

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Z66yrkUtHDoySFydgW96dV19rRMS5B8x</u>
TOTAL RECEIVED	0.41797476 BTC
	26,310.05 USD
TOTAL SEND	0.41797476 BTC
	26,310.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00270941 BTC	
2	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00349325 BTC	
3	2018-02-08 00:22:21	<u>53a44a955d7cb2b28a4bf3</u> <u>300ef932b8df74e09bfd7a</u> <u>ab0cd4d22d7f1635d9b1</u>	- 0.00139247 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217</u> <u>a0bd3f81ec805a226daebc</u> <u>975836a1291ed985a961</u>	- 0.00510292 BTC	✓
5	2018-01-22 00:46:14	<u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u>	- 0.00169654 BTC	✓
6	2018-01-22 00:34:46	<u>2a5a4ec46ef510967792a2</u> <u>12e7103cc7332643c7a213</u> <u>1069d6353fd3ecd16ee3</u>	- 0.00298025 BTC	✓
7	2018-01-22 00:34:46	<u>2a5a4ec46ef510967792a2</u> <u>12e7103cc7332643c7a213</u> <u>1069d6353fd3ecd16ee3</u>	- 0.00303758 BTC	✓
8	2018-01-22 00:34:46	<u>ba4317f4c42d3480e16218</u> <u>23bfaca156909ca1df150c</u> <u>9d128cfdc5dc6b196cf9</u>	- 0.00402577 BTC	✓
9	2018-01-22 00:34:46	<u>ba4317f4c42d3480e16218</u> <u>23bfaca156909ca1df150c</u> <u>9d128cfdc5dc6b196cf9</u>	- 0.00417582 BTC	✓
10	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c</u> <u>9f70ef0566232428d3d38b</u> <u>c99df046c2b26b519001</u>	- 0.00177460 BTC	✓
11	2018-01-22 00:34:00	<u>3443fadd6c76bd8abc0cfb</u> <u>ab54be12f3e93712f34c97</u> <u>e1371f711165c4c3fc57</u>	- 0.00540000 BTC	✓
12	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00813563 BTC	✓

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13	2018-01-21 13:11:44	<u>a8b8fa4f2f20d509cd9b9d063457aaf0c12a637460d1451d973eb8d9c9db41e7</u>	- 0.00232665 BTC	✓
14	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e23bb38983667f0f85273b6826fe3515fe1a03f86933</u>	- 0.00491574 BTC	✓
15	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e23bb38983667f0f85273b6826fe3515fe1a03f86933</u>	- 0.00498776 BTC	✓
16	2018-01-06 04:08:04	<u>15b57ae7efb89db673eed92bef1e03a4bd6d6ba93ed04b841970f4bd8b38bdb8</u>	+ 0.00349325 BTC	✓
17	2018-01-03 00:28:59	<u>abab77d1c7678f8deb4ab95d4e750310fea0f27753cb562a2fd09a42a92246b3</u>	+ 0.00510292 BTC	✓
18	2017-12-31 21:50:15	<u>df318dad395da45af30bc6631e60eb09b6987e50bd806581f15ddfabb283ed1</u>	- 0.08333277 BTC	✓
19	2017-12-31 21:47:32	<u>8718f00388a52550a71bbfed67047da6aaf76305a00edb1977c9c9dc0e7b8d16</u>	- 0.00552193 BTC	✓
20	2017-12-31 10:51:57	<u>d8210f82171f44e7549fb1e0e4a3bed748a37adf7ef76c25fef8111286a52fb</u>	- 0.08104500 BTC	✓
21	2017-12-31 09:11:12	<u>74aa0224b8cae6b1062b4b7cd32d83633d740c9dee0e3dd99221b7251ee55e0a</u>	+ 0.08104500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 21:27:42	<u>200a0c48ec184bb9bbe1c4cc8d9151d0eb907ac0880f54648e70e7f6d11943da</u>	+ 0.08333277 BTC	✓
23	2017-12-22 16:42:42	<u>2f5e32cdf3ebc1b9dac24b114cdf0f180dd1812f609faaa391b62945f426bafc</u>	- 0.05625185 BTC	✓
24	2017-12-21 10:12:26	<u>032dc64beb9ee77caf4a2426937a27ef73276687ee2f0f529f25e1fc6b5c01db</u>	+ 0.05625185 BTC	✓
25	2017-12-14 10:17:25	<u>0baaede3a885281dfdce0b7267702dbab6eb906a9f1ea15341715e021c525a3e</u>	+ 0.00270941 BTC	✓
26	2017-12-12 01:52:17	<u>5b3ba5e42f086775beeff2216101c26e641175faf3ad909497cab6107f749d3f</u>	+ 0.00552193 BTC	✓
27	2017-12-11 10:56:10	<u>0406d434b4869ce97b023642141474f215675b9cc382bae41f56a187bf29fcec</u>	+ 0.00139247 BTC	✓
28	2017-12-10 05:52:07	<u>8be824d8e5172c392606f186e0b45a89f4974cfd52b4241de127ab2aaa5ab14e</u>	+ 0.00169654 BTC	✓
29	2017-12-09 09:52:55	<u>eb8a1aefac146f1870053fe8133f7938d7b87549cb9b5bfbec0384b78c8728a2</u>	+ 0.00177460 BTC	✓
30	2017-12-08 14:17:59	<u>f5dc91dc7dbb9e00d8e986324f7db5ddc5cf4b2462689f65576b865292f981ab</u>	+ 0.00303758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 11:34:34	<u>6ba79fc9f997c044b54973</u> <u>1b043950a69d3fec963655</u> <u>e138d5c058c76d397b60</u>	+ 0.00232665 BTC	✓
32	2017-12-04 05:54:07	<u>1749342cf4ac63357afedf</u> <u>a79bcee5df306aaa59991a</u> <u>6cfcc356be5f8e0494c2</u>	+ 0.00813563 BTC	✓
33	2017-12-03 07:14:52	<u>f0a672d55ba29fd46bd999</u> <u>e0e446c6e67717dceb9a07</u> <u>2297ad189a6fd2a645c7</u>	- 0.00615597 BTC	✓
34	2017-12-03 07:14:52	<u>f0a672d55ba29fd46bd999</u> <u>e0e446c6e67717dceb9a07</u> <u>2297ad189a6fd2a645c7</u>	- 0.00629164 BTC	✓
35	2017-12-03 07:14:52	<u>1ca6943e7ec1043980eb91</u> <u>37aeb6f547ced4f20f8423</u> <u>01cdcd5f19e5bc6894ab</u>	- 0.00530810 BTC	✓
36	2017-12-03 07:06:19	<u>544ecf58785a933659f77a</u> <u>042996ae17ccf780a0044e</u> <u>532506ca490f81c90ab5</u>	- 0.00546334 BTC	✓
37	2017-12-03 07:06:19	<u>3e794e8be6d06203519588</u> <u>e6a7ba9bafdcc59a693cd7</u> <u>714f519df0a92d5d7401</u>	- 0.00396294 BTC	✓
38	2017-12-03 07:06:19	<u>3e794e8be6d06203519588</u> <u>e6a7ba9bafdcc59a693cd7</u> <u>714f519df0a92d5d7401</u>	- 0.00481448 BTC	✓
39	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00497402 BTC	✓

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40	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00498002 BTC	✓
41	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00508200 BTC	✓
42	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00517075 BTC	✓
43	2017-12-02 05:12:01	<u>57e1d582c7f316e1b9d3f7</u> <u>42306fc4ade7f5de7351e3</u> <u>7965c690ff5e9041c489</u>	+ 0.00491574 BTC	✓
44	2017-12-01 09:52:52	<u>70ce9062153543b8ec147a</u> <u>d9501beb83797ad9f560b3</u> <u>8deb93f3aa8ee17bb470</u>	+ 0.00540000 BTC	✓
45	2017-12-01 02:07:05	<u>1caf6aec1569f21979ee47</u> <u>7bdf0da2eefa2edb8a975b</u> <u>14cbd29bff2fa7889a70</u>	+ 0.00417582 BTC	✓
46	2017-11-29 22:45:48	<u>c083711b9ad42d1c80f67f</u> <u>a026d2e76d6889bba1781d</u> <u>d503212baeb05d45d081</u>	+ 0.00402577 BTC	✓
47	2017-11-29 00:33:43	<u>b18c67f355beeea36c4f99</u> <u>fac79e0ae16e52e924cea6</u> <u>394b40c104b54d95210f</u>	+ 0.00498776 BTC	✓
48	2017-11-28 05:42:44	<u>7739ba77fe874a147f6090</u> <u>f06b17d5641962c033a996</u> <u>1ff5ac5b97db6cf1f7a7</u>	+ 0.00298025 BTC	✓

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49	2017-11-26 19:58:10	<u>636149b46721ff99648a6b</u> <u>f312b501ffcd6e1a87a4fc</u> <u>1ddc2e8e80400ae3fb9b</u>	+ 0.00530810 BTC	✓
50	2017-11-25 20:04:27	<u>b6b61b71761b8531f1f37d</u> <u>83f66a97deaff261b9a1e6</u> <u>f16afdd1d756f8e0a7e4</u>	+ 0.00481448 BTC	✓
51	2017-11-25 00:18:58	<u>da69f3f8732042ac8bdf4e</u> <u>478c5b3109ea221c7e213a</u> <u>b33d54a8212b3b10d0b6</u>	+ 0.00498002 BTC	✓
52	2017-11-23 23:20:03	<u>c7f31d3c079c3986290312</u> <u>71b4d13a918da57f1edde3</u> <u>4c79347180f83193e21d</u>	+ 0.00517075 BTC	✓
53	2017-11-22 23:53:54	<u>09d6fe773395064126d0d0</u> <u>d4e6dbdcfefceb78daed42</u> <u>95f2758e58cf510580df</u>	+ 0.00629164 BTC	✓
54	2017-11-21 16:48:05	<u>90cd3534bd4901556d0ba3</u> <u>9cb2e4ac722d996c3295a8</u> <u>d3898e5954acb6ac9141</u>	+ 0.00497402 BTC	✓
55	2017-11-20 21:48:03	<u>719ac676909e57d560b786</u> <u>f285dc963b2bd4a7fb6b2b</u> <u>374fa0518cf2e59ebb79</u>	+ 0.00615597 BTC	✓
56	2017-11-19 17:09:44	<u>22b68c10a2806abfd8c486</u> <u>b6902e2d0c171b92949d47</u> <u>adc41a2e66100810427c</u>	+ 0.00546334 BTC	✓
57	2017-11-19 10:53:01	<u>c16fc0b0756030e334a2b0</u> <u>7d16b4edb0c3ffdca75fc4</u> <u>25fd2294600f2b3aae38</u>	+ 0.00508200 BTC	✓

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58	2017-11-18 02:43:27	<u>f6c802614d9d77033f578873470e2ce3edbb195cf4a0da0961b7b93f6eb6f2f0</u>	+ 0.00396294 BTC	✓
59	2017-11-17 15:28:39	<u>ad03d8dd9134b1176fdfb2f9869869a62e9a031c2241bfc63c8b392503d60dcb</u>	- 0.00671228 BTC	✓
60	2017-11-17 12:20:32	<u>fc2df820c6621a4f66fe553d144620cffe2874ffcb0f7866815735a1fdb56158</u>	- 0.01934354 BTC	✓
61	2017-11-17 12:03:26	<u>6e38d4af9a7bfb47630c18e0e0f52d3901d267a08a9abe766c20747a6b50f0e8</u>	+ 0.01934354 BTC	✓
62	2017-11-17 07:45:02	<u>5985c72f46f7abdf6cbded7c0194465e9fe094358c5ba76c1c9dca008092e0bd</u>	- 0.05740974 BTC	✓
63	2017-11-14 00:32:31	<u>76359cd7e0bf660faf78bc c24e3d55dfbf4a942983c597b113f2d9ad4b24465b</u>	+ 0.00671228 BTC	✓
64	2017-11-13 12:06:08	<u>acff81c06dc2926ca5413b8ffdb24f4944261ad36e2d708ca3498334f6dc11a0</u>	+ 0.05740974 BTC	✓

* USD values displayed at the time of transaction

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