

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13h61zRLsa6XzXWmMSmC3Y7LCvdiGZhtJM</u>
TOTAL RECEIVED	1.34784099 BTC
	84,779.18 USD
TOTAL SEND	1.34784099 BTC
	84,779.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 00:52:06	<u>9b4bcddcfb54c1aac58a6b b0017d5e8fcee1043aa20f 6c70d437f422c772d9c3</u>	- 0.15000000 BTC	
2	2018-02-23 00:04:52	<u>56f041833945b62a50e471 4d2363d75f7af2ecd626c9 e824f0d5091b6586dbf5</u>	+ 0.15000000 BTC	
3	2018-01-15 15:56:53	<u>d8fdc0d313be6793cf503f ab50475220e9b2c843de12 e2be4d863b3889003f4e</u>	- 0.04051252 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 15:38:25	<u>913f268722aa09f19b6e02</u> <u>e69a0329446520f923ab64</u> <u>933103bf2dbef6fa6822</u>	+ 0.04051252 BTC	✓
5	2018-01-13 00:20:49	<u>a9a2fce03c6253b0052a85</u> <u>ccd9c401d1ccf9709aa9f4</u> <u>64e1fbd47aa9b0be22f1</u>	- 0.00767576 BTC	✓
6	2018-01-12 23:54:24	<u>d56bf7c2e21e56136e8f06</u> <u>96718ae71a82a0f81da675</u> <u>c1eaba513e6e488f9c9f</u>	+ 0.00767576 BTC	✓
7	2018-01-10 17:25:58	<u>1d7e082309e332b066b705</u> <u>b8204a6cdce5b3c3174f93</u> <u>8910e7e6aaf8148cd806</u>	- 0.17952850 BTC	✓
8	2018-01-10 17:10:51	<u>690a02f46e208bd4db46a5</u> <u>29e9ba440f61f5a5e1c059</u> <u>760bad0740ec2d0b6091</u>	+ 0.17952850 BTC	✓
9	2017-12-30 20:11:10	<u>3cf19ea907b71392d63314</u> <u>d3029593f8f9ed760f83aa</u> <u>ee3eb6f39f5f649092ca</u>	- 0.15225392 BTC	✓
10	2017-12-30 18:34:35	<u>34418389b43a67833e0274</u> <u>d940143ebaa10a8297801f</u> <u>562f2075f477b1e8774b</u>	+ 0.15225392 BTC	✓
11	2017-12-30 15:02:10	<u>1fe0163dd72a168c6c119d</u> <u>eff8b5aedf209c4e068b50</u> <u>7f56cd6c2ed1700a8330</u>	- 0.15000000 BTC	✓
12	2017-12-30 14:28:02	<u>f6ced1229cf50be028eba3</u> <u>cc276750dd9a99b5802dd6</u> <u>88f2eb64344146676bdc</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 04:56:30	<u>b8553e0692f3b6ab5cd6d817932b53d555047d9a9ee9beeb2c61dd756bf9b82d</u>	- 0.20000000 BTC	✓
14	2017-12-30 04:12:19	<u>6ac4bb8b10a035f7e7a7121409b69c51e9b1638e1b6cd4863769685656616684</u>	+ 0.20000000 BTC	✓
15	2017-12-24 18:00:57	<u>f9622d8187c8c14aea63fc7ba7ae82ae55137c4cdc93813a3dc6766a234cc7c9</u>	- 0.10908156 BTC	✓
16	2017-12-24 17:46:38	<u>46b8fad81418fe14b9eef0438c81b9e98853af16574f0dc3d145944b14d23be7</u>	+ 0.10908156 BTC	✓
17	2017-12-24 17:30:35	<u>121c2d89384fc642584286ae04b0eae34a1a892ebb1b003884d98fa2a416c8c7</u>	- 0.07000000 BTC	✓
18	2017-12-24 16:55:34	<u>955622535a0958ea65ee69ce662cf7eb89ac40c7e34fa4c1118b43e4ab1f2627</u>	+ 0.07000000 BTC	✓
19	2017-12-22 15:06:50	<u>196eea8f48327a7644d34fc4e77ed03e42bddc0ae1971e51796690b70f75a77d</u>	- 0.03442611 BTC	✓
20	2017-12-22 13:58:57	<u>e1d886c7693f0c5beffae8f8b6037c348a9cae996a61b2d62ef1766cce6cd920</u>	+ 0.03442611 BTC	✓
21	2017-12-22 06:59:54	<u>4779cf6abbfa53d7fe5e27e7a949e9db3298778cfae47e2902b004bca92cfa20</u>	- 0.06401608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 05:44:31	<u>e7fbce521ae22bac203e2d</u> <u>3a303d5512e8711132ab73</u> <u>69823ddf9386bd180e00</u>	+ 0.06401608 BTC	✓
23	2017-12-17 04:22:10	<u>a39167f396655b18799f74</u> <u>3d8e41f65b9cb62522db2f</u> <u>5e4328003a52ee0bebe0</u>	- 0.01238704 BTC	✓
24	2017-12-17 03:52:51	<u>43d4242ccb4a1175318276</u> <u>bfa215856c12c4ed959426</u> <u>dd66476aa5da44261e5a</u>	+ 0.01238704 BTC	✓
25	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.05446381 BTC	✓
26	2017-12-16 02:03:54	<u>3f1802f03337438db93716</u> <u>3b2670865dcec5407c219e</u> <u>e92eeaf49b1d634f834</u>	+ 0.05446381 BTC	✓
27	2017-12-14 12:44:01	<u>537d44f3217402f1b84ec8</u> <u>5d5ec621ab26b1a2dbe081</u> <u>799c70c2c83224dabcb5</u>	- 0.08371000 BTC	✓
28	2017-12-14 01:37:08	<u>11c29ba2550bf9949368f6</u> <u>b40a23c3110eaebc103312</u> <u>5dc5ee08fb3df1e8c918</u>	- 0.02878569 BTC	✓
29	2017-12-14 01:14:02	<u>f91cfc38d9600ee859c23a</u> <u>a5fb8fae66f6c18be9b5b7</u> <u>3c88daa725812426cde1</u>	+ 0.02878569 BTC	✓
30	2017-12-13 23:26:11	<u>73c6484125a1f490bf3786</u> <u>5268a89d1b61de6478fbc4</u> <u>c915255333a2eece6c18</u>	+ 0.08371000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 23:06:32	<u>a594ed1bb10bb83a28493d</u> <u>39c387eb9422c61619853c</u> <u>f192378faa76192d646f</u>	- 0.01100000 BTC	✓
32	2017-12-13 22:51:52	<u>408c42f6b9b31b456c325d</u> <u>c22519b51d19a340c036e8</u> <u>1144d5e802c3f28926a0</u>	+ 0.01100000 BTC	✓

* USD values displayed at the time of transaction

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