

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Y41EyxX5M4eej39A8B79sCnszBtFqnPM</u>
TOTAL RECEIVED	0.15607333 BTC
	9,815.45 USD
TOTAL SEND	0.15607333 BTC
	9,815.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-18 01:22:12	<u>3920f1aa66d88271e49559</u> <u>feb7a4a701b7f082c95a78</u> <u>884ce7baa9715d6a5581</u>	- 0.00464869 BTC	
2	2019-02-18 00:51:41	<u>6ee80e184c80fab7c1f1b3</u> <u>d54a498850689dcb55fbe2</u> <u>349993059befac729525</u>	+ 0.00464869 BTC	
3	2018-11-25 06:15:15	<u>4729baba8ca54259066763</u> <u>3ed8c9345b5a45a791004c</u> <u>94c936695cf1b85cc88c</u>	- 0.00955500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 04:07:23	<u>339bf0c143fb3f257f369e</u> <u>185875ddbcfab8463f56e2</u> <u>3c6baf380131d4609d6d</u>	+ 0.00955500 BTC	✓
5	2018-11-20 03:48:18	<u>c9e77c3c5b317f84385610</u> <u>215dbbf200cbaea76c87e4</u> <u>e7569330d539c5ae4ef4</u>	- 0.00186300 BTC	✓
6	2018-11-20 03:19:26	<u>808f0e1a6e7ff8383cc359</u> <u>e3cbcd3d8cafa30b9da7d6</u> <u>320dd1a365ff1270c422</u>	+ 0.00186300 BTC	✓
7	2018-11-15 02:07:12	<u>304ddcf627b6d93e961044</u> <u>9a73214f4a796bfd2d64f0</u> <u>47a0d716701e666a4c26</u>	- 0.00450000 BTC	✓
8	2018-11-15 01:46:46	<u>552eeb3178f4118b8d5e27</u> <u>24b09ff6eb8d477a06d40a</u> <u>36b6d3698719378166e0</u>	+ 0.00450000 BTC	✓
9	2018-11-09 00:08:29	<u>29dec7675e5befc79a0ff3</u> <u>c1fa70cff6a27fe5e5a450</u> <u>2677872f4378406e7540</u>	- 0.00218400 BTC	✓
10	2018-11-08 23:25:59	<u>9e7dfccca3f7959e38a887</u> <u>afce0e80fa89ca432bce84</u> <u>91f73c102a262be6ad73</u>	+ 0.00218400 BTC	✓
11	2018-11-07 22:54:57	<u>1ac5c59d974470973f92e0</u> <u>aee03b1f12756dbae922e9</u> <u>8fad9cf735a221a0f383</u>	- 0.00261800 BTC	✓
12	2018-11-07 22:08:25	<u>8cb83ae483685813f0311d</u> <u>2bafaaae400c552d69685a</u> <u>37446dd389849ddac085</u>	+ 0.00261800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-06 22:35:34	<u>605af2534c491fd52754fd</u> <u>861d322257eb9363af55d3</u> <u>310bf58cd845701f936b</u>	- 0.00390000 BTC	✓
14	2018-11-06 21:55:42	<u>5aa184abef982038349e58</u> <u>412fca9aa83da5f212a7e9</u> <u>047d4d381282773f34cd</u>	+ 0.00390000 BTC	✓
15	2018-11-06 13:18:45	<u>9fe3ab305f8c42fc9c8096</u> <u>982e0a1030981ec7f15e8c</u> <u>69f96642a4b76bea11d3</u>	- 0.00187200 BTC	✓
16	2018-11-06 11:20:01	<u>ad038d93ed8676c5068c19</u> <u>43321259aed322249e56b5</u> <u>2594a7be7f21cadd3347</u>	+ 0.00187200 BTC	✓
17	2018-11-06 01:47:25	<u>aada2c7ec1e7bccddad78f</u> <u>582f20923a701400212547</u> <u>0214dac89e1cffeb89a</u>	- 0.00780000 BTC	✓
18	2018-11-06 00:33:08	<u>51d88657abc954b2107deb</u> <u>22a5b4c43d88c62bf9f9cd</u> <u>4bbe090476c682d971ea</u>	+ 0.00780000 BTC	✓
19	2018-11-05 22:55:48	<u>e946a868952f0fa26c94f7</u> <u>13df29132a3b57616c04b7</u> <u>f6a86ef8c74862c3de7f</u>	- 0.00312000 BTC	✓
20	2018-11-05 21:39:46	<u>98ce9f05f78a8143ca8028</u> <u>8595df11b191953df25b5c</u> <u>03bb21bdc7a466002dc1</u>	+ 0.00312000 BTC	✓
21	2018-11-04 04:51:47	<u>0a95b724075498eccc6867</u> <u>e52acf7dfbf83b2cc9bb10</u> <u>94ca85653a982a2fcae5</u>	- 0.00670000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-04 02:09:31	<u>5e16ebe68936b79023a403</u> <u>87ff20cff66ffe12273d29</u> <u>414a86f90f8d76b62c5a</u>	+ 0.00670000 BTC	✓
23	2018-11-01 19:30:54	<u>7b3f5c61efdbf0c0ef4ee0</u> <u>715ce16a0294b23a88d905</u> <u>04099f4a628d8563758e</u>	- 0.00190800 BTC	✓
24	2018-11-01 17:58:43	<u>7872762b61f446263644d6</u> <u>e3da953512afb85c28b242</u> <u>395c84f3b84835a679fe</u>	+ 0.00190800 BTC	✓
25	2018-10-31 21:55:29	<u>56b7e6b54def139783a7e2</u> <u>5f94b261f81c20528c1102</u> <u>30115a7d2def681f0ec3</u>	- 0.00890400 BTC	✓
26	2018-10-31 20:44:22	<u>eaef289a187599fe361197</u> <u>c7e37211661d9c6550367f</u> <u>36840efbe79d746423d8</u>	+ 0.00890400 BTC	✓
27	2018-10-25 10:34:54	<u>fce231d0a34df190899b28</u> <u>1f2196bafc0ccd90d58202</u> <u>1a015eeeab41e958cbd0</u>	- 0.00365900 BTC	✓
28	2018-10-25 10:08:46	<u>620060af973dcb78ed0c2e</u> <u>ae18515d54c3c88e82758c</u> <u>12b38af2540755693f0d</u>	+ 0.00365900 BTC	✓
29	2018-10-25 01:33:15	<u>48441257c043b41c9e508f</u> <u>53f1dbfdd6bad46fb72430</u> <u>465b6f30d7a787d38a0d</u>	- 0.00138048 BTC	✓
30	2018-10-24 23:55:58	<u>82cab02bc824820d9b8581</u> <u>85750134a3fb8a9eff7937</u> <u>b091a95e772cdb6d2140</u>	+ 0.00138048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-24 22:15:57	<u>afdb4f18cd594276bddba0cf32f8892fd0936182067a2754d93461da4b52f55a</u>	- 0.00285104 BTC	✓
32	2018-10-24 21:34:52	<u>25043d3a84ca3f072bebd3e57dd0134e0ab95080f70478cbd8fc9c260455a154</u>	+ 0.00285104 BTC	✓
33	2018-10-24 12:51:56	<u>993cf66b1a1af3ed738d3926fbca0ce28bb53f58ba821053f8c5d011a946631c</u>	- 0.00861627 BTC	✓
34	2018-10-24 10:46:18	<u>b1e62cc1353700e87f6630358a39b9b229f2a3fcc3cc46126f2a176ae14fb07d</u>	+ 0.00861627 BTC	✓
35	2018-10-20 01:05:52	<u>53609c96bf8a230705d3cdac65c368bcda8f36fbf0bbddb391be71a89790d642</u>	- 0.00274750 BTC	✓
36	2018-10-20 00:27:40	<u>72620aca4a88580d17d6ee2e749567a62f026769f86369927e0018129115dcf8</u>	+ 0.00274750 BTC	✓
37	2018-10-19 05:24:45	<u>6e63cd229db7252a4dc6355517cbe741397186e0bcd327d3cfee612e55d7f7e9</u>	- 0.00296400 BTC	✓
38	2018-10-19 05:04:09	<u>c8e76ab20409c01f5a26cbe991069b7215f099a4c6df8624cf8f43d62465e9a1</u>	+ 0.00296400 BTC	✓
39	2018-10-18 12:35:07	<u>a08826d8cfe81b3ed8c0648b4f5edf352f4bfb422a8e27cfc417fb498377c316</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-18 11:18:00	<u>f4f7fa4f55fffa4d1eea67</u> <u>6abbf49d75e7b8bcfe5368</u> <u>b8e8dc416a7d62ad8da8</u>	+ 0.00300000 BTC	✓
41	2018-10-17 21:50:11	<u>a70925b88dd80ccb6e8c3f</u> <u>11b232d732b4d2ade478f0</u> <u>49ca9fb416643d490b82</u>	- 0.00741122 BTC	✓
42	2018-10-17 20:48:38	<u>07560a67d23c43cf0e3632</u> <u>0068ef548ead178643e45e</u> <u>b51de59bce64731c5732</u>	+ 0.00741122 BTC	✓
43	2018-10-17 00:24:05	<u>53b856f0a5277413262d9d</u> <u>645ead713fdcd0a8297ed0</u> <u>fec3c2322ac35f8c1707</u>	- 0.00791206 BTC	✓
44	2018-10-16 22:36:33	<u>89c04da50fbd29032dac29</u> <u>a738ad0972602d5aab15a5</u> <u>d37b31695774e7f42d0a</u>	+ 0.00791206 BTC	✓
45	2018-10-13 01:27:07	<u>aa5a6f3b293debed682c96</u> <u>227254de4925d72fe477df</u> <u>59d7ca350122e2c5cef9</u>	- 0.00215145 BTC	✓
46	2018-10-12 23:07:53	<u>5b9d68d88722dc58d063aa</u> <u>bcdd5c2dc3fb7d2a0683a2</u> <u>8676b58d033b07852cc0</u>	+ 0.00215145 BTC	✓
47	2018-10-11 22:52:00	<u>2231011bbd17b290468ebb</u> <u>815c238d4f0c689eea85ec</u> <u>67af4d569776744060a3</u>	- 0.00528589 BTC	✓
48	2018-10-11 22:52:00	<u>2231011bbd17b290468ebb</u> <u>815c238d4f0c689eea85ec</u> <u>67af4d569776744060a3</u>	- 0.00047922 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-11 21:52:04	<u>c648c6dd0819d30a2cf08a</u> <u>f99c9c2183a68585c0dd8c</u> <u>2864f44c48f4a3079180</u>	+ 0.00528589 BTC	✓
50	2018-10-11 21:52:04	<u>014401ef44949d721320af</u> <u>2259663be49dcdd8096af1</u> <u>139e92edc4376886f47d</u>	+ 0.00047922 BTC	✓
51	2018-10-11 02:12:42	<u>c0c3fa97d970dec86bd94d</u> <u>e68d03144a04a1a4618c32</u> <u>62b56deacd2b8b037f08</u>	- 0.00186000 BTC	✓
52	2018-10-11 00:48:49	<u>abb770f2c570f41ca32fdb</u> <u>70223bad115f3b35c579ef</u> <u>38747163205e0308e008</u>	+ 0.00186000 BTC	✓
53	2018-10-05 02:35:02	<u>e2fb3f4a3b75959c0577a4</u> <u>430ad034fa4efed85d8578</u> <u>8b03f64ad8fcfcbe9f7d</u>	- 0.00187416 BTC	✓
54	2018-10-05 01:41:46	<u>aab9d78d90430cd93472bf</u> <u>6f8ad7827d2bde1419f535</u> <u>0c9fe8cbd8d26ff502f1</u>	+ 0.00187416 BTC	✓
55	2018-09-30 05:01:07	<u>fb912da284b5b3e9288748</u> <u>cb63940c5b3cfe40168f18</u> <u>a7a212da252cb0675711</u>	- 0.00306000 BTC	✓
56	2018-09-30 05:01:07	<u>fb912da284b5b3e9288748</u> <u>cb63940c5b3cfe40168f18</u> <u>a7a212da252cb0675711</u>	- 0.00304000 BTC	✓
57	2018-09-30 03:52:13	<u>9501934d48626c48d1d0da</u> <u>2d01c9fc26fd86c6b76b07</u> <u>9122cf637654e2ea2aa6</u>	+ 0.00304000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-30 03:22:58	<u>2f3f7fac3f7fbf2e6c3cc1</u> <u>2a0231054397c6d1124e63</u> <u>5defad733005f65cafe2</u>	+ 0.00306000 BTC	✓
59	2018-09-28 11:28:51	<u>64dfc21afd4f48d699aab7</u> <u>edbabb4820744465a37d3f</u> <u>da620d9f64ca4e94fca2</u>	- 0.00241600 BTC	✓
60	2018-09-28 11:04:42	<u>59089f0d42cfa34cd01084</u> <u>a198c77a3b63faf0cdc88c</u> <u>1d3e8934d997337fd80e</u>	+ 0.00241600 BTC	✓
61	2018-09-28 03:10:35	<u>7c367ec10b403dbc90d6f0</u> <u>582e03e52f6512f2afac0c</u> <u>f8ef1206cfbd6c990461</u>	- 0.00372500 BTC	✓
62	2018-09-28 02:04:12	<u>7ed2d33b0360ed5d88b592</u> <u>508babb7e31968ed530dc3</u> <u>ec321100f3bc19f3e527</u>	+ 0.00372500 BTC	✓
63	2018-09-27 17:21:38	<u>f618aa63285ecf0594218c</u> <u>d9477d9f6959e874a61ff3</u> <u>aec12f3fe0c2e8ebbc2c</u>	- 0.00356878 BTC	✓
64	2018-09-27 16:43:00	<u>3f4c95dcf4660cbb1a8a74</u> <u>6fc6f529c29ccfcefafa49d5</u> <u>6f1cc6093bdbdb2a9ffb</u>	+ 0.00356878 BTC	✓
65	2018-09-27 01:31:36	<u>ada27c19dccfde921c2dd2</u> <u>3943a753060e2c7fc125f1</u> <u>50a9b426e83b23b926aa</u>	- 0.00301381 BTC	✓
66	2018-09-26 23:15:23	<u>93ccfe0e9ea323ed6599df</u> <u>bc002ef5cdda096dd765fa</u> <u>afb45b2a7c0efa89cc82</u>	+ 0.00301381 BTC	✓

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67	2018-01-17 23:24:38	<u>562db5d774faf0adc8e13f2b8049368a7e69c07a1f3c06f533693df1257ce2d4</u>	- 0.00133500 BTC	✓
68	2018-01-17 22:58:12	<u>5363c0b8a3c91aee80e73d9c739820bbd683ac7c206b6e557718fd1bfd258108</u>	+ 0.00133500 BTC	✓
69	2017-12-30 09:55:37	<u>d01a2297d73c7bec1980643b0a89f9a9ae738527a70be9a8f4dc73ebffe9fc6e</u>	- 0.00179469 BTC	✓
70	2017-12-30 09:26:26	<u>6a05cfeeb6e46bc0fdde20a8901d45d26d4e21c50586a67f1823c0de2f0e12de</u>	+ 0.00179469 BTC	✓
71	2017-12-25 12:29:50	<u>159fafc483452354b644f73a575a10f99cc46084126a97643029d06cdfc7b56d</u>	- 0.00063900 BTC	✓
72	2017-12-25 12:16:43	<u>810276162ae53ad26fbb83313a2d4d872d1dc1b044956f470b4d54a5b0a324f5</u>	+ 0.00063900 BTC	✓
73	2017-12-21 18:17:15	<u>3cfc820dc47ab2c04aa1f62d18c4993690e8eeca38cd65a432d265ad2c62d63</u>	- 0.00320000 BTC	✓
74	2017-12-21 17:28:35	<u>91cdb2c6469f79b7aa9e30e1d9f29d4195c146d35aac75b8e02e373b0f37c97</u>	+ 0.00320000 BTC	✓
75	2017-12-15 06:00:36	<u>64e85c177dca08979e423118cbbbe3058355e4321c9693af0d57ff260262533f</u>	- 0.00042807 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 05:37:20	<u>c8a1fd184747cb610f44dc</u> <u>4dfed93d981738d8f56596</u> <u>68c751bfc58aab4787a8</u>	+ 0.00042807 BTC	✓
77	2017-12-07 04:19:34	<u>eab56608e85a515aba7792</u> <u>319c05f8230e0f438b3fdf</u> <u>b550dc6a5a373cab1714</u>	- 0.00182500 BTC	✓
78	2017-12-07 03:29:21	<u>de628b4aa7ec367cec2988</u> <u>d5162dbf9c8cd3f360dd73</u> <u>c8105be9b99db473c3fd</u>	+ 0.00182500 BTC	✓
79	2017-12-05 22:14:10	<u>a56aacbdcf87d973b37215</u> <u>929298c1f2632a90d3b440</u> <u>b4bff02ff6a48e8c1a48</u>	- 0.00552500 BTC	✓
80	2017-12-05 21:54:03	<u>8d5702226594d2764fec56</u> <u>adfe805ad585f7650b3d90</u> <u>24ae24799e3b4d3a0b3e</u>	+ 0.00552500 BTC	✓
81	2017-12-04 15:57:53	<u>9bc62e02b1fa1e2d77aea4</u> <u>15939b5de197c7ebbee734</u> <u>e44281c702ab7c96cf2b</u>	- 0.00440000 BTC	✓
82	2017-12-04 15:46:26	<u>e05363febe5af747ef760c</u> <u>59f42e0b508659b4b4413e</u> <u>b2527b13947dcc193f00</u>	+ 0.00440000 BTC	✓
83	2017-12-02 09:18:51	<u>7d6cd1c5ae5e98d864d219</u> <u>0060e31d7ffae24758f98c</u> <u>de27c2c21dc3d79e2553</u>	- 0.00091000 BTC	✓
84	2017-12-02 09:04:00	<u>2de17507c063fedd0f81d6</u> <u>a472ac8a2f3dfc79112c39</u> <u>7fec13d1020c061fd36b</u>	+ 0.00091000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-01 23:22:32	<u>024ddd724d6399f3932b72</u> <u>64e8c5ed761190aaf14049</u> <u>4ec3ece41e53f0240690</u>	- 0.00358800 BTC	✓
86	2017-12-01 22:58:31	<u>41f8ad83856c2945ed5041</u> <u>f21235424d1166d1efbc08</u> <u>308bfa091905ebaf0a8d</u>	+ 0.00358800 BTC	✓
87	2017-11-29 18:13:00	<u>8f0e50e5cc20f48a172e9c</u> <u>5ff3733636bae361daad38</u> <u>e73a471c38586bd5eeb2</u>	- 0.00184000 BTC	✓
88	2017-11-29 17:38:07	<u>1a7bf07b710a694d8a2030</u> <u>e3169f2f9cf4fe39315021</u> <u>04fa5e090450affb1d13</u>	+ 0.00184000 BTC	✓

* USD values displayed at the time of transaction

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