

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13HVadJ6ZYuJSz6d7fPLcrN85zsiX82tPS</u>
TOTAL RECEIVED	0.70531695 BTC
	44,278.39 USD
TOTAL SEND	0.70531695 BTC
	44,278.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.02326034 BTC	
2	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.01492499 BTC	
3	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.01884838 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.01419756 BTC	✓
5	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.01419756 BTC	✓
6	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.01419756 BTC	✓
7	2019-11-30 17:33:46	<u>a22c2d44e2401cd3014e1c</u> <u>afb447ce50a1401de20c08</u> <u>9d9d4807e73ff79f7bfe</u>	- 0.01351248 BTC	✓
8	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.01884838 BTC	✓
9	2019-11-29 02:14:06	<u>b8aa137bd41c2bba030ff4</u> <u>d2a20271c7a1c5e62c2664</u> <u>54e22ed65eaffeb9449c</u>	+ 0.02326034 BTC	✓
10	2019-11-20 03:08:47	<u>08fea7becd845b118ffa2a</u> <u>bf3c4c29d503260c49d563</u> <u>5b794be7ecd8221daa5e</u>	+ 0.01351248 BTC	✓
11	2019-11-20 02:57:22	<u>7b58aeaaeb61b843f16a94</u> <u>24b49950e9f2d2ce4060cd</u> <u>d4b6dae42bb3d458bb04</u>	+ 0.01419756 BTC	✓
12	2019-11-20 02:57:22	<u>1c5d3a367f85137f85e339</u> <u>d7def83ad36d4d75769ec5</u> <u>df8a836a9ee52421d28c</u>	+ 0.01419756 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-20 02:57:22	<u>2b307d62a49941bfff417b1</u> <u>ec41ddafe5065ed6fa1932</u> <u>8248cfcc11fd397a6b0b</u>	+ 0.01419756 BTC	✓
14	2019-11-13 00:40:48	<u>9f3302f55e126073f2346f</u> <u>12a9754b1828930528f20e</u> <u>805bf6841190dcd90445</u>	+ 0.01492499 BTC	✓
15	2019-11-12 16:51:27	<u>61dbf8948e9a116ee8520e</u> <u>8fa2b3e9fbbe037eba2131</u> <u>6a6360f83b5185fdfe68</u>	- 0.01434124 BTC	✓
16	2019-11-12 16:51:27	<u>61dbf8948e9a116ee8520e</u> <u>8fa2b3e9fbbe037eba2131</u> <u>6a6360f83b5185fdfe68</u>	- 0.01086415 BTC	✓
17	2019-11-12 16:51:27	<u>61dbf8948e9a116ee8520e</u> <u>8fa2b3e9fbbe037eba2131</u> <u>6a6360f83b5185fdfe68</u>	- 0.01480423 BTC	✓
18	2019-11-12 16:51:27	<u>61dbf8948e9a116ee8520e</u> <u>8fa2b3e9fbbe037eba2131</u> <u>6a6360f83b5185fdfe68</u>	- 0.01086415 BTC	✓
19	2019-11-12 16:51:27	<u>61dbf8948e9a116ee8520e</u> <u>8fa2b3e9fbbe037eba2131</u> <u>6a6360f83b5185fdfe68</u>	- 0.01086415 BTC	✓
20	2019-11-06 06:14:34	<u>b55082d435315ec53b9291</u> <u>027b40c0683229bfff8e22</u> <u>a9fb702442400771285d</u>	+ 0.01434124 BTC	✓
21	2019-11-06 05:42:42	<u>74b1d9ef299b7e6e2f3ea2</u> <u>ccc50b6016934f8b3ede72</u> <u>54d954f03386b28edf2f</u>	+ 0.01480423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 15:42:10	<u>93eb35ca9968740164a319</u> <u>3d813ec9ea5ee57f9ae975</u> <u>a5503c59e0a5228cee02</u>	- 0.01445687 BTC	✓
23	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01639521 BTC	✓
24	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01639521 BTC	✓
25	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01652997 BTC	✓
26	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01639521 BTC	✓
27	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01831045 BTC	✓
28	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01496001 BTC	✓
29	2019-10-31 15:42:10	<u>cce17dcc761a500257ca9f</u> <u>a6dcdf9c4b6aab30975670</u> <u>c5a3117fb0d6ed6cb67f</u>	- 0.01639521 BTC	✓
30	2019-10-31 04:28:53	<u>3525a63b25f36237239134</u> <u>1001b921b04ecf011c7412</u> <u>d4463cf0c9685b34d24d</u>	+ 0.01086415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-31 04:25:12	<u>7d2ebefba15394fb7fb582</u> <u>644c525644c734f3cbf939</u> <u>11d77e9bbe3ab5c7adb1</u>	+ 0.01086415 BTC	✓
32	2019-10-31 04:25:12	<u>70d76d17566e8f516dde4</u> <u>d69fff5cd38412f52eec2a</u> <u>f079c6a35f00609d4513</u>	+ 0.01086415 BTC	✓
33	2019-10-30 13:39:05	<u>656a6dbb91dbcb04992f6f</u> <u>d7e1aa9299814dec28c3df</u> <u>7f1ef78d0bf82f7c5465</u>	- 0.01206173 BTC	✓
34	2019-10-30 11:08:23	<u>0054a1884484ebdfa422f0</u> <u>5b3b636bb2428085000abf</u> <u>e73d3d245e3ce70deaae</u>	+ 0.01445687 BTC	✓
35	2019-10-29 23:40:27	<u>b457a49eabf9a1d2076bbf</u> <u>8a3c2779ed0c2bb18c5dac</u> <u>81e41a572d91b8f65214</u>	- 0.02909341 BTC	✓
36	2019-10-28 22:26:25	<u>e0c6902e234548806094bd</u> <u>b9d99fac511e871a88db6b</u> <u>b73c708192fba82afc80</u>	- 0.01529623 BTC	✓
37	2019-10-23 02:07:18	<u>1daf6b614b4ffd04907be9</u> <u>b5f37d4e09a2c3e4c68e49</u> <u>0146e3426f91fe1d3638</u>	+ 0.01496001 BTC	✓
38	2019-10-16 01:52:51	<u>ddcd9d70d7e28ba5ed3704</u> <u>0d72c5bbafa4707656425a</u> <u>82af787409b06cbe85c5</u>	+ 0.01639521 BTC	✓
39	2019-10-16 01:52:51	<u>fdeeb5f351199bbfbc0d07</u> <u>ea8b447320488350f23773</u> <u>451fa40019bd2b5c9da8</u>	+ 0.01639521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 01:52:51	<u>0297422f1ab0fc06f6c009</u> <u>a0320cc945b42a3ba2381f</u> <u>0c71b81f11ba85bac0fe</u>	+ 0.01639521 BTC	✓
41	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239</u> <u>d3be799c9b252d91e81e7e</u> <u>de65d5ed054de8f720f1</u>	+ 0.01652997 BTC	✓
42	2019-10-16 01:52:51	<u>ed52e0855916a9e36fc518</u> <u>1298ec7a130ac02d17aa7c</u> <u>4758702eff2d6d12267c</u>	+ 0.01639521 BTC	✓
43	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01831045 BTC	✓
44	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01206173 BTC	✓
45	2019-10-02 13:51:23	<u>9b8f67aceff9d1030a3768</u> <u>2bf10091cb9133e1b564b0</u> <u>3b5d4a8b29fe4d503f62</u>	- 0.01529623 BTC	✓
46	2019-10-02 13:51:23	<u>9b8f67aceff9d1030a3768</u> <u>2bf10091cb9133e1b564b0</u> <u>3b5d4a8b29fe4d503f62</u>	- 0.01529623 BTC	✓
47	2019-10-02 13:51:23	<u>9b8f67aceff9d1030a3768</u> <u>2bf10091cb9133e1b564b0</u> <u>3b5d4a8b29fe4d503f62</u>	- 0.01529623 BTC	✓
48	2019-10-01 00:59:52	<u>4493394ce32efebd039ba5</u> <u>6be57f90b7314c1941847d</u> <u>98b08a8b3919db425c8e</u>	- 0.01600581 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-01 00:59:52	<u>4493394ce32efebd039ba5</u> <u>6be57f90b7314c1941847d</u> <u>98b08a8b3919db425c8e</u>	- 0.01218456 BTC	✓
50	2019-10-01 00:59:52	<u>f6fe5e49a7948596e3e055</u> <u>6e8d6eaf015c83bc592a36</u> <u>19e18571fa5058865260</u>	- 0.01218456 BTC	✓
51	2019-10-01 00:59:52	<u>f6fe5e49a7948596e3e055</u> <u>6e8d6eaf015c83bc592a36</u> <u>19e18571fa5058865260</u>	- 0.01218456 BTC	✓
52	2019-10-01 00:59:52	<u>f6fe5e49a7948596e3e055</u> <u>6e8d6eaf015c83bc592a36</u> <u>19e18571fa5058865260</u>	- 0.01218456 BTC	✓
53	2019-10-01 00:59:52	<u>f6fe5e49a7948596e3e055</u> <u>6e8d6eaf015c83bc592a36</u> <u>19e18571fa5058865260</u>	- 0.00962363 BTC	✓
54	2019-10-01 00:59:52	<u>f6fe5e49a7948596e3e055</u> <u>6e8d6eaf015c83bc592a36</u> <u>19e18571fa5058865260</u>	- 0.02267685 BTC	✓
55	2019-09-27 02:26:51	<u>1706ab36a761f01760c748</u> <u>8e69245a848ba819e9f0a2</u> <u>e9ead3c91ced1636a2a1</u>	+ 0.02909341 BTC	✓
56	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01529623 BTC	✓
57	2019-09-27 02:20:40	<u>0041872edf3a235e377311</u> <u>61d7b1b5f9662854d0adaf</u> <u>8f541e302b56aecb39b9</u>	+ 0.01529623 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-27 02:19:33	<u>83493cd289536aa871d403</u> <u>8c8176f8637e90d76f9690</u> <u>0ff4fb7e1ee2add3568d</u>	+ 0.01529623 BTC	✓
59	2019-09-27 02:19:33	<u>8f7786a6d9595fe4d3d82f</u> <u>83efa001e391238d817385</u> <u>2feccb2a24b5cd133297</u>	+ 0.01529623 BTC	✓
60	2019-09-18 02:27:29	<u>f12c7c2eada3ea97cdb689</u> <u>be232b6345d449c1048bbd</u> <u>52e8e098ad1522df3026</u>	+ 0.01600581 BTC	✓
61	2019-09-12 12:46:28	<u>8b15ec72560a30d14e2093</u> <u>660c3233b0258166f98634</u> <u>38bc8f2748051a610ee1</u>	- 0.01449767 BTC	✓
62	2019-09-12 12:46:28	<u>8b15ec72560a30d14e2093</u> <u>660c3233b0258166f98634</u> <u>38bc8f2748051a610ee1</u>	- 0.02241413 BTC	✓
63	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.01218456 BTC	✓
64	2019-09-12 04:13:10	<u>a464614315f27d609cf301</u> <u>4cd5999717091e7efe6bd5</u> <u>697d25735523d202fe33</u>	+ 0.01218456 BTC	✓
65	2019-09-12 04:13:10	<u>5244ea8beca362340fc2f1</u> <u>27db4e47384cce32119e5e</u> <u>0698e678e288f37d7111</u>	+ 0.01218456 BTC	✓
66	2019-09-12 04:13:10	<u>87a711ed18c7032b574263</u> <u>3a671ec0b69cf7e520816c</u> <u>e54f262411e8d0eda788</u>	+ 0.01218456 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-11 04:18:43	<u>7e067acdfd100d39f5bac3ca562f6019cc847741c029b7aa3d7ae6165a111f1f</u>	+ 0.00962363 BTC	✓
68	2019-09-06 05:43:51	<u>64ae07f1471966af185deb2c8f4df65656744c1690ee97ed485e787d408e8142</u>	+ 0.02267685 BTC	✓
69	2019-09-01 01:09:28	<u>0be59637c174fddc421df40259ca13193f470ec21e39c1d4cbc9c5acc0018da2</u>	- 0.00952687 BTC	✓
70	2019-09-01 01:09:28	<u>0be59637c174fddc421df40259ca13193f470ec21e39c1d4cbc9c5acc0018da2</u>	- 0.00952687 BTC	✓
71	2019-09-01 01:09:28	<u>0be59637c174fddc421df40259ca13193f470ec21e39c1d4cbc9c5acc0018da2</u>	- 0.00952687 BTC	✓
72	2019-08-28 22:18:14	<u>27e8c8aa243a3267048a3164cd0c263a606a96a2415bf356ae34fbcb1c70e6a</u>	+ 0.00952687 BTC	✓
73	2019-08-28 22:18:14	<u>cf4c1e7e0f83d2ff3db63e0e1737e28cd41dec90eb27b8640b5e2cb582fa2dd1</u>	+ 0.01449767 BTC	✓
74	2019-08-28 22:18:14	<u>b9b3c6d45a845fb4047751889c1bd666a5c97f73f427bc07df59e9bb18ad827b</u>	+ 0.00952687 BTC	✓
75	2019-08-28 22:18:14	<u>7310c339298db13defe5991612aee8988e8982162e3f63eea76bf7f0bd06c0c3</u>	+ 0.02241413 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-28 22:18:14	<u>c122d04daec70f0a8d2c8384a970392b0f9b4441336ae2a4842b4ddd637242d6</u>	+ 0.00952687 BTC	✓
77	2019-08-24 22:43:41	<u>78fb8c36b61bec582a2c97753468ba8341db1067648dcee24b6fbfceffa78267</u>	- 0.01209421 BTC	✓
78	2019-08-24 22:43:41	<u>78fb8c36b61bec582a2c97753468ba8341db1067648dcee24b6fbfceffa78267</u>	- 0.01209421 BTC	✓
79	2019-08-24 22:43:41	<u>78fb8c36b61bec582a2c97753468ba8341db1067648dcee24b6fbfceffa78267</u>	- 0.01209421 BTC	✓
80	2019-08-24 22:43:41	<u>78fb8c36b61bec582a2c97753468ba8341db1067648dcee24b6fbfceffa78267</u>	- 0.00960940 BTC	✓
81	2019-08-24 22:43:41	<u>78fb8c36b61bec582a2c97753468ba8341db1067648dcee24b6fbfceffa78267</u>	- 0.01209421 BTC	✓
82	2019-08-23 23:01:34	<u>6ede8c3f2422955dd9f2ce1db40a4989b300f71ff32e2f386723815eb48e2a2c</u>	- 0.03217519 BTC	✓
83	2019-08-23 22:17:47	<u>92eba5187aaec6b68d604759373c67aaff2712008c6271d549e565736467bfad</u>	- 0.01012409 BTC	✓
84	2019-08-23 22:17:47	<u>92eba5187aaec6b68d604759373c67aaff2712008c6271d549e565736467bfad</u>	- 0.01012409 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-23 22:17:47	<u>92eba5187aaec6b68d6047</u> <u>59373c67aaff2712008c62</u> <u>71d549e565736467bfad</u>	- 0.01012409 BTC	✓
86	2019-08-23 22:17:47	<u>92eba5187aaec6b68d6047</u> <u>59373c67aaff2712008c62</u> <u>71d549e565736467bfad</u>	- 0.01012409 BTC	✓
87	2019-08-23 02:55:14	<u>6249573124cdfc5e974c80</u> <u>319a227390819d82e9fb13</u> <u>140799404168a385bde2</u>	- 0.00506723 BTC	✓
88	2019-08-20 05:04:23	<u>f5040dd279dbc833f0d97a</u> <u>74f06ee6dccd2e2c9ce91f</u> <u>57922566266a81f0bf9a</u>	+ 0.01209421 BTC	✓
89	2019-08-20 05:04:23	<u>193d39288e38e55a37eaf1</u> <u>afe3cec10a4f9ad0972537</u> <u>1c7b20210a74581c6254</u>	+ 0.01209421 BTC	✓
90	2019-08-20 05:04:23	<u>b5f8bef7c2e0665d254071</u> <u>fe6deb92e6356ca1727749</u> <u>80c911755f528dd73b5a</u>	+ 0.01209421 BTC	✓
91	2019-08-20 05:04:23	<u>97221c0afd6667e2ab6558</u> <u>b0c7fa1c80e634dfc46456</u> <u>0c5b0a1fafbab3aa1706</u>	+ 0.00960940 BTC	✓
92	2019-08-20 05:04:23	<u>f29595d51fe1083ca26f38</u> <u>2b827a67781717aab890de</u> <u>618386eb36c4ea203d03</u>	+ 0.01209421 BTC	✓
93	2019-08-09 01:24:19	<u>6f9a0a36715959f133f0c7</u> <u>492c69a720984004ed36c7</u> <u>55bcbb2cd6dfe837274a</u>	+ 0.03217519 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-07 02:01:10	<u>99b39166afbb7c0c569201</u> <u>30d40ca8d342e955154b19</u> <u>614eff068da896c02e61</u>	+ 0.01012409 BTC	✓
95	2019-08-07 02:01:10	<u>ba770babd727a8ffd7cf0e</u> <u>6bcdbbe787f16c5b896b45</u> <u>ea50c4a75b8202a344be</u>	+ 0.01012409 BTC	✓
96	2019-08-07 02:01:10	<u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u>	+ 0.01012409 BTC	✓
97	2019-08-07 02:01:10	<u>f9e5593d2ef583146a0152</u> <u>b27b8601621f543b0abd0f</u> <u>eb3ff3b3a69127377714</u>	+ 0.01012409 BTC	✓
98	2019-08-05 17:50:22	<u>8dc22bad93b4fbaf098d59</u> <u>c6bf48fee2f35d97c35b15</u> <u>e912c169b0cc2936a38d</u>	+ 0.00506723 BTC	✓

\* USD values displayed at the time of transaction

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