

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13DrDpG5kTJy4pWTq6NXkqyvq4YFxuAukZ</u>
TOTAL RECEIVED	0.01415080 BTC
	891.12 USD
TOTAL SEND	0.01415080 BTC
	891.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00040809 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00040809 BTC	
3	2016-03-07 14:54:23	<u>84440142e4abb22902b990</u> <u>b59b8309ad697c793be156</u> <u>c422481d3c9fa21a6625</u>	- 0.00020813 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00020813 BTC	✓
5	2016-02-21 22:26:30	<u>0596ae31e0d2c1ab210308</u> <u>04327b6a66ebdfdefa5dd4</u> <u>29bca0daa6f36811ce1c</u>	- 0.00042826 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00042826 BTC	✓
7	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00049652 BTC	✓
8	2016-02-13 03:14:39	<u>4d0c80d08254530f2ce7e6</u> <u>b61b6a13471adfc5b37e6c</u> <u>5ee506c97665e04dff61</u>	+ 0.00049652 BTC	✓
9	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00049530 BTC	✓
10	2016-02-07 16:53:21	<u>7d7a824b6f8dc1d85d60a3</u> <u>4c558b70ef586482f2e6f6</u> <u>2e25a16bfef0f96d340c</u>	+ 0.00049530 BTC	✓
11	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00048745 BTC	✓
12	2016-01-31 16:36:21	<u>576cc8b45e4dc53b85f5fe</u> <u>9b9ac547d42b6bd51d61f8</u> <u>9b8fab6b9a97f94d8ffe</u>	+ 0.00048745 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00052598 BTC	✓
14	2016-01-24 16:56:03	<u>4677d092b684fff6e5d533</u> <u>f4fd1d61b4f16f56de5847</u> <u>217441db844313623be4</u>	+ 0.00052598 BTC	✓
15	2016-01-17 22:38:25	<u>bd333bb6c1ce83fe970b62</u> <u>d13efab692487fa34c1b96</u> <u>6ddb3f97153eb869cb8c</u>	- 0.00056232 BTC	✓
16	2016-01-17 17:19:34	<u>ab9b83081f4c5dc181c0df</u> <u>30bb076be041b8dedcee50</u> <u>de28b8ce4efaf7e595da</u>	+ 0.00056232 BTC	✓
17	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00052116 BTC	✓
18	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00052116 BTC	✓
19	2016-01-03 22:27:04	<u>dc760b617d9bb18c60d751</u> <u>ec16b780570e6cbde69cda</u> <u>d4aef8cf9bbe40b39882</u>	- 0.00042490 BTC	✓
20	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00049808 BTC	✓
21	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00042490 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-01 20:56:11	<u>6e79a2f6b2990a25fed5bb</u> <u>f7850680a7bd8535bcfd02</u> <u>b111042399fb1025674e</u>	+ 0.00049808 BTC	✓
23	2015-12-27 17:10:48	<u>f2adeea11fd2d061d42be2</u> <u>718860a2ebdf4af209ffb5</u> <u>277c45da0b03c0879d3a</u>	- 0.00055866 BTC	✓
24	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00055866 BTC	✓
25	2015-12-20 22:00:59	<u>cf4df915756108041e18b9</u> <u>e9eb675a1d03d7751d8cdb</u> <u>9cbdf2f4e990b5256ef3</u>	- 0.00052808 BTC	✓
26	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00052808 BTC	✓
27	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00043384 BTC	✓
28	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00043384 BTC	✓
29	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00049790 BTC	✓
30	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00049790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00055654 BTC	✓
32	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00055654 BTC	✓
33	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b</u> <u>8297147f6a6788cdf5f85c</u> <u>a1d57830ad65a461c497</u>	- 0.00051271 BTC	✓
34	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00051271 BTC	✓
35	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1de</u> <u>dd67676bf7886bb91a2067</u> <u>8d7e93d206382635842b</u>	- 0.00044325 BTC	✓
36	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00044325 BTC	✓
37	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u>	- 0.00054611 BTC	✓
38	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00054611 BTC	✓
39	2015-11-01 16:50:37	<u>33f64ef8cb35f149feb77a</u> <u>192c77deeb2fa8c9c69d9b</u> <u>2b8fd9323a747ffe28a3</u>	- 0.00050047 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-31 20:11:07	<u>25e1ff967ca9ffb6340e7d6891dd2c6cea6add7822248f0c87c231cf3ad2f39c</u>	+ 0.00050047 BTC	✓
41	2015-10-29 01:48:16	<u>0737b726ac34506b148565f83b83765626ac7f73f64f7ee684db3e2f46ba39b0</u>	- 0.00050414 BTC	✓
42	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbfff3976e93c09f9064470a12ef6ba167e0f57ab336225</u>	- 0.00016980 BTC	✓
43	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbfff3976e93c09f9064470a12ef6ba167e0f57ab336225</u>	- 0.00022485 BTC	✓
44	2015-10-28 17:45:08	<u>088e1fa1374f3cc5d38558fd08a2ff6c73dbe58b24aabb274585d7a5e5c67ae5</u>	- 0.00012673 BTC	✓
45	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f05e1ced679558e74eee6dc8a68e11bbb1d56af610ef</u>	- 0.00055166 BTC	✓
46	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb2330e7012579f398905684e0e917f6b4fc09fbb586</u>	+ 0.00016980 BTC	✓
47	2015-10-23 23:53:14	<u>c5897c05d8a275eb4552c0c5a210c0985b8a0194d7257130d14d87cd2f4290b9</u>	+ 0.00050414 BTC	✓
48	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00012673 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-17 06:22:13	<u>94db305c86e04aa0bcadaa</u> <u>b9fce36e6e41c18b521464</u> <u>7cc80d6b8916c5bbe9df</u>	+ 0.00055166 BTC	✓
50	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1</u> <u>dd3120f9b047e65d4c74bb</u> <u>0d8bbc46c284b7f6b26c</u>	- 0.00050670 BTC	✓
51	2015-10-11 20:30:58	<u>6897a139e3be9fd78d3c5e</u> <u>9b413b687fa28ee85dfebc</u> <u>60502513a9598895d05a</u>	- 0.00049910 BTC	✓
52	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00040704 BTC	✓
53	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00022485 BTC	✓
54	2015-10-09 16:44:34	<u>5fe6acdd668f6dfe36f5f5</u> <u>13ee2e886ca74725fa5537</u> <u>b3a72f21cd97365199b1</u>	+ 0.00050670 BTC	✓
55	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00040704 BTC	✓
56	2015-10-01 13:41:37	<u>81e08170adaebfbbeb6fe4</u> <u>04ac30ae8a030ee66f6482</u> <u>dde08b1531a172b15867</u>	+ 0.00049910 BTC	✓
57	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00033310 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00033310 BTC	✓
59	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00053973 BTC	✓
60	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00035546 BTC	✓
61	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00053973 BTC	✓
62	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00035546 BTC	✓
63	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00029874 BTC	✓
64	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00029874 BTC	✓

\* USD values displayed at the time of transaction

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