

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13MpPs1Lb6ijqptuud1jGdhh9J6StEDrww</u>
TOTAL RECEIVED	2.84283801 BTC
	179,660.56 USD
TOTAL SEND	2.84283801 BTC
	179,660.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:01:06	<u>33ad720c1b29d63617c0b3 ec94b95b626fb0900f0c50 31cd8b01b25695367aff</u>	- 0.01000000 BTC	
2	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3 939abe9904a48c0e950aef a86801eb9b59bb880377</u>	- 0.01389401 BTC	
3	2018-04-29 02:28:54	<u>16f9e7f35190a93e1a2bc8 24471be1a2e32cb3788e7b 8003447925347e158225</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 04:37:18	<u>95951375a17cd878ccbf25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01540000 BTC	✓
5	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01840000 BTC	✓
6	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01880000 BTC	✓
7	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	✓
8	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02170000 BTC	✓
9	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02500000 BTC	✓
10	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 0.02590000 BTC	✓
11	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02700000 BTC	✓
12	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02760000 BTC	✓
14	2018-02-20 16:16:17	<u>4beb744422d9e7dfea8bad</u> <u>848b5ceeea899b5764189f</u> <u>06df0c5a0871b268fbb2</u>	- 0.02910000 BTC	✓
15	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
16	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f</u> <u>ecb35cb660bd90ea77dfc5</u> <u>8c9e489e2b7885d52798</u>	- 0.03000000 BTC	✓
17	2018-02-15 22:52:13	<u>1a5ddad07556229782196e</u> <u>c135963a5bb4bdb2603032</u> <u>5feda4a7de75390285ea</u>	- 0.03200000 BTC	✓
18	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03345000 BTC	✓
19	2018-02-13 01:30:14	<u>0f73c466de9d81e6005eed</u> <u>25b11df44f5e5fd87df7c1</u> <u>25fc09d11ef99a9d64dd</u>	- 0.03400000 BTC	✓
20	2018-02-10 15:47:22	<u>04c2f56580ddee8a9cdb94</u> <u>5fbb1a4d22f0e1310a005f</u> <u>4d74c63a9a900f0015eb</u>	- 0.03560000 BTC	✓
21	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fa</u> <u>d927ecc8cc960b149ad182</u> <u>96ef7b558670a21cfff9</u>	- 0.03730000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c8a0df5ce7300dfae5449b998b343ff86c81eff5261</u>	- 0.04400000 BTC	✓
23	2018-02-05 14:06:58	<u>ede4ce9a021b52dff5b235b8ea8b7c099af2b2d4bb3cce4ef7fe7eeb29242ae7</u>	- 0.04800000 BTC	✓
24	2018-02-05 03:49:34	<u>6aba2f1779c120338685042aa3a9a5924b76c173475477841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
25	2018-02-05 03:49:34	<u>2bd36ea9287aaef74475802d5dacde844fc100f0c7eba267e37a58057112de6e</u>	- 0.05000000 BTC	✓
26	2018-02-04 16:04:51	<u>fa3c51d807799acd169f9761ccacd8e6141c487aa96db5d01b1811be074e158b</u>	- 0.05220000 BTC	✓
27	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3d2f873c7291bee2448c5d01278d0c4a1754e93f08f</u>	- 0.05450000 BTC	✓
28	2018-02-04 06:35:32	<u>0ddfabb43355581e42996dba5a01dbaab45659af170c83eab1720f67af10f852a</u>	- 0.05500000 BTC	✓
29	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18b33f4d655064684143323b5cae277ebef313acf2c3</u>	- 0.05700000 BTC	✓
30	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee08bd7092865d5b8b8d407f515663dab19c5abd3296b</u>	- 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98e1ae14d0d285d7db43622cf0b9d67e60d6ac5744c7</u>	- 0.06325600 BTC	✓
32	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517abf3ce63d30da715f3baf819768c69f3e1784a60b97</u>	- 0.06500000 BTC	✓
33	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814aef454f0955077664c49a8f58aa45ed29ade1c51ec2</u>	- 0.07000000 BTC	✓
34	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f56cd3b28ada88f4d8b37c5e910ab2315c3af015f66</u>	- 0.07700000 BTC	✓
35	2018-02-03 01:46:38	<u>66017bcc47d12c6931aef7f6458b4d5168fdcd07836f43432170544cb93d3ac4</u>	- 0.07000000 BTC	✓
36	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea7c71c80cb20123b994c623c1e7a1ad0c168e1bf756</u>	- 0.08700000 BTC	✓
37	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca21269362e19f3ef8698b987b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
38	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96be8fd58a05f6c24cc51519e8e0a89b1233734d4a02</u>	- 0.11579000 BTC	✓
39	2018-01-27 02:23:48	<u>61989049fe8a5723479f576f5879c783eabe967dbefe db2d48827e6f9648305e</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 11:18:11	<u>18d9fb43fa43dd7501b82f3f2ad71b428ef6b4a74ed70cd0041dab3566772d5a</u>	+ 0.07000000 BTC	✓
41	2018-01-14 11:02:49	<u>cb00c1f5b58f85c551bf0c51e933f691b3e22a37092d3355107d1daa3af61cd2</u>	- 0.13800000 BTC	✓
42	2018-01-12 07:44:27	<u>6a8219ee5223f755f5f2852dd6cc51c3a6947ebb54413e240ec621005355dab3</u>	+ 0.01880000 BTC	✓
43	2018-01-10 14:02:58	<u>77bca2383fa800ef9c652ddf05811c4884883a8f560f1fe441895203cd047a37</u>	- 0.69634800 BTC	✓
44	2018-01-10 04:12:07	<u>f7b386017684e5b0598bf5717ba6d95ea142d3482a20a7d13cd156216fde0bda</u>	+ 0.01389401 BTC	✓
45	2018-01-08 01:37:02	<u>1035d55718761cee9ce62ef7578b193a1b9ddeb1aa565deafef7ef22f11c3dd7</u>	+ 0.69634800 BTC	✓
46	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a09a8f91237ee557975dff0b8a2db7496404ff0c060</u>	- 0.14680000 BTC	✓
47	2018-01-07 12:10:14	<u>a96f11ba6104e7c54035289164d1155e890a5b4e4281b5d877239e420ea4132f</u>	- 0.09480000 BTC	✓
48	2018-01-06 08:38:47	<u>7e5ef0f5f77cd7822f87716860e87f20a26048fa262a3b56d11b46eee5ec7b12</u>	+ 0.01540000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 02:26:23	<u>2d90c9e6f8046279a775bb</u> <u>011ab5e3bf67d0d6b534e2</u> <u>a39116a1e1630bad4901</u>	+ 0.02500000 BTC	✓
50	2017-12-26 03:15:19	<u>7b9d2037f349e6f7084443</u> <u>7dbd0a3c3664fe70d3f278</u> <u>53cc4642ed076d7f0151</u>	+ 0.05000000 BTC	✓
51	2017-12-23 01:53:46	<u>bd8a95d03e2113cf51c95f</u> <u>2a16099ce0bfee9d4942ef</u> <u>41afdbad9c818cccf467</u>	+ 0.05450000 BTC	✓
52	2017-12-20 09:47:39	<u>6f61c67b517cb954a82b4a</u> <u>5c60828d58fae999e0dabb</u> <u>f38796f4af581082c00c</u>	+ 0.04400000 BTC	✓
53	2017-12-15 08:44:23	<u>f09d4cd4ad1bd5d3cb1350</u> <u>2a4eeac02f6084198c63ab</u> <u>fa9c69bc75bb448ab2d7</u>	+ 0.05220000 BTC	✓
54	2017-12-11 09:16:53	<u>a98c1c66e5d61b379ccbb9</u> <u>92f7aa0ad4d6eb9f0c8104</u> <u>946085f205575cb8ea70</u>	+ 0.04800000 BTC	✓
55	2017-12-09 01:55:23	<u>e3d41a8d9c577d646ec676</u> <u>d81a6a94532cd474476a02</u> <u>9ff98ea70225e64b1167</u>	+ 0.02910000 BTC	✓
56	2017-12-06 07:57:50	<u>722eb17167e490433d152f</u> <u>df27d2181de58162f07513</u> <u>bec7524337c29fdc3444</u>	+ 0.03000000 BTC	✓
57	2017-12-04 08:15:42	<u>68ebde3ad1584ba8f0f051</u> <u>4c067bcc1abf9f7133b03a</u> <u>ae73a8b081b4dd8e9ae7</u>	+ 0.03730000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 08:29:28	<u>7a2482cad04b8f6125160a</u> <u>5e310eefe3fc18a442378c</u> <u>53ede101a6b02232c199</u>	+ 0.01000000 BTC	✓
59	2017-11-30 08:59:52	<u>9998b85d8ad116e4b22704</u> <u>87d9d00e777ad416cec330</u> <u>4de5afafc9f7e26fdb7c</u>	+ 0.01840000 BTC	✓
60	2017-11-29 08:40:03	<u>5fd43a092b26642f070ed9</u> <u>0ad1f31fd54b6cc1a97a02</u> <u>48eaa06a98e3cdd18598</u>	+ 0.02760000 BTC	✓
61	2017-11-28 09:33:14	<u>10e708a615998ea37ed371</u> <u>2190507a20be1ec952f683</u> <u>c5b01fa6e28309ce704b</u>	+ 0.02700000 BTC	✓
62	2017-11-27 08:16:49	<u>fee787de45f55a6fb81fcd</u> <u>c2e7b95abcb28ccae85490</u> <u>8f737929791656050b16</u>	+ 0.02590000 BTC	✓
63	2017-11-27 05:17:10	<u>620ed79f098dfa8e67b328</u> <u>ccc71711be504ace8a019d</u> <u>0ec253d62be01298adef</u>	+ 0.03400000 BTC	✓
64	2017-11-24 08:43:21	<u>068257b3e4931fdcbb60a2</u> <u>20e4da503037266e181111</u> <u>3b32d1e502dc8ec88898</u>	+ 0.03000000 BTC	✓
65	2017-11-11 09:49:01	<u>0f6be7daebbdd103599079</u> <u>19a29901b0adcf71e436c5</u> <u>e62cbfc60edad7453b99</u>	+ 0.07700000 BTC	✓
66	2017-11-08 08:17:28	<u>a4fafa41a508d67b7860f9</u> <u>f9c1db6dc6315e22929319</u> <u>29b52cb840df6af6f7fe</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-04 08:38:02	<u>20e3bd91e54503bc7d7876</u> <u>13b1382e0ba7a4970a8937</u> <u>36b986e42953fdb07a81</u>	+ 0.05500000 BTC	✓
68	2017-10-21 07:12:27	<u>4e2e902c6431b2436f8c04</u> <u>c93617c15520a5608fe8ff</u> <u>c21ee87eb14aaf6888c5</u>	+ 0.02700000 BTC	✓
69	2017-10-19 07:02:27	<u>213ed24634d180c5ac32f1</u> <u>00df93deefca8161d78360</u> <u>78b9b3d062a8dbc72442</u>	+ 0.03200000 BTC	✓
70	2017-10-17 08:13:06	<u>ac42092fa06b0c8ef18170</u> <u>44aea07756cbb0cb94bb03</u> <u>ded48a72e233e3eabfb7</u>	+ 0.02170000 BTC	✓
71	2017-10-16 06:53:20	<u>b14c55009ca709d591e87f</u> <u>4d47912a9c9a5ff509695f</u> <u>269f3dc49d12bd3c9c3e</u>	+ 0.09480000 BTC	✓
72	2017-10-13 20:37:18	<u>1b9bc0f990adb8a02edbb4</u> <u>759102f31be114ba21a7cd</u> <u>f3debf1671bbf4765476</u>	+ 0.02000000 BTC	✓
73	2017-10-11 06:45:30	<u>150c1ff87d07fc88360b05</u> <u>a0dfd5c6dba0cf57c23331</u> <u>d83727d5d0c175f41416</u>	+ 0.03345000 BTC	✓
74	2017-10-10 06:44:25	<u>8b17308a3a2e7c805194ad</u> <u>b7ba69d7e3700d74dd8e7c</u> <u>5c83b839edfaaaeb28b</u>	+ 0.03560000 BTC	✓
75	2017-10-09 06:50:15	<u>51f9332d8535bceb22f410</u> <u>ea56c0b43aa9342335d661</u> <u>38aa0db3361a3a0e6d13</u>	+ 0.14680000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-02 07:31:35	<u>01f5a8b94c954a575fa4fb</u> <u>69564b80773875d8c7ab37</u> <u>bcbad9eda9c69f2467f7</u>	+ 0.06100000 BTC	✓
77	2017-09-29 06:54:48	<u>d5fe6897d8970e1567aa98</u> <u>d6e6765a6824a075b51dcf</u> <u>0e9c4c5c152a5528d0f1</u>	+ 0.05700000 BTC	✓
78	2017-09-28 07:40:20	<u>382608c94038007a542348</u> <u>f441a1a85cf4ebf5911023</u> <u>99623960bc5a2f322b4d</u>	+ 0.01500000 BTC	✓
79	2017-09-27 08:13:56	<u>9a01ea20978b687aa04d6a</u> <u>4fa1785cbc34b5f06ae956</u> <u>f79050160fff81086dbf</u>	+ 0.08700000 BTC	✓
80	2017-09-25 06:50:46	<u>571afb01f2277901fa4c86</u> <u>ecc53d796ad4b36fd93f7f</u> <u>215eff1de9dbcd0d1ed9</u>	+ 0.11579000 BTC	✓
81	2017-09-22 08:05:11	<u>6081bd3ee6966492597d70</u> <u>a3dae1ed3c437efc8c3393</u> <u>a99f57bddca812a2e7bd</u>	+ 0.06500000 BTC	✓
82	2017-09-20 07:07:58	<u>881347e6a859051f6eedfd</u> <u>9bc9ec0a7f9c6aea7b049b</u> <u>abd59acbb706038dc450</u>	+ 0.06325600 BTC	✓
83	2017-09-18 07:28:50	<u>4bde31915645ed67f7501d</u> <u>7fe036dbfefbd30bddccc6</u> <u>9a5a31bc5f9bdef3fecf</u>	+ 0.13800000 BTC	✓
84	2017-09-15 09:05:59	<u>040591c67f92299f298d67</u> <u>1a097205bb5ad84b68be7e</u> <u>439005d55c848e585a42</u>	+ 0.10000000 BTC	✓

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85	2017-09-13 02:01:20	<u>6b3c4bc5a8ebdf9586d52a</u> <u>dbeb6ffbf19936ed806602</u> <u>f152dbca292c8f99178a</u>	+ 0.05000000 BTC	✓
86	2017-09-11 02:29:33	<u>7e852de6ea9f80f33ad549</u> <u>3246bc68f825c2c2825fe6</u> <u>9d69fa479024b0b813ae</u>	+ 0.12000000 BTC	✓

* USD values displayed at the time of transaction

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