

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qXcR3Yp4bCutfVCR4CtCGcRm5tDdVjVc</u>
TOTAL RECEIVED	0.83283628 BTC
	52,660.23 USD
TOTAL SEND	0.83283628 BTC
	52,660.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:31:42	<u>d1572718ac923aee36fa91</u> <u>be8b23fd5757d2a3ab8fa2</u> <u>ea7917f61eafe9fa878c</u>	- 0.00305373 BTC	
2	2018-06-20 01:31:42	<u>d1572718ac923aee36fa91</u> <u>be8b23fd5757d2a3ab8fa2</u> <u>ea7917f61eafe9fa878c</u>	- 0.00344433 BTC	
3	2018-06-20 01:31:42	<u>ed1cddd63aee853d98f35c</u> <u>ce5511161414cce0ae5aa3</u> <u>92b395762357db1feefb</u>	- 0.00348380 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 00:17:12	<u>1e38b3ebb59872bc0880ad</u> <u>d3588890e5c15e8f2bda81</u> <u>a3eb0a34abb3b32316f2</u>	- 0.00350821 BTC	✓
5	2018-06-20 00:17:12	<u>1e38b3ebb59872bc0880ad</u> <u>d3588890e5c15e8f2bda81</u> <u>a3eb0a34abb3b32316f2</u>	- 0.00330516 BTC	✓
6	2018-06-20 00:17:12	<u>1e38b3ebb59872bc0880ad</u> <u>d3588890e5c15e8f2bda81</u> <u>a3eb0a34abb3b32316f2</u>	- 0.00362389 BTC	✓
7	2018-06-20 00:17:12	<u>1e38b3ebb59872bc0880ad</u> <u>d3588890e5c15e8f2bda81</u> <u>a3eb0a34abb3b32316f2</u>	- 0.00317910 BTC	✓
8	2018-06-19 23:51:03	<u>3c17923eddd2f413533b05</u> <u>900f9b2cae4bf7a8e35890</u> <u>6a31a0cd6a7ab4772990</u>	- 0.00354375 BTC	✓
9	2018-06-19 23:37:52	<u>4651269ea95c5747248dd7</u> <u>871e06489b691512676f5e</u> <u>2a527002a84e439eb0c6</u>	- 0.00306498 BTC	✓
10	2018-06-19 23:37:52	<u>deebaa7ed3c6e6a9daacf3</u> <u>fc7acaa6459322079160ea</u> <u>49bd358378e24b624c50</u>	- 0.00754349 BTC	✓
11	2018-06-19 23:37:52	<u>3a82860caed95e81ef6f45</u> <u>07403260033cb5fc2163f4</u> <u>f19cde2a5f7d18313ffe</u>	- 0.00638586 BTC	✓
12	2018-06-19 23:37:52	<u>53a711f333a680d43f236b</u> <u>69d235f069d3690fdc0e89</u> <u>c7b47959447892448b64</u>	- 0.00827360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:21:34	<u>597c4f79c4091cd195ce11</u> <u>6d720a991f06d624c503c4</u> <u>0285e31075c1df0fcd6e</u>	- 0.00339209 BTC	✓
14	2018-06-19 23:21:34	<u>597c4f79c4091cd195ce11</u> <u>6d720a991f06d624c503c4</u> <u>0285e31075c1df0fcd6e</u>	- 0.00348263 BTC	✓
15	2018-06-19 23:21:34	<u>597c4f79c4091cd195ce11</u> <u>6d720a991f06d624c503c4</u> <u>0285e31075c1df0fcd6e</u>	- 0.00342928 BTC	✓
16	2018-06-19 23:21:34	<u>597c4f79c4091cd195ce11</u> <u>6d720a991f06d624c503c4</u> <u>0285e31075c1df0fcd6e</u>	- 0.00334340 BTC	✓
17	2018-06-19 23:21:34	<u>dc640e548640f96d2cc4ce</u> <u>1c11af6f6be967c0ccb258</u> <u>b642162a905e66b168d7</u>	- 0.00587000 BTC	✓
18	2018-06-19 23:20:40	<u>6d237dfdbbdd4ba0bf6d3b</u> <u>5c83aa1b4989fa49ceca37</u> <u>e48c1701b19fd13621b1</u>	- 0.00380344 BTC	✓
19	2018-06-19 23:20:40	<u>6d237dfdbbdd4ba0bf6d3b</u> <u>5c83aa1b4989fa49ceca37</u> <u>e48c1701b19fd13621b1</u>	- 0.00370985 BTC	✓
20	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00638898 BTC	✓
21	2018-06-19 23:19:24	<u>1c7328eb5855c518b4d7ed</u> <u>37c52cd29ae25368d4b2ab</u> <u>3206b1f4a08e1ddc7aee</u>	- 0.00647366 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:52:17	<u>b70ba4394586538b9b8473</u> <u>82f2aa14cc6e88fd79130a</u> <u>9b601927a12b12ebb978</u>	- 0.00648870 BTC	✓
23	2018-06-19 22:52:17	<u>a143e9a7b5992a6df211c3</u> <u>c7190ae0f1eb1d62b2ce60</u> <u>a83e41201ef3e745a868</u>	- 0.00675236 BTC	✓
24	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00910486 BTC	✓
25	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01044700 BTC	✓
26	2018-05-17 00:17:03	<u>b345476604c222bb7a5c6a</u> <u>e9c28c18a7156aeae4710</u> <u>e62380884a146d4adff0</u>	- 0.01097435 BTC	✓
27	2018-04-30 16:42:49	<u>dac2348d0986e4a6eb3e07</u> <u>d2ee82c8dc10d6eed06e37</u> <u>cc760549db8f583c4ce1</u>	- 0.01432540 BTC	✓
28	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.01816680 BTC	✓
29	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02003180 BTC	✓
30	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cca7277eb990027dfac57f622e59c693cf7550cb51be</u>	- 0.02574000 BTC	✓
32	2018-02-28 03:20:51	<u>62ead29d654c92dff5d4a7e7ce76e3a83c11c109fe3673751a6ba79c4bfcaef1</u>	- 0.02666320 BTC	✓
33	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad2bcee92fc968ffff3bbe6eb9510fc3d529ebc76bee</u>	- 0.02681000 BTC	✓
34	2018-02-20 07:38:17	<u>6b937cb12c396360219b8ab001a75914655cb2dc2a3d0d6e7ca978e171552519</u>	- 0.02932000 BTC	✓
35	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68d0061ddbc436dfc0a1d70e80e970683b17aa18eb70</u>	- 0.03293500 BTC	✓
36	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b0420d525a9588b161d365e691831bc529113909a96</u>	- 0.03400000 BTC	✓
37	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc332ae76020381556420936b89ba98150e195951f3c</u>	- 0.03665800 BTC	✓
38	2018-02-06 14:57:18	<u>4d4512f6c90f8717111034ca933567e3b19c58ab3044f3cad5f21a8f41a9ce22</u>	- 0.04430000 BTC	✓
39	2018-02-04 21:05:03	<u>95ede5c71a4d8eb65acae6f038dd09400b1eec97b91f0e1fc075253aebf59e9d</u>	- 0.05140000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
41	2018-01-07 00:09:22	<u>7846332ff2b8d56f680cc5</u> <u>8c79d00191676d48a894c7</u> <u>6974da8cd4c30e7e8b16</u>	+ 0.01432540 BTC	✓
42	2017-12-31 14:49:56	<u>41ba5f1929651648043df8</u> <u>e74171514d44299bf90a73</u> <u>0141b1f33fb2fdae4f8a</u>	+ 0.00827360 BTC	✓
43	2017-12-16 13:25:36	<u>1ac64e4814ea6f5b2c3c5a</u> <u>9d94149091c3725c9440c4</u> <u>e59eb39b25d313ac7163</u>	+ 0.00638898 BTC	✓
44	2017-12-12 13:40:19	<u>6d2a0338fe1e19c5b1f96b</u> <u>2f0540f6ebf1908af40484</u> <u>a8ad619bd9343231a868</u>	+ 0.00587000 BTC	✓
45	2017-12-10 06:01:51	<u>1e54347ee369064d28221b</u> <u>c43140d0a71497921256aa</u> <u>1f5898895a37d358c28c</u>	+ 0.00648870 BTC	✓
46	2017-12-08 09:33:32	<u>b6f454191cea0e2f336382</u> <u>29598bc7e0eabd72301062</u> <u>ba15e229de42f91771f3</u>	+ 0.01044700 BTC	✓
47	2017-11-30 14:49:27	<u>64b2541bfb0a168bd77a43</u> <u>879d8660714508e40872c5</u> <u>875c7ced46950afa9e45</u>	+ 0.02003180 BTC	✓
48	2017-11-24 22:53:56	<u>5be0ceec2d756921be69fc</u> <u>f0e87ec2c5bbf86c4f6cec</u> <u>7317bb550e86c397f352</u>	+ 0.01816680 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 14:27:50	<u>f18298a9046cc1d6d52250</u> <u>58c0556a2024b00da16df5</u> <u>4defe9e58c7ab5d9f418</u>	+ 0.03665800 BTC	✓
50	2017-11-13 00:23:34	<u>0516af2e7e925726d1fd23</u> <u>91b4c27f258782b55a8274</u> <u>db2412ec16d04f9d53c</u>	+ 0.03293500 BTC	✓
51	2017-11-07 05:30:11	<u>a1602e52fade6a8d839da0</u> <u>05ad65f4ff1132a242f024</u> <u>2427b477e4b6a1490a30</u>	+ 0.04430000 BTC	✓
52	2017-10-29 07:37:38	<u>52d322906761eb244b32c3</u> <u>347e61182d6215b2d1a0dd</u> <u>7f10f2c99782a105ccfd</u>	+ 0.02666320 BTC	✓
53	2017-10-25 00:04:43	<u>ae58896209645a8bf3b9a5</u> <u>1bce592513ad557e56390b</u> <u>0e5e24104841ab8278b3</u>	+ 0.02932000 BTC	✓
54	2017-10-16 14:23:55	<u>964da64f195048b0752663</u> <u>90a1d3f6071e42759b74b6</u> <u>c6d089748332bb854a18</u>	+ 0.02574000 BTC	✓
55	2017-10-13 00:04:28	<u>2aa41001cec8d66333d4cd</u> <u>9595454a4333ad1f79a3c6</u> <u>51ddabd2c39be41a104a</u>	+ 0.02681000 BTC	✓
56	2017-10-08 11:12:08	<u>e7c667ac42944e6f990f23</u> <u>255a19f05375a2a8f49134</u> <u>41373ca575a37ce2e7fa</u>	+ 0.02150000 BTC	✓
57	2017-10-04 02:14:16	<u>677f3352f0107319cbd7d0</u> <u>4ca3b8dc4baf485849e54e</u> <u>c29304278b805942d773</u>	+ 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-28 01:03:28	<u>fed61fee96b601d6952f4c</u> <u>de71a5b25a42441b2c0b9b</u> <u>5e6c93981e12aaf504d5</u>	+ 0.05140000 BTC	✓
59	2017-09-23 11:19:40	<u>0e30e14d6f0e9c6c969787</u> <u>8844323986785b62dec83f</u> <u>5fe1e58bef45bb7d484a</u>	+ 0.10000000 BTC	✓
60	2017-09-07 00:30:31	<u>583b0ac9dbe6b2f26e5b37</u> <u>17461552a54ae6db4ea7b5</u> <u>e343b41786341392a899</u>	+ 0.00305373 BTC	✓
61	2017-09-06 00:52:07	<u>ca2dd3c5764fee27976110</u> <u>fde64974927d9ea0ec2d99</u> <u>f897106259c2c6f18ca5</u>	+ 0.00342928 BTC	✓
62	2017-09-04 15:08:32	<u>6e344f5329edd4c730d3c9</u> <u>043feb7ec38020ba1c112e</u> <u>d903999fbb243062f988</u>	+ 0.00354375 BTC	✓
63	2017-09-03 15:20:28	<u>4ce07974801ab63d383a14</u> <u>f00b92b404f1febc83673a</u> <u>69351cd78d2f16faa5e0</u>	+ 0.00339209 BTC	✓
64	2017-09-02 16:41:02	<u>b1ca82b3beef7bee6a337c</u> <u>69fefaf6b3aa0c55ecb9e98</u> <u>df03502de696eec44f82</u>	+ 0.00638586 BTC	✓
65	2017-08-31 23:44:56	<u>3fefaf84c87c3b831a1a945</u> <u>cefee0586bfa15dd8d08db</u> <u>9d4c9fb675cd586c1f46</u>	+ 0.00317910 BTC	✓
66	2017-08-30 22:04:11	<u>ac7a7347befab5f64861f8</u> <u>3d51be1e4e7d2d347d3f04</u> <u>3d40e1b2c416e5f502aa</u>	+ 0.00330516 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-30 12:34:40	<u>039d7cb490d55a11a6e82b73aae4f65f797b5d65b4fc2143dae53e7322ab0f34</u>	+ 0.00910486 BTC	✓
68	2017-08-30 00:04:30	<u>7fb6d623b54cab3ebc8711ce14352b1aba7ee89869a4382383a0059bfbfeb44d</u>	+ 0.00306498 BTC	✓
69	2017-08-28 14:03:56	<u>20803f58af0be1d1ffa0f87b7d3cc4920870f11ac6567be3f999d4954efc77ff</u>	+ 0.00350821 BTC	✓
70	2017-08-27 23:42:04	<u>79fc7e730bf1fe07ba872a472bc735d7b818009f564710f078b8ece99a986571</u>	+ 0.00348380 BTC	✓
71	2017-08-26 22:52:20	<u>50b4cceca4a383c5dbc42338b3f89da7ef628eac6b0f153a22aa9ec125360bab5</u>	+ 0.00348263 BTC	✓
72	2017-08-26 01:53:30	<u>53026be1bbcbf988c78994b15d9ccf5223f14914711dab903ad821eb92061830</u>	+ 0.00675236 BTC	✓
73	2017-08-24 12:09:18	<u>8e14e12e1c503e5e7ed563db130c55ed9083ad7129a6f8020299646a04f7057b</u>	+ 0.00362389 BTC	✓
74	2017-08-23 10:01:05	<u>fea04a6f904c32599fddf8c4414093d3c70dfdb2b9826cc9590889ad81211c2f</u>	+ 0.00334340 BTC	✓
75	2017-08-21 19:04:19	<u>49f99056a438b12ec033cb44aefc1d0f2f458bce78afed101aed3efb93b883d8</u>	+ 0.00380344 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-20 21:49:09	<u>70d565da4976563a271c82</u> <u>42f3115249e9f2597ce82a</u> <u>bd230da85ecc1ab4b884</u>	+ 0.00370985 BTC	✓
77	2017-08-20 00:17:25	<u>8a05ab41a33e55c19152bb</u> <u>33661e65278969cdab3516</u> <u>8fad9497342003925d6c</u>	+ 0.00344433 BTC	✓
78	2017-08-19 11:02:30	<u>a76c0b7b2a2a12c026d22d</u> <u>dfebb3f05cd9bef61ce065</u> <u>9da5c9a90a5927118d3a</u>	+ 0.00647366 BTC	✓
79	2017-08-17 16:53:54	<u>1818f1a7f7eedd0d216673</u> <u>bbc97cebbc7c9c9daee920</u> <u>c71a75b5898ea525ec06</u>	+ 0.01097435 BTC	✓
80	2017-08-15 14:52:37	<u>92516c9e87ab4f0d576d3a</u> <u>a46ca05bc7a7612cf92f18</u> <u>9b8a7188817acbe764f2</u>	+ 0.00754349 BTC	✓
81	2017-08-15 14:28:05	<u>1d5f054645491f24a31a79</u> <u>7ed6a3933fce167da7a70b</u> <u>c79ef325c9a02591817e</u>	- 0.10647236 BTC	✓
82	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u>	- 0.10844322 BTC	✓
83	2017-08-14 11:39:10	<u>d4fa55fe4db4fc44ddcdfe</u> <u>035efd511d9c902ba9441f</u> <u>465c57475ad71c20536d</u>	+ 0.10647236 BTC	✓
84	2017-08-14 11:02:21	<u>31e5e72b73c155b1bb352e</u> <u>9b98dd65de8593d881c6b4</u> <u>b82fa31d3ed48b77b79c</u>	+ 0.10844322 BTC	✓

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