

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13kfbwMik5ZwVipj7J6E1DcFqpBV8EeSpG</u>
TOTAL RECEIVED	5.08228324 BTC
	320,094.85 USD
TOTAL SEND	5.08228324 BTC
	320,094.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 03:17:24	<u>f35c7ad7ff0ca09e73229c ab62024458978544a8b5f0 e4ab1e41518c48e9e054</u>	- 0.01361568 BTC	
2	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143 894811c12ce07a2808a288 ccf54f86e54c092f6bc0</u>	+ 0.01361568 BTC	
3	2018-11-22 03:04:07	<u>d147656d3b61faba30b370 c5adcb65d0fec0dfca0e95 2d459b6501193e9208b5</u>	- 0.01403460 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.01403460 BTC	✓
5	2018-11-19 03:32:25	<u>4b3d0c3244c10fce5f1976c22dcb7ac846bcfa23a4c7ae8b99a26e0b28b5095f</u>	- 0.01387333 BTC	✓
6	2018-11-19 02:55:05	<u>f446a1d4838076017c725e1ef70c41cfcd5908471a9bb5f2c77ab9ace20d42de</u>	+ 0.01387333 BTC	✓
7	2018-11-16 05:20:22	<u>cf922a89f730b1a1e81b3c3e524f74310f4f75ecbd0fb3ba22a46d6b7c1d0819</u>	- 0.01232672 BTC	✓
8	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958a67ef57d7403c9df0f1ca3a5d9445b260d14bd5bd2</u>	+ 0.01232672 BTC	✓
9	2018-11-13 08:41:38	<u>25b209e5c6c2add9c9fdd0a9aff9a3bf2352d36ecc882e7732f9c9b7fc0bb34b</u>	- 0.01182550 BTC	✓
10	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33cfca7b9848113bd8a7f929ca490087cb1a1b8fee0f2</u>	+ 0.01182550 BTC	✓
11	2018-10-29 02:36:35	<u>d00359eb17fe6c4901ef7495a2834de7fb457f0fdf2b6bcf46bdf629c69b9b34</u>	- 0.01024477 BTC	✓
12	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c16a24fbe067c33e2ec4a8dcbb4d4b1404391991ead2</u>	+ 0.01024477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-27 03:40:39	<u>bd456c749f6f179ccd8bc493105b9f9ac2e0096f865d63233c93dfacce177aba</u>	- 0.01074182 BTC	✓
14	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4b0e1b5cf22b7c49100bf107d9ae0373ba091cdd895</u>	+ 0.01074182 BTC	✓
15	2018-10-24 05:15:38	<u>9b88a4380646bc6294e4f7d92d5e62f01b7e9b72ef7aff370ba7c7a168ed8759</u>	- 0.01296691 BTC	✓
16	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154cae02d96965ee64ef0dff74ad62dbdfaf5dd9749e47</u>	+ 0.01296691 BTC	✓
17	2018-10-21 03:59:22	<u>6cd8872f9851dc86c0bc2e762c99e2b0f64de234d9b5b004cfe658279b642546</u>	- 0.01325394 BTC	✓
18	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144469c6c39069837cec23507d7f381e792f6d3e16120</u>	+ 0.01325394 BTC	✓
19	2018-10-18 05:04:58	<u>090554581a54feda34fb2e1f4b81935bd9f1980ef9f383000f5c7c35500f0df0</u>	- 0.01298727 BTC	✓
20	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3ed18f15c8accc7b662f5858ae67a42a101ffa606a8</u>	+ 0.01298727 BTC	✓
21	2018-10-15 03:10:29	<u>67d5bb836edbf6ad7c06fc5c6dd24d86be4c71e28c5db9bc2cd77f39db39f78e</u>	- 0.01291656 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed766e80f684af56f3037d04a21b6f6a457776d38367b1</u>	+ 0.01291656 BTC	✓
23	2018-10-12 03:00:33	<u>4ece0833c89db4b93c60469f3780534e8e27c89b1e2d622457795aae03376e10</u>	- 0.01307962 BTC	✓
24	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u>	+ 0.01307962 BTC	✓
25	2018-10-09 04:33:22	<u>22983ee90dd595f0d1b51640df74373d07cca1bd4d96099cff3ddf39197bc6ba</u>	- 0.01309819 BTC	✓
26	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd75dbcb51f2d2444706b5523625293cc8ad3bf6dd3e2</u>	+ 0.01309819 BTC	✓
27	2018-10-06 04:58:30	<u>613fd86af596b6f792d4f50b6124031196d192f3b9c93a7668f3f283083db235</u>	- 0.01328570 BTC	✓
28	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b404ae1db474962daebab0dc8a3bd69eba279677c0d</u>	+ 0.01328570 BTC	✓
29	2018-10-03 02:43:24	<u>03e3ea7d4a90fd2496624a7ba22c98b48883f04aa12230faaa5c098d17564cd0</u>	- 0.01369482 BTC	✓
30	2018-10-03 02:17:27	<u>a94d609e4895e84a10598487980679487d0a842ca4f89153892761e8a02c3180</u>	+ 0.01369482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-30 02:38:04	<u>8a269fd63c6db538b9c998</u> <u>4343c01ee116eca2e13432</u> <u>02243363e618557644a8</u>	- 0.01370647 BTC	✓
32	2018-09-30 02:23:08	<u>546634e500be05c5e20c14</u> <u>73a93fb6472c14a5c76888</u> <u>3e0470da16f3f66b8d99</u>	+ 0.01370647 BTC	✓
33	2018-09-27 03:40:38	<u>dd5b304d749ba2280cfb2e</u> <u>375a6b3f5330435cc6a3e1</u> <u>baec102f17310a819783</u>	- 0.01299531 BTC	✓
34	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01299531 BTC	✓
35	2018-09-24 02:47:31	<u>5dea7e07665513c6d66952</u> <u>f16026a07b4212ade4481f</u> <u>63eb183957b08d519f83</u>	- 0.01352719 BTC	✓
36	2018-09-24 02:29:40	<u>e2b0ba9322e30a7a5ed50f</u> <u>5c64e24f0cb02d380f2181</u> <u>07320e1fac5b9b3fd7d0</u>	+ 0.01352719 BTC	✓
37	2018-09-21 02:49:08	<u>240e4123940aa0d2f6063d</u> <u>f94510c6b455ada084184a</u> <u>2922e7b226f19e25ae3c</u>	- 0.01326719 BTC	✓
38	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c87</u> <u>0b246adbc1ae776aa80805</u> <u>17a65b9847fd260ad219</u>	+ 0.01326719 BTC	✓
39	2018-09-18 04:17:00	<u>292735e1402d80f63da386</u> <u>0bc944790ae74cc1d39e6b</u> <u>623446fda765082d4e59</u>	- 0.01409043 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 03:29:53	<u>f4e987022a839c417e331d</u> <u>a51589c24c6100811a766e</u> <u>23459345b88fff3b06e7</u>	+ 0.01409043 BTC	✓
41	2018-09-15 05:10:05	<u>19818fbd3bc6ce0791aa7c</u> <u>aac58c89711a53eac43cb6</u> <u>dcc6f1544cbd5f09d4ba</u>	- 0.01383956 BTC	✓
42	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3f</u> <u>da688de1dc4a6c4c0bfc5</u> <u>14a4b1d5a6bf67caab71</u>	+ 0.01383956 BTC	✓
43	2018-09-12 03:19:44	<u>58308e5efb7685104daf48</u> <u>4f1094e94fc6177711c4ec</u> <u>f5a866676d691c379089</u>	- 0.01361516 BTC	✓
44	2018-09-12 02:16:54	<u>b49cb51138165b6f9b3104</u> <u>0e578e7143ae3eefc240fd</u> <u>8c92eb6568fa38414e3c</u>	+ 0.01361516 BTC	✓
45	2018-09-10 03:18:08	<u>62e28037fc66717f3f78d6</u> <u>7fc235285fd18adc5f93da</u> <u>628bb1b37a51a51c7558</u>	- 0.01455640 BTC	✓
46	2018-09-09 04:26:24	<u>a4bc4f028a8cb1feec0f97</u> <u>3158b94044e6f760d20dd3</u> <u>2e9202f9450b067124af</u>	+ 0.01455640 BTC	✓
47	2018-09-06 02:35:39	<u>e402ec62334b33546e6fb6</u> <u>0cae291690b3602c9188f8</u> <u>dd795c1478dea1a08a67</u>	- 0.01399878 BTC	✓
48	2018-09-06 02:22:55	<u>7362e341b5829e8377448e</u> <u>7b0c1d8ae227f46d68a327</u> <u>471ac0c497ac19fb7a5c</u>	+ 0.01399878 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-05 07:47:40	<u>7ac7dc4cced962acdee8de</u> <u>688b7bf18d9648e74779db</u> <u>575e694325d1f503a50d</u>	- 0.67098052 BTC	✓
50	2018-09-05 07:26:59	<u>b9223abaa01df681d164a6</u> <u>041cb63c03e2b114f3f39c</u> <u>c54187f32f6df2e68713</u>	+ 0.67098052 BTC	✓
51	2018-05-08 14:12:57	<u>b7a5ba097d0a493e818ce2</u> <u>7b600e5973d4bcf9d4cfaf</u> <u>d458c0adf7291ff897b3</u>	- 4.09576080 BTC	✓
52	2018-05-08 03:15:32	<u>c4e9de9050fc5323e0dbc5</u> <u>370dc4fef88bbf419281ba</u> <u>a23b0f39339920c19e22</u>	+ 4.09576080 BTC	✓

\* USD values displayed at the time of transaction

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