

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13x98LQRDejmRSSgvDfcPhVZrpjC8ypstN</u>
TOTAL RECEIVED	0.14856721 BTC
	9,364.49 USD
TOTAL SEND	0.14856721 BTC
	9,364.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.00887616 BTC	
2	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	
3	2019-10-22 02:50:44	<u>ab7de0a85c8c3130c5e534</u> <u>a2024638560244717fe1cf</u> <u>8c0c47c6496f4f791e48</u>	- 0.00552470 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 02:46:16	<u>521d46d58f01eda28978e2</u> <u>c99b91ab01805c575946ae</u> <u>71de1cb18ca2976457d0</u>	+ 0.00552470 BTC	✓
5	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00088762 BTC	✓
6	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00088762 BTC	✓
7	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00088762 BTC	✓
8	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
9	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
10	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
11	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
12	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
14	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
15	2019-10-22 01:11:28	<u>bdcea607b7abb6c78f89c7</u> <u>e6534acc140945b06b0926</u> <u>00922773c505fd928c2b</u>	+ 0.00088762 BTC	✓
16	2019-10-22 01:11:28	<u>7cc670a9274d22d1d548aa</u> <u>6b461411d4229be070906f</u> <u>a717006395ef0bf01700</u>	+ 0.00088762 BTC	✓
17	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
18	2019-10-22 01:05:57	<u>043879d2423a8358f1d014</u> <u>443f0600949544ee6ddb12</u> <u>3c32528ab75824fa42e0</u>	+ 0.00088762 BTC	✓
19	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
20	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
21	2019-10-22 01:04:21	<u>1a6aa9a2f60f4322a5cfce</u> <u>002f682b0f36f44b35bc79</u> <u>33e443241ebcadedeb6f</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccb</u> <u>ab3f1e47a10417de9bcccf</u> <u>470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓
23	2019-10-22 01:00:46	<u>4e77babb9d7fddf7903f32</u> <u>b318e0dcb6ae0a02f0a720</u> <u>01336ea553a6998aeae2</u>	+ 0.00088762 BTC	✓
24	2019-10-22 01:00:46	<u>adb65b8e140fdd1177bb37</u> <u>a13190f9b5c8d271802cad</u> <u>72e2bfeb8157aab9a9ba</u>	+ 0.00088762 BTC	✓
25	2019-08-21 16:46:39	<u>dc30ed04f356a8db042905</u> <u>1de90f61b4e3962a793c03</u> <u>5ce838b7f1fa7b57b62b</u>	- 0.00985099 BTC	✓
26	2019-08-21 16:40:01	<u>c7a8281f9780025344a34d</u> <u>2f6c82c9e7d293d02785bd</u> <u>ed50029e4cac9ec4e52e</u>	+ 0.00985099 BTC	✓
27	2019-08-20 21:24:25	<u>df07c7e8b0b420f354bba2</u> <u>9b1bb0a7e72855bcb7a8dc</u> <u>118e36ca1e637e125da7</u>	- 0.00108468 BTC	✓
28	2019-08-20 20:54:00	<u>c989888fb93235a2c8242f</u> <u>d6a94fd143ee15dfa90213</u> <u>270f952cd39fa634f4ad</u>	+ 0.00108468 BTC	✓
29	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
30	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
32	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
33	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
34	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
35	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
36	2019-08-20 20:54:00	<u>89dddd88d3dc0fb458bc81</u> <u>eadbe8e681a8b82f74ca94</u> <u>0e176c58594d28a586d9</u>	- 0.00108468 BTC	✓
37	2019-08-20 20:32:43	<u>f2de555ccf7f4fe4ff7acb</u> <u>6d881e0a3bd9254d657d6d</u> <u>2d1fd9cbc89dd2dbaa59</u>	+ 0.00108468 BTC	✓
38	2019-08-20 20:32:43	<u>82845ebf46cc3477bf2712</u> <u>69409f27fb5fce34ae3733</u> <u>8ae26bcfa270c3a53ea7</u>	+ 0.00108468 BTC	✓
39	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bff</u> <u>448d111dee3699209cb2b9</u> <u>8c7e740416f249b495be</u>	+ 0.00108468 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 20:32:43	<u>33252b66e9edb8ce6a2cf1</u> <u>289f828577f38e21d51639</u> <u>0cefc6ccff7a1a295951</u>	+ 0.00108468 BTC	✓
41	2019-08-20 20:25:34	<u>2eeb4b397193e2959e9f09</u> <u>22670a5d52ce6a57a7e897</u> <u>ede055eb7cc81faa3a32</u>	+ 0.00108468 BTC	✓
42	2019-08-20 20:25:34	<u>5f05600ed99b3fba4efb77</u> <u>65dd21936b0ca26d826ff7</u> <u>3193d80bc1433ed0948b</u>	- 0.00108468 BTC	✓
43	2019-08-20 20:14:58	<u>31e9ce7e5dd9ccbc3b7e5c</u> <u>17ba5ba5b38263dbb79449</u> <u>57a43592dded3a6f0037</u>	+ 0.00108468 BTC	✓
44	2019-08-20 20:14:58	<u>d972d1cd2fbfe18f1f7320</u> <u>960d406766193a2c06e0ed</u> <u>f84a1973ef5b6a5df933</u>	+ 0.00108468 BTC	✓
45	2019-08-20 20:14:58	<u>da9bfe48b58df0985a7c88</u> <u>a04d735fbb17278a35aeb3</u> <u>f328c1314263602dca1f</u>	+ 0.00108468 BTC	✓
46	2019-08-20 20:07:20	<u>8f0009a26671d0812679a3</u> <u>99450d2fa45ecf4a3afbde</u> <u>2b35430ad70a730e56a5</u>	+ 0.00108468 BTC	✓
47	2019-07-15 02:58:37	<u>10da11b6067d05952b8a9d</u> <u>0d48b16dfc6fd08120b698</u> <u>1532b2af4ca942e5bd23</u>	- 0.05426919 BTC	✓
48	2019-07-15 02:56:05	<u>e71446847444e1c9adfd2a</u> <u>1dfb386f8fc59692a4aed9</u> <u>fda53785b1ec78cdeac8</u>	+ 0.05426919 BTC	✓

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49	2019-07-15 02:56:05	<u>fa1d9f0673b28846ff56ec</u> <u>521e0530debc8b43b08288</u> <u>bee2b4ad171fac96ff7b</u>	- 0.00540580 BTC	✓
50	2019-07-15 02:56:05	<u>fa1d9f0673b28846ff56ec</u> <u>521e0530debc8b43b08288</u> <u>bee2b4ad171fac96ff7b</u>	- 0.00485494 BTC	✓
51	2019-07-15 02:56:05	<u>fa1d9f0673b28846ff56ec</u> <u>521e0530debc8b43b08288</u> <u>bee2b4ad171fac96ff7b</u>	- 0.00473926 BTC	✓
52	2019-07-15 02:56:05	<u>fa1d9f0673b28846ff56ec</u> <u>521e0530debc8b43b08288</u> <u>bee2b4ad171fac96ff7b</u>	- 0.00581160 BTC	✓
53	2019-07-15 02:56:05	<u>fa1d9f0673b28846ff56ec</u> <u>521e0530debc8b43b08288</u> <u>bee2b4ad171fac96ff7b</u>	- 0.00500459 BTC	✓
54	2019-07-15 02:42:38	<u>b7d6fb91de408651cdebbd</u> <u>1affdb2b6349b6efe091f0</u> <u>0c3d6b39f753322b1f0a</u>	+ 0.00581160 BTC	✓
55	2019-07-15 02:42:38	<u>e221fa7f84bd197870ea8a</u> <u>c35ba9a71a73cc9d34eb38</u> <u>a60ee05ec93d0d9d381d</u>	+ 0.00540580 BTC	✓
56	2019-07-15 02:42:38	<u>29d664a89c3db310afbe70</u> <u>9bb059385fdd0dca58c97a</u> <u>f407c7cf1ec6680741dd</u>	+ 0.00485494 BTC	✓
57	2019-07-15 02:42:38	<u>bae61ec25c01eae158445</u> <u>0191298b96f212cf461e79</u> <u>da42f0358ed4e1cfbb68</u>	+ 0.00500459 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-15 02:42:38	<u>11da12021c7378dc2c718a651a0986b09f263299ca891c720cf23d0fb400dfef</u>	+ 0.00473926 BTC	✓
59	2019-07-15 02:42:38	<u>9a86cad20e0f6b95a5e5010ca18c997ecf1f7d8375a62608631ee96d4e05ebb1</u>	- 0.00466948 BTC	✓
60	2019-07-15 02:42:38	<u>9a86cad20e0f6b95a5e5010ca18c997ecf1f7d8375a62608631ee96d4e05ebb1</u>	- 0.00572989 BTC	✓
61	2019-07-15 02:27:21	<u>758eb043697c64285c3c172af528d5e1a68833c52fe07637a78759db78238714</u>	+ 0.00572989 BTC	✓
62	2019-07-15 02:27:21	<u>5548c842cb4123e213dd21d9f51276f6b887b9f795c800e4927fc79c5608cecc</u>	+ 0.00466948 BTC	✓
63	2019-07-15 02:27:21	<u>825696423a5e05fab2bee7497aadb10a534f3a0fac2756421361c0245c9d631e</u>	- 0.00473100 BTC	✓
64	2019-07-15 02:27:21	<u>825696423a5e05fab2bee7497aadb10a534f3a0fac2756421361c0245c9d631e</u>	- 0.00473926 BTC	✓
65	2019-07-15 02:27:21	<u>825696423a5e05fab2bee7497aadb10a534f3a0fac2756421361c0245c9d631e</u>	- 0.00463735 BTC	✓
66	2019-07-15 02:25:17	<u>0fe6ad4cf8d906b7b939d52499dccc7fed21665bfc31e7c8c33f6f28b831801e</u>	+ 0.00463735 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-15 02:25:17	<u>eb4d7961e140bbeaf2e7b4</u> <u>ad8c8bae7812d86392d202</u> <u>28909a6a9e721f6f7b5f</u>	+ 0.00473100 BTC	✓
68	2019-07-15 02:25:17	<u>0fa5e6fdd4617b4fb0ab27</u> <u>c3cc48de7193d3b81674f4</u> <u>2d74aea1847d6a7b3a2f</u>	+ 0.00473926 BTC	✓

* USD values displayed at the time of transaction

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