

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13HmLXPqzrSQRQofwKq9uDNa2Ejd4MvxPb</u>
TOTAL RECEIVED	0.00931369 BTC
	585.73 USD
TOTAL SEND	0.00931369 BTC
	585.73 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 18:10:10	<u>9bea9d0bfde68fafbb1dc8</u> <u>25fa817e77657c14e74024</u> <u>fee4576178d7e33aa95a</u>	- 0.00050000 BTC	
			14.66 USD	
2	2023-08-14 14:49:24	<u>7f9dc4c86ea9bfca62ca95</u> <u>1365075a2a5a394fd71db9</u> <u>c8766a24640f70c2fb0c</u>	+ 0.00050000 BTC	
			14.79 USD	
3	2023-04-12 12:11:16	<u>fb421f76c7fe9ca6ac8b97</u> <u>9f45e5f364452257cee2ba</u> <u>b5172d6db886c814e476</u>	- 0.00011000 BTC	
			3.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-10 08:33:01	<u>ae4152e3eba03bb6883450</u> <u>d0f5f81ffa11995e2c6294</u> <u>d13d7892311486360210</u>	+ 0.00011000 BTC  3.11 USD		
5	2022-11-27 16:30:57	<u>848f3b112bec2502d9f02c</u> <u>48b9041f9a44f804b6cd41</u> <u>c11c5ad980622dcca55</u>	- 0.00011000 BTC  1.81 USD		
6	2022-11-25 03:20:09	<u>46d44d50001fbce00934b0</u> <u>90ca0db6d186c751627238</u> <u>5faeae393882076da44b</u>	+ 0.00011000 BTC  1.81 USD		
7	2022-08-22 09:25:32	<u>0ce1588644c825afe1e0dc</u> <u>67b34a5acdd02b08f65f35</u> <u>dbad10072051bab8bd5e</u>	- 0.00011000 BTC  2.32 USD		
8	2022-08-22 08:06:07	<u>2ca90725026e2936e64998</u> <u>b93abe04589fa23f75e19a</u> <u>02bb16a261d97e22f72d</u>	+ 0.00011000 BTC  2.33 USD		
9	2022-03-05 06:14:21	<u>269847351ac6911eced403</u> <u>f4fb4dbec6e6ab3d2da9c4</u> <u>5ec71cec2790f2e4b162</u>	- 0.00035000 BTC  13.69 USD		
10	2022-03-05 02:06:49	<u>830b060200c4acb29a5ef1</u> <u>79c5ce12ff76b56a94869e</u> <u>e10474f70e3fd4495d85</u>	+ 0.00035000 BTC  13.65 USD		
11	2022-01-23 09:03:55	<u>dce0a4481d9bbd0126eab3</u> <u>688f79626623393bf1f4ba</u> <u>c43f55a0bd7aa6e97867</u>	- 0.00030000 BTC  10.58 USD		
12	2022-01-23 03:20:43	<u>4ceae03b49263ce682ae88</u> <u>b668f664507280af4e1da1</u> <u>68d00338d3c7ab087da1</u>	+ 0.00030000 BTC  10.70 USD		

#	Date & time	Transaction Id	Amount		
13	2022-01-10 03:02:42	<u>dfd0cd6a9a39dacadf70389</u> <u>77651595350ee707bfafd8</u> <u>2cc12fa46492c6081c05</u>	- 0.00011000 BTC 	4.57 USD	✓
14	2022-01-10 00:35:35	<u>b3f147d3e519672889503a</u> <u>08d38d514d9e48c0f5ed52</u> <u>cd65f6bf4b30d25c793c</u>	+ 0.00011000 BTC 	4.62 USD	✓
15	2021-10-13 19:32:45	<u>2b59ca441ea2a7a6971a82</u> <u>d2c06e68d76b9e6d6c5855</u> <u>0d3687d47fa85ea2b0f5</u>	- 0.00050000 BTC 	28.68 USD	✓
16	2021-10-13 15:17:17	<u>7b1539bf5145b1160a59bf</u> <u>65f9abef85b9ad3bbe94f7</u> <u>9725bb9126de77d6e7aa</u>	+ 0.00050000 BTC 	28.68 USD	✓
17	2021-07-28 06:02:52	<u>5186d173cd353f64f24bb0</u> <u>777e215450e08f9d70ae4d</u> <u>41db253d3c0f527bc7a3</u>	- 0.00010106 BTC 	4.04 USD	✓
18	2021-07-28 04:29:27	<u>75318c6faeae2fa3cd50f3</u> <u>bcae41b9362027be3457c4</u> <u>ef14a1a987baf9f857b5</u>	+ 0.00010106 BTC 	4.11 USD	✓
19	2021-07-22 12:08:50	<u>4625bf7fbc33f17b32efd5</u> <u>ce4de86ef4adad0d6216ad</u> <u>e545f456656aef8102c</u>	- 0.00011100 BTC 	3.58 USD	✓
20	2021-06-12 13:49:50	<u>014be85d0a5373829e26ba</u> <u>974a5869f71e16ec59de79</u> <u>be9f34e5d2d5925792f4</u>	+ 0.00011100 BTC 	3.94 USD	✓
21	2020-11-08 03:42:10	<u>1378fb05c263e8d162570d</u> <u>08e2df9bde759c8c819ae0</u> <u>81b08c5e4b428d5ab394</u>	- 0.00035000 BTC 	5.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-01 20:26:40	<u>6faacf4afa0971b1661548</u> <u>38350f76f1216dd5feb7c6</u> <u>c6859758f017aa01e1b8</u>	+ 0.00035000 BTC 	4.74 USD	✓
23	2020-07-11 09:02:15	<u>4a0fc7f8723a07ff295985</u> <u>a95e82022af8365f1e6f51</u> <u>4609b0e758730bad6493</u>	- 0.00033000 BTC 	3.04 USD	✓
24	2020-07-11 06:17:42	<u>a9e9486acf3266837e773f</u> <u>fd0ab24f095a8e6fca8b2e</u> <u>855893a457baabe695da</u>	+ 0.00033000 BTC 	3.04 USD	✓
25	2020-06-09 12:29:04	<u>cada73a72fbbc9f76ffa69</u> <u>0086c698615bd5df030593</u> <u>8b2f242d7ac8cc71519a</u>	- 0.00011000 BTC 	1.08 USD	✓
26	2020-06-05 01:07:45	<u>722a89366d57d5d09b991c</u> <u>22ca96484d33e89711e452</u> <u>d508d88ea9fd2baa498f</u>	+ 0.00011000 BTC 	1.05 USD	✓
27	2020-03-09 12:02:43	<u>0009f41b848d5916dc22cb</u> <u>cf0bb31771941b5bd31346</u> <u>7d213deb0affe67caf4f</u>	- 0.00017000 BTC 	1.34 USD	✓
28	2020-03-09 11:08:26	<u>ff1f34d7b12e2e0a1c942b</u> <u>834162fdf07d1bcc881f9a</u> <u>33b9b00fc5b71fabd19d</u>	+ 0.00017000 BTC 	1.34 USD	✓
29	2020-02-21 09:20:40	<u>f1f8e7d2ac7605b4cfca80</u> <u>b63c8a791ed2ec368d8e0f</u> <u>1232e1f759e763e1f6c6</u>	- 0.00030000 BTC 	2.90 USD	✓
30	2020-02-21 07:15:08	<u>c563e4168dc341596f3eb9</u> <u>840c8563b0e0dfd988ac91</u> <u>a5718adc8a2a855713f6</u>	+ 0.00030000 BTC 	2.90 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-27 09:43:26	<u>47d4c41ff38b30b88334b8</u> <u>ee13ae9f7d2bd949cbaa1f</u> <u>68324c1577520343a4b2</u>	- 0.00010000 BTC	✓
32	2019-11-12 06:02:23	<u>fc3db0fecfa282cd3f0b13</u> <u>34cbe78a67673cadcb6c6a</u> <u>da3c2d01e918d9d5643d</u>	- 0.00035000 BTC	✓
33	2019-11-12 05:40:39	<u>235632e218e003ecf1ad36</u> <u>ec9660d1ba6277b551c5af</u> <u>82e6cad03788ef062939</u>	+ 0.00035000 BTC	✓
34	2019-10-30 11:42:53	<u>fbe4c7272409cb600508e6</u> <u>d5151655d2ec7a49c928f4</u> <u>ed22b6b0e4cfb37b2be6</u>	+ 0.00010000 BTC	✓
35	2019-10-01 00:13:31	<u>a266cfe08e75b1bb7484d0</u> <u>ce3d57c01afa54339a7197</u> <u>e489a30c0998831d5cea</u>	- 0.00030000 BTC	✓
36	2019-09-30 20:31:56	<u>062fe7cdf4cc419e1281da</u> <u>f78b09ff892ad7f4edff66</u> <u>ec9e697b10b76991ddeb</u>	+ 0.00030000 BTC	✓
37	2019-09-02 22:29:42	<u>6321111500f316842e31fd</u> <u>998679aad5edb3958d3fba</u> <u>d747c454a131d73a0298</u>	- 0.00010000 BTC	✓
38	2019-08-29 09:49:41	<u>b02e6ea81f323a9fe5e6b0</u> <u>306326267de7afe17f07da</u> <u>3b6420027107bf74585a</u>	+ 0.00010000 BTC	✓
39	2019-07-22 12:01:38	<u>f6207f151ad6fa28c1d3e1</u> <u>792b8b5ad304bf867bd919</u> <u>17c3aca5842313496183</u>	- 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 10:46:00	<u>943befce559df2a4a53c3c1e022de53b7d8fd3f678bb41eb625b167019338674</u>	+ 0.00045000 BTC	✓
41	2019-06-07 22:46:22	<u>53311a1854737a62aa59c8924ab94fa48953ed5a832f75b3fd85ad458d824741</u>	- 0.00010000 BTC	✓
42	2019-06-07 00:00:47	<u>8a2f473ea6c9efbbe179ab2bcf0d6853c081e7c3457ce01867a0c728c607f51c</u>	+ 0.00010000 BTC	✓
43	2019-04-17 21:54:03	<u>e3c293be29d45ed280c74317140981a144f21fb01d41d24205d9258713976aa3</u>	- 0.00030000 BTC	✓
44	2019-04-14 06:46:55	<u>5460c68102c9c8c30c41f1c709838d393addf36a29b5ee0b57c4b9391f2da5a5</u>	+ 0.00030000 BTC	✓
45	2019-02-13 09:31:06	<u>4ce2b3fd108daf21d5da9c3a75c1bf557a3fc82027c58b104cc29d6383990fd0</u>	- 0.00030000 BTC	✓
46	2019-02-13 06:42:44	<u>6a52817c2fe78b83db118852e40cd7788cec7c000f8a3278533e21455a7aa2f0</u>	+ 0.00030000 BTC	✓
47	2019-02-05 09:09:59	<u>a7be48d96d01ba369757915677aebd38d408b11c3592bbc8cee3ab2cb52e281c</u>	- 0.00020000 BTC	✓
48	2019-02-05 07:23:56	<u>619fdb6095517c7a1946343fb8ff991a66684c0a24fa9a8af0972765537a72fd</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-21 21:06:57	<u>7823aff8a04b205735058a</u> <u>7c8c88e5e8e1358a42f1b8</u> <u>67108b54bc2fb561ca1b</u>	- 0.00024000 BTC	✓
50	2018-12-21 19:55:38	<u>6772b5ce3f91511c5a3c90</u> <u>d99a75e273e097925bf9c8</u> <u>4dd6cfd05c485363fda1</u>	+ 0.00024000 BTC	✓
51	2018-11-29 09:12:45	<u>cbb4670cca7b1ad48b90e5</u> <u>04a23fa3e656dccc68fee2</u> <u>53668d699dfcdaf2b068</u>	- 0.00030000 BTC	✓
52	2018-11-29 06:41:33	<u>7ac960d238f4a7ff61cd51</u> <u>7131311ef514498bf1b928</u> <u>b735072739a34d8d1e51</u>	+ 0.00030000 BTC	✓
53	2018-11-12 12:29:05	<u>6ea6e551f273c75eddb621</u> <u>0082f248740557dc277a01</u> <u>42b24d6f1d2e0a10ddc4</u>	- 0.00020000 BTC	✓
54	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00020000 BTC	✓
55	2018-10-15 00:03:33	<u>1b5da5acfc17c21a0a1443</u> <u>e089983d40f55184f784f9</u> <u>e77d9d33169d5655d772</u>	- 0.00020000 BTC	✓
56	2018-10-14 20:34:21	<u>917699dbd9c9ab396d64c5</u> <u>934cf95ef7f6a481d074d4</u> <u>a534f11c80b52e4772cc</u>	+ 0.00020000 BTC	✓
57	2018-09-18 15:40:37	<u>353663b976cd7b006975a9</u> <u>dee568f7d830e248a12616</u> <u>5e4b24cfa4d77bbd8c35</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-18 12:03:29	<u>40568cb7091ddbb77c68ec</u> <u>9755e58257bfa96e6dc3d1</u> <u>54ae0ab61b67be59bfcc</u>	+ 0.00020000 BTC	✓
59	2018-08-12 21:17:43	<u>feb8a421ebeab739a0e553</u> <u>e9bc6579bc611e0586ef06</u> <u>38cf1ec9c91a901d932a</u>	- 0.00022000 BTC	✓
60	2018-08-12 20:28:44	<u>cc97497e4c99f08d04990c</u> <u>38a2a9a6311161e43c94c0</u> <u>1d06af3af52389419d32</u>	+ 0.00022000 BTC	✓
61	2018-07-14 15:05:21	<u>91c3187ca27a0adc5f089a</u> <u>3ed107e2e97fbe1f1c83c3</u> <u>a7de3661c909654e37da</u>	- 0.00020000 BTC	✓
62	2018-07-14 12:02:53	<u>fe403f5b301227ebdc39bd</u> <u>c8e2215375ce7cebbsd16f</u> <u>a7a199f7041c0886796c</u>	+ 0.00020000 BTC	✓
63	2018-05-21 00:02:38	<u>688703ed6a388291421cb1</u> <u>173913c76f215234eb32e8</u> <u>aa71d83b0ffca9c43853</u>	- 0.00029000 BTC	✓
64	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b</u> <u>5797bf7f158f299d8b6015</u> <u>0ad7aaace5ff8750c059</u>	+ 0.00029000 BTC	✓
65	2018-05-14 20:28:24	<u>3f78210a6f3c14bfee4062</u> <u>6635e84cfb2594a64721f5</u> <u>8a1073bf3bbc047a19fb</u>	- 0.00010000 BTC	✓
66	2018-05-08 10:12:54	<u>41793241ed968ec5fd1083</u> <u>8893181d8a1889c346877c</u> <u>f54ba2d4b1cc05a1fdcf</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-03 11:44:29	<u>62392a183fd344ec66d980</u> <u>7d2280e28aed885c563c31</u> <u>7a1c8a8e5a0396b58f72</u>	- 0.00025000 BTC	✓
68	2018-04-03 11:22:56	<u>9258af66d41e509ba0e25f</u> <u>402685b78fb8315a5a0cbe</u> <u>8b37993e29e9bb3540cd</u>	+ 0.00025000 BTC	✓
69	2018-04-02 18:15:01	<u>6bc49566ef171fc64ab9ed</u> <u>17ddbfa74584b17ea345d5</u> <u>96105231dce8f4eebda6</u>	- 0.00004009 BTC	✓
70	2018-04-02 16:08:50	<u>6bf6da1e948ecb251ff9ec</u> <u>e4182afbe4f5f6fdeb127c</u> <u>02e8cd23a18ead06499c</u>	+ 0.00004009 BTC	✓
71	2018-03-19 16:12:01	<u>9b842e86482fcc0e8a74ec</u> <u>59df0c938682c2203add36</u> <u>56b22dad09a99c88f9c</u>	- 0.00024000 BTC	✓
72	2018-03-18 21:07:54	<u>529896b4e24a4ea6e0cf47</u> <u>a38e1dafdd378ac5ff3bd</u> <u>d2436530f826fe992637</u>	+ 0.00024000 BTC	✓
73	2018-02-11 22:49:26	<u>318b051014b3f615411468</u> <u>7041d3e37fee2a5827738b</u> <u>96b57222663ed609cd57</u>	- 0.00036000 BTC	✓
74	2018-02-11 21:11:41	<u>95eeadef350124488f410b</u> <u>1ff0a48a3d973bce09d369</u> <u>3ef2f2a5178508fa2149</u>	+ 0.00036000 BTC	✓
75	2018-01-29 16:03:15	<u>c4e580ab6aa85785ad6916</u> <u>6b697b8628cf459608e019</u> <u>30e89f84650c49b52fe4</u>	- 0.00002010 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 15:09:31	<u>9a9b490d87a877e929e5d9</u> <u>b74b5ea887994083335966</u> <u>e0b2b10bf7166ea5cc0e</u>	- 0.00003658 BTC	✓
77	2018-01-15 09:39:57	<u>2483d0b3b2d91820d3923e</u> <u>397627dc05f22c73beae33</u> <u>5f85ea6369c6f4d37586</u>	- 0.00020100 BTC	✓
78	2018-01-14 22:13:53	<u>b42552b3508372979bfe76</u> <u>c33afd25963fddc473d3e0</u> <u>cd3400837a0df485143f</u>	+ 0.00020100 BTC	✓
79	2018-01-01 11:51:20	<u>92f5585092abc0eb305dc0</u> <u>b27546cad875db03c1717a</u> <u>1f95b6bb23c7578c45c1</u>	+ 0.00003658 BTC	✓
80	2017-12-09 23:05:02	<u>98a814bbd9417c31b7f51b</u> <u>a23cff3fdc6a27756be42e</u> <u>604a98d324e8a44e05c0</u>	+ 0.00002010 BTC	✓
81	2017-12-05 06:40:08	<u>28ec4993dd65933b95e4d5</u> <u>0a7d185727dfea213d5374</u> <u>060018ff2b5df992bd47</u>	- 0.00009000 BTC	✓
82	2017-12-05 06:32:55	<u>29f484228d3f1abb91ec2b</u> <u>92a83a96edc943084881d0</u> <u>b07a6dfd63f2248783f8</u>	+ 0.00009000 BTC	✓
83	2017-12-02 09:04:59	<u>b7516770496ea73580f721</u> <u>f756a994f4124158cd45cf</u> <u>84cb51d29dc6f2088b93</u>	- 0.00015000 BTC	✓
84	2017-12-02 05:35:54	<u>b760f808e25df1174411c0</u> <u>f29d1073aefe2c5d88bc0f</u> <u>8a12440d02680f062a5a</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-24 09:20:12	<u>1912f531ef3e282eafac53</u> <u>47e1751fda1f66af1a6511</u> <u>98c23253bae5f49f1bb0</u>	- 0.00002133 BTC	✓
86	2017-11-24 08:46:08	<u>cd3b73e1dbf69f9dca56b5</u> <u>e676f166f3dd92bb54f731</u> <u>d377f44b2cefd1b692aa</u>	+ 0.00002133 BTC	✓
87	2017-11-18 19:34:56	<u>3bf43447f63440b3209feb</u> <u>8efe4d089092a0baefd5f0</u> <u>07a42ba30b72a325edd5</u>	- 0.00015113 BTC	✓
88	2017-11-18 18:38:43	<u>bd51d3cd3c3019e2e74de3</u> <u>3007e122cd7d0ba5b182b2</u> <u>65c946d3ec66d8381fac</u>	+ 0.00015113 BTC	✓
89	2017-11-16 20:41:33	<u>5dd8ccdda2368560390803</u> <u>adc9bb044e27992de6ff84</u> <u>9c39034a94d0ab6aa6cf</u>	- 0.00002137 BTC	✓
90	2017-11-15 15:54:38	<u>2f8e2f1e7b3d21ddcd4141</u> <u>4887f579f7340d8654acaa</u> <u>af9629ba48194d462c31</u>	+ 0.00002137 BTC	✓
91	2017-11-07 19:10:36	<u>b6a16b23fec86633315f8a</u> <u>e993591c87f97c3571ae93</u> <u>1529e5e499c31f7c8ee9</u>	- 0.00002003 BTC	✓
92	2017-11-07 18:47:19	<u>1d8d10a8aae418e42bd49d</u> <u>ccd3c854808794db4ce6d1</u> <u>6e316984d104c9ac9ff2</u>	+ 0.00002003 BTC	✓

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