

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13zRK77CBAUDwhEhaE7uxSdJ1bzb6twfpg</u>
TOTAL RECEIVED	0.04099569 BTC
	2,583.63 USD
TOTAL SEND	0.04099569 BTC
	2,583.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-27 14:46:46	<u>0a59cc2aad2db5f7fb3d36</u> <u>3327643c2bd01890d36ccf</u> <u>76f64e4ef3894008dbd4</u>	- 0.00117932 BTC	
2	2019-04-27 14:46:46	<u>0a59cc2aad2db5f7fb3d36</u> <u>3327643c2bd01890d36ccf</u> <u>76f64e4ef3894008dbd4</u>	- 0.00122777 BTC	
3	2019-04-26 01:31:05	<u>428a21bcd55d38c262e276</u> <u>db441f3ce8742aba0afa6d</u> <u>e4bc752f19950f3e5ae6</u>	+ 0.00122777 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-24 21:05:54	<u>e962e57f792d38a23a2e21</u> <u>4bd61184cfc8bd86c77e56</u> <u>0d236f3b8e9194d79bc5</u>	- 0.00106140 BTC	✓
5	2019-04-24 04:24:56	<u>5a3d9a3845a0ffe04c30e6</u> <u>a4902d4eaf860f8de8fbbc</u> <u>da7175cecba64ac9fc38</u>	+ 0.00117932 BTC	✓
6	2019-04-22 00:45:14	<u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u>	+ 0.00106140 BTC	✓
7	2019-04-20 05:01:11	<u>f92ae4d0138e6b314cc523</u> <u>ab31216feab5ea01547886</u> <u>ca4f42cf50ccb13b8a38</u>	- 0.00119812 BTC	✓
8	2019-04-20 01:43:50	<u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u>	+ 0.00119812 BTC	✓
9	2019-04-18 06:14:55	<u>53807698cfddaa131f4044</u> <u>7c1c019ac2812e254e5492</u> <u>8eac1fca48c5c327cc00</u>	- 0.00103752 BTC	✓
10	2019-04-18 06:14:55	<u>53807698cfddaa131f4044</u> <u>7c1c019ac2812e254e5492</u> <u>8eac1fca48c5c327cc00</u>	- 0.00116567 BTC	✓
11	2019-04-18 01:59:41	<u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u>	+ 0.00116567 BTC	✓
12	2019-04-16 01:53:19	<u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u>	+ 0.00103752 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 07:11:24	<u>0045bbf812d5e9dca50eda</u> <u>412a0638c8a60797e4c9ee</u> <u>8de8f6b2f84a07bb5ed6</u>	- 0.00117706 BTC	✓
14	2019-04-15 07:11:24	<u>0045bbf812d5e9dca50eda</u> <u>412a0638c8a60797e4c9ee</u> <u>8de8f6b2f84a07bb5ed6</u>	- 0.00126857 BTC	✓
15	2019-04-14 00:53:28	<u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u>	+ 0.00117706 BTC	✓
16	2019-04-12 01:11:24	<u>7ab1faf97a5fdd851f4597</u> <u>cfc36532b126d19d4c8150</u> <u>7cede22ad54b007911c1</u>	+ 0.00126857 BTC	✓
17	2019-04-11 15:15:53	<u>25218e543485c378b0451c</u> <u>f784d2a28acb99ad1816e7</u> <u>d9c26d914fd924073e8b</u>	- 0.00119961 BTC	✓
18	2019-04-11 15:15:53	<u>25218e543485c378b0451c</u> <u>f784d2a28acb99ad1816e7</u> <u>d9c26d914fd924073e8b</u>	- 0.00118729 BTC	✓
19	2019-04-09 02:04:53	<u>63a45c1c7ff2afe5841a18</u> <u>13ef0f26ab66443eed0a1</u> <u>8050f57e51838b374eb8</u>	+ 0.00118729 BTC	✓
20	2019-04-07 02:04:09	<u>d35b24310603aa452022ec</u> <u>5112297d871053025d51b4</u> <u>968b85baa692220b69bd</u>	+ 0.00119961 BTC	✓
21	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00120665 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00120975 BTC	✓
23	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00105933 BTC	✓
24	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00123316 BTC	✓
25	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00118950 BTC	✓
26	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00111994 BTC	✓
27	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00113409 BTC	✓
28	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00118859 BTC	✓
29	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00123016 BTC	✓
30	2019-04-06 10:58:15	<u>acad3555982027550ed8fe</u> <u>4cece4001cbcc67a35295b</u> <u>48565d90507ce2a075bc</u>	- 0.00116219 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 03:28:54	<u>fdab48159e11698a77316584410d8bd4ffb36e66ffeb2b73ca973b26e3651658</u>	+ 0.00120665 BTC	✓
32	2019-04-03 01:07:22	<u>b288c7671dfd9b49fc97447016647f0b9e0b89bc676fc5cabb0aa26225d89e2f</u>	+ 0.00123316 BTC	✓
33	2019-04-01 02:17:39	<u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u>	+ 0.00118859 BTC	✓
34	2019-03-30 01:23:33	<u>efa557d544460c2bb63401595f2b7efedde630122eda51422d3022253ed02776</u>	+ 0.00120975 BTC	✓
35	2019-03-28 01:22:43	<u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u>	+ 0.00118950 BTC	✓
36	2019-03-26 02:06:20	<u>d5a9b6718ceb54e91e240fd098f264d8ca4a531c85e041cc7c323418f94906cb</u>	+ 0.00105933 BTC	✓
37	2019-03-24 01:10:34	<u>a8133c01bf6445f47d1488f1c24abf434741631b1eaca12f2d5d50d5d323b961</u>	+ 0.00111994 BTC	✓
38	2019-03-22 01:37:28	<u>5804ce0da98020d23c7582e36521e75938b85a7710c02f5530705b3622770877</u>	+ 0.00123016 BTC	✓
39	2019-03-21 17:24:41	<u>585b7c22aac9112bb3b1e7e02a8ca08834357b287f2af0e16888bdb79e07928e</u>	- 0.00124222 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-21 17:24:41	<u>585b7c22aac9112bb3b1e7e02a8ca08834357b287f2af0e16888bdb79e07928e</u>	- 0.00126168 BTC	✓
41	2019-03-21 17:24:41	<u>585b7c22aac9112bb3b1e7e02a8ca08834357b287f2af0e16888bdb79e07928e</u>	- 0.00122779 BTC	✓
42	2019-03-20 01:25:57	<u>7767b8431ef6555023b39afc878021ff50f948ba6d2385ce16785757b3c6c007</u>	+ 0.00122779 BTC	✓
43	2019-03-18 01:11:16	<u>a3cc1169160d94c2d7f140b1997ab398f6bf1a1fe161e71c08381846523fc558</u>	+ 0.00113409 BTC	✓
44	2019-03-16 01:57:07	<u>7b7146cecb79c44aef17ca01974b610502501ab3734359798c1fdea7d0eabfc7</u>	+ 0.00126168 BTC	✓
45	2019-03-14 02:11:31	<u>5245e0f05c156daf329e1373e8a1a3bb56fa4c939c4c974e3b77ae06d31de785</u>	+ 0.00116219 BTC	✓
46	2019-03-12 01:33:43	<u>7cf60bf0bb307d62265f1a5d2114d5c74adaa633ec9678d290c132e4011b095d</u>	+ 0.00124222 BTC	✓
47	2019-03-10 13:04:59	<u>147b9b4ae3293c9da6547b4f2e2677e36358ebacbdcd1bff5bd5efa64a902e3</u>	- 0.00122108 BTC	✓
48	2019-03-10 13:04:59	<u>147b9b4ae3293c9da6547b4f2e2677e36358ebacbdcd1bff5bd5efa64a902e3</u>	- 0.00123434 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-10 13:04:59	<u>147b9b4ae3293c9da6547b</u> <u>4f2e2677e36358ebacbd6</u> <u>d1bff5bd5efa64a902e3</u>	- 0.00124474 BTC	✓
50	2019-03-10 13:04:59	<u>147b9b4ae3293c9da6547b</u> <u>4f2e2677e36358ebacbd6</u> <u>d1bff5bd5efa64a902e3</u>	- 0.00127698 BTC	✓
51	2019-03-10 13:04:59	<u>147b9b4ae3293c9da6547b</u> <u>4f2e2677e36358ebacbd6</u> <u>d1bff5bd5efa64a902e3</u>	- 0.00116162 BTC	✓
52	2019-03-10 13:04:59	<u>147b9b4ae3293c9da6547b</u> <u>4f2e2677e36358ebacbd6</u> <u>d1bff5bd5efa64a902e3</u>	- 0.00121802 BTC	✓
53	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u>	+ 0.00121802 BTC	✓
54	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u>	+ 0.00127698 BTC	✓
55	2019-03-06 01:36:28	<u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u>	+ 0.00124474 BTC	✓
56	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u>	+ 0.00122108 BTC	✓
57	2019-03-02 03:54:05	<u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u>	+ 0.00123434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u>	+ 0.00116162 BTC	✓
59	2019-02-28 08:28:56	<u>30f840c94e0c128457697a</u> <u>a3e545b78a5c7f930d146e</u> <u>54713df591de9e362681</u>	- 0.00116162 BTC	✓
60	2019-02-28 08:28:56	<u>30f840c94e0c128457697a</u> <u>a3e545b78a5c7f930d146e</u> <u>54713df591de9e362681</u>	- 0.00150738 BTC	✓
61	2019-02-28 08:28:56	<u>30f840c94e0c128457697a</u> <u>a3e545b78a5c7f930d146e</u> <u>54713df591de9e362681</u>	- 0.00266308 BTC	✓
62	2019-02-28 08:28:56	<u>30f840c94e0c128457697a</u> <u>a3e545b78a5c7f930d146e</u> <u>54713df591de9e362681</u>	- 0.00113945 BTC	✓
63	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u>	+ 0.00116162 BTC	✓
64	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u>	+ 0.00113945 BTC	✓
65	2019-02-24 05:03:12	<u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u>	+ 0.00150738 BTC	✓
66	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u>	+ 0.00266308 BTC	✓

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