

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13i1A3eLztkwdomDS7HLoX8cSjkayHjVBT</u>
TOTAL RECEIVED	0.25119192 BTC
	15,793.03 USD
TOTAL SEND	0.25119192 BTC
	15,793.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-09 06:00:01	<u>5366804199f62e0d29b808</u> <u>6757f0174ba08106764160</u> <u>677cb7c7d3fb732eaa92</u>	- 0.01695507 BTC	
			787.06 USD	
2	2021-02-09 05:13:08	<u>e9897588f3316d1439bc1b</u> <u>8485fdae6171ae554a5220</u> <u>5dac21e04333cc114078</u>	+ 0.01695507 BTC	
			787.06 USD	
3	2018-02-05 04:03:57	<u>ea1792718971d10940fa6e</u> <u>b82a61f286fb3ba7d41600</u> <u>d9699856e4a78af38cfd</u>	- 0.00656500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 03:37:49	<u>82daeecfbf565953fc9812</u> <u>dc6cc924c1edfddf4883cb</u> <u>b5836e9d6e2abd01aa87</u>	+ 0.00656500 BTC	✓
5	2018-02-04 19:02:42	<u>4a8d112823c7c3faf6c78e</u> <u>56db289ae9337065dca14b</u> <u>8927e834ec14d71ee148</u>	- 0.01226881 BTC	✓
6	2018-02-04 18:32:55	<u>4d3026a5fbb8e8237b6fc8</u> <u>5c5eadd55621085346f664</u> <u>2ac3c363a8fc4b972f4b</u>	+ 0.01226881 BTC	✓
7	2018-02-03 15:57:32	<u>0a466d6b50b81c236beb1c</u> <u>9d93f97c7f5d3a572707b4</u> <u>6751cd7b9846cc5cf967</u>	- 0.01177026 BTC	✓
8	2018-02-03 15:24:45	<u>381c350cdbe12e31f0d1eb</u> <u>4bf1d9d437be6c33ab8615</u> <u>5b2f3299e47501756c93</u>	+ 0.01177026 BTC	✓
9	2018-02-03 11:43:33	<u>b63c123703aa0031964ba4</u> <u>1db93e207f706fe9004ae8</u> <u>ec4cd7832a7e69d7c7bd</u>	- 0.00227500 BTC	✓
10	2018-02-03 11:09:30	<u>08a54405f8350472ebd61c</u> <u>60800492680fd79f825eb9</u> <u>2e7e5ce4bd7fc080d5fe</u>	+ 0.00227500 BTC	✓
11	2018-01-29 01:35:02	<u>c4fa2e5e27f2b2730fd90c</u> <u>cd889b863245d6e6386e5b</u> <u>4817a8a44028f0740cdf</u>	- 0.01852538 BTC	✓
12	2018-01-29 01:02:49	<u>19bdbf86b893e37d6010e1</u> <u>53308dc03ce849e85cda23</u> <u>39a55ed6a16420203c78</u>	+ 0.01852538 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 02:09:14	<u>e356ad4ba9a2b555e5d596</u> <u>507c974f78494a4d09b28f</u> <u>b8a183af77960b5b28ca</u>	- 0.00598623 BTC	✓
14	2018-01-17 02:00:23	<u>809ab87bfdcf3d6f63d99a</u> <u>eec151e915fc0cab9fc146</u> <u>ed60a37ac204bc55e4f2</u>	+ 0.00598623 BTC	✓
15	2018-01-13 22:35:09	<u>d87dc7c348f18e265db7a4</u> <u>ee8f76d7e925744128db57</u> <u>01277d9b1e04bb77c1fa</u>	- 0.02813704 BTC	✓
16	2018-01-13 22:35:09	<u>d87dc7c348f18e265db7a4</u> <u>ee8f76d7e925744128db57</u> <u>01277d9b1e04bb77c1fa</u>	- 0.02143853 BTC	✓
17	2018-01-13 22:35:09	<u>e3abcd0f4f8a53a6fb4a04</u> <u>9ea26ca852e8f123c0856e</u> <u>3ef1d2566a2173965691</u>	- 0.04694981 BTC	✓
18	2018-01-13 21:47:06	<u>290255dd69d25f995b6359</u> <u>401a39a15352c58e496415</u> <u>9e2ca3e58f1414ea4e23</u>	+ 0.04694981 BTC	✓
19	2018-01-13 21:35:31	<u>a2b831bc82a4a390af9586</u> <u>15aad44b98b5e85376f092</u> <u>0b9dd72582934be9766a</u>	+ 0.02143853 BTC	✓
20	2018-01-13 21:35:31	<u>4f7bf8bc4d412ebef671c8</u> <u>c38b2857e235a0d9f21a23</u> <u>fcb57fbcba9640211e37</u>	+ 0.02813704 BTC	✓
21	2018-01-11 03:36:10	<u>cda734a8bee7e61369b5d0</u> <u>6a65e4d871232056755954</u> <u>3e648232b3acbfae6a17</u>	- 0.00586712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 02:51:02	<u>16c1683595f3fa40564b06</u> <u>26638c25fb73f07ba0c2dc</u> <u>a14837315d8ab1fec2fa</u>	+ 0.00586712 BTC	✓
23	2018-01-10 00:54:27	<u>299f292e053cb1b5836019</u> <u>0f3bb147a24e33a4a6f12e</u> <u>c29f383fcb3997fb54e3</u>	- 0.00784000 BTC	✓
24	2018-01-10 00:26:07	<u>fe834bc6b5aba14d421393</u> <u>dfd08adae41d6198096dca</u> <u>6e32bc7695b994464bfb</u>	+ 0.00784000 BTC	✓
25	2017-12-23 21:42:37	<u>cc5141f5e5c6eb74a4a929</u> <u>77a47fcbbc4760a4b20d59</u> <u>b45b60fb2c97d900175b</u>	- 0.00567298 BTC	✓
26	2017-12-23 21:05:09	<u>5308839d9ec181c793624f</u> <u>9c575256fed4f1eb85ade2</u> <u>10a64313be707d173c82</u>	+ 0.00567298 BTC	✓
27	2017-12-20 02:30:06	<u>65dfa7dce1ee9d969b167e</u> <u>243080e9f7cd50ff76d374</u> <u>8e0ac93242e0cd06c66e</u>	- 0.00228069 BTC	✓
28	2017-12-20 02:08:17	<u>6b822f8f4542e530a70e20</u> <u>f3bd4b84af99a6c411e6b8</u> <u>f2bfaf0ef2f5439dfb59</u>	+ 0.00228069 BTC	✓
29	2017-12-16 04:29:04	<u>5e322f3a76d1878c86fb6e</u> <u>ac9262914b90442dcfaf57</u> <u>d91011f410eb41dc40ae</u>	- 0.00242000 BTC	✓
30	2017-12-16 04:03:40	<u>450ddf1f18b937a4986fcf</u> <u>daf973e091e7c3dd3ee2bc</u> <u>3af988635478824a9ee4</u>	+ 0.00242000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-30 23:45:44	<u>e67d906b13c5242bd89b08</u> <u>23439205283b3189cedff6</u> <u>93c8a9ef521110ea4e96</u>	- 0.05624000 BTC	✓
32	2017-07-30 23:12:10	<u>e75b19a661855972dc27ac</u> <u>342e2954985db8c40e9f7b</u> <u>e40c03b2b7d1cbb1c3d3</u>	+ 0.05624000 BTC	✓

* USD values displayed at the time of transaction

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