

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13tRouSzqnf2GDZN2MJqrySjCmHzHjcqzK</u>
TOTAL RECEIVED	0.01061487 BTC
	671.24 USD
TOTAL SEND	0.01047968 BTC
	662.69 USD

Token	Balance
Bitcoin	0.00013519 BTC
	8.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 00:50:06	<u>5ba9f0ff15d55c5d715bbc</u> <u>b3573b1679d84e7b6c15af</u> <u>78e85db6ffa38132dfd0</u>	+ 0.00013519 BTC	
			4.32 USD	
2	2020-11-01 19:59:57	<u>539c7f5fe1fe91a0f33af6</u> <u>aebcd9506e7ba864d0ab7e</u> <u>f868b63dfe026ae98267</u>	- 0.00100000 BTC	
			13.54 USD	
3	2020-10-31 12:56:28	<u>d109181edadd87a2af4817</u> <u>9fe637263a1ffb4d70fbcc</u> <u>270502f924a18755bb09</u>	+ 0.00100000 BTC	
			13.76 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-06 14:49:33	<u>7963167579961b047f75b1c4e6c6c3dcba43d97fd4ebfd092b96873fc06f4953</u>	- 0.00016502 BTC 1.18 USD	 
5	2020-02-02 23:09:59	<u>c07e98c1b08af5c3476c68adb73bbdcee7723390bba291a19535a15c188bda40</u>	+ 0.00016502 BTC 1.53 USD	 
6	2019-07-02 22:51:30	<u>e3858a3502c8c999ef8c0a9ca61fd197f639178e0084317dfcb7b8b1ee459aab</u>	- 0.00028952 BTC	
7	2019-07-02 22:51:30	<u>e3858a3502c8c999ef8c0a9ca61fd197f639178e0084317dfcb7b8b1ee459aab</u>	- 0.00024534 BTC	
8	2019-06-24 00:42:55	<u>8a2644ec76414ff88b161159ede8e6de99c793ac018b58ddf8c58f0140a83d2b</u>	+ 0.00028952 BTC	
9	2019-05-19 09:40:12	<u>cdce4a0d00d9326c0dfc56585e3da738e40297558e7d7d02e2e04e3efc3191cc</u>	- 0.00038056 BTC	
10	2019-05-06 08:58:04	<u>45b83d3353a46bff058a56ae46873d7ee7c4b76e1f2fd72d39c338f9aded6763</u>	- 0.00041981 BTC	
11	2019-03-12 21:25:39	<u>94fb21d0b0d07e7e832d7e49215d975da79427cc7cc0dd725ee7d81ff8501874</u>	- 0.00055895 BTC	
12	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981a183c1e259f4be0a8a1e4b6ff8c1b08105eb911eec</u>	+ 0.00055895 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-12-02 10:54:20	<u>d7871dc88fe35c9fd59fc8</u> <u>45a5615c4f06bda7831fab</u> <u>8b5a4af4c6f5b7ecc856</u>	+ 0.00024534 BTC	✓
14	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00038056 BTC	✓
15	2018-07-28 19:53:23	<u>0066023d044f26500e44cf</u> <u>43f5066af37ba13af4757f</u> <u>6978c1260b53eb9fd60c</u>	- 0.00050151 BTC	✓
16	2018-07-12 16:58:33	<u>264a6b9abdf898408ad05a</u> <u>f13a7bfa15aa0db2defcc4</u> <u>6ea3df974924d4a5b280</u>	- 0.00161190 BTC	✓
17	2018-07-12 16:01:47	<u>9437245b4467c9995c04ba</u> <u>d940ca21512241fdf618f3</u> <u>5fa35244f14537a8ceb1</u>	+ 0.00161190 BTC	✓
18	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3</u> <u>e67d3cdaabd338ad81eba9</u> <u>bab19d35e7cccf1333cd</u>	+ 0.00041981 BTC	✓
19	2018-05-03 13:27:50	<u>04600805fc7fec264dbf14</u> <u>06eb52aef37ee619467c47</u> <u>29372dfcc2a79ba6824a</u>	+ 0.00050151 BTC	✓
20	2018-04-30 12:15:38	<u>a8b693d84217f498d75cf6</u> <u>4ccca8f66a893ff5a09340</u> <u>31e51e476312a01de5b3</u>	- 0.00029245 BTC	✓
21	2018-04-25 20:38:13	<u>23a7531f171f9198475c7e</u> <u>2c2617c61b29eebdc9e18b</u> <u>8efe84538c44aa0cbc3b</u>	- 0.00070113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 20:38:13	<u>23a7531f171f9198475c7e</u> <u>2c2617c61b29eebdc9e18b</u> <u>8efe84538c44aa0cbc3b</u>	- 0.00025005 BTC	✓
23	2018-03-25 11:21:37	<u>d3a5e477438b5338ac4afa</u> <u>cd8ddca9aab7f06b994e9e</u> <u>1217b152acc0bbb23be9</u>	+ 0.00025005 BTC	✓
24	2018-03-17 22:46:57	<u>87e5614edfe0cb783ad9ef</u> <u>fdf8c70d75efa8be6fa4ee</u> <u>6684033bb93b00a035f1</u>	+ 0.00070113 BTC	✓
25	2018-03-15 10:08:42	<u>77ec9307c47d4cee947464</u> <u>e1f43b789a8422bd71adcd</u> <u>71cdb19ad9b4310a078b</u>	+ 0.00029245 BTC	✓
26	2017-12-01 21:45:38	<u>17b20711e1afaee10eb6d3</u> <u>9e174e34915ca3f8b39bfc</u> <u>95429db659652b28b49a</u>	- 0.00130000 BTC	✓
27	2017-12-01 20:01:06	<u>168bd1270557986946e679</u> <u>436a1a11ec6ad61ffa02df</u> <u>5793ba45a49545af22e2</u>	+ 0.00130000 BTC	✓
28	2017-11-16 20:08:09	<u>a82f3006e7ce998f21f294</u> <u>0b5e1dbbcf60ec7cb72b25</u> <u>e7458c70079715e87758</u>	- 0.00024835 BTC	✓
29	2017-11-15 22:43:06	<u>ba637e399917793d54481e</u> <u>06f13b73a44ab23880c695</u> <u>e54fd36ab540c79be9f5</u>	+ 0.00024835 BTC	✓
30	2017-05-14 18:31:33	<u>6a8348897df3f19e7d263d</u> <u>dbd8ee342ccf2c9db8b259</u> <u>38581307e513de64c70c</u>	- 0.00032627 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-14 15:06:04	<u>cf5bd3062d1f3edb189e485e7e8b7b079b4b04c1d76982bba383fb1fc631edf</u>	+ 0.00032627 BTC	✓
32	2017-02-27 07:41:13	<u>ec21af204b087cd6ca8db928428fed49b0051c9dd6475d29e4d4a5ff2e5551ad</u>	- 0.00033456 BTC	✓
33	2017-02-27 04:03:16	<u>0bc947daac1fc957ca6fdbf75dc072a3b7a01c82acbb510168a4757bc83dfef</u>	+ 0.00033456 BTC	✓
34	2016-11-21 08:02:16	<u>0fc026d3f0b318bef11ea7b167a9801a8d88e4725444f40ecf0535c0402ccfa2</u>	- 0.00027561 BTC	✓
35	2016-11-21 06:12:37	<u>5f14b22f0c66a19f6c8de9b1ad314d517bccf4257e78971cf219e2aad3620215</u>	+ 0.00027561 BTC	✓
36	2016-10-16 15:32:06	<u>1982c939a774a75530d000ae450eedcec7bee53ff98c4c75f7ee57f9be19ed71</u>	- 0.00007000 BTC	✓
37	2016-10-15 07:32:12	<u>0c2e9a1c4bb29d7bc3136d2a8b4cc938fa8ac1bd594f82520a1444ae38cd1667</u>	+ 0.00007000 BTC	✓
38	2016-10-03 10:25:35	<u>eab775fffe365c300fe639a80086bce7699af15cef9222a2ba2f6a441cf5993d</u>	- 0.00033978 BTC	✓
39	2016-10-03 02:32:04	<u>d08a1d6353dfb57581527561d33d1b2ee973e2947413f5eb69aa13c2b08c2738</u>	+ 0.00033978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-01 08:40:40	<u>37307fb8c1ca8666e46dff</u> <u>161c7aefd7ca2211a5a7ee</u> <u>8ccda171dbd8d48a863f</u>	- 0.00005500 BTC	✓
41	2016-10-01 06:11:25	<u>b4da5fd955c463e831668b</u> <u>74f6f913730cace7d8c2d5</u> <u>728c10525570f480a543</u>	+ 0.00005500 BTC	✓
42	2016-09-18 13:56:52	<u>30ecb6dcfb51d04faea992</u> <u>b8feb19f8367eb79260f87</u> <u>55c0c207bc452d01426e</u>	- 0.00006500 BTC	✓
43	2016-09-17 08:00:13	<u>536e677865a062f2b34b01</u> <u>d9e177bfdd6bb51358351e</u> <u>32420846c7dfde243d85</u>	+ 0.00006500 BTC	✓
44	2016-09-05 17:36:03	<u>00ec40b7f07edda29addfa</u> <u>5a716eb7b2a3cd5de0a879</u> <u>3443d1db21deed13f1ed</u>	- 0.00044077 BTC	✓
45	2016-09-05 11:24:55	<u>709cb93f6c6f3717dfa2af</u> <u>4e2359c4bb4a11b169c506</u> <u>5ba3d4daef3098dde14e</u>	- 0.00007000 BTC	✓
46	2016-09-05 01:46:20	<u>d7e474903f52b6b86f52ec</u> <u>0bd2d948cd95c35f1635a0</u> <u>5552e8d541d44f0f48ae</u>	+ 0.00044077 BTC	✓
47	2016-09-03 07:16:39	<u>c21d3c4d60286e3429e1df</u> <u>0523dd0b4ebb93c7d0e445</u> <u>b9c4aca7e2351a0d784e</u>	+ 0.00007000 BTC	✓
48	2016-08-31 11:57:40	<u>0f695a42b7450bfb77c934</u> <u>c002f2616da6602b7f91f7</u> <u>38636823bcba4e5a1748</u>	- 0.00013555 BTC	✓

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49	2016-08-31 11:05:31	<u>d58f4e9afa2312c899e250</u> <u>5b5d0f93b526a8d4be06ac</u> <u>101ac7b4413945a8c863</u>	- 0.00003279 BTC	✓
50	2016-08-30 22:16:20	<u>41336a0cbd5eda96fea04a</u> <u>c014b82313aa36803669f9</u> <u>47b84c0f3db7a321b4eb</u>	+ 0.00013555 BTC	✓
51	2016-08-30 14:35:23	<u>d7792819c86ce1460a4490</u> <u>7afa64a1129d7d7a985f97</u> <u>6aa6aec2feb86469d779</u>	+ 0.00003279 BTC	✓
52	2016-08-28 18:26:42	<u>40da19012e6774c078596e</u> <u>67630881ea788af340858b</u> <u>a4d224588d8a5cf61fe4</u>	- 0.00005500 BTC	✓
53	2016-08-28 11:11:34	<u>518cc48e6860eaaa5bdd03</u> <u>d9bc0c747b7813068885c3</u> <u>a33e43f7136b281f9b2c</u>	+ 0.00005500 BTC	✓
54	2016-08-26 07:49:43	<u>85fd078067654e8223a07f</u> <u>edeb288070cf20ae73928a</u> <u>1d560be16879a9116fbb</u>	- 0.00012250 BTC	✓
55	2016-08-26 00:37:26	<u>4d7078a22a7847b0d5c558</u> <u>942508775813c3fa6d7efa</u> <u>8c104175502f87401f2f</u>	- 0.00012250 BTC	✓
56	2016-08-24 22:50:26	<u>ca7bcd0836da29be911b14</u> <u>47b7e202fb5b617783a601</u> <u>a70dd4d28d9e68184dce</u>	+ 0.00012250 BTC	✓
57	2016-08-24 09:54:21	<u>4e3d70b41f0cd00c4cf7a5</u> <u>2754e0983155a615a9df6d</u> <u>c8a5ba3ed021dad67d01</u>	+ 0.00012250 BTC	✓

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58	2016-08-13 21:36:05	<u>5503476649cce6aa5967bd</u> <u>a27ce2606683de441133ec</u> <u>dba05d1bf830e22b6b15</u>	- 0.00003528 BTC	✓
59	2016-08-13 20:05:11	<u>adc840949e04ae93120a7f</u> <u>e36d044ca73813557ea726</u> <u>ac355dc5d3c6c6688197</u>	+ 0.00003528 BTC	✓
60	2016-08-11 17:55:53	<u>e5a7e9cd6294591c75bdd3</u> <u>45dab6010682101b6faa77</u> <u>8b2e88d6e0d4f440234d</u>	- 0.00003448 BTC	✓
61	2016-08-10 20:24:40	<u>2cbf5d5a6d820f3e1e114b</u> <u>721f5724fe0ae0a88d0884</u> <u>19bef4e62887af85985d</u>	+ 0.00003448 BTC	✓

* USD values displayed at the time of transaction

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