

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13WojbQxqvHMfNbaTGbcGmzow2n1kA45xK</u>
TOTAL RECEIVED	1.68078268 BTC
	105,983.39 USD
TOTAL SEND	1.68078268 BTC
	105,983.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-17 17:31:42	<u>053883b97ba7fd92aafc5f0e5a2bc358d0feb6bc7c17a38264a82d4ce1079be3</u>	- 0.09997590 BTC	
2	2018-03-17 16:38:50	<u>845e967801b02b58c2e1fbad5cfd743cf6eac461e87529dc6e0889f6918fea4c</u>	+ 0.09997590 BTC	
3	2018-03-10 21:45:27	<u>3d9c95a3d5ebf351d253f6e804780f19c1d959273be8ae7efe7d2ad6eb6e0013</u>	- 0.38330819 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-10 21:15:53	<u>16126c9f2519b17865cebe</u> <u>c08531b50a37671f0567ff</u> <u>581b573ff10896db7039</u>	+ 0.38330819 BTC	✓
5	2018-03-09 03:09:43	<u>61de81cf1fc7e38944f936</u> <u>8f583ffec961a781748c54</u> <u>fef2941be78daa5ce488</u>	- 0.03999328 BTC	✓
6	2018-03-09 02:44:18	<u>1f819424e5acd724e1ff61</u> <u>0722e0471341344a5f410b</u> <u>7ced7c37da35238bd0a0</u>	+ 0.03999328 BTC	✓
7	2018-03-09 01:43:00	<u>77c75f0ac82c7b92326d72</u> <u>a499ca788fbddfa500db01</u> <u>de61c391bfaa7f22c052</u>	- 0.47951580 BTC	✓
8	2018-03-09 01:22:43	<u>e15ac2934fede33ebafe43</u> <u>91960d9fdd598481958071</u> <u>e45dbe1b0e4f497ecf0f</u>	+ 0.47951580 BTC	✓
9	2017-12-25 12:00:16	<u>4ba6ac2fe5d72d0cf34e3e</u> <u>428f24606791bf7ce078f2</u> <u>c8a221781db2364c3027</u>	- 0.27882359 BTC	✓
10	2017-12-17 08:13:17	<u>3845e37de395cab16fc62a</u> <u>390400596bc428b5053a34</u> <u>39437d05a4c6f8e67038</u>	- 0.00930000 BTC	✓
11	2017-12-17 07:46:46	<u>a666c6a8067722f24cfd77</u> <u>11125c8564161f89fbcc35</u> <u>b632a5a841c2758224a8</u>	+ 0.00930000 BTC	✓
12	2017-12-16 21:38:49	<u>154f280a6cf1e8ad27e01c</u> <u>e6cd87536e705ceff553c8</u> <u>8997d7c2b1c9156e7785</u>	+ 0.27882359 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-07 03:45:36	<u>e1c07b19787c505dfdaf2c</u> <u>e6bd791378ba1b31260eda</u> <u>1129625fb36d0460a4e3</u>	- 0.06994222 BTC	✓
14	2017-10-07 03:15:30	<u>a9717158e921b3279e3454</u> <u>0083d69cbc705a54862b0c</u> <u>e31f573973dc5c5294f9</u>	+ 0.06994222 BTC	✓
15	2017-09-17 22:58:23	<u>74c762424c55285878b052</u> <u>4448ba42f1e0d00f9a93d6</u> <u>fc16fc40315fa11f3574</u>	- 0.19771830 BTC	✓
16	2017-09-17 22:19:48	<u>2ebb99c34af4b76b150f1f</u> <u>a466c3c9facda12b11e028</u> <u>48b96dcb6ef4aa42fdb6</u>	+ 0.19771830 BTC	✓
17	2017-09-10 05:42:03	<u>745e7ae7947c5650895fdb</u> <u>93706eecd45d0eb8328b9e</u> <u>49545fcd201248d6b175</u>	- 0.01529198 BTC	✓
18	2017-09-10 05:33:11	<u>5563c094cea201ca230676</u> <u>00e7127d4e5c72ff3f5037</u> <u>763b982706284c25047d</u>	+ 0.01529198 BTC	✓
19	2017-08-19 19:13:48	<u>d3040f89e9c19b70585ac6</u> <u>e313e0aea1d395618fbe39</u> <u>d512a8284a0e23afae46</u>	- 0.01327109 BTC	✓
20	2017-08-19 18:31:07	<u>2aba964ce60cffb5d54b07</u> <u>9bc6c51a452744a83327f8</u> <u>68eccb08d4ce3c811982</u>	+ 0.01327109 BTC	✓
21	2017-08-12 06:15:12	<u>298229a7a18b8aba9d289d</u> <u>8bbb9339204b99bffa87ea</u> <u>b83e2d0e5ec52550f50b</u>	- 0.02589514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-12 05:42:58	<u>9bf55986b82597a919d126</u> <u>43bc2590061f39f8b7111d</u> <u>c1f952908b129be9be02</u>	+ 0.02589514 BTC	✓
23	2017-08-10 19:02:07	<u>f3e203b0c2e55f77b52dd0</u> <u>7c6d3bdee455fe63fab87a</u> <u>cd301b773360d280b99f</u>	- 0.03146991 BTC	✓
24	2017-08-10 18:21:55	<u>2c6a2095fa9d5f3b606e79</u> <u>e2e3d58834f5da43f7fe74</u> <u>cca5f67ddb174f36af66</u>	+ 0.03146991 BTC	✓
25	2017-07-13 13:13:02	<u>054a77f4ad2e3cb92ad119</u> <u>a6ae156394ceebc91b6d16</u> <u>3f5e7a5be9d54eac7376</u>	- 0.02688341 BTC	✓
26	2017-07-13 12:53:01	<u>7f0d0f5ae1b84f8b699eee</u> <u>7ec964d8ae298764d6c731</u> <u>8d9ef957bf330c2d8cdf</u>	+ 0.02688341 BTC	✓
27	2017-07-06 22:29:25	<u>ac8227b82cd993722bb241</u> <u>23969f0e42df4a08fb0380</u> <u>e22567323373e0bdbf51</u>	- 0.00939387 BTC	✓
28	2017-07-06 22:18:20	<u>dce2947e66c7e82f6423fd</u> <u>50297fdbb6b35963783fbf</u> <u>fef640c3c4495979dbf</u>	+ 0.00939387 BTC	✓

* USD values displayed at the time of transaction

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