

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13rVoBsLwNqxhr5EywDvh4ZeAedkxDd2yW</u>
TOTAL RECEIVED	0.95968160 BTC
	60,873.18 USD
TOTAL SEND	0.95968160 BTC
	60,873.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00042000 BTC	
2	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00452239 BTC	
3	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00355534 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01221194 BTC	✓
5	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00744675 BTC	✓
6	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00421454 BTC	✓
7	2018-01-18 20:53:23	<u>6d2ecf45d9cf61e06fc262</u> <u>69cd4362391950f27d25fb</u> <u>8b02f871e5d8e424737d</u>	+ 0.01221194 BTC	✓
8	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00579063 BTC	✓
9	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00581416 BTC	✓
10	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00594188 BTC	✓
11	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00616626 BTC	✓
12	2017-12-24 07:36:31	<u>5e6bfcbe5a0fe6de7110b9</u> <u>9725036aeb1ec11ca2fb4a</u> <u>8a24748a8488b8313e6a</u>	- 0.01122408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 07:23:51	<u>40a773a976150201aba480</u> <u>3f6ca344d977813ee6c52f</u> <u>7c4d9329434e083e8266</u>	+ 0.01122408 BTC	✓
14	2017-12-23 18:30:17	<u>05fea37a5482c281bec150</u> <u>a5ffef9276ac97386608c2</u> <u>f680dd79fac1b68f6f75</u>	+ 0.00579063 BTC	✓
15	2017-12-22 08:40:32	<u>90343955846ac3d5d4b78b</u> <u>f5a56fc0c18fec9549f1fd</u> <u>96db8849c90affc743b0</u>	+ 0.00355534 BTC	✓
16	2017-12-18 18:14:46	<u>814f32077210828988f63f</u> <u>3d6e130284a8c9e4c91162</u> <u>5bec67428e9539624277</u>	+ 0.00594188 BTC	✓
17	2017-12-15 13:48:18	<u>2fee35671a17d84ee1fa46</u> <u>44482e37782a3fea552f89</u> <u>c3e9c399b0e319b1bf5b</u>	- 0.01057000 BTC	✓
18	2017-12-15 13:04:52	<u>b6458e0c61be9a5dc66ca4</u> <u>cb4665e36e8206454dc108</u> <u>37ccc636256de74bb468</u>	+ 0.01057000 BTC	✓
19	2017-12-12 15:54:15	<u>45a23dd7ad43e928e9194d</u> <u>d4dd1d5b57dfda76a87fb1</u> <u>5de148da87126edc6cbc</u>	+ 0.00616626 BTC	✓
20	2017-12-11 14:48:20	<u>271fd72541a2fa07d4599a</u> <u>0738cce3ef4e23be6f0ccb</u> <u>ffb80fb7d88eff9ec2a1</u>	+ 0.00452239 BTC	✓
21	2017-12-11 12:07:31	<u>7aa79fe20409da812b6163</u> <u>2aa8d3af4715d74f3e8078</u> <u>396e31b2378201545123</u>	+ 0.00581416 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 02:41:26	<u>7e50dd5e1bad0ddb283a9b5807d991511376c57260f0a9c4fdcef558242c170c</u>	+ 0.00421454 BTC	✓
23	2017-12-04 13:04:58	<u>ba72a05e2d6f565720c91ace76c064aece2f5fa8c66f67bd3e8146cb709cd4e6</u>	- 0.02713451 BTC	✓
24	2017-12-04 12:39:25	<u>795adcc0a27b602f7d04c3acc73cc6aaf95f6a942a5973b019aa55120f2b7f69</u>	+ 0.02713451 BTC	✓
25	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</u>	- 0.00971275 BTC	✓
26	2017-12-01 12:33:05	<u>ece317fbff3632e8ea87939903d001a2dc75c48f6dd348b83bcd237ae398767e</u>	- 0.01532832 BTC	✓
27	2017-12-01 11:58:53	<u>a9e77d54a45b3e9fa9d55799fa46c80a255aef079964c6e6b1e1662e9dd8c42e</u>	+ 0.01532832 BTC	✓
28	2017-12-01 11:08:24	<u>57ebac606f5d78539efa84114f6b17a6667057179ee57e8a8d9b7403c829a848</u>	+ 0.00744675 BTC	✓
29	2017-11-25 00:24:42	<u>23da22c6deffff456f046a91285046e1448f12fe62d850598ddc56b3d983fe4b6</u>	- 0.02186630 BTC	✓
30	2017-11-24 19:25:25	<u>0c6b435476511e3828b634ee285efc52f4356247e0fe73aa85ccf0c6957bcbf3</u>	+ 0.02186630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.01065571 BTC	✓
32	2017-11-21 08:47:50	<u>09e6943c4a22581c1b4c83c28d0d847849e0d16367dd</u> <u>6f3f3c8f800473c2c34a</u>	+ 0.00971275 BTC	✓
33	2017-11-20 07:14:32	<u>783c41d91eab8829898474618cb0d8db547424f95237</u> <u>260a9b412bd75e2db8af</u>	+ 0.01065571 BTC	✓
34	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00434678 BTC	✓
35	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01462519 BTC	✓
36	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.02080346 BTC	✓
37	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bde61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.03853755 BTC	✓
38	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bde61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.07162858 BTC	✓
39	2017-11-16 12:53:36	<u>d1a51812bfe5fdebac266543412a9e02f62e56ae4283</u> <u>8d33c9c0ee5130309975</u>	+ 0.07162858 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 05:24:16	<u>4d4eff199399b7fec7559b1a8a75e9ff07f144acdc12a4f65679bada74170c50</u>	+ 0.00434678 BTC	✓
41	2017-11-14 19:39:32	<u>9057bdb17761adeb8ef1a7c14a15b03e6ae0dc17800aa7678d733d15bf96f7a0</u>	+ 0.01462519 BTC	✓
42	2017-11-14 19:18:07	<u>9bc66bebcdb572f77ee66b6cb39d39425c9af154c6a567a6b5d5aa5bf37b0a39</u>	+ 0.03853755 BTC	✓
43	2017-11-10 02:15:36	<u>057c128fe133925a6434586f85809963f2c77f883771a677f2db8c29fe616d45</u>	+ 0.02080346 BTC	✓
44	2017-11-09 18:35:27	<u>b2c551ac4f292c70f54f4ab3e7009d869f1c9c7ab58aa33882b83ffc75cc7d77</u>	- 0.06780968 BTC	✓
45	2017-11-09 17:40:05	<u>69164dcd37ab7e54a08bf8753fbd393b2274001b3a09b888fed1ddb780dd1e27</u>	+ 0.06780968 BTC	✓
46	2017-11-09 11:18:37	<u>b0bc1580423ef9837a50472f35410431411255fd170fe8ea5ddfcc671df96b07</u>	- 0.07450000 BTC	✓
47	2017-11-09 10:18:42	<u>d73448f5dbddd74b9d8e5c6eede06e11122ee2af3470c50571685f382f3e18a5</u>	+ 0.07450000 BTC	✓
48	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a40be807110b7029337f6c4fc97e2d4fd0ffa8ac7c10</u>	- 0.03716986 BTC	✓

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49	2017-11-07 05:30:11	<u>6a9ca24ec34c602b867194</u> <u>2cfebeaa9c19c836c93053</u> <u>1fffcc07739aa5bac07a</u>	+ 0.03716986 BTC	✓
50	2017-11-01 18:31:14	<u>4e15b60d439f45f8e14dfd</u> <u>7f2bee8a6881817b3831a2</u> <u>0b78145bf73df63b93ba</u>	- 0.04378900 BTC	✓
51	2017-11-01 18:31:14	<u>f8faa492d75d45af03c581</u> <u>5d89e66e02649a31567000</u> <u>54306675d2674f79b0b1</u>	- 0.04300000 BTC	✓
52	2017-11-01 18:31:14	<u>2844fb9a897d1d29f10630</u> <u>d4f0c3006c883870866e56</u> <u>35eb3e8da077ef2e9b22</u>	- 0.04300000 BTC	✓
53	2017-11-01 13:57:14	<u>5d689f97146210b0a8bbe8</u> <u>ba3256827ef998793f9a71</u> <u>1bc4601c304b17ba95cc</u>	+ 0.04300000 BTC	✓
54	2017-11-01 10:59:14	<u>3e9f11b9936b7f6d8732ff</u> <u>54a97088645e7c50c2c3e1</u> <u>937a8a53f0d7ed3172f8</u>	+ 0.04300000 BTC	✓
55	2017-11-01 10:12:30	<u>d393b36d59f01b56b22017</u> <u>c5e1190c7e252c2b03e053</u> <u>d95f5d23899546995873</u>	+ 0.04378900 BTC	✓
56	2017-10-31 10:05:09	<u>45a443b73cf5b432eb8661</u> <u>d963d62740c73e69211a3a</u> <u>79863d9e1e337df01fc9</u>	- 0.01607144 BTC	✓
57	2017-10-31 09:38:13	<u>54866366d58384a2555d5f</u> <u>44cee047f948288b6b8fb1</u> <u>c9c3711733bed92d1947</u>	+ 0.01607144 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-31 08:07:49	<u>0fef89a286b417c0d0bb7c</u> <u>abba4e5194c225eaae1d3c</u> <u>3f392ed5f61d43e58c9c</u>	- 0.02511400 BTC	✓
59	2017-10-31 07:36:29	<u>4c336e5a9051fc0c0f39da</u> <u>305f75aea5cee23e328162</u> <u>4429476fb7f911ef5fd1</u>	+ 0.02511400 BTC	✓
60	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00676900 BTC	✓
61	2017-10-15 15:03:41	<u>998603ecaca76775296032</u> <u>6adb9ecded1d18de312260</u> <u>032edacb428343b4eb75</u>	+ 0.00042000 BTC	✓
62	2017-10-15 14:25:25	<u>c254259b56fee2bebb573e</u> <u>2ac59d7039d4dc51610dc2</u> <u>751979bfc7453dd2f447</u>	+ 0.00676900 BTC	✓
63	2017-10-05 23:48:43	<u>8ae1a52c706d753db4dea8</u> <u>3c0637230c4c2171109972</u> <u>d012bd1e238e65a1dd25</u>	- 0.12400000 BTC	✓
64	2017-10-05 13:40:58	<u>1c954434dcae63eccf7e91</u> <u>7d5bd0e6ca67878153e039</u> <u>051b54a99bd5dae04df0</u>	+ 0.12400000 BTC	✓
65	2017-10-02 12:24:25	<u>cc7e3492f20e92986d5c46</u> <u>caadfd16e2c06a8d73f264</u> <u>028e7b1aaac4b7190b54</u>	- 0.05727170 BTC	✓
66	2017-10-02 12:16:21	<u>32dc168c99487a883f0f89</u> <u>a6cae34122860c043a2beb</u> <u>eec6765121df200e9da4</u>	- 0.06318452 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-01 19:55:00	<u>61d6e5e797f13d1fc276d09d7d0a0afdf1239666c8d60073d5d0e2ed146b6b32</u>	+ 0.06318452 BTC	✓
68	2017-10-01 14:12:24	<u>97930a3faf788b6c7f1a9544d75797a1005c17f55d6de31df900d4dad4cc072d</u>	+ 0.05727170 BTC	✓
69	2017-09-30 22:40:59	<u>d2265c64d983e0d33742148683fd6a5e848bf5696b4feec59148daf717b80686</u>	- 0.00542500 BTC	✓
70	2017-09-30 22:31:35	<u>9b617575635a672f715f69424d243fdbb42fc2e4e7127d440eaf0f3a0d75ed76</u>	+ 0.00542500 BTC	✓
71	2017-09-14 04:12:30	<u>ad0c2bc6c4dcce6c112fe94303571e64fa7290ab3d6435d6a6e012a50f271dde</u>	- 0.00980000 BTC	✓
72	2017-09-14 00:49:56	<u>ae2d5b59c27baaa88651ad593c13c702abf00c82fc243296d2391587cd7cf869</u>	+ 0.00980000 BTC	✓
73	2017-09-09 09:56:29	<u>797019baef34f1483fd50b2a81f0496303059c568a55fd044c6fdbd52db5c20b</u>	- 0.02119021 BTC	✓
74	2017-09-09 08:14:56	<u>8ce509f2acf7870c9989a64e487be39e58952b539ec897f974062ae82a5c90f4</u>	+ 0.02119021 BTC	✓
75	2017-09-08 02:43:17	<u>0d0a9876a9570ad7789bf2ce8194bd66a5e68fcf856d00797bfcff86df27bb64</u>	- 0.00854577 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 19:19:33	<u>28eac4ef586114484c9f90</u> <u>05540f668570e13be4e9cb</u> <u>5fb4e6d76b4a33f4024b</u>	+ 0.00854577 BTC	✓
77	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00052430 BTC	✓
78	2017-09-03 18:36:23	<u>b3bc0a6a828115b785752d</u> <u>fc00880a64be21cefa98e7</u> <u>df731858d606332382d9</u>	+ 0.00052430 BTC	✓

* USD values displayed at the time of transaction

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