

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13W5fpmnScEDmcLwCgfX3Um7EDPuANQj3r</u>
TOTAL RECEIVED	0.50479262 BTC
	31,933.13 USD
TOTAL SEND	0.50479262 BTC
	31,933.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:05:27	<u>ad5fa26ea6a62d1e8578fd</u> <u>100ed6fd044012521925c6</u> <u>bbcd002b2318ff866254</u>	- 0.00059178 BTC	
2	2019-08-05 19:03:54	<u>b2e93e9ba44ce1d031d1d7</u> <u>4e8ca3036ce440d8d1acb8</u> <u>fd06efe4bf57e06a74d3</u>	- 0.00132034 BTC	
3	2018-02-02 20:31:21	<u>7ff56ebd151f3f94805abf</u> <u>c6598bd46f5221c40ac3e2</u> <u>70049ecbff4caeb7a794</u>	- 0.00172247 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 19:21:26	<u>84523c65803b987fec2cff</u> <u>5a82f7304d6d1eeb372b46</u> <u>a4ec1988d85c8d03af9e</u>	- 0.00199143 BTC	✓
5	2018-02-02 19:16:46	<u>96dee3be3c74a5a27108c4</u> <u>622132a5c6dcef39d07e15</u> <u>b41d0c9da5ff6df527cb</u>	- 0.00205041 BTC	✓
6	2018-02-02 19:07:58	<u>a4ad14d5578d0bb63639ec</u> <u>c14c77009d07f1bcae26a9</u> <u>211dc73b4a5973a775cb</u>	- 0.00217631 BTC	✓
7	2018-02-02 18:11:46	<u>72ec967102f224c94b9e71</u> <u>3296144559db4123a2fa39</u> <u>c70519a8624763efa835</u>	- 0.00238284 BTC	✓
8	2018-02-02 11:21:56	<u>a89aa50c1abf6baf932476</u> <u>33a6591affb2c82eb6e79d</u> <u>2afdcea2c1614af5f1f0</u>	- 0.00196375 BTC	✓
9	2018-02-02 06:30:30	<u>38e6f548e7953c2f30dc4c</u> <u>5f1b09e4c0ae6d31e66452</u> <u>40ff8784631297af24d4</u>	- 0.00337600 BTC	✓
10	2018-02-02 05:19:18	<u>60e1c4abd73667a6fc4106</u> <u>7c5b737504e929df4e4720</u> <u>f58e5a80fe59062f0080</u>	- 0.00388611 BTC	✓
11	2018-02-02 05:10:25	<u>ed3c73fdcc8f4a3bece25f</u> <u>b91a473b385d82b21ac628</u> <u>c3add1afd25515977884</u>	- 0.00397343 BTC	✓
12	2018-02-02 05:02:36	<u>c7c5820f1b59c25e0682b7</u> <u>5a5660095174890fcaf41c</u> <u>88af531b1be399d33a4d</u>	- 0.00414379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 04:32:46	<u>8d073b6caa3e873bb7e738</u> <u>dd4170b7d71021815450df</u> <u>b3089e899bd3ce30b3f4</u>	- 0.00474943 BTC	✓
14	2018-01-30 08:01:09	<u>7a8d9785fef303d6447025</u> <u>a1599a0dd3adf17e9020ad</u> <u>1d0f584f4ef3112b2ace</u>	- 0.00573006 BTC	✓
15	2018-01-25 15:51:59	<u>b4df0f8a99dd8ecaad4225</u> <u>12204bdf76c61e63e74483</u> <u>95c56e7a156fd395f002</u>	- 0.00633700 BTC	✓
16	2018-01-25 15:48:18	<u>7cd412788e6b7f390d70a9</u> <u>6582304d1ce0b9a94516e7</u> <u>ceaa6d6b9491aca153f6</u>	- 0.00633971 BTC	✓
17	2018-01-20 11:58:38	<u>bd8557a5ca4d8292115d4e</u> <u>53d6ed1ce42e60b0b97d64</u> <u>5f3dc97d91239e88ca6f</u>	- 0.00816601 BTC	✓
18	2018-01-19 13:41:00	<u>65f671163e1bc5940b0c49</u> <u>664d41f79702919066b48e</u> <u>1cedfae9cdac9a9e253d</u>	- 0.00921200 BTC	✓
19	2018-01-19 13:37:07	<u>57b3bb484a846b53560c32</u> <u>5db74e44a4ce9f0862a1b9</u> <u>5f48f5a3f9f68e6a7ae5</u>	- 0.00921200 BTC	✓
20	2018-01-19 01:50:33	<u>48f95ed35109f66b72cc85</u> <u>485a859cb670108d7b2dfa</u> <u>73d1b67f0192413439b5</u>	- 0.01017300 BTC	✓
21	2018-01-18 18:58:27	<u>7bf90b941bdd03b9adeb92</u> <u>26895aff7fc1b5a690bd17</u> <u>c9ae46436b2c8dfe6175</u>	- 0.01073800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 09:01:29	<u>e09f7753617d9226f54183</u> <u>bdd07cd9f4185d62bd921f</u> <u>9b2257fb659f14fb1e0c</u>	- 0.02441443 BTC	✓
23	2018-01-13 11:14:43	<u>dc83e7b82e727362cca205</u> <u>06ca5b1a00fe88329edb28</u> <u>1d480bd926a641d3375b</u>	- 0.01242726 BTC	✓
24	2018-01-13 06:16:56	<u>d1b95c58709b81a0dbfe0d</u> <u>340dd13634272b230cd38d</u> <u>abce99961b207dfc1423</u>	+ 0.00238284 BTC	✓
25	2018-01-13 01:08:17	<u>24f2af73939ca5096b57b2</u> <u>6f60a79323f5a4452772c4</u> <u>021682559b8aed230b4c</u>	- 0.01276025 BTC	✓
26	2018-01-12 12:46:11	<u>d29b59b6a7bed9c0824be2</u> <u>db806d66f07e395a6f19a2</u> <u>36bcfdd9506435615682</u>	+ 0.00196375 BTC	✓
27	2018-01-12 01:47:28	<u>4f0e4ad21e0b7a80564423</u> <u>92e08790901e7d5a340a5c</u> <u>a118934790aa06e93f20</u>	- 0.01483304 BTC	✓
28	2018-01-12 00:29:25	<u>dfab6a1d49ec0b8b5dc042</u> <u>88db80359625a0a485308e</u> <u>9e0fa1fc1c1952e3a1e2</u>	- 0.01471443 BTC	✓
29	2018-01-11 12:59:23	<u>83583d84e1955d31ddd951</u> <u>341824e5f8d1dd55f7f6a6</u> <u>f8bcf7a07b0590ac89c8</u>	+ 0.00217631 BTC	✓
30	2018-01-11 10:29:58	<u>342585ff96011e2692de84</u> <u>c88363bd24e6c78766d0ef</u> <u>f01e923c2c37d9c49b22</u>	- 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 21:23:06	<u>72ab60de0b29a6d1447f4a</u> <u>c1bf053e76a6ffabb0d39a</u> <u>b00357916a6d92813a70</u>	+ 0.07900000 BTC	✓
32	2018-01-08 19:36:40	<u>c8449a1c9b43497ba1e7b3</u> <u>3dd34dd8b5d82d199feb6e</u> <u>ed59263ffd054d4e3a8f</u>	+ 0.00199143 BTC	✓
33	2018-01-07 12:25:59	<u>b9d93c73e99b042def524f</u> <u>08840c9d6398fc4929baab</u> <u>4230494cbc2aa32a2952</u>	+ 0.02441443 BTC	✓
34	2018-01-07 12:10:14	<u>78f75d3ed910215ae3d9c6</u> <u>cf0dd13924da353ce31bd0</u> <u>ee5ad693d69dff9ed067</u>	- 0.01728228 BTC	✓
35	2018-01-07 12:05:31	<u>d85bc6712e3db0e92ae8dc</u> <u>9ecd787acbf0531ee150a2</u> <u>bb3edde38c701bc3528f</u>	+ 0.00059178 BTC	✓
36	2018-01-01 01:02:03	<u>573f3e3bf8ecc3c59a1e41</u> <u>e61f29423ea86aff4db8cd</u> <u>f2af0e1465a6d5a22c34</u>	- 0.01765193 BTC	✓
37	2017-12-25 18:26:10	<u>7126f617029ea5ed17904a</u> <u>ea75e61c43e70fd7440b0d</u> <u>4e68dcaa6cebeee8d181</u>	- 0.01842500 BTC	✓
38	2017-12-10 00:17:36	<u>afe21fda24e86e0373f500</u> <u>f7af9e6e1b3e1cb5764390</u> <u>ad3a1834c809f143aabb</u>	- 0.02034500 BTC	✓
39	2017-12-09 21:26:22	<u>4af43cc7cca2e41f93292c</u> <u>5d88c637b1ba342dff5fff</u> <u>aa57f5e2f6282e0c38b6</u>	- 0.02034500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 21:26:22	<u>4af43cc7cca2e41f93292c</u> <u>5d88c637b1ba342dff5fff</u> <u>aa57f5e2f6282e0c38b6</u>	- 0.02034500 BTC	✓
41	2017-12-09 21:26:22	<u>4af43cc7cca2e41f93292c</u> <u>5d88c637b1ba342dff5fff</u> <u>aa57f5e2f6282e0c38b6</u>	- 0.02034200 BTC	✓
42	2017-12-06 05:20:01	<u>ec2bcd5aa3868ce1383dcf</u> <u>ea902a0b6b6890768ea70c</u> <u>a51b0e012bc800643714</u>	- 0.02108269 BTC	✓
43	2017-11-25 12:57:33	<u>629ec41912d40008cf5709</u> <u>0cb45e5a0fc0074ca45b1b</u> <u>2bae0242a2ca4c01873c</u>	+ 0.01242726 BTC	✓
44	2017-11-19 03:15:12	<u>8ab2030b188565425ad499</u> <u>f4029b1e6f720a904d5e7d</u> <u>582df34d1bfc13eb5305</u>	- 0.01533700 BTC	✓
45	2017-11-16 13:18:03	<u>66fc3439ac75afbf00dee2</u> <u>b5bf607b26b0f3f8b5e11a</u> <u>9c9f63772fb29fa594e4</u>	+ 0.01276025 BTC	✓
46	2017-11-08 20:18:33	<u>29f1cedf07684d190f3966</u> <u>b931502ff93526e416bb2a</u> <u>dbbfe5a995932fb6ca5c</u>	+ 0.00474943 BTC	✓
47	2017-11-04 19:24:09	<u>52796c6eb5859dfaf7e438</u> <u>d90d5c244214a97dfd7819</u> <u>971952e57099e03cdae0</u>	+ 0.00397343 BTC	✓
48	2017-11-04 05:24:16	<u>8294b0f7c90050c19799d5</u> <u>e1fb5eeb9e3b1735e81a50</u> <u>f4a6a5871c753153d42a</u>	+ 0.01533700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-01 16:11:34	<u>480ad4c0a2035153fbec7d</u> <u>ab24de6680def0d3d667ee</u> <u>de5550e9ff3ce94df092</u>	+ 0.00337600 BTC	✓
50	2017-11-01 15:18:03	<u>494a26edc6a919be6bf4e8</u> <u>58e812b1492a51b8724437</u> <u>3e8f4a3a91d0afec2ba0</u>	+ 0.00633971 BTC	✓
51	2017-10-30 21:14:20	<u>c7952d0291eed8af5c0cd4</u> <u>112cfae9c710d612b4fafb</u> <u>2cba2727b7bf71ae958e</u>	+ 0.00921200 BTC	✓
52	2017-10-30 20:54:17	<u>0cd9076ef0115f6aceab11</u> <u>ad5666e6fea0afabb078f1</u> <u>c8489362249b547bbca4</u>	+ 0.00921200 BTC	✓
53	2017-10-30 20:54:17	<u>ecaffa9ac32ab60ce43a76</u> <u>1e76209c4d2f6b23dd6012</u> <u>a3fc8a2451b8c49185b8</u>	+ 0.01842500 BTC	✓
54	2017-10-28 12:41:23	<u>e0760a2e097f0e73de7cd5</u> <u>a42d85f0218f5e1a3ca311</u> <u>9ed311c793a7d70f2d11</u>	+ 0.00816601 BTC	✓
55	2017-10-27 21:49:06	<u>fffb8b680d94b55657f5d1</u> <u>9ee5dc63cf8d673f0e8eb8</u> <u>dcb5a402e60086604a72</u>	+ 0.00132034 BTC	✓
56	2017-10-27 21:47:51	<u>e21ae027df9008444ce571</u> <u>bb0e77dbd6e86fdab313a8</u> <u>bf853a7159ce51bdb9a9</u>	+ 0.00172247 BTC	✓
57	2017-10-26 05:31:28	<u>d1783d52d1a60cd90d3e34</u> <u>a50aa84e20e35f845d8710</u> <u>a3045599e06d067cf494</u>	- 0.07525144 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-25 20:39:45	<u>dc00b1e45c80cf226e6242</u> <u>3a876539af7e4a259c5251</u> <u>4d884a14319a6841c07f</u>	+ 0.01765193 BTC	✓
59	2017-10-25 19:24:33	<u>ac3ec14eb5bc00730babbe</u> <u>aced6dabb94db29abab5b6</u> <u>4e615132b88a481caed0</u>	+ 0.02034500 BTC	✓
60	2017-10-25 19:24:33	<u>6d79712ac0cce312698402</u> <u>030f23e00e0934da17e5ad</u> <u>5bf221fe2511183e756e</u>	+ 0.02034500 BTC	✓
61	2017-10-25 19:24:33	<u>976af2e33869e1198c9022</u> <u>671f69b3d363868c6c3263</u> <u>9f6adc88ba5b00c0ef72</u>	+ 0.02034500 BTC	✓
62	2017-10-25 19:15:50	<u>7c8770b069006818bc8156</u> <u>76a80d52f00414bbfba282</u> <u>62df8ae2ac5736688850</u>	+ 0.02034200 BTC	✓
63	2017-10-25 19:15:50	<u>98a2d5e06a153d1635f9f3</u> <u>37d8db597ebf17ae3b8869</u> <u>4f92cb4b8ff2e2aa351d</u>	+ 0.01017300 BTC	✓
64	2017-10-25 17:11:15	<u>f7e627b90f6bffd3d7c6eb</u> <u>bbc1da5285c5c240ca5589</u> <u>099b1f1b15be5c7f93c5</u>	+ 0.07525144 BTC	✓
65	2017-10-18 13:27:47	<u>5e2373bf9f4728995a27f0</u> <u>c2857fa4c54a6f9bb02493</u> <u>67bc4bea3a9a9b17f976</u>	+ 0.01073800 BTC	✓
66	2017-10-13 15:26:54	<u>c2963707c64a61bf7e2e06</u> <u>20a5281731f1407e5b2502</u> <u>6934781592985f454974</u>	+ 0.01483304 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-08 23:16:54	<u>65bbffcb9d4f4e950f551f</u> <u>e10ed6d791cc77f04dcd83</u> <u>671ec1cbdba381eedb0f</u>	+ 0.00205041 BTC	✓
68	2017-09-26 12:49:45	<u>6c7e555051c79f72f0d115</u> <u>66c6cb50bb786148877001</u> <u>ce8ff4a6af06cfd2cd46</u>	+ 0.01728228 BTC	✓
69	2017-09-16 11:13:03	<u>1ed5c70d7bfff719bff437e</u> <u>9282a9eb2bb0c00d7a5d84</u> <u>1ed01985b7808f65e439</u>	+ 0.00388611 BTC	✓
70	2017-09-14 21:43:52	<u>6430b43356672f9ecb0642</u> <u>0843bf41a37b4e1d105d95</u> <u>ca8bc9a6668aca736633</u>	+ 0.01471443 BTC	✓
71	2017-09-14 12:41:01	<u>ff99f46b7a97ac9d476bf0</u> <u>dde7a00ce53cf05e257823</u> <u>0ee66bd8e493adace45d</u>	+ 0.00633700 BTC	✓
72	2017-09-13 21:27:56	<u>68d27c3047628b1bb7e988</u> <u>56c484e59993042852a6bc</u> <u>407f42c0ff395c4327a1</u>	+ 0.00573006 BTC	✓
73	2017-09-06 22:06:39	<u>cf4d13cddd4c5bf71fdc63</u> <u>9b60b2935a279bb173a588</u> <u>9efb28b553810c3654eb</u>	+ 0.00414379 BTC	✓
74	2017-09-06 20:53:52	<u>e0168ddd8db5167dcd1047</u> <u>262be858e5bcb93ccd8349</u> <u>f5f33a8aa60ac5ea2304</u>	+ 0.02108269 BTC	✓

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