

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13uJH3zYRy1avhhotkaRtfNEoUwdEALwvD</u>
TOTAL RECEIVED	0.23992247 BTC
	15,091.12 USD
TOTAL SEND	0.23992247 BTC
	15,091.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-14 06:14:30	<u>e6905ff2b989e6954c77f9</u> <u>c44837570dca8ce4a5e63d</u> <u>00325d0e2d67eae5245a</u>	- 0.03986109 BTC	
2	2018-01-14 04:37:44	<u>2e94252955dca331611567</u> <u>29cf9515444a7bbbb46beb</u> <u>f31b6286dc589c92be0a</u>	+ 0.03986109 BTC	
3	2018-01-11 20:50:12	<u>57204600e835c09e69cf22</u> <u>55130b95e32f5fa06b0693</u> <u>f7d574f97b3bd3d12e7c</u>	- 0.00457900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 19:29:45	<u>8ac654fcee38aeae0fccfd</u> <u>d2a9a5bad05674a9d9b6d8</u> <u>d7eab74c05469860463a</u>	+ 0.00457900 BTC	✓
5	2018-01-07 09:32:28	<u>b04d6c99939de67d4000d4</u> <u>6abefc0674f55745c62158</u> <u>cffeee672ada214df75e</u>	- 0.01000000 BTC	✓
6	2018-01-07 09:10:08	<u>2e913a343afcccd15f449d</u> <u>1c7b7fc24fa7ba3c6a76aa</u> <u>adc5a6958b51987d9d53</u>	- 0.01000000 BTC	✓
7	2018-01-07 08:38:23	<u>b87bc73939dfef5e4f2af3</u> <u>490020e4a3ca11e67cbce7</u> <u>912005830b8083aaa029</u>	+ 0.01000000 BTC	✓
8	2018-01-07 08:28:10	<u>29725ab9f6d0380f257136</u> <u>6f2728c124e00b21b8128d</u> <u>990b5e1a094bffc4dcf3</u>	+ 0.01000000 BTC	✓
9	2018-01-06 20:17:48	<u>74eea5432281d637eeeb14</u> <u>f77722e76e66c9a74d5032</u> <u>7e40442492c311547ca4</u>	- 0.01000000 BTC	✓
10	2018-01-06 18:22:05	<u>0fc285d3cd9ae9b1bff75e</u> <u>4bd9a269fff40dad09442c</u> <u>2f2276458d80ecc2a143</u>	+ 0.01000000 BTC	✓
11	2018-01-06 10:34:45	<u>e02b2b7d5d69e70f49c5a4</u> <u>5ad96c9e2f23dd7353bee5</u> <u>d07cf43e154905fe6e71</u>	- 0.01000000 BTC	✓
12	2018-01-06 10:20:40	<u>0b2afe87d137be86898115</u> <u>f6233598b29f67152cb2e9</u> <u>4ca94e9edd0705d02b25</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 07:36:18	<u>a5e48a211e6e88ea4a11d5</u> <u>e72332c2de6b42b13276c3</u> <u>a7c2b21c10cb981b7400</u>	+ 0.01000000 BTC	✓
14	2018-01-06 07:05:29	<u>2f3630e4b491bf1dff3032</u> <u>50e08e6b72dd3f2b7f47a6</u> <u>e6633124f9f0cc0506fc</u>	- 0.01000000 BTC	✓
15	2018-01-06 06:45:55	<u>ec68bf76c94384b6da94c8</u> <u>6d23a38c6428959a777087</u> <u>3a1a002aa4a9397cfe4a</u>	- 0.01000000 BTC	✓
16	2018-01-06 06:32:27	<u>68afc1257cbd1b177749ce</u> <u>caeef1c8c0a5540a1d8f4d</u> <u>91b33884829e34589eed</u>	+ 0.01000000 BTC	✓
17	2018-01-06 04:44:33	<u>bcfff880ed4df00322f07a</u> <u>e88a381cfcf864c522b0cf</u> <u>1c832ae7c3ecd433c05a</u>	- 0.01000000 BTC	✓
18	2018-01-06 04:38:04	<u>d1e44a187c9da5aa272509</u> <u>2725dedf2c9266df74af25</u> <u>d77cc4577f8e37bac880</u>	- 0.01000000 BTC	✓
19	2018-01-06 02:40:18	<u>fdc79595dea4c5e0238fd2</u> <u>78da03c941fb1f49ac42f8</u> <u>061141f652d4d628fe0d</u>	- 0.01000000 BTC	✓
20	2018-01-06 02:40:18	<u>fdc79595dea4c5e0238fd2</u> <u>78da03c941fb1f49ac42f8</u> <u>061141f652d4d628fe0d</u>	- 0.01000000 BTC	✓
21	2018-01-06 02:12:20	<u>d6891bd50c6f532fafb598</u> <u>4ad698d8e4a91217202d3e</u> <u>a80478e0432492678a92</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 19:23:03	<u>6c36d10cf73f8816f75a71e5101b0e9e8a2e8fe8db6c4e3d45acb1bd954057b5</u>	- 0.01000000 BTC	✓
23	2018-01-05 19:23:03	<u>a304952ff7e9f1079044f83f881b34e60ecc2b69d1e00b7bfc0ce3b4a4f1154a</u>	+ 0.01000000 BTC	✓
24	2018-01-05 19:03:38	<u>c1d1f1e6a508b763771097de73fdda9e48924dd2c98c816c37a18fb101870951</u>	+ 0.01000000 BTC	✓
25	2018-01-05 17:38:08	<u>2026181b16f3147b9ae5bf2b5176d4807a601d30519f16c00fb46434f13f1e43</u>	+ 0.01000000 BTC	✓
26	2018-01-05 17:15:02	<u>b28c02dd1935ab8e415514f463f817a4b34c7c8b5ec7f37d70b1f6b9393fccf2</u>	+ 0.01000000 BTC	✓
27	2018-01-05 17:00:09	<u>4ae352d9cfb2fb015f23f057a262663659456aa40aa9da77812b4ca8c4a8d9df</u>	+ 0.01000000 BTC	✓
28	2018-01-05 09:37:22	<u>f2e5d7acc4fc9f16beff5773a0e6a6a4529e084cf3dfd93b4c490957a2d465fd</u>	+ 0.01000000 BTC	✓
29	2018-01-04 18:33:50	<u>32a4e0e0e40e167870538800ac2175970b948cb83a182d317cf4182327179618</u>	- 0.01000000 BTC	✓
30	2018-01-04 18:22:42	<u>194405c8457d16909452c38dcce7b3ff1bb517bcf11a26216ae7a0f212512a</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 06:50:29	<u>7c4ca632fe05d6c1347619</u> <u>1cbbe476413c639a5b9f64</u> <u>0350a96862db6fde5a07</u>	- 0.01000000 BTC	✓
32	2018-01-04 04:58:58	<u>edeea0a41d9a86469a57a0</u> <u>c16950e6768ad4ed9bfbcb0</u> <u>105504ca6305d5a61a1b</u>	- 0.01000000 BTC	✓
33	2018-01-04 03:57:38	<u>5a609d4a2a373f01019e1c</u> <u>0f92bbac54b255c2ff79ce</u> <u>7157d1259bc34de0f990</u>	+ 0.01000000 BTC	✓
34	2018-01-04 03:57:38	<u>caf5c471b30b70fe7ab1a6</u> <u>27cd533b1d42fb7d6149f1</u> <u>a77aba124a90a7b88974</u>	+ 0.01000000 BTC	✓
35	2018-01-03 17:54:09	<u>c72d3551fccf35e4b608d9</u> <u>1a54b77eb6afdd88c41ca2</u> <u>db0ba3206c1f3d9ca591</u>	- 0.01000000 BTC	✓
36	2018-01-03 10:21:01	<u>00be2a7017c81734553c6b</u> <u>8a68b96f0bdf9ee05eb08d</u> <u>afb2df584081e5ec6c39</u>	+ 0.01000000 BTC	✓
37	2017-12-27 00:14:39	<u>3567c2d1d6ab9ca0158702</u> <u>0500aaaedad6e0f47e2eb1</u> <u>bd20dfa7e51c032c04b7</u>	- 0.00798238 BTC	✓
38	2017-12-26 10:31:48	<u>d0333d8a35fcbdaf5451bb</u> <u>f19a053ada77a5e1da2b74</u> <u>4fbf305c6ac0aeb55792</u>	- 0.00800000 BTC	✓
39	2017-12-25 11:19:58	<u>2c95d9666ef27db263f256</u> <u>142d4ba494cd293bef9eb8</u> <u>045affdd7612aa228c9a</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 11:19:58	<u>d1b710d94de6a1ca702649</u> <u>6aa16353bfca17789bf20c</u> <u>4ffa81043712859856b8</u>	- 0.00950000 BTC	✓
41	2017-12-23 21:05:09	<u>f76dea34ddd33631b971dd</u> <u>150b5c44aa88b6d3aad3c</u> <u>e2c6e72afa6899679a8a</u>	+ 0.01000000 BTC	✓
42	2017-12-23 19:35:00	<u>2a24fb0245edc35b35a16e</u> <u>de6cd04d2822bdba2ebc22</u> <u>76343e95fd83c9d519bb</u>	+ 0.00950000 BTC	✓
43	2017-12-23 06:33:24	<u>ae887fb229f21428eafd74</u> <u>8148180b7c4cc4ba888b7c</u> <u>569fca6dc14afbc0f318</u>	+ 0.00800000 BTC	✓
44	2017-12-22 18:28:49	<u>21ca5df17d741777760dbe</u> <u>80edc0575ac208ac1c0d80</u> <u>2d55c6cd6ef68aa1f24b</u>	+ 0.00798238 BTC	✓

* USD values displayed at the time of transaction

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