

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13trfZjcHX4pA7Vac4SP2doumuShWFFCno</u>
TOTAL RECEIVED	0.00859090 BTC
	543.20 USD
TOTAL SEND	0.00859090 BTC
	543.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-08 17:29:49	<u>2281cf01b40613c0932663</u> <u>487ab007efaebb412d84df</u> <u>abf1c1a47ea2783bdf64</u>	- 0.00037000 BTC	
2	2018-12-08 08:35:36	<u>81fc13995b06a43339f04d</u> <u>f9ad0c802db745ea09750c</u> <u>71da053987b3cb8eb674</u>	+ 0.00037000 BTC	
3	2018-09-07 19:20:09	<u>f72bbde93701471afe5d8b</u> <u>89f1d9ce24c00613cb499e</u> <u>354de81f7a5ee9ed558b</u>	- 0.00003112 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 18:13:53	<u>f484281e26a809ec2013ef</u> <u>54772203b252f667b398ff</u> <u>72f7bfd8fe64898e6a76</u>	+ 0.00003112 BTC	✓
5	2018-08-28 13:44:44	<u>acc6d5c0ff31ae1acabbf4</u> <u>79830f5a2ba53b9d0b7482</u> <u>b4ceb87e017cc703ba93</u>	- 0.00022037 BTC	✓
6	2018-07-08 22:05:19	<u>e9430adc08bc171a170052</u> <u>5cc61e64a310e843f0f56e</u> <u>eb3572448d03197c8517</u>	+ 0.00022037 BTC	✓
7	2018-07-03 15:26:45	<u>03003908d1c651626c3c0f</u> <u>b42ce77a5285e6495d0f66</u> <u>9a2ba729efe086e44cec</u>	- 0.00030152 BTC	✓
8	2018-07-01 20:03:44	<u>81b2cec6e803280305c299</u> <u>34c41d2ebdd89f4dc55991</u> <u>88089537d969e1df76c9</u>	+ 0.00030152 BTC	✓
9	2018-06-26 12:00:08	<u>87283d3e04cae0dec39bc3</u> <u>3408531fd6ca759cd03234</u> <u>5fd221ad4e07c21fa047</u>	- 0.00015323 BTC	✓
10	2018-06-26 10:27:49	<u>fc7d8edb2c20669e5e9b85</u> <u>dfd9ee8a062a1b45bad056</u> <u>f6a1c66c735e8401f84d</u>	+ 0.00015323 BTC	✓
11	2018-06-25 06:21:56	<u>dbe3a4cf6931704b17c052</u> <u>7cc9f23aec9b70893b7d3e</u> <u>c089d2ca2657be5b0a84</u>	- 0.00005003 BTC	✓
12	2018-06-25 05:03:00	<u>9c0af99a01e6514909a551</u> <u>67911172c4e134c7594aa6</u> <u>879964c130661de25fc6</u>	+ 0.00005003 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-25 00:23:01	<u>972b78a3dca2d51b809580</u> <u>526baf2e424067c40d439b</u> <u>b2a7abe7b4b0f7cb822b</u>	- 0.00026029 BTC	✓
14	2018-06-24 20:14:08	<u>5d259d0a7c495e709a9607</u> <u>9fd07de3549289e7848087</u> <u>46558de3f2ffb21ddbd2</u>	+ 0.00026029 BTC	✓
15	2018-06-22 18:32:41	<u>229ff0b168909a22c18384</u> <u>7afd5e2f290b257ea5c969</u> <u>3c471e6639e440699ba3</u>	- 0.00035003 BTC	✓
16	2018-06-18 13:20:39	<u>7b2805f857e388184ef5d5</u> <u>290c1717d75b429b07d613</u> <u>24ed16d408ec6f9682fa</u>	- 0.00044371 BTC	✓
17	2018-06-17 15:37:45	<u>743dc100525e159938ef20</u> <u>1aa3daaf75aff86f617ce6</u> <u>da8d9a4e1388fc6d0680</u>	- 0.00023010 BTC	✓
18	2018-06-11 19:29:07	<u>e82d12edae1a413df7ed9f</u> <u>409f7a84531fca4adeab7f</u> <u>03f757fb7eb44a933f98</u>	- 0.00022627 BTC	✓
19	2018-06-10 20:05:48	<u>9e413b429835b9c2471f13</u> <u>802a927832634638eb5fb8</u> <u>e5f3c4c045c911dad3a0</u>	+ 0.00023010 BTC	✓
20	2018-06-03 20:11:30	<u>1ffa249295f7b53a7d8fab</u> <u>38660bd52c31aec1232463</u> <u>f285ac57920b064718de</u>	+ 0.00035003 BTC	✓
21	2018-05-29 14:15:08	<u>649617de091efcc4801dad</u> <u>0878ff534a8fd6bd544a60</u> <u>2f6134712597816cdc8c</u>	- 0.00055672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-27 08:15:36	<u>1b417bfaa347ef7753e05a7610b542c734c487d77a84dc5f613bf1085816dfca</u>	+ 0.00022627 BTC	✓
23	2018-05-20 20:09:54	<u>abaaaf0c42688d18172aa196b66903398adc23b9d0002deac9c0784b8c1a94bcb</u>	+ 0.00044371 BTC	✓
24	2018-05-06 20:40:32	<u>3acfe7bb3135bc9aedb8bc1eafd082902e5b50f2a58368310838603119231c3e</u>	+ 0.00055672 BTC	✓
25	2018-04-16 01:56:57	<u>374ea582160a6cd6d13d9757de4866a8f2e5bbff70a59b542a4302f7c231983f</u>	- 0.00050234 BTC	✓
26	2018-04-15 20:38:02	<u>b96451b9acd23f4937879679751db808e0ede76f75ec9eb3ab20fd39f0194021</u>	+ 0.00050234 BTC	✓
27	2018-04-15 12:32:54	<u>b10137a65b8015e7fddae77160b847a613c4e2541ce33f085ee3911f9b484d5d</u>	- 0.00066708 BTC	✓
28	2018-04-15 11:07:38	<u>d394a9eefb3e9983ffd8e4c85cf81a0f7f8ce9b7c4b70511dad220cd9ca121ae</u>	- 0.00006076 BTC	✓
29	2018-04-15 10:10:49	<u>2ba572c3537bdbb601af8b4dd694c98a83c5424003e71743636e26defc1eb630</u>	+ 0.00066708 BTC	✓
30	2018-04-15 09:31:35	<u>0b792d29e30cfa09773fcc22c9b8c051f3214a5e44531e7bc5bdc1ca74b02ac2</u>	+ 0.00006076 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-05 20:05:04	<u>ffdee0877b6f128d508450</u> <u>e3abcac890ac6e5c0506b1</u> <u>a8f87327b2372eb0b534</u>	- 0.00060396 BTC	✓
32	2018-04-01 22:17:54	<u>57b484e9341dee0d9cccb5</u> <u>a997a6d30e3e185e8fc88d</u> <u>c1f7dcd8f36569c55467</u>	- 0.00020599 BTC	✓
33	2018-03-30 07:22:35	<u>457654f0202a568ff831ff</u> <u>543977a0c613f873d257e8</u> <u>d8fe352e0d0be357528a</u>	- 0.00027869 BTC	✓
34	2018-03-25 20:22:55	<u>8b3ca19000768a40841e4d</u> <u>b2a0ddf636decf5d45bedd</u> <u>ac367fd84758246aab54</u>	+ 0.00060396 BTC	✓
35	2018-03-21 09:25:56	<u>e32e693b9f75eea451468e</u> <u>a52928be06ddb966271d7e</u> <u>30e96836d7d2fe35fd44</u>	+ 0.00020599 BTC	✓
36	2018-03-18 18:10:41	<u>3a7af112eef5f7daf9633f</u> <u>85d2001609cdf5065168</u> <u>33a97056cd24bce1d31e</u>	+ 0.00027869 BTC	✓
37	2018-03-05 10:49:17	<u>33f4defc5caf8d9312043c</u> <u>d86003f4bf90c0552dd5aa</u> <u>128ebbce04691a3e6ba4</u>	- 0.00054360 BTC	✓
38	2018-03-04 21:10:52	<u>7bd9f74363f98ce1690979</u> <u>59c0eed0f78fb203bf2612</u> <u>435cf7bf7309ec750e35</u>	+ 0.00054360 BTC	✓
39	2018-03-03 23:48:28	<u>7b63d6979c9bb355543ec1</u> <u>b155cad8726c384b40c078</u> <u>b00f95f0e88d3029ecc9</u>	- 0.00020954 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 21:03:15	<u>0c8244825c8059271e1ef3</u> <u>ec56787cb7ab09bf62687c</u> <u>ee369e1be0f1c6ae029a</u>	+ 0.00020954 BTC	✓
41	2018-02-14 16:03:08	<u>43d41a53e1b6a77d5fd222</u> <u>7cf5df311f1da2eca6eb1d</u> <u>e1e7571237a877aea48e</u>	- 0.00105394 BTC	✓
42	2018-02-11 21:11:41	<u>ae3e4b3bd08ec904c1d5b1</u> <u>8926f88be584b14e9c139c</u> <u>b946bac28b531ebf6cf0</u>	+ 0.00105394 BTC	✓
43	2018-02-11 16:18:37	<u>6c2371e7c5f336cb31d589</u> <u>9e6eb9d336916c214a62</u> <u>5fb7f05527ce5d421c4e</u>	- 0.00102161 BTC	✓
44	2018-02-06 17:47:59	<u>c2dcb3ac3d61e8388d12d5</u> <u>f3411ea223555c9ab11655</u> <u>08e97089e9f2503e48b2</u>	+ 0.00102161 BTC	✓
45	2018-02-05 01:41:49	<u>4504d48494b0db3b8cf542</u> <u>e130b860b5169d9fa87e5b</u> <u>d57a9825cf308bf426c0</u>	- 0.00025000 BTC	✓
46	2018-02-04 21:05:03	<u>2ea776b71faf95aa7f2926</u> <u>0d39a22a4616e2c4f704b3</u> <u>bc7ee0d3cb74d35cb4b0</u>	+ 0.00025000 BTC	✓

* USD values displayed at the time of transaction

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