

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13R5eAmFSxYcFMGjbyuQ2svyZ7evzShC6p</u>
TOTAL RECEIVED	0.34778276 BTC
	21,933.26 USD
TOTAL SEND	0.34778276 BTC
	21,933.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-04 00:08:57	<u>93bac82ad9742c0e13d637</u> <u>030933327fde508f88c8b9</u> <u>a43b16286030b8858d3d</u>	- 0.00463207 BTC	
2	2019-07-03 23:26:11	<u>5b3d18dabf98f436baef47</u> <u>271038f6c7462621eb6f1c</u> <u>64ff60e25f280925f8f4</u>	+ 0.00463207 BTC	
3	2019-07-02 13:53:41	<u>f46b7779b667e4874fd487</u> <u>4a7d2d04bc129bed0bbe81</u> <u>013a50c6702078fb8eaa</u>	- 0.01929208 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 08:03:32	<u>406e01503fdac926d81a6a0691923862da62fb8e0315a391e574140261ae9ec1</u>	- 0.00444540 BTC	✓
5	2019-07-02 06:42:31	<u>b3c0a9d378ea228b2aa73979681245b23154ddcc0c4c5929e24d42976ad49756</u>	+ 0.01929208 BTC	✓
6	2019-07-02 00:53:36	<u>0e0b72c78cbc4255ebecb03a971b5a5c07dd3542744bb0996a8e1a201a8162b9</u>	+ 0.00444540 BTC	✓
7	2019-07-01 04:02:28	<u>9a3cde451341bbd5f3369ecdc2fc1eb6d1d3846244a27c756de9cc4644eb5c1d</u>	- 0.00830216 BTC	✓
8	2019-06-30 17:26:55	<u>4fe10d36c287f46d51a330c02e0cf40939efcdd6b41627b485e9e9f67afbf840</u>	+ 0.00830216 BTC	✓
9	2019-06-20 20:03:15	<u>91a83ae7d7785e2e0618818205cf4a2c05fdb306b4cd416c9a40ba6c29095f13</u>	- 0.01004018 BTC	✓
10	2019-06-20 17:16:40	<u>d7f0d866b92d15e44eb273e410eb631d677299d19b8033e7a45637f9ec4de96e</u>	+ 0.01004018 BTC	✓
11	2019-06-17 08:06:16	<u>ff4549f39d3a419f7273b4b919b42411e72136432e4e68d9a40d2700923247dd</u>	- 0.01029691 BTC	✓
12	2019-06-17 06:05:06	<u>b7f38b07cc6d6ee64d02ed39ca2be3d93d3efcff98be3c94d13aa5848ccb34fa</u>	+ 0.01029691 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 03:35:33	<u>640a8562e71b26ae1cf6d93dfb0520bb9457d6c9e779ea50faff94b1945447ab</u>	- 0.00539088 BTC	✓
14	2019-06-15 02:14:16	<u>54782531f3ba342562632f3f01f3710bd9c9d57b993db2de0f54a005718248eb</u>	+ 0.00539088 BTC	✓
15	2019-06-13 00:25:55	<u>5b8f882041c948e3983035da688f00744063aad0e4ef0b105914b444cb406471</u>	- 0.00573946 BTC	✓
16	2019-06-12 23:07:02	<u>2eed58a04fdb986f0dd078fc640e8af429a7ecb8f046b038887916292b5bf42d</u>	+ 0.00573946 BTC	✓
17	2019-06-12 00:21:24	<u>4af6c0222af792d1a9cb9b98b11b861793d19156a83e65e0e5989a5b3d036a3e</u>	- 0.01195119 BTC	✓
18	2019-06-11 23:34:29	<u>2e0a4ccad13bbc044d1b0476892a9d54fb15384967d71a52e58cbd53443988d9</u>	+ 0.01195119 BTC	✓
19	2019-06-06 02:12:31	<u>47b7ad95a1eff275a43d8c4f4337c42fe8d5f5ab2996b95e62f5ebe99a1d037c</u>	- 0.00585936 BTC	✓
20	2019-06-06 01:00:49	<u>01002f69244c169324df7d3a2398a80f43acd50f5d14bb8355c664a0c8184cc2</u>	+ 0.00585936 BTC	✓
21	2019-06-05 08:24:29	<u>4b67456452e78afd2a1062f21e1ae5f160642f05fa91ffcc642d0d8d2a6f7555</u>	- 0.00588713 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 06:30:56	<u>2231d7cbd5e7fba07fec9b e9730a9175ef8d5d3d3242 e5cc9c5ca035f3c1b893</u>	+ 0.00588713 BTC	✓
23	2019-05-31 10:04:04	<u>8545411a5c452b90cb427d dd86cd7f0e6501b95717c2 55e8afa0877679c96697</u>	- 0.00551586 BTC	✓
24	2019-05-31 00:34:22	<u>5c32fccf8db31d09d5a6df 788194314f0c0c1fa9bc92 b0bc9caae26f345e7360</u>	+ 0.00551586 BTC	✓
25	2019-05-28 00:07:51	<u>9b37a1d192ca2ee3187343 d149334c33307769dd92ab 754e0a93c85853c3fedf</u>	- 0.01074153 BTC	✓
26	2019-05-27 20:57:48	<u>fc2188109654c9038e3b2c 298184933c903598183b9e c0ecb5f036a67dc67d56</u>	+ 0.01074153 BTC	✓
27	2019-05-24 18:06:39	<u>32bf9d378c829a2ec1ddf3 3320a310d9f91fea1e44b1 3b247c93a0d6f4b9504e</u>	- 0.00574841 BTC	✓
28	2019-05-24 15:25:31	<u>b3847b720e1d2e95941824 0da5a9d26984fbc5e5f6bb 4a3456c46349e8bd3272</u>	+ 0.00574841 BTC	✓
29	2019-05-24 08:46:30	<u>b95d46b8a5675b02dfdb66 0c5e6451d7244e974c354f c4481f3cae6a33da9205</u>	- 0.01199083 BTC	✓
30	2019-05-24 04:58:49	<u>4c1aa780de82c24d06f2af 37735d7add3c215740ba0d 7faaddb52564d937d049</u>	+ 0.01199083 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-23 10:01:20	<u>aeb399d6afebfaae98a278</u> <u>571c505f55db5142c11d68</u> <u>ea8e0867f2e087086848</u>	- 0.01232992 BTC	✓
32	2019-05-23 07:06:46	<u>3972ae41eb49e510d3fc0e</u> <u>31a5ef37e896512226d4e6</u> <u>d86d4c51f4e2bbb93cab</u>	+ 0.01232992 BTC	✓
33	2019-05-22 14:11:19	<u>baa090613db3ff5bbfac19</u> <u>c91adc05d6bfec5c0b15b4</u> <u>ae46b406b262b72bf2fb</u>	- 0.00580845 BTC	✓
34	2019-05-22 05:17:11	<u>cb4733c73b9f48e898b0af</u> <u>2a324230bc9622e384cf0d</u> <u>08999ea7fbe8389ed357</u>	+ 0.00580845 BTC	✓
35	2019-05-21 04:05:27	<u>0e12ac1de9cd49ade529aa</u> <u>5978bca54744ada55b719f</u> <u>59cbde68e166b63a4f84</u>	- 0.01196027 BTC	✓
36	2019-05-21 02:26:51	<u>17ba7f57db6366a3a1c06f</u> <u>d61578be60e544c0aaf279</u> <u>f6d81f4381c32196c9a2</u>	+ 0.01196027 BTC	✓
37	2019-05-16 12:01:00	<u>91248501f69e5afbdcc689</u> <u>714df2a898dbb2f7210e87</u> <u>181ab3214e1f1980b89f</u>	- 0.00454259 BTC	✓
38	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00689265 BTC	✓
39	2019-05-15 18:10:53	<u>89b163c5f4b49bdb1d14fa</u> <u>233589ed52982e7b10a4a1</u> <u>a5b047bc379a61a53ff0</u>	- 0.00383750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 02:07:47	<u>4c9e6961cc43d1ae1a00b9</u> <u>ebf22296e55318f6e430b5</u> <u>4a0958a4132babd183b1</u>	+ 0.00689265 BTC	✓
41	2019-05-15 02:05:58	<u>c1ee41079a592209b40172</u> <u>ba01311f60ec86260238b4</u> <u>780954be4620532de34f</u>	+ 0.00454259 BTC	✓
42	2019-05-11 16:48:09	<u>c27f5f4cdd4407795e389a</u> <u>8ee0f71cd3462fcdf246b4</u> <u>a9333a21ca328b650a1d</u>	+ 0.00383750 BTC	✓
43	2019-05-07 02:57:53	<u>61ba23cc38f62996d8a809</u> <u>c5940b3581c7d71d218360</u> <u>a7bdbeb96bb40bd5f0a8</u>	- 0.00651103 BTC	✓
44	2019-05-06 19:33:15	<u>eae7dffba3d9076316b5e2</u> <u>cdd81151acd4dbe83dee1f</u> <u>ff4e905ffb5287465d6e</u>	+ 0.00651103 BTC	✓
45	2019-05-01 12:17:41	<u>4810c4d900043f1e80f175</u> <u>6061f4c4982657bb0a2777</u> <u>d8aa577ac21bfc17f1a2</u>	- 0.00709706 BTC	✓
46	2019-04-30 23:57:00	<u>5cafc534d9735bd55ec4b0</u> <u>7cd98c578b3f701f6d228b</u> <u>c2311d1f79996657a0da</u>	+ 0.00709706 BTC	✓
47	2019-04-23 08:45:54	<u>0cab0da871e3aed04ae61b</u> <u>2942087f751b229e986c72</u> <u>9e59c4adc83164b3f2ce</u>	- 0.00894820 BTC	✓
48	2019-04-22 16:24:40	<u>7fef5a53fd07fdcf1fb8bce</u> <u>c92e0dc681c4e4928c7318</u> <u>912608357414211d0a51</u>	+ 0.00894820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 06:02:47	<u>0b605bcf726ad04dfea2e4ccabebd083544e20ba26cea54197342fe6f8695d1b</u>	- 0.00543827 BTC	✓
50	2019-04-16 02:29:55	<u>737c73165450b6b5305238ed969b293ae050ed40497160276dcc2711cd89a5d6</u>	+ 0.00543827 BTC	✓
51	2019-04-12 00:30:06	<u>f659d4d8f20de7c60704308376f8558684dd04216c1e2694af0730c079813e29</u>	- 0.00534258 BTC	✓
52	2019-04-11 18:46:38	<u>2cdbec41d1f5dc05b788bea1b853d23a26b40f374c7d0583138663cc17a6a061</u>	+ 0.00534258 BTC	✓
53	2019-04-10 12:01:53	<u>b874c92db2a66606c673dafb6336ab3fe000ded0bachd847091f5de9f02a9f8d</u>	- 0.00339068 BTC	✓
54	2019-04-10 01:08:16	<u>0b7968e97ec36b0d84c2fc8558cec9d017c252f9757d1bfefb9d128a75d32d59</u>	+ 0.00339068 BTC	✓
55	2019-04-09 07:32:03	<u>caee267f6982dc97151cd18f56d89bcae9786333c5209f0bc3b2de98427a2d1f</u>	- 0.00428691 BTC	✓
56	2019-04-09 03:23:43	<u>b6b7018111cd7c6b9497d3cc8d167fc569f253d875e7efcde90f541fa339cc3a</u>	+ 0.00428691 BTC	✓
57	2019-04-05 14:10:40	<u>38947a345da27be400d74000500c1d0fff55fb76f77efc59b274e89e49727ee0</u>	- 0.00261181 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-04 20:24:38	<u>7090fec1acb187275d78d9</u> <u>b0501b752899ccb6102e28</u> <u>c3f597da93c648190580</u>	+ 0.00261181 BTC	✓
59	2019-04-03 08:12:14	<u>935d09c9595e9ef69c073c</u> <u>7b3efba7ca929ee4b0135f</u> <u>4acd59569ede1b4f9cec</u>	- 0.00551093 BTC	✓
60	2019-04-03 07:57:31	<u>5eb2c7f8d391a515ea0fe1</u> <u>b856a7379f660187d8e565</u> <u>47fdb948edaa0fd9ed75</u>	+ 0.00551093 BTC	✓
61	2019-03-27 06:13:57	<u>8abb73823d8dfffc60f493</u> <u>a73e7772386e1a3f7e4dbf</u> <u>ed7cd8ddbaf88612d3be</u>	- 0.00458974 BTC	✓
62	2019-03-27 03:37:15	<u>0e2570accad39e2c907fb1</u> <u>97c60005f8695ec95f6aeb</u> <u>26ad1bb6a82db677f60d</u>	+ 0.00458974 BTC	✓
63	2019-03-18 08:46:14	<u>afef30dd455f5d0ea12977</u> <u>4e551e404c716343a8ef51</u> <u>ba38ee6aa0aa9e52ad82</u>	- 0.00584337 BTC	✓
64	2019-03-18 05:04:35	<u>e2089cec60e3e6c0411c3b</u> <u>070395a51e48c05cdeddd2</u> <u>bcd1f236ff9d2b8752da</u>	+ 0.00584337 BTC	✓
65	2019-03-15 00:07:55	<u>a09997f86464e26f1371a0</u> <u>64ce35669c7a37d473c342</u> <u>c2d892f8a093963a89dc</u>	- 0.00722058 BTC	✓
66	2019-03-14 20:45:37	<u>19f9c8b532bfa7588d764e</u> <u>7f42f1d15821b8db8b4bfa</u> <u>d0fb6fe3ddc7746ef134</u>	+ 0.00722058 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-11 00:08:08	<u>22bd4ad1b04e9e13431857</u> <u>0ded7cdca2a8d4787c79bf</u> <u>f0df0ebd10cb7429453b</u>	- 0.00594709 BTC	✓
68	2019-03-10 21:39:46	<u>00668389695d5c5ca6090c</u> <u>315f85ccfbedd3a50ee263</u> <u>f9c60d085fcdd1b7c3a4</u>	+ 0.00594709 BTC	✓
69	2019-03-06 12:20:14	<u>e0b8b7839a21b70c03097d</u> <u>cce3a107880c03aa9e4aa7</u> <u>6da3c87b516dd5961e77</u>	- 0.00856179 BTC	✓
70	2019-03-06 06:26:03	<u>626b8fe8643409f7c73f0b</u> <u>70e839c138a53f6adfb423</u> <u>667aba0a840639d9fae4</u>	+ 0.00856179 BTC	✓
71	2019-03-02 18:06:52	<u>45db32adc02d935da4f046</u> <u>16d64be41efc5f97c90fbd</u> <u>724f675cfaa43c621eb1</u>	- 0.00607521 BTC	✓
72	2019-03-01 20:39:12	<u>7a5d5006e2d15bbf76578d</u> <u>fa6617c73799bd8fbeddda</u> <u>531d2ebaf947ce3d60e4</u>	+ 0.00607521 BTC	✓
73	2019-02-28 06:09:08	<u>6cf2f80a49d11627edfe41</u> <u>512a26ddf6e8fb5f157b68</u> <u>007ee4b77e05ea0bbb9d</u>	- 0.00730576 BTC	✓
74	2019-02-27 19:33:15	<u>9fc7ae969e483cac473127</u> <u>6bf5de48a15f3b1053e513</u> <u>4b5d858230a9b514d1a1</u>	+ 0.00730576 BTC	✓
75	2019-02-27 12:25:00	<u>103bb3d4caf9164b278d0b</u> <u>b885c08e4639a422b55ddd</u> <u>f221174d2711a9b77a88</u>	- 0.00614591 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-27 00:40:46	<u>b0dea4cfad2b89e456e16e</u> <u>f4eebf9dee18ced4bc5de6</u> <u>bf0c998a77811b269d7e</u>	+ 0.00614591 BTC	✓
77	2019-02-26 07:49:54	<u>98ed7d4c8c637c68b6a840</u> <u>237cf8b53139a81b6f90e7</u> <u>5d9289382162464aa340</u>	- 0.01373731 BTC	✓
78	2019-02-26 04:00:23	<u>e432dcbbfcc55473b2e8fe</u> <u>46defcd898fe0517371d98</u> <u>21efa60eb509e6d7942f</u>	+ 0.01373731 BTC	✓
79	2017-12-29 12:07:07	<u>e1afffa0c00945db5f04c2</u> <u>13d386486ae87b2cf9bece</u> <u>404d647e00848e750273</u>	- 0.00253165 BTC	✓
80	2017-12-27 11:05:51	<u>89880c7e04311dfd85b631</u> <u>5e6ec2c3cd3f231552dd79</u> <u>0f9bca1247269c46c1e0</u>	- 0.01703192 BTC	✓
81	2017-12-25 09:27:29	<u>2535a352a423fba75e5f60</u> <u>45faf1419d3ea365c5833e</u> <u>6c32fcf8b36007d114e5</u>	- 0.02061734 BTC	✓
82	2017-12-24 17:12:18	<u>243170daa3cc374d0d5233</u> <u>289a61a98792f5d19746f7</u> <u>b6e67adef00046c12930</u>	- 0.01588308 BTC	✓
83	2017-12-23 20:46:11	<u>64ec8fade3edaabff4e047</u> <u>938aa0dabdf3d6aa94de57</u> <u>0efcebe6a993cadd9080</u>	+ 0.00253165 BTC	✓
84	2017-12-21 05:21:34	<u>efb8c9bf927763f693dec8</u> <u>24bbfd15a4531e8d57583b</u> <u>a8e3a4845f366e0257d8</u>	+ 0.02061734 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-19 23:17:51	<u>c6fdc7f6ac4ebd9bea5632</u> <u>97645aa5d913e6dfdd6003</u> <u>626ff645bf8dcd333a04</u>	+ 0.01703192 BTC	✓
86	2017-12-19 05:42:15	<u>1be3e3c6e406544c87931b</u> <u>7b439b3472f286faa5d96b</u> <u>a17489fdab575fea28f0</u>	+ 0.01588308 BTC	✓
87	2017-12-15 06:53:44	<u>d9d35ddff3191d078ecd00</u> <u>de3cb6dbfde98622e5bfe1</u> <u>424f5b8b221992d51589</u>	- 0.00594971 BTC	✓
88	2017-12-14 22:50:08	<u>607c1039b6c12e36512f1a</u> <u>70ddaf9e69f94ce2d90067</u> <u>7dfbfbec3b411873d5ba</u>	+ 0.00594971 BTC	✓

\* USD values displayed at the time of transaction

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