

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Fkn94k2cBehYTWX1kRFzYig5vn7efW4m</u>
TOTAL RECEIVED	0.59633755 BTC
	37,531.00 USD
TOTAL SEND	0.59633755 BTC
	37,531.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-17 17:55:20	<u>f63c031430a967f5ac7b15</u> <u>01cb4056b53bcb076f9fb5</u> <u>ea57444c1db4b445d9b5</u>	- 0.00269503 BTC	
2	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f</u> <u>8640aa438856b8752f456a</u> <u>559334ce97cea17d1188</u>	+ 0.00269503 BTC	
3	2019-04-07 19:44:15	<u>f291e7c461fdc4d9d5976e</u> <u>b425a63809e31ec6456b3b</u> <u>3583fbd4e429094e4b15</u>	- 0.00254190 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00254190 BTC	✓
5	2019-03-29 23:54:51	<u>7090935b5016b884249a3f</u> <u>8713d3fdd3cedafdc53bbe</u> <u>c383d6856b3f53e92696</u>	- 0.00276595 BTC	✓
6	2019-03-29 23:12:33	<u>94157592fde76e43c842e2</u> <u>81b4c36afbca2480fd9574</u> <u>1fd289e5be459e8e1784</u>	+ 0.00276595 BTC	✓
7	2019-03-19 14:20:10	<u>aebf571490701213e4867f</u> <u>7381621092f5426729ff24</u> <u>0bf5f2daa0a998fb2507</u>	- 0.00278975 BTC	✓
8	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00278975 BTC	✓
9	2019-03-01 21:58:23	<u>61a7741c20407a53442074</u> <u>e3da4dcb2ece64b9a58d25</u> <u>719df9b1ebce94bf434d</u>	- 0.00253757 BTC	✓
10	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00253757 BTC	✓
11	2019-02-15 16:31:27	<u>fe42b5ad988d7a875d4c85</u> <u>1071e38c9cff599a9bccf0</u> <u>7c668571a71def479d6b</u>	- 0.00270886 BTC	✓
12	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00270886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-04 11:22:46	<u>2112a7c1ea8044b94975fe</u> <u>004bda19be758ecba9337b</u> <u>0e1f167e94950c13f1e9</u>	- 0.00270886 BTC	✓
14	2019-02-04 10:57:06	<u>d8db22ac466b24f8055f12</u> <u>29e61727fed15d37c96a3a</u> <u>17c9c5d759a581a3d831</u>	+ 0.00270886 BTC	✓
15	2019-01-24 17:40:16	<u>1abb64fa3b36914a1e6596</u> <u>16c2fa793085276160810d</u> <u>3f260a66feda05a0f667</u>	- 0.00270886 BTC	✓
16	2019-01-24 15:53:28	<u>19129c2b981601bfdd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00270886 BTC	✓
17	2019-01-13 17:50:37	<u>c9f4ddc34aa220a12edb05</u> <u>76bd23934e16e65a07eb2a</u> <u>2ddf2bf814e5d72671ee</u>	- 0.00271622 BTC	✓
18	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00271622 BTC	✓
19	2019-01-02 20:53:48	<u>702dba39c43f73c040bf67</u> <u>a36e5d4d826ce317f09963</u> <u>f4f5ca10f24b12838425</u>	- 0.00272910 BTC	✓
20	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u>	+ 0.00272910 BTC	✓
21	2018-12-22 12:50:03	<u>b968edb61008369232004a</u> <u>d125d75f37f56c07f2b616</u> <u>ce9b0588c474439e514a</u>	- 0.00272910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00272910 BTC	✓
23	2018-12-11 18:07:46	<u>832e8fc881c1c2b68eb529</u> <u>481f52b1bc658d12b700cf</u> <u>77fa511d260ae357b3f3</u>	- 0.00272910 BTC	✓
24	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00272910 BTC	✓
25	2018-11-30 17:47:29	<u>a900df1303922d78c512d7</u> <u>3ea85b439a9f9a06f67c9e</u> <u>b1e2a1be09e247b65b77</u>	- 0.00272242 BTC	✓
26	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00272242 BTC	✓
27	2018-11-19 22:59:04	<u>6f5f69994ea4a6adbd3352</u> <u>76183176e58e213189f45f</u> <u>f451acb545a20bd20083</u>	- 0.00256498 BTC	✓
28	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00256498 BTC	✓
29	2018-11-09 18:18:31	<u>a6a24850f436a730161603</u> <u>2e03300587d475503ed7e0</u> <u>1cbb5c23c5aa600ae77c</u>	- 0.00265055 BTC	✓
30	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a68</u> <u>3eb8052afb7dca36185b2b</u> <u>71ac43c76ad426b888aa</u>	+ 0.00265055 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-30 22:31:23	<u>5c43cae8bbe43a88df167a</u> <u>17fb2d55e998dcc572d4c3</u> <u>74d1f221f17e7615683c</u>	- 0.00273753 BTC	✓
32	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00273753 BTC	✓
33	2018-10-20 18:49:25	<u>75475f21d3fda662ee3f22</u> <u>b37f97d8c896e528ab8550</u> <u>42bd7e2159341674e5a6</u>	- 0.00267668 BTC	✓
34	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00267668 BTC	✓
35	2018-10-10 01:35:37	<u>1e67f4efd374251f271cd7</u> <u>772da0384ee768ffbf254a</u> <u>a416c59704e243c5ca55</u>	- 0.00273691 BTC	✓
36	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00273691 BTC	✓
37	2018-09-28 11:28:51	<u>64dfc21afd4f48d699aab7</u> <u>edbabb4820744465a37d3f</u> <u>da620d9f64ca4e94fca2</u>	- 0.00252928 BTC	✓
38	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00252928 BTC	✓
39	2018-09-18 11:08:27	<u>8be4261ede6088c1013785</u> <u>c2220042890525a8aa411a</u> <u>b2942da5528e26784550</u>	- 0.00259056 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00259056 BTC	✓
41	2018-09-09 11:09:36	<u>deaf33988a705e3b9c4ddc</u> <u>52bdd6fab2e1199afa02ee</u> <u>aacd278ea01ec9a57967</u>	- 0.00259056 BTC	✓
42	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u>	+ 0.00259056 BTC	✓
43	2018-08-31 12:44:03	<u>e3a10fe116944de58df3e8</u> <u>86024aad99f3fb4d13c83d</u> <u>caf1ccb97dfcc1a5f852</u>	- 0.00259056 BTC	✓
44	2018-08-31 11:31:05	<u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u>	+ 0.00259056 BTC	✓
45	2018-08-22 10:13:43	<u>2bc9d740d16064600d5c6a</u> <u>4778e3b735fb9793899910</u> <u>437a96f5b4db6f100102</u>	- 0.00258828 BTC	✓
46	2018-08-22 09:46:42	<u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u>	+ 0.00258828 BTC	✓
47	2018-08-13 13:54:24	<u>ac1e9a852c2f2daa6917de</u> <u>2fc5ec03758a19100c7e78</u> <u>f24d28c57b4d31a7dcae</u>	- 0.00278634 BTC	✓
48	2018-08-13 13:17:57	<u>7c2a9df5195499393c28d6</u> <u>67283c4696cbbf158b52b9</u> <u>8e641fe309b93a91c1ec</u>	+ 0.00278634 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-05 15:06:57	<u>6c2762e1c0d54fe618bb1a38a1a59e034849fa82b8ce4a80fbda9e18ec0f28ce</u>	- 0.00269969 BTC	✓
50	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00269969 BTC	✓
51	2018-07-31 20:23:53	<u>871bb3ec051f79f4ee8cf341782bcf5d500564849db45cc6d32a636afc622658</u>	- 0.01000000 BTC	✓
52	2018-07-31 19:20:53	<u>e136fefe4e13b2ceabc2f0b8655c6e7ed282de7477ff3e656bfaf958382b86d</u>	+ 0.01000000 BTC	✓
53	2018-07-30 06:30:51	<u>93c77c77ac9bda759796c0ab7281a6a3a983ec7a76631d89d2f6ca447cddf091</u>	- 0.01000000 BTC	✓
54	2018-07-30 06:11:33	<u>3ebf203b35e6bdbf630595357c1a66d1b5e4c03ae0de32e6a08926efbfd05ce6</u>	+ 0.01000000 BTC	✓
55	2018-07-29 09:03:13	<u>0c254ddf3eaf30b904b0fc77dbf2b52e8135ba4a3e5cc60317b1829a672b6c67</u>	- 0.00269969 BTC	✓
56	2018-07-29 08:05:44	<u>8623f797dc7abe4001003296cce3a84024d384147fa20e427c118d01ab093c72</u>	+ 0.00269969 BTC	✓
57	2018-07-22 09:14:40	<u>69616c5c785ca8ac107e497526e0cdb50fdb21367d991e337f1eef204591c3ef</u>	- 0.00270997 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00270997 BTC	✓
59	2018-07-15 12:05:53	<u>1b4a4d97e3939ef43ffe3da8c97a73ee4985b221125b</u> <u>95240199044d6913d5da</u>	- 0.00279035 BTC	✓
60	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1de3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00279035 BTC	✓
61	2018-07-08 13:26:41	<u>42c040abffe2392f25e7200047188e2500a7476d6d8a</u> <u>2c99c5c0c8e6d1ca2b46</u>	- 0.00252505 BTC	✓
62	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00252505 BTC	✓
63	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.00327926 BTC	✓
64	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b93ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00327926 BTC	✓
65	2018-05-10 11:25:01	<u>4cae518f5b0e6be7d0211694432632c4a982a4eff4d3</u> <u>c4a43ea28f7fadfc75a1</u>	- 0.03018089 BTC	✓
66	2018-05-10 10:30:32	<u>dbed54333f38f5642fcb8088cb1e8827ec5b967d74d1</u> <u>3ed7bc4b069684d98b50</u>	+ 0.03018089 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-22 14:11:26	<u>9ee81977b7b900946a97c3</u> <u>cca637c60bf71de81cd518</u> <u>ec8b7025dc6a9fc6b532</u>	- 0.00507332 BTC	✓
68	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00507332 BTC	✓
69	2018-04-21 18:03:26	<u>327b4602855360bb49659e</u> <u>d7b3fc417ead4bbd35de02</u> <u>00d475214b72d1cf9328</u>	- 0.00508726 BTC	✓
70	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00508726 BTC	✓
71	2018-04-17 13:14:05	<u>e35fa020d07f0beca565a1</u> <u>07335a8cc7a616e28ad22d</u> <u>f82ade90e010d8602e13</u>	- 0.03016387 BTC	✓
72	2018-04-17 12:00:21	<u>7b17a1f6c565edbc575a93</u> <u>f510674e2bccb6e7845d6d</u> <u>51f5b8618262cbc20aee</u>	+ 0.03016387 BTC	✓
73	2018-04-05 12:25:28	<u>626baed5506f9b98567e95</u> <u>7780fcba959eb56914cba8</u> <u>bff2ab9ae3a40af1bde1</u>	- 0.00511525 BTC	✓
74	2018-04-05 11:10:25	<u>ebe44884047375a1fd46a3</u> <u>adaee4464b25b0e8fad081</u> <u>72b8c6ee2e23fd0b981f</u>	+ 0.00511525 BTC	✓
75	2018-03-25 17:24:36	<u>01bad6f8bf84c1d00f2e7f</u> <u>3acc57866eb6d047d697fb</u> <u>8e0773941faa019df923</u>	- 0.05093896 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-25 17:01:35	<u>7355f660832415afbfbcb65</u> <u>5b4678e44b971b5b01d68b</u> <u>50b7ef2d9dc7591b975e</u>	+ 0.05093896 BTC	✓
77	2018-03-13 21:30:52	<u>d5340ebc761d86356887ef</u> <u>13cd69b5ac53ad30aa8042</u> <u>50402498f6fe9affac90</u>	- 0.00526597 BTC	✓
78	2018-03-13 20:25:17	<u>86727f96612fd850287824</u> <u>35131a873db443cef6b161</u> <u>d7d1c90e3d7da4d45cad</u>	+ 0.00526597 BTC	✓
79	2018-03-10 20:49:54	<u>342bb1d52b950ad1aafb01</u> <u>02252aefe13513cd242221</u> <u>f010bb778ce852d9fa8b</u>	- 0.05509755 BTC	✓
80	2018-03-10 20:07:00	<u>e0afbdfeebc6d47f0b5c50</u> <u>b14426080dbbc721dc257b</u> <u>169772d5ff6e3f23eb33</u>	+ 0.05509755 BTC	✓
81	2018-02-11 11:02:36	<u>8e1e617a220ca576203d7d</u> <u>e12aa14709187d42ffb5ca</u> <u>0966dbc29ab641953e3f</u>	- 0.05581221 BTC	✓
82	2018-02-11 10:11:10	<u>b968efec3d33dbc75c7285</u> <u>80474c8770dade52ced62b</u> <u>f04dbde70ade444d5286</u>	+ 0.05581221 BTC	✓
83	2018-01-30 11:31:11	<u>9eff97e51398aa068a41da</u> <u>2e75bb15f9f9f31a02a12d</u> <u>1ac7ec1285bdd6886e09</u>	- 0.00494857 BTC	✓
84	2018-01-30 11:14:53	<u>78674d945c51e098252fad</u> <u>43a1154a1516bb17c652fa</u> <u>c90e4872e1aa687620cb</u>	+ 0.00494857 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-28 14:28:55	<u>1a1344534fb4fe80a035e5</u> <u>1d0496b22300ea3ee87467</u> <u>cf908aeced830f12a3c4</u>	- 0.05298517 BTC	✓
86	2018-01-28 13:41:29	<u>de7e939ed318626b8789d5</u> <u>57fabaab71446c02efe774</u> <u>b9982cf4c4a027c07f20</u>	+ 0.05298517 BTC	✓
87	2018-01-20 06:06:48	<u>7f7d2b5439062c87042da1</u> <u>110fe4236272af7a13fed5</u> <u>bce3cd60f0fd56750fa5</u>	- 0.01733260 BTC	✓
88	2018-01-20 05:36:12	<u>0c2829475b615e6efb670e</u> <u>97cfb48fd549094e571867</u> <u>ce82a9ccd515131c4936</u>	+ 0.01733260 BTC	✓
89	2018-01-16 19:42:34	<u>ecacef514e1cfd0db7708d</u> <u>38a51bff631e176076d42e</u> <u>d576d804171b35235745</u>	- 0.05120864 BTC	✓
90	2018-01-16 19:12:42	<u>0c3711c8c4dbf5b09efc61</u> <u>09f275c539a34afc1384a9</u> <u>bcb201c9d8e52fa7f96a</u>	+ 0.05120864 BTC	✓
91	2018-01-07 12:05:31	<u>598958d7df297fd9baf5e8</u> <u>fa8829407327d840bb2ec2</u> <u>f62c9129654d51a9d013</u>	- 0.07665711 BTC	✓
92	2018-01-07 11:32:51	<u>8d2e16924e9e5eb41558aa</u> <u>97c7d3b8a3f69cde7e2162</u> <u>445f3264ca3e13725df0</u>	+ 0.07665711 BTC	✓
93	2018-01-06 13:24:51	<u>f05f538bf76665b8be1145</u> <u>d3321c1f9d60ce9887ee5d</u> <u>7b1fbfbf1acda42ad5ce</u>	- 0.04964122 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-06 13:06:35	<u>2158b76278d585bfc4ff15</u> <u>6358d36aae1b42edf6e7c0</u> <u>c305f1d1ab5d4e4af437</u>	+ 0.04964122 BTC	✓

* USD values displayed at the time of transaction

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