

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13A8nUJ5grBEATn1HpS9MujhGgNdwnTYaf</u>
TOTAL RECEIVED	0.01042392 BTC
	658.06 USD
TOTAL SEND	0.01041521 BTC
	657.51 USD

Token	Balance
Bitcoin	0.00000871 BTC
	0.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 08:13:27	<u>40175e19dde756367216c1</u> <u>184faf7a52afe4a9f50329</u> <u>3eabb033859b36200822</u>	+ 0.00000871 BTC	
2	2018-04-28 08:13:27	<u>40175e19dde756367216c1</u> <u>184faf7a52afe4a9f50329</u> <u>3eabb033859b36200822</u>	- 0.00006365 BTC	
3	2018-04-28 08:13:27	<u>40175e19dde756367216c1</u> <u>184faf7a52afe4a9f50329</u> <u>3eabb033859b36200822</u>	- 0.00004349 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 08:13:27	<u>40175e19dde756367216c1</u> <u>184faf7a52afe4a9f50329</u> <u>3eabb033859b36200822</u>	- 0.00003247 BTC	✓
5	2018-04-28 08:13:27	<u>40175e19dde756367216c1</u> <u>184faf7a52afe4a9f50329</u> <u>3eabb033859b36200822</u>	- 0.00005808 BTC	✓
6	2018-04-28 08:13:27	<u>40175e19dde756367216c1</u> <u>184faf7a52afe4a9f50329</u> <u>3eabb033859b36200822</u>	- 0.00006192 BTC	✓
7	2018-03-27 16:09:04	<u>65b88e371c4c612dbfca92</u> <u>ae652a669da47a2997f320</u> <u>8313a29de700d5353c29</u>	+ 0.00003247 BTC	✓
8	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	+ 0.00004349 BTC	✓
9	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00020564 BTC	✓
10	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00017840 BTC	✓
11	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00015569 BTC	✓
12	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00018002 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00008940 BTC	✓
14	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00022940 BTC	✓
15	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00012659 BTC	✓
16	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00008569 BTC	✓
17	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00017203 BTC	✓
18	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00012066 BTC	✓
19	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00010358 BTC	✓
20	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00020521 BTC	✓
21	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00012589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00017929 BTC	✓
23	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00015607 BTC	✓
24	2018-01-23 08:12:56	<u>c0d010cdb94ae92859e988</u> <u>0c2d4f5df90544d5405445</u> <u>9623e97383901e491c7e</u>	- 0.00017021 BTC	✓
25	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00024188 BTC	✓
26	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00035086 BTC	✓
27	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00041078 BTC	✓
28	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00037371 BTC	✓
29	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00030223 BTC	✓
30	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00051115 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00034236 BTC	✓
32	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00030226 BTC	✓
33	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00027264 BTC	✓
34	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00033200 BTC	✓
35	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00035713 BTC	✓
36	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00032785 BTC	✓
37	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00033379 BTC	✓
38	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00044204 BTC	✓
39	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00035314 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00035512 BTC	✓
41	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00032797 BTC	✓
42	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00029224 BTC	✓
43	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00035746 BTC	✓
44	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00030020 BTC	✓
45	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00033295 BTC	✓
46	2017-12-25 00:19:14	<u>06666a09871ad89b36633d</u> <u>880bd12215a01d10c1b103</u> <u>8229988cb525271785ac</u>	- 0.00045207 BTC	✓
47	2017-10-02 19:30:30	<u>abc68036174bee160cdfdb</u> <u>e3854f7714205e33aa7fff</u> <u>ccc93abee4a2dfe79b9e</u>	+ 0.00030226 BTC	✓
48	2017-06-18 19:56:54	<u>a72ffbbba0b1aac51f60da5</u> <u>46f74d9ad89af02d302b1b</u> <u>f3ff5e1cca6cf69804b5</u>	+ 0.00032785 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-08 08:42:36	<u>78a9adb5a5c8df92e05981</u> <u>342976cd79a43dec52f808</u> <u>f533b0cd06d5a18381b5</u>	+ 0.00035512 BTC	✓
50	2017-04-09 18:43:13	<u>962ce469f95aadf503e786</u> <u>fee45ab0b892d95b146713</u> <u>97d8419694a056bb091f</u>	+ 0.00033379 BTC	✓
51	2017-04-02 19:01:14	<u>885c3c305d6330345e35f0</u> <u>5a44adf9217e3bfe7cc0c7</u> <u>b8d3163d47038b7d6881</u>	+ 0.00044204 BTC	✓
52	2017-03-19 19:07:26	<u>dee26468ab073ee080a4f3</u> <u>736b45f104c83b6cfb2bca</u> <u>9650f88a2384698a1bee</u>	+ 0.00030223 BTC	✓
53	2017-02-12 21:36:20	<u>f9dc9d8a15b6eb3a50d4ee</u> <u>cfce598e2fb7d1a697ce1c</u> <u>e7dd0bb61e54532858ee</u>	+ 0.00035086 BTC	✓
54	2017-01-22 21:41:06	<u>ca2c87ea3b5c51a9dd92e1</u> <u>283db6f668f54b25b00a64</u> <u>ee36d11c00d07cdb8672</u>	+ 0.00034236 BTC	✓
55	2016-11-27 20:03:42	<u>8438231d15116b9668160b</u> <u>c23e899d86b81665cc21d5</u> <u>f976b556d4710e8bd442</u>	+ 0.00035314 BTC	✓
56	2016-04-24 18:17:31	<u>40080b78fd26a5e3fe29a1</u> <u>e49b32814c0e963cd14c89</u> <u>83232bcf980e06c81df0</u>	+ 0.00033295 BTC	✓
57	2015-12-12 09:22:38	<u>2a8fe738dd27ced754ea2f</u> <u>27699f30e8f933adb81361</u> <u>add879b5650be4917e7a</u>	+ 0.00006192 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-14 12:05:28	<u>ff80b4d1628c3e878330ea</u> <u>56c223a36450c4eec733f9</u> <u>d792046c54ac27392441</u>	+ 0.00006365 BTC	✓
59	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6</u> <u>ebd858b4c527afe89fbd06</u> <u>4fc99901b420e373a90a</u>	+ 0.00010358 BTC	✓
60	2015-10-17 10:15:25	<u>46ea6cc47bdca3b8e1e3c3</u> <u>8ba5072d666439b62e884c</u> <u>cf8516f5ba574c27c0c8</u>	+ 0.00005808 BTC	✓
61	2015-10-10 10:17:47	<u>b646490ab16d814b40bf73</u> <u>ad808174611ccaf9ec52f4</u> <u>c0c3ecfaf9fbc81a169f</u>	+ 0.00008569 BTC	✓
62	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00012589 BTC	✓
63	2015-10-04 11:57:06	<u>74f472f0d730dd736c24eb</u> <u>d09a980ad2efc8594af407</u> <u>16fd46624e10e5a1d8bc</u>	+ 0.00020521 BTC	✓
64	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00024188 BTC	✓
65	2015-09-27 13:00:39	<u>9c50c13d0a821710becba0</u> <u>14601aa456786659bd2624</u> <u>197976121bf732afd608</u>	+ 0.00017203 BTC	✓
66	2015-09-26 11:11:48	<u>d9e14aebadbc89c38458f5</u> <u>50fb6e2f733eb01a1f2c79</u> <u>0adc2894757dad3b97d</u>	+ 0.00015569 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00012066 BTC	✓
68	2015-09-20 11:05:03	<u>c68ca356eb7866ef2b869a</u> <u>c86e72bd4c8a4d18a50f05</u> <u>4dc932cb7995c72544a3</u>	+ 0.00008940 BTC	✓
69	2015-09-19 01:59:55	<u>4abf6179d3c31562b9a1cb</u> <u>f26d3994748a8a49b0df38</u> <u>631e1c9a8d6a1b7a5553</u>	+ 0.00030020 BTC	✓
70	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00045207 BTC	✓
71	2015-09-13 10:50:18	<u>671fe79abc4b91443cf59f</u> <u>d2783e84becadaab1b5f28</u> <u>ac3202c7bf78f9bad05b</u>	+ 0.00029224 BTC	✓
72	2015-09-06 16:08:23	<u>7171287f3c1d5b8a37d22c</u> <u>d288c6545e0d337bc69bdb</u> <u>5cc8db1ef11b446bcd28</u>	+ 0.00032797 BTC	✓
73	2015-09-05 11:37:42	<u>4cddf985921c143df34109</u> <u>276919ee041e64874cd809</u> <u>3b6850e58151810ceeeb</u>	+ 0.00017929 BTC	✓
74	2015-08-30 20:31:55	<u>f71efed1a2412a4b0fe54a</u> <u>3110ce8097e122837c0a22</u> <u>13d89720548da4fd364e</u>	+ 0.00020564 BTC	✓
75	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00035713 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-29 10:05:47	<u>a863a4fc5d8df12672ff0e</u> <u>100675ef0a00cb51626212</u> <u>2c279e8beb9991e3d48c</u>	+ 0.00027264 BTC	✓
77	2015-08-23 15:45:42	<u>d03adcd17d99dab5a1d84b</u> <u>72c3720038c6331a452f87</u> <u>68cb54b514d1b90ee651</u>	+ 0.00051115 BTC	✓
78	2015-08-22 09:37:52	<u>c5dbaab32221b8b1ec0c45</u> <u>d842cf962d134e929e364c</u> <u>b2a1c21b7180439c0b47</u>	+ 0.00022940 BTC	✓
79	2015-08-16 21:04:14	<u>a7c17b131b8325724fbec4</u> <u>a3856008deb1bff6ffc86</u> <u>839334d71ade0d447ca6</u>	+ 0.00033200 BTC	✓
80	2015-08-15 12:41:34	<u>2e24c9a4deb04c9636c4bd</u> <u>5ea2ae30dfebbd24f63318</u> <u>0f7b4fd0c8e6b1092d3b</u>	+ 0.00017021 BTC	✓
81	2015-08-09 17:03:30	<u>f2ea64f1b0dd8cff6e0e68</u> <u>551a4da628b1c414cfd0d6</u> <u>f3492eb5a144406d012d</u>	+ 0.00041078 BTC	✓
82	2015-08-09 10:44:08	<u>e208013471e79f9581a91c</u> <u>78fdc9544607be36ac9d8c</u> <u>824c8151da77946b5feb</u>	+ 0.00037371 BTC	✓
83	2015-08-08 10:27:24	<u>4fdebfe467bf0c7053f455</u> <u>8019afc6669724a54e2ad3</u> <u>ac67adaf7e64f1d2446a</u>	+ 0.00035746 BTC	✓
84	2015-08-02 16:17:30	<u>440b02caf711467bcacf0a2</u> <u>04df88076c93849ff2ad5d</u> <u>15fcfc2461d01300f261</u>	+ 0.00015607 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-01 12:05:21	<u>c8938442301b5b291e33a8</u> <u>62337ec8cb60cf1084d802</u> <u>6a078a02c599b1ed81ba</u>	+ 0.00018002 BTC	✓
86	2015-07-26 14:27:32	<u>db0a7f727e787a85065ce7</u> <u>678ee3abf9007323e1c8ba</u> <u>b7ee7c88a1bcbcadd86f</u>	+ 0.00017840 BTC	✓
87	2015-07-26 10:59:22	<u>b80eb19c59f0a6196747e4</u> <u>c2b2645a5bb59e012b1269</u> <u>21c1d53a0f7c026fec2b</u>	+ 0.00012659 BTC	✓

* USD values displayed at the time of transaction

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