

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13nvxEFcf18cBzMYmJiEKbcwLeYv2YdQ4z</u>
TOTAL RECEIVED	0.19237364 BTC
	12,137.79 USD
TOTAL SEND	0.19237364 BTC
	12,137.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 10:02:26	<u>a9e8ea5341ffaf44b0370a</u> <u>b963ceea8c03534cb7392f</u> <u>c2426ddb289d53bd3bb8</u>	- 0.00174111 BTC	
2	2019-07-26 09:13:06	<u>e889762811d38ddf824422</u> <u>917b075697da0a505d8536</u> <u>6306be91f10f85fb5fb6</u>	+ 0.00174111 BTC	
3	2019-07-19 09:44:55	<u>8e9419eef1fc8a69e9795c</u> <u>9bb49ab8f319bb2ed2f16f</u> <u>6514658ff1f53cd81aef</u>	- 0.00170475 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 09:02:09	<u>11b95c71fd971606f39ef8</u> <u>5e0bc25b75cffc636d319b</u> <u>48165fb61d5a307a0916</u>	+ 0.00170475 BTC	✓
5	2019-07-12 09:11:08	<u>e054568bb7d5461699b622</u> <u>696415349e33744c7bc193</u> <u>12472e818e581ebc4076</u>	- 0.00174949 BTC	✓
6	2019-07-12 08:48:40	<u>96a1c0b7ffb4af3f54ffef</u> <u>69bda3f8d03fc648b03d6f</u> <u>e3bcbe956e69e02887be</u>	+ 0.00174949 BTC	✓
7	2018-10-06 00:22:51	<u>bf8ef3a190b73eba960cba</u> <u>1c6d8f70be7f58f3614d9a</u> <u>8fb87d5fde580bf2fc0f</u>	- 0.00110329 BTC	✓
8	2018-10-05 23:57:21	<u>a6d49b02fd3db731b8992a</u> <u>0a5ffe07147adf9473f10c</u> <u>4f5f7edb00de014a3bbf</u>	+ 0.00110329 BTC	✓
9	2018-07-06 10:02:14	<u>8bdd086ea403c8825e65d0</u> <u>8841d7f89cd7a501041a7a</u> <u>ede1d90cb2e0434f4b27</u>	- 0.00183882 BTC	✓
10	2018-07-06 09:27:41	<u>03d15b520d57f131db149a</u> <u>3832513b764b6160fbc3d6</u> <u>3e80741225f7954c9e0d</u>	+ 0.00183882 BTC	✓
11	2018-05-12 00:38:45	<u>f5fe71e410dbefa93f3e47</u> <u>cb38528f7309dfa2dcf646</u> <u>86880539d70d16a384be</u>	- 0.00137911 BTC	✓
12	2018-05-12 00:21:17	<u>3c282139b2cb6a3c84be70</u> <u>08de1bd58e3ef69863772c</u> <u>c01c3c47749ff46cc72a</u>	+ 0.00137911 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 12:56:41	<u>3adebc6aa166923747e1bf</u> <u>4660a346ca227796665538</u> <u>ca77b85d40635a5ca0e9</u>	- 0.00150415 BTC	✓
14	2018-03-23 12:41:50	<u>1b54ba60d015bf7e9edb1e</u> <u>b5049c2e27568a1d603d9a</u> <u>9a8907c256ff0104822f</u>	+ 0.00150415 BTC	✓
15	2018-03-16 10:43:38	<u>0b4b125286336d8a6d2b50</u> <u>da7d4bf6fa47242a212222</u> <u>1737be00a5a5c7502cc5</u>	- 0.00324965 BTC	✓
16	2018-03-16 10:09:01	<u>267eb2314260f8e45f8de7</u> <u>d19a0d8658974b2011f30f</u> <u>df504fb6b0d57420f789</u>	+ 0.00324965 BTC	✓
17	2018-03-09 11:09:43	<u>5f37f5ebe9ab030490b1b1</u> <u>8ba7f110f70a155c07a13f</u> <u>798e10a212eec1a3d25f</u>	- 0.00330294 BTC	✓
18	2018-03-09 10:58:32	<u>09a81086a4358fb08addec</u> <u>3d9b4c6cea99a0d4a08f35</u> <u>47cc359244214235b3ec</u>	+ 0.00330294 BTC	✓
19	2018-03-02 09:45:16	<u>52d4d6b11511acba6cf4b4</u> <u>8a34dc930d2e800d338b73</u> <u>035306b557180b2a2f6c</u>	- 0.00178288 BTC	✓
20	2018-03-02 09:22:12	<u>0cdcde55f1c9df66412232</u> <u>c23eafaa694a41cb33c964</u> <u>0e9e00ff6680edfc8cab</u>	+ 0.00178288 BTC	✓
21	2018-02-28 10:02:37	<u>f8e23066e7cc2db69adf20</u> <u>70e95425d922cd038a07e6</u> <u>7d864340b054cc74b0d2</u>	- 0.00294830 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 09:42:27	<u>b54bf391a65473df259e99</u> <u>a77a6219646bb657c9a554</u> <u>0f6a7fb3e6da46269539</u>	+ 0.00294830 BTC	✓
23	2018-02-22 12:38:22	<u>ca7b0ffa44c3cf78786709</u> <u>318b97ab0e855806438518</u> <u>4504e448701e196b7776</u>	- 0.00657076 BTC	✓
24	2018-02-22 12:04:46	<u>7b1def811fd9ff867bc904</u> <u>87cdb793eed8a5c71ef9c9</u> <u>1b52d49b0c6339590dc9</u>	+ 0.00657076 BTC	✓
25	2018-02-09 10:48:12	<u>020437ccec7e5c02fb8257</u> <u>55e6800555f0517d39a84d</u> <u>e0e676063b4dc9761186</u>	- 0.00194393 BTC	✓
26	2018-02-09 10:30:22	<u>a5b42fa6f822d656017235</u> <u>ddf2c7eadeaca9747acf49</u> <u>6343d0fd5c0d7b1e952e</u>	+ 0.00194393 BTC	✓
27	2018-02-06 20:39:00	<u>9115f2881ae8944d01888a</u> <u>1f582d3093d0d1152852e7</u> <u>d1b33c9a1121b8d2f252</u>	- 0.01368513 BTC	✓
28	2018-02-06 20:09:23	<u>8f3f1ce039d5be79613529</u> <u>eb049e1a89b17a18316fa3</u> <u>2e34e5fc39a6d87bd125</u>	+ 0.01368513 BTC	✓
29	2018-01-21 12:34:46	<u>90d3c862ababc0a0993ea2</u> <u>12c27ceb8df9234beb19e</u> <u>b7d71c34c774486295b4</u>	- 0.01100808 BTC	✓
30	2018-01-21 12:03:30	<u>f34b9046821290edcdd1b1</u> <u>c893a132c2649852252af8</u> <u>3c8d364dd05698823036</u>	+ 0.01100808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 11:57:38	<u>1091c08e4f1eed89c71445</u> <u>1dee12df7ef16f53148975</u> <u>633a0f2929e2a4ca734e</u>	- 0.01287287 BTC	✓
32	2018-01-09 11:34:45	<u>46decdf758edededf170a1</u> <u>cb8799320a12ae1d0d8e19</u> <u>32e29b799938724ce8b3</u>	+ 0.01287287 BTC	✓
33	2017-12-22 02:10:28	<u>5534e87c1a1166a70be84f</u> <u>4481fb5acb8d260cb1f85a</u> <u>b9c2c3fd6eb3635a522f</u>	- 0.00302052 BTC	✓
34	2017-12-22 01:53:51	<u>658afdc0e8a3e97585d24f</u> <u>c189c460b5569679096a7f</u> <u>ab3a06004824e29c562f</u>	+ 0.00302052 BTC	✓
35	2017-11-24 12:57:52	<u>842eb1a2d9db8e7c64c017</u> <u>6caaaec27a0c7606302b55</u> <u>968fd92078950378b113</u>	- 0.00960711 BTC	✓
36	2017-11-24 12:39:20	<u>642656eef445695e760e52</u> <u>803311e4718b84312ec827</u> <u>6a5efce32458d93d93e7</u>	+ 0.00960711 BTC	✓
37	2017-11-12 13:04:16	<u>f1e5bff8221efe8d4e083a</u> <u>505d460150cd883bf7ecdb</u> <u>d78cc28d2aa8aadf85ea</u>	- 0.01098078 BTC	✓
38	2017-11-12 12:49:02	<u>8b9134c4b9ea69c7a19b76</u> <u>e4bd581b8790e0e1bfc0ad</u> <u>b9d35ef9407bd6ad8232</u>	+ 0.01098078 BTC	✓
39	2017-10-27 17:49:23	<u>fb2bff6d49a0291c299184</u> <u>dd924a1a337ef188de05de</u> <u>1c2f4f747d71ce05550a</u>	- 0.01167446 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-27 17:01:32	<u>3648980c5c14ef9c623e21</u> <u>622bed567b3c2e0d605869</u> <u>40bff2bc903bd244d61f</u>	+ 0.01167446 BTC	✓
41	2017-10-13 11:55:40	<u>dd8c20bef6b7d5979459d2</u> <u>ef74a649dfd76a75e3be57</u> <u>91ca72878391fdf0750d</u>	- 0.01319990 BTC	✓
42	2017-10-13 11:26:39	<u>06ee9ffe018370b012d018</u> <u>df4ad5023433069797e4d0</u> <u>5c0ee979355b146ec059</u>	+ 0.01319990 BTC	✓
43	2017-09-29 12:38:32	<u>699316d6e87e5d42d87b3c</u> <u>bf552820487848d2bee3f7</u> <u>f1997976e88901e7bb1c</u>	- 0.01663390 BTC	✓
44	2017-09-29 11:40:10	<u>16248c0388003a23c4e1f0</u> <u>cf9582e7679344640fe302</u> <u>fd57386a088fc7fed282</u>	+ 0.01663390 BTC	✓
45	2017-09-15 11:55:08	<u>d01eb26c14e23449e92ba8</u> <u>559d0cbdba63404bce98cc</u> <u>417c6eca67b1a66f817e</u>	- 0.01619620 BTC	✓
46	2017-09-15 11:34:59	<u>f9ebe5d84c149d163b8a75</u> <u>8ffa45a2a95b8d134071bc</u> <u>d0c72a7d3c455ac9c431</u>	+ 0.01619620 BTC	✓
47	2017-09-02 14:32:37	<u>d63dc500110ef074e18acf</u> <u>da469fb4c76f44a07b7741</u> <u>115257433ef89d8bfed5</u>	- 0.01236501 BTC	✓
48	2017-09-02 14:10:01	<u>95f37cbb6b8977ffeb636c</u> <u>59c821338207915a2ad14d</u> <u>33708550d78ad80cba9c</u>	+ 0.01236501 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 16:14:20	<u>4f6de4839ddb7d5607185d</u> <u>aa772d54fdb8fe752a7ac4</u> <u>5c724ee8cfe7323b3200</u>	- 0.01253739 BTC	✓
50	2017-08-25 15:16:22	<u>97f17035eb06ac86b321ca</u> <u>507ed216bd5061858ab457</u> <u>15a7998bab9e55c21b3f</u>	+ 0.01253739 BTC	✓
51	2017-08-15 12:06:02	<u>f8b39f0a8707791337ae72</u> <u>a939de54b243dca99d9f4f</u> <u>982035d84ce47710c076</u>	- 0.01397720 BTC	✓
52	2017-08-15 11:49:44	<u>fa47394b09299cb1c626a5</u> <u>ef58f31b89b284acfa9247</u> <u>8f293b8012a83cc23ab7</u>	+ 0.01397720 BTC	✓
53	2017-08-01 12:37:28	<u>3b732bbd24ab1c0c6c71e9</u> <u>d72bda55be443827b4349d</u> <u>f7a9983c37719e0471cf</u>	- 0.00379591 BTC	✓
54	2017-08-01 09:28:17	<u>71236cff973d9bd7071b51</u> <u>56f0cb155bba05830c2472</u> <u>077c4d2f20c803838376</u>	+ 0.00379591 BTC	✓

* USD values displayed at the time of transaction

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