

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13aMkQzGa2GNYLf4JqWUBEn5dDUWWaPpiD</u>
TOTAL RECEIVED	93.72069077 BTC
	5,920,335.09 USD
TOTAL SEND	93.72069077 BTC
	5,920,335.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 06:01:40	<u>ca64f905519df2b802f1fc</u> <u>35fb2eff5c2c1d61be457f</u> <u>3e38cd2cc649a8ee988e</u>	- 1.67343372 BTC	
			12,044.23 USD	
2	2020-04-06 10:11:15	<u>efe9ebdee4920f057357e4</u> <u>6373f196a14fae316c34a4</u> <u>3498e10a56b2339ceee5</u>	- 2.39521331 BTC	
			17,556.67 USD	
3	2020-04-06 09:27:07	<u>a05235255c333f7be1d762</u> <u>46904629296d0b9382a5ea</u> <u>ad397ad13747fe9e1f7f</u>	+ 1.67343372 BTC	
			12,266.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-06 08:58:04	<u>ed3c71aabd023c9ee853bc</u> <u>c10fc203700cc7bee7850d</u> <u>21ef96b728200737f6a3</u>	+ 2.39521331 BTC  17,556.67 USD	✓
5	2020-03-22 14:02:04	<u>813f3222542a3e6f6c2aaa</u> <u>f81f3e4d81024244f327fb</u> <u>2fbf329e11e0511c7a5d</u>	- 3.58261389 BTC  23,169.87 USD	✓
6	2020-03-22 08:52:53	<u>e3990174bcc11e748ff20e</u> <u>1c77285d295e072d0689ce</u> <u>08cabb11bffafcba10d2</u>	+ 3.58261389 BTC  20,837.16 USD	✓
7	2020-03-21 12:09:50	<u>153e79bdab8587740f28cf</u> <u>ede23f75b6009126421654</u> <u>0d17799e561008c7ae69</u>	- 2.62866156 BTC  15,288.79 USD	✓
8	2020-03-21 08:26:23	<u>fb0f016f8cf52d414452a9</u> <u>9000fcb6730b974f53157b</u> <u>76844f40db33a0894977</u>	+ 2.62866156 BTC  16,263.47 USD	✓
9	2020-03-20 12:02:54	<u>8d0bc66e8e8f90e8b03e41</u> <u>84163e1b0f8d97a90b0d05</u> <u>895f0fe6b000f8761743</u>	- 3.84003887 BTC  23,758.24 USD	✓
10	2020-03-20 08:37:03	<u>54c82b3a5516d3503a1a6d</u> <u>234a6b2d1440d6fa881798</u> <u>0d51a64b863f7ad850b6</u>	+ 3.84003887 BTC  23,840.34 USD	✓
11	2020-03-19 22:03:00	<u>571040b63d9549319a4968</u> <u>7ea2d80dac1e73916f0a77</u> <u>6eb265fd599b5deee1bf</u>	- 0.72886616 BTC  4,525.06 USD	✓
12	2020-03-19 20:06:24	<u>144620da78cb43aab0deaf</u> <u>c76d319983280884490760</u> <u>36065e2da2cc9d899ff3</u>	- 0.31694939 BTC  1,967.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-19 19:18:09	<u>d45404d1691bd3c7fcb1c32167fdaf31273a8fd0598d28fc88d100721093a972</u>	+ 0.72886616 BTC 4,525.06 USD	 
14	2020-03-19 16:21:36	<u>b9d7154d0ec0a65b27c69e439892cd09c8f405b231f074c0b82977b1cab20935</u>	+ 0.31694939 BTC 1,967.73 USD	 
15	2020-03-19 16:05:03	<u>7158e5f2038df39438c8d046cd67a1e9fc49a4fb3a41b25c5cb8161eb9b0ebaa</u>	- 1.03297509 BTC 6,413.08 USD	 
16	2020-03-19 15:34:38	<u>e77f92d3f1f1360d2c78e91b211f437c925d509a643690d6e80aed799cb27490</u>	+ 1.03297509 BTC 6,413.08 USD	 
17	2020-03-19 12:04:13	<u>08d3bf243c0947d6a26e559549914bc99cbd9ec011392b66e72cb5fada84f2b7</u>	- 3.62555431 BTC 22,508.74 USD	 
18	2020-03-19 08:39:00	<u>7d2f42adaf0667fced1aec17db34ebcd6068a2b55b606dfe81d953c4420e5ea</u>	+ 3.62555431 BTC 22,342.00 USD	 
19	2020-03-19 04:09:41	<u>3dda32f90659a71c06acaa1de9a6eddd3c5c3aeb315176860105c1c884acef73</u>	- 0.53651027 BTC 3,306.17 USD	 
20	2020-03-18 14:01:19	<u>16a0c3fab558d1abbd66b848b07fea61a4df86402ebe1d998679385996736a74</u>	+ 0.53651027 BTC 3,306.17 USD	 
21	2020-03-16 16:05:17	<u>f98e22626bdef31f57abb4db413724b55177fc549d997217d7494603de963c55</u>	- 4.99984632 BTC 26,562.38 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-03-16 16:05:17	<u>f98e22626bdef31f57abb4</u> <u>db413724b55177fc549d99</u> <u>7217d7494603de963c55</u>	- 4.99984632 BTC  26,562.38 USD	✓
23	2020-03-16 16:05:17	<u>f98e22626bdef31f57abb4</u> <u>db413724b55177fc549d99</u> <u>7217d7494603de963c55</u>	- 4.99984632 BTC  26,562.38 USD	✓
24	2020-03-16 15:12:44	<u>10932983141b26476d7891</u> <u>554ee355a358610ba19b16</u> <u>80baf314882f9f3d9e22</u>	+ 4.99984632 BTC  26,562.38 USD	✓
25	2020-03-16 15:02:14	<u>4f41ba9d465b951592789b</u> <u>8d2df1b03c84e9916e9e1a</u> <u>c3f292ae3bacdb120bc3</u>	+ 4.99984632 BTC  26,562.38 USD	✓
26	2020-03-16 15:02:14	<u>325fc5794e28b15a7f3c18</u> <u>46e2d5cbf8ca8b72a0e8d9</u> <u>56198e4de1ce3193e718</u>	+ 4.99984632 BTC  26,562.38 USD	✓
27	2020-03-15 22:10:52	<u>94050f145dd8f23d1f3fd0</u> <u>499eee7897662c1c5c7a35</u> <u>dabbcc23dcfcffb348c9</u>	- 4.99984406 BTC  25,144.06 USD	✓
28	2020-03-15 11:21:05	<u>2dc33afc8f5baf5d115bc3</u> <u>2d6f0e66d0bc91b0ebca6a</u> <u>8ff93f86c2df3c962584</u>	+ 4.99984406 BTC  26,805.66 USD	✓
29	2020-03-13 20:04:19	<u>77b3614083f84762242228</u> <u>4a1d6bad34dd54f0328e85</u> <u>1966db47bea259682f54</u>	- 4.99981242 BTC  25,859.32 USD	✓
30	2020-03-13 18:10:01	<u>f800f3ebb8cab45fcfa2c</u> <u>61207a0c0b13190d6ef2a7</u> <u>2150e80ce67ac50649da</u>	+ 4.99981242 BTC  25,859.32 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-13 12:08:17	<u>22ab65dc0d1c710334b1f76b078ed3d9146964f1f61a029ee0df76bf81ce8a7a</u>	- 4.99987344 BTC 25,859.64 USD	✓
32	2020-03-13 10:57:11	<u>2d7864e3eba292b89dd79074e0ee43c530afe353ceb9d2db8b7b77a5dcd01eab</u>	+ 4.99987344 BTC 27,892.29 USD	✓
33	2020-03-12 16:03:18	<u>a50fd06c3e3caf02bfe3f6647bff0d19f91491526cc326e3acbd7a0146c2c4f7</u>	- 4.99985988 BTC 27,892.21 USD	✓
34	2020-03-12 14:52:26	<u>3cb098c1948946ed3e7f5e6ef971b20092f4612d93589918b8c0c6be8697b0e1</u>	+ 4.99985988 BTC 27,892.21 USD	✓
35	2019-05-15 18:05:08	<u>3f292b1c385006c3d0423518a28eb9591a575f12d1b45c0d7916548a519cd76f</u>	- 8.90298935 BTC	✓
36	2019-05-15 13:55:55	<u>22e890c1e9f4cd141fdbe1e849ff3c2fd172694ad2250048ca1c8b9582dd0678</u>	+ 8.90298935 BTC	✓
37	2019-04-05 12:07:26	<u>0f936d8a1e841d8ee0a60d967a11de239125266a4c54ffdefdb61cfafbaacb63</u>	- 0.55581359 BTC	✓
38	2019-04-05 10:13:46	<u>30896919e7d3b84f72d89bff86bc1057a71e6aac86259f7e36241963e812cd9e</u>	+ 0.55581359 BTC	✓
39	2019-04-04 18:38:47	<u>754cbdff7d7d7e790a384ebf4858e02d791b8a34c098caa9919ffe266b649203</u>	- 0.55374873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 18:38:47	<u>754cbdff7d7d7e790a384e</u> <u>bf4858e02d791b8a34c098</u> <u>caa9919ffe266b649203</u>	- 0.53931581 BTC	✓
41	2019-04-04 18:01:45	<u>b8efc3c51be11ff75b208a</u> <u>27d54fbe465d0bf60b18c6</u> <u>9edd4c1890bd3d1ca1ca</u>	- 0.49973319 BTC	✓
42	2019-04-04 18:01:45	<u>b8efc3c51be11ff75b208a</u> <u>27d54fbe465d0bf60b18c6</u> <u>9edd4c1890bd3d1ca1ca</u>	- 0.52616270 BTC	✓
43	2019-04-04 09:47:22	<u>cedfab9f3ba2bb6cdbc98d</u> <u>8220ce7014b08376f1cc7b</u> <u>6834c35b4cd3ca620c00</u>	+ 0.53931581 BTC	✓
44	2019-04-04 09:47:22	<u>6eac45aa2d3a7697a8bc93</u> <u>9bcc5ce6861184e5c15283</u> <u>38607c428974196af18c</u>	+ 0.55374873 BTC	✓
45	2019-04-04 09:47:22	<u>dec75cd7f0dc9ebaa289c1</u> <u>a064a2875750759e8950ab</u> <u>cbf1c519095b0f28f381</u>	+ 0.52616270 BTC	✓
46	2019-04-04 09:47:22	<u>9d64a0e1d2cc34571a1664</u> <u>4d920fda19289a1ff3ddc2</u> <u>dcd09d6596e7b5072cfa</u>	+ 0.49973319 BTC	✓
47	2019-01-13 19:01:43	<u>2af0f3801c2d1c2b08cf8b</u> <u>3e602a7185f51910745f74</u> <u>016552d6347948dbeb71</u>	- 0.37054226 BTC	✓
48	2019-01-12 11:03:14	<u>78a93f5c067c9a0ed1a518</u> <u>f541350f87cab42fdcc269</u> <u>85702f81996c673c1ae1</u>	+ 0.37054226 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-12 00:09:41	<u>ea0c44553c599bb23d0fd8</u> <u>27902d468b9a708a985ecb</u> <u>971a0d735d7e12dfda25</u>	- 0.33315535 BTC	✓
50	2019-01-11 12:08:51	<u>ef0c28902eaa79af1e215a</u> <u>2503e4ae9aa134543e5203</u> <u>73736bde7b60bd85aefa</u>	- 0.35077501 BTC	✓
51	2019-01-11 12:08:51	<u>ef0c28902eaa79af1e215a</u> <u>2503e4ae9aa134543e5203</u> <u>73736bde7b60bd85aefa</u>	- 0.35954375 BTC	✓
52	2019-01-11 12:08:51	<u>ef0c28902eaa79af1e215a</u> <u>2503e4ae9aa134543e5203</u> <u>73736bde7b60bd85aefa</u>	- 0.36916570 BTC	✓
53	2019-01-11 11:26:43	<u>d5f13d612f05c2d425e2bb</u> <u>c78b7a66035f9fdd68106f</u> <u>e9487fb824a159b3afeb</u>	+ 0.35077501 BTC	✓
54	2019-01-11 11:26:43	<u>527012311e6a4b52835348</u> <u>649d3b24b021a5a4e8bb0c</u> <u>e2c58f7f9c40f09214d5</u>	+ 0.35954375 BTC	✓
55	2019-01-11 11:26:43	<u>05fa2ef2fe4eab3f8cfb0e</u> <u>0537de1624a6db178002ed</u> <u>a8a27253bf4e78493760</u>	+ 0.36916570 BTC	✓
56	2019-01-11 11:26:43	<u>a8ddb6b72a7956927aa306</u> <u>b9584fd02dce0250bace08</u> <u>ea5180ec562beaecadfe</u>	+ 0.33315535 BTC	✓
57	2018-02-06 01:57:10	<u>9ea3434ce3071ca28109c5</u> <u>d571ff51280b7a41615cb5</u> <u>75ca61aff6413f525ee9</u>	- 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 01:35:49	<u>3d650c94c59699e3a5f8e8</u> <u>b8cc39bdadbec1b8c6e9d9</u> <u>b21548c0b9a801b5a099</u>	+ 11.00000000 BTC	✓
59	2018-02-03 14:57:41	<u>58d7559b74ab6d6b0b920a</u> <u>309118d9d0e9724bd17a69</u> <u>902c7965197c3edcb3c2</u>	- 7.00000000 BTC	✓
60	2018-02-03 14:41:56	<u>2913842cefa7c981ccbbc9</u> <u>85bfbe03364035facd778d</u> <u>c71cc055970d79ce5a53</u>	+ 7.00000000 BTC	✓
61	2018-01-08 12:46:11	<u>d5e33c60c919bb589991ba</u> <u>b908383538379300531ad8</u> <u>9c015b8f62602efd8495</u>	- 7.00000000 BTC	✓
62	2018-01-03 09:17:57	<u>8f14032e7c6dfc275e5a1c</u> <u>be4b8c0b7a0c55c1ec4783</u> <u>beef2ae72de3657833a2</u>	+ 7.00000000 BTC	✓

\* USD values displayed at the time of transaction

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