

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13eFQ7ouvpS1K6WoNnB4ixYrYfcibJ8JXa</u>
TOTAL RECEIVED	14.81590562 BTC
	936,809.71 USD
TOTAL SEND	14.81590562 BTC
	936,809.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-18 23:30:29	<u>a7a205d788f023a4439618</u> <u>54608fefaf775d1fd612752</u> <u>4698fc91d0854eaf6b38</u>	- 0.12619000 BTC	
2	2019-04-18 22:08:33	<u>306a210424874a6fa7c0fe</u> <u>e48b05b5733d413217f6c0</u> <u>bf1ff895563e3ef1f11a</u>	+ 0.12619000 BTC	
3	2018-11-07 02:06:22	<u>8f81234de0e5a5e524bb5e</u> <u>f35fffd0a73022a8dabbb0</u> <u>6eaf25c991fb4d6f74c7</u>	- 0.45520000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-07 01:46:52	<u>e36c9e2c3e064ebc8b14a0</u> <u>40197c941f4ee542b8e865</u> <u>6b9b208dc70939c3fe7f</u>	+ 0.45520000 BTC	✓
5	2018-10-10 09:34:45	<u>f8e19c0c815226ab82c9a5</u> <u>555985517784025a04b22d</u> <u>151234267426b1fab26e</u>	- 0.44400000 BTC	✓
6	2018-10-10 08:48:51	<u>13e0ccf2e9dee6fe60dcee</u> <u>b51125c8faa4c4dcf7dbb6</u> <u>f5ebd0e5405e0a84b9a1</u>	+ 0.44400000 BTC	✓
7	2018-09-07 11:05:26	<u>2af6096d29285d11ca0285</u> <u>46a4dd78279174171438bc</u> <u>57b2c071a85a92189d9f</u>	- 0.40480000 BTC	✓
8	2018-09-07 09:29:58	<u>cc8ed431b6e1b1d19488c3</u> <u>ed7541169af0e0772a713f</u> <u>940d6c178b79d1ad43fb</u>	+ 0.40480000 BTC	✓
9	2018-08-08 13:03:01	<u>ab463deb09b1e0bf39bf78</u> <u>cb8d2177fb5b1eabe43efb</u> <u>efb416629babac6de187</u>	- 0.39620000 BTC	✓
10	2018-08-08 10:37:11	<u>0c73058b346e7d952f6f63</u> <u>d6765f9052ff5f8ea4e674</u> <u>4b14d8f6725dafdccaeb</u>	+ 0.39620000 BTC	✓
11	2018-07-09 14:01:13	<u>b4c8cbe96dc73d6b835f9d</u> <u>ddf0e1e0b76c6c7ce7eaf0</u> <u>162ef097b3cea542776d</u>	- 0.44490000 BTC	✓
12	2018-07-09 11:10:13	<u>5d768be2c1167e7e11cc0b</u> <u>f6ca42821b63741bb061b9</u> <u>7ef7c7502cc844c27046</u>	+ 0.44490000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 04:55:50	<u>66d324e415a2a90a74003e</u> <u>c8a73d8a0d22d6484325fc</u> <u>427cd57fc8898067111e</u>	- 0.38190000 BTC	✓
14	2018-06-08 03:08:03	<u>2ed1684b2608997ea4f6a5</u> <u>74a48f18bd436ae0f4bcea</u> <u>f1d64e7255fa19ee4d73</u>	+ 0.38190000 BTC	✓
15	2018-05-07 14:16:50	<u>fee65ea4a93826934a9353</u> <u>effca95e17b2649b5daab1</u> <u>16af5c89269c21348d08</u>	- 0.30800000 BTC	✓
16	2018-05-07 13:06:16	<u>440eea4022eb82c98a6c76</u> <u>0b6203b1693f0303aed94b</u> <u>e583cd291d6ba44e6145</u>	+ 0.30800000 BTC	✓
17	2018-04-09 08:17:55	<u>56b377391c4e077ad805fc</u> <u>633e7ec1c49a45be5a4b1b</u> <u>b1b6a3c927c53f2da02f</u>	- 0.41730000 BTC	✓
18	2018-04-09 07:09:11	<u>14aad15b74ed111e0cca94</u> <u>d14d674d2250b939187bfb</u> <u>8c349addd75de3627397</u>	+ 0.41730000 BTC	✓
19	2018-03-08 04:32:47	<u>a21a92f1460493f6e93fbe</u> <u>22ff1c032279dacfdf35e1</u> <u>d1ae53a5141e2ab0d81b</u>	- 0.36360000 BTC	✓
20	2018-03-08 04:15:18	<u>055595e2bc6ef8fa91f607</u> <u>3ea07cace7e7ea33ce80e6</u> <u>5c5f27a85c7453b2c1af</u>	+ 0.36360000 BTC	✓
21	2018-02-09 03:45:59	<u>c3fec99229807fb6791375</u> <u>f786be4efbe4b58f064f36</u> <u>264c8a2bb8f79b38c206</u>	- 0.34790000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 02:37:09	<u>8a729d59359d4ecc3f2d4d5d465a883c9b71c88d87c1167c0dbdc9ac3f8ed288</u>	+ 0.34790000 BTC	✓
23	2018-01-10 11:08:34	<u>766b688d6caf5b5d694804c66e111e85e48e9b3acd4a93b1490f8c4934af194d</u>	- 0.18240000 BTC	✓
24	2018-01-10 10:43:37	<u>14677d77ab14236858130787947071f48c6769ed6fbf81a7a69bb9e37c1dc0bb</u>	+ 0.18240000 BTC	✓
25	2018-01-09 00:30:43	<u>ceac645ca23a8718325905fc88cd6c4de01e2e01ab29636142fc73508c860fdd</u>	- 0.20980432 BTC	✓
26	2018-01-08 23:21:12	<u>ec7c4486fa1b68a484c71f79bc3f0759997834e75b476c3b8813caa707b1982a</u>	+ 0.20980432 BTC	✓
27	2018-01-08 18:27:50	<u>3cb2fd67d811aee53ea4ac935481bef6085ec101e8da2435277acbb20a71b7f7</u>	- 0.19978882 BTC	✓
28	2018-01-08 17:29:28	<u>7d2795be4da507133e5d76b70fce12555c226c67df3fe73a0a7d17d48268fd9a</u>	+ 0.19978882 BTC	✓
29	2018-01-07 13:29:43	<u>08dad724102939acf32a6ec2edb90bbc07b114d452deb9c68e660f28724af0b1</u>	- 0.26368015 BTC	✓
30	2018-01-07 12:36:01	<u>1ab6fad26153bd724489ebc38a8d73617463beebebf68840237c5570191abca09</u>	+ 0.26368015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 07:36:18	<u>4cf9acf5903ee1a98a40a2</u> <u>f9f4619d8ce662b408af8b</u> <u>728355e8a19765b9cc55</u>	- 1.48486490 BTC	✓
32	2018-01-06 03:26:11	<u>475b9eac7599e811d14354</u> <u>4e9ec34911f76b3651c9b5</u> <u>b5961dac367cfea7e2be</u>	- 0.77990874 BTC	✓
33	2018-01-05 13:28:24	<u>8b5b3c2d534505390793da</u> <u>08d2b7640f4b0e5664eda2</u> <u>761e72793ec6e1ad5996</u>	+ 1.48486490 BTC	✓
34	2018-01-04 18:22:42	<u>e51a6c650f24057d3d7068</u> <u>8dc6177932a82991249f65</u> <u>7e71b22ea2b1a86c6789</u>	+ 0.77990874 BTC	✓
35	2017-12-27 15:40:38	<u>a98aa030a4bab5a4a3de27</u> <u>d7a0a785f49fb39a8f000e</u> <u>8793bda234c51adb07a1</u>	- 0.21360874 BTC	✓
36	2017-12-27 14:45:04	<u>23aabb6619c4d9cc9e4adc</u> <u>a1d56ab30b74114cc97fc0</u> <u>bae69963e50c413a1495</u>	+ 0.21360874 BTC	✓
37	2017-12-16 17:12:48	<u>5c82868b359ef26e7906b8</u> <u>13518b74adf2cad4e8cf5e</u> <u>be4947328260eebeb7ab</u>	- 0.00758681 BTC	✓
38	2017-12-16 16:51:39	<u>36a1e8778ab722c2f7342b</u> <u>65e6658d3cf02cfb443013</u> <u>2876f935ee839705a8d1</u>	+ 0.00758681 BTC	✓
39	2017-12-10 18:26:04	<u>f9e76f1d89e65db05e1a2a</u> <u>95b2e8eca9c871a25e3c47</u> <u>8d005af45779be4f04fa</u>	- 0.21410000 BTC	✓

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40	2017-12-07 11:53:10	<u>35207f5af8fdc2eb6eebbb</u> <u>840b69b6bc383f04c46143</u> <u>456aea96f8e6561417a3</u>	+ 0.21410000 BTC	✓
41	2017-10-28 11:59:39	<u>a2160de04c4a81ee47e6d9</u> <u>37210e90e5c6aab95eeb04</u> <u>fb0ec73d956c96aa4f5d</u>	- 0.01270207 BTC	✓
42	2017-10-28 11:22:18	<u>a6c89c65b4c28ba521785b</u> <u>82bf0cff09728cbbd95a50</u> <u>5ff37221b09605998e24</u>	+ 0.01270207 BTC	✓
43	2017-08-24 05:21:59	<u>a8ba02bbe24031689ca754</u> <u>e33b3a72ba03bf9af2a308</u> <u>aa55e5b73e10be5820ef</u>	- 1.52688544 BTC	✓
44	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c469</u> <u>18ea22c4447b6e5de5ecb6</u> <u>62369132cb4b6d62373e</u>	- 1.40337982 BTC	✓
45	2017-08-13 08:05:17	<u>4a1e41e921838d91d24277</u> <u>6b3772f8da943446c9798d</u> <u>c71720eab6f77505f536</u>	+ 1.40337982 BTC	✓
46	2017-08-12 15:22:15	<u>2f9bb38298510a3cd6dced</u> <u>d0f600e35cb1cc53be96f9</u> <u>83bfecaa7a765becb120</u>	+ 1.52688544 BTC	✓
47	2017-08-10 04:41:40	<u>4a1259240cd13e8462279f</u> <u>87cbffef3bf56557b5d011</u> <u>b80f64b83f74ffc2afb4</u>	- 1.55667731 BTC	✓
48	2017-08-10 03:12:19	<u>7ae1553207a647170c98e8</u> <u>357c80b529d110dd8681bb</u> <u>e0249c9a69efee5e9cba</u>	+ 1.55667731 BTC	✓

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49	2017-06-26 22:41:20	<u>2b8fd41b40c77f2c71ab11</u> <u>681f6af1d747dad321eb49</u> <u>cb538f6aaed5293770f0</u>	- 0.70166002 BTC	✓
50	2017-06-26 22:15:36	<u>738034b91beb202ef5c66e</u> <u>5ca02264c7360a7da62f11</u> <u>f5a76382d0c6d0db5b0b</u>	+ 0.70166002 BTC	✓
51	2017-06-23 08:45:50	<u>ebbb8cd281491d5e2c3836</u> <u>e891590fc9762e1a7f61c7</u> <u>bbc530e332f7f13406b3</u>	- 0.20392500 BTC	✓
52	2017-06-23 08:09:37	<u>5a3251422ec0b5f1111c48</u> <u>fb55b0130685af41d41231</u> <u>6e49588ce682f0bac0ab</u>	+ 0.20392500 BTC	✓
53	2017-06-23 08:09:37	<u>d1709ff42f4ba9364a21a8</u> <u>16c2158e92f88cdf71ae28</u> <u>241866253d7e20d9f24b</u>	- 0.20354443 BTC	✓
54	2017-06-23 07:49:16	<u>8fff9a068065ae5fcba9d5</u> <u>d1def394feeddfb58509a</u> <u>f074eae0cf89b711e56d</u>	+ 0.20354443 BTC	✓
55	2017-06-20 14:44:13	<u>2e6a1c6c5d39ac9f54030e</u> <u>3fb3fac392068c3e0a3755</u> <u>75a65de11fbd9e9e0e9e</u>	- 0.20611473 BTC	✓
56	2017-06-20 14:19:59	<u>eff3c82a2d711e300a6795</u> <u>ae542d299b29917af39100</u> <u>3bda3b0ee0449aa05e5c</u>	+ 0.20611473 BTC	✓
57	2017-06-15 19:45:52	<u>8c86c485d16808a2eca6ed</u> <u>66b17a0174f658e3d6201f</u> <u>f60a0e7239091295f6d7</u>	- 0.19174640 BTC	✓

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58	2017-06-15 19:32:24	<u>6253ceaf83e4cdf0a163a438d2adef95369738b1f0b51ca06c5e02e44d7164f8</u>	+ 0.19174640 BTC	✓
59	2017-06-11 07:28:23	<u>8d3abf14add443448075984aa6298d830dc152df6de56d64e721d8be96458678</u>	- 0.07645220 BTC	✓
60	2017-06-11 06:52:26	<u>f91639f29ca0c5010ded558215db3feb68b0825567df5f2e050b7143b67df232</u>	+ 0.07645220 BTC	✓
61	2017-06-09 03:04:08	<u>7fea06d288fc4a16e850fc6a681c49a68db6de5d8419a011b56878c285da0bd1</u>	- 0.19149585 BTC	✓
62	2017-06-09 02:32:07	<u>466b1c24781ec4b267fe9ac7338653ad44e89ad4aeb15b8c8752c1abafcf6418</u>	+ 0.19149585 BTC	✓
63	2017-06-07 11:56:38	<u>71b4a2857de24516cfae299dbd0d3b5f282cdbd389465016db662ef5dac44be6</u>	- 0.38618834 BTC	✓
64	2017-06-07 11:27:45	<u>82f63598605245e3c340c2cf6780b0f3b8643a3ef2dbce1e30dfe6cf0468efee</u>	+ 0.38618834 BTC	✓
65	2017-06-06 19:18:15	<u>eda152b4e969ea07e7b355b9fdcda0205a043feafe8483e6ec68eca955da62fa</u>	- 0.16658587 BTC	✓
66	2017-06-06 18:43:26	<u>2b0e22eddae8c3e368542a8ca188f145156a7a1ed3b2106cb164b0f53fd83c2c</u>	+ 0.16658587 BTC	✓

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67	2017-06-06 08:29:57	<u>b6eec700248d9a98196be2</u> <u>1bcf4167e763444da82954</u> <u>ede648e3f4598ce1bf79</u>	- 0.16614090 BTC	✓
68	2017-06-06 07:50:28	<u>f3c06a73daca78d6eacc9</u> <u>ca592ff6ed3d54fe322ec0</u> <u>87707b74fcb6b2e64db8</u>	+ 0.16614090 BTC	✓
69	2017-06-04 18:42:50	<u>1284099a42ec4fab8caa4</u> <u>21470484e6c00a1291f622</u> <u>52730083ff3d6233d551</u>	- 0.06467476 BTC	✓
70	2017-06-04 18:22:32	<u>3753e6cc4e16f6922ee195</u> <u>0bcf01a6c5074cc45fc175</u> <u>44862c113c01dd52773b</u>	+ 0.06467476 BTC	✓
71	2017-06-02 11:52:12	<u>4fb5baca7a473449c4e4c2</u> <u>8703217b348c00c538e704</u> <u>baeb787b776e6968f3a7</u>	- 0.11200000 BTC	✓
72	2017-06-02 11:19:40	<u>e85aef82c4facf4d2ff7c</u> <u>4dce3dbc6272dbc5f727e7</u> <u>315734be28010860ef0f</u>	+ 0.11200000 BTC	✓

* USD values displayed at the time of transaction

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