

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ixHBKe4ZzviHrgroBDAzCK48t2ER2RLz</u>
TOTAL RECEIVED	0.06333774 BTC
	3,981.66 USD
TOTAL SEND	0.06333774 BTC
	3,981.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 07:00:56	<u>e28000c2251225125ada23</u> <u>62f7492b19e55bf71d2e76</u> <u>c250c95be3b816ded28e</u>	- 0.00096798 BTC	
			25.64 USD	
2	2019-09-06 09:40:09	<u>4198590e1145c95c56d370</u> <u>fb8449a008a4f56b86ed30</u> <u>ec3cc3adb34f8e204d34</u>	+ 0.00096798 BTC	
3	2019-06-02 09:21:30	<u>bb9d90d56e10d49b185707</u> <u>7e2046e36a301ed4524e9d</u> <u>787cc6b05d5829ea335c</u>	- 0.00096805 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-02 09:21:30	<u>bb9d90d56e10d49b185707</u> <u>7e2046e36a301ed4524e9d</u> <u>787cc6b05d5829ea335c</u>	- 0.00173807 BTC	✓
5	2019-06-02 09:21:30	<u>bb9d90d56e10d49b185707</u> <u>7e2046e36a301ed4524e9d</u> <u>787cc6b05d5829ea335c</u>	- 0.00113461 BTC	✓
6	2019-06-02 09:21:30	<u>bb9d90d56e10d49b185707</u> <u>7e2046e36a301ed4524e9d</u> <u>787cc6b05d5829ea335c</u>	- 0.00199172 BTC	✓
7	2019-06-02 09:21:30	<u>bb9d90d56e10d49b185707</u> <u>7e2046e36a301ed4524e9d</u> <u>787cc6b05d5829ea335c</u>	- 0.00224130 BTC	✓
8	2018-10-05 23:57:21	<u>a6d49b02fd3db731b8992a</u> <u>0a5ffe07147adf9473f10c</u> <u>4f5f7edb00de014a3bbf</u>	+ 0.00096805 BTC	✓
9	2018-07-06 09:16:11	<u>180fdc19732dad85d7947f</u> <u>4c952ff914bab78e1363fa</u> <u>c591d099314291c4f9c3</u>	+ 0.00173807 BTC	✓
10	2018-06-29 09:29:32	<u>e75eb6864be99f42cc92bd</u> <u>dd44ef80503124413603d1</u> <u>0094f1de3ed99f7329f8</u>	+ 0.00113461 BTC	✓
11	2018-06-22 09:28:15	<u>5ca188d92fffe308f99eef</u> <u>f601ea874737b4385ecd37</u> <u>aedec86846a3d77690c2</u>	+ 0.00199172 BTC	✓
12	2018-06-15 08:51:35	<u>f8f1f386392bf5f41c722a</u> <u>ce51d5783db63c64d9ae33</u> <u>d377c6cc608cbb53e82c</u>	+ 0.00224130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 03:00:37	<u>2982470ac82c96974305c2</u> <u>7a74d8f429473ea4242eaf</u> <u>529a1f94714083abb9aa</u>	- 0.00210790 BTC	✓
14	2018-06-10 03:00:37	<u>2982470ac82c96974305c2</u> <u>7a74d8f429473ea4242eaf</u> <u>529a1f94714083abb9aa</u>	- 0.00257662 BTC	✓
15	2018-06-10 03:00:37	<u>2982470ac82c96974305c2</u> <u>7a74d8f429473ea4242eaf</u> <u>529a1f94714083abb9aa</u>	- 0.00216167 BTC	✓
16	2018-06-10 03:00:37	<u>2982470ac82c96974305c2</u> <u>7a74d8f429473ea4242eaf</u> <u>529a1f94714083abb9aa</u>	- 0.00243819 BTC	✓
17	2018-06-10 03:00:37	<u>2982470ac82c96974305c2</u> <u>7a74d8f429473ea4242eaf</u> <u>529a1f94714083abb9aa</u>	- 0.00323457 BTC	✓
18	2018-06-10 03:00:37	<u>2982470ac82c96974305c2</u> <u>7a74d8f429473ea4242eaf</u> <u>529a1f94714083abb9aa</u>	- 0.00273107 BTC	✓
19	2018-06-08 09:01:52	<u>e89c35565ab783075abed9</u> <u>326c30d3bce10d483c9cb4</u> <u>10aaa0c57f7448843bd8</u>	+ 0.00273107 BTC	✓
20	2018-06-01 09:37:08	<u>e296695de0be8057243413</u> <u>fccea9278e390d4f3b62dd</u> <u>bd5acac647d3685fa88b</u>	+ 0.00323457 BTC	✓
21	2018-05-25 11:26:17	<u>2fe033cce785b95b42d009</u> <u>5bd107a6aa3c5c648ea6fd</u> <u>b2572ec1e0f1855626e4</u>	+ 0.00243819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 10:53:43	<u>022c8a6c4865f1de373d4d7ba134915732cb127397047a994a1562594677025d</u>	+ 0.00216167 BTC	✓
23	2018-05-11 23:57:54	<u>0f114c5929aacc929952160917ac53263aafdceb1a7370c0ba06794844552e0a</u>	+ 0.00257662 BTC	✓
24	2018-05-04 09:40:43	<u>1c334cde2962107715fb43d7644d8607c357f625d3f2cd32391040867175181a</u>	+ 0.00210790 BTC	✓
25	2018-04-29 14:00:17	<u>ae715f1fdeaf17c77235e238561828c28db45d9650caf3359fc3b8b2569a2338</u>	- 0.00169214 BTC	✓
26	2018-04-27 08:44:35	<u>51032c8e78ff82c6f9d8c0f5fe81a39a525c73e0e86d118cbfabe6e6f116545f</u>	+ 0.00169214 BTC	✓
27	2018-04-07 04:28:47	<u>df3d29007bf42dd85eb02355bc7e12ed21559b6089dc8affd8ad08a213452684</u>	- 0.00110634 BTC	✓
28	2018-04-07 04:28:47	<u>df3d29007bf42dd85eb02355bc7e12ed21559b6089dc8affd8ad08a213452684</u>	- 0.00133241 BTC	✓
29	2018-04-07 04:28:47	<u>df3d29007bf42dd85eb02355bc7e12ed21559b6089dc8affd8ad08a213452684</u>	- 0.00152356 BTC	✓
30	2018-04-06 13:04:29	<u>bef49f558fe587b70eb3077fef1748d3f2722031d314835bcd64fb059b953d0c</u>	+ 0.00152356 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f7b6dfc178acd2f0e9584bc36cd45d4777e8671cccf</u>	+ 0.00133241 BTC	✓
32	2018-02-28 10:15:32	<u>f466c415e69a07d71af3b40e44398d1049f3e60a6ec4ec0357468185be8c08fc</u>	+ 0.00110634 BTC	✓
33	2018-02-24 12:21:44	<u>f40ed991a6a7e546f747e15c65fcbe1b816da552a6293593e994d61d29f1ebdb</u>	- 0.00745001 BTC	✓
34	2018-02-22 12:04:46	<u>7b1def811fd9ff867bc90487cdb793eed8a5c71ef9c91b52d49b0c6339590dc9</u>	+ 0.00745001 BTC	✓
35	2018-02-06 16:38:58	<u>16051983f99fc819f445516e74bcb3053e18651b51df665cac8c02197bc1966f</u>	- 0.01352703 BTC	✓
36	2018-02-06 16:38:58	<u>f69efddb36124f9577ea92a7ec6c38ed2fb67150da11c5fbccdef31b2ae15808</u>	+ 0.01352703 BTC	✓
37	2018-02-04 16:04:51	<u>0207c95a722b42b8a4c5172387510420c156f51ccdd6bec820c25dfdceda4e83</u>	- 0.01241450 BTC	✓
38	2018-01-14 13:22:40	<u>39fea4ff7d567d4521ab34eae4f46bd1688133674028065ab7f330a648116753</u>	+ 0.01241450 BTC	✓

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