

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13bgRuif6buNViw5pEf8sbkLf4q2e6oyTa</u>
TOTAL RECEIVED	0.44900703 BTC
	28,393.40 USD
TOTAL SEND	0.44900703 BTC
	28,393.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:41:11	<u>f0774b4d89bf0528ed0d717a003771f54a8622425acef8c4e118c17fc474bad9</u>	- 0.00057097 BTC	
2	2018-06-20 20:05:13	<u>4bd7bdfed5c615076d8673db8b34d0ec986537c1fbf7de7bde2b831b3e62a2e3</u>	- 0.00051015 BTC	
3	2018-06-19 19:59:58	<u>d0f02733316c9287e182e603ecec1d6d1a20864ef05f4b50caef172c149f94c6</u>	- 0.00246334 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00243001 BTC	✓
5	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00176564 BTC	✓
6	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00259409 BTC	✓
7	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aa</u> <u>bda5d80c4d55a16424d94c</u> <u>292be42142f0ceaf1cbe</u>	- 0.00193392 BTC	✓
8	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00330109 BTC	✓
9	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00342580 BTC	✓
10	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c</u> <u>456aaa3f1f4d9ca462267b</u> <u>f34b11db9c6f0ceeaabf</u>	- 0.00376915 BTC	✓
11	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdb</u> <u>f2957a582123adeb0cc0f1</u> <u>46acbf6396dfa5d8cef2</u>	- 0.00463312 BTC	✓
12	2018-06-19 18:59:03	<u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u>	- 0.00398813 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00414324 BTC	✓
14	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00400930 BTC	✓
15	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00484094 BTC	✓
16	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00487830 BTC	✓
17	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00407721 BTC	✓
18	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00405623 BTC	✓
19	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00487180 BTC	✓
20	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00486224 BTC	✓
21	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00336071 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00354141 BTC	✓
23	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00373522 BTC	✓
24	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00343139 BTC	✓
25	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00357054 BTC	✓
26	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00358806 BTC	✓
27	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00358151 BTC	✓
28	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00361420 BTC	✓
29	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00365468 BTC	✓
30	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00377499 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00367079 BTC	✓
32	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c</u> <u>8add1867f1a8f3df77bf7b</u> <u>71ec013fd4e0b8ae4c53</u>	- 0.00367775 BTC	✓
33	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c</u> <u>8add1867f1a8f3df77bf7b</u> <u>71ec013fd4e0b8ae4c53</u>	- 0.00370802 BTC	✓
34	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00501721 BTC	✓
35	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00515393 BTC	✓
36	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00447084 BTC	✓
37	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafe299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00898807 BTC	✓
38	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476</u> <u>e2f392f74fa76df292c044</u> <u>d2c0ecbdfe56137f3d84</u>	- 0.00919481 BTC	✓
39	2018-06-17 17:13:17	<u>744db6e691eb05a5050ebb</u> <u>02dbf7c8a5f8f842473f37</u> <u>fdd2198b69dab627e731</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01531445 BTC	✓
41	2018-04-23 12:34:39	<u>afec93581a7b3ccf5b8a29</u> <u>f9b703ee470a41f93edd19</u> <u>14f3b744782e54ce576b</u>	- 0.01725264 BTC	✓
42	2018-04-21 10:49:19	<u>3231bcb2fedf1a7041e89b</u> <u>5841fc144452d934e19ce9</u> <u>c42187294adda81c2e1a</u>	+ 0.01000000 BTC	✓
43	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04069894 BTC	✓
44	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06123519 BTC	✓
45	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06520472 BTC	✓
46	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09244229 BTC	✓
47	2017-12-15 22:06:57	<u>31a233c4e56dfdef39c50c</u> <u>8a5426fea20b00a8bd0b48</u> <u>58e187a9fc3460b193d0</u>	+ 0.00193392 BTC	✓
48	2017-12-11 21:05:51	<u>4c811d107dbca80b634448</u> <u>84c12ff504f3fcfcbb04e2</u> <u>3cb490378f27cd341960</u>	+ 0.00243001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 19:19:31	<u>bccc4136837ea4a0825915</u> <u>a92882bf23dc2eb0b8d947</u> <u>78fbe9c96c520197898b</u>	+ 0.00259409 BTC	✓
50	2017-12-08 17:44:04	<u>29355670b41e96fbdcbce88</u> <u>9c086f76b1d4aef784310b</u> <u>8040a957f661620d879a</u>	+ 0.00246334 BTC	✓
51	2017-12-08 00:34:56	<u>ea645e1baef15a10c0dc94</u> <u>a69dfd9a8d3def5e5bad58</u> <u>c417e03efcb3c4b9657c</u>	+ 0.00051015 BTC	✓
52	2017-12-06 11:34:59	<u>7e3f198a1fba3e4f1b9919</u> <u>bc7cd97488c6965a4d6e28</u> <u>3eb167d32e53f53ebd84</u>	+ 0.00330109 BTC	✓
53	2017-12-05 12:43:13	<u>1af7547edb1df5ec63934b</u> <u>b764c012dddd25bae567a4</u> <u>3db3ede44c003e9c2e07</u>	+ 0.04069894 BTC	✓
54	2017-12-05 12:01:21	<u>18c9974ede519c94e4320c</u> <u>5a93a90b20b372e1965573</u> <u>bfd59b9cf792730c4eec</u>	+ 0.00358151 BTC	✓
55	2017-12-04 10:43:18	<u>075533c33ccb03331564b9</u> <u>f27769dcf753f29b177e1d</u> <u>f2a51f4ea4766371dd2d</u>	+ 0.00357054 BTC	✓
56	2017-12-03 17:09:26	<u>afc24a921e4b58023754b6</u> <u>a6e13d1e1c85f03ffb39b2</u> <u>e638b7898cd811e0b704</u>	+ 0.00358806 BTC	✓
57	2017-12-02 11:49:20	<u>d9eb88be6026c827082999</u> <u>ec3ef18f4795f2d0615329</u> <u>9fd5bb1d873290622b80</u>	+ 0.00361420 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 13:56:23	<u>62ceb6622a282134dad70a</u> <u>2d2b8a49d3afd8b523f4ae</u> <u>f54abd4234f802500bb0</u>	+ 0.00919481 BTC	✓
59	2017-12-01 11:32:23	<u>621789a2793233140d1250</u> <u>8bf27a16866f54b40b947e</u> <u>d472b726e2212aa47628</u>	+ 0.00400930 BTC	✓
60	2017-11-30 13:59:50	<u>afcd954696c89e1804aa55</u> <u>87cfe7e1543448b987a0a3</u> <u>3cf76cd277b6faa4d939</u>	+ 0.00898807 BTC	✓
61	2017-11-30 11:07:38	<u>0d185ec5e3ea1b5a8007c5</u> <u>a86baafbdb4250e8493c0c</u> <u>cec1921aef5173a054b8</u>	+ 0.00377499 BTC	✓
62	2017-11-29 13:06:02	<u>1f12da6caedcffe60da943</u> <u>82e6fc582965e38b9e3cdd</u> <u>3c367f89d746918cf22d</u>	+ 0.00367079 BTC	✓
63	2017-11-28 09:25:03	<u>89439f4e83098b67f55566</u> <u>961d88200d36280a9cb2ff</u> <u>51b614d6dff967f2d8b1</u>	+ 0.00407721 BTC	✓
64	2017-11-27 11:46:34	<u>28c7ad530f28d14dce2193</u> <u>5f0da71f83c55a082d32fc</u> <u>8ab944e73f51eab31e69</u>	+ 0.00414324 BTC	✓
65	2017-11-26 11:28:15	<u>6a330a7688805ae5bf211f</u> <u>12a64eafeb989de156e681</u> <u>4a269bf86011f7475f99</u>	+ 0.00447084 BTC	✓
66	2017-11-25 18:00:15	<u>ce192fbbccceccba27ea47d</u> <u>f333aa62728b5cf748c7ea</u> <u>40488d170ba430c2c98e</u>	+ 0.00463312 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 08:33:13	<u>2aafefc27fa3d41ac58f53</u> <u>fb83c97475edd16e14d19f</u> <u>7eb3f449c5067e40f247</u>	+ 0.01531445 BTC	✓
68	2017-11-24 11:47:07	<u>9db284cfa21a1324a8f1d5</u> <u>eb89d22057fe3e371903ef</u> <u>7f9d0241522a220e4a9f</u>	+ 0.00484094 BTC	✓
69	2017-11-23 12:28:06	<u>7ce0a5ebe38f47307e3be4</u> <u>a7b6c09cee6d3e16c675d1</u> <u>fa4a5328f4701e7c54de</u>	+ 0.00487180 BTC	✓
70	2017-11-22 14:49:47	<u>dbc034ef16176c5dd17ff5</u> <u>d57d225bd29d8f2e85babc</u> <u>1773c817415a7e18227b</u>	+ 0.00486224 BTC	✓
71	2017-11-21 15:26:51	<u>5a749d59c0329e3ad2e60b</u> <u>9f2a771efac97d27614306</u> <u>505c6cd2ddeda22ff64e</u>	+ 0.00487830 BTC	✓
72	2017-11-20 15:27:26	<u>14969c0278553a83d65348</u> <u>58bf5e58cb04a6c2afd92d</u> <u>b89cb7e0f260ad7eb76d</u>	+ 0.00176564 BTC	✓
73	2017-11-20 13:11:11	<u>cd57913c877bd7c0faa22f</u> <u>d9a8b0b8ccb8b9b94d028</u> <u>2b2eb5bc12e9337617b0</u>	+ 0.00501721 BTC	✓
74	2017-11-19 14:19:43	<u>7804d4ec947b8f284b5cec</u> <u>aa5e6a1afc20e43c0f6aa4</u> <u>39b9026c259cba6c7c3f</u>	+ 0.00515393 BTC	✓
75	2017-11-18 13:06:45	<u>5a4ea49908fe6865e5cbbc</u> <u>39e77d489cf772f4523e8e</u> <u>af3f540b0b2b1cd34846</u>	+ 0.06520472 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 15:05:13	<u>67e9af53c3ce840ab5f12d</u> <u>2858edf108f9c056cee929</u> <u>92fbd87b14859ab451fc</u>	+ 0.00336071 BTC	✓
77	2017-11-16 15:18:46	<u>6e3c565ff106145e9c7dc6</u> <u>190c5474380b2a4ea54b0c</u> <u>0120a2a42ac18ecad36f</u>	+ 0.00370802 BTC	✓
78	2017-11-15 16:30:03	<u>7908c4d3ec90c2487ff222</u> <u>7f7e104bbcf1451832bbe2</u> <u>3a080a23ab79c3fd0269</u>	+ 0.00373522 BTC	✓
79	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00057097 BTC	✓
80	2017-11-14 11:52:00	<u>7799d20baf2df0e4ec8e79</u> <u>65f41609691e3904670b3b</u> <u>ac8a5851155b67a6e7b9</u>	+ 0.00342580 BTC	✓
81	2017-11-13 14:25:39	<u>7ce740fad979458cfce8e0</u> <u>6ed6f9678751deb8b7a8b6</u> <u>7dd5792f16ff2a10f0d0</u>	+ 0.00398813 BTC	✓
82	2017-11-12 01:44:00	<u>418f3bc751e4415fd35120</u> <u>42ad9d8711a180a599dd4b</u> <u>7914ee17de92ad383f78</u>	+ 0.00405623 BTC	✓
83	2017-11-11 10:51:18	<u>06c65ed4f597d207503fbf</u> <u>ed038a4b3e283821b656f7</u> <u>22a90db315421809247c</u>	+ 0.01725264 BTC	✓
84	2017-11-10 01:04:23	<u>afd783a756e85cb72effce</u> <u>d9b013fbe4f6d0685d13db</u> <u>d8bd6725592f6f963afa</u>	+ 0.00367775 BTC	✓

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85	2017-11-09 00:21:44	<u>c58ed5cc3f343be3e2cfee</u> <u>324b43ead0718515ce47a0</u> <u>03a8e515556722b5d3c8</u>	+ 0.00343139 BTC	✓
86	2017-11-07 23:29:48	<u>df65851b8885bceb1b8ce3</u> <u>4dd3761bc28b33a1770518</u> <u>5a7ff1ee001babae9153</u>	+ 0.00376915 BTC	✓
87	2017-11-06 22:56:30	<u>2a51c65bc9f77f8e969c9f</u> <u>e5516d86a9abf798099f3f</u> <u>845031a650bb52fac8f4</u>	+ 0.00365468 BTC	✓
88	2017-11-05 22:47:52	<u>3a50aeb678229845764f8e</u> <u>7ef4732714df3a09a5ad10</u> <u>5e8305516e9d0404b39c</u>	+ 0.00354141 BTC	✓
89	2017-11-05 00:16:53	<u>3392fd7d481ef3456fb7ec</u> <u>ff96501e00dda98e67d4e4</u> <u>112ed7cf6976dbc58e6b</u>	+ 0.06123519 BTC	✓
90	2017-11-04 13:57:11	<u>ab0ca917c295fddf7dbc82</u> <u>484cc70e9870af05a31ffe</u> <u>e5da54261610d1622f1d</u>	+ 0.09244229 BTC	✓

* USD values displayed at the time of transaction

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