

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RPsYbk5z2r3PtxLAKH2zYK13EtRW34Y4</u>
TOTAL RECEIVED	1.13588700 BTC
	71,488.00 USD
TOTAL SEND	1.13588700 BTC
	71,488.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-13 07:22:28	<u>18aec878e5c83519e2df9e aa7eaa5ce4e0a1565d4dc5 5141a6b024c087fe9309</u>	- 0.00142700 BTC	
			53.32 USD	
2	2018-02-06 16:30:56	<u>809739bcb5f3ac1382af90 d8aec304d2715d8ee13c92 ea6038e19ef30ec0c0d0</u>	- 0.02700000 BTC	
3	2018-02-06 15:00:25	<u>9959517846d768f13f672c e5f0763fdd77c80dbdf6b9 fcfaaf8a29b32eb42434</u>	+ 0.02700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 17:48:42	<u>221d320fd63f2376f6b71baf51c560c3b442458c04d404ac8fc870eb1d5862eb</u>	- 0.04080000 BTC	✓
5	2018-01-24 14:42:57	<u>d4ad0bccb56dd2d9a908f891b571e2464072c04e026f0a5a1213b514ba3b3a9d</u>	+ 0.04080000 BTC	✓
6	2018-01-13 00:21:49	<u>94a1ee82dda52adc7db3091a4261dcdafe3f57ad4e08434fc0c8865183f32426</u>	- 0.02840000 BTC	✓
7	2018-01-12 20:02:50	<u>6f5ebd631e8bd88f693676bbbe9500dedd9e826a79ce09ffaf8a85a2daea50ab</u>	+ 0.02840000 BTC	✓
8	2018-01-09 13:34:37	<u>8d1faa6ccabf21023a0afd a0861ebf0b646de947de939ae6d882d371b2ec2213</u>	+ 0.00142700 BTC	✓
9	2018-01-09 01:38:55	<u>6cec16d66c9edf2c95341d33f4cf407dfc50ac2407b4be52a7ce5b82cb599993</u>	- 0.02600000 BTC	✓
10	2018-01-08 20:17:54	<u>1173d68e0cccd74c05eba145abf2930963105abd476007a925badd9ba2c09886</u>	+ 0.02600000 BTC	✓
11	2018-01-07 00:09:22	<u>53e435a576a202a715e73682de6f067dc0ed5ca4c0690d6bab9494045a32dd70</u>	- 0.02800000 BTC	✓
12	2018-01-05 16:47:25	<u>2c3a19c12ff2c3d99a8529b25d29ee9ec11a8165c4b50c80be43aabc2dd219df</u>	+ 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 21:27:09	<u>1e5e940a854e26f101b1dd</u> <u>335c58adfec03589d80eea</u> <u>ae6183c31f361a4e9320</u>	- 0.05240000 BTC	✓
14	2017-12-30 19:44:00	<u>70a99e7fee519c07f4f0e3</u> <u>861f1cb0a042844c45ddfc</u> <u>3c140f37a4b05cc6500a</u>	+ 0.05240000 BTC	✓
15	2017-12-26 23:44:01	<u>f6e68f6f2a67113b8e4d1f</u> <u>b945ab399df46386e40d0b</u> <u>11f497a9e09ee4fd783f</u>	- 0.01200000 BTC	✓
16	2017-12-24 17:11:04	<u>57893f083f7a6fbd0fb60d</u> <u>c38067a9767a5f5770e34a</u> <u>8ea4f7207f269ee16006</u>	- 0.02600000 BTC	✓
17	2017-12-24 09:22:02	<u>1dadf2354788179b974eb4</u> <u>92e4685a7c350de6d59551</u> <u>a6e4ed43aedee7508983</u>	- 0.02400000 BTC	✓
18	2017-12-24 02:35:55	<u>6330f1cff81233501bdecd</u> <u>b2fa6348eaafca0cb6129f</u> <u>ae8ffad48f3f894f4bbd</u>	+ 0.01200000 BTC	✓
19	2017-12-23 21:19:34	<u>838d93b3a79df603412bd1</u> <u>554b19d33c974126e23953</u> <u>b08287bac7a755500b45</u>	+ 0.02400000 BTC	✓
20	2017-12-22 00:57:50	<u>de13800c351e6da2783e62</u> <u>9964e5ffc4d22b5d2ddebff</u> <u>050d23d542315222c6fb</u>	+ 0.02600000 BTC	✓
21	2017-12-18 21:24:47	<u>c618b601f06ae5defd1a4d</u> <u>95b4a9f7d33a85f02a2586</u> <u>2de013a98862f10ac60a</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 10:09:12	<u>9fa82a3d5b7446bdbe8fe4</u> <u>ff1b742d034f754cf46ac8</u> <u>68744f5db72a884d5f6c</u>	- 0.00900000 BTC	✓
23	2017-12-18 05:27:08	<u>899a49a7c53a0a6eaaaf9d</u> <u>637b8cd06800263ab9860c</u> <u>cf883d7cd2dd46cc62f3</u>	+ 0.01200000 BTC	✓
24	2017-12-17 00:48:29	<u>dc7a97286916777624e277</u> <u>2ce1a8720a93a1510e71f6</u> <u>a926b892a4a181e5c461</u>	+ 0.00900000 BTC	✓
25	2017-12-16 19:12:47	<u>af932197f25c5d92de5ebd</u> <u>67b5e41e152773f5fdec4f</u> <u>5e8915d76b473265be2b</u>	- 0.01200000 BTC	✓
26	2017-12-15 20:00:58	<u>0c036639b35b1806b3fcaa</u> <u>55be7c5ac34e9868bee821</u> <u>b675c1f3984d9d37bed4</u>	+ 0.01200000 BTC	✓
27	2017-12-15 00:16:49	<u>203297f45202cfab456a91</u> <u>336e3e78985ae997725059</u> <u>8c32fde8327ce172b66d</u>	- 0.02790000 BTC	✓
28	2017-12-14 20:37:46	<u>3bdb895343b3424b852223</u> <u>162b3ee7b9f8c855b98930</u> <u>b1809e7c9405e6c5ccd3</u>	+ 0.02790000 BTC	✓
29	2017-12-13 04:05:08	<u>11e4c1a7134581be58f9ad</u> <u>f20c5ef31969f8026184d5</u> <u>cdac1d110961dacd6f43</u>	- 0.02700000 BTC	✓
30	2017-12-09 10:23:53	<u>fa857de5d090eec6f27f91</u> <u>b621d3a895804f7cb55245</u> <u>c3ae0262674f1dd82b43</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 06:15:06	<u>9635449f082b16322f6ebc0111542d4520705b1cdbc87f434cdbc69534058338</u>	- 0.13820000 BTC	✓
32	2017-12-03 04:00:13	<u>d0cedfb4c16d4c6f85aa4e2370aded8a8dbc0d3d79ea1d0b07fab3cc5a8382ac</u>	+ 0.13820000 BTC	✓
33	2017-12-03 03:56:07	<u>88007c36f8b57e2016691ba30d10067b6132cd240459ca071f994545fe61ef83</u>	- 0.05910000 BTC	✓
34	2017-12-03 03:47:12	<u>7e19ce51f7fc3df559ec4cc9fa04f2d534727bbccf0c9da1dabb7b08d717b9d0</u>	+ 0.05910000 BTC	✓
35	2017-12-02 03:57:48	<u>4e23f9ed60dd01723da1bcdf1c66552ed52eefcfeac0b9dacd96a1929e986375</u>	- 0.07670000 BTC	✓
36	2017-12-02 01:46:32	<u>cfc120869a92b9f650fd5dbec24d75b655235797d2f1cdcceb94e6ab02c88c56</u>	+ 0.07670000 BTC	✓
37	2017-11-26 17:03:12	<u>da4e9ff7733070f458e21f30d11f15dabd352f8d9a9906e7993ba673de4f7920</u>	- 0.05000000 BTC	✓
38	2017-11-26 14:27:28	<u>45dfd6ab29ecf464ddce9dc12abb4f66aa4beeb9b755adf528c35dafce112c4b</u>	+ 0.05000000 BTC	✓
39	2017-11-24 15:23:11	<u>76c1a16cab7d0cfafdcd4bea341d8636371d0138ea2838bb2190a6bcb18d675d</u>	- 0.00770000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-22 04:33:16	<u>75dcc3f20698cf756dfe49</u> <u>48a5340ee6be13792d3bd2</u> <u>08658430f712b3346015</u>	- 0.22850000 BTC	✓
41	2017-11-22 02:27:13	<u>aad20df0463d8c1546c2db</u> <u>4129b04c5e4a8a3721e84e</u> <u>b40ab451b3a5230a62a5</u>	+ 0.22850000 BTC	✓
42	2017-11-21 01:57:14	<u>a52de8958ae271c94c57b4</u> <u>598d92d4a8f8ac94ebf1d1</u> <u>e874d6aa3495a98e415a</u>	+ 0.00770000 BTC	✓
43	2017-11-19 02:26:09	<u>d838ead9c94109c2eb3edd</u> <u>8246e6291fd29990bb68e0</u> <u>d0b15319f2498b88bc52</u>	- 0.03610000 BTC	✓
44	2017-11-19 00:08:01	<u>19e674cc0c28f9e27c6c30</u> <u>7464ab590a52bcead5000e</u> <u>84c43fb386654c7c8736</u>	+ 0.03610000 BTC	✓
45	2017-11-13 22:53:45	<u>86ef5ffe89418ad04c567d</u> <u>ce5cda71ebd823355e3a68</u> <u>349d14e5666365ad1a7c</u>	- 0.03120000 BTC	✓
46	2017-11-13 19:23:24	<u>f61bb90403d15bb1bcc61e</u> <u>2e93a2d854c112649e0fe1</u> <u>c229ca1bd81a5a704a01</u>	+ 0.03120000 BTC	✓
47	2017-11-13 06:21:24	<u>ad41f9b338d2ea4c0880c8</u> <u>277140bc54a8bf2b1c0371</u> <u>fe51106e9efff3b80288</u>	- 0.01350000 BTC	✓
48	2017-11-09 14:34:52	<u>12b72a037d6548ad1b8e69</u> <u>30f19456114f2de9d16217</u> <u>c993a273d9f7c206faa9</u>	+ 0.01350000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-01 21:32:44	<u>86283bcf901fc5b1f117be</u> <u>722029fa91a5464c4397f5</u> <u>91d4fc707141176cd793</u>	- 0.01000000 BTC	✓
50	2017-11-01 20:24:43	<u>bbbfb7c3df201061bd329a</u> <u>e7b7ad3e732175984db091</u> <u>8438ed81dbb58e90d8f4</u>	+ 0.01000000 BTC	✓
51	2017-10-12 14:13:19	<u>175496a568b4e8f53aa19f</u> <u>539c6875831476d786e0e7</u> <u>f9ea8178676e63095e63</u>	- 0.01510000 BTC	✓
52	2017-10-12 04:25:32	<u>ada464fdfae4e3dfc0211a</u> <u>24fa521734564af69eead6</u> <u>30f67217e98e9f101ae0</u>	+ 0.01510000 BTC	✓
53	2017-09-26 08:08:19	<u>89e379f3672314fc794e71</u> <u>c64dfb9729a601c98cbd5a</u> <u>c8a86dedc0074af935cc</u>	- 0.01950000 BTC	✓
54	2017-09-26 01:31:11	<u>dabf62011b06248ce0a548</u> <u>571e49bfb22ad344f8fc56</u> <u>46bf512e89e8708509d3</u>	+ 0.01950000 BTC	✓
55	2017-09-21 05:00:40	<u>1da5edfba968c3e902bbac</u> <u>f4ef2e7f291e1f9356fbb4</u> <u>082426106f8c508ae28d</u>	- 0.01780000 BTC	✓
56	2017-09-20 03:08:52	<u>2258c6694bb959cf1ac39f</u> <u>b5880f570118bd33d701b0</u> <u>487d4cb2b281c1fffaf0</u>	+ 0.01780000 BTC	✓
57	2017-09-14 04:06:24	<u>0136322a63e40cb3c03681</u> <u>6cf6bbd9498e13175356a6</u> <u>bf88bda3968165e60a88</u>	- 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-14 03:12:16	<u>da0328ed2aef72e509a0f5d6fb1a0d758ab5c95cc0e2fe4581833f0509fd4a01</u>	+ 0.03700000 BTC	✓
59	2017-08-23 17:30:41	<u>9691d945742a199561918d5199f846151aed04997f96c3f3ad721f3500feb32c</u>	- 0.02790000 BTC	✓
60	2017-08-23 15:02:52	<u>d90095206026fd132214bca84a680c2d0d7d78e2331e248ac2ce02ec8c073537</u>	+ 0.02790000 BTC	✓
61	2017-07-13 21:29:13	<u>1bd693334da985e9f3c5aac60e9041b591e718822968e142e7e42bf2fff521a</u>	- 0.01366000 BTC	✓
62	2017-07-13 18:56:43	<u>aa7eab41f4c5eecb07cfc181a73f72b0a29242c436914fe1e1fe578eaa489d64</u>	+ 0.01366000 BTC	✓

\* USD values displayed at the time of transaction

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