

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13bnB8bEFmdoomukCywxbMZz4KZSABaapR</u>
TOTAL RECEIVED	0.15240726 BTC
	9,593.09 USD
TOTAL SEND	0.15240726 BTC
	9,593.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-15 18:01:37	<u>82b585a55c802cfe5325b7</u> <u>16fa577ac557d7759edbe5</u> <u>a9c71f6c7ebc9da28ba6</u>	- 0.01000000 BTC	
2	2019-05-15 16:29:49	<u>26255c38dd21bbfdda9c56</u> <u>d7018758f348c0df211ffd</u> <u>cbf3f574578d71330a2a</u>	+ 0.01000000 BTC	
3	2018-07-19 23:02:45	<u>a5d79729de0a22558b36db</u> <u>07e45889ce11b0b4a62eaa</u> <u>5aa0b22c8f2d5afd7e22</u>	- 0.00339518 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00339518 BTC	✓
5	2018-06-05 21:02:26	<u>e2017fb65a575569cb85b9</u> <u>e4d97c1d92b57a65cc73d5</u> <u>5540cf07feeab3abc819</u>	- 0.00350370 BTC	✓
6	2018-05-11 18:23:50	<u>aae00d11fa94c84d8fae76</u> <u>c12aa980e447d1bd3caca6</u> <u>288fba1efd799b67bef5</u>	+ 0.00350370 BTC	✓
7	2018-04-20 14:41:56	<u>de28bf7137df9e30b7a47c</u> <u>c500dd367f9ba7b7e83c59</u> <u>b5df8720a9def218c13a</u>	- 0.00526592 BTC	✓
8	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00526592 BTC	✓
9	2018-03-19 23:11:59	<u>4e9b21da729007f734210f</u> <u>b11bff7adeada93ee53840</u> <u>885524dbab4f0d9618de</u>	- 0.00501310 BTC	✓
10	2018-03-19 00:54:00	<u>f6509a68a708df6387629f</u> <u>c501bc0b28aa4e99d17315</u> <u>ebe8385c0e23da570e73</u>	+ 0.00501310 BTC	✓
11	2018-03-07 15:36:58	<u>b3babfdacff83e515431d2</u> <u>52de6bdfc9b761fa6de03d</u> <u>635c0b85d40ab2a51105</u>	- 0.00512083 BTC	✓
12	2018-02-23 20:37:45	<u>55f690a43a3575cbdb39ed</u> <u>969a89bfacace2785252d8</u> <u>a8c9f364bc40cf9babae</u>	+ 0.00512083 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 16:20:06	<u>a39e010ddeec49f7ad72d7e3835349aaca8d71ed1af053fe83fb3b7f4ee24167</u>	- 0.00507077 BTC	✓
14	2018-01-24 08:03:58	<u>9216743a6c756dd2822c1b4d032489626347c7b3b5e2747f86f6796646ff0b83</u>	+ 0.00507077 BTC	✓
15	2018-01-20 00:13:59	<u>e35f000ded087aa1f7b4fc6a77e2af768aa89ec52b02ad0c974e20b7799b1fb3</u>	- 0.00311138 BTC	✓
16	2018-01-20 00:13:59	<u>e35f000ded087aa1f7b4fc6a77e2af768aa89ec52b02ad0c974e20b7799b1fb3</u>	- 0.00327539 BTC	✓
17	2018-01-07 19:56:22	<u>dcdd753b36cea3701de5ef459775e958fc3ba76b9ab71b6019df10f93f18bac3</u>	+ 0.00311138 BTC	✓
18	2017-12-29 18:17:44	<u>473a414d4b05b93e125f5a0256f1195a39aa6f21c2343b96df43e70c62adf24c</u>	+ 0.00327539 BTC	✓
19	2017-12-24 09:27:26	<u>e189ee5d7159c7a0e106d5003ceb6d41030241b4896621a713dd5230f20409b1</u>	- 0.00275143 BTC	✓
20	2017-12-21 07:53:43	<u>6d122a7194a6d1df47ddf306b196d0d787cc23afd21785017963bca93cfb58db</u>	+ 0.00275143 BTC	✓
21	2017-12-13 22:58:57	<u>db7e208e2e806ed8f2433ac7d4df0023b32556367ca86906a097ecbffc385193</u>	- 0.00202458 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 18:51:43	<u>156c3bc13abef85759153b5d95285e0757c5e6ec8474731752f18c4c6b613d5a</u>	+ 0.00202458 BTC	✓
23	2017-12-09 02:02:22	<u>b1ce6e3ee047a7db8242b3e6f9b53f043dfbba50f5b32db4321b78df72adf538</u>	- 0.00214438 BTC	✓
24	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5a3b98a5899e048a6c6249d3d883058538c7eb58ae6</u>	+ 0.00214438 BTC	✓
25	2017-12-03 21:24:02	<u>4f87c1f562a6af9c46190c564b7765c92cc4631d415675e655d591d23bdffe17</u>	- 0.00219194 BTC	✓
26	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e48294191a98f16530ef098c63e9b633c3ee8dc7940b</u>	+ 0.00219194 BTC	✓
27	2017-11-30 01:13:59	<u>7564858989be8b71f93d40e9d20e7d1885066fb6b2a5bcb1f4afa65293aa5daf</u>	- 0.00217648 BTC	✓
28	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c1c01c71c99ee1ce0002e59a1108ea430bf49ec0601</u>	+ 0.00217648 BTC	✓
29	2017-11-24 18:37:52	<u>be978eb21ee4959ea58c73553499aee2a5988e9de2c1934a0351c5c8eddd349b</u>	- 0.00212138 BTC	✓
30	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c91bbde079d76a000cc3ca03bd67ed0b0ce8cd121ab</u>	+ 0.00212138 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 18:59:10	<u>2f3bc154863a6fdbcd4ae7</u> <u>4d17cd0603bab997ee233d</u> <u>e9069979503ac0a29128</u>	- 0.00161480 BTC	✓
32	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00161480 BTC	✓
33	2017-11-16 03:21:13	<u>5a26712f07c8f9f32d3a16</u> <u>943a3234cd5bf07f5d16ba</u> <u>c1c015b7e722f62ce07c</u>	- 0.00157854 BTC	✓
34	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00157854 BTC	✓
35	2017-11-11 01:57:15	<u>52134222b5db330c0b5741</u> <u>781828577e42e1d26d6413</u> <u>48fae4416fc43311abaa</u>	- 0.00153465 BTC	✓
36	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00153465 BTC	✓
37	2017-11-07 01:34:00	<u>b0207f6ee458c9e38d58c4</u> <u>da858b19bc3b4a37809587</u> <u>cb6492a5e3452e41de87</u>	- 0.00163865 BTC	✓
38	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00163865 BTC	✓
39	2017-11-03 10:12:43	<u>aa2b363c79c0e1d8b055e1</u> <u>877adc96571f0938406bd0</u> <u>8172b10e60eecbdcada1</u>	- 0.00478805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 10:12:43	<u>aa2b363c79c0e1d8b055e1877adc96571f0938406bd08172b10e60eecbdcada1</u>	- 0.00164197 BTC	✓
41	2017-11-03 03:21:36	<u>9b42fc1d28451bf9b6dfcf603bc66b0b84cf376a7d593264fde7476f0e0b65f3</u>	+ 0.00478805 BTC	✓
42	2017-11-03 02:18:22	<u>b4843b142c34b593e19c79bb2686a1b272d235f80159208ffe8aa6bbc6866935</u>	+ 0.00164197 BTC	✓
43	2017-10-30 14:18:03	<u>f215bd319e4cbdb0b2c4e003b970990700c233276da4e8b3708594c49345653c</u>	- 0.00171416 BTC	✓
44	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb88e5e10777712a5709176bd2359222b86c85c90d927</u>	+ 0.00171416 BTC	✓
45	2017-10-25 15:42:31	<u>9207ed8ec8ff93c4c6abb037090d10f8f773f1d2bc987e874c01ca5d46cfd087</u>	- 0.00194931 BTC	✓
46	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6cdb312a979f8877d328c4f29fc07995879f0fe73c3d</u>	+ 0.00194931 BTC	✓
47	2017-10-21 17:29:39	<u>83e4a3a6af92304d793be7c2224d0df9b578119229b905686d38a78769a6497c</u>	- 0.00197264 BTC	✓
48	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4c62555bb402a59d7a96d0fb3e37590fe2298ce6384</u>	+ 0.00197264 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-17 18:13:05	<u>bf466fb59af4a40eecb399</u> <u>925e1f315708d1083f16b3</u> <u>9e2f07fa93b14d93efaa</u>	- 0.00197771 BTC	✓
50	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00197771 BTC	✓
51	2017-10-14 05:06:30	<u>15afa2ad0a94ace0dfba43</u> <u>fff4feba336427e4ceb259</u> <u>3098b5a1af03630c311d</u>	- 0.00192494 BTC	✓
52	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00192494 BTC	✓
53	2017-10-09 23:52:34	<u>2237393bcd78f099c872f0</u> <u>b5f68b53ad8f6a53a1e316</u> <u>6fd994ce94708ad617ee</u>	- 0.00187221 BTC	✓
54	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00187221 BTC	✓
55	2017-10-06 01:37:24	<u>5557b5484964f87162d013</u> <u>8a7486a24954a8e6f1f049</u> <u>e95a59cc843d29c7f3ce</u>	- 0.00186545 BTC	✓
56	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00186545 BTC	✓
57	2017-10-03 00:57:23	<u>015be010f71d9026793103</u> <u>adcb2c2ba2a3bb10cc49ae</u> <u>80079a8d2e522eb14549</u>	- 0.00580435 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 22:59:37	<u>e497ecb94d819147f1c4ed</u> <u>cfbd4bc09b3d74c42a0483</u> <u>5eaaedf6b91e24c38388</u>	+ 0.00580435 BTC	✓
59	2017-10-02 12:32:52	<u>99a607a947d604af35d62e</u> <u>27378e80658d443a135c04</u> <u>5b8fad27a2b3e5ef6ce5</u>	- 0.00153888 BTC	✓
60	2017-10-02 10:46:23	<u>05495a9a7d57ce75a28f6f</u> <u>252a05899cd81f92114fe1</u> <u>f491d26a33e11ea74e49</u>	+ 0.00153888 BTC	✓
61	2017-09-28 20:29:13	<u>dd76516783931cf79cd046</u> <u>5043315b16ef2bd7c4ed79</u> <u>5ee636c50d6f64de2f38</u>	- 0.00197959 BTC	✓
62	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef</u> <u>3b312ab7bdf37f18927d54</u> <u>f859cfda8ddca180f3b7</u>	+ 0.00197959 BTC	✓
63	2017-09-25 15:34:41	<u>e6b7485872750fdfd5052a</u> <u>0fb9a4ed771c59f5d62c0c</u> <u>74f83403b5d7f349d0e2</u>	- 0.00190904 BTC	✓
64	2017-09-25 11:28:57	<u>f9a92dcf5755342cdc56c6</u> <u>4a2401e4ea1597d265bb0e</u> <u>d7b83e5ab4eb729f65b0</u>	+ 0.00190904 BTC	✓
65	2017-09-21 09:03:03	<u>36c86b8d9283bceb766223</u> <u>851f736e7522a14eb771df</u> <u>a7becb4698c77cc6589b</u>	- 0.00162274 BTC	✓
66	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00162274 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-18 06:31:16	<u>9ec349a41eac844e501979</u> <u>818415571daf887085ec16</u> <u>149832cdf81b1106ddcf</u>	- 0.00172228 BTC	✓
68	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00172228 BTC	✓
69	2017-09-14 22:59:13	<u>16692ee8a59c43fe3bfeaa</u> <u>b7789e5b30bbf7fa978996</u> <u>2804d2503bd5d9ef40eb</u>	- 0.00179083 BTC	✓
70	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u>	+ 0.00179083 BTC	✓
71	2017-09-12 00:13:01	<u>0a131a9c77f902969b2d59</u> <u>49faae1913a125fdb2cab3</u> <u>77d3c845b1569a6bd193</u>	- 0.00179344 BTC	✓
72	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00179344 BTC	✓
73	2017-09-08 23:19:35	<u>b491484fc5dbcde803c74a</u> <u>286ae69900a208edf7840f</u> <u>43bb99b61198253afb52</u>	- 0.00177385 BTC	✓
74	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00177385 BTC	✓
75	2017-09-05 23:15:43	<u>cf7e4abc97d207f70c3be6</u> <u>8ff472e598c79f761e6076</u> <u>83f42faab554addb16b0</u>	- 0.00174599 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00174599 BTC	✓
77	2017-09-03 02:48:36	<u>0998ab3a0188f48bcf09ffae977d68608ab1bcdfaa959f9fe4b04f3508ae9fd4</u>	- 0.00169963 BTC	✓
78	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71bf31ca4d651230fc2112bf6d849330cf3dc5d2c52b6</u>	+ 0.00169963 BTC	✓
79	2017-08-31 00:01:58	<u>6c38401f3509f19034c63a74ac3cee0e5688c2ec8546ee651b4b70dfb0bcb46f</u>	- 0.00160853 BTC	✓
80	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00160853 BTC	✓
81	2017-08-28 03:26:29	<u>ceb02e64e65399306de7ca2a354bd52bab74f5c4fda39fa87a4609bfb3938aa4</u>	- 0.00156643 BTC	✓
82	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00156643 BTC	✓
83	2017-08-27 03:24:55	<u>62ca09ac42099caa15be72984d6de11e2e32b6de683539c76a3ecd0f55297644</u>	- 0.00205200 BTC	✓
84	2017-08-27 02:24:10	<u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u>	+ 0.00205200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-21 02:23:45	<u>fcf8dc48e98205fc25c221</u> <u>c4863521e5174e80ed80ee</u> <u>60ebca3ede7c0d67f4da</u>	- 0.00204629 BTC	✓
86	2017-08-20 23:31:01	<u>d99adf27deb380bdcb3e6c</u> <u>222990727ec4b374926d66</u> <u>3cc7c682b1bed7476b97</u>	+ 0.00204629 BTC	✓
87	2017-08-18 18:02:25	<u>5777e12ed189c8e470da79</u> <u>98afc2d76a2619b60705c3</u> <u>8023aa1c0612a8ed54cb</u>	- 0.00259835 BTC	✓
88	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00259835 BTC	✓
89	2017-08-12 13:51:58	<u>7e179009aa060b70f65b9e</u> <u>68528ba31d64d9d35face8</u> <u>e16338d4174db2113439</u>	- 0.00212368 BTC	✓
90	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00212368 BTC	✓
91	2017-08-08 09:35:56	<u>9ee2251e84dea6cc497fa4</u> <u>fcaca0a8cecb95a0cad293</u> <u>c91a07d211f450c1f146</u>	- 0.00167532 BTC	✓
92	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00167532 BTC	✓
93	2017-08-07 22:00:09	<u>9cff68805b851822347fd1</u> <u>d5d89a3103c984e2f96f80</u> <u>16836800d1746e69bf55</u>	- 0.00179581 BTC	✓

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94	2017-08-06 15:59:12	<u>f5c6040170f6680a2bed91</u> <u>55959b3615ee0738c91907</u> <u>46bfaaeff1b24b5cf166</u>	+ 0.00179581 BTC	✓
95	2017-08-03 22:06:20	<u>461a91dfad7a678941a563</u> <u>e32715df1bbe3fa33803b7</u> <u>d706679de511899a330f</u>	- 0.00458183 BTC	✓
96	2017-08-03 18:54:52	<u>810ad447071ea5504fc9c9</u> <u>f70151b6367bf0a8984dfb</u> <u>896bdd603ea55f42de34</u>	+ 0.00458183 BTC	✓
97	2017-07-31 12:31:26	<u>c1d76eca18a97a7abe3d0f</u> <u>d43a3f60fd50d5875b2dd9</u> <u>3dc3d361e27a09f99ac6</u>	- 0.01362304 BTC	✓
98	2017-07-31 09:58:39	<u>0236de034e1324bc381486</u> <u>89b0e7df713ea44aa60ff9</u> <u>504a168a7131afc2ee62</u>	+ 0.01362304 BTC	✓
99	2017-07-29 22:40:08	<u>f6fce04e680c88f3d3cdf5</u> <u>bf010eb0e5aff173afeef5</u> <u>60e9cc8ae07a266e1643</u>	- 0.00991652 BTC	✓
100	2017-07-29 19:30:33	<u>52fd7d2a7b1bb4ae992f47</u> <u>a642379a7a9742461b3952</u> <u>a09d875a405f13d78792</u>	+ 0.00991652 BTC	✓
101	2017-07-02 15:28:00	<u>26047330e8db219ceced6c</u> <u>2408fd4da492743f0ef4b9</u> <u>5f236b2ab1fb68a93594</u>	- 0.00219930 BTC	✓
102	2017-07-02 14:45:42	<u>c08fe2c9fee0a32fb16117</u> <u>5c7e96cfc63d6e35744cbc</u> <u>cd77697486a085599a19</u>	+ 0.00219930 BTC	✓

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