

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13EF3eRsamqUf7ZGu1z4THxcTtxaXExshA</u>
TOTAL RECEIVED	5.17064196 BTC
	325,533.27 USD
TOTAL SEND	5.17064196 BTC
	325,533.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 07:34:31	<u>835cce2e356a0a055935d2</u> <u>9e9a8e9ab2cc32a6f5b473</u> <u>fb8c3d9a6235c9c97d4b</u>	- 0.01733500 BTC	
2	2019-11-11 19:37:03	<u>f2022e7da64b73f87e5a99</u> <u>325c89cb79b9ac721d4cf4</u> <u>9fb94c59c09aed4ba868</u>	- 0.01826000 BTC	
3	2019-11-09 16:58:19	<u>0587136b9154d28b3f56fe</u> <u>08c09c8127449b1c1f9c1e</u> <u>da103c6f5d99f069dca9</u>	- 0.02231600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 18:22:12	<u>04f3f0120a6308e229987a</u> <u>e81ffcb023818cf2e9e216</u> <u>5c106120df37036b7c31</u>	- 0.02493300 BTC	✓
5	2019-11-05 14:28:13	<u>5fe5d3d6e6a8bccb12dcb7</u> <u>bb7ea4d155b890d72296af</u> <u>d73c3219d552efc2a980</u>	- 0.03549500 BTC	✓
6	2019-11-05 12:01:29	<u>800cfcfd7550a2ce3045c89</u> <u>2387886dd41375128085d0</u> <u>0aac6bbfacfc4be613ce</u>	- 0.03599100 BTC	✓
7	2019-11-04 07:53:42	<u>a9994782e55c1e35cc0897</u> <u>435694ce0346df40f1f818</u> <u>eda356a3a10a8cad1d47</u>	- 0.04262100 BTC	✓
8	2019-11-03 14:11:15	<u>26dc5a175d99d8cfd10b8b</u> <u>37f2c537cdb306a8dce410</u> <u>1cb1da4d5a9274accbde</u>	- 0.04779684 BTC	✓
9	2019-11-02 07:23:04	<u>74a43a9b965cc4146d3600</u> <u>9d2769d60f0ca38e622a9b</u> <u>01c01104bff065c06fa7</u>	- 0.05859000 BTC	✓
10	2019-11-01 01:49:48	<u>babdbb53c046c765380005</u> <u>ed0b3d4103bd48a4d6a47e</u> <u>0758752ce45be8d9c911</u>	- 0.07092800 BTC	✓
11	2019-10-31 14:42:24	<u>bf73d5e06364bfc73bf47b</u> <u>1602c6903e632c2c8353d0</u> <u>4330bb44c2b26c1de241</u>	- 0.07772159 BTC	✓
12	2019-10-30 16:44:46	<u>ada02e21b1004b06064afb</u> <u>129a67ccd48f5a6f5d4c0a</u> <u>e462b414117c95423de4</u>	- 0.09213636 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 19:30:38	<u>6f55d87c82295b95bb0d23</u> <u>d74fdac8209f94b7431616</u> <u>5dd261fc9381deb12c0c</u>	- 0.10659749 BTC	✓
14	2019-10-29 14:31:59	<u>da37a77d9dbf85f7c84294</u> <u>7b4397305ad95370af9d33</u> <u>dd300885be5b0cfae2d1</u>	- 0.11079400 BTC	✓
15	2019-10-29 04:49:47	<u>ca874be0edde65dac65143</u> <u>ba9f0cb8cb81ee942f4745</u> <u>fd0d0c46d6968f36ad01</u>	- 0.12207403 BTC	✓
16	2019-10-28 13:06:23	<u>3b031831ffff2c960ba9da</u> <u>6e8a4e2dddc6f746abd6d1</u> <u>5a82edfdbf1b5ad5f53a</u>	- 0.14336185 BTC	✓
17	2019-10-28 13:06:23	<u>3b031831ffff2c960ba9da</u> <u>6e8a4e2dddc6f746abd6d1</u> <u>5a82edfdbf1b5ad5f53a</u>	- 0.14351100 BTC	✓
18	2019-10-28 11:55:05	<u>6d5b855c0d9d41fb141a2e</u> <u>3fde9872afa0a83e830506</u> <u>a3f6886f3de573b26c6e</u>	- 0.14492013 BTC	✓
19	2019-10-28 10:49:45	<u>6bc54365eb26637d639d15</u> <u>468645febabc912eafbe1b</u> <u>62609a110be7993cd8a0</u>	- 0.14655922 BTC	✓
20	2019-10-28 04:17:15	<u>3813c0676593aacf283a95</u> <u>d89911d04db05f02030422</u> <u>67b6700a84e6631686fc</u>	- 0.15534900 BTC	✓
21	2019-10-27 20:33:23	<u>7723735aa431bd9508b80f</u> <u>0b3fd16d688ef479effa38</u> <u>ce480b44357e76b772df</u>	- 0.16971297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 18:38:46	<u>bd22b67949e67c08dab9b2</u> <u>2417440f11082528507463</u> <u>cbcfaf178dda1b39ff0f</u>	- 0.17366800 BTC	✓
23	2019-10-27 17:42:10	<u>17ce67aba9bb6eacf2c618</u> <u>e7ab592b1bc9cc72f11f4c</u> <u>1f05410b6f907c590022</u>	- 0.17554700 BTC	✓
24	2019-10-27 11:14:36	<u>0555f04ea5fdbe7eeac607</u> <u>ed2f3fa4b5b635cda6dc7e</u> <u>319ee715ea286f7c504b</u>	- 0.19074400 BTC	✓
25	2019-10-26 22:38:54	<u>047a94444e3a68a41a30a5</u> <u>5d4439e4757421d4898721</u> <u>3ef57d082233cb97dce2</u>	- 0.21781248 BTC	✓
26	2019-10-26 21:33:50	<u>d0414aa3317da2979fa7e1</u> <u>26f15aaadab6054ce690eb</u> <u>cd443e60e307142c5e9a</u>	- 0.22056241 BTC	✓
27	2019-10-26 12:34:13	<u>f0c22b6cbe72e7036fc608</u> <u>b5939ea8a17844e338c86b</u> <u>0fa7ef67d4ec7d5f9c90</u>	- 0.25078700 BTC	✓
28	2019-10-26 04:04:17	<u>3902824aafcbc87876f126</u> <u>5b6b55aaea5bced5c6c14e</u> <u>46cc4f84f0ba4a4071cc</u>	- 0.28637600 BTC	✓
29	2019-10-25 08:38:15	<u>f6558734a174379ddf425e</u> <u>a4048696d8ea688320ab9b</u> <u>3e33347d36b412105a82</u>	- 0.50059471 BTC	✓
30	2019-10-25 08:21:44	<u>9f7112b013ab160e29a1a5</u> <u>9a389f862d3be880f07279</u> <u>d3e680e497a24a8b6115</u>	+ 0.50059471 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 06:16:10	<u>e2de1e3499235c50cec087</u> <u>b1e3b4e2c728a1cd7a06cb</u> <u>15f9b84a400467331631</u>	- 0.41529295 BTC	✓
32	2019-10-25 05:45:23	<u>ae966c9c2acc1cde44018b</u> <u>ee27456af71b3858823a02</u> <u>9478a920b22828260985</u>	+ 0.41529295 BTC	✓
33	2019-10-25 05:45:23	<u>ae966c9c2acc1cde44018b</u> <u>ee27456af71b3858823a02</u> <u>9478a920b22828260985</u>	+ 0.14336185 BTC	✓
34	2019-10-25 05:45:23	<u>a0bc4fc651560d63959358</u> <u>f69c2af73a448b73e40cbf</u> <u>468f4968da1fa0e26d83</u>	- 0.42005393 BTC	✓
35	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.42005393 BTC	✓
36	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.22056241 BTC	✓
37	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.21781248 BTC	✓
38	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.07772159 BTC	✓
39	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.12207403 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.16971297 BTC	✓
41	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.14492013 BTC	✓
42	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.14655922 BTC	✓
43	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.09213636 BTC	✓
44	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.04779684 BTC	✓
45	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.10659749 BTC	✓
46	2019-09-06 12:41:10	<u>7c245a6db300cdfb7784a4</u> <u>fa3f151d4f16474df59e44</u> <u>13622bb4a6995b5f5190</u>	+ 0.02493300 BTC	✓
47	2019-09-06 12:27:49	<u>05a2a3e52ee5c3f91bddfe</u> <u>e6c55482aed36bb43eaa22</u> <u>e696ea7a2d4dda90064d</u>	+ 0.01826000 BTC	✓
48	2019-09-06 12:27:49	<u>416ee391298c644624eabd</u> <u>882a0e1fb19709fe8d51d9</u> <u>e513c30c3c0098bfd8e8</u>	+ 0.25078700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-25 05:24:33	<u>5bc2157dddb2628fc95c5b</u> <u>db02f6144d3feaaa2a6ed4</u> <u>962a7428e4e7898547ba</u>	+ 0.14351100 BTC	✓
50	2019-08-25 05:24:33	<u>9fbddccac635f92fd1a8f6</u> <u>ce1e93b1d0d90440d0bfd0</u> <u>9fdca483e228db610020</u>	+ 0.28637600 BTC	✓
51	2019-08-06 09:30:04	<u>4e62b2bae664f42f2b58e1</u> <u>11b01dbc418e4138c6b6e8</u> <u>0dbb9f1ef3e315daf353</u>	+ 0.01733500 BTC	✓
52	2019-08-06 07:28:29	<u>b3a30bf7680f16116e2c6e</u> <u>8b32c601c394fd98833c97</u> <u>f15ad80eb833516a4bea</u>	+ 0.04262100 BTC	✓
53	2019-08-06 07:26:40	<u>90f1be8f537f72400aa2ad</u> <u>94aed9d31dc451bb691299</u> <u>013c4e8cafe574c965db</u>	+ 0.05859000 BTC	✓
54	2019-08-06 07:26:40	<u>d116624c5a8f5c96d7697f</u> <u>f1aa4cd89547633a5e31e3</u> <u>df1298a158c828258e88</u>	+ 0.11079400 BTC	✓
55	2019-08-06 06:39:22	<u>ed02914211e66045bd9220</u> <u>7ee7e77242cefeda59fc44</u> <u>b7d70e13b1e171d590bb</u>	+ 0.19074400 BTC	✓
56	2019-08-06 06:39:22	<u>d59c068b740bf836f3667e</u> <u>5d63cdfafc51182e769ed1</u> <u>7395a7a6aeb91e3e7ef</u>	+ 0.17366800 BTC	✓
57	2019-07-09 16:47:27	<u>cc561aa18378e9853eb74e</u> <u>3edf12dd5186edef409837</u> <u>6ab7fe3ab4cc2f7fbc4e</u>	+ 0.17554700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-09 16:47:27	<u>79034c2df10c2d14fa43ac</u> <u>19253e3c885537a23ce9b0</u> <u>27a838ac2b38d01d9dad</u>	+ 0.15534900 BTC	✓
59	2019-07-09 16:47:27	<u>81330928794a1270360ca3</u> <u>fca7ef54189888743a95c6</u> <u>b5002ec714b49ed8f286</u>	+ 0.03599100 BTC	✓
60	2019-07-09 16:47:27	<u>c44882c77be474c17f9f54</u> <u>c1efb3c94d487a2c960554</u> <u>5894af11e09ad0508eda</u>	+ 0.07092800 BTC	✓
61	2019-07-09 16:47:27	<u>74c63dfa100e2b687d3de7</u> <u>94d5f40841a495aa31f0f2</u> <u>8d238c24c71cde184d7b</u>	+ 0.02231600 BTC	✓
62	2019-07-09 16:47:27	<u>381108c1e86cdaae5410d1</u> <u>70154997d8fa4e167e9909</u> <u>fa7fd4b6e8edc9423f19</u>	+ 0.03549500 BTC	✓
63	2019-06-04 17:26:56	<u>6063e70d3c94e7708d4fe7</u> <u>56fb6b94ba90352ab3639a</u> <u>19950cae1fa805e7c30b</u>	- 0.21010000 BTC	✓
64	2019-06-04 16:44:36	<u>8b5467d20fabe78481505c</u> <u>dfc2f5d691e989d2ae27c6</u> <u>8ecacaca312eb63f445b</u>	+ 0.21010000 BTC	✓
65	2019-05-17 06:17:07	<u>9e78fef70d23d598425947</u> <u>314a61cd80936ab55168ca</u> <u>66b2e923e0774237772f</u>	- 0.17540000 BTC	✓
66	2019-05-17 05:02:06	<u>9b539d8c7776a6f4d900dc</u> <u>a3b78d52fd3c655c46e9df</u> <u>de025bb72e77e9c1fbb9</u>	+ 0.17540000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-08 17:36:48	<u>a5645c1211c2e924797404</u> <u>2f38a8ca6eded71b12bd42</u> <u>52876e3358d8187a7738</u>	- 0.14670000 BTC	✓
68	2019-04-08 17:18:41	<u>1333a55b59b5a2d6b17577</u> <u>0290b3cb3703434cbcdf57</u> <u>bd49ccb1b5b4776d02f8</u>	+ 0.14670000 BTC	✓

\* USD values displayed at the time of transaction

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