

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13YQQxJWWBkaoqaKMWRtt6j18wLa2yS6W7</u>
TOTAL RECEIVED	3.44308724 BTC
	217,196.86 USD
TOTAL SEND	3.44308724 BTC
	217,196.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-30 16:17:57	<u>aadf176b6b9d960a46bb6b e268c06426dc93e79271b0 f42146c5e41498a06e5b</u>	- 0.07083352 BTC	
2	2018-06-30 14:40:32	<u>b43aa9382cbf24b9925987 85e28ecd4143830a8334b2 bbc9268bc6842d4213da</u>	+ 0.07083352 BTC	
3	2018-04-26 17:27:34	<u>1c24ee920dc28b5e8020b7 3cda91a09217a0c299c157 3464263ce7a6afea17f4</u>	- 0.71096372 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-26 16:34:36	<u>5e532127e782779deb419f214298b2c6fd7a9ee07936cdaefcdb696b693abff</u>	+ 0.71096372 BTC	✓
5	2018-04-24 11:20:27	<u>37e92bd646ac0e4a3b2b8b844ae2f0d7856eaa461971ffa37d23ebb4ef4b8a92</u>	- 0.59864937 BTC	✓
6	2018-04-24 11:06:10	<u>2f14a1257a291c82189c2bc6116b2ab2b8850753135f30812ab35f0edd9e8202</u>	+ 0.59864937 BTC	✓
7	2018-04-24 10:52:38	<u>3da5482a1fc86f860233541db02b3c9d280f4920b86af5d0bf1142992f0c5b6e</u>	- 0.73351286 BTC	✓
8	2018-04-24 10:41:20	<u>03e98190eed5756d39009d4fb045f2889c1692f61a76e67265cb31405b5cec4b</u>	+ 0.73351286 BTC	✓
9	2018-01-06 18:12:34	<u>fbce071664e6390fbdd0882e4756649be92814cc5bdfd1f4a22c56199474f045</u>	- 0.12302638 BTC	✓
10	2018-01-06 17:46:58	<u>9c908d1b26514e7fd0e3d5ec1523ea6b995befd992949d8a8dc59a300f2979de</u>	+ 0.12302638 BTC	✓
11	2018-01-06 07:53:44	<u>fee04ed022a720310768261a5971743a9c6891a11d8efab2c1c39d00340e5831</u>	- 0.15660000 BTC	✓
12	2018-01-06 06:41:58	<u>b226ebd777b356abd6694506e26101196b5c5cd8da1eb8bbdebde1454d683c6c</u>	- 0.11730000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 05:15:43	<u>185a288c17836b9d7c9d71</u> <u>d48e8d0ebc6b07cdc852f3</u> <u>f6cb4bc423884dde7271</u>	+ 0.11730000 BTC	✓
14	2018-01-04 21:30:28	<u>97dea2ae382e44f576bb4f</u> <u>4dd80fc1004e1efea3676c</u> <u>e1f7f099e44b83038b87</u>	+ 0.15660000 BTC	✓
15	2018-01-02 23:27:05	<u>d8af0a11939f282603df15</u> <u>bdfb347229afb3901d7fa3</u> <u>9198e89258d8b3c59c84</u>	- 0.13750000 BTC	✓
16	2018-01-02 22:17:25	<u>b8bf351be60ac75c3b652f</u> <u>b6f52a43f6d11d5c27a367</u> <u>b925ded947b55abc8824</u>	+ 0.13750000 BTC	✓
17	2018-01-02 03:39:38	<u>86c6794d4c5590c05f8e62</u> <u>79591aae76c20ae8b3d1fb</u> <u>99086ca88ac65363a840</u>	- 0.12040000 BTC	✓
18	2018-01-02 03:37:52	<u>8a54e8dd4f7c7f13a28a7a</u> <u>6cf8d885ac7ce5858af54c</u> <u>17f86d26de0092136dd1</u>	- 0.15900000 BTC	✓
19	2018-01-02 03:36:12	<u>41c87fb7097ee4fe22a578</u> <u>b5aed1f138f0a2c3431349</u> <u>61ffa51a6482170d4611</u>	- 0.10227100 BTC	✓
20	2018-01-02 02:59:22	<u>5e993d41ebad38da7bb9fa</u> <u>f5b16cab1fcf8d7848ac78</u> <u>1ec34f3d1b2fdbaec305</u>	- 0.05080443 BTC	✓
21	2018-01-02 02:16:48	<u>05c2fa97b312d4a344a62a</u> <u>8cc61d5a23aa301805a76c</u> <u>d9c4151e57defd635cee</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 02:13:32	<u>631e33eb209a867b654a87</u> <u>287250559559c0f4071ea9</u> <u>470c824ec08e1b5dbe17</u>	- 0.14000000 BTC	✓
23	2018-01-02 01:01:54	<u>f50a70a882a48be0edc30e</u> <u>a7514bbab36b834ad649b1</u> <u>0666d5da5960ac735755</u>	- 0.02662596 BTC	✓
24	2018-01-01 17:08:58	<u>7d089da5290f5a8808dfc5</u> <u>df4adc05dabacafc9d3d2f</u> <u>d8b6a0ebc841f54b1ea5</u>	+ 0.05080443 BTC	✓
25	2018-01-01 15:59:22	<u>2296f4082fd5b0434d3dcd</u> <u>45e5b36631f01792f280fa</u> <u>63b28abf788673533ab3</u>	+ 0.02662596 BTC	✓
26	2018-01-01 09:53:36	<u>a45c19141561e9ef89a23a</u> <u>05d28b37169ad182fa3a3f</u> <u>96909b176ea2f7fa5714</u>	- 0.16660000 BTC	✓
27	2018-01-01 07:45:59	<u>e9afddd0e145f1bbbc9c74</u> <u>170d5da31652f3fbeafc7e</u> <u>a16ed2b7696870d9cba3</u>	+ 0.16660000 BTC	✓
28	2017-12-30 02:43:54	<u>9de87cb8b5206e33e0f989</u> <u>dc0e5ce46efa853ffbf4ec</u> <u>be442ed76e6e12c0e18f</u>	+ 0.15900000 BTC	✓
29	2017-12-30 00:52:43	<u>ebac6724c4d854f7779e8f</u> <u>8c69c1bdcb037bd30d8eb2</u> <u>f224adb68c9c5c81521f</u>	+ 0.02900000 BTC	✓
30	2017-12-28 00:15:55	<u>a23b0911bbec97757a8a5e</u> <u>ee5d3edf57ecfee5b10617</u> <u>5b940c95b4dcd89fd36f</u>	+ 0.10227100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 13:09:53	<u>90af4944a905e1e57370bc</u> <u>6ad8014740d3244633d9a3</u> <u>4eec301f18ece49b9918</u>	+ 0.12040000 BTC	✓
32	2017-12-24 19:14:25	<u>0ce6b7d611a544ec7adc32</u> <u>6f7f315976dd4d6c8ac310</u> <u>b79a6839a48273b8daec</u>	+ 0.14000000 BTC	✓

* USD values displayed at the time of transaction

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