

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13cGHVFRj4mSAyeSxd81foC7akUk6bc2Tf</u>
TOTAL RECEIVED	3.18668430 BTC
	200,053.69 USD
TOTAL SEND	3.18668430 BTC
	200,053.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 21:50:02	<u>ca83cc49b47df3f76ade9c333fb603a888d782389d63eab3f1c1fda68e21c8ac</u>	- 0.07167909 BTC	
2	2017-12-30 21:22:16	<u>9d4106dd96ebeamf6cc65e358b9506066eced0b7fc59c534bb5c77da5cf9911e8</u>	+ 0.07167909 BTC	
3	2017-12-25 11:07:15	<u>a204cd44c5ee6fd77758293a35d2f5362f9b6553df79d20c33f3ea75d52e4491</u>	- 0.19044733 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 10:39:15	<u>cd0a624265bc37d1596ea1</u> <u>95262fea4bb755922cf747</u> <u>096e12d9039b16e3a831</u>	+ 0.19044733 BTC	✓
5	2017-10-05 06:25:15	<u>b6d7e7524f5b0f5ecf805f</u> <u>8eebb0874fc2355be411e8</u> <u>45d29a6efea848638f76</u>	- 0.00142352 BTC	✓
6	2017-10-05 06:02:28	<u>3b7e782fa6bb876238ee7c</u> <u>96cbe74266c106b002954b</u> <u>663010e92188b5a3f1fc</u>	+ 0.00142352 BTC	✓
7	2017-08-13 15:28:36	<u>9787c878d4a826e54b1ee8</u> <u>06891a79fc5d8e07be661b</u> <u>c807ae2df1ec68918273</u>	- 0.09548871 BTC	✓
8	2017-08-13 15:01:13	<u>04bc59210715b51694f9fb</u> <u>1789a9f45b08333efddabf</u> <u>0c81f85a03808528dfffc</u>	+ 0.09548871 BTC	✓
9	2017-07-27 15:55:36	<u>ed52ff2b71355b0abec1ba</u> <u>1989e7ceb8bdc86776630a</u> <u>fecaf9242d1b0c318b01</u>	- 0.00688862 BTC	✓
10	2017-07-27 15:30:42	<u>a852f74a6324436293ceaf</u> <u>1db90112f1667c7775e17c</u> <u>d513645eda3588ca4cf1</u>	+ 0.00688862 BTC	✓
11	2017-07-16 18:39:45	<u>066e79fe259f031d796bf3</u> <u>d07c7d8fec818ef42b8801</u> <u>163e5b5530338f5a5212</u>	- 0.06599947 BTC	✓
12	2017-07-16 17:56:12	<u>5615efb6ff91f0a7f4d117</u> <u>296b1c9870b829bcf21a9e</u> <u>1f4056f005e1f6cf653f</u>	+ 0.06599947 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-10 22:03:48	<u>726494cdcde46152835974</u> <u>ae33447327f1c9e9abbb29</u> <u>da2df04b29ee4d4369ee</u>	- 0.77087108 BTC	✓
14	2017-07-10 21:23:32	<u>2cc12d17decd37bf5be983</u> <u>61ed4dfd5c3c55560644e5</u> <u>76239766eab38632b142</u>	+ 0.77087108 BTC	✓
15	2017-07-08 20:45:51	<u>fb15bebbb73a854890f2bd</u> <u>3ec557e145fa6f58aa36ba</u> <u>476339742664450f5e59</u>	- 0.22313116 BTC	✓
16	2017-07-08 20:02:31	<u>cb0999763a22b02c8f0a42</u> <u>893c158ea33336076fc35e</u> <u>3fe9c6e8a88c5206b384</u>	+ 0.22313116 BTC	✓
17	2017-07-07 06:36:20	<u>a42f6b7a8d5aa36ba49cef</u> <u>9814a2a32c8f79f77d1ba0</u> <u>d0a840c1d6a4c40324d8</u>	- 0.33000000 BTC	✓
18	2017-07-07 06:09:06	<u>8a00976288abaab4d930f3</u> <u>d3d4ca7e6c8afcad830b44</u> <u>fe0965743eab71c67b1e</u>	+ 0.33000000 BTC	✓
19	2017-07-04 19:23:37	<u>8889b40e8d6bf36272435a</u> <u>9cdaa85d4a7e737f4e0078</u> <u>72c6789c67c45d4e7251</u>	- 0.00990000 BTC	✓
20	2017-07-04 18:57:08	<u>586a7b4b9392a9bd9e3aa9</u> <u>176a9f096060d39b50ab5c</u> <u>7ec429581296953f343e</u>	+ 0.00990000 BTC	✓
21	2017-07-04 14:35:55	<u>b018d643892bdf60131c5d</u> <u>83ea140f05e60917a81c08</u> <u>5379e0c9be3c227523ef</u>	- 0.36730000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-04 14:18:19	<u>2385aaf7b515a6abb5ddcb</u> <u>a151077cbaf843926b2eea</u> <u>a63e705d085f057f7856</u>	+ 0.36730000 BTC	✓
23	2017-06-30 00:11:53	<u>abc5098ab455456d9076ab</u> <u>e78066c3e6a3bbf4790ba8</u> <u>63c4ecb4356e6fd44bb8</u>	- 1.05355532 BTC	✓
24	2017-06-29 23:35:08	<u>6cff1229c3248af6fb9145</u> <u>89fc90cb228f378dfa70b5</u> <u>b5861dd7be6965f7c388</u>	+ 1.05355532 BTC	✓

* USD values displayed at the time of transaction

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