

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13u6zZNg7ywo7UPUPuLbVRv7cfifsA1aTx</u>
TOTAL RECEIVED	7.09201031 BTC
	446,398.29 USD
TOTAL SEND	7.09201031 BTC
	446,398.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 12:27:41	<u>49666ca28ad8da005c14d6 d67d84847e26e54c12de3f c084135fa0197e76fde9</u>	- 0.00189200 BTC 37.46 USD	
2	2018-02-19 10:04:29	<u>b89f02fe327ca8be11cb0e fa07e4daf494cc14f2914a ec7e5f61eece3cc0eb2f</u>	- 0.03091708 BTC	
3	2018-02-15 18:14:03	<u>980f4fe54b10d26b73c1a8 0b0a1f973238e9ec617a68 01f52345d587ccedd423</u>	+ 0.03091708 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 06:18:12	<u>b66e1a2704c6d3b31da6c9</u> <u>12e6d0b2b55aa4e54b68f2</u> <u>c489f83d4552b7bbdb5e</u>	- 0.09524058 BTC	✓
5	2017-12-21 17:06:51	<u>c31a771348e4fd7072429a</u> <u>fa3866f7e4516c1c4a8fe9</u> <u>d97bf06549eaaee16a38</u>	+ 0.09524058 BTC	✓
6	2017-12-17 03:48:45	<u>e0ccbf014147eca7fdf11e</u> <u>efa0821091b19456e325a0</u> <u>98dbcb05de15d01f73c0</u>	- 0.00904500 BTC	✓
7	2017-12-17 03:48:45	<u>e0ccbf014147eca7fdf11e</u> <u>efa0821091b19456e325a0</u> <u>98dbcb05de15d01f73c0</u>	- 0.00451980 BTC	✓
8	2017-12-17 03:48:45	<u>e0ccbf014147eca7fdf11e</u> <u>efa0821091b19456e325a0</u> <u>98dbcb05de15d01f73c0</u>	- 0.00919500 BTC	✓
9	2017-12-17 03:48:45	<u>e0ccbf014147eca7fdf11e</u> <u>efa0821091b19456e325a0</u> <u>98dbcb05de15d01f73c0</u>	- 0.00457200 BTC	✓
10	2017-12-17 03:48:45	<u>e0ccbf014147eca7fdf11e</u> <u>efa0821091b19456e325a0</u> <u>98dbcb05de15d01f73c0</u>	- 0.00502041 BTC	✓
11	2017-12-17 03:48:45	<u>e0ccbf014147eca7fdf11e</u> <u>efa0821091b19456e325a0</u> <u>98dbcb05de15d01f73c0</u>	- 0.00401910 BTC	✓
12	2017-12-15 21:17:05	<u>bd4d4ad8596007322d2c17</u> <u>458ba4c689f2e1db9468b4</u> <u>db29659abac50fbd281b</u>	+ 0.00904500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 19:25:23	<u>efb6780ecae3144e5e9d83</u> <u>a6918918fcbd644acf1383</u> <u>96228df0928ab3172b9d</u>	+ 0.00451980 BTC	✓
14	2017-12-15 18:31:17	<u>68b5d100dbc94d9a6997b1</u> <u>9152a05f62007299eea252</u> <u>06fa066912911e19e1c2</u>	+ 0.00919500 BTC	✓
15	2017-12-15 15:44:48	<u>79d1f596152fa993406df8</u> <u>e6e88c8b8ea4bcf161bebb</u> <u>25b9068a604b9e231a79</u>	+ 0.00457200 BTC	✓
16	2017-12-15 14:53:23	<u>d388b9d4994111f8001ac9</u> <u>7cefbcb5edf78aa635bf261</u> <u>91fc11429b6bf3b90502</u>	+ 0.00502041 BTC	✓
17	2017-12-15 14:36:18	<u>bda8cdf26831d11476de32</u> <u>f6ffd3cc3d939e398283e2</u> <u>8aac5b18ceec337599d8</u>	+ 0.00401910 BTC	✓
18	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00490797 BTC	✓
19	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.01850000 BTC	✓
20	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00491400 BTC	✓
21	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00981595 BTC	✓
23	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00495300 BTC	✓
24	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00491793 BTC	✓
25	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00495100 BTC	✓
26	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00487800 BTC	✓
27	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00904728 BTC	✓
28	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00987700 BTC	✓
29	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00740000 BTC	✓
30	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00989000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00995000 BTC	✓
32	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.02000000 BTC	✓
33	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.04255319 BTC	✓
34	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00494000 BTC	✓
35	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.03500000 BTC	✓
36	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00979800 BTC	✓
37	2017-12-15 06:19:58	<u>4fa48aad0a4db5dc69d342</u> <u>5b9d990b6604a4ea3d36ec</u> <u>58572dba8a468222ec28</u>	- 0.00308642 BTC	✓
38	2017-12-14 23:29:25	<u>29df2a789d5d88c693173d</u> <u>71ed51e4c31e5da45d5efb</u> <u>8a75b9edc8cfd277fe51</u>	+ 0.00490797 BTC	✓
39	2017-12-14 23:07:08	<u>15e253228499fdeb2a4b16</u> <u>22ba0fd11696605a024486</u> <u>b59c14d722cddbfb8222</u>	+ 0.01850000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 22:35:09	<u>7d6ebbe96467a6eeb7927e893080b5501802890b258bace50cee9c49dbbc113b</u>	+ 0.00491400 BTC	✓
41	2017-12-14 21:05:08	<u>0a546782629554ed768b2cedbdd2927d8b05e28a7927a4e8857ca0e701a24464</u>	+ 0.02000000 BTC	✓
42	2017-12-14 21:05:08	<u>494b488b6742a38dcd808943ccafea2bd2b1891a0782373a2e1376d6adb5595a</u>	+ 0.00981595 BTC	✓
43	2017-12-14 20:16:05	<u>33ca1c55ff9953000814afcff530af64f36c57d858e64439b337dc22c4191e35</u>	+ 0.00495300 BTC	✓
44	2017-12-14 20:08:41	<u>b005c0a1310c9928cf74d95f2a653fb1aec816e79a19fdc5d0f40abf5ede5ba9</u>	+ 0.00491793 BTC	✓
45	2017-12-14 19:15:04	<u>710ad862ce1893e05e8f2bad354050e93d97803520017e782ea96921c6a93655</u>	+ 0.00495100 BTC	✓
46	2017-12-14 18:39:24	<u>2f300fcb94706953762f0e16a14a57c0ceed476f38f69f4fa79df4672484b905</u>	+ 0.00487800 BTC	✓
47	2017-12-14 18:14:04	<u>aa28f57448c8a19b156942eee63e2cb9175d9b916e4f8150412324e792edc76d</u>	+ 0.00904728 BTC	✓
48	2017-12-14 17:51:15	<u>1ab3fbf8b259331a37dcc5ecfb39e9e408b7aaf06ee7b124ca6e185acb63a0de</u>	+ 0.00987700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 16:46:40	<u>90a09ef06b211dbe556c23</u> <u>b8c2d2d43faf88d84086e5</u> <u>056b659a8ef87c372109</u>	+ 0.00740000 BTC	✓
50	2017-12-14 16:20:09	<u>ab5e7af35975d596341487</u> <u>96fe0ced6ad8f46d101ecd</u> <u>2abbe73865b102439d1f</u>	+ 0.00989000 BTC	✓
51	2017-12-14 16:10:39	<u>95353f3592f909ee5f21bc</u> <u>fe9594e1009c8fb4c8feaf</u> <u>4e0cfd12099c2505bb6f</u>	+ 0.00995000 BTC	✓
52	2017-12-14 15:43:43	<u>622c2a97628f7a6cc97a2d</u> <u>d5b77a158df5fd8a28cc66</u> <u>93a4fe81077b26f9965a</u>	+ 0.00189200 BTC	✓
53	2017-12-14 15:18:56	<u>184c2afbda0408c0cd56b4</u> <u>212cdb78d4e5899fbd664d</u> <u>2a059d5265c0cad92c96</u>	+ 0.02000000 BTC	✓
54	2017-12-14 15:18:56	<u>bb83d56fcb87fe7aa11e74</u> <u>e7176d6e32fe2aae12262e</u> <u>ad1fa4453a196fafa6e2</u>	+ 0.04255319 BTC	✓
55	2017-12-14 15:18:56	<u>53dead5518fafa34306dac</u> <u>44bcfd7acdef56bf42f796</u> <u>c9340ef3a026e8821ddf</u>	+ 0.00494000 BTC	✓
56	2017-12-14 14:48:09	<u>bc47d8791107e43805058f</u> <u>ae828d91bfbad9677fbe16</u> <u>d53ed0c0151380cd7d80</u>	+ 0.03500000 BTC	✓
57	2017-12-14 14:05:49	<u>bdd6c8e1e60a92459a2e24</u> <u>9dbf9213ad60f87a0a6a1d</u> <u>d15cf63325dce330a4a2</u>	+ 0.00979800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 14:05:49	<u>c58311ab6f2c22e15d5fe7</u> <u>28a57a293fa8ef55c69e50</u> <u>2bbcd722a2720cf4d141</u>	+ 0.00308642 BTC	✓
59	2017-10-10 04:07:22	<u>c447831597926aa7465975</u> <u>ea6737ea9883f1c7183fbc</u> <u>b0c15ddbda22e23b8dcf</u>	- 1.03000000 BTC	✓
60	2017-10-10 03:07:47	<u>b9024f72883c7245968ee9</u> <u>8f14607ab9c1114945887c</u> <u>338b15a46393266b7ffd</u>	+ 1.03000000 BTC	✓
61	2017-09-26 02:26:59	<u>3d6f14c889e4de1534c3ff</u> <u>9ea0571e8d29a07c36525d</u> <u>64ca9c0084aac87cfd79</u>	- 1.03000000 BTC	✓
62	2017-09-26 00:58:59	<u>2a708e5a9a907b137afdf5</u> <u>bba20fd5db7e525dd3208e</u> <u>ce4be0bfd521b0da7278</u>	+ 1.03000000 BTC	✓
63	2017-08-30 21:01:58	<u>e0e802989040086c757f62</u> <u>449eec009970011887027f</u> <u>6ab4c1794f5807ba78c8</u>	- 0.16129032 BTC	✓
64	2017-08-30 19:05:32	<u>d803e16f2356e2c2862316</u> <u>81d9de2109c6541fbc81d7</u> <u>4661f659e2f1b910460b</u>	+ 0.16129032 BTC	✓
65	2017-08-24 12:09:18	<u>214f746cf7c5ac42081867</u> <u>8b09190d57b26c605c0ae0</u> <u>6f0f9136fe677db87847</u>	- 0.80000000 BTC	✓
66	2017-08-24 02:26:36	<u>2799d013931b95d28011a2</u> <u>f0b1ec89d933a538e52b67</u> <u>5995860848f62138c765</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-17 18:00:28	<u>bdb16d64d6c4cd8fe06409</u> <u>ffa0b658a65597da646360</u> <u>63bf269417bcae6ec615</u>	- 2.90190000 BTC	✓
68	2017-07-17 17:55:00	<u>79c30885b1351fbfefc127</u> <u>636278e5f8018282a6aebd</u> <u>f4a132121578b78a84cc</u>	+ 2.90190000 BTC	✓
69	2017-06-22 22:39:01	<u>d4b5663bb80d1270a78edd</u> <u>86210fd9530a3157b8b6bc</u> <u>b55d4060acfe4441b6</u>	- 0.10000000 BTC	✓
70	2017-06-22 21:53:38	<u>4339ba67715e6b9c89347b</u> <u>ad44b3339b554c6bd7fe5d</u> <u>b29bc6a2b9aa502e176a</u>	+ 0.10000000 BTC	✓
71	2017-06-14 07:39:33	<u>e0a78a89306463eaaba4c4</u> <u>b36a59b6751f49b7052e25</u> <u>d9b408bbeec4b32cf311</u>	- 0.48025000 BTC	✓
72	2017-06-13 16:13:23	<u>2d3747fede7671c94293ae</u> <u>66d20f95575515ac55f0d0</u> <u>e37bfaab24177d312925</u>	+ 0.48025000 BTC	✓
73	2017-05-28 07:54:30	<u>d2e28d31eea4e3c517f98f</u> <u>1e238c3d5356e609d8cd07</u> <u>b1e84a68ac9e7bdbb68d</u>	- 0.05800000 BTC	✓
74	2017-05-27 14:42:30	<u>aacc37fd4343adb11ffef</u> <u>8d4c5f1e281a9a6358c489</u> <u>7054c50bc7c215acc875</u>	+ 0.05800000 BTC	✓
75	2017-05-26 07:58:55	<u>90b50b4c82671544efd8b4</u> <u>c5faf7e3a822a1e29d146b</u> <u>87a9438a922181a8c1ec</u>	- 0.12676928 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-26 03:47:41	<u>e38367b28ba9c51717b207</u> <u>7431c5fb909d05bdef7b5b</u> <u>3b97c34e47718302f5db</u>	+ 0.12676928 BTC	✓

* USD values displayed at the time of transaction

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