

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13H5PD3yYE1QfY3pWme1ur8kLcJ2C7bGvE</u>
TOTAL RECEIVED	58.77537200 BTC
	3,695,348.69 USD
TOTAL SEND	58.77537200 BTC
	3,695,348.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04770200 BTC	
2	2018-01-30 20:57:48	<u>fdf23ccf90da068dbc2e51</u> <u>dd64b83662353f206ff5e0</u> <u>725aaa7eee6dc0001f79</u>	- 0.09900000 BTC	
3	2018-01-20 05:36:12	<u>6329dd2421ae2cd3ce360e</u> <u>eff38dee7666f6ea6d0c40</u> <u>caef1e73d3dbfbb8c55b</u>	- 2.00459700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 11:43:28	<u>c144d3932bd5e8ffdaf203</u> <u>a50614eede3dcb9a21d3c6</u> <u>4461dbdd1df1a5265443</u>	- 4.54552300 BTC	✓
5	2018-01-19 09:43:13	<u>73c623ae65dec78ed6002c</u> <u>4780d0a18b96abea88316b</u> <u>e0a57d54b6713fedbf49</u>	+ 4.54552300 BTC	✓
6	2018-01-19 07:14:58	<u>07a5ff8add47b5002d09b8</u> <u>e57e8ca7323ad4d3904abf</u> <u>c8fbd1e93b523076735d</u>	- 4.63021300 BTC	✓
7	2018-01-19 04:08:35	<u>88e13a73df3db7623226b7</u> <u>23cefa9f3f98ac02546b83</u> <u>b9f6a224f6d4d57e4e6c</u>	+ 4.63021300 BTC	✓
8	2018-01-18 14:20:23	<u>8b5733c2d7f70e00015ab4</u> <u>851d2fb91fd2d91cef3653</u> <u>1fb2ba68efb512f3f974</u>	- 2.49059600 BTC	✓
9	2018-01-18 11:43:23	<u>9919917215d0d10554355f</u> <u>331d0f50cf8858fb6cd230</u> <u>241dee9a2c813e675e70</u>	- 2.14500400 BTC	✓
10	2018-01-18 04:22:47	<u>cd88a57382ede70a35ffd7</u> <u>1544f84ab2c9fa46c45c27</u> <u>3f640267f5deb3d110b0</u>	+ 2.14500400 BTC	✓
11	2018-01-18 02:35:05	<u>d1d2b946c23c36975e3135</u> <u>1597f98e797fa91c7a7e77</u> <u>2990e7def879d2755cdb</u>	+ 2.49059600 BTC	✓
12	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 1.19366500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 02:18:59	<u>659276f00dc4db3706b244</u> <u>12c12430a6dd4b21a6d50e</u> <u>a8c28a7031fd048a9f58</u>	- 2.27001300 BTC	✓
14	2018-01-15 11:43:10	<u>b0caf53591c1d360a9172a</u> <u>52559ea2b8dc0261967bf5</u> <u>00eb886f516d54d150a7</u>	+ 2.27001300 BTC	✓
15	2018-01-15 07:47:52	<u>a63197f433d2ff2d8c5e6a</u> <u>6db02d7a5f36b9356081f7</u> <u>1d26144f1e37cba784e0</u>	- 2.50150200 BTC	✓
16	2018-01-15 07:23:50	<u>2bb27baa847e762f2fcdaa</u> <u>0586a94e6b7c9c99855eea</u> <u>899f7af94010cc2026ff</u>	+ 2.50150200 BTC	✓
17	2018-01-15 07:02:25	<u>5537d47c104ebc8d7c8221</u> <u>df3fd9553c363969b03ae8</u> <u>9e8c9311e40a1bf6c668</u>	- 1.12260600 BTC	✓
18	2018-01-15 05:13:37	<u>de760986ff86220643180f</u> <u>5530a0cb873f045f07f19e</u> <u>e7be5c597ff246efd938</u>	- 2.83882200 BTC	✓
19	2018-01-15 05:13:37	<u>f28b4a36c1ca994d986774</u> <u>7a4b4ab4a220e66a977909</u> <u>f80c4ce6059f18c33457</u>	- 0.50303200 BTC	✓
20	2018-01-15 04:46:56	<u>bb254ab2604a9e5df0b567</u> <u>0e8da58eddf3228b6cecb3</u> <u>fab6295502728b7e48d4</u>	+ 1.12260600 BTC	✓
21	2018-01-15 03:49:03	<u>2e5042b00eee5aa2e07938</u> <u>375e1e0fe47ca5b2bdf712</u> <u>d295aa045e4bab8894cc</u>	+ 2.83882200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 02:32:36	<u>a842f297ba9e169e4338a508911ecf4d7c1994a9daa0d557e969f9195cab0fba</u>	+ 0.50303200 BTC	✓
23	2018-01-14 07:14:12	<u>926bcc192f62486821c3984eb503a4f5f1d2be6882bfad775fa8f80a9dfd4350</u>	- 3.29334800 BTC	✓
24	2018-01-14 07:02:54	<u>bee16860739a1809961a752fc9a5c76f705c8894af215cf4cf21dad84881036d</u>	+ 3.29334800 BTC	✓
25	2018-01-12 11:44:11	<u>2e144a5f3a769c443fca181bf1b07a69b573d735e9f0999c75e5c81069a25380</u>	- 3.32914700 BTC	✓
26	2018-01-12 11:03:48	<u>c40c90b16823e17e0dfce672f5507a0e99f8dfda3af7a29684305bde185e2bdf</u>	+ 3.32914700 BTC	✓
27	2018-01-11 06:50:09	<u>23faacaba94db7a722b7880452463b2d61e2e6a1bae772a72e3486f224ae819b</u>	- 0.77189800 BTC	✓
28	2018-01-10 14:57:42	<u>4c801d7cf828ad174bbe609b89b90b7c5401f565b5713e082a597f467230ff0f</u>	- 0.46775200 BTC	✓
29	2018-01-10 14:02:58	<u>77bca2383fa800ef9c652ddf05811c4884883a8f560f1fe441895203cd047a37</u>	- 0.75951700 BTC	✓
30	2018-01-10 13:38:48	<u>305f6f5220fce8b30d4894c9a796b684d3e84caef785c3232750581896e04c55</u>	- 1.86819300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 13:20:59	<u>50f81182c2e251467ff158</u> <u>97fd5106391ad03ad859fa</u> <u>2b49447fe02c77d5ed5d</u>	+ 1.86819300 BTC	✓
32	2018-01-10 13:20:59	<u>aaf747f9a13f5b7c2c422b</u> <u>ab902965c83c3f0fd3fea2</u> <u>74f9bb179f77323c284c</u>	+ 0.46775200 BTC	✓
33	2018-01-10 11:35:39	<u>e2fd400cb7bd9bb822d4ad</u> <u>3dcd134d8a4f0339915b6a</u> <u>6cace9a88af0c14ed597</u>	- 2.84286600 BTC	✓
34	2018-01-10 11:02:51	<u>c6713fb05b2a2095788805</u> <u>67f9212588a7445735e25d</u> <u>db0bbf45b97192c609e4</u>	- 1.20032500 BTC	✓
35	2018-01-10 11:02:51	<u>c6713fb05b2a2095788805</u> <u>67f9212588a7445735e25d</u> <u>db0bbf45b97192c609e4</u>	- 1.20121200 BTC	✓
36	2018-01-10 10:43:37	<u>336d06b4cf2b41d67c99d3</u> <u>abe6b22363b002b495c94a</u> <u>9b3d444fced3af5227a8</u>	+ 2.84286600 BTC	✓
37	2018-01-10 05:22:46	<u>c9474a2d666165f1ef3d06</u> <u>da492869ddbabc949fd1f0</u> <u>7ac3e32cb6ec435762c4</u>	- 2.43584500 BTC	✓
38	2018-01-10 03:45:53	<u>e9554bd9da7f903e045711</u> <u>327879d0eafd2355cecfa2</u> <u>9a767d3e8cbefe7eec10</u>	+ 2.43584500 BTC	✓
39	2018-01-09 14:40:04	<u>bd0aae668b260dcc1db5f3</u> <u>1e5b299904437a3deb044a</u> <u>5d5319a619afec000d45</u>	- 2.29227500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 14:40:04	<u>d0aab30e8d9355355b7b3f</u> <u>1b645a892e1489f4a91042</u> <u>f7bb18c5fee6cc94eba2</u>	- 2.33891500 BTC	✓
41	2018-01-09 06:22:40	<u>ea34d6add9f0e031b77a2e</u> <u>1c889d708d0c8643606ab8</u> <u>06f0a873bfa7fb550087</u>	+ 2.33891500 BTC	✓
42	2018-01-08 09:21:47	<u>65472ef184108bcd4d7089</u> <u>99a8eaa9711cc628074f0f</u> <u>85fbca1919ec2a2f3056</u>	+ 2.29227500 BTC	✓
43	2018-01-08 00:37:45	<u>e93cd56af0968199ae96fd</u> <u>8471454ae4714cf24ab0c9</u> <u>05ef7afa1ac0c84aff6e</u>	+ 1.20032500 BTC	✓
44	2018-01-06 04:24:33	<u>0534e032820091dd9b5e98</u> <u>073b1a06db06919749ee55</u> <u>ce8e87ef006bc39ac389</u>	- 0.81315100 BTC	✓
45	2018-01-06 04:08:04	<u>30c0679214314a365f40e0</u> <u>04bd7c11190f051ca7c1e9</u> <u>de7b072383f27b72a82c</u>	+ 0.75951700 BTC	✓
46	2018-01-06 02:12:20	<u>3703850597cd420fff7e3e</u> <u>db606bd174db4a87bc785d</u> <u>1fa99992b173fe0b510c</u>	+ 1.20121200 BTC	✓
47	2018-01-05 17:05:42	<u>41903f60e23b3731e65a25</u> <u>0feacc8c20d655abbb4b7a</u> <u>e225398ad69d8b6cd49e</u>	- 1.03068300 BTC	✓
48	2018-01-05 05:52:43	<u>c600a5bbdc1e10bb9a8c16</u> <u>2bbaa194c3017ae61b20da</u> <u>3577477dfb711c2c0b95</u>	+ 0.81315100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 03:26:29	<u>90ec2eb2c20f12dd6aa6f3</u> <u>08905d8e580e4aa2715ec2</u> <u>c8f77db42358cb2354da</u>	+ 1.03068300 BTC	✓
50	2018-01-04 02:34:16	<u>ec7e574334277d50fcb304</u> <u>94e50902b49e14c86aa1bf</u> <u>24ae5fdfaa629bc9c7ef</u>	+ 2.00459700 BTC	✓
51	2018-01-03 06:16:36	<u>a80c6166b4e5e9e868dc19</u> <u>f4b1847295c1a4e5cc55e0</u> <u>f96c267a47230df4123d</u>	+ 0.77189800 BTC	✓
52	2018-01-03 04:03:30	<u>69935f2206bf012bee31c0</u> <u>ff059aabe52b4fae135f2a</u> <u>3cfc08356f956ebe5b9b</u>	+ 1.19366500 BTC	✓
53	2018-01-02 21:26:35	<u>3f619789593d2bc32a97db</u> <u>85bec502817e38c36e61bb</u> <u>5e7274d8b4b85d9c75a6</u>	- 1.81008300 BTC	✓
54	2018-01-02 14:19:37	<u>5b9e5b9e132156b7fe4f4f</u> <u>36d4a0e2dccf3d1f5a7d9d</u> <u>852da83465a0f24e9baf</u>	- 1.52029800 BTC	✓
55	2018-01-02 09:30:46	<u>ea913cb55750bf86f924fa</u> <u>5cfaba7b1ad3a0f02781c3</u> <u>4c0274d1b49719817290</u>	+ 1.81008300 BTC	✓
56	2018-01-02 06:04:23	<u>4c1b8a4c212c7b8ccc58b6</u> <u>2c81ddacd175853945ca4f</u> <u>a9ddfe880008d4826741</u>	+ 1.52029800 BTC	✓
57	2017-12-31 00:20:54	<u>936a1ec314f2693541447e</u> <u>7cf533756390828642bc5e</u> <u>4223b1147443dfb676c1</u>	- 0.96248600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 00:52:43	<u>765da15ce403655b6902fe</u> <u>e8484738c83996d7511b6f</u> <u>1caa13f4b2b462ec2917</u>	+ 0.96248600 BTC	✓
59	2017-12-28 10:44:21	<u>3506a1903e76215f1d7ed4</u> <u>dc74c1d827e29b47161f98</u> <u>a98d19027afe05e4869f</u>	- 0.99900000 BTC	✓
60	2017-12-28 08:11:05	<u>f8b31ff3e759aacbca72eb</u> <u>e73ddac66f32c1775ae697</u> <u>81c2156846e8450300ee</u>	+ 0.99900000 BTC	✓
61	2017-12-27 11:04:35	<u>6e186c7cc838498c43a900</u> <u>d8881b0c0d2a6c2e84197d</u> <u>a43fcd23481a54828410</u>	- 0.85370000 BTC	✓
62	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 0.52128400 BTC	✓
63	2017-12-27 09:36:31	<u>b31c1de4c352a47f01a8d2</u> <u>9a9db7ea0f66101e181806</u> <u>46e6ff1a006354e7be6a</u>	+ 0.85370000 BTC	✓
64	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c</u> <u>8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 0.43160000 BTC	✓
65	2017-12-27 04:05:30	<u>fcd379f4b12174bbf0fbbf</u> <u>88e67bb61727da880998ea</u> <u>60015e95babf2932bfad</u>	+ 0.52128400 BTC	✓
66	2017-12-27 02:29:49	<u>5b2f32e7f573c881e032bc</u> <u>3c093be6084d7b5aa461ff</u> <u>ace7db04c73f5e1612fa</u>	+ 0.43160000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.35167100 BTC	✓
68	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.28784800 BTC	✓
69	2017-12-26 08:44:35	<u>676e3290b1613bebcd9476</u> <u>c2a7ac7b49cafe2a80b2d5</u> <u>6737b1dcfa124d8729a2</u>	+ 0.28784800 BTC	✓
70	2017-12-26 08:07:10	<u>7e00b4146cd5775f5a0a3b</u> <u>af8ed5c14a520b569d7aa3</u> <u>785eaa1800002a0474be</u>	+ 0.35167100 BTC	✓
71	2017-12-26 06:54:52	<u>a09978b3b58ff89c48f14d</u> <u>3128a65936efb2feb6e8de</u> <u>50c0049cf2b354e06d2c</u>	+ 0.09900000 BTC	✓
72	2017-12-25 08:30:24	<u>7d1354ea1a2862e8a6a900</u> <u>1f250142d967ce2dab6752</u> <u>57f8a368935b2957fba2</u>	+ 0.04770200 BTC	✓

* USD values displayed at the time of transaction

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