

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13iR6UQgFDtgPVLbPY4us266fXFuBytvGt</u>
TOTAL RECEIVED	0.52239207 BTC
	32,945.17 USD
TOTAL SEND	0.52239207 BTC
	32,945.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-20 21:12:58	<u>dbc62060c36ba312edb4ae</u> <u>2b6d1c9c4d1fdac6dff7d2</u> <u>f4c2a8279fffc3fa14c0</u>	- 0.00030000 BTC	
2	2019-03-19 16:41:56	<u>aa94b61aa97cb0215ceea2</u> <u>b83422a82ea26453311411</u> <u>a65ddd544b4801555fcf</u>	+ 0.00030000 BTC	
3	2018-02-11 04:51:49	<u>a14283b97300cf726bad0b</u> <u>2a06ae149758bc5bb5b5cc</u> <u>5317d00d10108c5fc574</u>	- 0.00025233 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 03:20:29	<u>483ce28c2b8c1730cc9988</u> <u>4b06ed478dd8046a0601c2</u> <u>e19bf009dc0158813d72</u>	- 0.00291347 BTC	✓
5	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00184476 BTC	✓
6	2018-02-07 23:50:59	<u>1e2dc4f5d04a5aec779bb8</u> <u>de8e72121d5fcd031f2bec</u> <u>c3918908667bfdff1e8c</u>	- 0.00171772 BTC	✓
7	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be333</u> <u>1db4874883ab7d1611fb1e</u> <u>4d43061ca2fb1d98e632</u>	- 0.00457372 BTC	✓
8	2018-01-29 02:43:25	<u>e5195d89dd414ab0a8d3ea</u> <u>c1f33acfbbe2014b144fb2</u> <u>addc005c2c2af4a9616d</u>	+ 0.00184476 BTC	✓
9	2018-01-27 18:42:38	<u>7fc7de5945b9429d8edd4f</u> <u>a2eee2492ca94c12139322</u> <u>0d8eb4704d18d45e8a85</u>	+ 0.00025233 BTC	✓
10	2018-01-22 00:34:00	<u>0f6ff7b99001f341855579</u> <u>76d98301fca52200189c29</u> <u>8227f9532749998ed9b2</u>	- 0.00777514 BTC	✓
11	2018-01-06 12:06:45	<u>50843981bf8a3d75f59db9</u> <u>cd50b48d9ab2f8fac9f102</u> <u>3de819cfe5ece7eb5a5b</u>	- 0.01573616 BTC	✓
12	2018-01-05 04:34:32	<u>50a654b554038db76dc7ad</u> <u>010434a2322934c2eb834d</u> <u>7be67ac8c5e898688eaf</u>	+ 0.01573616 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 21:50:15	<u>c1846735a8ac05abb4624f</u> <u>e31aaae73f39465e040dd6</u> <u>cce0ef8d1c08e1e6140a</u>	- 0.00688669 BTC	✓
14	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00854808 BTC	✓
15	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00858826 BTC	✓
16	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00886402 BTC	✓
17	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00793824 BTC	✓
18	2017-12-31 18:10:50	<u>36b8eda8d61560afb66e9</u> <u>0b34eb82d3ff6a3bdbd6e6</u> <u>f227ab75fc8bc994bc44</u>	- 0.01114959 BTC	✓
19	2017-12-31 17:34:22	<u>4abc06083dfef73f8cb631</u> <u>ec3de3d8bd5ada4f44e606</u> <u>30af791a6450b1628c3f</u>	+ 0.01114959 BTC	✓
20	2017-12-29 04:42:06	<u>19050041d86e4646f862a8</u> <u>acef6ccc9a36a884414307</u> <u>5883ebced710cac66912</u>	+ 0.00291347 BTC	✓
21	2017-12-29 04:39:27	<u>f3f8a60ba6ef4975f795f0</u> <u>ba5b88c6216cf4d88f2164</u> <u>2d14d35bc3b71aecaefb</u>	+ 0.00171772 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 01:41:13	<u>72842ed391b4454a25a8c8</u> <u>52f98b7af8a1902ff9d4b9</u> <u>259afdb57c90f86c5b2f</u>	- 0.02951452 BTC	✓
23	2017-12-28 01:24:23	<u>4f2c8a61fe9106bcabf0ec</u> <u>4bbeefc98d13adfdf2e8d0</u> <u>50ab127d961a6ee4d9ea</u>	+ 0.02951452 BTC	✓
24	2017-12-26 19:06:25	<u>68d8ce0c5c56c2f2794554</u> <u>da9c46b50c06c127183ae3</u> <u>bf72dddcee5af42c60f6</u>	- 0.02693429 BTC	✓
25	2017-12-26 17:03:34	<u>17340fb668745c1449e1c2</u> <u>1c4f2794d8ea863ed65299</u> <u>992751c26f0d303674fb</u>	+ 0.02693429 BTC	✓
26	2017-12-22 14:02:33	<u>a80efd08aa02129695937f</u> <u>2d03c2d5a4b8ffaa3771e3</u> <u>fa27878b4a5d32fd7546</u>	+ 0.00886402 BTC	✓
27	2017-12-22 12:31:57	<u>6eb99af323cd19c58caf1b</u> <u>391d07049a7b2a69915300</u> <u>35a7c60a4df3707af1b1</u>	+ 0.00457372 BTC	✓
28	2017-12-22 09:37:51	<u>4c2d58bbf7924ad1d0806f</u> <u>0d242a4c4c61bbe14bf2e1</u> <u>fc9542e44f968271a31d</u>	+ 0.00793824 BTC	✓
29	2017-12-21 08:37:04	<u>5f066e16b1dc5c05a5809a</u> <u>5d8a47a0f98c966c750137</u> <u>7c11500f4bec37db7a28</u>	- 0.09324914 BTC	✓
30	2017-12-21 07:51:49	<u>cccf60e3150ab16950a5d0</u> <u>eee3ae07dd052c39b7d908</u> <u>e8ad0d9deecb6a094c7</u>	+ 0.09324914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 12:55:43	<u>1cb040fb93632cc6e380eb</u> <u>fd00eec4df947d7bb6039b</u> <u>ebd10ec32e4906c275d6</u>	+ 0.00854808 BTC	✓
32	2017-12-19 11:36:08	<u>a6b8c7e1291a090bf95759</u> <u>48e285af6a7d0c919ca456</u> <u>c875a938ca95bdf4040a</u>	+ 0.00858826 BTC	✓
33	2017-12-16 18:36:05	<u>eba66ce737fa0527321189</u> <u>5bf769d0a0e1b78c610541</u> <u>60a870af09772527618e</u>	- 0.01001410 BTC	✓
34	2017-12-16 18:09:45	<u>913b0ba258b296570df10e</u> <u>36a2b1bb907ade979c3737</u> <u>c77ecabe57bf73206905</u>	+ 0.01001410 BTC	✓
35	2017-12-16 18:09:45	<u>238592c6fa714fe9a35a2e</u> <u>61338490df2d647ffdd727</u> <u>9aa1a5281d737c4bdee7</u>	+ 0.00688669 BTC	✓
36	2017-12-15 12:35:01	<u>7af158ab990de614b80ace</u> <u>da8490c1725897c298bb89</u> <u>e4e3e95fefc640541e9c</u>	- 0.09893967 BTC	✓
37	2017-12-15 11:08:43	<u>271d75c7b07f265b815259</u> <u>3f297d8462877d720cdc04</u> <u>7a1924d4dbd28cfe6794</u>	+ 0.09893967 BTC	✓
38	2017-12-04 17:10:08	<u>4078080cde65ca542ffe4c</u> <u>b1ea0209b13c6b1fcbc4ec</u> <u>1e4b83a77ef216952b5b</u>	- 0.05934047 BTC	✓
39	2017-12-04 16:56:55	<u>db46d2b5b24a9b0ae23c80</u> <u>585649302275faf640d451</u> <u>918c7a722c3823a9db20</u>	+ 0.05934047 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 16:51:01	<u>5a02b8f2506ee1d6260f67</u> <u>dea5dc04a35ce93342f945</u> <u>a542c4d4a28784598e92</u>	+ 0.00777514 BTC	✓
41	2017-12-01 08:49:58	<u>74d89eead1dbb2396b1719</u> <u>b4baa2fcdd82a8536efc2f</u> <u>6005ff1465b7f4532433</u>	- 0.01354205 BTC	✓
42	2017-12-01 08:29:28	<u>5c44c9cc80cc3e07c32acb</u> <u>53f9aa3f6e0e84843cd46f</u> <u>2366715beb5543c75111</u>	+ 0.01354205 BTC	✓
43	2017-11-25 13:07:04	<u>dc4cb83633c3ec7f260130</u> <u>e5bd75ecc979a2521fad95</u> <u>53340ccf2e17dcd8e500</u>	- 0.04980793 BTC	✓
44	2017-11-25 12:59:51	<u>f2a6ba40e123c4b37a825a</u> <u>cca8944b4d447e1b5c61a5</u> <u>118e2ef6d4d94b64ec26</u>	- 0.05396172 BTC	✓
45	2017-11-25 12:51:56	<u>e9e1e7892cb34b4d04072d</u> <u>31cc79f03b1b4aa82b73ee</u> <u>cc465d27d97b517f03dc</u>	+ 0.04980793 BTC	✓
46	2017-11-25 11:28:59	<u>2164e73110d2d60bc5d0de</u> <u>78d986a02696f2761b2ca5</u> <u>a7776a3bdb512ed73382</u>	+ 0.05396172 BTC	✓

\* USD values displayed at the time of transaction

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