

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13AyzeJVBC1NvjV3s5AyZj3czruL9j6yK1</u>
TOTAL RECEIVED	0.04055272 BTC
	2,554.45 USD
TOTAL SEND	0.04055272 BTC
	2,554.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-25 05:04:55	<u>35000eb5ae4a78b8e882b0</u> <u>b298e32e690db38a3fca43</u> <u>68bcbcb42aa2b2e1b37d</u>	- 0.00004000 BTC	
2	2017-11-25 04:46:27	<u>46f2e50b00d38a41789fe4</u> <u>2569d20da6cb18aa940c22</u> <u>c29b5fdbf8d4e0f5c5a5</u>	+ 0.00004000 BTC	
3	2017-11-20 19:34:31	<u>e32f15f5e68111ada24c30</u> <u>93f86cbda210dcdaf707c7</u> <u>384dd3114bc352e9f402</u>	- 0.00002000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-20 19:09:28	<u>4a6af0a925853b4dd8c2c0</u> <u>581ce45bbde235e53718ea</u> <u>2bf8257760fa685eb0f7</u>	+ 0.00002000 BTC	✓
5	2017-08-22 10:04:30	<u>427d825b1d8b479b35fe63</u> <u>6e8ae1c120c7c4e9865f3c</u> <u>4ae7a7e0d7ac476b6a10</u>	- 0.00171853 BTC	✓
6	2017-08-22 08:27:34	<u>adc9cf03f0bb201fdbc5d9</u> <u>331651161e6aca73cf1e09</u> <u>a370af5b7b2d11916ce8</u>	+ 0.00171853 BTC	✓
7	2017-08-18 11:50:50	<u>06ecc7f530b7c08c8e4607</u> <u>29f5341f16b4eddc25322f</u> <u>d97c9239178d98979c57</u>	- 0.00011704 BTC	✓
8	2017-08-18 11:16:50	<u>121f2424f324d26960de98</u> <u>7bdbe29319b6765e9d9013</u> <u>76f580a58ad7dc516e47</u>	+ 0.00011704 BTC	✓
9	2017-07-12 08:43:16	<u>e3cf9bdb36467ae9e33e81</u> <u>5caee73f4bd148f8f8c22a</u> <u>45970da12b2468d15820</u>	- 0.00304359 BTC	✓
10	2017-07-12 08:14:32	<u>aba93053c63f5f0f8c87e7</u> <u>291d01e63eeca31cb0d158</u> <u>78795d188b250a7770e2</u>	+ 0.00304359 BTC	✓
11	2017-07-01 09:01:31	<u>96971c0dbef64912e6097c</u> <u>148757bbfdf5d04c6ff6f4</u> <u>abdee7d009eda3a2e0a6</u>	- 0.00532548 BTC	✓
12	2017-07-01 07:54:30	<u>8c56618ac62011e828da82</u> <u>f94ff5a65e341ac95b058f</u> <u>f30fa6b7f95917f822a2</u>	+ 0.00532548 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-24 08:17:02	<u>d52a7fa5667d876504d48b8085194c18d3d22724140f46034a0dede02978d883</u>	- 0.00202686 BTC	✓
14	2017-05-24 08:08:36	<u>6acaa13f0b23070a5875a651857436c0cf957495d405a55d94b2fa4cade8325e</u>	+ 0.00202686 BTC	✓
15	2017-01-06 17:01:41	<u>1fddd35ee487bb29b07e44ca2175f136889c35f0a8f12159e3d880743012d983</u>	- 0.00300000 BTC	✓
16	2017-01-06 17:01:41	<u>1fddd35ee487bb29b07e44ca2175f136889c35f0a8f12159e3d880743012d983</u>	- 0.00372700 BTC	✓
17	2017-01-06 14:41:05	<u>219b8ba1f4f3d516b6fe2db2965a8e8d27148a9a76b6e4f757f3b6972bec300d</u>	+ 0.00372700 BTC	✓
18	2017-01-06 14:41:05	<u>c9e4fe3063a17699a2d84e1dec1bf946abf20c018f69fb0d9e0b5e0e91d5511a</u>	+ 0.00300000 BTC	✓
19	2016-11-08 19:39:27	<u>1875747f69c62b7ddf803d612cdd231cb84a83c4ea1f66332ec502f455566395</u>	- 0.00030000 BTC	✓
20	2016-11-08 14:53:55	<u>c738c23c1af0e7f36a9de424bd3cf9c2a1bb68c1882f16e27049f3512cb603d1</u>	- 0.00005250 BTC	✓
21	2016-11-08 14:53:55	<u>9ccad55bca1b7463fa1b7e3a4f174fcba4e94bfb82269e53e8c2858f25d60f70</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-08 14:31:03	<u>61d5390039eff3378b79f9 f797294ee0e00af3d1327b 001c293e3b124017c85b</u>	+ 0.00005250 BTC	✓
23	2016-11-08 01:31:00	<u>7cc11c4aa9335408e0d84b e9821bf689aed444c5bea3 293c8cfee89b7f42993e</u>	- 0.00002000 BTC	✓
24	2016-11-08 00:09:00	<u>e07ff517929b052d7643bc 87b0812f96ceda6f154568 88e05be6db626b373f3a</u>	- 0.00002000 BTC	✓
25	2016-11-08 00:09:00	<u>e07ff517929b052d7643bc 87b0812f96ceda6f154568 88e05be6db626b373f3a</u>	- 0.00002000 BTC	✓
26	2016-11-07 20:51:02	<u>cd394d33301228b8ce203f 65e66c747d1e96309b4a1a 1ed5288fd3000b2d9c4b</u>	+ 0.00002000 BTC	✓
27	2016-11-07 19:16:28	<u>504f92d6a1b3fa38700811 4e89b11686586909f7b8f0 1dae7f67690d480ae1aa</u>	+ 0.00002000 BTC	✓
28	2016-11-07 18:50:34	<u>90bb2c9de12203ce61b122 ca401dd120bfe31182dab2 ba7abe3c128d3a61aa23</u>	+ 0.00002000 BTC	✓
29	2016-11-07 18:50:34	<u>c61c9699f3eedf3ba52b67 e1499dbde1534c16732bd2 db2f5b9ab4c5d2dea943</u>	- 0.00002104 BTC	✓
30	2016-11-07 17:29:32	<u>fd397352aa80bf8bd384c6 9e188a5fcc8d3e4d1f6747 ca8033738825c95e7132</u>	+ 0.00002104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-07 17:29:32	<u>83d483838ff2ab8b50e933</u> <u>ca67ac76088d9f2fe01d58</u> <u>bbc4928272368d997fe9</u>	- 0.00002688 BTC	✓
32	2016-11-07 16:20:12	<u>e5d04a744b52e0fabcc1e7</u> <u>c995229523239311e96246</u> <u>e1b90cb1a73271799759</u>	+ 0.00002688 BTC	✓
33	2016-10-25 23:24:08	<u>49b4f91c6c93c2a46500d7</u> <u>c2863dc0cf9a42756fd5d4</u> <u>4af3494ff4a1b0762187</u>	- 0.00050706 BTC	✓
34	2016-10-24 12:47:45	<u>dee9df20bd024a9ea88776</u> <u>74828de622212993d5ed84</u> <u>8b593cd58203bd16e787</u>	+ 0.00050706 BTC	✓
35	2016-10-05 09:00:56	<u>102743bee3c3fc430b6e0a</u> <u>c26cf98c05fbc47c337c82</u> <u>8f31535fa590360bee02</u>	- 0.00011766 BTC	✓
36	2016-10-02 16:31:58	<u>f0541b86d2a57e1d18bed2</u> <u>67da4d1e5521a8ff494589</u> <u>de5ec8592951f59af0d2</u>	+ 0.00011766 BTC	✓
37	2016-09-30 10:59:37	<u>6007a266f570746847bbdc</u> <u>def7065b5321afb29fd1d7</u> <u>bff8016adffffef37fb13</u>	- 0.00011960 BTC	✓
38	2016-09-30 03:39:36	<u>ca503d971c589186b512e6</u> <u>0c1a0678c31a5ad0e286ba</u> <u>087f397d6f1d0b25a5c3</u>	+ 0.00011960 BTC	✓
39	2016-09-27 20:21:43	<u>0c8fd6966279815d1de777</u> <u>5b9eb4b92f9806fbabdcbc</u> <u>5f38777084900522a799</u>	- 0.00010416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-27 13:14:54	<u>f31f1402576c457ec0c690</u> <u>b31788cc2b0e3e25725ed2</u> <u>b3a349bc5abd9f4732eb</u>	+ 0.00010416 BTC	✓
41	2016-09-25 09:09:47	<u>72241319a34398407db737</u> <u>6c5b9b70466b00c01608d8</u> <u>4ca100fbbe83221dddc2</u>	- 0.00013309 BTC	✓
42	2016-09-25 07:55:06	<u>b43a2cf23a5e7e7ff86691</u> <u>ce5e2df57c6607cb09cfb8</u> <u>0adb6c5de31b3e9a308c</u>	+ 0.00013309 BTC	✓
43	2016-09-22 11:27:28	<u>9290f3b4a3742bae51352c</u> <u>1e8ad9f62f4d60b73fbfdd</u> <u>eb44cc7ff0df5ca436fe</u>	- 0.00010416 BTC	✓
44	2016-09-22 10:59:45	<u>545c57e8b20c44bbd4cb2a</u> <u>c7f1ba961bd6b1bcffc330</u> <u>216bfb6388112519a2e9</u>	+ 0.00010416 BTC	✓
45	2016-09-20 10:26:41	<u>edcf2c562baf66b001fc6</u> <u>e580d0968b1905b3a3d74b</u> <u>fe6bb5398353c11c9204</u>	- 0.00010446 BTC	✓
46	2016-09-20 04:24:47	<u>f4d1bc1842f7b805a284e0</u> <u>22bfadd4b49f8d450a9686</u> <u>8968b482d83c3db42ca8</u>	+ 0.00010446 BTC	✓
47	2016-09-18 17:51:37	<u>8cefa1f387068c2d63c229</u> <u>6ee609f29c7576e1a66926</u> <u>c6deab648771d10b15ed</u>	- 0.00010000 BTC	✓
48	2016-09-18 17:16:43	<u>5b3c28b99f4373b0ca9dca</u> <u>5d6fe2e24bb8c4b5913cac</u> <u>88a973aa1e3eb5744c</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-02 16:07:13	<u>a20397e35997c362131068</u> <u>df4bc4d5667b5e87448143</u> <u>9cc762b7547d1105e531</u>	- 0.00100000 BTC	✓
50	2016-09-02 13:28:36	<u>2ee0a17549fdd73621bc36</u> <u>d80229d9881a81b0135aa6</u> <u>53e56a80a72bd53af34d</u>	+ 0.00100000 BTC	✓
51	2016-08-28 20:52:20	<u>3f653622c62fdf3648e55f</u> <u>c04e4c210f468b1c655bf2</u> <u>45fe8f6f56aaad87c420</u>	- 0.00006250 BTC	✓
52	2016-08-28 18:32:13	<u>9e004fd3eac6f9b491921f</u> <u>2a9e7bda1b8cbdefd00263</u> <u>4a2879bf36c82d135602</u>	+ 0.00006250 BTC	✓
53	2016-08-19 19:25:09	<u>a8847cb18338c702e5abca</u> <u>6a0c60ce128107eaa55595</u> <u>c96e6608c2dd49ea27a9</u>	- 0.00042346 BTC	✓
54	2016-08-19 17:18:42	<u>6f48a850f0761c76ae319a</u> <u>c5e56a00645de9dfc06627</u> <u>70eb1005adff144edb65</u>	+ 0.00042346 BTC	✓
55	2016-08-10 19:27:48	<u>c7bfbc42163c2dc14ee22b</u> <u>dbf2b3fb9c1b758070d245</u> <u>d0e2de9ee7664df32a18</u>	- 0.01829765 BTC	✓
56	2016-08-10 17:51:47	<u>5108bfe43a57d56dd857aa</u> <u>5c7fdf95bf3dc00026e053</u> <u>c78e6992c1dab5178989</u>	+ 0.01829765 BTC	✓

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