

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13mXV1jB2AJXMoJh311sCQTjDu22YWkkih</u>
TOTAL RECEIVED	0.17170235 BTC
	10,832.01 USD
TOTAL SEND	0.17170235 BTC
	10,832.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:59:47	<u>ae8232d57b5e8b5dfac121</u> <u>4a085737564daf95648385</u> <u>882fd49a231ba6c89278</u>	- 0.00010000 BTC 6.04 USD	
2	2024-08-08 16:15:30	<u>5bcb71859618369e0e2b4c</u> <u>4648a9ef4f03c3107911ec</u> <u>ad5182f5f6af14548778</u>	- 0.00010070 BTC 5.99 USD	
3	2024-08-06 23:27:28	<u>25a568fa26af122da9fffb</u> <u>7689e64eb8b4e7e5c103d1</u> <u>237a27c04c9f28081bc4</u>	- 0.00010499 BTC 5.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 21:15:47	<u>64e143d63d15138915ceff</u> <u>bd09d9aab0b7ff7e42b392</u> <u>0997cd4aba2a722ac8ae</u>	- 0.00010200 BTC 	5.75 USD	✓
5	2024-08-06 05:46:15	<u>80d3e1d8a1bf99dd452cb2</u> <u>e74bd3b5f539aa6253500f</u> <u>3905aa7da14fa76d261d</u>	- 0.00010330 BTC 	5.76 USD	✓
6	2024-08-06 05:11:56	<u>2e2831ae688db0e04cd594</u> <u>b14644605c68e1243cbb65</u> <u>4f2855177527d61e1284</u>	- 0.00010500 BTC 	5.87 USD	✓
7	2024-08-05 13:25:23	<u>2cb5dda7755d6133f61013</u> <u>55b4dff5494b69cf2e97b8</u> <u>62eb046a9fe547917ec6</u>	- 0.00010668 BTC 	5.54 USD	✓
8	2024-08-04 04:53:41	<u>dbc766c1054b0c034ebcf4</u> <u>54a43795ca0cc7f325cd4f</u> <u>5f6519d7c5134323f2d9</u>	- 0.00010930 BTC 	6.64 USD	✓
9	2024-07-29 19:10:47	<u>aee171104d6458df43a2e2</u> <u>8d05dab37f4d68f79cff58</u> <u>38d51dd6857cc850dd13</u>	- 0.00011922 BTC 	8.02 USD	✓
10	2021-08-20 11:34:58	<u>82e8f55d7ecdc7d4cca1b2</u> <u>9140cfa73c24ecc3f44710</u> <u>841915b9eed47b21453f</u>	- 0.00030000 BTC 	14.79 USD	✓
11	2021-08-19 04:37:27	<u>fbfe572b782b4cc944ebde</u> <u>562bc0f524a3459c2a0625</u> <u>91d88739fc5b7ee9693e</u>	- 0.00030000 BTC 	13.26 USD	✓
12	2021-08-18 22:58:48	<u>c9eba60be56644b3aa4f5e</u> <u>79e0fda5d31fd91eb36fab</u> <u>ba9669b6804c7a27e0ef</u>	- 0.00030000 BTC 	13.26 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-17 15:41:39	<u>7124ab31e5ac28b04720af5d3548b4db591345b8af42a6f545d4478ff2f69cbe</u>	- 0.00030000 13.40	BTC 	✓
14	2021-08-17 06:48:07	<u>c889307a8eb4baaaa3e998946a1b3ab0a816a0a2deea3bbb8ce4b4102d3b3d2a</u>	- 0.00030027 13.42	BTC 	✓
15	2021-08-17 04:42:22	<u>70b096b93d445ec829bc5052f2016b9f4ddc9eb1374786cdddf7f6841c2402a</u>	- 0.00030478 14.27	BTC 	✓
16	2021-08-17 04:42:22	<u>a664d71ac1468897e4fc5969ede64c8b7ab3f8cfb8a99fe9df7c9cd7196ef868</u>	- 0.00030721 14.39	BTC 	✓
17	2021-08-17 04:29:25	<u>b82cb40a8e403a18dc293bb9ca0cc3404f2d2873bfd8f7610634e827dad3eb9a</u>	- 0.00031000 14.52	BTC 	✓
18	2021-08-17 02:59:08	<u>a5b0b8c13af9c855724e008161ee0964ba88b64f9ca54943ec8b704f10f73ca2</u>	- 0.00033000 15.46	BTC 	✓
19	2021-08-17 02:53:24	<u>2adcabdac31dd463a09eb53fa2966ab4ff16f71e6fe66a1cfccb4f33d2fd387a</u>	- 0.00033000 15.46	BTC 	✓
20	2021-08-17 01:36:54	<u>7c1463ad1e2071179d3c99322fd8bda3d21ac9b69c3197fe5bb9056fd3bb9c7b</u>	- 0.00033500 15.69	BTC 	✓
21	2020-07-11 07:53:24	<u>fe2eca47705be8c5d8da289ebd738feb8952019b8c4e9becbcdd75f7a55d0529</u>	- 0.00037699 3.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-18 01:31:58	<u>78dd519655cff327b846c88cbca153020a6199f376354353822219bb0d6b2955</u>	- 0.00041320 BTC 3.87 USD		
23	2020-06-13 01:34:26	<u>3f4f4586868599fc2c73d6941a4ba420845f912d7fba4da9cc62ba272e220c31</u>	- 0.00042000 BTC 3.97 USD		
24	2020-04-12 05:38:40	<u>5b6a1ce5dfe0fcc59196b03a67c5c971912044ec8e4702224d34632148291529</u>	- 0.00051000 BTC 3.52 USD		
25	2020-04-02 04:34:00	<u>caa65247c6eef71ee99ed8fdaf4a1697603594ed6852111dc4941cead9c113af</u>	- 0.00055706 BTC 3.78 USD		
26	2020-03-26 04:24:26	<u>8e6d55e056818361978ed840d2545631c7c742a3fc4aa3c942e372c0b4e1d553</u>	- 0.00066760 BTC 4.49 USD		
27	2020-03-17 23:59:47	<u>931c2b9bdbcf95b79c971a16104be4fc0aad841d7c1774205440fe8389fa48a7</u>	- 0.00070000 BTC 3.77 USD		
28	2020-03-17 23:08:02	<u>7f64f428b184276753e4b12c25dda8d11197c48cbc38420899b97f0a5825abd0</u>	- 0.00070000 BTC 3.77 USD		
29	2020-03-17 23:08:02	<u>83ae7360cbe80ea8d46d70bf589603dd3a73c03c91427e367f36f3ff9bfbdf50</u>	- 0.00070000 BTC 3.77 USD		
30	2020-01-24 10:06:36	<u>90fb70b403d2466325797b70f3dcd45fd600d5e86ee087354868ddb33fd8bf3d</u>	- 0.00091335 BTC 7.70 USD		

#	Date & time	Transaction Id	Amount	
31	2020-01-22 19:21:03	<u>74139324479b7d47185a6c</u> <u>b8a70e6848bf56eeb229df</u> <u>2920d993544d46287db5</u>	- 0.00100000 BTC 8.40 USD	 
32	2020-01-22 11:37:52	<u>76f084b2e5339d06a297e4</u> <u>56bac6cb18d69836ce70ae</u> <u>b6c4e72aca9669e3776e</u>	- 0.00100000 BTC 8.68 USD	 
33	2019-06-19 21:13:02	<u>2565c887ba01e29d7c7805</u> <u>386769eacc58f32ef43a17</u> <u>227b4734e613996cd0b0</u>	+ 0.00030478 BTC	
34	2019-06-06 16:38:21	<u>d58b21fbdf920615463805</u> <u>bcafc2d96662f86fd55e06</u> <u>064d7e5192a723f95ca4</u>	+ 0.00100000 BTC	
35	2019-05-03 08:37:35	<u>e3b05c058d48e1ffa74a1c</u> <u>95d5609494a28021d99f29</u> <u>8252df72e3a547ce54d5</u>	+ 0.00033000 BTC	
36	2019-04-26 14:20:15	<u>41ffe99a620db5e23bc36f</u> <u>9ce91dae95074ea512bb7b</u> <u>7f14aee5d449cffd4406</u>	+ 0.00037699 BTC	
37	2019-04-17 17:03:39	<u>c47f659996be87b6f2c823</u> <u>a81462548736b890c9fab3</u> <u>cb3be8a9a06e56e81ce5</u>	+ 0.00066760 BTC	
38	2019-04-04 00:12:00	<u>0eaf34fbffe7554ec7d40b</u> <u>cdd2d49f2b460bc92c6833</u> <u>2668d17a720ef7dab31b</u>	+ 0.00091335 BTC	
39	2019-03-17 23:21:29	<u>b461fde9c995cf3ae3b195</u> <u>3203e7529c86be3d38e0dc</u> <u>828906959dcf06f3fd93</u>	+ 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-03-01 16:09:18	<u>18def5a8fa0c939190a179</u> <u>ff6ea41eca42a761643716</u> <u>c4662ec8ea9ba1d4f3d3</u>	+ 0.00055706 BTC	✓
41	2019-02-27 04:59:01	<u>6691d3186ebdb68d927275</u> <u>39300f207b9c0598eed0a</u> <u>af67c9e430ae24d55434</u>	+ 0.00030000 BTC	✓
42	2019-02-22 04:11:11	<u>e98ca2f1fa33f681424a4c</u> <u>a168c22ca270d885a2f603</u> <u>abe38508e026f6a7fd81</u>	+ 0.00030000 BTC	✓
43	2019-02-20 09:32:48	<u>9418a498b920ca78c2f2df</u> <u>c9c7b9f104df445e284cd2</u> <u>e052501f6429b8e7a6a8</u>	- 0.00200000 BTC	✓
44	2019-02-19 20:19:48	<u>a58923424ca5462052b939</u> <u>fa38a348a24c6499f45c12</u> <u>73baa576d9268df4f6</u>	+ 0.00200000 BTC	✓
45	2019-02-12 23:25:50	<u>81d9d83174937612485d43</u> <u>1fbe7501bee92d49a9ee99</u> <u>136a4719290688490b92</u>	+ 0.00070000 BTC	✓
46	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e</u> <u>510f32bb2021db45a2788d</u> <u>9c61c32f79ca89654aee</u>	+ 0.00010330 BTC	✓
47	2019-02-01 23:28:30	<u>305687891ab79c7af5ac82</u> <u>b8aaba9098152361ed9bad</u> <u>5f167ef2c9f78d026456</u>	- 0.00200000 BTC	✓
48	2019-02-01 22:05:32	<u>94b28cc761bc59d6e21f5f</u> <u>a5348644ca041153f9224f</u> <u>896acf9642ae9e289667</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-21 02:53:04	<u>b7b2b9cf06ef8d795d07a2</u> <u>9ae9a1188b5a2f67b9bdb8</u> <u>da007a18bcc765f39cc6</u>	- 0.00200000 BTC	✓
50	2019-01-21 00:17:07	<u>b782c9ef9bde28347bd01d</u> <u>90d254324b5c33241af411</u> <u>face944b025cf7784e8c</u>	+ 0.00200000 BTC	✓
51	2019-01-02 19:03:45	<u>d5b368fbd14e34199c9cf8</u> <u>00827dbbdac79a6842e7c8</u> <u>16a4974e5ec4443bf8d9</u>	+ 0.00070000 BTC	✓
52	2018-12-31 11:41:20	<u>8c07c84194442c5f0e3d10</u> <u>82b2311991553e84b7bf39</u> <u>1a9c2537d1d97e282218</u>	+ 0.00030000 BTC	✓
53	2018-12-26 00:13:45	<u>de3adcfe3125f221bd040f</u> <u>94dcb2f5696a6b027a78f7</u> <u>654fb151d81a0a9bb685</u>	- 0.00106124 BTC	✓
54	2018-12-25 21:02:22	<u>191d0f062dbf3bf1ab5309</u> <u>57ebed18b3661637aa1033</u> <u>18f40f1c68682534b7ec</u>	+ 0.00106124 BTC	✓
55	2018-12-17 01:43:09	<u>a403571ac697f0551231d3</u> <u>db2a15fcae44b4a437e83e</u> <u>6054d3104ed758907686</u>	- 0.00197112 BTC	✓
56	2018-12-16 21:58:57	<u>a77bb30125c93420fe0e54</u> <u>41f8e0d4ec42be7f411f2f</u> <u>5489ee60d77ba9a5857c</u>	+ 0.00197112 BTC	✓
57	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b0</u> <u>80fc1e709af0fd4cb75ace</u> <u>cd11ee80b26f60d582f7</u>	+ 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-02 23:38:46	<u>cca17ee50a4b96085a0063</u> <u>8a79a81a1ee99c0846b87b</u> <u>acadca715207fd14b80a</u>	- 0.00162058 BTC	✓
59	2018-12-02 22:16:16	<u>e39f7f6a368e565e353f27</u> <u>22e37e289c48e49678c7bb</u> <u>6a4ff32a4586099ebcb8</u>	+ 0.00162058 BTC	✓
60	2018-11-23 10:44:48	<u>d9fc5dba7997ec9a86b767</u> <u>6532d1ca5a2276be133967</u> <u>65b28267b2ed14b1482f</u>	- 0.00130000 BTC	✓
61	2018-11-20 19:17:51	<u>371433bd35449aee8986af</u> <u>aa83cf5e9dd1a2df08e7f1</u> <u>3a4885e3649aa1fde3be</u>	+ 0.00130000 BTC	✓
62	2018-11-18 09:39:23	<u>c38d6416bbe439a50655e7</u> <u>10e3493d1d5d2853b6c14b</u> <u>a4fe6a943d692e2273a1</u>	+ 0.00010668 BTC	✓
63	2018-11-04 21:50:32	<u>d82347bde47ebdab286064</u> <u>b03d7e7bc7d5ed30855302</u> <u>8115dc7f5261af598d02</u>	+ 0.00070000 BTC	✓
64	2018-10-24 11:28:41	<u>070f123f07c55ce892ddc1</u> <u>dad87330b2106d88d8039d</u> <u>fc0c95b7a3b2f69c3fd2</u>	+ 0.00010200 BTC	✓
65	2018-10-23 20:37:28	<u>640f649e9a7273bd53bf2d</u> <u>e59ca42c5200036bfd8fe</u> <u>72850ffa18832e485e17</u>	- 0.00329276 BTC	✓
66	2018-10-23 17:21:16	<u>d4ce218489a5ccf72bab83</u> <u>7ad36f662b161336b9b980</u> <u>79c6e891ce3f6d444735</u>	+ 0.00329276 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-04 18:35:03	<u>371d89373f0f2c78913a59</u> <u>50ad7c2365874dd5a1436f</u> <u>295555a7cf7a4267fdd5</u>	+ 0.00030027 BTC	✓
68	2018-10-02 13:05:32	<u>b8efc7e4fd3d81b5cff747</u> <u>b813ce94a5a8b6e551fe5a</u> <u>e686bd4121cee014d9fb</u>	+ 0.00010930 BTC	✓
69	2018-10-01 08:44:01	<u>1a95beb1f036b5829a0eb0</u> <u>dfd368376d24c56d5580b6</u> <u>147430b9658bccef9e97</u>	+ 0.00033000 BTC	✓
70	2018-09-25 10:11:08	<u>9eee41b707808302feb168</u> <u>9b63e943b94b17fb568fa4</u> <u>54cb81532f027e3f807f</u>	+ 0.00011922 BTC	✓
71	2018-09-20 23:27:45	<u>8118328cf9ec7691b3863e</u> <u>d954f8af58f402e2b7142d</u> <u>68d49dbb095263d912f8</u>	+ 0.00030721 BTC	✓
72	2018-09-18 12:03:29	<u>10cd4e70d23634b10132d3</u> <u>be467d987941fb34e0c574</u> <u>c1e51d35d8b02a8b60d5</u>	+ 0.00010070 BTC	✓
73	2018-09-12 11:43:51	<u>7736eee0adda2c1ac7d471</u> <u>0349eb4ec72e9a512b01e6</u> <u>5382ec79aeb0c7307782</u>	+ 0.00033500 BTC	✓
74	2018-09-08 02:04:02	<u>e914036c3038acb988d19c</u> <u>58d98e2c68b70b0a562423</u> <u>163b566335f5ec772f07</u>	+ 0.00010499 BTC	✓
75	2018-09-03 21:34:59	<u>96f9908024e260609b6c51</u> <u>65dbf3267107bc21e44e35</u> <u>f42af5a4517e607d19e7</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-30 21:01:40	<u>fcee2143eb1029ae185d6b52e047bb924bdcf2baf8d175ecdf93911e2aed25c7</u>	- 0.07679000 BTC	✓
77	2018-08-30 12:27:04	<u>5b5eea291828e4e6a156246fee68c46cd0d80376a52729f8fcbd2fb75292e8cf</u>	+ 0.07679000 BTC	✓
78	2018-08-30 01:17:24	<u>f0ffcc41e742cb8de38b7f86663a082ac78b70a4b89df3fff70562230a04435a</u>	+ 0.00051000 BTC	✓
79	2018-08-24 17:56:14	<u>803ea796b963e61b932b08a6dfbab8caaa3120ab59113bc264f8d80bf64d2137</u>	- 0.03816000 BTC	✓
80	2018-08-24 12:21:59	<u>dee7b0ac6b62852155757ab1404fda63cee75ca5f8989ef343c73e22ca2bc887</u>	+ 0.03816000 BTC	✓
81	2018-08-21 15:04:27	<u>c642e24fc51f139fba1e1dd07a3c19b1113986725ff6b4be95b910a79384f4cf</u>	+ 0.00031000 BTC	✓
82	2018-08-21 12:31:39	<u>47ac37980977047a0ae7a65a2cc6aee3a430e17ce7a50d2de56f5be973d30cff</u>	+ 0.00042000 BTC	✓
83	2018-08-02 18:55:33	<u>007b972b11522273e67ea1ab93a97c8654a9002ee3027e06d62fd75dca4e2036</u>	+ 0.00041320 BTC	✓
84	2018-07-26 11:56:28	<u>7c87c01c1fc30d53a84ebbc97e1097a8f524fcb0f8eb39d88b5568d725c48cb8</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-23 11:00:14	<u>491df5210e72a0f4e012fb</u> <u>1993b5d78cb5a04f2866ee</u> <u>64800499af80de29cb63</u>	- 0.01950000 BTC	✓
86	2018-07-23 09:18:57	<u>4910359c00cd5f0b0709ad</u> <u>8a3d166792dfb5dbf983ab</u> <u>1b0063e0e37023fa54f2</u>	+ 0.01950000 BTC	✓
87	2018-07-14 16:09:36	<u>482770f76cf1c22ad67268</u> <u>236e882315dd821da0a874</u> <u>18593cfe184b670a0069</u>	- 0.00968000 BTC	✓
88	2018-07-12 07:37:48	<u>03215b7c47c1f583e529bb</u> <u>7b90a1676136104ff123bc</u> <u>5aad5035fd09cc3b6bc2</u>	+ 0.00968000 BTC	✓

\* USD values displayed at the time of transaction

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