

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ukxzFzG3ktWXigPvozubnH4Gx4PiKzv9</u>
TOTAL RECEIVED	0.35117226 BTC
	22,088.73 USD
TOTAL SEND	0.32922883 BTC
	20,708.49 USD

Token	Balance
Bitcoin	0.02194343 BTC
	1,380.24 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-31 09:00:02	<u>aeaa1e8d9246c2e190883f</u> <u>4def21c41b2123f9b02dfa</u> <u>282b18ad530c29144052</u>	+ 0.00127004 BTC	
2	2019-05-17 09:05:57	<u>cee8357c5b770624fc1f93</u> <u>db78f7b64a917057e7b5a7</u> <u>f7ebbb689011794cd661</u>	+ 0.00136470 BTC	
3	2019-05-10 09:32:40	<u>965b762dc54368aa057da5</u> <u>6493034ad97bbcad8f8b00</u> <u>c6aa3dc0a0a2c937ef5b</u>	+ 0.00194187 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-03 08:45:16	<u>85114aedf9b925483b843a18ae728f2ccfa90a4faa71d2d33ff2f7315c198040</u>	+ 0.00213375 BTC	✓
5	2019-04-26 09:20:23	<u>931e5d0c3d898ba5c4d634cc585b6e115a0e9ec53bab7a9c53f4124799f157fe</u>	+ 0.00229026 BTC	✓
6	2018-12-14 10:03:05	<u>f31e565615d4e596f39ec8c6c62a43650aa97eae30128239e4ad5b4fbcabe9f</u>	+ 0.00143462 BTC	✓
7	2018-12-01 03:03:46	<u>d13d62c1fcb8cec16edbef7470b245dc22db36a83c8c27584a1fb8313370891e</u>	+ 0.00141442 BTC	✓
8	2018-11-16 12:48:16	<u>c8616d6d96c29633373216c888c6a9c419bdabafe3089cf8ae084f4de7603236</u>	+ 0.00188621 BTC	✓
9	2018-11-02 21:45:39	<u>ca3a8240c99897ecb5067767eed684a90c719fca5dcc67f8d0d79de537c1ee37</u>	+ 0.00113531 BTC	✓
10	2018-10-26 08:26:39	<u>f83fb574bd2391c8a14d6117d09ab64d8856424569895ccb5a9240e8e3b7a8c</u>	+ 0.00109478 BTC	✓
11	2018-10-12 09:02:47	<u>80dfec456397f15b1ad0df7c4717f23916ddadea104f3995e186cc912ff4660</u>	+ 0.00148877 BTC	✓
12	2018-09-28 08:59:46	<u>44ce91aef42b13421a3ea3a7f59c84f06d07268fef3510c6f0c4b001967eea17</u>	+ 0.00176390 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 09:42:30	<u>70af3951509d4a94207d74</u> <u>bf0dd5e825142a2d1e5aeb</u> <u>31f57b1c62ecc3695dca</u>	+ 0.00175353 BTC	✓
14	2018-08-31 09:27:12	<u>1ba8a683d13a54ac32f68c</u> <u>00b7ef72956853c6c16173</u> <u>7725ab607316b4e43be7</u>	+ 0.00097127 BTC	✓
15	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00285664 BTC	✓
16	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00317561 BTC	✓
17	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00131859 BTC	✓
18	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00151099 BTC	✓
19	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00213865 BTC	✓
20	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00219419 BTC	✓
21	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00237739 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00290131 BTC	✓
23	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00153684 BTC	✓
24	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00181940 BTC	✓
25	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00199671 BTC	✓
26	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00304526 BTC	✓
27	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00303251 BTC	✓
28	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00159385 BTC	✓
29	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00370069 BTC	✓
30	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00284477 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00330246 BTC	✓
32	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00203538 BTC	✓
33	2018-08-25 19:02:41	<u>522ddb57b3d230feff7b34</u> <u>92571407101cd4a2e6342e</u> <u>1199e8279efc8c2636c9</u>	- 0.00286190 BTC	✓
34	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c91</u> <u>23757ddde0adb04d24f9f3</u> <u>0783d32c77db90b71e8d</u>	+ 0.00153684 BTC	✓
35	2018-08-17 08:53:40	<u>39c8b546d8c285b13edfc2</u> <u>646dde776341366842bd3e</u> <u>cdb49d07e925f67d36f4</u>	+ 0.00159385 BTC	✓
36	2018-08-10 09:20:02	<u>cca5b56ce93d351bba4987</u> <u>7fc7219a2cdad9c99f5de5</u> <u>ec9580bf3182e859ecd5</u>	+ 0.00131859 BTC	✓
37	2018-08-03 14:05:36	<u>c079af028d6c878fcb0089</u> <u>3d19b5ded34c2c2209fb9b</u> <u>ef63a99c089f535bddfc</u>	+ 0.00213865 BTC	✓
38	2018-07-27 09:09:47	<u>8c685b81b785a51787a777</u> <u>892182c6d078baf82c28d9</u> <u>f00919b4152896bae416</u>	+ 0.00181940 BTC	✓
39	2018-07-20 09:26:45	<u>4712caddc0da83c2506760</u> <u>5217494c08d69ec42ee782</u> <u>b32e5587c6aa0073aeeb</u>	+ 0.00303251 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:25:56	<u>cb31098a25979280ec50b8635ef21669f63625a295746fa235b6c45c4c9fc822</u>	+ 0.00151099 BTC	✓
41	2018-06-29 08:50:04	<u>86ccf8c01725d1d243575283168e99f2a384054c37de9443e6491a2f16b76637</u>	+ 0.00199671 BTC	✓
42	2018-06-22 09:00:34	<u>a41d1f2a0ecf2035f9cbdd06521db21ec772e4c9dbf61fcc479523e5f24027e2</u>	+ 0.00237739 BTC	✓
43	2018-06-15 08:33:47	<u>123d4197c61e20ac32f51b5642c4ec18804e25ac943e8e75a08a08cbb3badf0b</u>	+ 0.00330246 BTC	✓
44	2018-06-08 08:49:30	<u>2d7388c8340b954c5920faf55381346510954cb06ffc a6514aac9d6a97480469</u>	+ 0.00370069 BTC	✓
45	2018-06-01 09:52:43	<u>b18e8fae6a251c15855750adfeead3fb3b3482b740678f1dcd58be0d0b38a2a5</u>	+ 0.00219419 BTC	✓
46	2018-05-25 09:13:33	<u>0d2690d2e373f41e795399f84bae7d69eab81d56df046110e2cf1ff582f4dcdf</u>	+ 0.00203538 BTC	✓
47	2018-05-18 12:13:23	<u>d000e9aea86be9ad3624247c70f1c2e89abe9d9be51bf39c08b2498eceed310a</u>	+ 0.00317561 BTC	✓
48	2018-05-11 23:38:13	<u>0394a664be967f275806fd32ecc3d4e51902a0cb81f6f833ead3a9218ef80356</u>	+ 0.00286190 BTC	✓

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49	2018-05-04 09:28:25	<u>12b5617388728919973c77</u> <u>b7f514aaf13371b4c9ae47</u> <u>60b7a2a9d3f5ab4d7fc2</u>	+ 0.00284477 BTC	✓
50	2018-04-27 08:30:07	<u>a1aeda2684fa646b3c5306</u> <u>bd9823f1856c3f33327c09</u> <u>e633a4c18bf947f50403</u>	+ 0.00290131 BTC	✓
51	2018-04-20 09:03:49	<u>83ed0dcef19a75ef35beb2</u> <u>a8fb21832ac2a6d93ed546</u> <u>c504c656adbcfbfd5e83f</u>	+ 0.00304526 BTC	✓
52	2018-04-13 10:16:43	<u>d90d62bc47f8e48c8fa635</u> <u>36cc1b12387a8d10364c82</u> <u>b374235fb06309d42ccb</u>	+ 0.00285664 BTC	✓
53	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.00647858 BTC	✓
54	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.00215582 BTC	✓
55	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.01084958 BTC	✓
56	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.01343594 BTC	✓
57	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.00214428 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.00256574 BTC	✓
59	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.00230051 BTC	✓
60	2018-04-12 17:55:52	<u>e78e9509454ceb8b96e041</u> <u>07f89255cde6dabcc8df33</u> <u>1ccfec97ec4861534cfc</u>	- 0.00262368 BTC	✓
61	2018-04-04 10:09:14	<u>d24bd1454eb4ba6b4dbcb2</u> <u>9b9a6579ed4780acf2d5db</u> <u>90b1c63ef5c5c001c478</u>	+ 0.00215582 BTC	✓
62	2018-03-30 09:59:30	<u>619f3f14ecd9bf0606ef79</u> <u>fa839c35955f1dfe041893</u> <u>a6b7e5c10767cf637d9a</u>	+ 0.00230051 BTC	✓
63	2018-03-23 12:43:18	<u>27dd4e43fe93e961d37434</u> <u>42661d84f578ca50b41b9e</u> <u>a3644de6bcd6bc857541</u>	+ 0.00262368 BTC	✓
64	2018-03-16 10:09:01	<u>6230101f7ae58c0d92f74c</u> <u>a09bd3bff71b52eff9dce7</u> <u>7da694a9474e58bfb92f</u>	+ 0.00256574 BTC	✓
65	2018-03-09 10:58:32	<u>ad24692d6ee82438e52acf</u> <u>97e9eefff6715ce5653eff</u> <u>217780c6d92089a34d7a</u>	+ 0.00214428 BTC	✓
66	2018-02-06 21:43:57	<u>ee5046082236ed90c554e6</u> <u>31dbabee60e84c03fc527d</u> <u>41271e5455110732efeb</u>	+ 0.00647858 BTC	✓

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67	2018-01-28 10:26:50	<u>b2cf90413d3459af562b3783ff3faf8d525989ed3c18d8f6b305e8a1136ef7c1</u>	+ 0.01343594 BTC	✓
68	2018-01-14 13:22:40	<u>b6866c9e8a3f0a0f8a314bd9194b4c668004382d64648b80c6f71956c7300bb3</u>	+ 0.01084958 BTC	✓
69	2017-08-17 17:14:14	<u>fd6b5d045496dfd4091f245d9761fd73dad9ceff06a232fe629760e30b88d10f</u>	- 0.01862765 BTC	✓
70	2017-08-17 17:14:14	<u>fd6b5d045496dfd4091f245d9761fd73dad9ceff06a232fe629760e30b88d10f</u>	- 0.02406649 BTC	✓
71	2017-08-17 17:14:14	<u>fd6b5d045496dfd4091f245d9761fd73dad9ceff06a232fe629760e30b88d10f</u>	- 0.03278422 BTC	✓
72	2017-07-18 11:51:01	<u>f93cfdb0394f9c6694d7825f7b8d247d5c5191d70bcd09297466e0407baeb976</u>	+ 0.01862765 BTC	✓
73	2017-07-11 12:38:26	<u>c70f5c4e0eb2bdea8f19ccdebee3944a935685df37a9b60c9a1fbae2e1c5592</u>	+ 0.02406649 BTC	✓
74	2017-07-04 12:44:08	<u>84fe147406e67dd6383950dae1d2505d88ca804231d32d4c9f023218bfdeb24d</u>	+ 0.03278422 BTC	✓
75	2017-06-30 07:34:27	<u>9091325de244e833c8c9c6c2bbffe58faac19245d61abe851bfed8d4147ce0b4</u>	- 0.03671028 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-30 07:34:27	<u>9091325de244e833c8c9c6c2bbffe58faac19245d61abe851bfed8d4147ce0b4</u>	- 0.03293858 BTC	✓
77	2017-06-30 07:34:27	<u>9091325de244e833c8c9c6c2bbffe58faac19245d61abe851bfed8d4147ce0b4</u>	- 0.03965286 BTC	✓
78	2017-06-30 07:34:27	<u>9091325de244e833c8c9c6c2bbffe58faac19245d61abe851bfed8d4147ce0b4</u>	- 0.05565148 BTC	✓
79	2017-06-27 11:55:45	<u>66e2033c9a3f124ebd497bd1ec55ffe6c7d52ae19b2e2d4d1a08bddf7e1c901d</u>	+ 0.03965286 BTC	✓
80	2017-06-20 11:44:48	<u>3b0e6c2301c21d10d7a560737566bf63907e77ac4f9bfa6465fe6f97c20cf363</u>	+ 0.05565148 BTC	✓
81	2017-06-13 11:21:01	<u>805e7ff2cb9ad1c845e1c9b0edd4e5898a8e3a8c0977287705659e673b0756ea</u>	+ 0.03671028 BTC	✓
82	2017-06-06 14:21:46	<u>7761556526d2c93cfd045aa28735f04f91aa4eae5f8fb929eb2c1c770179486c</u>	+ 0.03293858 BTC	✓

* USD values displayed at the time of transaction

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