

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13yJB3jzC77aD2MqycN5EYJHm5fdFm6TsD</u>
TOTAL RECEIVED	32.53251302 BTC
	2,042,326.42 USD
TOTAL SEND	32.53251302 BTC
	2,042,326.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 09:17:49	<u>3c4f67131bf2a3dfe41f07</u> <u>9fc305a7633a600a02f265</u> <u>21ef271dc63c3220343a</u>	- 0.00032161 BTC	
			14.93 USD	
2	2021-05-16 08:33:32	<u>46cbdeb814292b324b92ff</u> <u>b6f41b78851fa94e2b3048</u> <u>4f0bb43e417af6cc7ba7</u>	+ 0.00032161 BTC	
			14.93 USD	
3	2021-05-05 10:35:09	<u>49dde0e9d02dc10bd244c4</u> <u>df2f143808c230b3187b6a</u> <u>09581793028be842b8ca</u>	- 0.00023565 BTC	
			13.53 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-05-05 09:16:47	<u>072bde958e4ebdbe3cc992</u> <u>8a67ddf67a44cc91e49de7</u> <u>a2c46709d9a2e7e78aac</u>	+ 0.00023565 BTC 13.53 USD	 
5	2018-01-30 09:51:10	<u>d812e14e518350f1a57ede</u> <u>98fa9edf81f2bfb895bce1</u> <u>303b83914ac900e80fe8</u>	- 0.22976991 BTC	
6	2018-01-30 09:32:12	<u>eb766eb60644c646fb9e67</u> <u>b0a610cfc28b42824b50e0</u> <u>25a5ffd07b081088dc78</u>	+ 0.22976991 BTC	
7	2018-01-29 00:16:31	<u>151ad28a0edcb43e977425</u> <u>22ba7005045b3089693bec</u> <u>96053ae559814ba2a380</u>	- 0.00043003 BTC	
8	2018-01-28 23:16:01	<u>f34204fc078ac25b39a06a</u> <u>ca8f9490d1b94d2bb3cbaa</u> <u>bf28b4f19b7e6ee98904</u>	+ 0.00043003 BTC	
9	2018-01-24 22:17:36	<u>90b1a50e81fcddcff2505d</u> <u>d8dd18acbebf46a86bad87</u> <u>b93d6b0faee8d947fd22</u>	- 0.40180718 BTC	
10	2018-01-24 22:02:35	<u>fd77c722b07acb64a6b2bf</u> <u>87861ee9c698572df0eed3</u> <u>54d79264766e00dc73cd</u>	+ 0.40180718 BTC	
11	2018-01-22 13:00:36	<u>6f42b1492c8844d10ba6f2</u> <u>5a6da96557a176b17c4e02</u> <u>877566d4871ae907e687</u>	- 0.36358213 BTC	
12	2018-01-22 11:42:40	<u>f533f7cd9fe7525759534c</u> <u>08906121e2c9d14bfe58f9</u> <u>37344e706b246aa5a43a</u>	+ 0.36358213 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-17 16:25:40	<u>5950c0d75ab033e42ae51a</u> <u>6b5f203cf8d0c63dd4521f</u> <u>8808ff5517466f4ad1a7</u>	- 0.10677805 BTC	✓
14	2018-01-17 15:54:16	<u>be1d75ace82a944d66e0b8</u> <u>cedf809082cc30cf74ba0b</u> <u>4db49ce925797d24ae78</u>	+ 0.10677805 BTC	✓
15	2018-01-15 19:53:57	<u>b81b547487af6447dbe94c</u> <u>441b02634c74f29a0e0f0f</u> <u>52698782df1d78b267cc</u>	- 0.09950000 BTC	✓
16	2018-01-15 19:21:08	<u>6f28314715a5acb0dcaee0</u> <u>a6bf1ccaf69bbcfe4f8883</u> <u>c4837eae342963a667d0</u>	+ 0.09950000 BTC	✓
17	2017-12-29 03:05:53	<u>526b141e1876204b9eee61</u> <u>07ae8f99bef85faf276cd9</u> <u>f2532aded421cfcedb1e</u>	- 0.54035719 BTC	✓
18	2017-12-29 02:26:10	<u>763ef39d42c401d3fe5b3d</u> <u>17f242c5f623f25ba54ce2</u> <u>c9bebeb97ce22152db5e</u>	+ 0.54035719 BTC	✓
19	2017-11-06 08:34:46	<u>f9a87bd09ed4b931b30eff</u> <u>62395335684dc306cb47d5</u> <u>b85038a3b5b4ea75796b</u>	- 0.16590180 BTC	✓
20	2017-11-06 08:11:54	<u>6e1d05a4fa6812871f82d5</u> <u>704664610924aea65b93ba</u> <u>0df3345671b81da86e5f</u>	+ 0.16590180 BTC	✓
21	2017-09-16 07:53:15	<u>107b86285019429ae88870</u> <u>fdd38453a55fa804e21261</u> <u>ddefc7b1226d759c989c</u>	- 11.49378380 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-14 15:27:53	<u>894636a1aa3eb88d1859aab3341d88603cbadf1f177f276f00d01e3d9b766e68</u>	+ 11.49378380 BTC	✓
23	2017-09-10 23:47:50	<u>4a70378724aa0199501b76e0697923395366d0e7135f020f87365a0d789062c8</u>	- 3.20058292 BTC	✓
24	2017-09-10 06:27:47	<u>f7c6dcab38a6a0d72928804b97baf5243a56429e64c29be8e9808d1b920749cf</u>	- 2.40003038 BTC	✓
25	2017-09-08 20:24:40	<u>aea5a7c8b34c488e51e6155a91d2c95afe81ab02b727068c8340ef8afcf58a8</u>	- 3.89340383 BTC	✓
26	2017-09-07 18:03:01	<u>d46ddcf6c478b4ea1f48bf788d00de780af916350c043cfd965a16da9dd96857</u>	+ 3.89340383 BTC	✓
27	2017-09-06 07:22:14	<u>8a4e5ff0d3ffe0c8a8b14b4fb15552729a35c024afa6f5b41dbd1e860463937d</u>	+ 2.40003038 BTC	✓
28	2017-09-04 22:29:49	<u>0e43ef28656a2347301f9b5d106b3a0679452ddad93f49a43af8fb7c660c8041</u>	+ 3.20058292 BTC	✓
29	2017-09-03 10:05:55	<u>2367d3de05d93161d5f811d7e17db2232beeb2cfa0a1fa7ef2350c69b92c693b</u>	- 5.58687007 BTC	✓
30	2017-09-03 09:11:43	<u>7531485a4c25f24b83d7f11e8b29a092aa9f85f961d85c92eefc4d0bb53c417e</u>	+ 5.58687007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 06:08:09	<u>2e38adc0151a06eccd3760</u> <u>14f12e335b03d8fb7a2549</u> <u>58a72cd36e680f0e88cb</u>	- 1.61133491 BTC	✓
32	2017-08-24 05:21:59	<u>a8ba02bbe24031689ca754</u> <u>e33b3a72ba03bf9af2a308</u> <u>aa55e5b73e10be5820ef</u>	- 1.52655480 BTC	✓
33	2017-08-20 17:27:37	<u>49a16fd058e77886acf278</u> <u>002e0909ef85e6b19c07ce</u> <u>e81443f52202036ce80c</u>	+ 1.52655480 BTC	✓
34	2017-08-16 21:50:54	<u>1792af9669f7fc9b477667</u> <u>3583d94c04400d663b7f2e</u> <u>b60aa49ba689fd93dd</u>	+ 1.61133491 BTC	✓
35	2017-08-12 04:46:58	<u>e9e748cabd7abfb5f6d47</u> <u>e3d05decc796288139ff37</u> <u>697eb1b7db2533064d88</u>	- 0.34847503 BTC	✓
36	2017-08-10 21:43:51	<u>e963020b1dfb8bdadbf636</u> <u>3bb3ece5bc6d4045d844d1</u> <u>00d8aedee8051c4352d4</u>	+ 0.34847503 BTC	✓
37	2017-04-15 16:11:18	<u>f7f32ffa2c463389169790</u> <u>87ac931d430b29f720d274</u> <u>edd63efcb20e4ca5f411</u>	- 0.20819967 BTC	✓
38	2017-04-15 15:55:57	<u>0189c195a98f54308519c8</u> <u>36e3426c1a3c49334a6c38</u> <u>848cf86f509cb8285687</u>	+ 0.20819967 BTC	✓
39	2017-04-12 12:48:46	<u>1e668139d08a4fda48bbee</u> <u>869e2670b3092071a49cf2</u> <u>47499a17943b010d62c8</u>	- 0.05206000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-12 12:19:54	<u>1c3ff05e228341a43098a46d4fc47161679417c04e73476745182dc8b0d79210</u>	+ 0.05206000 BTC	✓
41	2017-03-26 14:50:56	<u>12de2b9da37f0148306fc7454fa014b1621e45be4c92cd64bf21300b9688ffec</u>	- 0.10518771 BTC	✓
42	2017-03-26 13:58:13	<u>84481a10bf0f49d839f3c59082f694a8a76397c83eb413207897137f75d94c38</u>	+ 0.10518771 BTC	✓
43	2017-03-23 09:27:00	<u>ba6668c304d45bf7c174438f95e515c9a59f6f414ee267f6436162b14faf3713</u>	- 0.06382884 BTC	✓
44	2017-03-23 09:19:00	<u>0ff7c2601f692cc0b0e39d03db7774f3972862c7d69f7a7e7f9a418aeb323047</u>	+ 0.06382884 BTC	✓
45	2017-03-20 08:10:31	<u>1bc42658512e375686939be6cf92c36b17064234b794cea1c85cd977d9e91000</u>	- 0.10556861 BTC	✓
46	2017-03-20 07:40:36	<u>e35361e4d52a025202390753167defc598753060190d4202cd9666bb1039e690</u>	+ 0.10556861 BTC	✓
47	2017-03-15 19:33:46	<u>794e866e2166372a1a62778f462e62c26a49b03447b832e9e76c2517f30f5caf</u>	- 0.02794890 BTC	✓
48	2017-03-15 19:19:58	<u>1d89b5edc8389af075059b5c09d80b542e1830ce9ec25d5f1b31944633e9365c</u>	+ 0.02794890 BTC	✓

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