

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13JANA9urbaark2hrRi6nc2GqxVAJR5oM</u>
TOTAL RECEIVED	0.82547759 BTC
	51,942.35 USD
TOTAL SEND	0.82547759 BTC
	51,942.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 08:22:58	<u>84070c4b4d809f538e0148</u> <u>04c548c19b9c002fc546</u> <u>4c0b203eb597ab366603</u>	- 0.00056285 BTC	
2	2018-09-03 08:05:56	<u>8efc304935116b911b58d7</u> <u>00963665d43f2917912cb2</u> <u>c7ff3293f64b81d37421</u>	+ 0.00056285 BTC	
3	2018-05-28 08:49:08	<u>01103dd222ff3c8daffe2f</u> <u>832f7ca907015fc3d85ab6</u> <u>81e27a33674e92a46c22</u>	- 0.00221598 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-28 07:58:25	<u>da863482bb9eec91708b24</u> <u>0eb260a033410fca534825</u> <u>657ba618fdf56b1d67b5</u>	+ 0.00221598 BTC	✓
5	2018-05-23 10:41:48	<u>bc457177a87e2f46c1b70e</u> <u>49dbf200489cdb5664e32c</u> <u>d2f1cdc26a869bf41aeb</u>	- 0.00535626 BTC	✓
6	2018-05-23 10:10:01	<u>700e4ff36edc454cff86b3</u> <u>6a009bafefcd8657ad3ec0</u> <u>6a9883b8ac7f701a0383</u>	+ 0.00535626 BTC	✓
7	2017-11-25 04:06:49	<u>6007ff1884eebcf9cab65f</u> <u>a24311ba266671da149a81</u> <u>079b4f7ef68fcb349cbd</u>	- 0.00109484 BTC	✓
8	2017-11-25 03:38:34	<u>93167438834511d3851fd5</u> <u>dd65ebdfccb614e3832d9</u> <u>867febf29255128064a6</u>	+ 0.00109484 BTC	✓
9	2017-11-23 14:11:43	<u>d64cb6baadd1335640f88b</u> <u>d89290b3970fcf98b88e4a</u> <u>9789507462cbec503066</u>	- 0.00048732 BTC	✓
10	2017-11-23 13:48:29	<u>7cb1985b74cd61ebec9b87</u> <u>03f3aed89ba9567954aef8</u> <u>6ededfdcb8a624a67e96</u>	+ 0.00048732 BTC	✓
11	2017-11-23 06:33:00	<u>c67821caa7cabd2f234049</u> <u>e6bf69045be5b71b861c21</u> <u>b33912427d763d829c32</u>	- 0.00041845 BTC	✓
12	2017-11-23 06:03:22	<u>c6dde359cadddee1cca874</u> <u>2e9bcffe3d44103d0d3ea4</u> <u>184aaf3d8d41f578ba93</u>	+ 0.00041845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-15 08:12:44	<u>a339c9a63857d62d58b7f07d3cef5b17a43e1a58d71185e368e528ce8dcf09c9</u>	- 0.00060881 BTC	✓
14	2017-11-15 07:45:41	<u>36485849434a3bfbfa341b30ce8f64a44babce95b2ec03850c0cbb28d3f4a119</u>	+ 0.00060881 BTC	✓
15	2017-11-10 10:42:53	<u>7a0f49f37840b3ddc20f14eff6e49411c2d04fa853b3de639375c796042d08e2</u>	- 0.01047340 BTC	✓
16	2017-11-10 10:08:34	<u>341193e3fa165047b523dad2b55d8daa635a7f78d12e9b89ef7c479da761aac7</u>	+ 0.01047340 BTC	✓
17	2017-11-09 11:16:29	<u>07eeb9a5953abaa2b9dac19dccc81f68b06fef3119286648b4fe6ec85f6a3bdc</u>	- 0.00760921 BTC	✓
18	2017-11-09 10:54:13	<u>cd735394db8b28b1292c3fde08dd6a3637cfd20135ebc8a5c9533889d3bec758</u>	+ 0.00760921 BTC	✓
19	2017-11-02 08:39:45	<u>7cba79314068df48ffeb6e54d62d4146073df45dca3e90eb69ae7f687d7bff9c</u>	- 0.00547559 BTC	✓
20	2017-11-02 08:12:04	<u>b72d862ef6119b3d3b7e63f2d4e90eb0392d9661f013225fabe2cb01b328341d</u>	+ 0.00547559 BTC	✓
21	2017-10-30 02:05:52	<u>f5f05a8ec3d7cb39cdebe30fb95fb1b4c758b2472e89956fa6ba619dfa604e6c</u>	- 0.01277075 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-30 01:53:53	<u>96b430a1423ae2b5be4135</u> <u>914133fa99087f6761ac8d</u> <u>745dbca6adc533302606</u>	+ 0.01277075 BTC	✓
23	2017-10-29 20:00:04	<u>8e9a805f18c2290a5f83e3</u> <u>b50836564573d9d4d8b28b</u> <u>00ce0d7384eb10c79b8f</u>	- 0.00648751 BTC	✓
24	2017-10-29 19:10:02	<u>5fc316c1f3b841d49d0500</u> <u>7bfaa2853248f1d6907230</u> <u>4798376e80b998626f9a</u>	+ 0.00648751 BTC	✓
25	2017-10-25 16:11:34	<u>794eb4990d471cdc6f8f48</u> <u>60477461363536174c7265</u> <u>2e42fe808ce72814f4dc</u>	- 0.00475098 BTC	✓
26	2017-10-25 16:04:49	<u>5d7f38dc6b2ebddc8a56c1</u> <u>a32a1c20e9ab91fff2c6d6</u> <u>78dace075cb5411a7225</u>	+ 0.00475098 BTC	✓
27	2017-10-25 10:13:08	<u>6a257fe83915fd369f2765</u> <u>4316216f8312e4732251c8</u> <u>7f5bb261b5ecfd6b3371</u>	- 0.00025400 BTC	✓
28	2017-10-25 09:29:39	<u>660274c6fdc69750d30354</u> <u>57882d271e7f05685878a6</u> <u>37d06831fdabde279b44</u>	+ 0.00025400 BTC	✓
29	2017-10-25 04:28:09	<u>f20265ba12229860d03316</u> <u>e86d29149f9e61161d0ba6</u> <u>5efcf4b0ecb79811b966</u>	- 0.00253753 BTC	✓
30	2017-10-25 04:12:07	<u>55fe47424ecffa617185a5</u> <u>2c6554818a825231e1a261</u> <u>0ed058de74483ade457c</u>	+ 0.00253753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 23:46:22	<u>24c23d4795de60ce046fc83a6d3c3889c257cc220d2ac7e9d6f260a1ebc92261</u>	- 0.00230312 BTC	✓
32	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55b031223a032eb09e4efc1379d68aba136bfca8b11e</u>	+ 0.00230312 BTC	✓
33	2017-10-19 14:08:11	<u>d48bdaeb59322634f41ca878c75db4217eb10bf6adf76b990343380c88a273f9</u>	- 0.02389161 BTC	✓
34	2017-10-19 13:53:05	<u>9c9c3b87fbbfb3dc0ee3185f11ff1671f6191e333aa79f9dbca2fb1e2dd97405</u>	+ 0.02389161 BTC	✓
35	2017-10-18 12:47:18	<u>1f9b81c2fa60d49a8a22c1ad0e0858f8de8ec50270372ded0f46da45ad28510d</u>	- 0.08510000 BTC	✓
36	2017-10-18 12:13:26	<u>65af126f395c854d05673d35e51542156829c34fa7cb1c69abb1192610fd01e</u>	+ 0.08510000 BTC	✓
37	2017-10-08 21:11:41	<u>3144b265e8740599bdedc19f063352b6b0e57a5928d4ff2fb4c92a08fa8a9533</u>	- 0.00810008 BTC	✓
38	2017-10-08 20:48:29	<u>086ac93eeb000902f022b67d05a3ffcc629fd31edb2dd1c072cd8f5985f61332</u>	+ 0.00810008 BTC	✓
39	2017-10-06 11:39:01	<u>e6e800ad0c61cfe3e34225aef130b575a1c335290dcb68c64154af9757804af4</u>	- 0.06446592 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 11:06:25	<u>ac096cbd5a5db20f6a793a0f1645a5820a9b467f3efd</u> <u>df64be04a8beb6fff5f4</u>	+ 0.06446592 BTC	✓
41	2017-10-06 06:47:32	<u>e559e63c837c26df86df8c7542e9490a4e4afc08fbf0</u> <u>01fdf3f7d25ba096c613</u>	- 0.00125000 BTC	✓
42	2017-10-06 06:04:50	<u>7211437a4d5420fb56816a54956fe4d673066f60e9c6</u> <u>92502f0eb1f0cf43d90f</u>	+ 0.00125000 BTC	✓
43	2017-10-01 20:16:03	<u>f695267b2cbadda819f77d29a1b4c20eab216f411d03</u> <u>89a2f35b2028302b444d</u>	- 0.01048747 BTC	✓
44	2017-10-01 19:55:44	<u>6d8bec36d87d542cad4030b7eebd558ac0021064cfe4</u> <u>1203d79ffdbb3ffffb086</u>	+ 0.01048747 BTC	✓
45	2017-09-29 13:04:40	<u>550786bf3cb86f6ea5d7b90098883a8fb88b4177e34a</u> <u>ebd04767192a3bcb8eed</u>	- 0.04272518 BTC	✓
46	2017-09-29 11:40:10	<u>d87ab30c839f78ca0c1ef52e21e34059336ce491c823</u> <u>054f55cc8fef0b572089</u>	+ 0.04272518 BTC	✓
47	2017-09-15 22:43:04	<u>10f92647a022aa3cb7761d6ecaacef886b1e44156915</u> <u>dba57c7db5c4db4b0599</u>	- 0.02901405 BTC	✓
48	2017-09-15 22:13:30	<u>c6eaf42af9e675962db5fef3ce1b48c540c1321d70a2</u> <u>f6b07958b83a18498263</u>	+ 0.02901405 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-15 11:33:14	<u>cbf9d34f391c5a30aa9b2b</u> <u>27e2047953f2a23efad95f</u> <u>f3853cf2648fe8209b64</u>	- 0.01570598 BTC	✓
50	2017-09-15 11:10:44	<u>2bb156bde99ff0fda4b2eb</u> <u>bc2b864b8cc17363faca3f</u> <u>c311a0a0d7a6d151e44a</u>	+ 0.01570598 BTC	✓
51	2017-09-11 09:24:34	<u>6edf38fe6c9a317a005fcb</u> <u>2b1d781006a7aeeef19d36f</u> <u>57ed99ab191139804048</u>	- 0.04403845 BTC	✓
52	2017-09-11 09:00:44	<u>c7c3a8345f3880dff8a883</u> <u>aaa4ff984335a71d104cc8</u> <u>2c26052b0dec1870e065</u>	+ 0.04403845 BTC	✓
53	2017-09-02 14:54:27	<u>e1e497ea80386cb9ade25f</u> <u>072df053d900adba0ed618</u> <u>f5b42e0847a8b76bc28f</u>	- 0.05135865 BTC	✓
54	2017-09-02 14:17:55	<u>5fc8efbfb3cf5efb7c63fd</u> <u>abf5abf00b84e461fdd24b</u> <u>1dca399f7f786225c62d</u>	+ 0.05135865 BTC	✓
55	2017-08-26 16:04:53	<u>026058f2eab5b682d521f2</u> <u>314e3cef9901f35a0fc5c3</u> <u>d43d1c506719e3db66d7</u>	- 0.05210623 BTC	✓
56	2017-08-26 15:19:18	<u>03c6ac485a1bfe757b862b</u> <u>3903583307b3799348f193</u> <u>1491898c11e939c369e1</u>	+ 0.05210623 BTC	✓
57	2017-08-25 15:06:36	<u>60b8159608240c915f0d1d</u> <u>e25a73e8957b8b4b2484bd</u> <u>36517376ddd80a2af043</u>	- 0.00324241 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 14:46:00	<u>a65d228e75d4c5328c3c4e</u> <u>c448b0a03ca866afa01ff6</u> <u>f7a8c17e17dd1be5b0fe</u>	+ 0.00324241 BTC	✓
59	2017-08-20 05:40:23	<u>bf8987a4f8049b03b693ae</u> <u>f75e82f4a42a64bc5fd5c6</u> <u>0537ae66b3cd59fcb11d</u>	- 0.03007241 BTC	✓
60	2017-08-20 05:23:49	<u>c5b21e4d663fc31d5f7c85</u> <u>01ef63383bd81ea6469f7e</u> <u>380e7cddb4f868fc501</u>	+ 0.03007241 BTC	✓
61	2017-08-14 16:42:22	<u>1b7bb5f893a98244bd3b27</u> <u>a1fcb2d0d144fe96a2952b</u> <u>ac5c4ac3957f398df6de</u>	- 0.02830959 BTC	✓
62	2017-08-14 16:12:04	<u>953dec5a9acdfa376c0d96</u> <u>d9a9eb9e1214213ff465dc</u> <u>d08aadeef28880e84c089</u>	+ 0.02830959 BTC	✓
63	2017-08-09 06:17:49	<u>1254135f64f116e31795be</u> <u>c0d4cf3b30559400c9f971</u> <u>5688040ab94f5cb2bed5</u>	- 0.00001456 BTC	✓
64	2017-08-09 06:03:30	<u>f779d92d044d2049951a07</u> <u>79878c8e7a1e061f1a8219</u> <u>672b130ae8f1155dcd59</u>	+ 0.00001456 BTC	✓
65	2017-08-03 18:14:18	<u>d4f1f2f804ba18f7e900fb</u> <u>51fca1cc9fe7a18ed70503</u> <u>8af2d4aa6da3243a1f55</u>	- 0.03035664 BTC	✓
66	2017-08-03 17:04:19	<u>03e2df0384d572c6cb2a9a</u> <u>fe26c1d435ad7195db4bfb</u> <u>5be29436c1486e3d8e8f</u>	+ 0.03035664 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-25 14:13:13	<u>1f7f3a9a301d004b8a07b9e6461728d4647ffd7a8cdf7b0de28cbf54d9718dde</u>	- 0.03222325 BTC	✓
68	2017-07-25 13:18:55	<u>0c8f491e08fa32f7eaa9eca27e6aa8fe57111b3471c9ffabc44036d45386ffe8</u>	+ 0.03222325 BTC	✓
69	2017-07-20 08:38:31	<u>d4f75ae8d9ddd9046e43f47c639c7f8a79f482211d61ebaf5cdc63e6c27acae7</u>	- 0.02424676 BTC	✓
70	2017-07-20 08:27:31	<u>d0dbc7faf49585e09c48b16f54f560236f3e2e6b995d448bbf2c7507e402991a</u>	+ 0.02424676 BTC	✓
71	2017-07-15 18:21:08	<u>f4b3042310e6d6646c0f6dbca809cc4f37f1b22d19742b0014a7c7a71d7c0772</u>	- 0.02317937 BTC	✓
72	2017-07-15 17:59:28	<u>dd530332d846c44584a4a171ac33d722ecf663277812ea09b33732a8b375c03f</u>	+ 0.02317937 BTC	✓
73	2017-07-11 13:19:08	<u>08e4a31307e183341cd0e1f6863ab9e43cc07bf35281509e6c5b805176485667</u>	- 0.02911713 BTC	✓
74	2017-07-11 12:53:58	<u>9bd5970a9570b7ad5791de2382024fdd8690baf8601663521f5c9388d6fc451e</u>	+ 0.02911713 BTC	✓
75	2017-07-09 09:37:55	<u>b220296e826872b64fbc98d4b8f569727155cae194f3e74c4e4a7b8655d2fd5d</u>	- 0.02797159 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-09 08:51:10	<u><a href="#">a5e8961aca2093f56f1fd7cb5cdfbb7ede4d719c6a3c1b537dcd6ff5db9f58bc</a></u>	+ 0.02797159 BTC	✓
77	2017-07-07 21:44:19	<u><a href="#">8960c534dc6fb5c1f64e5fadc2c1e9de7ffb7bf2896488434e70f5d9e249f909</a></u>	- 0.02727390 BTC	✓
78	2017-07-07 21:02:33	<u><a href="#">ab2f4f59ed85ff25b8bb93af98805e61af4ff5048117ccfb9e2bc404b02b3245</a></u>	+ 0.02727390 BTC	✓
79	2017-07-06 19:00:58	<u><a href="#">e82413da2001caebfb6d3fca0c3d4bef0175eb73488cf22e1d1b9ed32b23c137</a></u>	- 0.00850564 BTC	✓
80	2017-07-06 19:00:58	<u><a href="#">e82413da2001caebfb6d3fca0c3d4bef0175eb73488cf22e1d1b9ed32b23c137</a></u>	- 0.00637791 BTC	✓
81	2017-07-06 18:39:43	<u><a href="#">ce14db16eeddec1b403b80e795348d520fec964a8fc21b9d568c0cd20758bf</a></u>	+ 0.00850564 BTC	✓
82	2017-07-06 18:39:43	<u><a href="#">39d661ce1f12ca01a5522be4b12a180c61ad44aeaab6fd110a34a0fff6dfe01d</a></u>	+ 0.00637791 BTC	✓
83	2017-07-04 19:35:18	<u><a href="#">4bbb4b57f688260aa0a74c94d2a31e39849ae1d013d61f6c2962355ef8cab4e8</a></u>	- 0.02795383 BTC	✓
84	2017-07-04 19:18:39	<u><a href="#">4a69cfe87fd2797ac46021fba1db1d076a2913abe106994f51055cd46f76c0e9</a></u>	+ 0.02795383 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-30 14:34:47	<u>05ea9c48a53fe4ce28b0c1</u> <u>8d2cf96e0c4a84dbb9a3f4</u> <u>6624b6d4ff4f689b5338</u>	- 0.02124381 BTC	✓
86	2017-06-30 13:53:36	<u>92f09ffda95eceda6c1fc3</u> <u>c030b52142211742e2a8a4</u> <u>e4bde958f51517a92041</u>	+ 0.02124381 BTC	✓
87	2017-06-28 17:43:41	<u>38954171b3090653d234e4</u> <u>1291a2a7864671d0b64f4e</u> <u>a0309aefd4e204c583a5</u>	- 0.00922857 BTC	✓
88	2017-06-28 17:17:20	<u>20539c714521513cb8aac1</u> <u>10564bef6135818fe55a36</u> <u>9c23a2fe77fcc659fb8d</u>	+ 0.00922857 BTC	✓
89	2017-06-16 05:49:11	<u>c60d1cefefee0ef164b46b</u> <u>4f215e930809d378df9b0f</u> <u>693e5ace3b38ef50c7a0</u>	- 0.00451000 BTC	✓
90	2017-06-16 05:29:57	<u>6158868ec94268cef67fe3</u> <u>f6ceea26eb09fc95d99cbe</u> <u>50c5faa887e86b615566</u>	+ 0.00451000 BTC	✓

\* USD values displayed at the time of transaction

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