

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13RqX44eRCpze7fxqC9WTGsMeXSUebEC1W</u>
TOTAL RECEIVED	0.01080068 BTC
	681.04 USD
TOTAL SEND	0.01080068 BTC
	681.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-24 22:01:48	<u>6852ef5834dc3fb8372f23</u> <u>2923b7561045ef138e4080</u> <u>4b74437687d7c5c881f2</u>	- 0.00016819 BTC	
2	2017-07-24 21:12:54	<u>3ad5db2cd6372d2e2bfedc</u> <u>56e1fc513413c3b27a6526</u> <u>25b1cfeda160d02c3a27</u>	+ 0.00016819 BTC	
3	2017-07-17 20:20:08	<u>9d75e6eadf0d61ef25b1a3</u> <u>aca6b8893ca2416daf4b23</u> <u>35e85c061bd4484353d3</u>	- 0.00010211 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-17 19:33:46	<u>a5e591cc79632aaecdd1dc</u> <u>ed41dc31f19cdfcfffcb48b</u> <u>53a7e4908e8877fdd5d7</u>	+ 0.00010211 BTC	✓
5	2017-07-16 20:47:15	<u>2507f6aa86afc0063467c7</u> <u>a56b67a7d379fa9315b7e5</u> <u>dd5a13258d65550a5db0</u>	- 0.00016076 BTC	✓
6	2017-07-16 19:15:12	<u>cc7cb340f4b35b0ab970b0</u> <u>662b39cbfa13b5838fbe21</u> <u>de361cf99e829b030537</u>	+ 0.00016076 BTC	✓
7	2017-07-08 11:04:44	<u>0839bb77d9a7a687474298</u> <u>3216a29066a23b62949a99</u> <u>d61c2cb4403689ef84b1</u>	- 0.00055528 BTC	✓
8	2017-07-08 09:04:08	<u>c957abb0b81e9108409c6b</u> <u>7220fb66ea2173f50d6072</u> <u>947b8ed4f7afc4822139</u>	+ 0.00055528 BTC	✓
9	2017-07-07 11:13:04	<u>97969ca228cdf83f5b8acc</u> <u>6003159bd002027461aaf0</u> <u>eba5692a194de0e8cd24</u>	- 0.00022401 BTC	✓
10	2017-07-07 10:47:09	<u>0bb0bb2a0e2f848c7fe915</u> <u>94a2b3c8e0c3792832e8d2</u> <u>eb4be5d95f391e32dc7e</u>	+ 0.00022401 BTC	✓
11	2017-07-07 05:58:48	<u>ca372b7da44cfd818650dc</u> <u>db413d7e30ff7aa41bb043</u> <u>f59cc46e60117571b699</u>	- 0.00049389 BTC	✓
12	2017-07-07 04:21:49	<u>9808354079e6a475ac152d</u> <u>79e803019e185605af1bb2</u> <u>11933070fcc61c60dd6c</u>	+ 0.00049389 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-04 10:48:57	<u>c9326db3097641088d1dbd1de958e40802ad0b29210efc3266a8172bd3ed8b92</u>	- 0.00035571 BTC	✓
14	2017-07-04 09:50:24	<u>317d0a6c1789885b3cd1fc42c438ee972bf2d3306ba2882696156f65f44466c9</u>	+ 0.00035571 BTC	✓
15	2017-07-03 08:09:21	<u>3df18122e562f9b21a97a0e9b535bdf2d089816ef97b9785daba1e791199fd11</u>	- 0.00036601 BTC	✓
16	2017-07-03 07:23:24	<u>4a4dd978577052e6ecf7bbff61d5d74a56fc432150fc0987200bf5d82742c770</u>	+ 0.00036601 BTC	✓
17	2017-07-02 08:43:36	<u>e40a6776ea4affa859b5f65689bcf98a5d8749169ea14105b77fe6bdec804fc8</u>	- 0.00032016 BTC	✓
18	2017-07-02 07:55:32	<u>986f69c9c80007f010d5d35a4c806f86965c7d75fe6944cca9f6ac7add01c97d</u>	+ 0.00032016 BTC	✓
19	2017-07-01 07:53:56	<u>a0abf8ea9b04b31b9f737209e4977f7429f30dc74d8ae2cb560f34cdc08c5b2b</u>	- 0.00033914 BTC	✓
20	2017-07-01 06:55:12	<u>809a963d5c057cb30f647dca8ebf37142da7061e92f7897732d36b56cdb39de3</u>	+ 0.00033914 BTC	✓
21	2017-06-30 02:13:45	<u>24f71f8f60abb77e7c197c6fef64f4ebe1423d1eb5722ac7c1592f7b10e89ff3</u>	- 0.00049546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-30 00:21:37	<u>b16343c34787c1d83c96b2</u> <u>28c3c57ebb8cdce95fdde2</u> <u>63981ba53041e1f866a8</u>	+ 0.00049546 BTC	✓
23	2017-06-28 07:46:18	<u>bd422347fd6a6e115990cf</u> <u>86d9732aca8600eafac44f</u> <u>eb789c83bf1f6a3fc467</u>	- 0.00015133 BTC	✓
24	2017-06-28 06:49:38	<u>d348a92db52b727ae5064a</u> <u>c0572d30aac497b8fb59aa</u> <u>9ada0c62a08eae1863fe</u>	+ 0.00015133 BTC	✓
25	2017-06-27 11:30:30	<u>0bb5c79fc3aaccc4105a16</u> <u>4d74187f245ada0fcb9f69</u> <u>a7bab0990d3ccbf71674</u>	- 0.00030677 BTC	✓
26	2017-06-27 10:09:50	<u>2af12801e5fe6306f550dd</u> <u>3a82de8dd689f17fd3a3a8</u> <u>44d8bfc8c0e86648bd6</u>	+ 0.00030677 BTC	✓
27	2017-06-26 11:34:35	<u>725972c70a886fae95d8a5</u> <u>906523ca9f26ff38222b74</u> <u>03737d09af82c8ec7444</u>	- 0.00026022 BTC	✓
28	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d42</u> <u>48f635c30157777180b164</u> <u>5b81fb9fbe90186416d5</u>	+ 0.00026022 BTC	✓
29	2017-06-25 11:06:14	<u>7cb9e9eca2d089a08164b5</u> <u>a6e7a44890e5c03231d3bb</u> <u>9ec1b27fb1971a62ab48</u>	- 0.00022207 BTC	✓
30	2017-06-25 10:30:36	<u>aa5ea67912367106532ad8</u> <u>72d1d20f41c56e3f41cfd4</u> <u>89480e523ecba1dd1908</u>	+ 0.00022207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-24 08:36:51	<u>5dd747b84764d4af438980</u> <u>a13bc1ccd74f73b8dbf0d2</u> <u>2db7e50a6ee7abb0a8f3</u>	- 0.00020756 BTC	✓
32	2017-06-24 06:50:01	<u>eb942f3698133ff8221810</u> <u>c6c9aa7d8a305fe504fc36</u> <u>447b9be03c3583c9a9e2</u>	+ 0.00020756 BTC	✓
33	2017-06-22 19:50:27	<u>9daaee9774aef3c51c38a7</u> <u>551a389a5d5ca5d19c23bb</u> <u>01baa8c2da848a8395bb</u>	- 0.00017424 BTC	✓
34	2017-06-22 18:09:47	<u>e15e8e7f5ed2598438b74d</u> <u>93e50701035bd5684f99d6</u> <u>0e77c83c22c56233889e</u>	+ 0.00017424 BTC	✓
35	2017-06-22 15:12:55	<u>8877a65ca458dd566e4228</u> <u>0ac5befd8c4670c0a2cf31</u> <u>43e648ce1cd3b0780fbd</u>	- 0.00021021 BTC	✓
36	2017-06-22 13:35:57	<u>ad68a8314e9b9198abdc2b</u> <u>28acda778aa0b9b336799c</u> <u>adcd08160b0cb87d294a</u>	+ 0.00021021 BTC	✓
37	2017-06-19 12:56:03	<u>175116724c6e5c5cfb33fe</u> <u>9ab2435dd2a60c08454b9d</u> <u>3cd4fb8ccf38830c0cc0</u>	- 0.00019535 BTC	✓
38	2017-06-19 11:10:29	<u>cbd559d5110c83e0be23be</u> <u>c2cd412f36b4a546a3be2a</u> <u>b91424c220c2d36abc9a</u>	+ 0.00019535 BTC	✓
39	2017-06-18 19:56:54	<u>1b6730f6fe3bb11755ff86</u> <u>e83dec69dc86fa8e303c4f</u> <u>83d0c214d74ae9edc9eb</u>	- 0.00010015 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-18 18:48:51	<u>e1c42b5c43795cce561bf5</u> <u>50452b030f9d8484ea6697</u> <u>14c6503e103b9b87e222</u>	+ 0.00010015 BTC	✓
41	2017-06-18 10:35:40	<u>5acf9a0f1e1124de6a84cf</u> <u>61a276abbf0b32e0df20ae</u> <u>67708f8e4a29c1882d44</u>	- 0.00015321 BTC	✓
42	2017-06-18 10:00:12	<u>59ccd5f1b23a4f52fe2b48</u> <u>75ca7a65efbe4f5216d385</u> <u>999288df3a0bf2a1ab1b</u>	+ 0.00015321 BTC	✓
43	2017-06-17 12:05:09	<u>38e7df87f44b3e8ea3931f</u> <u>861a4d74303850736c9191</u> <u>9c4864a2dc58d794a40d</u>	- 0.00064511 BTC	✓
44	2017-06-17 11:02:11	<u>0f7d4e3dc20daf0ab7b1c5</u> <u>f0db8103811ddf0d73244a</u> <u>51d8a2ecb49d2f952f4d</u>	+ 0.00064511 BTC	✓
45	2017-06-17 10:07:09	<u>7f78d85873e8793f9ee792</u> <u>097a0a8f050d523bc9cee0</u> <u>0f8eb8a587904940a9dc</u>	- 0.00036251 BTC	✓
46	2017-06-17 08:34:53	<u>274094bb5c9c1b4988d5ef</u> <u>28c5eb34e72b555fb49e1f</u> <u>cb8198b2661dcf861ae8</u>	+ 0.00036251 BTC	✓
47	2017-06-17 07:48:24	<u>e43bb781cc3b9517203a16</u> <u>2b8c1ae504dacf52e79aaf</u> <u>985df78f76777a1e6e6a</u>	- 0.00014708 BTC	✓
48	2017-06-17 06:46:03	<u>f63f02c4629f68db3cabd5</u> <u>1d488c4ec21c6d9108141c</u> <u>bc9ce90f8383f22fdd13</u>	+ 0.00014708 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-16 15:49:19	<u>c735d6feb389aabce9ea82</u> <u>b029a90d066f7c13916c8e</u> <u>7fa8b4aee96bfc529fc</u>	- 0.00032087 BTC	✓
50	2017-06-16 14:27:30	<u>fe162ce04a950d154b5641</u> <u>c2d10b8c1346f1ebc46549</u> <u>952c6ecaa783e26073c4</u>	+ 0.00032087 BTC	✓
51	2017-06-16 03:08:15	<u>525d99f2a73f461d104038</u> <u>4fa5510bf92669f4d391c6</u> <u>203ed905143bcc71bf17</u>	- 0.00031254 BTC	✓
52	2017-06-16 00:55:00	<u>b78c8d3c65cf6d16eaa717</u> <u>b8e1e6f918cfdc7425071e</u> <u>c6f7b9ce719d88896f1f</u>	+ 0.00031254 BTC	✓
53	2017-06-15 21:30:30	<u>9c9c24ad29369ce3102333</u> <u>e0307f66e02cd8e34453b8</u> <u>519944a89bd369194758</u>	- 0.00060730 BTC	✓
54	2017-06-15 19:32:24	<u>8fa6af97f1848c6125132a</u> <u>6b7e18d3c34ce0e653b5b6</u> <u>ebdc1ad30f24144edd3e</u>	+ 0.00060730 BTC	✓
55	2017-06-14 12:01:49	<u>31b71ae3229ca7c2fe4d32</u> <u>a8121044751f60b2b9a0f5</u> <u>e14819059691977304f1</u>	- 0.00015366 BTC	✓
56	2017-06-14 11:00:34	<u>1ae310044953c4dbeb8935</u> <u>d93a280f7cc72c9a9ed5f8</u> <u>6ee87a074e6363228fd9</u>	+ 0.00015366 BTC	✓
57	2017-06-12 23:11:18	<u>9e4605b09a17cfaf4bbd40</u> <u>9c3119abaaf90bc3111a7c</u> <u>0ef2c4042c86f2ac2167</u>	- 0.00018659 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-12 22:04:06	<u>165c479eb48be13bd464ac</u> <u>c34b1d79c271a4ee2a63db</u> <u>a69225a3428ffe440171</u>	+ 0.00018659 BTC	✓
59	2017-06-11 16:30:03	<u>8f45b6a25447fc1769d2b6</u> <u>22b319c2f80eb1c6a6278e</u> <u>697a76633e6bd38711f7</u>	- 0.00031612 BTC	✓
60	2017-06-11 15:38:10	<u>7df51e2796ecdb4a345d7f</u> <u>14706401aa889e9c8afcd0</u> <u>f490dac736cb77d5d6ab</u>	+ 0.00031612 BTC	✓
61	2017-06-02 18:26:58	<u>dcdb719b4f908d35cb6e60</u> <u>f19c7e1a3ad7c26ac2fdae</u> <u>76db8ebcbcd3fa7f5f96</u>	- 0.00015031 BTC	✓
62	2017-06-02 17:18:42	<u>22d5508204e9bdb2b52c5b</u> <u>854c096a6c3510e854d592</u> <u>57b678f3a125c8bb11c0</u>	+ 0.00015031 BTC	✓
63	2017-05-29 07:36:37	<u>5610d34e5bf838776a9ce2</u> <u>1e7bbc6ae436f1eefba102</u> <u>42237c4602e62d9fef53</u>	- 0.00016180 BTC	✓
64	2017-05-29 06:11:57	<u>3b17444f9788072284988f</u> <u>e97371c160e0ab066bbd61</u> <u>8b2fab00bb24abcbfed9</u>	+ 0.00016180 BTC	✓
65	2017-05-25 17:03:46	<u>74390fc32c33d07d7fe585</u> <u>e250daf8336498894a35d8</u> <u>139dcab3b8675e4e7d0d</u>	- 0.00010059 BTC	✓
66	2017-05-25 15:56:04	<u>320af57731efb967d46694</u> <u>0e88015c206301ba03e066</u> <u>8aec55d08ebaae9ea83e</u>	+ 0.00010059 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-19 14:46:09	<u>7d11fadecee8b0240eb940</u> <u>f0a35cdf9fe7607cc41be</u> <u>4b36bd8198cac535ea3c</u>	- 0.00016153 BTC	✓
68	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfdd8</u> <u>7585082eec2914401377</u>	+ 0.00016153 BTC	✓
69	2017-05-14 12:00:07	<u>7dd50fddc3f9a5c9b9258d</u> <u>f362662cc04504f025d8ca</u> <u>8611aba9c8ebf294acb9</u>	- 0.00015326 BTC	✓
70	2017-05-14 08:03:22	<u>ccd328e3a147719eb80202</u> <u>899c95968d1db95d9b5f8b</u> <u>32d49aa2f19d97508dc1</u>	+ 0.00015326 BTC	✓
71	2017-05-13 15:17:50	<u>9dc03f3b9830d565bd57e6</u> <u>f10eb9e45a0dc07feecd5d</u> <u>9c4fd7083a0c5acc57f4</u>	- 0.00015254 BTC	✓
72	2017-05-13 14:40:52	<u>41de24bdf8434b9bc1fdeb</u> <u>3df4356f2fcfaaa21ae21b</u> <u>6bade654c3d99a0e727b</u>	+ 0.00015254 BTC	✓
73	2017-05-10 13:42:06	<u>05e9817f9704ce85a89c1a</u> <u>f9d1d61c6dbfd536da7d7d</u> <u>64eb5babfa59c6090f27</u>	- 0.00011480 BTC	✓
74	2017-05-10 11:07:28	<u>b38936a467454348f2f40a</u> <u>bba9e941de00eef8d81968</u> <u>1595491b6bc0f1bb1e38</u>	+ 0.00011480 BTC	✓
75	2017-05-07 07:56:28	<u>2f3f9470612ea4eb583c58</u> <u>ff6e254b3890239187bc5d</u> <u>773134a3eac757065232</u>	- 0.00010044 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-07 07:14:33	<u>e5e8db65d11e64e25ec0d53539298307e6d4deaaef951eba372b6d54727cb371</u>	+ 0.00010044 BTC	✓
77	2017-05-06 17:37:55	<u>dca3395398c4d8b4dbf326b720b4054543d256a4f753c8a009b1650eb26e967c</u>	- 0.00015192 BTC	✓
78	2017-05-05 07:51:42	<u>5ba68015b2141a80754df9e2117c1145c1bc89f4fba98c63e0903edc1e9fbb4b</u>	- 0.00015844 BTC	✓
79	2017-05-05 06:39:48	<u>e89bf7082c479c8517092dc8031ef1eb4c2e67236d6f31d6417891e2a3f1a5d6</u>	+ 0.00015844 BTC	✓
80	2017-05-04 12:57:20	<u>933d342fd4b8ee73a7a12a8807645be96b832a045f72196bca39ea254a2fd723</u>	- 0.00010367 BTC	✓
81	2017-05-04 12:02:06	<u>50b45275f8d3ae8a50e018673bcafe179025b6ad549e25f5c06c9191ed2c2b27</u>	+ 0.00010367 BTC	✓
82	2017-05-02 14:38:31	<u>55547b8771ce43721e2ca48d65095a92e09721edf52b3b72838eec4cf4cf3e3e</u>	- 0.00010056 BTC	✓
83	2017-05-02 08:45:22	<u>1598a7dd279b43914f1c818c4cea713343d36f0594fff888e39d201814756da7</u>	+ 0.00010056 BTC	✓
84	2017-05-02 06:29:03	<u>8b728033c083d369b9d04e5a6f21b9de41caa5af1123c86fcfb4f4608cd27f</u>	+ 0.00015192 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-30 12:12:51	<u>0a0fe0cd3978a79eba78e8</u> <u>6a3210d8d635a842a27e2b</u> <u>3af0a988849d4ed3f41b</u>	- 0.00015365 BTC	✓
86	2017-04-30 10:41:21	<u>87a807dc361707e5ebe079</u> <u>84212c71c41cbd4f5ffcf1</u> <u>7cebe5160ff4394e7f35</u>	+ 0.00015365 BTC	✓
87	2017-04-29 13:02:16	<u>004d1aa207cec4412d77c7</u> <u>5ffabba8fd13d85613e5f9</u> <u>ddfacc3ce4b6415c00f5e</u>	- 0.00010111 BTC	✓
88	2017-04-29 12:42:04	<u>02b399c1f3c235bd678a28</u> <u>2a73b78836ec66f2730ea8</u> <u>7a66b987facd3caa0325</u>	+ 0.00010111 BTC	✓
89	2017-04-26 16:31:14	<u>c5f5c9a76851d2f0cabc2e</u> <u>01e68c4f9a44c3fbd1fe47</u> <u>fdbb6d89fccd76072d62</u>	- 0.00022278 BTC	✓
90	2017-04-26 06:22:29	<u>0557eec8adb70e500be92c</u> <u>bf2d378c3955236ad91783</u> <u>d886fdfb9af3ef21fc54</u>	+ 0.00022278 BTC	✓
91	2017-04-24 11:44:49	<u>7e1aac7161c9c55ae8bd2d</u> <u>ba64e7e75634607d01567e</u> <u>cc8141b7c61b8828f481</u>	- 0.00009967 BTC	✓
92	2017-04-24 10:08:35	<u>9e0e858aa6c33f8472dbb5</u> <u>253b46b55655d0cbd870a7</u> <u>44fc7e2e8a1029fb0261</u>	+ 0.00009967 BTC	✓

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