

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13aw2ZW4rw48XBYYZCsTJauQW85vWhmWph</u>
TOTAL RECEIVED	1.12017042 BTC
	70,828.37 USD
TOTAL SEND	1.12017042 BTC
	70,828.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:59:16	<u>1415afe85d52af7072b152</u> <u>88dd20c71efb540c98ee2c</u> <u>fdc6433d31ffa93921ea</u>	- 0.00136791 BTC	
2	2018-06-19 23:51:03	<u>3c17923eddd2f413533b05</u> <u>900f9b2cae4bf7a8e35890</u> <u>6a31a0cd6a7ab4772990</u>	- 0.00799479 BTC	
3	2018-06-19 23:51:03	<u>548bf752d29ec84b29b160</u> <u>012b3dd3824d9dcbf601c2</u> <u>0bafb2a05454d1a4304e</u>	- 0.00156000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 23:51:03	<u>724a5bf02356c154b543d7</u> <u>7dda69ea568909d91504fb</u> <u>a2dbc857316c22b3a302</u>	- 0.00150188 BTC	✓
5	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00774835 BTC	✓
6	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00792327 BTC	✓
7	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00847922 BTC	✓
8	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00774703 BTC	✓
9	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00791776 BTC	✓
10	2018-06-19 23:37:52	<u>db72971314a4bb06a25034</u> <u>23ef3bc77fdcf7ed8a25e1</u> <u>0b9ec52e3ec2169025fd</u>	- 0.00864171 BTC	✓
11	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00645995 BTC	✓
12	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00720334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00569116 BTC	✓
14	2018-06-19 23:20:40	<u>6d237dfdbbdd4ba0bf6d3b</u> <u>5c83aa1b4989fa49ceca37</u> <u>e48c1701b19fd13621b1</u>	- 0.00377969 BTC	✓
15	2018-06-19 23:20:40	<u>662a6bcc58d73e3a0322bb</u> <u>abb114cabfd33ea5ae760f</u> <u>6013e4e10e65fa5a267d</u>	- 0.00423653 BTC	✓
16	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00615365 BTC	✓
17	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00905604 BTC	✓
18	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00904861 BTC	✓
19	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00647078 BTC	✓
20	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00723898 BTC	✓
21	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00732659 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:52:17	<u>a143e9a7b5992a6df211c3c7190ae0f1eb1d62b2ce60a83e41201ef3e745a868</u>	- 0.00704759 BTC	✓
23	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660d797f5f2d6b68c01378b7631f1d62d965925cfaf92</u>	- 0.00843114 BTC	✓
24	2018-06-19 22:48:19	<u>03e6dbdf51ed40222ca2ea82ca013fd7fa97561baf3ef2f7166cae95bdad5d23</u>	- 0.00934136 BTC	✓
25	2018-06-19 21:42:07	<u>0f77d78cf8eef7cf479ada668ea19202bc6edc2c2b4cf9d71b577e2f22c44dcf</u>	- 0.00967179 BTC	✓
26	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57aa3ed22d78a7791bea290067cfccd0948ebc9953c0</u>	- 0.01031852 BTC	✓
27	2018-05-18 21:16:04	<u>b0b294e54000583381ceef0163d322f3844eaaa60b513a80718017d2d979de5</u>	- 0.01064156 BTC	✓
28	2018-05-11 15:44:00	<u>9b9f9cba3746fb58676b53cf2340edab7df2f4a428826aa5d60bb1dd7e5dacce</u>	- 0.01190454 BTC	✓
29	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c6a159e37d59ae375b32cde0b196128a5c634e84f3e</u>	- 0.01393657 BTC	✓
30	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e95963f592f2eb6b54620f631fa2d6400815d936b8e</u>	- 0.01479275 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01532206 BTC	✓
32	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u>	- 0.01699655 BTC	✓
33	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.01791190 BTC	✓
34	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01856175 BTC	✓
35	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02619045 BTC	✓
36	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02767870 BTC	✓
37	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03087746 BTC	✓
38	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03299480 BTC	✓
39	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03328553 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04940000 BTC	✓
41	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f</u> <u>017f94fcf1ae4094c23f95</u> <u>1f9c7dc4d70af30fbace</u>	- 0.06025709 BTC	✓
42	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07475960 BTC	✓
43	2018-01-31 00:18:13	<u>6d606011f0bcad449f9707</u> <u>8b20dc62ae6863cf029cec</u> <u>6dbf73a643906b502a6f</u>	- 0.09306698 BTC	✓
44	2018-01-17 18:05:09	<u>62f113640a8355a26c0a4b</u> <u>1b1d5fbde1b0c212f65355</u> <u>edc72aebf0bacc6efec7</u>	+ 0.00136791 BTC	✓
45	2018-01-15 05:13:37	<u>a5124ebacff32eef6bebcd</u> <u>873066b1555d33bf410d47</u> <u>c7a637c214b4f68bc4ce</u>	- 0.12918891 BTC	✓
46	2018-01-04 18:34:00	<u>90fa97ff0b0b6c2e375c3d</u> <u>dfdf6b6c5d6ae09a3ddf19</u> <u>826b3c6aae5148bdfdf46</u>	+ 0.00569116 BTC	✓
47	2018-01-03 17:37:28	<u>b8379e0bf4f30c2d74eb5d</u> <u>e699e89247a921e29175d8</u> <u>060ed96ebc24f62b7ed7</u>	+ 0.00377969 BTC	✓
48	2017-12-17 10:30:02	<u>2c364aa583ac3ffd10a0e1</u> <u>1db891e4dd3e040eb2e9c4</u> <u>e01344c86e44d21c1e07</u>	+ 0.06025709 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-17 09:27:29	<u>026af2a1a00e1b537cf784</u> <u>db243d798a17902a0692cb</u> <u>400de83e1385835bcf74</u>	+ 0.02767870 BTC	✓
50	2017-12-15 10:30:29	<u>75b7ce4da79c1c71f6064d</u> <u>a9ad8049e5f9de95b4bf8b</u> <u>9517a8aab57a100829f6</u>	+ 0.00647078 BTC	✓
51	2017-12-15 09:10:41	<u>68d1560018a71eaaf45ebd</u> <u>5683d859badce9ecd2a2de</u> <u>22a431e35e588d3510b6</u>	+ 0.00847922 BTC	✓
52	2017-12-05 15:30:24	<u>2c0a533df2e0d98f1dafba</u> <u>8700ba95fbe53f0b0c64b9</u> <u>7c046f4b254cf0761490</u>	+ 0.00720334 BTC	✓
53	2017-12-05 15:30:24	<u>216cc5914e8cd9ba1fbc56</u> <u>d63c59d30bad848983fec8</u> <u>d8e4dbee29335459a0a7</u>	+ 0.00645995 BTC	✓
54	2017-12-05 14:31:28	<u>5b83f0c1bb8586d4c9deac</u> <u>2c645d0bb12e7e324ab87b</u> <u>55e4252d286ee15fdb41</u>	+ 0.00423653 BTC	✓
55	2017-11-27 15:44:17	<u>c6959401c48d95f14cbd32</u> <u>d86800c5b1d3cf95aa39ba</u> <u>7552efedb4401a490b30</u>	+ 0.00732659 BTC	✓
56	2017-11-27 15:44:17	<u>9978ac2a26f5014df775c9</u> <u>be289cec7f2d220de6ebf4</u> <u>a562fb9753aa7d8139d1</u>	+ 0.00792327 BTC	✓
57	2017-11-22 08:53:10	<u>5a27f50c45b7f861817ee8</u> <u>dab2cd6c4d4f145a7bd5da</u> <u>adade15a734546059755</u>	+ 0.01393657 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 23:14:24	<u>2df3d967b2c20093069066</u> <u>66b469264ab35de6588b1e</u> <u>c085bf0e1aec872e76f8</u>	+ 0.09306698 BTC	✓
59	2017-11-20 14:25:42	<u>12b2f8ed64577bb5f9c099</u> <u>cd82d06e66c2b7eb81f28a</u> <u>9e4af8a48bea06846484</u>	+ 0.00904861 BTC	✓
60	2017-11-20 14:25:42	<u>18bb67f13d19b8d79a9c6a</u> <u>9bc2b35a147a76e59e81ad</u> <u>d2fdadc22d51a91a7270</u>	+ 0.00791776 BTC	✓
61	2017-11-18 09:11:05	<u>34755566d7a9c729c32d6c</u> <u>8080b558628c015a192622</u> <u>24cebe8dea2788254ddc</u>	+ 0.07475960 BTC	✓
62	2017-11-16 23:39:03	<u>1eff0ae2dbac9bc1fee08e</u> <u>962c87d38ffd433ab41d98</u> <u>6477a187db0c7fa2908f</u>	+ 0.00156000 BTC	✓
63	2017-11-15 09:14:48	<u>08c959076eb2f69f30734d</u> <u>6913b5398b55c3e71f7eb6</u> <u>d03cd61e36a0b52bf3b6</u>	+ 0.00704759 BTC	✓
64	2017-11-15 09:14:48	<u>4bd47c0ea964953ddffb52</u> <u>f59686745c02f5cd1ac3be</u> <u>562d8714d8210ef41adc</u>	+ 0.00774835 BTC	✓
65	2017-11-12 15:41:07	<u>cd28ae5c5ade410495d0c6</u> <u>7801ab3ae19d3bf52be9de</u> <u>7ef7ef7d47132e9b40ee</u>	+ 0.00905604 BTC	✓
66	2017-11-12 15:41:07	<u>b7703948fdde4e269cf6e4</u> <u>5fb59910f9278580ed520d</u> <u>0e8fcd3ee1e4c250fc28</u>	+ 0.00934136 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-09 04:27:18	<u>d16a26cd3d9e81397beaba</u> <u>8865417ec9d0a0c021a970</u> <u>7d3f1cd01a2bf94efa78</u>	+ 0.00774703 BTC	✓
68	2017-11-09 04:27:18	<u>6ef9f5b4b563b2c5f0e7d3</u> <u>c5e902942f941ec59a3f4a</u> <u>b642b3a6ab1f05ba10e9</u>	+ 0.01856175 BTC	✓
69	2017-11-04 05:10:12	<u>78f08674692b2ef8224fe2</u> <u>5b8583df1ae0d6353dd5b3</u> <u>f134496b044f8ae82a85</u>	+ 0.00864171 BTC	✓
70	2017-10-30 02:19:35	<u>e8d3eaa019d7c734e88d4f</u> <u>8d5efbe94d3955061fb336</u> <u>48f6449d71e64c6bd9ee</u>	+ 0.00723898 BTC	✓
71	2017-10-30 02:19:35	<u>47b578a142809eb5203254</u> <u>10a8296158d3abe7fcd893</u> <u>c37efcfb093c7516e0d1</u>	+ 0.00615365 BTC	✓
72	2017-10-26 13:13:38	<u>2ed2a1a48f5e40c8487bd4</u> <u>df5401caf6ef2fe0f17cda</u> <u>52e69009a3a4ed73da6a</u>	+ 0.01190454 BTC	✓
73	2017-10-26 13:08:49	<u>5d4c973e7132be093b9f63</u> <u>ff91f043c745acf99b0acb</u> <u>53eec5c6622f7dd3b028</u>	+ 0.01031852 BTC	✓
74	2017-10-19 09:29:42	<u>21ba2ad471d785486b1d26</u> <u>6a1e34f6862cc107d2e2d9</u> <u>5222a66a6d8bf583294b</u>	+ 0.01064156 BTC	✓
75	2017-10-19 09:29:42	<u>c3fb3633b2ddd3aba70780</u> <u>a8bde3fa6ece06626232ba</u> <u>6995709009dde708d7e8</u>	+ 0.00967179 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-16 23:20:51	<u>7fdb415561bc3d40201460</u> <u>6e47f6c5d62665a6768662</u> <u>d171c8d9443d3c889422</u>	+ 0.00150188 BTC	✓
77	2017-10-14 16:12:59	<u>30dc63e2bd6bdff35904df</u> <u>d85f3ba38dc04804300391</u> <u>683f6d415143fefea93a</u>	+ 0.00843114 BTC	✓
78	2017-10-14 15:52:12	<u>8e90b405260b06918f2452</u> <u>ffc0ec2f142a2db460e98f</u> <u>ecd78fda35c260889296</u>	+ 0.00799479 BTC	✓
79	2017-10-10 14:58:44	<u>0866dc008de879254c40c5</u> <u>2d772a1d8999415f7584f4</u> <u>1d8d1a93b943239fc675</u>	+ 0.01791190 BTC	✓
80	2017-10-10 14:46:32	<u>87a04f3f7403e8034e132c</u> <u>f7074030fc124582c09522</u> <u>d27fd8eadb482b3b5f24</u>	+ 0.01699655 BTC	✓
81	2017-09-28 03:23:48	<u>4a2f5aba29413c33b8b9ec</u> <u>c0fcd4e41afb1f8474b8fe</u> <u>3937012791dfe90a2e45</u>	+ 0.02619045 BTC	✓
82	2017-09-26 08:08:19	<u>1eae389b3ead273d43f5cc</u> <u>ec46b069e442e0061b45d3</u> <u>15628aff4a13c68e4645</u>	+ 0.12918891 BTC	✓
83	2017-09-25 10:22:24	<u>098e1834c6890a6cb08000</u> <u>20eea04910e976d9245f4c</u> <u>d6fdc5c5e843d1c8156d</u>	+ 0.04940000 BTC	✓
84	2017-09-22 18:15:53	<u>f22c4eae80c483841cac60</u> <u>1745aa64c720eac22a2f16</u> <u>e29d9c0dbdfd3da7f53d</u>	+ 0.03328553 BTC	✓

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85	2017-09-16 13:38:00	<u>af9a200ef1363ebb3c830f3dc71fa0f6449af891a86bfe7a6baefc1f050e9ddc</u>	+ 0.01479275 BTC	✓
86	2017-09-12 16:07:29	<u>aad76acfa2bc7219eb20fd523fecb34f45129f20fe3c31c4a9e9f8ba4abed53a</u>	+ 0.03299480 BTC	✓
87	2017-09-12 15:09:45	<u>fde9ae2e1fe72b06e5ee598971a52c27f2cf6edaeb48e44c849c313a4db73b74</u>	+ 0.03087746 BTC	✓
88	2017-07-22 14:25:14	<u>0f47c532ecf1e026382c52ba13594a55caf2f008dce845a61ca4111c1c7912f6</u>	+ 0.01532206 BTC	✓
89	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f496b21eff53271c6c2c4651ede7bf1e7634ef1404aeb</u>	- 0.18000000 BTC	✓
90	2017-06-26 23:37:05	<u>bafec6fb6077d1a0308de5067b4f9a0547f31cb3d51f3948c7bad3695807f01b</u>	+ 0.18000000 BTC	✓
91	2017-03-16 09:49:43	<u>c30b3d269291739e654316c20a12dbdb800670ca25168ed2d9e34b7c394d94e1</u>	- 0.08404558 BTC	✓
92	2017-03-09 07:15:28	<u>fad7f1a49814f1bf88c3b909ad42bf79fe7cfe66344d38825e156feaed0918d0</u>	+ 0.08404558 BTC	✓

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