

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13UbuNCWurPxHw5CpPjZENNgoSbcKgAXAK</u>
TOTAL RECEIVED	0.20875626 BTC
	13,103.62 USD
TOTAL SEND	0.20875626 BTC
	13,103.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-03 10:46:50	<u>2f47558a910de5412c08c5</u> <u>1daef1909b2e48b4515b01</u> <u>f4ec93c9736a0793ece2</u>	- 0.01071578 BTC	
2	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u>	+ 0.01071578 BTC	
3	2018-11-30 22:19:56	<u>fcc0d4fc3c7bc8120eefc8</u> <u>6d5d33137b94c642246c86</u> <u>2b33b01ea803c2ca8f5f</u>	- 0.00054606 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 16:48:22	<u>29ecb272c684e6c8372238</u> <u>6e7e1a9f42a8ecb9b5e6c0</u> <u>986d453a998d3cbb29da</u>	+ 0.00054606 BTC	✓
5	2018-11-30 16:24:22	<u>e582a107179a0abdd9c7a0</u> <u>98c06a72bbef13fa1f1be3</u> <u>7952c52bcb14f3101a4a</u>	- 0.00443002 BTC	✓
6	2018-11-30 10:21:38	<u>20caf0405b81694acfd31b</u> <u>c0d26b55e60bdaabb23e60</u> <u>de0b34ffcad2d0b98111</u>	+ 0.00443002 BTC	✓
7	2018-11-06 21:55:42	<u>0e97402e163cb8024f2375</u> <u>5bbe2558a5e2ccf1c35690</u> <u>4d7b7439463221fa6472</u>	- 0.00123313 BTC	✓
8	2018-11-06 11:20:01	<u>233dea3b07bbd5312718c5</u> <u>e73da4c7cf20a19922f9dd</u> <u>0d640f7c07de04d3e178</u>	+ 0.00123313 BTC	✓
9	2018-11-04 19:56:47	<u>1302a563d73647e1828439</u> <u>8210369ef4b87a457ed1a3</u> <u>59823eb625073518fc99</u>	- 0.00211766 BTC	✓
10	2018-11-04 10:22:22	<u>2ea1dead8c1f7e86916c33</u> <u>63f26ea7fad1091592b439</u> <u>aaef685a151849d17aba</u>	+ 0.00211766 BTC	✓
11	2018-10-23 11:49:36	<u>13dab66223039fe295890d</u> <u>b93abc827d5d25708e6f4f</u> <u>6b4e49bc3faa57410580</u>	- 0.00408338 BTC	✓
12	2018-10-23 09:38:49	<u>543d5852992dfa21507733</u> <u>19e5935fed31a8d885b4d9</u> <u>4fac67076eaea3f6f9e8</u>	+ 0.00408338 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 16:10:33	<u>98605cc7dc71e963f3e8a9</u> <u>87356c8c513eedfcef4910</u> <u>4536bf073ebdc2ea73ad</u>	- 0.00449110 BTC	✓
14	2018-10-09 11:05:16	<u>60a1b4b41a045fd4b6fef6</u> <u>77dfff01847f91c5cf2fe9</u> <u>b4f1afe2c050dfba2115</u>	+ 0.00449110 BTC	✓
15	2018-09-24 12:13:46	<u>544a23c918f146a578e751</u> <u>70578dbc277a4fbcbad05f</u> <u>d5a8c726394ad0334f7c</u>	- 0.00532094 BTC	✓
16	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.00532094 BTC	✓
17	2018-09-15 17:19:05	<u>13934589a14b21de683cdf</u> <u>8067746c1324e93400d137</u> <u>89859ec4045ef55c6079</u>	- 0.00301000 BTC	✓
18	2018-09-15 14:39:39	<u>273bffd2ed87d50b3710d9</u> <u>91f706123fce4f77db3739</u> <u>55c67af11907751a91a6</u>	+ 0.00301000 BTC	✓
19	2018-09-08 12:57:54	<u>5c903a9eba79194e0d0124</u> <u>a066be0209c0ef8aad2a8a</u> <u>5e87459d5f98698f8bf0</u>	- 0.00226144 BTC	✓
20	2018-09-08 09:08:39	<u>ab2378866ebd2b1c839011</u> <u>92bb333f43487e8d1c7836</u> <u>d9851fbaf3f64ddc598a</u>	+ 0.00226144 BTC	✓
21	2018-09-02 12:31:13	<u>774fad15d65c0dfb9a4548</u> <u>d090381f278e32f87e99f0</u> <u>ab3015efbc96ff0dfbb2</u>	- 0.00249681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-02 09:30:07	<u>701dbd43177fb35fb4982a</u> <u>70ddc16fdca7e230970bf3</u> <u>8d84e788b4772ba18761</u>	+ 0.00249681 BTC	✓
23	2018-09-01 14:18:43	<u>79c1fd99fe2f43c01ec081</u> <u>91fbbeb446f7a8962775853</u> <u>fa12e5bbb4bc3eab5c93</u>	- 0.00105889 BTC	✓
24	2018-09-01 13:38:52	<u>7730a811e7646fcc39cac8</u> <u>19499e533f3f178246ca11</u> <u>e606081f62dbb4c8f0cc</u>	+ 0.00105889 BTC	✓
25	2018-08-26 14:37:04	<u>eb0f89354e16958805d931</u> <u>0b3abb47fef7ead80bccf0</u> <u>50ab32a4c412aaec59ba</u>	- 0.00351012 BTC	✓
26	2018-08-26 09:18:07	<u>38ba529096422a9b25d2d6</u> <u>a676bb7a0c58484d7dcd5e</u> <u>f47747f6ce26717dd11c</u>	+ 0.00351012 BTC	✓
27	2018-08-13 14:59:30	<u>3315526b189ddbc2fde2a4</u> <u>02dcf28135cffdf644c904</u> <u>a6fb296d238df1282bbf</u>	- 0.00821868 BTC	✓
28	2018-08-13 11:12:38	<u>347f1a6df1f90c4e9579cd</u> <u>18c7f38bdeda047d71840d</u> <u>0bea64dfa35608d51914</u>	+ 0.00821868 BTC	✓
29	2018-07-27 09:44:10	<u>46296cbb7de4ddfaced7035</u> <u>050dd93568b347ccc5eb7d</u> <u>16c340efa1dc982da515</u>	- 0.00319292 BTC	✓
30	2018-07-27 09:04:01	<u>e48543b66d206f4a49412b</u> <u>9485d6a9d6e790b80742d8</u> <u>741ce40f54b78ab16a88</u>	+ 0.00319292 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 16:57:31	<u>4fc6c5d919826cc800228a</u> <u>03ee00842aea2c18889024</u> <u>232224765d7ea406202c</u>	- 0.00701399 BTC	✓
32	2018-07-16 09:22:11	<u>a38a8cc749caf7e4bf4526</u> <u>e6c119dd1c42be6fda2504</u> <u>5be3150ad4a34725b19f</u>	+ 0.00701399 BTC	✓
33	2018-07-05 10:38:25	<u>b5af9b6004d0581f277a33</u> <u>124be7b0af8359217ea969</u> <u>baa046f74471137bcc36</u>	- 0.00266955 BTC	✓
34	2018-07-05 09:23:43	<u>254aae0b85ab210e288ac5</u> <u>5ba0b6c1779589fca02ace</u> <u>97942ead59abdbb28250</u>	+ 0.00266955 BTC	✓
35	2018-06-28 11:36:26	<u>4741fad92a12abf3795f0f</u> <u>dcb3ce8a9e75e62ce7fbd7</u> <u>85091ca51b1a496624b9</u>	- 0.00247849 BTC	✓
36	2018-06-28 09:21:46	<u>a11903f55f656253c665d7</u> <u>352098e3bc7e0e299de7a8</u> <u>56625ac5416d9277548d</u>	+ 0.00247849 BTC	✓
37	2018-06-22 11:43:49	<u>5e383f8225d394d3edc759</u> <u>ed65eda9df4871142753fb</u> <u>a1f0e167b43bc4fde9af</u>	- 0.00265188 BTC	✓
38	2018-06-22 08:42:56	<u>edca0e5807b9a653ca9850</u> <u>df52658e7994eeb812eada</u> <u>d1d1acaaa786d318ff49</u>	+ 0.00265188 BTC	✓
39	2018-06-18 10:32:30	<u>f2b521e2317ee60806e79e</u> <u>9b91dc4f64fdac95251164</u> <u>433d28a8e20d6d551d76</u>	- 0.00294096 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-18 09:22:20	<u>2c103c59fdd8dc641f29be</u> <u>3d4b760d4d3f0d82014134</u> <u>b592122a194fc4f2a1e0</u>	+ 0.00294096 BTC	✓
41	2018-06-15 11:19:59	<u>19b9ec7855c52cd8420251</u> <u>1ad31d27cf981218e68b6a</u> <u>454c0479af4abad17fce</u>	- 0.00326912 BTC	✓
42	2018-06-15 07:44:00	<u>dd2af90c59aeadb8c6c589</u> <u>6400f46563910b7b1f83c8</u> <u>ae27f3d4cb31246eae01</u>	+ 0.00326912 BTC	✓
43	2018-06-14 09:54:25	<u>15e2df2d9ead393c4fd2fe</u> <u>1b1e1c5cabdbf59cd4c08b</u> <u>3210ef2590a5bc27ce29</u>	- 0.01887232 BTC	✓
44	2018-06-14 09:47:01	<u>401b5577d48343d95fc71a</u> <u>e670892d5db6e664d5d963</u> <u>1e99f5cd245d21567960</u>	+ 0.01887232 BTC	✓
45	2018-05-21 14:50:15	<u>2ac1015e497e8422da77b7</u> <u>693c8e1935e2a766f078f7</u> <u>b73e6125d3caf82ea808</u>	- 0.00309741 BTC	✓
46	2018-05-21 09:52:01	<u>5d7b98d7f8e217100af77d</u> <u>25b6f9c10ebe6235a8fc17</u> <u>af94bbc3a7e2177c8a62</u>	+ 0.00309741 BTC	✓
47	2018-05-17 17:45:28	<u>4f6614e103e50ccfc79e56</u> <u>f0f151be61a999dc675276</u> <u>96b0ff1614035423fe3f</u>	- 0.00243461 BTC	✓
48	2018-05-17 12:06:47	<u>b939a80def2cbce8885d65</u> <u>738993eb17b1699c8500bc</u> <u>8cc5ece046f25d03d498</u>	+ 0.00243461 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-13 10:02:14	<u>86778634a869bf6e4e6b9c6ba390b77b0c40c4bf549fee2442bd6bbc7e0793ab</u>	- 0.00404671 BTC	✓
50	2018-05-13 09:14:19	<u>2e7b7676eb305d3ddc9e76234378e20f3ba4744880eb51f9cfe3e06ce91a62f3</u>	+ 0.00404671 BTC	✓
51	2018-05-07 11:35:54	<u>e845de31fcf9bf0cee630109e986e5b7666ccca2239d5603ea4220fa8cb851d6</u>	- 0.00362413 BTC	✓
52	2018-05-07 09:30:01	<u>e06e63948927f9c876e59663929b1abaebce3e0a71aefec33cb4e69af25136a7</u>	+ 0.00362413 BTC	✓
53	2018-04-28 14:28:03	<u>9d2bc6dcc2974d0947b975aa7443b77aeccde99875cda7ee6ca828d45fc9dd4b</u>	- 0.00485489 BTC	✓
54	2018-04-28 09:14:52	<u>2772f4584bac8606cdb5c865d1738b85951b4974fbe50fdbb67d6632394e1071</u>	+ 0.00485489 BTC	✓
55	2018-04-24 11:10:14	<u>3e3fcd7094a5e556d32b4f87990c1e05370d2874ccb27b22f05cae81cf57ad78</u>	- 0.00172999 BTC	✓
56	2018-04-24 10:41:20	<u>316bf8c6ddb09db8cf8de2556a4d0e79ece910a658a359e71b1c8e96a3e9fd09</u>	+ 0.00172999 BTC	✓
57	2018-04-15 10:52:05	<u>ed5b119611fdb7d703b13aa32ab42a4d25e71f979b5b8380ebf0cf12e9147d7c</u>	- 0.00716548 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-15 10:10:49	<u>b6e5ea81f3a75988bdb6b1</u> <u>9579bbb73941284ff6d553</u> <u>76ef3d9a2b2a76d02291</u>	+ 0.00716548 BTC	✓
59	2018-04-03 17:01:20	<u>fae80a7c2d80e15207a3ff</u> <u>bd74600c51d90799fc283e</u> <u>441be25b25c8f7a389ee</u>	- 0.00626796 BTC	✓
60	2018-04-03 15:26:49	<u>925e2ccc715e21b6a8fbbc</u> <u>aa921b330d03d8c4d598cb</u> <u>032dda3e80b9770cf548</u>	+ 0.00626796 BTC	✓
61	2018-03-22 11:49:44	<u>97550df95655855c05112c</u> <u>678a999c1c1567e15ed57c</u> <u>497d019abcc93d9251a7</u>	- 0.00602857 BTC	✓
62	2018-03-22 11:04:21	<u>8abc6cfb6ef5bd3374325b</u> <u>d81733bc5975efc530e53d</u> <u>6a2d864c484fbd634c7a</u>	+ 0.00602857 BTC	✓
63	2018-03-11 12:19:31	<u>d39dd0568ae93ddaedbb6d</u> <u>bbe37cb890d7d3ca9440dc</u> <u>8a49e2ce559ff6502695</u>	- 0.00697208 BTC	✓
64	2018-03-11 10:43:09	<u>f45ebf0aeb79a83b0198fb</u> <u>fff186aa674e6344066cd8</u> <u>137e7ed3efb7808cd9d2</u>	+ 0.00697208 BTC	✓
65	2018-03-01 07:52:58	<u>54d8aa968eca12c70dc35c</u> <u>fc301a5b01632b28b0319f</u> <u>cb3d2c248d9b39f1999a</u>	- 0.00933084 BTC	✓
66	2018-03-01 07:37:56	<u>23180564f77f71704657cc</u> <u>7a2cb854e80d95aa596b43</u> <u>862ee4892f40f2060091</u>	+ 0.00933084 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-17 20:14:02	<u>bccd31135137e83ea1a3f8</u> <u>2281ccb6ecaf9d45cc1f77</u> <u>840d72d9d363bac5cfab</u>	- 0.00524074 BTC	✓
68	2018-02-17 20:04:17	<u>3f8430f891c22cfd294315</u> <u>9f2bae14d2a9197b4e5560</u> <u>f5ac0a5aa4c55bc13ed5</u>	+ 0.00524074 BTC	✓
69	2018-02-13 00:55:28	<u>b4ef319baf45feee99df2e</u> <u>5c4296d54cf4aec8fedf21</u> <u>1ff72c5ae7ef379a3bdf</u>	- 0.00755385 BTC	✓
70	2018-02-12 23:15:45	<u>ce8e20892a60a8db601dc6</u> <u>474d702f3952adf9079329</u> <u>8c3009f74b7d5953cee4</u>	+ 0.00755385 BTC	✓
71	2018-02-06 09:25:53	<u>44c25668284594f2c12ff6</u> <u>f6b50f7d6fea7d199cb095</u> <u>d9ce7076e97e2ad80098</u>	- 0.01022677 BTC	✓
72	2018-02-06 08:38:46	<u>c91bb99d827f74e01a98ce</u> <u>c72cea7ac5f209794aa073</u> <u>deaa816de483d2a8b82f</u>	+ 0.01022677 BTC	✓
73	2018-01-28 13:23:15	<u>c31ca64833c6fa1f57a879</u> <u>4fdb466a073ca06e24cd98</u> <u>bcb3ee55b28fd63b1f2d</u>	- 0.00967475 BTC	✓
74	2018-01-28 10:03:40	<u>4554541919c2f19b052ee3</u> <u>76de488f1604a89e8cfc81</u> <u>7e75fc65ce3ff781c457</u>	+ 0.00967475 BTC	✓
75	2018-01-21 22:51:43	<u>2aa78ed4bcbece845b7c9e</u> <u>ef2ba3ddfe5822489dc50b</u> <u>089ae5ebd456c4bf3dea</u>	- 0.01039485 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 22:47:41	<u>e82612190594b1fc82c9bf</u> <u>8a431de9db154e76f77d39</u> <u>ab461b3750cee6a37558</u>	+ 0.01039485 BTC	✓
77	2018-01-16 10:12:50	<u>ea42253363d05fcf030876</u> <u>006ac9527ecef0f8521d5e</u> <u>b58a69c0eb296fb2b443</u>	- 0.00100563 BTC	✓
78	2018-01-16 10:02:36	<u>01c03a9fa2efa76d892405</u> <u>a8575f7ed000ce90e69908</u> <u>7740293b54fa7fbc88b1</u>	+ 0.00100563 BTC	✓
79	2018-01-11 19:08:36	<u>2bf78a715a7bfc99a20f06</u> <u>d58d12538cbf6d940fdd08</u> <u>54aaac21f55e27cbe4af</u>	- 0.01147731 BTC	✓
80	2018-01-11 18:12:12	<u>29349d15470a3108d74276</u> <u>e7c5199bc47b57c412ff0c</u> <u>2f2a0d77f1d332e44d82</u>	+ 0.01147731 BTC	✓
81	2018-01-01 00:41:38	<u>004e52464dc1ec5b2038d7</u> <u>385d7d0dd51f54c2fe5bc0</u> <u>46e2d94a4535d39c7a2b</u>	- 0.00062118 BTC	✓
82	2017-12-25 21:57:04	<u>3a5992bbdbc99a3c6fa1d5</u> <u>8ed6d73ffcd109bc8a308b</u> <u>9f02169ab73985617db0</u>	- 0.00042527 BTC	✓
83	2017-12-21 17:46:48	<u>e313028d66251cb75a797d</u> <u>09c958bafb4f3fb9859d52</u> <u>b54845af29a8c333ff98</u>	+ 0.00042527 BTC	✓
84	2017-12-16 20:32:56	<u>86407ac61f8bf9aec479d6</u> <u>87284287627544b5541ce8</u> <u>b22aeb55068c9c5d7e31</u>	+ 0.00062118 BTC	✓

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