

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 13:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13nhVytTEReW9vVT57ujaq9px9E6LpP6fL</u>
TOTAL RECEIVED	0.20341747 BTC
	12,831.98 USD
TOTAL SEND	0.20341747 BTC
	12,831.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-22 10:11:49	<u>c849fc1f1a36bc23d54496</u> <u>a12810cf8e26f1a1f6661d</u> <u>6c250d3ae1c28a5d168b</u>	- 0.01000000 BTC	
2	2018-10-22 09:50:31	<u>c0d3bcd7a685ac088259b1</u> <u>34af2b74dd21a883a913df</u> <u>54bbb0e34c4932475208</u>	+ 0.01000000 BTC	
3	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00055150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00448348 BTC	✓
5	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00448500 BTC	✓
6	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00435890 BTC	✓
7	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00593145 BTC	✓
8	2018-01-05 00:22:11	<u>81ef5e403c16e4ec98d516</u> <u>0d5a02f32682422b4f8b6f</u> <u>e44937056dcc6112161e</u>	+ 0.00435890 BTC	✓
9	2018-01-01 11:47:10	<u>de40fa788135a8d716dcdd</u> <u>4f9890d9da18222d9d7be8</u> <u>0b71b3ed408f35fe0c83</u>	+ 0.00448500 BTC	✓
10	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00789080 BTC	✓
11	2017-12-31 19:26:46	<u>d1c0305ff3e194ac54e373</u> <u>77e84ce11e6cf6f4274e47</u> <u>646c0c55c3c6f98303c3</u>	+ 0.00448348 BTC	✓
12	2017-12-30 18:40:40	<u>887f20e5a52c19cd8d9bfa</u> <u>07a9c9b421d68fe248d77f</u> <u>ecfaa266b77b3d04fafc</u>	+ 0.00593145 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 17:12:48	<u><a href="#">adee01d3cbfd7ceace2e46bb22cc74751b76bee71f383c57bbe3fbfd51205356</a></u>	+ 0.00055150 BTC	✓
14	2017-12-12 11:30:26	<u><a href="#">49bff267b2fc6c67bad8a097cbc28d36bc02d912700ab391906ef943f3187980</a></u>	+ 0.00789080 BTC	✓
15	2017-12-03 07:14:52	<u><a href="#">a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</a></u>	- 0.00573855 BTC	✓
16	2017-12-03 06:52:32	<u><a href="#">76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</a></u>	- 0.00218424 BTC	✓
17	2017-11-23 14:23:19	<u><a href="#">70072ef3f074aea3719b40366dbb979f508d054631e147ebb105e7208ca61b74</a></u>	+ 0.00573855 BTC	✓
18	2017-11-22 13:15:35	<u><a href="#">e7c49741837dc9c2b832c1a76619d8788a3fb44e93658ed5254ef4f29b4b5982</a></u>	+ 0.00218424 BTC	✓
19	2017-11-17 15:24:31	<u><a href="#">0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</a></u>	- 0.00645942 BTC	✓
20	2017-11-09 14:27:19	<u><a href="#">62ef298b311a0380b6c3bc7ecbffb7b839a08c9682574f6ec322e05eb043a30</a></u>	+ 0.00645942 BTC	✓
21	2017-10-22 07:40:49	<u><a href="#">d94378bf584b498659f05be6818a57938fc261d2af150140e552dee84d4b953e</a></u>	- 0.00598978 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 07:29:49	<u>9fafa9bf0695eaa86cb0fb</u> <u>35068346b4305230b06dea</u> <u>72782646b9c27dedbd0f</u>	+ 0.00598978 BTC	✓
23	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00758805 BTC	✓
24	2017-10-14 13:24:31	<u>26ce192d5d6de872a3291c</u> <u>a1c4c301d485134522fa31</u> <u>09ca20b4e8245e986307</u>	+ 0.00758805 BTC	✓
25	2017-09-23 08:04:44	<u>ed402f325ec6718accb62f</u> <u>1953b459c70a5dcb619ca6</u> <u>7bd2eaceae7464175969</u>	- 0.00300000 BTC	✓
26	2017-09-23 07:59:27	<u>4da9d663b195e23fd8dd70</u> <u>fd746d0750a14f7148b17e</u> <u>e1396601b357aa73ff5d</u>	+ 0.00300000 BTC	✓
27	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00033000 BTC	✓
28	2017-08-12 14:53:07	<u>b827e6ae68ae919f4e959a</u> <u>6001650e89ea8f5cf509a5</u> <u>2a047baf7832bead0501</u>	+ 0.00033000 BTC	✓
29	2017-08-12 03:12:43	<u>85bc123f4cd95b343ca8bd</u> <u>189c2b40773cc709e47f12</u> <u>56f06906877e9db37586</u>	- 0.02904342 BTC	✓
30	2017-08-12 02:39:31	<u>4fc59dc37785aeee898fbd</u> <u>454fb4324d57b74d54649c</u> <u>a18a2769abcd01fa1a23</u>	+ 0.02904342 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-30 00:56:29	<u>d1416508be447f5fbf89c48bfd4cb1015eb0795973bd1d264c40cca06dca6593</u>	- 0.00648808 BTC	✓
32	2017-07-29 21:09:43	<u>a2c9031019224b201b9e00aed47f811eb29850cac24d2a2a2326f3aedc80803e</u>	+ 0.00648808 BTC	✓
33	2017-07-26 01:07:18	<u>b8677873bdd438a97de7817c78dd67b9dcf6fc4550f42e1150e905fa58d0c00a</u>	- 0.00590000 BTC	✓
34	2017-07-25 18:58:42	<u>356ac9d8368e68082dff63483e68bc9fdf827e3c85394726e64c6985f41d8076</u>	+ 0.00590000 BTC	✓
35	2017-06-25 05:34:44	<u>dd90b31295ea243ab7884769c78a09dda7f9bd1643ec2a8db6201a9ebd119655</u>	- 0.00570000 BTC	✓
36	2017-06-25 05:11:16	<u>c5387106e8cb69a83bae3a9fe715de9df69b91f977563d11ea12057077703e3d</u>	+ 0.00570000 BTC	✓
37	2017-06-25 04:17:09	<u>fe7c0d62d4608cadd7cd62d94d7d0040aac99161db14bc2ce945c26d39a75cc3</u>	- 0.04003394 BTC	✓
38	2017-06-25 03:50:32	<u>6561b07b9be8b3cb93496b6cefcae16948c000ff9cf93332a27d5d379694f89ed</u>	+ 0.04003394 BTC	✓
39	2017-04-30 21:51:27	<u>3a0c4d69bca52f5e6409ad929535bf61f631cb7668ee19273b8e68a57bd54800</u>	- 0.00445360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-30 19:17:32	<u>bec8587be9175d6a6d1882</u> <u>ae7b322bd93f80ce81a040</u> <u>c57ba4476fdfbcfbf97b</u>	+ 0.00445360 BTC	✓
41	2017-03-24 23:04:45	<u>d4ef7a8a3b84efa6b4c510</u> <u>53edce44f7ce34fb74f362</u> <u>cd47759a8b84c2f29a77</u>	- 0.00050000 BTC	✓
42	2017-03-24 23:04:45	<u>d4ef7a8a3b84efa6b4c510</u> <u>53edce44f7ce34fb74f362</u> <u>cd47759a8b84c2f29a77</u>	- 0.00050000 BTC	✓
43	2017-03-24 22:39:04	<u>5cff38b3292367d76e4151</u> <u>717f58feec112fe939b6f3</u> <u>e15faf17455fd7c68e88</u>	+ 0.00050000 BTC	✓
44	2017-03-24 22:39:04	<u>21d8bb32fbffb2105ef32f</u> <u>08a3c42916f28f48059e6c</u> <u>1e779a59c341d75a0c54</u>	+ 0.00050000 BTC	✓
45	2017-01-19 11:37:48	<u>d668720755320dc7bbf252</u> <u>196d41274b0474c90564e7</u> <u>f7149cddf44def4bb7fd</u>	- 0.01186380 BTC	✓
46	2017-01-19 11:15:19	<u>edc70babfce6f4802273c9</u> <u>32bafb1176fce2c819ecc6</u> <u>706ffd2296f4fd4bc5b3</u>	+ 0.01186380 BTC	✓
47	2017-01-05 04:36:09	<u>a862a57aabfdafa369c926</u> <u>5d28c531211375a72ebcfc</u> <u>beccf4050d7bc02dc3a7</u>	- 0.00500426 BTC	✓
48	2017-01-05 04:13:35	<u>cd90ec2372b95da8b8eee7</u> <u>8876f63001eb46e037a017</u> <u>aaa27379912e02c8e05e</u>	+ 0.00500426 BTC	✓

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49	2016-12-31 03:37:53	<u>2049808c59541d51b499b0b5f6f72b5a622115c7ace6da8fd00fd936cab18c2b</u>	- 0.00576496 BTC	✓
50	2016-12-31 03:28:10	<u>eb94b78c00c1eb29fc7d7f6008347363c5e4d466bcde5d06d195bc3da6809894</u>	+ 0.00576496 BTC	✓
51	2016-12-26 09:34:21	<u>166c8cee7948eedef81bd3ebefc7e635cda1a2f4e41d7a55c7be165480649109</u>	- 0.00114913 BTC	✓
52	2016-12-26 08:45:35	<u>19411726177004c2f9af46a9a1dc85e62640b120ea2d4ac3a1e9bdf9dfa2cea2</u>	+ 0.00114913 BTC	✓
53	2016-12-26 07:22:00	<u>488d48f09af7d76cb9af2872eacc58740c933f768ea5b6b2b620d37768395334</u>	- 0.01128083 BTC	✓
54	2016-12-26 06:38:37	<u>6dbd031a66c844ed98bb18f337a5e681ea66b1120dfd7e98cf53d1b741f352b</u>	+ 0.01128083 BTC	✓
55	2016-08-24 10:08:58	<u>edca2771c849685f82b75d1bab31a07f2803252123eca1e9e2d4b26296c7e90a</u>	- 0.00574332 BTC	✓
56	2016-08-24 09:33:48	<u>feaa615f062a75847d56bd3659dea43077115aae0fe0f3416a69a89629f1b6e1</u>	+ 0.00574332 BTC	✓
57	2015-02-14 11:41:38	<u>487cee243511a1d731674883a59f920e6a5f5f0165125d205e7b42c65fdf46ba</u>	- 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-14 07:01:28	<u>4559977687fd67a240185d</u> <u>7c5cc17514f93752e98fbb</u> <u>279ea81deb7f431a0df9</u>	+ 0.00005000 BTC	✓
59	2014-10-07 16:12:18	<u>8e66e4952f2e1b63e629ab</u> <u>2eb07065e82aaa2ae32786</u> <u>ce0ff920bd3cc4f4c504</u>	- 0.00090122 BTC	✓
60	2014-10-07 15:01:04	<u>657eb97224c6102deab969</u> <u>322c0c4bfeb2acc77f5376</u> <u>c902399281bbee113ad2</u>	+ 0.00090122 BTC	✓
61	2014-10-07 02:08:28	<u>e74b07b693ace147cddaf0</u> <u>3e1080a059f5b7a8574d18</u> <u>c9451ec0af0d2c6423c8</u>	- 0.00004974 BTC	✓
62	2014-10-07 00:55:00	<u>a86cbc87eddd1b18030a83</u> <u>fbad14e92c2c35dd28ca6a</u> <u>5fb8de731af9a9fe0ff7</u>	+ 0.00004974 BTC	✓

\* USD values displayed at the time of transaction

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