

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dHD3dbhW6seG387xDUYqfv3UksnjpAyL</u>
TOTAL RECEIVED	8.63043158 BTC
	544,839.05 USD
TOTAL SEND	8.63043158 BTC
	544,839.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-02 03:19:28	<u>cf428d987102364eeb1ea8</u> <u>7f3fdef01f1c9c1214cad7</u> <u>eede84f441d88ec9240a</u>	- 0.99550685 BTC	
2	2018-10-02 01:51:13	<u>a406aaf1a69dcec1674a54</u> <u>af5c4fde30314e855c639c</u> <u>fbaebed5c4fb169b6045</u>	+ 0.99550685 BTC	
3	2018-07-25 04:20:21	<u>2b5ebdc93ff3ef2faae0bf</u> <u>436addabb46964d566dcd9</u> <u>3b5dab9c36df0b28e20b</u>	- 3.23006534 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 03:26:16	<u>c2b519fcb8cb529988da6f</u> <u>cefa4c3b0f05ac4575d7c8</u> <u>481a0511f35adc6ffbec</u>	+ 3.23006534 BTC	✓
5	2018-07-13 19:08:42	<u>c0e23a3c5820c73c158c0c</u> <u>7c4c689fd95494f6ebb07a</u> <u>12e34abcf8f70bccce0a</u>	- 0.39824447 BTC	✓
6	2018-07-13 14:52:37	<u>0547e5ffced448524651b6</u> <u>55cdd3c1700a17b9b0b4a3</u> <u>b5d03f7f6ee7c017070a</u>	+ 0.39824447 BTC	✓
7	2018-06-25 03:17:35	<u>7929ce710346fac3d5c9f4</u> <u>6e0b45e272d4883ac8f3f2</u> <u>7ad706219506159c5de3</u>	- 0.42182581 BTC	✓
8	2018-06-25 02:20:53	<u>6a9b050e75c1362122bd52</u> <u>36dddc58e5a888e38f6c6e</u> <u>b545982d60d6a3de207f</u>	+ 0.42182581 BTC	✓
9	2018-06-21 19:20:18	<u>64354ec53c3eeaf3375a76</u> <u>f1ed93f35804b33268bb81</u> <u>eded764bed809d080ef4</u>	- 0.60424280 BTC	✓
10	2018-06-21 18:21:15	<u>2a032cbcb2c575ef93d3e0</u> <u>68bed06700bf5b301f8f42</u> <u>d7cbe050b10f37635dd2</u>	+ 0.60424280 BTC	✓
11	2018-06-14 23:11:37	<u>a0b3f9ec036bd20f70eba7</u> <u>ea1c9054382f860f0b43ba</u> <u>cf6ec41c90f957ebff6e</u>	- 0.44464200 BTC	✓
12	2018-06-14 23:07:22	<u>085c2b91a0ce8afc53acd6</u> <u>352e6bbbe689b2e1acdcb2</u> <u>0b6317cf1f40500c40a0</u>	+ 0.44464200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 22:48:19	<u>faefd1967070492ce17d8a</u> <u>17a805836b4ceefd403999</u> <u>2b9dd01ea3537e04ceec</u>	- 0.30441210 BTC	✓
14	2018-06-14 21:19:43	<u>1fe4b6f6bedb7104b1e9d9</u> <u>dd70c774e38fccf4161f19</u> <u>f81aab88f8a994088792</u>	+ 0.30441210 BTC	✓
15	2018-06-13 01:14:13	<u>9cf2a93f6783fbb71caae6</u> <u>6958623982f7b1b35f6861</u> <u>73841295c2c2180dcd9d</u>	- 0.30586208 BTC	✓
16	2018-06-12 23:57:01	<u>05128efc85623fb3876159</u> <u>3523219a76b6106aebe36d</u> <u>4c2767fe4764dacb1f15</u>	+ 0.30586208 BTC	✓
17	2018-05-28 05:39:07	<u>9a9e73b5a71009a35c6c9a</u> <u>14b919ebcb73bd7a3de6c5</u> <u>b6e7112bcdcdf31201d3</u>	- 0.30131699 BTC	✓
18	2018-05-28 04:47:53	<u>4c704687b124133a6ac0fe</u> <u>d43dc374be7d12653716f2</u> <u>237d9a28850c312f1dc3</u>	+ 0.30131699 BTC	✓
19	2018-05-20 23:00:35	<u>eaade0fdd55cb0736d0a48</u> <u>62d50b805404c0cda7761d</u> <u>01fe7faba25f7e5096da</u>	- 0.40850092 BTC	✓
20	2018-05-20 22:39:35	<u>f843fce10a1abccb69f342</u> <u>565139946023a1456b86e0</u> <u>90f1a8662c02ee693f3a</u>	+ 0.40850092 BTC	✓
21	2018-05-19 04:20:32	<u>de86b55bd8c02440ffffb0e</u> <u>c333590557a70aed37ad21</u> <u>7641efdfb4e48e6a914e</u>	- 0.08640597 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 03:44:18	<u>2af775554e4305e2443429</u> <u>fa0fff2f09e072d84b91ba</u> <u>c43c201fdcd5bc7f92da</u>	+ 0.08640597 BTC	✓
23	2018-05-19 00:48:11	<u>6e25d22f54cc39e7d790ab</u> <u>f0b1f6bf5098bd26689635</u> <u>d73b09c89416ecd876e1</u>	- 0.32344514 BTC	✓
24	2018-05-18 23:31:29	<u>468455f722c9009bc08ca1</u> <u>d98ccc5b1a14d8ebbd4da3</u> <u>0ebb2fef529eae9830b6</u>	+ 0.32344514 BTC	✓
25	2018-05-18 17:27:11	<u>143aa228843ad15491bbfc</u> <u>bb84dd295d4eadc5541f3b</u> <u>6faac1cb4ba63bfbd20</u>	- 0.23523912 BTC	✓
26	2018-05-18 17:24:00	<u>5d0f43684e50232bbc2915</u> <u>09583abf0e0a7fc20a2237</u> <u>3db9442df98944a325ce</u>	+ 0.23523912 BTC	✓
27	2018-01-31 19:02:03	<u>085ab7561e021a7570e4ce</u> <u>0abd0381a5d769fc78ccea</u> <u>5eebf06e941f2cc40302</u>	- 0.16671956 BTC	✓
28	2018-01-31 18:48:43	<u>c404eebe0a24bde24f3930</u> <u>34c1ac61777c02a9631463</u> <u>b77155f7f24afd313ead</u>	+ 0.16671956 BTC	✓
29	2018-01-15 05:30:23	<u>8220a2cd0e3f251b4ff8b3</u> <u>a68d6ad1b2d68dfb4fefdb</u> <u>ceb4b2e9ea56c9eddd4f</u>	- 0.24700000 BTC	✓
30	2018-01-15 05:16:46	<u>30e23be54d161801426348</u> <u>c4c516a5089f94be862882</u> <u>b15651ecc6ed85612f94</u>	+ 0.24700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 07:00:48	<u>e4d2d7f26b538d8acfade6</u> <u>7485a3a761db010f130956</u> <u>3278951c9fab815a9b89</u>	- 0.15700243 BTC	✓
32	2017-12-24 14:44:16	<u>f1d32b320762ddcf98562e</u> <u>21ab6cfce3ca8a38ca2a9f</u> <u>2b7faedd9a592eee11fe</u>	+ 0.15700243 BTC	✓

* USD values displayed at the time of transaction

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