

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dKMSxnSeU5ekL74R7DKDUbaEJD3V7jsX</u>
TOTAL RECEIVED	5.02573380 BTC
	316,902.56 USD
TOTAL SEND	5.02573380 BTC
	316,902.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 02:15:34	<u>3c7dd2b22fbde576ae832e889b9fde4ad9c742117910acc39da9f9f5294d45ab</u>	- 0.35000000 BTC	
2	2019-09-15 01:38:22	<u>499f23d92b31f3d22b9574421ac0ed09582f97ed187e284d03892db4c7c77107</u>	+ 0.35000000 BTC	
3	2018-01-07 04:21:45	<u>c14e2c5803aae0719642cd74c620aed42190e6008b745a0be63e64bc38d11e3c</u>	- 0.03495546 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 03:45:32	<u>2dea84bf622a10b9dce1cb</u> <u>305fec64be01ae34a4966d</u> <u>1115581c8e14e619c6a7</u>	+ 0.03495546 BTC	✓
5	2017-12-23 06:33:24	<u>071e160f450e9810f85c9f</u> <u>fadc93871ca834f12431f5</u> <u>ac819a7b1acdbbb5e763</u>	- 0.11794627 BTC	✓
6	2017-12-22 03:08:12	<u>4f3d08a284b168dcf94eca</u> <u>2e73e441336d0d35b67de2</u> <u>3b46ceb65abb9267cdb3</u>	+ 0.11794627 BTC	✓
7	2017-12-16 00:00:47	<u>6ca6d26f9ede4c3f050df5</u> <u>fe1e1bc585a099d3d50a4b</u> <u>1b6a5c6b60ccb831c9e7</u>	- 0.00313361 BTC	✓
8	2017-12-15 23:40:08	<u>df77931319d8195987e05a</u> <u>d0c0a4635058cd4137f643</u> <u>5f622688abb7e1abadc3</u>	+ 0.00313361 BTC	✓
9	2017-12-11 12:37:41	<u>f912b44ac506d1899d6d23</u> <u>df312dd8236306d0def93e</u> <u>78c6d80b6245f05e8bd1</u>	- 0.26657633 BTC	✓
10	2017-12-09 18:41:19	<u>856f5d1c8bfd1c2606b179</u> <u>24f3d89c621592de2e2869</u> <u>8daca23c48f15c70733f</u>	- 0.00303640 BTC	✓
11	2017-12-09 18:29:23	<u>86022ccb5ac1933359fa8b</u> <u>7d3f13b7da0da6d333da68</u> <u>640c589e33800e8ed64c</u>	+ 0.00303640 BTC	✓
12	2017-12-08 18:40:19	<u>b66f3c11f8fa49a14a2cd7</u> <u>2a700e49aeb2284eade4c3</u> <u>38d2c52245106e237504</u>	+ 0.26657633 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 04:19:34	<u>39cfeda2e7765212c83a6b</u> <u>15af7e6a06c529d5849648</u> <u>0b309132d9734a36bc63</u>	- 0.03218649 BTC	✓
14	2017-12-06 03:40:44	<u>1423c771fded249aff1ca5</u> <u>d47c77bc7a0a3aa1938dd1</u> <u>df8ef32e4332a3c1d95a</u>	+ 0.03218649 BTC	✓
15	2017-12-03 20:51:55	<u>6325429a1398f5dc849066</u> <u>92a92ca955ec70c4f82931</u> <u>9c2c3112ec79934b37b0</u>	- 0.00665499 BTC	✓
16	2017-12-03 20:06:38	<u>c1865b139b29ff7beffd11</u> <u>9256854b437fc41cba274e</u> <u>182d7d14807bc3c81499</u>	+ 0.00665499 BTC	✓
17	2017-11-24 04:28:13	<u>645ad079be03e72ff4f04b</u> <u>32c708ab0ae20b44f8c4d0</u> <u>292606f6ad4bbe055de6</u>	- 0.09472918 BTC	✓
18	2017-11-24 03:32:30	<u>74eeea1547bbb7ef535e90</u> <u>10a285652c3168c3156c35</u> <u>a539d40d6149013517da</u>	+ 0.09472918 BTC	✓
19	2017-11-03 14:07:28	<u>f4997254ba0784bf6860e0</u> <u>bb1c1b8731368d75db1eec</u> <u>98501c3d794f5d83f5e2</u>	- 0.00565641 BTC	✓
20	2017-11-03 13:23:52	<u>a77a49ccf8096acc3b2b4e</u> <u>8eb1631877897e09f73475</u> <u>716c9744211c727ed187</u>	+ 0.00565641 BTC	✓
21	2017-11-02 04:24:40	<u>b61aba736caa348a2585a2</u> <u>687345cd289490264a1d1b</u> <u>c900e7fcd0fa917c9d2e</u>	- 0.03490000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 03:44:37	<u>268aa5192b0ea33b6fb7aa</u> <u>c3523bfa54b7c0077333a0</u> <u>cd30554b7f797dd87196</u>	- 0.00772191 BTC	✓
23	2017-11-02 03:18:47	<u>52eee55f5abc213f82837c</u> <u>0e65cbc2596e320ad1e199</u> <u>0c381aace844d40091b5</u>	+ 0.03490000 BTC	✓
24	2017-11-02 02:58:40	<u>5f8bb41c1dd3736e7e4d7a</u> <u>7a8f3b0cc31f2e14e51397</u> <u>fbde6ffe6f6e8b9bef4d</u>	+ 0.00772191 BTC	✓
25	2017-09-03 03:11:07	<u>6534ee415a0c6d83edd6c1</u> <u>1662465e0523a646146a91</u> <u>3e7265e82b1ec15cdf48</u>	- 0.00500000 BTC	✓
26	2017-09-03 02:42:42	<u>db5fbc30103ac10792ee9</u> <u>408979bc7cc73ac8e22370</u> <u>3efdeabaf8f457e99f49</u>	+ 0.00500000 BTC	✓
27	2017-08-31 10:52:43	<u>eef2850b63b9104bb7c18b</u> <u>626b97b52cd218ec5c47e9</u> <u>985bc94515e0c15fd54d</u>	- 0.00999265 BTC	✓
28	2017-08-31 10:32:34	<u>970d0faf6a9af4abfc991a</u> <u>50de6e57f45aac702873b6</u> <u>0d30abdf6c0637da7d8e</u>	+ 0.00999265 BTC	✓
29	2017-08-26 12:19:24	<u>5f53f996f5cba213c99c6e</u> <u>377fb367cde150acf1f567</u> <u>1835ce98ec486b645302</u>	- 0.10668777 BTC	✓
30	2017-08-26 10:40:17	<u>4d0955cb5113d5c01637da</u> <u>1b39a7790b8a3a72e9b8a0</u> <u>4579205985d14116f44b</u>	+ 0.10668777 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-22 07:45:04	<u>a2c587db47542efa6b1fad</u> <u>f90c399c077d051570beea</u> <u>5d2cfefe087676b888de</u>	- 0.31366994 BTC	✓
32	2017-08-22 06:22:03	<u>b0afdf6b78603ebbc89084</u> <u>6d48d675b818dc7159d869</u> <u>21577544f1566278eaa5</u>	+ 0.31366994 BTC	✓
33	2017-08-21 22:01:54	<u>8b4e0d05f65167183b6ca5</u> <u>bef79e336746efbfc987b9</u> <u>92aa08d64c14b5d30250</u>	- 0.06719952 BTC	✓
34	2017-08-21 21:16:03	<u>34fa16bc4b2c440393bd76</u> <u>74c0905fdf5ff13a1b078a</u> <u>15be0672715304bfcdf5</u>	+ 0.06719952 BTC	✓
35	2017-08-21 19:02:21	<u>ec066076d8d56cce811a43</u> <u>bf26774c3d6d65d54a4725</u> <u>12708211006dd663d50d</u>	- 0.01386312 BTC	✓
36	2017-08-21 17:26:08	<u>a143a35f4cd93c7aba1bfb</u> <u>217bbcbcb44a09c3e00b98</u> <u>f6bc02bcd6c7f1c31a25</u>	+ 0.01386312 BTC	✓
37	2017-08-20 06:09:51	<u>1736f76f47ba5a32b418e7</u> <u>39b2ff4baf8f0c47f9f6e9</u> <u>f4786813a660b7366e2c</u>	- 0.04900000 BTC	✓
38	2017-08-20 05:40:23	<u>a615e5f716110a23bc6d4f</u> <u>38c120af226d6a93f5271c</u> <u>6851c8d99b7e9d0a3723</u>	+ 0.04900000 BTC	✓
39	2017-08-19 05:45:25	<u>e5a8608409a5cccd88316e</u> <u>2822b6ee66c0cf9fa0aa1c</u> <u>17783f118f1633273e77</u>	- 0.29888770 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-19 05:16:51	<u>67b27c83d79971dbfc0888</u> <u>0004536917f6dd71050af3</u> <u>80ebe96f12a65d34deee</u>	+ 0.29888770 BTC	✓
41	2017-08-18 16:14:17	<u>3a293b9168c1e21b44a7fa</u> <u>1622b72cb282cbb4650922</u> <u>fa4a59c11812f93b226e</u>	- 0.18673773 BTC	✓
42	2017-08-18 15:25:32	<u>574edc489a8c5cda174f82</u> <u>ad4bc5c1c9c6e092a98ba4</u> <u>91896edb7dac602c311</u>	+ 0.18673773 BTC	✓
43	2017-08-17 16:47:08	<u>2297914da75139421fae66</u> <u>8e26349b9703827ed3e1c8</u> <u>e7265c923b1621ab0cb3</u>	- 0.11195723 BTC	✓
44	2017-08-17 00:59:42	<u>bbc51d680454e8c061bc2a</u> <u>b08b246e4b0c8355ccdbec</u> <u>07a3c262de45ffa50130</u>	+ 0.11195723 BTC	✓
45	2017-08-15 01:53:22	<u>c5c74dcbb91e98163bf406</u> <u>484bccb61b8632829e9bf6</u> <u>425fa1de0dd012d0ae25</u>	- 0.20498107 BTC	✓
46	2017-08-15 01:22:10	<u>c74da7d5a8966f6014c636</u> <u>811efa5fa5f217d04abe8a</u> <u>a3c0ecc5658171dc2b15</u>	+ 0.20498107 BTC	✓
47	2017-08-13 16:51:38	<u>ef37495eed76ed376e774e</u> <u>5c4463e94ec981b78bdd1a</u> <u>9f94f7a769fb4e426edf</u>	- 0.08441246 BTC	✓
48	2017-08-13 16:16:00	<u>f401b202af0ff843841d0d</u> <u>a6fbfbc581a5e9c6ac82bb</u> <u>4aa9fa15c1f87d194528</u>	+ 0.08441246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-13 06:17:18	<u>d4acfc352ab22a8ac33d77cbbfadda01c7195d3f8eff8044d1e9a52e939381c2</u>	- 0.01915000 BTC	✓
50	2017-08-13 06:17:18	<u>386d6469841414d0d41587984fe577f1c8bb3ec35a1ca50b357a605a8f838129</u>	- 0.23915000 BTC	✓
51	2017-08-13 06:17:18	<u>d66db28a4a09f9fee57f446c847f5e49948583abe9f77603f75263773e18e277</u>	- 0.12690000 BTC	✓
52	2017-08-13 05:30:33	<u>9d4a8d9efd7067044951d3e1a5a5ed0d9d905f7a9250517476dbefa4af6a936d</u>	+ 0.23915000 BTC	✓
53	2017-08-13 05:30:33	<u>bc83b309bfd093c421fe87edf83008b1e5c3bfe26d9dec117b273b01d7a1a33f</u>	+ 0.01915000 BTC	✓
54	2017-08-13 05:19:58	<u>a4317efba30d75aa07184bad3b6c12cc78c5af84d0df82bf6a871551488ebf91</u>	+ 0.12690000 BTC	✓
55	2017-08-13 00:34:36	<u>c6f631d7e2b19555341731a0064cf971821b7883be9676a9a3e7238ea917a8e4</u>	- 0.50000000 BTC	✓
56	2017-08-12 23:32:39	<u>b4228e0df68af6254130d06a445cef0958d55e3613aae9fb9b3505179a600b52</u>	- 0.23809786 BTC	✓
57	2017-08-12 23:09:02	<u>3bb53a68883450f3a7c5e129fdfef4f794cbc9951805879216f3f0931477cdb6</u>	+ 0.23809786 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 19:13:54	<u>e139bbe7161a8a197c4ad8</u> <u>032da39660782ae06765</u> <u>83fa7366e13885060f50</u>	- 0.04487607 BTC	✓
59	2017-08-12 18:52:01	<u>3d7fb6fa5e07f863047ff8</u> <u>3d1abfbee9883b1fb654e5</u> <u>0aca3a85b41d448c87f7</u>	+ 0.04487607 BTC	✓
60	2017-08-12 17:17:07	<u>d6b2c9da85c4914ce1a8df</u> <u>841e494cb0755a74b90d09</u> <u>640d77857915c1b81242</u>	+ 0.50000000 BTC	✓
61	2017-08-12 04:46:58	<u>d10118d9e821d410a5364b</u> <u>40c3b875d74469a42ab171</u> <u>95c146e245b9f78446ae</u>	- 0.34668363 BTC	✓
62	2017-08-11 19:24:08	<u>c03b5b1233a6e064b53154</u> <u>067c8cc1ec231c1c3dd6f4</u> <u>e85e83e74f71d7ee3dcb</u>	- 0.14780000 BTC	✓
63	2017-08-11 18:32:03	<u>e22d1786e360d59d06ebc5</u> <u>5f1bf2cc99b4aa2454bb22</u> <u>615d13526583c8ecb8d4</u>	+ 0.14780000 BTC	✓
64	2017-08-11 14:57:25	<u>463b1790af0fecf5cb99b4</u> <u>6114cff17d9084d241bfb7</u> <u>c8a602dd674077b5d54a</u>	- 0.15306587 BTC	✓
65	2017-08-11 13:26:41	<u>96f6112d8cad9decf82159</u> <u>e447cf129b2ea3539b5366</u> <u>0d6f2fd1b20d8317bc78</u>	+ 0.15306587 BTC	✓
66	2017-08-11 01:55:00	<u>189e3d5f8c6d740941bdc6</u> <u>d0784c546464a806a57fe8</u> <u>95ec9a9e2d43b63e04f8</u>	+ 0.34668363 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-07 16:18:14	<u>50593e62c2539fbcc26b5c</u> <u>975f24fa8bfb5ee4c4d4c0</u> <u>bb9d73f737770bca3a7d</u>	- 0.19850287 BTC	✓
68	2017-08-07 15:49:13	<u>d86d2aa3a8594297e8e81d</u> <u>8d860d71a00fa2b1553144</u> <u>df3df19d42b1edb652c4</u>	- 0.10000000 BTC	✓
69	2017-08-07 15:43:56	<u>f2194b7ddc14a8a98c577c</u> <u>81e6711078f5927f2b2801</u> <u>31af88b5fbae85a0f371</u>	+ 0.19850287 BTC	✓
70	2017-08-07 15:23:40	<u>23226255267e4536edcb1f</u> <u>be73ed6646b6db05f1a5b8</u> <u>045b2b031022e32129f2</u>	+ 0.10000000 BTC	✓
71	2017-08-07 04:18:21	<u>42fd0ec9316b0ee86763e4</u> <u>0462461c0747a67e91ae05</u> <u>04ac0ed1021be7445ab6</u>	- 0.04756929 BTC	✓
72	2017-08-07 04:07:07	<u>02698f63e392001d6fe3b4</u> <u>8427e109bfc54460a16da7</u> <u>6e5ed9b1b65149183a41</u>	+ 0.04756929 BTC	✓
73	2017-08-06 13:41:06	<u>4df1a2c200f56f486cbb74</u> <u>744c9c2b7b6dfc48e69ef9</u> <u>fdde9c0ebdd621ea7ccd</u>	- 0.02971987 BTC	✓
74	2017-08-06 13:23:39	<u>ee13ae55002993ed47d4ba</u> <u>8fe2a1c1f6635d820c37cf</u> <u>0f544b3eb9a9ef6e9438</u>	+ 0.02971987 BTC	✓
75	2017-08-06 01:36:45	<u>e17cb7ab1b13cbeafd88af</u> <u>30741e460cc072ecc3473e</u> <u>2cecb7feb4afba584435</u>	- 0.00504269 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-06 00:33:28	<u>471cccd82084504348736b</u> <u>dc3f9d724d4ed7ad7e67b4</u> <u>17ede46b7017adecb8c0</u>	+ 0.00504269 BTC	✓
77	2017-08-06 00:17:21	<u>4c898db968ac222eb8ff55</u> <u>23b08c754660ce3e5b365e</u> <u>c4acf2831f1eb8c02563</u>	- 0.10908110 BTC	✓
78	2017-08-06 00:01:41	<u>066e6fcca35b286f37e720</u> <u>bd014fd5565912c509e650</u> <u>d11d80d246409d1c648c</u>	+ 0.10908110 BTC	✓
79	2017-08-05 23:26:13	<u>e4e056695f52d2ff8c6486</u> <u>c4cbc5409aecccd26b71f7</u> <u>8f5e51d44d7da500a269</u>	- 0.02465877 BTC	✓
80	2017-08-05 22:55:30	<u>ed47fb1f976c2fa4966de9</u> <u>df76be7d9f2a841394fbdd</u> <u>6a6150aee6590eb5d88d</u>	+ 0.02465877 BTC	✓
81	2017-08-05 20:19:42	<u>c791e31b4cb4f933cb1887</u> <u>39461ab620043ff6940388</u> <u>ae1a550a93f7e28a50e4</u>	- 0.03615000 BTC	✓
82	2017-08-05 20:05:51	<u>126dc873e72a29083c5ff2</u> <u>d66982ca5c4dad569236d6</u> <u>92cafb31b2c77094b815</u>	+ 0.03615000 BTC	✓
83	2017-08-04 04:31:32	<u>1964f3acc0b15f4c6a483d</u> <u>ceee2d04d516b3350dc9b6</u> <u>895435700f78663920e4</u>	- 0.10549627 BTC	✓
84	2017-08-04 03:40:30	<u>dae63565e7a092f2791503</u> <u>c94e8ebef3d281db8f63a2</u> <u>83aa755d0ddccde3e525</u>	+ 0.10549627 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-03 18:54:52	<u>f0fd874bbdf350f65cf775</u> <u>ce628cf49b06b9b73e8817</u> <u>14bb1e8c1a8e0f8c7b25</u>	- 0.14390327 BTC	✓
86	2017-08-03 17:04:19	<u>95148f69ba09b2ddefef5f</u> <u>0632c9b9dc80c53b6dc18c</u> <u>239acf877ba56289c107</u>	+ 0.14390327 BTC	✓

* USD values displayed at the time of transaction

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