

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13gUdqsseHEi6VCDmQUWytzwGYeZpgKbi1</u>
TOTAL RECEIVED	0.03182497 BTC
	2,000.91 USD
TOTAL SEND	0.03182497 BTC
	2,000.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-21 23:05:26	<u>8538bef62ddd43dd1b22ad</u> <u>36a222c28151b1ac3c0ecd</u> <u>985131b845340ab8d1da</u>	- 0.00366120 BTC	
2	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00366120 BTC	
3	2018-04-02 04:55:34	<u>9b0791abddbd5a1d0185eb</u> <u>f0dc6368c3a9bd372c691c</u> <u>f75546b3b2268aba7c1e</u>	- 0.00200840 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-13 01:05:54	<u>0a43f5a057d150101f5853</u> <u>5ef9d73a364a86a089fdf3</u> <u>f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC	✓
5	2017-10-24 02:45:54	<u>10a87d192f30aba4b708ab</u> <u>2ee61e39eedd7af71ab16f</u> <u>7c2db75d60b87a24c3ed</u>	- 0.00153736 BTC	✓
6	2017-10-21 06:15:24	<u>c83c49a75f8b7be354b701</u> <u>3171a9e84ee64cb60a2ed5</u> <u>1575bf1c93a5b513ca98</u>	- 0.00150554 BTC	✓
7	2017-10-14 02:47:09	<u>4f7bb0ba6cc6ad2ac9e828</u> <u>0c4b734c2533ed7d596b53</u> <u>7c39713d4997a1d4d1e9</u>	+ 0.00150554 BTC	✓
8	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
9	2017-10-11 21:12:11	<u>a46954927f4647e78bf54c</u> <u>d28f14ecfe5f03093641bf</u> <u>a8e16b79a28231fc4738</u>	- 0.00154113 BTC	✓
10	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
11	2017-08-12 00:49:49	<u>7ba2b59fc6cade645f5716</u> <u>96f709905355213c690de8</u> <u>be730226ed59d38a5f57</u>	- 0.00161140 BTC	✓
12	2017-08-04 13:05:52	<u>f53d4a4915619e9ca17f93</u> <u>65f2dc2920a325f91fccb3</u> <u>d8e7aa36126580ab7bb1</u>	+ 0.00161140 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-29 03:47:56	<u>93ebe9f79d6b285b42fdfe</u> <u>8d5f98c5ef738a4d8956cd</u> <u>d361d8d35d3176da912c</u>	- 0.00060805 BTC	✓
14	2017-07-29 03:47:56	<u>883e1d6282a3ac5f5d5e2f</u> <u>7dd9bd970d7c607d1dfc42</u> <u>8a978a9169b491224b69</u>	- 0.00065037 BTC	✓
15	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00064728 BTC	✓
16	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00060355 BTC	✓
17	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00063136 BTC	✓
18	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00061119 BTC	✓
19	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00061048 BTC	✓
20	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00060265 BTC	✓
21	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00070460 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-29 03:40:27	<u>f3b7abc4530791af43d621</u> <u>368b73a72a247ad33f718b</u> <u>7c0750ea47f0b95eb604</u>	- 0.00066708 BTC	✓
23	2017-07-29 03:40:27	<u>f3b7abc4530791af43d621</u> <u>368b73a72a247ad33f718b</u> <u>7c0750ea47f0b95eb604</u>	- 0.00065840 BTC	✓
24	2017-07-29 03:40:27	<u>f3b7abc4530791af43d621</u> <u>368b73a72a247ad33f718b</u> <u>7c0750ea47f0b95eb604</u>	- 0.00064517 BTC	✓
25	2017-07-29 03:40:27	<u>f3b7abc4530791af43d621</u> <u>368b73a72a247ad33f718b</u> <u>7c0750ea47f0b95eb604</u>	- 0.00066023 BTC	✓
26	2017-07-29 03:40:27	<u>f3b7abc4530791af43d621</u> <u>368b73a72a247ad33f718b</u> <u>7c0750ea47f0b95eb604</u>	- 0.00068229 BTC	✓
27	2017-07-29 03:40:27	<u>ca52ecfd7490dc74285675</u> <u>58b1903729910480e65359</u> <u>f2243093afbb65cdf143</u>	- 0.00068773 BTC	✓
28	2017-07-29 03:22:48	<u>17fc9300366aea8d03fb03</u> <u>c6145d2888b40bd5ef76a5</u> <u>d03068b7c08a033652a2</u>	- 0.00103430 BTC	✓
29	2017-07-29 03:22:48	<u>bfe5786fc6e7795d933ba3</u> <u>fe07c3f14d3218364f70d5</u> <u>ac02f4251d4864057119</u>	- 0.00100375 BTC	✓
30	2017-07-29 03:22:48	<u>bfe5786fc6e7795d933ba3</u> <u>fe07c3f14d3218364f70d5</u> <u>ac02f4251d4864057119</u>	- 0.00152915 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-29 01:15:02	<u>4e67bfff40b1ce741cf69119efcb419a46b2dfb0ae5caf32d062a78dc50336bd1</u>	- 0.00216743 BTC	✓
32	2017-07-29 01:10:27	<u>38ca8ee45371667fb67f394babfe9d1a7ef9c9795db015fb49c4263c63c784f3</u>	- 0.00156366 BTC	✓
33	2017-07-29 00:09:30	<u>0f893e02f6012625402cbca18924c60304fc9438c4fc70eb6255a6a674664b61</u>	- 0.00147519 BTC	✓
34	2017-07-29 00:09:30	<u>0f893e02f6012625402cbca18924c60304fc9438c4fc70eb6255a6a674664b61</u>	- 0.00151603 BTC	✓
35	2017-07-19 22:40:38	<u>08873204156ea7f80d6a2356b5a092af3303a3f19f198907179fb4fb311f909b</u>	+ 0.00152915 BTC	✓
36	2017-07-03 22:21:11	<u>3aea5c9d64c50cd8d147c8b1d3b563f2e828671f75430ee171517337bdadc4c6</u>	+ 0.00156366 BTC	✓
37	2017-06-21 07:58:36	<u>811d08a93e4a8e7bb429ac40c750526e1ac12e7e7cd655548d9a3ed16f42b952</u>	+ 0.00151603 BTC	✓
38	2017-06-07 04:17:08	<u>3795461d29d7cbbdc7193ad420135d7fb409c37e1aa9301380538d448029b8a8</u>	+ 0.00100375 BTC	✓
39	2017-05-27 22:50:34	<u>7ff784929341d60de0a61cad420f7b9df03282df0cc6e4c5f56fc58da73739ac</u>	+ 0.00103430 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-17 23:11:25	<u>a3bd2624af07e698994e7c</u> <u>274ec3919515b271efb607</u> <u>35185030b0b0bb9a7ff8</u>	+ 0.00064728 BTC	✓
41	2017-05-13 21:15:23	<u>fe0083db2b014de1b8fc68</u> <u>c7ab214542e46dfaa92895</u> <u>b18f8993917f9d60ccaf</u>	+ 0.00065037 BTC	✓
42	2017-05-10 02:37:47	<u>fff3bff52d631852503fef</u> <u>3ff7083d5100ef09695b43</u> <u>4c2925f695248cd7830d</u>	+ 0.00066023 BTC	✓
43	2017-05-02 15:11:30	<u>3afd5e39fcfb489d56a1db</u> <u>6e63a3988391ecbbc1296b</u> <u>4a5691a3e77ade56872f</u>	+ 0.00060265 BTC	✓
44	2017-05-02 15:11:30	<u>4f480ef45b05b3606ea5c5</u> <u>7b9aa4e3b145a70ae88cec</u> <u>dc00ac7f4045a3d948a0</u>	+ 0.00063136 BTC	✓
45	2017-04-26 01:22:55	<u>29b111e4bf83b32b7311f8</u> <u>febbe3610b84a6f0a4f641</u> <u>c8b6eb3621b25683af22</u>	+ 0.00070460 BTC	✓
46	2017-04-21 18:03:58	<u>f50ba75439300299221915</u> <u>5fb072582485a5c8168b1d</u> <u>2e735c5fff612e28fa90</u>	+ 0.00060805 BTC	✓
47	2017-04-18 21:08:35	<u>b1a588b626efb2c2ad4399</u> <u>3141733aff7c6beba28cce</u> <u>a9588b203f4d82116e07</u>	+ 0.00068229 BTC	✓
48	2017-04-13 22:59:11	<u>18727443aef68e5abde198</u> <u>a947725ed8c7ca8f213aba</u> <u>a5b09adf67b1542a4bc8</u>	+ 0.00066708 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-10 18:59:25	<u>2054f812bd30933531e58a</u> <u>4c7a7d83c02e22b85d5d78</u> <u>8b2a062fc375cde9ba96</u>	+ 0.00061119 BTC	✓
50	2017-04-07 18:09:32	<u>7b7cc528921836efcd121d</u> <u>590d39481e1699a281a569</u> <u>4c15ed2e7997c266e108</u>	+ 0.00068773 BTC	✓
51	2017-03-31 23:40:37	<u>51f8a3e4661807d26c6fa6</u> <u>58e397bc84206ac6d85cc5</u> <u>67ee14f2ae34a9e2bf50</u>	+ 0.00061048 BTC	✓
52	2017-03-30 16:53:07	<u>0af4703c258c2616ee80dd</u> <u>901bb49906f54b06288c31</u> <u>df4f480ac11c504637ad</u>	+ 0.00064517 BTC	✓
53	2017-03-21 19:47:14	<u>1077497ef3309f12be5182</u> <u>a33aae94d463b74a0f3324</u> <u>5e71e607ee7886aba3bb</u>	+ 0.00060355 BTC	✓
54	2017-03-18 19:45:01	<u>66f845df8a211a70cd8c83</u> <u>f8a341771da38e26bdf530</u> <u>0894e8dc10c1e98588bb</u>	+ 0.00065840 BTC	✓
55	2017-03-08 18:19:48	<u>7b79825b49684acb2c0087</u> <u>d5d89b9e8476184701ea7c</u> <u>cfcd6cd69e80c57c41ac9</u>	+ 0.00216743 BTC	✓
56	2017-03-08 17:16:16	<u>df0b69c1d7d961961fee50</u> <u>38b71b7441b8f1eca6b456</u> <u>016121f4dda96d66645e</u>	+ 0.00147519 BTC	✓

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