

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fzQAKS5JB2JYgcAKgXn2GDL69bQ9USuV</u>
TOTAL RECEIVED	6.00236858 BTC
	379,565.71 USD
TOTAL SEND	6.00236858 BTC
	379,565.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09250431 BTC	
2	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09559771 BTC	
3	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e</u> <u>6f293669eda583f7cf8d7b</u> <u>061eb32635d90d89ed16</u>	- 0.09523843 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b0634f28a9e87042c6562203e4154105527cdd54cdc</u>	- 0.10121917 BTC	✓
5	2018-01-28 09:44:14	<u>17b6f208e456b11e5eb55226870f581d938b3742782d92b214631674afdaffdf</u>	- 0.10846297 BTC	✓
6	2017-09-06 16:20:37	<u>8cd03bc6459f35ba378821ad8ab58a591709d895671440ea189316b936d774f4</u>	+ 0.09559771 BTC	✓
7	2017-09-05 03:59:19	<u>0db390ce3ef8500a39aea4ec8cf617ee93cc2ab8a7b07a324fcb1c3ed4b87aea</u>	+ 0.10846297 BTC	✓
8	2017-09-04 13:56:10	<u>bb550a5944d9e4271bdf9f7e1d2dbe3037aff5312baa133b111e4f2666e79b6c</u>	+ 0.10121917 BTC	✓
9	2017-09-03 09:27:29	<u>83631ba9aa6db282bd0a9a5f7ff6b8a176eb516070b7bb6a2bc6410f97ec7eb9</u>	+ 0.09523843 BTC	✓
10	2017-09-02 07:41:31	<u>7824c37b33261061ad13a0f38ed40867e01d59baaa38c9269feb36938b53c0e</u>	+ 0.09250431 BTC	✓
11	2017-09-01 11:43:03	<u>d612a28096a1ef18fe81b220395fcd68d0fa00165756b47088cacb26fb8d105d</u>	- 0.09300905 BTC	✓
12	2017-09-01 07:07:22	<u>185fd339da6c5b000c8ef8ae99cb3e1d740366accfc2ae7b20d2dface39f5a3d</u>	+ 0.09300905 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-31 06:53:46	<u>5bba7836a2cd1ad5eae64c</u> <u>ac32cfaf1cff62ada7c89c</u> <u>1d9f8ef2f1533cc1eeaf</u>	- 0.19086417 BTC	✓
14	2017-08-31 04:55:53	<u>69d8c22df5208802afc348</u> <u>3647e44ef5733145b76e2d</u> <u>7842423c2b19236d4cc8</u>	+ 0.19086417 BTC	✓
15	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.38159256 BTC	✓
16	2017-08-30 01:36:59	<u>a9dfc902d3a1639bf57031</u> <u>040f21ef86e7f1eef5a671</u> <u>a5a4986a02ac6a214013</u>	+ 0.38159256 BTC	✓
17	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04593862 BTC	✓
18	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.04524071 BTC	✓
19	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.04523724 BTC	✓
20	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04471552 BTC	✓
21	2017-08-28 05:34:34	<u>f67f1577ea662994be3e62</u> <u>e7d0073a44aa47aea2c137</u> <u>6a2a498fdd121a1e9e38</u>	- 0.04681232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd</u> <u>323e4b03db60bbdfb324d8</u> <u>c4653274401af2875ffd</u>	- 0.04868395 BTC	✓
23	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.05007330 BTC	✓
24	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.04967424 BTC	✓
25	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.05105733 BTC	✓
26	2017-08-27 03:04:37	<u>5020ad97442c1845d21710</u> <u>3d2f487e6dabcebf27f357</u> <u>f118e385c17dbd09f06e</u>	- 0.19924598 BTC	✓
27	2017-08-25 18:39:08	<u>34e87de0c2c210e6b61e2d</u> <u>c6a82cefbcad406d47fdb8</u> <u>adadec2d6525321e78bc</u>	+ 0.19924598 BTC	✓
28	2017-08-23 16:12:41	<u>4f9e4148fbf88cf117df6b</u> <u>6d15204f094e732fb10666</u> <u>265118ce77c4e03de6dc</u>	- 0.41792738 BTC	✓
29	2017-08-23 10:43:45	<u>d699761847e299b20befe4</u> <u>9a4349a0da5cb230930f90</u> <u>9d36e1d36d688d18da2f</u>	+ 0.41792738 BTC	✓
30	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09417713 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09245136 BTC	✓
32	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.22197346 BTC	✓
33	2017-08-19 11:48:36	<u>daed3bbadb229d1f96573</u> <u>b98fa5ece4f7b8b81e3125</u> <u>05b00b839e84fc7bd8aa</u>	+ 0.22197346 BTC	✓
34	2017-08-17 21:05:36	<u>cb11b2c95719555131406b</u> <u>d28f0417b32152c9ee43e0</u> <u>1cc8b14b74ea9bcfbf0</u>	- 0.20217753 BTC	✓
35	2017-08-17 09:31:05	<u>33ba11a33ed56b8c740b43</u> <u>129501cd437c443370ac5c</u> <u>7aa2a3a9ef7483bf0a22</u>	+ 0.20217753 BTC	✓
36	2017-08-15 14:28:05	<u>1d5f054645491f24a31a79</u> <u>7ed6a3933fce167da7a70b</u> <u>c79ef325c9a02591817e</u>	- 0.10395682 BTC	✓
37	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u>	- 0.21112379 BTC	✓
38	2017-08-15 07:29:55	<u>38b020b649cf153c415ce4</u> <u>6810a32255830f0b277653</u> <u>6a2752ea67cc34f2b947</u>	+ 0.10395682 BTC	✓
39	2017-08-14 13:02:48	<u>7dbe6786322ebcd3fe1613</u> <u>0ebd9a3111e973a23fc4a3</u> <u>0a7a55e0b834d59ab3e3</u>	+ 0.21112379 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777</u> <u>b342994cdb307cbbe6cceb</u> <u>220350cb9be434250a5a</u>	- 0.13650179 BTC	✓
41	2017-08-14 04:51:30	<u>9b3590e4f3d2c9886ca777</u> <u>b342994cdb307cbbe6cceb</u> <u>220350cb9be434250a5a</u>	- 0.12075281 BTC	✓
42	2017-08-14 00:14:50	<u>8faba29a55261711fc66ed</u> <u>f78a7fa9bfb5e57e2b324e</u> <u>f385ca98b6faec1da682</u>	- 0.12764202 BTC	✓
43	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab50</u> <u>9f9284ddd9b61159531e18</u> <u>bff12bf1f4393db8fbf5</u>	- 0.12855850 BTC	✓
44	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab50</u> <u>9f9284ddd9b61159531e18</u> <u>bff12bf1f4393db8fbf5</u>	- 0.12991190 BTC	✓
45	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 0.13578268 BTC	✓
46	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 0.13633715 BTC	✓
47	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 0.13262372 BTC	✓
48	2017-08-12 11:48:25	<u>cf0a56ecc7cc29982291f3</u> <u>43e3352fd338bbd62fe830</u> <u>a4f564b99e584f808bb3</u>	- 0.16252282 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-12 11:48:25	<u>cf0a56ecc7cc29982291f3</u> <u>43e3352fd338bbd62fe830</u> <u>a4f564b99e584f808bb3</u>	- 0.15822622 BTC	✓
50	2017-08-12 05:39:21	<u>5e06e494fe0c5d49f8cb2b</u> <u>7c9ad81b6109e3cc7660e9</u> <u>85e512f16cdabb40561b</u>	+ 0.12075281 BTC	✓
51	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.65095373 BTC	✓
52	2017-08-11 05:54:13	<u>13e3ed72c05f7a1c078b76</u> <u>c1a4376b71e5081fa8079d</u> <u>d274a0e7c1ae4bda4e68</u>	+ 0.12764202 BTC	✓
53	2017-08-10 04:49:13	<u>bb98cbe1d768a67c9a1236</u> <u>1ef9d5815c6c749edc3947</u> <u>cf1b8bac9e6843040ee1</u>	+ 0.13262372 BTC	✓
54	2017-08-09 07:29:57	<u>13362dac536a93b8dbffa2</u> <u>da69629313d7fc403f8ad7</u> <u>e3b4e86e3663188dda74</u>	+ 0.12991190 BTC	✓
55	2017-08-08 05:47:07	<u>f6e585112638fd7638c9a1</u> <u>b8145a65c6571718f7310a</u> <u>02f7fedbc97573b16700</u>	+ 0.12855850 BTC	✓
56	2017-08-07 05:47:15	<u>bd040be77786d19ddf8024</u> <u>44dde4610fc72a640f06e9</u> <u>e0b02142011cbfa815ca</u>	+ 0.13578268 BTC	✓
57	2017-08-06 08:00:09	<u>a709947705908a8e66add7</u> <u>c393e11c974430289404f9</u> <u>3847abd17cc724dc5110</u>	+ 0.13633715 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-05 09:41:58	<u>12f9e912e0bd644dee9e4e</u> <u>a22177c614f6f968915121</u> <u>abab364856986dc70519</u>	+ 0.13650179 BTC	✓
59	2017-08-04 04:10:37	<u>ae59092336a493f5ed3ff7</u> <u>27011427337399a3170dc7</u> <u>79bc55ca74d4b993e395</u>	+ 0.15822622 BTC	✓
60	2017-08-03 04:41:34	<u>fb8de7db31f68da686aa76</u> <u>9df5a53f2333ed7c2bfd9</u> <u>0240e15a5152dedc37e9</u>	+ 0.16252282 BTC	✓
61	2017-08-03 01:44:10	<u>94d6d58619d505b90066b2</u> <u>f5e0e991bd1cbe0b397443</u> <u>9a9369d7011e83e16ed5</u>	+ 0.65095373 BTC	✓
62	2017-07-22 23:39:46	<u>dc69195d7f742933e52e22</u> <u>a63879cad33747bb62bcef</u> <u>b03a2dc913f270b4d544</u>	- 0.14499202 BTC	✓
63	2017-07-22 05:33:22	<u>e7d52371ae7b1352ce1d09</u> <u>7aedee5b9c2cd99ff763d2</u> <u>15eb1e9647c9619aa1ef</u>	+ 0.14499202 BTC	✓
64	2017-07-22 01:33:52	<u>552fb720f9dcfdec12aea8</u> <u>252cd8af25ff433276ad35</u> <u>bacd00bd47b7110f5fd6</u>	- 0.16528561 BTC	✓
65	2017-07-22 01:33:52	<u>552fb720f9dcfdec12aea8</u> <u>252cd8af25ff433276ad35</u> <u>bacd00bd47b7110f5fd6</u>	- 0.16983306 BTC	✓
66	2017-07-21 05:31:35	<u>079c64744e0664bf46e5bb</u> <u>7beec4cc69ffad420485df</u> <u>5fbf6dfbe7b645dfb725</u>	+ 0.16528561 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 0.14903134 BTC	✓
68	2017-07-21 03:42:52	<u>011770634195f2bcb60b55</u> <u>bb5a61cba723a0a9b25927</u> <u>f8f3d7693fea82a64c80</u>	+ 0.14903134 BTC	✓
69	2017-07-19 05:04:34	<u>352519a87d8257690ca87b</u> <u>0342bfe067c84d5f379049</u> <u>6098592b9777e9d51f7c</u>	+ 0.16983306 BTC	✓
70	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.10784846 BTC	✓
71	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.11660970 BTC	✓
72	2017-07-18 04:45:53	<u>3e2cd998a58ea9988d52b3</u> <u>e6d0c1a4f2c7a69b892c7e</u> <u>f1ef65a1209506d981a6</u>	+ 0.10784846 BTC	✓
73	2017-07-16 04:21:15	<u>d0355412d45a7ab8cc664d</u> <u>37ab0efb98605ed13a03e2</u> <u>d7510f4591ac4f3b5c18</u>	+ 0.11660970 BTC	✓
74	2017-07-14 07:21:08	<u>2198aa853936a3c6263c6a</u> <u>16b28de9b1cb608a077554</u> <u>456135c87b46255d6f54</u>	+ 0.04967424 BTC	✓
75	2017-07-13 03:06:05	<u>bd7d558c79410af83cf9cb</u> <u>d5784f9b941b7330a07f24</u> <u>82b1f286c28214881517</u>	+ 0.04868395 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-12 03:40:53	<u>64c58632390ce2e0f686bc</u> <u>14d9917dbeff9af042c2cf</u> <u>d80a24a9743916ecd3b7</u>	+ 0.05105733 BTC	✓
77	2017-07-11 03:14:50	<u>3ba5c4eb97679ea23ac424</u> <u>28f3501b04eb0489543fd1</u> <u>652ed54d760b8f660f70</u>	+ 0.05007330 BTC	✓
78	2017-07-10 03:20:22	<u>e126989732faa6da06ad1c</u> <u>afa9869294a52aea6a2acf</u> <u>bdc967432310c4ecbbc3</u>	+ 0.04681232 BTC	✓
79	2017-07-09 15:17:24	<u>af427abe52fb599a09b3f1</u> <u>3a026a265d5d4a45f76b76</u> <u>98c1df59040666183628</u>	+ 0.09245136 BTC	✓
80	2017-07-07 03:20:27	<u>4fee5d87567a3a95a1bd1b</u> <u>eed3c20ce0ab4d9eb318d2</u> <u>5aa53165ea5046f86986</u>	+ 0.04523724 BTC	✓
81	2017-07-06 03:51:00	<u>f523b66bd3c4eca201421d</u> <u>1433f1e209dba23156915d</u> <u>5fe36ba29c9376e623b5</u>	+ 0.04524071 BTC	✓
82	2017-07-05 03:06:51	<u>c2d44dca3e3443865485a3</u> <u>8ec35738e78ce780382961</u> <u>d9641e9c60d02269d26b</u>	+ 0.04593862 BTC	✓
83	2017-07-04 03:53:55	<u>491d7cf21da2790b3ef7ba</u> <u>c211902375b3c6fab801de</u> <u>e5d66bc6f51e8de14e5a</u>	+ 0.04471552 BTC	✓
84	2017-07-03 05:03:16	<u>4274f0ade3f7dc31971a1b</u> <u>3144e8a19cccbf09c47b92</u> <u>7c3f03d95c6de50e2672</u>	+ 0.09417713 BTC	✓

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