

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13iKjV5GkPx1SN5YWk1yNyLiHrF6NrckEv</u>
TOTAL RECEIVED	1.36223386 BTC
	85,733.33 USD
TOTAL SEND	1.36223386 BTC
	85,733.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 19:49:38	<u>4e73d74d34091e2138293f07a675e142973e2f2461a00222310e8f103a805d74</u>	- 0.02407287 BTC	
2	2018-05-03 19:33:10	<u>97f7020d62f2d3abebbec20ee73b9eacffb94fafac27655424d44826321791a0</u>	+ 0.02407287 BTC	
3	2018-03-04 02:20:18	<u>fcd2ba58fd6076528514c00b9939b221ddd64952f825af387faf6e00eeeb8b4</u>	- 0.10507735 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 02:14:09	<u>d1a0e74d0bb0c226a1334e</u> <u>eb1e73850bf24980a223e1</u> <u>fca435b093c765393719</u>	+ 0.10507735 BTC	✓
5	2018-01-17 16:25:40	<u>2ff22b6ec1df811ef04595</u> <u>7482fc503bce2cdc3e496c</u> <u>cff799f2c145932085f1</u>	- 0.15251736 BTC	✓
6	2018-01-17 15:35:07	<u>8dedf6f2c0a78bc6fdd949</u> <u>8a02c9abca39e7d4cafb25</u> <u>d491e21a6fc89383b6f5</u>	+ 0.15251736 BTC	✓
7	2018-01-05 23:18:04	<u>3c9c817937047e601ebbbb</u> <u>0c98a5a6ff006de778d0ef</u> <u>25fd16d7150fb9749378</u>	- 0.53532609 BTC	✓
8	2018-01-04 15:00:34	<u>c321b71416397d83aa3f75</u> <u>44e4ee2be81a89a75071f0</u> <u>d9660ce4f971aa6444c7</u>	+ 0.53532609 BTC	✓
9	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	- 0.00923672 BTC	✓
10	2017-12-15 17:15:17	<u>66b5024da116ca4ac0d85c</u> <u>266feb7f759574c0a7fa9f2</u> <u>70f836fe96a66eccc7b6</u>	+ 0.00923672 BTC	✓
11	2017-12-14 12:29:06	<u>33ffcad8d9cd71a24cc532</u> <u>1eebc975bc20a3038cf795</u> <u>2c3871d347bdafa441c91</u>	- 0.08281843 BTC	✓
12	2017-12-14 01:07:29	<u>909499ec1ea78d61ad6d5f</u> <u>2f3b37324af9b86fc386ca</u> <u>941344cb9c4f0f66eabb</u>	+ 0.08281843 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 13:20:45	<u>73e4a0b9ed46726ddb99c</u> <u>bdc0f3dcbd7536f136d33f</u> <u>37b8aefe70c39f7abd28</u>	- 0.01700640 BTC	✓
14	2017-12-09 12:30:58	<u>edd1b6da35e77bae6ac88b</u> <u>31b4890aed48b923e86421</u> <u>cabeb18a494b6989b571</u>	+ 0.01700640 BTC	✓
15	2017-12-08 17:39:13	<u>8c9baa796a14689bd4d8ed</u> <u>76c689623ec50dfce6b859</u> <u>1a90f3efeb1527529486</u>	- 0.01440843 BTC	✓
16	2017-12-08 17:06:47	<u>6fadea38c3e453b5513ba9</u> <u>c2c09a4bf9903d7c1dcc08</u> <u>91de12c29f4db507bf9e</u>	+ 0.01440843 BTC	✓
17	2017-12-08 16:01:59	<u>184c356584209a2c2446d3</u> <u>52028ff666f748e25507f9</u> <u>2b8e8be54cc9b39eefbc</u>	- 0.00981090 BTC	✓
18	2017-12-08 15:10:57	<u>241cb16a5e081664bc2330</u> <u>afdf2e73512dda3628097</u> <u>c20b3a6b5ce49a364b16</u>	+ 0.00981090 BTC	✓
19	2017-12-08 12:45:35	<u>7a684ac9204b093ccb109d</u> <u>998d90fb5b8376eb297e16</u> <u>ec77893b45f246d0d5da</u>	- 0.01211559 BTC	✓
20	2017-12-08 12:08:25	<u>584c458fc30f287294eb3a</u> <u>c6113ea4902f0cea607d58</u> <u>849077eb4ffa968101</u>	+ 0.01211559 BTC	✓
21	2017-12-06 23:44:26	<u>a7e0f4a79e6cd497109b3b</u> <u>e58a18f06a727e7688a560</u> <u>96d92f0cdf3d02cb7771</u>	- 0.01494740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 22:16:34	<u>9e26e559c9a5d7eb071c875db9712904c07a0c0af24e0ef95bc8992241374613</u>	+ 0.01494740 BTC	✓
23	2017-12-05 05:50:30	<u>e73c0ece648cd2aaf4463c86f8b57c7ee872ce89af6d1d23503819474165d31d</u>	- 0.02376476 BTC	✓
24	2017-12-05 04:10:44	<u>c7d5ad11ca18e8d107527bfbed579bfa5edf94ee9cf88d2dcb93d266a42caa06</u>	+ 0.02376476 BTC	✓
25	2017-12-04 08:39:04	<u>a5d9bf8260cfa30a3f939ec768bb6daf7ac97c433420941927fbf28666cdcaf8</u>	- 0.00818796 BTC	✓
26	2017-12-04 08:03:18	<u>61674315924c5bfffd48df141e7a131daeaa42abb35c8e64888156ed733e99398</u>	+ 0.00818796 BTC	✓
27	2017-12-03 06:15:06	<u>b44f9c93689815a1632373fc8345b1435c29fa1e46bc9c24d97bf344e03c8fa3</u>	- 0.02319568 BTC	✓
28	2017-12-03 05:38:08	<u>3947e1c7ea16f9ff63959720f084bb1f6b7d54345d58068248084d6996ea01b2</u>	+ 0.02319568 BTC	✓
29	2017-12-02 20:14:07	<u>96a847bbc5a09fcb0a67ba0d47e3b4fbe53ae138c3ae5508c0f0bb60b542806f</u>	- 0.01845968 BTC	✓
30	2017-12-02 19:44:53	<u>21cbc8a6a1e77a2cc7e48d445bb20013c7d95375cc48555606b36c4c3a690bcd</u>	+ 0.01845968 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 03:45:32	<u>2d37eee9c1ba255e962200</u> <u>2fb58bed2c9b5ecd752cf6</u> <u>1890e97c13cfe98460da</u>	- 0.03606875 BTC	✓
32	2017-11-30 02:48:00	<u>cbd9bd89a74f13c28c631b</u> <u>5f5ff357bd2a7dd0cceb40</u> <u>ed525195f149f7f05d74</u>	+ 0.03606875 BTC	✓
33	2017-11-28 05:11:54	<u>945f3ec66073e1f49992a5</u> <u>371589c1e11195c3fb786f</u> <u>31ef9cf6321547001890</u>	- 0.02034337 BTC	✓
34	2017-11-28 04:29:25	<u>f153219d3f06a1788b769c</u> <u>f927f7e30e8e4f6cae9535</u> <u>3be706d98b4c809aad27</u>	+ 0.02034337 BTC	✓
35	2017-11-27 16:44:45	<u>2cd513e4401b013dc7b4c6</u> <u>edee17592217b442440802</u> <u>6690fea133f5f4b5f535</u>	- 0.04081629 BTC	✓
36	2017-11-27 15:17:39	<u>3503f4dc7735e0e9727da3</u> <u>72590e7a723346c0ac644f</u> <u>c75d1fc2d275e90369cf</u>	+ 0.04081629 BTC	✓
37	2017-11-25 15:01:45	<u>e36a642429f7cb9fc1743e</u> <u>20a70e22ba60e1f1e7d074</u> <u>dc3ac58282945f317844</u>	- 0.07479225 BTC	✓
38	2017-11-25 14:27:37	<u>090c7f0689c7bfd379882f</u> <u>28a51d8b7fc23fef4ae4c4</u> <u>0138aeaf2539c485b846</u>	+ 0.07479225 BTC	✓
39	2017-11-13 03:10:29	<u>eabc258d8bdd87725870c3</u> <u>478d50cf8825c3e80b24db</u> <u>5f541f41bda5efcfba5b</u>	- 0.03139066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 02:50:29	<u>ec0ea31c7281be4c2f3166e30d40b0751c9320d6fb4e1cd618f254613b249f04</u>	+ 0.03139066 BTC	✓
41	2017-11-04 13:49:07	<u>4b2307f6a120ba64a2722259ea18fff9180914938279556b3003822907b6dfa1</u>	- 0.04920000 BTC	✓
42	2017-11-04 13:23:12	<u>aafd94edace94179459138048c9432d0f813edb7059f70d61d35d15ba8f720be</u>	+ 0.04920000 BTC	✓
43	2017-10-25 04:19:36	<u>61400d34efc3bc606c13de77c824b996c06dfb7a749fb51adf7ce446bd5338a9</u>	- 0.01469164 BTC	✓
44	2017-10-25 03:44:21	<u>014b0b50e8901a221b275e60147ce6f1cd3c9281a8a3cf5c152c1676837cbfb4</u>	+ 0.01469164 BTC	✓
45	2017-10-16 15:12:29	<u>2eb979021538a3e337e8468b6afeb1a465d622cf45ef0fef0dc3c9d363f7de93</u>	- 0.00153915 BTC	✓
46	2017-10-16 14:33:41	<u>8515229b3eb749019745b4373580dcf0f055970d096f4d97462d1037c14bd85b</u>	+ 0.00153915 BTC	✓
47	2017-10-14 02:30:32	<u>2c51d20870a3b350b30aef9678cd635247e74a02b5166ecf3e5f155336645d36</u>	- 0.00763764 BTC	✓
48	2017-10-14 01:48:23	<u>024e2ad4187a455a31b22b6295e8a5ef45b139242ed5e7471fe19c60e9b75b7e</u>	+ 0.00763764 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-12 14:18:39	<u>59b254368bba4476b2bd45</u> <u>7f5d0d58ecc6ced9c77c8e</u> <u>7277e0aa4d6a1f6246cf</u>	- 0.01791404 BTC	✓
50	2017-10-12 14:09:04	<u>b291f9c7d90616a8806626</u> <u>d1ce67cf257a71edbc1531</u> <u>e81b7c50507ca209eed2</u>	+ 0.01791404 BTC	✓
51	2017-10-05 23:24:37	<u>f9ba3994056c87f8c950f0</u> <u>676c1cbbb77c7ed437539c</u> <u>8a5c20948d2b6db3a4d4</u>	- 0.01689445 BTC	✓
52	2017-10-05 23:17:23	<u>71cc3b77816c97db7b0b72</u> <u>da01f0661735bc8713f6c3</u> <u>043d539115d976ec955b</u>	+ 0.01689445 BTC	✓

* USD values displayed at the time of transaction

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