

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13NfXZMhX752YSmkBTXNgd5AredFfMbCza</u>
TOTAL RECEIVED	0.13941242 BTC
	8,764.02 USD
TOTAL SEND	0.13941242 BTC
	8,764.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 16:30:39	<u>89326815c9a35699927c66</u> <u>4ef59875e38fd5a59fca3f</u> <u>1dcd411eeeca597ad9b1</u>	- 0.00099515 BTC	
2	2018-10-05 23:50:48	<u>fc19b5ed3cdb57b022c19f</u> <u>2ee5845cb148ff5b703131</u> <u>c7161537296ce64285cf</u>	+ 0.00099515 BTC	
3	2018-07-06 17:44:04	<u>54be45456d7402dfc08b36</u> <u>5cc376115e82fcd88dda29</u> <u>8dfa1b65cd2ff8ada8f4</u>	- 0.00189756 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:16:11	<u>31f26ea2856b5a03259af17d1a8bb31a973870dc3b84c84a0783b5d7677cf436</u>	+ 0.00189756 BTC	✓
5	2018-06-22 21:13:12	<u>22f1881d65286c7c2dbbd36331d90f97b8cf95270689c86eb4db5b08c217bd51</u>	- 0.00153365 BTC	✓
6	2018-06-22 09:28:15	<u>1373433d7871527a24cb56e831bd825c2e8ae94731e155b5605ac9b5f55bdd4e</u>	+ 0.00153365 BTC	✓
7	2018-06-15 18:31:22	<u>4b6132e428d8be57f4d47021a59783fdc604e9a02c1b61747d96697e768e5eee</u>	- 0.00273898 BTC	✓
8	2018-06-15 09:03:08	<u>0ea588cff0b09f18d84625511f9a91598f426ebf034523ee744e76024cd0808c</u>	+ 0.00273898 BTC	✓
9	2018-06-08 10:57:17	<u>861217204d16e3f825c214a27a2040eb16102bfec810952c3825e299112a6508</u>	- 0.00304185 BTC	✓
10	2018-06-08 09:07:23	<u>0373d563b619dd446e8d75e5cb5f1c88376131ea243a2b0f46569c3e8a8a5be5</u>	+ 0.00304185 BTC	✓
11	2018-06-01 19:29:06	<u>e7b13e26425c4c3444e30e18f453670c5291b9c36aef8057d73e681a3a83cc6f</u>	- 0.00351799 BTC	✓
12	2018-06-01 09:52:43	<u>e601aca077f96c398dc096112b2f8fef82d88b70bb91f1381327e4e6a9e24bbb</u>	+ 0.00351799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 14:48:30	<u>b3d3ae5c92d45077112909</u> <u>09fc6bfd6e820a0ac80a12</u> <u>aab2c7092863f77403ef</u>	- 0.00354910 BTC	✓
14	2018-05-25 11:31:25	<u>4bd3c46cdf12fdf99a4652</u> <u>e5e5023a64a50d7d32ea9e</u> <u>6a641339da059f593daf</u>	+ 0.00354910 BTC	✓
15	2018-05-12 14:11:07	<u>3f0d929f4110f6c35c3dbf</u> <u>5d76702ddf8456f3fc7149</u> <u>dcfa980db6e7dcf749a5</u>	- 0.00182397 BTC	✓
16	2018-05-11 23:57:54	<u>1e2e47754bcf450047ea15</u> <u>aa254eb47164e403e667c3</u> <u>1e93fc66d0d1b2c8c163</u>	+ 0.00182397 BTC	✓
17	2018-05-04 23:36:07	<u>e9af8224c74e11e052d2c3</u> <u>7ceec017791e98ff191792</u> <u>220b41bac2b36689d0e2</u>	- 0.00186016 BTC	✓
18	2018-05-04 10:51:03	<u>8bed8542e7db29c3d10114</u> <u>98351b092165d6e871f443</u> <u>e648583b6d16d22c7911</u>	+ 0.00186016 BTC	✓
19	2018-04-27 14:23:00	<u>7dbc08ed8231caa8f9fdda</u> <u>1ee85624aff2beabb416be</u> <u>24a2677b8f4cf44ad8f1</u>	- 0.00242737 BTC	✓
20	2018-04-27 09:21:27	<u>6b9917d04ad2b9f39a73aa</u> <u>3c6456f0cc860deb58457c</u> <u>ed4221bdb644939a6972</u>	+ 0.00242737 BTC	✓
21	2018-04-20 11:30:52	<u>0685941f50e1fe962c2f52</u> <u>d03b36b631a35aaca342d5</u> <u>88df44beecdf7254db32</u>	- 0.00151740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 10:01:14	<u>df3b4adcab0da63da613bf</u> <u>1134b3f931e67f38df9ead</u> <u>301aab1499f47d4bbbef</u>	+ 0.00151740 BTC	✓
23	2018-04-13 10:52:28	<u>1e29e71250970e330ae5d4</u> <u>373009e0afaec7819d3207</u> <u>b75e79bafa0a1f7b0850</u>	- 0.00211694 BTC	✓
24	2018-04-13 10:16:43	<u>8402f9bc2528d9a4d4485a</u> <u>a607e01ae51450f80b9028</u> <u>40dd9100f6b4731cc25e</u>	+ 0.00211694 BTC	✓
25	2018-04-04 15:46:04	<u>f85646ffcfdc52b18e2feca</u> <u>e7578fb434df2656419ba3</u> <u>cdea34c4b9f7183ff3d6</u>	- 0.00193353 BTC	✓
26	2018-04-04 10:16:11	<u>8de031aca2b8186fdb6df4</u> <u>9a1dfffd17aaa68ab37f74c</u> <u>3d110ceab291c76be793</u>	+ 0.00193353 BTC	✓
27	2018-03-30 19:20:30	<u>e5af7f55d405a39da3058c</u> <u>28d2970123390a04ec67bb</u> <u>a7349c1c1426f2357262</u>	- 0.00185579 BTC	✓
28	2018-03-30 10:08:43	<u>4156158e66744671aab9cd</u> <u>0e324b0c4c483a098b9f05</u> <u>cd9e7756eea34c9e5c64</u>	+ 0.00185579 BTC	✓
29	2018-03-23 15:38:53	<u>78f848b39bd767a05a5d6f</u> <u>8f481921dc61678bd8a32c</u> <u>ecf797a03f2b3b818574</u>	- 0.00195670 BTC	✓
30	2018-03-23 12:41:50	<u>1b54ba60d015bf7e9edb1e</u> <u>b5049c2e27568a1d603d9a</u> <u>9a8907c256ff0104822f</u>	+ 0.00195670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 17:03:38	<u>8959f8258c74b2dd5cdb0b</u> <u>c9d0c81e9027c0abf22a67</u> <u>a484aafc947c1ef8b6b</u>	- 0.00176835 BTC	✓
32	2018-03-16 10:09:01	<u>267eb2314260f8e45f8de7</u> <u>d19a0d8658974b2011f30f</u> <u>df504fb6b0d57420f789</u>	+ 0.00176835 BTC	✓
33	2018-03-12 16:48:51	<u>d94c62e0444d33ff94eba1</u> <u>3e0530409b1b19e6a56993</u> <u>1fe079b638bfad627cfc</u>	- 0.00206258 BTC	✓
34	2018-03-09 11:53:34	<u>27715e08cad5ed29e1297</u> <u>d1a2450e10b8597d3a8f76</u> <u>51c26ba8ab3e05c9640b</u>	+ 0.00206258 BTC	✓
35	2018-03-02 19:51:57	<u>0461f245e24d0e88db65ae</u> <u>48d0c88704d24db2e1b7df</u> <u>42a2970fccde40147965</u>	- 0.00133198 BTC	✓
36	2018-03-02 09:22:12	<u>0cdcde55f1c9df66412232</u> <u>c23eafaa694a41cb33c964</u> <u>0e9e00ff6680edfc8cab</u>	+ 0.00133198 BTC	✓
37	2018-02-28 13:06:53	<u>3a0672082f3901ee38b4a1</u> <u>4c02c3cdf53d2500eb8774</u> <u>1e52a00632498eeb8298</u>	- 0.00243985 BTC	✓
38	2018-02-28 09:42:27	<u>b54bf391a65473df259e99</u> <u>a77a6219646bb657c9a554</u> <u>0f6a7fb3e6da46269539</u>	+ 0.00243985 BTC	✓
39	2018-02-22 14:48:26	<u>d0aa19c68cad80dd29c81d</u> <u>d34a78b6d9d8d0eeda3e0b</u> <u>5a7d7280702b21e79908</u>	- 0.00705311 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f94beee55be30c310a95fc34b4b5afcc91359f83218</u>	+ 0.00705311 BTC	✓
41	2018-02-07 04:18:47	<u>85b4d5b61d9af4ce2e66f5c93b72c0b9a64aaa1789d1ace19491de202ecba631</u>	- 0.00724227 BTC	✓
42	2018-02-06 21:43:57	<u>c98313e33edf2aa8f88931007acee329b0617f26e5846858596b74b6c1ad1cd8</u>	+ 0.00724227 BTC	✓
43	2018-01-21 14:24:16	<u>1c83354d43aa10be4879b11b54fe30e4a8e1338a54b4d6f2c62acaf6a9539a51</u>	- 0.01129189 BTC	✓
44	2018-01-21 11:55:42	<u>0aa3d690c3af80c855bf47ad99d76c72a6e0bf9f138d dd0db19a1ea19bbcefc9</u>	+ 0.01129189 BTC	✓
45	2017-11-24 12:57:52	<u>5d26f3f2db6a71fcea307525b785e84b623cd44feaefd7224a7cfa9b3c8dc5af</u>	- 0.00963179 BTC	✓
46	2017-11-24 12:39:20	<u>50e37642b339ce9db4d73d57e7021ee9134d13c301204d947544ba4cc4a27857</u>	+ 0.00963179 BTC	✓
47	2017-11-10 15:13:51	<u>4fa681c7e1aeb64d166f44d8fb44be0b1e0c7b6f9a904234a26715479406633c</u>	- 0.01274747 BTC	✓
48	2017-11-10 12:07:24	<u>7508fb0665367db70c2411b2de8c28588a323664ef31a698053e8184227097f4</u>	+ 0.01274747 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-20 15:59:26	<u>8a0c8cb6dd6038f2233ffc</u> <u>b3b922edd0d5be058b8dab</u> <u>79f232370471173f4e9d</u>	- 0.01060134 BTC	✓
50	2017-10-20 12:16:58	<u>964c02cc16bbc374a3c64c</u> <u>3d8b20c7f2656c345f21d0</u> <u>34785c4392e77372879d</u>	+ 0.01060134 BTC	✓
51	2017-10-06 13:39:49	<u>e4315d5347924dbbcb8ad3</u> <u>c10996fc8d6c9855171ed6</u> <u>2f625cc6409fe65ad8f8</u>	- 0.01319743 BTC	✓
52	2017-10-06 11:42:14	<u>1bfdfde730f2a3523f1de3</u> <u>165174cd66186e52619c11</u> <u>a572c6dfcf20c07fa13a</u>	+ 0.01319743 BTC	✓
53	2017-09-22 14:26:45	<u>120ad6e0dba9a15e974213</u> <u>77d5462de229df42b62fdb</u> <u>df66e4aaea72e262527d</u>	- 0.01611719 BTC	✓
54	2017-09-22 11:19:00	<u>6147f097e01606d84b8fa1</u> <u>31046d6529e5a33a062540</u> <u>00bbab5e9d143449d27d</u>	+ 0.01611719 BTC	✓
55	2017-09-08 11:17:09	<u>af159b1b3d082bc4288648</u> <u>ab4000833113428861827e</u> <u>ad3816c1db4a8308e3c5</u>	- 0.01116103 BTC	✓
56	2017-09-08 11:11:18	<u>afb52da5fe6aa818ffb65c</u> <u>ecb8cb1f9e9c4a073ea522</u> <u>1771521378c75cbf8ad8</u>	+ 0.01116103 BTC	✓

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