

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13keF71gmhK7A7zqiqQAjVBnokQZyUikJB</u>
TOTAL RECEIVED	0.11516845 BTC
	7,244.42 USD
TOTAL SEND	0.11516845 BTC
	7,244.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-02 06:51:47	<u>5686ce9aceb33f3ac994f2</u> <u>4610ae241aca390eb8a0c9</u> <u>e3ca9ec785b7ae59512e</u>	- 0.00250243 BTC	
			88.75 USD	
2	2021-02-01 16:05:23	<u>1fa9aa89d05ffd91a3c43b</u> <u>b29daf06916b6dce2e139f</u> <u>b9260d6b2187299def4a</u>	+ 0.00250243 BTC	
			88.75 USD	
3	2020-03-03 15:05:52	<u>b861328149e5682ed79a71</u> <u>982ee0746daef6d7d275b8</u> <u>424aa682d42f3d860bba</u>	- 0.00252275 BTC	
			22.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c</u> <u>1a0dfa963c3178424115b5</u> <u>96334cc580a33d0e6323</u>	+ 0.00252275 22.07 USD	BTC 	✓
5	2020-02-20 20:38:19	<u>beed36625afae7a8d22ab2</u> <u>4052fc5bc213694072f787</u> <u>9dab9cb1546daa7f6c1c</u>	- 0.00264418 25.58 USD	BTC 	✓
6	2020-02-20 20:22:35	<u>b8a40abad8383969a1a036</u> <u>53551d3a31dd0967c8a0a5</u> <u>1b97b320e9cf3659513b</u>	+ 0.00264418 25.58 USD	BTC 	✓
7	2020-02-09 14:54:39	<u>368ca74df2a0bd3668d327</u> <u>c413eb76ed503663ac695a</u> <u>6c59d6a89d2eb3c2f331</u>	- 0.00260987 25.71 USD	BTC 	✓
8	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa</u> <u>6d87eb1eb1f70e46a82b00</u> <u>3c2aeb330150ad8899c1</u>	+ 0.00260987 25.71 USD	BTC 	✓
9	2020-01-28 15:37:18	<u>a4a0528c0220066f36e3b3</u> <u>78e168d7ea432b2c312f1f</u> <u>8270276cd29187d66e1b</u>	- 0.00253636 23.59 USD	BTC 	✓
10	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00253636 23.59 USD	BTC 	✓
11	2020-01-16 15:51:34	<u>8a900dbac6d21dc3221b14</u> <u>3698b91536f588ef6e49ea</u> <u>51201178ce8a2c39127b</u>	- 0.00262307 23.38 USD	BTC 	✓
12	2020-01-16 15:23:27	<u>893c22a38bc49197c99e27</u> <u>9bbb6b7f617b219013d953</u> <u>1fb5c9ead85fad690dbe</u>	+ 0.00262307 23.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-04 15:32:25	<u>3f41ab610abbbfad52dfaa</u> <u>616aa65a30844527042582</u> <u>5485fb1a271336e0d8d6</u>	- 0.00256364 BTC 18.86 USD		✓
14	2020-01-04 15:00:08	<u>3f96fe6a0e4f72b4322a40</u> <u>1e97f5e06f0387810c67d0</u> <u>241983148ac544064670</u>	+ 0.00256364 BTC 18.86 USD		✓
15	2019-12-23 16:00:50	<u>77938b9aa24e1c7ea85a2d</u> <u>29987a73b7f8fa137f9a19</u> <u>4d5cc5aa195f08ab96df</u>	- 0.00257079 BTC 18.65 USD		✓
16	2019-12-23 15:44:33	<u>a0b0558be542bfae5eb496</u> <u>f0b63fef188732197a061</u> <u>a12276814bd238adf500</u>	+ 0.00257079 BTC 18.65 USD		✓
17	2019-12-11 22:17:09	<u>40bd56d634e5e770779b25</u> <u>5ca200d12cbcfa26d6dc17</u> <u>a6be601805de294769b6</u>	- 0.00258531 BTC 18.60 USD		✓
18	2019-12-11 20:39:55	<u>503c3094ca3d6e06f04748</u> <u>10171820b150bdb0c0de53</u> <u>b49c64ef0f0b14cb2e38</u>	+ 0.00258531 BTC 18.60 USD		✓
19	2019-11-30 13:27:18	<u>47652d24a4b5c81dc0e240</u> <u>dedd0d183b38f9eaa09be7</u> <u>87f6915d8c65d5fc785f</u>	- 0.00268041 BTC		✓
20	2019-11-30 12:17:25	<u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u>	+ 0.00268041 BTC		✓
21	2019-11-19 19:05:49	<u>6e85a147472862aae90875</u> <u>5bae8e8be4a9c2fce03f79</u> <u>9934defa71a54812c603</u>	- 0.00252594 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6</u> <u>ff3892e4f1ecacfbcb08d0</u> <u>8c6d1394a976ad1bf366</u>	+ 0.00252594 BTC	✓
23	2019-11-11 21:07:48	<u>989985ca3eb34f01a4aa20</u> <u>b8ed59a0defadcd3e0740e</u> <u>b73416311f90982997a2</u>	- 0.00277874 BTC	✓
24	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488</u> <u>d0acf9824c9a50ebf40c1d</u> <u>702988b07e45a38ac496</u>	+ 0.00277874 BTC	✓
25	2019-11-02 16:25:16	<u>4ece0434eb1ba5c491944a</u> <u>b905a48d734c7685b00ed5</u> <u>23d6c465b2094049e86a</u>	- 0.00279142 BTC	✓
26	2019-11-02 16:12:38	<u>56f5d98de645db9dc94742</u> <u>daafb46bb0ff90b1f0c176</u> <u>b377216694b9295cb06e</u>	+ 0.00279142 BTC	✓
27	2019-10-23 16:22:19	<u>f30c01ebb8b53ff4ecfe96</u> <u>df4352757004243987e6e3</u> <u>03523abcd0a8661187e3</u>	- 0.00274355 BTC	✓
28	2019-10-23 16:02:23	<u>6bda0a27d14ec102ad80b8</u> <u>d48c0360206bd269759dfa</u> <u>919833739f2281a89652</u>	+ 0.00274355 BTC	✓
29	2019-10-13 15:40:40	<u>c48c10ad854fcdba4041da</u> <u>33b62494afd1186f397674</u> <u>701a2d0011f44e909c1f</u>	- 0.00261971 BTC	✓
30	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a</u> <u>96d271764a7007494acf28</u> <u>cad9170e37e1c20a151e</u>	+ 0.00261971 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-04 15:10:26	<u>8c6381a49b7805f957aef1</u> <u>bc1e7e2a52b870faf3906a</u> <u>e391c9521d52d0892f69</u>	- 0.00275965 BTC	✓
32	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00275965 BTC	✓
33	2019-09-25 17:18:55	<u>e648f2fe8cb45916ddb6ea</u> <u>0fdcdf6f6c3226bb167c4</u> <u>6288b37c884c2c45d11c</u>	- 0.00250895 BTC	✓
34	2019-09-25 16:09:10	<u>f47f7d9e56dbbe165b76b4</u> <u>80cf7664947cfa4e8e13f8</u> <u>6b9034681b5aced53a09</u>	+ 0.00250895 BTC	✓
35	2019-09-19 11:16:20	<u>d8e6fc2e57807ddc261ff8</u> <u>4492417c76a3af8ef89bce</u> <u>fe4fe735407f18b6b916</u>	- 0.00270014 BTC	✓
36	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00270014 BTC	✓
37	2019-09-13 16:34:11	<u>c986ba258cd8709eaa421d</u> <u>2a54ae23add6111a3832b1</u> <u>158ad0428f24ec5f9c65</u>	- 0.00258713 BTC	✓
38	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00258713 BTC	✓
39	2019-09-08 20:06:03	<u>0052895708442098e6096d</u> <u>6a184dd94f6843ee7288bd</u> <u>1bc35038a8636a70ff41</u>	- 0.00264418 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.00264418 BTC	✓
41	2019-09-03 09:42:12	<u>84a94ad3f1cdabaf0e26b0</u> <u>2fcc6841bdafb949d85ea4</u> <u>fe1d00053b05910cf327</u>	- 0.00262915 BTC	✓
42	2019-09-03 08:41:11	<u>da33d827f422d8bcc7db76</u> <u>7ba6252e6f5d61bd4c7fc4</u> <u>e0724f88aea676138990</u>	+ 0.00262915 BTC	✓
43	2019-08-29 14:51:21	<u>d83615854ca637cd0635e5</u> <u>6532de3773122644a25c55</u> <u>978f391e03b13cee4344</u>	- 0.00282615 BTC	✓
44	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00282615 BTC	✓
45	2019-08-24 14:31:34	<u>b67b1c04389e0428c7d78b</u> <u>a76c2e2da8e3f2dd93612b</u> <u>1d62f01030e56c8aba2a</u>	- 0.00287292 BTC	✓
46	2019-08-24 14:13:37	<u>a84eb437d23bc52174a85c</u> <u>21d7c5c1fa9e3e26727edb</u> <u>50c346dfb18e144bdd89</u>	+ 0.00287292 BTC	✓
47	2019-08-19 16:55:07	<u>ec464ef569f440ecd95400</u> <u>54fb54de6a689c988bd297</u> <u>f36e4cd631e0b59e3bae</u>	- 0.00294863 BTC	✓
48	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435</u> <u>d6d123551ed743b34b87db</u> <u>7a8e8072c21e7b2d776e</u>	+ 0.00294863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 10:33:01	<u>92ae7a77a1cdfea25bfe0d</u> <u>bc2ef718c8368e0f022f51</u> <u>051497ba92ffbdd60f45</u>	- 0.00250013 BTC	✓
50	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43</u> <u>d3b297aa5f55fb70c1fdd2</u> <u>f2dc241047feb1ec98d0</u>	+ 0.00250013 BTC	✓
51	2019-08-10 10:23:23	<u>5ebc8fe2c0fe5629b092d1</u> <u>9fbdcf15cfa95765dc136b</u> <u>0046d3ef592c7af42ed7</u>	- 0.00254538 BTC	✓
52	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00254538 BTC	✓
53	2019-08-06 15:21:31	<u>d5bc0c6c991e8c9f8a990a</u> <u>cf7d8d6a9df2747a633f26</u> <u>ade9712893728cb2d9c5</u>	- 0.00274627 BTC	✓
54	2019-08-06 14:47:33	<u>bcfd4d937710baf6d5bda7</u> <u>70ebacd0aab07c15d2fd4</u> <u>0c7344a7fd12d874e4c4</u>	+ 0.00274627 BTC	✓
55	2019-08-02 13:27:07	<u>2fac7d0ff86b579ebfc061</u> <u>665d54819023af6f1f9728</u> <u>bdc01c88d7f9a1620089</u>	- 0.00270357 BTC	✓
56	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00270357 BTC	✓
57	2019-07-29 09:23:10	<u>6883285a17d0454ff72ebe</u> <u>3aadb13c5ae9b69a7fce62</u> <u>27acdb7a9edf9c7a68cd</u>	- 0.00268915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00268915 BTC	✓
59	2019-07-25 17:15:03	<u>32f2867bec2da57c4b139a</u> <u>dca75362982715699da05e</u> <u>d19c741460ed1744b967</u>	- 0.00275998 BTC	✓
60	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00275998 BTC	✓
61	2019-07-21 17:44:02	<u>b330956cf783195abc6128</u> <u>de9d0c2f0f6e2b38500f98</u> <u>e7e9fffe37063fe24336</u>	- 0.00276497 BTC	✓
62	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.00276497 BTC	✓
63	2019-07-17 18:12:26	<u>e6dea0d187ca7b1d8aaa2a</u> <u>6c379e2197aecc0a225e30</u> <u>b0e2a24e03efa04530a0</u>	- 0.00280880 BTC	✓
64	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00280880 BTC	✓
65	2019-07-13 12:36:54	<u>c71f986c305b8564a2ffab</u> <u>1eb24a2bedfdc46eb7c2be</u> <u>efde703792df785139b3</u>	- 0.00307326 BTC	✓
66	2019-07-13 11:53:34	<u>ef9208dc68ff01218c66bc</u> <u>cbcd8ffb39300229cccb03</u> <u>3074597bf5c0ed05e368</u>	+ 0.00307326 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-09 14:58:59	<u>2217087a91adac3184c63a6620ccb0660609f5d016ae6456e0b03611afb8946</u>	- 0.00264553 BTC	✓
68	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90efa7559ed57a97f5a225e63053fe48a30a4fca89c7</u>	+ 0.00264553 BTC	✓
69	2019-07-06 16:42:16	<u>97942b21e490bf5deadc5c8a10bf4f9aa5b3ef27f29398f4f01915a8f69a059b</u>	- 0.00265772 BTC	✓
70	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb c4f34833f35d1fc8a3a2ce67d662d22a98f94e580e</u>	+ 0.00265772 BTC	✓
71	2019-07-03 16:48:22	<u>7ea14286372d4359f65e9e830f1c236ee2f349335333366293f60f09c5e61bb7</u>	- 0.00260090 BTC	✓
72	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f313894c504e2645b58f2290b99e057f6045684d2dd</u>	+ 0.00260090 BTC	✓
73	2019-06-30 17:04:55	<u>29b455e6f32da701e764fe2bc61ca225af92291bca2edd14cb5622afc7a32b9</u>	- 0.00269202 BTC	✓
74	2019-06-30 16:23:35	<u>df5d58f4340768022c5d969721868d7e396d70d219e61465eba44690d34ddee1</u>	+ 0.00269202 BTC	✓
75	2019-06-27 16:38:05	<u>a3a66f2cfca9f67df7f8934cecc233177908f9d66ce57b9cecf623a00aa09bec</u>	- 0.00294531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00294531 BTC	✓
77	2019-06-24 21:13:19	<u>efad67ed29bebcd392950c</u> <u>84cf56b353579343d11724</u> <u>001847f746103a210d9f</u>	- 0.00284404 BTC	✓
78	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00284404 BTC	✓
79	2019-06-21 12:31:14	<u>617e56dcfc0e7395cfb68c</u> <u>ec319f2b416fbc469b4b9</u> <u>bd6ec56008c085ef50fc</u>	- 0.00269857 BTC	✓
80	2019-06-21 11:23:26	<u>959bb90a917fc2fd5e1d57</u> <u>bb309f1f4458c61410d844</u> <u>0b14013ee90e68795ddb</u>	+ 0.00269857 BTC	✓
81	2019-06-18 19:26:36	<u>59891e9222074255ffb77a</u> <u>03b873bcbe06463f46fb43</u> <u>688b41d2c69ce76382e1</u>	- 0.00266421 BTC	✓
82	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00266421 BTC	✓
83	2019-06-15 19:51:38	<u>0fd71e2153cd2a28d02941</u> <u>1393f0e094f8dbef664dec</u> <u>ea1ec52e0d4d5fa379c3</u>	- 0.00254691 BTC	✓
84	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00254691 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-12 08:25:17	<u>a22afa895ea1508e56b3d1</u> <u>f9d258a797d33ad6c99ae8</u> <u>810b0b7128eaed0131c0</u>	- 0.00250666 BTC	✓
86	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.00250666 BTC	✓

* USD values displayed at the time of transaction

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