

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KfLdpeyjPX1HYo4Tz9rV4FgT4dnVpj3R</u>
TOTAL RECEIVED	0.26096868 BTC
	16,381.00 USD
TOTAL SEND	0.26063393 BTC
	16,359.98 USD

Token	Balance
Bitcoin	0.00033475 BTC
	21.01 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:57:21	<u>755f31fa8cdd7e2cb2615c</u> <u>0eadc44d91f4140351ec11</u> <u>522862e4329db7f216f3</u>	- 0.00003051 BTC	
			1.83 USD	
2	2024-08-29 07:43:27	<u>9540a5f9880e85bc0667df</u> <u>ef76e89e58e32a11946229</u> <u>74743b41fabdcc1802cd</u>	- 0.00006514 BTC	
			3.87 USD	
3	2024-08-26 04:49:22	<u>f00569900de7875cdcf4fc</u> <u>9653e86a9f7e09c0fbd605</u> <u>6757ff7da8056eb91ee5</u>	+ 0.00001008 BTC	
			0.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 09:26:18	<u>d4cee31df6bbaaf691b1932</u> <u>c919b9d4d0c9ff05107ba5</u> <u>d0508250cfa2d52a9f72</u>	- 0.00010430 BTC 	5.75 USD	✓
5	2024-08-06 05:46:15	<u>c52dabc1855f44101afd2b</u> <u>3df9ac6cedc01513d64059</u> <u>b4eb51070186a73edacd</u>	- 0.00010340 BTC 	5.76 USD	✓
6	2024-08-05 13:14:10	<u>6d562648f593ebcfc1a7de</u> <u>fc2f896e9faf3ec22fab01</u> <u>7b234165b743962ebe4d</u>	- 0.00010690 BTC 	5.55 USD	✓
7	2024-07-31 23:41:11	<u>f7da88a9fb6cd3c8a562c4</u> <u>dc4ca75966024c8481322a</u> <u>8f27ee1b1a211095d63f</u>	- 0.00011412 BTC 	7.37 USD	✓
8	2024-07-31 04:34:23	<u>b4cdbfa97b02ff0d1bc1cc</u> <u>162b2e1f213e3232136ed6</u> <u>7f5a4d687343c686816b</u>	- 0.00012220 BTC 	8.08 USD	✓
9	2024-07-23 23:59:28	<u>da2683fc45997d9ae57570</u> <u>05a150db1352dab7a34615</u> <u>e063b8518e5477b98353</u>	- 0.00013500 BTC 	8.88 USD	✓
10	2024-07-23 05:10:47	<u>e712254bb735c9eed4a91f</u> <u>3c963ff3d5b5b8a36883fb</u> <u>a34d7fe02208ba3c0601</u>	- 0.00013950 BTC 	9.26 USD	✓
11	2024-07-22 14:31:37	<u>9762b249f6f596912ba9ac</u> <u>05ad44f5e308d009b164d2</u> <u>4318a26149c7cd7c1e27</u>	+ 0.00001001 BTC 	0.67 USD	✓
12	2024-07-16 09:45:00	<u>939eeff8d83a74844538e6</u> <u>d8457ff2d11ad9ea98da48</u> <u>1f605a282d041742ea35</u>	- 0.00017720 BTC 	11.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-10 10:24:57	<u>bfb754d2f42dc9437b2e11</u> <u>b6d287ee685f481b794309</u> <u>7aa5175e8a95a145c6c8</u>	- 0.00020000 BTC 	11.73 USD	✓
14	2024-07-08 14:19:31	<u>083c870ab7a42dc3895b72</u> <u>131c6e70c88938f37bafec</u> <u>5330a19c06bb957186a9</u>	- 0.00021247 BTC 	11.93 USD	✓
15	2024-07-07 20:56:43	<u>5695948ba89bfc6d715113</u> <u>df67b9b7aad403682cd209</u> <u>0bf435575d14a1b967bb</u>	- 0.00022224 BTC 	12.57 USD	✓
16	2024-07-06 13:43:04	<u>474364fb998ed75bdb2b23</u> <u>fc3a051de56b54147f7b36</u> <u>fb431b1f90953c34f32b</u>	- 0.00025000 BTC 	14.26 USD	✓
17	2024-07-06 12:56:19	<u>545d33819bd1e37b4f443d</u> <u>21e7477f1c40ec5a044651</u> <u>9b365a4342a6fcdb14e6</u>	- 0.00024300 BTC 	13.84 USD	✓
18	2024-06-21 04:42:49	<u>69c79db57bfd9cbc629ecf</u> <u>425b6bb3fc1cc01cf89065</u> <u>991f3c35c79dea081285</u>	+ 0.00001002 BTC 	0.64 USD	✓
19	2024-05-08 08:07:50	<u>4f17ab76a341b2239430c3</u> <u>ea997eb3007981913ad773</u> <u>6d7cedc2d3cb369c2d65</u>	+ 0.00001001 BTC 	0.62 USD	✓
20	2024-03-27 09:34:06	<u>ba0be48fa9fbdc6bc2c845</u> <u>0f281bd96067f82c7e9e7b</u> <u>530e5e0997bc53d61afd</u>	+ 0.00001022 BTC 	0.71 USD	✓
21	2024-02-26 15:58:50	<u>9e6b9c2f700c779d1efef0</u> <u>27c6aae0a28c60c418b3f5</u> <u>e5eb654877bde82eab30</u>	+ 0.00001041 BTC 	0.55 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-24 08:29:27	<u>19fc823deef093497072d3</u> <u>466d04285d313dc441a948</u> <u>6287cb500c884f777777</u>	+ 0.00001002 0.40 USD	BTC	✓
23	2023-12-11 12:59:44	<u>c6215b554de6fafdd460ac</u> <u>8d05f96b7452c2708a0855</u> <u>50b9063f6754fc42013b</u>	+ 0.00001004 0.42 USD	BTC	✓
24	2023-10-27 04:38:24	<u>ee78e457ca25db71d01ae4</u> <u>dcb2a068bd43cd081db4b7</u> <u>e77ae55599ecddd4a86b</u>	+ 0.00001001 0.34 USD	BTC	✓
25	2023-09-24 10:01:35	<u>1040c51a007ea11194504a</u> <u>1d4de0cd6d0dfc20275a1e</u> <u>ad8e816fa3b259fa847b</u>	- 0.03000000 797.39 USD	BTC	✓
26	2023-09-14 05:48:58	<u>ce32403b9906a61caeb192</u> <u>8de49823787175a3fc11d4</u> <u>be18311588fd7c75bac6</u>	+ 0.03000000 788.75 USD	BTC	✓
27	2023-06-17 17:26:05	<u>e3f846129618c751a88cb2</u> <u>99481f7f0ed0ec7b70edba</u> <u>b589a2e1cd89e9d54433</u>	+ 0.00001002 0.26 USD	BTC	✓
28	2023-05-13 10:34:17	<u>43e4e92aaca2c668439e80</u> <u>29622a1bd2c29729674d29</u> <u>22800162ece96252425d</u>	+ 0.00001000 0.26 USD	BTC	✓
29	2023-04-04 03:12:16	<u>619031c0eb5ab20b2f65b7</u> <u>1c7eb74057ee32c8b3619c</u> <u>6e3035df4229052ca044</u>	+ 0.00001002 0.27 USD	BTC	✓
30	2023-02-27 11:00:14	<u>3808ecf15bfbc4f679b220</u> <u>ff6948924de1ce388a9596</u> <u>8a87244eab50331d0095</u>	+ 0.00001001 0.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-23 04:30:09	<u>31b661bd878e2b5d2258a4</u> <u>f2f7875be7ab71868c885c</u> <u>088d3e10de4706f1898a</u>	+ 0.00001003 0.22 USD	BTC 	
32	2022-12-18 15:39:47	<u>fc087518474aa594f14cd8</u> <u>e3881b3d6a0e1c97c41525</u> <u>687fb0fce613f080abbf</u>	+ 0.00002005 0.33 USD	BTC 	
33	2022-10-13 13:15:03	<u>f19f21c214e0ca0d0f3574</u> <u>a0a310dc3a49681c02a183</u> <u>a25adf60ffa058daf38e</u>	- 0.00273729 50.45 USD	BTC 	
34	2022-10-13 04:55:51	<u>70b8da9b21e43b33572cb0</u> <u>a1e3cca12a6b058fbfdce5</u> <u>a10543b24b92b64fcb0d</u>	+ 0.00273729 52.25 USD	BTC 	
35	2022-10-12 05:01:23	<u>45cc5ef781f439e29798ce</u> <u>4f6fdf396d189ac7c4e88f</u> <u>b913f2d6ffe2fea51554</u>	+ 0.00002008 0.38 USD	BTC 	
36	2022-08-03 11:12:53	<u>f1beb62503e6af9e99d9cd</u> <u>d40558ff0f7fd0a47b212d</u> <u>f21bd87afce25e3654e8</u>	+ 0.00002001 0.46 USD	BTC 	
37	2022-05-19 13:14:29	<u>0c6c3c571ae1c0cbf780cf</u> <u>318d94c7784a6b31500879</u> <u>e293e0a774833f84a6bb</u>	+ 0.00002000 0.60 USD	BTC 	
38	2022-03-22 10:01:30	<u>394b95bd003f32b9ac4643</u> <u>e02c9fcf09d524e4df44e2</u> <u>668d645251453328927e</u>	+ 0.00002000 0.85 USD	BTC 	
39	2022-02-28 11:30:55	<u>6b938ebc0ba3c021532a84</u> <u>ac2e727cddf1d8b65552f9</u> <u>0a52db0f5a94700b3cef</u>	+ 0.00002000 0.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-18 04:50:07	<u>f2856ba5d12de61baa0c0d311b1f4267d3a1e5b21953ad210d7db5b08eb650e8</u>	+ 0.00002607 1.61 USD	BTC	 
41	2021-08-17 04:29:25	<u>c5f8b05d9109b350659f0708771ec92580408187b7a2d50fa4ae8d570949ee0b</u>	- 0.00031000 14.52 USD	BTC	 
42	2021-08-16 23:09:02	<u>d5fb69641a35f4ebf9ca0d08f6125121cf854f73699fb6d8f811c39057a8b510</u>	- 0.00034000 15.92 USD	BTC	 
43	2021-08-16 22:06:01	<u>a08c62840d06519edec3a317baa35d488194430d740f952591c47fb90db1dbe4</u>	- 0.00034511 16.16 USD	BTC	 
44	2021-08-12 09:38:42	<u>6859469c51009ffca2fb08bc71dd14a71cb7750763c337c003f4e79c4c16d479</u>	- 0.00035308 15.67 USD	BTC	 
45	2021-07-05 01:48:10	<u>ad0af0c566073d0d0755a2882d310d2a4b89a2d46a812f0bed7cb5e26787dd79</u>	- 0.00035232 11.76 USD	BTC	 
46	2021-06-12 20:13:31	<u>3768300d8c66421b0410faaa95c9f167bfe0923fc9a7e90efe6ad70306eb8f78</u>	+ 0.00002000 0.71 USD	BTC	 
47	2021-03-25 08:37:47	<u>1854bf923719ac6aa8868ac47eeb9834539f462d619b3ce411ecabc99dc9f698</u>	+ 0.00002764 1.41 USD	BTC	 
48	2021-01-14 04:08:58	<u>8118d02f3a145d53efd753628c1669c90d6bc6cbf6ea39cbb1421bd09e0ee1d5</u>	+ 0.00003051 1.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-09-15 02:05:56	<u>9be729b26722bfd4310215</u> <u>e1cd43cc850c866640ac1f</u> <u>6b2149f7806fca38100f</u>	- 0.00036200 3.90	BTC 	
50	2020-07-05 16:52:20	<u>b2d1a11a770133d2388806</u> <u>b93050c824b33de7485f3e</u> <u>35b58aee0373620c7905</u>	- 0.00040000 3.73	BTC 	
51	2020-05-30 06:34:17	<u>1780a8a1a3e57de6ff25c3</u> <u>c53cce7172afab13857d41</u> <u>223841b8068f4e6908ee</u>	- 0.02000000 193.95	BTC 	
52	2020-05-29 03:13:56	<u>858ab90c1989e000fe6caf</u> <u>c4cf4bd4426c109db5f4c3</u> <u>92c79dba63060f4e3caa</u>	- 0.00043000 4.05	BTC 	
53	2020-05-28 06:42:00	<u>35dfcbddb5bf6b9d166378</u> <u>5a157a49eef28709501650</u> <u>bc083acde81bb1cfe3bf</u>	- 0.05000000 478.79	BTC 	
54	2020-05-26 23:57:01	<u>cf9cdc96e0dc383447b2ca</u> <u>f7bf84f823a87cb9071de0</u> <u>f09f5dab02277dbcf334</u>	+ 0.02000000 184.08	BTC 	
55	2020-05-26 07:34:58	<u>0b1da871ed6745aa3f3855</u> <u>70125b82ca0a6eae84f963</u> <u>804b320799b4c1bb5885</u>	+ 0.05000000 442.05	BTC 	
56	2020-04-25 03:19:31	<u>4729f4ccc29b5c82a4c4ab</u> <u>16694e7f71c2ad62e6832c</u> <u>6463575eaef34a2e8c8d</u>	- 0.00049442 3.72	BTC 	
57	2020-01-24 08:28:51	<u>cea9d11d50d6507e10d930</u> <u>ec5085781950d0aa288813</u> <u>0215957e3d5b121a1e41</u>	- 0.00093000 7.84	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-19 20:38:02	<u>a4cb2a89ad12857b571ca6</u> <u>278eb6829411444d60d0bb</u> <u>51d16476b43c49bc5c07</u>	+ 0.00010430 0.90 USD	BTC 	✓
59	2020-01-18 06:51:42	<u>3ee5096fe31c849889eec9</u> <u>1bcf37007c2cb87f4d60fd</u> <u>4043ff2f90c9ad30850b</u>	- 0.02000000 178.31 USD	BTC 	✓
60	2020-01-18 05:05:26	<u>ba68217a1f92e5dbbd5af8</u> <u>24d6f2a1a139860a1dd5ef</u> <u>4f1f85f66989dc30e21b</u>	+ 0.02000000 178.31 USD	BTC 	✓
61	2019-11-20 06:48:55	<u>3981f19d87a6f746b349c9</u> <u>34b106ae57665ee9626e7f</u> <u>a036ebe10d2b22f56e7b</u>	- 0.01688000	BTC	✓
62	2019-11-20 06:48:55	<u>3981f19d87a6f746b349c9</u> <u>34b106ae57665ee9626e7f</u> <u>a036ebe10d2b22f56e7b</u>	- 0.05000000	BTC	✓
63	2019-11-20 04:41:50	<u>b65e00345353692cc3c1df</u> <u>6049b4e59e8c4c980c5afd</u> <u>0c7b144e9407d044147d</u>	+ 0.01688000	BTC	✓
64	2019-11-20 03:19:24	<u>0765d9da52ff08e3d1536b</u> <u>00b10c8df0dd0ccd3c1e13</u> <u>84908aa1e2636a9c7cec</u>	+ 0.05000000	BTC	✓
65	2019-11-15 10:23:36	<u>66dfffc1e747be5934d16ef</u> <u>dcd7ac677134cb4728489f</u> <u>af11629be66cc93f91cf</u>	+ 0.00010690	BTC	✓
66	2019-10-04 09:27:16	<u>b9730356d4f6bad64b7efe</u> <u>090affdf8731c05549d845</u> <u>0c9c8e194812946faa28</u>	+ 0.00010340	BTC	✓





#	Date & time	Transaction Id	Amount	
67	2019-09-02 20:21:31	<u>d9d232bbef45ce0164ad0c</u> <u>e03d91dff4f26bd5d549d8</u> <u>fd2006a779cfdfeb652</u>	+ 0.00012220 BTC	✓
68	2019-08-02 11:26:17	<u>b5289551866b66c25ab38a</u> <u>d8343d61ee4afb3421f748</u> <u>4830f2baaa865c9fd0f0</u>	+ 0.00024300 BTC	✓
69	2019-06-19 22:31:05	<u>aba9a664ca4d5ad2a8bc17</u> <u>12bef52e38c4a8eaedc8d7</u> <u>458088df4d0185a24dca</u>	- 0.00900000 BTC	✓
70	2019-06-19 21:46:15	<u>f7886deb069bfb4faa6bcd</u> <u>3759bdb69db1330072e850</u> <u>0700d110e0280c99fac8</u>	- 0.01110000 BTC	✓
71	2019-06-19 21:17:49	<u>fb3fb8bb2e88f36ec7b082</u> <u>7701f9ad14151e0b3f4630</u> <u>b67c30750d2ca5a9fec8</u>	- 0.01463313 BTC	✓
72	2019-06-19 07:35:50	<u>ad02d10471ef1e4612d55b</u> <u>b87ef7fbbe3ad6b3b1da86</u> <u>f0a0b433507f593d5075</u>	+ 0.01463313 BTC	✓
73	2019-06-16 08:19:03	<u>85e8ad654209b1d0e32269</u> <u>ae09a9cd00f5ee05013e2a</u> <u>6e134b85432f7c3c0b23</u>	+ 0.00900000 BTC	✓
74	2019-06-13 04:41:19	<u>b671e8ca3e1b039951d997</u> <u>6026aa775da27c4465739e</u> <u>35eed698eb7a471a04d9</u>	+ 0.01110000 BTC	✓
75	2019-06-12 02:22:01	<u>60d58d93a9441482ebc2d2</u> <u>3b7f0c0fd075eaaca2b000</u> <u>760b7fdda776b7ec19b9</u>	+ 0.00013950 BTC	✓

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76	2019-06-10 10:42:29	<u>d8a293a12c36e6572698a8</u> <u>ffe249ab3224dfff0b6930</u> <u>283dd339683e6a21339e</u>	- 0.01480000 BTC	✓
77	2019-06-10 08:23:16	<u>487d39140641909f65f361</u> <u>235687f12542d09de5e86d</u> <u>7c1a36bbb2f59276692b</u>	+ 0.01480000 BTC	✓
78	2019-06-07 06:58:40	<u>8c026c0e2583dee59fb8cb</u> <u>5bc96f9b9ee6e8998b9e70</u> <u>5dec0a193650aea4f9b6</u>	- 0.01404060 BTC	✓
79	2019-06-07 05:53:11	<u>a6d926a055fb7484727f97</u> <u>1f4ee4d88f0ab411811d06</u> <u>dd51fd8d2050f869c2b0</u>	+ 0.01404060 BTC	✓
80	2019-05-13 10:59:09	<u>686c58a77c3aca2af042da</u> <u>0f883efad10442a4c3de88</u> <u>55859a163da2ff4dac6e</u>	+ 0.00021247 BTC	✓
81	2019-04-06 11:31:59	<u>a92d651f76c39f232f759c</u> <u>9679843be43c15967ca3cb</u> <u>4b1ada950182e334f542</u>	+ 0.00031000 BTC	✓
82	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u>	+ 0.00013500 BTC	✓
83	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00017720 BTC	✓
84	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f85</u> <u>2cbd42a8bb0162b39a1ac4</u> <u>280a7d6f180575da1899</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-05 07:23:56	<u>b7c67820ae0b4679608e85</u> <u>3332ffa6b8d00b0c919184</u> <u>5f801075d7ca04c4c4f7</u>	+ 0.00043000 BTC	✓
86	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00049442 BTC	✓
87	2019-01-13 01:09:08	<u>1b78e7b8c029a694b5c7ca</u> <u>1a86c71f5a78b3b1a2acc9</u> <u>4e1b22bf69c3e22f7f74</u>	+ 0.00093000 BTC	✓
88	2019-01-12 00:18:41	<u>622ad7c5cdabada0d756cf</u> <u>3d9d508743d77dfb066675</u> <u>50310ec8766ec795cb8f</u>	+ 0.00006514 BTC	✓
89	2018-10-10 15:16:53	<u>071cbad8c25f36657469db</u> <u>9bc91dee0282b3fe346237</u> <u>78def4c9ec6cf77e0433</u>	+ 0.00036200 BTC	✓
90	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580</u> <u>c8aa5ac7eb7340980c8b65</u> <u>a57abb35244466fff309</u>	+ 0.00011412 BTC	✓
91	2018-05-06 20:03:24	<u>d1def6764ad03e318168e7</u> <u>7adb6e86b7baca69f06c40</u> <u>72efcac97302dc1c6c3e</u>	+ 0.00022224 BTC	✓
92	2018-04-04 00:22:38	<u>53dfe95faede9246f90af3</u> <u>1b8bf21bfb001f2e674aba</u> <u>6cf660c1dedc823bd8fd</u>	- 0.00090000 BTC	✓
93	2018-04-02 16:08:50	<u>45569e4166d4e39288ee96</u> <u>486f0fb54a212de6f656f2</u> <u>d1527192f66d06754efd</u>	+ 0.00034511 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-02 15:31:50	<u>407b233fa651ff2a471516</u> <u>ed1d6ef6d612705919c008</u> <u>6daf2b20a7fd8492ff81</u>	+ 0.00035308 BTC	✓
95	2018-04-02 11:06:28	<u>8171fb8bd97d29092dfdc5</u> <u>ac354e30b45934ef5ba831</u> <u>5dac1224b5b515159f5a</u>	+ 0.00035232 BTC	✓
96	2018-04-01 20:06:18	<u>620a36723c8aac32cd6544</u> <u>14cb3154f42791e3ad44e1</u> <u>632a0f3249289405870b</u>	+ 0.00034000 BTC	✓
97	2018-03-04 17:43:41	<u>f674873f4d3ccd04e9e587</u> <u>a9aa482a8f7f1de22016b6</u> <u>ccf8236e55b32a086248</u>	+ 0.00020000 BTC	✓
98	2018-03-03 21:05:36	<u>faaa0009c6674cdbb3bb12</u> <u>b4a36a854339e2c37b7f57</u> <u>fe944607c41fdda523e9</u>	+ 0.00090000 BTC	✓
99	2018-03-03 14:14:51	<u>a053efb6a55330c35a881e</u> <u>822fac30f46ffe8fa9a470</u> <u>74c05d6421b17799dcad</u>	+ 0.00040000 BTC	✓

#### MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:48:38	<u>ee954ebbd2cd1483dd2a4a</u> <u>15ce65175a0e39dd229b6b</u> <u>bc76eaa6c8c17e019e2b</u>	- 0.00002764 BTC   1.74 USD	

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