

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13W5KA8buHhrvuPMn7TunJVSDbCJu6WCyG</u>
TOTAL RECEIVED	5.74849447 BTC
	361,718.26 USD
TOTAL SEND	5.74740381 BTC
	361,649.63 USD

Token	Balance
Bitcoin	0.00109066 BTC
	68.62 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:34:13	<u>2959fd065e962132ecbfed e87abbe3abb0aa3482ce17 60f882ee1c90661149b0</u>	+ 0.00109066 BTC	
2	2019-02-18 16:10:00	<u>f329898eebeee73cc3bcee 96c1ea8c4793194f8b5e8d 06e87c18fae5f0c46b78</u>	- 0.00155818 BTC	
3	2019-02-18 16:10:00	<u>f329898eebeee73cc3bcee 96c1ea8c4793194f8b5e8d 06e87c18fae5f0c46b78</u>	- 0.00109068 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-18 16:10:00	<u>f329898eebeee73cc3bcee</u> <u>96c1ea8c4793194f8b5e8d</u> <u>06e87c18fae5f0c46b78</u>	- 0.00155817 BTC	✓
5	2019-02-18 16:10:00	<u>f329898eebeee73cc3bcee</u> <u>96c1ea8c4793194f8b5e8d</u> <u>06e87c18fae5f0c46b78</u>	- 0.00233726 BTC	✓
6	2019-02-18 16:10:00	<u>f329898eebeee73cc3bcee</u> <u>96c1ea8c4793194f8b5e8d</u> <u>06e87c18fae5f0c46b78</u>	- 0.00155818 BTC	✓
7	2019-02-08 10:00:27	<u>80121dfd004e0bfc300fb8</u> <u>76c962b8714a6dd1f87aac</u> <u>e08fa361085b21efa8de</u>	+ 0.00109068 BTC	✓
8	2018-09-07 10:31:57	<u>de73ea38c4d380a6ceb369</u> <u>d660913078134745442e17</u> <u>85d337abc9d20addc8aa</u>	+ 0.00155817 BTC	✓
9	2018-07-06 09:27:41	<u>924b68586f58d9c4108e4a</u> <u>ad16ed59abfa9cb52c862d</u> <u>d3c57111f7b2a0affb24</u>	+ 0.00155818 BTC	✓
10	2018-06-01 12:36:12	<u>00aca3b60a76572e62c969</u> <u>2176840443336b3920618d</u> <u>6cb6d3e7947e2673d6a6</u>	+ 0.00233726 BTC	✓
11	2018-04-06 13:05:04	<u>a56d4fb654a63c4bdc5942</u> <u>cb8a34d4716f15a87c9fd4</u> <u>280854cd579dbbdad6f8</u>	+ 0.00155818 BTC	✓
12	2018-03-05 16:50:34	<u>fbe3de736fb31f48dd3d9b</u> <u>ea99ddf010da342602167c</u> <u>1b032e005d135d51631e</u>	- 0.01902286 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 16:50:34	<u>d8ceff268413fdbe1913c2</u> <u>32cdeb4cd282fff71c6d31</u> <u>b8ec2d8d6fdf67f1b19e</u>	- 0.02917471 BTC	✓
14	2018-03-05 16:50:34	<u>d8ceff268413fdbe1913c2</u> <u>32cdeb4cd282fff71c6d31</u> <u>b8ec2d8d6fdf67f1b19e</u>	- 0.00155783 BTC	✓
15	2018-03-02 11:37:41	<u>cb6e535e6a36d013445619</u> <u>a42930fc3a1c0422357dff</u> <u>3116dede7c78814a7782</u>	+ 0.00155783 BTC	✓
16	2018-02-06 20:09:23	<u>4043d3ffa68533eb43f828</u> <u>45064dc813d31c350c38d2</u> <u>152e66a86aa2e5488fc8</u>	+ 0.02917471 BTC	✓
17	2018-01-28 09:41:03	<u>0fd3bea17f22f681a8fc8b</u> <u>c218afac5e124ac7672abe</u> <u>1c350e5d5003f0f8595e</u>	+ 0.01902286 BTC	✓
18	2018-01-24 20:24:06	<u>057c0ab31787d3d6d32abf</u> <u>4b1f95bab7493eafb7bfe4</u> <u>07a0ce2321c13efaf132</u>	- 0.04788569 BTC	✓
19	2018-01-21 11:17:27	<u>6ac275d5385042081cba7d</u> <u>02a64397fe5c1c5350a61e</u> <u>91fea503ccabc969236c</u>	+ 0.04788569 BTC	✓
20	2018-01-18 06:14:15	<u>cb7f3d5c7b3c102af73b87</u> <u>64ca3bf476eef330e52f3e</u> <u>8123468f623d0ef89ce9</u>	- 0.02979356 BTC	✓
21	2018-01-18 06:14:15	<u>23df1525d1a5f8c79c3834</u> <u>51d71594e0047235dd1b68</u> <u>b8d285a2075bb3b9b181</u>	- 0.02766383 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 06:14:15	<u>7d8f537dbca8fd0c08f64f499b3264bc90e1e3b4c0ead3de1f7d41cab5d1f621</u>	- 0.09990000 BTC	✓
23	2018-01-18 06:14:15	<u>9f8a837fe5fc64294956c2189f68f8aae781def38141eecd47a32ff057f0ff35</u>	- 0.02619026 BTC	✓
24	2018-01-18 06:14:15	<u>d9cbddc6cbf8f176213df458d695798aba6803a76df3c7fbec19917a66d8f418</u>	- 0.02624980 BTC	✓
25	2018-01-18 06:14:15	<u>f5aeecac74ae492adbbfee49ec70848800de75f80383fe1d62d3c4c835dcfb17</u>	- 0.04590000 BTC	✓
26	2018-01-18 06:14:15	<u>c799b7ec3d7ea150fd44d170b3fece02696ad90c814555c0dc880c547786eec9</u>	- 0.02484351 BTC	✓
27	2018-01-18 06:14:15	<u>608ef9e5ca90d043452e52620922f37f67e6adb87abb3be33288c90ab0e04cf2</u>	- 0.02446654 BTC	✓
28	2018-01-16 20:33:18	<u>e4ededb1e572217dd66371656f997372d2a025b9cd3f82821ee92e3c15c2f7d3</u>	- 0.04470360 BTC	✓
29	2018-01-16 20:33:18	<u>e4ededb1e572217dd66371656f997372d2a025b9cd3f82821ee92e3c15c2f7d3</u>	- 0.03042705 BTC	✓
30	2018-01-16 13:23:28	<u>63fc6d445f972a10b7f429b1fdfe1fd8204466cdfb03e7a778f6634a04332eb9</u>	- 0.56657306 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 10:02:36	<u>94ec466367369e7015fb91</u> <u>11d7cddfe92b4d0d16f2b1</u> <u>4b5d12e2a93d10dbe082</u>	+ 0.56657306 BTC	✓
32	2018-01-14 13:09:01	<u>912151413f3ca77d949097</u> <u>564e3ab4700db9caf980bd</u> <u>4302049d1217a2d79513</u>	+ 0.03042705 BTC	✓
33	2018-01-12 17:10:49	<u>992b56d289c75ccea1b88c</u> <u>dcfd30a8967573b4bd8513</u> <u>1e895aedcc82f5afc479</u>	- 0.01568316 BTC	✓
34	2018-01-12 17:10:49	<u>992b56d289c75ccea1b88c</u> <u>dcfd30a8967573b4bd8513</u> <u>1e895aedcc82f5afc479</u>	- 0.05665722 BTC	✓
35	2018-01-11 15:28:33	<u>58d3c8906cebc76a976e3f</u> <u>e654b085d3ed3277f1055a</u> <u>9032fb7bc46ebc396055</u>	- 0.02811269 BTC	✓
36	2018-01-10 13:35:52	<u>78a81565adb2c71f206658</u> <u>047ead3c00ef3009e3b52f</u> <u>53ad0c281f1dee5829c9</u>	- 1.52442143 BTC	✓
37	2018-01-10 07:29:58	<u>706d187ebd17c485309a46</u> <u>c0f354ab10e99511ad6a2d</u> <u>b57914b74468af70131a</u>	+ 1.52442143 BTC	✓
38	2018-01-09 11:00:55	<u>1ed4571cd85cd6addffdb5</u> <u>3eafcefa0419c97376ece9</u> <u>eb6c6f0f080252527429</u>	+ 0.04470360 BTC	✓
39	2018-01-04 13:34:52	<u>86d54232e7e6bccd402979</u> <u>1cacdcab32918600b7770a</u> <u>f48db0523ca36858bdf3</u>	- 1.14727319 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 11:21:40	<u>44b9326ddf56606f963477</u> <u>1db3ee0f612b35ff4203f6</u> <u>3a614120976532489104</u>	+ 1.14727319 BTC	✓
41	2018-01-02 13:58:56	<u>c7c790bbfb0441554e1234</u> <u>b483770fe6217daa60515c</u> <u>8d387815b2671e10e912</u>	+ 0.01568316 BTC	✓
42	2017-12-24 21:23:18	<u>1b9fee057c688537f63e47</u> <u>6e82ecfdbf8312c0dd3cfe</u> <u>3e15f5151ebac7b7c017</u>	- 0.21167809 BTC	✓
43	2017-12-18 22:35:37	<u>550948a3096a077f54dc7b</u> <u>58eeecb7e9e3003973a52d</u> <u>de9a10e3f15ffc2c2fd1</u>	+ 0.21167809 BTC	✓
44	2017-12-09 10:23:53	<u>5c1866f0a5cbf7dab3b99b</u> <u>f1f3c919616cd1d6dafd1a</u> <u>aeaf978ba632ae40a488</u>	- 0.29000000 BTC	✓
45	2017-12-09 10:23:53	<u>5c1866f0a5cbf7dab3b99b</u> <u>f1f3c919616cd1d6dafd1a</u> <u>aeaf978ba632ae40a488</u>	- 0.27830000 BTC	✓
46	2017-12-07 11:34:34	<u>074b6e4ea24033dcc99364</u> <u>644a82e848dbc82d0be684</u> <u>cd6bcc2fd69a6a8dc420</u>	+ 0.27830000 BTC	✓
47	2017-12-07 11:20:10	<u>6a258a8b374fd48968622e</u> <u>ab9eaa85ad09c8063fc2e2</u> <u>584d32f580a489e359c8</u>	+ 0.29000000 BTC	✓
48	2017-12-06 22:37:50	<u>f5f09b7302d22e80b4ac6b</u> <u>e796000e0145e1efc2937a</u> <u>b286ddb7b1ec755392ed</u>	+ 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 22:37:50	<u>4f0ca99e07598021c16dfe</u> <u>886a66ce353fe0d19cf011</u> <u>6d7ab5f45b7d8d4c5686</u>	+ 0.04590000 BTC	✓
50	2017-12-01 12:57:52	<u>f289de9b905c9e98b4b7b9</u> <u>72717d6989c27c1997a879</u> <u>1e073d9e3efc9ff407b2</u>	+ 0.02766383 BTC	✓
51	2017-11-24 10:42:37	<u>c398da5b9d533c59ced2c3</u> <u>137299ef0a933d1d781216</u> <u>161baf0518f752442c5f</u>	+ 0.02624980 BTC	✓
52	2017-11-17 11:00:44	<u>e0c3ed3862e2a7b656dd1d</u> <u>0e9ac9c3d797c7c0eefb97</u> <u>6c1d9b78a8599462ac75</u>	+ 0.02484351 BTC	✓
53	2017-11-11 03:00:39	<u>17d14832bbb21588828c3a</u> <u>b7a2034bd340feef818cb8</u> <u>331b56a9a8d1cee001bd</u>	+ 0.02619026 BTC	✓
54	2017-11-03 11:26:11	<u>6775a0d6a05767e41bb6e0</u> <u>502061f9ae4e90aaf8e625</u> <u>1904b4b2d9bbdc215bbc</u>	+ 0.02979356 BTC	✓
55	2017-10-27 15:12:47	<u>6886493fc025692a79dca4</u> <u>2c63dc8719e2ca33411dca</u> <u>bf8d2acbea471f1c3b06</u>	+ 0.02811269 BTC	✓
56	2017-10-20 10:32:47	<u>9497ab9a7afb0d83666ba7</u> <u>321f0408eb354a6986d8e0</u> <u>c9f6c0bc20f7855e1033</u>	+ 0.02446654 BTC	✓
57	2017-10-14 19:06:22	<u>b228d5cee869a45f224ccd</u> <u>7530898390e7625738b1c4</u> <u>4a05d9d59e7672e0f06e</u>	- 0.08248869 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 19:06:22	<u>b228d5cee869a45f224ccd</u> <u>7530898390e7625738b1c4</u> <u>4a05d9d59e7672e0f06e</u>	- 0.08744087 BTC	✓
59	2017-10-14 16:26:56	<u>209845a31cc20f3cfb5737</u> <u>845a3a804f849794967b97</u> <u>6df4b3372adaa18f8f0f</u>	+ 0.05665722 BTC	✓
60	2017-10-02 12:24:25	<u>aa947f1006c5fcfab987b9</u> <u>6c82bae7b966ec7753014c</u> <u>de5855f113725f1aa214</u>	+ 0.08744087 BTC	✓
61	2017-09-09 19:45:07	<u>3a10cf1206fdfeb07aca8</u> <u>1d21df78e1ee3d97b0c3d9</u> <u>d472ed86fff94b0b0116</u>	+ 0.08248869 BTC	✓
62	2017-08-29 14:03:08	<u>5a97828f21233ff3f35029</u> <u>1a5b7c4423d9adaa3c4f51</u> <u>1a47e0687a49f48f2c21</u>	- 0.07642485 BTC	✓
63	2017-08-29 14:03:08	<u>5a97828f21233ff3f35029</u> <u>1a5b7c4423d9adaa3c4f51</u> <u>1a47e0687a49f48f2c21</u>	- 0.07297949 BTC	✓
64	2017-08-25 19:52:51	<u>b332ea338ecc909b9ea51f</u> <u>1364ff4937074d43674c41</u> <u>d4c048998db8145d18f5</u>	+ 0.07642485 BTC	✓
65	2017-08-17 01:35:20	<u>115e095d891cf87a3e10a8</u> <u>d6cd3d35d35bb804c545f3</u> <u>c66dd70e449f97c6a85f</u>	- 0.12420860 BTC	✓
66	2017-08-16 01:58:05	<u>6bd0b2baa374afd71998b7</u> <u>adb88e1fe4764a810b18d3</u> <u>50b3f552bf2033b70901</u>	+ 0.12420860 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-05 13:00:33	<u>a11516e474ae482b5b181b</u> <u>da3fec769bc9f9c23d6843</u> <u>0dbc5d7a7eff6a84f5a5</u>	+ 0.07297949 BTC	✓
68	2017-07-26 02:27:01	<u>5ebb98162eb8da3e0185b4</u> <u>634a7ac744048d80176cc6</u> <u>c912d9edb45b1f05bf32</u>	- 0.16597352 BTC	✓
69	2017-07-25 22:04:23	<u>73cccecf365dcb4c681fde</u> <u>30b3aa3de2a42cfe1cdc60</u> <u>84347765be33c0aa2756</u>	+ 0.16597352 BTC	✓
70	2017-07-11 19:21:59	<u>d055a8f745c78ee27803ca</u> <u>4bb97923a58613a8c9bb2c</u> <u>00bd221118272888698e</u>	- 0.10868937 BTC	✓
71	2017-07-11 19:05:45	<u>5c752551f4a618225ed257</u> <u>9975868839ce8dc53fac0e</u> <u>687198a33ed14d8ae2bd</u>	+ 0.10868937 BTC	✓
72	2017-07-04 12:29:23	<u>a147135a5be08e00bd5941</u> <u>ea66241684c9ae689982ce</u> <u>1fc73e52e165c8435a32</u>	- 0.29161787 BTC	✓
73	2017-07-04 12:07:57	<u>c34460cb095e0f8ad9c193</u> <u>14da0a9484750fb513019e</u> <u>e81d3995b299b29acf81</u>	+ 0.29161787 BTC	✓
74	2017-06-19 03:11:41	<u>9bf6900fa89cae2d59d7aa</u> <u>55a182e7847901daf6b1fa</u> <u>22f847f382fb1934edbf</u>	- 0.05000000 BTC	✓
75	2017-06-19 03:11:41	<u>9bf6900fa89cae2d59d7aa</u> <u>55a182e7847901daf6b1fa</u> <u>22f847f382fb1934edbf</u>	- 0.08300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-18 14:14:34	<u>18fb85bb882af056b1fbe6</u> <u>2d421c160f6881292c3910</u> <u>9223c6df185a49b964bc</u>	+ 0.08300000 BTC	✓
77	2017-06-18 13:07:42	<u>ef326355e357e0d6a7b363</u> <u>177e53776afc2a38e02368</u> <u>7e85fc012714aeee66f8</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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