

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13szR593LzkD732pmRjCjrvLDDt3VRLwh5</u>
TOTAL RECEIVED	19.94607784 BTC
	1,255,765.16 USD
TOTAL SEND	19.94607784 BTC
	1,255,765.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 09:42:55	<u>9762b4f3cc433668be43f4 f7ced8b615c5ecec3cbc80 10b1cdc3381d8e56a713</u>	- 0.10100000 BTC 741.84 USD	
2	2019-12-24 12:23:51	<u>70c29f68cdfc56d443ca04 61e1a4d5475c114a82e1be 8e08053481d21f88cb40</u>	+ 0.10100000 BTC 727.66 USD	
3	2019-12-16 21:46:21	<u>a2dc3ee40350fc9e75fdc8 a7c7e6057a5377f64cc205 961c9caa54fbc73a67fc</u>	- 0.41000000 BTC 2,715.76 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-16 21:46:21	<u>7f3c203188866a9c440bc5a75d602908a603c53020378902f877b150016c54e3</u>	- 0.41000000 BTC 2,715.76 USD	 ✓
5	2019-12-11 08:05:24	<u>90550f7c04ab02e336e5fb17c9aef4c6c182aecac36d56d9f4d25976a06b7bb4</u>	+ 0.41000000 BTC 2,956.10 USD	 ✓
6	2019-12-11 07:58:02	<u>2e5b142b40b2018279b17691bcdca6a261439f7a3287d40e15a350242ab5b98a</u>	+ 0.41000000 BTC 2,956.10 USD	 ✓
7	2019-07-16 06:34:54	<u>a67cb41ddbe02697bb804b42fcd8a560356d1f1effa1bc22d5dd15a279377c89</u>	- 0.29950000 BTC	✓
8	2019-07-15 09:12:40	<u>c05cb83b0830605539b23d03e07f8fe70dc1363d231302458f5e500a1483a94e</u>	+ 0.29950000 BTC	✓
9	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa4daac9cf39c909ef3e4bbcb7c5289056c2818f78069</u>	- 0.05557176 BTC	✓
10	2019-06-27 02:02:20	<u>04de5ae8691fc5e1ab79b07393d2d1168079bdbe41abb39eeb650c71a69b4337</u>	+ 0.05557176 BTC	✓
11	2019-06-23 22:59:55	<u>5643b039ecc7d71e7e9720f25230f605d8f0adee3f3bbc10010a7decc3691b80</u>	- 5.00000000 BTC	✓
12	2019-06-23 21:08:35	<u>4fefd2661c1098dba40523acec7aed171787a6cd100eae76933b102db8782556</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 13:26:43	<u>336a53e7ab61b1f25c4a31</u> <u>f9323fc52971a5757ace35</u> <u>2ebf6a03896b63ef1936</u>	- 11.00000000 BTC	✓
14	2019-06-20 11:03:05	<u>ac39900784b7df746f589c</u> <u>a4dc5fbac8923e24749834</u> <u>771f4c9572b31105f5c4</u>	+ 11.00000000 BTC	✓
15	2019-05-17 01:19:28	<u>1d4d0b5fa2abd7db4ac854</u> <u>ba5174fd0cca750993881a</u> <u>a27065deb220e461213b</u>	- 0.24660265 BTC	✓
16	2019-05-16 04:15:36	<u>acfcbe0438bed9800e4615</u> <u>0251847f6b0ddf6e59c831</u> <u>158a0393a055d2a9d3ed</u>	+ 0.24660265 BTC	✓
17	2018-10-23 22:49:35	<u>ab331aa086ebc2ced231ce</u> <u>1dd118d2b01373d3b3c286</u> <u>91c30af0053a32cea9f0</u>	- 0.02071853 BTC	✓
18	2018-10-23 18:04:43	<u>33d5211b32157ea57859c8</u> <u>a21f2fd20937e1afd3e22a</u> <u>f24255f5710e1acd1ef7</u>	- 0.11377358 BTC	✓
19	2018-10-23 13:18:18	<u>a33d939bab5a77e09a2e43</u> <u>961223b47fb3269e009165</u> <u>19fb051e16aacbabdb36</u>	+ 0.02071853 BTC	✓
20	2018-10-23 13:14:39	<u>d55065903fce0e7a3e4a16</u> <u>4b25aac8e1297ce50b5702</u> <u>1cda9c754ef311669492</u>	+ 0.11377358 BTC	✓
21	2018-10-12 06:23:05	<u>b05fc038ec0bb3ae9f5ea8</u> <u>e3f3c175fda9d3856d1952</u> <u>149b85a09d2e1c1f67e0</u>	- 0.09255807 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 19:25:14	<u>ddf26e0ec1d0e423fa5fd64001cffbecb75159cde8ea</u> <u>c18e73f5f0ae154b4c06</u>	+ 0.09255807 BTC	✓
23	2018-10-11 19:25:14	<u>f3f258138d59b118fd6f57e0b982d158014734771be6</u> <u>cf50aada3930efba6e11</u>	- 0.29931368 BTC	✓
24	2018-10-11 19:25:14	<u>f3f258138d59b118fd6f57e0b982d158014734771be6</u> <u>cf50aada3930efba6e11</u>	- 0.13825133 BTC	✓
25	2018-10-11 18:08:46	<u>f234ab688b220fb4d8321619496defd3e58474c7520c</u> <u>61900895fd7c5f76d15f</u>	+ 0.13825133 BTC	✓
26	2018-10-11 18:00:22	<u>ea36fed110741911b9ffbdff5dc4d9c93c2e7976213e</u> <u>ef82a879b35faf854e74</u>	+ 0.29931368 BTC	✓
27	2018-10-09 02:01:33	<u>9522d1a626bdc3ae486ab3ed829dece3cfe0439f9689</u> <u>325f813b2133f504f5f7</u>	- 0.13748395 BTC	✓
28	2018-10-08 16:21:04	<u>e916b49e9dad9bfd19fd08400b4136478ef1ab855964</u> <u>1838f37e6a8f09cbc4f1</u>	+ 0.13748395 BTC	✓
29	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fef5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00480332 BTC	✓
30	2018-10-05 21:22:41	<u>f1294766a046bebaf7277bb1bb0f31c819b8b7fa0acb</u> <u>a4698f1778315520b629</u>	+ 0.00480332 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9306d150f53b0821040d10f09a8ff6fe4b52dcf28d3</u>	- 0.01858808 BTC	✓
32	2018-09-28 08:57:36	<u>f48a46f4dbfb87e7fb5512ff9e1edfe42ba8b73b820109e231047dc0140ed86d</u>	+ 0.01858808 BTC	✓
33	2018-09-28 08:25:51	<u>e649427b52ac91584abf0261ca6be682a2ae1523ba0beb763cb525c42dc6bc47</u>	- 0.05195898 BTC	✓
34	2018-09-28 08:25:51	<u>e649427b52ac91584abf0261ca6be682a2ae1523ba0beb763cb525c42dc6bc47</u>	- 0.03606034 BTC	✓
35	2018-09-28 01:18:06	<u>bdc35d7ffe0cc18b31b3891749fb4b53fe83b4154ba57e5721171f2ba54ead4f</u>	+ 0.03606034 BTC	✓
36	2018-09-28 01:18:06	<u>4e514245d376148f11de76298c3cbaddfde18c87967387399d61f752eda5da71</u>	+ 0.05195898 BTC	✓
37	2018-09-21 09:44:23	<u>e74733a5dd29c339a19a37fc33cf872d307ad5e295337bdaf22e5f83fb40c0ea</u>	- 0.02141091 BTC	✓
38	2018-09-21 08:35:51	<u>b08a6088a011fc6d0240d90cee9018331f4f42fe83b1eef7492e0325020545d3</u>	+ 0.02141091 BTC	✓
39	2018-09-14 10:21:57	<u>cf9afd4d6540c04f6993daddf567813d05ab8c57460cb9d521cc5faa53fdd79d1</u>	- 0.02214659 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-14 09:05:03	<u>5ace94713218f2bc5644e9973a7e3f23647b5327478933b7424930b622f7c110</u>	+ 0.02214659 BTC	✓
41	2018-09-09 00:03:05	<u>f272620c1bf97a48e1a0af9a85ac808d5656e181ea672185ec86d8c88939a95e</u>	- 0.02427006 BTC	✓
42	2018-09-07 09:40:50	<u>385208aba510f7829b14808f2da3cb42776f883d116ae4ec08f9d5f1d1cde347</u>	+ 0.02427006 BTC	✓
43	2018-09-05 12:42:44	<u>ebbb80fde2bca4b0bbd1488b1d6616576b11bbff11156c0e7b65f17cb4486d70</u>	- 0.10576656 BTC	✓
44	2018-09-05 12:42:44	<u>ebbb80fde2bca4b0bbd1488b1d6616576b11bbff11156c0e7b65f17cb4486d70</u>	- 0.00562535 BTC	✓
45	2018-09-05 10:07:16	<u>bbbb27478b4bcd36b0160910ddc7f983ae62ab713e61696b5fde567fa5340e09</u>	+ 0.00562535 BTC	✓
46	2018-09-05 09:45:50	<u>dc3585a906fa42eb697259f97efd8b876c962975e1f67cf9e5b3627d4cfcf694</u>	+ 0.10576656 BTC	✓
47	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e55062316f50d45b4fa8a5d401c6dc49d7dbc80aa69e</u>	- 0.01447544 BTC	✓
48	2018-08-31 09:24:34	<u>a1b7be7a49394db791843f3ab9144f70f1607af5a466c96e741c60595d711ed3</u>	+ 0.01447544 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e992732278b1b93b5cb1b42efbee68caf3434a46cfc8</u>	- 0.02629023 BTC	✓
50	2018-08-24 09:46:14	<u>c3ac8a36eeac7bc1cd3f4a585b2ba0bf1d30d339c98e5c7074ddfba68daf3c1d</u>	+ 0.02629023 BTC	✓
51	2018-08-22 12:54:46	<u>2d84a58b44e92cf1f5ca1ebfaed7f35de6696fbccc7866a307e53d5a3dccd99f</u>	- 0.07333965 BTC	✓
52	2018-08-22 09:46:28	<u>a7c570dd04db773df3cdffb4b328a3372911f0d0ddda b946ddeca9b613d512e1</u>	+ 0.07333965 BTC	✓
53	2018-08-15 10:01:09	<u>365a7d2e44b927e717d7c20ff96020631202e79567dc5ed7dd8227a8ecdd4d95</u>	- 0.13249804 BTC	✓
54	2018-08-15 06:43:55	<u>f1fbea1cce87e77189a28cf7e9a28bcd037559af75c9f9f5c071841ac5a69c52</u>	+ 0.13249804 BTC	✓
55	2018-06-16 11:16:32	<u>c7c64763827760545d31b17923ace8c852a70e00a8ae04cfabbb940455f42536</u>	- 0.07019473 BTC	✓
56	2018-06-16 04:02:55	<u>d5bc24b3ffa80a8320e545ac9ad366f324bad8737d4cfc517058012bb4f3dcb7</u>	+ 0.07019473 BTC	✓
57	2018-06-10 22:05:52	<u>c08a5987e6ac7399e8fb8410539a3c974800da43adf731bd2efb8d00ae0222f7</u>	- 0.01570114 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 12:10:09	<u>52df037e7b0dfc8c06e3e714d25863a0663ff70abca8c366954ce625b8e35f6e</u>	+ 0.01570114 BTC	✓
59	2018-05-21 22:04:43	<u>938b69f55490db1e666efcbe55ce8d957f716867194ddde1f6adfb00f77482b0</u>	- 0.01858791 BTC	✓
60	2018-05-21 07:57:56	<u>66ff273e56e10de825254e43f8bb324bf0ade7cc778a42841071facab174fe6f</u>	+ 0.01858791 BTC	✓
61	2018-05-20 10:10:39	<u>67007a01d1add78b18a8fef47472f46442e1d8cfcfc4f6737d2abba974e61f0a</u>	- 0.02439325 BTC	✓
62	2018-05-20 10:10:39	<u>67007a01d1add78b18a8fef47472f46442e1d8cfcfc4f6737d2abba974e61f0a</u>	- 0.02000000 BTC	✓
63	2018-05-20 04:06:35	<u>9964002c8ef39720f8460a5971ef73b0d1a5b891c037436d6a25993619e769b7</u>	+ 0.02000000 BTC	✓
64	2018-05-20 04:06:35	<u>46a1f66e2b883e2be759fb2b9a3329c67e0144b1800d2647607e9bc7ff5063ec</u>	+ 0.02439325 BTC	✓
65	2018-05-13 08:11:55	<u>a50f642d6b299f9a6478493904382c772986f3b703c3b9462f0b3fd2b412b53a</u>	- 0.16338606 BTC	✓
66	2018-05-13 03:46:19	<u>1eecfe8495e5e6843aeea26f6a06866da09cb4b0ae1b50c8b7a6b7c8f40e198b</u>	+ 0.16338606 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c</u> <u>0eacfe9517b22ca309ee68</u> <u>9da9bb5addf5d8cd704a</u>	- 0.01367812 BTC	✓
68	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c</u> <u>0eacfe9517b22ca309ee68</u> <u>9da9bb5addf5d8cd704a</u>	- 0.00902490 BTC	✓
69	2018-05-06 14:41:07	<u>bb0ab10bbe8d03973b54ae</u> <u>ae523baa4e45e79242d1c8</u> <u>67668977df57570832bb</u>	+ 0.01367812 BTC	✓
70	2018-05-06 06:09:05	<u>d3a9a4a1c1e54ae827c44d</u> <u>ccfedf2de8ba99a14b7981</u> <u>e79ec9afeb5eb8a4259b</u>	+ 0.00902490 BTC	✓
71	2018-05-01 10:16:17	<u>6a5986c2e6ac482991360a</u> <u>78b3fded8d62537f156337</u> <u>010193f3cc4c6b6d986c</u>	- 0.04010847 BTC	✓
72	2018-04-30 21:43:08	<u>d7e8127a7848fdec45a75c</u> <u>d24691a8ca795d12dfb726</u> <u>b7b94646e4f9670bca06</u>	+ 0.04010847 BTC	✓
73	2018-03-29 13:14:56	<u>ac7ecf539e975f8a90f23a</u> <u>4864908e8523d14d992629</u> <u>7065f079e7704d1205a2</u>	- 0.04968912 BTC	✓
74	2018-03-29 09:32:09	<u>19d29bf52da88f037f9c25</u> <u>62e726b3bed1c3f5789619</u> <u>25516bc081d962daa8bb</u>	+ 0.04968912 BTC	✓
75	2018-03-26 16:27:43	<u>0b3c7a0b3b3f4193319bc4</u> <u>23ca6cd402f3e6fbfe058f</u> <u>d792dbf26a7266b2f291</u>	- 0.00438934 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-26 09:52:28	<u>55faecd183583e4fb2be90</u> <u>26f8d8623828e36c0b7fd6</u> <u>7a5efacad64004ae54fc</u>	+ 0.00438934 BTC	✓
77	2018-03-15 04:03:19	<u>cdf14e6f569fdd34f3f7e1</u> <u>c0d0ecbb97a06230d2dd03</u> <u>eae92faaabb7356280e4</u>	- 0.05925751 BTC	✓
78	2018-03-15 02:05:40	<u>b81cd2b8be658b9630e5f9</u> <u>7e903a77a3bc74681df982</u> <u>22261fe63c9a013af8dc</u>	+ 0.05925751 BTC	✓
79	2018-03-01 09:53:29	<u>5913ef0df8997f2ce9c2b7</u> <u>8bedf2ffee56d562cbe0fd</u> <u>073bc5f11f863686c9c8</u>	- 0.00256407 BTC	✓
80	2018-03-01 08:11:49	<u>a325c2fc6e2ba075b7af03</u> <u>0110f2efaa61b1324624a5</u> <u>f7aae522a0a0eb6533a8</u>	+ 0.00256407 BTC	✓
81	2018-02-28 10:45:16	<u>117a65f0f9b2c9d2165598</u> <u>374e1077c0f861d5392e6b</u> <u>bf9bde3a7830310e3903</u>	- 0.02099826 BTC	✓
82	2018-02-28 05:30:38	<u>5326418ca4b229b9a7732a</u> <u>63534b2776087094404d99</u> <u>95970d0e35a968e0ec9c</u>	+ 0.02099826 BTC	✓
83	2018-02-27 12:42:23	<u>d7fad0f704881d5dcb45da</u> <u>1cc60ac03e40431ebf7a06</u> <u>a42e6027933ce905a423</u>	- 0.00899826 BTC	✓
84	2018-02-26 22:28:48	<u>ece321c1bebf915d1c9e0a</u> <u>c7397e372187bbfd7f4f10</u> <u>0d69e1c9d8de097651a0</u>	+ 0.00899826 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-02 20:31:21	<u>ad358b7bc660fc4f494626</u> <u>9e00d8659cb5d15fa6b885</u> <u>605dfef08e979e1589eb</u>	- 0.10920000 BTC	✓
86	2018-02-02 18:12:38	<u>9c35d856a0ba5eac8af6e2</u> <u>0b8512e78123957eb5b06e</u> <u>b6d3f37c055f61d639c6</u>	+ 0.10920000 BTC	✓
87	2017-10-21 14:39:32	<u>089eb1a21ef1ee4ecdd48b</u> <u>c4ee121cf12c3e47d40236</u> <u>430831c71d28360081b2</u>	- 0.00179009 BTC	✓
88	2017-10-21 09:22:54	<u>64c41108aa655da92354bc</u> <u>14612a9c47154a86fc8217</u> <u>6f5c15eff93633b63988</u>	+ 0.00179009 BTC	✓
89	2017-10-17 22:20:00	<u>21b65ba326978317b468d2</u> <u>032ced29b144d3de026639</u> <u>4422ece8bbb070ae62cd</u>	- 0.00940325 BTC	✓
90	2017-10-17 05:31:09	<u>fe1947e461460f8ade5c11</u> <u>cffe499d7547d363cc2ecc</u> <u>8b42064e78310f6958bd</u>	+ 0.00940325 BTC	✓
91	2017-10-15 18:46:22	<u>f487f51c56f18fb5756dce</u> <u>a9af7f057937493d9b2455</u> <u>dd623f2783a271a1d6fb</u>	- 0.04033114 BTC	✓
92	2017-10-15 11:07:07	<u>d03f8dd21473529fbf8fc4</u> <u>8c1b9dd77f93ef9aa97907</u> <u>a8598d6030149852ca7c</u>	+ 0.04033114 BTC	✓
93	2017-10-14 17:13:51	<u>6e41e965ddae19b19b0e66</u> <u>f673f3e5557273d063cbdd</u> <u>970586c079700beadd18</u>	- 0.05926600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-14 02:17:12	<u>b0d06f430e5dc4c0f7d16671dcf8641c811435c7b37aef5d5e6d828bfe959595</u>	+ 0.05926600 BTC	✓
95	2017-10-12 09:58:39	<u>d32f6b13af44fc8eba5105ea254348a3a4d11451fc9993842045d7b05202f1fa</u>	- 0.08646316 BTC	✓
96	2017-10-12 05:29:30	<u>76f53a71469ae0a87f78e004fa15072f569a31b1253100c9cedbe0824b133ebf</u>	+ 0.08646316 BTC	✓
97	2017-10-10 18:40:56	<u>f6d1f969bd58715a63ff04ea0f75a00f7cc20ed002536f4fd91d81ed85aedcf4</u>	- 0.15465539 BTC	✓
98	2017-10-10 18:40:56	<u>f6d1f969bd58715a63ff04ea0f75a00f7cc20ed002536f4fd91d81ed85aedcf4</u>	- 0.09838959 BTC	✓
99	2017-10-10 15:28:12	<u>39a3a2ec48b86811bb884444c5788288a0cd160bd2394de054c3e1e0b2939145</u>	+ 0.15465539 BTC	✓
100	2017-10-10 15:27:14	<u>09c585bb35ec0de6e60721ac682fb07013276c85e4c562dee652dfbc9f70d4af</u>	+ 0.09838959 BTC	✓
101	2017-10-03 14:51:40	<u>55d83a7cc65d3447101d2f97bac7e19fe5910795706e1829e8904eb33dda8044</u>	- 0.00360098 BTC	✓
102	2017-10-03 13:17:07	<u>87577582e22621f0364fb6a0594d55edd926e9de4f12840f9201dc67ba37665f</u>	+ 0.00360098 BTC	✓

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