

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13eFNhjLrzUZCnDXt5Lq9mY9x1QoMGBq7G</u>
TOTAL RECEIVED	0.55461706 BTC
	34,948.43 USD
TOTAL SEND	0.55461706 BTC
	34,948.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 17:42:36	<u>4d7d56b7ba6da23db6b498</u> <u>742b34e921b283e2952346</u> <u>92c62384a940f641f61d</u>	- 0.01411632 BTC	
2	2018-05-11 08:05:28	<u>12de46c9e24e25f10894bc</u> <u>e9e754f7a9981f127efb74</u> <u>101fb2cd88ad8600794a</u>	- 0.01588086 BTC	
3	2018-05-11 07:53:06	<u>9eff7fbff53fde0e08b258</u> <u>4bb4eeae3f3bfed4b492bc</u> <u>7c67463eea18b2a0ecec</u>	- 0.01411632 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 07:53:06	<u>9eff7fbff53fde0e08b258</u> <u>4bb4eeae3f3bfed4b492bc</u> <u>7c67463eea18b2a0ecec</u>	- 0.01411632 BTC	✓
5	2018-05-11 07:53:06	<u>9eff7fbff53fde0e08b258</u> <u>4bb4eeae3f3bfed4b492bc</u> <u>7c67463eea18b2a0ecec</u>	- 0.01411632 BTC	✓
6	2018-04-25 14:01:13	<u>367ce3797d2a3d4b1a223c</u> <u>0c4fe5eb924d4d9c47f0e9</u> <u>849def88da7e486d2f1b</u>	- 0.01411632 BTC	✓
7	2018-04-25 14:01:13	<u>367ce3797d2a3d4b1a223c</u> <u>0c4fe5eb924d4d9c47f0e9</u> <u>849def88da7e486d2f1b</u>	- 0.01411632 BTC	✓
8	2018-03-29 13:50:30	<u>5064f1d8e2c5b9eb6fa4bb</u> <u>01a6abc967ebb0d5d506b8</u> <u>ecaea6a97db90419dde0</u>	+ 0.01588086 BTC	✓
9	2018-03-28 10:54:18	<u>53284133ba6b582f7f8b40</u> <u>9e851253d5003564b5de1b</u> <u>de02fa538c25a164e73e</u>	+ 0.01411632 BTC	✓
10	2018-03-27 14:44:53	<u>079c160a502b0e320b375d</u> <u>be6c8746b4a6c2d2d56e33</u> <u>1986ca8d6d543f44db7e</u>	+ 0.01411632 BTC	✓
11	2018-03-26 12:30:10	<u>3a245825bbd700d32e144d</u> <u>f2b2d41d1424a09e24268c</u> <u>155f2dc7cc3b88e79ee8</u>	+ 0.01411632 BTC	✓
12	2018-03-25 10:53:37	<u>c23bc1ec0c725c7a211096</u> <u>c5de0918d9a0a916c8ac4f</u> <u>36ecfdce28de60d39e80</u>	+ 0.01411632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 10:32:49	<u>c3937700134345824052f2</u> <u>75dd37a37b74ed74b47ac8</u> <u>d6130166555a456a5b68</u>	+ 0.01411632 BTC	✓
14	2018-03-23 13:08:28	<u>95a8931ce8dd119d1740e0</u> <u>f6010733a5fca06ffafa25</u> <u>9176ab3d251d0965ed32</u>	- 0.00058818 BTC	✓
15	2018-03-23 13:08:28	<u>6e0b1b51136c6471eab7de</u> <u>f2421afb123559ff373c16</u> <u>83f5351b1076a0adb662</u>	- 0.01411632 BTC	✓
16	2018-03-23 13:08:28	<u>6e0b1b51136c6471eab7de</u> <u>f2421afb123559ff373c16</u> <u>83f5351b1076a0adb662</u>	- 0.01411632 BTC	✓
17	2018-03-23 13:08:28	<u>6e0b1b51136c6471eab7de</u> <u>f2421afb123559ff373c16</u> <u>83f5351b1076a0adb662</u>	- 0.01441920 BTC	✓
18	2018-03-23 10:43:59	<u>7f8f10e76300e2fcb41a01</u> <u>16f762bda9cfc543f8fa84</u> <u>2a5dece1b8141121ed41</u>	+ 0.01411632 BTC	✓
19	2018-03-23 04:56:25	<u>1c54cab960cca5ccaea983</u> <u>961456c6a14b19ed11b0ab</u> <u>e1472d5a458b0908a288</u>	- 0.01411632 BTC	✓
20	2018-03-23 03:53:03	<u>aeb87649961c635ae947d4</u> <u>ea182bae88f1352254c0e9</u> <u>e84505841b7efc9fb790</u>	- 0.01337984 BTC	✓
21	2018-03-23 03:53:03	<u>544387d2ea24a9fd2fe263</u> <u>da6e2a1a19babab044c101</u> <u>75fe341b3ebeb7425d0f</u>	- 0.01352814 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 03:53:03	<u>544387d2ea24a9fd2fe263</u> <u>da6e2a1a19babab044c101</u> <u>75fe341b3ebeb7425d0f</u>	- 0.01352814 BTC	✓
23	2018-03-23 03:53:03	<u>544387d2ea24a9fd2fe263</u> <u>da6e2a1a19babab044c101</u> <u>75fe341b3ebeb7425d0f</u>	- 0.01411632 BTC	✓
24	2018-03-23 03:53:03	<u>544387d2ea24a9fd2fe263</u> <u>da6e2a1a19babab044c101</u> <u>75fe341b3ebeb7425d0f</u>	- 0.01411632 BTC	✓
25	2018-03-23 03:53:03	<u>544387d2ea24a9fd2fe263</u> <u>da6e2a1a19babab044c101</u> <u>75fe341b3ebeb7425d0f</u>	- 0.01411632 BTC	✓
26	2018-03-23 02:09:41	<u>843b1b3c8532bd5127f8cb</u> <u>42cb36f8b4687f7f75f557</u> <u>aac9ce4113f632da9a36</u>	- 0.06950000 BTC	✓
27	2018-03-23 02:09:41	<u>9d1b223f974298a4058194</u> <u>77c911ad55c5631c68ee51</u> <u>dd7a2697c72ed2c909b7</u>	- 0.02961538 BTC	✓
28	2018-03-23 02:09:41	<u>9d1b223f974298a4058194</u> <u>77c911ad55c5631c68ee51</u> <u>dd7a2697c72ed2c909b7</u>	- 0.07303010 BTC	✓
29	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01470450 BTC	✓
30	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓
32	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓
33	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓
34	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓
35	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01352814 BTC	✓
36	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓
37	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01470450 BTC	✓
38	2018-03-23 02:09:41	<u>f71362581cd6ecbae54928</u> <u>45984ecc60c3e7c7dca600</u> <u>181c84de56ee17d18c0b</u>	- 0.01411632 BTC	✓
39	2018-03-22 10:25:48	<u>030b2e293681d6522b0287</u> <u>7a13b4c0551a237bdd3c35</u> <u>404c55e7e4bb1ced79e0</u>	+ 0.01411632 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-21 10:28:16	<u>90151a2aec7d4b42a0e2ef</u> <u>4a0944d3c65d817f6e765f</u> <u>b008d08e29946e4773bd</u>	+ 0.01411632 BTC	✓
41	2018-03-20 12:07:14	<u>5aef428832f8e5d51dc7f3</u> <u>4c94fcbed5313af57cda87</u> <u>76b3931fb6b63f0d8ad0</u>	+ 0.01411632 BTC	✓
42	2018-03-19 10:50:06	<u>86bb83ab0e1e8f4257bff3</u> <u>7db66a01b8a91a4bf03f43</u> <u>34f490a6942522d37da9</u>	+ 0.01411632 BTC	✓
43	2018-03-18 10:46:07	<u>c099de4fb98f7945eb68c9</u> <u>2e599ea889de101b5fcd87</u> <u>fb6f52c7f0cabf588dbf</u>	+ 0.01352814 BTC	✓
44	2018-03-17 11:22:11	<u>fdc512a6d512f959c0fa1b</u> <u>4ce2cbd25685dac09edb17</u> <u>2e188f891a20f1918160</u>	+ 0.01411632 BTC	✓
45	2018-03-16 11:17:21	<u>51ca49aa777e008b7091f4</u> <u>bc5c7eee5a44c6bb08f6e4</u> <u>09d7e3b9ab087b524bfa</u>	+ 0.01352814 BTC	✓
46	2018-03-15 12:11:26	<u>831ebe82b66fb401580662</u> <u>97cdafe9e8670693cb242f</u> <u>1d6f855122a2e5e35435</u>	+ 0.01470450 BTC	✓
47	2018-03-14 11:40:30	<u>f088d776291c1c96b6aafb</u> <u>78f1129a43d0576f8f4d54</u> <u>da9c0c7862d500f8c21b</u>	+ 0.01411632 BTC	✓
48	2018-03-13 14:05:08	<u>a949a0eae6e1b364dbe4d2</u> <u>5e965c4f8b96c066e0151d</u> <u>1d3fa90d0b5d753ed7c9</u>	+ 0.01411632 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 11:06:41	<u>7611e1f4c118ae0a37ef4b</u> <u>b6c75d9c1c66a35f788be5</u> <u>d7e349cfc11033d41613</u>	+ 0.01411632 BTC	✓
50	2018-03-11 11:16:52	<u>ab353bf86803df9ab1a69c</u> <u>af303ebb7ed6939c0cd8fa</u> <u>5002161994666039c961</u>	+ 0.01411632 BTC	✓
51	2018-03-10 11:41:20	<u>7e52fce1056e91f12f4f26</u> <u>776dfc1aab384825da25b6</u> <u>9170e091dc06846e3905</u>	+ 0.01411632 BTC	✓
52	2018-03-09 11:16:15	<u>2e87ea1328ae6a84f7ec19</u> <u>35689928b35e12103daa45</u> <u>1ca07a26ffafd7aaf74b</u>	+ 0.01411632 BTC	✓
53	2018-03-08 12:13:18	<u>df1dcb8a9d1991892643ea</u> <u>650333daefb04e7e74324</u> <u>3be41b3829beb8e4da0d</u>	+ 0.01337984 BTC	✓
54	2018-03-07 12:08:40	<u>71275710cac7ea624349b6</u> <u>44ab502b3cdf623fb2d956</u> <u>7b3ca8046d069a36144a</u>	+ 0.01352814 BTC	✓
55	2018-03-06 12:49:38	<u>ea13d735f3089304e08920</u> <u>c0c0f02969c6b7383bcd07</u> <u>4e42f5b2a95a6fbb942c</u>	+ 0.00058818 BTC	✓
56	2018-03-06 11:35:39	<u>a27937a0de25e125087d32</u> <u>5cf077c06d6c4adbd84e99</u> <u>7c838b5e80329622d264</u>	+ 0.01441920 BTC	✓
57	2018-03-05 12:14:47	<u>92a50050c66cb5ec1668b8</u> <u>bf77c575022885d0db67e2</u> <u>5c8c67f948d8d12fe283</u>	+ 0.01411632 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 11:15:22	<u>29bdcb5dc4b422cb2ed231</u> <u>174d36be8c09b69953f867</u> <u>1cc4ef2c2fc3daf986e3</u>	+ 0.01470450 BTC	✓
59	2018-03-03 10:38:40	<u>72b2a99d11193551361ff2</u> <u>773f2e6e35bd1598ea2a5a</u> <u>c87e3c10bb8787d6713f</u>	+ 0.01411632 BTC	✓
60	2018-03-02 10:53:29	<u>1187367907fe2791faed59</u> <u>b5b7b079101db38f044fd9</u> <u>dc0e810d2bfff257aadf1</u>	+ 0.02961538 BTC	✓
61	2018-02-28 11:18:06	<u>1b1d9b67d47e6410315573</u> <u>5186f43495a4a470d7dc18</u> <u>50ad6f69558583a3cb0e</u>	+ 0.07303010 BTC	✓
62	2018-02-28 10:45:16	<u>838592ac0abfd06b6bdd2b</u> <u>3176223ac93c3f7c45e842</u> <u>c9831164df4188fa4b25</u>	+ 0.06950000 BTC	✓

* USD values displayed at the time of transaction

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