

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13SxciSAXoiBUp4g1rQ9Tc8kkFe9sQRh9H</u>
TOTAL RECEIVED	3.28967784 BTC
	207,163.54 USD
TOTAL SEND	3.28967784 BTC
	207,163.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03792679 BTC	
2	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635</u> <u>286b8b496a743a697f0069</u> <u>1541ef466f2bac752cc8</u>	- 0.03996831 BTC	
3	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04044004 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04035300 BTC	✓
5	2018-02-06 23:27:25	<u>3f8b53d17a56096fd1d079</u> <u>33f6cc3b1261b93f2e1600</u> <u>ac90218548ec41d0b486</u>	- 0.04191293 BTC	✓
6	2018-02-05 21:48:44	<u>694b0ac04372cdaa54bd70</u> <u>a5e9e83a2c0e5b6b232b38</u> <u>995db9cca6e29b609a18</u>	- 0.04592799 BTC	✓
7	2017-09-08 06:17:13	<u>b996195ad60b4d0777a5cb</u> <u>12c927ec2d625ce89dbd59</u> <u>c40a4356272a426e7055</u>	+ 0.03996831 BTC	✓
8	2017-09-06 00:15:46	<u>9f0a9f1ed9ebad97e030da</u> <u>e9dba087d7cf14ac9e868c</u> <u>f0a973ce5277b1d3d438</u>	+ 0.04191293 BTC	✓
9	2017-09-05 07:01:33	<u>9aaa1b418da51eea919be3</u> <u>5b47ae532a8f4071b68a50</u> <u>c097eaaff248089cb9e2</u>	+ 0.04592799 BTC	✓
10	2017-09-03 21:55:43	<u>3f555855bea5db99d74093</u> <u>9137406b208862443a40c8</u> <u>5c76ace719ce939f1b69</u>	+ 0.04044004 BTC	✓
11	2017-09-02 22:19:27	<u>e90adb73e1d8e880a977e8</u> <u>09cb07dc503fd8e371388d</u> <u>502484ab5ef4429aaa02</u>	+ 0.04035300 BTC	✓
12	2017-09-02 03:26:46	<u>42a16249dd9fe49756b6bc</u> <u>b831b09cba05a730da5007</u> <u>c35c17ca5c5d62a514b6</u>	+ 0.03792679 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.03907854 BTC	✓
14	2017-09-01 06:05:55	<u>03f549f67413c66eda251f</u> <u>54abcdcb5c7abe40faac9a</u> <u>3ac29f439ea5a409f51a</u>	+ 0.03907854 BTC	✓
15	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb05</u> <u>96e7128dc4cda0045199e6</u> <u>662d23feb812f86780d3</u>	- 0.04034581 BTC	✓
16	2017-08-30 21:43:47	<u>039a4a3f05d93bbed2c7ed</u> <u>16f20870af56b4ee46c6af</u> <u>11322ac1311d7ce54ed8</u>	+ 0.04034581 BTC	✓
17	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bd</u> <u>fb9951a1ca297382e83b59</u> <u>938258d0a240ad9f40bb</u>	- 0.04007666 BTC	✓
18	2017-08-29 22:16:14	<u>54e66b73e1db2a168d8c13</u> <u>f77428d684b7e9612e58c8</u> <u>74ff958d8091c2ad1482</u>	- 0.04249835 BTC	✓
19	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04190535 BTC	✓
20	2017-08-29 22:03:04	<u>e89f2d02703f7a940cca6d</u> <u>65239c6f7da80966ca97a4</u> <u>a7215dccdc6d548b7a2f</u>	- 0.04239404 BTC	✓
21	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04278926 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04242633 BTC	✓
23	2017-08-29 21:18:35	<u>463bd71f5cad011bb8f369</u> <u>d2c5b0a982f833758210f0</u> <u>a2d3e91a245f0ed1b586</u>	+ 0.04007666 BTC	✓
24	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0</u> <u>d7b813d506255f7d55348f</u> <u>7aa3d27365f259db91cc</u>	- 0.04436124 BTC	✓
25	2017-08-29 03:42:51	<u>e1c801c1eb82843162609e</u> <u>d73d14069c22d3963c96e6</u> <u>4004156194e7cf9748d6</u>	+ 0.04190535 BTC	✓
26	2017-08-27 23:31:30	<u>f90a89827bc64a47ca0f71</u> <u>547021f097ad6ae76bd8d1</u> <u>2fa6133b5a01ccfa36b7</u>	+ 0.04239404 BTC	✓
27	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05041614 BTC	✓
28	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e</u> <u>6114c01b60594ac5286e24</u> <u>2acfbcd287c3fd713d2c</u>	- 0.05326836 BTC	✓
29	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05551970 BTC	✓
30	2017-08-26 23:49:52	<u>e5b3419db6874e1a457ad5</u> <u>646612cbc68df33367093d</u> <u>9415de84a070a5459230</u>	+ 0.04242633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-26 23:13:58	<u>16097be5713396f47c21c6</u> <u>543627b203620ad5ac64a0</u> <u>120664ad6706d4984602</u>	- 0.05743221 BTC	✓
32	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.05448357 BTC	✓
33	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5a</u> <u>c601d5e399e8c9042928a8</u> <u>e49a5aabd2a8c96be576</u>	- 0.05375394 BTC	✓
34	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05753976 BTC	✓
35	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05666708 BTC	✓
36	2017-08-26 02:43:59	<u>5e62bfb6c842e8be827da5</u> <u>22ec2bf38fc75a42aa0dba</u> <u>539fc317632e90bdbd95</u>	+ 0.04278926 BTC	✓
37	2017-08-25 02:11:37	<u>5a6c08cd03e1b6000d9868</u> <u>c517d181af0fe82008ba07</u> <u>9b945c4e5241bd3e4056</u>	+ 0.04249835 BTC	✓
38	2017-08-24 20:28:03	<u>e91555a471eb8e4e7d6a9d</u> <u>7656ca0a1c86a476575414</u> <u>89cc87e7e9dd747c6956</u>	- 0.05922334 BTC	✓
39	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06635609 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 23:41:31	<u>9ef354053cc79fd02434e7c17026e1f754249145eb431e94cad472862108ad43</u>	+ 0.04436124 BTC	✓
41	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.09019448 BTC	✓
42	2017-08-23 07:39:31	<u>5c59d574e0c72a5ea9fbfd3a7d3930b88caad225f1a6514a8bdae52790951088</u>	- 0.09097741 BTC	✓
43	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef29a636f19e64ae8cde0f04768e24b89e39b2ac39f4</u>	- 0.08558437 BTC	✓
44	2017-08-23 04:52:23	<u>26e401a5419470a20f0ad68becb4e5cf1ef10732248c16db1b0622264d97d8f9</u>	+ 0.09019448 BTC	✓
45	2017-08-23 03:32:14	<u>5fb59355b382165ecc13586488175dd08c66440c0e26a54fe1b45895e28dcb78</u>	- 0.08902112 BTC	✓
46	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9faf62c68397f2f5ce42430cd7914cf5eafb85fdafd5</u>	- 0.10000000 BTC	✓
47	2017-08-22 10:55:44	<u>c6dd4746547087681587c58a5be06210cf722788d2e9632ee5a3f31cb7a05e1b</u>	- 0.13585575 BTC	✓
48	2017-08-21 01:32:03	<u>cd0d63b8eaaeea84f092f6f47df0cfcfa0ec2b9059fe93f4c186b20c772caa3d</u>	+ 0.13585575 BTC	✓

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49	2017-08-18 05:53:38	<u>28d67b45d37c856663632e</u> <u>4cce669e732756bd03f928</u> <u>11391d7dc35505e6b055</u>	+ 0.08558437 BTC	✓
50	2017-08-16 04:03:07	<u>44130b55f745960b8bab78</u> <u>13fea6a59bccc8b5bc249d</u> <u>ac2e0cdd0643a76c7aea</u>	+ 0.09097741 BTC	✓
51	2017-08-14 13:02:48	<u>1eb4d50fb3e08590efb163</u> <u>f08692a9f2fa69eea9f37b</u> <u>7f6a92fc9f733b9aa871</u>	+ 0.08902112 BTC	✓
52	2017-08-12 05:39:21	<u>4f256f2dec10b88b61e41d</u> <u>0828d3412e47ceca9dd911</u> <u>8d59d2ce428d9b86e9d5</u>	+ 0.05041614 BTC	✓
53	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.34097988 BTC	✓
54	2017-08-11 05:54:13	<u>4e4b92ce0128b849d0b96c</u> <u>275d3641d7afacab2eb186</u> <u>71b3010efe0cc537869b</u>	+ 0.05326836 BTC	✓
55	2017-08-10 04:49:13	<u>aeb6ffecd24317fa843fc3</u> <u>c9947949c85973795c059e</u> <u>9a6fd04280f16afa5eed</u>	+ 0.05551970 BTC	✓
56	2017-08-09 07:48:29	<u>f8adb918db5cf2ce99e262</u> <u>a19e9f0537d656303e213d</u> <u>36dce91676e0f37efea3</u>	+ 0.05448357 BTC	✓
57	2017-08-08 06:43:10	<u>574023cdafdf0e86e9980</u> <u>ddbda0f02a3af2aa26d4a</u> <u>6c4b011fef0572f793f5</u>	+ 0.05375394 BTC	✓

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58	2017-08-07 06:03:58	<u>832110656fdc2e5f0541ee</u> <u>52475ebcfe458bba0d1bb1</u> <u>4fa94a51d40b6d4b8cb7</u>	+ 0.05666708 BTC	✓
59	2017-08-06 08:18:34	<u>bb1622b6f1899842b274f3</u> <u>31d2979aacc5cc3078a7e0</u> <u>ba9b2b78aff081cd4231</u>	+ 0.05743221 BTC	✓
60	2017-08-05 09:54:46	<u>a2f2ee713f2bfd138f9444</u> <u>0033b825c48a4ce66b9520</u> <u>af5759efac123495413b</u>	+ 0.05753976 BTC	✓
61	2017-08-04 04:18:58	<u>6367744b6b1351cc3d3866</u> <u>18c6fd477e0cc2fa21a2d7</u> <u>cd0ae70322fab8d0ae4b</u>	+ 0.06635609 BTC	✓
62	2017-08-03 02:12:54	<u>c9790e7f24d7b17c91e468</u> <u>7a1bca5dd456ca4cb7ab01</u> <u>5505db2244a8327ac0c6</u>	+ 0.34097988 BTC	✓
63	2017-07-23 01:37:05	<u>7191b826b699a4c7a46e8d</u> <u>d7e3d835cd1ccea8021fd6</u> <u>a7d95dc4ad08f13bdb6b</u>	+ 0.05922334 BTC	✓
64	2017-07-10 17:58:46	<u>28662ecee7c81f9323f78a</u> <u>b972326321709d2759c430</u> <u>4a3b9cfd63b361473149</u>	- 0.12000000 BTC	✓
65	2017-07-10 14:42:19	<u>f98d8ea65fac82ac44a15d</u> <u>ecebbc2e01aec689f8c4df</u> <u>1115f04fdbb70ce23787</u>	- 0.24000000 BTC	✓
66	2017-07-10 04:39:49	<u>a3a3ea14698f3bfcf0ab03</u> <u>1401a074dc17a481e3075b</u> <u>d6f2200b661b90a22761</u>	+ 0.24000000 BTC	✓

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67	2017-07-08 23:48:44	<u>25137bf650d4caf87155e700ec4901d1ae0fa64b03dcf263870629206ae3c1d4</u>	+ 0.12000000 BTC	✓
68	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454e2da091edda75c591c5a1ea1d919960b02a11a4afa</u>	- 0.12000000 BTC	✓
69	2017-06-30 19:08:13	<u>3b012d7693f7ad1313d0090634be2d72001dd3d6a2d4e63d7db2463e02984e55</u>	+ 0.12000000 BTC	✓
70	2017-06-23 18:25:48	<u>d04f1774401b580d6710749356ecb730391c8d27c801ffbef34b6d7faff3b6fb</u>	- 0.12000000 BTC	✓
71	2017-06-18 06:48:37	<u>832d42102e2bad13a1ed829a65fd951390801bec579fee67340bd4255d2fb5f3</u>	+ 0.12000000 BTC	✓
72	2017-06-09 21:38:21	<u>8cc56f4dcf3099304e1b66e32c36dc20924d3e9899d965a1dc8d3567072374e2</u>	- 0.11000000 BTC	✓
73	2017-06-09 14:19:23	<u>b59a31209d0e50ff900b17801049ad3211ba5da7bd8f901c81a475b69fa8b023</u>	+ 0.10000000 BTC	✓
74	2017-06-03 05:23:07	<u>ff42cbb6326ddaa40f6ca5a07ea4b1b695adfdcc78fe2120c15b7d333d3e69be</u>	+ 0.11000000 BTC	✓
75	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e6585733bc58ecbb50304761c025ef364b432464de668</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-23 12:17:27	<u>edc6f61c09f744de1ba335</u> <u>a06f6c8134d9d2c3db9906</u> <u>4b6c8c8d166d23ca0a74</u>	+ 0.12000000 BTC	✓
77	2017-05-18 03:17:10	<u>2ad61c9ea7cad5e903dbf7</u> <u>05a2845cf4f50571de0350</u> <u>1e0d24a836d433436b4b</u>	- 0.17000000 BTC	✓
78	2017-05-16 06:09:59	<u>b79e53f31372fbadb33c9e</u> <u>2c34cd41826056d0e76d74</u> <u>049b8c0aa4a00d0623d9</u>	+ 0.17000000 BTC	✓
79	2017-05-09 06:07:33	<u>d63407c6227a1803f9a678</u> <u>8b30657f9b0f6c99354da2</u> <u>59542b4fbe74eb790139</u>	- 0.17000000 BTC	✓
80	2017-05-08 21:47:48	<u>db7d71595cf224a9e28606</u> <u>9400de6df790fc68c49348</u> <u>ea008dcb99c9c4f76019</u>	+ 0.17000000 BTC	✓

* USD values displayed at the time of transaction

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