

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13eUuXXrEvTu6e5acewpd41aJtDSLrucdk</u>
TOTAL RECEIVED	0.43169296 BTC
	27,185.35 USD
TOTAL SEND	0.43169296 BTC
	27,185.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 02:17:23	<u>12c95275d39b07f13e2576</u> <u>f3923a15aceab3594f6c15</u> <u>0089f1efb45350dc6330</u>	- 0.00319532 BTC	
			76.11 USD	
2	2020-12-16 19:37:18	<u>e93ff0bbcb0350f93121fb</u> <u>36305d982db96c93af662a</u> <u>6261ae57c4a7e157a96e</u>	+ 0.00319532 BTC	
			72.84 USD	
3	2019-05-12 06:46:26	<u>f1c77ca9cf888aceca193b</u> <u>4db7e524ab5df728b69da9</u> <u>6736facc4aadae85ab6e</u>	- 0.00100130 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>54b9b606491b617398275b</u> <u>7b91d732ce3ab4abe00687</u> <u>0dd514f3053360a22bd7</u>	+ 0.00100130 BTC	✓
5	2018-10-05 22:41:11	<u>afecf368a44d30dab3dba6</u> <u>6381ae67e3892fefecf6fb</u> <u>4cc29663de06c71cc246</u>	- 0.00175092 BTC	✓
6	2018-10-05 22:18:17	<u>d5e37996cc94b00799c10c</u> <u>cb917dbc905c4b82e86715</u> <u>fda9a1d3bfac4d72afd4</u>	+ 0.00175092 BTC	✓
7	2018-09-21 10:49:29	<u>0cbc1e744e67ce77da74c9</u> <u>58ff48575387e4e2fc99d6</u> <u>ce0e64030a5fb57ec5e3</u>	- 0.00165748 BTC	✓
8	2018-09-21 10:22:21	<u>d96629a72adb23913c908c</u> <u>e0b38a34b0f8905370962a</u> <u>2830956d68722e827cc8</u>	+ 0.00165748 BTC	✓
9	2018-09-07 09:36:11	<u>75510e1c16bd4f5f95dfb7</u> <u>f85ef9f4cc6deb7117162c</u> <u>b5260e400cdba4233d05</u>	- 0.00239346 BTC	✓
10	2018-09-07 09:17:30	<u>a138daa48f12e23b593997</u> <u>fa50f74ead93f37148ef1f</u> <u>0d00690a8d3e1c50f8d4</u>	+ 0.00239346 BTC	✓
11	2018-08-24 09:36:42	<u>f5fb4ffce9250d7f062097</u> <u>34dc9bc128983c0f1fae39</u> <u>0abb5eaf5d118da2f391</u>	- 0.00163598 BTC	✓
12	2018-08-24 09:24:36	<u>98d48dbca02795d71acb5f</u> <u>4379960f31fbb3237b95c3</u> <u>3ad202a4e53f35b241c7</u>	+ 0.00163598 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 10:41:31	<u>2391a810e3913feb0e6b098e53fa41ab8b5847ea9fe5bf68cadab9a950e6f94a</u>	- 0.00223084 BTC	✓
14	2018-08-03 10:04:03	<u>e40c04f32bdf6c8b9622cd7fb6cadd989c346e1b6e4e5cc9b578905496b51bb0</u>	+ 0.00223084 BTC	✓
15	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a898579b101e552f1183a76a8646c6e31d50059674c98</u>	- 0.00185925 BTC	✓
16	2018-07-27 09:21:13	<u>25a06358d7c1a492ce2b1903a695060332072dbf8e7b8b470cb72eae1e865486</u>	+ 0.00185925 BTC	✓
17	2018-07-20 10:46:03	<u>22234b6f7f975fdb30e93d6fd41aba14b9281e48e59deef75631067007754289</u>	- 0.00212676 BTC	✓
18	2018-07-20 10:07:36	<u>98d0c36153a24a76be2c894631223d78a4354390529e7b2274d3e203488a138f</u>	+ 0.00212676 BTC	✓
19	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48e066eb7fff2b95eed0ca447f2001056674a3305c2</u>	- 0.00249014 BTC	✓
20	2018-07-13 08:52:40	<u>86e460313b9ec8d82d4c3d6a6b43727436dd728f5d245ea9716c9bb5cb53e8bf</u>	+ 0.00249014 BTC	✓
21	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4aaa90187492f362985a7144185651d23824514c08ca</u>	- 0.00413448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:16:11	<u>81bf121c42cddb0efc7dc</u> <u>58b6d4080ea84853d5c732</u> <u>f1020dbd60a379f82500</u>	+ 0.00413448 BTC	✓
23	2018-06-29 09:36:24	<u>b8d49b44d6bc911078ae9e</u> <u>b4d326e2c6d79701643102</u> <u>a12d0ca2d4d8c575b2d3</u>	- 0.00133223 BTC	✓
24	2018-06-29 09:29:32	<u>cf71567a96c093c0871e3b</u> <u>929d79e0962141a12880b6</u> <u>02b53d9e123a6971f9b9</u>	+ 0.00133223 BTC	✓
25	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65ddd3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00399984 BTC	✓
26	2018-06-22 09:21:48	<u>a5e492b0c1f26cedb65fc4</u> <u>549067e40854ae6aca7d41</u> <u>d42f9a2a4b785d2f434d</u>	+ 0.00399984 BTC	✓
27	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00436553 BTC	✓
28	2018-06-15 08:51:35	<u>0bb261ede5f09dfc531e39</u> <u>7dd12faaba6fc5d57b2f84</u> <u>63e472d2771c9c786d34</u>	+ 0.00436553 BTC	✓
29	2018-06-08 11:17:41	<u>9bed7f654b73608fd62643</u> <u>a7be2aa1f903e093afae77</u> <u>7266086930ed4f83598c</u>	- 0.00544772 BTC	✓
30	2018-06-08 09:06:16	<u>65a347c7e5e9842c6cbb9d</u> <u>4b63e2fccaded54b7cb5f9</u> <u>2a3d34d44b4da5f539e3</u>	+ 0.00544772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 12:31:48	<u>5598cf758fb43c5e64768b0f92877de723eddd31ae79d029a8dec45ddb408f5b</u>	- 0.00607881 BTC	✓
32	2018-06-01 11:19:19	<u>9720f0916e5444c03f11e542443679d85d8d37e48d1151cf502307653187cf9f</u>	+ 0.00607881 BTC	✓
33	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b8fba2f8aec7a693a365633f57d6631c1c0bf85f602</u>	- 0.00408019 BTC	✓
34	2018-05-25 11:26:17	<u>fb9c73ca31e63f94c9927f56171bd00b959a206ae5c5f2b227064fbb2e40f60</u>	+ 0.00408019 BTC	✓
35	2018-05-18 09:36:57	<u>991b07b153c0417a8829f321c68936ccc9408eeb663bc6190a2184f089ee6e25</u>	- 0.00370420 BTC	✓
36	2018-05-18 09:01:15	<u>5e8ea831075fdfde4009926d8b3b796959b43c603c839d2dee00e60fb2050f78</u>	+ 0.00370420 BTC	✓
37	2018-05-12 00:38:45	<u>657a6e0e8da84773ba34f5a9cbfd716e771850bc7819b1d4bc5e22d18cc38661</u>	- 0.00367174 BTC	✓
38	2018-05-12 00:04:18	<u>2093fc462d6c8b0f18a7bc0ef5a8f4744a0e248e63e818104ecd2ccbeea6ff24</u>	+ 0.00367174 BTC	✓
39	2018-05-04 11:30:12	<u>e5a32082ebbb8a2bcb606fe4259986321c159f0472ef924f60cf477b68214811</u>	- 0.00401588 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 11:01:00	<u>a6eb819f3305d380cee2ed</u> <u>009a5a718967807b371db7</u> <u>e6b409450385d6625324</u>	+ 0.00401588 BTC	✓
41	2018-04-27 09:21:27	<u>c92d2e3b18305d3afc1614</u> <u>86885d6b18e25361cf3c18</u> <u>fafaf64958f38ed54eb5</u>	- 0.00379617 BTC	✓
42	2018-04-27 08:24:34	<u>3376b66fa5ee603ca0e7a3</u> <u>a10df1bb142f1af2e0f236</u> <u>42cf5595a00ac529048d</u>	+ 0.00379617 BTC	✓
43	2018-04-20 14:17:17	<u>b77d3f6044a0bc1c789aab</u> <u>3d1600b6480b7da7c1a1f6</u> <u>d564c5fbb6e03cb19cb3</u>	- 0.00328928 BTC	✓
44	2018-04-20 08:53:14	<u>b725808e7577ad742a93f9</u> <u>b1915878708c7e0f054cd1</u> <u>25a45c471352bce24b23</u>	+ 0.00328928 BTC	✓
45	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00155772 BTC	✓
46	2018-04-13 09:12:58	<u>c00a2444480338c13d0df2</u> <u>5bc50859a585dd3e482fbf</u> <u>85e0d812187e7a891a5b</u>	+ 0.00155772 BTC	✓
47	2018-04-06 15:55:47	<u>741d68ad9b80862e50fb0b</u> <u>aae5e5c8ed763c613f5aac</u> <u>25eceb542b9c20bee5cf</u>	- 0.00100445 BTC	✓
48	2018-04-06 10:36:00	<u>3aaba73260c2caab982d30</u> <u>caf0cb050af79c764b03d3</u> <u>201b5554abbc477a25d5</u>	+ 0.00100445 BTC	✓

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49	2018-04-04 11:13:07	<u>f2614aba2f89ad894c427b8d9af536aaec0d8927ee8f12b64c8796e1bb0160fb</u>	- 0.00360965 BTC	✓
50	2018-04-04 10:01:09	<u>2d5f95f8598a0bea6bf0021bcacdc3a45ecfeda7e7736d83cdf9f04ec31a2b9f</u>	+ 0.00360965 BTC	✓
51	2018-03-30 10:40:17	<u>77b7bb37717bf79d5d4405d06beb8b5ec1ac195e5769d9094ba76745410065a2</u>	- 0.00276496 BTC	✓
52	2018-03-30 10:08:43	<u>12a22bc6bf825a1868b57e30762284bcf3dc387b7d9cd5d791f89bc52acdbfc5</u>	+ 0.00276496 BTC	✓
53	2018-03-23 13:06:28	<u>8ccaa588d4a4584377fd5a7211c98206b009413fdf8c58a9b9f36a5eeaa1515</u>	- 0.00338590 BTC	✓
54	2018-03-23 12:12:35	<u>ac26fb7988449784d22288f944b6b50841167d93b7f9f5abe816a5ef304163aa</u>	+ 0.00338590 BTC	✓
55	2018-03-09 17:03:16	<u>3bdba42de4c9347d5f682f2fa93d7ba86672e5bbaf586d2ea0e77e27654d9062</u>	- 0.00333742 BTC	✓
56	2018-03-09 11:16:15	<u>4f98024ee92e55e223cebe d97ee98a8d9dc4ad264c1b1109a8785f02bd0b2166</u>	+ 0.00333742 BTC	✓
57	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d3a25273bbd299e92368eec4f5c91f5ca43dff92ce6</u>	- 0.00221179 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 10:04:13	<u>000c57ef10abc0746e52bf</u> <u>2c958db02f15c239f0f897</u> <u>4bd4260fd63790cf5dfd</u>	+ 0.00221179 BTC	✓
59	2018-02-28 13:07:24	<u>2f6352f2a328b1edb294ff</u> <u>88e7079d7703c0dd2bd98c</u> <u>2a488cc841145aa8b8b8</u>	- 0.00396064 BTC	✓
60	2018-02-28 11:22:15	<u>b70d464cde0ac960d132e9</u> <u>1b76378b674cdcd582694b</u> <u>8f523f8c562e79782f17</u>	+ 0.00396064 BTC	✓
61	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00145315 BTC	✓
62	2018-02-22 11:56:16	<u>2b82e38b283dfc242c27c9</u> <u>3a2b4eadfb2d664590417b</u> <u>c1a6720f9c84dcfdf733</u>	+ 0.00145315 BTC	✓
63	2018-02-11 04:49:14	<u>27c02abbbf96e3674f2154b</u> <u>fc259a9b789eec7b40890</u> <u>eb54c4a904611e10da76</u>	- 0.00414047 BTC	✓
64	2018-02-09 10:50:19	<u>72a5a92cfaf1e0a5d84c38</u> <u>471c4400f54955e60d2b6a</u> <u>205a17820cd981f17061</u>	+ 0.00414047 BTC	✓
65	2018-01-28 10:56:44	<u>3304ed9613be51f8ae0ca1</u> <u>9b6e60e918ea72ddd41943</u> <u>c6e8c02587d0a6cdcfa</u>	- 0.01735004 BTC	✓
66	2018-01-28 10:32:23	<u>9dfa1f5dec7f9cf02dff4</u> <u>f9914168fc88e963516e7b</u> <u>c7102c2c4fbdce704c73</u>	+ 0.01735004 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-22 17:11:26	<u>e0e3d91e85fbd4ba0d7192</u> <u>2cdaa876810b4865dbaab7</u> <u>ced3df5de92ce6cb082b</u>	- 0.01560899 BTC	✓
68	2018-01-14 13:22:40	<u>484855f70703b06934657e</u> <u>82a07c20d01d3fce981558</u> <u>64fb32c2f8ca55550dfe</u>	+ 0.01560899 BTC	✓
69	2018-01-02 15:08:14	<u>e15f6515c588f5829a1583</u> <u>b1543319aa69aaffea5e64</u> <u>cfe6652845e012fe5c0c</u>	- 0.01181741 BTC	✓
70	2018-01-02 14:05:46	<u>88d894b91db2d89280e73d</u> <u>58917260b2e9827120e369</u> <u>e94f7162001b489c8acd</u>	+ 0.01181741 BTC	✓
71	2017-11-17 12:03:26	<u>8319e71d567a322ca6f70b</u> <u>4309d1acdf8830fb6c507d</u> <u>e48fb708d3863c6c9c18</u>	- 0.01599049 BTC	✓
72	2017-11-17 11:40:39	<u>24bf053ef30f49ab38b6de</u> <u>c26d4175bb0a4f43a51d38</u> <u>c3e06e51d9b7321726ad</u>	+ 0.01599049 BTC	✓
73	2017-10-29 12:48:09	<u>f5e1ffcc8007c1bf4adc6d</u> <u>ec3ec0e4349903339ea9f7</u> <u>5176b4c3b8637e69f243</u>	- 0.01508138 BTC	✓
74	2017-10-27 16:10:53	<u>d865c0c5e22da0ccc4c92b</u> <u>20ceba968f09cd25adcc1e</u> <u>d600065dcd7c7ff7b31d</u>	+ 0.01508138 BTC	✓
75	2017-10-14 06:08:59	<u>9ff875fda5129157fa1272</u> <u>0298017f250581b853b526</u> <u>c84d2b3400d5dff3ddfd</u>	- 0.01434130 BTC	✓

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76	2017-10-13 11:26:39	<u>06ee9ffe018370b012d018df4ad5023433069797e4d05c0ee979355b146ec059</u>	+ 0.01434130 BTC	✓
77	2017-09-29 12:12:30	<u>d15e5e78c47080f383fdcf8f9be00c675a9aa5f1e38c6936de8513baf9c6cc75</u>	- 0.01321614 BTC	✓
78	2017-09-29 11:40:10	<u>16248c0388003a23c4e1f0cf9582e7679344640fe302fd57386a088fc7fed282</u>	+ 0.01321614 BTC	✓
79	2017-09-22 11:36:40	<u>11e8ecc4d55a9fc927f359de3383c4e959444245d872a3086d084bef169924cc</u>	- 0.01296037 BTC	✓
80	2017-09-22 11:19:00	<u>6147f097e01606d84b8fa131046d6529e5a33a06254000bbab5e9d143449d27d</u>	+ 0.01296037 BTC	✓
81	2017-09-16 01:42:57	<u>0e97d5e12ea2240ae0828ecf9f653478f41722a58f36c3b2af69933732555965</u>	- 0.01530552 BTC	✓
82	2017-09-15 11:34:59	<u>85cb1a422bdf94648581b8369ec65b13a0f625fe441ca233a92425a7516e05ae</u>	+ 0.01530552 BTC	✓
83	2017-09-08 12:10:48	<u>27e00aff481bff3ae340d3eb5a4aafd87a1877ebb305c1c8cbac5f34a75835ff</u>	- 0.01184360 BTC	✓
84	2017-09-08 11:11:18	<u>afb52da5fe6aa818ffb65cecb8cb1f9e9c4a073ea5221771521378c75cbf8ad8</u>	+ 0.01184360 BTC	✓

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85	2017-09-04 08:45:17	<u>ab9dd2fcad9e95dcf6790d9a796909b2ccd0a5cf351beac2c23d169d1fa4fb84</u>	- 0.00983720 BTC	✓
86	2017-09-04 05:51:58	<u>c2948785297ef0728ab030b528735508b7868252c58b6eab4ec0cbcd994a51e5</u>	- 0.01651058 BTC	✓
87	2017-09-04 05:03:04	<u>e6dc7650e3f410466971440fb881d56ad219a75bbb93c92aac23f4c4b8c4f801</u>	- 0.01708138 BTC	✓
88	2017-09-02 14:12:19	<u>a2050334a553e06516d8380fc1da489137587f72d7389ad32f35050e6dd54b1c</u>	+ 0.01651058 BTC	✓
89	2017-08-25 10:58:09	<u>938c729d52bccca3cc2981b9a05bc409557a86be727a338de70f6430bbe88a6da</u>	+ 0.01708138 BTC	✓
90	2017-08-19 00:06:24	<u>695ce139daa187dceaad036c1ac58b5a86f8129de3244c0a754071c6c0e3417e</u>	+ 0.00983720 BTC	✓
91	2017-08-17 04:53:02	<u>ee14aad40f8a9845af67e51cb8427cf0813701da3ad82d727ca01ec813f324e4</u>	- 0.02972358 BTC	✓
92	2017-08-15 11:53:34	<u>9a110980c0008e9199bf3a2e47c708deb6490b616de317fee0ec6023208418b</u>	+ 0.02972358 BTC	✓
93	2017-08-14 05:14:49	<u>895d597fe460c58e37db65c376e570d49ed9d9912afc0d7b939b31804e1254ff</u>	- 0.02628659 BTC	✓

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94	2017-08-08 12:36:08	<u>654bf6ffa4ed36fd430727</u> <u>6a9ea0bb7fa1ce9b9d9ab1</u> <u>009a323c52dead7441ee</u>	+ 0.02628659 BTC	✓
95	2017-08-01 08:45:37	<u>0091a0c6b01693907af76f</u> <u>75906a2ac59a49754452be</u> <u>47a456fa4b3e582eb1cb</u>	- 0.01833925 BTC	✓
96	2017-08-01 08:02:54	<u>080cc60accfc126ae78f0d</u> <u>5ae1857024274bc90f3278</u> <u>2ee4f79e74b0a2b7b486</u>	+ 0.01833925 BTC	✓
97	2017-07-26 01:07:18	<u>15f154e8f075770b1cd6a8</u> <u>f109b9fffc5e3714c2c8b9</u> <u>bbd69a6705fda81fe907</u>	- 0.01902341 BTC	✓
98	2017-07-25 14:29:15	<u>94af579ef5eb15d8fe39a9</u> <u>ed9160d0edb4eec92fd454</u> <u>9dc9d182af3e8cdea9a1</u>	+ 0.01902341 BTC	✓
99	2017-07-19 15:54:01	<u>8ec83f3d6932ca7d748626</u> <u>2df84bb96637e59f03a76e</u> <u>e649ffb5856fb822185e</u>	- 0.01408937 BTC	✓
100	2017-07-18 10:56:01	<u>37978497f5a5af391837bd</u> <u>de787b78cb7cd7a2dd85f1</u> <u>b836f55e63b81e0eec46</u>	+ 0.01408937 BTC	✓
101	2017-07-11 12:40:09	<u>35ad15f8bbdad6f391d753</u> <u>8a866805086531c251cc8a</u> <u>848abf509202ee5ad07b</u>	- 0.01028416 BTC	✓
102	2017-07-11 11:04:34	<u>826584b3e4355431f5cc8e</u> <u>a6c7db642ac47b8c9a43d3</u> <u>b51f0a73c70a72a80e9f</u>	+ 0.01028416 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-04 13:05:33	<u>16690c269e4c22fb1a5517</u> <u>5cdee2319f7ff9a8d7b110</u> <u>1d4b9d954bf58e2b170f</u>	- 0.01213009 BTC	✓
104	2017-07-04 12:33:42	<u>8731e2e5aa9e452f8b333a</u> <u>d8f88bf9eeb1e956905ac9</u> <u>fb1cbd84814b0b44aaf4</u>	+ 0.01213009 BTC	✓
105	2017-06-27 12:31:58	<u>8d0fbcca880992abfd3ab9</u> <u>c8d035000bb35f7362787f</u> <u>61b56d11374397dcce62</u>	- 0.01918844 BTC	✓
106	2017-06-27 11:37:11	<u>6cbfb48e2694484a4a1518</u> <u>da09c19637fc1e8ec8d9a3</u> <u>7bf806c99ac15403a2ec</u>	+ 0.01918844 BTC	✓

* USD values displayed at the time of transaction

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