

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13LUNjk4huJtdoG4yDZNYiHZ766aUS4YJt</u>
TOTAL RECEIVED	1.05212342 BTC
	66,050.21 USD
TOTAL SEND	1.05212342 BTC
	66,050.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 05:05:09	<u>1da60a282d416699df8587</u> <u>b0b5098ba0cee4914017ba</u> <u>ae0f0cb81ba348aa9704</u>	- 0.00005418 BTC	
			3.20 USD	
2	2024-08-29 11:15:12	<u>fdb7a0b190153c97ed8c50</u> <u>67775aca52b15ebda2a99d</u> <u>d472ff1bc5cdd4325b6c</u>	- 0.00006935 BTC	
			4.16 USD	
3	2024-08-29 11:15:12	<u>fdb7a0b190153c97ed8c50</u> <u>67775aca52b15ebda2a99d</u> <u>d472ff1bc5cdd4325b6c</u>	- 0.00006278 BTC	
			3.77 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-29 11:15:12	<u><a href="#">fdb7a0b190153c97ed8c5067775aca52b15ebda2a99d</a></u> <u><a href="#">d472ff1bc5cdd4325b6c</a></u>	- 0.00006257 BTC		✓
			3.75 USD		
5	2024-08-29 11:15:12	<u><a href="#">fdb7a0b190153c97ed8c5067775aca52b15ebda2a99d</a></u> <u><a href="#">d472ff1bc5cdd4325b6c</a></u>	- 0.00006643 BTC		✓
			3.99 USD		
6	2024-08-26 10:36:11	<u><a href="#">08f5426c579667d6bc8e85e2ef0f0b7b515fb5d8ae02</a></u> <u><a href="#">7730bf0964ab92454b7e</a></u>	- 0.00006684 BTC		✓
			4.26 USD		
7	2024-07-06 13:06:03	<u><a href="#">b64a06a831786247daebe6489686dc54bbf0fc5ea2c0</a></u> <u><a href="#">ee9e5dc688ae6182b835</a></u>	- 0.00024352 BTC		✓
			13.87 USD		
8	2024-07-06 06:54:43	<u><a href="#">99187f0f9ea5601bb3ef302a47da791e19d25bb46f5e</a></u> <u><a href="#">9f64d63ff504e21305d1</a></u>	- 0.00026150 BTC		✓
			14.80 USD		
9	2024-06-25 12:57:08	<u><a href="#">3db7452603af093258dd19eecea2a62bc710404ef612</a></u> <u><a href="#">b58d7c4c3c026b52ccd6</a></u>	- 0.00027600 BTC		✓
			16.89 USD		
10	2024-04-02 18:45:03	<u><a href="#">f8935e799fa18acaa3a885b9c46d669a27706d6d1c11</a></u> <u><a href="#">0cd7d4b2aa36190be1f8</a></u>	- 0.00030083 BTC		✓
			19.82 USD		
11	2024-03-08 02:57:40	<u><a href="#">58d870255973cea15ee51020e661fd27c71ba02d5d62</a></u> <u><a href="#">1d35786da4cf03033105</a></u>	- 0.00144175 BTC		✓
			96.82 USD		
12	2024-02-29 20:31:11	<u><a href="#">c7034b34705762a8d826393d491d5a82ff97579dad94</a></u> <u><a href="#">8bd5cbbcaf4b56b61ab1</a></u>	+ 0.00144175 BTC		✓
			88.48 USD		

#	Date & time	Transaction Id	Amount		
13	2023-10-29 15:28:20	<u>c9b540e3051b446d7dc211</u> <u>44b14e09af45678266cbd5</u> <u>efc592d5350644e0b895</u>	- 0.00035419 BTC 	✓	12.20 USD
14	2023-10-23 04:08:36	<u>97b2946218af0c0c4a4665</u> <u>6713332ecf0452c134ab6d</u> <u>a1f52027596d4c858fd3</u>	+ 0.00035419 BTC 	✓	10.85 USD
15	2023-07-31 08:50:32	<u>55273624227580adcd9709</u> <u>46632387f3b7b3d85b99ca</u> <u>29c6a5b2889067d84f3d</u>	+ 0.00030083 BTC 	✓	8.83 USD
16	2022-07-07 10:11:32	<u>12e108061b1e8467907540</u> <u>25f869ac9a8aab01fc8756</u> <u>2bc596c8119c6d7643f9</u>	+ 0.00024352 BTC 	✓	4.99 USD
17	2022-04-17 01:04:02	<u>9d12b318899624f3138edb</u> <u>7fb0402a89d5eb6957e7d8</u> <u>86cb06b4998bb69bdd40</u>	- 0.00028665 BTC 	✓	11.53 USD
18	2022-03-28 08:04:26	<u>3b462731084a63dcb5576f</u> <u>76372d2ae425dda16229b8</u> <u>b087c5268053f4ca6099</u>	+ 0.00027600 BTC 	✓	13.04 USD
19	2021-08-17 07:01:19	<u>812e3f47336e15972190fa</u> <u>0e14f5fc0622dddd6a7c34</u> <u>ff9120bb2521635e8822</u>	- 0.00030029 BTC 	✓	13.42 USD
20	2021-08-17 06:34:03	<u>febe700d339760252cf989</u> <u>845f119bf5cdb9ab697f41</u> <u>c3a3570040651f81426c</u>	- 0.00030262 BTC 	✓	13.52 USD
21	2021-08-17 05:02:45	<u>19aca27e15d381a5822eeb</u> <u>2b60a1d79808aa66284021</u> <u>92f21894ee19ccb259f6</u>	- 0.00030339 BTC 	✓	14.21 USD

#	Date & time	Transaction Id	Amount		
22	2021-08-17 04:39:59	<u>4386264e1fa097ae557bf5d1f1ed9f5fb70706e650e5cc5b018e9ba5ff89e26e</u>	- 0.00030742 14.40	BTC 	
23	2021-08-17 04:27:15	<u>291e2287fcad1243934f6dcca22f457d6e633dcb9a3df7a3f1ed6e241858161</u>	- 0.00030810 14.43	BTC 	
24	2021-08-17 04:27:15	<u>d341efe5d1cb503192535ffa8e1e28ca75639203f3587a32005dcb6ec5b5c3b8</u>	- 0.00031230 14.63	BTC 	
25	2021-08-17 04:06:24	<u>113f79cd25b7520a27bf9cc6b145baea14aac8792c7089b460bab323b499da32</u>	- 0.00031349 14.68	BTC 	
26	2021-08-17 03:56:16	<u>82f43fbc74c396a444faa5de4eb7b8e3b61eb57746555279ab3ebe5eef24e6cf</u>	- 0.00031874 14.93	BTC 	
27	2021-08-17 03:55:04	<u>ba83b98ccb63cb6ce71b4379e73856f4433c61b5f78bbd4a889995d583c9d1f6</u>	- 0.00030757 14.40	BTC 	
28	2021-08-17 01:36:54	<u>618725116915d0ebac064a5ceb4e3a987074370138c489edadb221f0c8fe5bea</u>	- 0.00033128 15.52	BTC 	
29	2021-08-17 01:33:59	<u>df6d232900a055fd97715d570563248cd3c37884ce814735a69408cad5e778ca</u>	- 0.00033279 15.59	BTC 	
30	2021-08-17 00:08:45	<u>fbaa66e259171959a92b15d72fe3714ab31ba256a1504df7154f48c87229d03c</u>	- 0.00033886 15.87	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-16 23:58:17	<u>238d64ed12a6db1ec9ee10</u> <u>dd05ef27a9e636017e3f43</u> <u>4c71f42ad11f616c44b7</u>	- 0.00033775 15.82 USD	BTC 	✓
32	2021-08-16 22:57:28	<u>13feecc77f0b46f8073f11</u> <u>f19233e1d9217f217eb316</u> <u>2b328c89e3f61374574b</u>	- 0.00034449 16.13 USD	BTC 	✓
33	2021-08-15 15:32:44	<u>495d82d1da25dcbb62f0f5</u> <u>5c5df00913643ea5ba8545</u> <u>5860020253c60c5f0652</u>	- 0.00035001 16.44 USD	BTC 	✓
34	2021-02-17 03:32:00	<u>15e7532393419876217499</u> <u>a91d40b016949bf9256ce0</u> <u>8bb2e92cdf11c3286fee</u>	+ 0.00030339 15.81 USD	BTC 	✓
35	2020-06-15 03:31:41	<u>fabb5c673fc4e0ef02b88</u> <u>e701e9f173bb9c2d31840d</u> <u>0542ad1dac15a1deefe7</u>	+ 0.00030029 2.83 USD	BTC 	✓
36	2020-04-26 21:50:50	<u>22c2007631042445b57ed9</u> <u>5a1d91190a4fd58470d8dc</u> <u>49062ce6a8be5c959dc9</u>	+ 0.00026150 2.03 USD	BTC 	✓
37	2020-04-02 04:34:00	<u>803d61a19c1f284d2e5a28</u> <u>284942549a700069a7ee51</u> <u>a25c43275ad15ee6151a</u>	- 0.00055468 3.76 USD	BTC 	✓
38	2020-03-29 20:37:12	<u>79263d40101c752f048ed7</u> <u>d3518a96cb13f8039226ff</u> <u>ece156be4deb6d6798c9</u>	+ 0.00033775 2.15 USD	BTC 	✓
39	2020-03-15 20:37:06	<u>5b5b0bb233e1c04feef9ba</u> <u>49d59d407e11a00381f106</u> <u>2fc3fd3d630f2f655f33</u>	- 0.00079893 4.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-13 03:30:12	<u>f4c0952c325d311a6561a8</u> <u>b6643ad358383b2132819e</u> <u>293597d30f7bc3290f0c</u>	+ 0.00031349 BTC 2.54 USD	
41	2019-11-27 05:32:09	<u>13037cf1fe367f4c4125cf</u> <u>78d6c379ae66f16e662938</u> <u>47328d39e6dfb1dc4d1a</u>	- 0.00150026 BTC	
42	2019-11-25 09:14:28	<u>43bb44cd4885bfb817a26b</u> <u>aa405d2b925cc944392f68</u> <u>9aacb1d5fa0f76cef9fa</u>	+ 0.00150026 BTC	
43	2019-09-23 03:53:17	<u>d5385927e26d1f140d5f41</u> <u>661b3877856dfc357f701c</u> <u>1b4c4a49f740b507cd11</u>	+ 0.00030757 BTC	
44	2019-04-15 03:36:29	<u>159197ad229af075189d43</u> <u>e44a128c767e680b875210</u> <u>2730bb9ffdd54fdedcde</u>	+ 0.00028665 BTC	
45	2019-03-25 03:23:43	<u>b1a8af5b6c89df40f33ef5</u> <u>8088204e7de478ac66c44c</u> <u>421b58c7bc010c04f90d</u>	+ 0.00055468 BTC	
46	2019-03-23 03:08:37	<u>c67cd093a90746f6ced898</u> <u>51d3d242aeed58045d17aa</u> <u>81471bdf01ac83797488</u>	- 0.56764215 BTC	
47	2019-03-23 02:33:34	<u>d9011b5734d7e2522cc452</u> <u>c29b63efbaf0e4113976de</u> <u>9954340524c88c63d34d</u>	+ 0.56764215 BTC	
48	2019-02-11 03:36:54	<u>3158fba8879c01e94cb33a</u> <u>a34c5799a06bd571bf72de</u> <u>721dfc96ebfccd711a00</u>	+ 0.00030810 BTC	

#	Date & time	Transaction Id	Amount	
49	2018-12-24 06:48:14	<u>d663d7a763beb8a444c312</u> <u>503b38d07f2724018af38a</u> <u>190f654a48e6736dd029</u>	- 0.00104950 BTC	✓
50	2018-11-18 15:23:28	<u>92cf2c407f50704796be0c</u> <u>ed4dac46d8916a52b7ae8c</u> <u>c13492c8e562abf5834f</u>	+ 0.00030262 BTC	✓
51	2018-11-03 17:22:55	<u>988f4dc9bf77f50d16eadb</u> <u>7952eafbc62f6006396727</u> <u>c27651f812a86b111804</u>	+ 0.00104950 BTC	✓
52	2018-07-05 10:50:13	<u>edaa80b165b5d6ad627a58</u> <u>d6646b48650890f63bb035</u> <u>653f1266b907335c76b8</u>	+ 0.00079893 BTC	✓
53	2018-06-30 02:02:29	<u>2293392606d0b84de8656c</u> <u>8e1e0535ee583f6e1eee34</u> <u>f19a43b347e7a0fae740</u>	+ 0.00031874 BTC	✓
54	2018-05-07 08:50:38	<u>d80d91d031f51cde8c0101</u> <u>da73ad31f9b37b8a7954ef</u> <u>a83e93900a5249226e09</u>	- 0.00143458 BTC	✓
55	2018-05-07 07:50:25	<u>d0db04150133833284d072</u> <u>66349d0eff7526b1f74919</u> <u>8077a07a44378c5a694c</u>	+ 0.00143458 BTC	✓
56	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00006643 BTC	✓
57	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991</u> <u>ad5a3506accdd3f446408b</u> <u>3bc57569486392f0ec88</u>	+ 0.00006278 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 20:13:25	<u>5eba929dcd38a2711af368</u> <u>0fa1106858ee3aada9d845</u> <u>802987e140b050fa8064</u>	- 0.41914792 BTC	✓
59	2018-02-09 15:21:25	<u>03cb2b96e077ee6fa6a3b7</u> <u>7e06b8c683a49d372dc411</u> <u>0b7a79d97ade830b245c</u>	+ 0.41914792 BTC	✓
60	2018-02-05 01:23:08	<u>23374660e523dd7ea0bd69</u> <u>795a5823cf86ba89894427</u> <u>9a402210d6daa4758333</u>	- 0.00041963 BTC	✓
61	2018-02-04 23:50:10	<u>8c0d0082b8307d435d50b6</u> <u>82c98cdd60a649e7bb9b36</u> <u>52669cd59b7966f93a4f</u>	- 0.00044948 BTC	✓
62	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d0</u> <u>35121e6cd11ec9224b63d7</u> <u>84bf64bb622a5aa9ec3e</u>	+ 0.00006684 BTC	✓
63	2018-01-25 09:29:37	<u>3392a587dc02279aa6169d</u> <u>2efdbae07af774a49fbe24</u> <u>bd3026d7f3de0135de80</u>	- 0.04084328 BTC	✓
64	2018-01-15 09:28:56	<u>e67257fdc5aba101fe993f</u> <u>160ecba38a76b636039d33</u> <u>2ac6e79673ea9c6d15f3</u>	+ 0.00006935 BTC	✓
65	2017-12-31 16:30:42	<u>51eba45240148306650b36</u> <u>0574462dd5162014064df7</u> <u>788e31c2715c8bb5b874</u>	+ 0.04084328 BTC	✓
66	2017-12-31 08:46:43	<u>71f995c01a399be98dbf8d</u> <u>ac7a0084e220b13591c966</u> <u>1875400b8bbfc08fcd8d</u>	+ 0.00005418 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-11 07:36:45	<u>d30b77a925d9e83bcfdd23</u> <u>e43d1e5d125da5aa13222f</u> <u>f62f28f15f0548478814</u>	+ 0.00006257 BTC	✓
68	2017-10-08 22:35:56	<u>780a8a945871c2eae5efe</u> <u>873a33d420fe8c1d4ba5eb</u> <u>29ebcafabab420c23f80</u>	+ 0.00030742 BTC	✓
69	2017-07-30 16:30:10	<u>4487e0dbcb37e4319d5efb</u> <u>709de75fff29c3cc7e9459</u> <u>6da8cf4d90c11dfda807</u>	+ 0.00044948 BTC	✓
70	2017-07-23 18:34:19	<u>b065fcfc5fc0b8194f2404</u> <u>69da6b0c1a7f8487742b2c</u> <u>b8112038e27b0b11ffff</u>	+ 0.00033128 BTC	✓
71	2017-07-09 15:33:08	<u>25510b5da4eadc42f5aafd</u> <u>d9a8fa0f05207fb104aac6</u> <u>03bc9e79b61dc20bafef9</u>	+ 0.00041963 BTC	✓
72	2017-07-09 06:02:52	<u>e0d7f0a22ed213b31c1020</u> <u>3e1a062d54d3a8cf4f9c23</u> <u>e5cffac6dd7c4ea6fcbd</u>	- 0.00040114 BTC	✓
73	2017-07-09 06:02:52	<u>127785771f2f6828fc7abe</u> <u>a32a575fd54607988ac5fd</u> <u>cb0dbd2418c0ef40bbad</u>	- 0.00053288 BTC	✓
74	2017-07-08 23:28:30	<u>1daf0d0762559fa79d7892</u> <u>6b90038be7fc0ede29157a</u> <u>bd8d41f276dfe03712d9</u>	- 0.00041895 BTC	✓
75	2017-05-21 15:43:00	<u>c3c74aa8a094d3cc05fe54</u> <u>ee4a9d55a31657292e13d5</u> <u>52d2c27d9160146e01c3</u>	+ 0.00033886 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-09 15:56:31	<u>efe2fecbfe191619e42c4b7e6e46bc53fa323b19b942a4706bf7e35d70f3dc10</u>	+ 0.00041895 BTC	✓
77	2017-03-18 03:40:05	<u>2dde574276c3530fd1bcef984ca1db5f0c310457897251462c76680e781e1cba</u>	- 0.00822621 BTC	✓
78	2017-03-12 16:07:08	<u>de99f8231462fd4c31c7c61f34c9c7bef63c215762114b74e288b477b8e91394</u>	+ 0.00822621 BTC	✓
79	2017-02-19 18:30:41	<u>f06d0834be65dc5e4ee2f6df5bda954bd3e04ecc146d6bbebe4171e650b78230</u>	+ 0.00031230 BTC	✓
80	2017-02-11 11:16:53	<u>644fa9c0c6a86642f16329264c486e28a0618884a9b16893bac568dcbf43d8f8</u>	- 0.00034814 BTC	✓
81	2017-01-15 19:10:32	<u>875817abcc64d1b825b3ff918d3d275b4f6f28cc8f3bfe07db74cc08a949d6bd</u>	+ 0.00034814 BTC	✓
82	2016-12-04 16:46:07	<u>f2d360ada898152761c9ebb87c8b66edaaf3f66275fd26529db2ece25a4e71f</u>	+ 0.00034449 BTC	✓
83	2016-11-13 18:43:57	<u>983e5d8cf5aaaede96c40fe141d553861d96f5c9bf6104d62c3e34d62664fa55</u>	+ 0.00033279 BTC	✓
84	2016-10-23 22:19:15	<u>14d3384469fc1254058741cdec103aa533392251d8c8c74ca1ac36c6229fd74c</u>	+ 0.00035001 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-09 17:23:39	<u>20dfc3f2580e4319d26df8</u> <u>51c8c3d061e53db0c8f485</u> <u>8e5baa641b6a146e7b5c</u>	+ 0.00053288 BTC	✓
86	2016-09-18 16:57:58	<u>8006e555a1557888a0f80b</u> <u>7a102ffe7881965a3f38e0</u> <u>7da8ead86772cad7f2cb</u>	+ 0.00040114 BTC	✓

\* USD values displayed at the time of transaction

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