

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13WULRwieCBcFiMFEN1Fd2wwaMFuxEHqQD</u>
TOTAL RECEIVED	0.55895913 BTC
	34,941.65 USD
TOTAL SEND	0.55895913 BTC
	34,941.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 14:50:09	<u>7ea2ad7ceb97300602a743</u> <u>e892499a797137df454199</u> <u>238b8245985af22b09c8</u>	- 0.00239380 BTC	
2	2018-02-22 13:40:55	<u>66a0b00ce8244b06edbe5e</u> <u>3a30d15618b51cdb5684ed</u> <u>4cf6f10e7441191f46f2</u>	+ 0.00239380 BTC	
3	2018-02-13 07:00:48	<u>d77f15cde74d552e1e25f1</u> <u>add07703ac5edbed9c8ae0</u> <u>4e6783aa3c9360a7f0d1</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 06:26:26	<u>bf3fd301b758a352e108a38207cb77d26daead369843740d4be2939f9481e5e</u>	+ 0.01000000 BTC	✓
5	2018-02-10 10:12:38	<u>55d555867c0e231617c5c10a94137b2cd71cd8362e58df7fe74427c7a3c509ad</u>	- 0.00910000 BTC	✓
6	2018-02-10 09:41:52	<u>a6fa5237fc98696e985742457eb2d67db697548dec3e097433ce7ca86732c707</u>	+ 0.00910000 BTC	✓
7	2018-02-08 01:50:32	<u>558a194ea10907f31c42c4579358c0e33a6a01ed3f640b9b3bcfc92736833bcb</u>	- 0.03274702 BTC	✓
8	2018-02-08 01:11:39	<u>7096cc809e898d5d047b1b9c19519df11333cf0916e2dd942ab493c87eaabd92</u>	+ 0.03274702 BTC	✓
9	2018-02-06 01:44:17	<u>c26e9e583bfb65c8bd616c3eb26008a286b1ccd39031df3aad8679ca0baee109</u>	- 0.01275500 BTC	✓
10	2018-02-06 01:22:33	<u>93634505f753531d3aba2ab3270dd51092e475e7ed62c56ab6f746eb26c1a2ce</u>	+ 0.01275500 BTC	✓
11	2018-02-01 10:58:26	<u>be711ded5342b6c66abc4ef2fcdcb2fce12ccf03af4be83aadd0d6387a055b5b</u>	- 0.26000000 BTC	✓
12	2018-02-01 10:44:58	<u>8ec7adcfa2c3aec13f5440858127658115bb4e08b2bd7ed2b037747515d26b5b</u>	+ 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 06:43:52	<u>974f8b82339e0052f1ddfd</u> <u>d20bab5cdf04b36d04ac86</u> <u>9806abb4f7a09a594038</u>	- 0.08988000 BTC	✓
14	2018-01-12 06:25:37	<u>8df0f26d4cd5bf93a3c90c</u> <u>4aa1ea99bee4568eb54638</u> <u>ba08919fc1e7e7fea443</u>	+ 0.08988000 BTC	✓
15	2018-01-11 04:05:11	<u>beb0d5a40ae777fd300be7</u> <u>079e07b1f102bd89a9b97a</u> <u>272cd91c0d978c608a1a</u>	- 0.00229862 BTC	✓
16	2018-01-11 03:51:28	<u>cdefb67bd4a811c658dab9</u> <u>c3703c0cb77fbd806a7fed</u> <u>2d568881aec01396350a</u>	+ 0.00229862 BTC	✓
17	2018-01-07 09:10:02	<u>79715e6a4b3f0b9f5c8dca</u> <u>41a87828cbdd54fae556be</u> <u>e7e78833611fccffe6ee</u>	- 0.00580000 BTC	✓
18	2018-01-07 08:55:04	<u>c3343a63f243527d4df7f1</u> <u>eeafb33ba480292f9b9d00</u> <u>76f9a2d17e68acf21ddc</u>	+ 0.00580000 BTC	✓
19	2018-01-05 06:36:32	<u>c9c07cff84ecd9cea24e1a</u> <u>b8909a4319c3b5c9d73166</u> <u>693f81c97cb3654047e8</u>	- 0.00080000 BTC	✓
20	2018-01-05 06:11:47	<u>5226e1055e13cf7c878473</u> <u>281290dfada486177c4810</u> <u>6dd97a31fa8ee5a8549a</u>	+ 0.00080000 BTC	✓
21	2018-01-04 14:39:01	<u>e714e7a5b767158539f117</u> <u>2ac3f103a5a4a146cf9d92</u> <u>b5a372b64161ba00e567</u>	- 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 14:10:17	<u>73962d4b2e3f96a4bb9e30</u> <u>299b76ec9f9decf6340a98</u> <u>3ed7af2fd96d866cf4d7</u>	+ 0.00080000 BTC	✓
23	2018-01-03 15:27:24	<u>8eb568fa9e537f3986ea0c</u> <u>d6117abf6f8f9f3ef38d70</u> <u>598d184da19be872f548</u>	- 0.00228221 BTC	✓
24	2018-01-03 15:08:27	<u>2450b8d6a5f4b6a3227358</u> <u>7a8b2caa3ea65bbc02fed0</u> <u>2b3d634c85938f0ec171</u>	+ 0.00228221 BTC	✓
25	2017-12-27 09:50:38	<u>74c2ef9062eebe833219fa</u> <u>d4d9cbff1866cc986bcfd2</u> <u>2ecd40906144110276ba</u>	- 0.00260000 BTC	✓
26	2017-12-27 09:17:22	<u>6e73b39d4356f7169c03f8</u> <u>985bcff5110ae5e5b58165</u> <u>208f1086dc7e7725592b</u>	+ 0.00260000 BTC	✓
27	2017-12-26 06:25:57	<u>5d04b8fb062315bb7c81da</u> <u>3035440b0bc08a87b2e98b</u> <u>5d68e11f687dced0dace</u>	- 0.00280000 BTC	✓
28	2017-12-26 05:38:20	<u>c7da54d09533768437f719</u> <u>44285505b3af4bb17f85c9</u> <u>b7644b90b1f52caae0c2</u>	+ 0.00280000 BTC	✓
29	2017-12-24 08:00:23	<u>fbcb59079b32a74fbe99403</u> <u>d8bdaf46e2445581fd7e38</u> <u>bbf264521b09a3ac2947</u>	- 0.05556000 BTC	✓
30	2017-12-24 07:37:41	<u>1f299b40fd688e266ba110</u> <u>bc4e6def5e4651236ab632</u> <u>d9adb08ea62e4106d07c</u>	+ 0.05556000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 19:35:00	<u>bb158d177d9dd57977edda</u> <u>8ae36a75dfc719d3473745</u> <u>36133442c37410b1e11a</u>	- 0.01531500 BTC	✓
32	2017-12-23 19:04:22	<u>b1fc60b6a4b94b60d28dec</u> <u>c0b1191af305262a58a084</u> <u>8899b0d9a09b404c5a4a</u>	+ 0.01531500 BTC	✓
33	2017-12-20 03:38:16	<u>f87eae4fd6fa9889f11c35</u> <u>c816203d53f05c94e647d5</u> <u>00c8a23636c71840d274</u>	- 0.04555550 BTC	✓
34	2017-12-20 02:58:52	<u>e5336b4a73379885d1679d</u> <u>fb0f4cbff7cdf4cbd210ea</u> <u>a1c9fe1aa12add919de6</u>	+ 0.04555550 BTC	✓
35	2017-12-19 12:48:24	<u>2436d86afdc8791bcfafab7</u> <u>ae7ec8bb405a07f209c674</u> <u>f871182731f008c3a608</u>	- 0.00827198 BTC	✓
36	2017-12-19 12:20:07	<u>751771462f0666873d5953</u> <u>6ab746cb33b9adb367927c</u> <u>5f766c62f484c83c85e5</u>	+ 0.00827198 BTC	✓

* USD values displayed at the time of transaction

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