

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13jy9BAFj1jAQPizRABBdmzMwJibbLC2st</u>
TOTAL RECEIVED	162.54024751 BTC
	10,235,778.66 USD
TOTAL SEND	162.54024751 BTC
	10,235,778.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 00:10:40	<u>a540f592bd2f5052ad5702</u> <u>e9ab0722089641416b4325</u> <u>829d6e8686f6669b4c90</u>	- 0.09420190 BTC	
			1,830.08 USD	
2	2022-07-12 17:39:30	<u>b0203956929270319d7139</u> <u>5545e76b80cd3789a3ee39</u> <u>06d8cb63bc23f6b6026d</u>	+ 0.09420190 BTC	
			1,827.39 USD	
3	2022-07-12 16:09:10	<u>8d3359b496952e75a9aa23</u> <u>288827a6e682801b41e29a</u> <u>e8eb8a6faf7edd928fcb</u>	- 0.23085165 BTC	
			4,588.92 USD	



#	Date & time	Transaction Id	Amount	
4	2022-07-12 16:09:10	<u>8d3359b496952e75a9aa23</u> <u>288827a6e682801b41e29a</u> <u>e8eb8a6faf7edd928fcb</u>	- 0.23139756 BTC  4,599.77 USD	✓
5	2022-07-12 15:46:05	<u>ac29520c8d91b4164372c7</u> <u>89fd585bad12f693f21511</u> <u>4eb6cef820b70d54bda6</u>	+ 0.23085165 BTC  4,588.92 USD	✓
6	2022-07-12 15:20:32	<u>c18ec10a83286f560965b8</u> <u>466d7eb8f1bdc93498009f</u> <u>5a598627df54afa13ee4</u>	+ 0.23139756 BTC  4,599.77 USD	✓
7	2022-07-10 14:15:44	<u>221d95559339bab13f9952</u> <u>e413173985c32234c1410b</u> <u>a932dc3788888d88d6c1</u>	- 1.78750000 BTC  37,358.32 USD	✓
8	2022-07-10 13:22:12	<u>a458f74b05a20b705fbc58</u> <u>f2309d2a4870b0446e3a23</u> <u>11ded922ac06816ce373</u>	+ 1.78750000 BTC  37,358.32 USD	✓
9	2022-06-22 04:05:14	<u>a5e1f60d07e82f8475f4d0</u> <u>8cebc9e7d96a2dffec664a</u> <u>b2131ba5e098ce26ab69</u>	- 0.94294780 BTC  19,206.67 USD	✓
10	2022-06-21 23:30:16	<u>f95631a4854d999ebd9c70</u> <u>1f453b3f1ba471a178656c</u> <u>21bb366e0206c44a285d</u>	+ 0.94294780 BTC  19,246.73 USD	✓
11	2021-05-15 17:10:43	<u>d8323e75adbdbc73b515e9</u> <u>7de672ad3859ad11594a51</u> <u>2f6c22d64212e2958e7b</u>	- 30.00000000 BTC  1,402,889.70 USD	✓
12	2021-05-15 14:36:37	<u>e8180a8560b2f53f8e3228</u> <u>0bbc5243657ff878348b5b</u> <u>14716403908238d856c5</u>	+ 30.00000000 BTC  1,402,889.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-10 22:07:53	<u>72ff5435f7b831baa85f2a0def0f1cb626625336762a8c707fc04b8200cf2f60</u>	- 30.00000000 BTC 1,656,314.10 USD	✓
14	2021-05-10 20:29:26	<u>59102ef380cd9b955f116f9c0d98e732bf08095fe42ba9684a97f6d5c351e391</u>	+ 30.00000000 BTC 1,656,314.10 USD	✓
15	2021-04-18 12:08:58	<u>244f421099dc0f4830799360b0ce8f54eea78e6f82940995f7bf4cc9f9b5281c</u>	- 10.00000000 BTC 561,500.10 USD	✓
16	2021-04-18 12:08:58	<u>244f421099dc0f4830799360b0ce8f54eea78e6f82940995f7bf4cc9f9b5281c</u>	- 20.00000000 BTC 1,123,000.20 USD	✓
17	2021-04-18 10:12:00	<u>c9165eaffa5191bc12e11adaa1599766b3ebc4a7cc5a1fab4de7664e5509f3bb</u>	+ 20.00000000 BTC 1,123,000.20 USD	✓
18	2021-04-18 09:53:18	<u>a9cf074b23d94ac414031930786d361178354698d6bf95645837a8e85692ebe7</u>	+ 10.00000000 BTC 561,500.10 USD	✓
19	2021-02-23 11:06:26	<u>3ed2d5ade85f12d3d31676ee09c9e476fce094e9a4905bafca23d88146b8af47</u>	- 10.00000000 BTC 488,910.00 USD	✓
20	2021-02-23 09:06:11	<u>f395bdb2ba4ac3b779d925f362cf3d00fb861027f2985269ab054c7072237e9c</u>	+ 10.00000000 BTC 488,910.00 USD	✓
21	2021-02-10 14:06:08	<u>08571b5e5f8e4be876cda76761c4998854c4b5431074033dabdde31c0085ffa5</u>	- 11.58000000 BTC 555,486.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-10 12:48:18	<u>224cfa94efb5d430bbcd71</u> <u>10fe2950eec64f3cf6ccd5</u> <u>5fa01e94c92d2a66d865</u>	+ 11.58000000 BTC  555,486.92 USD	✓
23	2021-02-10 00:28:20	<u>15ef70e279a2c169227561</u> <u>70f62a15617761835f9e16</u> <u>7c70f7bbb943e8342ba3</u>	- 4.69880000 BTC  210,541.85 USD	✓
24	2021-02-09 23:40:00	<u>30ec5f8d24011580fe52ac</u> <u>a4f6bcecd85a1bf05bc492</u> <u>216697c59dd6ae60a81b</u>	+ 4.69880000 BTC  210,541.85 USD	✓
25	2021-02-02 03:35:38	<u>1eb302182b05d0ed0b6654</u> <u>e287321e934ba8a26b7c30</u> <u>bdb827d85f579aa0fc24</u>	- 0.40000000 BTC  14,186.49 USD	✓
26	2021-02-01 21:22:46	<u>2b33fe873b4c868e500da3</u> <u>e6a789c11be721c3a6f0d8</u> <u>4469843683c13ec3ce03</u>	+ 0.40000000 BTC  14,186.49 USD	✓
27	2021-01-15 18:11:18	<u>9281f94cdad1a2dda49481</u> <u>97716e1977471f64f93ebd</u> <u>fc70cf9f1c3283195b29</u>	- 11.25144113 BTC  404,995.39 USD	✓
28	2021-01-15 16:26:10	<u>2e0977fd4a6bae27778755</u> <u>722865a18e4fd95c98a94f</u> <u>af7499f60691570db7dc</u>	+ 11.25144113 BTC  404,995.39 USD	✓
29	2021-01-07 22:08:07	<u>9ef39e5ff5d45e407e159f</u> <u>0874c46f7ace410b84fa8d</u> <u>54b635136cdd3c8720d8</u>	- 0.99900000 BTC  40,542.22 USD	✓
30	2021-01-07 20:49:58	<u>c316776d75c4d8d74bd692</u> <u>222f9dc845aff9d26568c4</u> <u>74b61cfbc51de0862ffa</u>	+ 0.99900000 BTC  40,542.22 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-13 14:02:44	<u>f6fc7c9111e269a5838d52</u> <u>ab133a9f4d8cc0b18e8053</u> <u>295f76a57ce29ef76cec</u>	- 0.70274264 BTC  8,023.83 USD	✓
32	2020-10-13 11:55:28	<u>3a0091b7343f0d486ffd68</u> <u>deea7c6d0771043cabe47c</u> <u>9ac9127ec2bcec5d2400</u>	+ 0.70274264 BTC  8,025.71 USD	✓
33	2020-08-19 22:18:24	<u>5670b7e5ccdb82dc94d0b6</u> <u>1164330fe3a0359e24432b</u> <u>fe77d97b8917056cf7c4</u>	- 10.99969879 BTC  130,385.47 USD	✓
34	2020-08-19 20:11:22	<u>c7c4d43eca2ef3f493158b</u> <u>1a89830e8ca0a724f5fe86</u> <u>7418caf540afe5a98972</u>	+ 10.99969879 BTC  130,385.47 USD	✓
35	2020-08-13 18:02:45	<u>0f47fc216ae0c3c02bed3c</u> <u>34878b975adcd765a7cb15</u> <u>e681141f49408a07067a</u>	- 0.38609223 BTC  4,540.65 USD	✓
36	2020-08-13 15:27:56	<u>46ad4b36eed225e78f464b</u> <u>f850896da96f2ee5c3fcb0</u> <u>39df392ea3beeac98db2</u>	+ 0.38609223 BTC  4,540.65 USD	✓
37	2020-08-13 09:17:49	<u>9d34ad4f2fce833956aec1</u> <u>ea5680a7d71d603873b986</u> <u>294e6f287790185fb25a</u>	- 0.20000000 BTC  2,356.00 USD	✓
38	2020-08-13 03:42:58	<u>49da8a457460645d231975</u> <u>0b0e89dca271b04732f7a4</u> <u>981ae23cf1600324e3be</u>	+ 0.20000000 BTC  2,356.00 USD	✓
39	2020-08-12 17:36:13	<u>4352300dfb849a2829325b</u> <u>9cadc3de54de6d8df81f1a</u> <u>8cad26374f2f5ad06e6c</u>	- 1.00000000 BTC  11,780.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-12 13:12:50	<u>96844fd8ab5292fe697cce</u> <u>70097950102e550e8499f4</u> <u>41bec965b48852feedcd</u>	- 0.20000000 BTC  2,356.00 USD	✓
41	2020-08-12 10:10:59	<u>e256189bbc82d8f7fd0bbf</u> <u>c394688c2448a747f834a9</u> <u>f7bb9261405cb58b2db6</u>	+ 0.20000000 BTC  2,312.86 USD	✓
42	2020-08-12 09:34:00	<u>733923ba558818b4bc1c14</u> <u>e9e255adf175ab572b6b11</u> <u>b5e684482f4972299b4b</u>	+ 1.00000000 BTC  11,564.33 USD	✓
43	2020-08-10 15:39:49	<u>57e97d49e84769f9188c59</u> <u>ab7206bcd40cd09c0fb71b</u> <u>fa772b3851b96a861f57</u>	- 0.50000000 BTC  5,696.04 USD	✓
44	2020-08-10 12:07:05	<u>766f4813fd051cfac180e0</u> <u>2bd5e152322b58b426109e</u> <u>1ef79b791d40a07bee66</u>	- 0.50000000 BTC  5,696.04 USD	✓
45	2020-08-10 10:43:12	<u>117b23c1709c9d297b68a4</u> <u>d8013f72c6f7fb87173fd4</u> <u>6d780b5ef44c08db4ae4</u>	+ 0.50000000 BTC  5,946.46 USD	✓
46	2020-08-10 09:37:05	<u>3a3a7abc1936583205aa03</u> <u>a512954413ba045fc4ba51</u> <u>68e5dbf1eab113295f70</u>	+ 0.50000000 BTC  5,946.46 USD	✓
47	2020-08-06 13:17:12	<u>e5c4d55537758d8a86d396</u> <u>7401a0345dfb9dfba7facc</u> <u>fcbe30fe818b84fdd32e</u>	- 0.95000000 BTC  11,014.51 USD	✓
48	2020-08-06 10:35:28	<u>0842a228c04d849b451632</u> <u>0621eb1cd4b1e73c99056e</u> <u>2f461b39f245dd5744a5</u>	+ 0.95000000 BTC  11,174.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-01 01:00:54	<u>9593df6786baed2701b85aedf9a4ebb8c1ecebd5363d8f39f883d821df33dad5</u>	- 0.50000000 BTC 5,900.58 USD	 
50	2020-07-31 18:04:14	<u>3e48ecbd14acfd36c952c990f790ddfdb0f11d2b24b3ac9a7aaeec196c18aae1</u>	- 2.33653150 BTC 27,573.80 USD	 
51	2020-07-31 17:45:39	<u>eacbee638ce398a541d4d5d971da2183245130fb5f54739679ede5dc7c8f1cc5</u>	+ 2.33653150 BTC 27,573.80 USD	 
52	2020-07-31 17:27:56	<u>d1d4764df488bed695806c37531ddb64820e21d88971311fda5f0e784f5dfbab</u>	+ 0.50000000 BTC 5,900.58 USD	 
53	2020-05-12 14:02:04	<u>a798f08fd28cacce8ee53389b3c7c20253edd1036a6f32d2b7acd3b9439be77d</u>	- 3.02472720 BTC 28,158.30 USD	 
54	2020-05-12 12:32:23	<u>64f57135972bc4e34a260032adbc61acc15cc8fd580631caa6860898dd5a34c4</u>	+ 3.02472720 BTC 28,158.30 USD	 
55	2020-05-11 04:34:15	<u>acb8fd0fbd701052c015ed3c568a8b11c5e5e3688147de4bcfe603341988ad3a</u>	- 0.33255919 BTC 2,847.21 USD	 
56	2020-05-11 01:14:16	<u>8e4c3bf4c88d6ec67e616be2b2e0a587d24df9593c98f7aaff434fe49f143b94</u>	+ 0.33255919 BTC 2,847.21 USD	 
57	2020-04-25 20:11:43	<u>210a827b256f1f829a760be7aca31fcd5b98b1a3b5f14c60cf4f8068e90292b6</u>	- 0.83000000 BTC 6,385.27 USD	 

#	Date & time	Transaction Id	Amount	
58	2020-04-25 18:42:01	<u>c44851869e533f55ecaff0</u> <u>2239bd9a60756e0b7f0568</u> <u>192b2ff34664729831ea</u>	+ 0.83000000 BTC  6,385.27 USD	✓
59	2020-02-08 13:34:23	<u>46ad58fbdc072ff941b638</u> <u>5982054777ba3e4f7c6232</u> <u>d6aae8a45271591a6557</u>	- 1.00000000 BTC  10,151.75 USD	✓
60	2020-02-08 11:44:18	<u>7fc4613d2229876e19b120</u> <u>984d6518b11752a8a7aaab</u> <u>052d90d18e61f9ff2efd</u>	+ 1.00000000 BTC  9,895.05 USD	✓
61	2020-02-06 12:21:54	<u>89b2007ec1fce6e402e86c</u> <u>5805058a044082fa4d727d</u> <u>f1db5d9bcf3494fab038</u>	- 0.07000000 BTC  686.96 USD	✓
62	2020-02-06 09:27:34	<u>af26efb67812b998e6952d</u> <u>6e1f4ec6b9403a2bdccc95</u> <u>476876f4e250bde4ec4a</u>	+ 0.07000000 BTC  684.04 USD	✓
63	2019-06-14 16:04:49	<u>980944e5d48479695e82de</u> <u>240cfb0e89d99fa779a44f</u> <u>4bd7bb431122eed59186</u>	- 0.40950000 BTC	✓
64	2019-06-14 10:52:13	<u>0c6f3c818c15d117e7488c</u> <u>0f7e6e861c5d3203d704c2</u> <u>9eb1dd09510f818a13ef</u>	+ 0.40950000 BTC	✓
65	2019-04-12 05:58:45	<u>f9a3f77123d25044459a60</u> <u>4e071d1176804843538dfc</u> <u>4fa901d7b794a4d67471</u>	- 1.00000000 BTC	✓
66	2019-04-12 00:15:35	<u>5ae1b9b2989449274e3323</u> <u>e036002510fa870a9f0b81</u> <u>743ce555c8f9a6376311</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2</u> <u>b9e19b6070eefc6db31e47</u> <u>00e7b3b5fbbb61e2eae9</u>	- 5.00000000 BTC	✓
68	2019-04-02 06:36:52	<u>5e8e9aefd51b540d7c1b14</u> <u>982108f997be01d647ae31</u> <u>7c9f686b4a1f8e20f806</u>	+ 5.00000000 BTC	✓
69	2019-03-07 18:04:57	<u>2a88548bf0517e6295f580</u> <u>60e445272cc957be589167</u> <u>1d17ffecda803de49d35</u>	- 0.14203584 BTC	✓
70	2019-03-07 16:07:15	<u>b830cbabd2a16b69d7f36e</u> <u>ee94f7b15d3653bc662609</u> <u>882f598945306bc8556d</u>	+ 0.14203584 BTC	✓
71	2018-05-17 11:03:32	<u>0e66b8f1c93ed1cf1939bb</u> <u>2d7508d09c8a739ec8f274</u> <u>24964c6e251da0791fe9</u>	- 0.24022008 BTC	✓
72	2018-04-21 11:48:31	<u>708a6215a11097f011eb16</u> <u>f9e64d64459bb0d5035538</u> <u>48be0f0e5628a1fcbb1f</u>	+ 0.24022008 BTC	✓

* USD values displayed at the time of transaction

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