

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Gxajrq2QH2gnRcnqjMRRnJ4m2CqJQ8xD</u>
TOTAL RECEIVED	0.06118003 BTC
	3,846.53 USD
TOTAL SEND	0.06118003 BTC
	3,846.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 18:50:21	<u>22e9c10fd668406f25a53d</u> <u>51ca7701a29c3d1853e050</u> <u>ad128f83ca3e6238072d</u>	- 0.00096693 BTC	
2	2019-05-12 18:50:21	<u>22e9c10fd668406f25a53d</u> <u>51ca7701a29c3d1853e050</u> <u>ad128f83ca3e6238072d</u>	- 0.00096788 BTC	
3	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00107443 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-04-05 13:44:51	<u>417a884003302e4c004900</u> <u>df8ca96e0cc6aa6392be1c</u> <u>de83ffc6df444362628c</u>	+ 0.00096693 BTC	✓
5	2018-09-07 10:10:54	<u>c78d83a97710404e66bee3</u> <u>94afc72036e6f9cdeb1fc9</u> <u>894974b4676bd5ce52b2</u>	+ 0.00107443 BTC	✓
6	2018-09-03 19:56:18	<u>8aca37d12b8daffd474391</u> <u>fdd5bfa5c0af0e000c8b7a</u> <u>23055e4fb32c6c682da0</u>	- 0.00105685 BTC	✓
7	2018-09-03 13:41:36	<u>0b0e882466ee4c7944712a</u> <u>1586cca25ded4a362d86a2</u> <u>ce93d9717f2dab4d14cd</u>	- 0.00127169 BTC	✓
8	2018-09-01 00:10:42	<u>774b8f2812116f17dff625</u> <u>4f2e32a31df96d94319f89</u> <u>c5ca714bed2b9203f489</u>	- 0.00164355 BTC	✓
9	2018-07-27 09:41:26	<u>9678b116bded99557174a1</u> <u>5ea2ba2ef43cc4c3232c9d</u> <u>d169572ed73f16881ead</u>	+ 0.00105685 BTC	✓
10	2018-07-20 14:31:39	<u>bf11d02843ddb0c971c0b6</u> <u>223678f19c0e2076736c60</u> <u>11e9569841793da8519f</u>	- 0.00156576 BTC	✓
11	2018-07-19 22:06:11	<u>31735a517c20583dd216fc</u> <u>e9b13162fb85b11c7ee3f7</u> <u>f720d910bb2277613946</u>	- 0.00312272 BTC	✓
12	2018-07-13 09:00:42	<u>bc746df416ff33437aa9a6</u> <u>dd95883a78e2621b6726a8</u> <u>999bfd37ec5e7edfebfc</u>	+ 0.00164355 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:16:11	<u>a33f853d89784a0f955bce97c7ddb405ed136341f0a26b3f6dfd259dd488e409</u>	+ 0.00156576 BTC	✓
14	2018-06-22 09:25:13	<u>b226621bd98280171dfdbbba6a6dad8844eb99d47a9004b153345466ae27aa89</u>	+ 0.00127169 BTC	✓
15	2018-06-15 08:51:35	<u>4b15ca49c7368e0b9f5184bf13b693a20a4e707365597e42bf860076cf69554a</u>	+ 0.00312272 BTC	✓
16	2018-06-05 23:12:33	<u>dfeb04653db2932240b945afed57cf4ec9544bd1cca2791cd5affab1ef66955a</u>	- 0.00267121 BTC	✓
17	2018-06-05 23:12:33	<u>dfeb04653db2932240b945afed57cf4ec9544bd1cca2791cd5affab1ef66955a</u>	- 0.00281139 BTC	✓
18	2018-06-05 21:39:33	<u>1ce5c58fba074ed47677d7d18f95a216b4ddca278314068abd3a64b39b06c4f7</u>	- 0.00347974 BTC	✓
19	2018-06-01 11:07:52	<u>919423af5f0ab3042024ef1049ce493f7de09ac3426ccdbdc5f3d7d1a35c936c</u>	+ 0.00347974 BTC	✓
20	2018-05-25 11:26:17	<u>30df32606738cfdfb96ffc3168d53a10ea648d097ede3ccbb4209c56150899d4</u>	+ 0.00267121 BTC	✓
21	2018-05-18 12:23:20	<u>51950f4253f686845234e65305ecd8ad5d7f8a618d6014132410ba8d701d91be</u>	+ 0.00096788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:43:49	<u>bf07141f1d3b72ee66019c00ecfb61eb948e5dafd3bcdad8eb8fd9acdf64c703</u>	+ 0.00281139 BTC	✓
23	2018-05-08 18:01:40	<u>3125fda52abb9ed0ee11e223bf5c9b3dc34a4db94e36e1d5c7fbd9dc78bc492c</u>	- 0.00111523 BTC	✓
24	2018-05-04 10:51:03	<u>065f7e2b16c17e86a1c32b509ae20bd22bab3a8928e174e57008e37abf4235f6</u>	+ 0.00111523 BTC	✓
25	2018-04-30 19:41:39	<u>4952e77627aef25d1b1ef9730e69f6174b069ce6cb729e2cc74bcc4cda8721ce</u>	- 0.00188048 BTC	✓
26	2018-04-27 08:44:35	<u>fe4f4da61fc0125925949204b7c756e6d6de563add77cb1072989d3af9f6af04</u>	+ 0.00188048 BTC	✓
27	2018-04-20 14:41:56	<u>de28bf7137df9e30b7a47cc500dd367f9ba7b7e83c59b5df8720a9def218c13a</u>	- 0.00177059 BTC	✓
28	2018-04-20 08:53:14	<u>16a66a48aad5ac87872c2cadb5fd3a385401b4a304333c900da9d60be630f048</u>	+ 0.00177059 BTC	✓
29	2018-04-16 18:06:08	<u>7b32572c6bb4d739fef50ec62d0c9350fc02c52752f893e0628911f5e528d212</u>	- 0.00218633 BTC	✓
30	2018-04-13 10:22:31	<u>5ecf1fd76f44793735f62347b62dd5c1ac932c18a82b1bc780c0a1894596c638</u>	+ 0.00218633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 16:39:16	<u>c1aa32df4ce17bfee42739</u> <u>3e0c5904159d1faa797adf</u> <u>ce80211de0e16b009aa4</u>	- 0.00196861 BTC	✓
32	2018-04-07 14:59:43	<u>aa74cc8ec20d7b5d6085ef</u> <u>ef3306d934dba6c6ecec77</u> <u>a1d99b00a129621295e0</u>	- 0.00231787 BTC	✓
33	2018-04-04 10:01:09	<u>2e5634a6881519bad2a9f3</u> <u>b8077ba0af320767827731</u> <u>46cc365f4f16c2e824ea</u>	+ 0.00231787 BTC	✓
34	2018-03-30 10:40:17	<u>2a96eed502945f87c2dfd7</u> <u>e000d7177a5c0c6b61fedf</u> <u>12dd683abddf427be8a2</u>	+ 0.00196861 BTC	✓
35	2018-03-26 14:34:50	<u>ac0a2f31a8c3e9fe8f778b</u> <u>c0ec9f7200442681fca649</u> <u>9a4c191899b916923daa</u>	- 0.00223481 BTC	✓
36	2018-03-23 12:43:18	<u>5b6fbb9627f1ff9d6ff411</u> <u>e0b02fe4d85df3c2312d8f</u> <u>e2089c05dbb2e429118c</u>	+ 0.00223481 BTC	✓
37	2018-03-19 22:09:49	<u>1a7a9e706fb1ae5052618c</u> <u>12ed4f2f949bcc3300f1e5</u> <u>942023a6303e4c85a8ad</u>	- 0.00189171 BTC	✓
38	2018-03-19 22:09:49	<u>1a7a9e706fb1ae5052618c</u> <u>12ed4f2f949bcc3300f1e5</u> <u>942023a6303e4c85a8ad</u>	- 0.00271737 BTC	✓
39	2018-03-19 19:55:54	<u>524c62cf2708245a862e13</u> <u>d16213471c00e335ecee51</u> <u>d865412678ef5b654570</u>	- 0.00264131 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 19:55:54	<u>524c62cf2708245a862e13d16213471c00e335ecee51d865412678ef5b654570</u>	- 0.00263758 BTC	✓
41	2018-03-16 10:09:01	<u>6230101f7ae58c0d92f74ca09bd3bff71b52eff9dce77da694a9474e58bfb92f</u>	+ 0.00263758 BTC	✓
42	2018-03-09 10:58:32	<u>85fbb6531a77c8150096bd517704a42ffc51a675aef8af6bdc837221c9a56f1f</u>	+ 0.00271737 BTC	✓
43	2018-03-05 15:06:34	<u>8f0b73c5b9b25da23fb8a59c56e7dedf38ceab058d55a331b51e136b476a9950</u>	- 0.00689901 BTC	✓
44	2018-03-02 10:04:13	<u>39e3bf07dfbb80b900d546ebb4537cc6a155452e6e3bdce8a5c9490d1743cdea</u>	+ 0.00189171 BTC	✓
45	2018-02-28 10:15:32	<u>b0048682e8a2eace4adbe2f32b5544669c0540ac9646c03a278da421756155df</u>	+ 0.00264131 BTC	✓
46	2018-02-22 11:56:16	<u>235b579e0b0c74e13e5c6292ad8f8e8665e8529b3708d0f4511099a5b2020b49</u>	+ 0.00689901 BTC	✓
47	2018-02-08 01:11:39	<u>40746bcd36ffe5837d9cbc7981d8496ee57242d7c7415a4a0434bd9f8f617676</u>	- 0.01028698 BTC	✓
48	2018-02-06 21:43:57	<u>c98313e33edf2aa8f88931007acee329b0617f26e5846858596b74b6c1ad1cd8</u>	+ 0.01028698 BTC	✓

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