

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qW1VsFhhDd2xK6uFRczJvt1jewbLKi58</u>
TOTAL RECEIVED	3.76465709 BTC
	237,813.35 USD
TOTAL SEND	3.76465709 BTC
	237,813.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-14 23:23:45	<u>6c31e7932185e69f118d0d</u> <u>fa609161e1d9e6bf29dfef</u> <u>b859983c8e725c85b60a</u>	- 0.34159211 BTC	
2	2018-03-14 21:13:49	<u>22d11d163d74eaed7d59e4</u> <u>210da1899ee680a6dd21f2</u> <u>b7e3e23fb5729eca02b7</u>	+ 0.34159211 BTC	
3	2018-02-06 21:14:18	<u>fa11108ab7ea4317b2f5d0</u> <u>763bfc3ea2d411a3a7e2c4</u> <u>bc92174f9550f79363ec</u>	- 0.34440464 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 21:06:45	<u>2cee24f0be02c5a9597c4f87f424f033ee7a58aff81c4434633a3347af2dff38</u>	+ 0.34440464 BTC	✓
5	2018-01-18 11:52:55	<u>96f7962c70457b917ed9e30478ec5a1becf0f5f794f493a4277f8c4416eac272</u>	- 0.22435019 BTC	✓
6	2018-01-18 11:26:55	<u>fb289f613f5e45b2f941c8056600786a35ce8519040dc60245f95a0cccfbf447</u>	+ 0.22435019 BTC	✓
7	2018-01-17 12:54:50	<u>74bd2d6dc42b8925843b41caf38e3c148645e70ea89ab8caf71b46d00c0fa362</u>	- 0.23932043 BTC	✓
8	2018-01-17 12:06:50	<u>28ce6f29ff5d34109080864d239fc0436b1af59d47defdf3f008352400343baf</u>	+ 0.23932043 BTC	✓
9	2017-09-16 10:34:57	<u>e48e696a4d31bf0cc72365efe7eefeaa29fed3d3722aa260073c959e7ac1ff3f</u>	- 0.78455842 BTC	✓
10	2017-09-15 13:01:27	<u>a922b3a5c1aa69c8fe9a2d287fa5a321956af276cbbd7bce7739e844a59aa13e</u>	+ 0.78455842 BTC	✓
11	2017-09-13 23:45:56	<u>2c98851516544d561c4493bc413d9127188d0a96771e410c6792ed3bd1c8e665</u>	- 0.79962844 BTC	✓
12	2017-09-13 16:53:48	<u>2638c156aaa85a2e298050ec3df5e99957702eb54972d9d3ed4dfb04da29ed00</u>	+ 0.79962844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-12 11:35:04	<u>ce98b4214b85d30328ecfe</u> <u>b5f9e583fb8e0f5ad70f16</u> <u>f2e68ea79999d1986556</u>	- 0.15426803 BTC	✓
14	2017-09-12 11:12:44	<u>ac228d3f73837afd51809a</u> <u>4406157d9e7e68f0cbef70</u> <u>76100d5c649fd6ea4940</u>	+ 0.15426803 BTC	✓
15	2017-09-12 10:09:46	<u>993f75bff75425fec8e9f8</u> <u>47a4086eb0eb89036d31c4</u> <u>b37aaaca15d3c151b3ac</u>	- 0.05150279 BTC	✓
16	2017-09-12 09:51:53	<u>fe059b13321b8b35302569</u> <u>c77a2fa6937a8a8d6270d9</u> <u>133f772d5e0e69b70c06</u>	+ 0.05150279 BTC	✓
17	2017-09-11 09:24:34	<u>6edf38fe6c9a317a005fcb</u> <u>2b1d781006a7aef19d36f</u> <u>57ed99ab191139804048</u>	- 0.05335190 BTC	✓
18	2017-09-11 09:00:44	<u>a6a6a522c9a84c886853c7</u> <u>c65c1f013508bf7fab93e</u> <u>c5163e0d282483e1289c</u>	+ 0.05335190 BTC	✓
19	2017-09-11 08:42:14	<u>e3ac0e6fe0547f347636ef</u> <u>dbd90fe6af0c059a6c0999</u> <u>bf7ffb4007297c7dbf11</u>	- 0.31967446 BTC	✓
20	2017-09-11 08:13:00	<u>98b0402bc827e3e55a4e3f</u> <u>01b12b4968d0c4e77e4c5a</u> <u>2c16693517f6d67af3fc</u>	+ 0.31967446 BTC	✓
21	2017-09-10 13:26:58	<u>f624cb30babb4e4d71be4a</u> <u>ce58578b72ea5f360703d4</u> <u>924b1fe88eb21d8303e9</u>	- 0.05365327 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 12:44:27	<u>9afa9e2c6893f9627081cd</u> <u>38fe3a756a2dc22d020f17</u> <u>c0abe8fd1e38823c5346</u>	+ 0.05365327 BTC	✓
23	2017-09-10 12:44:27	<u>6b114d4bcf0bf8934e22aa</u> <u>5846657c9271e20009188b</u> <u>db7afb0746de2e5a1ed1</u>	- 0.10672034 BTC	✓
24	2017-09-10 10:59:59	<u>33ec5e23698c34af667574</u> <u>51ee2471cc77b93d09dfa5</u> <u>38f93f3efe289fc6d8b9</u>	+ 0.10672034 BTC	✓
25	2017-09-09 20:09:47	<u>f2b7732605cea43e224be8</u> <u>5665396c6158d26a886abb</u> <u>a4d14195ea9a3482d41d</u>	- 0.05292370 BTC	✓
26	2017-09-09 19:55:23	<u>f08aee7a185f00b92e7bca</u> <u>5c0b22b01007e2a2b635f9</u> <u>21947588996518204e27</u>	+ 0.05292370 BTC	✓
27	2017-08-26 22:55:04	<u>146b4686906d7a32d0f047</u> <u>887761e3f36fe1186786c0</u> <u>ce38aa5c8aa8b9ee3577</u>	- 0.05467834 BTC	✓
28	2017-08-26 22:55:04	<u>146b4686906d7a32d0f047</u> <u>887761e3f36fe1186786c0</u> <u>ce38aa5c8aa8b9ee3577</u>	- 0.01129003 BTC	✓
29	2017-08-26 22:02:22	<u>25f44cd1e8a659314d6339</u> <u>1f52a348a7ced88d6a7c2c</u> <u>3b28e327c872628c3487</u>	+ 0.05467834 BTC	✓
30	2017-08-26 22:02:22	<u>3f920207b2dfe978670436</u> <u>7db5dc694b19a401f323eb</u> <u>70c7a00d1bf3e7faa2cf</u>	+ 0.01129003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-19 16:26:34	<u>5c730d4520f9ab88b7e4a0e9dcf22ddee7b2f9e2e9aed87c895a73901ff9de65</u>	- 0.17274000 BTC	✓
32	2017-08-19 15:39:29	<u>fe3f2c72ee07ba195b58ad78e08889aaf62406ca83021c6560ac2e9987450d93</u>	+ 0.17274000 BTC	✓

* USD values displayed at the time of transaction

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