

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TjUmbhjvuqLPPDNt5k1g8zpsKwJEq8Yc</u>
TOTAL RECEIVED	0.11605281 BTC
	7,285.56 USD
TOTAL SEND	0.11605281 BTC
	7,285.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 14:42:24	<u>b8cb23e3dfec0a8966adf9</u> <u>0cb5ea0dfb32abfd0d2b0e</u> <u>41664b18e80c8df74f2e</u>	- 0.10000000 BTC	
2	2018-07-17 00:19:21	<u>c12aaff3d0be97cd117fcf</u> <u>908b3f6523f7cb1d3c286d</u> <u>a7936a4f9965a3e45062</u>	+ 0.10000000 BTC	
3	2017-10-23 09:40:14	<u>8f0b1394fb387437158c73</u> <u>1e2e2dd6053e4c4b0c0b91</u> <u>767411d470157e74c5e4</u>	- 0.00036000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-23 08:37:03	<u>190d857ac15f9b1ffffed28</u> <u>9dd39a469281a69460e4c5</u> <u>5af56fc7e992113ee827</u>	+ 0.00036000 BTC	✓
5	2017-10-22 02:51:29	<u>eb8c5c59a90efcbd0f770b</u> <u>7792cbc4e457e67991b4ef</u> <u>8adcae083b4efcd0979b</u>	- 0.00040000 BTC	✓
6	2017-10-22 00:14:01	<u>261a8324f7192f43ff623d</u> <u>b42f329caf34818a0cd11d</u> <u>f3aa60c3810add84d7e1</u>	- 0.00052000 BTC	✓
7	2017-10-21 23:21:08	<u>0e5726d5531cdc64721020</u> <u>392ffe9ff097585cb86438</u> <u>93dd7e71e2349a19e270</u>	+ 0.00040000 BTC	✓
8	2017-10-21 22:30:37	<u>312df4a6f968a79ec01065</u> <u>d72142c1ad68242e2ba80a</u> <u>83f4511efbac74d6f6f2</u>	+ 0.00052000 BTC	✓
9	2017-10-20 13:06:25	<u>67616d06bd981d008e81fe</u> <u>b2f8398c6d66162cfce5c5</u> <u>97e37f16308f407f4ae7</u>	- 0.00011000 BTC	✓
10	2017-10-20 02:05:15	<u>16b89f71310105fe084edd</u> <u>b99799f06421e9ceb74376</u> <u>151419d03718e2485aa9</u>	+ 0.00011000 BTC	✓
11	2017-10-19 23:01:36	<u>9be7a481cb4d2c13b4b04b</u> <u>5e30dc565dddd32cea7ebe</u> <u>ff181d139849632cd846</u>	- 0.00039457 BTC	✓
12	2017-10-19 20:03:18	<u>dda9aea992b1b12a4d8a3b</u> <u>45236901e6e0b9521d0deb</u> <u>eab418017bbfaf6b871c</u>	+ 0.00039457 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-19 01:49:26	<u>6c128d142fb743b25b50b4</u> <u>0d3083735eccf9947e2624</u> <u>7ca2c78cebc1dd39dd2c</u>	- 0.00037000 BTC	✓
14	2017-10-19 01:49:26	<u>6c128d142fb743b25b50b4</u> <u>0d3083735eccf9947e2624</u> <u>7ca2c78cebc1dd39dd2c</u>	- 0.00056360 BTC	✓
15	2017-10-19 00:16:18	<u>38eb0add8700e5785b7fe6</u> <u>05b6c47a1e2567bfe5a770</u> <u>ada59846b7fb13bc0033</u>	+ 0.00056360 BTC	✓
16	2017-10-19 00:05:06	<u>cbe5c00e5437a471bfb62d</u> <u>9712d1237a89099b0ceabf</u> <u>320c25d9ea6cdf4247b0</u>	+ 0.00037000 BTC	✓
17	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34</u> <u>d8bfadc2a8db4acec08242</u> <u>6c56fd28986652d774ed</u>	- 0.00400000 BTC	✓
18	2017-10-18 01:22:03	<u>2465d09fcebc91396b2e97</u> <u>2688f46574f52a098f0909</u> <u>38545f47b7ecf4f1eada</u>	+ 0.00400000 BTC	✓
19	2017-10-17 03:10:27	<u>150cf058914d242cf9f463</u> <u>628f91f48fb0eb16f5a77c</u> <u>ddfda2844171fafd45d1</u>	- 0.00054000 BTC	✓
20	2017-10-16 23:11:33	<u>a91fa1ea99742ada88b4fc</u> <u>e045e05314a8513906d9bd</u> <u>fd44097d201d9cd76c79</u>	+ 0.00054000 BTC	✓
21	2017-10-16 01:03:01	<u>f4dbb231b6a93945d086e2</u> <u>04b08866fe1d21b1e8d19c</u> <u>37a9079b19af531d093e</u>	- 0.00033556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 21:51:30	<u>283be07cb14ed2e691923c</u> <u>53c5ccbe80e61078987885</u> <u>f3d2139f471231d85c14</u>	- 0.00034310 BTC	✓
23	2017-10-15 20:58:56	<u>64113a61ddb78ed8f403b5</u> <u>8c28d433b4545bbda4c451</u> <u>a650d931effb73a7ae24</u>	+ 0.00034310 BTC	✓
24	2017-10-15 20:19:38	<u>e7b0c2473a51445093d75a</u> <u>8572757b34bb99ab8557b0</u> <u>45f75128e917f486a2f1</u>	+ 0.00033556 BTC	✓
25	2017-10-15 03:02:36	<u>f28c0343ab7b3e21f0b475</u> <u>4b25b1c5ea9d2e2bf42d87</u> <u>7ff9c8a2cb8544c5ce5f</u>	- 0.00035000 BTC	✓
26	2017-10-14 23:37:56	<u>cb1554ced6ca51a8a498fd</u> <u>c822b257f84f7e0d5b652d</u> <u>2aea9d24415c835fd8c0</u>	+ 0.00035000 BTC	✓
27	2017-10-14 05:06:30	<u>15afa2ad0a94ace0dfba43</u> <u>fff4feba336427e4ceb259</u> <u>3098b5a1af03630c311d</u>	- 0.00034000 BTC	✓
28	2017-10-14 00:25:11	<u>2082ca4ebf38e65ad59991</u> <u>ce802a8afa36466384e132</u> <u>bbb824f2379b1dff6f8f</u>	+ 0.00034000 BTC	✓
29	2017-10-12 13:37:50	<u>9ea0c1d40107f9acbe7b40</u> <u>d6300c5e3ea49efeeaa22a</u> <u>85a4d42522bd5c29e619</u>	- 0.00032000 BTC	✓
30	2017-10-12 11:06:25	<u>b0c83a470a8077d413e1dc</u> <u>57ead5eb75469716a3a225</u> <u>b9ceb2f7717aaca59fa2</u>	- 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-12 10:04:55	<u>8b14d395420ed9776b06d0a221df0f17874d82c3e12d2b6d131cb486b6ddc5fd</u>	+ 0.00032000 BTC	✓
32	2017-10-12 04:58:49	<u>da6e0b1578bfe217b63366b1649ada9016f8fe911bdd2e37c1af568764207e32</u>	+ 0.00045000 BTC	✓
33	2017-10-10 05:31:20	<u>2a0494e817273d5dd0788af1a5fd3730fcb1aace21dabb91ff4e896f0f1ebe2a</u>	- 0.00092000 BTC	✓
34	2017-10-10 01:37:44	<u>de3209bb2b3e8608b2b65c83adea1ac4d844e317c654ee539c151a3e94e51c94</u>	- 0.00046000 BTC	✓
35	2017-10-10 01:30:17	<u>0e36ee8b85ba6622c54a41cb212ba0d09e30c802027276832bdcecc79c2f8d99</u>	+ 0.00046000 BTC	✓
36	2017-10-10 01:19:43	<u>ca7fc9d3b0f2388b40694c237ae8466b104ceaa7255e707d2f71fe2d2e147576</u>	+ 0.00092000 BTC	✓
37	2017-10-08 10:07:15	<u>9ba04353dac337555e91579942585ead1d08f6e536a17b68a5fce89288df4116</u>	- 0.00310000 BTC	✓
38	2017-10-08 02:48:43	<u>ccefc374db5991a482b2824d3215921c3aaada70fe9eef71502b9638bb7bd812</u>	+ 0.00310000 BTC	✓
39	2017-10-07 03:45:36	<u>f68cd851265cb7ff959fa09993ddfcc3684dc725d7890904db0c2b8792dcb367</u>	- 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-07 00:45:34	<u>8663245ac815feb987672d</u> <u>ea8d433a92713d4ce706c3</u> <u>503a9d79291a7073fabb</u>	+ 0.00035000 BTC	✓
41	2017-10-04 15:55:07	<u>f2799bdd1dd10cbcff3c14</u> <u>149ca6ca1bcaf66b46d0d4</u> <u>701268b0a0cfc2194f45</u>	- 0.00039000 BTC	✓
42	2017-10-04 04:35:40	<u>b10dd8cdd9a6ea19e958ed</u> <u>d8b419793e69eb5c3750ab</u> <u>31e32a219290bc7ee134</u>	+ 0.00039000 BTC	✓
43	2017-10-02 00:27:46	<u>1d2f37951af8be64ec9cfd</u> <u>46487bb3276ffc93a577b7</u> <u>3a25e808ac7df8436eb5</u>	- 0.00041000 BTC	✓
44	2017-10-01 09:09:41	<u>053f1a5c15e1eeaa4dfc7d</u> <u>93046e74ac0cb35cbe4be7</u> <u>f070eeffb5c9844982d1</u>	+ 0.00041000 BTC	✓
45	2017-09-28 10:42:43	<u>7fc69afa3c1ed6f0b1ddc5</u> <u>7ed81422e4075d156e3b1d</u> <u>cb0c573968cbf1bbbe6b</u>	- 0.00102598 BTC	✓
46	2017-09-28 06:33:23	<u>3f05b52ebf350218d11b71</u> <u>b706e5155e52e844950109</u> <u>e8de57e6be8c75c9cbe7</u>	+ 0.00102598 BTC	✓

* USD values displayed at the time of transaction

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