

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13u8RgBRwSAfeyc4TDZbLQG1UR5A3JRQs5</u>
TOTAL RECEIVED	0.15992011 BTC
	10,112.70 USD
TOTAL SEND	0.15992011 BTC
	10,112.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 13:59:49	<u>18bae9aa06e1f5825ea413</u> <u>f422a9f197b6cacc03a97f</u> <u>bd46d10354cc738d1512</u>	- 0.00361484 BTC	
2	2018-08-03 12:10:58	<u>d15ebe99a6c1431d0f241b</u> <u>8973249e863aaf8cd4b47c</u> <u>b22b943b09995a68af16</u>	- 0.00237730 BTC	
3	2018-01-26 22:59:44	<u>be3a250fc3c19c0141bff5</u> <u>84967d4634ff5cc4c7f363</u> <u>5f638bc1a3fe99545db7</u>	- 0.00347445 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 22:59:44	<u>6c48b2d5ea94c10f5e2104</u> <u>3a8cedb4bdbb0849a95595</u> <u>f1363fb0a448261b94fe</u>	- 0.00208963 BTC	✓
5	2018-01-26 20:35:14	<u>0a41e680049eef81241a81</u> <u>25ddcffbbfa45cd1a84f61</u> <u>8e40c318bbaf34554693</u>	- 0.00204860 BTC	✓
6	2018-01-26 17:57:22	<u>c928b5f399d70af4855873</u> <u>2d4bf3acf4ad145713cc6c</u> <u>2ba9984f3bc75e6522ae</u>	- 0.00247591 BTC	✓
7	2018-01-24 23:33:36	<u>136182782ffb545ebcb3ac</u> <u>1dc8397f7840bd983e7646</u> <u>fefac999f81d4598b0f9</u>	- 0.00359571 BTC	✓
8	2018-01-24 01:19:08	<u>1521bc75492dd0aaca4937</u> <u>5be917822fd8e22afb1616</u> <u>7535b72b48279e2d05f0</u>	+ 0.00347445 BTC	✓
9	2018-01-21 20:04:51	<u>dfab3a6d919d754908f42d</u> <u>7cc37982d532c2e79219c7</u> <u>2ae67390b56d036866ac</u>	+ 0.00359571 BTC	✓
10	2017-12-19 03:24:51	<u>34c2c8efad1e065ff34c3d</u> <u>1119ce5f9f6f863788fe12</u> <u>faa120289909cbf2d44a</u>	+ 0.00204860 BTC	✓
11	2017-12-18 07:02:49	<u>c86f53d465bead315c5b9e</u> <u>44998445aa4eaf7b18a368</u> <u>5b49f8fb098e0e291d4d</u>	- 0.01224506 BTC	✓
12	2017-12-18 05:50:01	<u>a7ac5d92862faa5cf69552</u> <u>cacd869fbfc15de3b1f880</u> <u>0dbb80e0da2e5f0cf1ff</u>	- 0.00995654 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 19:15:05	<u>5fcc7e8e70c25d4975e0b5b59546b26543fda389743d</u> <u>dfdd57fb29a02496234f</u>	- 0.00590761 BTC	✓
14	2017-12-17 19:13:12	<u>3725fb8fcc418bf3d1bdaf7973838418624591a8e5d9</u> <u>a47be987f4fbf97819f9</u>	- 0.00490000 BTC	✓
15	2017-12-17 13:22:26	<u>d233e91ab197b08ea07dd9a9e2434655ce349a95b255</u> <u>10d72287e7b8f325cf66</u>	- 0.00543996 BTC	✓
16	2017-12-17 13:00:33	<u>fda21a40231aee33257299627b4ba99c1efddeb5a39a</u> <u>be9a98ad8be2e753899c</u>	- 0.00326472 BTC	✓
17	2017-12-15 17:46:25	<u>cad27fd66e0f330d12e6c3760fbdf486fa177e308db4</u> <u>b282184977ee0d8e39b1</u>	+ 0.00326472 BTC	✓
18	2017-12-10 13:28:04	<u>43b6c3035d4c4dbaf0ce4d4e9614d2751a603446eb2f</u> <u>d5c706a74ff404a4e264</u>	+ 0.00361484 BTC	✓
19	2017-12-06 04:20:40	<u>3e0741d9ae989c5f36831ed47219e6a8d0df7232114f</u> <u>ea2c84135880cae93582</u>	+ 0.00208963 BTC	✓
20	2017-12-04 15:57:53	<u>ed444605e59a67054f229002d6912db65d41d0d48697</u> <u>1314ce393704ebbf60f6</u>	- 0.04437107 BTC	✓
21	2017-12-03 19:29:05	<u>bd8fb1f4e746b5ad232a49f98e449ed2acfa4dc1e27e</u> <u>e8382d347746c314214a</u>	+ 0.00247591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 12:42:37	<u>afbfbc90d3d961fa80b6d37bc323b1cb97a2ced992594d981b7736a065e9d343</u>	- 0.00213063 BTC	✓
23	2017-12-03 10:45:14	<u>aef43e0570d7b5008e85ca47e59d3c7296bdc8ea2d4082743dc149bcc0e2a98a</u>	+ 0.04437107 BTC	✓
24	2017-12-01 22:39:44	<u>19cbc601a1f28c040102ec580bcafb303bf3828ee81f1754d24e3084a1719531</u>	+ 0.00543996 BTC	✓
25	2017-11-28 15:14:19	<u>23caefcc44f96014ad52662fa2b1132682f0945d48f142778cbb7f02e2edfffe</u>	+ 0.00590761 BTC	✓
26	2017-11-27 11:35:30	<u>0c7780e1006d6a9f21b89f53be71521af77a0dfb67211ac8a40ac046196a1f18</u>	- 0.00647736 BTC	✓
27	2017-11-27 08:01:34	<u>4f5ea98ee38ce1ef507e4cd61c9d86f65d2dd541b26ddcd1df4e08a253fb3f2b</u>	+ 0.00647736 BTC	✓
28	2017-11-25 13:19:39	<u>bc17d6a014bb069eb49f14ce57572261cec1a9e0bee011ec177eeb56eab9c09f</u>	+ 0.00237730 BTC	✓
29	2017-11-25 06:15:22	<u>3c27ae3ec2da3be2a8f15b89f643babff734bf6b5986be920327f45618ee7fba</u>	- 0.00420572 BTC	✓
30	2017-11-24 13:39:08	<u>33137164044beb87ae26633de35bd70c027dfbb04c5bf6dc99207b4e4e16e10f</u>	+ 0.00213063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 14:19:30	<u>705bddf2f4c4a1399e8b8d58b8c152ba50af69159aa6f84a2eec6246a8eb955f</u>	+ 0.00420572 BTC	✓
32	2017-11-19 16:13:23	<u>0def65eedd716221fdb1fc7ffb17606683bdc22fe5403c5d483333f550a8d07de</u>	- 0.00490000 BTC	✓
33	2017-11-17 22:40:09	<u>ce8845c012e6c032441b2a661b3116c09aa9a1ce45d5ec2084fe9dcb8c8dfdbb</u>	- 0.01219354 BTC	✓
34	2017-11-17 18:57:57	<u>ab0f12bac269cb93abfcfce6bc391dfbd468bfa879b9846a2bd1e75b22ebd802</u>	- 0.00356623 BTC	✓
35	2017-11-17 05:38:29	<u>866c1b7ffc8d6a0eca37a67ad4b654092a9d620e14d47690b52d8999d05749b2</u>	- 0.00858300 BTC	✓
36	2017-11-13 11:02:29	<u>d4889fabe7d5689733938d15e56e08640d020338b9174822664729858669ff7d</u>	+ 0.01224506 BTC	✓
37	2017-11-12 15:35:50	<u>a20bdbe8af57c72518168f54afb90118647ef5c121089f3147d8b119673d992f</u>	+ 0.01219354 BTC	✓
38	2017-11-10 12:52:29	<u>4c6c392dcbdda6e3f366e00b1ae61855c22dae463152001380e5f91e6f996099</u>	- 0.01210223 BTC	✓
39	2017-11-09 16:11:02	<u>58ef2e181fa156f12d6f3b2fc853da479aa089736d661cda59aeddc8aeb54d7</u>	+ 0.01210223 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 09:26:51	<u>58c07774c7845a9c79d326</u> <u>7208ce39ffad012d61bc1d</u> <u>a2f4de3f01de801b3c83</u>	+ 0.00858300 BTC	✓
41	2017-11-04 18:38:28	<u>334e59dfefe78470274852</u> <u>493753683c8ce97db3bb4c</u> <u>e678f44ead90cc8e844d</u>	+ 0.00995654 BTC	✓
42	2017-11-04 10:58:22	<u>cdb63cb214bb89836da7d0</u> <u>0b8f9ebfb30523f2e9d162</u> <u>99e2e0b5407264406e0d</u>	+ 0.00356623 BTC	✓
43	2017-11-03 21:28:39	<u>52c2fa9608cf707aa7ac17</u> <u>e97deb1819900081c86db8</u> <u>0770b76d09e1a392e16d</u>	+ 0.00490000 BTC	✓
44	2017-10-26 18:47:59	<u>8a1b045b46888dd3d84ff0</u> <u>76888555bb687d36392cf6</u> <u>055db9eeefa089f185941</u>	+ 0.00490000 BTC	✓

* USD values displayed at the time of transaction

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