

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13o6UqZ3Kyfvt1LQ6PKAUtWMM5bWoA1GLM</u>
TOTAL RECEIVED	9.73786868 BTC
	614,751.55 USD
TOTAL SEND	9.73786868 BTC
	614,751.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-07 17:17:57	<u>f63998352833d1426dd982</u> <u>8425f9bbcb0152b3c9ec89</u> <u>5fcd4dc4ed95841db313</u>	- 0.09811000 BTC	
			970.80 USD	
2	2020-02-07 08:04:37	<u>28fe8e8d575757f86d25f4</u> <u>675197491ce2f40aa86500</u> <u>c91ebe988c0c12636a85</u>	+ 0.09811000 BTC	
			962.82 USD	
3	2018-03-20 21:04:59	<u>6a8c40310d91e34e78f60e</u> <u>73eb18a818dc7a53bce784</u> <u>65c1b4f5ab394ec4b993</u>	- 0.79324062 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 21:03:42	<u>3549aceec4b9cee3fbfbc9</u> <u>591607d950bab545a653e7</u> <u>3f89027b50b6acf3c47f</u>	+ 0.79324062 BTC	✓
5	2018-02-26 09:10:18	<u>c5d1b8960fa66c078fa6de</u> <u>73eeaf6a81892a1e4b20a0</u> <u>6ddbae725a53d18cfa7d</u>	- 1.99900000 BTC	✓
6	2018-02-26 08:54:47	<u>cb13294b8473ee992b5f1e</u> <u>34cb23ce0a8038ea0b9b7d</u> <u>1d0ea772f837a3d2dfea</u>	+ 1.99900000 BTC	✓
7	2018-01-15 17:00:53	<u>e7d1e9df45629c8dcfa313</u> <u>9f8248d46aee9c9bef3431</u> <u>a2886e19eba74167b42d</u>	- 0.59685000 BTC	✓
8	2018-01-15 16:28:39	<u>59a145c8910c9002fb5676</u> <u>c9eca791eb6a0cd2314cf4</u> <u>399d45e109e91b215074</u>	+ 0.59685000 BTC	✓
9	2017-12-26 17:35:34	<u>08cc40462f849490ba0989</u> <u>408506c6d2365608617594</u> <u>3b2989bb46d1f4070402</u>	- 1.50000000 BTC	✓
10	2017-12-26 17:26:35	<u>88dcd5f33ebf3ac8540bf7</u> <u>5810edc7654e95ab07f5b8</u> <u>9a5f8be7a3514320fba0</u>	- 2.07000000 BTC	✓
11	2017-12-26 17:03:34	<u>95a3ca9e0e62bee87c79d5</u> <u>09fbae26d36f6a69181549</u> <u>f4b6cb3494131b783221</u>	- 1.99900000 BTC	✓
12	2017-12-26 17:03:34	<u>bcf8ed64823521515cd64b</u> <u>4fdaf7cf8867213ca71257</u> <u>4bdeaa2f30fe30b23771</u>	+ 2.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 16:17:00	<u>37b8e209242e4d6a7bd0f8</u> <u>325b9584a69e77376df5ce</u> <u>3d9afc4c50839ff8481b</u>	+ 1.50000000 BTC	✓
14	2017-12-26 16:12:24	<u>092f40ecd135a3495625a6</u> <u>97b6221f180031560a3bbd</u> <u>e891684c4162908ef126</u>	+ 1.99900000 BTC	✓
15	2017-09-04 18:37:41	<u>aa0978e83eca8dade9ecac</u> <u>fcc7b66f05f36d57f71dca</u> <u>79584c7e25c4ed80f80f</u>	- 0.10686806 BTC	✓
16	2017-09-04 18:37:41	<u>65dbcf7e30a8504c59cb32</u> <u>f4e92167c25019f9b6a2af</u> <u>5efc9a7921ce96ffed38</u>	- 0.12480000 BTC	✓
17	2017-09-02 13:56:40	<u>2b55843221cae3821c78c3</u> <u>ca02603cb349f445758c52</u> <u>b275c3a88175afd512e6</u>	- 0.20000000 BTC	✓
18	2017-09-01 14:50:57	<u>f8be78c3acf5622fb2550c</u> <u>a74ebdca621e4fdf9d050c</u> <u>472c6c63a2096037feaa</u>	- 0.25000000 BTC	✓
19	2017-08-14 17:42:46	<u>ed39f8b974cc136cd3b9a6</u> <u>2fbc9b55bfbf9d8354ebf6</u> <u>80c13beb49469912d0bc</u>	+ 0.12480000 BTC	✓
20	2017-08-14 10:37:58	<u>782aa77ce14b2ab51d912a</u> <u>42630594d032067e2f8228</u> <u>aa6ffacbbe5cebf7b9c3</u>	+ 0.25000000 BTC	✓
21	2017-08-13 17:31:02	<u>19124e0e11a46768760334</u> <u>fe13c15cb8647f07f24572</u> <u>1ed8a4519fbd613459ab</u>	+ 0.10686806 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 17:58:48	<u>eec74fe92d6b1034def1a3</u> <u>ac0f8fbdbe607dee7c2cde</u> <u>8ccb5e4de63cd4d8ab6a</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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