

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13YarSXXQ3o9YKWLGptfamY1z5QXvUJUyf</u>
TOTAL RECEIVED	1.18005587 BTC
	74,576.71 USD
TOTAL SEND	1.18005587 BTC
	74,576.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 21:01:28	<u>59462981f4356b20901ea5 f20b834c9357846237215d b89ced6fc0f16c2e36d8</u>	- 0.00105297 BTC	
2	2018-06-19 20:46:22	<u>27b57a416e34f990a1ac8b b4d026224e1812f9c68938 134f208be518436c6c7c</u>	- 0.00123718 BTC	
3	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b7 52a4e0786a50f66991404d 36e8cb4e806927bd865b</u>	- 0.00132996 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b752a4e0786a50f66991404d36e8cb4e806927bd865b</u>	- 0.00129894 BTC	✓
5	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00142669 BTC	✓
6	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00134367 BTC	✓
7	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00139425 BTC	✓
8	2018-06-19 20:17:55	<u>d01698bab7d278403def7304ca053686174ca82cafe9577d3af2c4e851b6de64</u>	- 0.00140792 BTC	✓
9	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9a80cbd752c93b1ada98e17b94cacc753f2d4f7ce81</u>	- 0.00146302 BTC	✓
10	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249e5c96629d156efe35cc14b73da5d98d46765e83a2f</u>	- 0.00156595 BTC	✓
11	2018-06-19 19:59:58	<u>193157985004ddb802ed57118c5a296b5ec02a8837a32728af0cdf0796b069d2</u>	- 0.00239530 BTC	✓
12	2018-06-19 19:59:58	<u>d0f02733316c9287e182e603ecec1d6d1a20864ef05f4b50caef172c149f94c6</u>	- 0.00243180 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 19:59:58	<u>d0f02733316c9287e182e603ecec1d6d1a20864ef05f4b50caef172c149f94c6</u>	- 0.00240870 BTC	✓
14	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00241123 BTC	✓
15	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0edf953cf21e6d22332da3e84d64c2503a54212c0bfc</u>	- 0.00246099 BTC	✓
16	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f235a1cdcef02159ce511fcc66207a409b6459b7cc87</u>	- 0.00212123 BTC	✓
17	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f235a1cdcef02159ce511fcc66207a409b6459b7cc87</u>	- 0.00244687 BTC	✓
18	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227d55c4240c5fcafe31d4e1360af0815df7aef05ca5a</u>	- 0.00207437 BTC	✓
19	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c02e1694f1e372c7796594fa30720b303df782aae16</u>	- 0.00194377 BTC	✓
20	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fbe96b280e81c133e3699135304864f4747b297893ab</u>	- 0.00260428 BTC	✓
21	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fbe96b280e81c133e3699135304864f4747b297893ab</u>	- 0.00252607 BTC	✓

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22	2018-06-19 19:56:52	<u>2e40c95224b399671a1f41</u> <u>b4f862514925c9ca892cfc</u> <u>4723155195a3043b48f5</u>	- 0.00237182 BTC	✓
23	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00255425 BTC	✓
24	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aa</u> <u>bda5d80c4d55a16424d94c</u> <u>292be42142f0ceaf1cbe</u>	- 0.00187308 BTC	✓
25	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00197155 BTC	✓
26	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00210892 BTC	✓
27	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00209700 BTC	✓
28	2018-06-19 19:32:27	<u>a1b682e33482c04aaeebdf</u> <u>8936a9cbf9eda377f401bd</u> <u>b860b71b5f785be821f8</u>	- 0.00211058 BTC	✓
29	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00230550 BTC	✓
30	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00265914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e9aa8e0f5fc8f7bb2786c4cd7c3a0b0db709ad99a11</u>	- 0.00275663 BTC	✓
32	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b7960d6394bb2bdd93b99470d956f0b4f808847804c192</u>	- 0.00271785 BTC	✓
33	2018-05-18 16:13:02	<u>bc719679bb41ba7ddcf94bda8eb3c411e7a6ec3a955390e4974f38f4d4496ec0</u>	- 0.00124533 BTC	✓
34	2018-05-07 09:39:54	<u>ffde5f183de870aed12721fe92cd677eb5ca7aabb533d6de978a63d298a7c4fd</u>	- 0.00182120 BTC	✓
35	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90ebb658ef3e4129f1ad58a0e3706f8e6244133b15d951</u>	- 0.02997984 BTC	✓
36	2018-02-11 09:21:07	<u>dbc5d6f07268225bbff30b7b6544bdb4cb252a25d2a14491782b11283c5b4167</u>	+ 0.00105297 BTC	✓
37	2018-02-10 08:35:22	<u>99637ca87cae69500bc95faebf7258b10a21417a0b7fc3670ec24f65beb14654</u>	+ 0.00134367 BTC	✓
38	2018-02-09 07:11:56	<u>2909b013c0bb0f6508fe05a28495723db9ec702fff2fbf737ae8be7738b6680d</u>	+ 0.00124533 BTC	✓
39	2018-02-08 06:55:05	<u>cb765ffdcfbcd6f3bb8242fd0ab64393fe085028eb808e7373477774cc28612f</u>	+ 0.00123718 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 09:38:34	<u>fa3e6a37daf47f677a2bda</u> <u>4ed1270f1639b08e1ed98e</u> <u>62917af4770c621572d9</u>	+ 0.00132996 BTC	✓
41	2018-02-06 08:05:23	<u>adb9f07cfc2336a09d6849</u> <u>7e907c47fa142960083025</u> <u>9486feff3449acf6df7d</u>	+ 0.00146302 BTC	✓
42	2018-02-05 06:01:04	<u>ad391fdbd6cfa602b8c7ff</u> <u>ea0754995c56feaf05fe6f</u> <u>e2d99a673428b936459d</u>	+ 0.00129894 BTC	✓
43	2018-02-04 08:16:10	<u>437002faf6962a5fca81e3</u> <u>a200a3f80ec3400cb14862</u> <u>451159a5d830f3515f4a</u>	+ 0.00139425 BTC	✓
44	2018-02-03 06:43:16	<u>0ac183d1311c1497855971</u> <u>1722c24cc00c50afa4de74</u> <u>17b02201567f6f07925a</u>	+ 0.00140792 BTC	✓
45	2018-02-02 10:24:38	<u>e4a242af65c9bdaeecac34</u> <u>847531d0b02a8cb762e68b</u> <u>20378cfc2da7f59fe7f8</u>	+ 0.00142669 BTC	✓
46	2018-02-01 10:44:58	<u>e99c11b0c1193a2f7774bc</u> <u>f93a95a1815df28fc07b29</u> <u>d24283e21c6e2df366c8</u>	+ 0.02997984 BTC	✓
47	2018-01-25 22:06:47	<u>dc5dd70b2ded1861c47509</u> <u>92e110bc191b09bad68bc1</u> <u>7cbf73e7a53db283d37e</u>	- 0.16566302 BTC	✓
48	2018-01-20 22:52:17	<u>62fdbf7f63d36e6f311d0b</u> <u>c68ed6e620ccee2b30fefa</u> <u>a381052ea31b73d26571</u>	+ 0.16566302 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-16 02:32:04	<u>f7cbef755ed07816713169</u> <u>66e558cfe531b0b133f27d</u> <u>2fca42e5f448b918d204</u>	- 0.58811326 BTC	✓
50	2018-01-15 10:16:41	<u>e23c510a7015f10029396b</u> <u>d8f10013aa87e3a0085515</u> <u>42f7cb0067478d39f228</u>	+ 0.58811326 BTC	✓
51	2018-01-14 10:18:00	<u>da6524bf59dc88ee583ab4</u> <u>ffc05d1514366009b292f1</u> <u>4580aa2d58928a61045c</u>	+ 0.00197155 BTC	✓
52	2018-01-13 16:37:11	<u>18f4ac195855e95384ec2e</u> <u>025558a1415a965e3361a3</u> <u>b6ce9ffb0124d0453fc4</u>	+ 0.00210892 BTC	✓
53	2018-01-12 06:56:27	<u>e6c58eb9365eebbdfb9938</u> <u>e306a8b04d16ff3e4e1492</u> <u>5c125376b6e917f72bd2</u>	+ 0.00207437 BTC	✓
54	2018-01-11 15:37:41	<u>cb86af2fa6aa39b3286560</u> <u>51ff2ae254e2d84c22eb71</u> <u>d20cc88e133f6f262c92</u>	- 0.32836174 BTC	✓
55	2018-01-11 15:28:33	<u>cf92ee4d0a1688d6b13a7f</u> <u>e587bddb04f052ec62b881</u> <u>d3af4bde245d448cb842</u>	+ 0.32836174 BTC	✓
56	2018-01-11 06:40:28	<u>06f248f87b5dd34ca3b0b5</u> <u>5a61f01874619436dde43d</u> <u>4baf41c35902f9b2f91a</u>	+ 0.00230550 BTC	✓
57	2018-01-10 08:23:41	<u>88a30c475b5ca0d4c787b8</u> <u>5782fba4530edb03e3172e</u> <u>629565056bd4ae84c909</u>	+ 0.00240870 BTC	✓

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58	2018-01-09 13:05:37	<u>90317ba90829efd499a2198ede53557b5a1696af76dbfe80b42b357bde85d0d5</u>	+ 0.00246099 BTC	✓
59	2018-01-08 04:54:57	<u>2acf18951019335887b8061bee91747422816fd60ad2cdbde5d1fdb7af30ca66</u>	+ 0.00187308 BTC	✓
60	2018-01-07 06:00:03	<u>ba1ce45f3805e243b619b457f31fd89ea48a337b49593855d89af6ef60bd5e42</u>	+ 0.00237182 BTC	✓
61	2018-01-06 03:26:11	<u>9c63ccce4694d5ffbd2258e1a38445f0a5775706b0bfe7a683c7ae369a087e0e</u>	+ 0.00211058 BTC	✓
62	2018-01-05 08:09:15	<u>0b537b60eccec0a8fda2bd4f12e6ace53bcb8c095b54fecfdd6f41799d304dd4</u>	+ 0.00271785 BTC	✓
63	2018-01-04 07:01:00	<u>241c702b2fc008259634ded2655b33e93e93676817aa48f7c25276a03c765414</u>	+ 0.00239530 BTC	✓
64	2018-01-03 04:49:16	<u>217f75a62275728fe753577730bd7011b30b49dd4e8725fa3512bfb6f8b206fa</u>	+ 0.00241123 BTC	✓
65	2018-01-02 03:54:57	<u>e95cd7b05bcff6f5ae5799b42fea1845acd168974919c2ed6d06452b24914b24</u>	+ 0.00209700 BTC	✓
66	2018-01-01 10:59:12	<u>683157fecc5544ca58ef40a5e12f454b844ed33dad9699f9fb989f60f52fae87</u>	+ 0.00182120 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 04:49:01	<u>cb2300e52c386498d1608b</u> <u>b36ce44b42ec6b452a3812</u> <u>7760b4a7e064446d8ff6</u>	+ 0.00212123 BTC	✓
68	2017-12-30 06:49:47	<u>567dd7d1249729ba4e67f7</u> <u>18aad5c83a404e6ee9917c</u> <u>73c0e4dd06699d8d733c</u>	+ 0.00194377 BTC	✓
69	2017-12-20 08:17:04	<u>a3c6373253e52038a6a5c3</u> <u>7571ac9461746635d69000</u> <u>95ba8dcad38ce61fd72b</u>	+ 0.00243180 BTC	✓
70	2017-12-19 06:16:20	<u>66f4746a35f99ef0a10edb</u> <u>b178674df98a2898702e30</u> <u>7e39f4ecaa0876c68f12</u>	+ 0.00244687 BTC	✓
71	2017-12-18 03:41:09	<u>4bbb61da946d90f1494690</u> <u>afd1ad1116c38bfa172f8c</u> <u>85423e2819f57aea1b36</u>	+ 0.00255425 BTC	✓
72	2017-12-17 02:40:05	<u>ffad3dafb4206f5c7bb3c6</u> <u>d60c3cf905904ccc718e75</u> <u>f7a83b6a199d6b40a0d4</u>	+ 0.00260428 BTC	✓
73	2017-12-16 05:28:04	<u>af0a8f6197ab4fab2f43d1</u> <u>e0ab0a48a4352653e73383</u> <u>fb49e56f0edffa0139b2</u>	+ 0.00252607 BTC	✓
74	2017-12-15 03:37:34	<u>0a04e777668f2dc39c61d9</u> <u>7a0cbb468342e93626874e</u> <u>04d8ef793bf60891ba91</u>	+ 0.00265914 BTC	✓
75	2017-12-14 02:54:54	<u>8354a0525365386bc037f6</u> <u>b04fdeb4dd688bf624aabf</u> <u>e3f4a45b683061402a91</u>	+ 0.00275663 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-13 03:13:00	<u>f0ca7ab5f968e820272b06</u> <u>866712f635ce85202a6c0f</u> <u>b41292c869b36f9edac1</u>	+ 0.00156595 BTC	✓

\* USD values displayed at the time of transaction

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