

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13XjiQLNwzYrXMg75b6C5nEu3Jm5GwWSuq</u>
TOTAL RECEIVED	0.32690063 BTC
	20,435.21 USD
TOTAL SEND	0.32690063 BTC
	20,435.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 11:19:12	<u>6afd1511f5431a184644d1</u> <u>d887b0a19a7664843c10c7</u> <u>f8c3e0e1af4fbb8f34b7</u>	- 0.01046554 BTC	
2	2019-01-21 11:19:12	<u>6afd1511f5431a184644d1</u> <u>d887b0a19a7664843c10c7</u> <u>f8c3e0e1af4fbb8f34b7</u>	- 0.01070261 BTC	
3	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01046554 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.01070261 BTC	✓
5	2019-01-08 20:54:08	<u>bf45a216ebad0a1e4d196a</u> <u>cedbc3b5ad3cf9c6c339a0</u> <u>37d1be8ff9823e1479d9</u>	- 0.01127836 BTC	✓
6	2019-01-08 20:54:08	<u>bf45a216ebad0a1e4d196a</u> <u>cedbc3b5ad3cf9c6c339a0</u> <u>37d1be8ff9823e1479d9</u>	- 0.01036731 BTC	✓
7	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.01036731 BTC	✓
8	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.01127836 BTC	✓
9	2018-12-17 13:40:02	<u>3d65f7df5848125daaee1c</u> <u>d592d80eec6bdfdbeea509</u> <u>6db917812dfb2710236e</u>	- 0.01020867 BTC	✓
10	2018-12-17 13:40:02	<u>3d65f7df5848125daaee1c</u> <u>d592d80eec6bdfdbeea509</u> <u>6db917812dfb2710236e</u>	- 0.01056796 BTC	✓
11	2018-12-17 13:40:02	<u>3d65f7df5848125daaee1c</u> <u>d592d80eec6bdfdbeea509</u> <u>6db917812dfb2710236e</u>	- 0.01095270 BTC	✓
12	2018-12-17 13:40:02	<u>21824c3363e4973c6bb6db</u> <u>a1ce6af09d4f28869e5b70</u> <u>e6efa9bd4d37a6729873</u>	- 0.01065287 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-15 02:59:35	<u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e03454ba45c2905b63f36</u>	+ 0.01065287 BTC	✓
14	2018-12-06 04:29:10	<u>091b435be67b1612229f9dcb8b7489684e3faca0cfc3b05d91941c899a18fc85</u>	+ 0.01056796 BTC	✓
15	2018-11-26 06:36:56	<u>12f89c0593fc65875224312762fc16996d3e46cce4ea25ae5653fa4aa5f2ac59</u>	+ 0.01095270 BTC	✓
16	2018-11-15 03:56:00	<u>ff8add5925257adcfebe44dfc155066dd55fb861c8a5d886e84a958c566a33b3</u>	+ 0.01020867 BTC	✓
17	2018-11-09 18:10:58	<u>0f69cddf59747cb782974d7109fa2cda3612d662a242a4c7a89b945e7bdc240c</u>	- 0.01019625 BTC	✓
18	2018-11-04 03:04:26	<u>4e4d248652dd61638e0e0d253fa386b0d950a5abb14985c2878fa393569f96bd</u>	+ 0.01019625 BTC	✓
19	2018-10-30 20:50:39	<u>022454e8644f45d1444a455e897324c9fe7a746182c4ae462b1e08ad5174caf7</u>	- 0.01078248 BTC	✓
20	2018-10-30 20:50:39	<u>7256473aef65fbde46666b31c1075b0c83cbe69309407cba52eef2681880dbe3</u>	- 0.01001120 BTC	✓
21	2018-10-24 03:56:04	<u>e9f43787b338e7f15978e66e217fa1feaf2e65f7cb56f6b23c6b55cd1f36b173</u>	+ 0.01001120 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-13 02:41:36	<u>aea815a0f3b3cd2b1cffff</u> <u>58f2c23eed602c9ec5ddbc</u> <u>b08fa97caadf28812b5d</u>	+ 0.01078248 BTC	✓
23	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792</u> <u>fec946db372f2cefb4415e</u> <u>0346e1d5847daa2f4bf7</u>	- 0.01043844 BTC	✓
24	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792</u> <u>fec946db372f2cefb4415e</u> <u>0346e1d5847daa2f4bf7</u>	- 0.01027955 BTC	✓
25	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u>	+ 0.01027955 BTC	✓
26	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098</u> <u>c0c9b8afb47e3e6f7c25e6</u> <u>59ea73853eadbaf2a070</u>	+ 0.01043844 BTC	✓
27	2018-09-14 23:08:45	<u>768634a20df609d5f88593</u> <u>898cbb92002b18eab16585</u> <u>0f6a80a3f50ec413e6df</u>	- 0.01092624 BTC	✓
28	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8</u> <u>967f020e6aa9a6611711db</u> <u>54d2154247ce91475929</u>	+ 0.01092624 BTC	✓
29	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdbe313026b848c8f81</u>	- 0.01022384 BTC	✓
30	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01022384 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.01034280 BTC	✓
32	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.01015793 BTC	✓
33	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.01034280 BTC	✓
34	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01015793 BTC	✓
35	2018-08-06 14:05:06	<u>adb732d255340eb9878a36</u> <u>7cdbc8e51791c5311b1c4a</u> <u>ade5dc4d64422e2c4d39</u>	- 0.01027271 BTC	✓
36	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u>	+ 0.01027271 BTC	✓
37	2018-07-28 06:54:33	<u>7eb59ba85d5564bcd35bb0</u> <u>2e76327ef95635b19ce776</u> <u>ed9498b51f56649eb73b</u>	- 0.01032587 BTC	✓
38	2018-07-23 02:39:08	<u>a36e038da659de58a6f969</u> <u>a1dcb7e035dfa0040a857e</u> <u>9bccc833e9151ca07baa</u>	+ 0.01032587 BTC	✓
39	2018-07-17 18:10:00	<u>155e127a3ecaf077132638</u> <u>82e88cd0a459593eba21e4</u> <u>57a3d384cdd368b3157c</u>	- 0.01026395 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-15 04:17:02	<u>540dce577c9eadedd59a0b62ff875cbdc94c3292109ebc987fc3e9aedf284ba5</u>	+ 0.01026395 BTC	✓
41	2018-07-08 12:35:37	<u>c7928ef90bdc35b0ea3366edb2c95df8761c5a6a0fad3eba6824c0ffd6f81508</u>	- 0.01045519 BTC	✓
42	2018-07-07 02:34:50	<u>0207e3cedbf396f192e647e64a4dff867c14d80bf15c7e3e2c4526a7bc1ddf42</u>	+ 0.01045519 BTC	✓
43	2018-07-03 16:47:49	<u>46603beade1a0eaeb5efe112ed994732b64c46add07aaf812c9b4ef22a0ac1da</u>	- 0.01040423 BTC	✓
44	2018-06-29 03:57:42	<u>f74e22b483fb3fd4cce70ccaecc55128cf95b3bcb00e84dfc1ee02b88a96bea4</u>	+ 0.01040423 BTC	✓
45	2018-06-26 13:33:49	<u>d69050c2816978ff1f2c9499b6ef1c3f214b0e2c45882687859ea06623ad62a5</u>	- 0.01112283 BTC	✓
46	2018-06-26 13:33:49	<u>d69050c2816978ff1f2c9499b6ef1c3f214b0e2c45882687859ea06623ad62a5</u>	- 0.01109176 BTC	✓
47	2018-06-21 02:26:33	<u>b51501d12226c9420faa802bf246ae29f8ce15126502d77d9cc36555e51f49f0</u>	+ 0.01109176 BTC	✓
48	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba3f0aa8830f7d19bb4db9f391a6d0a9e520e7b0348a</u>	+ 0.01112283 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-09 09:54:36	<u>606968a7777b40a6acf529</u> <u>5d8ef2a299b5306868ae02</u> <u>8169944f181e2c91b3d9</u>	- 0.01107277 BTC	✓
50	2018-06-09 09:54:36	<u>606968a7777b40a6acf529</u> <u>5d8ef2a299b5306868ae02</u> <u>8169944f181e2c91b3d9</u>	- 0.01067948 BTC	✓
51	2018-06-05 02:21:36	<u>b6cc020434ae4a4acda17d</u> <u>265046400c969517b64b16</u> <u>6ae0febd12d72e9e4aa1</u>	+ 0.01107277 BTC	✓
52	2018-05-29 02:13:40	<u>f394e4ff35d1f08c3f0079</u> <u>4d6d969eb7b463c21feaae</u> <u>e48abe8185a312087d0c</u>	+ 0.01067948 BTC	✓
53	2018-05-23 14:06:20	<u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u>	- 0.01112169 BTC	✓
54	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u>	+ 0.01112169 BTC	✓
55	2018-05-14 10:56:43	<u>fa4cf6ff5596a4893c1232</u> <u>06e8ba063fc49384051c91</u> <u>936d210815edfc3d8003</u>	- 0.01020886 BTC	✓
56	2018-05-12 03:20:08	<u>43546cc9cf649474d01765</u> <u>cf5c36b1d2c0ada47a960f</u> <u>c198cc01e168e707944c</u>	+ 0.01020886 BTC	✓
57	2018-04-30 05:08:46	<u>e3ae613c959d9fa5be8ab6</u> <u>dd0da0fff6062757c4fff3</u> <u>1e4b586afddf7ff2958f</u>	- 0.01059222 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 02:13:52	<u>7dfd5439048b679b070bd6</u> <u>ce2039f9c4ba98bf1d2cdc</u> <u>2caf0e57dcd8ac12641f</u>	+ 0.01059222 BTC	✓
59	2018-04-19 06:23:02	<u>ad60bd35ea9a8c717f47ec</u> <u>018c452bc7e7dcf14e76dc</u> <u>2af7c23304997de19607</u>	- 0.01011529 BTC	✓
60	2018-04-18 02:37:24	<u>90bbd0673c6c8c50cc3ba6</u> <u>9e691b92ba590da728d171</u> <u>30123a39b1a961c39fbe</u>	+ 0.01011529 BTC	✓
61	2018-04-08 13:53:04	<u>15e475280105d668d1c3c0</u> <u>f91596f96ea101e9a1f366</u> <u>63333f670eeb3845c751</u>	- 0.01061903 BTC	✓
62	2018-04-07 05:01:37	<u>4849f679fd1c0a14c81b25</u> <u>0e05b528ebc44b4b0a895d</u> <u>0ee151760d634781e1fe</u>	+ 0.01061903 BTC	✓

* USD values displayed at the time of transaction

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