

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13YbtVaxuTLRht5DRuC1Qu7dapcPzmYoUr</u>
TOTAL RECEIVED	0.24678547 BTC
	15,561.29 USD
TOTAL SEND	0.24678547 BTC
	15,561.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:16:56	<u>64f860d159ef71052c7220</u> <u>770877274b999145c5964d</u> <u>deaa065847c9585f654b</u>	- 0.00501700 BTC	
			199.29 USD	
2	2021-07-26 08:48:27	<u>0255d0c1399848df6cb2f7</u> <u>48dbbcbeaac29a54d8a0e0</u> <u>75f4b54e4de52046deb1</u>	+ 0.00501700 BTC	
			186.82 USD	
3	2018-08-17 13:57:41	<u>9871a02411634b822f0631</u> <u>f36ab4704ecd5de857f146</u> <u>e8ac0414134784e7939d</u>	- 0.00514495 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 07:50:46	<u>e237a56d2d8f4f49db2b87</u> <u>a9718009f1ba47bc53e55a</u> <u>e760ead65fc4f1056e83</u>	+ 0.00514495 BTC	✓
5	2018-08-08 12:07:47	<u>559740a88e1dd24e6c9207</u> <u>995bca08ee0c16a162b95d</u> <u>3e015f171d4a66f14800</u>	- 0.00450929 BTC	✓
6	2018-08-08 12:07:30	<u>7c8249eee5e72653a1b4de</u> <u>16ed9c1a31c2a7648fc7ad</u> <u>c27d8ea24fc5e183bb01</u>	- 0.00510000 BTC	✓
7	2018-08-06 15:49:54	<u>f19b32687b78a392f5ab55</u> <u>39b857e849006f340176bc</u> <u>582f5a59ea90cdc4cec1</u>	+ 0.00450929 BTC	✓
8	2018-08-06 00:43:37	<u>e6fcfee274a0d980162efa</u> <u>ab32abcd668423c34ac6c7</u> <u>5db729b9c6846a5d6808</u>	+ 0.00510000 BTC	✓
9	2018-08-01 08:32:38	<u>77d1082b2fbeb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.04690000 BTC	✓
10	2018-07-30 14:14:23	<u>96194d2c91e152d31c49e2</u> <u>ad109e5e70d8a4e21c95f7</u> <u>224752219a2cb9d97327</u>	+ 0.04690000 BTC	✓
11	2018-07-27 12:07:12	<u>d39ca545553cd160ec92c8</u> <u>23e275aa127ea1610b9481</u> <u>8992616be2c358e6fdcc</u>	- 0.00463407 BTC	✓
12	2018-07-26 15:08:47	<u>37b5bcac9a27840c07fd4f</u> <u>5f812cb7dae606e0f69501</u> <u>46f7de50451b9508c3fb</u>	+ 0.00463407 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 14:02:04	<u>592e06ebd61d2699ff18620da1fbb7b0eb5c090827a59ddfe52bd335d213fd8d</u>	- 0.00716694 BTC	✓
14	2018-07-13 00:26:12	<u>722f862df7fd820a4c2086964957416901a7ac27eec410e12381e60b203e6421</u>	+ 0.00716694 BTC	✓
15	2018-07-12 08:09:08	<u>fe21d443c68ac04127d5b4663b15a57e949af7ec12542f163530af40c3aeb103</u>	- 0.02150000 BTC	✓
16	2018-07-10 14:23:08	<u>ffccc56b88f13f9643e479df5f598a658e353f58a18dc4b8aa917a093a20e040</u>	+ 0.02150000 BTC	✓
17	2018-04-20 06:19:24	<u>9bd29c1aa273cf0115111384564d480ec2c1517961c64eacbc20f64793622cb7</u>	- 0.00416706 BTC	✓
18	2018-04-19 22:40:07	<u>6523ea2ba650695c25f6a3d77441408294e130a2653cf55d4888324ebfbf21ca</u>	+ 0.00416706 BTC	✓
19	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99c99cab4a8beb0be695fe836a0f081daee7da1409d</u>	- 0.00102267 BTC	✓
20	2018-01-18 20:53:40	<u>c32d6ef8f06e0ffc0df38e3e096d61ba3615bc44c9da8c8b081d8b8cfac8cc15</u>	- 0.00998970 BTC	✓
21	2018-01-05 13:36:07	<u>4a9f04f89bf80c28b6d30a7d53cf994eb438b35d0933835251be83bf45cfdc3</u>	- 0.01130943 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 06:53:07	<u>cd57f3594c1884783c8fec</u> <u>ea9b6ad16b8e0f73b74dc2</u> <u>909c4a82cbb4c91d2268</u>	+ 0.00998970 BTC	✓
23	2018-01-01 03:49:40	<u>8a5a613b566070ce8a9e36</u> <u>ccbd64f67925e7b728328d</u> <u>d6f77d1d2c33e8f59d85</u>	+ 0.00102267 BTC	✓
24	2018-01-01 03:49:40	<u>11721be64ba7a5cb27ff6c</u> <u>39936b30d88513ae2a5ca4</u> <u>accb08d5586a4cdbfe0d</u>	+ 0.01130943 BTC	✓
25	2017-11-06 06:20:06	<u>c1423b5007de3d6f845414</u> <u>f4b138b05027ae76028a15</u> <u>8631bf40943bd8670f99</u>	- 0.02124348 BTC	✓
26	2017-11-04 18:30:14	<u>82ab1158042be75a6f317a</u> <u>3c7d9e99599e4326aafaff</u> <u>8ba9f5871bcdf3ef8367</u>	+ 0.02124348 BTC	✓
27	2016-08-26 06:11:55	<u>04cbee29601070032d1d7c</u> <u>c1a344bbf4252a497261e4</u> <u>5f6f2fee4493df4937bc</u>	- 0.00621700 BTC	✓
28	2016-08-26 02:16:44	<u>917fe60e30bf400887c278</u> <u>d8c8548ad7dd84e3cb4b86</u> <u>a42c2e8cdd65bd3f3dbe</u>	+ 0.00621700 BTC	✓
29	2016-08-05 07:17:42	<u>3de156ff246de1cdf83def</u> <u>25eefa6adc85afbbdb512c</u> <u>38115a14ed3087ee94b0</u>	- 0.00792000 BTC	✓
30	2016-08-04 18:34:23	<u>e8fcff5bc06ce896b8cbb2</u> <u>bb446753b4b75f4bb58bcf</u> <u>576cf882abaf6095ba1e</u>	+ 0.00792000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-29 07:20:33	<u>d77058a1c17a672936cf73</u> <u>df02c3a1f529a4ec0a351b</u> <u>60c5b9ef22f00fa1f6eb</u>	- 0.00720000 BTC	✓
32	2016-07-29 01:36:07	<u>4a265f137f054ecd2a7d23</u> <u>eb15d4eb2a68b319361322</u> <u>d3ae99c7051f7a676dca</u>	+ 0.00720000 BTC	✓
33	2016-06-27 06:38:46	<u>8cd78591ff8ac240178f47</u> <u>eee241d38bf15dd9686e81</u> <u>000b244bbe52857c3e35</u>	- 0.01937715 BTC	✓
34	2016-06-27 06:38:46	<u>8cd78591ff8ac240178f47</u> <u>eee241d38bf15dd9686e81</u> <u>000b244bbe52857c3e35</u>	- 0.01935100 BTC	✓
35	2016-06-26 03:18:58	<u>1d718f4784fc183382d94c</u> <u>e6a23f57b4efe2a465fb5d</u> <u>0b989de1175a299e1976</u>	+ 0.01935100 BTC	✓
36	2016-06-25 02:44:31	<u>eebc9292434e0619074bdd</u> <u>a5a256a555422cdd62fad9</u> <u>7a9726f41f888da78389</u>	+ 0.01937715 BTC	✓
37	2016-06-24 06:15:02	<u>b271c067d2b542e19e3e63</u> <u>0bffd26c9f8eb4c0adb4b1</u> <u>b44c2a4533d002b572d6</u>	- 0.01932485 BTC	✓
38	2016-06-24 05:12:00	<u>555b1dadedf579b844be9b</u> <u>109c465cec7bc7d6cc9ea1</u> <u>519c5d9973f9a45df0b8</u>	+ 0.01932485 BTC	✓
39	2016-06-23 07:28:21	<u>49ea5daf1756b8f0f1e5f1</u> <u>705042094b4424c3880d60</u> <u>c0fc1bd26e54c5236f2b</u>	- 0.01969088 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-23 05:50:51	<u>7280f6e172204db99243ad</u> <u>ce3b28fe0d70e7a34b08ab</u> <u>1ec4e1a1ab325fb78ddd</u>	+ 0.01969088 BTC	✓

* USD values displayed at the time of transaction

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