

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13jhzbgqT3Wn7Pks8d8YxUA9GYk2yx4zdtC</u>
TOTAL RECEIVED	0.24374990 BTC
	15,342.55 USD
TOTAL SEND	0.24364979 BTC
	15,336.25 USD

Token	Balance
Bitcoin	0.00010011 BTC
	6.30 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 05:13:52	<u>f13708db84689e52c9519d</u> <u>226f8be7fa035f5013daa2</u> <u>b1a9cdb91849b4808305</u>	- 0.23974526 BTC	
			2,661.29 USD	
2	2020-07-16 16:08:56	<u>5f36244ed58479e9c8374b</u> <u>262dc4d495fe1af9d411ee</u> <u>7e17b3f44f83e645ea03</u>	+ 0.23974526 BTC	
			2,194.70 USD	
3	2018-04-28 19:04:40	<u>6de77ff82d62f7f09e0523</u> <u>a9115c115852f6128aa491</u> <u>ba5095588269753d9e44</u>	- 0.00016037 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 19:04:40	<u>6de77ff82d62f7f09e0523</u> <u>a9115c115852f6128aa491</u> <u>ba5095588269753d9e44</u>	- 0.00013374 BTC	✓
5	2018-04-28 19:04:40	<u>6de77ff82d62f7f09e0523</u> <u>a9115c115852f6128aa491</u> <u>ba5095588269753d9e44</u>	- 0.00015279 BTC	✓
6	2018-04-28 19:04:40	<u>6de77ff82d62f7f09e0523</u> <u>a9115c115852f6128aa491</u> <u>ba5095588269753d9e44</u>	- 0.00011741 BTC	✓
7	2018-04-28 19:04:40	<u>6de77ff82d62f7f09e0523</u> <u>a9115c115852f6128aa491</u> <u>ba5095588269753d9e44</u>	- 0.00011448 BTC	✓
8	2018-03-26 13:57:02	<u>0ae16e6b1ef728cae311c0</u> <u>d1131a3f0ad744ac7044c6</u> <u>531fe001de479ba509d1</u>	- 0.00019735 BTC	✓
9	2018-03-26 13:57:02	<u>0ae16e6b1ef728cae311c0</u> <u>d1131a3f0ad744ac7044c6</u> <u>531fe001de479ba509d1</u>	- 0.00021099 BTC	✓
10	2018-03-26 13:57:02	<u>0ae16e6b1ef728cae311c0</u> <u>d1131a3f0ad744ac7044c6</u> <u>531fe001de479ba509d1</u>	- 0.00019720 BTC	✓
11	2018-02-22 12:04:46	<u>5aa5d983ecce3adf5706e1</u> <u>499598514400c33efc8379</u> <u>c7368dd39bfad23afc23</u>	- 0.00025456 BTC	✓
12	2018-02-22 12:04:46	<u>5aa5d983ecce3adf5706e1</u> <u>499598514400c33efc8379</u> <u>c7368dd39bfad23afc23</u>	- 0.00031464 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-21 14:41:36	<u>b299421aadd77f9c79adec</u> <u>fd8bb515480e4785f697e3</u> <u>7bc9c3bf0940891a1f17</u>	- 0.00041714 BTC	✓
14	2017-11-21 14:41:36	<u>b299421aadd77f9c79adec</u> <u>fd8bb515480e4785f697e3</u> <u>7bc9c3bf0940891a1f17</u>	- 0.00057354 BTC	✓
15	2017-03-28 09:42:46	<u>1ca495065b199abdfe7789</u> <u>78249a6e3b1094c6e8b105</u> <u>5195ed05d247a8568a48</u>	+ 0.00021099 BTC	✓
16	2017-03-25 22:21:28	<u>3dd7cc4f84cdad1552fed0</u> <u>b3cef83870958b2390fd2f</u> <u>fc1084186b3ea084a456</u>	+ 0.00025456 BTC	✓
17	2017-03-21 08:49:08	<u>74dbb38301dbf1ba9fa6d5</u> <u>c092cb44519f7bb919b40c</u> <u>014c519e3d3c5839b40a</u>	+ 0.00015279 BTC	✓
18	2017-03-05 08:37:42	<u>f24591f96d8c872d3c2c92</u> <u>44adffbc5458b750e61b5f</u> <u>73d52ac76010db4ea052</u>	+ 0.00041714 BTC	✓
19	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00016037 BTC	✓
20	2017-02-24 10:04:00	<u>48c975e05875088362f072</u> <u>a9e12e1597e4d307a20205</u> <u>39b7a43aebd8baf2f5a1</u>	+ 0.00011741 BTC	✓
21	2017-02-18 22:44:15	<u>1b7ae5fb06c25e07c4579e</u> <u>c6a55bd4093ac23417b658</u> <u>0218051c8387f59406fe</u>	+ 0.00031464 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-18 22:03:52	<u>0587b123e19359547811b2</u> <u>e6840e2b6aa7fee8f26172</u> <u>d134831dc1be968fa77d</u>	+ 0.00019720 BTC	✓
23	2017-02-18 03:08:45	<u>7d3b9458bdb2d9f5dcaf2c</u> <u>20dc321ac3f4ff37fd4648</u> <u>fa432348ef1a8b79f1ea</u>	+ 0.00010011 BTC	✓
24	2017-02-13 06:42:14	<u>ba69cf4ff8ebd7447cec4f</u> <u>6e65247296f6701eef6bd7</u> <u>d0476b061a10f20c0168</u>	+ 0.00057354 BTC	✓
25	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00019735 BTC	✓
26	2017-02-05 13:26:08	<u>a7560207bd6bb565f5b52b</u> <u>b3d6b1a0e7e36deba93da7</u> <u>8e7788b676e63750a5cb</u>	- 0.00020000 BTC	✓
27	2017-02-05 13:26:08	<u>a7560207bd6bb565f5b52b</u> <u>b3d6b1a0e7e36deba93da7</u> <u>8e7788b676e63750a5cb</u>	- 0.00019546 BTC	✓
28	2017-02-05 13:26:08	<u>a7560207bd6bb565f5b52b</u> <u>b3d6b1a0e7e36deba93da7</u> <u>8e7788b676e63750a5cb</u>	- 0.00018883 BTC	✓
29	2017-02-05 13:26:08	<u>a7560207bd6bb565f5b52b</u> <u>b3d6b1a0e7e36deba93da7</u> <u>8e7788b676e63750a5cb</u>	- 0.00047603 BTC	✓
30	2017-02-05 12:45:30	<u>a372d6dc5c1a77282f760d</u> <u>140c94da87d69572d60794</u> <u>9f041b894f98bad0d8e2</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-04 21:19:31	<u>790d73063c4618d73f5f28</u> <u>fc9e258f9f327ba6939677</u> <u>6815bffd544f8788db83</u>	+ 0.00019546 BTC	✓
32	2017-01-30 11:45:01	<u>35197f6417848ff5737bf8</u> <u>8e846a2e031a910f23fdcf</u> <u>57b3b78f14436d041e97</u>	+ 0.00047603 BTC	✓
33	2017-01-28 20:32:30	<u>693e6acd182e37568631ec</u> <u>0fe372f3b155cf212d96c9</u> <u>167bef7b551b96b092bd</u>	+ 0.00018883 BTC	✓
34	2017-01-21 20:20:41	<u>b5d5f29e37b1966c791538</u> <u>69fd35bf6e6407aa84e64c</u> <u>c796337323faa2b23973</u>	+ 0.00013374 BTC	✓
35	2017-01-14 22:51:47	<u>2571d3edc5f012d0156cbf</u> <u>5c6f7784ccbe4f3d00d153</u> <u>a409c3fd8f3a181c2b6e</u>	+ 0.00011448 BTC	✓

* USD values displayed at the time of transaction

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