

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13my7YQ6HVtGsPiZ6fF7yvAe99FHzoH2iP</u>
TOTAL RECEIVED	8.67284551 BTC
	546,507.56 USD
TOTAL SEND	8.67283663 BTC
	546,507.00 USD

Token	Balance
Bitcoin	0.00000888 BTC
	0.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-13 12:38:22	<u>2936aafaab69c736b745bf b8f724c99f922bd659de36 f95991f2c8ece361813f</u>	- 0.10679537 BTC	
2	2018-11-13 11:14:00	<u>fd6cce3a01b894b56b39aa 25f03bc8accc89dd106ff1 3b1db639e11c7a7b4c92</u>	+ 0.10679537 BTC	
3	2018-11-09 08:08:22	<u>55dacd00a73d09bb9df200 1e800cdb47ac39877d0081 6c8bb8b7acb66213f70f</u>	- 0.10714054 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 06:58:33	<u>c6b290e0adefac5213a177</u> <u>da0c0f2e9281598078e01e</u> <u>6285d0298a060f314049</u>	+ 0.10714054 BTC	✓
5	2018-11-06 06:49:45	<u>d21cd8c1d9b1b4b61fbf66</u> <u>eb007a9daad286d9c70106</u> <u>75ba139b419720f12c75</u>	- 0.10910333 BTC	✓
6	2018-11-06 06:19:40	<u>0602063df7cc23dfb4cf12</u> <u>b4c0eed6f4eba8defee77e</u> <u>c89b2e9801fca8865ae8</u>	+ 0.10910333 BTC	✓
7	2018-11-03 06:12:22	<u>1896a2ef764f35a2da8745</u> <u>9670f251883a280373484a</u> <u>ae1a7eb589422032482a</u>	- 0.11363733 BTC	✓
8	2018-11-03 05:32:26	<u>c115fce4899acc623408e8</u> <u>bd122d6eb2f304f6fdb904</u> <u>70f01a07feedbb84508e</u>	+ 0.11363733 BTC	✓
9	2018-10-31 17:43:51	<u>2977f1e0fcce4282841134</u> <u>9c0cb9a3f3cb11ce021f26</u> <u>9d0eac347b1688aa2752</u>	- 0.10915534 BTC	✓
10	2018-10-31 17:17:47	<u>5de6a120a077890cac1acf</u> <u>e816b214126d2015daa887</u> <u>fd388b37fb984022e55d</u>	+ 0.10915534 BTC	✓
11	2018-10-28 15:14:30	<u>9a210144047bb26e1379e4</u> <u>ac14e7389c905afeaf5691</u> <u>94053e383e622927ab8d</u>	- 0.10720834 BTC	✓
12	2018-10-28 14:40:43	<u>36d4ccb144de82ef801d92</u> <u>36117f2ff0b25e80e8aff4</u> <u>6c1c7a3c4df39cf8b55e</u>	+ 0.10720834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-25 09:53:01	<u>4f0c011bb2bfd3a0858dba</u> <u>a89a8e7a9c61d2a3a30ad7</u> <u>c5b3199ad879bbafcf7c</u>	- 0.10479445 BTC	✓
14	2018-10-25 08:48:40	<u>f3005f6feb6308c7e8047f</u> <u>02a10677d4d3ad2440bde4</u> <u>e88fecabdbe6c214b687</u>	+ 0.00000888 BTC	✓
15	2018-10-25 08:19:19	<u>c747c44ed7af8aa0f688b0</u> <u>771ce39b341927b007d362</u> <u>819cb7f31028f3fa787d</u>	+ 0.10479445 BTC	✓
16	2018-10-22 11:13:17	<u>434f4bc662902f6588fee2</u> <u>1148f015c863af4dcb0c26</u> <u>e28e134ca96af01e7e68</u>	- 0.10777648 BTC	✓
17	2018-10-22 10:47:28	<u>3970e28fe58b435bdccd26</u> <u>98da675c1bc25cf167f95b</u> <u>a13af5deed69ad3cd949</u>	+ 0.10777648 BTC	✓
18	2018-10-19 11:07:30	<u>bc9466dc28b0e57c5198e5</u> <u>f3b0e5fe1e13e81c29ab02</u> <u>fdca2e3d0b879c3bcaa1</u>	- 0.10445374 BTC	✓
19	2018-10-19 09:51:08	<u>c309556869b7a86141530d</u> <u>9af65c6ed628e79fa6a972</u> <u>c003afab0ca58e0e271b</u>	+ 0.10445374 BTC	✓
20	2018-10-16 10:01:02	<u>ed01d608c3fa93bdcd1799</u> <u>d66216ef8677ad62f85bda</u> <u>5758f8b2f30217f4f0f8</u>	- 0.10326134 BTC	✓
21	2018-10-16 09:11:17	<u>66d202745b2e9d50e162b8</u> <u>b448b6c860f998c0ec71c9</u> <u>f3eaef83bf59b510d9cd</u>	+ 0.10326134 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-13 09:33:56	<u>8c05f6ddaa412f58cd7f30</u> <u>6dcd08e6263abe8ca6a5b0</u> <u>19d62ceab818d693199d</u>	- 0.10335295 BTC	✓
23	2018-10-13 08:55:06	<u>e974d7fda2ab91d2e7cd58</u> <u>70d9cde68d26cc47bdc651</u> <u>86f4c71cc45b7b7d574e</u>	+ 0.10335295 BTC	✓
24	2018-10-10 09:59:29	<u>4886283a16830baba2a8de</u> <u>01a752f158efa1ee5d5f0a</u> <u>2cf93ee6199c86c95cae</u>	- 0.10314559 BTC	✓
25	2018-10-10 09:32:22	<u>5fcc9a9c3355dadcf3a06</u> <u>b5fcdf2af14c79b2fe515a</u> <u>7509a523f7865bdc155f</u>	+ 0.10314559 BTC	✓
26	2018-10-09 04:19:16	<u>be3e6b28112b397030a1b8</u> <u>e4c3bc58582b3696d4341c</u> <u>06f25fac520ad77f9b1b</u>	- 1.22652731 BTC	✓
27	2018-10-09 03:17:59	<u>002a3f735f214ca866c4e7</u> <u>c219cf38cf0f8128c59ff8</u> <u>9d597cd9e3853ff57ac1</u>	+ 1.22652731 BTC	✓
28	2018-10-07 10:05:24	<u>9fb1bc79ae9c70f57097b7</u> <u>c3f01b6d166c38e68daa7f</u> <u>6a3027001ed5012aac16</u>	- 0.10204361 BTC	✓
29	2018-10-07 09:40:14	<u>f86c62a1bd354a1991f60b</u> <u>d6505a8c20ccb40cb6a600</u> <u>3b09de5b152f8cb23748</u>	+ 0.10204361 BTC	✓
30	2018-10-04 09:19:37	<u>ad6c80bb47b50bdad448d1</u> <u>2361cb018cd3d92cbbfa68</u> <u>ea72767038f100b8fb25</u>	- 0.10385760 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-04 08:35:54	<u>51a00f0fe8657d51dbd31c</u> <u>f798d40fa01072a744a906</u> <u>d23510afae5223b08b5e</u>	+ 0.10385760 BTC	✓
32	2018-10-01 12:21:17	<u>d442d2338b41c31c86c5b7</u> <u>f1cb7aaf589cdf71e5448b</u> <u>a55fbf5a8dde7013a7c8</u>	- 0.10421458 BTC	✓
33	2018-10-01 11:40:50	<u>24ddea1983164212fc0f34</u> <u>b84a190915eabee36e1c91</u> <u>b70067bd2e60cbebdfe6</u>	+ 0.10421458 BTC	✓
34	2018-09-28 08:57:36	<u>b838756eba7bcf29f7101d</u> <u>6e665651a4f469374f278b</u> <u>6eaf28227a6b64d0cb09</u>	- 0.10860647 BTC	✓
35	2018-09-28 08:30:15	<u>0d64b1a0f31e1f07083af9</u> <u>8432d7dc9d5283593bfd87</u> <u>f5e1b92bf45bf93e2a03</u>	+ 0.10860647 BTC	✓
36	2018-09-25 11:01:22	<u>4d6ae64e3abf2e923816c4</u> <u>be7cf0c780955ed0beca32</u> <u>21097c0f558ef28eb5e8</u>	- 0.10890490 BTC	✓
37	2018-09-25 10:36:07	<u>ee4effc9e7e8b5aec18034</u> <u>8bce6249123bad7d54a3ea</u> <u>ef60af1221506a2c2d2f</u>	+ 0.10890490 BTC	✓
38	2018-09-22 15:02:41	<u>cb8342cc0520b8011ae057</u> <u>71d28e4ef86c9adbcfc99a</u> <u>b3b91c17b495cd1b1f0b</u>	- 0.10908432 BTC	✓
39	2018-09-22 14:06:16	<u>972f05b2741ca52950a0a8</u> <u>8fc75922a5e46f4bcad2a1</u> <u>3e65f2ed205737ce29ee</u>	+ 0.10908432 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-19 14:02:58	<u>e4045c20dd69cc02d950607be891173e1f82671bfc3eeafeca67fecb7b66a487</u>	- 0.11041391 BTC	✓
41	2018-09-19 13:38:53	<u>01f955dca3adaee72313fe46f116abe6fa887a24e5673f79f68617db701538b8</u>	+ 0.11041391 BTC	✓
42	2018-09-16 10:39:06	<u>1436868a1e15248cdb3b0df0e0bc96d2afbd8eff43e81e62259250d0407fd7c7</u>	- 0.13296788 BTC	✓
43	2018-09-16 10:06:53	<u>f692ecd91806811cd725eaa2df261bd11dd9d6493b054f96d0699bdca679466</u>	+ 0.13296788 BTC	✓
44	2018-09-12 09:25:18	<u>c08e7e79ce2436c5fc7b7d692e7a00c981aee8809efe5b4b18050c1dec97dc5f</u>	- 5.20170091 BTC	✓
45	2018-09-12 08:32:08	<u>34465b87c5aa0309f7a3a3c6c886425caa29dff87bca8ff812b3d07d3010c038</u>	+ 5.20170091 BTC	✓
46	2018-09-11 06:42:34	<u>c69235c4a12a99416bbb2306a0e99ba2daf52f3315c705a0ac22058dfe0f3e5f</u>	- 0.08469034 BTC	✓
47	2018-09-11 06:24:39	<u>fa657414754c760c69a007511b7dc2c9479898fb67cc29ac2b804fa40fb6c25f</u>	+ 0.08469034 BTC	✓

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