

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13LS2hitKYyHmyEiNGUdcPtqV36HDZkrh3</u>
TOTAL RECEIVED	15.82202995 BTC
	996,123.36 USD
TOTAL SEND	15.82202995 BTC
	996,123.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:49	<u>5d088c6a390d0c6efe1357</u> <u>4517876f71f4ee889ad5ca</u> <u>f6659f738566ba802dd4</u>	- 0.00064431 BTC	
2	2019-08-07 11:01:19	<u>0771db4349e93a4481ef79</u> <u>531acf4c1c8a1fa5058739</u> <u>0e41f2bf4b4450cc12cb</u>	- 0.00069955 BTC	
3	2018-01-20 16:19:09	<u>6311fef73843d9800bddba</u> <u>0b16018883ae31d6189bc8</u> <u>d42b7232a1e3657d1d8e</u>	- 0.03678950 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 15:43:57	<u>b2c0b8125e2df08f3951cc</u> <u>11d5b351c0313380133722</u> <u>4df145807fe25871588a</u>	+ 0.03678950 BTC	✓
5	2018-01-19 21:51:22	<u>944a4cf26204d3c62fcc92</u> <u>167279af473af27e9bcc49</u> <u>f21f7a4a384abc77e945</u>	- 0.64861491 BTC	✓
6	2018-01-19 18:12:17	<u>561e7cc83167e8ef665a9b</u> <u>d3eadaa5b3dc6c6008e813</u> <u>e67fb7ad641d50be9a21</u>	- 0.01897118 BTC	✓
7	2018-01-19 10:51:48	<u>37f0e0b110ce2709c8ae9e</u> <u>4bb31d3519002b5b447b5e</u> <u>0466bab7909c08bd8f69</u>	- 0.43641885 BTC	✓
8	2018-01-19 09:59:33	<u>78993627de59bf02fd98e5</u> <u>652e6ffe214e5d88d77314</u> <u>9251b17ab315ec5fed65</u>	+ 0.43641885 BTC	✓
9	2018-01-18 19:05:16	<u>b4696418f331a86e8794e7</u> <u>87eac74b45cd341931fb95</u> <u>fe46bad75bb80dfa88ee</u>	- 0.07617516 BTC	✓
10	2018-01-18 17:38:06	<u>76842f6ef4e3851395196f</u> <u>653951000e4695525c249d</u> <u>d6a95eaa4588f76acb9d</u>	+ 0.07617516 BTC	✓
11	2018-01-18 12:09:23	<u>6210c5b9b75b1888560dbd</u> <u>593910601aded167e0c728</u> <u>9c177accd9d78a0ee5c0</u>	- 0.06157950 BTC	✓
12	2018-01-18 11:11:23	<u>74bb97e2b4d2f7360ed37d</u> <u>79afda33757e515acd6913</u> <u>e40cc3f0d91b412e55c1</u>	+ 0.06157950 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 11:11:23	<u>bff955b9e9a160d4d30478</u> <u>08d5d35a038f98e0a761c1</u> <u>c7b821e69c0aed8ad135</u>	- 0.50992979 BTC	✓
14	2018-01-18 09:41:11	<u>0c8baa633b2bb9af3c37f9</u> <u>3b5e855a1aa8f45e2e0471</u> <u>1b783de6ff113eb01a47</u>	- 0.30312032 BTC	✓
15	2018-01-18 08:40:15	<u>0a06dd5fe47b5eb44f3164</u> <u>3cb9cb45d1f24e0d9197dc</u> <u>6323b3d2c0fef8bf4157</u>	+ 0.50992979 BTC	✓
16	2018-01-18 07:58:53	<u>d469e11b7e515eb435f145</u> <u>24d40de37937ce68616285</u> <u>19de108300df732b245b</u>	+ 0.30312032 BTC	✓
17	2018-01-15 20:22:42	<u>61d6dbc4839c9b946a5d8d</u> <u>61ea319951e57636949a64</u> <u>f02babbb5de2d83442a4</u>	- 0.01180000 BTC	✓
18	2018-01-15 18:34:16	<u>f40eebe7d838c20bea0d0a</u> <u>c3f97ca779f087dc61fc64</u> <u>9ee20a7f0fd90fdcff31</u>	- 0.01180000 BTC	✓
19	2018-01-15 18:34:16	<u>f40eebe7d838c20bea0d0a</u> <u>c3f97ca779f087dc61fc64</u> <u>9ee20a7f0fd90fdcff31</u>	- 0.48629273 BTC	✓
20	2018-01-15 17:00:53	<u>734c6c09edd814bba5c583</u> <u>c2ee8e1aff84d09ff790a3</u> <u>fc21051e8acfb1f5fa44</u>	+ 0.48629273 BTC	✓
21	2018-01-13 16:25:12	<u>b36f454f646534b6b0fc7d</u> <u>a104f86e20be899ece3a14</u> <u>3affc2efa9892f583ab9</u>	- 0.17611837 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 15:07:08	<u>846e01bf7db71fe8330edb1bf24516b790da63399aeacf99de034ff10111cf66</u>	+ 0.17611837 BTC	✓
23	2018-01-13 02:46:37	<u>520b3e674807ddd3ea47efbf5cf96261fed2b88e707614e630df558683184b65</u>	- 0.39031913 BTC	✓
24	2018-01-13 01:53:59	<u>0cab6964fafa27e450d00ce0e300c6b6c9462c46c5ea7119cb0649520ffa922d</u>	+ 0.39031913 BTC	✓
25	2018-01-12 23:28:07	<u>5e1cfb1d91553227e3f228f611881ff861454e63fe03f869b8e21d868c1924b4</u>	+ 0.01897118 BTC	✓
26	2018-01-12 08:27:34	<u>646c99fd23bde91cbec8f1d507182955a63fb09863d8de1d5272891201ced970</u>	- 0.05429211 BTC	✓
27	2018-01-12 02:57:44	<u>22f0a40536c8a98ecc6d6b1da2b8c45d9e4feba6090b0654ad2545cc5f34fcbb</u>	- 0.01551002 BTC	✓
28	2018-01-11 04:33:09	<u>c000c78b01fb052f3eb92f505a497ccf18fc3afefa85bb9b1cc6991a9ce2fe25</u>	- 0.01624283 BTC	✓
29	2018-01-10 21:58:27	<u>ee7ca9ae37cea0452f60129d6ac7c52a992c995488c3aff1813c2e7ae9ece066</u>	+ 0.05429211 BTC	✓
30	2018-01-10 17:25:58	<u>ab7fd36a558e30340940d6974aa18c4d29519239085621304d3f0701ef2effea</u>	- 0.23924386 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 16:02:56	<u>a8a3d4998f15a19122add6</u> <u>6e609513e64e854536d5dd</u> <u>dc1d8258c88c10d84dc4</u>	+ 0.23924386 BTC	✓
32	2018-01-10 12:05:17	<u>21fb738e935eb8c0df0a4e</u> <u>02ba5d9cdb91c499cf90be</u> <u>c5d09e459e74bb96dbb4</u>	- 0.25297786 BTC	✓
33	2018-01-10 10:45:38	<u>e7e4fd0a3692ee866a01e7</u> <u>b8841219fa711882fced2d</u> <u>e725b7e2ac38204ffd5b</u>	+ 0.25297786 BTC	✓
34	2018-01-09 09:44:58	<u>1c0c092891c2f84c04fa10</u> <u>9f844cc8c58a3ff4a607c6</u> <u>166da208591a670132f6</u>	+ 0.64861491 BTC	✓
35	2018-01-09 06:22:40	<u>402644e0df84ff6295bab3</u> <u>b0e3e3ccbe0b47753c71fc</u> <u>d0cde4569fd66c59e16a</u>	- 0.60000000 BTC	✓
36	2018-01-09 04:27:30	<u>33b666bccf735679dbca23</u> <u>9233a3d1e173498d61b988</u> <u>bde3c716cbcaf892c85e</u>	+ 0.60000000 BTC	✓
37	2018-01-08 18:58:03	<u>f443ee30b1903db792d053</u> <u>71206b32db16cb84cbf3fa</u> <u>32f9cd7d6d23622194d2</u>	+ 0.01551002 BTC	✓
38	2018-01-08 01:17:08	<u>ceb026ae95f60089eae6f0</u> <u>1f200363db1ae0905d2d8d</u> <u>273addb170739ed2ea82</u>	+ 0.00064431 BTC	✓
39	2018-01-06 11:08:35	<u>e6b17a7e06019a166d4e91</u> <u>cf0ee77511371231241133</u> <u>a79ab577e62a7097f41c</u>	- 0.63580576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 09:27:14	<u>5f3c8e0e119a16a0142e63</u> <u>5eb4028b84c54d7982484d</u> <u>74dc6425ca9cabf18862</u>	+ 0.63580576 BTC	✓
41	2018-01-05 23:02:16	<u>860cf6f5649673b3180a4b</u> <u>f5e27bc1658b2d2913b250</u> <u>08e79bc88d3f6404a615</u>	- 0.46575075 BTC	✓
42	2018-01-05 15:27:08	<u>10ae8222f3ef6f644f92b5</u> <u>da4b224369eeb2c4742dc7</u> <u>415eafb02f89ff27d416</u>	+ 0.46575075 BTC	✓
43	2018-01-03 18:14:02	<u>1a1ed8d0d448401b7e1f8b</u> <u>2c150fa56971e7109683bb</u> <u>989b95e221b92caeb7ad</u>	- 2.11629975 BTC	✓
44	2018-01-03 14:17:47	<u>9285ba0c14a22e0573b4d1</u> <u>f8ff03e8dd8da94f7a987b</u> <u>7c6bf7b9a79e73bcc8a6</u>	+ 2.11629975 BTC	✓
45	2017-12-28 02:01:18	<u>2144f9a8b269703488a43c</u> <u>8c5fdbbc361030abf891ea6</u> <u>115ae79747c0d825d5a2</u>	+ 0.00069955 BTC	✓
46	2017-12-27 02:05:14	<u>89e5d3efbfc07ddaf5a159</u> <u>daadcdf6f8c137aad427e1</u> <u>2f80ce782580225c9cba</u>	- 0.11090879 BTC	✓
47	2017-12-26 18:42:41	<u>3626a6a7556d17df652ec6</u> <u>ee1282485f5ba8832f0469</u> <u>7eee590fa3abdf07ddd0</u>	+ 0.11090879 BTC	✓
48	2017-12-26 08:35:49	<u>10b25aae7ee8dc64a47cab</u> <u>4b69bf5146f6468dc561b3</u> <u>345c9e9f72fe95ff46b7</u>	- 0.04733898 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 23:43:21	<u>437fcaa0d881986a547113</u> <u>523f6570e4e8c3f6550022</u> <u>9c6ea3e99e0bbc5481d9</u>	- 0.03346211 BTC	✓
50	2017-12-25 20:01:10	<u>401f4905a4d1b5eec6b881</u> <u>f2ec0e3ac65caef6956129</u> <u>1a2037e030986c0b1165</u>	+ 0.01624283 BTC	✓
51	2017-12-25 02:30:35	<u>639c6ad507a19936a576ef</u> <u>bc8734a4cff7d4d4c9415f</u> <u>50ccca28de8a4757e821</u>	- 0.07952345 BTC	✓
52	2017-12-24 09:19:18	<u>9c4154f05b748648f13128</u> <u>d4a7c17ee6c8a4d33a789e</u> <u>b8b8b32dea8d3c38a650</u>	- 0.10259789 BTC	✓
53	2017-12-24 08:00:23	<u>f31f434e00a4cdbf229b3d</u> <u>900b52d33fccc1a91c70</u> <u>2927ae8e84fd6c5a3f0f</u>	+ 0.10259789 BTC	✓
54	2017-12-24 07:36:31	<u>d7e3f96ca91d53fbd94032</u> <u>683f574d766b76dd8c664a</u> <u>b2bd95df50830beab090</u>	+ 0.03346211 BTC	✓
55	2017-12-23 14:57:54	<u>409d7fb63a1842ea4fe83e</u> <u>59403e705074bab82b662e</u> <u>3673d5fe282423828556</u>	+ 0.07952345 BTC	✓
56	2017-12-22 21:27:42	<u>9c4d6900bcd763d7f2fbcf</u> <u>150818c842d4bc3574bc65</u> <u>177f3c5567b4ec7679b9</u>	- 0.10448502 BTC	✓
57	2017-12-22 18:28:49	<u>aede3e8a003677d024f045</u> <u>3fdc9f231cfa8cfb8a44c3</u> <u>f2698d8203e99bdfb077</u>	+ 0.10448502 BTC	✓

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58	2017-12-21 01:38:23	<u>c0658f7fa565896f71aa83</u> <u>62168023056e5f5a707e21</u> <u>9cdb81fe88003e771b3</u>	+ 0.04733898 BTC	✓
59	2017-12-18 14:09:26	<u>ba624a2bb730ad05d38c5c</u> <u>8aa9a1a60a166666c98a93</u> <u>04036b4321fe82bf0215</u>	- 0.14244226 BTC	✓
60	2017-12-18 14:09:26	<u>ba624a2bb730ad05d38c5c</u> <u>8aa9a1a60a166666c98a93</u> <u>04036b4321fe82bf0215</u>	- 0.04555049 BTC	✓
61	2017-12-18 06:43:00	<u>3442849e47072d9234d2b6</u> <u>106cfa7612e7a1f02c9dab</u> <u>a2d0bc16da03df6a42df</u>	+ 0.04555049 BTC	✓
62	2017-12-18 06:16:19	<u>bd16c0f7d46f5d330462a1</u> <u>84f7171028245f2bbf40ca</u> <u>332d1315a5eaaeffaeb</u>	+ 0.14244226 BTC	✓
63	2017-11-29 19:05:14	<u>2eb82115dcd82a4d60127c</u> <u>91f20964cd1b65084c0758</u> <u>21053c661ca0d69cd717</u>	- 0.03476294 BTC	✓
64	2017-11-29 15:29:01	<u>a4f65e88a3772155c08d46</u> <u>a2f86a35f4b126740fa7b9</u> <u>f91a5122b773c0ce48dd</u>	+ 0.03476294 BTC	✓
65	2017-11-23 20:34:33	<u>cc97a7c9c17add093a053d</u> <u>e98da5def5aa72c41cc48b</u> <u>da883209740ca01acb60</u>	+ 0.01180000 BTC	✓
66	2017-11-23 18:17:01	<u>ff9da8dfae4de445692770</u> <u>79dc002dadfab497c8d032</u> <u>dfcba4855403a28ca0ce</u>	+ 0.01180000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-18 00:24:01	<u>933e94f0949d0c06caf3d8</u> <u>b9dc7405194ab3b99ef1cd</u> <u>39aa4661dd4ca750c636</u>	- 0.08036216 BTC	✓
68	2017-11-17 20:11:54	<u>3b97065d2d276c7fc42ab7</u> <u>667ba3dd7b1456c3308c11</u> <u>73ab63dc6c87b39737cc</u>	- 0.09217700 BTC	✓
69	2017-11-17 14:11:41	<u>b07da471d6d2e661216f81</u> <u>76dc632c3b968ada6703dd</u> <u>7ae4c869ce22cfaa129e</u>	+ 0.09217700 BTC	✓
70	2017-11-16 04:49:24	<u>458d3477d0fbfcc978c9bc</u> <u>f9f96fc82b532712322b43</u> <u>4f06b0b4871d553ec7ec</u>	+ 0.08036216 BTC	✓
71	2017-11-02 14:08:35	<u>cf480d79ecf68d590d55d8</u> <u>8c797b896fde1b69303f41</u> <u>5f17ed4cee5d24c86bd0</u>	- 1.26198018 BTC	✓
72	2017-11-02 09:12:37	<u>719b67143e4d5d5d1edf9b</u> <u>72edb49a64054fbc4f0b54</u> <u>167425dc68a895a56bf8</u>	+ 1.26198018 BTC	✓
73	2017-11-02 09:07:14	<u>05f1e55d021942fb895a2f</u> <u>475619971e47ed717894d7</u> <u>0200625a90291174d38a</u>	- 1.37169952 BTC	✓
74	2017-11-02 06:14:59	<u>1445f4a8eeaae1901bd06f</u> <u>993c86fc835cddd73a1bb2</u> <u>3f805c59a2b8caa720f9</u>	+ 1.37169952 BTC	✓
75	2017-10-19 06:35:46	<u>a01cc51f8961b609a83e84</u> <u>44428e9d03e3725a84006c</u> <u>746ef8b8accf643656aa</u>	- 0.14220896 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-19 06:35:46	<u>a01cc51f8961b609a83e8444428e9d03e3725a84006c746ef8b8accf643656aa</u>	- 0.11871884 BTC	✓
77	2017-10-19 06:35:46	<u>e744e4184611a074fb32215d2594156095854548acb6572413dc5f5a4e406ad3</u>	- 0.73161781 BTC	✓
78	2017-10-18 10:47:38	<u>7e6d76643bbd2d6815d3cae9788dadb3543e83e4b03687e92f69c764e5a5f0e5</u>	+ 0.14220896 BTC	✓
79	2017-10-18 09:10:40	<u>fe649351f82a25a5ae70e9e3fbe81967aa8700740f9c3c6580f0842318b4f54d</u>	+ 0.11871884 BTC	✓
80	2017-10-18 07:44:45	<u>66de1f93f26175d21ea494e148038ad90b7d96fae65cc7779b3e354c53920076</u>	+ 0.73161781 BTC	✓
81	2017-10-11 05:33:33	<u>af3c7cd8bda7413a19c723c5ac314719e211453d15a6ad40f16a63fe0afb026c</u>	- 0.10344192 BTC	✓
82	2017-10-10 18:34:56	<u>fca0de2293c0636416ad3ec4ef143b271942b3d2ec9cd520cdb570e949123d16</u>	+ 0.10344192 BTC	✓
83	2017-10-05 22:25:13	<u>bbb3048f8b6b1e07defeff9741228b567136385b707150f31e12afcc0bec4555</u>	- 0.91789228 BTC	✓
84	2017-10-05 19:05:35	<u>efa69fa9e3e4b583e73d0a27dbd62a202e728207cbb538bfab4b5f085d25ed7f</u>	+ 0.91789228 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-28 01:03:28	<u>9c3e377ffdaccba5eb4635</u> <u>6d0666c29917b803484e20</u> <u>6e0e840d58543d6e83c5</u>	- 2.73546311 BTC	✓
86	2017-09-27 03:41:52	<u>fe61a2e95f21f90672ddf6</u> <u>a90072d70ce4cbbce41cbd</u> <u>acf60f6aa6d2fa868973</u>	+ 2.73546311 BTC	✓

\* USD values displayed at the time of transaction

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