

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TxXUMNwbuJcTGqnrmoa3FjS3YUXVjQi</u>
TOTAL RECEIVED	6.65612683 BTC
	419,967.78 USD
TOTAL SEND	6.65612683 BTC
	419,967.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 21:30:48	<u>ad92a8fa92c15ab375e9a3 87b1efc91affb8327553f0 1d5e6dd364e43d577324</u>	- 0.01670000 BTC	
2	2018-06-11 17:46:22	<u>8c47c22ffa526f303a6e97 2922492cab2777d9549d38 a88f763cdfb1a06c03de</u>	+ 0.01670000 BTC	
3	2018-04-24 00:08:36	<u>75139d6cd53671189addb3 d6622b94b56ffb9cc862cf fa1dcfe92ecf3dd06f2a</u>	- 0.01450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 12:59:16	<u>41578a793cb2a8c38fa514</u> <u>1fef6a12932eed46933f07</u> <u>ec898b6d47a1153d2c87</u>	+ 0.01450000 BTC	✓
5	2018-04-22 15:23:27	<u>a0786e23703d65c47406d4</u> <u>a19b36dbea2875e266e89d</u> <u>5f84c8690a4aa0c9b08e</u>	- 0.01500000 BTC	✓
6	2018-04-22 13:51:02	<u>2ec3e50b6e0c321ac57cb4</u> <u>a8fbc52db6f3129424b8f4</u> <u>47123c70ecefcd2125699</u>	+ 0.01500000 BTC	✓
7	2018-03-27 23:37:05	<u>24e24cfaa75a4963013771</u> <u>ad3ba977f97081c339a4c0</u> <u>7e4ddab3535494741f3e</u>	- 0.01690000 BTC	✓
8	2018-03-27 15:06:53	<u>3ed2f316dc16fcc5746fee</u> <u>94be7155cccd935ba601c9</u> <u>edf92e140b85f02b9852</u>	+ 0.01690000 BTC	✓
9	2018-03-14 12:50:12	<u>b5e592c7bbc964fa8cc92b</u> <u>4f6b3d2095e100fc12bd65</u> <u>355a7e063da0cd3ce10a</u>	- 0.02020000 BTC	✓
10	2018-03-14 12:26:20	<u>c824898dfe36eedc80643a</u> <u>47128fbc0a1587b42cc20f</u> <u>8394a9fb150dc2c03edd</u>	+ 0.02020000 BTC	✓
11	2018-03-08 15:45:06	<u>3c19d31c5b6dc50b08f55b</u> <u>bec16badbc5d20cd57f0c3</u> <u>34e63ad4fb0a5c829796</u>	- 0.01660000 BTC	✓
12	2018-03-08 14:59:19	<u>68b38c4f7ee73e4159c720</u> <u>762a08aa41da9e42cb9e05</u> <u>a288409198455cc7340d</u>	+ 0.01660000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 21:27:42	<u>bd3e8e62a4a5e623560ae8</u> <u>117ac07058fcba8fc6fb86</u> <u>71c7908eb94cedb3a611</u>	- 0.04850000 BTC	✓
14	2018-03-07 13:23:17	<u>5a49423e6eebe7253da580</u> <u>2933d1ceb2ede59d1a48ae</u> <u>adc597d65cbc069df7ec</u>	+ 0.04850000 BTC	✓
15	2018-02-16 14:27:24	<u>9b551f552fd0cf1ced4c8b</u> <u>6840c4d5967d0ef9b84cc7</u> <u>f6ebd4243a50a322331f</u>	- 0.89620000 BTC	✓
16	2018-02-16 14:16:34	<u>7731b42fbe584869cf5dc2</u> <u>a228638745f301ea5e0343</u> <u>fd5c35b60464f3ac198a</u>	+ 0.89620000 BTC	✓
17	2018-02-14 15:16:59	<u>e65a1591ee60057d6aef6d</u> <u>4ed245cd6482a35a7dd2a8</u> <u>b42697a40ef962e33068</u>	- 0.10000000 BTC	✓
18	2018-02-14 14:24:50	<u>c9a8afabdc3e7e45f97367</u> <u>50a899c35925d17759e93e</u> <u>2cce267444c2b2debee7</u>	+ 0.10000000 BTC	✓
19	2018-02-08 23:47:53	<u>9effe6c92de27e51dbdebd</u> <u>1d3f76f0df69ce3285d5bc</u> <u>9f8e0f861ccf02e0ee7a</u>	- 0.66666667 BTC	✓
20	2018-02-08 19:23:52	<u>5a362b54f064e49462471c</u> <u>9943784a34eaa7eaf908de</u> <u>6cadf7b63bf0f6196e23</u>	- 0.33333300 BTC	✓
21	2018-02-08 17:07:50	<u>17de6f1fd50c502d008657</u> <u>61a925cb7129476abf0a81</u> <u>d1d6ad7f69f89ef65712</u>	+ 0.33333300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 15:00:54	<u>a86588e66be8bc78b36835</u> <u>28bda6b4bd63ca380d8d93</u> <u>ac453927af35e33d3fac</u>	+ 0.66666667 BTC	✓
23	2018-01-31 21:02:09	<u>eb41025c2202d4123cd418</u> <u>ed6745deafcd9cc0f88dbe</u> <u>031eb9a824ce6d724d19</u>	- 0.16500000 BTC	✓
24	2018-01-31 16:08:58	<u>3f27ced1ef2470479d9c18</u> <u>2033be1ca11778a51e2ccf</u> <u>0adf0fae0e3d3b4228bf</u>	- 0.14195983 BTC	✓
25	2018-01-31 15:10:43	<u>05d4a62e597b9fcb5b502c</u> <u>aadf3dba616f22cbfdefed</u> <u>423940858f0ba7b8a3fa</u>	+ 0.14195983 BTC	✓
26	2018-01-31 14:58:04	<u>fce8d801c212ae45cefc66</u> <u>002a51858928a712bf4d6e</u> <u>94960aa3fc1f122c2314</u>	- 0.25990000 BTC	✓
27	2018-01-31 14:11:45	<u>c35318de9d4fc865a6b1b8</u> <u>38d45b37f9c8d66cda2f2a</u> <u>84e52764f6cc6d6be9ab</u>	+ 0.25990000 BTC	✓
28	2018-01-31 14:09:45	<u>c6660ad63a8c8403411e6c</u> <u>49e906960f1f604cff52f8</u> <u>28a7a79dd108f0ee10b8</u>	+ 0.16500000 BTC	✓
29	2018-01-21 23:39:13	<u>b1090c1e7f963890e518a7</u> <u>512f9d825ce25fe90f52cd</u> <u>4d089aa804d703afd55a</u>	- 0.05000000 BTC	✓
30	2018-01-21 22:32:52	<u>d3b1762e272dfec3b84909</u> <u>426f622728e5157b8d3027</u> <u>c062c3bb5702f3f30991</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 18:05:38	<u>4ba0deee8fc084f524e9a2a2c65726b2cb72cb3a37ea813e10e72d2c40c4ee00</u>	- 0.16000000 BTC	✓
32	2018-01-16 17:04:19	<u>59248129e1bf8c652a17449824e9f907bbfa02f7d88374cc3f5335273cff836d</u>	- 0.14726633 BTC	✓
33	2018-01-16 16:35:48	<u>78ed712b29ef3eceb70caf44eafd99d814107679e7c23d801cc17df67f9d54c7</u>	+ 0.14726633 BTC	✓
34	2018-01-16 16:35:48	<u>825be0a7f822da866797c0a5e546e0039e8e1fcbd16dbc6ce3c581394ede698a</u>	+ 0.16000000 BTC	✓
35	2018-01-13 00:20:49	<u>a9a29c8df37745180236a4199dc074f53d48d952c8612a23c904bc5feea01781</u>	- 0.20000000 BTC	✓
36	2018-01-12 17:00:49	<u>abbe8f29d8cebc1ca0784fb8c121ab915db5cd2e02dad59488e65f450781ec6c</u>	+ 0.20000000 BTC	✓
37	2018-01-10 21:43:18	<u>3b989f199e5f70b89062441709bcaaebde31894a69857be01f6b30698e8f2ddd</u>	- 0.05000000 BTC	✓
38	2018-01-10 17:16:14	<u>0f8d1474499a13381e84d20a9adf79b59ae3ee5a9d3df730def28a2f01eba6c0</u>	+ 0.05000000 BTC	✓
39	2018-01-09 01:07:01	<u>c02d22ca23ad3a25a2cee5abb2d251f641c832951dc9627caefe5406658df675</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 23:41:31	<u>4111367331e566f70df05d</u> <u>6ac377d4d3b23d1b00c6e4</u> <u>f6d1af5e7bf16d00f8af</u>	- 0.15000000 BTC	✓
41	2018-01-08 23:41:31	<u>d2d28fe1f9a424e38730ba</u> <u>dca2d5e4e6c53e0505331a</u> <u>bed8fa7df7a436f1802b</u>	- 0.15900000 BTC	✓
42	2018-01-08 17:29:28	<u>5356271b0c5862e45cc62d</u> <u>7c630277bf1d0030fa5218</u> <u>fb157e9495cd3522fabe</u>	+ 0.21000000 BTC	✓
43	2018-01-08 17:29:28	<u>9d5a01decb37ece0e8dda1</u> <u>c8b00f22f94ea34de6f4be</u> <u>04362fb372f7c0cbbc49</u>	+ 0.15900000 BTC	✓
44	2018-01-08 17:29:28	<u>d77054fb7066ff823b3f01</u> <u>22101f58953ac6b5e56b87</u> <u>d887248db249a818621b</u>	+ 0.15000000 BTC	✓
45	2018-01-03 20:59:01	<u>4d1965ea3073ba8de43876</u> <u>6b2e1034dd665b3516aa5b</u> <u>66a533f1b6aadd6bfa20</u>	- 0.05000000 BTC	✓
46	2018-01-03 15:29:56	<u>682a991a94cfd69c845f92</u> <u>9588109e5d214022e85939</u> <u>96dd4e9a4aedd9c1b1dc</u>	+ 0.05000000 BTC	✓
47	2018-01-02 15:55:20	<u>b71b49318a4a9a00828175</u> <u>b6125fef000ef5ebad0a11</u> <u>822433fcca84506a4c14</u>	- 0.04500000 BTC	✓
48	2018-01-02 15:07:11	<u>29283ddd5ab6c202ea9fbc</u> <u>a47ff82516762a630b096e</u> <u>afa43edb1685ecdc3720</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 15:23:38	<u>adef8ca72aa95a59dc81a0</u> <u>bac72d6600bbeaeff7b616</u> <u>5a74848982aaa7b279d3</u>	- 0.05000000 BTC	✓
50	2018-01-01 14:38:26	<u>93b5d29826d63306591813</u> <u>441b4e9d75bf1ca1451178</u> <u>1cc2548028e5459683cf</u>	+ 0.05000000 BTC	✓
51	2017-12-27 02:05:14	<u>0e0ace5cff3de42db1b068</u> <u>89578d392289c1418fee36</u> <u>1c9ec0ee20f4b2f321e6</u>	- 0.05000000 BTC	✓
52	2017-12-27 01:59:37	<u>f859398b65085857c4cc77</u> <u>dde7e98ac5df59b12ed77f</u> <u>5d9ad475917f0a5475a4</u>	+ 0.05000000 BTC	✓
53	2017-12-24 01:17:07	<u>ab65ac97f3a42ea31766ed</u> <u>483ebf99095718e4b68b05</u> <u>16659db5ecd70bd04a1c</u>	- 0.50000000 BTC	✓
54	2017-12-24 01:01:55	<u>e74927bd4f30f3ae2f6632</u> <u>cf446a543fc070a541780d</u> <u>27eb2c1ba7800b687a97</u>	+ 0.50000000 BTC	✓
55	2017-12-19 10:52:44	<u>5bc0814bba1b856c443192</u> <u>56e17b6aa9d564d5d1b350</u> <u>78507d785babf331f9e8</u>	- 0.10000000 BTC	✓
56	2017-12-17 02:27:29	<u>b4883aab6fcdc24d6bcb44</u> <u>9d395c1a3abec8b2720f21</u> <u>546ca2b31760c588ea4f</u>	+ 0.10000000 BTC	✓
57	2017-12-13 00:03:50	<u>f9c5b788b1b5aa8c59f321</u> <u>cdccc94a029600c2bb28cf</u> <u>6523ffe379ff899c0ab4</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-11 01:28:57	<u>f2d5a8406ca7889158aab8</u> <u>b1ede6091dc33ca61db14a</u> <u>922e83da2ba8e2fb88fd</u>	+ 0.20000000 BTC	✓
59	2017-12-06 23:44:26	<u>c3f2c3c048a5354ab405c1</u> <u>f9ad4dc8dbfda00e397c46</u> <u>e85a0d44ea214545b9a4</u>	- 0.30000000 BTC	✓
60	2017-12-06 06:47:08	<u>e230767f2cd09898b6ed2c</u> <u>1fcf28583e58a4f2b0a39c</u> <u>4e01ad52c76323ab8082</u>	+ 0.30000000 BTC	✓
61	2017-12-03 23:51:57	<u>36df01810a899b074aca44</u> <u>7b205bd2c9af68ade8856d</u> <u>5154751ea06743825e80</u>	- 0.04790000 BTC	✓
62	2017-12-03 15:16:55	<u>a6a0cec44ed92678399a0b</u> <u>ed16722c91e39061e1619d</u> <u>103a8025802f7ff139a3</u>	+ 0.04790000 BTC	✓
63	2017-11-26 04:30:13	<u>5bd8eae45209cee8b7aa84</u> <u>1b11b5dd0af707da5771f4</u> <u>fe407f34df4268072a14</u>	- 0.47000000 BTC	✓
64	2017-11-26 02:22:27	<u>1058aed0fb64cee8dea8c9</u> <u>2678870f76c50bec6abecc</u> <u>47fbf47f4c24b137c5e3</u>	+ 0.47000000 BTC	✓
65	2017-11-22 15:00:21	<u>1da32f8e8395856b4a7e18</u> <u>da4feafe8f512e3e7ad65c</u> <u>101906f3b6c861e95fb8</u>	- 0.03550100 BTC	✓
66	2017-11-22 14:30:13	<u>243c08444f8fa7bd9d594a</u> <u>9c09f420d6671c3f639cab</u> <u>d16c2c588182ceb173a5</u>	+ 0.03550100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-13 23:20:06	<u>a9197a184738314f355103</u> <u>6c1ee9f5bc988d6f35f8d5</u> <u>b1c5885d6ffe5b6f7eb2</u>	- 0.41940000 BTC	✓
68	2017-11-13 13:17:14	<u>7ef5adeedd0ac9d7414b89</u> <u>cd78ee72cb167811af6a01</u> <u>bc0efe7c49843f38165f</u>	+ 0.41940000 BTC	✓
69	2017-11-05 23:54:26	<u>cebb8c1d9fed7e9decef8c</u> <u>aebf6e036cfcb2d3423e1</u> <u>d2c7e8c718482b4348e9</u>	- 0.45040000 BTC	✓
70	2017-11-05 14:17:43	<u>f35c374dfa35c87f8c60b8</u> <u>dfe9b074a8acaef17c9869</u> <u>611333bd05d4e3cc7963</u>	+ 0.45040000 BTC	✓
71	2017-11-04 12:26:52	<u>238ddfb6008888f747aba7</u> <u>01e1c8616d97c82faadb5c</u> <u>fdfac5f1cd443fa0fe1f</u>	- 0.10020000 BTC	✓
72	2017-11-04 05:10:12	<u>dadff85fb844d26b73e08a</u> <u>b2af9467c21c4a374802fe</u> <u>41924df9deca642ef9c9</u>	+ 0.10020000 BTC	✓

* USD values displayed at the time of transaction

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