

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hoc7NE1QYSNAJfyj6ht8CDHnD3ywE3Q6</u>
TOTAL RECEIVED	1.32193559 BTC
	83,355.94 USD
TOTAL SEND	1.32193559 BTC
	83,355.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 14:17:34	<u>715208d76a979fdc45bef8</u> <u>b9d732b2ac6e50e2dc269b</u> <u>50da796f9c65a1b7c3f2</u>	- 0.00745361 BTC	
			200.30 USD	
2	2023-10-15 14:11:19	<u>682ad2b7c17a6f2e3fc0d7</u> <u>959b290e6c5ed60b5e42c7</u> <u>a862544f306fb158db56</u>	- 0.00002406 BTC	
			0.64 USD	
3	2023-10-14 11:12:16	<u>f47adbb78b5643c9ae127a</u> <u>e12b51d25f9f9d635b7c4f</u> <u>fea5e0e9b70bc98ea13c</u>	+ 0.00745361 BTC	
			200.29 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-14 11:12:16	<u>60146b817a78d707e9e5cb51a0ec3658248985fa75c2ea073951c28a91fa8ad3</u>	+ 0.00002406 BTC 0.64 USD	
5	2019-06-11 18:43:33	<u>a838485b052cf6ba8c9b03c158388f4e0463e6cac042c9540f365d702ceaa439</u>	- 0.01500000 BTC	
6	2019-06-11 15:16:38	<u>ba4cb8a1f378249ae5fe8078680ced7c8de94de412b3b33427b7e32531ee7fe9</u>	+ 0.01500000 BTC	
7	2019-05-10 00:16:40	<u>9f6167b5c88ef25367e2ce8b98caa3f9f7aa7fc28dcb b6213f8c723f2c2a3697</u>	- 0.00140004 BTC	
8	2019-05-09 08:26:08	<u>573286c1572277852c1ce50b7e0d4a2ba2ed59384a7ba5bdc728b2c6195707cf</u>	+ 0.00140004 BTC	
9	2019-05-07 10:25:53	<u>dc4cda9dba022e149ef4d4353d2eb084ab2b0baa8fce d741d8f5f80b1293b69f</u>	- 0.07710000 BTC	
10	2019-05-07 08:45:51	<u>f366c964c94715b18afa9a068a3815970954fee4af1d772cfc32669d2740e3a3</u>	+ 0.07710000 BTC	
11	2019-04-15 18:03:34	<u>15e8a8039ae59d6976b0f247053532095adef0284af0c25585626f8c8103fe50</u>	- 0.01432800 BTC	
12	2019-04-15 11:08:05	<u>dae82bc0319a61f8dbecd6c94447f563a60b6e46be6028590046a2def6c90961</u>	+ 0.01432800 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-03-12 12:06:32	<u>9fc3300ef2ef3744a69011</u> <u>93b660ab4d3f133ad51317</u> <u>facbe5f96cfce5079607</u>	- 0.01500000 BTC	✓
14	2019-03-11 15:56:37	<u>2091bf24f0b09b15f51309</u> <u>a43943a3984e39a7041b27</u> <u>7dab7f464ca165f876ea</u>	+ 0.01500000 BTC	✓
15	2019-02-12 13:27:14	<u>5b5605df37c8509e38b9b3</u> <u>ef39d0093a5a4370811224</u> <u>77a9697f3c40e019f484</u>	- 0.01500000 BTC	✓
16	2019-02-11 12:11:12	<u>dbf796ba2fedf0bde2ffbd</u> <u>60f5ec015e044646fb836e</u> <u>c119c0f35eafad430b69</u>	+ 0.01500000 BTC	✓
17	2019-01-11 18:01:37	<u>2085327d4f4e3d788cc506</u> <u>7651fb05da7b3525b24676</u> <u>f27485e4bc1db49d64df</u>	- 0.03000000 BTC	✓
18	2019-01-11 12:25:35	<u>ec4610f4e72aac9b9f260d</u> <u>70b82bad05c77496098d90</u> <u>1c7aac023c238ea6a3a2</u>	+ 0.03000000 BTC	✓
19	2019-01-09 18:02:41	<u>41242a629375df93b8a2cd</u> <u>f81518e24e23d1f3bd0736</u> <u>50aebef61b02e2c1172f</u>	- 0.00950000 BTC	✓
20	2019-01-09 17:08:20	<u>d742fbcc0ccf1a27ad8284</u> <u>a876df52a1af015fa9492d</u> <u>206ba555aa5a0ae039cd</u>	+ 0.00950000 BTC	✓
21	2018-12-11 12:51:14	<u>ed72cbc8b9f54edfa3210a</u> <u>e8ca660b6e71270d1dc460</u> <u>bad7d009e862c742e9a0</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 08:56:25	<u>c0b782c333eb672ee2de3a</u> <u>f9a15d4f0cffbc422164d9</u> <u>f09b1900929b5bcf0552</u>	+ 0.01500000 BTC	✓
23	2018-11-20 00:42:26	<u>51033b1e0d2924fba45e13</u> <u>07a3902aeecf452e00ba50</u> <u>fab3fa2ed4d84290fa21</u>	- 0.07201233 BTC	✓
24	2018-11-19 08:04:32	<u>ffc90e51ba68164a5f9b07</u> <u>d298c5f91829b7ede0efc9</u> <u>3a16175ac68336efc179</u>	+ 0.07201233 BTC	✓
25	2018-10-12 20:51:23	<u>1b864e4fb5000d21aa579e</u> <u>f24d3233e2bb4163a8998e</u> <u>263a437e7a8aafd3d810</u>	- 0.40000000 BTC	✓
26	2018-10-12 11:38:33	<u>cfe78b5086278dcd0eae8b</u> <u>504765b2904439a7b246a2</u> <u>4d027d9e1dae6058aad9</u>	+ 0.40000000 BTC	✓
27	2018-09-21 07:05:50	<u>5f5a7549d5061299e50465</u> <u>732519b276ac608d2939ee</u> <u>bf489f7f7c65d949b36c</u>	- 0.04911004 BTC	✓
28	2018-09-21 05:31:01	<u>f25b5be2163768f196006a</u> <u>2c019169c1c9e24257f984</u> <u>72e053a525656528381e</u>	+ 0.04911004 BTC	✓
29	2018-01-29 06:37:27	<u>685b6e771e85c0c280c696</u> <u>e1e0fc02803b62bf39ea22</u> <u>09b1440ce88e36f660de</u>	- 0.17000000 BTC	✓
30	2018-01-29 05:31:33	<u>c4e03b677707551669787f</u> <u>5d3f423d04f3c516d739e8</u> <u>68126d64d844869c1b3c</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 19:14:38	<u>fb8fec921a92a6273f0491</u> <u>ac5ee4749e90b2bb5203d2</u> <u>731c72950aed0c64eaca</u>	- 0.10000000 BTC	✓
32	2018-01-17 22:28:38	<u>3ad6a07fb1e2e28d7dd9c8</u> <u>5deb913a0ecee4391ba3a0</u> <u>9290f43bb769107b5f84</u>	- 0.10000000 BTC	✓
33	2018-01-17 06:07:53	<u>7af0183d6685b1ec1b24b9</u> <u>382ba0b76d0fc5f830db09</u> <u>3ea754029fe6d0941847</u>	- 0.10000000 BTC	✓
34	2018-01-15 07:23:50	<u>c46848c074e15ea365b0ae</u> <u>042a5a8d67d2f793c6fc62</u> <u>204181f254ecffe8c2af</u>	- 0.13000000 BTC	✓
35	2018-01-15 05:30:23	<u>0e63c75a2b3f7fc095a976</u> <u>e19bf9594e6887654ad986</u> <u>9a1a0ba1cb0883586a71</u>	+ 0.13000000 BTC	✓
36	2018-01-10 08:52:26	<u>434b9bf364d1aefe5ff72b</u> <u>5f97aaf11e71c3ca77b153</u> <u>f02a96366452107dce0e</u>	- 0.00100751 BTC	✓
37	2018-01-10 08:30:23	<u>b0136626d1d33f753258f9</u> <u>d80ec09d4a8cc7552eef68</u> <u>a3606ef04ec5fc4227a0</u>	+ 0.00100751 BTC	✓
38	2018-01-06 05:15:24	<u>7703d8852b90a85dd6a35a</u> <u>35ad3aece00cc0cec5903</u> <u>428107ad5636f1cc1a92</u>	+ 0.10000000 BTC	✓
39	2018-01-05 04:48:07	<u>4632d79bc2e9eccd645464</u> <u>68459ecf065c0c54960be2</u> <u>d76b9a900f4776f16e6a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 10:17:41	<u>fff17e091d2712910e2d71</u> <u>e05f6c15becfb616ffe6c5</u> <u>faa58d249bb4596a3264</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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