

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13eJU1HtoXTTdRaBAwg6zMizq15i1i4hM4</u>
TOTAL RECEIVED	0.10268068 BTC
	6,477.30 USD
TOTAL SEND	0.10268068 BTC
	6,477.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:34:21	<u>3a21e76001655681b95621</u> <u>dd0c6d68ba08b33d5cf180</u> <u>66a45c0afdef27d89dbb</u>	- 0.00014498 BTC	
			7.13 USD	
2	2021-05-24 02:30:57	<u>19dfb88cf0865cae809ade</u> <u>da4f3051f49df04921d7c6</u> <u>0afad8bbea58a085b347</u>	- 0.00060220 BTC	
			22.64 USD	
3	2021-05-18 05:04:19	<u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u>	- 0.00075500 BTC	
			34.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-18 22:56:23	<u>9356730c5364e54feae6f6</u> <u>13329ae5dd494c10dcd188</u> <u>89017e6132cc92b8f0e1</u>	+ 0.00075500 BTC 42.20 USD	 
5	2020-11-25 02:03:11	<u>e29fd72a5a5819b6b6cc15</u> <u>71ef5465749d881d574020</u> <u>1de7427b61c6017a4615</u>	+ 0.00060220 BTC 11.27 USD	 
6	2019-12-17 02:48:04	<u>4c70d27491078af9ec047f</u> <u>91cd6ba98764dd7c66b996</u> <u>f6e6595858588b6d0f98</u>	+ 0.00014498 BTC 0.96 USD	 
7	2019-05-13 00:13:27	<u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u>	- 0.00052580 BTC	
8	2019-05-12 19:55:41	<u>9ca6a63bba70aba9117ab4</u> <u>6e8c7e8408dc02dae9c726</u> <u>5d571fd5b6b94524abba</u>	- 0.00063103 BTC	
9	2019-03-14 23:23:42	<u>2a78dd88d3cff16c58f366</u> <u>34011dc0f0851385c5d260</u> <u>a38235557a12734c1580</u>	- 0.00300000 BTC	
10	2018-11-25 00:38:08	<u>3981ccb61f9120ca4ebdd3</u> <u>1bba85e7cd3c0b4e8e2cb1</u> <u>d0b43a12e92c605cbb45</u>	+ 0.00300000 BTC	
11	2018-09-27 21:18:40	<u>ab0c957b98e68b829bb24c</u> <u>c041f38f8e42f176f8bb4d</u> <u>6653505fa5125a3fdc71</u>	- 0.02236600 BTC	
12	2018-09-25 02:49:41	<u>868cc02b23ac25acf4ffca</u> <u>bae7a9b0f23fa7c26c317c</u> <u>a5a99871eca6d02b32a7</u>	+ 0.02236600 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-09-15 14:59:34	<u>2f28bac8239b97d63cf3b8</u> <u>986b6443ff8a664e2490d7</u> <u>36793f8471ee1552d9a0</u>	- 0.01680800 BTC	✓
14	2018-09-10 02:52:17	<u>89bc65f5e65d3a3d1d47c3</u> <u>0794114c4ffa999410ecbe</u> <u>71f6991971ae99bcb56d</u>	+ 0.01680800 BTC	✓
15	2018-08-31 18:20:21	<u>bdf8ef9c6e52d3148fe9e2</u> <u>df802967829436f1d1bd7e</u> <u>2039ca1c2c25ff557ab9</u>	- 0.00136076 BTC	✓
16	2018-08-27 20:02:42	<u>e00ec7cf99b6da01e47d0d</u> <u>1fd9c732a81eaca53fab81</u> <u>f4739000f44d3c309940</u>	+ 0.00136076 BTC	✓
17	2018-08-27 14:11:06	<u>8ce6fa241a19fbc90b50df</u> <u>6fd23f001f04efcab1ee91</u> <u>fc430dbaa6109f539ce6</u>	- 0.01268600 BTC	✓
18	2018-08-26 03:21:09	<u>d28ceefab3c211cdc76280</u> <u>dc9bbcc371e5829a1d2855</u> <u>2b51105e359c79d8361f</u>	+ 0.01268600 BTC	✓
19	2018-08-24 22:55:51	<u>8def49f510eeeb71106a5d</u> <u>50c3e18fd0500dae4194e3</u> <u>54639977a36438e40914</u>	- 0.00587500 BTC	✓
20	2018-08-11 02:44:36	<u>1a2c1405b9e6e7c93e4213</u> <u>3db8e5812134eb6b9e69c8</u> <u>1ea5baf7d71172c643a4</u>	+ 0.00587500 BTC	✓
21	2018-08-09 11:20:35	<u>255b26af8e6c66e5b4d006</u> <u>5239918e1adadc6703056f</u> <u>f84531ebe05517673548</u>	+ 0.00063103 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-08 21:58:18	<u>c0063598fa6b8831bb8391</u> <u>301392d8000a635c62a9af</u> <u>d569aca8b11d80aee7d7</u>	- 0.00416700 BTC	✓
23	2018-08-01 16:16:15	<u>30089da4d6627ba2bc8d8a</u> <u>a8369fcacc02f21cb293af</u> <u>a797429af1d85d6f4808</u>	+ 0.00052580 BTC	✓
24	2018-07-27 02:33:29	<u>af59540038b830f5c5f73f</u> <u>de08580396553de64f52e4</u> <u>ebf1bc99f6ea41ccd15a</u>	+ 0.00416700 BTC	✓
25	2018-07-19 20:19:28	<u>74049a0261e315c7bb226d</u> <u>3c3681bafd5e573d413ef9</u> <u>0594748a7607bc893c54</u>	- 0.00335600 BTC	✓
26	2018-07-12 23:22:47	<u>af1b27199dc75e99cc0b06</u> <u>b64759c5f2e7a002026937</u> <u>65e5e5430434d3bc823b</u>	- 0.00448500 BTC	✓
27	2018-07-12 02:36:44	<u>9469bfe7bf220ddd45a723</u> <u>916b88c84e4911c2ac66de</u> <u>52d4a7ce570de54bc46f</u>	+ 0.00448500 BTC	✓
28	2018-06-27 02:23:54	<u>f1012b2f225680d3e4fe7f</u> <u>5dd790205f51da1f44aca7</u> <u>174e98625c40ff5901d2</u>	+ 0.00335600 BTC	✓
29	2018-06-12 22:58:40	<u>b8caf5ecc4a2a249b14433</u> <u>c8095baa6879856680065a</u> <u>9020c830b0bd97e2af8b</u>	- 0.00479800 BTC	✓
30	2018-06-12 04:36:26	<u>41b49991b302d45d481d52</u> <u>1903c605dd9e41366661c2</u> <u>a5989c9a91c676577d0f</u>	+ 0.00479800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-27 02:36:44	<u>e5f8be2efa9a3bfc5e1aa</u> <u>5992cd2c551e22a1432515</u> <u>cc55463b88a5c872c2c5</u>	- 0.00019454 BTC	✓
32	2018-05-25 00:13:13	<u>0526868028cd9e7582e3e3</u> <u>1d14fad6783d0eaac4675e</u> <u>225adaa42cb2cc057286</u>	+ 0.00019454 BTC	✓
33	2018-05-24 21:23:22	<u>8623356a355296eea49f23</u> <u>fdb7595514b026eb2b35dc</u> <u>95e550dea3f6363ff968</u>	- 0.00015336 BTC	✓
34	2018-05-23 21:12:09	<u>70a68917f853e427539754</u> <u>66f3974d6d1c1ecc2b16ee</u> <u>d7c6489b4d4eccc277ca</u>	- 0.00036778 BTC	✓
35	2018-05-23 16:42:03	<u>0ba85000f7d782ca0bccfc</u> <u>2a127a9da76553e3bb2440</u> <u>6d3ee5f1476101c0cd55</u>	+ 0.00036778 BTC	✓
36	2018-05-22 17:18:03	<u>7648b46626e16351b9a7b8</u> <u>9c1ae78b9ee2251c4d0234</u> <u>c44ae4bb87c4a30409e4</u>	- 0.00040423 BTC	✓
37	2018-05-21 20:20:26	<u>4101f47b7543e745dccc39</u> <u>65d71babdbf28341d0ffdc</u> <u>cb99c9db27a21e3abdd1</u>	+ 0.00015336 BTC	✓
38	2018-05-21 02:56:05	<u>aa464a2b71ddc6b5d4a72f</u> <u>c159dff22182066b134cb6</u> <u>440371a6bd6ab0c64b91</u>	+ 0.00040423 BTC	✓
39	2017-10-08 10:07:15	<u>7d035bf76fda902afc24e5</u> <u>df1c909b57eb7238cb62d1</u> <u>9ca7e41ebeb99bc24dc7</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 09:43:22	<u>93397cd14151e9943d9bc9</u> <u>1762b20093642f4b6f1aa0</u> <u>5d162080c6b58824a540</u>	+ 0.01000000 BTC	✓
41	2017-09-22 19:40:03	<u>162436476dac8867ed3c5c</u> <u>a6bf5c2edd6908eec2cf5d</u> <u>bee16d3943aae58da55e</u>	- 0.01000000 BTC	✓
42	2017-09-22 17:08:33	<u>9fd8e4d98c5d586d70cf27</u> <u>29e096716cd9016a452fd4</u> <u>c5d703464e2e42df7cf9</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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