓
48	2018-02-17 20:04:17	<u>3f8430f891c22cfd2943159f2bae14d2a9197b4e5560f5ac0a5aa4c55bc13ed5</u>	+ 0.00792090 BTC	✓

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49	2018-02-17 11:40:29	<u>47d3fa1a392c7cb7946639</u> <u>489e97e5e88d5898331546</u> <u>03dc42bb88b12a1387da</u>	+ 0.04178884 BTC	✓
50	2018-02-13 09:37:03	<u>a8ecdeb975d1ee58ea294f</u> <u>660cf7f2e78be0fcb7d3b2</u> <u>7ceeb56039055f9963e1</u>	+ 0.02854074 BTC	✓
51	2018-02-05 22:22:50	<u>e297e39dfd16b2e92bf288</u> <u>aedb8d4f142bab5da2e63d</u> <u>710e4604b73c23ac12ea</u>	- 0.03384097 BTC	✓
52	2018-01-12 09:21:25	<u>ad47d37a8771b392a3e2ef</u> <u>bdd60d7cc18fbe29c7d8ab</u> <u>d7c64b2b64646bd22844</u>	+ 0.03384097 BTC	✓
53	2018-01-09 20:01:56	<u>4bec6ac7300deb60f30068</u> <u>296f0e7104660d6fc5f44c</u> <u>4b019e612c1fe3741019</u>	+ 0.01017519 BTC	✓
54	2018-01-03 16:44:04	<u>5ccee0bf9ec29ea79a68b6</u> <u>3b2d757231f7f56b90eae4</u> <u>cb8e95c4375277333332</u>	+ 0.01117943 BTC	✓
55	2017-11-16 03:18:50	<u>d059051434a92b3f548263</u> <u>cf56b9bff73144529f90d7</u> <u>eb0ecfc5e781b827881a</u>	- 0.02049026 BTC	✓
56	2017-11-16 00:05:15	<u>ca02e04e7cc63cd0249695</u> <u>f4e636ed8fde6775ccc35e</u> <u>536e45b33f41d7d905a5</u>	+ 0.02049026 BTC	✓
57	2017-10-22 13:27:12	<u>4a36ad69525bc7a61c7770</u> <u>4e32551660700d8dcbbc91</u> <u>398b2b7a2b365c165554</u>	- 0.00236761 BTC	✓

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58	2017-10-22 12:39:47	<u>fb6d77f0994d7c90677b5e3ed8134a7e4b4a9b46b4f4760e8a706dd2b1167d65</u>	+ 0.00236761 BTC	✓
59	2017-10-22 00:27:26	<u>3200bea7a5f2860bdd478d5f39c6bb18c819b8086069b037b724ec3eff5eba</u>	- 0.01231249 BTC	✓
60	2017-10-20 10:32:47	<u>9497ab9a7afb0d83666ba7321f0408eb354a6986d8e0c9f6c0bc20f7855e1033</u>	+ 0.01231249 BTC	✓
61	2017-08-24 01:05:01	<u>ea21b6aaf70b808c7d77adc3804b4e51cb40401eb986ff321f0aa44e8310c393</u>	- 0.00759462 BTC	✓
62	2017-08-22 23:22:32	<u>43c3a9e6f2c6804f191e5bfefe4f833429bbf27f48f5ceb3908f2ab074c91a28</u>	+ 0.00759462 BTC	✓
63	2017-08-16 02:36:32	<u>7c6ef3904267da3033b3938cd0d913080a8bed94318d97e71185ddd6ec97775c</u>	- 0.02645763 BTC	✓
64	2017-08-14 22:12:13	<u>91030b3a589ecd0bda2412319e2ec0fd1436c3bf78f4de5d03feb34f7c9f8554</u>	+ 0.02645763 BTC	✓
65	2017-06-22 07:19:21	<u>f5eac9c1e66407f5b2100b25ecc0e9d6d19adeac4c7bb465ab06702b7bb698c7</u>	- 0.01601363 BTC	✓
66	2017-06-21 00:29:43	<u>66ff52003deb704b1ef38113415b30f11a84691dde268dd9743e06cd372cf188</u>	+ 0.01601363 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-01 07:18:04	<u>a37afad65a2ba8bea7c329</u> <u>b8ee24e9eafe65a393c3f9</u> <u>4edb6e2ab21a80fd872e</u>	- 0.01025829 BTC	✓
68	2017-05-31 17:36:31	<u>9b72881e9e77f057809927</u> <u>22b0c5213df50a5f657794</u> <u>5f8a294c1b729c267ebf</u>	+ 0.01025829 BTC	✓
69	2017-05-30 15:23:13	<u>2a3487e6339eff469f8659</u> <u>8ae63c3b43d5760696e13c</u> <u>b8aaa742a9dec3533498</u>	- 0.00645388 BTC	✓
70	2017-05-27 23:25:12	<u>d1fe2adbdb16c063147cda</u> <u>e69bfca9c3d200b61e8c98</u> <u>86ef9a765ad7c511b28f</u>	+ 0.00645388 BTC	✓

* USD values displayed at the time of transaction

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