

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13MtDJ8kVVgGo7A7MUtquojU99835jAYco</u>
TOTAL RECEIVED	0.01189086 BTC
	749.24 USD
TOTAL SEND	0.01189086 BTC
	749.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 17:52:41	<u>d5b019da4750398cfa1978</u> <u>ca2629c0943a8ce572667f</u> <u>3de555105e0022794dcc</u>	- 0.00017500 BTC	
			7.90 USD	
2	2021-09-10 10:08:56	<u>3dbe345b89135c7824e7c4</u> <u>796db177d5d69a06777499</u> <u>456d847eae318ef2c9d7</u>	+ 0.00017500 BTC	
			7.84 USD	
3	2019-10-29 21:48:28	<u>c8d334f5de9d232e25d0b2</u> <u>d6b459582c656dc1bf8883</u> <u>a67101b7c7279138e4a4</u>	- 0.00019563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 18:57:10	<u>bec869d3433f385a293ead</u> <u>209d29586dc43c9a284e18</u> <u>0b2b22fe394df2898d90</u>	+ 0.00019563 BTC	✓
5	2019-09-29 11:59:34	<u>6a03382bf6a580399fd186</u> <u>536c40ad5229a498e466f5</u> <u>32e48682a9bd8cd4c8a2</u>	- 0.00023363 BTC	✓
6	2019-09-28 15:09:54	<u>9b847f2a3888ab3e86aa17</u> <u>e0ba1d8b71b1f51a44e96b</u> <u>8c988cfc04c812294cb0</u>	+ 0.00023363 BTC	✓
7	2019-09-27 20:59:22	<u>abf1969b7c908e3a3096b8</u> <u>4fb7490cc1f7b92476d4fa</u> <u>add25e6a574560aef729</u>	- 0.00036743 BTC	✓
8	2019-09-27 06:26:40	<u>30458f52502b2a7ed96e78</u> <u>ae950438ba33fd4cd85987</u> <u>ae1ab4069e16f5d6e07c</u>	+ 0.00036743 BTC	✓
9	2019-08-30 18:47:55	<u>8ec4bf00e0f0f62dd1c215</u> <u>12ba292600dad6ec87f84e</u> <u>3ca99dcddc172e9443e4</u>	- 0.00018934 BTC	✓
10	2019-08-29 15:24:57	<u>a848cb98c4b48ae0030653</u> <u>43783609bb11364820ef3e</u> <u>40988b42750a99c9d82b</u>	+ 0.00018934 BTC	✓
11	2019-08-01 04:04:12	<u>1b429faaea3a5ce9b7c47a</u> <u>bbba57a66ee00da6f3f19d</u> <u>ef2371aa16b049daded9</u>	- 0.00038324 BTC	✓
12	2019-07-31 16:13:27	<u>53fd55d4a42f89df9a17c0</u> <u>61cc3d1cf4752734b51a6a</u> <u>e72c2cd83554273ae541</u>	+ 0.00038324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 20:13:02	<u>8f82cd9ed12ed44c816731</u> <u>f02fc188d118c252188147</u> <u>f20106a0bc97f4ba3432</u>	- 0.00035841 BTC	✓
14	2019-07-23 10:37:46	<u>5b029e3c727e01e0a5ba13</u> <u>5908195ea3ed9ef401e799</u> <u>c31597ee9486461f8647</u>	+ 0.00035841 BTC	✓
15	2019-06-29 06:22:21	<u>b989f5853864652946c0c7</u> <u>68e3b1523d9a3e1981827b</u> <u>3baf80dd925828367480</u>	- 0.00012341 BTC	✓
16	2019-06-29 02:15:45	<u>3867fe9950238f48af5686</u> <u>d3035d0695b5c92220e56b</u> <u>2a5b0b25b861c406e9e1</u>	+ 0.00012341 BTC	✓
17	2019-05-29 17:49:45	<u>b1e59f86b37044ad4c6bcc</u> <u>ae90279e3f210aa6e32e49</u> <u>063e4c864e5f4bfd96c5</u>	- 0.00055006 BTC	✓
18	2019-05-29 14:54:57	<u>ca15392c1b0702fc378473</u> <u>7bd71b9f212784431e13e3</u> <u>558bff66f972cfae6fe4</u>	+ 0.00055006 BTC	✓
19	2019-05-19 04:14:56	<u>15262132f0075f3b36a0ee</u> <u>a3333c0da12d78f05ae76f</u> <u>6ffb1e33943aca2656d0</u>	- 0.00048754 BTC	✓
20	2019-05-18 22:22:28	<u>2b4448410dc9ae72c6e957</u> <u>8f9eba5d06743cf2c8353b</u> <u>d3dcc2bc10c6794e124b</u>	+ 0.00048754 BTC	✓
21	2019-04-12 09:03:10	<u>18beb6acc09b3265df1f73</u> <u>6195dfdc166967e3116b51</u> <u>19cbef6c603079f326fa</u>	- 0.00016993 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-11 23:46:53	<u>ea3090e6801eab24824bfd</u> <u>ad46e36df879e4c43b2d7a</u> <u>bca0b69ff82103948e07</u>	+ 0.00016993 BTC	✓
23	2019-02-27 20:39:29	<u>149c662152cd50cc32091f</u> <u>8fa635fe94e0c558979425</u> <u>36b71c3349af01e7102f</u>	- 0.00041270 BTC	✓
24	2019-02-27 15:41:16	<u>0a0c4e949aa41c6cc969d0</u> <u>81df6ccecce67e7ebe89f0</u> <u>ca3fa3186d90c0ad7a77</u>	+ 0.00041270 BTC	✓
25	2019-01-27 14:37:55	<u>8daf239150de628ff0fe6b</u> <u>759a89a9a7775784683293</u> <u>c2a45fcbf4f3073fa673</u>	- 0.00041680 BTC	✓
26	2019-01-27 14:00:41	<u>23a601b6adf9d17a106663</u> <u>31b94b878349c1dbd3b333</u> <u>afb9360a4c6cfee3f935</u>	+ 0.00041680 BTC	✓
27	2018-12-09 21:58:23	<u>f824d0e1617703c29709d7</u> <u>a376249faa299b4e3342e6</u> <u>27417f848c5e8c574c0e</u>	- 0.00026400 BTC	✓
28	2018-12-09 21:08:56	<u>cce64f0a10020113467f56</u> <u>96646e26eade35572e9036</u> <u>a5536f169afbf431e695</u>	+ 0.00026400 BTC	✓
29	2018-12-01 12:39:34	<u>d35c6ead21ccf29d878ba4</u> <u>cc9374f638462556b900fc</u> <u>98364a0f67e22bb9922e</u>	- 0.00063000 BTC	✓
30	2018-12-01 11:48:13	<u>51458e67833abab330e41c</u> <u>aa48395780008578337416</u> <u>cff18583909afcc42af9</u>	+ 0.00063000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 10:25:35	<u>3edd8fb72cf0863d215362</u> <u>10847a3b454148cf68e3d4</u> <u>70b5767441a48f46d715</u>	- 0.00041900 BTC	✓
32	2018-11-30 09:14:39	<u>e45c23d264858e78c9c714</u> <u>491a87f4320c3fa0962626</u> <u>2bc776e7acbe4d020644</u>	+ 0.00041900 BTC	✓
33	2018-10-01 06:45:11	<u>fd764c7f6bd68b74cb2f3d</u> <u>430bbbd0bc42a6ac028b8a</u> <u>7a202a94dba79283a0ef</u>	- 0.00030023 BTC	✓
34	2018-10-01 04:34:34	<u>8c27a4352546689fd4eb16</u> <u>9d755b760fc9c36765192a</u> <u>d5e31f17594bbf91fe46</u>	+ 0.00030023 BTC	✓
35	2018-09-29 21:54:25	<u>a4ea9f05176221ff5ae567</u> <u>2e537fbdfd192ee0d44eae</u> <u>094ec195722bd88f72f6</u>	- 0.00023309 BTC	✓
36	2018-09-29 19:33:39	<u>e08e16789adb77909402c2</u> <u>b106159594c19bb0ff5edd</u> <u>516a058eae838686bc2b</u>	+ 0.00023309 BTC	✓
37	2018-09-29 16:30:53	<u>86c3cad073881b7627f1d1</u> <u>7eafbd1514448dec98e1d8</u> <u>a68fb3ebc08a718d5280</u>	- 0.00075264 BTC	✓
38	2018-09-29 12:49:23	<u>10437fef1e505b315d1646</u> <u>ef6fa2a52deb70d99e759f</u> <u>09641e6d60f0cc89c87a</u>	+ 0.00075264 BTC	✓
39	2018-05-22 21:57:35	<u>986ad068d7a02826d9df41</u> <u>a6573b10a535b452856216</u> <u>3fe4a4de29da70869a7d</u>	- 0.00010020 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-22 18:45:08	<u>443a285655e4f72d82329a</u> <u>841dac0608d7569ee57232</u> <u>783db22466f0a8a6d5c5</u>	- 0.00010720 BTC	✓
41	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00010235 BTC	✓
42	2018-05-22 10:28:43	<u>509166415d1a2778c85c3f</u> <u>a2766b7f89df2fe2e284e6</u> <u>400572ff962830b6737e</u>	- 0.00011360 BTC	✓
43	2018-04-19 19:14:00	<u>1989080d9df16da7a12754</u> <u>554d1aa643758a923b6da1</u> <u>1151459c13546c70f23e</u>	- 0.00015520 BTC	✓
44	2018-04-10 10:46:08	<u>39b820711d5a93c6c7e075</u> <u>1f7dd9b56440161b7c69e2</u> <u>ca388c7b76796b6bde8b</u>	- 0.00024087 BTC	✓
45	2018-03-30 06:18:26	<u>3b188083a675aec349e15d</u> <u>46bf7d0a8872dd6c056c23</u> <u>594f43a27d9250255a44</u>	+ 0.00024087 BTC	✓
46	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00023297 BTC	✓
47	2018-03-23 21:45:22	<u>332305c354ee6c5ba44221</u> <u>534dde560997a2ac1b1754</u> <u>0b22d30a7742c7133701</u>	- 0.00023400 BTC	✓
48	2018-03-22 23:33:50	<u>947ac5678c8b6cb1f9a994</u> <u>257c41eae97a5564a14923</u> <u>af473774a928a0787f99</u>	- 0.00025578 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-21 12:20:59	<u>6f73e4519069b303613e28</u> <u>5820fd3ba9614bf6b4c3b7</u> <u>b35e1452f71661402ff2</u>	- 0.00032000 BTC	✓
50	2018-02-27 06:29:06	<u>4c9c15138bb60db2335ef8</u> <u>23316c50b002d5ba51dad2</u> <u>c2ad6d99cf973a0c331b</u>	+ 0.00032000 BTC	✓
51	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00097062 BTC	✓
52	2017-09-28 01:20:16	<u>c349e9216c73d594a9399c</u> <u>c4d7de647a369a6cea424e</u> <u>82ca81cdd87a31002885</u>	+ 0.00025578 BTC	✓
53	2017-09-16 15:04:18	<u>964c06dd9af2fbb8b0e0d5</u> <u>8438a5e3bd8dd6ea7f72da</u> <u>d16e796a29464fa230b6</u>	+ 0.00097062 BTC	✓
54	2017-03-30 22:33:01	<u>9d6494455cb5fbddccd961</u> <u>11053f428e4540089848cb</u> <u>21acb77bfa4ddc36e796</u>	+ 0.00010020 BTC	✓
55	2017-03-24 14:29:08	<u>3518e910d22ca7863d53e7</u> <u>9cf73130c722022cafd072</u> <u>89fc9112f9be99c4f251</u>	+ 0.00023400 BTC	✓
56	2017-03-23 12:46:06	<u>972b037489e3badda541dd</u> <u>1650e855c85e7fcafed5f4</u> <u>5f3360e646875d8b9e74</u>	+ 0.00011360 BTC	✓
57	2017-03-20 13:39:02	<u>db72f2f9b453aea5f8c6b3</u> <u>0d05468fc4bb2c611c62cb</u> <u>a1e4eed37c146082b2db</u>	+ 0.00015520 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-19 15:17:26	<u>af8bd8b8f715cf6d73668f</u> <u>d2f93f13027fbd3be45472</u> <u>2adf919df0d6f60a1d6a</u>	+ 0.00010235 BTC	✓
59	2017-03-16 12:48:04	<u>3d657a3686aba0c8087455</u> <u>3baa2257ade59586604574</u> <u>9438a9e45cabcc191c62</u>	+ 0.00010720 BTC	✓
60	2017-02-09 02:50:44	<u>c2c9cd17fb29c086b4f952</u> <u>e288114363d19a0bdada99</u> <u>76c8be8874a434031c03</u>	+ 0.00023297 BTC	✓
61	2016-10-12 02:36:49	<u>5ca9f7bd1b25edab8399dc</u> <u>c891cb84d23aac6f38a14b</u> <u>6523beac4644a08bd406</u>	- 0.00107778 BTC	✓
62	2016-10-11 13:14:17	<u>bc0c550d1716eec19dd077</u> <u>94fe18b87d0efff8a19058</u> <u>397fde5e3025e60609dc</u>	+ 0.00107778 BTC	✓
63	2016-10-09 19:40:00	<u>0a40dd4f95b364f8a84dfc</u> <u>cf0de1fc7026cbd6b2639a</u> <u>6159aa8432dbea720fbd</u>	- 0.00103821 BTC	✓
64	2016-10-09 18:44:12	<u>a802c32429a5ee2db5b4bc</u> <u>b2dc180b104c7a7667e485</u> <u>62b561cc6dac294dbe65</u>	+ 0.00103821 BTC	✓
65	2016-10-01 06:23:51	<u>6a24ce690ee38932639b19</u> <u>4c0addf4ebe1341d7c6c37</u> <u>a55ab78e6899ddcf2473</u>	- 0.00028000 BTC	✓
66	2016-10-01 00:21:51	<u>feb76bffd79c9772980925</u> <u>8a755dc635af9503f15d6b</u> <u>57afcfebbe18ef53ac65</u>	+ 0.00028000 BTC	✓



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