

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qZSL6kEuK2S2ueLZpUtPU9BgTz7ikKim</u>
TOTAL RECEIVED	10.37743923 BTC
	653,506.88 USD
TOTAL SEND	10.37743923 BTC
	653,506.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 04:03:10	<u>66826d51a561be71488ad9 de075f7210792e0018f22c ae3b72ade0705f7fd388</u>	- 0.18475800 BTC 5,343.87 USD	
2	2020-12-31 00:46:58	<u>ad0312c7ecef57bd71890c 6033f9cd445b1bde2a0457 40601440f92c7e3fa690</u>	+ 0.18475800 BTC 5,343.87 USD	
3	2020-03-25 23:46:50	<u>62e5422240a5d1d6a19863 827b6ab24247c05b6d7dc5 c1f55701881abf5fa680</u>	- 0.01271573 BTC 85.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-25 04:33:50	<u>e45ad9ac84b1008e96a96039489271ab9e76377f020c5e3123f38192d8f13f38</u>	- 0.99682200 BTC 6,656.20 USD	 
5	2020-03-25 04:33:50	<u>e45ad9ac84b1008e96a96039489271ab9e76377f020c5e3123f38192d8f13f38</u>	- 0.23167700 BTC 1,547.00 USD	 
6	2020-03-25 02:28:24	<u>fccb723e23edf0da4638aea7f72bc5ce222e5499d4d6a2c8539d58e10bc0eaf</u>	+ 0.99682200 BTC 6,656.20 USD	 
7	2020-03-24 21:11:18	<u>0afae982e8e0a8c4967874a2c7d98feb0399f898db7017772ca8dc5f3a19e074</u>	+ 0.01271573 BTC 84.90 USD	 
8	2020-03-24 19:21:45	<u>fe9b8824843490d764c7276e1449c227b6f7cb88e702de388675b2affb326429</u>	+ 0.23167700 BTC 1,547.00 USD	 
9	2019-07-29 18:02:01	<u>51311a99280de36469e6174f134eca2ecd6f6eb4765813fee81da06a4c8ecd91</u>	- 0.09781317 BTC	
10	2019-07-29 14:15:38	<u>45b40105fad20169933b4b26047beb76dd23562cc2fe97d8bef657c1bd0d6f77</u>	+ 0.09781317 BTC	
11	2019-07-18 11:20:48	<u>d92de5c87007e89d17ef1cb35b35d7f7fa3377f9485f3d7175e2b971d645226f</u>	- 0.10199800 BTC	
12	2019-07-18 11:02:42	<u>84413205cc895eacd52970dc7eb895d2cb2b52ebe8d4aa3f6d4a281bb2203a02</u>	+ 0.10199800 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-16 21:17:57	<u>0ad4fa42c622a7ce77ef4d5aa3715ea83d1976e7d6ab</u> <u>cce57fdc0adcefd22368</u>	- 0.20853100 BTC	✓
14	2019-07-16 19:17:25	<u>d0809ce2e2c514fb08227d6b793ba95fa6a699aade34</u> <u>391384aca8c11e237af5</u>	+ 0.20853100 BTC	✓
15	2019-05-23 06:06:22	<u>50e1a80108edf480ff0eb71c8f8237174980c6afc71a</u> <u>d792b4e8111089db35c0</u>	- 0.06605537 BTC	✓
16	2019-05-22 23:32:20	<u>bffab9d3704b238cae584a4eab6122b3578be45f70a0</u> <u>90ea0f885b9b45d378f2</u>	+ 0.06605537 BTC	✓
17	2019-05-22 15:49:52	<u>48d9857b663945144d987f356ee4b56fae12195a4493</u> <u>7f9221702a3505c3552e</u>	- 0.12577389 BTC	✓
18	2019-05-22 14:42:47	<u>9c638dc281885e8cbdb8a9775c62c901713fe6f91cca</u> <u>17e3f76d686f70ded795</u>	+ 0.12577389 BTC	✓
19	2018-12-12 18:23:35	<u>b36f527e121524ee3e1261d83bfd6d9d3fdf42b1a569</u> <u>2f54dbc6fd20cc453898</u>	- 0.39946836 BTC	✓
20	2018-12-12 16:58:14	<u>75ee05facd73ba3790365c447337893fb218ee495a67</u> <u>90eaac4b06721f5feddd</u>	+ 0.39946836 BTC	✓
21	2018-06-05 16:09:30	<u>0091ed4bcacd5832966dc687b6aa2305624e1ae3ec2b</u> <u>49f75b98d0f7615bebe1</u>	- 0.82734290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 16:00:49	<u>9efadffe6d80dacf3df817</u> <u>f7c8c0230ae3edbc71c344</u> <u>f8c7d6318cbb9565b7f2</u>	+ 0.82734290 BTC	✓
23	2018-01-30 19:23:15	<u>a222f512c0712670502f11</u> <u>29cf2ee7dca9fbd6b73e20</u> <u>d9428e41cba6b14eeb3e</u>	- 0.64800000 BTC	✓
24	2018-01-30 19:04:18	<u>f865ed790e00d058770d1a</u> <u>f210b34fc649fb2171cb04</u> <u>f09b6ff972facfd7be16</u>	+ 0.64800000 BTC	✓
25	2018-01-09 10:33:24	<u>f06788a556ce05d1f8a7fe</u> <u>027f997f06e3cb1df1a975</u> <u>5073a1ee3c521971fd28</u>	- 0.02240730 BTC	✓
26	2018-01-09 09:59:50	<u>e1600805ba03c5c519bc0b</u> <u>763c51b67742d52c7eaf97</u> <u>0371a44af7ace2f7b35e</u>	+ 0.02240730 BTC	✓
27	2018-01-04 10:53:29	<u>f02b85367d3699a294750e</u> <u>b3de605f5c7529d2e30359</u> <u>5cfb2727eb4a289b7745</u>	- 0.02000000 BTC	✓
28	2018-01-04 10:29:35	<u>175080e2de2f9f1ddca06c</u> <u>cc087f737d46f144e8a3e9</u> <u>cac80f301c79bb4cb374</u>	+ 0.02000000 BTC	✓
29	2018-01-02 08:58:51	<u>18f2b148a074df15425ddd</u> <u>47312b2de7ab71d0b3ac6c</u> <u>98d6d342e752fd6ea78f</u>	- 0.05900000 BTC	✓
30	2018-01-02 08:35:40	<u>408b372ae66690b51c2599</u> <u>93270b52e370da4d22825b</u> <u>8c667a9fdd5b6297cd40</u>	+ 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 19:29:15	<u>e94ebe44e9be5b8ceb5980</u> <u>17dbfb58f90ad4edc83829</u> <u>2f5f1374a72a5242b11d</u>	- 0.45674458 BTC	✓
32	2017-12-30 19:08:04	<u>cc8d5517250bffe7ed1103</u> <u>48a84cecf880fa0d508b1d</u> <u>01c278027e323bb02735</u>	+ 0.45674458 BTC	✓
33	2017-12-30 08:37:12	<u>9d90468653bb9a750573b6</u> <u>90cebfe9b53dd1151b7ca9</u> <u>b0d3f1b024d6cbb83d30</u>	- 0.40000000 BTC	✓
34	2017-12-30 07:25:27	<u>2a4cadf08460db64c16bb2</u> <u>8e9ac827d4fcbaa34c623a</u> <u>b86ee698e19c4b9ea072</u>	+ 0.40000000 BTC	✓
35	2017-12-26 11:29:30	<u>35ccc91747f4d893e71f40</u> <u>4241b287be286d72ee4e4d</u> <u>55d3c8deca8143f813f0</u>	- 0.20000000 BTC	✓
36	2017-12-26 11:23:11	<u>cd604161883a2b7824ea4f</u> <u>ce01a1ddf9672bb8f8adf4</u> <u>be090c7a7239052d63c0</u>	- 0.02748993 BTC	✓
37	2017-12-26 10:54:43	<u>19a47088cda0bf3ac5c2e8</u> <u>d005a6ee54c9a6f6ca8256</u> <u>37ef0989ec7ad5f038ef</u>	+ 0.02748993 BTC	✓
38	2017-12-26 08:07:10	<u>0e095b337540844a72ea30</u> <u>a2151e7c9f6726c7de35e3</u> <u>3b32e56782fffb62b332</u>	- 0.30000000 BTC	✓
39	2017-12-26 07:50:52	<u>96cb7a3bedd88718745989</u> <u>d1340cdcc87150d24b8e17</u> <u>d0f8aceeee3ad0a763b0</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 22:47:15	<u>1e279b3ec54ae82d84c101</u> <u>745fe8d91dc039ea44c5d6</u> <u>ba60f94b28bf8755267d</u>	- 0.01900000 BTC	✓
41	2017-12-21 20:17:20	<u>c5cdca3587352c611a8988</u> <u>a6876fb92dff93d2d7b01d</u> <u>8a2fce176a52209c69e3</u>	+ 0.01900000 BTC	✓
42	2017-12-20 16:23:28	<u>533e2715846b31d7e7cb8a</u> <u>66c2ec7358a6099dfc8296</u> <u>1df23260ecf578a30dc9</u>	- 0.47791334 BTC	✓
43	2017-12-20 15:10:35	<u>2221012bd4c077cb32a874</u> <u>f9c5ad4eeaa52e85348579</u> <u>6da04d5bdd52fd0c9036</u>	+ 0.47791334 BTC	✓
44	2017-12-18 21:33:27	<u>fe39edbead85636f8aaa9f</u> <u>5a35d9af2de4c99ac48d3d</u> <u>89f1344efe7f3bf7644a</u>	- 0.33312314 BTC	✓
45	2017-12-18 21:08:32	<u>1d1d1b1832358252266161</u> <u>3c566e3a9310b027fdd9aa</u> <u>2edbe43df635c75f24fc</u>	+ 0.33312314 BTC	✓
46	2017-12-18 05:27:08	<u>498ff7394c3a77ffeaa3f0</u> <u>b10b67e0af1bf4e718c0a0</u> <u>ede0b5e329e56ff9e721</u>	- 0.00966100 BTC	✓
47	2017-12-18 00:31:40	<u>82e8c1d48351aad6b123ab</u> <u>a1e966ee93ab7a563341b6</u> <u>d95db26fc1ece27ea746</u>	- 0.02000000 BTC	✓
48	2017-12-18 00:11:50	<u>312a44ca52b5fc179ae3fd</u> <u>c60a3dbe446038edb44fc4</u> <u>805e37b4bcd1146ccea6a</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-17 22:35:35	<u>2774b2017b45825160ed3a</u> <u>c403776dc84742ae07f91a</u> <u>61250562969ebaa17b54</u>	- 0.01316000 BTC	✓
50	2017-12-17 19:50:58	<u>23da5d3836473c3e55b577</u> <u>7aef513cbb104ef597b868</u> <u>850a792c1bb44837558c</u>	- 0.02000000 BTC	✓
51	2017-12-17 19:50:58	<u>23da5d3836473c3e55b577</u> <u>7aef513cbb104ef597b868</u> <u>850a792c1bb44837558c</u>	- 0.02000000 BTC	✓
52	2017-12-17 19:31:53	<u>dd44fbc05c1bd73158c0a3</u> <u>2519d0fa9b95d1e22cc90a</u> <u>35042288012e5f55e1e8</u>	- 0.01543410 BTC	✓
53	2017-12-17 19:29:16	<u>c469e81c095f5f7a016967</u> <u>8197654375303dbfe93e1a</u> <u>bf45f2b753453719882e</u>	- 0.00500000 BTC	✓
54	2017-12-17 18:52:08	<u>1cf7d7d8572515a9082f44</u> <u>d8abbb2c9ecc7a17974ab1</u> <u>c9357cd3034a734b3762</u>	+ 0.01316000 BTC	✓
55	2017-12-17 18:28:25	<u>2976f7cd6a3aa7b24c417e</u> <u>8fb824e168de13ef536055</u> <u>00e185f460de7771225f</u>	- 0.20000000 BTC	✓
56	2017-12-17 18:11:16	<u>e948ab46ade6a0b4d8bc68</u> <u>44e1ed39e952c8f4d71917</u> <u>1c98b5f954196d5815b4</u>	- 0.27611329 BTC	✓
57	2017-12-17 17:13:28	<u>621ea5d0a6d3441e637477</u> <u>1c6e63cfe51438701f8df3</u> <u>276bee03e75880810a66</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-17 10:30:02	<u>3d40fdd53964d3d14aeaab</u> <u>2c917837decd9feed419f0</u> <u>335d7e7b8825954b9f0a</u>	+ 0.20000000 BTC	✓
59	2017-12-17 10:10:59	<u>d4db78aa8836f889d73bcc</u> <u>73144e4b198da1253d4d59</u> <u>f493a44f0845b75c70d0</u>	+ 0.20000000 BTC	✓
60	2017-12-16 23:08:25	<u>18dc623995dbd707132d2d</u> <u>72b77904dabe7bbf1937be</u> <u>105fe98efec10e2d452e</u>	+ 0.02000000 BTC	✓
61	2017-12-16 22:23:13	<u>2439ad718094b40dfc9909</u> <u>1ddfa4e7531af77b897789</u> <u>8537d70c6caca59441a8</u>	+ 0.50000000 BTC	✓
62	2017-12-16 19:46:34	<u>1837eb4abcce7250ae624b</u> <u>9a409460de352f67839ffb</u> <u>08b99a64d86ebf0b3619</u>	+ 0.27611329 BTC	✓
63	2017-12-14 18:07:15	<u>4474aed5fdbd2cfb4ccab4</u> <u>90ba00df149591dbee3ec0</u> <u>ddfa44de04eeb279e550</u>	+ 0.02000000 BTC	✓
64	2017-12-14 10:55:27	<u>63924afaf5e4d5bc350bfc</u> <u>73348357b422a0b7d0b707</u> <u>bdfd5cf2bb9252280f86</u>	+ 0.00966100 BTC	✓
65	2017-12-14 09:50:43	<u>cd65463872668c0473533a</u> <u>f45ca6813cfbb91f8c99e6</u> <u>308c9ce4cb0d06f00c13</u>	+ 0.01543410 BTC	✓
66	2017-12-14 09:17:34	<u>74429323d4b5da9211ebff</u> <u>6b643422ba15465bc2adb1</u> <u>929689af9422c6ca88f4</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-14 01:21:23	<u>859aafc352ad8733cdae5f280b9718b6b04e0e070246dea6458cd5a51f2ed20f</u>	- 0.01094802 BTC	✓
68	2017-12-13 21:22:41	<u>506c0b70acdb508b7555e0ca67c5e602ca4eb2ac4cb754422c7e7edf009dce2e</u>	- 0.00597504 BTC	✓
69	2017-12-13 09:40:12	<u>a21e5022a62a60c26b98d975b376abf567b02402002c2a72cca0c3cc72fe2489</u>	- 0.00695480 BTC	✓
70	2017-12-13 09:23:50	<u>934f846c807566ccb8630a24e1839c9723faa546cbf0f7352df1cf00725ea3d0</u>	- 0.02058812 BTC	✓
71	2017-12-12 05:35:36	<u>7c949bdf37eac95e6ed14d524be7261eb26cda44f8fd986c3c9acde98097dcbc</u>	- 0.02222130 BTC	✓
72	2017-12-11 04:19:26	<u>aded5720bcd5649e3d93cf0af7cf365394ece2d6f57f97f099f701c5ce086cfb</u>	- 0.06092237 BTC	✓
73	2017-12-11 02:04:41	<u>cedf4b823b300da6528daf4fc3067c855442350f5b5bb769f6ae2e3fc04e21c1</u>	- 0.05627454 BTC	✓
74	2017-12-11 00:05:11	<u>e2b00167182268cf1be75deb8453e16767f812ba8c5b44fd2cfc56e4151c5db8</u>	- 0.09003785 BTC	✓
75	2017-12-10 23:37:03	<u>4c31fb21a5c44fc160677106bcc12d29b9a4363b542d6fbaea9337ba6ec0d89c</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-10 20:47:32	<u>cc8d4c2c2bac6549622cf8</u> <u>78c4b0179b6096023137e8</u> <u>d985e1a8b13aafb41245</u>	- 0.10504115 BTC	✓
77	2017-12-01 05:54:42	<u>5b0217a79255c0ba0e7b08</u> <u>6152ad342bb3cbdb4181ef</u> <u>973088a8818b00e60fe8</u>	- 0.30041238 BTC	✓
78	2017-11-30 19:36:58	<u>e5f16231f7a8a5b98fd886</u> <u>3e441a5b66c0f7e208b55c</u> <u>b43ea23712a5ff398639</u>	+ 0.02058812 BTC	✓
79	2017-11-29 03:31:23	<u>77c661cb19870c38a70fd8</u> <u>bf91d4e0679f22d63eb52d</u> <u>08e75670f22b256b8cf7</u>	+ 0.09003785 BTC	✓
80	2017-11-27 15:59:55	<u>be8a91cd72143e20b0d06b</u> <u>c05436ad8cd746f8c4fa6d</u> <u>e77ff6757b9d9cd45d39</u>	- 0.53400000 BTC	✓
81	2017-11-26 01:35:38	<u>f01a045710f7525f089ec3</u> <u>c2fde8b3397ab24986dde9</u> <u>3406c60aa41c3c798e16</u>	+ 0.10000000 BTC	✓
82	2017-11-25 22:51:55	<u>7f5c40b6f9a7553ef51dfe</u> <u>2ec805ffefe5322271596f</u> <u>3a505abc8edcad142b4c</u>	+ 0.01094802 BTC	✓
83	2017-11-21 01:45:01	<u>dab60e3857d9b79150c8d1</u> <u>3742cf44a916bec3b15fce</u> <u>cddf0e105e0ea36c39c3</u>	+ 0.00597504 BTC	✓
84	2017-11-20 21:08:32	<u>437a2eaab5aa56035954e4</u> <u>ae79dd352b442e867ce94f</u> <u>fcee85fd9300bda34008</u>	+ 0.30041238 BTC	✓

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85	2017-11-20 16:21:57	<u>fbde9dbf229df897283c59</u> <u>799044d2b649436c428949</u> <u>abd87e0e2f9b06f589bd</u>	+ 0.53400000 BTC	✓
86	2017-11-11 02:12:00	<u>86c26bc2f617bffcdb4e19</u> <u>8956b824afb81f0292ff72</u> <u>797b9f940dfedf79f592</u>	- 0.66855123 BTC	✓
87	2017-11-11 02:12:00	<u>86c26bc2f617bffcdb4e19</u> <u>8956b824afb81f0292ff72</u> <u>797b9f940dfedf79f592</u>	- 0.65574315 BTC	✓
88	2017-11-09 13:14:40	<u>4f564505cbb28ce512355c</u> <u>7a692c1f1696a019df66b5</u> <u>720c784a9b92ea7951c4</u>	+ 0.66855123 BTC	✓
89	2017-11-08 17:49:49	<u>fba60bb97ca977de82cec2</u> <u>2461faebe274193cc2fa4b</u> <u>20c956a7db43b9b370bb</u>	+ 0.65574315 BTC	✓
90	2017-11-03 01:49:17	<u>0fd11f86c13c47db8d8d49</u> <u>cef998376169e31526693f</u> <u>658f425fd89454ba13b3</u>	+ 0.10504115 BTC	✓
91	2017-10-31 00:22:11	<u>cec3b17e571b1f64ed2836</u> <u>2b6ede15c5d9e2f9bdbe7c</u> <u>7ceaf5b57065cf1956b</u>	+ 0.00695480 BTC	✓
92	2017-10-30 17:50:06	<u>072ec29e047f5a441e333d</u> <u>6e4f4c38bc8f080c8a5025</u> <u>308b0ece23877bed5c63</u>	+ 0.05627454 BTC	✓
93	2017-10-25 04:12:07	<u>8419fb4a24031c169cc22d</u> <u>98d389d4cb8d1bad5f9a04</u> <u>33873a9e2c3e91eb5f3a</u>	- 0.30616623 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-06 22:02:54	<u>25e4c13599740ebf4cc3a4</u> <u>0687cca21b49efe973b180</u> <u>e1ceeff1c1856e6a7735</u>	+ 0.30616623 BTC	✓
95	2017-09-24 14:28:49	<u>193bad046c10d52723798e</u> <u>c3d168b8cb1fc4cab50d3a</u> <u>d00952031689a20848ca</u>	+ 0.02222130 BTC	✓
96	2017-09-24 12:18:05	<u>ddd4f03ded76c68b55c6c7</u> <u>5dbfbc2824c05011d62084</u> <u>eee19e1e5634042f08e9</u>	+ 0.06092237 BTC	✓
97	2017-09-04 13:06:35	<u>4611ac5f313931f790dd30</u> <u>9b3bf484d8f036453ac556</u> <u>459b137bbba0502b6acc</u>	- 0.13760095 BTC	✓
98	2017-09-03 03:11:07	<u>653912ac839aad9b57cd6</u> <u>66be5d98dc76c8c817563e</u> <u>ad5407b9a57f635d1f92</u>	+ 0.13760095 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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