

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13XYkk54GowjhzDQXtwwJ91azFrorydfHr</u>
TOTAL RECEIVED	0.20105688 BTC
	12,621.95 USD
TOTAL SEND	0.20105688 BTC
	12,621.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 14:07:17	<u>85287623f394af24b57ed2 8e8617d28fa74fce5f1bce 98a7350429ca02e9253b</u>	- 0.00099256 BTC	
2	2019-09-06 09:34:13	<u>2959fd065e962132ecbfed e87abbe3abb0aa3482ce17 60f882ee1c90661149b0</u>	+ 0.00099256 BTC	
3	2018-09-04 00:49:41	<u>13cb8a64e9c06105d247fd 469088df90f6b7b8a5aaa3 c8e1fbe9ce808b12ad02</u>	- 0.00260000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-03 22:55:32	<u>f102bd6da5c0d122f0fd27</u> <u>2d9fdd25c2e3259be1fe7b</u> <u>51369fa00a9549fc471b</u>	+ 0.00260000 BTC	✓
5	2018-08-28 11:26:51	<u>7ba966618f127e2e0a18fb</u> <u>dabf29f00f23901a3fe4d5</u> <u>ea08eb1b5a438b7226b8</u>	- 0.00113728 BTC	✓
6	2018-08-28 11:26:51	<u>da14fc6286370f0be97e2f</u> <u>e90b989b73d34da84bea49</u> <u>ee8df3a2942e671d2d16</u>	- 0.00115351 BTC	✓
7	2018-08-28 08:56:04	<u>141af73877e7bec97a1bc6</u> <u>51ffc73e4da3a2482a0465</u> <u>79c28aa03aa90c763cb3</u>	- 0.00161736 BTC	✓
8	2018-08-28 07:54:05	<u>57dadb4d77b2db1dba03e1</u> <u>47ba0669b55713993ebeed</u> <u>3b0741813a9287a9c81e</u>	- 0.00173589 BTC	✓
9	2018-08-27 23:44:31	<u>164f4c96a002498be6a7bf</u> <u>81d9efb51cfd7d7832c821</u> <u>6b206d2d0c3225a3c56e</u>	- 0.00270000 BTC	✓
10	2018-08-27 22:17:12	<u>bb26bae773cc0db503c71a</u> <u>40273abc55fd151daf32a3</u> <u>9fc8d3720f755a61d0f7</u>	+ 0.00270000 BTC	✓
11	2018-08-27 17:37:53	<u>2ea3dd960d22fca68a300c</u> <u>faaa9b5f664a755733bca3</u> <u>a130229d8e222ec12e2f</u>	- 0.00251200 BTC	✓
12	2018-08-27 17:23:16	<u>1b74e1dc66cc3993ac612a</u> <u>ac2274d6b5dabaa724bfb8</u> <u>39654fb9e80a0be91bb9</u>	- 0.00250649 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 16:57:12	<u>84b76ef9ba616418e75c87</u> <u>25fb5cbcb449c39e83273c</u> <u>d00eb5e0cae362ecd0b7</u>	- 0.00252277 BTC	✓
14	2018-08-27 16:57:12	<u>84b76ef9ba616418e75c87</u> <u>25fb5cbcb449c39e83273c</u> <u>d00eb5e0cae362ecd0b7</u>	- 0.00253698 BTC	✓
15	2018-08-27 16:57:12	<u>b3096a41d9217f4721e513</u> <u>614b52dd008871b1e18f33</u> <u>58b3584f62915ce6b69c</u>	- 0.00257040 BTC	✓
16	2018-08-27 15:58:48	<u>4b96d025badd7b1d751158</u> <u>a8ca8f4d9dee396ad21929</u> <u>3f4efc84cd049fbf3642</u>	- 0.00260000 BTC	✓
17	2018-08-27 15:58:48	<u>4b96d025badd7b1d751158</u> <u>a8ca8f4d9dee396ad21929</u> <u>3f4efc84cd049fbf3642</u>	- 0.00260000 BTC	✓
18	2018-08-27 12:52:37	<u>46486c345842634b1230f6</u> <u>4ba029b9ceb1faeceede5e</u> <u>2c5f63d8ada88ee09c3b</u>	- 0.00280000 BTC	✓
19	2018-08-26 22:21:16	<u>0dc160f0fcdfca492fac1a</u> <u>9331d0cde19d650155517f</u> <u>91f27e64d26d1097fb68</u>	- 0.00385149 BTC	✓
20	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc3</u> <u>0643c16104829b200ca1e6</u> <u>6d1295fcc764a44ea01f</u>	- 0.00370000 BTC	✓
21	2018-08-26 19:18:39	<u>687ba2e82b4b8b7e4a709c</u> <u>a0204a9a51914df9888fc4</u> <u>86697cd62dc4747f2fcf</u>	- 0.00457355 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 18:47:38	<u>68487d137f7bf2c65e09de</u> <u>c2df8eebee85f30b37f451</u> <u>d35353a710a597fbc6f1</u>	- 0.00469039 BTC	✓
23	2018-08-26 12:10:11	<u>45309749d993667a23bcc8</u> <u>f74219f1cfc61eacbea3ca</u> <u>471e7b3e68a98b79dcf7</u>	- 0.00502246 BTC	✓
24	2018-08-26 10:10:34	<u>3fc1351c16ef8be646c200</u> <u>4b3e5f267f469069d8825a</u> <u>e7d826450dad9e53e45</u>	- 0.00530266 BTC	✓
25	2018-08-26 10:10:34	<u>af107ac4c3be1cf35504ee</u> <u>81f0c089793321893870e4</u> <u>60be69f9c718f3f6bc99</u>	- 0.00537473 BTC	✓
26	2018-08-25 19:48:37	<u>68affc664adbaec26cc39c</u> <u>e5c464622de6c3ad188739</u> <u>c3528a2e3db7a25c4ec9</u>	- 0.00679617 BTC	✓
27	2018-08-23 23:34:13	<u>2358129d4731e287c0118d</u> <u>f42ecd2a35cd518af1f394</u> <u>b6d38ad465d5b63d3556</u>	+ 0.00260000 BTC	✓
28	2018-08-22 14:47:27	<u>4608c7e7356b5548458783</u> <u>0f544547270a05a5f53e87</u> <u>49299461a266f6c2fb19</u>	- 0.00355607 BTC	✓
29	2018-08-19 11:07:47	<u>bd56d071f7dfc83433ca40</u> <u>c54e962e4ec9eaf9a9d58c</u> <u>54a73c0bc1a79ae97cf2</u>	+ 0.00370000 BTC	✓
30	2018-08-17 18:46:36	<u>582c478c024dcb540d3230</u> <u>4058a4419a01454affe0cd</u> <u>e27ba36484836a5b13d7</u>	- 0.00669470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-05 10:36:17	<u>6cb1476ddd6a23f5150355</u> <u>6ffdc13a147b93783688f1</u> <u>7863e14f408c073430e5</u>	+ 0.00260000 BTC	✓
32	2018-08-03 10:04:03	<u>96f6105dabcd6bd5852d68</u> <u>1cf743c722aa75e8374bf1</u> <u>0bd98ee0216a231e7de9</u>	+ 0.00173589 BTC	✓
33	2018-07-30 14:48:49	<u>b1f914741765d97219fec5</u> <u>5a01a1a857579545dd26c9</u> <u>a3b32b58013a2ca49434</u>	- 0.00684289 BTC	✓
34	2018-07-29 11:14:31	<u>096050cf3cbfe70bfb7cff</u> <u>03d396a3a5074034e907fa</u> <u>4546bf6d939b09b1948f</u>	+ 0.00280000 BTC	✓
35	2018-07-27 19:23:37	<u>f3907790d6eee4f1407091</u> <u>b7aa31d1a5c4d4632eb0aa</u> <u>f49ca074802710b50ed8</u>	- 0.00428857 BTC	✓
36	2018-07-25 16:04:28	<u>c25431e5926849c9664493</u> <u>e0b1d9d7fb7362d55d4540</u> <u>7e86c86416bad3e236bf</u>	- 0.00252957 BTC	✓
37	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00252277 BTC	✓
38	2018-06-24 10:50:47	<u>58ddb1f2cad57ebd1c742e</u> <u>b1dba4c01d0b9664a5aef4</u> <u>9c76d4f3acfd7f937b0b</u>	+ 0.00257040 BTC	✓
39	2018-06-19 21:23:59	<u>6f1a24ed074471ed745c71</u> <u>a0dce2326b17039879dcb2</u> <u>807a99b25f5ce15a4859</u>	- 0.00282462 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-10 10:49:05	<u>e1d1ac782ae220fa13d52d</u> <u>285ac00998ac7b06430a0a</u> <u>1e0dc17d6ce101f3ed9f</u>	+ 0.00282462 BTC	✓
41	2018-06-08 08:49:30	<u>7d3c2d8bfcc897a0f8b6ce</u> <u>8a3a4ad185253270a0fc2f</u> <u>505214ccca51c9a7f8bd</u>	+ 0.00113728 BTC	✓
42	2018-06-06 10:34:38	<u>256e9e74668f262ef1b9a5</u> <u>63283a204ab4950ef8e3e1</u> <u>cecf4221b21e3ffb9795</u>	+ 0.00530266 BTC	✓
43	2018-06-01 22:21:00	<u>10fc2f8c6df1855e5565ee</u> <u>a68a05068e524fd8bd9efe</u> <u>ce1f2811c625eb79bd6e</u>	+ 0.00502246 BTC	✓
44	2018-05-31 09:20:46	<u>8757547f6a0a974ecbf68f</u> <u>487ed5605263bc9f7893e9</u> <u>e407ca511730958ee1ac</u>	- 0.00300759 BTC	✓
45	2018-05-26 10:58:07	<u>e17dfcf9f9d185b5d36148</u> <u>1ee77a6ab6f9536771dc50</u> <u>0744eb00a01999422d49</u>	- 0.00121619 BTC	✓
46	2018-05-24 16:31:37	<u>3cdf0d056ea263beca8b43</u> <u>48825be6a30134f35eb4fc</u> <u>56ab4557b029b8400d1a</u>	- 0.00322157 BTC	✓
47	2018-05-20 10:37:56	<u>05d5781a34231e0cb10378</u> <u>82df4c4d7dca6a757881aa</u> <u>369f08fcb472ea6527f6</u>	+ 0.00322157 BTC	✓
48	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00251200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-17 14:04:39	<u>57c4c6d127eb5cd63646db</u> <u>5bf2e34d8cfb4e19351590</u> <u>a7574c1e344b6072c21f</u>	- 0.00250361 BTC	✓
50	2018-05-16 20:41:21	<u>67ea35384f2e8d6b02f5de</u> <u>e1e55e18e15ad976c1e66f</u> <u>8e444ae836ee9aab3459</u>	- 0.00525350 BTC	✓
51	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00385149 BTC	✓
52	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00428857 BTC	✓
53	2018-04-27 08:24:34	<u>ec83eb583ad3bc09df65cc</u> <u>0f087ade819f6471ef4a6b</u> <u>a11713d7f742f02db4a2</u>	+ 0.00161736 BTC	✓
54	2018-04-26 07:44:35	<u>1748ea64ebd49920dbb3df</u> <u>322976fcb8ffe1326f0c8f</u> <u>242e525a3e70e2211959</u>	+ 0.00300759 BTC	✓
55	2018-04-23 18:41:35	<u>b4dbd84c9a1c84c2a69bf6</u> <u>ea5984b76266db492d1117</u> <u>520d37f245bf618c3566</u>	- 0.00250089 BTC	✓
56	2018-04-22 10:35:02	<u>81463c742683dacfbf6012</u> <u>1108e8171ed11c7dbbb7f2</u> <u>8b3b4b9de61294f7fbcc</u>	+ 0.00537473 BTC	✓
57	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00457355 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-08 20:17:40	<u>78b13d1f6b63aad2bc3dd2</u> <u>0091e535cf88ea8eba5841</u> <u>c47618de2cbf14155544</u>	- 0.00062326 BTC	✓
59	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u>	+ 0.00669470 BTC	✓
60	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfefd8ff93fc0f8</u>	+ 0.00062326 BTC	✓
61	2018-03-29 12:53:59	<u>6bc77f601e85907364d69e</u> <u>58621beb06ef4ab608d422</u> <u>09d87403b4cda50c3250</u>	- 0.00318555 BTC	✓
62	2018-03-25 12:18:14	<u>e4f03bc58744dd9b1e1cc4</u> <u>09afcc2bacd81e80c7a75d</u> <u>acbe45f62b9ce20674ca</u>	+ 0.00469039 BTC	✓
63	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00525350 BTC	✓
64	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00250361 BTC	✓
65	2018-03-06 10:39:58	<u>29077217862c0921ddecef</u> <u>38bb52a758141fdbe32ed9</u> <u>b9509f09e86a0874b0fd</u>	- 0.03582624 BTC	✓
66	2018-03-06 09:15:25	<u>3e4cc959e63cb4ca745e1f</u> <u>c61e942fb1a515248126d1</u> <u>3b8b2bf6350de7af43ef</u>	+ 0.03582624 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-02 10:04:32	<u>5f2eecb4ca547b78b840af</u> <u>65f07b9a3adc20ae27cb9f</u> <u>e600d97c976fd18ec068</u>	+ 0.00121619 BTC	✓
68	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00684289 BTC	✓
69	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00250089 BTC	✓
70	2018-02-13 15:46:33	<u>99b5c856836fb14aa819ab</u> <u>7bef499f6c658315121871</u> <u>2be9f5f2fb8e6f204711</u>	- 0.00164062 BTC	✓
71	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00164062 BTC	✓
72	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00679617 BTC	✓
73	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00115351 BTC	✓
74	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00253698 BTC	✓
75	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00318555 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-26 12:53:47	<u>4762c760bec5d31f48c3e4</u> <u>9838a735877651279f9149</u> <u>493cb81ddf02e325208d</u>	- 0.00266399 BTC	✓
77	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00250649 BTC	✓
78	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00355607 BTC	✓
79	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00252957 BTC	✓
80	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00266399 BTC	✓
81	2017-12-30 02:43:54	<u>8e2a16ffd47dc20b66ecc5</u> <u>78c662d7522c4d5c5865bc</u> <u>698fd83122723326181f</u>	- 0.00329991 BTC	✓
82	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00329991 BTC	✓
83	2017-12-22 16:30:34	<u>ae824ebe080dbeeb66e256</u> <u>f9a826db7b14b31a82893c</u> <u>acedd5c38dc4a583106f</u>	- 0.00209673 BTC	✓
84	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00209673 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-30 22:11:41	<u>bff49e4fff570ea35b7e1b</u> <u>74aeef3e5f3a8761a2e03b</u> <u>011e954d5176d67ecd85</u>	- 0.00985558 BTC	✓
86	2017-11-28 08:34:49	<u>05d5fe475832aa7dff8724</u> <u>1c853695c317e2c6a3c6c5</u> <u>59c03563584af71c6caa</u>	+ 0.00985558 BTC	✓
87	2017-10-27 06:17:03	<u>e337ebc2c1ff11ab34d0a7</u> <u>febe775ce73ffd8aa8267c</u> <u>9c10327f5759794aed1c</u>	- 0.02552854 BTC	✓
88	2017-10-23 11:18:29	<u>d846d03d148a00cb1a6894</u> <u>8bb39befdbc91f902e4485</u> <u>fbf7d8c3688a6bf8fc5e</u>	+ 0.02552854 BTC	✓

* USD values displayed at the time of transaction

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