

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ZYhaPBrZfFKdfPL1JZU4z4xRtiwgUhdc</u>
TOTAL RECEIVED	0.16675862 BTC
	10,521.62 USD
TOTAL SEND	0.16675862 BTC
	10,521.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-12 19:25:42	<u>8821d21957ae001252721d</u> <u>acd191c49a5f2407de6822</u> <u>68789e154dc1f6a0ffde</u>	- 0.00007395 BTC	
2	2016-01-17 10:13:38	<u>714c57958d2356fd262269</u> <u>33d431fef2e47847ae72da</u> <u>4ed51d3c10e892652e24</u>	+ 0.00007395 BTC	
3	2016-01-13 04:04:52	<u>9ccfed2dc729ad51559e32</u> <u>47f1b7ae3f48ecd72df90a</u> <u>c98e20ce41a51099eb0c</u>	- 0.00005764 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-13 04:04:52	<u>9ccfed2dc729ad51559e3247f1b7ae3f48ecd72df90ac98e20ce41a51099eb0c</u>	- 0.00022583 BTC	✓
5	2016-01-12 03:13:53	<u>bcd1e2e998004e4f000a24df7fd634da2018be94ae2dfc341eaff55c00fe4ecb</u>	+ 0.00022583 BTC	✓
6	2015-12-12 09:22:38	<u>2a8fe738dd27ced754ea2f27699f30e8f933adb81361add879b5650be4917e7a</u>	+ 0.00005764 BTC	✓
7	2015-12-02 04:24:42	<u>cfebc6fcab42d6a9c6313dadafe78fbe4e59043786ea1546d039e926731c962a</u>	- 0.00020029 BTC	✓
8	2015-12-01 03:45:50	<u>7c4cbca02f264d5faa78f6e097090a529324fd3061ed55ff46e98baff3986797</u>	+ 0.00020029 BTC	✓
9	2015-11-17 15:50:48	<u>7bae2229b55193bd8bde767303ca4626e506e4c7fded2e014b0de0f0c73aab41</u>	- 0.06583808 BTC	✓
10	2015-11-14 10:08:13	<u>f19cd1ee198f87eb5d3885ddfefe8923edaa15109d129b2f986009bd19e5927c</u>	+ 0.06583808 BTC	✓
11	2015-10-12 03:59:41	<u>7fcc69579b6a55ff9790e0bbfb90ef4c02a34627f7370f9eb6aca88d1f844381</u>	- 0.00005766 BTC	✓
12	2015-10-12 03:59:41	<u>7fcc69579b6a55ff9790e0bbfb90ef4c02a34627f7370f9eb6aca88d1f844381</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-12 03:59:41	<u>7fcc69579b6a55ff9790e0</u> <u>bbfb90ef4c02a34627f737</u> <u>0f9eb6aca88d1f844381</u>	- 0.00006486 BTC	✓
14	2015-10-11 06:58:08	<u>1174e38f427cddb9bc4441</u> <u>8b84e829830a7a3926036f</u> <u>4ac5b53be7e4f19d7ba6</u>	+ 0.00006000 BTC	✓
15	2015-10-10 10:17:47	<u>fc52f49c23132200100157</u> <u>37c7aae388243b7e1a1045</u> <u>a6ace307233a1e52e222</u>	+ 0.00005766 BTC	✓
16	2015-09-30 07:14:09	<u>96f7892ecaec7e65164a3a</u> <u>8338116fe35becef9839b9</u> <u>a83f4428977e532571dd</u>	- 0.00005654 BTC	✓
17	2015-09-30 07:14:09	<u>96f7892ecaec7e65164a3a</u> <u>8338116fe35becef9839b9</u> <u>a83f4428977e532571dd</u>	- 0.00017000 BTC	✓
18	2015-09-30 06:29:02	<u>da0b8bc3ed75ced883f629</u> <u>ab25a0a146744e54d53225</u> <u>c4be0920c5a2b193932f</u>	+ 0.00017000 BTC	✓
19	2015-09-26 12:00:07	<u>8ce1530c7000c53c476985</u> <u>4371ada672a52be9e2372b</u> <u>998ddcf7bf520c7948e4</u>	+ 0.00006486 BTC	✓
20	2015-09-20 11:05:03	<u>28cc23fcff405e4bf15374</u> <u>87925a0ea83b5975e78a90</u> <u>f92918f10d6d165399a2</u>	+ 0.00005654 BTC	✓
21	2015-09-19 08:02:17	<u>2c8509d83283a47cd27d8e</u> <u>f6ff676712f41484754ed9</u> <u>498e7304876821b4439f</u>	- 0.00010601 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-19 08:02:17	<u>2c8509d83283a47cd27d8e</u> <u>f6ff676712f41484754ed9</u> <u>498e7304876821b4439f</u>	- 0.00021095 BTC	✓
23	2015-09-19 08:02:17	<u>2c8509d83283a47cd27d8e</u> <u>f6ff676712f41484754ed9</u> <u>498e7304876821b4439f</u>	- 0.04948690 BTC	✓
24	2015-09-18 08:48:39	<u>0720142f7ee574ff9bd7d6</u> <u>38be7e5a20691ad0e2a083</u> <u>6b0b61ed471d0e138c8f</u>	+ 0.04948690 BTC	✓
25	2015-09-15 18:58:25	<u>cc37cf7171f76e8dbfab41</u> <u>a4470c0018fbc4e13cf1a3</u> <u>cb24ddc0313bd2ab1e5f</u>	+ 0.00021095 BTC	✓
26	2015-09-13 10:50:18	<u>cba75b0ee1a4aa91bc20ad</u> <u>ede50c41ff339b1f4bf8c0</u> <u>f855d1872ec9067cf66e</u>	+ 0.00010601 BTC	✓
27	2015-09-13 09:17:05	<u>1458804348ea82c358dac9</u> <u>e96d3d9b409e248400b6f4</u> <u>cca8d813f78d19597517</u>	- 0.00006153 BTC	✓
28	2015-09-13 09:17:05	<u>1458804348ea82c358dac9</u> <u>e96d3d9b409e248400b6f4</u> <u>cca8d813f78d19597517</u>	- 0.00023045 BTC	✓
29	2015-09-13 09:06:59	<u>1416e23245837e3a478216</u> <u>d6d7b9f56fbb1e8ec5e06d</u> <u>72976e637db85048ff37</u>	- 0.00066000 BTC	✓
30	2015-09-13 08:05:32	<u>83880085346b327cd557e2</u> <u>323c6f1945e3b9d7161f44</u> <u>e0c7e01cd0c9cf3e8f2b</u>	+ 0.00066000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-08 05:33:45	<u>58a288e9ba7140bf72b6e7 b8ba579e0d0cc94187ec32 80035a3d68340296239b</u>	+ 0.00023045 BTC	✓
32	2015-08-29 10:15:34	<u>b442042d45fbb6d386377c 08dee16962ace30c8e6f83 a96788b0eb9501076f8a</u>	+ 0.00006153 BTC	✓
33	2015-08-22 17:53:54	<u>da9b2cf90b9d8e18c98b1e 4e4a0dd372df6bde3b3080 61a25494691e58f8229b</u>	- 0.00010816 BTC	✓
34	2015-08-22 17:53:54	<u>94f8302b9b207a30563e1d e866989025fd45eeb27eb5 93ccc70b3cca34dc5b65</u>	- 0.00010496 BTC	✓
35	2015-08-22 17:53:54	<u>94f8302b9b207a30563e1d e866989025fd45eeb27eb5 93ccc70b3cca34dc5b65</u>	- 0.00023451 BTC	✓
36	2015-08-22 17:53:54	<u>f97565954bace9aca81424 698f974045575a983e81e8 d5b24c8c309c93524fa3</u>	- 0.00047290 BTC	✓
37	2015-08-22 09:37:52	<u>3bb6b4471167e266405e76 43e5f3747ddfaab765aa41 6f49389978e34dbfba53</u>	+ 0.00010816 BTC	✓
38	2015-08-15 12:41:34	<u>67e1d2ca833e651f8faeac 66edaf641444f8297428d6 41bad42dbcb1dde7a7b5</u>	+ 0.00010496 BTC	✓
39	2015-08-10 16:41:09	<u>c007f868d88aeb656d3943 a18ca93a97b2c3b0724474 42472e219b3259dd3939</u>	+ 0.00047290 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-08 10:27:24	<u>6841f3287dcfba45e2f7c4</u> <u>4212d129b4993f8d64ac76</u> <u>8ea348b51bc173318ac6</u>	+ 0.00023451 BTC	✓
41	2015-08-08 00:37:37	<u>60bf21c670c2c3f899fa66</u> <u>5b129fce3743788866f02e</u> <u>3fdbfa26c9e5e9a932c4</u>	- 0.00005769 BTC	✓
42	2015-08-08 00:37:37	<u>60bf21c670c2c3f899fa66</u> <u>5b129fce3743788866f02e</u> <u>3fdbfa26c9e5e9a932c4</u>	- 0.00019000 BTC	✓
43	2015-08-08 00:29:52	<u>4de6e1a8e2132947b862c0</u> <u>6b0a5c42ac3ee1d5efafd1</u> <u>f177f66e447109d0a826</u>	- 0.04802971 BTC	✓
44	2015-08-07 13:28:17	<u>8d7522637c93fcb908ba92</u> <u>9725a4be2212943d951236</u> <u>dc53575fff18022a89f4</u>	+ 0.04802971 BTC	✓
45	2015-08-07 12:17:40	<u>0a4debacfaf4f5cb7b4160</u> <u>b22d3b6c52f725be41576e</u> <u>68cb7811a25652bfd339</u>	+ 0.00019000 BTC	✓
46	2015-08-01 13:54:14	<u>b0432ecb3a6f1e04f847ba</u> <u>09ab74ab1eb4ca8851a5b7</u> <u>faf9139bcf0ce1daaad6</u>	+ 0.00005769 BTC	✓

* USD values displayed at the time of transaction

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