

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ewWKP6ubiJ1RDEeAAt9U5WtdCbKN3CE4</u>
TOTAL RECEIVED	3.61631986 BTC
	228,030.59 USD
TOTAL SEND	3.61631986 BTC
	228,030.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-23 09:17:23	<u>53026265aacdec4f1ef9a7</u> <u>53f783b978d1da3703988d</u> <u>b2b73e8f2206ae8b0cd9</u>	- 0.01059489 BTC	
2	2018-10-23 07:23:27	<u>73d92d16894b1e621e3f4d</u> <u>f143eefb3fab058e49173f</u> <u>ad5b569d46cbbb72d952</u>	+ 0.01059489 BTC	
3	2018-09-22 07:25:58	<u>1a01fb80bc3465123aa906</u> <u>d3cb1ca5e10c2ab75d2927</u> <u>7a7cce3416d2243f2e2b</u>	- 0.03914166 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-22 05:28:33	<u>7987639f2a00d0989682c4bcb9a746d4421a7edf428bfc5698ced12df5b24c98</u>	+ 0.03914166 BTC	✓
5	2018-01-15 10:16:41	<u>20f246ad974742e6f6f08fe2b6459dd7a99b5b7dee82af2e656de3026c127f84</u>	- 0.01610000 BTC	✓
6	2018-01-15 09:48:37	<u>e8d42fe853a5231131766ed3d309b3fd180096a39e1171199577c3c7c8ed1811</u>	+ 0.01610000 BTC	✓
7	2018-01-10 11:08:34	<u>766b688d6caf5b5d694804c66e111e85e48e9b3acd4a93b1490f8c4934af194d</u>	- 2.50624803 BTC	✓
8	2018-01-10 10:01:08	<u>0905f64b4db3882f5c53de930713692abfbed520f33c0a46687fe0a2605c697</u>	+ 2.50624803 BTC	✓
9	2017-12-15 04:44:22	<u>5982e21765580c2ec37eff44024586988c79bcfdf7de3566fe2fec14dd4d5c90</u>	- 0.01000000 BTC	✓
10	2017-12-15 03:37:34	<u>f37b4fbbebf74fd8c03d1acb8b07a5b6111709cc45818f4ac78d7b190025a66d</u>	+ 0.01000000 BTC	✓
11	2017-11-25 06:04:34	<u>ff7edfbc17d21a9d05546d8f2b48dc3a43e93409861b6ad0034f21981dabce1f</u>	- 0.00020000 BTC	✓
12	2017-11-25 05:48:38	<u>76adf77ce23b6fdca8e18852c62f6cdd74bb4d0a70d32d3d5594def91e962fdf</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-29 09:50:04	<u>b1991ce20f13f655cc2929</u> <u>cd502de104e769e486a4ff</u> <u>d95cba4ae692fcb99367</u>	- 0.09000000 BTC	✓
14	2017-08-29 09:29:55	<u>310c9e6c45cdf7c4cffd49</u> <u>4d0db11f8f564ee16047e3</u> <u>65fc5aed1a6f54a9b3fd</u>	+ 0.09000000 BTC	✓
15	2017-08-25 03:21:14	<u>c41ad2b40dbecd3b3a2a9d</u> <u>d93a8f28ca407bf9987742</u> <u>9a10bbf61279298385c2</u>	- 0.18503528 BTC	✓
16	2017-08-25 02:11:37	<u>e8862a5f1a9a3b10e17277</u> <u>3d2e746f4a9afced5b2f5c</u> <u>3b959afa32ed642972db</u>	+ 0.18503528 BTC	✓
17	2017-08-19 10:39:59	<u>930c4f252f8b1fd00e083d</u> <u>bd5ee3511ee7f3bae70719</u> <u>841e4f828b4b4402b358</u>	- 0.20000000 BTC	✓
18	2017-08-19 09:35:00	<u>2812b742d4da9eb2ae274d</u> <u>fba536f1faae4eeede0c0d</u> <u>176e58b712a3971797e5</u>	+ 0.20000000 BTC	✓
19	2017-07-11 12:04:08	<u>bf860260ff370f36f0e2d5</u> <u>87c1e6d9ac4df4b02ac4f4</u> <u>c1797f65c4065f93660d</u>	- 0.10000000 BTC	✓
20	2017-07-11 11:37:32	<u>9037f05cefa977caa0079d</u> <u>c30f63b1680662f069efc7</u> <u>c2a47035bfc3458e264b</u>	+ 0.10000000 BTC	✓
21	2017-06-18 10:55:55	<u>98c9d0e23887710feeb5fe</u> <u>a01a10212e1d1a6d7ad0a8</u> <u>c8e89a9ae10c42f7196c</u>	- 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-18 10:43:18	<u>5464717ec945f7708e92e37ab37e95a0da8469c988d97ae368240e1cf3596918</u>	+ 0.02600000 BTC	✓
23	2017-06-03 02:24:06	<u>89d94c44dbec3c0892805148bdee8f2c60aac950c59c7b5df1901d1f6da3bf9e</u>	- 0.14100000 BTC	✓
24	2017-06-03 02:00:48	<u>efbcc13187d28cedbb59311ebbe7db90b10ccb8ff13a5692f46a736aadf2e7f1</u>	+ 0.14100000 BTC	✓
25	2017-06-02 05:15:14	<u>e04df838a91e2f0bf080cb8e9c0eee83d61f3fdbf8ef77bbf7427834c740dfb4</u>	- 0.01000000 BTC	✓
26	2017-06-02 04:47:59	<u>3afae569bcd01e96fac5209d18fe9079e08285b55e2122a229c7dc78e414d376</u>	+ 0.01000000 BTC	✓
27	2017-06-01 05:55:10	<u>8ce58f6061f2454e40e7450ec3936998f9a6d78579f62a289fae1ae42dd18289</u>	- 0.06000000 BTC	✓
28	2017-05-26 13:13:48	<u>3904d770464ab958ff5bf4d3a412de0e0bcedde35b6b9b87fdb849a1110069f</u>	+ 0.06000000 BTC	✓
29	2017-05-20 01:41:43	<u>bb07aeb764a6bc7ed5558e6c3acdb5954fa36303437e2a52c4bb0b07f6416a29</u>	- 0.03700000 BTC	✓
30	2017-05-20 01:10:19	<u>eea74acaa13f4972356d05870b1f27eb6b7f3734a1d5477d67609f882b3e2ccd</u>	+ 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-14 10:53:52	<u>f89563977ee9eb553dd7ca</u> <u>d9bb5b2e2e35e52b357fec</u> <u>df2a6628a516ad34fcca</u>	- 0.10000000 BTC	✓
32	2017-05-14 10:25:07	<u>dd8bf8487d403fa1c679f1</u> <u>b758331f6a405ce624bda4</u> <u>7e287e3dd767749a938d</u>	+ 0.10000000 BTC	✓
33	2017-05-13 01:39:44	<u>3d9689d5863deed237e78b</u> <u>d2b4ca962a0800dbc88d11</u> <u>a96547dc392af46a4119</u>	- 0.03300000 BTC	✓
34	2017-05-13 00:33:58	<u>4d0bdcf31a45ebb6bd354f</u> <u>88b116abe71f4d2dd9304c</u> <u>490efe1fc6b7c16b3e4f</u>	+ 0.03300000 BTC	✓
35	2017-05-11 07:22:50	<u>0eb858ecd94a1741dddad1</u> <u>bf9e429902f96ef8a1e9f1</u> <u>f0170eb883fb6fb89229</u>	- 0.05200000 BTC	✓
36	2017-05-10 04:49:04	<u>8f79de09e61964b0597142</u> <u>0641e77bf3dc30c282577a</u> <u>2671c7f879cab0d6b8ff</u>	+ 0.05200000 BTC	✓

* USD values displayed at the time of transaction

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