

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13BkmWBNUe7pPGSrFhnWmwHLzPQZKRCu4t</u>
TOTAL RECEIVED	71.19978729 BTC
	4,489,557.41 USD
TOTAL SEND	71.19978729 BTC
	4,489,557.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-28 21:13:09	<u>a4d3c15bd887c4bbae64fa</u> <u>37a2364d130cd252634b33</u> <u>5247a38995b2e530bf53</u>	- 0.21398961 BTC	
			1,581.00 USD	
2	2019-12-28 21:13:09	<u>a4d3c15bd887c4bbae64fa</u> <u>37a2364d130cd252634b33</u> <u>5247a38995b2e530bf53</u>	- 0.00917635 BTC	
			67.79 USD	
3	2019-08-07 18:47:17	<u>2875ba9a28bd86b113e43e</u> <u>b41d75a87e29ab802bcf48</u> <u>9b4acb7cae2d5240c10b</u>	+ 0.00917635 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 18:20:36	<u>f1b1c63fff5bdcbd5a94da</u> <u>97f0747e7f1257e17c3f8f</u> <u>e672750e789490f8e6a8</u>	+ 0.21398961 BTC	✓
5	2019-06-06 06:11:43	<u>e9edb6800d7df7457d8e92</u> <u>e4a2684d6043911dcea691</u> <u>47a32ad26f1a7cf66a00</u>	- 0.17583276 BTC	✓
6	2019-06-05 23:28:34	<u>944ea85eb02cb152b7d448</u> <u>9f0a6277ec4de786e176c7</u> <u>407a027619db26698890</u>	+ 0.17583276 BTC	✓
7	2019-05-30 19:18:25	<u>102f16d7bb8774319b520e</u> <u>9dbee57289811829dc3298</u> <u>8e26db4b21995a00072e</u>	- 1.70000000 BTC	✓
8	2019-05-29 21:59:59	<u>eb98a630a7b674c6c79aa6</u> <u>88ea14f7918988f27f0fab</u> <u>e039079ddfe189917d3d</u>	+ 1.70000000 BTC	✓
9	2019-05-29 18:44:00	<u>9e93e2f8a6d8c099a832fd</u> <u>5d84e7ecc3aacc62f210c0</u> <u>b93a3bbf64b882f5cfee</u>	- 0.12954414 BTC	✓
10	2019-05-18 00:57:38	<u>69e1ca59bebd4f7e7dc0d0</u> <u>dde1b737caf3227388ee0c</u> <u>0efa326e25b61e166827</u>	- 0.11107553 BTC	✓
11	2019-05-02 21:08:31	<u>cd3b8bb089ce86fbbba6da</u> <u>6a7090452d480e6bffce4f</u> <u>a94a2b75efcde026594a</u>	+ 0.11107553 BTC	✓
12	2019-04-26 16:32:32	<u>c61c2be5ef1141eedfa315</u> <u>f52394b91c87582d4e6c7d</u> <u>eb4093b29364c62cd491</u>	+ 0.12954414 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 20:00:55	<u>aaab535078939052d16f4d5d9c52b497c8ebb6f8810dab74f14be0d09affc923</u>	- 0.82126255 BTC	✓
14	2018-04-20 20:00:55	<u>aaab535078939052d16f4d5d9c52b497c8ebb6f8810dab74f14be0d09affc923</u>	- 0.02467957 BTC	✓
15	2018-03-07 13:23:05	<u>fb82737040bccf130a141608d826334cd6cf99877decbcc52a0152d92e9cccc7</u>	- 8.00000000 BTC	✓
16	2018-03-06 14:32:24	<u>405bbbed65d83b9887e2e86874cd030672077d840f068cb229f41983f3e827cce</u>	+ 0.82126255 BTC	✓
17	2018-02-05 23:20:21	<u>377fde1a6179b8989ce01159e51dd5b124fd895017841269def3d2ccedae2e0c</u>	+ 0.02467957 BTC	✓
18	2018-02-05 21:03:00	<u>43b9e9dd1b853bfa008db88d27be35eb3ce2e41171ed75d4e88fb690b2170ca8</u>	+ 8.00000000 BTC	✓
19	2018-02-03 21:21:18	<u>04ba505b9ed9c048b52c79e7d49a7d6822b8bf14b8ebd6ffd43fec4571c796ab</u>	- 0.01367470 BTC	✓
20	2018-02-03 21:07:51	<u>9f2fdfdc31bcb23b4615b0e0e79136899a6d13e8ce2003058152d4b2708961ae</u>	+ 0.01367470 BTC	✓
21	2018-01-18 06:57:49	<u>5d29b42b6f8ed6e43d8154af89278fcb37768aae1894105f580b8a6b858b9248</u>	- 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 06:57:49	<u>5f9e2dcb0c29ffeaedd08</u> <u>b6b8ca31c0ada75c648613</u> <u>fb324eed4f3d47f343ab</u>	+ 0.10300000 BTC	✓
23	2018-01-03 03:14:39	<u>4c1f4923fa220ea7d0390a</u> <u>b5e510114a318858ac16bf</u> <u>5dbdde68269c18e18b1a</u>	- 0.20000000 BTC	✓
24	2018-01-03 02:49:20	<u>3fcf42fe792dcb8615422f</u> <u>b645d40f1c58f1e44e91be</u> <u>caa8bbf2892ba12355be</u>	- 0.40000000 BTC	✓
25	2017-12-23 22:37:48	<u>afe4778615b06e11b6da87</u> <u>c8912a8c4b1449ed23594c</u> <u>242cc3bc39d03a786b97</u>	- 0.40000000 BTC	✓
26	2017-12-23 22:37:48	<u>afe4778615b06e11b6da87</u> <u>c8912a8c4b1449ed23594c</u> <u>242cc3bc39d03a786b97</u>	- 0.40000000 BTC	✓
27	2017-12-23 22:37:48	<u>afe4778615b06e11b6da87</u> <u>c8912a8c4b1449ed23594c</u> <u>242cc3bc39d03a786b97</u>	- 0.35000000 BTC	✓
28	2017-12-16 17:05:19	<u>cf998f3af04b1682b69bec</u> <u>6ca6c91f8d8a8bc783eedc</u> <u>5d23d5a9bd3c91e210f8</u>	+ 0.20000000 BTC	✓
29	2017-12-14 16:09:03	<u>702854f2447dc99c3751db</u> <u>ea91a82acd6420d0e7cb70</u> <u>71199e3581bcab2144ad</u>	+ 0.40000000 BTC	✓
30	2017-12-13 03:26:53	<u>436c63e0a5f9213f960b1a</u> <u>84f5324264cde37f5055dc</u> <u>00b90be3dfb8095723d5</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 02:50:01	<u>a8cb7c9383f3e30af08826</u> <u>2db3851fe9cf157b297312</u> <u>3e319d30e8efe302e177</u>	+ 0.40000000 BTC	✓
32	2017-12-11 18:15:05	<u>d52776f19830d843b4432e</u> <u>b088a4b3abf028c8d41514</u> <u>0e063cb4852095b3e6c6</u>	+ 0.35000000 BTC	✓
33	2017-12-11 17:50:20	<u>e2a2b54416a7dd9782f33c</u> <u>7ef8f9366eeb8a147e0c1a</u> <u>c059e56afa1bca0aae73</u>	+ 0.04000000 BTC	✓
34	2017-12-09 21:55:49	<u>59a695de389eddd95f7fe2</u> <u>3bc29106823c7fa9ccd580</u> <u>3dad6c5975b8deff4acf</u>	+ 0.40000000 BTC	✓
35	2017-12-06 17:02:15	<u>e9c766c7c4d2ddc9799f4e</u> <u>bd1c7c26a0d535fd50547b</u> <u>780ad8306961380ec00b</u>	- 0.11130000 BTC	✓
36	2017-12-06 17:02:15	<u>e9c766c7c4d2ddc9799f4e</u> <u>bd1c7c26a0d535fd50547b</u> <u>780ad8306961380ec00b</u>	- 0.39900000 BTC	✓
37	2017-12-06 16:43:52	<u>fdf8ae1fe4e2054feaf89e</u> <u>0cc6dd668ace7682546d7e</u> <u>f4396048e0bdc75d6700</u>	+ 0.11130000 BTC	✓
38	2017-12-06 16:05:17	<u>b509a730b5403c5e1a4593</u> <u>864402426d5cfa472fe065</u> <u>eea19ed8a40d46988772</u>	+ 0.39900000 BTC	✓
39	2017-11-11 05:00:10	<u>c6d47409bf39798cfb049c</u> <u>fb13c0ca3030301d9e817e</u> <u>6531ebe27a4731ef2607</u>	- 0.14837869 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-11 05:00:10	<u>6cf3a6b5e18a44b68657e8</u> <u>6b6bf755750684dc984689</u> <u>56c661339a37da2828df</u>	+ 0.14837869 BTC	✓
41	2017-11-11 01:57:15	<u>6fa436493a307564f90c48</u> <u>efbf20a207228b691d2981</u> <u>4520c3bb851d3eea92a3</u>	- 2.47400000 BTC	✓
42	2017-11-10 16:13:05	<u>414f6b09492a3f91e6ede2</u> <u>22473fa35bc7f7142b5e8c</u> <u>5e5e9f0c009697470397</u>	+ 2.47400000 BTC	✓
43	2017-11-10 10:49:13	<u>f8a1aac9a0986bc87fb513</u> <u>ef5a4daade16a7f581943d</u> <u>7234fa4d9b53e557d785</u>	- 0.09991526 BTC	✓
44	2017-11-03 19:05:28	<u>2708b19843dd0029b7cc2c</u> <u>7de4c6e833034e0fd1b9d1</u> <u>34c08b4f279c8d37d8c8</u>	+ 0.09991526 BTC	✓
45	2017-11-03 18:52:28	<u>e81970ea03f9277644a718</u> <u>b8e46ec4abe7dfcaa516ae</u> <u>fa642a310c67fd6ba9e8</u>	- 0.19517383 BTC	✓
46	2017-10-31 05:37:45	<u>5387ead4b821367777a45c</u> <u>0bde52f2b76ac23e0ea829</u> <u>5e75edd5335f45470eed</u>	+ 0.19517383 BTC	✓
47	2017-10-11 20:39:19	<u>42e6cf0616b58a51f01ff5</u> <u>75ea673d39c39e310a173f</u> <u>16001e816b110244e519</u>	- 2.75900000 BTC	✓
48	2017-10-11 20:39:19	<u>42e6cf0616b58a51f01ff5</u> <u>75ea673d39c39e310a173f</u> <u>16001e816b110244e519</u>	- 0.40424879 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-11 20:39:19	<u>42e6cf0616b58a51f01ff5</u> <u>75ea673d39c39e310a173f</u> <u>16001e816b110244e519</u>	- 0.03029039 BTC	✓
50	2017-10-09 11:00:27	<u>d5d6f0210d13915778f93d</u> <u>9b4588f7d41d613d29c116</u> <u>035a1de81396f4c4ecdd</u>	+ 2.75900000 BTC	✓
51	2017-09-18 20:50:37	<u>0c35ea57ca8686f1e244ca</u> <u>fde73afabe7fd449595d24</u> <u>d67556f83deec9657c8f</u>	+ 0.40424879 BTC	✓
52	2017-09-12 21:08:19	<u>03e36b820b95fafcb7e573</u> <u>132f24be27e12cac215dce</u> <u>a0384e5952678dd8ed29</u>	+ 0.03029039 BTC	✓
53	2017-09-09 02:10:12	<u>226d8ce2d58a4326e01892</u> <u>7c81b1fb833a25e819841b</u> <u>1d4a537e81aeff96a8cb</u>	- 1.26236614 BTC	✓
54	2017-09-01 21:20:27	<u>b32e9e768207b9efdecdc2</u> <u>e609ccd7335a5031abb72d</u> <u>49d1296f7d4d0bc72544</u>	+ 1.26236614 BTC	✓
55	2017-08-11 14:57:25	<u>583a2045aa174584c09bad</u> <u>835d516f9aecf133e538dc</u> <u>e696720f4cc1780f0467</u>	- 0.74990000 BTC	✓
56	2017-08-11 14:57:25	<u>583a2045aa174584c09bad</u> <u>835d516f9aecf133e538dc</u> <u>e696720f4cc1780f0467</u>	- 0.71240000 BTC	✓
57	2017-08-11 14:57:25	<u>583a2045aa174584c09bad</u> <u>835d516f9aecf133e538dc</u> <u>e696720f4cc1780f0467</u>	- 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-11 14:57:25	<u>583a2045aa174584c09bad</u> <u>835d516f9aecf133e538dc</u> <u>e696720f4cc1780f0467</u>	- 0.29043312 BTC	✓
59	2017-08-11 14:57:25	<u>583a2045aa174584c09bad</u> <u>835d516f9aecf133e538dc</u> <u>e696720f4cc1780f0467</u>	- 0.09919791 BTC	✓
60	2017-08-11 14:57:25	<u>583a2045aa174584c09bad</u> <u>835d516f9aecf133e538dc</u> <u>e696720f4cc1780f0467</u>	- 0.00726941 BTC	✓
61	2017-08-09 19:46:35	<u>6c9b5baa53b7064c68078c</u> <u>64ee817b5eda3f0e82cce4</u> <u>2dde5398d43ec9227b26</u>	+ 0.09919791 BTC	✓
62	2017-08-09 19:46:35	<u>d614c31daf45968f00a14f</u> <u>69595bd8edce7d1dc24507</u> <u>4eb2e41237139d2a5866</u>	+ 0.00726941 BTC	✓
63	2017-08-09 03:23:59	<u>08a0e6e64f52e24ce8514f</u> <u>abf9737119d0d06231ddce</u> <u>b686df36f64e9adf11aa</u>	+ 0.29043312 BTC	✓
64	2017-08-02 15:01:44	<u>a2a8a37a3de8ab7404bd87</u> <u>dab4285c5e5853ea5aa077</u> <u>69ab655e89b5c238cfb8</u>	- 0.46000000 BTC	✓
65	2017-07-31 14:42:08	<u>aeec69691100bcc8e8c3cf</u> <u>bdb97055902b1747adaf2a</u> <u>8483a0b1b4ff4a2cf721</u>	+ 0.71240000 BTC	✓
66	2017-07-30 02:23:54	<u>7678742bab16fab49dc97d</u> <u>b77e7e97bb8ec187df4aee</u> <u>1379b3d0a5a35033100b</u>	+ 0.69990000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-28 22:59:01	<u>2f9bac099a93d2307cadf9</u> <u>c668fe0432c8c0ec2c3995</u> <u>6c73d7ab5904ac276b1a</u>	+ 0.46000000 BTC	✓
68	2017-07-27 16:30:39	<u>0eeb4a922a98185785216e</u> <u>a1157fb3d19407e58044ac</u> <u>2c1cb5161a23dd549478</u>	+ 0.74990000 BTC	✓
69	2017-07-26 01:20:01	<u>6f811f0af483c60f7970c5</u> <u>c254a262ced890d12dc4a7</u> <u>752c57bd8a37eb20860a</u>	- 1.82275282 BTC	✓
70	2017-07-26 01:07:18	<u>77a6ab46909c17e05d3127</u> <u>d948530fcf776d1f149189</u> <u>60f49b256496c076bcb6</u>	+ 1.82275282 BTC	✓
71	2017-07-26 01:00:42	<u>4128a46e6451e399c63e90</u> <u>0348a7da50ceef17051bae</u> <u>a0cc9c379975fc62b2a0</u>	- 4.18999999 BTC	✓
72	2017-07-19 05:04:34	<u>0fc2ccd3a84160e66e9dbc</u> <u>3d5653664b2da5e51e1c70</u> <u>95e139a07409cfae28d0</u>	+ 4.18999999 BTC	✓
73	2017-06-04 23:19:21	<u>6720c0886cbef2a67a27e5</u> <u>300d10bb6dea86f9f20399</u> <u>e120e5584b86553a8bd7</u>	- 6.52517054 BTC	✓
74	2017-06-04 23:19:21	<u>a7442fbdc2bd57206570f6</u> <u>fe85887aac38135fac8096</u> <u>0040ab74a99dab002ab9</u>	+ 6.52517054 BTC	✓
75	2017-06-03 00:00:40	<u>d083cb20ed2886fb1d6dd9</u> <u>0a88c65a85af277f5949e2</u> <u>123937dc9e8e6f4b4c5b</u>	- 0.71800000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-03 00:00:40	<u>4d8b444d3f46b14f7aaae7e558e871d4bab725d437a0ef423941225cb8740b85</u>	+ 0.71800000 BTC	✓
77	2017-06-01 12:23:18	<u>a718f41f140fd2c0d4197c41877580ba3125261b7fe3736616afe7307117b955</u>	- 5.00000000 BTC	✓
78	2017-06-01 12:23:18	<u>74e1ec093c87d2ad4146600f18dc2dd323d5413009c7d71fa8902074d04e4eba</u>	+ 5.00000000 BTC	✓
79	2017-05-29 16:58:39	<u>4404f7e9074be4b5b35593f5b5ca43c99d955d6997ec61947998b50b71817ac3</u>	- 1.81340000 BTC	✓
80	2017-05-29 16:58:39	<u>4404f7e9074be4b5b35593f5b5ca43c99d955d6997ec61947998b50b71817ac3</u>	- 0.91530000 BTC	✓
81	2017-05-29 16:58:39	<u>4404f7e9074be4b5b35593f5b5ca43c99d955d6997ec61947998b50b71817ac3</u>	- 0.06500000 BTC	✓
82	2017-05-29 16:58:39	<u>4404f7e9074be4b5b35593f5b5ca43c99d955d6997ec61947998b50b71817ac3</u>	- 0.03265533 BTC	✓
83	2017-05-29 16:58:39	<u>ffc79acbf5629d1be7b46fcc805bc1db3873f210e3fc8c914f70d3cd858bbfaa</u>	+ 0.06500000 BTC	✓
84	2017-05-29 16:51:26	<u>8740b60fa40878b0c30fd683025a31d38984dac6cbc7110c2e0af71bdc709516</u>	+ 0.03265533 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-29 15:54:58	<u>98a63029c9f0e3bdcbcd</u> <u>df46cfb9fd4f67fa8052defb</u> <u>de4af63a98de58390d9b</u>	- 0.76750000 BTC	✓
86	2017-05-29 05:15:11	<u>12c0f262318c95c19d1ef9</u> <u>4bd0714af54fdd1cfda1a7</u> <u>d78fd0c046ff9d6e411c</u>	+ 0.76750000 BTC	✓
87	2017-05-29 05:15:11	<u>353ebd818f6237aa3fca76</u> <u>9d37d9cc81554a9bf9f6bb</u> <u>92fa6b8b66344598c999</u>	+ 0.91530000 BTC	✓
88	2017-05-29 05:15:11	<u>c9e2ad3f81334f0107a5d0</u> <u>65799f007744e843c70e8d</u> <u>75b9fa73cedda8ae39cb</u>	+ 1.81340000 BTC	✓
89	2017-05-24 04:20:35	<u>5d64e627b16db0d13a3df1</u> <u>2f5e42696a4cb3732d62fb</u> <u>dee986fe2fb1dc675991</u>	- 0.10388888 BTC	✓
90	2017-05-23 20:19:23	<u>4fe6a5b801fc252fc9465e</u> <u>fa5199719fd1e54d94259f</u> <u>46fc81392b7f5e76566e</u>	+ 0.10388888 BTC	✓
91	2017-05-20 15:33:08	<u>cc679cea11a038bab06e34</u> <u>89b24830426378392db0b3</u> <u>1f3f649086c1139b172b</u>	- 19.00000000 BTC	✓
92	2017-05-20 05:42:47	<u>3c945a6fc6229adc37f7aa</u> <u>b0e8ab1327d32fc34cb40b</u> <u>2037eb3703f70a436b28</u>	- 5.96000000 BTC	✓
93	2017-05-20 05:42:47	<u>3c945a6fc6229adc37f7aa</u> <u>b0e8ab1327d32fc34cb40b</u> <u>2037eb3703f70a436b28</u>	- 0.11333322 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-20 05:42:47	<u>3c945a6fc6229adc37f7aa</u> <u>b0e8ab1327d32fc34cb40b</u> <u>2037eb3703f70a436b28</u>	- 0.08888888 BTC	✓
95	2017-05-20 05:42:47	<u>3c945a6fc6229adc37f7aa</u> <u>b0e8ab1327d32fc34cb40b</u> <u>2037eb3703f70a436b28</u>	- 0.08888888 BTC	✓
96	2017-05-20 04:07:09	<u>f0a130616906afc7ca6cc6</u> <u>934e231fc1666691c2aa36</u> <u>28fabb50ff7b284ac957</u>	+ 5.96000000 BTC	✓
97	2017-05-19 21:46:29	<u>36ee8eba0064104d2f831c</u> <u>69454033de38c90de5c09e</u> <u>e90286b1cfd58707a522</u>	+ 19.00000000 BTC	✓
98	2017-05-19 03:25:44	<u>ec71152e572582b3c55597</u> <u>befa376a4a69a47c73958c</u> <u>084133b5c1f4ffba2fd7</u>	+ 0.08888888 BTC	✓
99	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
100	2017-05-19 02:31:39	<u>bc53e2d2397a9ada16418c</u> <u>0d1ec094425fda32f69098</u> <u>9d76dab2e98358afbc9b</u>	+ 0.11333322 BTC	✓

\* USD values displayed at the time of transaction

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