

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13q99TpmRy6ASYFEKpLgGyoEpCFQCdUFkP</u>
TOTAL RECEIVED	5.06428994 BTC
	319,911.14 USD
TOTAL SEND	5.06428994 BTC
	319,911.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 00:41:14	<u>f978f8daee72ee8c674207</u> <u>39ca5d03b62dd7f1aa74c0</u> <u>813c10bd928b00596319</u>	- 0.00974622 BTC	
			355.59 USD	
2	2023-11-14 19:17:39	<u>236f81bd793f924be0d63f</u> <u>5c9b81def98c7e357eea94</u> <u>e58afc39a0f716b85dd9</u>	+ 0.00974622 BTC	
			343.98 USD	
3	2020-02-25 10:18:57	<u>c8b423d7f5657a507a051f</u> <u>cf43f0040358df63855ac6</u> <u>c4c43b654abcb3de306e</u>	- 0.04668300 BTC	
			434.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-25 06:21:47	<u>21616d3b87b6bd98ea92e97c1bb3a5ba2d1a29047ecd</u> <u>eea011cc6a445ba9e3b5</u>	+ 0.04668300 434.89 USD	BTC 	✓
5	2020-02-03 20:43:00	<u>d69f757e98ae3a641738b694eccbf856b032588bc0c9</u> <u>694147e9ff55d7b5a608</u>	- 0.08600000 790.94 USD	BTC 	✓
6	2020-02-03 18:44:14	<u>fd7d915a419942beb78f6f4345bb3a09ff62edf1c00a</u> <u>dece26b2a8fe1e64f2e0</u>	+ 0.08600000 790.94 USD	BTC 	✓
7	2020-01-20 09:00:40	<u>71f0be4b111dc1c51c6721f531bcdf8538b60bb7569e</u> <u>ac71f10e9422383fed8c</u>	- 0.02334400 201.74 USD	BTC 	✓
8	2020-01-20 06:24:17	<u>fa66a80bffb2fd55904fde154345417d9a8f12aeb31d</u> <u>18be1862e0a1a770533c</u>	+ 0.02334400 201.74 USD	BTC 	✓
9	2019-12-20 00:09:40	<u>17edeabbad834179fa2710404d7f242cb640be069b9e</u> <u>12ab4a89465ac1b06bcc</u>	- 0.34215000 2,459.31 USD	BTC 	✓
10	2019-12-19 20:37:01	<u>5fd20e610b9f9b7d4338c508d565279bc9c982072316</u> <u>e7044b74ab0880f96120</u>	- 0.06284000 451.68 USD	BTC 	✓
11	2019-12-19 20:08:18	<u>e87f3a4ef570d15346bb9b245dbe304385bcc2af6ee7</u> <u>777f43356ccedd29d2bf</u>	+ 0.34215000 2,459.31 USD	BTC 	✓
12	2019-12-19 18:34:23	<u>d0211f76c21cbdba4017906d45ea941510a230c4ad38</u> <u>eaeb066708511723e2ab</u>	+ 0.06284000 451.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-29 23:51:19	<u>2c89f180844e885a55d544</u> <u>c2643ca15e5706286ad065</u> <u>7d868e3afaf50c8c53f3</u>	- 0.25390000 BTC	✓
14	2019-11-29 12:42:33	<u>77663c1f1a4720e3c9a8d6</u> <u>373bb896f150692129f6b0</u> <u>0d6e611d885bc7437e4a</u>	+ 0.25390000 BTC	✓
15	2019-10-31 12:22:23	<u>d3d075c0f93643215df8ca</u> <u>070587963b4101fe9d202e</u> <u>e3f1a9fce5b331a4041a</u>	- 0.06700000 BTC	✓
16	2019-10-31 08:42:06	<u>77810ddd3fd704a2675b40</u> <u>a912bb95fbb57e7ace6611</u> <u>291473713628ccc81592</u>	+ 0.06700000 BTC	✓
17	2019-09-22 04:03:27	<u>ca77a0834d13d4edc2e025</u> <u>9aff83c5070be579c8498a</u> <u>9bdebc92d8f83b55fe55</u>	- 0.00567874 BTC	✓
18	2019-09-21 06:04:57	<u>b8fe39845a7ece7b967f52</u> <u>67e999e482fd4b12760a50</u> <u>5a0426387578890971e8</u>	+ 0.00567874 BTC	✓
19	2019-09-19 20:46:30	<u>2d0aeb9395f63f6d5dd1ce</u> <u>17cce9d77bd2ab8e130f89</u> <u>1bb924632fa067c1267d</u>	- 0.00603300 BTC	✓
20	2019-09-19 17:24:56	<u>5e3649deda2f252f0b2961</u> <u>654c25c380b009cc70eea8</u> <u>b0474a7a72af3f0e4536</u>	+ 0.00603300 BTC	✓
21	2019-09-12 14:18:53	<u>1432755b14d215d905bd45</u> <u>e419ebc0db38eafaa0be44</u> <u>912905db1925986d97f0</u>	- 0.00329300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-12 13:22:32	<u>f00a5e2d894328747e2aa3</u> <u>65d3aea396c0b5e0c158f7</u> <u>8edd0ccc45c11ce666c5</u>	+ 0.00329300 BTC	✓
23	2019-09-11 10:26:43	<u>0d50eaa9e8ad4036db74da</u> <u>52b8fdb88d8c90faebc497</u> <u>fc117f74c84ff1c8ce1f</u>	- 0.01437937 BTC	✓
24	2019-09-11 06:19:58	<u>0aaaf53e1dfd6fdc15780f</u> <u>ccb487665b4f9e13d202c7</u> <u>775fd222390ccb318bfd</u>	+ 0.01437937 BTC	✓
25	2019-09-05 10:02:21	<u>c2499360d8d40cf3376166</u> <u>6b9eddf887091ee45e89db</u> <u>6b6b8286dd1f6a64bd40</u>	- 0.00316300 BTC	✓
26	2019-09-05 07:47:43	<u>f1c17988d45df73dbe163a</u> <u>f06c3bbd70f7420dd1d77c</u> <u>4798ca3270cf129878bf</u>	+ 0.00316300 BTC	✓
27	2019-09-03 10:59:05	<u>3473ed4e8585589cd347bc</u> <u>525c9a26a89b5d17a15dce</u> <u>2522b80eb5e0800738d3</u>	- 0.00994999 BTC	✓
28	2019-09-03 08:05:47	<u>1d326207f157c75a074e71</u> <u>74948f96b0e59aa8f266ac</u> <u>eb2e0586d2adf684adf4</u>	+ 0.00994999 BTC	✓
29	2019-08-27 17:13:32	<u>01cfba45a8a909531ffc07</u> <u>2e98eb416cf8d45b30c6de</u> <u>131863d65a199c367f01</u>	- 0.01365000 BTC	✓
30	2019-08-27 09:12:05	<u>d0917ff9dcf3a53e573ede</u> <u>80fe8a2b7b00734d96d5a7</u> <u>5a8909899f7f8d2d9b41</u>	+ 0.01365000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-25 02:18:26	<u>848774c734a77494f23cb96d04b4c5ceca4daff76ed35a16d1e68f1895ce0488</u>	- 0.05000000 BTC	✓
32	2019-08-24 18:55:43	<u>1f5dca355710f7e41d0b1ddf84980d663d70453415f9b812d216cf33b4c724c3</u>	+ 0.05000000 BTC	✓
33	2019-07-16 22:04:24	<u>fc0e280a2b679719a11fe0f04bb25357e241538a6a078768dabb62d678ea875e</u>	- 0.01999800 BTC	✓
34	2019-07-16 20:07:59	<u>33c7193109f94002bb9e0f647ca698949e73c646feca2414283e3c5ee965b93d</u>	+ 0.01999800 BTC	✓
35	2019-06-28 08:10:58	<u>8ec03ff971b22aaef19dd9cba2ad50a03952d9efe90140f74c4afa11153d4b26</u>	- 0.08372101 BTC	✓
36	2019-06-28 06:43:10	<u>ebebfa109a2f29b37f24961bc788de9ee810dc190fcd5dcf22dea1bf1c3f51a9</u>	+ 0.08372101 BTC	✓
37	2019-06-25 18:02:53	<u>a0b9ad08162cedff5d44207dafbec26959622ca3c8de638b6bb2b080cfc9b29d</u>	- 0.31690000 BTC	✓
38	2019-06-25 16:48:04	<u>002776248b58dc0faab9b91e30e497754cc8634852e1e59a6aaba785062e55e3</u>	+ 0.31690000 BTC	✓
39	2019-06-20 22:05:24	<u>c9971bf05e875af34323270446c1489730b26fdf1f88137e4a09b5de7d2b19ad</u>	- 0.13010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 17:20:00	<u>8f6052c3eaf701c50df728</u> <u>46328a02508bf87bae39e0</u> <u>f129c91a61a3c8ec3912</u>	+ 0.13010000 BTC	✓
41	2019-06-14 00:13:08	<u>291430e728c8bad7becede</u> <u>f03e4a1c4e25de6ed6aad3</u> <u>27bc05582fa42b0b749d</u>	- 0.58070000 BTC	✓
42	2019-06-13 17:01:38	<u>9d46a461c6a480c735d329</u> <u>165e81c3255265aff5dbcf</u> <u>07a0b8b582a5da45594d</u>	+ 0.58070000 BTC	✓
43	2019-06-09 14:19:33	<u>b97627b07f8def9d0b25d1</u> <u>4010f56a25b0b4831beb38</u> <u>5c11704e84999c2d497e</u>	- 0.22480000 BTC	✓
44	2019-06-09 10:07:11	<u>e7f3b6a2ba335e3d6f578b</u> <u>929136dee1df5896a8cf87</u> <u>94d5499a39f01c7d086a</u>	+ 0.22480000 BTC	✓
45	2019-05-30 18:02:10	<u>f1295b26f03b8d8cf65d3a</u> <u>9c3b9adb8b0ca2b9ea64b0</u> <u>f06806c2807187d5b090</u>	- 0.14360000 BTC	✓
46	2019-05-30 17:04:14	<u>ad24d25bb5c3ba2ffee213</u> <u>c0f2e803b14bd4cc4582c9</u> <u>6b472f1a9969e9642cd6</u>	+ 0.14360000 BTC	✓
47	2019-05-07 12:14:29	<u>23be57cf81c0a64d76ba5e</u> <u>bd0d0856a38484cb16626f</u> <u>2c236bd1f4f039cdd2a1</u>	- 0.00200400 BTC	✓
48	2019-05-07 09:53:54	<u>ea4da6a08a0432dc008478</u> <u>d4732eb55d54bc054adf30</u> <u>b3a5a1e66afbabbffdda8</u>	+ 0.00200400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-04 00:13:04	<u>953ceed5e13bb8ce9dc2c0</u> <u>1c29d5fd166037ef6d4bf1</u> <u>b9fc42b2a9c70f1c4856</u>	- 0.00625114 BTC	✓
50	2019-03-04 00:13:04	<u>953ceed5e13bb8ce9dc2c0</u> <u>1c29d5fd166037ef6d4bf1</u> <u>b9fc42b2a9c70f1c4856</u>	- 0.00260982 BTC	✓
51	2019-03-03 22:02:48	<u>ab73cd54967ae1169637d2</u> <u>a8d2a270951148ee981a00</u> <u>c4bea2276a379910dd74</u>	+ 0.00260982 BTC	✓
52	2019-03-03 18:13:17	<u>884dccace672c7a7824def</u> <u>9f362940ffc14d5055c7c0</u> <u>53a314706e5c52d4e4ce</u>	- 0.00412300 BTC	✓
53	2019-03-03 16:37:01	<u>04defd9ac1367204891893</u> <u>b8fd66e112cd66f8bf3c33</u> <u>b87325590024d5097a80</u>	+ 0.00412300 BTC	✓
54	2019-03-03 16:27:39	<u>8258ea23bb95ed80a44542</u> <u>ba046294610e0065afb466</u> <u>bc98ad640240fc61e3a6</u>	+ 0.00625114 BTC	✓
55	2019-03-02 00:41:00	<u>c56b711f21509be83ae7b8</u> <u>a7f9af920c9ad434ad5c90</u> <u>5320f42c99a0253f3ecd</u>	- 0.11557750 BTC	✓
56	2019-03-01 12:00:35	<u>19c25269b62fe87705e077</u> <u>965ffe9faec288435d4b90</u> <u>6ea6828b7310b72f9d56</u>	+ 0.11557750 BTC	✓
57	2019-02-27 00:40:46	<u>1db22c7c0c999c91df5c26</u> <u>138f8d941877d1519cc570</u> <u>0ecb25b76b4329c33a65</u>	- 0.14462665 BTC	✓

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58	2019-02-26 18:22:34	<u>0adedf35007bd10f4e44ab</u> <u>efb5ab2535b7db0f398725</u> <u>1de48fc1a3b21f0a9c69</u>	+ 0.14462665 BTC	✓
59	2019-01-06 06:00:40	<u>6a1b5d3cabcb52eb397137</u> <u>175bae63dea1545476a721</u> <u>16cd69013a68cb7a2906</u>	- 0.09435550 BTC	✓
60	2019-01-05 19:04:06	<u>00f926f64bfe87b00d5946</u> <u>da069c97fc4c1b2281cc05</u> <u>82202b30004edd634bc5</u>	+ 0.09435550 BTC	✓
61	2018-12-19 00:28:59	<u>bf9befe4ff502a6c2e78bc</u> <u>3648ced6a0ebc8fdb4d91</u> <u>1aac3c5c4c622bb123bf</u>	- 0.94000000 BTC	✓
62	2018-12-18 17:46:36	<u>a72487e3c659fb48064350</u> <u>40ef9c85f6e88513b8e665</u> <u>ee29d2035faf250be99b</u>	+ 0.94000000 BTC	✓
63	2018-12-17 00:08:22	<u>ff1aa882088b98a908348d</u> <u>1df4e1668be0e9567064c8</u> <u>a8fe6ee0951f9d8dd870</u>	- 1.21111300 BTC	✓
64	2018-12-16 21:26:34	<u>2565bfb091a35864e928d9</u> <u>091802275d3c05659367ac</u> <u>e9d04652b98262401863</u>	+ 1.21111300 BTC	✓
65	2018-11-19 06:06:11	<u>f6c28c307a7344344dc4b3</u> <u>2ee58eb69cb5a6e839a8f0</u> <u>1e60f20296981a218598</u>	- 0.01000000 BTC	✓
66	2018-11-18 21:22:20	<u>4637621ba9a8c4f8e911fd</u> <u>de0fdb62eb66dd3c476967</u> <u>9f639bc8338cb4e54a72</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-15 09:51:23	<u>72d97bde3c9177ca5b43fe</u> <u>75f6c02ead1ea256971500</u> <u>eec871cd1bf70e3f70f5</u>	- 0.02500000 BTC	✓
68	2018-11-15 09:50:47	<u>1de88802f177b026f4e3b6</u> <u>b93fb55ecade0b693c0c9f</u> <u>a39aeb89ae0f2104b132</u>	- 0.01100000 BTC	✓
69	2018-11-13 19:38:19	<u>5821e6a3c7de6cdb98a5b9</u> <u>95a6f390ded873dab5ad00</u> <u>f4a2ca7730803acdc454</u>	+ 0.02500000 BTC	✓
70	2018-11-10 15:34:45	<u>b91020d8053276d32be7f5</u> <u>3f8c0b28b3ca4e1d077069</u> <u>e8c2b8e72242fe0ee762</u>	+ 0.01100000 BTC	✓

\* USD values displayed at the time of transaction

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