

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13LaHZbtEpZqduPykCeHH6mbTW6iASgktV</u>
TOTAL RECEIVED	0.40240295 BTC
	25,450.37 USD
TOTAL SEND	0.40240295 BTC
	25,450.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:31:42	<u>d1572718ac923aee36fa91</u> <u>be8b23fd5757d2a3ab8fa2</u> <u>ea7917f61eafe9fa878c</u>	- 0.00524406 BTC	
2	2018-06-20 01:31:42	<u>d10e9a298d67afac4f071f</u> <u>b4b3b9c889ee3b45b9d702</u> <u>8a45c42152d0fd39e6a4</u>	- 0.00050000 BTC	
3	2018-06-20 01:31:42	<u>ed1cddd63aee853d98f35c</u> <u>ce5511161414cce0ae5aa3</u> <u>92b395762357db1feefb</u>	- 0.00763283 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:29:30	<u>bd17e8e4f525b7de0d904f7dbfaa171a5d55cb6d947c82d46677ad85f3503d96</u>	- 0.00489693 BTC	✓
5	2018-06-20 01:29:30	<u>bd17e8e4f525b7de0d904f7dbfaa171a5d55cb6d947c82d46677ad85f3503d96</u>	- 0.00523224 BTC	✓
6	2018-06-20 00:17:12	<u>0b38950597562fdc899cca8e243393046279e20dd0a484cbd77b7c2f837dc275</u>	- 0.00521850 BTC	✓
7	2018-06-20 00:17:12	<u>0b38950597562fdc899cca8e243393046279e20dd0a484cbd77b7c2f837dc275</u>	- 0.00523459 BTC	✓
8	2018-06-20 00:17:12	<u>0b38950597562fdc899cca8e243393046279e20dd0a484cbd77b7c2f837dc275</u>	- 0.00521407 BTC	✓
9	2018-06-20 00:17:12	<u>0b38950597562fdc899cca8e243393046279e20dd0a484cbd77b7c2f837dc275</u>	- 0.00524021 BTC	✓
10	2018-06-20 00:17:12	<u>0b38950597562fdc899cca8e243393046279e20dd0a484cbd77b7c2f837dc275</u>	- 0.00489377 BTC	✓
11	2018-06-19 23:59:16	<u>1415afe85d52af7072b15288dd20c71efb540c98ee2cfdc6433d31ffa93921ea</u>	- 0.00090000 BTC	✓
12	2018-06-19 23:59:16	<u>1415afe85d52af7072b15288dd20c71efb540c98ee2cfdc6433d31ffa93921ea</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:59:16	<u>1415afe85d52af7072b152</u> <u>88dd20c71efb540c98ee2c</u> <u>fdc6433d31ffa93921ea</u>	- 0.00090000 BTC	✓
14	2018-06-19 23:37:52	<u>3a82860caed95e81ef6f45</u> <u>07403260033cb5fc2163f4</u> <u>f19cde2a5f7d18313ffe</u>	- 0.00811294 BTC	✓
15	2018-06-19 23:37:52	<u>3a82860caed95e81ef6f45</u> <u>07403260033cb5fc2163f4</u> <u>f19cde2a5f7d18313ffe</u>	- 0.00812301 BTC	✓
16	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00810140 BTC	✓
17	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00813157 BTC	✓
18	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00812201 BTC	✓
19	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00763959 BTC	✓
20	2018-06-19 23:21:34	<u>984f5ec129dbc60eb41382</u> <u>d3d8b5b524d1ed8b9e86e0</u> <u>05dc527d82ba920ca1da</u>	- 0.00522619 BTC	✓
21	2018-06-19 23:20:40	<u>6d237dfdbbdd4ba0bf6d3b</u> <u>5c83aa1b4989fa49ceca37</u> <u>e48c1701b19fd13621b1</u>	- 0.00523451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 23:20:40	<u>37b3dee9732ab781e633d4</u> <u>0fde7b236d10b36064fc56</u> <u>ab53d3649edf06280d9d</u>	- 0.00524199 BTC	✓
23	2018-06-19 23:20:40	<u>662a6bcc58d73e3a0322bb</u> <u>abb114cabfd33ea5ae760f</u> <u>6013e4e10e65fa5a267d</u>	- 0.00522410 BTC	✓
24	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00813734 BTC	✓
25	2018-06-19 22:48:19	<u>0c4aa65f972a86830147f7</u> <u>2c4ddcc2e8d73d3b3a1bb0</u> <u>9ca11f668a39b3b607b5</u>	- 0.00811954 BTC	✓
26	2018-06-19 22:32:17	<u>8e631eeefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00814589 BTC	✓
27	2018-06-19 22:20:13	<u>84628d326cb8d1e106fbf8</u> <u>02eee00671557f9fd098bc</u> <u>3c18d593ba5f65dbbc72</u>	- 0.00766983 BTC	✓
28	2018-06-17 07:26:37	<u>a2824433d20d1d7eb13e97</u> <u>6514ed4d506c202d6d2a02</u> <u>4888c0746e2eb4c35937</u>	- 0.00519580 BTC	✓
29	2018-06-16 19:54:09	<u>7382968ba21d19cccb9fd5</u> <u>7db375ae03a0d3584d9266</u> <u>9417500db67505c6eda9</u>	- 0.00050000 BTC	✓
30	2018-06-16 19:54:09	<u>35ae01af17ef3f0307122e</u> <u>71d5ef8efd32743739b40c</u> <u>9b9a2e27949ecf6ee051</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01351861 BTC	✓
32	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01385645 BTC	✓
33	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01380305 BTC	✓
34	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01384271 BTC	✓
35	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01389436 BTC	✓
36	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01389423 BTC	✓
37	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01386241 BTC	✓
38	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01384938 BTC	✓
39	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3</u> <u>939abe9904a48c0e950aef</u> <u>a86801eb9b59bb880377</u>	- 0.01390003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01393811 BTC	✓
41	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.01387924 BTC	✓
42	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c</u> <u>6a159e37d59ae375b32cde</u> <u>0b196128a5c634e84f3e</u>	- 0.01391852 BTC	✓
43	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c</u> <u>6a159e37d59ae375b32cde</u> <u>0b196128a5c634e84f3e</u>	- 0.01391429 BTC	✓
44	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c</u> <u>6a159e37d59ae375b32cde</u> <u>0b196128a5c634e84f3e</u>	- 0.01392391 BTC	✓
45	2018-02-05 10:00:23	<u>5501b03bf4ca61ac107f31</u> <u>a8c6abe96369e70053bf90</u> <u>0e0e681f01e4287d5429</u>	- 0.04857474 BTC	✓
46	2017-11-17 05:16:30	<u>84a5e69291ce603344b94b</u> <u>33c2d05be7aa4777256ad2</u> <u>cdd8904ec45a0e08765d</u>	+ 0.04857474 BTC	✓
47	2017-11-04 08:38:02	<u>dceec4c24ae076ad40faa7</u> <u>bf06797df4b06ab6a9d03b</u> <u>1f8dc7d59db4bc4b8f09</u>	+ 0.00766983 BTC	✓
48	2017-11-04 08:38:02	<u>9b4b71487dff03181eb806</u> <u>19a5e2385bd1a5a479f203</u> <u>21b83178b06da7626184</u>	+ 0.00489377 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-04 08:38:02	<u>f8c2095715135d1e216c3e</u> <u>a497545a71661f66fdb08d</u> <u>13f10ebc09713f35cf81</u>	+ 0.00763283 BTC	✓
50	2017-11-04 08:38:02	<u>d46ae96d536b91f7e9a6a1</u> <u>f733ea847d18526eff50c3</u> <u>ab3a2ab3dc0117ae2c28</u>	+ 0.00763959 BTC	✓
51	2017-11-02 08:39:45	<u>e12177388082fe27ab5e39</u> <u>75e54a449fbe9049eb78ce</u> <u>c53b3f8b739caf693cf3</u>	+ 0.01389436 BTC	✓
52	2017-11-02 08:39:45	<u>31d882e594918c88a213dd</u> <u>dcb2b300c2f45667fbc4db</u> <u>84a9f1005b6b08aba0c5</u>	+ 0.01387924 BTC	✓
53	2017-11-02 08:39:45	<u>20a72496592dbc76c11146</u> <u>1a74e58bd00cf862d32416</u> <u>c95a37aa58285cad3d19</u>	+ 0.00811954 BTC	✓
54	2017-11-02 08:39:45	<u>90729a1f547dae0c88318f</u> <u>b793e5f0e622ef282897f0</u> <u>305b828b708951a854b9</u>	+ 0.01386241 BTC	✓
55	2017-11-02 08:39:45	<u>f28bdd668d0073f5dc45f5</u> <u>659bed7cc9b924f2afd136</u> <u>1f93c4a0851a5eafe76e</u>	+ 0.00811294 BTC	✓
56	2017-11-02 08:39:45	<u>96cd840726dc80e8704ccd</u> <u>8cf174f8fe2d7178015974</u> <u>7d0bbd94361e922ab428</u>	+ 0.00523224 BTC	✓
57	2017-11-02 08:39:45	<u>18ca35d29ca1e09de57e68</u> <u>7eb1918a4a1bf805839b2f</u> <u>bd0ce0d87848cdf73183</u>	+ 0.00812201 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-02 08:39:45	<u>70140c158239ceea5354d2</u> <u>d61a23d31767e114b4ceda</u> <u>916a85de2ce087e77ddc</u>	+ 0.01389423 BTC	✓
59	2017-11-02 08:39:45	<u>cf52e301ce16c22d2baeb4</u> <u>d2b7ddd9312ea67d8527dd</u> <u>91bc255b596e4bce86d6</u>	+ 0.00523459 BTC	✓
60	2017-11-02 08:39:45	<u>c2481903136594e8324b1e</u> <u>eac1c8a54464347fff19c2</u> <u>3799e4ab2de000a079ae</u>	+ 0.00810140 BTC	✓
61	2017-11-02 08:39:45	<u>0f2fc944c69cc33e55b05d</u> <u>4780aa87918ed31935f9b7</u> <u>f5c8f78f00cd92bb42fa</u>	+ 0.00521850 BTC	✓
62	2017-11-02 08:39:45	<u>6e9ec238b991522a5ce552</u> <u>95031cb8caaf80dec2081a</u> <u>3978528fca3a554b6f72</u>	+ 0.00522619 BTC	✓
63	2017-11-02 08:12:04	<u>3e6909dcdab357913075ce</u> <u>90ef84524c356a8dd2e292</u> <u>a593883dec4c3cb2d085</u>	+ 0.00813157 BTC	✓
64	2017-11-02 08:12:04	<u>aa20cdbeaf2490e8f88f7a</u> <u>ef37537d7a301b7934e5d6</u> <u>4005552a0cf5bacadd5c</u>	+ 0.00523451 BTC	✓
65	2017-11-02 08:12:04	<u>ad26b8762be40183410ab6</u> <u>a899aeb3177ba40cfc7c63</u> <u>c1cfe1503364a2ee66ca</u>	+ 0.01391429 BTC	✓
66	2017-11-02 08:12:04	<u>7da1f00a32577b754871af</u> <u>648d572db88b4f98289734</u> <u>f6d150bd89fabe45b38d</u>	+ 0.00524021 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-02 08:12:04	<u>d54ca62e90bffdce4aacc2e4e0b5b1b1cd720730ab0d130efcd0b89e36e03665</u>	+ 0.00812301 BTC	✓
68	2017-11-02 08:12:04	<u>ebd4af7920db9ffa85e595ea60d68973615518e91edb37b5c5d0266c00762040</u>	+ 0.01390003 BTC	✓
69	2017-11-02 07:54:37	<u>4ba03ee0ee31f7407f768ee748fe5441621c4c850271d6e55a774fdde6d64d65</u>	+ 0.01392391 BTC	✓
70	2017-11-02 07:54:37	<u>b5abb40e50e71f31739c31d11666d5a8f3937a09b69161fed65714082655f2dd</u>	+ 0.00524406 BTC	✓
71	2017-11-02 07:54:37	<u>5e423a660338dc93c0d632280249df6542a031e498d62779049a9f33fdd07522</u>	+ 0.00813734 BTC	✓
72	2017-11-02 07:48:32	<u>1d3df14c54c7a565c1b2dac7c847f255f829101a037f6496baa3b2562c86ed89</u>	+ 0.01385645 BTC	✓
73	2017-11-02 07:48:32	<u>2bdb3115228d236b8b99af6712adb2e77832bb696f7e86a8737bfa2673efafa3</u>	+ 0.00489693 BTC	✓
74	2017-11-02 07:48:32	<u>2cec6df3f4fd025aa0f2b32984e95548dc46c4a5a99312a48b80d7920a60b8e7</u>	+ 0.01351861 BTC	✓
75	2017-11-02 07:48:32	<u>d32c46eba3c9afa52b40e8afca5b6bbc90fe5a2f6850e24b97b8202f0d0da179</u>	+ 0.00522410 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 07:48:32	<u>2a2077ea5482fd22e6f432</u> <u>dfb16d3450ebf3893f453f</u> <u>739faf08fba8adc0d05d</u>	+ 0.01384271 BTC	✓
77	2017-11-02 07:48:32	<u>25386f757a802b7ac8507c</u> <u>92018b1be97982a88edd4c</u> <u>331cc6699a374df5b194</u>	+ 0.00521407 BTC	✓
78	2017-11-02 07:48:32	<u>8c0c3fc6dfa58b139707c2</u> <u>f7b3c2b07f8ddb8a38ffb9</u> <u>a0a8bda622de88d551fe</u>	+ 0.01391852 BTC	✓
79	2017-11-02 07:48:32	<u>1f0319af8ca7a9a5fa09ca</u> <u>be90a2b464e173ca2afa83</u> <u>2d7b9a90c98273a01390</u>	+ 0.00524199 BTC	✓
80	2017-11-02 07:48:32	<u>8063fe08551c4b6fdb7d0f</u> <u>42ef37d9c4127d6fca9183</u> <u>7388694701a37a04545e</u>	+ 0.01380305 BTC	✓
81	2017-11-02 07:48:32	<u>bfe30c480bb0fe5fa65728</u> <u>8b78634ee2816b6fe55443</u> <u>7b2eec0ee8b5c2d9c000</u>	+ 0.00519580 BTC	✓
82	2017-11-02 07:48:32	<u>4efb935b7901fc3e86e612</u> <u>6375e25208b9eccc9dcd91</u> <u>b78b5f4038658e7e3bd8</u>	+ 0.01393811 BTC	✓
83	2017-11-02 07:48:32	<u>97e387d70a8be413af7ca3</u> <u>bb55ca6c364e6c93ae37f0</u> <u>aa458e692b3e81e4c911</u>	+ 0.00814589 BTC	✓
84	2017-11-02 07:48:32	<u>13a06121107a8693977544</u> <u>d7a57c5adf5d574cb81955</u> <u>4d78cfec995dfd2395f</u>	+ 0.01384938 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-22 11:04:59	<u>999a8f1511c710a70c4165</u> <u>cca08f7fc503fe440dbd5e</u> <u>cc70c2d45e232c767d41</u>	+ 0.00090000 BTC	✓
86	2017-04-21 22:23:35	<u>a33ca82635c47f135c7c64</u> <u>d33e7f0faaeddf27cfe60a</u> <u>2d9bff4b3a7a1beab611</u>	+ 0.00090000 BTC	✓
87	2017-04-21 22:23:35	<u>bc36568680b76d19e5f618</u> <u>13b9adc2bcfd70f5b9d04f</u> <u>ee0824b2b61a6c4c8ec0</u>	+ 0.00090000 BTC	✓
88	2017-04-21 22:23:35	<u>6232e5fcc45657cf1de12e</u> <u>8ad7add5a08a93602edd9a</u> <u>7bd8c263736a11ed3035</u>	+ 0.00090000 BTC	✓
89	2017-04-19 16:23:44	<u>dbaac565e957534702cd67</u> <u>eb68600c0fa90c8ce7922f</u> <u>db9d594157b64871706c</u>	+ 0.00050000 BTC	✓
90	2017-04-19 05:34:31	<u>2e546fbef6255b6605ae45</u> <u>84f6803d7170a7273db417</u> <u>68805942e4d29a471812</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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