

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13YSFNw7L2LQ824p1pqEnKuwZpitxbdBgi</u>
TOTAL RECEIVED	2.84992473 BTC
	178,154.49 USD
TOTAL SEND	2.84992473 BTC
	178,154.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 02:08:52	<u>3dd2364b342119a1bf85f4 de88cf5ff9fad373861e98 0ab82aa6a53e169d0ed8</u>	- 0.02300000 BTC	
2	2018-03-30 01:55:39	<u>8cd656bce86fd96bd41590 cbb60b150adaadb9c78b3a e3219fc456d1e4d083e1</u>	+ 0.02300000 BTC	
3	2018-03-20 04:52:39	<u>8e9df6332e8a08b3e30ef5 265a48c799bb8cbe2012c6 725b6a393cbdfb08f700</u>	- 0.06000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 04:00:00	<u>15b41e7bd885e59c6c97f4</u> <u>d5b01d3407570f888b36c8</u> <u>018448d33d9ce762e45b</u>	+ 0.06000000 BTC	✓
5	2017-12-09 05:11:28	<u>fb6b638a7d9b92a20467b0</u> <u>5e530847c4d84ba9946558</u> <u>2de4d948de8ed5ca43ac</u>	- 0.10000000 BTC	✓
6	2017-12-09 01:49:26	<u>5dcdce88a449eb6efff88c</u> <u>bc67e36b5741259302a9c4</u> <u>1eab13b5645ab4ccaf45</u>	- 0.10000000 BTC	✓
7	2017-12-02 03:33:40	<u>2f6634bde1b57d31f03d0d</u> <u>af3c1a86b50321d59c896a</u> <u>2713e174fdb41b06e42</u>	+ 0.10000000 BTC	✓
8	2017-11-29 01:48:45	<u>a24d64248075a09ae9bef3</u> <u>3b5a46ea4e704e54393f18</u> <u>cc85885f9b717704ebe8</u>	+ 0.10000000 BTC	✓
9	2017-11-10 15:13:51	<u>ddf05b6548d027d9f36e72</u> <u>f232aa775e12eb185d5996</u> <u>8487567b9fcefc6b30b8</u>	- 0.20000000 BTC	✓
10	2017-11-10 14:25:04	<u>5e48ac5b72f77f3562422a</u> <u>bf30ebf1fa168cb79f3f6f</u> <u>a8555d61912b4305bb37</u>	+ 0.20000000 BTC	✓
11	2017-11-09 04:13:28	<u>4a7bb7252c25f39563646c</u> <u>ce7d4ba95f7b3e1816adbe</u> <u>fb07fb018b46f200129f</u>	- 0.10000000 BTC	✓
12	2017-11-09 03:40:02	<u>6b0e9675def066a336e2ce</u> <u>c2306cee21af6b04593bbc</u> <u>24249cac8dcaf6f14c9d</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 04:49:09	<u>45c65f714b6bfd3da97040</u> <u>867bef4f66593e315d3ab8</u> <u>fd5ac8260aae39d25faf</u>	- 0.20750000 BTC	✓
14	2017-10-26 04:23:05	<u>ff545bba3ec764b41937a6</u> <u>25dd5eb66cd755bb0cfcec</u> <u>41739b11e8650d3339a9</u>	+ 0.20750000 BTC	✓
15	2017-10-11 03:08:35	<u>cc9e732b52246d31551c05</u> <u>c6292509eaedeb3bd9e359</u> <u>1472c96582ceae859758</u>	- 0.13426673 BTC	✓
16	2017-10-11 02:12:16	<u>3d9b7a72da10149e685e7d</u> <u>b7ce232d605aa618f4e8ca</u> <u>255d48e49a6384c7c541</u>	+ 0.13426673 BTC	✓
17	2017-09-09 08:51:02	<u>26ff81b551c81bad7d601c</u> <u>68ba60d4a3adda9cf574ed</u> <u>5e9f6926987b525de8a9</u>	- 0.42701500 BTC	✓
18	2017-09-09 08:16:41	<u>ea365ef9ebe3224649c7d2</u> <u>b092efc55bc7309642bcc2</u> <u>7527b4e61f85ac0bd650</u>	+ 0.42701500 BTC	✓
19	2017-08-10 05:47:38	<u>c6d7363c8509c84bf292f8</u> <u>18474a2e9ff5e4f934d1a5</u> <u>e556fb9b8f23550030d0</u>	- 0.36925830 BTC	✓
20	2017-08-10 04:55:20	<u>86a8e330c5b84b50352d52</u> <u>90d31c076dbd3534d36d53</u> <u>0dabbae0a5b9265761a3</u>	+ 0.36925830 BTC	✓
21	2017-08-10 03:37:38	<u>087136188bf359d1a3d496</u> <u>113d457e65c37ba7b92e3e</u> <u>09a26abd737c0cd4ff88</u>	- 0.29829000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 02:51:47	<u>3e6719c52cc8d03a293eeb7062dad0bb99d5654a192e1cd89f60d584cd22c460</u>	+ 0.29829000 BTC	✓
23	2017-08-08 11:29:36	<u>96639e01870b11b28564976649829984631477ad2eca05310422dd39c8a1c7cb</u>	- 0.22257662 BTC	✓
24	2017-08-08 10:40:41	<u>6964d005a509e1af391524e8f341db0ae2ff419d852e3656fe7768ef33fd7337</u>	+ 0.22257662 BTC	✓
25	2017-05-19 13:06:42	<u>0149663bb601fde06ae47c2a1d8dee043935274c42d52444645f78569c3861a8</u>	- 0.18945800 BTC	✓
26	2017-05-19 12:39:18	<u>603aed327e9d64b8b237bdb78df658da7f85d4376c5b44733427c43eb1cdc26c</u>	+ 0.18945800 BTC	✓
27	2017-05-16 01:24:16	<u>f67871309015af7bec063c9008e4cd52ffca3bb119b36cea0f4bf975d2dd0dec</u>	- 0.07918200 BTC	✓
28	2017-05-16 00:56:22	<u>fca324d11bf35aeabfe887b7c038f623fed5776334728e82684977c70d0a5747</u>	+ 0.07918200 BTC	✓
29	2017-05-15 01:19:21	<u>f58f2e579380b9a16060a1385f68814deead3dc0431da1b7768bc4b7336d324e</u>	- 0.04182900 BTC	✓
30	2017-05-15 01:01:38	<u>c9df8883f9a9d8cbb6558b137d3cb201cbc15890041f02a25511d4aded2556b1</u>	+ 0.04182900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-09 15:16:01	<u>a40197bdccad171ab23921</u> <u>f141d43a6ce336939df61c</u> <u>468090f093abff1b4003</u>	- 0.12039948 BTC	✓
32	2017-05-09 14:57:53	<u>9de56569af1553eb11f49a</u> <u>520555b18fa860fa8be9ce</u> <u>b65641fef0e428ce601</u>	+ 0.12039948 BTC	✓
33	2017-05-06 12:09:47	<u>8928a0037b46dc7050900b</u> <u>ed419b3f657d198529faaa</u> <u>12006546653b9ab0e9b6</u>	- 0.09597000 BTC	✓
34	2017-05-06 11:34:13	<u>9d44d941c89a3dfde53d80</u> <u>f088c990874280fcb945b</u> <u>4c0c2ae8af39d3006e5d</u>	+ 0.09597000 BTC	✓
35	2017-05-05 20:16:41	<u>94e4e183fd43f0b53cf4eb</u> <u>0598951e27446f6b8e891b</u> <u>a9febc55c4d4ce79617f</u>	- 0.00244900 BTC	✓
36	2017-05-05 20:04:26	<u>728066526caa207f11ef7f</u> <u>0cf336d1952f54657452b5</u> <u>9477eb8235710b196029</u>	+ 0.00244900 BTC	✓
37	2017-05-03 06:30:27	<u>80f6802035c8bcd01b5c8c</u> <u>d2f71ec2fa247ddcfc4120</u> <u>0487d97d03d7b3a0402b</u>	- 0.00275860 BTC	✓
38	2017-05-03 01:59:37	<u>70129f29a5626f604ae0b9</u> <u>1dd8946baaad06bf832e68</u> <u>b51b0ebdd7edbc136afd</u>	+ 0.00275860 BTC	✓
39	2017-04-29 02:03:13	<u>d327824025112de9b5d481</u> <u>9a0836fe6022074c8efe8a</u> <u>760635849c6f5d923ad8</u>	- 0.06807330 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-29 01:47:02	<u>25c17b5a66d66214b22e42</u> <u>4c5cd01b6305da00cd0e16</u> <u>4af90800d71df20aca1c</u>	+ 0.06807330 BTC	✓
41	2017-04-26 03:26:46	<u>4c81f6638286c5c2b27293</u> <u>11a422d1c659dc562a6dd4</u> <u>77400aa71dac4aedc3d3</u>	- 0.00789870 BTC	✓
42	2017-04-26 03:05:57	<u>e843762aef32c700db6fe9</u> <u>0e64be94b178ad868cdc92</u> <u>2396338076b7f355158a</u>	+ 0.00789870 BTC	✓

* USD values displayed at the time of transaction

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