

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13o6kfbt5hX3Qq7U6fkJVZFYl74rPUx5z3</u>
TOTAL RECEIVED	0.63271717 BTC
	39,799.71 USD
TOTAL SEND	0.63271717 BTC
	39,799.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 09:19:12	<u>8e47cdeedf4555a944952c885dd70e81d9100d9f99304f64fe2279fbb6f0d82f</u>	- 0.05901882 BTC	
2	2018-07-17 08:59:21	<u>61654b9ac47c4f285a5c92774692cba3a20b299c26cac2ff406418c4a4c288fb</u>	+ 0.05901882 BTC	
3	2018-07-14 23:58:44	<u>08d5d72956febcd0c25040b32b046250c99ecf0e3be15a0600d83f20dcabd9a1</u>	- 0.02103647 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-14 23:39:43	<u>d4f10c1f0607500e592755</u> <u>fe710610b728fbcd9b1bcc</u> <u>baf5862c4c85a3f75827</u>	+ 0.02103647 BTC	✓
5	2018-04-26 23:02:08	<u>e4ed7beff9e5ff73387a06</u> <u>4fa99267738b87e017cef7</u> <u>fb4c0d9da3594bdd034f</u>	- 0.10821093 BTC	✓
6	2018-04-26 22:17:22	<u>6637b058c60b49139a3c2a</u> <u>49c731a6039810c236129f</u> <u>05c3c9d45e4118f0d57f</u>	+ 0.10821093 BTC	✓
7	2018-04-21 01:37:23	<u>bd0b70b4a85e9c454f0b9a</u> <u>e1e2eb38b967a447926c76</u> <u>436df6f0a487a0ee5874</u>	- 0.05373545 BTC	✓
8	2018-04-21 01:03:41	<u>fd58927c414644c7a31add</u> <u>3b1537d75445a70f515cd0</u> <u>44e56f13d905ffea2fea</u>	+ 0.05373545 BTC	✓
9	2018-04-19 11:52:13	<u>20734203fb68f9e2e251e1</u> <u>4e309b0b4d77ce0d1c3c0b</u> <u>77f70f420bcd647c3252</u>	- 0.05550549 BTC	✓
10	2018-04-19 11:21:56	<u>b7ac056f5a5ce446f808af</u> <u>0ba28f1ef5bdde24fe91d8</u> <u>c72e90f0f18d743611f1</u>	+ 0.05550549 BTC	✓
11	2018-04-10 17:41:58	<u>123d041a28050448b3122a</u> <u>6f809a259dbbb916d47ed2</u> <u>8db9ec24339028a19dcf</u>	- 0.00179482 BTC	✓
12	2018-04-10 16:57:54	<u>e6407e1144283fc3eca77c</u> <u>26c312a2d339b089b40580</u> <u>5792ac717bb4778362a8</u>	+ 0.00179482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 15:57:30	<u>e386c6df854e9e0df46612</u> <u>166a3b8ed2eda0969ad6ce</u> <u>0a57bcf72a5ad018fd56</u>	- 0.02816785 BTC	✓
14	2018-04-08 14:46:23	<u>63fb7592555e37f22e55aa</u> <u>d10c82c94317a9e06a3282</u> <u>26f7425aff4b0e03b97a</u>	+ 0.02816785 BTC	✓
15	2018-04-07 17:06:01	<u>20d794fb9ca8460ca315d6</u> <u>fea32db5c029ee6c26b00d</u> <u>57667bd84d96b337afff</u>	- 0.04966286 BTC	✓
16	2018-04-07 16:39:16	<u>91d102bf7a9b721778609e</u> <u>5427cf1c64dd296d4601e9</u> <u>b98f7964095c53e2d73e</u>	+ 0.04966286 BTC	✓
17	2018-03-24 22:11:52	<u>657fa590819e92028edae9</u> <u>3a54839739aed7cdefe66</u> <u>970c34b35a82be1e6147</u>	- 0.06045065 BTC	✓
18	2018-03-24 21:47:07	<u>bc4587961958cb648a2c8a</u> <u>c89ae18ca2d6b17bbe87f7</u> <u>99791978b429f12ca8d4</u>	+ 0.06045065 BTC	✓
19	2018-03-06 22:37:06	<u>79fc0b2d5b32041e78253f</u> <u>f944e953d2f1f2ca9c9eea</u> <u>a74f973721137d761484</u>	- 0.10112551 BTC	✓
20	2018-03-06 22:16:01	<u>6f551972670177c387bd8b</u> <u>fe9f89ee603170e9cad138</u> <u>ce764c14ee37cd9cde49</u>	+ 0.10112551 BTC	✓
21	2018-02-14 21:32:15	<u>a8c5a351e8cb8fa3a77bb9</u> <u>6d8cab56665e1ff18f6ca</u> <u>01d88c1d798edeba261d</u>	- 0.00750502 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 20:56:28	<u>272021feed95cadd33433e</u> <u>b91d4781a62ae4a03693ec</u> <u>b41ff6e3f61185709024</u>	+ 0.00750502 BTC	✓
23	2018-02-10 01:54:22	<u>b9a1cb1489198a44f11821</u> <u>95a62af69074244724dcb</u> <u>8862bf381e83c5abe522</u>	- 0.00694685 BTC	✓
24	2018-02-10 01:01:42	<u>d1dac90a16304d3d9a4885</u> <u>d2397ff38029dde4ed5841</u> <u>09c2db78918b5725d7a1</u>	+ 0.00694685 BTC	✓
25	2018-01-07 12:36:01	<u>7177107307b205fff3cded</u> <u>b4aeec0e9ab665ab376006</u> <u>c2a76096510cde8b551d</u>	- 0.00185809 BTC	✓
26	2018-01-07 12:10:14	<u>7a0e583a6586318a4a6867</u> <u>75513571bd91a9a0a5203c</u> <u>60a231486ddeb6cd44ab</u>	+ 0.00185809 BTC	✓
27	2018-01-06 09:27:14	<u>9df88e0556fd66b4950b00</u> <u>1749a5fe351df7bb35902e</u> <u>0dc1ecfcd7820a244f35</u>	- 0.01062473 BTC	✓
28	2018-01-06 09:04:31	<u>a30721efc5514b713b5c71</u> <u>78a82e28e0ca5599c69d3a</u> <u>e7b2031945ec695d5e05</u>	+ 0.01062473 BTC	✓
29	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.01336335 BTC	✓
30	2018-01-02 18:54:24	<u>a9db9dcd2950bdd75aa24f</u> <u>6b7ab6b00f53a6f21bde94</u> <u>b6e04c91d3312978d631</u>	+ 0.01336335 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 17:04:49	<u>0dfdec94da7217ae023a7d630c629b515d1e00c74bb845f93af851086a839187</u>	- 0.02548028 BTC	✓
32	2017-12-30 16:34:06	<u>a76a1ab281a95f09b1bd3b1c960136434473dccc8427c2cb248c84e26fd7de0f</u>	+ 0.02548028 BTC	✓
33	2017-12-29 22:15:20	<u>4680c362f14b10a2017c011753e2a64eabb55c37e428ce80af8babb1d8299232</u>	- 0.02823000 BTC	✓
34	2017-12-29 21:37:09	<u>8f1c5fbe24db92c7eedc481455a12c2808bec4098d08ae354fb009971787dd19</u>	+ 0.02823000 BTC	✓

* USD values displayed at the time of transaction

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