

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13FUu5WPQfWyD8Qtm9r29xyzamRSsUY6FS</u>
TOTAL RECEIVED	2.05979483 BTC
	129,309.82 USD
TOTAL SEND	2.05979483 BTC
	129,309.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-02 17:40:00	<u>39aa0756f8b7e0454b6911</u> <u>10900389be65bd757cbfd4</u> <u>53c5a0b61bf45d551400</u>	- 0.07127666 BTC	
2	2019-06-02 17:05:18	<u>871616b83de8674c5fb22d</u> <u>cd51741323123f8904f90b</u> <u>b05ca35e8c362367933b</u>	+ 0.07127666 BTC	
3	2018-12-05 12:49:35	<u>6fdb5f682d9d9f58e384fb</u> <u>907ad866fff89cc798e286</u> <u>7ff028f4a7100fa1f0b9</u>	- 0.00509450 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-05 12:05:16	<u>0701999ba9364ef2b413b4c7fd57a0957f2e6a9f7cf71fe42e81ae3038d24116</u>	+ 0.00509450 BTC	✓
5	2018-12-03 02:44:20	<u>cd5fdf8b411e370a48ee80e377f36abca391bda21166aee96b4986176bc920a1</u>	- 0.01046258 BTC	✓
6	2018-12-03 02:09:52	<u>6dda36aa7aa349e351122d74b08408d8f7f388df361892f0f785b2abbb09deb5</u>	+ 0.01046258 BTC	✓
7	2018-11-29 05:00:52	<u>5badb1346905066ba2746ddfdb87cfaa8f749b3a888727d5df5d9377c02dabc3</u>	- 0.01015284 BTC	✓
8	2018-11-29 03:06:05	<u>726c5b2c9f81c7fe06946a349e7facb891c745085874aec67d65fb2e62fad92</u>	+ 0.01015284 BTC	✓
9	2018-11-25 12:02:16	<u>c1ddb148514ed17749ddca2e2e283a26229ff7d3951a030dfc402ea717fb1712</u>	- 0.01021318 BTC	✓
10	2018-11-25 11:22:03	<u>bb3c10e3a40a9d046ac3a7383216116c10007c8e480deb30fc87bbc9135da9ea</u>	+ 0.01021318 BTC	✓
11	2018-11-21 16:47:48	<u>d393f1255671d39ac2d75b26c301ab5502c2e547aa7f4934cf8596e1051f7ec9</u>	- 0.01031258 BTC	✓
12	2018-11-21 15:43:20	<u>afcfc672922392742104ab36f9c925f1acddf82a8ae49da4597ddbdc07c7ac15</u>	+ 0.01031258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-18 02:01:10	<u>3e8a026192465cbfc72bfa61b457f4291d19e6a478a7ffba1331da3a53e4bb2c</u>	- 0.01008859 BTC	✓
14	2018-11-17 23:28:29	<u>92d4e4a92b19cedf9e944de21dd549c6de97e89b2d63e2ecf98cfba93d61ff90</u>	+ 0.01008859 BTC	✓
15	2018-11-14 10:57:51	<u>0694cf777e36eda24a48f69ef4b67c41bd19f97bb2dd36178781150d9f786993</u>	- 0.01018962 BTC	✓
16	2018-11-14 09:12:29	<u>831c1d67d7890e631fec2bdbef90a59e8104ca35fc95c6c7603a15c6b9f51df8</u>	+ 0.01018962 BTC	✓
17	2018-11-10 19:11:15	<u>ca78513c7958235db944aaad7960f22b7025d101d3ac1a9df0304659ad5935a</u>	- 0.01002604 BTC	✓
18	2018-11-10 18:17:40	<u>9f5e7572001895fc31ea9522b5369a81103fb43978e6a8af33c865e8b7e199ca</u>	+ 0.01002604 BTC	✓
19	2018-11-06 11:25:22	<u>ac07e3f274bd0a39a7be5791fb49781d681070f15d15d5aa073477e06d90ac0e</u>	- 0.01001902 BTC	✓
20	2018-11-06 10:07:51	<u>d960644950a54ef50225ab76db4dc1a6cdb6398c0258bb72553fcc2a5ceded7a</u>	+ 0.01001902 BTC	✓
21	2018-11-02 07:39:25	<u>365184d9d6c67d35308b7a3bfb496f55325dee548677405ce77fe6dff6c4f545</u>	- 0.01015897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 05:11:23	<u>f56d36a26b91dad47fb6a28a7d0c217381351705c4b18badc2bc170947360624</u>	+ 0.01015897 BTC	✓
23	2018-10-30 14:04:16	<u>28759d611fef91f028b2078c10e82ac9c3196494916a1e8bd2768138187d6093</u>	- 0.01008814 BTC	✓
24	2018-10-30 13:23:55	<u>b843ed51053d4e8624746358d98dc24f244969a9f90626432f6b43992de50a9d</u>	+ 0.01008814 BTC	✓
25	2018-10-26 11:26:04	<u>43f5f04300c642cefc7baad94e2e4b8b4bcab2dc5cd668810794c2be8d4defc5</u>	- 0.01012830 BTC	✓
26	2018-10-26 10:12:04	<u>752194d0f275c30db0bfe4f71dc18af116b554c04b7e21e94a7b2be1d4e215ca</u>	+ 0.01012830 BTC	✓
27	2018-10-22 10:55:25	<u>306da65b2274d4558e27ead219b989ade5660a630002d537991a1f0cca3aca6c</u>	- 0.01008633 BTC	✓
28	2018-10-22 10:11:49	<u>66f2dfdf54d57d1ce196c6986959c8e2e6c92853053af38b18760d6c49720673</u>	+ 0.01008633 BTC	✓
29	2018-10-18 18:51:28	<u>1d5a11d1ac43439fa4f12d1a9018e1366e7a79d42932bf4b0228799f81432b</u>	- 0.01001034 BTC	✓
30	2018-10-18 18:11:31	<u>77f03d5c4392f3fe00b91e5342e2e66afb35c9ac059a37b5cec38de13db12417</u>	+ 0.01001034 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-15 15:54:41	<u>b6dd7f3a4c2ce7af710e7277f47cb668d75108b96b84d7af4dd6d8d4dcca4554</u>	- 0.01005985 BTC	✓
32	2018-10-15 14:07:12	<u>0eac11228200ce0077d530c51c05b6c57d811d63b7028f0639e9312259ce8703</u>	+ 0.01005985 BTC	✓
33	2018-10-11 12:39:04	<u>438a82b9cf2ac13f3fedda4b91521db5cd8c325ae74596d3210a414021bd5fe4</u>	- 0.01014777 BTC	✓
34	2018-10-11 11:10:07	<u>5a7d53e40f54fae8925d70ff46eb9b3f15658ed0434aa481d7ec667b0486324f</u>	+ 0.01014777 BTC	✓
35	2018-10-08 13:25:35	<u>8fe014e39c7b89a5a9f8f272b62dfc4f7b83ec9179b2a310bb9af44a6faa2dc1</u>	- 0.01005781 BTC	✓
36	2018-10-08 11:07:25	<u>e95bba84f9766b50675f762f54b3146f214f4ebf885b811bbb5f1f1da86ab788</u>	+ 0.01005781 BTC	✓
37	2018-10-04 15:24:57	<u>bff98e01bc50f8164d3cf3384c87c24b8d3c9154c8a0ec888b6d7e30aeb2672f</u>	- 0.01009534 BTC	✓
38	2018-10-04 14:06:05	<u>6c3604d7ef2da30c461ef40daf7d90dbf6639df152876ab2816a8a43bbfa2abd</u>	+ 0.01009534 BTC	✓
39	2018-09-30 18:14:52	<u>1f4901f2147d576f19f243ea2c78d0310f10be2c9aeb735a19f1bffdff25eda35</u>	- 0.01020444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 16:14:20	<u>545ef73191d08153082071</u> <u>d44796377a6ab2d71ba390</u> <u>bd67799cbc0624cf3c0d</u>	+ 0.01020444 BTC	✓
41	2018-09-27 16:03:24	<u>ff5042251a4b469628b7e6</u> <u>4011c4d2e20b2c41ba6a07</u> <u>cba4aea8514ec5843bc0</u>	- 0.01010799 BTC	✓
42	2018-09-27 14:27:45	<u>586bd4e0921f2da6bd3502</u> <u>1578b5abbb7e6687996164</u> <u>a737e0ce69c1af6021c0</u>	+ 0.01010799 BTC	✓
43	2018-09-24 02:38:28	<u>9351a50ba17959ec4ef821</u> <u>b9a9d258b4799526165662</u> <u>e56e5c0c250b0a3d3fec</u>	- 0.01014346 BTC	✓
44	2018-09-24 02:24:22	<u>f50e151b52d70fc3003436</u> <u>bfa89d780e7b91d6e18fa2</u> <u>5b7c79003ac876997dd0</u>	+ 0.01014346 BTC	✓
45	2018-09-21 08:30:33	<u>973970ae6184d676a58e91</u> <u>a25adf989e3b1c1fd838a5</u> <u>f154808050f3379bdc12</u>	- 0.01029040 BTC	✓
46	2018-09-21 08:05:58	<u>629c315d5668612bb34031</u> <u>ddb148774289f197cec20</u> <u>64e88b7150acafee510a</u>	+ 0.01029040 BTC	✓
47	2018-09-18 11:08:27	<u>8be4261ede6088c1013785</u> <u>c2220042890525a8aa411a</u> <u>b2942da5528e26784550</u>	- 0.01013500 BTC	✓
48	2018-09-18 10:07:18	<u>1b2ed7f5cf9fe5b0c3bfbb</u> <u>b930798e2fe3b587f83ab0</u> <u>5f0501d255a608dc2996</u>	+ 0.01013500 BTC	✓

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49	2018-09-14 08:49:27	<u>3021bc8dbdefd7c2e35a72</u> <u>9f5b87b115d5fd6bf833b0</u> <u>4e4a2fb147fe983c516d</u>	- 0.01003256 BTC	✓
50	2018-09-14 08:24:25	<u>c5a4a8f3df2f396ecf6a3c</u> <u>9ddd9178d31f0f85db9d27</u> <u>1c2fa7effb6838724b83</u>	+ 0.01003256 BTC	✓
51	2018-09-10 17:35:55	<u>7efc6a7eb357187495e0f8</u> <u>f64c7cb1cd03a9953688b8</u> <u>7f440a0975602531a641</u>	- 0.01023245 BTC	✓
52	2018-09-10 16:06:45	<u>60507c1adab15b45e63487</u> <u>9e1d9d3b127b1e5b3a40c7</u> <u>0f36a410ff39df726962</u>	+ 0.01023245 BTC	✓
53	2018-09-07 07:10:20	<u>de21c903e9e68faef90c63</u> <u>e5b139b589472cf9c6178e</u> <u>4775f0c72bb545f0cf77</u>	- 0.01027842 BTC	✓
54	2018-09-07 06:06:00	<u>65e0fbef47a669e28e9e73</u> <u>ace3b9bc14fd4f9e4a5586</u> <u>5affdc0364311753b483</u>	+ 0.01027842 BTC	✓
55	2018-09-03 09:48:03	<u>1a3f1ac302775bbe16a566</u> <u>b22ca8ddc9287564c3b2f1</u> <u>dfb9d75b131baaa3c602</u>	- 0.01023380 BTC	✓
56	2018-09-03 09:10:31	<u>6c30f58b3e0e581203c9c9</u> <u>8102388ce8ee3334b806a</u> <u>60f4d8469a7c6ac5ce4f</u>	+ 0.01023380 BTC	✓
57	2018-08-31 22:21:20	<u>20b0c20ec9972e7a14384e</u> <u>a7259bb9f44db42453acd3</u> <u>ac3502d3fc115ed42221</u>	- 0.01056512 BTC	✓

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58	2018-08-31 21:57:55	<u>146bd4edbb1d2bf4b090e8</u> <u>21a28cf552118c3610eecf</u> <u>de437ebebadc6f97b890</u>	+ 0.01056512 BTC	✓
59	2018-08-28 21:35:10	<u>ae720ca53a2c048a1e4103</u> <u>afd9ab6781135532c87bca</u> <u>27c522aeb2c817bb6e6c</u>	- 0.01006877 BTC	✓
60	2018-08-28 20:09:39	<u>cbb07cd3c9289223a1bab3</u> <u>4628583dbfcd424ec8163e</u> <u>6872741da70b615863d7</u>	+ 0.01006877 BTC	✓
61	2018-08-26 06:18:23	<u>8870e0058a0342726d2a17</u> <u>b94ea7a884563dc3c43678</u> <u>edfa85aabb241663c1a4</u>	- 0.01109524 BTC	✓
62	2018-08-26 06:01:05	<u>34d3686673422cd16cefa7</u> <u>29c9e5f4a6376adca70a55</u> <u>f7cf24eaac0f925f0913</u>	+ 0.01109524 BTC	✓
63	2018-08-22 14:26:41	<u>a54c01439162aa692e6b59</u> <u>3caacda2b054d900f476eb</u> <u>5502f9318dec93edf671</u>	- 0.01029495 BTC	✓
64	2018-08-22 12:19:13	<u>b1f79fae0afd300ffd3a76</u> <u>d3501b32c98bc598af71e2</u> <u>4f86b87f7ea1451142f0</u>	+ 0.01029495 BTC	✓
65	2018-08-19 14:23:15	<u>6b70803421c7e6d0bc00f2</u> <u>3c2e7bb1c7467c858da4cb</u> <u>08ca195c59bacd0ed6f6</u>	- 0.01013124 BTC	✓
66	2018-08-19 13:09:37	<u>4c3074e2fd6b141b8ade26</u> <u>51dd04f6dc91b099a49678</u> <u>3c5a652635363c2cb736</u>	+ 0.01013124 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-15 12:12:42	<u>a7fa79fcac1289d06ad08247b7c050d12c543ce7e8e553e971ef9e0ad8f8f227</u>	- 0.01016621 BTC	✓
68	2018-08-15 11:05:12	<u>c85f19201300f16c6462194232b8c7f06b6c1361248a9b20f3efbb968f8024e6</u>	+ 0.01016621 BTC	✓
69	2018-05-07 11:35:54	<u>7c0933b31c2081df74cc55e836d3989c9283b32bb90c02a2adad8ec4681a5513</u>	- 0.04479948 BTC	✓
70	2018-05-07 10:45:24	<u>9a4a8cdc26f44bdf8d1f8dcaf5c4104bda6b94c115765577f5f05a3bdeaa037c</u>	+ 0.04479948 BTC	✓
71	2018-04-22 10:16:23	<u>512b4e61fca713aac0178c22c3795d691a01d55598b104d76c1507bf60b54f49</u>	- 0.02163666 BTC	✓
72	2018-04-22 09:21:27	<u>b5400f3fef32276f7207a06f07e19313c2a5a1d04c0824df679bb19aafbc2972</u>	+ 0.02163666 BTC	✓
73	2018-02-07 14:12:49	<u>4e0752496d5727c5f010d09f266fe4442a77b95c15e7889d0f6706d1ea4d89be</u>	- 0.09370000 BTC	✓
74	2018-02-07 13:46:41	<u>9c004d714275f5f55553217fd37630182ba9d3fe3fae2bb53b5ccd15bcafc403</u>	+ 0.09370000 BTC	✓
75	2018-02-07 11:05:33	<u>18a443f29072aa00bbf03586abc4fd71d016220a1e5c726e060a5fe00674795e</u>	- 0.14982010 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-07 10:30:28	<u>ce0b99db1d468cd5b3f0bf86071d06baeb9f4d6017baf27ca336bb57d01bd05e</u>	+ 0.14982010 BTC	✓
77	2018-02-07 10:16:28	<u>4ea6aa1d5437f6c6ffa3e6be09c4bd657f8019afca16e484eb64d916ecb1f823</u>	- 0.14437165 BTC	✓
78	2018-02-07 10:16:28	<u>4ea6aa1d5437f6c6ffa3e6be09c4bd657f8019afca16e484eb64d916ecb1f823</u>	- 0.04847410 BTC	✓
79	2018-02-07 09:50:36	<u>f18a503e33832e3fdb246b6e830313096ce3027fa6040b933601dcaaebb40378</u>	+ 0.14437165 BTC	✓
80	2018-02-07 09:50:36	<u>650bbb52931cffac223a410146a5a6cef39e9a19042d58160a624f2067dc18eb</u>	+ 0.04847410 BTC	✓
81	2018-01-23 12:23:09	<u>7832c485444f0bd76a31bde7edd01fb397de60f71dafd24354993b3f08cf479d</u>	- 0.01807428 BTC	✓
82	2018-01-23 11:53:02	<u>f75b29db3bd5ea804b524dd40bed3d320b7be3566dbe25ecfca72dbd299bddae</u>	+ 0.01807428 BTC	✓
83	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d898be55f0db454686e5a1479a929598ae03b27c965c3</u>	- 0.22939714 BTC	✓
84	2018-01-22 09:29:54	<u>17c6d732bdcc75864afdd78e7ef911f0d59eb63c309f3ffb49a73b15695400f6</u>	+ 0.22939714 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-21 09:16:46	<u>d93985c45cbad9aa58bcd789fdb03fcddd36f2165877b942fc70fb2bcbc48868</u>	- 0.00986813 BTC	✓
86	2018-01-21 08:04:22	<u>7dba6dba3a8f51b655869b6c0abfb7e0e6042013f9c4e5aa04c7e06ee7e6a12e</u>	+ 0.00986813 BTC	✓
87	2018-01-16 16:53:45	<u>29073b1ae35d006f02d021bbdeace419045a21a10677d5abbbd86ea44990f254</u>	- 0.89000000 BTC	✓
88	2018-01-16 16:38:31	<u>d6e0d4675fb27a7526eb4c0f7599f4e7b9bb77d24635a566836341ecae05dd86</u>	+ 0.89000000 BTC	✓
89	2017-11-16 03:37:48	<u>226093de16d72179f5aa807b340dd8c26a37bcc94a1834d289e0ced3b66952b2</u>	- 0.00700478 BTC	✓
90	2017-11-16 03:19:14	<u>55698f7304f414f1dde843e3b7b846c757295d1954466c47eda63329d8af9133</u>	+ 0.00700478 BTC	✓

* USD values displayed at the time of transaction

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