

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dEr7B9ZGWE8ua8iDzooGiL8AcR9LDspp</u>
TOTAL RECEIVED	0.08739118 BTC
	5,512.11 USD
TOTAL SEND	0.08739118 BTC
	5,512.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 01:21:03	<u>b4de3579e5044173d8d4b639bbff43a28d443d69a5646e7b160dc66b6e5e0f86</u>	- 0.00105283 BTC 62.02 USD	
2	2021-03-17 01:07:33	<u>6110d69c9bddcad3e4797bf92c3032cd56d53928a8b62dc26b90b2a7de81f541</u>	+ 0.00105283 BTC 62.02 USD	
3	2020-12-19 04:47:24	<u>64ae60d6d54950aef1adb8e97551e8bf42613d20ef9460761fcca1985f250714</u>	- 0.00150974 BTC 35.96 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-19 03:06:33	<u>a8934e860f1a76113c2bfe</u> <u>b02a03dda54994a9042859</u> <u>395c63a22e2d025d9f7e</u>	+ 0.00150974 BTC 35.96 USD	 ✓
5	2019-04-18 08:20:25	<u>75f0af82d07833c952452e</u> <u>e6735d4799c92c4a1958d9</u> <u>e8653e868555782a840f</u>	- 0.00098554 BTC	✓
6	2019-03-01 22:40:48	<u>0fdd0f7e0a642263862ec3</u> <u>766dc62cbf9e6bbaf95715</u> <u>e139565b18ba53e1b031</u>	+ 0.00098554 BTC	✓
7	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00144636 BTC	✓
8	2018-07-06 09:25:56	<u>3f9ea2c04add7bfec82b10</u> <u>38b83ae1f01fcaebfada86</u> <u>eea35381e8676e2b4916</u>	+ 0.00144636 BTC	✓
9	2018-06-29 10:13:41	<u>e284ec8021b9f42daa9fb3</u> <u>11e7405baef73c3ebc17b3</u> <u>64dd70973934817e6831</u>	- 0.00193415 BTC	✓
10	2018-06-29 09:36:24	<u>de192e0fd980fb5076e688</u> <u>6d42b7db2d2284ffe41272</u> <u>710aec7b5cac3c996d91</u>	+ 0.00193415 BTC	✓
11	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65ddd3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00139866 BTC	✓
12	2018-06-22 09:04:56	<u>dd7e81ca5f3cabee821d31</u> <u>6fc0bd306b5546bc794319</u> <u>e64697b5ad7f5a6a75b7</u>	+ 0.00139866 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00150888 BTC	✓
14	2018-06-15 08:33:47	<u>ac167b6e48b27f585fafa1</u> <u>f07d58ffb15d602f5ea503</u> <u>d6fbe76811e5f95bdb12</u>	+ 0.00150888 BTC	✓
15	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00247673 BTC	✓
16	2018-06-08 08:49:06	<u>e541ab01f8ccadf51c89eb</u> <u>7f75e44d7b1f57159aeaeb</u> <u>73ccd6d43c98e91d4342</u>	+ 0.00247673 BTC	✓
17	2018-06-01 08:38:27	<u>e969e03459840678d766bc</u> <u>e03a93beca17bd521d04d2</u> <u>f8d6d8ffeae023f979f3</u>	- 0.00257748 BTC	✓
18	2018-06-01 08:28:54	<u>bc1ff39fe3267f2d133206</u> <u>5dbbcb1804788ae4bc4bda</u> <u>a91aa13c3622ad284555</u>	+ 0.00257748 BTC	✓
19	2018-05-25 11:26:17	<u>2aa8d9d2ea2c9efaa63dba</u> <u>8e2ad0cba968a8c5322480</u> <u>28f06dce5d807b2d7c59</u>	- 0.00270459 BTC	✓
20	2018-05-25 09:13:33	<u>482e2c721b64b759fb2d90</u> <u>55167d4693f3c8b79e5da8</u> <u>9400ca39eb691a7f16da</u>	+ 0.00270459 BTC	✓
21	2018-05-18 09:36:57	<u>991b07b153c0417a8829f3</u> <u>21c68936ccc9408eeb663b</u> <u>c6190a2184f089ee6e25</u>	- 0.00231258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 08:42:31	<u>65876acd4f59c59f76d657</u> <u>1efc69d338c20ce8ffa689</u> <u>cfcfd5ef9806af80b45b</u>	+ 0.00231258 BTC	✓
23	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00167652 BTC	✓
24	2018-05-11 23:56:06	<u>58b7801327caf177b19489</u> <u>5507e5738e66213d055cc8</u> <u>6cdb312ca8cd8ce8d05f</u>	+ 0.00167652 BTC	✓
25	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00208607 BTC	✓
26	2018-04-13 09:12:58	<u>dece2342702ca843f36b51</u> <u>970311b2cb220dc1a1f277</u> <u>1ea79b13db4fbbbf8000</u>	+ 0.00208607 BTC	✓
27	2018-04-06 17:48:38	<u>df053b04a2f9e733a37b3e</u> <u>2e51a65c374cbdc731477f</u> <u>b6bfbd60c72ca3272cec</u>	- 0.00156306 BTC	✓
28	2018-04-06 10:10:05	<u>a5ba98d44371176e79e963</u> <u>981e7352d065ee4cb64e02</u> <u>af0ea323617b370bf0b0</u>	+ 0.00156306 BTC	✓
29	2018-03-30 10:40:17	<u>77b7bb37717bf79d5d4405</u> <u>d06beb8b5ec1ac195e5769</u> <u>d9094ba76745410065a2</u>	- 0.00182350 BTC	✓
30	2018-03-30 10:08:43	<u>840d93d2a9470f4d14d01a</u> <u>3381ff6940220750fa9835</u> <u>a92679e81e128988e200</u>	+ 0.00182350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 13:06:28	<u>8ccaa588d4a4584377fd5a</u> <u>7211c98206b009413fdf8c</u> <u>58a9b9f36a5eeaa1515</u>	- 0.00142861 BTC	✓
32	2018-03-23 12:12:35	<u>ac26fb7988449784d22288</u> <u>f944b6b50841167d93b7f9</u> <u>f5abe816a5ef304163aa</u>	+ 0.00142861 BTC	✓
33	2018-03-16 10:18:29	<u>981d0c4920c09a703aac33</u> <u>141cb64ee7248657ca8bf3</u> <u>cb3a5227c0b553a68dee</u>	- 0.00229143 BTC	✓
34	2018-03-16 09:59:55	<u>c1a71c2cfa8bd7ae3636ab</u> <u>ef15aa072625d1b943c0c1</u> <u>5e3eb286e8ae625be4b1</u>	+ 0.00229143 BTC	✓
35	2018-03-09 17:03:16	<u>33ce7f32594612aa9802dd</u> <u>8d2236fbb193497f69038a</u> <u>f6079fb1ed746e5d041a</u>	- 0.00291175 BTC	✓
36	2018-03-09 10:57:16	<u>d57225d1faf59de6e3f211</u> <u>6876713940d20a8a3eb57c</u> <u>16fbd736acdd73da7062</u>	+ 0.00291175 BTC	✓
37	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00135445 BTC	✓
38	2018-03-02 10:04:13	<u>c3a07ea9207143d8fc7bdb</u> <u>49c51fe9a8df38ca592287</u> <u>f0de8e856885b70b1e18</u>	+ 0.00135445 BTC	✓
39	2018-02-28 13:07:24	<u>29190c217428ca82f77879</u> <u>5e2fe382d647cb7514c3dd</u> <u>93ec9fb428fd440cf1c7</u>	- 0.00283169 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 10:15:32	<u>3450f159d63c548c31ce69</u> <u>ca656e29601e3e09623447</u> <u>c9c7ad7ee5a6af5e59cc</u>	+ 0.00283169 BTC	✓
41	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00551065 BTC	✓
42	2018-02-22 11:46:52	<u>71e63c2728f04a949239da</u> <u>b9827793db216a2f9f8b11</u> <u>ae45033ab1ffa80f74df</u>	+ 0.00551065 BTC	✓
43	2018-02-07 23:50:59	<u>4e2babc1c4da1717f68a06</u> <u>f46dbc5c21896fa9887f0</u> <u>6a9bde3c4e3981b00d64</u>	- 0.01215356 BTC	✓
44	2018-02-06 18:30:56	<u>1e996d3a7056b4d47b88da</u> <u>098737f9790c59e423870d</u> <u>f37d2db0d93c2cf5a247</u>	+ 0.01215356 BTC	✓
45	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u>	- 0.01051027 BTC	✓
46	2018-01-14 13:22:40	<u>484855f70703b06934657e</u> <u>82a07c20d01d3fce981558</u> <u>64fb32c2f8ca55550dfe</u>	+ 0.01051027 BTC	✓
47	2017-11-21 18:16:41	<u>dce5ed665528355a7ae038</u> <u>4348921581f9d4059ff2ca</u> <u>89e8f5dfbbc0cad3d5fa</u>	- 0.01134208 BTC	✓
48	2017-11-18 11:32:47	<u>78167f405538c0f967344e</u> <u>2a678c362110c3c27ce774</u> <u>e60dab41eaa37052c652</u>	+ 0.01134208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 11:12:07	<u>384fc26c4fc2b1f9767120</u> <u>39d276f58bce1b095a282c</u> <u>d46c8c50282aacaca2d4</u>	- 0.01000000 BTC	✓
50	2017-09-29 10:48:32	<u>0a459b4e4989ca46735c16</u> <u>84ec3490c6f03f718646f5</u> <u>8d45188ec1d5fa29d497</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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