

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RGYxdtL58gGsPqpKCe9Ao5xzupgZTGyy</u>
TOTAL RECEIVED	4.17558838 BTC
	262,794.16 USD
TOTAL SEND	4.17558838 BTC
	262,794.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5 b80a6070133725f61f8848 f6229041f214fd542ec4</u>	- 1.13560000 BTC	
2	2018-02-18 13:43:44	<u>4887c6efaeaa4c9079030f a8ceda1487d6992d5b5ab3 c6ff837996e7bf7867ae</u>	+ 1.13560000 BTC	
3	2018-02-01 19:15:24	<u>a05b81323c8b524bd357cd 2bc1a3f0c397f65432f341 ea15ffd3b2714fc6f408</u>	- 1.36890000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 17:54:18	<u>e05e1a2be79c3dc88ca47e</u> <u>4a1648a775ff1006babdd8</u> <u>607a7ce209302097693d</u>	+ 1.36890000 BTC	✓
5	2018-01-09 19:09:50	<u>2e5a1885713ed7309c5323</u> <u>8381e9733233e050ef9e20</u> <u>c6ba23046d19201470d3</u>	- 0.00811211 BTC	✓
6	2018-01-09 18:30:13	<u>5af4bca3b70cd0cc31c5ad</u> <u>32566f52b1659b741d5421</u> <u>a0eb19b8455483657384</u>	+ 0.00811211 BTC	✓
7	2018-01-07 17:36:43	<u>0f0d8e06b8e3a46a512fb8</u> <u>8da823c5dc49bcab3bd5a3</u> <u>db4b643c32b52a2d83a3</u>	- 0.01780352 BTC	✓
8	2018-01-07 17:11:25	<u>1bf6f5244990bfe6b96d0e</u> <u>74dfdf10d6a24c61ecfde9</u> <u>b10c708740974e8d6f2a</u>	+ 0.01780352 BTC	✓
9	2018-01-03 15:29:56	<u>c17b0a2d2f35eb9edc1972</u> <u>c27434d5d7ea4663dbbb4a</u> <u>12a65423dfa5d157f90a</u>	- 0.03864479 BTC	✓
10	2018-01-03 15:06:15	<u>1ea1171b4e9ab1c76e3f07</u> <u>ec661f4a042e8a2e5fb9c4</u> <u>36fd7f88ba1d2154901d</u>	+ 0.03864479 BTC	✓
11	2017-12-20 05:05:35	<u>38627fbeeed7952fcea814</u> <u>bd649c8da1a5a2842f2b9c</u> <u>61c083b9a05a4c6762fb</u>	- 0.00587357 BTC	✓
12	2017-12-20 04:49:50	<u>6e456b4bb2e79c1a92a67e</u> <u>51334e88d7ea987cc4f6d6</u> <u>daa7f4f9a05d3478b09a</u>	+ 0.00587357 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 17:24:31	<u><a href="#">a62524f22ac999e7882a0f4c526e7f2220da3675465eb331badc142c24fc5ece</a></u>	- 0.00659151 BTC	✓
14	2017-12-17 16:38:40	<u><a href="#">dc68323b259f9c47c5684da16207e24d172f75f2fccdaeed657f0bf3482962ef</a></u>	+ 0.00659151 BTC	✓
15	2017-12-15 17:46:25	<u><a href="#">a23f064dc2819eba02b1ec7f235073e32ca4ec56abe94239847ceb441dda92f4</a></u>	- 0.00607044 BTC	✓
16	2017-12-15 17:25:12	<u><a href="#">fe52623c913d2f936da067e2c01301e9ae0481961c2cd8354caba230677a275f</a></u>	+ 0.00607044 BTC	✓
17	2017-12-13 22:24:26	<u><a href="#">b597e22ce2a6fdbe7b7291a020be1d2ddee882dbe1672a4630ee8b44f561b8ea</a></u>	- 0.00829840 BTC	✓
18	2017-12-13 22:02:22	<u><a href="#">0fb062a8a7a62680429571d3c31d19b62c02a19ec76e44dc26fee5d8cf426f26</a></u>	+ 0.00829840 BTC	✓
19	2017-12-11 20:39:55	<u><a href="#">c23b133b8913c80a63ae7d4d017f9149c9c67e5cd838956ea870cef76dfc3a40</a></u>	- 0.00574890 BTC	✓
20	2017-12-11 20:19:05	<u><a href="#">5b6126699a9423e6501a0d7824b7dc5965fe2640209bc09eac26f8f1aba59f25</a></u>	+ 0.00574890 BTC	✓
21	2017-12-10 16:59:34	<u><a href="#">817b5cf31d3bb4ac8db41643145658c1322604b35fbcfafbb313590fb1fd8bfd</a></u>	- 0.00509700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 16:31:50	<u>fe8d2cb2eb992ded144a10a56259ed42bec2c29e35ca6d6309871f814a137b15</u>	+ 0.00509700 BTC	✓
23	2017-12-09 17:54:21	<u>4dae36bba2a2ffbe3def78828c87a330e0fb4d3cf728a375b6c8d3d31f0f850d</u>	- 0.00658883 BTC	✓
24	2017-12-09 17:32:17	<u>680840905765089d67b7af9195d6aeb63cc95fb3a40d395d1d7f990b68f9438a</u>	+ 0.00658883 BTC	✓
25	2017-12-09 03:01:11	<u>d9a62752d8cd63a8489dc19f80d5729878b45f01c7b477d3de5798e4ae3ccf7e</u>	- 0.00539657 BTC	✓
26	2017-12-09 02:51:31	<u>6c10830004ba1c6e531194bc047f30374f07e39ed0952136b790ae53c1510b5e</u>	+ 0.00539657 BTC	✓
27	2017-12-08 23:55:00	<u>d0500f1fa3e4571043a7b07b384fb30dfe784a95f99e8eba311559213f38e90e</u>	- 0.00553237 BTC	✓
28	2017-12-08 23:36:56	<u>4086870ea64f143505f1ac200bd5bafdcc08d5a3571207dfc8205408495de4a8</u>	+ 0.00553237 BTC	✓
29	2017-12-05 20:59:24	<u>76b061e1150a65d309881d796daed2eede2ed8ee62ddb677cb0fe81c336d1ce7</u>	- 0.00683976 BTC	✓
30	2017-12-05 20:25:39	<u>12c5f7e6659a28f7a3382d4e9b2d6d7299b2e991de8b91cf40ae732c9a4fb5a2</u>	+ 0.00683976 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 18:11:14	<u>46bfd766a1baf123d65d3b9e4afc0ce50ee0d162f8f8ad12ae7f01bd5c2a1327</u>	- 0.00850427 BTC	✓
32	2017-12-03 17:24:11	<u>d1e535c071b773fc63fade863a72ed1c010495e8b182536e6a1f1c41708f618c</u>	+ 0.00850427 BTC	✓
33	2017-12-01 18:39:39	<u>3eb668a0440e35017651a4fb09d13894720b42bc43cee5a81956931ec8278224</u>	- 0.00596926 BTC	✓
34	2017-12-01 18:21:32	<u>aef81a51e90d7e88c1ed6d73d5fbc4419a7ae46e9cac1cfc95bb81ce2a833cfd</u>	+ 0.00596926 BTC	✓
35	2017-11-29 18:54:57	<u>0481004a4a1c2c54647f981fb51ee41bcbcb0d9dacf740802e1d0db9ee33eec9</u>	- 0.00734648 BTC	✓
36	2017-11-29 18:25:29	<u>103c4767ffee329619072e49166d145b57ab112122f98ac68882393dfa11b194</u>	+ 0.00734648 BTC	✓
37	2017-11-28 21:29:54	<u>6b39090fe06391813a44acf154ba3922e864ce4bb8f8c6feb81fc7b01f7b0f7d</u>	- 0.00868543 BTC	✓
38	2017-11-28 20:52:42	<u>3823b920e3e5e8a7847cb90abb95d30d094a48f4e597d321ef4836e557d6defc</u>	+ 0.00868543 BTC	✓
39	2017-11-27 23:02:38	<u>2c12ba33740f2645aa96cde69605a6a5dd6f5dba69bb76ebd89cb5036c724f5d</u>	- 0.01357685 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-27 22:02:25	<u>388249080697242c78492e6f6871f1c7d67bf24655b2404f07466ac586abc379</u>	+ 0.01357685 BTC	✓
41	2017-11-25 17:16:28	<u>890f5cf73e3814fb0e6e20ee648468d9df770538fb1147d1e01e823a9ced276c</u>	- 0.01092663 BTC	✓
42	2017-11-25 17:03:44	<u>c1d9d7aca7460d201a2f98df8bc15e06a2bc57888e7f5cf68fbd535794b06192</u>	+ 0.01092663 BTC	✓
43	2017-11-23 23:20:03	<u>779aed5864c35be2da6c5e5d95db35b1f067871c738dfeef253e14cb7974914d2</u>	- 0.01100834 BTC	✓
44	2017-11-23 22:43:11	<u>136fe6089df983c7e2e8713845a3408d0fa96bc03ea3ddd190074ddc891ad5b8</u>	+ 0.01100834 BTC	✓
45	2017-11-21 18:13:40	<u>297b7a747ab15ce32bfa1972ca4d012d471bd7cad2df53e691ba90b1f1232609</u>	- 0.00869388 BTC	✓
46	2017-11-21 17:41:34	<u>30545e8805613f136b0e33ba1ae95803a6b47cf31ea55f4acb8fa457abe94850</u>	+ 0.00869388 BTC	✓
47	2017-11-20 17:32:08	<u>bfb5779041a7a2ae70304a3ce0681fa395bfbbbcddd728697ef1b4925424c350</u>	- 0.01204199 BTC	✓
48	2017-11-20 17:10:13	<u>fbd9a846e12959c96a2c9c2e4430778a32f6d95bb6467d1f27a606f72606505d</u>	+ 0.01204199 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 17:08:00	<u>941b53e04f3a82d5d80b90</u> <u>90a1f9eb51dee98af6a83c</u> <u>28cad5b427b6c3f4f698</u>	- 0.01292719 BTC	✓
50	2017-11-18 16:38:10	<u>48a814e160556d98940ab5</u> <u>c900e9e7d8d7a04d389d24</u> <u>a31139a16ee130002102</u>	+ 0.01292719 BTC	✓
51	2017-11-17 17:51:37	<u>f1a5eb9d651458c9e055fb</u> <u>4279455ee721511e329d8d</u> <u>572a4b2dbdc026f4a030</u>	- 0.03414657 BTC	✓
52	2017-11-17 17:22:43	<u>1c6057e31aa92a344a241c</u> <u>7e46481a5a726e9ef3b6cf</u> <u>95b27fa1ff0e064da55a</u>	+ 0.03414657 BTC	✓
53	2017-11-14 20:24:21	<u>34f8dac643d1c44ee297b2</u> <u>a2feed33b484be6c5bc6c6</u> <u>a80227f0564ac325c750</u>	- 0.02966389 BTC	✓
54	2017-11-14 20:07:53	<u>9676b09f69d88193d75f71</u> <u>2e52fa928b985a72a8ac61</u> <u>6d521a4a0beeb152ca10</u>	+ 0.02966389 BTC	✓
55	2017-11-13 20:37:02	<u>6960e53d03ec349a712767</u> <u>1628432e02ae05c3876baa</u> <u>8d78196fb43c6c6beecf</u>	- 1.00000000 BTC	✓
56	2017-11-12 22:53:46	<u>bb8132eaf2243b22c5d475</u> <u>1418a0539977585d476832</u> <u>d8e02846348e929da3db</u>	+ 1.00000000 BTC	✓
57	2017-11-12 20:07:15	<u>a4b51737d98bc307f671d4</u> <u>1b85f4439c35cc698eb9f3</u> <u>35f7662784ce7ac532f2</u>	- 0.07447257 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-12 17:34:58	<u>1f3c2083728a6bc38231ba</u> <u>3062ad161c964a3fe0b05a</u> <u>8ec2e29582f5b1e1b188</u>	+ 0.07447257 BTC	✓
59	2017-10-18 21:46:51	<u>73cc0a5f57457f44407344</u> <u>7ef6880c98191fa1c8fd5d</u> <u>607604e37aaa74c16caa</u>	- 0.17572726 BTC	✓
60	2017-10-18 21:22:35	<u>29c866dbc575279961742d</u> <u>dc26e83f48f33a8fa9e3c5</u> <u>d431e1434dd1dfcb44fb</u>	+ 0.17572726 BTC	✓
61	2017-09-19 19:04:25	<u>007582e53dfd69b3b0ad13</u> <u>3c815ad36a639bae653634</u> <u>56687383462f0b9003a1</u>	- 0.07000000 BTC	✓
62	2017-09-19 18:12:30	<u>87d160892b44ec854e5e51</u> <u>fbeb6b023f8bf5c2ff20</u> <u>25e021df25e73d8b4dba</u>	+ 0.07000000 BTC	✓
63	2017-09-19 09:27:56	<u>033c1d9f966bc884a17aac</u> <u>8027417272a213eff3584e</u> <u>589befbf54845fdad681</u>	- 0.06080000 BTC	✓
64	2017-09-19 09:02:39	<u>1fe432d0cee83c6223c1a8</u> <u>d2e107e2ea068bcb63ee5d</u> <u>f2267929c768315c74b5</u>	+ 0.06080000 BTC	✓

\* USD values displayed at the time of transaction

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