

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13C2k593g423Ny54cEnvNwTV3X2Rh7zrfV</u>
TOTAL RECEIVED	0.71236524 BTC
	44,946.62 USD
TOTAL SEND	0.71236524 BTC
	44,946.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-16 00:54:32	<u>f94df26f34d8edefa99764</u> <u>9fb9c67efb9168c6a840d4</u> <u>6e9bbc6224ba6199f88d</u>	- 0.20728109 BTC	
			1,807.49 USD	
2	2020-01-15 23:01:57	<u>eaaaebe07a39aab69b5d4</u> <u>4725bab1c1f473d28f63b9</u> <u>a3127fedf7adcb7f2956</u>	+ 0.20728109 BTC	
			1,807.49 USD	
3	2019-04-11 05:07:01	<u>4c234f43349f3cd8a44353</u> <u>5aaed93a6b0c9ef9b85128</u> <u>dbfe23087f47df025d34</u>	- 0.00603248 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-11 04:04:33	<u>fccb99dcea2e7d3a52e1c83a9911aa5b051160b43183ff2c802dae95b0bfa2cd</u>	+ 0.00603248 BTC	✓
5	2019-03-18 05:04:35	<u>58f0cda293a21f8114bddbd764646768b8b40dec6690639d9a1ee6308244a69a</u>	- 0.01067873 BTC	✓
6	2019-03-18 04:06:00	<u>f59274335e5302ede059466c00cf11f5f239c9ff78ed916b86013debfb5ce4b</u>	+ 0.01067873 BTC	✓
7	2019-03-09 05:52:41	<u>0229ea9fd228dab7931611d8bb613bde011f2823e6fd31302057f69a7e71779</u>	- 0.01127249 BTC	✓
8	2019-03-09 05:05:10	<u>bc9445f4e00b4838242640f7f9b7622a9e68d1e40d2909d7430849bf54f88717</u>	+ 0.01127249 BTC	✓
9	2019-02-28 23:48:19	<u>f3113a71d9dc914f3febdclaaad15369a3c54d32fdd43532575171b761281830</u>	- 0.01031016 BTC	✓
10	2019-02-28 05:07:41	<u>b2f40281c46ecf1cd4a5190c065b699145512e6a54f862d68a29852e291a36ab</u>	+ 0.01031016 BTC	✓
11	2019-02-19 06:08:44	<u>01b88ff40809b469863448b86ceeb02837f7be39896961c204d0e6e829ce69bd</u>	- 0.01105441 BTC	✓
12	2019-02-19 05:02:23	<u>d31d39391cf01cc75a8979242759a920e1263d0509f25900fe2ba4f3732a3436</u>	+ 0.01105441 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-11 06:29:40	<u>5ebaa419e3f4d7ab7f98a8eae4668e5ff52cb26baf2e1252a59910497aec4819</u>	- 0.01024489 BTC	✓
14	2019-02-11 05:10:04	<u>c04ca0899fa397322539a5558c054e80b4a384a2f124df8dc7e2613eaa6ecb7d</u>	+ 0.01024489 BTC	✓
15	2019-02-02 06:19:58	<u>bdde8d96da1861b881001a1f3f50cb2778fb8f620f886096b53c26fc5319d08e</u>	- 0.00993216 BTC	✓
16	2019-02-02 05:33:42	<u>3e37571937e0c53640be00da2a73a7d269c77ec5941b71f0870bd7da94c2d274</u>	+ 0.00993216 BTC	✓
17	2019-01-28 02:06:23	<u>c608b5afc506386d87d8e5713a3f0c08493007a1760a498666e6238ace76893b</u>	- 0.01102124 BTC	✓
18	2019-01-28 00:07:10	<u>03a777d4ed58414170b81eb462d1e57857f0896e0b88fa77f23fb8c116541413</u>	+ 0.01102124 BTC	✓
19	2019-01-24 06:09:47	<u>e3976824ee5787b5800e985f90aa8c1cc103f2a8bd5343d4f2d3ac0da18ea73b</u>	- 0.01036340 BTC	✓
20	2019-01-24 05:33:08	<u>f37e63a46749d5b0480032886794172020560cf8cc41ea44b0bc08893759c32c</u>	+ 0.01036340 BTC	✓
21	2019-01-16 06:38:12	<u>91bfabbfdaaab973fab9aac9b5318704c76f7aeddb3494d9e25077bb7d441c</u>	- 0.01051638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-16 05:06:40	<u>27514cdfe5ac4f4631817b1f0470af7fcf423489eedc1645d02874c1163562ec</u>	+ 0.01051638 BTC	✓
23	2019-01-08 06:44:16	<u>5443bae58bd3232587d5cda6708ab88ed0fd82a8fe1501dc162f4d43f2e0cc6a</u>	- 0.01103295 BTC	✓
24	2019-01-08 05:03:13	<u>9405e87b5f92c96eb957f66acf24761c2bf9dbc3f567ac2e600e30a4f3616dbb</u>	+ 0.01103295 BTC	✓
25	2018-12-30 06:01:31	<u>9403a67a4b82dc8722847148d64642699f1963ea27fe2e64b97a7f4166572e9a</u>	- 0.01219454 BTC	✓
26	2018-12-30 05:09:47	<u>e946b4d93e69db05e2f7c2e9af3898b4e7b8cf91fd983f5a12067d149d41a834</u>	+ 0.01219454 BTC	✓
27	2018-12-21 06:41:20	<u>5c3f97128392fe7e8d60cf184ed4cfa3eb86c7ab9e2661bd705a7fd731527ceb</u>	- 0.01225399 BTC	✓
28	2018-12-21 05:57:08	<u>d911ceedbf011d07bc40afb049f82c5659c46d3a13511d11e17e3ccdd3b01f5b</u>	+ 0.01225399 BTC	✓
29	2018-12-10 07:36:51	<u>c39c6910a835bb7cc3f352ef7759d57fd0ef1ab93f38765e88edc2f91656a86a</u>	- 0.01083299 BTC	✓
30	2018-12-10 05:15:47	<u>7b459cc3fd5046067a3c98d006334acc8d0ccbd9d683f9ec897697881c8fef1f</u>	+ 0.01083299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-02 08:57:23	<u>c18fc2d98af15e6ad5111c</u> <u>ef83a3fb52709dca0a49e1</u> <u>7d78e95b6c6f41f8fd59</u>	- 0.01047697 BTC	✓
32	2018-12-02 05:11:15	<u>ab795188d01e8e40784e33</u> <u>1c476d110e71c829bbb9c8</u> <u>2c55305f845f2f38ee2a</u>	+ 0.01047697 BTC	✓
33	2018-11-21 06:21:48	<u>03ad0ebb2603fdf16d16a2</u> <u>7fe62d8ef9c881ec3e74a8</u> <u>2a0685ccbeea3d244b1f</u>	- 0.01043467 BTC	✓
34	2018-11-21 05:07:06	<u>5674ad2e81719952583fc0</u> <u>074522d5f55820b03be75e</u> <u>491580b6a9afc3627cbb</u>	+ 0.01043467 BTC	✓
35	2018-11-08 05:43:14	<u>15839ac43f55d6e6500c8d</u> <u>ab5b4b3675b5e52a6f2651</u> <u>8024f7fcc8215455ee51</u>	- 0.01008058 BTC	✓
36	2018-11-08 05:23:11	<u>bbded3d1d91cb0722f8995</u> <u>d95baf4356da6b78dbb9ba</u> <u>bf69f5fcbe3cc30d7235</u>	+ 0.01008058 BTC	✓
37	2018-10-28 06:07:35	<u>e18293693fbdc8fee10615</u> <u>9169ba03e7fc5d005fdd98</u> <u>1eb887aa6959dd025b28</u>	- 0.01320702 BTC	✓
38	2018-10-28 04:19:33	<u>ff5786f2c7643bb50a793d</u> <u>ce23698256323ae9ab0513</u> <u>e86cf1b80b67affa2e35</u>	+ 0.01320702 BTC	✓
39	2018-10-15 06:42:33	<u>d1041245431621353f88e5</u> <u>0560cbf5db0b6121cd8bcd</u> <u>fb76f6901c9b4b353be7</u>	- 0.01035525 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-15 04:17:44	<u>a928cea919b634d15ddb7a77fdedf24be81566be04846d07c12534f42fae9391</u>	+ 0.01035525 BTC	✓
41	2018-10-03 05:47:05	<u>41087875fe9cea660fed26f1b0860db557a4c4c39f92789aaca416221b5b2ad4</u>	- 0.01029154 BTC	✓
42	2018-10-03 04:07:07	<u>dd6f9e1e5b348078eef9d4fec2b4acdf6ffe4ea59c76f8d1f07886ffb164cfea</u>	+ 0.01029154 BTC	✓
43	2018-09-23 06:17:45	<u>6112f53561e5d63858fbca240e084ddfa5ef9c573f6d445af54450c9ac87bde8</u>	- 0.01242896 BTC	✓
44	2018-09-23 04:23:18	<u>063a9905cf3206ec7335a28c3be3929fe50cd644577a043e8110d4af65d4b021</u>	+ 0.01242896 BTC	✓
45	2018-09-11 04:35:15	<u>2cff69f5d83cc154c635c3a25d76bdb115485f915dfbffa40eef8d9be8815c5d5</u>	- 0.01131934 BTC	✓
46	2018-09-11 04:03:09	<u>58a1e3a07a0e21d18ee5be5c08909151ab72139f65e9afc179cb16d00e3c2f71</u>	+ 0.01131934 BTC	✓
47	2018-08-31 05:27:02	<u>bc6458268963217bcb9287086617290294fc2fdce5707ef5aec93bc38e232f7b</u>	- 0.01096950 BTC	✓
48	2018-08-31 04:06:18	<u>66a8db5f2c682c5cdf1aa370fa0d1044c2745402d5d1801d8c59d8bf1c5aee3c</u>	+ 0.01096950 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-17 05:54:50	<u>6dee5f9349117ffd11aef0</u> <u>a1a1c9bfd7e3b109458c83</u> <u>16e7819f02d9c8a93c42</u>	- 0.01009928 BTC	✓
50	2018-08-17 04:17:34	<u>7201058c9cecdaac66a790</u> <u>70fb058c81c8715f6aa05d</u> <u>8332b140ad6e98fb24c2</u>	+ 0.01009928 BTC	✓
51	2018-08-09 05:30:18	<u>1723cfeb26d2807e31f4a0</u> <u>898dab9d60f549c849f52d</u> <u>1812f48d7ac7427c1ddb</u>	- 0.01059671 BTC	✓
52	2018-08-09 04:03:27	<u>eb969c935df1a1b05768e1</u> <u>8a1893a94bcd1e7db20e7b</u> <u>ea026c5c54fbce8f7fa7</u>	+ 0.01059671 BTC	✓
53	2018-07-30 06:30:51	<u>93c77c77ac9bda759796c0</u> <u>ab7281a6a3a983ec7a7663</u> <u>1d89d2f6ca447cddf091</u>	- 0.00995819 BTC	✓
54	2018-07-30 04:05:10	<u>0de7445dbfc6376b9f5307</u> <u>a49adacfcc8874cfaa4f37</u> <u>9fe75486a656ce8e558c</u>	+ 0.00995819 BTC	✓
55	2018-07-21 06:25:12	<u>8547b5ab8d1961e36fbcf3</u> <u>410ce9ca72903c7cdec672</u> <u>482594acabd85627efb0</u>	- 0.01104696 BTC	✓
56	2018-07-21 04:08:58	<u>bb91aa0a946914ceaa6e82</u> <u>2a37aac499cb4970dc393d</u> <u>219865a7564c63a5b6d9</u>	+ 0.01104696 BTC	✓
57	2018-07-02 18:30:49	<u>a01711418e2085fccb5262</u> <u>4025105efb182a83bb1a19</u> <u>4f0a2852b1a06758a532</u>	- 0.01107064 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 18:16:37	<u>4b7c7bfececd24d164499f</u> <u>186dfb2ba12276b9163b0c</u> <u>26d7393ec128b3d7acae</u>	+ 0.01107064 BTC	✓
59	2018-06-15 04:55:44	<u>6a6350cfd9faa05b94a163</u> <u>67e7a91655d1b6b28795c9</u> <u>1ef6d4c865990ab72b18</u>	- 0.01107008 BTC	✓
60	2018-06-15 03:06:07	<u>fe8255eeae6f53bf6a0ac8</u> <u>2403ecc1f366f0c9fc32b0</u> <u>c0b3608387c2ec46296a</u>	+ 0.01107008 BTC	✓
61	2017-09-15 10:46:27	<u>905a10905a35923c8ec30f</u> <u>8788152557a7dff3fb2f92</u> <u>70a54d43111f109040c5</u>	- 0.10472105 BTC	✓
62	2017-09-15 10:10:30	<u>b87f3d948546f5e9647a02</u> <u>71de28333634ab076a3ca8</u> <u>dc4cce3af9793be64672</u>	+ 0.10472105 BTC	✓
63	2017-09-14 14:42:31	<u>318f5516086f043a304b2b</u> <u>1322dc929d6361168e35d9</u> <u>fe7f84d75e485b5512a0</u>	- 0.06121660 BTC	✓
64	2017-09-14 14:14:57	<u>83002ed41a2ffee7eec9a7</u> <u>65306691ac0c16c04908bc</u> <u>2e4d50196e87538af480</u>	+ 0.06121660 BTC	✓
65	2017-09-14 14:07:01	<u>4b844d1dff16c4d9015758</u> <u>9de4c2aa82dfb6ec120db8</u> <u>e69f61a6ade32514b675</u>	- 0.02800000 BTC	✓
66	2017-09-14 13:26:06	<u>8da1a6e9d960575c689dfc</u> <u>75e01c74ab71398f647f25</u> <u>0867b2eceedfa07912fc2</u>	+ 0.02800000 BTC	✓



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