

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13foaUPnQMy6Y2cft5TQAa3sTpvQxKcEtq</u>
TOTAL RECEIVED	1.51112600 BTC
	95,120.10 USD
TOTAL SEND	1.51112600 BTC
	95,120.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-16 01:09:06	<u>c6be8fab991b60c10227f8</u> <u>fdaa496223e3ba8b37f5e1</u> <u>37b99b362acd110fdaf3</u>	- 0.01888359 BTC	
2	2017-09-16 01:09:06	<u>2635a894ca413b641fa4c6</u> <u>0b292422ad4f0db99a29d0</u> <u>58c1dff58593fcde3ab1</u>	- 0.01202646 BTC	
3	2017-09-16 00:48:18	<u>d58f3fe594de3f3ae77943</u> <u>a5f19271c1b58ad7ec8ac0</u> <u>d396e451cd113c346a58</u>	- 0.04583095 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-16 00:48:35	<u>9d44549470b6678d125539</u> <u>d525d31e8d24aff10db250</u> <u>d2c6055a3937ed873364</u>	- 0.04489568 BTC	✓
5	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04578216 BTC	✓
6	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.03959399 BTC	✓
7	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04817189 BTC	✓
8	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04322279 BTC	✓
9	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04608160 BTC	✓
10	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04433187 BTC	✓
11	2017-09-03 12:18:19	<u>16fe965fac9e221c3c77ce</u> <u>2433d2083ad86802b6b67e</u> <u>58e03326eb446787c88f</u>	- 0.04541793 BTC	✓
12	2017-09-03 12:18:19	<u>1d62a9cb80678582c70c2c</u> <u>039df3494055a264d321a0</u> <u>19fc9c3cdb2bc845679f</u>	- 0.04563952 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-03 12:18:19	<u>074e13a3dce2d216bbc93b</u> <u>5b68b0290b7186b09a55cd</u> <u>2dff853c7aafcbe5cc73</u>	- 0.04376376 BTC	✓
14	2017-09-03 12:18:19	<u>074e13a3dce2d216bbc93b</u> <u>5b68b0290b7186b09a55cd</u> <u>2dff853c7aafcbe5cc73</u>	- 0.03110400 BTC	✓
15	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04200287 BTC	✓
16	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04534015 BTC	✓
17	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04589146 BTC	✓
18	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04615855 BTC	✓
19	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.04782130 BTC	✓
20	2017-09-03 12:15:25	<u>3edf05f8965e9aed911fea</u> <u>5ba73f5c8ff40aeb91c294</u> <u>8e1ebbd25ad272100ca</u>	- 0.05033400 BTC	✓
21	2017-09-03 12:15:25	<u>deee3ed3107ba542356556</u> <u>1585065ce62e7307f449ba</u> <u>00a345583309acd1f199</u>	- 0.09034403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-03 12:15:25	<u>8ce4eda46d1b5354fa92d66adb00283e41cce29cdadd226907d3f69218dcbd3</u>	- 0.14817614 BTC	✓
23	2017-08-26 02:40:53	<u>53bd540542f118e739c6bf38f7bbcb2a71ce15ac9025e749081cde62dcd3c331</u>	+ 0.04782130 BTC	✓
24	2017-08-23 03:31:25	<u>7cc6bc0658ae327fcf07982127a8277038d96be35bddbaf3dae8ce41b7c37517</u>	+ 0.09034403 BTC	✓
25	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87181a4f0e3ae41bab7771d00832cb0063c5ab266bc3</u>	+ 0.04578216 BTC	✓
26	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49ae53af606da53a92c3c0e04f5584d6270ae0d398aa</u>	+ 0.04583095 BTC	✓
27	2017-08-20 00:26:55	<u>4a39d0049b394ad8b6649877a89f6010fa0b02762b309adbce6367a2e8b29139</u>	+ 0.04615855 BTC	✓
28	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800bd0b3590b76e832315eea2bbf727ee26238dc391dae</u>	+ 0.04200287 BTC	✓
29	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039a07b9778b5e63b6f893b8d20ca2d2a72ff78b5bf80</u>	+ 0.03959399 BTC	✓
30	2017-08-17 01:35:06	<u>4003cebb69598aabd13b99dad11fd2f418bc8c291d1e87a7ad0d395536b67faa</u>	+ 0.04589146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u>	+ 0.04541793 BTC	✓
32	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u>	+ 0.04563952 BTC	✓
33	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u>	+ 0.04376376 BTC	✓
34	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u>	+ 0.04322279 BTC	✓
35	2017-08-12 05:09:11	<u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u>	+ 0.04534015 BTC	✓
36	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55</u> <u>b35e85586cca54b719ba0b</u> <u>75c269761532714accb6</u>	+ 0.01202646 BTC	✓
37	2017-08-11 00:54:20	<u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u>	+ 0.04433187 BTC	✓
38	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u>	+ 0.04608160 BTC	✓
39	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u>	+ 0.04817189 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.04489568 BTC	✓
41	2017-08-06 05:54:13	<u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.05033400 BTC	✓
42	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.03110400 BTC	✓
43	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.01888359 BTC	✓
44	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.14817614 BTC	✓
45	2017-08-01 00:27:31	<u>f47d238737d4eace148eea</u> <u>26e2f7fb9ee2c08118f21d</u> <u>ce4dbe31f2c664ae44c2</u>	- 0.05411569 BTC	✓
46	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04170592 BTC	✓
47	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04238740 BTC	✓
48	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04968527 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-01 00:27:31	<u>f0359f3368a1bc7b945a81</u> <u>9d93867dbb681754162e06</u> <u>93c0d4e23e4f5dd240f3</u>	- 0.04508662 BTC	✓
50	2017-07-31 17:20:45	<u>20652450ad8b7d0c76be4d</u> <u>65f28848d519c6da11fbfb</u> <u>452ff09e738a60e5d7b2</u>	- 0.04926266 BTC	✓
51	2017-07-31 17:20:45	<u>20652450ad8b7d0c76be4d</u> <u>65f28848d519c6da11fbfb</u> <u>452ff09e738a60e5d7b2</u>	- 0.05286608 BTC	✓
52	2017-07-31 17:20:45	<u>20652450ad8b7d0c76be4d</u> <u>65f28848d519c6da11fbfb</u> <u>452ff09e738a60e5d7b2</u>	- 0.05093427 BTC	✓
53	2017-07-31 17:20:45	<u>20652450ad8b7d0c76be4d</u> <u>65f28848d519c6da11fbfb</u> <u>452ff09e738a60e5d7b2</u>	- 0.05426740 BTC	✓
54	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.04926266 BTC	✓
55	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.05093427 BTC	✓
56	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.05286608 BTC	✓
57	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.04968527 BTC	✓

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58	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7c9fa6ef865f0eca7b05d8f534406b9da9e219147d0</u>	+ 0.04508662 BTC	✓
59	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa191f5e5428452f0ad95ae408bb0a0eeb475ba2c9b6</u>	+ 0.04170592 BTC	✓
60	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8d386f00bbc874022e250e6b329281334562678f4a2</u>	+ 0.05411569 BTC	✓
61	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437972877c78e7ff2cfad3f9e4460ac948c8cbc0edb37</u>	+ 0.05426740 BTC	✓
62	2017-07-22 01:50:38	<u>2ecd45be2558874482e06062df44e108ad8bb619fba882506b9f2e191aa0647a</u>	+ 0.04238740 BTC	✓

* USD values displayed at the time of transaction

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