

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RZijFhN9AXyXhc6ZEXm9msnLVUZaC8eb</u>
TOTAL RECEIVED	2.76466773 BTC
	175,195.63 USD
TOTAL SEND	2.76466773 BTC
	175,195.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-01 02:55:24	<u>0ed79ef21536c7b4046a79</u> <u>d36a01955638f8975e5b71</u> <u>b3c97562a695de3ae38b</u>	- 0.00665821 BTC	
2	2018-06-01 02:31:20	<u>307f12c6bcc3a50baacdd5</u> <u>1441980b30284ba4d67fe8</u> <u>a0fb8cad97de2562d34e</u>	+ 0.00665821 BTC	
3	2018-05-16 04:15:34	<u>11592f79bf1dbf5e4cd2ff</u> <u>e4b45430f79f67d4a3eb84</u> <u>475851e6f79f63254460</u>	- 0.03514518 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 03:11:20	<u>701f81ed148cee42a81b6c</u> <u>c750114e52347ee58b4edd</u> <u>3357ae06f8bafdb0bc4f</u>	+ 0.03514518 BTC	✓
5	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00791213 BTC	✓
6	2017-12-08 01:55:22	<u>01e42b63d6314a555289a0</u> <u>a380a36c121b892eeb49a5</u> <u>de79e08a9fa39c6b8c66</u>	+ 0.00791213 BTC	✓
7	2017-12-01 00:17:48	<u>b57ab619eb270b9ee90ce7</u> <u>ecc1e67be6fc1b4622fd46</u> <u>438fa913e9985f4526d3</u>	- 0.01548496 BTC	✓
8	2017-11-30 22:23:15	<u>2d5109ae2443c7c9ba15ae</u> <u>b0678e61a5f5f49eaa6de8</u> <u>331199a4d93818b14464</u>	+ 0.01548496 BTC	✓
9	2017-11-25 00:24:42	<u>00729848b22fed29c0dfaa</u> <u>c6298b1805fbbba72cae6c</u> <u>921b5c631720b69612ca</u>	- 0.02273183 BTC	✓
10	2017-11-24 16:08:26	<u>395948f4ef6d2d1c0440a8</u> <u>551eb7cbfd297a1e7d82bc</u> <u>4e7f7c2c8d6efc307c37</u>	+ 0.02273183 BTC	✓
11	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00493684 BTC	✓
12	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00824239 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 00:31:58	<u>d33595384bb55465d168f0</u> <u>108fbff130e91796a2b6f1</u> <u>f4f8515610fb7db354e5</u>	+ 0.00824239 BTC	✓
14	2017-11-17 00:00:57	<u>bd82d1735dc93a3c6386f9</u> <u>327e46b75bdc81514a1300</u> <u>1c58e751ed94203c696a</u>	+ 0.00493684 BTC	✓
15	2017-09-24 05:43:57	<u>a180d5749990d64e777f88</u> <u>4a8b770afd30f62ffbfd3a</u> <u>4db460fe09f2b9f4521e</u>	- 0.27487960 BTC	✓
16	2017-09-24 03:41:05	<u>e7cae4bd594c4bc61ce995</u> <u>a79864eac3bb44017e7063</u> <u>e3eb4948cc58ba6aa58a</u>	+ 0.27487960 BTC	✓
17	2017-09-05 04:03:44	<u>71624d350429cb009f4a18</u> <u>161db2bdd04608a57f6ba3</u> <u>30d8a506e3891763cf0c</u>	- 0.03085075 BTC	✓
18	2017-09-05 04:03:44	<u>bb319f24f2e0e429d70598</u> <u>25aa529d7e5f6eca2f4cca</u> <u>bdd8e71bbcd4ff95d8db</u>	- 0.02496100 BTC	✓
19	2017-09-05 00:43:57	<u>d1333e7bc7dad2dc9e7f5c</u> <u>b25b88ec551d549a57c85d</u> <u>f8ce178b489790659ab7</u>	+ 0.02496100 BTC	✓
20	2017-09-04 17:45:16	<u>f89df42d32cfe0c430bb97</u> <u>c382a7ee6d81adbac9ac8a</u> <u>971c468667b29d39f1e9</u>	+ 0.03085075 BTC	✓
21	2017-09-04 04:42:44	<u>14226db0dc6ff7b048973a</u> <u>32d34332fdc583f8049e0c</u> <u>e6fe4ebafad8397a4a13</u>	- 0.02482825 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 01:03:22	<u>dd2b9b6f6f49fcc8cc5d5f517df82dd2d9ab61be0a737ec9f2eb2a2bb7ee6661</u>	+ 0.02482825 BTC	✓
23	2017-08-20 15:06:07	<u>f785d5325b1bc4f25d6e72df18116041a22e65eb8329ed1ba611f31e94a5abc2</u>	- 0.10462388 BTC	✓
24	2017-08-20 14:38:21	<u>3d5ebd131641673d76d05e5a55c39eec1aa7606db1146c6c2e949bc533a038a4</u>	+ 0.10462388 BTC	✓
25	2017-08-08 06:46:38	<u>8e6e57bc823274771d80c9851435421f5f4d70da7492d682b9269a2b7a49885e</u>	- 0.12169067 BTC	✓
26	2017-08-08 06:13:29	<u>ca5c386ba5629ae8ea64d369ec97d7857da964b768b0c480152aefeec45f473c</u>	+ 0.12169067 BTC	✓
27	2017-07-26 01:07:18	<u>6e7c9b562efcbc3b41fedfb68da16dc58ea2808fd4acb390fafa163f7dd070a8</u>	- 0.01727079 BTC	✓
28	2017-07-25 14:29:15	<u>dac4786aad4fce11b4e64d4b7ee13813a8c6713f8527340c8e757ed026429eae</u>	+ 0.01727079 BTC	✓
29	2017-07-11 15:28:03	<u>ce38ce90951538a70e938ad4001998a8af6ff27d9d48efae9e6a031aa5f59313</u>	- 0.02490423 BTC	✓
30	2017-07-11 11:38:38	<u>663cc0cfdc680550ae2c277eb3d72dc23c16ca1bfa875702109d03f5842a6687</u>	+ 0.02490423 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 12:01:55	<u>784899d47726fb211984ff</u> <u>97709685adb9e7997b4681</u> <u>b620ee92fb6c1f06fcd9</u>	- 0.04788334 BTC	✓
32	2017-07-04 11:29:39	<u>820fb2d7d13e7735b68161</u> <u>f16e03809f20a48d3e803f</u> <u>795fdd86ff6e339db4e1</u>	+ 0.04788334 BTC	✓
33	2017-06-28 00:15:45	<u>bba508cd2322b4329b99ad</u> <u>8963eb00b050fd6d7525e0</u> <u>2a69759e1a6795390d21</u>	- 0.05449454 BTC	✓
34	2017-06-27 12:35:45	<u>650c034a2cb26a69f84c31</u> <u>9a589d5493d37fd6f28498</u> <u>3ec764a7f5848630601a</u>	+ 0.05449454 BTC	✓
35	2017-06-20 12:04:00	<u>affa41d6739ed8315a5283</u> <u>4ed63f922f73189491b831</u> <u>6b43e81a7c147b28d7bc</u>	- 0.08692080 BTC	✓
36	2017-06-20 11:41:40	<u>426ddc66e3e141f09df5fd</u> <u>efd02faaa8aa3bdfaec092</u> <u>baad8895f864b3d23efe</u>	+ 0.08692080 BTC	✓
37	2017-06-13 11:21:01	<u>cf0e668c5ee9f4cc0c2f4a</u> <u>0ee72ea727900d382492c5</u> <u>4001b0c2fde59d25708f</u>	- 0.06667381 BTC	✓
38	2017-06-13 11:00:33	<u>762e2178c0cc7b1117c4ff</u> <u>7d42f36c2485f375d87fa9</u> <u>c65f421a3058fd838a9d</u>	+ 0.06667381 BTC	✓
39	2017-06-06 14:16:47	<u>3b4a6c394dc5cbca4c7dd2</u> <u>fc63ed1e54cfd238b2effb</u> <u>7533c79bf1d23723db68</u>	- 0.06715778 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-06 13:58:50	<u>c4e2ceda6abe26edbff688</u> <u>57240a63edaf8a3db7fc5b</u> <u>aaff6fa9cb8cef01e820</u>	+ 0.06715778 BTC	✓
41	2017-05-31 01:42:10	<u>2a1edab1554a73b14dd73b</u> <u>419e8921e7215a3de98201</u> <u>0ce21c47186c8abb8fb7</u>	- 0.06398087 BTC	✓
42	2017-05-30 20:44:48	<u>48e463147a96012c750e04</u> <u>5a00d0c7a64f054d216f15</u> <u>8d12ef48431c3008e512</u>	+ 0.06398087 BTC	✓
43	2017-05-23 17:06:52	<u>4eda41c4be5d6941a924e3</u> <u>7dae6b3cde055d9dd707ef</u> <u>01e879e9db24e4835158</u>	- 0.02920733 BTC	✓
44	2017-05-23 11:02:01	<u>6d6062c5e8ea0b6df7e77f</u> <u>e02dd4c50d2d615e923251</u> <u>12a88b2ce2dad653b4cf</u>	+ 0.02920733 BTC	✓
45	2017-05-19 15:23:50	<u>37248ced16ff6251792bed</u> <u>b2a73a0d723d08c7b02ad1</u> <u>5167ef188b7c041a0e13</u>	- 0.03440019 BTC	✓
46	2017-05-19 14:40:59	<u>68dc47ddcaf3f2351e85b9</u> <u>10dacd1545dea4b4829082</u> <u>9b51045e233c06aa350e</u>	+ 0.03440019 BTC	✓
47	2017-05-12 11:09:09	<u>8f796d82701e596d53cce6</u> <u>09a65bdc7091c0c62d83ef</u> <u>0a74d33eb96de0fa9d0f</u>	- 0.03768830 BTC	✓
48	2017-05-12 10:45:24	<u>edf6adc458d5a6952933fd</u> <u>7594a9b54546fcb58e7815</u> <u>5f41606354fe81974bf3</u>	+ 0.03768830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-07 03:05:06	<u>23c70fcffee1c03440fa90</u> <u>0d73011cd4cccbbace6b34</u> <u>c409a7491f1d4a151087</u>	- 0.06794904 BTC	✓
50	2017-05-07 02:42:22	<u>4b304a56ca61af7747868e</u> <u>7168029fdc47b8c91d29f3</u> <u>844bf06d4893175fe783</u>	+ 0.06794904 BTC	✓
51	2017-05-06 00:55:31	<u>56ba6503d34fc90aeb5100</u> <u>8b814d65b9a5b1e8ea4b6b</u> <u>105dee3d770e9b5d95d5</u>	- 0.05943260 BTC	✓
52	2017-05-05 10:24:48	<u>b49adabbd72b137bf07512</u> <u>0b3c956a5db1ed3fce7787</u> <u>ceb1dbd3e5121f564780</u>	+ 0.05943260 BTC	✓
53	2017-04-29 06:09:18	<u>e87f2e5c8e22193d9ba949</u> <u>4966fdc13e565602a3bb93</u> <u>f099bea526384db40935</u>	- 0.04644792 BTC	✓
54	2017-04-28 12:20:00	<u>9b04a293bcd97f0abd277b</u> <u>57f736c40cd11a5040a418</u> <u>1be21a54800a71cad62d</u>	+ 0.04644792 BTC	✓
55	2017-04-22 14:35:00	<u>4c9fb09c9b5d37547002a6</u> <u>79e7ebbf54dece9d074a1d</u> <u>2622ba67d4170302c0fb</u>	- 0.06731082 BTC	✓
56	2017-04-22 13:22:19	<u>3f6dcd2c8785a93f20e3c8</u> <u>7ece9890740f006e334645</u> <u>f82be78e859fe2d688ae</u>	+ 0.06731082 BTC	✓
57	2017-04-15 11:33:38	<u>0cc32651a8152ec1aa0c98</u> <u>fb3e9ef6b28d42529c13fb</u> <u>bf3af6aac95acd1ec2f4</u>	- 0.06599295 BTC	✓

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58	2017-04-15 11:26:08	<u>82b9584f3f3578f5898ceb9bcacebcd74046b619c7b9ffb5a54488a23baeeb18</u>	+ 0.06599295 BTC	✓
59	2017-04-08 12:13:41	<u>d6fa156b7ab381eeddefcd52c543b2096c0da5592408d204738f9bbdfad0308b</u>	- 0.06713794 BTC	✓
60	2017-04-08 11:50:08	<u>bc0ec170857eb379c5fffb2c05461c451a894cb615f437f0e0aaa48a4c5c21322</u>	+ 0.06713794 BTC	✓
61	2017-04-01 18:52:52	<u>b8977fbb70a83f17f2b37c63b196f3eb170350073dd78fa5e622b29023fd7547</u>	- 0.09914621 BTC	✓
62	2017-04-01 11:16:53	<u>b3ecced2286fac0c97afcb16e020032a40765bb0961ae0614ed2a756bbab21e8</u>	+ 0.09914621 BTC	✓
63	2017-03-25 12:33:22	<u>771b0305a97036deb9c4daacc076c4c75d19a5589b6233789a634c339ebfd087</u>	- 0.06913975 BTC	✓
64	2017-03-25 12:23:46	<u>e1e36bb98e90bdfef9006217501187626f887bef3e162f91bca499acc3210249</u>	+ 0.06913975 BTC	✓
65	2017-03-19 23:12:42	<u>a21a63429164707b264790f82874f6e61899662b38d529f9469406f0d06bd199</u>	- 0.04290000 BTC	✓
66	2017-03-19 22:54:08	<u>31f54d92e23ce8a0e8f521a7a55ac9059ec4b185571be71d570f26e07c9e90ad</u>	+ 0.04290000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-18 12:54:06	<u>b8866bc8130b46242a1af7</u> <u>3472be0914edcb05772591</u> <u>4bfb4f41a51f1dea7767</u>	- 0.03470805 BTC	✓
68	2017-03-18 11:41:22	<u>2ed5c28051d0ab99b94d75</u> <u>b2168ff60b3b0b380dd5c8</u> <u>26278a6574ef4e72c26b</u>	+ 0.03470805 BTC	✓
69	2017-03-11 12:28:28	<u>29536875bd9c90555cbc20</u> <u>5e1a974492e97b0f050ef8</u> <u>636caee500552f9a8561</u>	- 0.03111392 BTC	✓
70	2017-03-11 11:08:02	<u>c4c83cf7d030fbb77466e7</u> <u>bc5760d03501eeb9151c4f</u> <u>4a08130003d2920364cd</u>	+ 0.03111392 BTC	✓
71	2017-03-04 12:12:45	<u>f33d94950d28a990fb0e13</u> <u>901d1ed990fcff8c8a6c86</u> <u>858c7f3945d165716a88</u>	- 0.03704873 BTC	✓
72	2017-03-04 11:09:44	<u>3a13447380d37e748c56e1</u> <u>77184f0952f7e58c8f751e</u> <u>d04649bb58b52a3569b4</u>	+ 0.03704873 BTC	✓
73	2017-02-25 12:36:14	<u>790b0dcb47e678fbcbaa67</u> <u>534cc522d929e4e96e2743</u> <u>099e39cf99777f2a522e</u>	- 0.03073784 BTC	✓
74	2017-02-25 11:34:41	<u>307474d7036c38d26392f3</u> <u>647ac0074e5a77b9cec98e</u> <u>c5092e83a2b7b0dfc965</u>	+ 0.03073784 BTC	✓
75	2017-02-18 11:42:50	<u>20bca0a59209c5cf11d709</u> <u>a52c02bbf37a467c019774</u> <u>206e56a28ee88dfbf1d0</u>	- 0.03835493 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-18 11:29:16	<u>f427047d8293ad7d8bea0784988aa09465827b38376b7118b502e59f62205726</u>	+ 0.03835493 BTC	✓
77	2017-02-11 11:16:53	<u>ae670d39bb6e038fb7b6b0ee1ed164df13e22b4f6c631f73c9027f40af68a7b0</u>	- 0.02673708 BTC	✓
78	2017-02-11 10:52:21	<u>f8f6c38b59fa926b3b4377042f41f4d04ba23afcd5ca955ce185b6d384ca62fa</u>	+ 0.02673708 BTC	✓
79	2017-02-04 11:36:00	<u>c5fd59c56b38e0d7deef8a9d222aa2a49ee659be5ef2eeae2c0c771c724b7cde</u>	- 0.04563666 BTC	✓
80	2017-02-04 11:10:09	<u>f0c4d758670898a30d8ad8bc3d8d68cc4da1bd39dda65f6129da851afbba3970</u>	+ 0.04563666 BTC	✓
81	2017-01-28 11:52:15	<u>9453e2abddd081ec15536fc47fdd25be42109e434ab165a14ebb3e41ce189294</u>	- 0.04353940 BTC	✓
82	2017-01-28 11:01:30	<u>1c2d4451ec566a5fbc4e503e7934dfaf2a36ec9b48bf384603f493149596392d</u>	+ 0.04353940 BTC	✓
83	2017-01-21 19:10:10	<u>5061d9f217bcb7f4455430976e168630ec83e4fee4fcad3665a6cf8974657eea</u>	- 0.04150453 BTC	✓
84	2017-01-21 18:41:12	<u>1db3b32a7ffe6fe02a1f2c400ccc882a7ef2e1cb6775282709d633b1852df73f</u>	+ 0.04150453 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-16 02:37:53	<u>5096b266c88f6086e66757</u> <u>e25d703c2884054802df89</u> <u>ea219b0f63472f793de9</u>	- 0.10406631 BTC	✓
86	2017-01-16 02:14:10	<u>66376c5aedcd01e39fb8fa</u> <u>16f65b1187ebe4b8ca161e</u> <u>b6c5f9a3d45eae84e796</u>	+ 0.10406631 BTC	✓
87	2017-01-07 17:34:32	<u>7cdabdd0b9b16597182be6</u> <u>f9a42c3f7c269f6486e6b3</u> <u>586a13fc60fb258e67ab</u>	- 0.02538245 BTC	✓
88	2017-01-07 17:25:24	<u>61468c38c87cd616b23406</u> <u>a1c8f68a10a1c9d3466768</u> <u>ec05a30c8b2840246b9e</u>	+ 0.02538245 BTC	✓
89	2016-12-31 19:07:14	<u>df8050462c10f00a1d9de7</u> <u>9adc374cf97eb46eef5d56</u> <u>26dacc643da8aacc9d6</u>	- 0.03508977 BTC	✓
90	2016-12-31 18:37:44	<u>bcf298cdf4397427d31772</u> <u>dbe84d7e2f7731b65402db</u> <u>511a12cc8acced16a2a2</u>	+ 0.03508977 BTC	✓
91	2016-12-24 23:39:18	<u>b9f5cd93782b8f58dfc217</u> <u>d79f0abc8c99ebf178bb30</u> <u>59cb31728852d68b99b1</u>	- 0.01610943 BTC	✓
92	2016-12-24 23:16:19	<u>b627f381e79b7166a2a9db</u> <u>bf1b2290215a0ba415d149</u> <u>c0debc7f256880f93771</u>	+ 0.01610943 BTC	✓
93	2016-12-20 18:05:13	<u>0592e95d9d927d429dfc8c</u> <u>4d3abdc3388b06282d8760</u> <u>82a23916e5780894032a</u>	- 0.02917429 BTC	✓

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94	2016-12-20 18:00:13	<u>cec14efc257be0f31c02a1e14e86b642ef9763bfe7f4325e833ef724cb08162f</u>	+ 0.02917429 BTC	✓
95	2016-12-14 01:11:56	<u>819c20cd089c82f44c4006e7e316b5117c9ff634600f6497b6e5e6bba8f6f850</u>	- 0.06549542 BTC	✓
96	2016-12-14 00:53:40	<u>74b9885a90ffe11a20f4794127c474bf2b7cd67486dc4e900c71c969c53f32a</u>	+ 0.06549542 BTC	✓
97	2016-07-15 03:31:52	<u>3dcf4ea844aae8c768f05bb7df55e0ba420ced14c748bf6341436412b43f9261</u>	- 0.17277794 BTC	✓
98	2016-07-15 02:04:40	<u>01a5b1cfaa1a9658206cf7dc5026a168294c9cc29e51819b5ee3625aec5a655c</u>	+ 0.17277794 BTC	✓
99	2016-07-13 09:56:15	<u>be525defc41832392a7022441d74d53342498f9a0b6c1c58cc4a6bb84cf7e589</u>	- 0.15370000 BTC	✓
100	2016-07-13 07:52:41	<u>6eb229cbb395b3212698533b3d8c7b904ae9d6910cd2f1bbce4fc6e45a64fecf</u>	+ 0.15370000 BTC	✓
101	2016-06-26 03:24:11	<u>5b6bd66a9f3bf43a00530dd620029b28dda15f22efec6cb97df5d393f434f2f</u>	- 0.00664104 BTC	✓
102	2016-06-26 02:59:45	<u>7538f2563a9447875d2c82197776ebaea269bbbe2b96101a40f6943adb38ea62</u>	+ 0.00664104 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-24 05:17:26	<u>e7390d1e4f6bd90ab87d66</u> <u>42a79f4f01f9e85f5e624e</u> <u>23e845f0edcb51ad77ab</u>	- 0.00621054 BTC	✓
104	2016-06-24 03:20:50	<u>0976b262d5023b2dc5ed2c</u> <u>4900428597bf59526ca6f2</u> <u>775148441edc4db575d2</u>	+ 0.00621054 BTC	✓
105	2016-06-21 02:37:16	<u>75bea144f3d4183036a8bd</u> <u>58238647bb6ba0f7ab2658</u> <u>8eaff365a9c362e71053</u>	- 0.00507265 BTC	✓
106	2016-06-21 02:06:42	<u>2da89b0da477583cabaf54</u> <u>0e15938e4663c58068f89b</u> <u>04bb73d5f48cdf106767</u>	+ 0.00507265 BTC	✓
107	2016-06-15 05:20:08	<u>5aa74b039e0fcf0ba428a5</u> <u>8e23937f2e43448a27d919</u> <u>f20f424abd33486b1ac6</u>	- 0.00508185 BTC	✓
108	2016-06-15 02:18:26	<u>2393827cae9f7fa5887106</u> <u>5e601eaca892d395b90286</u> <u>0d4bd3fc24701bbfd53e</u>	+ 0.00508185 BTC	✓
109	2016-06-09 22:33:05	<u>09f70d7f0a573081cc2597</u> <u>ad17135a658edb10aa79dc</u> <u>68b4ee7b031dfee99fa2</u>	- 0.01150000 BTC	✓
110	2016-06-09 21:38:49	<u>bee06da190276a0c6cf46b</u> <u>f3c828c8b5087eb735b8be</u> <u>e7214f59b2cb8bab3ed4</u>	+ 0.01150000 BTC	✓

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