

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fdCEh6oC4jD7WMnnYPXHF5BjenMQUKST</u>
TOTAL RECEIVED	0.50964183 BTC
	32,224.65 USD
TOTAL SEND	0.50964183 BTC
	32,224.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-23 10:24:16	<u>3e455235a0f301d942eef5 497f2eefd644e96c3c777a d01aba24ee9db5ae3d5d</u>	- 0.00097399 BTC	
			12.58 USD	
2	2019-10-04 12:22:34	<u>88d1c02f878e1f47c6c507 2ffec3a2eb0641880bc4cc 5b9380514ae5109f7ae7</u>	+ 0.00097399 BTC	
3	2018-07-06 10:02:14	<u>fad2da8d6a84ee5ae0ef4a 5f650d9d132b5f3bd64c8d ae24bad5e2042ef40447</u>	- 0.00095399 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:27:41	<u>1a274f070deb7845cd5d08</u> <u>bb06ee5bdd560b1a21b7c7</u> <u>5fe82374bbd3f5547718</u>	+ 0.00095399 BTC	✓
5	2018-06-20 00:17:12	<u>0124df401000671b853a58</u> <u>b47699ef8d654565426587</u> <u>dbb1d2038fd6a2579fb8</u>	- 0.00622101 BTC	✓
6	2018-06-20 00:17:12	<u>0124df401000671b853a58</u> <u>b47699ef8d654565426587</u> <u>dbb1d2038fd6a2579fb8</u>	- 0.00603620 BTC	✓
7	2018-06-20 00:17:12	<u>0124df401000671b853a58</u> <u>b47699ef8d654565426587</u> <u>dbb1d2038fd6a2579fb8</u>	- 0.00610762 BTC	✓
8	2018-06-20 00:17:12	<u>0b38950597562fdc899cca</u> <u>8e243393046279e20dd0a4</u> <u>84cbd77b7c2f837dc275</u>	- 0.00504220 BTC	✓
9	2018-06-20 00:17:12	<u>0b38950597562fdc899cca</u> <u>8e243393046279e20dd0a4</u> <u>84cbd77b7c2f837dc275</u>	- 0.00508047 BTC	✓
10	2018-06-19 23:59:16	<u>fb73d6852bb4dd9383a8a</u> <u>bbb8423287a3a1b6ab15e1</u> <u>f396e5cf1ee228f0c435</u>	- 0.00114470 BTC	✓
11	2018-06-19 23:51:03	<u>3c17923eddd2f413533b05</u> <u>900f9b2cae4bf7a8e35890</u> <u>6a31a0cd6a7ab4772990</u>	- 0.00614863 BTC	✓
12	2018-06-19 23:51:03	<u>3c17923eddd2f413533b05</u> <u>900f9b2cae4bf7a8e35890</u> <u>6a31a0cd6a7ab4772990</u>	- 0.00610762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:51:03	<u>3c17923eddd2f413533b05</u> <u>900f9b2cae4bf7a8e35890</u> <u>6a31a0cd6a7ab4772990</u>	- 0.00627953 BTC	✓
14	2018-06-19 23:51:03	<u>3c17923eddd2f413533b05</u> <u>900f9b2cae4bf7a8e35890</u> <u>6a31a0cd6a7ab4772990</u>	- 0.00604733 BTC	✓
15	2018-06-19 23:51:03	<u>3dfe3065946987ec116105</u> <u>acf5621e05c56409d79647</u> <u>48168aa8cab2ccf650a4</u>	- 0.00209521 BTC	✓
16	2018-06-19 23:51:03	<u>8653e8b044a13eac5f2465</u> <u>6b919ef9bd9360ccd9c847</u> <u>70e7ff43abbcd3403da5</u>	- 0.00621052 BTC	✓
17	2018-06-19 23:37:52	<u>deebaa7ed3c6e6a9daacf3</u> <u>fc7acaa6459322079160ea</u> <u>49bd358378e24b624c50</u>	- 0.00607976 BTC	✓
18	2018-06-19 23:37:52	<u>deebaa7ed3c6e6a9daacf3</u> <u>fc7acaa6459322079160ea</u> <u>49bd358378e24b624c50</u>	- 0.00614437 BTC	✓
19	2018-06-19 23:37:52	<u>deebaa7ed3c6e6a9daacf3</u> <u>fc7acaa6459322079160ea</u> <u>49bd358378e24b624c50</u>	- 0.00609086 BTC	✓
20	2018-06-19 23:37:52	<u>deebaa7ed3c6e6a9daacf3</u> <u>fc7acaa6459322079160ea</u> <u>49bd358378e24b624c50</u>	- 0.00607174 BTC	✓
21	2018-06-19 23:37:52	<u>745755900d0137086c245d</u> <u>b3e476d84654da363b0ea9</u> <u>94d1bc44bed135d18375</u>	- 0.00753779 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 23:21:34	<u>984f5ec129dbc60eb41382</u> <u>d3d8b5b524d1ed8b9e86e0</u> <u>05dc527d82ba920ca1da</u>	- 0.00505284 BTC	✓
23	2018-06-19 23:21:34	<u>984f5ec129dbc60eb41382</u> <u>d3d8b5b524d1ed8b9e86e0</u> <u>05dc527d82ba920ca1da</u>	- 0.00622887 BTC	✓
24	2018-06-19 23:21:34	<u>984f5ec129dbc60eb41382</u> <u>d3d8b5b524d1ed8b9e86e0</u> <u>05dc527d82ba920ca1da</u>	- 0.00602364 BTC	✓
25	2018-06-19 23:21:34	<u>984f5ec129dbc60eb41382</u> <u>d3d8b5b524d1ed8b9e86e0</u> <u>05dc527d82ba920ca1da</u>	- 0.00580782 BTC	✓
26	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00580684 BTC	✓
27	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00622481 BTC	✓
28	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00620291 BTC	✓
29	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00588396 BTC	✓
30	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00599878 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00607085 BTC	✓
32	2018-06-19 23:20:40	<u>662a6bcc58d73e3a0322bb</u> <u>abb114cabfd33ea5ae760f</u> <u>6013e4e10e65fa5a267d</u>	- 0.00582811 BTC	✓
33	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00624300 BTC	✓
34	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00588065 BTC	✓
35	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00621055 BTC	✓
36	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00623476 BTC	✓
37	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00621464 BTC	✓
38	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00625093 BTC	✓
39	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00625193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00626061 BTC	✓
41	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00626617 BTC	✓
42	2018-06-19 17:26:59	<u>945dbf1acf2286b250de7c</u> <u>2d34c336e367445cb923c9</u> <u>2910e627204afeb0267e</u>	- 0.00998739 BTC	✓
43	2018-06-17 06:50:09	<u>2eccebb0dda49204f3ef70</u> <u>327473a8641bfc9e040c29</u> <u>deea7d39c45c6e4bb173</u>	- 0.00621382 BTC	✓
44	2018-05-08 14:12:57	<u>456a3b501cf02469510709</u> <u>90a3fda49a34a719a68c05</u> <u>8bf9fe4a79cbc4a52fe1</u>	- 0.01247909 BTC	✓
45	2018-05-06 07:36:02	<u>bf607bbeac6b0261322d3b</u> <u>db0c1f46db3bdc65810506</u> <u>6a291c59eb686c568b85</u>	- 0.08582276 BTC	✓
46	2018-05-06 04:34:00	<u>f8967213b871e16728260a</u> <u>35d5bb067e5ca55de1a5fc</u> <u>9fefea11d4996edeb472</u>	+ 0.08582276 BTC	✓
47	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.00626084 BTC	✓
48	2018-04-20 19:44:54	<u>0749994b342377ca65a001</u> <u>7c60a245c0d9837d615932</u> <u>fe903be7f01464e6ea91</u>	- 0.01849988 BTC	✓

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49	2018-04-06 13:05:04	<u>bc2b9f53287d9a8db98ba78e5ac58192526e0d95faafd20b8ccb73c0d17087c6</u>	+ 0.00114470 BTC	✓
50	2018-02-14 23:52:06	<u>d44a8eed71ac117da6e8e7a9f65eee52cf686d71c221f6a806f7efdf8d6f29c0</u>	- 0.00620777 BTC	✓
51	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41be8f7f39be408a33873dfb60bce428d38c77bbde8a</u>	- 0.03341978 BTC	✓
52	2018-02-12 01:02:10	<u>570b768d7be1afef546babd16da3fccad4517b6c3d10e2a7856eb83c330b25ba</u>	- 0.03430441 BTC	✓
53	2017-12-18 20:41:50	<u>60f2d09aeb8a25aee7a1b4da90511c578ffd0fa99d04a4b8fce2c9352917aa65</u>	+ 0.00580782 BTC	✓
54	2017-12-17 13:58:51	<u>2bb25522ac0023d0cf7b8a963a1c8bfd9cac1aa9a57b048ddd21349b66f56fe</u>	+ 0.00580684 BTC	✓
55	2017-12-16 07:20:23	<u>76870318749805bbf8502aee78a66a68a2de0b9c3804dfdb125333d989a4929d</u>	+ 0.00582811 BTC	✓
56	2017-12-16 04:36:28	<u>9a5bbb7e012341510a3e69df63e3015b5e11a7d7e60c37364d5d5024ed4244e1</u>	+ 0.00588396 BTC	✓
57	2017-12-14 14:14:32	<u>8b6666d595cf8707c95eb12310f112fd7bea6cc3d9152c132641d7c4424f4cc0</u>	+ 0.00588065 BTC	✓

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58	2017-12-13 06:16:40	<u>c55b6b5be90ad66240876d</u> <u>71ae3a75949cc2a760852e</u> <u>8949942448cf044ba0d8</u>	+ 0.00599878 BTC	✓
59	2017-12-12 05:35:19	<u>1e9644d1d95aee4810d3fa</u> <u>bb281992e2f199c9417670</u> <u>833cc11e951c60741792</u>	+ 0.00602364 BTC	✓
60	2017-12-11 06:28:25	<u>9d2394f9440b5a76b48fe8</u> <u>0566f84ee9c40489a39ccd</u> <u>68364e2fcf27ad5e230a</u>	+ 0.00604733 BTC	✓
61	2017-12-10 09:32:11	<u>0df9e9e334140af327b6bd</u> <u>48ee143f688e7370cabdb9</u> <u>916485b891924115b0d7</u>	+ 0.00603620 BTC	✓
62	2017-12-10 09:32:11	<u>182985c5c839d42d5cf5be</u> <u>5e5850ded6915bd7488992</u> <u>579ada2c10f88ebbab25</u>	+ 0.00607174 BTC	✓
63	2017-12-08 14:35:15	<u>b90eacfb6df1d3e462f619</u> <u>a1382cc13753278eeeb52e</u> <u>27aa646ab724d438f6b9</u>	+ 0.00607085 BTC	✓
64	2017-12-07 10:13:26	<u>37cb939a45ea9866034eaf</u> <u>41239e640cdc649fff7f8</u> <u>3d4ba22a1596d3c13670</u>	+ 0.00607976 BTC	✓
65	2017-12-06 06:40:17	<u>aadf3036189b51e12c7c49</u> <u>bd35697ca4cc794de9bdb6</u> <u>5d63caa8897638c40d37</u>	+ 0.00609086 BTC	✓
66	2017-12-05 05:23:25	<u>66e174d7834bc73487de59</u> <u>067187df4ef318e1fb6b40</u> <u>01d8e560f815557f2878</u>	+ 0.00610762 BTC	✓

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67	2017-12-05 04:40:23	<u>9564d7476a1bdb0dbfd166</u> <u>3c5913e1a4a9ab64cdff9b</u> <u>c6d24e982bb9584c65cd</u>	+ 0.03430441 BTC	✓
68	2017-12-04 06:52:37	<u>75f526c87b8f4cf382f98e</u> <u>196e4a748e71732cb32956</u> <u>c2c4811cb33dc97afe4c</u>	+ 0.00610762 BTC	✓
69	2017-12-03 05:46:50	<u>a19cac06c731feca93cb92</u> <u>09ea62234cb2f8775af7ff</u> <u>6af54ced5f7377b502ed</u>	+ 0.00614863 BTC	✓
70	2017-12-02 05:52:04	<u>c475637342f8f24fa612c1</u> <u>0e653e8efb4133039ad857</u> <u>3f6948f28781e0d3ac6f</u>	+ 0.00614437 BTC	✓
71	2017-12-01 12:50:24	<u>b6bb9c6b77448f8e951fbc</u> <u>4171df38d95b1a12c0679a</u> <u>7c2c33350da00193508f</u>	+ 0.01849988 BTC	✓
72	2017-11-28 11:39:22	<u>10bdacbf004b672925360b</u> <u>8ddc18c2f5c420fcb48d2e</u> <u>c4e3fe08cf32d59e69ed</u>	+ 0.00620291 BTC	✓
73	2017-11-27 06:52:12	<u>84c4b8299438c380ce20b5</u> <u>9cc82d7b51a92470b3a5df</u> <u>8b2adee512c166772565</u>	+ 0.00620777 BTC	✓
74	2017-11-26 06:16:20	<u>db348e267b6495dcd81209</u> <u>1ad72172f1b6cb9efa17f4</u> <u>67e5bbcde808baba9200</u>	+ 0.00621382 BTC	✓
75	2017-11-25 05:48:38	<u>78c0441bd4275bf7c763d1</u> <u>a3a3a87a2cd4555fc45286</u> <u>b1d59333a7321549ab9d</u>	+ 0.00621055 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 05:35:24	<u>72606e5dfae881b4623aaa</u> <u>0d69f595dcf947bec54047</u> <u>045abe0ce6d998bf4529</u>	+ 0.00621464 BTC	✓
77	2017-11-23 07:19:09	<u>b481f03cd545c8c2a139a6</u> <u>f5dc0f7d7d1847b0d85758</u> <u>b0e10abead3e17ce0229</u>	+ 0.00621052 BTC	✓
78	2017-11-22 06:56:41	<u>d79801a91d6e90576c2e92</u> <u>479440247d5e7778672816</u> <u>cbdb0f0ddd06d4aecee3</u>	+ 0.00622101 BTC	✓
79	2017-11-21 07:13:40	<u>2dadb373b3e8d665cddba6</u> <u>fe9ae0820a4f641c4ebfe2</u> <u>44e14b0657e5f256ce7f</u>	+ 0.00623476 BTC	✓
80	2017-11-20 07:14:32	<u>bcffe57fa77b1bb70d3281</u> <u>d09be579e44b7064fbd463</u> <u>81ad3314a00bc5028aa3</u>	+ 0.00622887 BTC	✓
81	2017-11-19 06:05:12	<u>a0697271094ca8d315cdb5</u> <u>56af3ed523056f70955aa8</u> <u>8528bfda894d46356ff0</u>	+ 0.00622481 BTC	✓
82	2017-11-18 07:53:44	<u>e76b8f9637c7ff7d4366a5</u> <u>31ebd3596e2f96b624947c</u> <u>4fd5b62dd15111056fd8</u>	+ 0.00624300 BTC	✓
83	2017-11-17 05:38:29	<u>cf10b3f8ed8375cf067d71</u> <u>b22d3321994b2b11f7ceb1</u> <u>a11be7f71edce429bf3c</u>	+ 0.01247909 BTC	✓
84	2017-11-15 07:17:46	<u>9bc9dd7f363bdd20839792</u> <u>838bd4bf8ad0f4da998097</u> <u>28d3e66fa882facebeca</u>	+ 0.00625193 BTC	✓

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85	2017-11-14 07:38:44	<u>681ab8724fe5e96ea90148</u> <u>595fa0cc846e6e6b1fe67d</u> <u>13b571512492ad0f0224</u>	+ 0.00626084 BTC	✓
86	2017-11-13 08:08:13	<u>b2757bc1f2244407537b7a</u> <u>467251e8c0a80231627b28</u> <u>92277f99ac864b7b51ff</u>	+ 0.00625093 BTC	✓
87	2017-11-12 07:57:23	<u>158e8e703385c345cd1d2e</u> <u>268bfb79262b5ce64918f5</u> <u>c06debc890ba45aa1021</u>	+ 0.00626617 BTC	✓
88	2017-11-11 09:12:47	<u>18b810ced9f06696a54c7e</u> <u>5d84869982a6cb73c6303e</u> <u>61ffac46af988b40ab5c</u>	+ 0.00626061 BTC	✓
89	2017-11-10 08:00:57	<u>188f6943164c11dadebb76</u> <u>d06cd78fafaf3488df427b</u> <u>78445310e4ccbe7a7e37</u>	+ 0.00627953 BTC	✓
90	2017-11-09 05:45:33	<u>42c4b41288007b94a78483</u> <u>3a41e6555d1e95ebc60998</u> <u>54eb88a4c1caf7758d0c</u>	+ 0.00998739 BTC	✓
91	2017-11-08 05:33:06	<u>d4c45d193451e412ecf33e</u> <u>c04bcb186913f8ab449d31</u> <u>a7a566152b7b8680fce1</u>	+ 0.00504220 BTC	✓
92	2017-11-06 05:38:46	<u>531b19333925f0ffa6c7d2</u> <u>01ba3f6bf2d2a7096d6ba2</u> <u>dc5216154af36a97a9d4</u>	+ 0.00505284 BTC	✓
93	2017-11-04 05:03:03	<u>ec05eb9929ed766273fbb2</u> <u>194a4b7d879a7640516914</u> <u>709d6af90a989f96a017</u>	+ 0.00508047 BTC	✓

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94	2017-11-02 05:34:57	<u>17eafe400d915af9b6e847</u> <u>22ed7b8ce79f64400e3803</u> <u>bd5a3c03eeef1acf712f</u>	+ 0.00753779 BTC	✓
95	2017-10-22 23:46:22	<u>4557ccb56eb8f4cb6607c4</u> <u>a89e3140a86f4b9d2d5f60</u> <u>a55371667f9f7888fdf8</u>	+ 0.03341978 BTC	✓
96	2017-10-16 23:44:59	<u>0241ce59e875bc30c52686</u> <u>03d90bd7f4a12c7258a1cc</u> <u>3767711e3236cada853f</u>	- 0.07912988 BTC	✓
97	2017-09-27 08:24:07	<u>8b74e8fda3b89e5fbac7e5</u> <u>2f0b2bc5b8bc5ec5696148</u> <u>b9c5f307d19af4e30e7c</u>	+ 0.07912988 BTC	✓
98	2017-07-07 18:04:10	<u>8647badbf4a2dd10a4aa8c</u> <u>8f6712da667ebce6c7fce9</u> <u>948173663893d78e9f63</u>	+ 0.00209521 BTC	✓

* USD values displayed at the time of transaction

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