

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13US6gaWe4Lr71Ujy25wLavb3HNmmNKBkr</u>
TOTAL RECEIVED	0.20031415 BTC
	12,590.92 USD
TOTAL SEND	0.20031415 BTC
	12,590.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 19:01:01	<u>eb8be5eed2c3994ef24c27</u> <u>2ea14ae8169cb705434481</u> <u>8b14507f9f8a718afefa</u>	- 0.01012539 BTC	
			74.53 USD	
2	2020-04-03 02:05:44	<u>4a4905dba2a1c5f92711b7</u> <u>45e470edc04ef404bc83c4</u> <u>a9b2e0c1e79d1d281081</u>	+ 0.01012539 BTC	
			68.18 USD	
3	2020-02-13 22:18:33	<u>f5e26b461263792a7d6455</u> <u>ebd806a8694abf9cf56600</u> <u>8fe6cbcfbec77303ac35</u>	- 0.01009777 BTC	
			104.45 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-25 02:10:28	<u>f75387f4b317857ef90da23a707b0554d219ff4af32e31b0c9c076f5cb0ec42f</u>	+ 0.01009777 BTC 84.22 USD	 ✓
5	2020-01-03 09:26:19	<u>27b0e1dd6129c924ea3bac85113082cb6510fa0c4da6592b207aa9740a16f682</u>	- 0.01002109 BTC 73.60 USD	 ✓
6	2019-11-27 02:23:24	<u>b4934cb0c690ac7ba137392ef7851bff0cce680921f7f549a196feae3a6d33b7</u>	+ 0.01002109 BTC	 ✓
7	2019-10-19 13:34:35	<u>a11c5081c3995761877680ae9c7f0f955c1e6ed19968194ed09c787c82869500</u>	- 0.01003393 BTC	 ✓
8	2019-09-27 02:09:51	<u>2aa21a0cbdd97795d14933a42d22f1a3b05c66652ced228f559087fd965a25fc</u>	+ 0.01003393 BTC	 ✓
9	2019-08-12 18:21:42	<u>207fa78f0ffad7924594f0169d9ae394a2fd5d72fbbc70271ac2fac0288a0349</u>	- 0.01020856 BTC	 ✓
10	2019-08-10 02:37:39	<u>b6c69144351ad13055f106c0591b806a5ef90cb35891c1435bec46744ae7e768</u>	+ 0.01020856 BTC	 ✓
11	2019-07-05 20:53:22	<u>b60ec207f64b7a62a86d036deaf28985c4a2b92c285b7ee1183faaa90d0c5387</u>	- 0.01008928 BTC	 ✓
12	2019-07-03 03:05:48	<u>839d027f958b17a16098e7abf00f9853f84b18368a5ccb3e73d150a46e298389</u>	+ 0.01008928 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-06-11 20:27:44	<u>0359ee437edd1503594159</u> <u>8ce04612862a671e965741</u> <u>590ba2c8a321335cd5f0</u>	- 0.01024713 BTC	✓
14	2019-06-08 03:10:52	<u>dcadf8e515f173275e79be</u> <u>0fc2b9ab660fb61e12e322</u> <u>f6a0753e28eb0721147f</u>	+ 0.01024713 BTC	✓
15	2019-02-22 09:57:56	<u>4e479d2c3a670898af1a93</u> <u>8c6082e766360105ff0e66</u> <u>6e2a09a567674cc44b4e</u>	- 0.01014626 BTC	✓
16	2019-02-22 07:12:08	<u>abb49f69ad08ced7fc37c9</u> <u>35b41f5318c1af811873a2</u> <u>dd0fc04e7098fe341f81</u>	+ 0.01014626 BTC	✓
17	2019-02-04 07:07:04	<u>bbdc2a7835c0bb267c8022</u> <u>b4d1657b48b4c05be7b0b0</u> <u>9ca17f07c48c91201eec</u>	- 0.01028345 BTC	✓
18	2019-02-04 05:38:17	<u>fdb0940326be064ab12f9c</u> <u>80cb1f149703421fb3e9eb</u> <u>ba4e01116a6d77a19e65</u>	+ 0.01028345 BTC	✓
19	2019-01-18 04:38:07	<u>42eab5775cee18db2e9a37</u> <u>7f242a65b7e06004584e0e</u> <u>cfb8752a8ee1a3a30080</u>	- 0.01015960 BTC	✓
20	2019-01-17 08:40:51	<u>6b35011c4e830b5d7bbd7f</u> <u>6c6d0906da3204ffe826b4</u> <u>8d4071bb32a2bc40f651</u>	+ 0.01015960 BTC	✓
21	2018-12-31 11:41:20	<u>16fd99219a43f2435a5178</u> <u>34d03ca4a0e1e01912296c</u> <u>da05feb2a28b4dd6f398</u>	- 0.01021460 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-31 08:59:33	<u>b83c6d80d75ab4c3c99d2f07204488ec1527de0a47065dc214d1f58c20080e03</u>	+ 0.01021460 BTC	✓
23	2018-12-13 09:21:56	<u>5cb8e7bca7881d983faea45acdf02c21707181b4733e712aa25f01fbbe70ba95</u>	- 0.01026642 BTC	✓
24	2018-12-13 06:35:12	<u>0505ee5b74e324823a2af9e1a18119e7c6503030b9dd96c5995b8dd99cd7638a</u>	+ 0.01026642 BTC	✓
25	2018-11-25 12:02:16	<u>47ededf2b6fede7a096a83956eec2483e1a2ec0f9d0dab1f08ca98a7cf8bad64</u>	- 0.00524775 BTC	✓
26	2018-11-25 09:21:09	<u>1b1969ab08517e380c5ecd a327249bad5b557dcbde5a2b931b8335ce45ec28a1</u>	+ 0.00524775 BTC	✓
27	2018-11-15 17:11:17	<u>4807efb94e1bcbed131f445051804dd34f0118887ffe f89e946e445542cdc486</u>	- 0.00519951 BTC	✓
28	2018-11-15 13:10:54	<u>3958684b6ab8024aa558f6366da1664135724fa16a1b cf5382f8ad86e5e91f4d</u>	+ 0.00519951 BTC	✓
29	2018-11-05 05:17:39	<u>3025ffaafc75b679592980fd9843b0e490e029ea2a3eed41324f19dc0d8dfefb1f</u>	- 0.00538271 BTC	✓
30	2018-11-04 07:24:10	<u>46e766354b914cc0cf30ac0d4d655938aca2869a02d9 a83ca1aef3f3ef60bdfb</u>	+ 0.00538271 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-24 18:13:27	<u>97cf5c846adbe271c6fb2c</u> <u>34c83a23ee6e072e05c23f</u> <u>311233c59482ae1dc165</u>	- 0.00504557 BTC	✓
32	2018-10-24 09:19:02	<u>8c5425de7e689964159fdf</u> <u>16502f88338e18758f2e6c</u> <u>c51f6e287356a3824aee</u>	+ 0.00504557 BTC	✓
33	2018-10-13 11:53:28	<u>15dce405aebc47b42084ed</u> <u>543b47f800111737826e50</u> <u>4809aacdaf86f2ddaee</u>	- 0.00514959 BTC	✓
34	2018-10-13 09:09:49	<u>3246751f942a9449af8fbb</u> <u>ca1576a2858969dd35262a</u> <u>5bb38893d947d14736e1</u>	+ 0.00514959 BTC	✓
35	2018-10-01 13:42:00	<u>7dab2c09bd3070afd62aa8</u> <u>3be50425cd7aff3b798744</u> <u>0a7c028757edd2122f97</u>	- 0.00526927 BTC	✓
36	2018-10-01 11:40:50	<u>2cdddab8ca7620b2f28ed9</u> <u>ca3dff6ee62322b8eaae0c</u> <u>c6a52e2f141b16d4d623</u>	+ 0.00526927 BTC	✓
37	2018-09-20 09:06:49	<u>9adfc9deed9770977dd937</u> <u>4fc878c60e602ca9b289bd</u> <u>1492d34bc07e4635d131</u>	- 0.00511850 BTC	✓
38	2018-09-20 07:23:40	<u>fa3758a2dbd48e42e8d9db</u> <u>685f97ea49f6a3e6641e62</u> <u>e5f25d53523093d5466c</u>	+ 0.00511850 BTC	✓
39	2018-09-10 10:36:00	<u>8b69d0baf9982f802dae2a</u> <u>62e990ad9def75b0ee44d6</u> <u>04d817087afd8b2c3b72</u>	- 0.00545493 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-10 07:48:35	<u>612f1f13ff6b6a10f3a489</u> <u>7fede93d49916134ada620</u> <u>d928c31465c105012004</u>	+ 0.00545493 BTC	✓
41	2018-08-29 11:30:38	<u>5abb8338fc70d228f60e2a</u> <u>e421d8d9047c0fe14bade8</u> <u>b91953ef6b47132b0c05</u>	- 0.00505126 BTC	✓
42	2018-08-28 17:41:12	<u>67a71c19ef4eb2f20c06b4</u> <u>815a8ca7e47c9c1a49b59b</u> <u>1c85d1a3bc4048c8102d</u>	+ 0.00505126 BTC	✓
43	2018-08-22 03:58:56	<u>7c7a7798a3828b37f4ecc2</u> <u>3b87512b847b82d1060fee</u> <u>65718685e4d91713f484</u>	- 0.01000000 BTC	✓
44	2018-08-21 18:03:23	<u>ebee3b272a739562d82688</u> <u>e98b45b1c4ab7ed772ab87</u> <u>0abad930057f9fc97ee9</u>	+ 0.01000000 BTC	✓
45	2018-08-17 17:56:40	<u>319107936a2b1763b7c1c3</u> <u>dc32fa96a1791b786ab2b6</u> <u>f3246af5fd39c654f2e1</u>	- 0.00507959 BTC	✓
46	2018-08-17 16:54:55	<u>203d9e36f3d3e59c7f3b52</u> <u>cb11e4fb51748acfb51b4a</u> <u>95967f2f06651107e49c</u>	+ 0.00507959 BTC	✓
47	2018-08-08 16:22:52	<u>b8c64ed1b6e7c0489a50fb</u> <u>5dac8573eba68a0546165a</u> <u>5f34bf227630ecb4f197</u>	- 0.00544435 BTC	✓
48	2018-08-08 10:07:17	<u>3ed75605ff85a8b379beca</u> <u>1a5d7653d1f5503e2ee91c</u> <u>961962729d887ffe7638</u>	+ 0.00544435 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-30 20:27:03	<u>da39a2e717ce2605fb9cc085c3938a2cb8bdf959c6b7d12025eb63d88842b320</u>	- 0.00542592 BTC	✓
50	2018-07-30 15:33:48	<u>46af51d36e701e9c9e8aa16ca741db8e6b250e65481f17929b90e091c0aeb59f</u>	+ 0.00542592 BTC	✓
51	2018-07-21 02:39:20	<u>18fa021f875752482908de1047edf0b586fa46b813ec596aa437b86de5ba7495</u>	- 0.00555172 BTC	✓
52	2018-07-20 10:23:21	<u>ae11f67603015b5383cf3de78cc45badad6359366e451e4896f836c6235a4193</u>	+ 0.00555172 BTC	✓

\* USD values displayed at the time of transaction

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