

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13B6bSKAYhrbGYsefZhnRRCpx7JeqJr5Pz</u>
TOTAL RECEIVED	0.49532245 BTC
	31,289.51 USD
TOTAL SEND	0.49532245 BTC
	31,289.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-17 15:29:13	<u>7866e274b3e71c7b77b190</u> <u>97dcb5b5ad46fcf4566534</u> <u>ba3fdaa4f17a12001dc2</u>	- 0.00102146 BTC	
2	2019-11-06 14:49:16	<u>d262cb1bc219718617c774</u> <u>ce6493e039794977fa1fee</u> <u>6b9aefad7e1bfc653662</u>	+ 0.00102146 BTC	
3	2019-08-07 19:07:12	<u>636552ba419c70ac13a242</u> <u>98ea2b809c0457c3be01e2</u> <u>6c5087b22bd18a8f681e</u>	- 0.00100038 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 02:34:11	<u>9c34511faa1ae0b2a92007</u> <u>edc8b33b9898465399559f</u> <u>5234d7415c0cc7ed3550</u>	- 0.00838909 BTC	✓
5	2019-08-03 13:30:19	<u>6830ecfcd455d6106ed281</u> <u>a2ad5a4f18925374dfce61</u> <u>93dbcefdb4a22b661cd9</u>	- 0.01458394 BTC	✓
6	2019-07-26 06:18:33	<u>06837163640c0024a78af8</u> <u>01b5ee92f722821a1c7cfb</u> <u>a3bc7a1046e466e2964c</u>	+ 0.01458394 BTC	✓
7	2019-07-10 15:21:45	<u>891dbd2ea0b5fcb69ce51b</u> <u>de58ac423da6d11affdaf1</u> <u>dd5bcbbee447186c7dad</u>	+ 0.00838909 BTC	✓
8	2019-07-08 15:58:03	<u>7dc138ca4b4c131b3a29bb</u> <u>346b2ad01f4b71cd736a50</u> <u>150acda25e380b689ae6</u>	- 0.01940477 BTC	✓
9	2019-07-05 09:01:37	<u>dc3430b30390652b253161</u> <u>354b06de7b40a7690505e4</u> <u>fc316c32daeed530f4a0</u>	+ 0.00100038 BTC	✓
10	2019-07-01 10:16:04	<u>3577b512f22436b71dac45</u> <u>64881a80cd9e10753fb144</u> <u>12af79bcba1601d62040</u>	+ 0.01940477 BTC	✓
11	2019-06-23 07:33:11	<u>961406fe0a1bd54529826b</u> <u>f74f2408ea68c9e228ac5b</u> <u>e0609c9bdfef4a2a573e</u>	- 0.06169479 BTC	✓
12	2019-06-09 06:52:53	<u>342313f51d49dff19e590c</u> <u>125f6ec4198b6d0dfccc43</u> <u>4322e5f90be9740be115</u>	+ 0.06169479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 06:45:30	<u>0a561346d25b0059425d7f09b6aa9f8d63a2fcb252f6dc18c4004fc45a48ad2d</u>	- 0.04720387 BTC	✓
14	2019-05-27 06:11:43	<u>77413faedcc061240445b83fb77bb57cd1342d95a5de1034f7a6e9b1e0315b7</u>	+ 0.04720387 BTC	✓
15	2019-04-02 22:39:27	<u>c54da43b4f367582e23df36f0edb52168eb061d163ea2f4a763d31ef592844ad</u>	- 0.00100038 BTC	✓
16	2019-03-01 22:40:48	<u>0fdd0f7e0a642263862ec3766dc62cbf9e6bbaf95715e139565b18ba53e1b031</u>	+ 0.00100038 BTC	✓
17	2019-01-19 22:20:07	<u>b86e7b2cd596c77dfc20f7858017d068de24fe98a908fa1e0226391228f171a</u>	- 0.00100040 BTC	✓
18	2018-12-28 16:49:15	<u>d4711bd0b061019c42266d731462c5a5d550556fc7ba6090c47cbc814de5bd44</u>	- 0.02101103 BTC	✓
19	2018-11-02 22:30:35	<u>785913f0e157ee91cef4733d74f6552151384b59e9092d6b12b99219bfdd778a</u>	+ 0.00100040 BTC	✓
20	2018-10-20 05:30:13	<u>8a5e2b226fe76aa90489e81f50c0606bdc2b1d4a7dc0a321dd6a1abc1a143677</u>	+ 0.02101103 BTC	✓
21	2018-10-15 08:38:40	<u>cab36c3651a9426548fcf36f3b7af936850ca899f61afc523bcbedb642865d3f</u>	- 0.01740140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 13:52:03	<u>7f4d018a0e13280c0d8c3e3a86d513b57faf6cf660a1cb36d9d87e161977f79d</u>	+ 0.01740140 BTC	✓
23	2018-09-26 20:19:38	<u>559636bfb48bdef65c8bce136be53a4efc9034a52f70f42ce61f788ca95cba98</u>	- 0.00125051 BTC	✓
24	2018-09-07 10:10:54	<u>a17983f4d46a0165ff8e56b1f325465052aacf575ce83b9bc2a7809ad2399ef5</u>	+ 0.00125051 BTC	✓
25	2018-08-28 11:58:55	<u>392487c98075ae7f72d686f00e18e3892f00184eb73f6a5ba5f2b8cd276e2ab9</u>	- 0.00247820 BTC	✓
26	2018-08-23 08:32:18	<u>d75fce2d43a111c152dbafbb5c19e06c1008a865a4fa120847379a1d0753b34c</u>	+ 0.00247820 BTC	✓
27	2018-08-15 20:13:46	<u>3b71fde2adabef8e2c5960febeedd5d4f703d1ef29a9124a57eac9e25b35c9cb</u>	- 0.00125051 BTC	✓
28	2018-08-15 18:51:23	<u>c2c1c12a6a3b003b48c1b7dad19f6c96b878345784fc633da3fcf307d3f4ffb0</u>	- 0.03407887 BTC	✓
29	2018-08-03 14:11:50	<u>98930f0598d7c1bb9369d594ad04a4e20658041ae75fe5ba2d370593e1a0a191</u>	+ 0.00125051 BTC	✓
30	2018-08-02 10:18:47	<u>778ce2abcc234061c14c1ef9bcb298834b6c4f872ff0ffa7d6989500efe93360</u>	+ 0.03407887 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 21:18:40	<u>8f8f0b53c3401ee10beff0</u> <u>98f16d6175f4ff0f9b73ae</u> <u>97e9be4fe601a5d04395</u>	- 0.00250102 BTC	✓
32	2018-07-06 09:25:56	<u>bf9fb5678720bedb7578e0</u> <u>e3dbfd4240d3220f6aee01</u> <u>b6c0c5ed76ee41286fde</u>	+ 0.00250102 BTC	✓
33	2018-07-05 00:02:35	<u>cbe140ce4992cb6b3ca28a</u> <u>fcaeb87cd20b81bdb55769</u> <u>14f1bbc1fdcf4b4bfc6e</u>	- 0.08536935 BTC	✓
34	2018-07-05 00:02:35	<u>5046209579d3436e8867c6</u> <u>895b597dca56095ae8fed3</u> <u>00b4e2d625daf2cc000f</u>	- 0.11529847 BTC	✓
35	2018-07-05 00:02:35	<u>658e7dda0138dc6e5c460f</u> <u>ecb2db00a8cbb3afb393e1</u> <u>6d2fbac4cd94d1ef57d4</u>	- 0.00250102 BTC	✓
36	2018-07-04 23:15:14	<u>9020a153a27f378c5c1a23</u> <u>ba8b232cd34e8c833fc02c</u> <u>f37ee7d852d306fcb182</u>	- 0.00125051 BTC	✓
37	2018-06-11 09:02:09	<u>398b132b0094c1a1b7d8eb</u> <u>42338c2aecca29cec57e7b</u> <u>27bfa9bafaf834ea14b8</u>	+ 0.08536935 BTC	✓
38	2018-06-01 12:36:12	<u>38d8dcfe315087c16e9e5d</u> <u>969320565ec97038e4822d</u> <u>a43d421944cb22d6db2c</u>	+ 0.00250102 BTC	✓
39	2018-05-25 06:19:42	<u>b22e72a961bee3d7a32516</u> <u>935d3ef568eece8015612d</u> <u>24bcd5025c11bbb14d25</u>	+ 0.11529847 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:47:22	<u>e3db3bba54972a1319141d</u> <u>20058a1a7f6f2966a0ef1d</u> <u>a5e4c2810894702fce7b</u>	+ 0.00125051 BTC	✓
41	2018-05-05 08:42:07	<u>ff770d6cac57bab657501b</u> <u>0b1f6f1b495ada1bb12948</u> <u>c351b6e02c4e0d2d81d0</u>	- 0.00250047 BTC	✓
42	2018-05-05 08:42:07	<u>ff770d6cac57bab657501b</u> <u>0b1f6f1b495ada1bb12948</u> <u>c351b6e02c4e0d2d81d0</u>	- 0.00250102 BTC	✓
43	2018-04-04 10:16:11	<u>92ba13ac20c1cc071630f7</u> <u>546a3b418774cba3213b05</u> <u>7fc632622f056ae12030</u>	+ 0.00250102 BTC	✓
44	2018-03-02 10:18:10	<u>7d413e626aa11a0266e90d</u> <u>9569cc04fc0a4955f9e2c3</u> <u>14985e746e546653b855</u>	+ 0.00250047 BTC	✓
45	2018-02-14 10:41:05	<u>a80921175cf8cff46c4472</u> <u>1243e010766a48b381294f</u> <u>270613b634a5e6557e69</u>	- 0.00250102 BTC	✓
46	2018-02-09 10:30:22	<u>3e8ebcfb7b656b86661df5</u> <u>69cae034edc92f4212b7f7</u> <u>c08271f2f9a537226c1b</u>	+ 0.00250102 BTC	✓
47	2018-01-24 15:18:16	<u>97038670894a24d618cc55</u> <u>971f5c988c3c26fc9e14e3</u> <u>ed97e3847d1410ad8e0b</u>	- 0.02730098 BTC	✓
48	2018-01-24 15:18:16	<u>97038670894a24d618cc55</u> <u>971f5c988c3c26fc9e14e3</u> <u>ed97e3847d1410ad8e0b</u>	- 0.02082899 BTC	✓

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49	2017-12-01 14:49:17	<u>bf42360468daf47c90dd0a</u> <u>7e1f8647b728dac66dfe78</u> <u>3b5448ca61fbbbc7f9f5</u>	+ 0.02730098 BTC	✓
50	2017-11-24 12:39:20	<u>2334bb7f7483f9d265264d</u> <u>a8f76844a4fe7f299cee89</u> <u>47e15eb2a47ed8139b24</u>	+ 0.02082899 BTC	✓

\* USD values displayed at the time of transaction

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