

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13MVvciZfFw8ebHH415QqfJGFqSvHWVfj5</u>
TOTAL RECEIVED	0.82235796 BTC
	51,625.99 USD
TOTAL SEND	0.82235796 BTC
	51,625.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 20:55:30	<u>a4f94928c639933cfde97c</u> <u>db40e9ef10171defe7829e</u> <u>abd7e3677f5c2b557f33</u>	- 0.01253604 BTC	
			90.10 USD	
2	2019-12-11 06:57:31	<u>2a2edf8470224598f0fc14</u> <u>3245f846477a4366b4aa11</u> <u>d72756efded8c9ab01e4</u>	- 0.00200577 BTC	
			14.46 USD	
3	2019-12-09 20:37:30	<u>8beb35ec97a6527a3336fa</u> <u>5c308764201c1424ec5a25</u> <u>c54d36f3160137ca66a1</u>	+ 0.01253604 BTC	
			90.56 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u>	+ 0.00200577 BTC 14.48 USD	
5	2019-11-30 06:54:50	<u>051feb274b6e609eed25e9</u> <u>6de5d24b1caaad10e55a6b</u> <u>3eb2c26b74a6c8eb0835</u>	- 0.02124166 BTC	
6	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02124166 BTC	
7	2019-11-28 08:05:08	<u>19b9b83ddbaadf4703a0cf</u> <u>32452d0bd4d9e4d53fe08a</u> <u>bc452fe6134d216e8c53</u>	- 0.01126074 BTC	
8	2019-11-27 20:44:41	<u>f5621fd1771977b7d23a8c</u> <u>54cdcef4ce20945298313a</u> <u>fee8a5553429120a805f</u>	- 0.01126074 BTC	
9	2019-11-27 02:16:09	<u>2a925e5aaa768cdc7fa67e</u> <u>05d8d18f0e8fc330435a62</u> <u>902183d3a87f2d5d2952</u>	+ 0.01126074 BTC	
10	2019-11-27 01:44:57	<u>5289a3f60daa28bdf88205</u> <u>8bf21cc351dee627331a8e</u> <u>c59f718a03565345ead3</u>	+ 0.01126074 BTC	
11	2019-11-04 06:08:07	<u>2d14ccbd304cbb7a94df71</u> <u>9e0302d7aa53d54f30cb87</u> <u>d980a85ad244d5647420</u>	- 0.02027316 BTC	
12	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u>	+ 0.02027316 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-25 09:16:27	<u>4deaa70e52602dacbdb176</u> <u>03b2ecdf352b7a884a9c32</u> <u>0586e96b01eda9db2b61</u>	- 0.01180479 BTC	✓
14	2019-10-25 02:46:50	<u>e62b159f157dfd0c5c5774</u> <u>cb83dae457ef2cd95acb35</u> <u>424f814e253e373b0a6d</u>	+ 0.01180479 BTC	✓
15	2019-10-24 06:42:33	<u>2a0021cb880e74ab8c5ac6</u> <u>353067df8f361ceda2dbdc</u> <u>1bafa1aa8a2b56e3ba6a</u>	- 0.01182062 BTC	✓
16	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01182062 BTC	✓
17	2019-10-05 20:58:50	<u>7d9ab2012068671fd02798</u> <u>a5b6198627c2888d3d08a0</u> <u>68291d4eb1bb36453a53</u>	- 0.02688772 BTC	✓
18	2019-10-04 02:54:23	<u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u>	+ 0.02688772 BTC	✓
19	2019-09-25 03:31:00	<u>bca751f191cfc54e127d</u> <u>c03110a71f9d9254a0191d</u> <u>a643899d50cee6ab493b</u>	- 0.00896405 BTC	✓
20	2019-09-13 05:13:42	<u>9913e58e67a7ed6b58a612</u> <u>9bc54deb2c131e997d6056</u> <u>f4aa578884445c201bef</u>	- 0.00896405 BTC	✓
21	2019-09-13 03:50:39	<u>cb2c612b7b9b1a8352f1fa</u> <u>d5283df1c5e88b4a006ef5</u> <u>574370a839b2171a4dd6</u>	+ 0.00896405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-13 03:50:39	<u>7b67160059025096de1aa1</u> <u>466dbeafef6e9fdf751b53</u> <u>c21c84ea1582767c4529</u>	+ 0.00896405 BTC	✓
23	2019-09-09 02:02:54	<u>65d9d5e41262d39a6b8c0f</u> <u>bbf91058dd0151f81b533b</u> <u>6c3c2570e5b9c51d5d50</u>	- 0.03015497 BTC	✓
24	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u>	+ 0.03015497 BTC	✓
25	2019-08-13 01:39:19	<u>f8288d20b3b9b3c54a0fe2</u> <u>90730bdeb9f6663a574237</u> <u>5173f12a741d243d59d1</u>	- 0.01919140 BTC	✓
26	2019-08-13 00:28:38	<u>e40caf9880c2edd98076e5</u> <u>6361efb6ff1e8f08d30caf</u> <u>a574e6a7109f235ef800</u>	+ 0.01919140 BTC	✓
27	2019-08-04 19:11:56	<u>f0365e5247f961863a6356</u> <u>cf84aac6a8383f1518935d</u> <u>872931bd59fce7782d23</u>	- 0.00459689 BTC	✓
28	2019-07-30 19:34:52	<u>89c244c04105658ce79a65</u> <u>96888f39d148fdffe17117</u> <u>1fc9100a63bed1e5ff98</u>	- 0.00834376 BTC	✓
29	2019-07-23 14:33:22	<u>7011f7aaf6c760057c7298</u> <u>8f3c98cd1118f3bb377b80</u> <u>dd98a51f8362f3ddcd3b</u>	- 0.01851674 BTC	✓
30	2019-07-20 20:23:22	<u>6e0dc44152f9b7bba08e7c</u> <u>f01c4ca7438469025170bf</u> <u>ae42b8fa5084c612b832</u>	- 0.02353135 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-20 00:45:56	<u>3e2d22fbf443b63f2abce1</u> <u>3415b78774eb3e67333b91</u> <u>f629a04c501fdc7ae9ea</u>	- 0.06172372 BTC	✓
32	2019-07-20 00:45:56	<u>fa491daeb70ac0d703d742</u> <u>1fe5c04aa24b6c2fddb637</u> <u>43a91c1a0d7e07d924bd</u>	- 0.07906648 BTC	✓
33	2019-07-20 00:45:56	<u>fa491daeb70ac0d703d742</u> <u>1fe5c04aa24b6c2fddb637</u> <u>43a91c1a0d7e07d924bd</u>	- 0.08648373 BTC	✓
34	2019-07-20 00:45:56	<u>fa491daeb70ac0d703d742</u> <u>1fe5c04aa24b6c2fddb637</u> <u>43a91c1a0d7e07d924bd</u>	- 0.08751344 BTC	✓
35	2019-07-18 10:25:50	<u>2b6d943b9121b216ad7ee6</u> <u>d54713f79e2c5f88405563</u> <u>74dc657cb7d5ba0d8dc3</u>	+ 0.08751344 BTC	✓
36	2019-07-18 09:42:55	<u>62ac09896bf04f93817a0b</u> <u>6df4e4d2a60e822581c3b1</u> <u>be5ab0f5e15098103294</u>	+ 0.08648373 BTC	✓
37	2019-07-18 09:25:03	<u>8b707c7e712d4f160fae3d</u> <u>21001cc74d0ff7dcc62c75</u> <u>8dc0122cacf612b7a276</u>	+ 0.07906648 BTC	✓
38	2019-07-18 09:11:38	<u>1525e0800b92997cbbfb9f</u> <u>2c163158b8191a444035ef</u> <u>458cd5afc781b33d05b9</u>	+ 0.06172372 BTC	✓
39	2019-07-18 07:40:20	<u>aa19208e20954510320358</u> <u>d75c3c62b8e9214007bd2d</u> <u>75f40cd654304f714692</u>	+ 0.02353135 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 07:06:24	<u>d742a21f42442651dcdbae</u> <u>80192911fd3d611060777b</u> <u>f0244f745ded780f9478</u>	+ 0.01851674 BTC	✓
41	2019-07-18 04:59:34	<u>477ef6b006354258f25495</u> <u>88da2f59cedef678a4c1c5</u> <u>c059f9224cd5f647804f</u>	+ 0.00459689 BTC	✓
42	2019-07-16 17:34:47	<u>47c21ad23dc8baf2bb833f</u> <u>7e50f81fe2c7e615047afb</u> <u>62e6b11e586d6f653834</u>	- 0.00834376 BTC	✓
43	2019-07-16 06:17:47	<u>2b6cb44fa0f6d3161884ab</u> <u>85a3deb7e13645ecafb6fb</u> <u>82028bc3b30ac8305f02</u>	+ 0.00834376 BTC	✓
44	2019-07-16 06:17:47	<u>a5d1a2f03aac8b9730b508</u> <u>e5311a486911b7d1a29e4c</u> <u>7f7c61c92d6271cdcce2</u>	+ 0.00834376 BTC	✓
45	2019-07-09 23:15:59	<u>31b0862c9ad4ddcf074339</u> <u>20491cc16103ea70df56ce</u> <u>afd38cd35bf75da33628</u>	- 0.00426170 BTC	✓
46	2019-07-09 21:29:21	<u>67b389b0f474e36df4f971</u> <u>63d76257170a0939bfbbb3</u> <u>c76e661edaffb14b92f5</u>	- 0.00438935 BTC	✓
47	2019-07-09 14:32:03	<u>c865df4f477814df006a7b</u> <u>31ffdb12b1b957b45b0eee</u> <u>0c2791e007abc30f0d74</u>	- 0.00479561 BTC	✓
48	2019-07-09 03:30:39	<u>95e33d52d621c32b4c22af</u> <u>bca1c097d7817bd473d5b2</u> <u>8d46097787619dbb70a1</u>	- 0.00525462 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 00:02:51	<u>ac0c5070be960211be8d02</u> <u>f65bf2aa25f40a2bffb253</u> <u>a5188f26dbdbe9586e4e</u>	+ 0.00438935 BTC	✓
50	2019-06-27 21:13:50	<u>ba2e5ceac99fc2f4b7adeb</u> <u>075e8ebcc2755971c4b72e</u> <u>3c9d28b9bf612d303bab</u>	+ 0.00426170 BTC	✓
51	2019-06-27 17:06:21	<u>9ba847309bf1241cf98f9e</u> <u>fb91b14a39e5eac5f79ab1</u> <u>09082297169db48a225b</u>	- 0.00605246 BTC	✓
52	2019-06-26 05:11:16	<u>08f20761d4babd24505cab</u> <u>5b6d9bec09413d5ae59883</u> <u>bc4b1289794373ff37f6</u>	+ 0.00605246 BTC	✓
53	2019-06-26 05:06:45	<u>a7618350c491b856d84866</u> <u>6db0c8a37b084691a60368</u> <u>485ff4da8615c85847d1</u>	+ 0.00525462 BTC	✓
54	2019-06-25 17:47:56	<u>204490494d42c55432d48e</u> <u>5b9e7bc56a365b853c407b</u> <u>d1da792016308d83ddc8</u>	- 0.00917747 BTC	✓
55	2019-06-25 17:47:56	<u>204490494d42c55432d48e</u> <u>5b9e7bc56a365b853c407b</u> <u>d1da792016308d83ddc8</u>	- 0.00917747 BTC	✓
56	2019-06-20 17:01:33	<u>e0e30383015333029e1f3b</u> <u>0d40a6b7a17eff02ca4552</u> <u>9a63f6c6115da3903ef8</u>	- 0.03169356 BTC	✓
57	2019-06-20 15:59:22	<u>da9da85f05de02cd0cfd1b</u> <u>b706d0a8e6e0414de154fc</u> <u>dbbf84fd6f51ccd2e0a5</u>	- 0.03927348 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 06:28:34	<u>2294464aeca99e3336756bd10553498e7b4055899c8e2dd6a296b49d9b42a56c</u>	+ 0.03927348 BTC	✓
59	2019-06-20 05:52:02	<u>894af765b3bab77a2ea9ad4d4936d601dcf5e5372c85552585b12d0efe2cb06e</u>	+ 0.03169356 BTC	✓
60	2019-06-20 03:46:09	<u>db348fe63fd6b272ad69d17e73bb83926e16b8675ae99c7d312e4e274103e5e3</u>	+ 0.00917747 BTC	✓
61	2019-06-20 03:34:11	<u>0097cf9ddf5cae0dde621fed65e863a3aa7df96d81fb3573cbbfe29ddee86c8c</u>	+ 0.00917747 BTC	✓
62	2019-06-19 21:51:45	<u>48b9216ea00f9c91b80d1acef3effef747c1f32f7e7fc7b0b6a1110faf419d04</u>	+ 0.00479561 BTC	✓
63	2019-06-14 19:12:22	<u>4b71acce975cb8438596de01bdde49b11f7639d16449d5fd565e14ddd0945fe6</u>	- 0.00578712 BTC	✓
64	2019-06-14 02:08:14	<u>9f29e63cbb5a12d7914803895ea71f12dca90f48173ba4fc64ee8c61f7aac36b</u>	+ 0.00578712 BTC	✓
65	2019-06-10 17:59:05	<u>e0f8c5dd4f4aaf63c99d81336f5b5908938526e994c3f6ec77b7cf74dd7e1314</u>	- 0.00836231 BTC	✓
66	2019-06-10 17:59:05	<u>e0f8c5dd4f4aaf63c99d81336f5b5908938526e994c3f6ec77b7cf74dd7e1314</u>	- 0.00836231 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-10 04:16:03	<u>f289e75860cccbf151fa56</u> <u>94215d607f5b10a3215e98</u> <u>8bf82e67e863aa3ce825</u>	+ 0.00836231 BTC	✓
68	2019-06-10 04:16:03	<u>742a202b74b52184962a87</u> <u>b4b73126a35f68421ddff5</u> <u>335e141e70d5de7f57e2</u>	+ 0.00836231 BTC	✓
69	2019-06-07 18:32:44	<u>da3abe8d0a47b844240b04</u> <u>ce6c2a42708571cbac2009</u> <u>44a4024ad0dbdd5309a7</u>	- 0.00894549 BTC	✓
70	2019-06-07 04:44:14	<u>dc75cd4b936309b938cfea</u> <u>2dfc0410bf7530bf40d3fc</u> <u>b36ccbe92020eda07e14</u>	+ 0.00894549 BTC	✓
71	2019-06-02 21:48:40	<u>c4de12e9667a7460069976</u> <u>0bc20e18c0e84061f6ab36</u> <u>c54c32c32a33fec9cf82</u>	- 0.00619026 BTC	✓
72	2019-05-31 20:30:37	<u>e54cd6d1f3f26ac569ecdc</u> <u>8e5c9468130f9ec1cfabf4</u> <u>8a07d01b7f36b9f64b5c</u>	- 0.00784384 BTC	✓
73	2019-05-31 14:20:50	<u>a90aba0641a8bdc3ba3af7</u> <u>a5a85b147f890bb0347aa7</u> <u>44763f2942f7fa62e687</u>	- 0.02795266 BTC	✓
74	2019-05-31 04:25:07	<u>822a0864ac63c294132f0b</u> <u>8de98aaa68602a7891f709</u> <u>4b1aadd907b417f937cb</u>	+ 0.02795266 BTC	✓
75	2019-05-31 03:58:36	<u>43027b5bab0a11826e28e4</u> <u>2d85dfd8655c1a390a057a</u> <u>f3f115723ed12cf46231</u>	+ 0.00784384 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 03:58:36	<u>f7c657eac3844b610d2ee3</u> <u>627f4e0ce596f49c80284f</u> <u>2585cfbc3294bf99cab9</u>	+ 0.00619026 BTC	✓
77	2019-05-24 19:41:20	<u>f61b7734d7bb9f89033902</u> <u>b8d621c77bbf110813dbe1</u> <u>be6b03760db5fcc47857</u>	- 0.01377477 BTC	✓
78	2019-05-24 03:33:28	<u>0762b56300ccfa9e5abd97</u> <u>5a1b1cf6787f9fe5097961</u> <u>e578ded8f303ec95dd60</u>	+ 0.01377477 BTC	✓
79	2019-05-23 15:25:42	<u>1dcec2ec103145bc98f0f5</u> <u>cf0d0e1ca9e4260d5fd4b6</u> <u>3355ae9046d569057a94</u>	- 0.03244334 BTC	✓
80	2019-05-23 04:08:05	<u>7739c49ec90005f744053a</u> <u>ca247dfe08742a69a5e91f</u> <u>29480fdca7c7cb87b012</u>	+ 0.03244334 BTC	✓
81	2019-05-10 18:31:13	<u>f6aa3450a0a239aacdf1de</u> <u>779e79afc5176d278460ac</u> <u>230aff69ad8a38a238db</u>	- 0.01413456 BTC	✓
82	2019-05-10 02:56:57	<u>7e0b650ec80e641278e20e</u> <u>ca5a3b6b2d872c72f095a3</u> <u>6ea2c282b42b90bf91f0</u>	+ 0.01413456 BTC	✓

\* USD values displayed at the time of transaction

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