

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13J3SqGDGyhvxATadcsAzs2bZK1e8V3YEn</u>
TOTAL RECEIVED	0.11678259 BTC
	7,384.16 USD
TOTAL SEND	0.11678259 BTC
	7,384.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 20:33:31	<u>c53ce1900e833284566e5f04e947c35df933a0bd750e90188aac6285acc2993f</u>	- 0.00096938 BTC	
2	2019-05-10 22:46:01	<u>54b9b606491b617398275b7b91d732ce3ab4abe006870dd514f3053360a22bd7</u>	+ 0.00096938 BTC	
3	2019-03-30 16:41:59	<u>af1be17cc2a5a9e4b47a35fb48de7190bac061ef1519131cb93324b2236b51f4</u>	- 0.00251082 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00251082 BTC	✓
5	2018-10-10 01:06:55	<u>c8cc68da42926eff2be915</u> <u>71854987ca0d891f08f271</u> <u>bd37c28d5f15a6ff742c</u>	- 0.00251080 BTC	✓
6	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00251080 BTC	✓
7	2018-07-07 18:38:03	<u>78c521d53bc42cc20c41f5</u> <u>3d4ee3a8acd37c587a71fb</u> <u>8bfa75c2128da262a558</u>	- 0.00121174 BTC	✓
8	2018-07-06 09:27:41	<u>c95b3890e3fe5d1196a869</u> <u>66954200b6ad083120fa90</u> <u>bf72f6b939b0628ef9f8</u>	+ 0.00121174 BTC	✓
9	2018-06-13 18:16:14	<u>dc79d6d63e1e891663198e</u> <u>0641486ef2bb50734964dc</u> <u>435f1b6c0cc63da4d983</u>	- 0.00327964 BTC	✓
10	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00327964 BTC	✓
11	2018-06-03 14:09:39	<u>4cdef74cc756f6f82c80b0</u> <u>9d76c8ae2d63aec08df482</u> <u>fc95ca74d6f20fabc66f</u>	- 0.00351552 BTC	✓
12	2018-06-03 08:45:51	<u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00351552 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-19 16:02:28	<u>65a0bb022e8a8cb7cb6494</u> <u>32e9779e69146165a94865</u> <u>406a823676af1499de31</u>	- 0.00618547 BTC	✓
14	2018-05-19 15:46:38	<u>6e819d95f56e123a581e86</u> <u>3488016ebbd6b1a58a7825</u> <u>e8e64c9b12ce54731f1b</u>	+ 0.00618547 BTC	✓
15	2018-05-16 21:38:58	<u>011278ac8b07f639890af5</u> <u>19ff9a2048882a8bdad02d</u> <u>269d2dade3cb0967dc28</u>	- 0.00929204 BTC	✓
16	2018-05-16 21:34:54	<u>7102ef77bbe4b5c545fe7e</u> <u>75bc659137efff6b49a918</u> <u>c8f2370a24812a0d38a9</u>	+ 0.00929204 BTC	✓
17	2018-05-08 10:27:53	<u>e036c40ab01efab2e3b0ad</u> <u>12bd247734a7016ecbdec6</u> <u>dfc004620a6a0d2e4d2d</u>	- 0.00414075 BTC	✓
18	2018-05-08 10:09:31	<u>aa5f1cb45dc78736aa55b2</u> <u>17a4b4f3eab1be15c805cc</u> <u>0030e9f998d8d1a17b4d</u>	+ 0.00414075 BTC	✓
19	2018-05-06 15:00:44	<u>957cd5172d467fbf20c3be</u> <u>e86318a42b9e6d926bcb44</u> <u>d3a0aeb79d67aad408f5</u>	- 0.00107308 BTC	✓
20	2018-05-06 14:30:02	<u>e8cdf5fa56e9551be1ed47</u> <u>da9ea037ae1b3e34469865</u> <u>d0972c60b6e45538aa9f</u>	+ 0.00107308 BTC	✓
21	2018-05-06 01:35:25	<u>e29916f4afead8ed5f4c12</u> <u>c6cb3a63b781c292a7eb71</u> <u>28564a940590b3d74056</u>	- 0.00215871 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 01:25:35	<u>f0f5b4a6a7fa96288db2685eae7a9ea07bccfef7b1dec22ebdc532deb6b73b84</u>	+ 0.00215871 BTC	✓
23	2018-04-27 20:45:52	<u>4dadf44f0f5503f6aa1564ccecd2abb4706f8bd01b3e6b3ecf4270bb97910a97</u>	- 0.00329738 BTC	✓
24	2018-04-27 20:40:50	<u>5c086184675af3d927e302bda0eb1634d4c3ed108f0530b3fa24d4d275a65a40</u>	+ 0.00329738 BTC	✓
25	2018-04-17 23:44:06	<u>c7af781774b84088df40fa89f9fb611e6529575742efee52535afa7d3004f15f</u>	- 0.00179487 BTC	✓
26	2018-04-15 23:50:19	<u>2d528edef27977a306cb3baf691faa80ad15ec0892aa4a860e4688359434825d</u>	- 0.00506285 BTC	✓
27	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4d922184340d363c0453798e521072759d5100fbeb7</u>	+ 0.00506285 BTC	✓
28	2018-04-15 04:48:36	<u>4fa49644a782db042b1b120cf887bdb89f9ebf93ee914bf9de28c8c0a18c2437</u>	+ 0.00179487 BTC	✓
29	2018-04-09 14:07:47	<u>8e2726b8f8fde26199c40434ca87fa60430d14f79f09512a66002a27ec1be8a3</u>	- 0.00096928 BTC	✓
30	2018-04-06 13:05:04	<u>0125d587c2abafd8161b40cd9826b97b82a206d127517807184c75981054ac7b</u>	+ 0.00096928 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-02 22:56:11	<u>21873338bff610b57d628e</u> <u>02776c2bec5ff7e1033347</u> <u>682a22ac9cfb7f419b91</u>	- 0.00136507 BTC	✓
32	2018-04-02 13:01:22	<u>c5bcf7a0b72fcbd0a15af9</u> <u>453334a8e4270f3ce46eda</u> <u>f94b3e3c220fb9f943d9</u>	+ 0.00136507 BTC	✓
33	2018-03-25 19:32:04	<u>9f44e85311e9005d6fc62f</u> <u>13683612a6a4dbe0abf94b</u> <u>d5326247fcf37a411b2f</u>	- 0.00501860 BTC	✓
34	2018-03-25 19:00:00	<u>97432642497d30fcb3a26</u> <u>37515c9feb46e5e90b94b4</u> <u>c2e89e7f8347f2a07e3f</u>	+ 0.00501860 BTC	✓
35	2018-02-25 22:43:17	<u>b8463b0329ddb192aea63f</u> <u>ac61e1260f2aa817cc6400</u> <u>96977412879a3497922a</u>	- 0.00500576 BTC	✓
36	2018-02-25 21:01:58	<u>b91eb6ba2d03637fc7b253</u> <u>30b4ca63ece733852fc288</u> <u>9dd092cb9c86d2f3e2ac</u>	+ 0.00500576 BTC	✓
37	2018-02-24 06:29:31	<u>5f93be164e557945445063</u> <u>af4806ae732651ee116fae</u> <u>e2b0df2ae4de3e7330e2</u>	- 0.00096425 BTC	✓
38	2018-02-22 12:04:46	<u>7b1def811fd9ff867bc904</u> <u>87cdb793eed8a5c71ef9c9</u> <u>1b52d49b0c6339590dc9</u>	+ 0.00096425 BTC	✓
39	2018-01-25 14:42:41	<u>63f8232f92f1d24d2dcc26</u> <u>9ca58985bae42b4063b0af</u> <u>bc9827ae3aed0e803d9</u>	- 0.00516989 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 11:50:32	<u>4ebbea7ca5515863f45b3c</u> <u>a2db7c31e642f171cdeca1</u> <u>9a21aaf92b30a2f3a6f6</u>	+ 0.00516989 BTC	✓
41	2018-01-07 21:05:34	<u>e1855e86a44d0a66c729b4</u> <u>326cfef549cfdb10053ffd</u> <u>4d0f50e53063468b653a</u>	- 0.00302075 BTC	✓
42	2018-01-07 20:07:19	<u>455a32fc726551b1a84d1d</u> <u>e7633bd777bee787b3979b</u> <u>8e31c5453c30be80cc00</u>	+ 0.00302075 BTC	✓
43	2017-12-29 18:32:08	<u>86a2619482c060974ac52a</u> <u>7140b9b8580e4f04f63e23</u> <u>ab3047bb69fb3180bea8</u>	- 0.00318000 BTC	✓
44	2017-12-29 18:17:44	<u>fcad7c866b3b64816f89c0</u> <u>c422f16bc943906e1a2a37</u> <u>0c8ca0cad3df782d68f0</u>	+ 0.00318000 BTC	✓
45	2017-12-21 08:08:46	<u>5ff558cbd7905b92cc0eff</u> <u>71c996793946ff08c14670</u> <u>f2f16425038245819d2c</u>	- 0.00267128 BTC	✓
46	2017-12-21 07:53:43	<u>8794eb5b263a3ffa862e85</u> <u>6e059aaf7d677c298cf0bc</u> <u>8dad2a1140a162e84317</u>	+ 0.00267128 BTC	✓
47	2017-12-13 18:50:49	<u>8031f90981ad70f6547adc</u> <u>53c5fbc1a19016bf87d0b8</u> <u>9771a6e1cf29bb88e5d9</u>	- 0.00234254 BTC	✓
48	2017-12-13 18:45:09	<u>4f2daa41c2814f6316cc8b</u> <u>92cf5b68fccfe2714809dd</u> <u>c4684d0d8f06755d062f</u>	+ 0.00234254 BTC	✓

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49	2017-12-08 01:55:22	<u>d7b89d1e688d27aba7dbf8</u> <u>4fbd38e92997cd292d49cf</u> <u>4069bbfae92cbe32520e</u>	- 0.00213366 BTC	✓
50	2017-12-08 00:34:28	<u>63bae44f62c58d9a94835b</u> <u>271b72029befd9d96f73e7</u> <u>07f86afddb5e18eee145</u>	+ 0.00213366 BTC	✓
51	2017-12-02 20:20:48	<u>a6034e1fae5751e7058b94</u> <u>4778ae514f0c4157a2e657</u> <u>ba24d614dfa3995d0de4</u>	- 0.00212619 BTC	✓
52	2017-12-02 20:14:07	<u>779ae224346a71027aba0d</u> <u>04517e3695917b77566924</u> <u>5173e3743e30f279735f</u>	+ 0.00212619 BTC	✓
53	2017-11-28 17:30:26	<u>f3565708d50c0f67a84bcf</u> <u>b7c35e4bbf612e99c2a4aa</u> <u>7c4719f9f960e14c4f4f</u>	- 0.00210092 BTC	✓
54	2017-11-28 12:02:53	<u>4da6679379b24522849d0d</u> <u>0bba4de78b08dfcb29a80a</u> <u>35cea9a44a7d652256ae</u>	+ 0.00210092 BTC	✓
55	2017-11-23 22:25:26	<u>b7e3748b308e206fb224e2</u> <u>c86f41e1f5ab75b6c0051f</u> <u>000945bbb9596ba3e8d2</u>	- 0.00205520 BTC	✓
56	2017-11-23 21:51:40	<u>6ac1d0dc9ad4efd1643601</u> <u>6d439355e25c293b22f8b7</u> <u>de05e3b82c7fbd33bb0b</u>	+ 0.00205520 BTC	✓
57	2017-11-18 20:40:49	<u>8a2a0bb5b25c5e91d5d257</u> <u>fd8d9011648898eeb06068</u> <u>e14342dcf3a72aa199df</u>	- 0.00152420 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-18 20:35:35	<u>1ac77452b012ec08d57282</u> <u>5036cae7ae2a383dff140b</u> <u>9a33f78f1736acebc021</u>	+ 0.00152420 BTC	✓
59	2017-11-16 23:28:37	<u>a42c0690c66e2afab8ed80</u> <u>c03834f1669e0c63500fcd</u> <u>449c613af74e3bd5fa2c</u>	- 0.00150110 BTC	✓
60	2017-11-16 23:21:58	<u>b6789570e1850679c48a9f</u> <u>1ef80ddff5ddfe2e53248b</u> <u>d9204478995c98efeeeb</u>	+ 0.00150110 BTC	✓
61	2017-11-15 00:11:53	<u>308b8748056bc0aa43f068</u> <u>5c6f94bd113d6006730de5</u> <u>be2c3ea8fafb75b39571</u>	- 0.00153434 BTC	✓
62	2017-11-14 23:30:23	<u>0c08c03ea546da8105ebad</u> <u>e0302d015df48aa7051e52</u> <u>0c2beaac379389f49253</u>	+ 0.00153434 BTC	✓
63	2017-11-09 20:43:05	<u>47d671ed2fe2ef0bfb90f4</u> <u>55c704a4021711dcfaf839</u> <u>233584ee918fe079898c</u>	- 0.00150278 BTC	✓
64	2017-11-09 20:07:22	<u>1556bd19d51d32bd1cbd2a</u> <u>122a8c84606f1d169e3cc1</u> <u>955478f6aff1ca8ecf64</u>	+ 0.00150278 BTC	✓
65	2017-11-08 13:38:34	<u>663728944e49804747f6f8</u> <u>e2f90b93f0ba53680bee15</u> <u>ebf3e4f8a2aa34cb564a</u>	- 0.00161081 BTC	✓
66	2017-11-06 20:03:35	<u>59d2c939338ffa9f92e99b</u> <u>82a052dc8628779415a4cb</u> <u>21e542b76f93fe18a563</u>	+ 0.00161081 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-05 08:20:35	<u>6e8efdd43748aea9cd00fb</u> <u>0e947044cee18338ce567a</u> <u>12fd38a86932d4bee25d</u>	- 0.00158870 BTC	✓
68	2017-11-01 22:01:40	<u>47d584c4f7ece3e0604945</u> <u>a007f39f417fcbf99134e7</u> <u>f92a88720fee8d4d3269</u>	+ 0.00158870 BTC	✓
69	2017-10-29 20:21:17	<u>3833e38fdca5476b697bf6</u> <u>bfe62d692f89e7dff6c4c4</u> <u>af57c41cc8199b231b12</u>	- 0.00173336 BTC	✓
70	2017-10-29 16:04:26	<u>8c74a5b2d5cdbb8f2ef26b</u> <u>d9a0c8094be247cb7270b2</u> <u>fc99d4327110d3cae4ff</u>	+ 0.00173336 BTC	✓
71	2017-10-24 19:38:02	<u>cb10b4a6ce5c35b2de2181</u> <u>f3a8b676af6b890c613093</u> <u>8ad4463ca5c6cc10270d</u>	- 0.00190614 BTC	✓
72	2017-10-24 19:10:47	<u>726cc8d2e641e3f5bd1fb9</u> <u>5fe90d032fa03d615acd95</u> <u>b6cd17b6b79ee9a7fc97</u>	+ 0.00190614 BTC	✓
73	2017-10-20 19:33:07	<u>9aa4a6e615095a73558bc0</u> <u>bd5c8c4ed4d59ae470670d</u> <u>ee66cbc06393261c40e5</u>	- 0.00191861 BTC	✓
74	2017-10-20 18:22:15	<u>681d8cfc7bfd91da15dc28</u> <u>878dc4bb1bfd16cc4199e4</u> <u>f75a8d941eebc10285eb</u>	+ 0.00191861 BTC	✓
75	2017-10-16 21:24:10	<u>b7e3e47d2b8c3350a1ef21</u> <u>446745bf53185b5db6ee62</u> <u>bb35f4d2d667f2d87576</u>	- 0.00190985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-16 20:30:53	<u>c6d6ec50127bd300e3f240a33966c1a9a7f1aefb038ef3f39d897fd0b2fef4ae</u>	+ 0.00190985 BTC	✓
77	2017-10-12 22:44:28	<u>f209b871cc912df0e8f00f01a64e6a6d0fe20e10ac335b722939a011945692a3</u>	- 0.00185437 BTC	✓
78	2017-10-12 21:57:14	<u>98727527e655e625e7a0a69a1fb7e19d5540ffa2757626503b9aa71ced43a167</u>	+ 0.00185437 BTC	✓
79	2017-10-08 21:53:04	<u>184ebf771b6b289defa523baa7165c6c6b7f8faae8d782a69b487efc18f28499</u>	- 0.00181103 BTC	✓
80	2017-10-08 21:06:27	<u>c7e2d09c76066f40d276352ad9b39158fa4513d7be2c16f63650751dff4bfb06</u>	+ 0.00181103 BTC	✓
81	2017-10-04 23:51:00	<u>fffa8772ad98bf4c7eaf7bcd318fec218231ffcc30ebedb614cfa00e7248a8bb</u>	- 0.00186147 BTC	✓
82	2017-10-04 23:21:22	<u>bb3798c1697c8946181e68c88accbd301c3a078379d2e1da70123b03b06190a4</u>	+ 0.00186147 BTC	✓
83	2017-09-30 22:02:43	<u>95957fbbcae843dedb4cc6386c083e97d50cb84f7fe008027be98c24a8156c51</u>	- 0.00196865 BTC	✓
84	2017-09-30 18:35:13	<u>44450510f98845477feb227f50a2a8252219c3a57e1d9dae0ad47cdda0baaca1</u>	+ 0.00196865 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-27 04:48:56	<u>04eb424bef68468fb22af5cd7de691952fb75e5ffbb4a35cee5a60c6ea116d13</u>	- 0.00185520 BTC	✓
86	2017-09-27 00:17:16	<u>1d8ca44873859420bb5b99c84e3b1b13656da656532988fce4eda4287d517edc</u>	+ 0.00185520 BTC	✓
87	2017-09-24 05:11:30	<u>ed6cc5720c37c68b00116bb9bf5007e814ce2bb2dd1c2e6017a34cc749dff6d1</u>	- 0.00195295 BTC	✓
88	2017-09-23 23:45:27	<u>831f25161b5d73e680ad60a1330607ca1e36dceffef7146257c500f7ca50994e</u>	+ 0.00195295 BTC	✓
89	2017-09-19 03:02:09	<u>e824cc3c15f30d04c083e9c8a08aad49ec2debe80a6aa3a0c1a998288ec46f72</u>	- 0.00199001 BTC	✓
90	2017-09-18 23:36:45	<u>b76a14b6d10d9845f69d53e39e6f8fb3b70e12a584eb608be914c8ba9462badf</u>	+ 0.00199001 BTC	✓
91	2017-09-14 03:47:02	<u>096e91a139e20ffdd1734f3612edf8847b5881eeb53ca524f55d7dfc1021d355</u>	- 0.00163258 BTC	✓
92	2017-09-13 19:30:26	<u>5b3f5d0824a7f3797978a338b378a1c3b457ea6a23e349d16b869a1b85184fed</u>	+ 0.00163258 BTC	✓

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