

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13x393ZDW5Bczg1QK1xCKUU8dNpV5x3Qsb</u>
TOTAL RECEIVED	2.14670429 BTC
	135,748.97 USD
TOTAL SEND	2.14670429 BTC
	135,748.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 15:04:03	<u>235c04a24d9d903727623c0a56b9eab7c9893d7aff3766d55d23cc2fd1cf598e</u>	- 0.33949779 BTC	
2	2018-05-15 12:19:04	<u>bfee63928ca39af34eed979020efe0e6b502321dfcacb49f2fb9c8c88043cd23</u>	+ 0.33949779 BTC	
3	2018-01-20 09:43:37	<u>287fbe3ff0414ad73078bb38af75de7bfe99391fbd8ba20d9fd8468ad97602ca</u>	- 0.02400131 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 09:22:10	<u>6da9581df11d3da408d029</u> <u>25894fca242263cebb8676</u> <u>e62867690d17f2de0993</u>	+ 0.02400131 BTC	✓
5	2018-01-17 18:31:01	<u>4e125d4a57945e58105101</u> <u>322558034f03c646acaf14</u> <u>91ba7dad59b330383697</u>	- 0.04212991 BTC	✓
6	2018-01-17 17:49:33	<u>92ca311de34b8e7acfbacc</u> <u>0ae48e0f1c54b259a72b83</u> <u>8bc30f53c4f0335a8c81</u>	+ 0.04212991 BTC	✓
7	2018-01-11 07:33:54	<u>d4923a65010bc09760ef10</u> <u>b8927902374b57d4dd9b85</u> <u>d502149028d887255928</u>	- 0.10800000 BTC	✓
8	2018-01-11 07:09:39	<u>745dc81e3327246b4de0b6</u> <u>b140b66d8d06b02017fded</u> <u>45d6a611bd3deab8a029</u>	+ 0.10800000 BTC	✓
9	2018-01-11 06:26:57	<u>5df90828df04ba7ce7f163</u> <u>93301ccf8e1311ef242bf7</u> <u>b580d95e7172fdb7d411</u>	- 0.00790110 BTC	✓
10	2018-01-11 06:08:52	<u>267a47956ae7c4585764f7</u> <u>72782b2f6dd73068931d91</u> <u>55cf180073d727c98d78</u>	+ 0.00790110 BTC	✓
11	2018-01-03 03:48:09	<u>8acc75d998427a9661e09c</u> <u>966abda8deb596908b368f</u> <u>6923e3e35d690400003e</u>	- 0.13115378 BTC	✓
12	2018-01-02 23:46:54	<u>9432214105f9fefa8638ce</u> <u>9c587276f46427eba59e45</u> <u>85f959d9a41d1b2fcc4e</u>	+ 0.13115378 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 06:54:01	<u>c9befd0b4312bbe32e1ede</u> <u>7f0f53f37f525adf0546eb</u> <u>4c81406bd63ec13d17d4</u>	- 0.01940442 BTC	✓
14	2017-12-27 06:19:35	<u>ea9a5d0892c27436fc1c85</u> <u>1868562c41ec1e293acd4a</u> <u>febf4ee1d8ef5212845b</u>	+ 0.01940442 BTC	✓
15	2017-12-27 01:59:37	<u>5179f91793a407635d5c82</u> <u>7ad2ce236327c129d5638c</u> <u>b3fbc24b9c12e616c4cb</u>	- 0.32150084 BTC	✓
16	2017-12-27 01:27:43	<u>5d2e714516e28a61cf3008</u> <u>a6e617a5e84a6180cec361</u> <u>09e1d26c79cb75d3021f</u>	+ 0.32150084 BTC	✓
17	2017-12-26 07:29:34	<u>ce4510085adb407421de32</u> <u>972c9ae733b83603cf499c</u> <u>166032b3bfbd1e4fc1e5</u>	- 0.05013009 BTC	✓
18	2017-12-26 07:14:38	<u>f050be9bf02afa7d32a3ab</u> <u>064de2e3cca08e7cf7dc44</u> <u>a5a89e50b49a15a2f1d0</u>	+ 0.05013009 BTC	✓
19	2017-12-25 10:18:32	<u>496fc719a1169f6e6d5469</u> <u>ff9917974f1e64114166ab</u> <u>f82e22f06f16e55f21ee</u>	- 0.27019694 BTC	✓
20	2017-12-24 06:18:12	<u>110ce32a0938fef1fe3170</u> <u>c58a9ec0aa1148da32ce43</u> <u>04336cc6b3544eb540cf</u>	+ 0.27019694 BTC	✓
21	2017-12-23 23:52:24	<u>40b2429d5b9686f947e9c9</u> <u>9d89e04cdada004ce2d7d5</u> <u>8a74dca9ab5c1cd9b9f6</u>	- 0.14709713 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 23:50:33	<u>4181992f436938021c5b3f557bb549943153f513a30b56a4845a3b72047b1b6d</u>	- 0.14407386 BTC	✓
23	2017-12-23 04:34:24	<u>5dfabbf0c694985a563d5bee18da2d71b3f44d58f077fe3c49166e68d7408782</u>	- 0.06098337 BTC	✓
24	2017-12-23 04:04:20	<u>3b43a70f9b0ad0e41391c1b4dd24046b0c9300954bf672b3b3b86bde9dc1b439</u>	+ 0.06098337 BTC	✓
25	2017-12-23 00:37:31	<u>6b860c9a3a3378c3698861cb6ae03c393bd122ffef934ebd5bbb1cfff1be5482</u>	- 0.10303868 BTC	✓
26	2017-12-21 05:31:06	<u>41619ae8913bc125534cd322390ff508940e4fab19665c0a4e466f91041b2884</u>	+ 0.14709713 BTC	✓
27	2017-12-20 05:00:33	<u>ce175dfeadb0d90fc2e2fc5a71777f3f3be229b6a32147b75e9884cb4c6b3582</u>	+ 0.14407386 BTC	✓
28	2017-12-19 21:18:03	<u>7e7e1b8fe4fb56b08551a2393db51fd37a90715056a2ee713e82214cf8731cb2</u>	+ 0.10303868 BTC	✓
29	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba58f0228dc1c8aad9ffd43b0f9f6ef20ab9374b879e0</u>	- 0.05910360 BTC	✓
30	2017-12-19 00:13:50	<u>43777be6fb1757cfcb62c0afc8f2129190f5bcc413113944f823e60ae6838968</u>	+ 0.05910360 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 23:04:12	<u>0e10a10abd33d0cb499a74</u> <u>0cb226567d87b146b4db04</u> <u>801dbe033055f7496417</u>	- 0.05818948 BTC	✓
32	2017-12-15 21:37:18	<u>8acd572b7276a1db073678</u> <u>d7ae315b2ece9b7a6adc68</u> <u>599ae40e8b745d804376</u>	+ 0.05818948 BTC	✓
33	2017-12-12 17:10:01	<u>1407f3194ad35c66c4b2f7</u> <u>43f5fc50c833c5b1550461</u> <u>f5c2d9ebfeb7f986b309</u>	- 0.05339409 BTC	✓
34	2017-12-12 15:50:03	<u>95447b0d629973346dfbea</u> <u>6546ea2f0fff88a40f6145</u> <u>2c2d52cf45192de91f63</u>	+ 0.05339409 BTC	✓
35	2017-12-09 13:20:45	<u>2d6c4b2c3ad5b76c0c1043</u> <u>4cf4d46798e3443c09a385</u> <u>99430b7d525a10626cac</u>	- 0.11931818 BTC	✓
36	2017-12-09 05:02:12	<u>17ba230a38b18f5935a96c</u> <u>b4984e291e5058ad13814a</u> <u>8062f93f4775d4ebbefc</u>	+ 0.11931818 BTC	✓
37	2017-12-08 14:35:15	<u>d982bbd2ed18958fb79c33</u> <u>02ccb15e1b49625c05f442</u> <u>d7e15166679aa6a424db</u>	- 0.08758972 BTC	✓
38	2017-11-28 23:05:26	<u>12e51f36fb27be92a2b908</u> <u>724356e0256f855d9a17c0</u> <u>6b0945e2afe1372ded06</u>	+ 0.08758972 BTC	✓

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