

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13XpZxQsSnLWUHXu2PuMkDURq98NsTbFpw</u>
TOTAL RECEIVED	6.85607033 BTC
	433,509.32 USD
TOTAL SEND	6.85607033 BTC
	433,509.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 15:18:03	<u>65d96f34aac968d252334e</u> <u>02ef9cd59ff37ec3f63e73</u> <u>d83c0827575e938f3a39</u>	- 0.01118000 BTC	
2	2018-05-13 03:08:12	<u>57732cb69935bc13267a4a</u> <u>fbf368053f7eccc25a0b94</u> <u>7edb96604c10f3780150</u>	- 0.01161000 BTC	
3	2018-05-09 11:03:09	<u>d2b4ace88899dd99cf48ed</u> <u>90ccd5eee75af653e1733b</u> <u>a5beddce079f6acaf01e</u>	- 0.01229000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02186033 BTC	✓
5	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef1</u> <u>50a51c1c862c2dfd491bf2</u> <u>3c1b738f75c0d72b5741</u>	- 0.02408000 BTC	✓
6	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.60452000 BTC	✓
7	2017-07-19 22:18:34	<u>f954d918e3a7abc18b369d</u> <u>43ce343652ad0f2abf2f5c</u> <u>d85a418597f912ae4bec</u>	+ 0.60452000 BTC	✓
8	2017-07-01 02:38:41	<u>727fe7de84101e882315da</u> <u>4b5619f14b750823fb3cce</u> <u>e5c7d9af46238f7d9e1b</u>	- 0.79718000 BTC	✓
9	2017-06-30 20:40:43	<u>b3d051eb3f82ee919d64da</u> <u>7d3c7904a0a99f3b2189bd</u> <u>d37c3e2748f1cc9af53a</u>	+ 0.79718000 BTC	✓
10	2017-06-24 12:44:11	<u>f741d1373d4e1135cb4bbe</u> <u>22d759f76ee72c8a2ef90c</u> <u>6ad804bd46fe2acb7951</u>	- 0.28588000 BTC	✓
11	2017-06-23 21:39:47	<u>5ae4f69abfc04af54d8c06</u> <u>49cd3be67578af0a2da523</u> <u>a5b08e466ea842a50e54</u>	+ 0.28588000 BTC	✓
12	2017-06-17 03:28:57	<u>fc4c8f4a6dc5fda84be3fc</u> <u>646a7a21950cc38ab11764</u> <u>3d79a4faf98db2f77ed5</u>	- 0.61194000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-16 20:24:13	<u>9b587a563603452067c3c6049c0219f2a38ac84e90bde8eb5b6182c20b1c821d</u>	+ 0.61194000 BTC	✓
14	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727189ac1a54a29ee173267976bbedba484132cf89166</u>	- 0.40000000 BTC	✓
15	2017-06-05 16:21:48	<u>dcb84697617fe2f61ad7c4d1bac8284ba616b0d9ca689543c31012bc2f163b8b</u>	+ 0.40000000 BTC	✓
16	2017-06-01 14:56:59	<u>14047d46d3d2d71375cc862b7edb83389311f18ef79dacbb27ada6702ee35676</u>	- 0.44722000 BTC	✓
17	2017-06-01 00:48:16	<u>7e150cdd7a83a218a6df5462414af665c0b64f9dd47c493c38c32b70eb88dbfd</u>	+ 0.44722000 BTC	✓
18	2017-05-29 04:38:04	<u>0a7e4b4f7bb9f55ca065aa5b0045ea7f0f093fe07f0e51bdf8a6ef5a535e18c7</u>	- 0.18808000 BTC	✓
19	2017-05-29 00:18:07	<u>d3fdbaada29645c6eb37c6ca7c76a2bf2e690a25b261b4b7a6fbe93bbd1372dc</u>	+ 0.18808000 BTC	✓
20	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389511870ceaefc6eee24bc58987adba2da9ba7873437</u>	- 0.29775000 BTC	✓
21	2017-05-28 12:47:43	<u>0b81ace9ad528fa0822002a2662f04e1ade19aa345dc d12bfa02c2e6c7c09240</u>	+ 0.29775000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 08:20:43	<u>b0d42e171443202a5b8ab43300a24d6760cf237aa42aed4a1c14dc0f08e2d169</u>	+ 0.02186033 BTC	✓
23	2017-05-23 03:56:48	<u>44497846e9affd953e338d61c5703f72273aac4ea474ea16d74ae5b17a2a8a3a</u>	- 0.51945000 BTC	✓
24	2017-05-21 08:23:08	<u>2cfb532d1cd0b50991f48133ba99c05c7986111b11bf2df659864a6ffe5908ad</u>	+ 0.51945000 BTC	✓
25	2017-05-14 13:58:21	<u>9a520d407cc172ee6070ee812a6c503ff9545f1ec832dca787241b494cf2843f</u>	- 0.52798000 BTC	✓
26	2017-05-14 08:19:59	<u>64140857dad984b7a97913d903bdb3fbdc676e00cffc8a25dbdddaa9cc4da1</u>	+ 0.52798000 BTC	✓
27	2017-05-06 13:43:08	<u>dd089c4b209f7b447f04a328374aba582110d5b17a4e03df3247129e7e70d9a5</u>	- 0.64704000 BTC	✓
28	2017-05-06 05:28:41	<u>c636a5470897ed0029eec6cd2fe1ff0a7654631c561ce317aa7a0afa6d3029e3</u>	+ 0.64704000 BTC	✓
29	2017-04-28 09:12:35	<u>486d0914f9b7ce11bdc37fed6ff74917ec9ceda1ab0ca04d6cc5b9b88c79aade</u>	- 0.73195000 BTC	✓
30	2017-04-27 16:16:26	<u>ae0f0625ba7f14a48d00c2e895c54dde2e082e1e755bd53bc1b9f623e4324c0</u>	+ 0.73195000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-25 09:18:51	<u>21bf7921232cbadf457f5c</u> <u>11747d789d9ee322a7ff78</u> <u>ada13542d6c59210ea69</u>	+ 0.01161000 BTC	✓
32	2017-04-18 13:32:01	<u>52d81528e62067e2e90cd2</u> <u>f184f29e3da5213d6ee65e</u> <u>ac9f0a272721260fc42b</u>	+ 0.01229000 BTC	✓
33	2017-04-14 17:11:56	<u>96a3daa8dd0eaf49b8398a</u> <u>92176d76a26ea9f16e077d</u> <u>2f0d8c12865f5e5f50b6</u>	+ 0.01118000 BTC	✓
34	2017-04-10 03:08:14	<u>575adeb1ca25c11dbd0f19</u> <u>2cb1c81c132d74b4cc76f7</u> <u>2680b0e4e242c2596187</u>	+ 0.02408000 BTC	✓
35	2017-04-07 04:06:05	<u>1b2725677ea88710cfc17f</u> <u>5975c3b3bd12a9c39bd425</u> <u>fa0ac7b45af83d9d919f</u>	- 0.44259000 BTC	✓
36	2017-04-06 19:51:39	<u>fa32e8e3ff566bbfc52cb9</u> <u>57fcebaf15d0d5ce4c35</u> <u>9e50816ec59709bfba19</u>	+ 0.44259000 BTC	✓
37	2017-04-01 18:56:31	<u>ea30f1e565dd347e742e6c</u> <u>9f1287b86f9b4d830caf26</u> <u>22edf642b7d116b427b6</u>	- 0.22800000 BTC	✓
38	2017-04-01 09:39:53	<u>cd1badbbd2a25d04a416c8</u> <u>2e6d9d58157ccad17f2621</u> <u>d183435a91aca85f92ee</u>	+ 0.22800000 BTC	✓
39	2017-03-27 10:18:52	<u>39a33ae9ec42594370f08c</u> <u>0f0a9e312dda10fd0018a8</u> <u>46773e869e7c45357a35</u>	- 0.02157000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-18 00:08:16	<u>a90890d44303e7189127b3</u> <u>f8438205d126d58a7f6749</u> <u>b0996fd2159f14501682</u>	+ 0.02157000 BTC	✓
41	2017-03-17 07:55:13	<u>eb74dd4108dfef6fb10702</u> <u>5861d44364f86b4cb79a48</u> <u>7914cd482ba41d13ff91</u>	- 0.02390000 BTC	✓
42	2017-03-13 21:25:38	<u>01b231fb4cb8e00316bebb</u> <u>daa8c1faa1469132cc35fc</u> <u>fc500ac3ce937c15e1c2</u>	+ 0.02390000 BTC	✓

* USD values displayed at the time of transaction

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