

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hBdhUHEeiR6UAweCN5QVVMwZ7QLMwEvA</u>
TOTAL RECEIVED	0.12945896 BTC
	8,147.60 USD
TOTAL SEND	0.12945896 BTC
	8,147.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 07:02:30	<u>75bac53a1e7c5a45213f0f3e7e5978201d8de59389f803b7fe63bd0464f8dd5e</u>	- 0.00015036 BTC 7.35 USD	
2	2021-12-28 07:02:30	<u>dd1473238fadbe9415cba0ecc19de159ba7188260ce49e2e37b452b468b2a5d8</u>	- 0.00015194 BTC 7.43 USD	
3	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e8016950fd4b437dd54861a15b1e3ad85e55ef9fdf2a6438</u>	- 0.00015526 BTC 7.63 USD	

#	Date & time	Transaction Id	Amount	
4	2019-05-20 02:41:49	<u>12f6df85dd15b957a7dd20</u> <u>41f0a7235c940b320d2542</u> <u>dcf70dd6b61693fb9d95</u>	- 0.00023425 BTC	✓
5	2018-12-02 03:25:49	<u>45d39252fc01367fd0656b</u> <u>3b0d84199b35f6bb3f6f82</u> <u>12234f3127a8b476aa81</u>	+ 0.00023425 BTC	✓
6	2018-11-06 09:25:48	<u>2800666256c92e4c52bbb4</u> <u>817722c11351590f95bdfb</u> <u>4bafa1333b3034df2e09</u>	+ 0.00015526 BTC	✓
7	2018-10-01 12:11:03	<u>c20228de14bb3dc171c6b2</u> <u>96f8b57ce9fdaa6f8bc9bd</u> <u>f176fc20efd666beb8fc</u>	+ 0.00015194 BTC	✓
8	2018-09-28 21:10:39	<u>59f064c62938b2b1f03542</u> <u>7fe76b86a6d91ecdd37669</u> <u>9efd324f8e92ef7136f6</u>	+ 0.00015036 BTC	✓
9	2016-05-11 18:56:16	<u>2ba59d0aa4433120254e54</u> <u>670d4de94b28486435268b</u> <u>7b057e683b038a885e7b</u>	- 0.00121626 BTC	✓
10	2016-05-11 13:28:45	<u>4265303d5fdb7c69d49a95</u> <u>d15df45a59abcf261d623f</u> <u>5eb374e121d5b75a0768</u>	+ 0.00121626 BTC	✓
11	2016-03-30 19:42:13	<u>7bfe19646db0bece461cb9</u> <u>cfbcaf9eac71090da5cf4a</u> <u>21bfe0342e836eb737e8</u>	- 0.00159948 BTC	✓
12	2016-03-30 16:18:48	<u>01fd19373280fb37dc4beb</u> <u>d3b2cdbfc3814fc92f509c</u> <u>be6553cfa67853f48901</u>	+ 0.00159948 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-30 14:21:06	<u>03d28dcd40aa24a39e3f708f993bbb878f59688ffe7b6758345da0c65c4948</u>	- 0.00128600 BTC	✓
14	2016-03-29 22:07:04	<u>81123fe23a9fc926370a49a41c330a094f726da2b84f0a0bb68a6970cb47f3b4</u>	+ 0.00128600 BTC	✓
15	2016-03-26 14:23:29	<u>0364dab51ce556c447b85c7375b2a7c3903723bab34ccde582a6827d975472fa</u>	- 0.01265269 BTC	✓
16	2016-03-26 02:14:40	<u>da4a8f8f62d4cc330acac9c2fafd048535039021b0f44869223aafa796d10c02</u>	- 0.00482471 BTC	✓
17	2016-03-26 01:27:14	<u>d97a06042ba19840df908333db951062669f791711135e2d5193915d2e982826</u>	+ 0.01265269 BTC	✓
18	2016-03-25 11:33:45	<u>54542c4fb5c2ec4ca12f3df41f54795ccd5e9d75b912b3a1d46f7c3a8f197a62</u>	+ 0.00482471 BTC	✓
19	2016-02-15 15:05:47	<u>5fb81d75e16533e704a3e155273239bce4c01f569ce5e90492ae25b83abd661e</u>	- 0.00083317 BTC	✓
20	2016-02-15 15:05:47	<u>5fb81d75e16533e704a3e155273239bce4c01f569ce5e90492ae25b83abd661e</u>	- 0.00310155 BTC	✓
21	2016-02-15 15:05:47	<u>5fb81d75e16533e704a3e155273239bce4c01f569ce5e90492ae25b83abd661e</u>	- 0.00720273 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-15 06:40:49	<u>c212634fb9a24994fa570b92433e991fd62fd8962fc03dc7fd524cebfec09ba4</u>	+ 0.00720273 BTC	✓
23	2016-02-15 05:35:39	<u>2738faf69f7ded07892affe330462e8515112d93eaa455a74cb30ee340b6151c</u>	+ 0.00310155 BTC	✓
24	2016-02-15 03:19:48	<u>6ba2cdec433634b214542a0df235b9b66f70b3e83c8ae6c8e108cf3531e34bf2</u>	+ 0.00083317 BTC	✓
25	2016-02-11 16:41:39	<u>c2add6b69f2984799d4fc33837e649c842336e460cb62aba1e8f45eb71f0306d</u>	- 0.01561098 BTC	✓
26	2016-02-11 13:45:37	<u>9ae5cf81e4fa313e1ccac7a07e9db3930eebfb1f265249d2e12ccf4a0906eaa3</u>	- 0.00076143 BTC	✓
27	2016-02-11 07:58:55	<u>fb9cf8746346d1fda16bc63d125f5a81834a02b824213f699f6338532ad0fdeb</u>	+ 0.00076143 BTC	✓
28	2016-02-11 04:35:15	<u>34b5abc24ff58464180e1e4bec9ea082200dff57ed9d94c520df2d9ad9a0df01</u>	+ 0.01561098 BTC	✓
29	2016-02-02 05:53:43	<u>b98cd89e33c0c48ef7f20d352060c69d1119187679025668f4eb0aa7be9f911d</u>	- 0.00006135 BTC	✓
30	2016-01-30 21:11:09	<u>2045428305bfd8fed8e8cae3593c7bded6ff2a6f0c00ff499d03abff33806a6</u>	+ 0.00006135 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-12 12:39:37	<u>0e04b041f64183b4021289</u> <u>c05d204ebe8f43bcf7663a</u> <u>a76c7e73553d7faafb43</u>	- 0.00572220 BTC	✓
32	2016-01-12 03:56:12	<u>8aff18ae40da6bb1339585</u> <u>7f85dce404be921c68d9e4</u> <u>76051bc02612756d9b79</u>	+ 0.00572220 BTC	✓
33	2016-01-01 23:34:07	<u>f16dbe3b8b9ef97ad1d230</u> <u>2202e72e0b8ea122e02f13</u> <u>a3b44df2135645d2f33d</u>	- 0.02074497 BTC	✓
34	2015-12-31 05:04:46	<u>467f36cc6cf984a7f8163a</u> <u>604b52b2b16d91f8485f8e</u> <u>f82025e8dc1e4f94f9d1</u>	+ 0.02074497 BTC	✓
35	2015-12-28 13:19:26	<u>84711ab9472be3e54791a5</u> <u>7fcaa04cd520e58c1d8e4c</u> <u>dea3f17af144b82aaa06</u>	- 0.00147238 BTC	✓
36	2015-12-28 00:25:55	<u>4eef2efb3061d4ed9a1c14</u> <u>9d4ab21bc779d1ab3bc932</u> <u>886ae03f936150e365a6</u>	+ 0.00147238 BTC	✓
37	2015-12-27 10:09:19	<u>5583d951d9e917b9e15fe3</u> <u>75c30884277e1fd197e010</u> <u>75131ed5a1ff7bb0f5bf</u>	- 0.00011645 BTC	✓
38	2015-12-26 21:50:11	<u>3cb3967289da4519c50f26</u> <u>30d960c595d32a047a69b4</u> <u>84122d7017c259d64382</u>	+ 0.00011645 BTC	✓
39	2015-12-07 13:13:18	<u>8e89af6488ca4238444e1</u> <u>bd4a2bed7a8a4d58d56c78</u> <u>7077b498fa0b0af13342</u>	- 0.00005678 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-05 11:42:59	<u>1b980dfb9305df792e64ec0c3324e6f162087031d2be0e12b970747ee05cf4cd</u>	+ 0.00005678 BTC	✓
41	2015-11-30 04:05:49	<u>d102183fdf68eeb9a2199ceb7921b596e248516da9cda1613fa8cd63ca25de05</u>	- 0.00010203 BTC	✓
42	2015-11-28 20:27:17	<u>2005566368b7f22b13e7778900a12dd5350afd3bdfcf63077ff4d7b25ca2eebc</u>	+ 0.00010203 BTC	✓
43	2015-11-24 21:18:43	<u>7d547bd1a98ec040ee8a99b37d86d204b939a2a47dad3206bb056931714f6f35</u>	- 0.00006424 BTC	✓
44	2015-11-22 18:50:19	<u>dd47dcb45711f4bac1bfab855e422b1b90239753cbd3a4034bf161b8b7490f91</u>	+ 0.00006424 BTC	✓
45	2015-11-17 16:35:13	<u>dccda84b2aea1fed0ecb480a92428ad158e4140507a3ce7f404129b28a5bf928</u>	- 0.00122294 BTC	✓
46	2015-11-16 23:43:12	<u>41626f0ffa7e57500f35a9fc82f438163752ba1bf17feb734fe3e9e96150cf33</u>	+ 0.00122294 BTC	✓
47	2015-11-16 21:00:59	<u>0ba824f99b0e2bad65513168fa0278924e9b9a63896485cfcf1cd90bd43427d0</u>	- 0.00014932 BTC	✓
48	2015-11-15 21:50:39	<u>bdd530a1f63ab678fcc890a2255f30f86b881a05d5551d746225a159f1cb84cb</u>	+ 0.00014932 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-05 15:42:26	<u>fd5d0c7e291fd8e19fd09c335d2cd348932bc5c94007bc0fcffe65fe91dea71c</u>	- 0.01237231 BTC	✓
50	2015-11-05 04:49:27	<u>5114fbe88e31d2dd7c4ec6ef7a713c6acf79e6ad3b274cd90632142ea6fcb2ea</u>	+ 0.01237231 BTC	✓
51	2015-10-31 18:23:28	<u>13deb7b554f71df8a5f2e3a8b2f944625509cc84c1beb2731d1c18a14fb0802</u>	- 0.00006658 BTC	✓
52	2015-10-31 11:25:14	<u>7f51d797a0b356a7868a72e6d3149c33e260c200b584e1fd7efa591770e024a7</u>	+ 0.00006658 BTC	✓
53	2015-10-28 05:52:21	<u>3283653124399e7b7ce98cfa5bd3783a2d11aee534ec470d2feef5dd53a5f91f</u>	- 0.00014756 BTC	✓
54	2015-10-27 16:10:53	<u>9daeb8f6b4437847cef0c2b051680b858bda44277154b8c6f32bae81fcb0d50</u>	- 0.00017048 BTC	✓
55	2015-10-25 18:52:39	<u>69dd960351f86e5c4a7739bb71e46bd85f9d922f2bf526ed78c4e6e1bf154de5</u>	+ 0.00017048 BTC	✓
56	2015-10-25 01:56:00	<u>359abd429b611bd200ac3517f52dadf14992817cb97f8de0f83acbb23c9c0d2b</u>	+ 0.00014756 BTC	✓
57	2015-10-21 18:07:53	<u>ec9a3499390ed4e9481b7a20466b514820b2e94f588715a69bafb5df7909f083</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-21 10:50:34	<u>8c6f1a8ac8b762ebfc5da0</u> <u>6e84d982f83577412d6fe4</u> <u>eb34d43860aa6ba31f15</u>	+ 0.01000000 BTC	✓
59	2015-10-18 21:14:29	<u>17b4e99a8be949d0e84bb9</u> <u>ec3287ab1db68c4943aba9</u> <u>fc975dba22b57e75d4d2</u>	- 0.00019039 BTC	✓
60	2015-10-18 21:14:29	<u>17b4e99a8be949d0e84bb9</u> <u>ec3287ab1db68c4943aba9</u> <u>fc975dba22b57e75d4d2</u>	- 0.00006167 BTC	✓
61	2015-10-18 19:14:50	<u>d294ecb4f52d3f331a0dde</u> <u>a88ae5af6f23a49e9424e1</u> <u>b2880deb907b0201387b</u>	+ 0.00019039 BTC	✓
62	2015-10-17 10:15:25	<u>46ea6cc47bdca3b8e1e3c3</u> <u>8ba5072d666439b62e884c</u> <u>cf8516f5ba574c27c0c8</u>	+ 0.00006167 BTC	✓
63	2015-10-16 22:09:26	<u>69139f03424001911c44ae</u> <u>04352a7ccd69410203ff24</u> <u>51e08e46e10f996dbb2b</u>	- 0.00343830 BTC	✓
64	2015-10-16 12:33:12	<u>78d0004d8a5a9b4014e4bc</u> <u>1b155f020e89abc6402391</u> <u>41853ac33fdd428ae207</u>	+ 0.00343830 BTC	✓
65	2015-10-13 16:25:06	<u>415c70b8c8e51e96ba1e3a</u> <u>573afdc6a268a55dfcba37</u> <u>36547226a7801ad07c36</u>	- 0.00051225 BTC	✓
66	2015-10-13 16:25:06	<u>415c70b8c8e51e96ba1e3a</u> <u>573afdc6a268a55dfcba37</u> <u>36547226a7801ad07c36</u>	- 0.00007112 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-12 12:36:34	<u>55b4348ad070808c688617</u> <u>68403422062e5b05fff8ea</u> <u>a13b65453abb6b9e67b7</u>	- 0.00006303 BTC	✓
68	2015-10-12 05:39:49	<u>08ed0ad4ebdc1dc38aa3a3</u> <u>eda6a8e0c7b62f7151d9b5</u> <u>0031cd5956ab06a7af3f</u>	+ 0.00006303 BTC	✓
69	2015-10-11 21:01:03	<u>a44c6e628b9eba4cefb9ab</u> <u>4a1f897d1dd57547388bac</u> <u>9f66dd6d24a031703111</u>	+ 0.00007112 BTC	✓
70	2015-10-11 04:02:56	<u>6c81f6efa5016f01a32023</u> <u>1b993587c5f43cd9dd727e</u> <u>afb222223d339e975c11</u>	+ 0.00051225 BTC	✓
71	2015-10-09 21:53:35	<u>486d2efa56b47694bab289</u> <u>3c38969882b3ede8b7267a</u> <u>78f8eb2f219c2e4d1914</u>	- 0.00006891 BTC	✓
72	2015-10-09 06:02:43	<u>ec279045f0a70f68a72662</u> <u>5b1fe70c566f5f19dae7bc</u> <u>cc0f7ba76facc4864e1e</u>	+ 0.00006891 BTC	✓
73	2015-10-07 19:15:43	<u>8ad73ce1f8593d04f43633</u> <u>3c897f510f6939a464a9a4</u> <u>7aad619d697ea797b1e4</u>	- 0.00402098 BTC	✓
74	2015-10-07 17:56:00	<u>3da41d0b551200e8125682</u> <u>52959bf355b0a9ecb74ba4</u> <u>46dc197131801cc53c97</u>	+ 0.00402098 BTC	✓
75	2015-10-02 21:07:20	<u>c23102b85c46c4c14dfa93</u> <u>ea820ae9d8a45beb7b61d7</u> <u>6cfa2c484b5684e9a45b</u>	- 0.00031803 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-02 21:07:20	<u>c23102b85c46c4c14dfa93</u> <u>ea820ae9d8a45beb7b61d7</u> <u>6cfa2c484b5684e9a45b</u>	- 0.00021298 BTC	✓
77	2015-10-02 13:54:44	<u>3067a50bc9d2ba4ab652eb</u> <u>28c34b24f54561238b060a</u> <u>1760d9f356f032414e61</u>	+ 0.00021298 BTC	✓
78	2015-10-02 04:45:29	<u>e831c61b5fec01e355645</u> <u>f2b0b7978b3cee890dbea4</u> <u>17c701f912d44b0fe891</u>	+ 0.00031803 BTC	✓
79	2015-09-29 21:07:22	<u>06afd514bdcff6e3ea046b</u> <u>1b2be76844c48a7a6b1a5f</u> <u>b9a318bca59037739ec7</u>	- 0.00079072 BTC	✓
80	2015-09-29 21:07:22	<u>06afd514bdcff6e3ea046b</u> <u>1b2be76844c48a7a6b1a5f</u> <u>b9a318bca59037739ec7</u>	- 0.00104102 BTC	✓
81	2015-09-29 12:58:51	<u>a0e21e5594fb596f884d4e</u> <u>c964a0595f862d1b88f18b</u> <u>bc43b5bc11d25bf694e8</u>	- 0.00689886 BTC	✓
82	2015-09-29 07:30:26	<u>2f4f0650e71d51eb6c758b</u> <u>99b88713258db8c95a0aca</u> <u>23cd8bcb4088256383eb</u>	+ 0.00689886 BTC	✓
83	2015-09-27 03:58:48	<u>d8d0d4beb0d8adad9a0d64</u> <u>2346e0dc435eb2ccf4d7bd</u> <u>9c267fe8c1cb9d5ec5c9</u>	+ 0.00104102 BTC	✓
84	2015-09-26 21:42:40	<u>0fdfd64ea94b59787807d8</u> <u>d23de744ae68811dd44922</u> <u>4dcc68c3750c09ea21c8</u>	+ 0.00079072 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-24 23:14:54	<u>db9a1f5f5469acaee3e743</u> <u>51a2d3e1f4d0de88eae774</u> <u>ef7c02f1d3d76ce684dc</u>	- 0.00202282 BTC	✓
86	2015-09-24 18:43:26	<u>489b98a0c3c7fe124eea95</u> <u>4fb77fc559dd0eef2a6b62</u> <u>62e63500c65b7ec7da27</u>	+ 0.00202282 BTC	✓
87	2015-09-21 22:22:04	<u>6fceb1431bd2c0dab66c6b</u> <u>606bd38bacbd8307009bfe</u> <u>dc3f205736c8e2c3044e</u>	- 0.00501278 BTC	✓
88	2015-09-20 20:11:22	<u>412e737f20ed4e3d8ee4aa</u> <u>53f27311d20aa00085289f</u> <u>f5b14adc77c67a7b8866</u>	+ 0.00501278 BTC	✓
89	2015-09-17 23:01:33	<u>ddf98f420733630a90641b</u> <u>62908948716fd5d72a1ddd</u> <u>82a1e6a66d7d88d794c4</u>	- 0.00015551 BTC	✓
90	2015-09-16 20:25:46	<u>f91dc24c4c7b0c1eda847b</u> <u>4dfda526bc68d7c3e61087</u> <u>736f0637edc1b25b3d45</u>	- 0.00152161 BTC	✓
91	2015-09-15 18:12:48	<u>e23bb531e2956984b72ab0</u> <u>e3d0d35d98c2f87aeacf86</u> <u>e9b005fe4bbca2e22570</u>	+ 0.00152161 BTC	✓
92	2015-09-14 19:15:49	<u>0cb53e9245111e3707bee2</u> <u>a606f2329d027d7bba51e3</u> <u>8eaa964512f8807b9a25</u>	+ 0.00015551 BTC	✓
93	2015-09-11 19:47:17	<u>5983b2b0d137f5dfa643e9</u> <u>aec71bdbc9c863d425a83c</u> <u>7741853a1a09801c117f</u>	- 0.00042543 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-11 17:45:15	<u>fc973e1275a827060a72b6</u> <u>a44f2fcd6ad029afa97c80</u> <u>5fab734d50b7dc86226</u>	+ 0.00042543 BTC	✓
95	2015-09-07 23:27:43	<u>4e15b4f36eaceb7adc5566</u> <u>0a057e03ecc8e1d7bf2bae</u> <u>ad890e22a9ccb1f7b7ed</u>	- 0.00006616 BTC	✓
96	2015-09-07 16:35:43	<u>8fd249662a793427ad1a09</u> <u>36d489efb7a462657bd62f</u> <u>fd3379c0bf5301bb1a1b</u>	- 0.00018383 BTC	✓
97	2015-09-07 16:35:43	<u>8fd249662a793427ad1a09</u> <u>36d489efb7a462657bd62f</u> <u>fd3379c0bf5301bb1a1b</u>	- 0.00013216 BTC	✓
98	2015-09-06 16:11:43	<u>224cad0fdb31ebcc079a6a</u> <u>7899ce059ae49a2c07be68</u> <u>b7e1975a6293f9d24c4b</u>	+ 0.00006616 BTC	✓
99	2015-09-06 12:26:21	<u>40f63e3c2de108ca69ed7f</u> <u>9e906083b3cc6ba1ccb597</u> <u>99d7cb2e94b7a2fee2d1</u>	+ 0.00013216 BTC	✓
100	2015-09-06 03:51:25	<u>cf94a58ad642dd1943f534</u> <u>ff04b7579288318affa3bf</u> <u>78196d13424ddec65fdf</u>	+ 0.00018383 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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