

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qzuXjodaHAHhBrCmQX4hfpYbjZjRgc2P</u>
TOTAL RECEIVED	0.01042853 BTC
	651.90 USD
TOTAL SEND	0.01042853 BTC
	651.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-10 15:44:28	<u>902a1fb2f411650b401882</u> <u>5a65a1dad5b75d71e21c2d</u> <u>b306b775dd76028f8101</u>	- 0.00025565 BTC	
2	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u>	+ 0.00025565 BTC	
3	2017-09-25 15:26:32	<u>70fdbe7f23424b091a9051</u> <u>9c9c685cf45f917d0604de</u> <u>7ac5f79429260d195459</u>	- 0.00026023 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f09db45da19681df3187d1d847b81169ab2d53941a33</u>	+ 0.00026023 BTC	✓
5	2017-08-07 18:11:03	<u>deba1f0b5225f37b7ac2036dae375b255c63027eb4c1a93f2376bab7ab655414</u>	- 0.00025824 BTC	✓
6	2017-08-05 22:08:50	<u>c0deaef383201c0f37ae95668c1b1e5ea63c24348e5d841acd0a5a70d6fc57f1</u>	+ 0.00025824 BTC	✓
7	2017-07-10 05:43:11	<u>fef6074b5b85425d0c0b04e8d56bc3c0ac4b0d1cccc6b0c6157c563050c0737c</u>	- 0.00168723 BTC	✓
8	2017-07-09 15:33:08	<u>d4987c64dee495088a59aa6d39f16df19f2f35f0cdcd4fae3f3892ccf5e7bafa</u>	+ 0.00168723 BTC	✓
9	2017-07-09 12:38:27	<u>bb56d9f526cf15493b3b5403898045bced230e078269f6e08bf032a2d78950e3</u>	- 0.00025840 BTC	✓
10	2017-07-08 21:43:38	<u>b6ab81cf6639cb094c917cc34a052530043cc93955b85fec27b5bc824e9b9d87</u>	+ 0.00025840 BTC	✓
11	2017-06-04 14:52:27	<u>538ff6fd4e8066854e0cfc6c440bfebb533b5793227853367ba85783c6ac47b4</u>	- 0.00027718 BTC	✓
12	2017-06-04 04:06:47	<u>fead92533b5685d3a58b43ae30d15f7e6d1f899068902f59b415bf0074188f28</u>	+ 0.00027718 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-08 03:19:28	<u>d66eb8e6be7344b4bb979d</u> <u>ddc36728d93576401a0fe0</u> <u>77c749640200dd7072c5</u>	- 0.00030927 BTC	✓
14	2017-05-06 21:20:21	<u>91b0346c955c4c4b01b317</u> <u>cf8dd47f3f14ad4a998f39</u> <u>8748156803329c54e52e</u>	+ 0.00030927 BTC	✓
15	2017-04-22 14:29:23	<u>ffa292a67c3b6621cc9831</u> <u>e10e775eb1528188635b76</u> <u>18e6fed420eef9d9207a</u>	- 0.00040000 BTC	✓
16	2017-04-21 11:29:27	<u>444be7f01fe23a005a5875</u> <u>a354115340f28fe8b8680b</u> <u>e61914deabd8ddf2d6d3</u>	+ 0.00040000 BTC	✓
17	2017-04-16 01:20:09	<u>a04f5754084bfe3e0008d2</u> <u>31dc79bae5d064bb9be835</u> <u>6202591501b7c75ce508</u>	- 0.00036158 BTC	✓
18	2017-04-15 21:36:44	<u>157c9f2e9caedc2813a04c</u> <u>291a70c99fba5a4551be86</u> <u>11bdccb25233fe231f33</u>	+ 0.00036158 BTC	✓
19	2017-03-26 07:41:03	<u>5157fe5c7f203d4d6ea319</u> <u>7920d1ece9932ce1fa4f51</u> <u>2fef407db3450ad02c31</u>	- 0.00034056 BTC	✓
20	2017-03-25 22:21:28	<u>3dd7cc4f84cdad1552fed0</u> <u>b3cef83870958b2390fd2f</u> <u>fc1084186b3ea084a456</u>	+ 0.00034056 BTC	✓
21	2017-03-19 23:28:10	<u>a610b56cdc700734aca40e</u> <u>c93c8e18540051016e7a4e</u> <u>6a9ab123251a396cbc30</u>	- 0.00031491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-19 18:06:55	<u>f80e94da8141cc48ad5ae136c9d70892ae0356b9dcb4bb6fd75fd815d083959f</u>	+ 0.00031491 BTC	✓
23	2017-03-14 10:38:13	<u>59ba14378e06bb2b0e6d6bd560b3cb8d172317fcb46aa790d0a07ab4b49e0227</u>	- 0.00051000 BTC	✓
24	2017-03-14 04:20:20	<u>73f05ef0a7919589a0ff2e01f97f09ebc50f3199aa3f76c7119b8059621a3df8</u>	+ 0.00051000 BTC	✓
25	2017-03-14 02:45:11	<u>6b6af180eff0924474d2e0da1fa62e18f2e043772856c2ed70dc4b7e16225477</u>	- 0.00030000 BTC	✓
26	2017-03-13 08:41:25	<u>b1d310b3c93449557f3d958a9fc73ee1f9dc594e0d94f240517188dcda2ee501</u>	+ 0.00030000 BTC	✓
27	2017-03-05 21:13:56	<u>eaf36ffb93a8d58f0b2c3847724fef84ad308524fda8d0a45ddc5729cc8d82a</u>	- 0.00012745 BTC	✓
28	2017-03-05 20:10:20	<u>375bc1fa6163ea30750c32c2b5d08ccc30146c6effc0c84da00ad83722ae14d1</u>	+ 0.00012745 BTC	✓
29	2017-02-27 05:09:18	<u>79f0e6a0dcef2a56f847448a7bbdf26990bb0561d35887821158f90a339cb71b</u>	- 0.00036755 BTC	✓
30	2017-02-26 18:13:44	<u>95b5a4c29a23a0fb1244d1d3bfb1d1284e111b1d8bfe328fd513c2afcf6e6099</u>	+ 0.00036755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-26 05:58:20	<u>dc84bef5e4532b1427b7d6</u> <u>178fcefaa28bc0003b0720</u> <u>135ed7340a249f3e5cf7</u>	- 0.00012902 BTC	✓
32	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00012902 BTC	✓
33	2017-02-19 03:29:54	<u>dbc01a473379d023568f04</u> <u>030b45b44900d363e5364c</u> <u>c2348b8ca4e55a325bc4</u>	- 0.00010269 BTC	✓
34	2017-02-18 22:03:52	<u>0587b123e19359547811b2</u> <u>e6840e2b6aa7fee8f26172</u> <u>d134831dc1be968fa77d</u>	+ 0.00010269 BTC	✓
35	2017-02-12 21:09:05	<u>2f54483365582c2229bf7e</u> <u>6a3687d06f29127f872dce</u> <u>f2eab6c65dfad3abb7ed</u>	- 0.00018950 BTC	✓
36	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00018950 BTC	✓
37	2017-02-10 06:03:19	<u>b7296ee568d863ff861759</u> <u>d304d5cab4870320d663af</u> <u>bad94b91ffc75fc6e05d</u>	- 0.00021700 BTC	✓
38	2017-02-09 23:59:12	<u>e68040a2ae872ffe64548e</u> <u>2a5baeb4fe3c89bef49226</u> <u>36931fe3cf7d684e88a7</u>	+ 0.00021700 BTC	✓
39	2017-02-06 01:51:26	<u>155c43e198e1e8c4a31ac3</u> <u>52a7a890144c13c72e277c</u> <u>1e467e1ff11dfce9c985</u>	- 0.00046650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-05 17:46:13	<u>50885f548624c91f34c6ee</u> <u>112409b4086c731d98a1f6</u> <u>046f581e3c4ea8440613</u>	+ 0.00046650 BTC	✓
41	2017-01-30 00:37:25	<u>b5e0008335ae2db3563fef</u> <u>875508c7740c864feef0fd</u> <u>1b5a2e05186356cf3e1d</u>	- 0.00010268 BTC	✓
42	2017-01-28 20:32:30	<u>693e6acd182e37568631ec</u> <u>0fe372f3b155cf212d96c9</u> <u>167bef7b551b96b092bd</u>	+ 0.00010268 BTC	✓
43	2017-01-27 08:06:51	<u>cdc3253cf4d368a7bf100a</u> <u>5fc8755b11f10c438854cf</u> <u>6d129f83328ead36d728</u>	- 0.00030000 BTC	✓
44	2017-01-26 14:11:18	<u>d23cd899945b5c1ebd2862</u> <u>e4686de9318e9ccde83b1b</u> <u>ceb8f535125a0f5ef57c</u>	+ 0.00030000 BTC	✓
45	2017-01-23 11:05:25	<u>a4ac9cf24f44c29b293b2b</u> <u>84d773ef2bf05a3478afae</u> <u>1ccf3cd8b7148f80cda1</u>	- 0.00039138 BTC	✓
46	2017-01-22 22:24:04	<u>70d883df57c689a59651d2</u> <u>c372f61d2163d608fd1055</u> <u>ec9dff81079264e05416</u>	- 0.00030000 BTC	✓
47	2017-01-22 20:08:59	<u>50e17e7f224e93c4342383</u> <u>bf4e1b9a7311f8f23687fb</u> <u>4afb696bc507ea5d02</u>	+ 0.00030000 BTC	✓
48	2017-01-22 18:22:33	<u>bbc96c697e45a533d132fe</u> <u>ff6c6fe5fb158053ef97a8</u> <u>c884140efb55c40b4e51</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-22 18:01:35	<u>648ce43056924b14c7a42d</u> <u>9196936b488bfc01c9285c</u> <u>9ec329e9378e7638a67f</u>	+ 0.00039138 BTC	✓
50	2017-01-22 17:48:30	<u>abafbf1a8f423be7ce1511</u> <u>a8bdb52a7b17fcabd51373</u> <u>0c7965987aaf142a4967</u>	+ 0.00020000 BTC	✓
51	2017-01-22 03:20:49	<u>d5b7f075d424c53c9cefd3</u> <u>c042004fb938c00e4a0a36</u> <u>6a2dfffb558e3d61ab73e</u>	- 0.00011183 BTC	✓
52	2017-01-21 20:20:41	<u>b5d5f29e37b1966c791538</u> <u>69fd35bf6e6407aa84e64c</u> <u>c796337323faa2b23973</u>	+ 0.00011183 BTC	✓
53	2017-01-15 08:06:21	<u>7883a6a0f4a0f3db8985c0</u> <u>9b42c948a33dbc7da5bd0c</u> <u>f339c1b6b57dcc40ddbd</u>	- 0.00017032 BTC	✓
54	2017-01-14 22:51:47	<u>2571d3edc5f012d0156cbf</u> <u>5c6f7784ccbe4f3d00d153</u> <u>a409c3fd8f3a181c2b6e</u>	+ 0.00017032 BTC	✓
55	2017-01-02 07:51:38	<u>4ee81a451b52d2cecf6255</u> <u>1df93d232fa2a97041f05a</u> <u>df4af86f2a994face1c7</u>	- 0.00018771 BTC	✓
56	2017-01-01 20:27:52	<u>8e0c49911ece37455903a1</u> <u>f793a51d70911158a632106</u> <u>34d393bad035326e9c8c</u>	+ 0.00018771 BTC	✓
57	2017-01-01 19:52:37	<u>8e8e8abdc39d8e71b86e52</u> <u>12fca1d83a801b8470c752</u> <u>48f6908052f9fb82de01</u>	- 0.00052076 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-01 17:47:10	<u>0de0d1fef6bb089f77532</u> <u>cd5d56c1d964ca34d67e2b</u> <u>b7706e2d2b2519e7005c</u>	+ 0.00052076 BTC	✓
59	2016-12-30 21:16:37	<u>13e10ea020e0d750d216bc</u> <u>ce71b682f9f4204cc5b184</u> <u>1f9f03b7c56053bcf20e</u>	- 0.00033500 BTC	✓
60	2016-12-30 20:43:27	<u>4ee921d288b6de6aa8c1e9</u> <u>8e54b6aadcb094a9a8a576</u> <u>f33f683fb9f01f7d15ed</u>	+ 0.00033500 BTC	✓
61	2016-12-26 11:56:59	<u>9f2cb1b69fc20d71df8a7d</u> <u>53bc1502552016829416d0</u> <u>74f97ea1632446acb1c6</u>	- 0.00020000 BTC	✓
62	2016-12-26 08:36:34	<u>4e811abe9efe222fe9e35a</u> <u>9467ef9fa875cfe2f8d11a</u> <u>1293b3fc5e3b782bd0fe</u>	+ 0.00020000 BTC	✓
63	2016-12-19 03:28:51	<u>825156676309f88784048a</u> <u>3c303419329b956b8f9000</u> <u>2aa8ff9f32cf729e4a16</u>	- 0.00032941 BTC	✓
64	2016-12-18 23:59:37	<u>d38342abb9948d04481078</u> <u>b15caba8c25166e4d849d6</u> <u>da6a3189674f54fd671a</u>	+ 0.00032941 BTC	✓
65	2016-12-17 22:08:21	<u>a8ad434fa0d8d0d1b112c5</u> <u>c26e2682ec0a8c6ca7f8a5</u> <u>010156a3b985303ba776</u>	- 0.00014648 BTC	✓
66	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede</u> <u>435aa77d4dcf4db32b2a37</u> <u>e58c92aaa20d2429d530</u>	+ 0.00014648 BTC	✓

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