

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hEKLo5NUAhRt8Upz93wjdJZaP1w11Tac</u>
TOTAL RECEIVED	0.27934971 BTC
	17,591.71 USD
TOTAL SEND	0.27934971 BTC
	17,591.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-23 22:16:18	<u>02ac47a26f4bbcab20f6b1</u> <u>592c0588014b3dfe66523b</u> <u>28471e9acf63214d3517</u>	- 0.06792397 BTC	
2	2019-03-23 21:40:15	<u>7926e11ac5b91912ed5938</u> <u>6be088dd65445be0b5812e</u> <u>b5f88e36bbfe1feedd7d</u>	+ 0.06792397 BTC	
3	2018-11-20 02:12:02	<u>7686ccff2e54bba98b72b4</u> <u>d975120499d306bfde3e38</u> <u>724bc8489fd52b97bf55</u>	- 0.05172867 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 01:07:16	<u>2e5ae2b4ad15b751f1799d</u> <u>d1321ab8ade2a582908d5c</u> <u>dd978f950b002d118270</u>	+ 0.05172867 BTC	✓
5	2018-09-16 23:11:13	<u>2cb318dee696e3f9a2ea02</u> <u>ee9119f735d46864268704</u> <u>8ba29b96f1a262fba57f</u>	- 0.01792115 BTC	✓
6	2018-09-16 20:46:22	<u>b6525e068759b1ab8ad386</u> <u>b7f687f78110cee0c53cd8</u> <u>6e7331437a9d6b7e0ae6</u>	+ 0.01792115 BTC	✓
7	2018-08-27 13:28:52	<u>2d08d9f4ef2c98bf0e9428</u> <u>6025d1c40c1b6ad3fb5dd4</u> <u>a45858e330cc0f789b34</u>	- 0.01655260 BTC	✓
8	2018-08-27 11:36:11	<u>f1b9c18304c28b96045fa8</u> <u>197a2353ab9b6ba96bb4f6</u> <u>b1ce981042358bd17600</u>	+ 0.01655260 BTC	✓
9	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u>	- 0.01678735 BTC	✓
10	2018-08-24 20:50:39	<u>dfb605e60c8431375441b9</u> <u>5302ad5ab5eab53e8bc3d9</u> <u>56c3e8daa3787395085b</u>	+ 0.01678735 BTC	✓
11	2018-06-23 00:33:03	<u>7b2affee8e406ab884078f</u> <u>e610739cbf751a78a6baef</u> <u>96e5ac7f78b392e311bd</u>	- 0.01826740 BTC	✓
12	2018-06-22 22:42:59	<u>e759ce49b0a331523e55f7</u> <u>fba22cf0d7b009784f9f8f</u> <u>5104e1c8f7b398e8351e</u>	+ 0.01826740 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 01:42:43	<u>dffee9f5f5ee786275f19b</u> <u>cd9e83411b83e6c2b66920</u> <u>70ba32707af833e8f251</u>	- 0.00613086 BTC	✓
14	2018-04-27 01:23:23	<u>31a9a94e33104cc77ad524</u> <u>98009d15920042fb9c6f45</u> <u>32735cd6ac49d9c1b797</u>	+ 0.00613086 BTC	✓
15	2018-04-08 23:44:37	<u>f0d986cf8817a858934a15</u> <u>61dad8153e9f3e9eef962d</u> <u>0e0826adb4680a08f51b</u>	- 0.00831074 BTC	✓
16	2018-04-08 22:53:23	<u>9c66eed0eeecdd7b5ecfbc</u> <u>4d30169184c0967cc33902</u> <u>971f3f90ff450c4cf320</u>	+ 0.00831074 BTC	✓
17	2018-03-18 01:13:07	<u>53c6f1a8150414d5e93f52</u> <u>25da7c64e686cebd47b09c</u> <u>a3dc41ce70662bd0ca40</u>	- 0.01572691 BTC	✓
18	2018-03-18 00:09:12	<u>3f3cf9a71691848a0ed539</u> <u>52bf04f37b61d25c5b4a41</u> <u>54266074758ca4d8934e</u>	+ 0.01572691 BTC	✓
19	2018-02-24 23:14:08	<u>1870cb7eb236250a299e3c</u> <u>18f32138a9fef67a3aca4e</u> <u>30b481fa37dfa5fb2a54</u>	- 0.01277872 BTC	✓
20	2018-02-24 22:44:39	<u>802ad5bccde5b655103b63</u> <u>aacfbe97d04401d54bd8ea</u> <u>d73bc7c3a4535da24b06</u>	+ 0.01277872 BTC	✓
21	2018-01-31 00:00:45	<u>cd954e1050d87ce01203c2</u> <u>4d972c47a0c1d5d02d0681</u> <u>8722c286254c009679e8</u>	- 0.01202387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 23:01:30	<u>78fcb90ef3968d167e4deb</u> <u>6af8139599044c7f8e2c74</u> <u>5ee23cdddcdf9b71d2d6</u>	+ 0.01202387 BTC	✓
23	2018-01-06 06:49:53	<u>ac33204f62b1581edfe197</u> <u>2edda6e5b61b9ae1ccce89</u> <u>deb8b0279c1923b1d96a</u>	- 0.01040715 BTC	✓
24	2018-01-06 06:40:21	<u>b5307a7c8d4d0f23500aae</u> <u>d4c6fab87fe23ee94bba99</u> <u>02a36ac2f70bf6079f9c</u>	+ 0.01040715 BTC	✓
25	2017-12-25 12:00:16	<u>eaf7c7737ff97ba8c8b46b</u> <u>fefec294157d7430413f73</u> <u>31543ca5b52b54cd6b9f</u>	- 0.00838288 BTC	✓
26	2017-12-25 11:25:40	<u>443808370b719576d4dc6c</u> <u>ad0679dd386c90932d70dc</u> <u>a27227061410c9229eea</u>	+ 0.00838288 BTC	✓
27	2017-12-14 02:25:08	<u>c014e22a3310a34fe0ff33</u> <u>7ec075860ef0f0eadeeb6d</u> <u>167e76c12c4290f38af0</u>	- 0.01044392 BTC	✓
28	2017-12-14 02:06:34	<u>26960dd6ecb7dcec5f98ea</u> <u>5ed451c93cb846b1c7478a</u> <u>00755474309ec7ef8bd2</u>	+ 0.01044392 BTC	✓
29	2017-11-28 19:58:32	<u>f58a14434d92e28b696103</u> <u>7855265b33ad28f485ce8b</u> <u>560347012e38ef9cd8d0</u>	- 0.00596352 BTC	✓
30	2017-11-28 19:12:38	<u>aab15db9f923a9cc19d9dc</u> <u>bfb01faab72b3ec0479f67</u> <u>3918391fa51d8e69e785</u>	+ 0.00596352 BTC	✓

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