

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13nVsCPKsRGH5znzCFhbUDiATPmkvkMCVX</u>
TOTAL RECEIVED	0.29101319 BTC
	18,358.85 USD
TOTAL SEND	0.29101319 BTC
	18,358.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 16:52:57	<u>3a51ddd77d2434010a397b726d207aa9eb5baa2dbd76878587c50b8c22c524f4</u>	- 0.02788000 BTC	
2	2019-09-24 15:42:24	<u>afd3b38746e527deb591336b0e252812cb65bc1d80c4d391a07b23dff3429e00</u>	+ 0.02788000 BTC	
3	2019-09-20 18:52:15	<u>9906353213a7bf40002fd01074f95d6ef64efd53e835179bd52a7d182df8f281</u>	- 0.01997787 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 17:35:54	<u>5eab3c638be69d95b03d9c</u> <u>1927bd6b7e3d868fd56518</u> <u>5f4ad56d024d5667a079</u>	+ 0.01997787 BTC	✓
5	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00852450 BTC	✓
6	2019-09-10 00:06:33	<u>84c6e897729541dddef1e7</u> <u>2df3b4f5d4f8fc2dac0370</u> <u>5e94b115ddcccfd6bfb4</u>	+ 0.00852450 BTC	✓
7	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.02187649 BTC	✓
8	2019-09-03 02:42:27	<u>ce08c106aeca5c5c83a490</u> <u>d083e4ca6eab1e7e7cfd52</u> <u>adbabb31eb38eb8f5957</u>	+ 0.02187649 BTC	✓
9	2019-08-19 18:20:40	<u>6c87879fb94042efd54ceb</u> <u>548ce4b566505946df7f61</u> <u>232e35a28bfd31c42597</u>	- 0.01848309 BTC	✓
10	2019-08-19 16:37:52	<u>052dcf28a97f1b7b7e99fa</u> <u>0fd49e2cbf3cfd16e00fac</u> <u>7c75df5a18c2523d8afd</u>	+ 0.01848309 BTC	✓
11	2019-08-01 12:03:14	<u>c938a8d95faf45e52328d4</u> <u>94116bd8e54bf4f96e1368</u> <u>6315315c71acc2e26c4f</u>	- 0.00560925 BTC	✓
12	2019-08-01 12:03:14	<u>94263de89a7a1c1d363353</u> <u>8251871542900e2ad83b17</u> <u>22d67392bcb472923418</u>	- 0.00501481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 04:42:07	<u>a57431a899e31217d8ceea</u> <u>c265e6fd71583a82996a58</u> <u>77f933778e4ff7ad24ae</u>	+ 0.00560925 BTC	✓
14	2019-08-01 04:42:07	<u>a57431a899e31217d8ceea</u> <u>c265e6fd71583a82996a58</u> <u>77f933778e4ff7ad24ae</u>	+ 0.00501481 BTC	✓
15	2019-07-25 14:50:00	<u>2ae56041ae81bbbd10ec99</u> <u>f6aaff4cb5497f20d03721</u> <u>1afb3c0ef1d109c3677c</u>	- 0.00475414 BTC	✓
16	2019-07-25 06:43:13	<u>bb19788e30cee3136984d0</u> <u>3d30741db1da3b6d673ea3</u> <u>76db237d5a0f43203f2b</u>	+ 0.00475414 BTC	✓
17	2019-07-22 21:42:54	<u>68787a137dc4c8c16d2321</u> <u>db411ef552ca584630f135</u> <u>65d2d299d57c0d53b58f</u>	- 0.07955423 BTC	✓
18	2019-07-22 18:19:06	<u>1b72ca84b24de3c657dce5</u> <u>f4b22cb577b6bc1f530d59</u> <u>ac62872f785765a7c82c</u>	+ 0.07955423 BTC	✓
19	2019-07-20 13:58:11	<u>b71f0437f5b158756c034b</u> <u>c78d644fcfd656c20bc4ee</u> <u>e46ea35d956de30e9659</u>	- 0.00213563 BTC	✓
20	2019-07-20 13:58:11	<u>e27a8c8bebae77a1185200</u> <u>8799e0700cb60c07e98144</u> <u>3f9e37f496fbfd78f400</u>	- 0.00235875 BTC	✓
21	2019-07-19 15:57:55	<u>f163edc6d97355568b9c74</u> <u>9cb446da9d2d14191d5a62</u> <u>05a4a1d623a2a752ed7e</u>	- 0.00384455 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 19:33:18	<u>f67f6e5572222f893312d4</u> <u>c5968fafa9f839798a4f1f</u> <u>cf6c77c95db318489c82</u>	- 0.00523143 BTC	✓
23	2019-07-18 19:28:28	<u>a9b27759a67f7462a65c82</u> <u>f0b4eb8796c2c1c11401e3</u> <u>22fdde67b4a0734eb9a4</u>	- 0.00648700 BTC	✓
24	2019-07-18 01:53:27	<u>d47c7f07afb7519a5c22d2</u> <u>6a45894c962bc6f8dfd18f</u> <u>c0d828955acd87e476ef</u>	+ 0.00648700 BTC	✓
25	2019-07-16 19:54:21	<u>cdbd5c25ecc6398d53fe66</u> <u>7169fbc2f405ec4a785d5e</u> <u>94946189bb1a8e96a322</u>	+ 0.00235875 BTC	✓
26	2019-07-16 10:25:07	<u>76431dc9a254a7baf3b9b6</u> <u>5681e377d3aec6f5e44606</u> <u>6e1012a5c14fca4e7a1d</u>	+ 0.00213563 BTC	✓
27	2019-07-16 05:51:15	<u>f32fd43d1239ccd7619af2</u> <u>327801d6e934f19af2c5fe</u> <u>e3c83fe665e9784b419f</u>	+ 0.00523143 BTC	✓
28	2019-07-16 05:51:15	<u>f32fd43d1239ccd7619af2</u> <u>327801d6e934f19af2c5fe</u> <u>e3c83fe665e9784b419f</u>	+ 0.00384455 BTC	✓
29	2019-07-08 15:52:54	<u>3b34928f941adb3e33769f</u> <u>c133cf69d8a0927b017c94</u> <u>7f06aad73cc11fa83dc0</u>	- 0.00132873 BTC	✓
30	2019-07-07 20:58:00	<u>64de7e222fb53916624771</u> <u>c73025863ba879075f4beb</u> <u>65f2b2076e7ae4f0bdaf</u>	- 0.00345424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 20:38:51	<u>080ce974fcc2c0e083f523</u> <u>910fa5bfff258f6fda0bf8c</u> <u>3f5aaf47e1ac268fc3ac</u>	- 0.00354830 BTC	✓
32	2019-07-05 16:51:15	<u>5e869f82d030e412802104</u> <u>89c9275a8e5fc28ba0d98e</u> <u>4a81f3314fe54d4bfdb1</u>	+ 0.00345424 BTC	✓
33	2019-07-04 15:08:35	<u>8c23a3169f3bdb1c987cca</u> <u>2ad84f6cda98ec78aad379</u> <u>d40cef4d5cea4aa1ea50</u>	- 0.00903685 BTC	✓
34	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e3902</u> <u>93094d2839334703f95bb7</u> <u>3b26d3d979d04a861bf0</u>	+ 0.00354830 BTC	✓
35	2019-07-01 15:15:31	<u>cecad026edb95629d87d0a</u> <u>af99f8d63c6842c12bee69</u> <u>6ff954112884682b50e3</u>	- 0.04335823 BTC	✓
36	2019-07-01 14:07:42	<u>5f507ba55b35c1c230b328</u> <u>069fcd4ffa5bb70649fb74</u> <u>dcfeefef6217bd8b3deb</u>	+ 0.04335823 BTC	✓
37	2019-07-01 06:02:45	<u>530c9b2b6c248a51a65788</u> <u>66fa3d729d15e51d03a6b7</u> <u>583372091f88a72e5560</u>	+ 0.00132873 BTC	✓
38	2019-06-30 16:43:31	<u>3a2b3fcb1de99b33d99c6b</u> <u>390f0a26ff974af076f574</u> <u>b8b795e436548fbd3b75</u>	+ 0.00903685 BTC	✓
39	2019-06-20 21:07:16	<u>2e0a3b78884fd3be69bd78</u> <u>c0a6599094e94a96ea6020</u> <u>379900e95adf0310879c</u>	- 0.00456487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 03:46:09	<u>9a9e6e753ca329027f94d7</u> <u>49fc3c67b1ff2932703803</u> <u>388c050b4c3389a12316</u>	+ 0.00456487 BTC	✓
41	2019-06-10 20:33:31	<u>3a8f4e26e2e6ca9acf4031</u> <u>0628d8636baa4653e4bd43</u> <u>d4ff6fff439d9996d5f9a</u>	- 0.00691697 BTC	✓
42	2019-06-10 20:33:31	<u>3a8f4e26e2e6ca9acf4031</u> <u>0628d8636baa4653e4bd43</u> <u>d4ff6fff439d9996d5f9a</u>	- 0.00707326 BTC	✓
43	2019-06-10 03:17:24	<u>654d690bbaa1c9ce4f29a0</u> <u>796e03581597ca386d357f</u> <u>4e2db6959b318b156e27</u>	+ 0.00707326 BTC	✓
44	2019-06-10 03:17:24	<u>654d690bbaa1c9ce4f29a0</u> <u>796e03581597ca386d357f</u> <u>4e2db6959b318b156e27</u>	+ 0.00691697 BTC	✓

* USD values displayed at the time of transaction

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