

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qgVJPGEkJFgA7MSvcHx89dudV1tMTRbt</u>
TOTAL RECEIVED	2.11769010 BTC
	133,208.76 USD
TOTAL SEND	2.11769010 BTC
	133,208.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-26 14:27:50	<u>e5a7a7a13e217ec386a8e0</u> <u>76aaf5deb6a7c7b8a406f5</u> <u>2620f9c7c3d393180380</u>	- 0.01900000 BTC	
2	2018-01-26 14:07:18	<u>e7ff08bdba0a2b7833d04f</u> <u>3c11a5caea53e2830e80a1</u> <u>f43205a7c3be1418601f</u>	+ 0.01900000 BTC	
3	2018-01-11 01:22:03	<u>78f485d893be99d5047fd1</u> <u>ad98a6caf5c5fb7a1faa33</u> <u>ad56e2687b809614de9e</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 00:46:42	<u>56e993dc3262abc0125331</u> <u>9ea0a28c1cd11cc6218541</u> <u>9e15dd5d8a134db2715f</u>	+ 0.01000000 BTC	✓
5	2018-01-08 23:40:29	<u>fce450fdf9f164e63de357</u> <u>5819c64dc68ad7ff9e5a3a</u> <u>df97f9183fbd7a69fdbd</u>	- 0.00850000 BTC	✓
6	2018-01-08 23:17:17	<u>bca38fb2dc67bb9c428525</u> <u>2fc4b793aba53da825b243</u> <u>0160f1271cd74a63e0ab</u>	+ 0.00850000 BTC	✓
7	2018-01-06 18:12:34	<u>17cbba6a6adfef76bbff12</u> <u>dce9cd908fd97178673603</u> <u>16bd216cc1c332ed8137</u>	- 0.20019853 BTC	✓
8	2018-01-06 17:37:56	<u>16ae8dad25238371909f35</u> <u>fc12558917747c1bbd5ce8</u> <u>91d2e44f072392e6f5f1</u>	+ 0.20019853 BTC	✓
9	2018-01-03 05:16:40	<u>6f85f38e447821176dcefd</u> <u>b5f51a46a113a651905b76</u> <u>0335cd69058759ff85f6</u>	- 0.01819512 BTC	✓
10	2018-01-03 04:34:02	<u>af285e46ca9caaf248b167</u> <u>f04182a46693ceed81ef0c</u> <u>d164f83d70e6401b4cfd</u>	+ 0.01819512 BTC	✓
11	2017-12-30 17:23:09	<u>b97ecabc9ff0d7cec3c957</u> <u>a9525f6960bfd802fb04c5</u> <u>419ae77dab1be5f4f651</u>	- 0.05782861 BTC	✓
12	2017-12-30 15:36:31	<u>310c8e17bb5791bee3d374</u> <u>4d07295f1575f42da06205</u> <u>e8d841e0dc1e56677f72</u>	+ 0.05782861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 20:27:25	<u>ea06e9c35f3bd03c3cac7</u> <u>ea228a29a28c914e139995</u> <u>49ed85809972c21c296c</u>	- 0.27061484 BTC	✓
14	2017-12-27 19:20:52	<u>b84f598d77c93457698550</u> <u>7c58bf783a665293701116</u> <u>2e44beddccbd8a8cae33</u>	+ 0.27061484 BTC	✓
15	2017-12-27 16:48:23	<u>50db976648ec49d2489f15</u> <u>d8a8905c3da70ec46840f9</u> <u>84abf21dda65afa9a8f0</u>	- 0.43950000 BTC	✓
16	2017-12-27 13:45:39	<u>25e9292b04142934ed906b</u> <u>ec2836596ffd15e5725045</u> <u>e3f2dedb1d7c1f606b58</u>	+ 0.43950000 BTC	✓
17	2017-12-26 23:31:50	<u>f3672e6bad7f92285e9e5c</u> <u>910e1340f59a3acedc933a</u> <u>bc238ff8843dace0d84c</u>	- 0.40950000 BTC	✓
18	2017-12-26 21:57:23	<u>6af3d85184956b6316d699</u> <u>24ac147723e00a15023832</u> <u>b17b0bc9daf923895dd4</u>	- 0.36687953 BTC	✓
19	2017-12-26 20:57:00	<u>68737cfdb12c3bd0f650da</u> <u>08c2c2436bcfac1da8b4c3</u> <u>83229f2b155472242b0b</u>	+ 0.36687953 BTC	✓
20	2017-12-25 23:36:04	<u>ea2259a7b36878e791fd39</u> <u>071c15c7540b15836c593e</u> <u>ac48793b3341b7659327</u>	- 0.04950000 BTC	✓
21	2017-12-25 22:34:05	<u>7c2d5b225c2df8d0c71b3e</u> <u>b60c8eca83f678e98db61b</u> <u>ae4e7b4292ee25ec5983</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 22:04:37	<u>2ee11cb44f4c670c69ef98</u> <u>e75bbed35d111f1b74810a</u> <u>2daa8fbf587ce413bd22</u>	+ 0.40950000 BTC	✓
23	2017-12-25 21:41:21	<u>383a284171f7e3bc068c0c</u> <u>ed2db20870718c1bb28d1a</u> <u>930409c089fc37cf0e5f</u>	- 0.03697347 BTC	✓
24	2017-12-25 21:17:09	<u>effa6a7b67d6337b514b03</u> <u>7ebf9154916fc07405128c</u> <u>d72b19b250585303608d</u>	+ 0.03697347 BTC	✓
25	2017-11-21 05:28:43	<u>1b3d64b36492caad85498a</u> <u>1b7c25e8043ee2d446c70c</u> <u>314bd485906eba31736a</u>	- 0.12200000 BTC	✓
26	2017-11-20 21:38:44	<u>c46ab56787b9036164b6a2</u> <u>e5303aca5f5ed7d830e399</u> <u>341c05f927ae00789fac</u>	+ 0.12200000 BTC	✓
27	2017-08-31 01:35:21	<u>8464c4c1ab44dadad12a2c</u> <u>c23fc05d6d787c1b2dfa2a</u> <u>342e97847ebf28682198</u>	- 0.10900000 BTC	✓
28	2017-08-31 00:46:27	<u>ccce4e951b99ef67f64011</u> <u>128423f0d487dff6ee981e</u> <u>86d4871b3e5521c26380</u>	+ 0.10900000 BTC	✓

* USD values displayed at the time of transaction

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