

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13gzTy22bKFMKenMZ8XTNB3v8VtP6d2m43</u>
TOTAL RECEIVED	0.11825297 BTC
	7,423.68 USD
TOTAL SEND	0.11825297 BTC
	7,423.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:41:56	<u>499cfceb367ee67a158cef</u> <u>6f5941a74bed323c019299</u> <u>07580d8b9b30c5473430</u>	- 0.00103397 BTC	
			11.40 USD	
2	2019-06-21 09:39:29	<u>df8d4ec5ba196865820d0c</u> <u>76a0fd33d9fff9e8d71327</u> <u>307c4770e6e836416f73</u>	+ 0.00103397 BTC	
3	2019-06-01 01:59:15	<u>0fc29a143bd1b222e8b5f4</u> <u>7355f0a9321c0f1c27a2c4</u> <u>f48b7865dcb931391344</u>	- 0.00106364 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 08:32:17	<u>30cc3662b57a92b01d901d</u> <u>40c856bd24d2f3504b3bbb</u> <u>fd195b64e815021c1de0</u>	+ 0.00106364 BTC	✓
5	2019-05-24 17:53:12	<u>fd8bb5e09952da85ef95da</u> <u>6c800c217d7d28f758a17b</u> <u>2bf8e7068f0afece2371</u>	- 0.00123079 BTC	✓
6	2019-05-24 09:30:31	<u>211bcaaa0d22b9344e567a</u> <u>b8dd6588fd2d17876dbf83</u> <u>70fd9d9bca1a7ac553b5</u>	+ 0.00123079 BTC	✓
7	2019-05-17 17:44:19	<u>be216448bdc53c3313cf55</u> <u>a7068cd9de5315e5fef9de</u> <u>4db8230081110557a242</u>	- 0.00111708 BTC	✓
8	2019-05-17 08:51:17	<u>d37d779c5869bed5cf18b1</u> <u>97696662910b3882596efc</u> <u>2ea3cf80bd3aae07143c</u>	+ 0.00111708 BTC	✓
9	2019-05-11 02:47:40	<u>90cd56f07c133a63c57018</u> <u>2a9dcc6636a6b02b9320b7</u> <u>d757214b9efd0274c355</u>	- 0.00151172 BTC	✓
10	2019-05-10 09:38:44	<u>4727d17870753e564e381d</u> <u>96690ad185e2672294b469</u> <u>24cbe7ae66b41b82b30c</u>	+ 0.00151172 BTC	✓
11	2019-05-04 12:35:46	<u>9364ea8a70129eAAF2384d</u> <u>4383ae30631df7af6964e9</u> <u>0c60198b135fb1f90b7d</u>	- 0.00159162 BTC	✓
12	2019-05-03 08:45:16	<u>bb73e3e0af61ac7b9d3342</u> <u>62a4b63b416ec52019ccd6</u> <u>311f1f26a012b9634003</u>	+ 0.00159162 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5a23bbdd438eab5b835f116a21f6c128899721ffb94</u>	- 0.00168256 BTC	✓
14	2019-04-26 08:57:52	<u>3e87d368be9a7f62d97663305c6ec5b9fee2684399a9da760bd2411eab628c2b</u>	+ 0.00168256 BTC	✓
15	2019-04-19 19:19:40	<u>03588c10e54059d6381902cf0da4aa413bba9925f5e0c7f6ad54c26686954ea9</u>	- 0.00177877 BTC	✓
16	2019-04-19 08:32:52	<u>a0923da8d6322af3ae6f5b17a396b77550acda1ba2b13c400179dc503d364078</u>	+ 0.00177877 BTC	✓
17	2019-04-12 21:54:31	<u>bafc6c4c87bd797c0ad33eb439e8e1fc871bba6a3673fd4ba4599ea69ddcb5fd</u>	- 0.00137641 BTC	✓
18	2019-04-12 08:39:12	<u>946e0afbe0cd8ace462496d4cfd6c97d5d38b90d7d01eaa8ea8a90ea6e2408db</u>	+ 0.00137641 BTC	✓
19	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae1072a936e151c148cdad36f42e21301bf6f7c72e3b76</u>	- 0.00192263 BTC	✓
20	2019-04-05 12:13:14	<u>926c20573cd3b3c00fe476f5b7c37987c9565b1bd622fc33f9edfaa20cb781b0</u>	+ 0.00192263 BTC	✓
21	2019-03-30 09:17:40	<u>df661e9e416c0f2bf82f73929d8afc73fca1255744c339c830f587e445e3e883</u>	- 0.00180928 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-30 03:46:06	<u>05a3ea52b322c19c7bc366</u> <u>a2778fd99a530cfee94ed4</u> <u>fe54c6997b8c997fb032</u>	+ 0.00180928 BTC	✓
23	2019-03-22 20:30:36	<u>bf825b2164220786467ed3</u> <u>5652794da9778e17f68c6c</u> <u>59719f9d0197887c00ef</u>	- 0.00141658 BTC	✓
24	2019-03-22 11:33:02	<u>b98af59d6adedfd3d2eb21</u> <u>7fff17b98693ee8bb12689</u> <u>5a3e9c63daa3705574f9</u>	+ 0.00141658 BTC	✓
25	2019-03-15 20:37:07	<u>98bfd6aef3f443faee044</u> <u>3c1661497c862cdfd9220a</u> <u>178b95d51715847e9e11</u>	- 0.00193928 BTC	✓
26	2019-03-15 10:38:00	<u>5b27b81cd4cddee87fe574</u> <u>6e002051d19f15d3322b1d</u> <u>8dd0630a423f9b42dff8</u>	+ 0.00193928 BTC	✓
27	2018-07-08 14:18:13	<u>d19ea7de808a36167257e9</u> <u>1e5ed1fcc434a97f10f85c</u> <u>59e7f9b2dfe41c064073</u>	- 0.00125284 BTC	✓
28	2018-07-06 09:27:41	<u>c95b3890e3fe5d1196a869</u> <u>66954200b6ad083120fa90</u> <u>bf72f6b939b0628ef9f8</u>	+ 0.00125284 BTC	✓
29	2018-04-07 10:27:20	<u>184c561eb1016b3d299f46</u> <u>69306e28fea792f28baf13</u> <u>015f443e55342b017f01</u>	- 0.00100215 BTC	✓
30	2018-04-06 13:05:04	<u>0125d587c2abafd8161b40</u> <u>cd9826b97b82a206d12751</u> <u>7807184c75981054ac7b</u>	+ 0.00100215 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc95598f9e01198d641792ae7cad2305452d46a77dd7bcdd</u>	- 0.00252576 BTC	✓
32	2018-02-09 10:50:19	<u>47fdfb499348f2393069ab23011cfb9879cd1dc0cd372e2ce30153f39c66b708</u>	+ 0.00252576 BTC	✓
33	2017-11-25 00:31:35	<u>6ab87a6f6de65b2f1df02141223c7050855ffdf76ae7fa7c69d60eebec4723c</u>	- 0.01069175 BTC	✓
34	2017-11-24 12:16:21	<u>2e38b4feae2bd559f57b09c4d74227e38efcf975d0caaad871e02e702f12436f</u>	+ 0.01069175 BTC	✓
35	2017-11-04 08:19:41	<u>b13f9976e4260255baae161a14eea4d1e1dd886a1acfbef826bd691313e88a8b</u>	- 0.01198111 BTC	✓
36	2017-11-03 11:25:21	<u>625476febea6ff9923ae9e847bf81c9203c8ed425d042e18162aa2820498bd09</u>	+ 0.01198111 BTC	✓
37	2017-10-13 20:34:35	<u>841c56d432b44468b81dc06dd59a052da99ff2715c2534e18b465a3881175e97</u>	- 0.00990733 BTC	✓
38	2017-10-13 10:49:58	<u>8b65bb9d7060c12e99bb00684f14d49ab76245b9e41da5adf261d71b6efc9028</u>	+ 0.00990733 BTC	✓
39	2017-09-29 12:06:54	<u>2d1af30577a0cc4913fa54bff654da12953ec067bedfbc00d7f6daa94e26477c</u>	- 0.01307175 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 10:46:13	<u>5f9d1ace17d9c973de0b3b96c054cd76acf01abc469c32468592605685eb78cf</u>	+ 0.01307175 BTC	✓
41	2017-09-15 11:21:34	<u>3e5f49d16de9fc8e8999a9dde9d34ae6665e6e22e2abdb8331aeb4be9f44e0f5</u>	- 0.01269818 BTC	✓
42	2017-09-15 10:46:36	<u>48a247164ac6be5618f039dd4daeeead3aa66b63e230fe5ff4517dc0f03df21</u>	+ 0.01269818 BTC	✓
43	2017-09-02 17:38:15	<u>cd06a96765c988f6858c7f9caf745c536e6207a42e6d369ad5f318cd3b441138</u>	- 0.01069773 BTC	✓
44	2017-09-02 10:50:05	<u>16dd2ad8091d7826107929a21cd5d0c9f9c0530d069aba117675827d0c2f88fd</u>	+ 0.01069773 BTC	✓
45	2017-06-15 02:53:53	<u>f7a2efb481f9463cc267cef3f0b8fd594293b6cd0027d5caed7b5bd44835638d</u>	- 0.01320454 BTC	✓
46	2017-06-13 11:21:01	<u>850a16c8b54367d26527018009cc6e7e4f127ab7b0eef229f2922565e8999483</u>	+ 0.01320454 BTC	✓
47	2017-06-01 19:32:05	<u>e77c4b9b7de5a8173f1b1f548d6cee0438855f6596f7790f149c34845a1938a8</u>	- 0.01070458 BTC	✓
48	2017-06-01 10:02:13	<u>237c9673b6ed95ba38fa59d7ac3f526dcacfbfba4ab5d899c791c4d8829fb32f</u>	+ 0.01070458 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-29 04:17:36	<u>a1f0b906547f5d3fbc5c4</u> <u>024493501802b22f65ecbe</u> <u>54159201c837c2d5d10c</u>	- 0.00104092 BTC	✓
50	2017-01-28 17:00:18	<u>6509d3b8f802b05785e254</u> <u>faece79e27e3739976e83d</u> <u>202344bf56a97ce4f656</u>	+ 0.00104092 BTC	✓

* USD values displayed at the time of transaction

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