

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13cJGDDoUkkJ5ckmxbjdKoGtWEyfVoV3LH</u>
TOTAL RECEIVED	0.31762489 BTC
	20,083.42 USD
TOTAL SEND	0.31762489 BTC
	20,083.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:08:51	<u>091e9285b6fee273d1edd4</u> <u>80adf4e3af316c356f2548</u> <u>c3f65915979cf27914dc</u>	- 0.00340967 BTC	
2	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00340967 BTC	
3	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff</u> <u>0004342c879cf3a41ad4e3</u> <u>4c93c2c37d8670088aff</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55b0a46f0ea61d199be682d1fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-01-01 20:39:28	<u>26163ecd5d27d761244a93d245fd158f072a6639eb8594393d59d655bd18e1ce</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e81fa4fdaa7016e35667e6b3ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
7	2017-12-12 19:06:09	<u>b5a817b0e0a75452e9fa0976b6acf589471101c40691015c19454e2a217dd7ae</u>	- 0.00214553 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf92247815003df18e6b4dce6b443cff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-29 23:45:59	<u>b716e4620bc27f46c7cd709f8a1c70c2937209a90e9982e3d1d22aecc3ee4332</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b4980098a426555059d5ef9146d7f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 22:07:37	<u>d0725d6a1ccf9272f4a4ef5c490541bc4e2bf11835f64adeb61a66d97e4d6e48</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 21:17:19	<u>1754cadb6effe2f54f23db</u> <u>e069fcc5227b7b9dfbffd7</u> <u>aacf53827ce341744151</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
15	2017-10-26 11:23:26	<u>0e024f4813b43fb00787e9</u> <u>5206b7c59d70aa61d39dc2</u> <u>59f91482125954c790a0</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcfaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-18 20:53:36	<u>d09b5aaeb97a3dc5684b23</u> <u>c8bd5bbfe60a68bf394d8a</u> <u>7fe00325f4f62186704a</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-10 22:09:31	<u>9c72493542a08ef18f4f6f</u> <u>c27c5f4aa0781ace232181</u> <u>ef8728c197703b475117</u>	- 0.00163649 BTC	✓
20	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
21	2017-10-02 11:21:49	<u>7b6ba527af35b48d10cef8</u> <u>e8342a500d1ff9e0dcc87a</u> <u>ccb59bee472b8e9bd866</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
23	2017-09-25 04:16:29	<u>385b1a9083eef60d0f8a13</u> <u>d649055e9c5aba4dc0a741</u> <u>0a5ddae1b6136321d356</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
25	2017-09-15 23:45:29	<u>60ef6e24f81329f3700c57</u> <u>e2543e236a03ba76ed7040</u> <u>af52dd952a1a18413c15</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-08 23:19:35	<u>629e2caf009ed9aca81398</u> <u>c256df551445df67f78c76</u> <u>b6cfb6826429e744297f</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-03 22:37:33	<u>0d2bfcbb7ef3eff26ba1cc</u> <u>f0aad4c1742f800b4ed343</u> <u>a79856799bf726955386</u>	- 0.09840000 BTC	✓
30	2017-09-03 22:23:34	<u>9d383ccb8354e6dc0fc6fb</u> <u>652ea08ba820dcfae9a42f</u> <u>814568cdde418fb2c88a</u>	+ 0.09840000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 03:01:50	<u>9850bc2f885e3bdf5d0a27</u> <u>7b0f717a35af2c31314332</u> <u>17800600d5fe32bb9e5e</u>	- 0.02230000 BTC	✓
32	2017-09-02 02:48:45	<u>dad35b9577c91c4a6fe295</u> <u>e4c247568352882cf4ccd3</u> <u>947b3e9f16c4480b598d</u>	+ 0.02230000 BTC	✓
33	2017-09-01 23:52:27	<u>d746240acf2f6de4de7ad8</u> <u>3c14acd49d85d0bd6bcbcd</u> <u>419cfe1fd4f44035c5a3</u>	- 0.00166991 BTC	✓
34	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
35	2017-08-30 04:38:12	<u>9fab6d59fca853fae5a942</u> <u>13744916131c87f0302612</u> <u>57fcb07dbb164f9ee21a</u>	- 0.00853951 BTC	✓
36	2017-08-30 04:26:50	<u>379b4a8397775ec150d666</u> <u>5c713f9388ddec1ce6b28</u> <u>3e795fb1be58c2b881ba</u>	+ 0.00853951 BTC	✓
37	2017-08-24 00:38:45	<u>2de94cfa146b7c8ea6ab53</u> <u>01281ceccfe5430bda0310</u> <u>d986db3e34914c3db6c5</u>	- 0.13487467 BTC	✓
38	2017-08-24 00:25:23	<u>b8d739cc4537eed4e86efc</u> <u>9b8730ee608c46ce0fe79d</u> <u>2c8c1101bf2e236d528f</u>	+ 0.13487467 BTC	✓
39	2017-08-09 21:04:19	<u>0ae7fef986c7b9bd57ce9f</u> <u>b15e4d2fdae5a5c0e91832</u> <u>d04e020fa9d38e15a144</u>	- 0.02184970 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-09 20:41:23	<u>20954bb5ae10e2ecf6f26b</u> <u>3822b1816cde356bfe0872</u> <u>f00af6fcfa6f175e0ebc</u>	+ 0.02184970 BTC	✓

* USD values displayed at the time of transaction

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