

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13mgzQyNQrCDkK6YjUEBHpYSHtLPdN2Hor</u>
TOTAL RECEIVED	8.29741755 BTC
	522,293.47 USD
TOTAL SEND	8.29741755 BTC
	522,293.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-24 02:14:33	<u>0d849adc674c99a6856a5a</u> <u>141289a12edaa4fe68cfd4</u> <u>5cfebc4e380f595dacf2</u>	- 0.18868523 BTC	
2	2019-07-23 20:58:45	<u>5b37a0ebf017573d97bea2</u> <u>44246db6d4f09990aecedca</u> <u>3416f305753826514a51</u>	+ 0.18868523 BTC	
3	2019-05-15 19:37:14	<u>641a1338b4e2f36bd355f1</u> <u>4c6fa492a4fd9ba9c7ff6a</u> <u>2b3261a2ce449f9bc336</u>	- 0.04160442 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-15 19:21:38	<u>000e35f502f0ce25f5871a8657d0b6aa213a54b6715313376ee260098f1416f4</u>	+ 0.04160442 BTC	✓
5	2019-04-05 23:26:05	<u>6f4cebb7e542a9cf3bf431a3d1b0fb58c2f034f95b85d4b71467f98da6627c4b</u>	- 0.04000000 BTC	✓
6	2019-04-05 23:00:39	<u>e01204e74d11023dd77e0aef0b23a5e7da41c0e69c72263b90e04cad5dfdf0ef</u>	+ 0.04000000 BTC	✓
7	2019-04-02 16:06:35	<u>82ce8080c8faf266691156bdf9da375356a87a974359b8407ed5d62d7f1b8213</u>	- 0.99982810 BTC	✓
8	2019-04-02 14:58:24	<u>662b2e4e845c878b45efc5160b972c872b27dcdab01de9bf0c1b9b6c9c123c8f</u>	+ 0.99982810 BTC	✓
9	2019-03-29 23:27:34	<u>450612ef7dbbce9a247a2968db43bf3628f3ac4b098151bfbed57f63ae2ecc2b</u>	- 0.00805173 BTC	✓
10	2019-03-29 23:03:52	<u>8732a3e8c52ae20d0f1582207d7b2a18522d27386b4c4cc63dad4f379d47ecc2</u>	+ 0.00805173 BTC	✓
11	2019-03-29 18:10:30	<u>999eb42698f8d305be71d3ea7b960b6b5ff9457be96ffc11acfdfe75403e2a34</u>	- 0.10908564 BTC	✓
12	2019-03-29 16:55:33	<u>cf1c2d8caa9f0a6d2fa986a920cd05a449b95fa97f6b2ac1152a41f14d42f658</u>	+ 0.10908564 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-28 22:00:24	<u>48b07345838dd28b0443ca</u> <u>bbe1ac6d39505b9ac6f7bb</u> <u>74c20ba8907b3b51dc65</u>	- 0.03963506 BTC	✓
14	2019-03-28 20:40:44	<u>5f690283b48a5af5988e40</u> <u>e450cff52fe895be166b23</u> <u>4b298a443a6058d0a901</u>	+ 0.03963506 BTC	✓
15	2019-03-27 22:43:28	<u>567ea66a9cbeeb9327c8d5</u> <u>67e09bf56c9503a1168e15</u> <u>3efecbaeb33ec244e2d1</u>	- 0.06861568 BTC	✓
16	2019-03-27 21:33:53	<u>fee03d961b615e8b892ebe</u> <u>31e7b9f2fb73b067350dd4</u> <u>174f4fda8d2af8bc2a6f</u>	+ 0.06861568 BTC	✓
17	2019-03-27 19:23:37	<u>fe2caf5ca3715779d5b936</u> <u>1a56cb2cab52a7eddc62c1</u> <u>52c8294dcccda5020e7d</u>	- 0.02630175 BTC	✓
18	2019-03-27 18:23:27	<u>4047b4b0b47ad47e2aa971</u> <u>c09e4d118fd82b7034ee9e</u> <u>a59353aa92d0693a4e24</u>	+ 0.02630175 BTC	✓
19	2019-03-22 17:52:22	<u>ef1e0f5bcf7f714a55dc8a</u> <u>c7ec7968563aa14871000c</u> <u>acaaadb50f23324cfe17</u>	- 0.03546633 BTC	✓
20	2019-03-22 16:48:19	<u>233dd1a7b90c02d01b2b6f</u> <u>fb517dfefdf22f2f1403bd</u> <u>d24020daa7991fad9ae0</u>	+ 0.03546633 BTC	✓
21	2019-03-22 15:56:21	<u>5f1063b944264d2b914e0b</u> <u>d5a69cc0aef2db7ec1d53e</u> <u>5fcf13ec09978d64d9d8</u>	- 0.13821461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 14:36:30	<u>ddd8fc809a11f0dc510d12</u> <u>489fa2bf1ddc4517b6edf7</u> <u>7c8e1e1e627e918e8a4f</u>	+ 0.13821461 BTC	✓
23	2019-03-19 17:17:11	<u>71bca2a110794e717984e8</u> <u>210fe33e36fe19fe02ad21</u> <u>f104c23ce0350bad66ff</u>	- 0.19900000 BTC	✓
24	2019-03-19 16:41:56	<u>3804972ac00951b3171561</u> <u>4f9dc5cc0e372317466a2f</u> <u>5f2ae28ea3b377763cc1</u>	+ 0.19900000 BTC	✓
25	2019-03-15 17:37:00	<u>9e5cb958662c5d19d07aa3</u> <u>19376c10aebcb51bb605ba</u> <u>f344deaa288017f19f0f</u>	- 0.02035867 BTC	✓
26	2019-03-15 16:32:19	<u>9f678cd082ce47baecc447</u> <u>c0f9242463e63093dcac5f</u> <u>4d8d6ef32f0dc8b8232b</u>	+ 0.02035867 BTC	✓
27	2019-03-14 02:11:31	<u>4c03f5178ebd67a13ce768</u> <u>f211287c412bdc25608c95</u> <u>9d4e184172c89a0f0a67</u>	- 0.06484993 BTC	✓
28	2019-03-14 01:30:36	<u>3273fcb4c0233ae467f210</u> <u>ea761c496b79e3a92de98b</u> <u>1c4805d146fcfb4e6ae8</u>	+ 0.06484993 BTC	✓
29	2019-03-13 00:43:25	<u>a4efbb8040a998e59fb972</u> <u>cc2e28748614bf6bd542e8</u> <u>d3e5e0a873ded62d7c38</u>	- 0.50521773 BTC	✓
30	2019-03-12 22:33:18	<u>371c4c2df8d11e410eacfb</u> <u>072246eaac9e459e8809ec</u> <u>436f93cf06ec51045ab0</u>	- 0.05142599 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-12 22:33:18	<u>371c4c2df8d11e410eacfb</u> <u>072246eaac9e459e8809ec</u> <u>436f93cf06ec51045ab0</u>	- 0.03099976 BTC	✓
32	2019-03-12 22:18:10	<u>18eeea74a829f5aeccba95</u> <u>e76901be026af7beabc992</u> <u>91ed3258765b861f05ba</u>	+ 0.50521773 BTC	✓
33	2019-03-12 21:57:38	<u>1488ad3a56db7852f07b0a</u> <u>b657b3ede4f6195acb12cf</u> <u>6010babf1598117c044f</u>	+ 0.05142599 BTC	✓
34	2019-03-12 21:57:38	<u>5a4519103e76a5a62cef97</u> <u>126dad74a2520386a7b981</u> <u>cfffa18aae2a042b6f8d</u>	+ 0.03099976 BTC	✓
35	2019-03-11 19:34:38	<u>3da32fa82f5adf4da4b2a9</u> <u>541e49778b984ac3d6ab59</u> <u>63d80f2f5a9ba885c7e3</u>	- 0.11950000 BTC	✓
36	2019-03-11 17:49:00	<u>cdd1ae417edc966d83f8f8</u> <u>548766a73fbe2af4753964</u> <u>9aafac81f40d2cd2558c</u>	+ 0.11950000 BTC	✓
37	2019-03-11 15:07:09	<u>905f5213cf3756d2e23e1f</u> <u>0265544eab75cc67f2e571</u> <u>2deebe191419c6cc97c7</u>	- 0.08957425 BTC	✓
38	2019-03-11 13:54:19	<u>abaec710bd4622cc28acf3</u> <u>0850d3c814fd19f4eb857a</u> <u>88eecc5c0128b49b5b6b</u>	+ 0.08957425 BTC	✓
39	2019-03-11 12:32:01	<u>29e9e8b067551cd74aa309</u> <u>9cb4725e3a464e66526832</u> <u>7be52c13910564a8a148</u>	- 0.52817209 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-11 11:59:13	<u>25fdcfdc6012ff25fd834f564a8b6cd92dce24dd07440e4e1e48499817d379c4</u>	+ 0.52817209 BTC	✓
41	2019-03-09 22:33:43	<u>982be0a027679b894f86a8f755e6139363ec56a40052b6a5e333128c8f4945a0</u>	- 0.09778407 BTC	✓
42	2019-03-09 21:37:48	<u>1c7a299973cf4d783701cef7859ff0c65640f6b20a60ced932b88a9d260adf1</u>	+ 0.09778407 BTC	✓
43	2019-03-09 19:13:44	<u>ee00b93eb66902977c78f2a2db57efa358117dcf18c29cac621dc21b3f20d914</u>	- 0.80000000 BTC	✓
44	2019-03-09 18:05:42	<u>ccc79f892c316e444c37b413b4d76dfb80b9e178ee816e9b22ffffbee4dc58237</u>	+ 0.80000000 BTC	✓
45	2019-03-08 18:13:17	<u>1a24427222c838bd68854d999747b4cfcafb7029f4c55f0767e67c207ff4b5f</u>	- 0.12936034 BTC	✓
46	2019-03-08 16:44:54	<u>0bfddbae1743be943f8c6c9555226cb36a54b9b179b9ee6bc7edbf4d03f5ad29</u>	+ 0.12936034 BTC	✓
47	2019-03-08 16:00:19	<u>3e26572fa76ffac4b4cc364d4d54c9906a0436718981d2e78762ad4a3ac4785d</u>	- 0.05556231 BTC	✓
48	2019-03-08 15:21:41	<u>63d42381b7fad8de48a2325fe1b42936bc0137f8cd0afeb113c4b2c329b8867c</u>	+ 0.05556231 BTC	✓

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49	2019-03-05 03:12:58	<u>ab7f6626b42bf903ace731</u> <u>06596008b67b73c0185312</u> <u>9bfcd725cc327648e25b</u>	- 0.36000000 BTC	✓
50	2019-03-05 01:32:58	<u>e247729725db8cded5117b</u> <u>3e20506f1569328e2c6301</u> <u>1038c7a8d715e6da15af</u>	+ 0.36000000 BTC	✓
51	2019-02-20 15:37:34	<u>abaeeb7d484685a8ab2a62</u> <u>ddf7b666b10580360c5b0b</u> <u>9701396b2c62118f1e1d</u>	- 0.04656025 BTC	✓
52	2019-02-20 15:37:34	<u>abaeeb7d484685a8ab2a62</u> <u>ddf7b666b10580360c5b0b</u> <u>9701396b2c62118f1e1d</u>	- 0.02466700 BTC	✓
53	2019-02-20 14:39:42	<u>c636ce8d295ea176e8b9b8</u> <u>eac738f9a39b236439a0d3</u> <u>0f7c817d7d83c43f8338</u>	+ 0.02466700 BTC	✓
54	2019-02-20 14:23:54	<u>dd3cd4d18921f186f77b02</u> <u>708d2c3d7730799dc1bf8b</u> <u>043c622e01cce70e5b0b</u>	+ 0.04656025 BTC	✓
55	2019-02-06 22:40:29	<u>3c72467cb127be3337e2ad</u> <u>846545af7776e728d7040b</u> <u>aa02bd8f2722f0636c9d</u>	- 0.68000000 BTC	✓
56	2019-02-06 20:59:23	<u>15a03026c309844ee2eaaf</u> <u>5ab2789e8b7636c304274f</u> <u>d3341fc41aad64a9a3cf</u>	+ 0.68000000 BTC	✓
57	2019-02-06 19:59:05	<u>6d727bbd3f67c3aaf120a8</u> <u>b49f8e6656978e2341351c</u> <u>cf0e1ede35c1533df079</u>	- 0.44566200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-06 19:25:25	<u>863819198a3c81147c66d2c1db12e9e9f69c4f5aef6f19f7ab957a81eb6751b7</u>	+ 0.44566200 BTC	✓
59	2019-02-05 02:42:46	<u>35712643c3f9840e74ee06af7ba63c9992df18cc566f38c3c594b3dd6f7d6d3d</u>	- 0.45000000 BTC	✓
60	2019-02-05 00:32:25	<u>186b4be4d1692388f537132b531e69773d1cec2c18913c83f7fe849e14bf6d03</u>	+ 0.45000000 BTC	✓
61	2019-02-03 15:37:09	<u>92d75610ddfc96327800e1ea7c6c026176b15a4cc1c14ccd698ad57090da7bf</u>	- 0.29000000 BTC	✓
62	2019-02-03 14:10:47	<u>03ec93778d02fcfc166d547e443ae4c8e12bd7e74b82eb20c56066e41adedd</u>	+ 0.29000000 BTC	✓
63	2019-01-31 21:21:03	<u>5f64c16e6749d752dfcfe40deb0cfc974623cd959a1bb1614ad01707e10f717e</u>	- 0.07202105 BTC	✓
64	2019-01-31 20:16:34	<u>04b1160d6e0e9f8992d33739d7b23f919f1d4d36ccba3c7dda21a0977bf55549</u>	+ 0.07202105 BTC	✓
65	2019-01-28 20:35:22	<u>fef8df6d1b1daa7c9b6a2f3dcfd01bc05c464a8271aac56b680f870fb2eaae04</u>	- 0.09000000 BTC	✓
66	2019-01-28 20:35:22	<u>fef8df6d1b1daa7c9b6a2f3dcfd01bc05c464a8271aac56b680f870fb2eaae04</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-28 20:10:39	<u>1bb826000cf195863069ed</u> <u>ecfc14bf735813888b21db</u> <u>7fe51ee2c3c13af70e74</u>	+ 0.05000000 BTC	✓
68	2019-01-28 19:50:35	<u>4d61ad7810e8eb0e154c12</u> <u>10163aca91d2e233c44a8e</u> <u>367bc7d6990b8d8e8e84</u>	+ 0.09000000 BTC	✓
69	2019-01-22 19:40:10	<u>04252f41804f6f87785252</u> <u>961002fd9ef5ad1dde76d1</u> <u>093965e0581db89fddc2</u>	- 0.22442374 BTC	✓
70	2019-01-22 18:28:22	<u>c20852247ad12180b9fb4f</u> <u>95534ca1e2379240ae4d39</u> <u>6bf6dbba55fe27495761</u>	+ 0.22442374 BTC	✓
71	2018-03-09 16:37:02	<u>2e186310d8bc7ce0a5d6d5</u> <u>bf3da70cfd68ef6249eb3c</u> <u>0bc05b9f9fa81fdc4e4e</u>	- 0.07000000 BTC	✓
72	2018-03-09 15:40:32	<u>d9969b3b54fd696d66020d</u> <u>8a025559d5e4897268c2dd</u> <u>52ba0a91b0f354528fd1</u>	+ 0.07000000 BTC	✓
73	2018-01-29 22:22:38	<u>f004c9d5e2dbf9e4b041e1</u> <u>b074fae64164f410d8dab8</u> <u>c0a0f27b02514556e1d9</u>	- 0.14738982 BTC	✓
74	2018-01-29 21:50:02	<u>345e71b586c9bbfca5563d</u> <u>bb4581f2de12e66de4de6d</u> <u>c5d55095d4ca7313559a</u>	+ 0.14738982 BTC	✓
75	2018-01-05 22:45:19	<u>1a4b5b5f4cc2239a1af0d6</u> <u>4cbe11d2cf6e6010bdf663</u> <u>c2771441c27fc68d008a</u>	- 0.50020000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-05 21:54:00	<u>0408d32edebc55501d80e2</u> <u>f945af6773c0aa1e5315e1</u> <u>7d995ca9fbdd32cb962f</u>	- 0.45920000 BTC	✓
77	2018-01-04 15:41:53	<u>4db8bfff7335ebbb027cdab</u> <u>472b393f1c6d43888e2b78</u> <u>dbc9c73c1e1f5161421a</u>	+ 0.45920000 BTC	✓
78	2018-01-03 23:38:51	<u>f0744c4ae7182b758f164a</u> <u>2a1323054c21ab41a7f4eb</u> <u>6502e905d2b459bde141</u>	+ 0.50020000 BTC	✓

* USD values displayed at the time of transaction

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