

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13X7KxBPMfhxr5GzuQPDqwsbJeRdK8xRFd</u>
TOTAL RECEIVED	3.19218289 BTC
	200,928.21 USD
TOTAL SEND	3.19218289 BTC
	200,928.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 00:52:30	<u>4647ea70906c441e9147ca</u> <u>33c187006ccd96cd7f27ba</u> <u>56eae9935ffa5e35fa22</u>	- 0.00671018 BTC	
2	2019-03-13 23:27:52	<u>6c07b64dee12718b32d546</u> <u>914a872c26156ae49bc814</u> <u>5a1ad32f3dc12ce4565c</u>	+ 0.00671018 BTC	
3	2018-06-11 17:46:22	<u>bffb53c2df40f100f142f9</u> <u>24c65a07fe6f216f515e3a</u> <u>69eed8ccfd4c78ff93e1</u>	- 0.00960000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-11 17:01:55	<u>a0350c13526f21ddef4314</u> <u>69931ead5761220652a483</u> <u>908baa5f76cad8623ecb</u>	+ 0.00960000 BTC	✓
5	2018-05-27 02:36:44	<u>d38cc0f1413ca079fec3d6</u> <u>93944ad1dd23855eb07bd6</u> <u>2e57723e8dbd40bbc572</u>	- 0.04441210 BTC	✓
6	2018-05-27 02:07:51	<u>3ea2134957c60042351843</u> <u>843ff119cae107b864bc56</u> <u>61a4d7376d3d8ce5b52b</u>	+ 0.04441210 BTC	✓
7	2018-05-06 11:34:08	<u>92ca0b83d845c551295eb0</u> <u>e2344dd0bca3095619d54f</u> <u>8621a9548188d14ea709</u>	- 0.46631003 BTC	✓
8	2018-05-06 11:10:34	<u>53a93ce7911a6bc304401c</u> <u>571ea7787ee925e6770404</u> <u>bfd952fea0169b4d88e3</u>	+ 0.46631003 BTC	✓
9	2018-04-30 09:17:32	<u>89fd2b0bffa893f0f96f85</u> <u>d3b3ba807304c81d70afc1</u> <u>5a116962d7a24e8c15b4</u>	- 0.41712174 BTC	✓
10	2018-04-30 07:52:23	<u>7e80190fc51a88e0f7e29e</u> <u>8e4cbd0df624d2602effdc</u> <u>e0c8ff08e502515011c8</u>	+ 0.41712174 BTC	✓
11	2018-04-25 18:50:52	<u>1255dc7218d3339cf0a3ac</u> <u>34bf4a0ad110af753d81de</u> <u>eb886fc3e9d359e9b8f7</u>	- 0.27320031 BTC	✓
12	2018-04-25 18:02:25	<u>66da6acd65c223fec9b35f</u> <u>93505bd407bc41678045ac</u> <u>b13757cd1309a570374b</u>	+ 0.27320031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 15:48:56	<u>035baf97367417c32bda3e</u> <u>9241498edca86b7496cb22</u> <u>fbcb7492b559799529cb2</u>	- 0.26590000 BTC	✓
14	2018-03-23 14:49:35	<u>00947607922b1ca4a2258d</u> <u>51c26a93a896fbc23cdefd</u> <u>346b0235c600138fe06b</u>	+ 0.26590000 BTC	✓
15	2018-03-19 10:27:02	<u>eea9981aa692c3c6f180a1</u> <u>abf74f542093e05eae0a6e</u> <u>ff0ee7928fc52f3f5b78</u>	- 0.07590000 BTC	✓
16	2018-03-19 10:15:18	<u>1199011b1c835d347e2236</u> <u>287bc4770c377fc894d2c4</u> <u>0ef25f6ce26ee5b89ce0</u>	+ 0.07590000 BTC	✓
17	2018-03-17 22:33:31	<u>29387f04707a498303fd23</u> <u>7d193aaab8e71b4b59e543</u> <u>09c4f4efc5cfba097532</u>	- 0.10000000 BTC	✓
18	2018-03-17 21:12:16	<u>82da386b7298d09ef463e9</u> <u>c176a150dce96747549269</u> <u>8ff155af667a6f68d0b2</u>	+ 0.10000000 BTC	✓
19	2018-03-14 20:20:57	<u>22498539be5bacc169b7ca</u> <u>440faf592fc1bb8f91e652</u> <u>35391a220201a9d4faa0</u>	- 0.05000000 BTC	✓
20	2018-03-14 19:49:23	<u>af450aa6dd17877059a742</u> <u>7ca4a59954e53871e9962c</u> <u>d55bfb5f3138ba50f245</u>	+ 0.05000000 BTC	✓
21	2018-03-11 18:39:12	<u>fda5595bd3e6d15b5a445b</u> <u>b79ae5c66d6f00f1b0d4c4</u> <u>f0fd7ad3adb9ec46cdc3</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 17:47:30	<u>6cd65880abcd86b21bebaa8f2555d45c5b020ead3df5c4c91d2f8735ad21bd34</u>	+ 0.10000000 BTC	✓
23	2018-03-01 17:54:21	<u>19bb0eb0d681da54e2ea2df2ffb1f7e38fe7e438a22def08303d1f01aac22dc2</u>	- 0.06962552 BTC	✓
24	2018-03-01 17:35:51	<u>459ca52131b67b672cdb57a300e1b8042bd8a6d8dd8c0b26dbdc45939dee4501</u>	+ 0.06962552 BTC	✓
25	2018-02-21 13:38:01	<u>4049b1746f0b9dde6b41a552666d9f279f6cdbc7dba332f3dfe449b1a5dcd9b</u>	- 0.05000000 BTC	✓
26	2018-02-21 13:22:50	<u>d14e1614f505e2e8499ca91fa0a64658faf179dc06b0051fd1cfc0d1aaa237f</u>	+ 0.05000000 BTC	✓
27	2018-02-21 10:38:38	<u>e62f23f270d6f4b8375b51bed2d15ebb99d3d00d8faa36b579ea76d81bc0c089</u>	- 0.01000000 BTC	✓
28	2018-02-21 10:06:41	<u>ba07de71be8219cef44e849ab49a2d618d54eacc6994fe451dfbbed2a5a08832</u>	+ 0.01000000 BTC	✓
29	2018-02-14 22:38:45	<u>f66a6262483f82890b10c8c12a9cb8f4eeafe6df8e35e00330435ef6974abcb3</u>	- 0.01000000 BTC	✓
30	2018-02-14 22:12:09	<u>95a46bf3d4ddfa191e2c93aebc234e27bcd4a8ad319730ddeafb6b6b116561c1</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 20:32:40	<u>6ab3879738b62638e31bc6</u> <u>39bada25fbbeb0d40886ad6</u> <u>b3d5f14286dca3e02cf9</u>	- 0.00530000 BTC	✓
32	2018-02-12 19:35:06	<u>14ac4fd9bf98ae50f1e60e</u> <u>7c6d5386f6538d6bb56e93</u> <u>72e03b254d5971cb3c59</u>	+ 0.00530000 BTC	✓
33	2018-02-12 12:41:28	<u>0d021a1977ad56777506a4</u> <u>3b236d95d5b3f859678c36</u> <u>21164d2e7e3b10b08bdc</u>	- 0.01000000 BTC	✓
34	2018-02-12 11:54:54	<u>a2054904b0dd5c49745343</u> <u>27c21bbfcc8a09860b7ee7</u> <u>edbae548a83495ac22b7</u>	+ 0.01000000 BTC	✓
35	2018-02-07 14:12:49	<u>4e0752496d5727c5f010d0</u> <u>9f266fe4442a77b95c15e7</u> <u>889d0f6706d1ea4d89be</u>	- 0.01000000 BTC	✓
36	2018-02-07 13:46:41	<u>c08caf0fc125a16e54af96</u> <u>47b561db5c7b7d6e13de57</u> <u>23d9c1410e3e2560547d</u>	+ 0.01000000 BTC	✓
37	2017-12-25 10:29:40	<u>7e18e648d0285aec232199</u> <u>118051ee8a4df8da95eb65</u> <u>55b7837a6b922dd7f7b7</u>	- 0.27457310 BTC	✓
38	2017-12-23 23:52:24	<u>7ae8cd972419cd6da34ca7</u> <u>4616c3ad1209c18f93ce91</u> <u>d039dd7a41b200e4a4a5</u>	+ 0.27457310 BTC	✓
39	2017-12-18 07:40:08	<u>8005b76e60dfca1064303c</u> <u>da2690a6a7b38ac4c2a6d5</u> <u>7f83584c83e556f70df4</u>	- 0.19595500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 18:52:08	<u>d6ea1deaf83b6d89f089f2</u> <u>5a5372444fb8a97664efc9</u> <u>38cbfab182b7c50ae5bc</u>	+ 0.19595500 BTC	✓
41	2017-10-23 04:24:19	<u>02508b46c43a2fbe1b5d16</u> <u>0a7d3b2c49a997864282e4</u> <u>6c42434107d458daabb4</u>	- 0.07612218 BTC	✓
42	2017-10-23 04:09:04	<u>645336c171b265038970e5</u> <u>c481bd6922e1ddeef0de15</u> <u>6226c009dae6df877783</u>	+ 0.07612218 BTC	✓
43	2017-10-09 19:19:51	<u>4a89348943c22ce92003de</u> <u>a0db16dfa530ea5a127def</u> <u>4aa03104374e871d65d3</u>	- 0.12377642 BTC	✓
44	2017-10-09 18:59:20	<u>8357d4470e33e0da14a3d9</u> <u>480428c46f471d7cd42933</u> <u>c6f04eae10c5b91337b9</u>	+ 0.12377642 BTC	✓
45	2017-10-08 09:51:31	<u>43d846cca781e510ee793a</u> <u>45e0d2fd5f53e10f70d582</u> <u>d4742428888165998e14</u>	- 0.04920054 BTC	✓
46	2017-10-08 09:43:22	<u>d606737ad5d4f9c8bfb014</u> <u>57bc26c10387df7f34d9d3</u> <u>12ad09e9c1216968e8f8</u>	+ 0.04920054 BTC	✓
47	2017-09-22 16:41:35	<u>d9c143e9beea45be1830b0</u> <u>faf97d0a01bb261692c47a</u> <u>a155ca764eb410e47331</u>	- 0.01356190 BTC	✓
48	2017-09-22 16:13:21	<u>3bbc9a70d57bffa28e55e7</u> <u>56094b6018a774f89294c1</u> <u>6de78603475a99ae2c2e</u>	+ 0.01356190 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-10 20:03:30	<u>2c08a3e459de0f8a9158f7e2f5b0aa2f567054d16b8e2998f5f16b7459a3f406</u>	- 0.00120545 BTC	✓
50	2017-09-10 19:55:02	<u>539d1a77812b817db4e152518f0b067601c3c80a028dad9d66e8fc2414debe1d</u>	+ 0.00120545 BTC	✓
51	2017-09-06 12:24:51	<u>a45a1bb461b04b6bba9dd013f0a644716d1d8b0b442be6de51ada3cca8b9122f</u>	- 0.08142659 BTC	✓
52	2017-09-06 11:39:18	<u>4ff85bdbdf4f1927e2cbbd52b0a2c4b0a72389154e601fc2d87541e059cd7fdb</u>	+ 0.08142659 BTC	✓
53	2017-09-04 13:29:15	<u>714f8c259fc5c32faafc0f1de8e19a04f570b0a01ad6589dba564e335ddb244b</u>	- 0.03810000 BTC	✓
54	2017-09-04 13:03:22	<u>018bb2ee8a01a7b54f4638e944bc51295a1b88a354686a4223ae05987537ee2b</u>	+ 0.03810000 BTC	✓
55	2017-08-20 06:09:51	<u>1736f76f47ba5a32b418e739b2ff4baf8f0c47f9f6e9f4786813a660b7366e2c</u>	- 0.00884735 BTC	✓
56	2017-08-20 06:00:05	<u>1092933fa043f38246520293206bccff12d7c0df84ebb7f1bff351d15338b95a</u>	- 0.05403903 BTC	✓
57	2017-08-20 05:40:23	<u>326050e4ab95c194a282e3211246b540b11532e6d2ee9a0e34631bab083dea71</u>	+ 0.00884735 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-20 05:23:49	<u>8bdac0bee5ba941447a635</u> <u>d5cf32e8df1791ab925ca4</u> <u>5fea393b4d3ca3308814</u>	+ 0.05403903 BTC	✓
59	2017-08-18 19:06:07	<u>6fb3e8d16ab2216aa1c349</u> <u>14e50c94cab99bd010ad32</u> <u>304cd132021dd1d6e0b9</u>	- 0.01369260 BTC	✓
60	2017-08-18 18:49:06	<u>ed452c2508951a223ad820</u> <u>2871997f1139a6788e4586</u> <u>adb0aaa9bab84a30f6e8</u>	+ 0.01369260 BTC	✓
61	2017-07-07 12:34:41	<u>b3806d1fb40c7da042e5d5</u> <u>53727672ec246fca2c9ec6</u> <u>f72e4fe612bb82cd8fcb</u>	- 0.04035950 BTC	✓
62	2017-07-07 12:13:21	<u>2635376bd3386912737d27</u> <u>b72c44dae2bda6d9c2dc6a</u> <u>1e2972645ed16607508a</u>	+ 0.04035950 BTC	✓
63	2017-07-02 03:14:27	<u>5f0b1afa5e416be7feaafc</u> <u>952be22f6302b0de5c1c1a</u> <u>d8820420df1b28dfe1b6</u>	- 0.11290860 BTC	✓
64	2017-07-02 03:01:30	<u>8d0be2238fb995b581bca9</u> <u>95fc339dd2b77fe9a8f8a4</u> <u>fb2eec7e3e4361f6b78e</u>	+ 0.11290860 BTC	✓
65	2017-06-30 06:50:24	<u>203cdc5eb7608490662530</u> <u>bf279ac9f90ffad35b7e50</u> <u>9ac37021ad0fb501265a</u>	- 0.00839589 BTC	✓
66	2017-06-30 06:20:15	<u>cea1f99241644e599d3dbb</u> <u>43ca42adac7fa6c5a16110</u> <u>d6a13f43922b98ec7c90</u>	+ 0.00839589 BTC	✓

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67	2017-06-06 04:28:28	<u>80e9fecb400e80e81c6455</u> <u>3632acb07e2b4afd643b12</u> <u>8c302118a9c4722702a1</u>	- 0.01030554 BTC	✓
68	2017-06-06 04:07:05	<u>e340e23c497a76bb9bcdaf</u> <u>785b59fafdd2407077d274</u> <u>8cdcbf236f45b8f9e35e</u>	+ 0.01030554 BTC	✓
69	2017-06-01 02:34:01	<u>cc5eaad23c148c07d25500</u> <u>cbd583ee2130a293eea7d2</u> <u>7d5b80332469faf9bc3</u>	- 0.04304161 BTC	✓
70	2017-05-31 23:54:56	<u>c140bd03d6df76ff0dbabd</u> <u>9a389dee47c110164560b5</u> <u>7375be91aadb50784d3e</u>	- 0.03000000 BTC	✓
71	2017-05-31 19:19:38	<u>8254a861ec499eb4ef50c5</u> <u>0de14f46a7218e8502965a</u> <u>a631bca8c5385f77d292</u>	- 0.01330226 BTC	✓
72	2017-05-30 00:43:24	<u>0a0dfa16ad277bb84d59be</u> <u>7433aada3feb9e1f02f767</u> <u>1cfb4cf6d9d6cf91b043</u>	+ 0.03000000 BTC	✓
73	2017-05-28 15:13:13	<u>b5bde7f5faf1f31515fbb7</u> <u>2fef99e08d21370e03caa</u> <u>3f27ce822e5f560c7c92</u>	+ 0.01330226 BTC	✓
74	2017-05-25 11:50:34	<u>8b01a98d5b215e322974eb</u> <u>badffb401e67c4958b2c7b</u> <u>6cca42c3713c4ffdc62b</u>	+ 0.04304161 BTC	✓
75	2017-05-17 16:50:23	<u>513555ec0ae6d67c62e81a</u> <u>c05e7dcf38f57828033911</u> <u>6a771198c51d9f472b74</u>	- 0.01495001 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-17 10:06:17	<u>d33e932f60150d16e6c73e</u> <u>51dc8ff3587d5993709141</u> <u>4a1f064e219508c8cfb7</u>	+ 0.01495001 BTC	✓
77	2017-05-16 06:23:19	<u>91692d3e40b49c1d365194</u> <u>a9a92abdbda35c5ed1556b</u> <u>607e367de663333e4eb3</u>	- 0.01433944 BTC	✓
78	2017-05-16 06:09:59	<u>0222b88bdbdc042fa0b4bc</u> <u>2261133cca51453f14b1ed</u> <u>a4499bdf8eff02d30cac</u>	+ 0.01433944 BTC	✓

* USD values displayed at the time of transaction

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