

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13neiUZD1NfWwgYur9pskyTWdstc9KWf2J</u>
TOTAL RECEIVED	0.14346889 BTC
	9,020.23 USD
TOTAL SEND	0.14346889 BTC
	9,020.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-10 01:58:08	<u>534155b9a8a86c6233587f8a950cd5b04bc0dae24553a692030cf53fddfb7e9c</u>	- 0.00105515 BTC	
2	2018-12-07 12:41:10	<u>542ba13146d22e791e68bc74d8ee056a2038dc47ce04f535d470c120b9c2e5a9</u>	+ 0.00105515 BTC	
3	2018-12-03 02:09:52	<u>5194ceab72f9083e3f54b8e8b3fc016504b3d61b1f994aedfc7b02a28a361b45</u>	- 0.00135166 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 01:23:45	<u>e6a4cedddd0645618b9742</u> <u>35512097a9fc797a741e15</u> <u>b8a47a66f7fb019f40e8</u>	+ 0.00135166 BTC	✓
5	2018-10-26 22:34:39	<u>cdd42014bfc636b1d2d867</u> <u>c44a1aed9749f0fb66f52c</u> <u>4c984983717c379e6923</u>	- 0.00198645 BTC	✓
6	2018-10-26 11:34:06	<u>20d6882a3d50c27358f465</u> <u>ebe5048be0e6a31583248b</u> <u>47bb4d0c63901ce60838</u>	+ 0.00198645 BTC	✓
7	2018-10-12 11:38:33	<u>075d9e8cf038ed9a3fd791</u> <u>bfd8bd2f6bc56e6f5d60bf</u> <u>77f4d4f932d1351fbcf6</u>	- 0.00227076 BTC	✓
8	2018-10-12 11:01:48	<u>2b3cf439cf947e315f3d6b</u> <u>494097111149b1c76ac2f7d</u> <u>0542a579ff6f1f9b6309</u>	+ 0.00227076 BTC	✓
9	2018-10-08 15:11:22	<u>3eb10904488d8f8aa86a23</u> <u>74990d4ddd5991c19c35b6</u> <u>3e53a5098b5920d09c9c</u>	- 0.00252966 BTC	✓
10	2018-10-05 23:50:48	<u>3778e709d0c2279f9aa040</u> <u>6c3b01be81e92e70e53dbc</u> <u>65a19ef6abf965667318</u>	+ 0.00252966 BTC	✓
11	2018-09-28 09:27:34	<u>de444b7f0d73fd6242ce3e</u> <u>8c24911d25f833385f23eb</u> <u>1783e1bffbfd91d80d7a</u>	- 0.00261608 BTC	✓
12	2018-09-28 09:09:18	<u>1cc163e60944b9023d5e45</u> <u>4e6608d9f0b43ebd3d222c</u> <u>46e0670cd1a78f3ea3fe</u>	+ 0.00261608 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 09:35:44	<u>7e5bb4d918f34cf5b29dcf3322c280e560d78bc496f27003aca321f8f554eab3</u>	- 0.00261180 BTC	✓
14	2018-09-21 08:35:51	<u>4684e857d1091b416b880477411f007e2afb5960efe64fa581635a3910ce0799</u>	+ 0.00261180 BTC	✓
15	2018-09-17 20:16:00	<u>1a6d24e5f16d4dc09a1b70ce6ba9fe7adf28afabe4b1fa3778d225dcc38c6f46</u>	- 0.00067703 BTC	✓
16	2018-09-17 19:15:43	<u>ff5b213fbf4d998b11eb52a68959081622dc8b131f29ebedc614b014d67ab6d5</u>	+ 0.00067703 BTC	✓
17	2018-09-10 19:45:49	<u>2cb4001eab97aa22dd216f81fe1628fe319ab6221c15e5127c03d33c11c79a02</u>	- 0.00002500 BTC	✓
18	2018-09-10 15:18:09	<u>0218e7b2636e95970250f64ddf1910b8d0c68a44f319711251559ef5ef9501a3</u>	+ 0.00002500 BTC	✓
19	2018-08-17 08:56:34	<u>50e5b2e2ecc7cf37b51ec660b7a2dc8dfc28f28443b492da0f84c820859ec11b</u>	- 0.00409729 BTC	✓
20	2018-08-17 08:53:40	<u>af8011a25e80bcf52b20b817062d2eb18c84043c33f262223d5d4bb2d3ef902f</u>	+ 0.00409729 BTC	✓
21	2018-08-10 14:12:36	<u>169dbecd7326b06be1b8587e87d1d82948462f79c07ba1ce3b1f8b8b2b23d564</u>	- 0.00492157 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 09:43:55	<u>2b20df90d4d5c96b57746b</u> <u>661c0c10778750d3096d38</u> <u>cac711a81af75c5dcdb7</u>	+ 0.00492157 BTC	✓
23	2018-08-03 16:12:59	<u>7fecf7fde2d04655523a19</u> <u>0787ab7f50bf428cd63f26</u> <u>6656b73bb925c788231c</u>	- 0.00367105 BTC	✓
24	2018-08-03 14:03:20	<u>f4fd82950b17b7cd255033</u> <u>39fd9f891e9fba3586c95f</u> <u>aabd87e42f67ae12c5f2</u>	+ 0.00367105 BTC	✓
25	2018-07-27 09:41:12	<u>9aaddf22ee36e64572d4ee</u> <u>2484138ab27fdf0b6a30c0</u> <u>2a02e9a60d0ba0bd3293</u>	- 0.00510530 BTC	✓
26	2018-07-27 09:21:13	<u>256f9076562d4df03f1638</u> <u>575a8d9bb033eecfb05308</u> <u>0ab599354c88f19d7dd7</u>	+ 0.00510530 BTC	✓
27	2018-07-20 10:46:03	<u>928306da8744ced55755ab</u> <u>54317b73ae9eb6f383e61c</u> <u>adaed35b88170c2c18c7</u>	- 0.00609557 BTC	✓
28	2018-07-20 10:07:36	<u>98d0c36153a24a76be2c89</u> <u>4631223d78a4354390529e</u> <u>7b2274d3e203488a138f</u>	+ 0.00609557 BTC	✓
29	2018-07-13 09:40:18	<u>2a0ab3cccfbe4c1ede52ab</u> <u>b6a47e16ee7a3d38ecf0d9</u> <u>c8a8bda2c5005a8dae35</u>	- 0.00649372 BTC	✓
30	2018-07-13 09:00:42	<u>1d114a977e70abfa2afc73</u> <u>120e05daf57cec3acb0125</u> <u>cc4fb37b906faf063540</u>	+ 0.00649372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 10:56:54	<u>001405a13d4c941a3be07730acaf03ae8008c7df9a08e7cd59aeddf7a84aff4f</u>	- 0.00667448 BTC	✓
32	2018-07-06 09:16:11	<u>77f772bf2b555da65c51977e8772ae4bfe08db15427ca3987d8a2f3fab6955eb</u>	+ 0.00667448 BTC	✓
33	2018-06-29 10:42:48	<u>b70fba2da224bb885a593b653267790b74c7eb9419aa090727864210920c606d</u>	- 0.00527199 BTC	✓
34	2018-06-29 09:36:24	<u>8927058bfe13690aff0613ad861348cb215f35b74fe7271231660ac71e60dbde</u>	+ 0.00527199 BTC	✓
35	2018-06-22 09:21:48	<u>d7aa85305508d0d69242f2e64d742087460cd6522f968608831916b768945901</u>	- 0.00623721 BTC	✓
36	2018-06-22 09:04:56	<u>d73d88df152e86b3fa8a115906f586a227b9a4cc8cd2b3b5be97fb3781ca8c2f</u>	+ 0.00623721 BTC	✓
37	2018-06-15 08:51:35	<u>6ab67f1b3566e4f46893ec1a682e7bcee069ce5c68c91b9489bcaaf21cd daad0</u>	- 0.00755470 BTC	✓
38	2018-06-15 08:42:54	<u>905c0e47c1d3425378c7ae1adfdf8acde3b2f438f4038199062d07358dbe52a5</u>	+ 0.00755470 BTC	✓
39	2018-06-08 09:06:16	<u>a881e3a3ed0f764d759853621fcc070eda0348ec21cf0dac0209842c75192c7b</u>	- 0.00971023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:49:06	<u>07da68f77e6c292c7a456d</u> <u>93aae40588bda9955b395f</u> <u>23440974eef08b85df79</u>	+ 0.00971023 BTC	✓
41	2018-06-01 10:29:08	<u>aeb47c6b3f391b976e40ac</u> <u>7d3d973f475ea05313c46d</u> <u>17ca81ce0a2f5633d8b7</u>	- 0.00944241 BTC	✓
42	2018-06-01 09:37:08	<u>85601ff546d7fa4726e763</u> <u>049ce457c84d030a83cd66</u> <u>86ab1fa2cb8f21a5eb50</u>	+ 0.00944241 BTC	✓
43	2018-05-27 04:25:19	<u>0adcf4bb507098d41ec922</u> <u>bcb3c11190bb3fcac66910</u> <u>c8b1de39a69e732a6772</u>	- 0.00923731 BTC	✓
44	2018-05-25 11:31:25	<u>f272c50c7a7493d702981d</u> <u>fe6e8bc3a0845a386d6226</u> <u>7d5425beb0ff6f568d5f</u>	+ 0.00923731 BTC	✓
45	2018-05-18 14:42:41	<u>cd62943ef8aff6c8116d1e</u> <u>2f95e2e84cde4a9d729846</u> <u>acb6b21abf5c0dda6054</u>	- 0.00836841 BTC	✓
46	2018-05-18 12:23:20	<u>123d7f6bc9a833bdc54464</u> <u>c9c680be553c414955b655</u> <u>616a15a30ba11d56c16f</u>	+ 0.00836841 BTC	✓
47	2018-05-13 12:33:14	<u>e215b3d224e7aad94f0ae6</u> <u>79ef20ada065924d4f0033</u> <u>b52992892162892083b3</u>	- 0.00775871 BTC	✓
48	2018-05-11 23:57:54	<u>6fd553f49906f8715e3c60</u> <u>209a6068c0195aad419f0b</u> <u>d0dcc6b56c12536b3530</u>	+ 0.00775871 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 13:05:15	<u>ba74b89085f6fca7304138</u> <u>5ef62b3522b1bab3de440d</u> <u>7b7fa17f17eba4641a48</u>	- 0.00740840 BTC	✓
50	2018-05-04 09:28:25	<u>55cc8c8f84e8a68f2ef4a9</u> <u>f183ff67b588d53c21c0ca</u> <u>88e539d4e298c31397df</u>	+ 0.00740840 BTC	✓
51	2018-04-27 09:06:26	<u>03a6a3187d01ccb6dfaa03</u> <u>328cffc75de44d5a9f6791</u> <u>60cedc2d7ccfa782fb4c</u>	- 0.00680864 BTC	✓
52	2018-04-27 08:44:35	<u>ad4e154065570dc8421118</u> <u>cbc3c6ad6ecf44052652ca</u> <u>7bda2b9caf8a5489b33e</u>	+ 0.00680864 BTC	✓
53	2018-04-20 09:23:32	<u>7ebd1d5fec813f06c42fb5</u> <u>a6f6ba06a784e45775854a</u> <u>aef1566074c4deaed965</u>	- 0.00331734 BTC	✓
54	2018-04-20 09:03:49	<u>a9e881b424951445c4d8a1</u> <u>7c3e06498bc3007b7862dc</u> <u>e3cf480884b1e09f7274</u>	+ 0.00331734 BTC	✓
55	2018-03-16 12:37:48	<u>a709d3f4ba4d02d5f741c0</u> <u>162ff21d12c1e63ac21179</u> <u>ed3ae0ad246c0306e47a</u>	- 0.00319301 BTC	✓
56	2018-03-16 09:51:21	<u>80e703c4cf0499549882a5</u> <u>9c58749f19097076215541</u> <u>2f8748413124d90fb50a</u>	+ 0.00319301 BTC	✓
57	2018-03-09 11:45:08	<u>78e45e6de3f4e4d53d9ff5</u> <u>3c784f7bf147cbfb32de37</u> <u>6c1b5d024359664c4fcd</u>	- 0.00566953 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:57:16	<u>0c166e1c7bdac47bac7594</u> <u>3642e5f910f16a45b783f4</u> <u>e54b7443e788858d8d41</u>	+ 0.00566953 BTC	✓
59	2018-02-28 10:21:54	<u>eea790a300ada6a48ae13d</u> <u>2fa5703a90867cd21d5189</u> <u>dc9713eaff6976bf9e17</u>	- 0.00130843 BTC	✓
60	2018-02-28 10:15:32	<u>453440e497b8ed08e610f6</u> <u>fbbcf1aa0ad999cec80284</u> <u>00b7e2582249b00c4eec</u>	+ 0.00130843 BTC	✓

* USD values displayed at the time of transaction

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