

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13P3fXUqaMQXUa95LVxQEF1m5pMD2L7yNF</u>
TOTAL RECEIVED	0.05060897 BTC
	3,181.07 USD
TOTAL SEND	0.05060897 BTC
	3,181.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:02:04	<u>b6bd49eac47058282bd97b54171e4b44f7af2e17f4954cc7b3639b9c80b36f63</u>	- 0.00006076 BTC	
2	2015-09-28 12:14:35	<u>9c30fad0032f62daddb49c27430fd3999353880f447c947ee0d2e8d63386f315</u>	- 0.02937028 BTC	
3	2015-09-28 11:37:13	<u>8db65aa88d26db99efec9e12bd82c4de3baa852339bd dc66c07e5627bdaed5cb</u>	+ 0.02937028 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-09-27 21:03:14	<u>cfeceae559141ed9ccb5908ed2b5cba63c396ef5eee0d669b0a53b310a19c336</u>	- 0.00011446 BTC	✓
5	2015-09-27 20:47:55	<u>2f549b3d3caccf5551a12c63b956be4181371e97e58cbacea786354c326ae291</u>	+ 0.00011446 BTC	✓
6	2015-09-27 12:43:16	<u>912665c6934f4add6f1e8054e51d82f58b052fbb4af553513daecf85dfc10157</u>	- 0.00023655 BTC	✓
7	2015-09-27 12:43:16	<u>912665c6934f4add6f1e8054e51d82f58b052fbb4af553513daecf85dfc10157</u>	- 0.00048102 BTC	✓
8	2015-09-27 12:43:16	<u>912665c6934f4add6f1e8054e51d82f58b052fbb4af553513daecf85dfc10157</u>	- 0.00480461 BTC	✓
9	2015-09-27 11:52:12	<u>9f30983c09cc761ca201e33287b59c8cf45c511a4bcf43f338400b4b70799f29</u>	- 0.00032416 BTC	✓
10	2015-09-27 11:48:19	<u>95794751403036dbf632c0704557f05897e011331af9e44aac093e9323ca5ae</u>	+ 0.00048102 BTC	✓
11	2015-09-27 11:48:19	<u>9f8db81fa39ba2b10bc5e3a1b08e23d6748d3e07a378b9e15c863188f198943e</u>	+ 0.00023655 BTC	✓
12	2015-09-27 11:48:19	<u>1bb222b9894470607874e6ad669ad345446f766822a670e8976cdf9859a55697</u>	+ 0.00480461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-27 11:02:47	<u>f3aa62c70c951f2328e97d</u> <u>112c739d3d6a3e87d56ff3</u> <u>938ac5832aed12a8c522</u>	+ 0.00032416 BTC	✓
14	2015-09-23 19:24:43	<u>1f6ce1bcaf10e7eccace2a</u> <u>5c43982714350e63d1564b</u> <u>c433b4336241825554f1</u>	- 0.00035982 BTC	✓
15	2015-09-23 19:07:45	<u>15a248af9fb3c90b1379d1</u> <u>bed24aea63262fe657686a</u> <u>092f9e3a2715ff814eaa</u>	- 0.00020356 BTC	✓
16	2015-09-23 17:15:58	<u>3105c2ea826b06a7d30d37</u> <u>38418bffd810f0636e7844</u> <u>36863b7fa5e52f88f890</u>	- 0.00055911 BTC	✓
17	2015-09-23 16:45:21	<u>d41a389f367283df24178b</u> <u>aea5c44112a6a480e43114</u> <u>5c7ebfdedd353fa8e49f</u>	+ 0.00035982 BTC	✓
18	2015-09-23 16:31:35	<u>f76f0098ff83e9582cc864</u> <u>875a06c38e6e62c0da8a7d</u> <u>247d7bce2358f9cc612c</u>	+ 0.00020356 BTC	✓
19	2015-09-23 14:40:00	<u>b1b76b4a7da8845d5f226f</u> <u>1062d5ae25fd864fee9126</u> <u>0bf0a546a83997e558a7</u>	+ 0.00055911 BTC	✓
20	2015-09-20 19:32:44	<u>a02c55dbc5bb5b4f61edfb</u> <u>91aa6d7411c30089c987c0</u> <u>1f5b5dde5e9c987540f4</u>	- 0.00077311 BTC	✓
21	2015-09-20 19:30:49	<u>cf5531109ed524c3cf8bb5</u> <u>d3e50733fc8271087d78b9</u> <u>ee42a89dc646406cd0f5</u>	- 0.00054000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-20 19:00:12	<u>e2d582bb54c2daf7910080</u> <u>d219621498ae8f8cfec9cd</u> <u>c736edc885bde3757761</u>	+ 0.00077311 BTC	✓
23	2015-09-20 18:08:08	<u>b21552c60c3201d111f799</u> <u>e7f00867186e94b6bdc165</u> <u>981d88cfd54979393b82</u>	+ 0.00054000 BTC	✓
24	2015-09-08 06:04:27	<u>3567a97351fb7487049571</u> <u>be750e94d5b0d64d82529d</u> <u>64a190596de99acb746a</u>	- 0.00021548 BTC	✓
25	2015-09-08 05:50:18	<u>36eb73ff54ba80460b8fd7</u> <u>92ccd68635f865d95a242b</u> <u>288cce366d81fab57421</u>	+ 0.00021548 BTC	✓
26	2015-09-03 07:32:25	<u>f151e6b29286b4939de98f</u> <u>2add954033e008520eab34</u> <u>a23051f2913a717fdb31</u>	- 0.00060000 BTC	✓
27	2015-09-03 07:32:25	<u>fe34fe0c2e802f2916aaee</u> <u>df5b9813cb92ba0b42eeaf</u> <u>f57a9a49ef99ab4dc8ba</u>	- 0.00133524 BTC	✓
28	2015-09-03 07:32:25	<u>b4fd758dbf83481ec8fc51</u> <u>ee10c52672832ba03b4efc</u> <u>66a1fdec83fff93e468c</u>	- 0.00016895 BTC	✓
29	2015-09-03 05:46:18	<u>f663a6bc0dbd700690d057</u> <u>97125a7b483c878269fb73</u> <u>329d99913dddbd12be98</u>	+ 0.00060000 BTC	✓
30	2015-09-03 05:41:13	<u>41847f034b7cb5e95d19f5</u> <u>6b8919a8c1b48f6714a5eb</u> <u>a9b5333bda21fc338c21</u>	+ 0.00133524 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-03 05:41:13	<u>546663f4f9cbea461957c8316a1b4cb4d9078f0b11203a80e5070b1b782cd9a7</u>	+ 0.00016895 BTC	✓
32	2015-08-10 09:22:14	<u>b8554e14d55bbda21fde54604dd0614353ab215d518cb2bec030e59d7fd9765c</u>	- 0.00139972 BTC	✓
33	2015-08-10 09:22:14	<u>b8554e14d55bbda21fde54604dd0614353ab215d518cb2bec030e59d7fd9765c</u>	- 0.00023607 BTC	✓
34	2015-08-10 08:48:34	<u>1e9ad77fc2b0dd61fc4637e6ae2939a2aa2eae75d76c07f105b434881be81f7b</u>	+ 0.00023607 BTC	✓
35	2015-08-10 08:48:34	<u>53d96ba9102c9aedd5e5aefdfac0cd42165d48210cf576a77fcaedd924357f76</u>	+ 0.00139972 BTC	✓
36	2015-07-28 08:21:31	<u>1ba0f719dbe742d081ec0b55cd7f464ac61e01a1cc01761fda39f4371004c88b</u>	- 0.00045554 BTC	✓
37	2015-07-28 08:21:31	<u>1ba0f719dbe742d081ec0b55cd7f464ac61e01a1cc01761fda39f4371004c88b</u>	- 0.00029700 BTC	✓
38	2015-07-28 07:48:50	<u>231a53d65c677da78ae183fca9b66cd40d1f0306a97e7598719720ba9cbb833a</u>	+ 0.00029700 BTC	✓
39	2015-07-28 07:31:03	<u>5858f85789ef83628e76bd9530e2b5b816bd435bc64992e8bcc8f5b5f8afa498</u>	+ 0.00045554 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-07-26 19:30:54	<u>a33c22a06597d422a4fc67</u> <u>e7f6919808c4a1e996017e</u> <u>99b48ec5d608aaa9278d</u>	- 0.00124619 BTC	✓
41	2015-07-26 19:14:40	<u>efef146562a8dda03d629e</u> <u>0a414c9139fd7aaf9f83a9</u> <u>8c7e5d706dc88d56c6be</u>	+ 0.00124619 BTC	✓
42	2015-07-13 20:18:14	<u>96c3d3603e511caf64e145</u> <u>528ab132e314770dfef5e9</u> <u>e40e43d835e96547fbe3</u>	- 0.00011727 BTC	✓
43	2015-07-13 18:59:49	<u>c779914a1aeccc07412a37</u> <u>d93adcbbfa869b2c5b1b8d</u> <u>5c417d4668f885e4e79d</u>	+ 0.00011727 BTC	✓
44	2015-07-13 18:54:50	<u>b1bc90b6da26c3f4780371</u> <u>ebe4817c5a837c85269a38</u> <u>323dccb580d3c69b596a</u>	- 0.00012699 BTC	✓
45	2015-07-13 17:29:37	<u>a0ecc89c36bbcac075e4a2</u> <u>61474653146229b8a0e992</u> <u>982e022e5822765dd7c2</u>	+ 0.00012699 BTC	✓
46	2015-07-06 08:54:29	<u>f3718106d7708236f7d662</u> <u>2c1cc8cdf9a47aab06f845</u> <u>d468ac5bc27220e4f025</u>	- 0.00012000 BTC	✓
47	2015-07-06 08:19:50	<u>13b6904d1c1671970741ee</u> <u>065241bdb5031e47f57fb6</u> <u>c68817ece1e62ff151a7</u>	+ 0.00012000 BTC	✓
48	2015-07-06 04:47:29	<u>d74cc85254fa0b9428991c</u> <u>dc5a3e97073ab00afb71ca</u> <u>723a886ea89ac29cdb3c</u>	- 0.00021648 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-07-06 04:19:25	<u>a751be95d4e2bf132ce8e9</u> <u>eda7dd2c5f8fc49970d7b8</u> <u>b0301b2042992d56cb25</u>	+ 0.00021648 BTC	✓
50	2015-05-24 17:36:34	<u>743b35107cdafbb2190cf7</u> <u>c58aa9b4a90153d7fd1e13</u> <u>fa04fe9cb050ec2dab06</u>	- 0.00065207 BTC	✓
51	2015-05-24 16:11:20	<u>e680e98a8f00f470c08978</u> <u>b7ef538a2738e0c46dab38</u> <u>76041a8e06b52d33ba5f</u>	+ 0.00065207 BTC	✓
52	2015-05-20 21:39:47	<u>ef2858b6a7a77057fd2d45</u> <u>b6735f0cca120dcf045f2e</u> <u>62aa9c427caf7788ff94</u>	- 0.00059627 BTC	✓
53	2015-05-20 20:16:28	<u>8a9d5a3d0737736a0290fe</u> <u>8a4251d932550865ea2c5a</u> <u>00326ff82bf5b6b7e8f7</u>	+ 0.00059627 BTC	✓
54	2015-05-18 07:27:44	<u>76b37a84778234bf7f76d5</u> <u>2403db92482b556dc6f4a9</u> <u>2ce5252996f7b9dd024c</u>	- 0.00010782 BTC	✓
55	2015-05-18 07:27:44	<u>76b37a84778234bf7f76d5</u> <u>2403db92482b556dc6f4a9</u> <u>2ce5252996f7b9dd024c</u>	- 0.00020813 BTC	✓
56	2015-05-18 07:27:44	<u>76b37a84778234bf7f76d5</u> <u>2403db92482b556dc6f4a9</u> <u>2ce5252996f7b9dd024c</u>	- 0.00029456 BTC	✓
57	2015-05-18 06:44:46	<u>75ea0aff66dc9fa0925fca</u> <u>2b5e2e815330afcbfb6aca</u> <u>df3aaaff3543ec44c0f0</u>	+ 0.00010782 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-05-18 06:44:46	<u>608f4a8ab28ad39d3fd62d</u> <u>bdc4b47d6efa825a60130b</u> <u>16d2a440f6518e93b8bd</u>	+ 0.00020813 BTC	✓
59	2015-05-18 06:44:46	<u>4a2a5891bf91ae35018e23</u> <u>da8c1f8ac5db4292002b74</u> <u>73724ee144ebce9c0e47</u>	+ 0.00029456 BTC	✓
60	2015-05-16 15:08:29	<u>fd7a5678f9b2b2e3a3253d</u> <u>de523bd7ac1e1001039f0b</u> <u>1fd784f550a759eb22f0</u>	- 0.00014441 BTC	✓
61	2015-05-16 12:10:54	<u>138570448535b68c62ab59</u> <u>189e16ec2f31404919703c</u> <u>eab1f90525540dcc616a</u>	+ 0.00014441 BTC	✓
62	2015-05-15 17:03:36	<u>7ada564bc1f48c8a7f5515</u> <u>a58120ff2e0faf9dc474ba</u> <u>20d0d7ce277a986a266b</u>	- 0.00025802 BTC	✓
63	2015-05-15 16:48:46	<u>84e1f58bb81e160d4959ed</u> <u>a1b1e1c157bb43eec478ac</u> <u>29820d5c7b49e3840e61</u>	+ 0.00025802 BTC	✓
64	2015-05-13 06:42:18	<u>33ebc86203c206c790a39f</u> <u>2134b7a554107360909d9e</u> <u>50fd08d402fb540da70b</u>	- 0.00031341 BTC	✓
65	2015-05-13 06:18:53	<u>e6c5504f29a939c91d2c6e</u> <u>e67a074fda00284573b26a</u> <u>8b1cb536320051713e31</u>	+ 0.00031341 BTC	✓
66	2015-05-11 14:12:00	<u>b465d578e236a8bd4abcab</u> <u>cf586b4150706fa2adaf3f</u> <u>4ecaf644ddb2e285b3dd</u>	- 0.00020206 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-05-11 12:08:51	<u>f4cc132b494ffa166c66bc</u> <u>08a93033231b4a098d5956</u> <u>8020b590ff5e990f8a2f</u>	+ 0.00020206 BTC	✓
68	2015-05-09 17:02:34	<u>7e48b1737d41c0b31f6e91</u> <u>e4dacdddf41fa809a1a792</u> <u>fa892eac3198611e57f6</u>	- 0.00035644 BTC	✓
69	2015-05-09 16:29:21	<u>7efc2fff94702e167beb78</u> <u>5e8a6be712daabe8e50281</u> <u>f41c92fb6401ba254733</u>	+ 0.00035644 BTC	✓
70	2015-05-08 15:50:45	<u>163f865684fbbec9ddb9cb</u> <u>e4d209824755c6b3e0450d</u> <u>ea6328875d10bc164ce5</u>	- 0.00024876 BTC	✓
71	2015-05-08 13:57:30	<u>5c21bf39703dab71be3670</u> <u>3046b88b0a45cd83982b0f</u> <u>c3ef0cb8f1071685f606</u>	+ 0.00024876 BTC	✓
72	2015-04-03 21:10:26	<u>6dac80a01b13199ce6c0b8</u> <u>eca3f63ed7ac241bc3631c</u> <u>4a2c0bfe35b47df7fd84</u>	- 0.00020221 BTC	✓
73	2015-04-03 21:10:26	<u>6dac80a01b13199ce6c0b8</u> <u>eca3f63ed7ac241bc3631c</u> <u>4a2c0bfe35b47df7fd84</u>	- 0.00059126 BTC	✓
74	2015-04-03 20:39:27	<u>2d80bbd260f6e18286c2f8</u> <u>54f195791ce101547e722a</u> <u>a13bf3f64acd0f2f61e8</u>	+ 0.00059126 BTC	✓
75	2015-04-03 20:32:19	<u>4d2d1ed6ec870717ff085f</u> <u>d966203c7c7c3c0c10e4e5</u> <u>16c4c6220bda1cd866a1</u>	+ 0.00020221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-04-02 04:33:47	<u>d16f72b2df7cdf31ee15b7</u> <u>25799fc2ac874ba03d885f</u> <u>1d7a9aa75edae8bf83d7</u>	- 0.00116883 BTC	✓
77	2015-04-02 04:10:21	<u>a032caf056f395fe285369</u> <u>ba64027b1c1fc7e34e3f72</u> <u>61bfb8722058b30f3a4c</u>	+ 0.00116883 BTC	✓
78	2015-03-30 13:06:52	<u>a0079b08c0b5a8719d7d97</u> <u>d4640c6b395359a9a6b991</u> <u>dafbd839b8082f565bb7</u>	- 0.00010235 BTC	✓
79	2015-03-30 12:51:06	<u>f8097417c67c486cea5de6</u> <u>0e25cfe616d89b25c3f6b2</u> <u>eee1b8244fc9fc2b0800</u>	+ 0.00010235 BTC	✓
80	2015-03-30 11:03:38	<u>e810fb5567ee0e02a83617</u> <u>33c9c4897227c9952f2108</u> <u>9451fa6dfd7af5cc671c</u>	+ 0.00006076 BTC	✓
81	2015-03-29 23:12:57	<u>9b38535a1ebacd965318e9</u> <u>b3bff0f291ab9dfcff40c8</u> <u>51d39f932b3f72b8bd0e</u>	- 0.00080000 BTC	✓
82	2015-03-29 22:39:19	<u>1e8c8f55568f5e745f5aae</u> <u>6a6c6d104b66aa9ef74979</u> <u>072a3f877d727910af48</u>	+ 0.00080000 BTC	✓

\* USD values displayed at the time of transaction

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