

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13XaU1CrhTuD31sMVuhTSBaviBumdiqJcG</u>
TOTAL RECEIVED	7.03314190 BTC
	442,384.55 USD
TOTAL SEND	7.03314190 BTC
	442,384.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 02:44:52	<u>9ac473131174b5ecd8025e</u> <u>42d4bf9d5274737221ec01</u> <u>a0ecf41d4bc5df16339d</u>	- 0.01882122 BTC	
2	2019-11-05 01:29:35	<u>ac01512b1e7a35eca5eae1</u> <u>cecedf8053b76e1f7032f9</u> <u>828b0d2b4884d3d58b6c</u>	+ 0.01882122 BTC	
3	2019-09-28 04:42:31	<u>c61c3f911c6e8b0fef5d4b</u> <u>3e23a92209759386f1e0c5</u> <u>cbf8a5398f5ede091891</u>	- 0.06500683 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 03:06:29	<u>8f144172b2ec55a40ead90</u> <u>0c196322ec4915f46c19de</u> <u>70770d809c50a3e95c8c</u>	+ 0.06500683 BTC	✓
5	2019-08-13 09:38:11	<u>7114f40382379d44ea3f2d</u> <u>b30007edd3236263c2553e</u> <u>e05cfb9b571fe89ad2b4</u>	- 0.00280193 BTC	✓
6	2019-08-13 09:09:00	<u>6e8f3bc81794165e531e72</u> <u>6db371f24854f2addff196</u> <u>1d4cacd04c03c8cc0db8</u>	+ 0.00280193 BTC	✓
7	2019-08-13 07:15:30	<u>5679ee114261fcf52f279e</u> <u>b88604f8aa61f4132fade9</u> <u>d3fdcab5efb9ba68a386</u>	- 0.00380702 BTC	✓
8	2019-08-13 04:37:39	<u>52f48fe59ddf77e5141ab4</u> <u>98b4fc32a4b7f88c305c4a</u> <u>7a39b44ab95875691967</u>	+ 0.00380702 BTC	✓
9	2019-08-12 13:13:55	<u>0f971ff316d1913607cc67</u> <u>8ee4c0ddd7b4ede6088d17</u> <u>5047ab54702a6d6e3339</u>	- 0.04314295 BTC	✓
10	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.04314295 BTC	✓
11	2019-07-07 11:19:23	<u>54cc76588f54c7e6ef4a82</u> <u>708df8c7b3b896987fa696</u> <u>586f2efbac3f3aa4944e</u>	- 0.02486107 BTC	✓
12	2019-07-07 09:21:30	<u>30b4aae50b16787d68593b</u> <u>bdd2bf7962f74935eb0216</u> <u>5f3a2fa6922fd7181152</u>	+ 0.02486107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 10:27:52	<u>305f191353eecb40691906</u> <u>1d700dc0c1c9705ef451fc</u> <u>95587d81731a6dd028ee</u>	- 0.06182791 BTC	✓
14	2019-06-21 09:20:42	<u>02145780c884778bd49b64</u> <u>1b046e99a1073d734b71ac</u> <u>3f07ab75983ae6c85fc8</u>	+ 0.06182791 BTC	✓
15	2019-05-17 10:11:48	<u>7154f5bd786b10057ea2ce</u> <u>23f028ae304598fbb37058</u> <u>63ce0449f4410f1f524b</u>	- 0.02718184 BTC	✓
16	2019-05-17 10:11:48	<u>7154f5bd786b10057ea2ce</u> <u>23f028ae304598fbb37058</u> <u>63ce0449f4410f1f524b</u>	- 0.00771403 BTC	✓
17	2019-05-17 10:11:48	<u>7154f5bd786b10057ea2ce</u> <u>23f028ae304598fbb37058</u> <u>63ce0449f4410f1f524b</u>	- 0.00473655 BTC	✓
18	2019-05-17 09:52:47	<u>64679a137522683adde5d0</u> <u>969abb4db6549c84f4bcba</u> <u>cdcb04f6861196c32026</u>	+ 0.00771403 BTC	✓
19	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890</u> <u>f23f6201daae13db55d346</u> <u>39a00dc1b03303f384e7</u>	+ 0.02718184 BTC	✓
20	2019-05-17 09:52:47	<u>c80a07c49d005bca02c133</u> <u>e837bd0eaaa8a3791cceaf</u> <u>75b232f2da62b1d48c3d</u>	+ 0.00473655 BTC	✓
21	2019-04-29 10:49:11	<u>1b3c3c528377d1dd28922a</u> <u>a361a5fbc28a93578d5fab</u> <u>b8f10e5e68ed30cc7c43</u>	- 0.11482595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 09:45:51	<u>62fdfb7a94b23f233e1d49</u> <u>19376b55f8ea1cbfa8a11a</u> <u>410f570127e84ba16beb</u>	+ 0.11482595 BTC	✓
23	2019-01-22 11:57:41	<u>eb1fc1c04024b4470c8b44</u> <u>1ac961d8bed368a8f1c106</u> <u>339a89fd8c797076bcec</u>	- 0.09587658 BTC	✓
24	2019-01-22 10:32:23	<u>db16eda54c3fbd234c310e</u> <u>be25d3325919afa9b15cf0</u> <u>dd312b838cfca48672eb</u>	+ 0.09587658 BTC	✓
25	2018-11-20 11:21:47	<u>cb1e7ff8075a55e5a9cb70</u> <u>5434ebf87a35109ada7b38</u> <u>d7fa8523ff8fac7f9efa</u>	- 0.04703802 BTC	✓
26	2018-11-20 10:55:21	<u>5b342a0f1add9f063dd3ce</u> <u>b89ea49e4f86ce4c91bbdc</u> <u>fc707c133f94cc417f85</u>	+ 0.04703802 BTC	✓
27	2017-06-16 13:24:25	<u>274b5e161f68f1011b6f86</u> <u>ae9af50673ab89082e7729</u> <u>b160483b5fc248e7948f</u>	- 0.40550000 BTC	✓
28	2017-06-16 12:54:32	<u>1ec87cb39f606324c55119</u> <u>bb9b2158b54037490a9947</u> <u>0dc01509dd7355bcb41b</u>	+ 0.40550000 BTC	✓
29	2017-06-16 05:21:41	<u>304930b73a808933dc35cb</u> <u>38aab3a6b9d75359cfd685</u> <u>cdb188dc2f19f2e63372</u>	- 0.30000000 BTC	✓
30	2017-06-16 04:36:59	<u>e628c448fda69913ac4161</u> <u>fcbaa01218e288bd71ba4d</u> <u>88d57c1b1dd8dc8835b0</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-15 20:47:32	<u>a526af0c2623d11f0791a9</u> <u>1f53ef0004889bef5f9b9e</u> <u>81a9c04a28fccd0b525b</u>	- 0.81000000 BTC	✓
32	2016-07-15 18:16:47	<u>570d41a17ac7427463dec7</u> <u>7ee304009d69c92b674d2d</u> <u>f5343b4f2ee9d6052370</u>	+ 0.81000000 BTC	✓
33	2016-07-14 20:13:37	<u>9a05e618fbe3a8c2cf7832</u> <u>6900b963115ea51f76b816</u> <u>7e6f862fc626c61feb5e</u>	- 5.00000000 BTC	✓
34	2016-07-14 15:41:26	<u>3ed6f0fb02e5112070554a</u> <u>4a8b3d083d652c4a776799</u> <u>e0847552e3056f0abaeb</u>	+ 5.00000000 BTC	✓

* USD values displayed at the time of transaction

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