

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Xi9zURd97oPgaiinJPVyPVP294cFNXfs</u>
TOTAL RECEIVED	0.43048976 BTC
	27,175.95 USD
TOTAL SEND	0.43048976 BTC
	27,175.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 00:17:45	<u>75215d1a27af53c8cb7ac0</u> <u>425132761c142546b09845</u> <u>bd05bdc3772af40bfd1e</u>	- 0.01050667 BTC	
2	2018-02-20 22:23:52	<u>19169c234400f0e4c98617</u> <u>481fd4ae2fd47ec094d4d1</u> <u>82f7c26e88650ec19390</u>	+ 0.01050667 BTC	
3	2018-02-19 17:07:06	<u>ec4664c60c67adff2e80cc</u> <u>ca4f07d96a40bee2adf83f</u> <u>82b9166384afe6c387e6</u>	- 0.01507638 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 16:24:11	<u>cf9765a7004c20df5508d9</u> <u>5d830b164f36daeba33dc3</u> <u>cfc8fe7cc034d017c54a</u>	+ 0.01507638 BTC	✓
5	2018-02-10 19:50:52	<u>9ae8dcbe88edc107fa9ed7</u> <u>780d146df1757b6a5559bc</u> <u>3c32fe15d184d65dcaf5</u>	- 0.01726813 BTC	✓
6	2018-02-10 16:09:16	<u>1a30449415dd1d448b8347</u> <u>80ca11e79b0b5ea9ff396f</u> <u>b8bcbbe3e516cdee012a</u>	+ 0.01726813 BTC	✓
7	2018-02-01 03:30:49	<u>77acbddd8b90abe15f9fc42</u> <u>62237f9df7e2f8a00e61a7</u> <u>19f3cb319d2619e7a147</u>	- 0.02460326 BTC	✓
8	2018-01-31 23:46:34	<u>53b4ee9a5f1fd0d2697339</u> <u>44f7e4d79784282238c225</u> <u>59b9ed89e7d6d3a0073c</u>	+ 0.02460326 BTC	✓
9	2018-01-30 18:01:09	<u>a39fb139c68821d655fd23</u> <u>4c2effc49309d81b29f1ee</u> <u>a61518f664cab6f11029</u>	- 0.03880000 BTC	✓
10	2018-01-30 16:50:32	<u>f5a1357ef4727fe7de7e0c</u> <u>6508d78f3543596e308e8b</u> <u>1a693d4c45d3d3889c21</u>	+ 0.03880000 BTC	✓
11	2018-01-23 19:58:44	<u>2ed77a4c7a523ae380666b</u> <u>fad698f355e0f5c0bcde38</u> <u>7a4a9cf2727aae8af6d5</u>	- 0.08301241 BTC	✓
12	2018-01-23 16:57:53	<u>74b2eaf9a1e015c832b716</u> <u>066b9e3c055af54d09f4d9</u> <u>70a3ab8aa6f0983ddb0f</u>	+ 0.08301241 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 16:32:17	<u>3fd79f1f141e778f593cc0</u> <u>97e884fabde270d569d1df</u> <u>301dc2272fe217504673</u>	- 0.04223000 BTC	✓
14	2018-01-16 16:10:23	<u>640fc47ac06fa9e85c508f</u> <u>5d00f995ec32d235ede9c1</u> <u>fd53246268969a5ca487</u>	+ 0.04223000 BTC	✓
15	2018-01-15 06:03:57	<u>34395fccf34027f3a8b55c</u> <u>061550a36728a87097f30d</u> <u>232088edfb6d3df2e7c7</u>	- 0.04380000 BTC	✓
16	2018-01-15 02:32:36	<u>418426e318af206032c63e</u> <u>3199cd2acfc679050d219e</u> <u>386003133b2dcc316b41</u>	+ 0.04380000 BTC	✓
17	2018-01-14 19:03:13	<u>8389b2f4a5bad87b1ede1f</u> <u>575990ec67f20997be8db1</u> <u>6182e39a979826431df2</u>	- 0.03234599 BTC	✓
18	2018-01-14 18:20:04	<u>447ce81758ba6480a2de54</u> <u>ae41242b200247d96f5a69</u> <u>b3974daaa5bc32ba0a01</u>	+ 0.03234599 BTC	✓
19	2018-01-14 06:14:30	<u>5855287267c631e4a461e6</u> <u>801bd2fd484d83f5cd3379</u> <u>198d0ed16faa32ba9126</u>	- 0.02571692 BTC	✓
20	2018-01-14 04:28:22	<u>c9d9dea4d97e6139f614e7</u> <u>b5a6ebc17831a2c131df46</u> <u>d316dbb8390b14df50d0</u>	+ 0.02571692 BTC	✓
21	2018-01-11 15:32:30	<u>e61103405aefdb857cd1be</u> <u>e6aa12f65845dd81d6a77c</u> <u>5a9cab40719bd30b7e9a</u>	- 0.02803000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 14:27:25	<u>56e421d54ef34cc5c16a00764914e5b2a83764ed4560875e9b1fc05c033edf85</u>	+ 0.02803000 BTC	✓
23	2018-01-08 18:30:15	<u>444d961a7c5878b6a798fcaa9748ebf8d7581a5db85a0a59e21b520a39faa2aa</u>	- 0.02010000 BTC	✓
24	2018-01-08 17:25:26	<u>4ea4ca4d823e64266c93a0d169b6979d5e9356abfed6540ec4cac7c5e1d0fe5b</u>	+ 0.02010000 BTC	✓
25	2017-12-29 00:38:25	<u>138ab322aef87107a7e84d0bc5f8f32a2d1f2fd6498727d43c927b1238907fbe</u>	- 0.02950000 BTC	✓
26	2017-12-27 04:32:23	<u>51ee72c74ed81756443567b9de4928e652ac0a6ff96422351da5654f5a7bf7c2</u>	- 0.01950000 BTC	✓
27	2017-12-22 00:09:57	<u>20fb218767a258017fd12da93f108b116f8a42bdfbf770472d7b66eb6e50d64a</u>	+ 0.01950000 BTC	✓
28	2017-12-14 02:06:34	<u>2dd6e765812b426f810dcef52b1a6b51421c97e278ce99d3b00b8551202712f3</u>	+ 0.02950000 BTC	✓

* USD values displayed at the time of transaction

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