

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Wecy78rSVSiSu1nRCLxrsErWQW6U3Apf</u>
TOTAL RECEIVED	2.95727000 BTC
	186,118.27 USD
TOTAL SEND	2.95727000 BTC
	186,118.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 09:05:08	<u>561b37810e08018cc868cf</u> <u>2a0a8ddaca539f3effdb85</u> <u>5267bf0d7462e386d40c</u>	- 0.09950000 BTC	
2	2018-05-01 05:20:21	<u>92e5c51dccc8c43d71126e</u> <u>55707384284441dd461c86</u> <u>7800c414fc379f792823</u>	+ 0.09950000 BTC	
3	2018-04-25 21:02:56	<u>4ceb337a90f9b8d33bd2cf</u> <u>f17ba3b7014959bae071fb</u> <u>81ab4e24b148b3c3fcb0</u>	- 0.18715286 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-25 18:02:25	<u>654cd66ef62602d5df91b2</u> <u>3587537a2c3363d990abce</u> <u>0938a6444c6ea86a6194</u>	+ 0.18715286 BTC	✓
5	2018-04-15 22:05:49	<u>a3edf3a489ae41f713425e</u> <u>c907f51f3110db25dc1de5</u> <u>b883ae95263dbfb8e577</u>	- 0.19248257 BTC	✓
6	2018-04-15 08:36:43	<u>852ac43f03fa715200a762</u> <u>b2a3c946b1b9705be29bad</u> <u>91a5ed89e01c8587dbbc</u>	+ 0.19248257 BTC	✓
7	2018-04-09 16:53:03	<u>b5b07e93785ae6f9c261b7</u> <u>866edd332085329f35f5fb</u> <u>84fa88a135b5ce1755cc</u>	- 0.02280000 BTC	✓
8	2018-04-09 15:22:05	<u>68123bc51141a2fe9486b7</u> <u>fdb25f8f33e64b1aac7480</u> <u>b7552624c05b624d67b0</u>	+ 0.02280000 BTC	✓
9	2018-04-03 09:37:17	<u>fd1417539016b179690869</u> <u>05b801edb9d6494b363a42</u> <u>b65d57738723ccdc4cad</u>	- 0.05750000 BTC	✓
10	2018-04-03 07:34:57	<u>442a012355ab3e68547f97</u> <u>2719d0a47f46a5e4a30910</u> <u>f9fba1e8986419827d38</u>	+ 0.05750000 BTC	✓
11	2018-03-18 16:35:10	<u>89c0778815ce79727f09c6</u> <u>90cc7cd2bd07be5cb3562f</u> <u>92a13527396e0d821723</u>	- 0.01030000 BTC	✓
12	2018-03-12 11:57:13	<u>b0a509a5c165556ba5b382</u> <u>4ad886dccbca535d79524e</u> <u>5792a394d276dd45e3a3</u>	+ 0.01030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 23:03:58	<u>f8d2fc116004d523e05f8f</u> <u>e3a3f4f834aa0efbe7aa70</u> <u>4469894fc2c61fb52cb7</u>	- 0.03546860 BTC	✓
14	2018-03-01 19:03:58	<u>c71f0f69918c4eb6053842</u> <u>f9ab017c8dd9cae29b31da</u> <u>fe7e7b9d96e3ec7dfbad</u>	+ 0.03546860 BTC	✓
15	2018-03-01 16:36:40	<u>e90e4c5b8ad3672f588fcd</u> <u>385b8dc6434d9b7a9fe20c</u> <u>ed78bc599181122e8283</u>	- 0.05886792 BTC	✓
16	2018-02-28 18:11:58	<u>4dd9a8407c5ec462765b19</u> <u>80185e115fe39b44c79708</u> <u>8ae537f7d64175b6a71e</u>	+ 0.05886792 BTC	✓
17	2018-01-23 00:43:16	<u>2413840cb14b1615901e4d</u> <u>0f45667e73a175051eccce</u> <u>e081feaaf1318b6ef9e9</u>	- 0.00864719 BTC	✓
18	2018-01-12 12:11:26	<u>c961409bd7fa0fdb1d9877</u> <u>d1187e78c5987bb55637c8</u> <u>94b112ae955eb61827ad</u>	- 0.09604497 BTC	✓
19	2018-01-12 09:05:40	<u>0ded113903a30988bc27ae</u> <u>a844ec48d2956e2e273193</u> <u>9574a65612cf6686fbe3</u>	+ 0.09604497 BTC	✓
20	2017-12-26 06:25:57	<u>0d0c6f43234f6515f3f3d6</u> <u>d91c79785fe0c556268b92</u> <u>70b2d2124f0e59ce6eb7</u>	- 0.10201334 BTC	✓
21	2017-12-26 03:31:57	<u>916a94efe39eb079553f75</u> <u>881cbc76136bcfe76158dd</u> <u>09368727db24c5bd27eb</u>	+ 0.10201334 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 12:24:51	<u>81b8fb6e4e0c6cd0a0e2ef</u> <u>69f7da0a93ee1018354988</u> <u>6bedce3e3972e0298156</u>	- 0.01927645 BTC	✓
23	2017-11-28 10:07:41	<u>768f6102021beb3a8f4993</u> <u>4bd6fcb419ab38e3601755</u> <u>81a3b0d4f89cf5d34a64</u>	+ 0.01927645 BTC	✓
24	2017-11-26 17:42:06	<u>5c5ec1f7cc5576730cd316</u> <u>3e34b959149df05ec1caff</u> <u>288235ca50592b47b50f</u>	- 0.04932005 BTC	✓
25	2017-11-26 11:20:04	<u>acac392761f19d5fc45f06</u> <u>9e4d9e04414c47ef27b805</u> <u>489b124e3d9756682548</u>	+ 0.04932005 BTC	✓
26	2017-11-23 11:27:24	<u>25868e76aa4b0c6716a44e</u> <u>5554cb0dc5a994e9ed747a</u> <u>6343fee715b33894e116</u>	- 0.02990000 BTC	✓
27	2017-11-23 05:51:19	<u>6c6becc9832e8ffac26342</u> <u>84c1ced391ac0f0234aa50</u> <u>f22bb442caeffdd150ac</u>	- 0.05971211 BTC	✓
28	2017-11-21 08:45:24	<u>a9674e0fe8cfc8f0afc384</u> <u>c3cb73f8c9e6ef1e703064</u> <u>09b724d51357bb184c6e</u>	+ 0.05971211 BTC	✓
29	2017-11-20 10:16:45	<u>206780381dd1c04e319fcd</u> <u>5785922c01f9bfedcd9d1b</u> <u>47bc1309fda8161db933</u>	+ 0.00864719 BTC	✓
30	2017-11-14 16:33:42	<u>91317a5231bd0809d325c9</u> <u>cfe889bab432daa5351d68</u> <u>1567535a9c1acabc44f8</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 05:07:01	<u>2114513d082b5fde3bc756</u> <u>d3e5cdc96d327476358b8f</u> <u>fd2f6a651ee9fabdff10</u>	- 0.02989046 BTC	✓
32	2017-10-31 20:35:01	<u>568246110b9b5858f04aef</u> <u>0cb22c4ec23e3c5184501e</u> <u>eda87e8303c2a02fc1ba</u>	+ 0.02989046 BTC	✓
33	2017-10-28 16:37:46	<u>6a4e11ae204ae54178dce6</u> <u>44a642780fd66193017578</u> <u>a17cdc162c0e23c88ee2</u>	- 0.09165247 BTC	✓
34	2017-10-28 12:59:31	<u>09c8d0d95074139e803569</u> <u>6f14d6dd3db53c4cda2fe3</u> <u>3671abf6d0c9a94700f0</u>	+ 0.09165247 BTC	✓
35	2017-10-27 13:11:59	<u>922f901f29c5765790d5d7</u> <u>63d2864e36a27d2387670c</u> <u>29359929fad23f9e98a0</u>	- 0.10048560 BTC	✓
36	2017-10-26 11:36:23	<u>1d91696d6479c92f5e2d0d</u> <u>3acffbba34eb9a9db43cf1</u> <u>902d082c3f74698d35c4</u>	+ 0.10048560 BTC	✓
37	2017-10-16 09:47:37	<u>27b643143399ddd6f0c7af</u> <u>1b746c4d02e0cae3323d3b</u> <u>bed236a40c3265c6af13</u>	- 0.06051232 BTC	✓
38	2017-10-16 07:36:29	<u>4cb7cc53817a6b45866545</u> <u>8ce076fe28b0f234f7c0a7</u> <u>3a9ac8084be4b5966bc4</u>	+ 0.06051232 BTC	✓
39	2017-10-13 10:56:51	<u>91c22039c6ddf3ca8460ea</u> <u>ec2bcdf34e421a94c0a8f0</u> <u>fca0f027a48c699cf5b4</u>	- 0.08799036 BTC	✓

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40	2017-10-13 07:29:57	<u>8e4d7d2a4a4de120b7010b46f1f4dba910b647ea7bcf149410e6488b16421a57</u>	+ 0.08799036 BTC	✓
41	2017-10-08 23:16:54	<u>fafa3003cbafd596c8804ad87ee7e9673f51e456abd9822f2fdca3988657ed7e</u>	- 0.03800000 BTC	✓
42	2017-10-08 18:09:52	<u>5e6b90e04671474fb89408cc0ec254184d65b902bd18be0b4f330b576c818f25</u>	+ 0.03800000 BTC	✓
43	2017-10-08 11:12:08	<u>055962e836a970f1472ee03a690d960c66e70e79dcec a050554fcf1cb0e97e5c</u>	- 0.01894350 BTC	✓
44	2017-10-07 19:27:03	<u>2d04798bec9ddd6e03c700a4259300a6d2e8e0aeed5e e23e6470eedf8f1f99b9</u>	- 0.04766287 BTC	✓
45	2017-10-05 16:08:06	<u>25aa89d88d6c75a04c54a6bcc5acf671281f65471991 5aa81fcf91baab5e6691</u>	+ 0.04766287 BTC	✓
46	2017-10-03 11:39:19	<u>25d147590fe8de8af13d5851ac409be57831880e7b22 b4ad599a59534d5ae5bc</u>	+ 0.01894350 BTC	✓
47	2017-09-06 20:19:42	<u>4ae95e93e6619ade6a39b90025d3b2722465aacb7712 17f831eb40d24e787a42</u>	- 0.02127843 BTC	✓
48	2017-09-06 19:04:51	<u>1f4b8eaa64316e3252fcc9f2961ae91a6f87a13d9c03 5d1fe21dc15cc925922d</u>	+ 0.02127843 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 14:12:27	<u>a3b0b328d47062deb58e4d30fd84fc6cf8a54ac7d2e01f362e914acabb8b38ae</u>	- 0.18951793 BTC	✓
50	2017-08-25 09:37:48	<u>cd1aedf197b5fa4b4320d322ff3a7b5be91f1acb75fae50f04d82fa24fa4c475</u>	+ 0.18951793 BTC	✓
51	2017-07-26 11:29:36	<u>dfbd13fa235031e214bb21bb1c309b866c97e15d6aa585a76598b2183ff7044c</u>	- 0.05900000 BTC	✓
52	2017-07-26 10:08:37	<u>a55cd883ff83fde667112a1bbca6cb571087cc835d5e95f15b9ce88bdc9278fe</u>	+ 0.05900000 BTC	✓
53	2017-07-06 06:51:31	<u>799bd0f49b7b37d2c60108dbe3b2e1a2087db4edd0abcf4cfe921b064919da0d</u>	- 0.00055000 BTC	✓
54	2017-07-05 20:52:42	<u>4201525ecdf94d10d1cdec d1c3c20a8992c08c61805f175faf1dc083b74771d2</u>	+ 0.00055000 BTC	✓
55	2017-06-26 15:45:05	<u>ff596564ec8cb0adf7a9fee5662eaa59d3ceb83c4cb82308ad8f254fbdda49ab</u>	- 0.99990000 BTC	✓
56	2017-06-26 14:24:00	<u>22f45a53f8959a50acc90025634348fda9358401eaf8b0b80c48645ccc6d66ad</u>	+ 0.99990000 BTC	✓
57	2017-06-26 14:24:00	<u>c99cc12f071e1df498ce485c70e459504b8e8ce127b6abdab936af4cfeae8d16</u>	- 0.18290000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-26 13:06:39	<u>1d5c3dd4a42e2143abf228</u> <u>4e7bfe76125bf0991eb0d1</u> <u>16485b18bff3715a39a6</u>	+ 0.18290000 BTC	✓

* USD values displayed at the time of transaction

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