

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ebwJfCsNmFnGzWjXAuShix7ZBnZvbYyX</u>
TOTAL RECEIVED	2.90669261 BTC
	183,070.73 USD
TOTAL SEND	2.90669261 BTC
	183,070.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 06:41:25	<u>f4a1482940d7bfe45f2158</u> <u>759e3f041ac65ffe8417ab</u> <u>bad4f133341cd32c02cd</u>	- 0.03030148 BTC	
			240.28 USD	
2	2020-03-09 04:54:37	<u>0df57aa4647d9ed294c20b</u> <u>63028c21597d5b190d17a4</u> <u>cea7e77c03e9a578df0e</u>	+ 0.03030148 BTC	
			240.28 USD	
3	2020-02-26 20:07:01	<u>8f891fdce89d6edf5319df</u> <u>9665878a534bb453d72c37</u> <u>a8794a218c7759093f71</u>	- 0.02132566 BTC	
			188.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-26 16:54:24	<u>5c899680968e77a0eea5c58d6b2ab26f0c3199c08abf0d705359ba4cf80fa5d6</u>	+ 0.02132566 188.16 USD	BTC 	✓
5	2020-02-20 13:23:05	<u>1b22ab79ad560ed3cc8f0457aede88beb0c415975e4b0345106c9f19f205f683</u>	- 0.04915869 475.71 USD	BTC 	✓
6	2020-02-19 22:58:36	<u>a5934b90553ff4a654b25bc443e0ae80f57d1a52c9c46a2abb030a6425be5dca</u>	+ 0.04915869 471.74 USD	BTC 	✓
7	2019-09-29 02:04:40	<u>dc301aa4ebdb557f03015334bcda7941563db438d8c73c4994033a10b91a35f5</u>	- 0.43991452	BTC	✓
8	2019-09-28 23:28:47	<u>ff077965059f2e7efd028b0ffb3fd435550d034205b861ebf82dcedcbd311173</u>	+ 0.43991452	BTC	✓
9	2019-05-24 17:53:12	<u>38d6a700e35e2db574746295487e7b47e784b595537288b257a3e291a440e05e</u>	- 0.03000000	BTC	✓
10	2019-05-24 08:46:30	<u>b95d46b8a5675b02dfdb660c5e6451d7244e974c354fc4481f3cae6a33da9205</u>	- 0.03000000	BTC	✓
11	2019-05-24 06:49:46	<u>ae59c9835497ab61ad374856c3fdaf7201493f8d2ab67d5b8c098b3062c20475</u>	+ 0.03000000	BTC	✓
12	2019-05-24 06:49:46	<u>bc7b1925a462e46a8d433948112ae7a2085fb88f1470036a435965e89263401d</u>	+ 0.03000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-16 00:08:08	<u>57e3daa705afebc0f82db177d1dfcd3d8a75b03d51efa168584b73f4a64c8059</u>	- 0.29705248 BTC	✓
14	2019-05-15 20:52:52	<u>a7cd770f596962f656dc2955522e3b008fb72d7f54094a5c8bec8f4308e10211</u>	+ 0.29705248 BTC	✓
15	2019-05-15 18:10:53	<u>9a5267dcb9977346d2693100f839a923d7c6d390a12a9965d4d4a4ce207bda39</u>	- 0.21254827 BTC	✓
16	2019-05-15 15:48:22	<u>2c64fcd93d5bcb1f1a2dabdcac0b6a10dc93b2dcd5a81be73d6b154e3c893175</u>	+ 0.21254827 BTC	✓
17	2019-05-03 06:11:10	<u>a8763d9662df8a13d84f1dd853adc6b70cac4403a7edeccd2bacd39b76a31f22</u>	- 0.22772054 BTC	✓
18	2019-05-02 21:18:36	<u>48bb33cdd01034ebbd60a29e5247e191dafd88b8017f9d51ca71223231d813e9</u>	+ 0.22772054 BTC	✓
19	2018-06-05 06:50:14	<u>ca35d3a44fc077c2fd0b43bbca8b15b9d3b9994103cb1dcc828f7e988f474c7a</u>	- 0.09895427 BTC	✓
20	2018-06-05 04:57:59	<u>feb896380caf553f4794d3a7eb1090ca968199a7667ba30d9a016e81e9f8a5b0</u>	+ 0.09895427 BTC	✓
21	2018-04-24 06:24:15	<u>3f9800ebf50ae102b7405b535dd01afa7f54a055b115a850cc832a4ffe07ec79</u>	- 0.00989503 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 06:14:24	<u>71da36888c35355b35a1ce</u> <u>027e28aafc936122c0081c</u> <u>a08cebc93d3e974deab1</u>	+ 0.00989503 BTC	✓
23	2018-03-27 00:56:25	<u>76afca4844ce25c865c0c5</u> <u>5f58ac53bbbaaf5f87ae6b</u> <u>78b81ec98f519f83727a</u>	- 0.04665180 BTC	✓
24	2018-03-27 00:43:45	<u>769ebcf7cc60a1db08d902</u> <u>0fe18e58e2cebbaab7eaa1</u> <u>cc82b7dfa993064e03b0</u>	+ 0.04665180 BTC	✓
25	2018-03-21 06:01:54	<u>6afcb4b369ded294416558</u> <u>d7118649a72b42971b206b</u> <u>018a046f31412e6290e6</u>	- 0.33673252 BTC	✓
26	2018-03-21 05:04:09	<u>4785fbc7ba15966e1081c</u> <u>13a801b5824bfc380bd510</u> <u>b3a1bb095c684f3b815e</u>	+ 0.33673252 BTC	✓
27	2018-02-20 22:56:32	<u>6ee017ca7e1b512c5aee6e</u> <u>46258d26492fbbd5bd8ef0</u> <u>0c1af15a35793a5ed456</u>	- 0.38206522 BTC	✓
28	2018-02-20 22:23:52	<u>15554b08890079beaf2ff4</u> <u>c9d0a54e78f74f80a8369f</u> <u>cf80c357db5cacb5c592</u>	+ 0.38206522 BTC	✓
29	2018-01-10 12:43:25	<u>0326d77cabb5bb7ef0a2f6</u> <u>dabeffbcb4313ad8045de6</u> <u>985bdf99ec0f54c4329f</u>	- 0.16416253 BTC	✓
30	2018-01-09 21:23:06	<u>fd91e636ce93871691b7ee</u> <u>ff1860551d8818ff0ecbdf</u> <u>501f0ccb18829d127c48</u>	+ 0.16416253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 09:14:54	<u>0b2f4bca4667876362d8e1e543e191030735c502f18c611cdafc634840aabcca</u>	- 0.06812845 BTC	✓
32	2017-12-29 07:48:46	<u>fa6e4a38a8edd4e62a69f74238fc885af4e77e99f1820d89308182f94ed9f55a</u>	+ 0.06812845 BTC	✓
33	2017-12-27 11:04:35	<u>77ff170ff6d1f32fdf15106a5704ed451b3e992468410bdc21dc021cac373a5f</u>	- 0.12157281 BTC	✓
34	2017-12-24 11:10:14	<u>d9e36a960d87c27b8cdf4124caf0f64f2f5ec15fa108548492eab13f6f0428d2</u>	- 0.07580604 BTC	✓
35	2017-12-24 04:22:27	<u>676c48afedd5dbcd560a6295348c6594ac13ad891d78d0f4ffb179a7b235d965</u>	+ 0.12157281 BTC	✓
36	2017-12-22 21:31:58	<u>111fe883d60a1c2396e9a35c56ad36023c709b98dbfd6ab9a4e42a7ba0dd53e2</u>	+ 0.07580604 BTC	✓
37	2017-12-18 23:12:29	<u>2790c17ceec36c675319901ef943cb891cdcfc34bf5ad0a3db4f7808a2782d1a</u>	- 0.03544088 BTC	✓
38	2017-12-18 17:56:57	<u>fd4f3b325f74266ad8b9f8b6584f9fea52b7ee877e1cecf41fd93acd2fa9c108</u>	+ 0.03544088 BTC	✓
39	2017-12-14 23:30:07	<u>d89d307b0a5760bf14e686f6c0f679a71f33de2b9eac9eb005e25bea94cfdb86</u>	- 0.05076142 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 23:30:07	<u>d89d307b0a5760bf14e686</u> <u>f6c0f679a71f33de2b9eac</u> <u>9eb005e25bea94cfdb86</u>	- 0.17850000 BTC	✓
41	2017-12-14 20:30:50	<u>b162166fabbb2a7caabc71</u> <u>f41099db03dd8ae62b690f</u> <u>f8cf5752f480685e1c23</u>	+ 0.17850000 BTC	✓
42	2017-12-14 20:30:50	<u>0c0b6d6f58253c31d8d3e6</u> <u>9c306a0fbcf32954895385</u> <u>94b371c2ac114833b353</u>	+ 0.05076142 BTC	✓

* USD values displayed at the time of transaction

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