

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13anR8W2gqmtDPFnRkGy2ynWB3m27dng82</u>
TOTAL RECEIVED	0.36666065 BTC
	23,064.00 USD
TOTAL SEND	0.36666065 BTC
	23,064.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 00:22:51	<u>bf8ef3a190b73eba960cba</u> <u>1c6d8f70be7f58f3614d9a</u> <u>8fb87d5fde580bf2fc0f</u>	- 0.00096504 BTC	
2	2018-10-05 23:57:21	<u>095caa0de2cdb53f8bc666</u> <u>da9bddc03a06bcfdebd6cf</u> <u>8edc0f3ab6f4d7763643</u>	+ 0.00096504 BTC	
3	2018-06-01 09:33:00	<u>2055ebf6f88a58edf5e216</u> <u>d181fdbc04efa8c3d4b85b</u> <u>e4896dfa30a261385c2c</u>	- 0.00135927 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 08:56:12	<u>0ec60c8ce38b43d1d06e9fbaea7842f1ce66bb3bd66d18008c32d5670ed08be9</u>	+ 0.00135927 BTC	✓
5	2018-05-04 10:02:12	<u>8cb7b546428f753caeb515fc8c9c6bf6be1148eea53a41ff953213553e52b133</u>	- 0.00122850 BTC	✓
6	2018-05-04 09:40:43	<u>ab5e53694e2f81c9ef4478d25bcc8b309c7e5ca6b37203155c5a045a15aae21e</u>	+ 0.00122850 BTC	✓
7	2018-04-20 09:23:32	<u>27e6048d8050efdf8ab5a23cda76f738cef5158bf8b8943a14389ac048b9634f</u>	- 0.00095266 BTC	✓
8	2018-04-20 08:53:14	<u>b97a2269111f8cf614104d498918f7ca0002731129a34a12d43318449bbfde8d</u>	+ 0.00095266 BTC	✓
9	2018-03-30 10:35:25	<u>2825cc73b71302b76697f8c31e0903ac7c2526e5f6cfbde1022a189d0f1a801a</u>	- 0.00107647 BTC	✓
10	2018-03-30 10:08:43	<u>4156158e66744671aab9cd0e324b0c4c483a098b9f05cd9e7756eea34c9e5c64</u>	+ 0.00107647 BTC	✓
11	2018-03-02 09:45:16	<u>52d4d6b11511acba6cf4b48a34dc930d2e800d338b73035306b557180b2a2f6c</u>	- 0.00113360 BTC	✓
12	2018-03-02 09:22:12	<u>f2f8c7dcc222d8cbbab397a4c97d55a4fcee33666f56fabe701b591ec180223b</u>	+ 0.00113360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 10:30:22	<u>f17d5207cd81ddb590ada7</u> <u>a1677187b15f270373abab</u> <u>1a31731e3f76c4781082</u>	- 0.00254145 BTC	✓
14	2018-02-09 10:15:00	<u>dde90cf7d77e4526c227e4</u> <u>c5a56e68807e0517d447e4</u> <u>ede9f5f0e086796d30c6</u>	+ 0.00254145 BTC	✓
15	2017-11-24 11:20:53	<u>e8157f9b12c9ca81d18f0d</u> <u>1279d7c58a929c8ec138b0</u> <u>1fd3682903d019a7c38d</u>	- 0.00991354 BTC	✓
16	2017-11-24 10:42:37	<u>1c983f526ba86bbcef32af</u> <u>d1323a658a24a5ad902ca6</u> <u>c2469ebaaf442f4ec507</u>	+ 0.00991354 BTC	✓
17	2017-10-27 17:49:23	<u>fb2bff6d49a0291c299184</u> <u>dd924a1a337ef188de05de</u> <u>1c2f4f747d71ce05550a</u>	- 0.00972768 BTC	✓
18	2017-10-27 17:01:32	<u>de15ac2fa25ec44ba8e615</u> <u>f8fc0584c474204312af97</u> <u>86f0031e5a68695a122e</u>	+ 0.00972768 BTC	✓
19	2017-10-06 11:51:20	<u>a5f83b3664e122be684ee6</u> <u>02ffdc9b88b3cb8b78a5f2</u> <u>2628ddc8c054c28703ac</u>	- 0.01275637 BTC	✓
20	2017-10-06 11:24:23	<u>61807159c44c8225308832</u> <u>2d56dcdc30fc942f0be59a</u> <u>df9345f65626634528c4</u>	+ 0.01275637 BTC	✓
21	2017-09-15 11:21:34	<u>ad0f9cd25a653c5ddeb265</u> <u>24380bfd0f0b113c8a21d9</u> <u>4a85f503f3eb1e5d7be6</u>	- 0.01207957 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 11:10:44	<u>3904c2b578a7578f6eb2fb</u> <u>ee3b45f6355e51d3524209</u> <u>0595f36d1d19e21a8a88</u>	+ 0.01207957 BTC	✓
23	2017-09-01 13:29:52	<u>5e6d688c44fea0236941db</u> <u>6f14c6f3d093118d96d847</u> <u>702374aebef91a402f34</u>	- 0.01961969 BTC	✓
24	2017-09-01 12:52:02	<u>e59bcba3285153f4ba0369</u> <u>d028b29ad6c91705f53257</u> <u>bb5459016d48440d9bb0</u>	+ 0.01961969 BTC	✓
25	2017-08-31 01:35:21	<u>582a11636949f734926902</u> <u>5cbf7622e0c9a290b37f17</u> <u>30b7cd10d65f187e8f23</u>	- 0.06960000 BTC	✓
26	2017-08-31 00:46:27	<u>2b8a0e6ca40802df992a55</u> <u>9a4cd75a6b5fe4fb5e13ad</u> <u>a1ff197b39bed19ce829</u>	+ 0.06960000 BTC	✓
27	2017-08-28 16:01:54	<u>2a640d94ebfd2ce9ba4b01</u> <u>c4c707ff087b41ab176dc7</u> <u>be21d52af309968a5dc6</u>	- 0.19960000 BTC	✓
28	2017-08-28 13:56:01	<u>26e2d1542f89733100748c</u> <u>509148a5f74d887787baff</u> <u>5c48954eaaed689fde4c</u>	+ 0.19960000 BTC	✓
29	2017-08-23 23:48:41	<u>92a8092a70fca66ad81cf2</u> <u>95160b4b83724802e2e03a</u> <u>812e94de3f88f6a26990</u>	- 0.00974285 BTC	✓
30	2017-08-23 23:41:31	<u>57af67808272d41cf06eb3</u> <u>f578a67be73e7787f420a1</u> <u>2f19698ed7513b11041d</u>	+ 0.00974285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 04:06:58	<u>4ab96f40c1e3209e87dfa9</u> <u>1356e67d00f15f8cd665cc</u> <u>c38759de18c6697caf76</u>	- 0.01050329 BTC	✓
32	2017-08-23 03:32:14	<u>82185e4d140a4433909c77</u> <u>1f71f216ed0ebbe9acc3cb</u> <u>7c6d8ca287bd90eacb28</u>	+ 0.01050329 BTC	✓
33	2017-08-21 22:01:54	<u>0bed6418685fec2a446cb7</u> <u>8f688eb8bd17446715fc48</u> <u>f89371a8726d49ab7adf</u>	- 0.00386067 BTC	✓
34	2017-08-21 21:11:22	<u>b271fb8d86370253d35063</u> <u>fe1d5bed7a32c9e619b7a1</u> <u>c5c16bfc9c5a15b6761a</u>	+ 0.00386067 BTC	✓

* USD values displayed at the time of transaction

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