

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ZCHA1XiRfYqyJR5YXiKY9yNxxZsj6oXP</u>
TOTAL RECEIVED	0.01991068 BTC
	1,257.75 USD
TOTAL SEND	0.01518807 BTC
	959.43 USD

Token	Balance
Bitcoin	0.00472261 BTC
	298.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00025285 BTC	
2	2017-04-08 20:14:13	<u>c98b5a147a70db15121478</u> <u>6bf22f9c313be1db4f76b4</u> <u>df6c1022dcd4c91c7e83</u>	+ 0.00025686 BTC	
3	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00012711 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-04 21:19:31	<u>790d73063c4618d73f5f28</u> <u>fc9e258f9f327ba6939677</u> <u>6815bffd544f8788db83</u>	+ 0.00012695 BTC	✓
5	2017-01-14 22:51:47	<u>2571d3edc5f012d0156cbf</u> <u>5c6f7784ccbe4f3d00d153</u> <u>a409c3fd8f3a181c2b6e</u>	+ 0.00011037 BTC	✓
6	2017-01-07 00:22:24	<u>4ce40d7e36968d44e32252</u> <u>da6d41c330115c26a9604a</u> <u>5ef2dd52d1679f0d66c2</u>	+ 0.00014034 BTC	✓
7	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede</u> <u>435aa77d4dcf4db32b2a37</u> <u>e58c92aaa20d2429d530</u>	+ 0.00014131 BTC	✓
8	2016-12-03 20:32:42	<u>13d091ca6d8937ff88ee41</u> <u>0448fc339b076766242158</u> <u>ce357ef263e03f6b1b9b</u>	+ 0.00013637 BTC	✓
9	2016-11-19 20:39:20	<u>0736ac45ad681481091a15</u> <u>e709f029564ed25693fd28</u> <u>f985dd120b1c955e5341</u>	+ 0.00010195 BTC	✓
10	2016-11-06 20:44:39	<u>e56eee8bb5be9290cb10af</u> <u>fa76a3735ce0b7d0e30a30</u> <u>c7673d14210aa564b31b</u>	+ 0.00010742 BTC	✓
11	2016-09-11 19:05:26	<u>1df5fb6490748463cca554</u> <u>bfba329d403e1c4c3f9ad0</u> <u>73372ec139a07b519d52</u>	+ 0.00015868 BTC	✓
12	2016-06-04 14:36:11	<u>a6fc6d9311a0a803b8226a</u> <u>ea52d5119cbc3906986545</u> <u>45a2b2cfeee5053e2a6a</u>	+ 0.00010391 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-14 12:27:33	<u>a2fc89f2cf35e6b2702fdb</u> <u>11a5904444caaebfbc457a</u> <u>95bde65f0a0334100ff8</u>	+ 0.00013839 BTC	✓
14	2016-01-30 09:56:45	<u>6d457f80958230fa41482f</u> <u>9ecf3f16d0c3ce1dbd7083</u> <u>8ae87a3505324f5282e3</u>	+ 0.00005855 BTC	✓
15	2016-01-17 10:13:38	<u>714c57958d2356fd262269</u> <u>33d431fef2e47847ae72da</u> <u>4ed51d3c10e892652e24</u>	+ 0.00007654 BTC	✓
16	2016-01-09 08:52:36	<u>f5ee97e8a0ef2916e22f92</u> <u>fc1a18576ec0c6f22f56ac</u> <u>99fa69383c74792c4b72</u>	+ 0.00007800 BTC	✓
17	2016-01-02 10:12:46	<u>cecff986bec5f46a211c86</u> <u>8ae3d171af5a3b161c6dfe</u> <u>1ea50021896c9ffe9b43</u>	+ 0.00010342 BTC	✓
18	2016-01-02 09:44:00	<u>3313920d9b7feac050969f</u> <u>7d5644bd8992bcc1d2346a</u> <u>8d4041fdd513b4316953</u>	+ 0.00007100 BTC	✓
19	2015-12-26 10:58:24	<u>6c8e7e8d761b1b541af4cc</u> <u>7072094a80bcc8a2eb13a4</u> <u>94218c12b4b229107220</u>	+ 0.00008700 BTC	✓
20	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00018103 BTC	✓
21	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00014602 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-10 10:17:47	<u>fc52f49c23132200100157</u> <u>37c7aae388243b7e1a1045</u> <u>a6ace307233a1e52e222</u>	+ 0.00029749 BTC	✓
23	2015-10-10 09:17:28	<u>723b4a2cf3b9889bba861e</u> <u>386c4b92dea49048121bec</u> <u>536af89bcb51151ac28c</u>	+ 0.00007250 BTC	✓
24	2015-10-09 21:34:26	<u>3cce579ae11ecaab13a8b1</u> <u>ad03cd3f208bada3cb8fe6</u> <u>153b888b48152be44784</u>	+ 0.00164855 BTC	✓
25	2015-10-04 23:30:00	<u>451e8ca4739811e8f4d4b8</u> <u>d6d72ebb7edfec78ad4ff0</u> <u>ed134d956180de588e38</u>	- 0.00031250 BTC	✓
26	2015-10-04 23:30:00	<u>451e8ca4739811e8f4d4b8</u> <u>d6d72ebb7edfec78ad4ff0</u> <u>ed134d956180de588e38</u>	- 0.00088526 BTC	✓
27	2015-10-04 23:30:00	<u>451e8ca4739811e8f4d4b8</u> <u>d6d72ebb7edfec78ad4ff0</u> <u>ed134d956180de588e38</u>	- 0.00041122 BTC	✓
28	2015-10-04 23:30:00	<u>451e8ca4739811e8f4d4b8</u> <u>d6d72ebb7edfec78ad4ff0</u> <u>ed134d956180de588e38</u>	- 0.00013544 BTC	✓
29	2015-10-04 11:57:06	<u>04e4a077074c83a614eda2</u> <u>5fce216f54fc949a9e87ce</u> <u>065953424eac39b65511</u>	+ 0.00088526 BTC	✓
30	2015-10-04 11:57:06	<u>6509f40e639402879b93e5</u> <u>42cb8f334a791634298721</u> <u>1c62f473cbd811e91351</u>	+ 0.00031250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-04 05:57:58	<u>f099cc134fa173d2f66380</u> <u>1677a263a33647728f1cb5</u> <u>984e82a7dc9e756f006e</u>	+ 0.00041122 BTC	✓
32	2015-10-04 02:42:47	<u>8082fa5a118d95a1c8593c</u> <u>e78c050147405fe9fef394</u> <u>fdcff0031302f24d132d</u>	+ 0.00013544 BTC	✓
33	2015-10-02 19:00:24	<u>792b3a5a19793422dc7df2</u> <u>bfaf84a55423ec8a1394f5</u> <u>16acee02d22448efe646</u>	- 0.00165776 BTC	✓
34	2015-10-02 13:54:44	<u>72dd990ce77288e1ac11eb</u> <u>fc49b676a9552b36adf91e</u> <u>d9896d8683c47bacb6de</u>	+ 0.00165776 BTC	✓
35	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00371092 BTC	✓
36	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00011036 BTC	✓
37	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00016593 BTC	✓
38	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00034745 BTC	✓
39	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00007657 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00033178 BTC	✓
41	2015-10-02 08:10:51	<u>a3ab9a525dd2ddc8745956</u> <u>f6ed8e8f6fddd930e24e21</u> <u>7e83a1be587c11bbcdcc</u>	- 0.00005274 BTC	✓
42	2015-10-02 01:25:32	<u>30838750c95dd4eae23837</u> <u>71ea9940501f906258419f</u> <u>7d2a88fab1c7756987d4</u>	+ 0.00371092 BTC	✓
43	2015-10-02 00:39:22	<u>efa3006a697a5f76ca0287</u> <u>2c6a4148a4d0b319f3be01</u> <u>39896fbd89ffff63fc7c</u>	+ 0.00016593 BTC	✓
44	2015-10-01 03:20:56	<u>fc7ed4fbc661941654b06</u> <u>6a39e28d3ac5ccbfdbe88a</u> <u>c9934328fa52be0376de</u>	+ 0.00034745 BTC	✓
45	2015-09-30 23:15:43	<u>d42258127db4952a84c362</u> <u>82188947c0bc4651497836</u> <u>e69e1ad58eb3f1eb1522</u>	+ 0.00011036 BTC	✓
46	2015-09-30 04:49:38	<u>866a64357e7295314d7b65</u> <u>031bd08283d72d2178dd07</u> <u>82a1bdb08c83428e227d</u>	+ 0.00005274 BTC	✓
47	2015-09-30 00:53:20	<u>65ce4a7911a37a06ef306e</u> <u>d87b41f798993217f81490</u> <u>6372626860ae01eab6ec</u>	+ 0.00033178 BTC	✓
48	2015-09-29 20:10:51	<u>39cf30fb177d201cc3cf91</u> <u>1641f1f4ced27917383180</u> <u>8ecc724edd4224f28baa</u>	+ 0.00007657 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-29 06:24:57	<u>a40dd635290d29efc09573</u> <u>4906c03cd52568dc1bf0e9</u> <u>31ddb7832c265f30e55c</u>	- 0.00005061 BTC	✓
50	2015-09-29 06:24:57	<u>a40dd635290d29efc09573</u> <u>4906c03cd52568dc1bf0e9</u> <u>31ddb7832c265f30e55c</u>	- 0.00001948 BTC	✓
51	2015-09-29 06:24:57	<u>a40dd635290d29efc09573</u> <u>4906c03cd52568dc1bf0e9</u> <u>31ddb7832c265f30e55c</u>	- 0.00058854 BTC	✓
52	2015-09-29 05:56:05	<u>a87c163863754aac315d80</u> <u>8e7fe3e4131c798ce13519</u> <u>83b81945775ed3514c25</u>	+ 0.00001948 BTC	✓
53	2015-09-29 03:42:48	<u>29d453d3dede1af2ee5b26</u> <u>f509cd6a88445e85b58ed1</u> <u>341d83155fc2f82e78fa</u>	+ 0.00058854 BTC	✓
54	2015-09-29 01:44:17	<u>01b9de9ac07dcd41732cb1</u> <u>badad8e8697675734189e9</u> <u>76b06918e7c879d99236</u>	+ 0.00005061 BTC	✓
55	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00013784 BTC	✓
56	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00001451 BTC	✓
57	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00061952 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00006505 BTC	✓
59	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00079218 BTC	✓
60	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00022022 BTC	✓
61	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00002484 BTC	✓
62	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00080000 BTC	✓
63	2015-09-28 23:02:37	<u>b507656a9c99cd3da5a919</u> <u>f35a21e00e1f47aac84d9a</u> <u>da1bbdbc816659e66841</u>	- 0.00058659 BTC	✓
64	2015-09-28 04:12:52	<u>3571d852ca9d2a8f65af88</u> <u>ea8c03952b58d77e9087b6</u> <u>bf2a36f92a9df7286d04</u>	+ 0.00001451 BTC	✓
65	2015-09-27 23:41:34	<u>8ed95ca7d35ad97adf935b</u> <u>f8f7fd057630a0a53d9e39</u> <u>0af323d7a8ddb81b82ee</u>	+ 0.00061952 BTC	✓
66	2015-09-27 23:28:25	<u>99af5421b7747c6c51077c</u> <u>e5da7fc2c56b75f0dbd1e9</u> <u>a231d004422f70981c04</u>	+ 0.00013784 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-27 21:44:16	<u>4b3cc3fb3e664a3efb452e</u> <u>cb01c4652c43063eb5ae39</u> <u>e0ed03e0c2accb5b83e2</u>	+ 0.00006505 BTC	✓
68	2015-09-26 21:42:40	<u>6a95791e32299d08741471</u> <u>5cc85d9df133127b44c8b9</u> <u>6d8b7d9d85641be8d909</u>	+ 0.00058659 BTC	✓
69	2015-09-26 16:45:18	<u>733e0dd43c3510b26e3c87</u> <u>bc038b43e39343f83e7bd0</u> <u>64421baf0e0350d20454</u>	+ 0.00022022 BTC	✓
70	2015-09-26 12:00:07	<u>8ce1530c7000c53c476985</u> <u>4371ada672a52be9e2372b</u> <u>998ddcf7bf520c7948e4</u>	+ 0.00079218 BTC	✓
71	2015-09-26 10:41:37	<u>d93fd6d9064e300f971aa0</u> <u>7543fbbb4d0bf49df76a8d</u> <u>ab7f4001661260815824</u>	+ 0.00080000 BTC	✓
72	2015-09-26 04:40:58	<u>df565577707302f07f1b9d</u> <u>367fc33bd6f6d273cc011f</u> <u>afdfa736947131b8e734</u>	+ 0.00002484 BTC	✓
73	2015-09-25 06:50:17	<u>10e53842dcf600cabda610</u> <u>f8f05dfe8fc590402fa314</u> <u>95b512d0e1ced3b758cc</u>	- 0.00052242 BTC	✓
74	2015-09-25 06:50:17	<u>10e53842dcf600cabda610</u> <u>f8f05dfe8fc590402fa314</u> <u>95b512d0e1ced3b758cc</u>	- 0.00002736 BTC	✓
75	2015-09-25 06:50:17	<u>10e53842dcf600cabda610</u> <u>f8f05dfe8fc590402fa314</u> <u>95b512d0e1ced3b758cc</u>	- 0.00047533 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-25 01:53:04	<u>cf6216fcf6a85a078fe9ab</u> <u>379d7c4f4815d119a72b27</u> <u>5e421fcea7ddc8bff7c3</u>	+ 0.00052242 BTC	✓
77	2015-09-24 19:15:46	<u>abe5b1d7745064fce5e991</u> <u>8900cdb4007deb8fd2e2b9</u> <u>557b3499275fb18aa764</u>	+ 0.00047533 BTC	✓
78	2015-09-24 17:59:21	<u>e370ba89b74a41c64ce8a8</u> <u>b3139f3ab01ad06bf23fad</u> <u>00bfc6ea46ade3c6de6f</u>	+ 0.00002736 BTC	✓
79	2015-09-24 14:30:12	<u>57a351b1b861bbab83fe7a</u> <u>05d9604ab0107aa7164cc5</u> <u>516a427854f8a46fd1ad</u>	- 0.00030000 BTC	✓
80	2015-09-24 14:30:12	<u>57a351b1b861bbab83fe7a</u> <u>05d9604ab0107aa7164cc5</u> <u>516a427854f8a46fd1ad</u>	- 0.00010048 BTC	✓
81	2015-09-24 13:27:12	<u>b02a2520fbcf2dd768eee2</u> <u>6b9754a91d73221f6dcb36</u> <u>507fbcae1dae6116cb32</u>	+ 0.00030000 BTC	✓
82	2015-09-24 07:21:02	<u>1abcc11fb9aa3f49b6fbb3</u> <u>dadbcacea26e7337d1fd05</u> <u>785343f6ff39b393bf3a</u>	- 0.00039801 BTC	✓
83	2015-09-24 07:21:02	<u>1abcc11fb9aa3f49b6fbb3</u> <u>dadbcacea26e7337d1fd05</u> <u>785343f6ff39b393bf3a</u>	- 0.00012204 BTC	✓
84	2015-09-24 07:21:02	<u>1abcc11fb9aa3f49b6fbb3</u> <u>dadbcacea26e7337d1fd05</u> <u>785343f6ff39b393bf3a</u>	- 0.00002469 BTC	✓

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85	2015-09-24 07:21:02	<u>2010c0949269152fc03794</u> <u>d5fea54cb5576d7e55a91c</u> <u>33cbd1d47adf606c8b22</u>	+ 0.00010048 BTC	✓
86	2015-09-23 22:59:44	<u>3f97a5982a2dc79b6e5a2c</u> <u>e3978499a639bf21fc7887</u> <u>5d2cee87c9f91c22a242</u>	+ 0.00039801 BTC	✓
87	2015-09-23 21:00:49	<u>fa0572e33f6ebcc783f7c0</u> <u>884926badc02f86fb58231</u> <u>515d6bcd05a55d73141a</u>	+ 0.00012204 BTC	✓
88	2015-09-23 19:56:17	<u>f4927662c71680e23bf9c5</u> <u>cf7479833bcff2f4f2f45d</u> <u>93cb44d4fec2aed85393</u>	+ 0.00002469 BTC	✓
89	2015-09-23 11:07:03	<u>824712dd8db275eaac308d</u> <u>1d9be240946289f87d8393</u> <u>7d03f7de607239703770</u>	- 0.00009357 BTC	✓
90	2015-09-23 11:07:03	<u>824712dd8db275eaac308d</u> <u>1d9be240946289f87d8393</u> <u>7d03f7de607239703770</u>	- 0.00024182 BTC	✓
91	2015-09-23 08:39:15	<u>f890bdfd7b9edf39354b2d</u> <u>5acf15cdaad7c38c2936a8</u> <u>8d6475b619e4b04b7fc3</u>	+ 0.00009357 BTC	✓
92	2015-09-23 08:23:38	<u>caf44bea2855c2858fca9e</u> <u>5b391ec6c50d5ddee7ae50</u> <u>d17cbfc48f19bc909584</u>	+ 0.00024182 BTC	✓
93	2015-09-23 03:14:38	<u>c1c3ef23fd75f9ee03fbb0</u> <u>0fbeea0aa3349bf2e17d0a</u> <u>8872fdb9937a66b3c71f</u>	- 0.00023298 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-23 03:14:38	<u>c1c3ef23fd75f9ee03fbb0</u> <u>0fbeea0aa3349bf2e17d0a</u> <u>8872fdb9937a66b3c71f</u>	- 0.00027046 BTC	✓
95	2015-09-22 09:44:15	<u>8eba71a8ca316436baf8c5</u> <u>eb321feefa41a040b2d6dc</u> <u>bfb0e33c129fb9b9423b</u>	+ 0.00027046 BTC	✓
96	2015-09-22 06:44:12	<u>6668f6ef959829f18a7e4b</u> <u>9290cafb2fb3fdb91767fb</u> <u>b942ae269bee2abdf0c7</u>	+ 0.00023298 BTC	✓
97	2015-09-22 00:02:52	<u>28fdeeb839cf2f467638f0</u> <u>f20b16a56c6a7455ba6fc8</u> <u>e9ca74c25a2e97e1e98d</u>	- 0.00020000 BTC	✓
98	2015-09-22 00:02:52	<u>28fdeeb839cf2f467638f0</u> <u>f20b16a56c6a7455ba6fc8</u> <u>e9ca74c25a2e97e1e98d</u>	- 0.00006160 BTC	✓
99	2015-09-21 11:15:59	<u>9f6fb6a952865023de7673</u> <u>de380776ae4157e2db062a</u> <u>198b21482650eacf7bc4</u>	+ 0.00020000 BTC	✓
100	2015-09-20 21:39:19	<u>13300b447acaa7fc3f907d</u> <u>06ee0bdcd895a99a80fd1f</u> <u>7492248aebb9060be8da</u>	+ 0.00006160 BTC	✓

* USD values displayed at the time of transaction

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