

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13S7HbS6n2GHaocPxJryBM4VyKrnHWQQyE</u>
TOTAL RECEIVED	5.57816181 BTC
	351,066.29 USD
TOTAL SEND	5.57816181 BTC
	351,066.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:02	<u>6477124b77f0ab49aa64b0 cc2f7a4ead015dc6bc73ed 990cf4e8c76bcfb78fbc</u>	- 0.00340220 BTC 24.03 USD	
2	2019-12-14 06:02:02	<u>6477124b77f0ab49aa64b0 cc2f7a4ead015dc6bc73ed 990cf4e8c76bcfb78fbc</u>	- 0.00447372 BTC 31.60 USD	
3	2019-12-14 06:02:02	<u>6477124b77f0ab49aa64b0 cc2f7a4ead015dc6bc73ed 990cf4e8c76bcfb78fbc</u>	- 0.00091610 BTC 6.47 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:53:33	<u>17caa480941a0cd0f6462c</u> <u>e382bc889fae9c165b0070</u> <u>2773050b9b133d24c8de</u>	+ 0.00340220 BTC	✓
5	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00447372 BTC	✓
6	2019-11-22 11:42:34	<u>44db8801bfa439ce49b845</u> <u>0d24d7b0f73fd06cc4045d</u> <u>153c7094b03eb9411cad</u>	+ 0.00091610 BTC	✓
7	2019-09-04 02:32:01	<u>0fddd814c34841bc1eb469</u> <u>d01f3bfa309527d567438b</u> <u>e962338d93e1bc62a462</u>	- 0.02977273 BTC	✓
8	2019-09-04 02:21:47	<u>2189b6c64d3df45be1b2d9</u> <u>1aef13d968ab60e6b0913c</u> <u>57f3d7ad58daf629e557</u>	- 0.14625947 BTC	✓
9	2019-09-04 02:21:47	<u>2189b6c64d3df45be1b2d9</u> <u>1aef13d968ab60e6b0913c</u> <u>57f3d7ad58daf629e557</u>	- 0.14866477 BTC	✓
10	2019-08-22 15:16:32	<u>6e699bb0bc98503d967bd0</u> <u>ef1daaf91b80c1de8fada0</u> <u>21663bdeab3db6a93720</u>	+ 0.02977273 BTC	✓
11	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.14625947 BTC	✓
12	2019-08-22 09:58:56	<u>a6e76bef74264181b49347</u> <u>1614ef1f6cf5398e2f3096</u> <u>42214f33d6523d5def39</u>	+ 0.14866477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 15:04:18	<u>6edf14a1c4c0283b085d16</u> <u>bfae0cc41158ce1612300a</u> <u>c830a64bea12b8fb60df</u>	- 0.00692992 BTC	✓
14	2019-07-22 11:56:03	<u>29f67ab10a27098e267d2a</u> <u>939fd02b59cb5ea89996c3</u> <u>63e3279e07c477698e0b</u>	- 1.00000000 BTC	✓
15	2019-07-21 10:37:02	<u>c4b02f8553c1bcedef4e9c</u> <u>88819be8155c2d348e0e9f</u> <u>627106f33b56ec3c2f54</u>	+ 1.00000000 BTC	✓
16	2019-07-13 08:38:57	<u>f8d913dbc9e8763b86aa3a</u> <u>0e287edf9e37b5dc083761</u> <u>51b3e26b45105ad4ff97</u>	+ 0.00692992 BTC	✓
17	2019-07-04 06:52:15	<u>f217195ff9c53ce28ece64</u> <u>73fa6d247a5b72da9435ad</u> <u>4ca070c8381dff9574f6</u>	- 0.00765403 BTC	✓
18	2019-06-25 13:23:50	<u>c848ba44e9dd89a8bfc8a7</u> <u>e77b3d353a0dac5b1913f9</u> <u>9d6696febb201b88917e</u>	- 1.00000000 BTC	✓
19	2019-06-25 07:31:43	<u>a501c83e04ba499a34342b</u> <u>36334aaefc9e3b61745aa2</u> <u>9f2f285b7e525058bcbb</u>	+ 1.00000000 BTC	✓
20	2019-06-21 13:49:22	<u>d66b628ecb15fc35e1e517</u> <u>049567ce7fcb16035e1afd</u> <u>e5867763a9a0ff989f7b</u>	- 0.03818009 BTC	✓
21	2019-06-21 11:53:03	<u>fc1aa942406a6e8aad9aa9</u> <u>16fde89c3ad369192d70c8</u> <u>952627b92aab9c658abb</u>	- 0.03818009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 11:53:03	<u>fc1aa942406a6e8aad9aa9</u> <u>16fde89c3ad369192d70c8</u> <u>952627b92aab9c658abb</u>	- 0.04052133 BTC	✓
23	2019-06-21 07:21:00	<u>541a0b3942563d4a46a111</u> <u>9180964e723a91f5c2d274</u> <u>2f0796bbe221738c7334</u>	+ 0.03818009 BTC	✓
24	2019-06-21 07:03:41	<u>b7634e7ab5f410ee45d54e</u> <u>75e27a6001e0aeb363b682</u> <u>d2ba6e3898bdef621c46</u>	+ 0.04052133 BTC	✓
25	2019-06-21 07:03:41	<u>c8c489c073a37ecccc73f8</u> <u>46116dd11173e73bce000b</u> <u>14896ee6d90b11db3cf4</u>	+ 0.03818009 BTC	✓
26	2019-06-21 05:23:42	<u>a621f3e791091424dd76d2</u> <u>5e7dc04326cff24f648491</u> <u>5936f3ff084196fb675b</u>	+ 0.00765403 BTC	✓
27	2019-06-13 08:48:29	<u>31e3bd1f58bbd7011a17f2</u> <u>6df13f75f398bf548da986</u> <u>05760b3e63ee7b57f394</u>	- 0.00763315 BTC	✓
28	2019-06-12 14:04:14	<u>72339d0c531174305cbcc4</u> <u>6d27a6b527821148db0801</u> <u>028e41b4e661ffe91472</u>	- 0.04078283 BTC	✓
29	2019-06-12 14:04:14	<u>72339d0c531174305cbcc4</u> <u>6d27a6b527821148db0801</u> <u>028e41b4e661ffe91472</u>	- 0.03838384 BTC	✓
30	2019-06-12 14:04:14	<u>72339d0c531174305cbcc4</u> <u>6d27a6b527821148db0801</u> <u>028e41b4e661ffe91472</u>	- 0.03838384 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-12 05:03:16	<u>ccf4919290aaaabf634b2c</u> <u>d4c73b60d5af427db2e138</u> <u>9569a563e0e5af77f5f9</u>	+ 0.03838384 BTC	✓
32	2019-06-12 05:03:16	<u>3370e1c365f87c9391bde0</u> <u>20c4241b615f57d21a465d</u> <u>5593f9bb4f97cc901db6</u>	+ 0.03838384 BTC	✓
33	2019-06-12 05:03:16	<u>c87f697850e0dd00e56c0b</u> <u>d284ef37e4b359aa912c88</u> <u>5222062d65acbf0d64cb</u>	+ 0.04078283 BTC	✓
34	2019-06-12 04:32:13	<u>5362e3460cf4b86b7cf914</u> <u>7d85df7edb2ddcfc010342</u> <u>623b111aef0f307a8f35</u>	+ 0.00763315 BTC	✓
35	2019-06-05 04:01:12	<u>b4d309dad5cad7298555e4</u> <u>ca18fef10a03fa91007426</u> <u>392e8419b2d76ff1d1c9</u>	- 0.00937720 BTC	✓
36	2019-06-05 04:01:12	<u>b4d309dad5cad7298555e4</u> <u>ca18fef10a03fa91007426</u> <u>392e8419b2d76ff1d1c9</u>	- 0.00769676 BTC	✓
37	2019-06-04 15:25:02	<u>163701d43e2b362e35b16c</u> <u>a6ee066b3990dcff0907b8</u> <u>14fed1fa30562b110e5e</u>	+ 0.00937720 BTC	✓
38	2019-06-04 12:52:00	<u>85a8e330b95d5988e174a4</u> <u>1e4349d87c533194745fd6</u> <u>9243528eef11448e5b0e</u>	- 0.03870370 BTC	✓
39	2019-06-04 12:52:00	<u>85a8e330b95d5988e174a4</u> <u>1e4349d87c533194745fd6</u> <u>9243528eef11448e5b0e</u>	- 0.04112269 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 09:44:47	<u>a0e86a0a035b56acd267aa</u> <u>67c7e52244644f9045c567</u> <u>a7d9ee6f504a86543f0c</u>	+ 0.03870370 BTC	✓
41	2019-06-04 08:30:59	<u>bda9867cdccf5fbfee2dce</u> <u>4095fdd21f6171c0135481</u> <u>c4c8e252091907ae3c79</u>	+ 0.00769676 BTC	✓
42	2019-06-04 06:45:27	<u>7fed137b90e495473f5ffa</u> <u>8efbd93f49eb03743348b4</u> <u>5077678956268346c83e</u>	+ 0.04112269 BTC	✓
43	2019-06-04 04:19:36	<u>8ef562c48e640baea2cd3c</u> <u>5a8ae0cbdbe88b75448e13</u> <u>487e343c68a0fc714a1e</u>	- 0.03870370 BTC	✓
44	2019-06-04 02:53:25	<u>7fe7cd90e3a8aa77cd243c</u> <u>2b5762459683387e069faf</u> <u>3cb680e72e57a44a6d3b</u>	+ 0.03870370 BTC	✓
45	2019-06-03 14:04:01	<u>60159814de718205e8b25c</u> <u>8a9cbe783d4b947bc545c7</u> <u>82875557ef8f5889e1b6</u>	- 0.00693064 BTC	✓
46	2019-06-03 14:04:01	<u>60159814de718205e8b25c</u> <u>8a9cbe783d4b947bc545c7</u> <u>82875557ef8f5889e1b6</u>	- 0.00931472 BTC	✓
47	2019-06-02 09:59:07	<u>9c51edf14c311b06ba287c</u> <u>78f2f4f78ee2e7e9725359</u> <u>fce4411362008031cf5a</u>	+ 0.00931472 BTC	✓
48	2019-05-28 05:59:37	<u>26e470acfd0c189e93bed6</u> <u>3c5aaea65a17ac04b84c88</u> <u>b1ce5cb95fa3717f0951</u>	- 0.05243180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 05:59:37	<u>26e470acfd0c189e93bed6</u> <u>3c5aaea65a17ac04b84c88</u> <u>b1ce5cb95fa3717f0951</u>	- 0.03435187 BTC	✓
50	2019-05-28 05:59:37	<u>26e470acfd0c189e93bed6</u> <u>3c5aaea65a17ac04b84c88</u> <u>b1ce5cb95fa3717f0951</u>	- 0.03435187 BTC	✓
51	2019-05-28 02:38:00	<u>7adf3831c4f9899cd3fac8</u> <u>53b12baf75ffd1977f5cea</u> <u>f81933c71f9d604ff785</u>	+ 0.05243180 BTC	✓
52	2019-05-28 02:38:00	<u>05d06d75a0727e5a027c6c</u> <u>9610a6ebffbbf8f15ae35b</u> <u>279292802c57d5f1c9af</u>	+ 0.00693064 BTC	✓
53	2019-05-28 02:38:00	<u>2b619f98f3b20d9a5424ba</u> <u>12546f5a457b48fc658b1a</u> <u>70b8c662528fbd48956</u>	+ 0.03435187 BTC	✓
54	2019-05-28 02:35:10	<u>8e91834449f0f855f1e07d</u> <u>4620ab92981de3dfb4243a</u> <u>2a5c6609d432a994ccea</u>	+ 0.03435187 BTC	✓
55	2019-05-23 04:22:34	<u>01102c89cd05b0b0e47787</u> <u>ef619ef55510231b39ab6a</u> <u>1361940fc31f5ce9961e</u>	- 0.00789569 BTC	✓
56	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.04211033 BTC	✓
57	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.03982173 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-21 06:46:58	<u>7173e07a19ecc1e9dc671a</u> <u>ee9a39bb39650263a1f240</u> <u>a596048849fd9c084a07</u>	- 0.03982173 BTC	✓
59	2019-05-21 03:43:57	<u>e9ae92a8134618fc9bce56</u> <u>b30f69a0b1658a713080b0</u> <u>28ab66420cd6c6eadd41</u>	+ 0.00789569 BTC	✓
60	2019-05-21 03:43:57	<u>ce20779dc05cefaa0cbcad</u> <u>f4bee4ba73fe17169cf015</u> <u>eba78460ebb1eb0bd508</u>	+ 0.03982173 BTC	✓
61	2019-05-21 03:43:57	<u>95e5538b3c0a1b47c98ff2</u> <u>34280bf498b59f981cbc4d</u> <u>87b187ee3c0b006a1556</u>	+ 0.03982173 BTC	✓
62	2019-05-21 03:43:57	<u>adc3159ecdb6ca8b212401</u> <u>58dd4c87693a8e5f358329</u> <u>cb58a1e29658e50d0b86</u>	+ 0.04211033 BTC	✓
63	2019-05-19 01:40:46	<u>033eb59e8471aeb0a1da67</u> <u>7e9f88a7da3b95b0259b7a</u> <u>5f2e9633faf1242480b6</u>	- 0.10352336 BTC	✓
64	2019-05-19 01:18:26	<u>e3b79630da895d857b669e</u> <u>dee07d028c7d43cef8d019</u> <u>7639edb6e7a9398a75bb</u>	- 0.03502252 BTC	✓
65	2019-05-19 01:18:26	<u>e3b79630da895d857b669e</u> <u>dee07d028c7d43cef8d019</u> <u>7639edb6e7a9398a75bb</u>	- 0.00844595 BTC	✓
66	2019-05-19 01:18:26	<u>e3b79630da895d857b669e</u> <u>dee07d028c7d43cef8d019</u> <u>7639edb6e7a9398a75bb</u>	- 0.03502252 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-19 01:18:26	<u>e3b79630da895d857b669e</u> <u>dee07d028c7d43cef8d019</u> <u>7639edb6e7a9398a75bb</u>	- 0.03704955 BTC	✓
68	2019-05-14 15:39:51	<u>8fc2f6c7b094a3a3a4ad85</u> <u>2381c20a9f9ba8bc3b3205</u> <u>64da75fc89325abe8f51</u>	+ 0.03502252 BTC	✓
69	2019-05-14 15:33:48	<u>5516bfd4b3bb2ddce5fffb0</u> <u>6e1882234260ddee4457ed</u> <u>ba9b83eaaba3170420b4</u>	+ 0.03502252 BTC	✓
70	2019-05-14 15:33:48	<u>9436ac875a03d0a6dc94ff</u> <u>623b8193479d724234dfba</u> <u>ba7620471d3370669ca7</u>	+ 0.00844595 BTC	✓
71	2019-05-14 15:27:16	<u>c01b648a189c47a6baa21e</u> <u>298cef997a123735223046</u> <u>976ebd22b06be5a82f54</u>	+ 0.03704955 BTC	✓
72	2019-05-12 22:26:56	<u>d20223c8cd258086b74390</u> <u>031d9b4bb54c9095797734</u> <u>1ef94de22929086b66a5</u>	- 0.06126696 BTC	✓
73	2019-05-12 22:26:56	<u>d20223c8cd258086b74390</u> <u>031d9b4bb54c9095797734</u> <u>1ef94de22929086b66a5</u>	- 0.07082635 BTC	✓
74	2019-05-10 15:31:18	<u>1b2c6f1cb11cf1fd5a7251</u> <u>b80528b7cd299af2f3ba20</u> <u>f18f724a36da5084d3b7</u>	- 0.16497179 BTC	✓
75	2019-05-10 09:31:17	<u>cc53ef167cae60389055d0</u> <u>ba923478695831e532b1e5</u> <u>f4a10b0d94533b5f2271</u>	+ 0.10352336 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-07 03:59:55	<u>2ef3d198d1a98fc812453d</u> <u>7a9995ba4d466f212478e5</u> <u>1bcd164f9134a3dba96a</u>	+ 0.06126696 BTC	✓
77	2019-05-07 03:59:55	<u>3dcd55a4e28acf0973bef6</u> <u>50929ce6218fc8135325a6</u> <u>5691faf0bb778e678a4d</u>	+ 0.07082635 BTC	✓
78	2019-05-07 03:59:55	<u>60365f7d992ad029462795</u> <u>836c08df96bfd5975be8ec</u> <u>69a0d24402600337dddf</u>	+ 0.16497179 BTC	✓
79	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.02914636 BTC	✓
80	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.05126331 BTC	✓
81	2019-04-29 08:19:46	<u>001fd752454c6afdbe70c3</u> <u>6b0ac270155f68a2cee2af</u> <u>ddb869d445380a56c2b1</u>	- 0.16835626 BTC	✓
82	2019-04-29 08:19:46	<u>001fd752454c6afdbe70c3</u> <u>6b0ac270155f68a2cee2af</u> <u>ddb869d445380a56c2b1</u>	- 0.16835626 BTC	✓
83	2019-04-29 08:19:46	<u>001fd752454c6afdbe70c3</u> <u>6b0ac270155f68a2cee2af</u> <u>ddb869d445380a56c2b1</u>	- 0.16159916 BTC	✓
84	2019-04-28 04:32:08	<u>1801113614e2788391a3b0</u> <u>54cded3160821cc40e6eb8</u> <u>05ef319ef48ef9e0c9bf</u>	- 0.26180152 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-26 03:34:03	<u>a22c89b87c28ee7265fbf8</u> <u>9acdc503e2f888e6845ca0</u> <u>91ff70ef39534ee77d7b</u>	+ 0.02914636 BTC	✓
86	2019-04-26 03:06:22	<u>eb8db6e76a44c20936c4ab</u> <u>5414c9141aa4a9c41aee64</u> <u>cca35618afd1ee9246e3</u>	+ 0.05126331 BTC	✓
87	2019-04-25 03:35:30	<u>1ddb4d6b589fb05393e5a5</u> <u>8f9d6240201163586c76dc</u> <u>011acb6364219a5cd46f</u>	+ 0.16159916 BTC	✓
88	2019-04-22 01:49:51	<u>f82f1b805dcd155cc99c24</u> <u>b6a52cf42da8a48583c855</u> <u>61f417e7dcd063a1536d</u>	+ 0.26180152 BTC	✓
89	2019-04-21 09:05:10	<u>0ed1788a2c3c2f47cc8296</u> <u>0913814f6474aeb0d4c3e4</u> <u>59958c1bbb963c81d540</u>	+ 0.16835626 BTC	✓
90	2019-04-21 02:22:57	<u>f9544b371e68562449cbf6</u> <u>18e263ead5c7013c4d00dc</u> <u>60ab8331b04e0ef3dabf</u>	+ 0.16835626 BTC	✓
91	2019-04-18 23:40:59	<u>b9469e6c5c5461cc9e9aac</u> <u>1395d5626cce6846be6fab</u> <u>7e98b9810f92cbb5a38a</u>	- 0.03941292 BTC	✓
92	2019-04-14 10:18:11	<u>cb5ac19df294f1137dbbdb</u> <u>0348d6353ff7bf267f8b3f</u> <u>c934f2c6fc0a32f75448</u>	- 0.16996368 BTC	✓
93	2019-04-14 10:18:11	<u>cb5ac19df294f1137dbbdb</u> <u>0348d6353ff7bf267f8b3f</u> <u>c934f2c6fc0a32f75448</u>	- 0.17175070 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-13 12:37:15	<u>887111c39ffa1615ff96a1</u> <u>6bcb4eb27841e5614dc2d3</u> <u>23fb418bd4ef86882268</u>	- 0.18112582 BTC	✓
95	2019-04-10 08:50:35	<u>44de4b4d433ea3dfaff35e</u> <u>69fd393120b684a40b8dc5</u> <u>9114f7e256990113be1d</u>	+ 0.17175070 BTC	✓
96	2019-04-09 08:18:49	<u>f4dd0c6782677c18a0366d</u> <u>e5e5eb108f71ba66b9d448</u> <u>d084dca8eaf49847949f</u>	+ 0.16996368 BTC	✓
97	2019-04-07 00:54:51	<u>7da26706593a3e94f0278c</u> <u>ae7388d0f0fb5682a7160a</u> <u>c193bbe99afb3e3fd7b5</u>	- 0.22318814 BTC	✓
98	2019-04-07 00:54:51	<u>7da26706593a3e94f0278c</u> <u>ae7388d0f0fb5682a7160a</u> <u>c193bbe99afb3e3fd7b5</u>	- 0.21955124 BTC	✓
99	2019-04-05 03:47:36	<u>f7df5d0d03ea0750b9a97e</u> <u>c9653a6f54e1959ea6bc91</u> <u>6a1d152d9477cc4b1a3f</u>	+ 0.03941292 BTC	✓
100	2019-04-04 16:15:31	<u>88d6c943a027808786b204</u> <u>abb8ecb6c68105507a8f03</u> <u>a3a659c1934a38905a0d</u>	+ 0.18112582 BTC	✓
101	2019-03-30 10:35:57	<u>a75277917dd0685732c201</u> <u>fdd5caa38f499d15f29ded</u> <u>fb99b7699c270f1eeb7d</u>	+ 0.22318814 BTC	✓
102	2019-03-30 10:25:15	<u>6b4f6b4cfb3acdeceb6bc5</u> <u>71d989cbb093e08e1ad3bd</u> <u>fa9a639b0d7e97ad7262</u>	+ 0.21955124 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-29 10:48:02	<u>26eb010a34613186a8c868</u> <u>921fdc4d2a2a0ad9bbb217</u> <u>b947ef710323bdd43e1d</u>	- 0.22374490 BTC	✓
104	2019-03-20 08:48:45	<u>92ea3f380fe74ff6c12df2</u> <u>d77b3fd3814aca2ea4d195</u> <u>8d0f8545aebbb94234c8</u>	+ 0.22374490 BTC	✓

\* USD values displayed at the time of transaction

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