

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dBdzstg9T5oJLBU2wqzRPAQa2UM5phDs</u>
TOTAL RECEIVED	4.70211076 BTC
	295,981.46 USD
TOTAL SEND	4.70211076 BTC
	295,981.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-14 23:52:41	<u>86831796a0aef94bd71bbd 8d7a17da611fe95473a4d9 ed3292b30febfd10752</u>	- 0.11111110 BTC	
2	2017-06-14 23:52:41	<u>86831796a0aef94bd71bbd 8d7a17da611fe95473a4d9 ed3292b30febfd10752</u>	- 0.13333332 BTC	
3	2017-06-14 23:52:41	<u>86831796a0aef94bd71bbd 8d7a17da611fe95473a4d9 ed3292b30febfd10752</u>	- 0.10388888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-14 20:49:06	<u>c0dce463a7376fda752f1a</u> <u>b55362cbe4ea784a9a53ef</u> <u>4201dcf542ff679398b9</u>	- 0.13333332 BTC	✓
5	2017-06-11 21:07:29	<u>488602633daa81d5882356</u> <u>b63a93b7d756b80891e45b</u> <u>03c85f2b60862fb56745</u>	- 0.13333332 BTC	✓
6	2017-06-07 02:34:39	<u>6e12630255e17d835670ec</u> <u>c8806263cde7cffeafa69e3</u> <u>2d625583e3b82f385e34</u>	- 0.17777776 BTC	✓
7	2017-06-07 02:34:39	<u>6e12630255e17d835670ec</u> <u>c8806263cde7cffeafa69e3</u> <u>2d625583e3b82f385e34</u>	- 0.17777776 BTC	✓
8	2017-06-03 01:59:29	<u>3cb71816115bad45a64856</u> <u>de7b778cca95ee70f05803</u> <u>9fcd8e9fc3f583640b4a</u>	+ 0.17777776 BTC	✓
9	2017-06-02 05:45:48	<u>d969097927ccda039160e7</u> <u>d0947f42fa61c57418a40d</u> <u>b4524fd777099dcddf21</u>	+ 0.11111110 BTC	✓
10	2017-05-31 19:37:51	<u>6a5a48185dd4ccfe2c41ef</u> <u>23dc526906aa9e695a94c9</u> <u>123e28b8c3f2dc4efe22</u>	+ 0.13333332 BTC	✓
11	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
12	2017-05-30 23:21:39	<u>4ef60045e52f6b93aca1b1</u> <u>2cf3599b073d81b2213a41</u> <u>7dbc3d07859fae286c64</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-30 23:21:39	<u>4ef60045e52f6b93aca1b1</u> <u>2cf3599b073d81b2213a41</u> <u>7dbc3d07859fae286c64</u>	- 0.17777776 BTC	✓
14	2017-05-30 23:21:39	<u>4ef60045e52f6b93aca1b1</u> <u>2cf3599b073d81b2213a41</u> <u>7dbc3d07859fae286c64</u>	- 0.17777776 BTC	✓
15	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
16	2017-05-29 05:34:24	<u>96dcadd58cc055ca801eeb</u> <u>cfcd1434635ed0d0311c63</u> <u>df8b834f04bdde35d633</u>	+ 0.13333332 BTC	✓
17	2017-05-28 01:39:10	<u>4a76e454d27fe2e114b67f</u> <u>f2eea1032acbb123113c01</u> <u>3dbad4ee574649925fbb</u>	+ 0.17777776 BTC	✓
18	2017-05-25 21:24:28	<u>289b5db5070f3b8e33914c</u> <u>dc67dff85329d35e1ec487</u> <u>509a70b4a44eb8d8326e</u>	+ 0.17777776 BTC	✓
19	2017-05-25 21:24:28	<u>ea07d61fc82366584e70</u> <u>1dcaf9b86d1180f0aabe8e</u> <u>9bd75d9d473677c3cb01</u>	+ 0.13333332 BTC	✓
20	2017-05-23 20:19:23	<u>4fe6a5b801fc252fc9465e</u> <u>fa5199719fd1e54d94259f</u> <u>46fc81392b7f5e76566e</u>	+ 0.10388888 BTC	✓
21	2017-05-21 01:22:59	<u>c33e10adf662b2ccc02c7d</u> <u>492ad07c4c4a02de2a2a89</u> <u>873264974eba59393c0a</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 01:22:59	<u>c33e10adf662b2ccc02c7d492ad07c4c4a02de2a2a89873264974eba59393c0a</u>	- 0.04444444 BTC	✓
23	2017-05-21 01:22:59	<u>c33e10adf662b2ccc02c7d492ad07c4c4a02de2a2a89873264974eba59393c0a</u>	- 0.03333333 BTC	✓
24	2017-05-21 01:22:59	<u>6936be07ff0793865ff9ff0c091cf1a0c7b7329a685dde8a12409c94578853fc</u>	- 0.04444444 BTC	✓
25	2017-05-21 01:22:59	<u>6936be07ff0793865ff9ff0c091cf1a0c7b7329a685dde8a12409c94578853fc</u>	- 0.04444444 BTC	✓
26	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239ba51d37dfd163ad3abe716068b10e783d7800cb5d9d</u>	- 0.10944444 BTC	✓
27	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239ba51d37dfd163ad3abe716068b10e783d7800cb5d9d</u>	- 0.08888888 BTC	✓
28	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239ba51d37dfd163ad3abe716068b10e783d7800cb5d9d</u>	- 0.40388888 BTC	✓
29	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239ba51d37dfd163ad3abe716068b10e783d7800cb5d9d</u>	- 0.21333333 BTC	✓
30	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239ba51d37dfd163ad3abe716068b10e783d7800cb5d9d</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239b</u> <u>a51d37dfd163ad3abe7160</u> <u>68b10e783d7800cb5d9d</u>	- 0.08888888 BTC	✓
32	2017-05-21 01:20:08	<u>c2dea28d1671993fb2239b</u> <u>a51d37dfd163ad3abe7160</u> <u>68b10e783d7800cb5d9d</u>	- 0.08888888 BTC	✓
33	2017-05-19 22:35:16	<u>307db1c250aa1de62442ba</u> <u>9e7293d0475e02380c0611</u> <u>a898ab7c0e8c2f78b177</u>	+ 0.03333333 BTC	✓
34	2017-05-19 16:55:34	<u>80d6b588d820f8b6fe1a31</u> <u>2f76282c46dc08af081c78</u> <u>bbec22ec11fb3c283903</u>	+ 0.04444444 BTC	✓
35	2017-05-19 03:14:46	<u>2bfc51c0fd211d4a150551</u> <u>1ea0d93ad53c8c22c3acf6</u> <u>b9104165a24d32f3d22b</u>	+ 0.08888888 BTC	✓
36	2017-05-17 13:15:15	<u>2061299f0e7e70053920f2</u> <u>f5c742aa9d5a2d64c1db04</u> <u>74c7212f0ea0140c9efb</u>	+ 0.08888888 BTC	✓
37	2017-05-17 08:28:49	<u>f849207b7ab5aaa2e52231</u> <u>fcd30f7b22bd142144defa</u> <u>2c228ea0cd8cac215954</u>	+ 0.10944444 BTC	✓
38	2017-05-15 23:33:44	<u>a212e57b62a838cb771060</u> <u>db120e41681c0f58398910</u> <u>576e44f53a12e9f0d035</u>	+ 0.04444444 BTC	✓
39	2017-05-15 21:07:02	<u>001af573645b79b14d12bb</u> <u>623e5842a52e1d6f622718</u> <u>80c5ec5e98b62f9ac294</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-14 21:51:06	<u>10ea39ff8647406be6e70c37f9f552502abe66bd32a24a383f48610c536343ac</u>	+ 0.04444444 BTC	✓
41	2017-05-14 20:21:08	<u>345aad06ad446131611dc598170ce52a2dafd85734a20ab3f2b18fd29aee7f6e</u>	+ 0.21333333 BTC	✓
42	2017-05-14 20:00:58	<u>d1bb89722a3a858e92a3bb a4ecf0a1d34d50e24b02d1bb3d54bbfba59e8b1aa4</u>	+ 0.40388888 BTC	✓
43	2017-05-13 22:55:29	<u>daac2399b0826b5010f3d38213dee2b87c79213565a33357dcaaeef08ad0d8ef</u>	+ 0.04444444 BTC	✓
44	2017-05-13 21:42:29	<u>f0944239f82f3ac1096fca6d7819b482ce3404ccfb95c6e3edec11906685257d</u>	+ 0.08888888 BTC	✓
45	2017-05-13 19:46:33	<u>d0c4d5e877205903d600aec2281dc2b220536a569daa060b50ccf65ead7f37b4</u>	- 0.04444444 BTC	✓
46	2017-05-13 19:46:33	<u>d0c4d5e877205903d600aec2281dc2b220536a569daa060b50ccf65ead7f37b4</u>	- 0.04444444 BTC	✓
47	2017-05-13 19:46:33	<u>d0c4d5e877205903d600aec2281dc2b220536a569daa060b50ccf65ead7f37b4</u>	- 0.08888888 BTC	✓
48	2017-05-13 19:46:33	<u>d0c4d5e877205903d600aec2281dc2b220536a569daa060b50ccf65ead7f37b4</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.08888888 BTC	✓
50	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.08888888 BTC	✓
51	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.16388888 BTC	✓
52	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.08888888 BTC	✓
53	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.08888888 BTC	✓
54	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.04444444 BTC	✓
55	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.03333333 BTC	✓
56	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.04444444 BTC	✓
57	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.03999999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.43444444 BTC	✓
59	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.08888888 BTC	✓
60	2017-05-13 19:46:33	<u>d0c4d5e877205903d600ae</u> <u>c2281dc2b220536a569daa</u> <u>060b50ccf65ead7f37b4</u>	- 0.04444444 BTC	✓
61	2017-05-12 22:20:34	<u>9e29527f949b82aca3d422</u> <u>073d33e1628fb1373f2bd8</u> <u>c0184e2ab78f621edbb3</u>	+ 0.08888888 BTC	✓
62	2017-05-12 19:38:30	<u>499ab93fd8c33f0185224e</u> <u>4fd6a712f05ce4089829fc</u> <u>1696cedc2d7aaab37a9c</u>	+ 0.43444444 BTC	✓
63	2017-05-12 01:53:20	<u>7ecb5e77f679c2d3032d78</u> <u>9cf06352e8a42da3cf17cc</u> <u>89f8a9f32e158408b8cf</u>	+ 0.03333333 BTC	✓
64	2017-05-11 23:28:14	<u>8426aff5e3b54ae2bdb1a8</u> <u>90d09a48eb4454149d051e</u> <u>bd0eb6e84e4725a14ecf</u>	+ 0.04444444 BTC	✓
65	2017-05-11 21:06:34	<u>b04a48fdacb5ad0badb128</u> <u>6463f32fdad22165f1ecee</u> <u>7dfc94d152369346ca55</u>	+ 0.08888888 BTC	✓
66	2017-05-10 20:44:19	<u>74664a46cab7df3e768626</u> <u>ae78eef9c02e83a81dd897</u> <u>b75bc7e73a6792089341</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34d</u> <u>d9abb20e54501678e0f11a</u> <u>1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓
68	2017-05-09 23:10:43	<u>e81defdb864b16ef801699</u> <u>62f7989cb95afc734002a6</u> <u>3203e42e1ea57840e402</u>	+ 0.04444444 BTC	✓
69	2017-05-09 21:11:35	<u>d0b2fd7330a5f99da03261</u> <u>84b845bdab39ce79bc1621</u> <u>c7e7d6940500ce135373</u>	+ 0.08888888 BTC	✓
70	2017-05-08 22:23:26	<u>5fead3f9b4857cd18fc8ce</u> <u>61da675b4f55db27589209</u> <u>f60a8adf6961ab7038de</u>	+ 0.03999999 BTC	✓
71	2017-05-08 22:03:40	<u>f4abdacca07dd9400f12b4</u> <u>8a3177cbd653ea056001be</u> <u>b3ed8f9dd3ea5cfc5e6c</u>	+ 0.04444444 BTC	✓
72	2017-05-08 21:03:43	<u>e2f3a58fa30d7e3694ab8c</u> <u>5463171eac1c2a667f1d52</u> <u>cfedaa1eaa52cbf6bb70</u>	+ 0.08888888 BTC	✓
73	2017-05-07 23:26:21	<u>17315c3380a3d6a2b1672f</u> <u>76fd19907f212e7b1844c9</u> <u>754ef079789ab8375ca8</u>	+ 0.04444444 BTC	✓
74	2017-05-07 21:48:47	<u>91bd8027645cb4326886a6</u> <u>f2597cdff6c44dbd43edf4</u> <u>19a5fa74c78ec2104aba</u>	+ 0.08888888 BTC	✓
75	2017-05-06 21:14:57	<u>dbd9be96c775b07072ba7d</u> <u>6965cdd2a5ea46acff5ba7</u> <u>723107c83b8fdef372c</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-06 19:47:29	<u>af67dc0b704e87ce1d8339</u> <u>83120745e3d226003f97f9</u> <u>52d39113fd64c955d9b6</u>	+ 0.16388888 BTC	✓
77	2017-05-06 05:16:20	<u>90ccb04d5892e8fcbc2cdf</u> <u>dc8c263ed3e57dade8d4ab</u> <u>f5e03e5efd63f8fa851c</u>	- 0.38433332 BTC	✓
78	2017-05-06 05:16:20	<u>90ccb04d5892e8fcbc2cdf</u> <u>dc8c263ed3e57dade8d4ab</u> <u>f5e03e5efd63f8fa851c</u>	- 0.04888888 BTC	✓
79	2017-05-05 23:01:53	<u>3249fe98e5d770ac0b63cb</u> <u>02aac06f34c18e9f165886</u> <u>d0d213d9a20c0e2b7230</u>	+ 0.04888888 BTC	✓
80	2017-05-05 20:16:41	<u>722989f817926642cc8a1a</u> <u>933300d61cd5202dde5e56</u> <u>cfae9fc8bf248136e142</u>	+ 0.38433332 BTC	✓

* USD values displayed at the time of transaction

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