

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13uthL58yfJ474PkpPBY3TqR8xipJWAGGk</u>
TOTAL RECEIVED	2.14850000 BTC
	135,146.79 USD
TOTAL SEND	2.14850000 BTC
	135,146.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	
2	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02000000 BTC	
3	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa20</u> <u>19ded387ed0bfd47b61389</u> <u>083148071a4e80c73a05</u>	- 0.02100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02500000 BTC	✓
5	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecdf5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02500000 BTC	✓
6	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e45</u> <u>3e815f6f971537fabded2d</u> <u>f1fb35022d801ef7b4c9</u>	- 0.02700000 BTC	✓
7	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02700000 BTC	✓
8	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.03000000 BTC	✓
9	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
10	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f2</u> <u>5271d2a3aad28680189849</u> <u>ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
11	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75f</u> <u>ecb35cb660bd90ea77dfc5</u> <u>8c9e489e2b7885d52798</u>	- 0.03000000 BTC	✓
12	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d4a6ba44fa150eaa6f825ef8266096c59e8d3af58cf</u>	- 0.03000000 BTC	✓
14	2018-02-14 15:08:31	<u>231d879be262cc66d242f87c654d3d1e6ab2e4902f15d9b17be49ca895cfd4e6</u>	- 0.03300000 BTC	✓
15	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2ff0da4c684c2c32cf711e679e7f64c210e78607a459</u>	- 0.03400000 BTC	✓
16	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b0420d525a9588b161d365e691831bc529113909a96</u>	- 0.03400000 BTC	✓
17	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635286b8b496a743a697f00691541ef466f2bac752cc8</u>	- 0.04000000 BTC	✓
18	2018-02-07 08:35:06	<u>e971fc8e6f1d0fb789d7457f3d9e0b7abd24857d87f2f162c2ad657700f0e2f8</u>	- 0.04000000 BTC	✓
19	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5e310b38fd172e96f55becb3d4e2954712b21e7270a</u>	- 0.04000000 BTC	✓
20	2018-02-06 08:05:23	<u>2575e7ae822e5dd4e9cc7eb670209347a8e70bcb0e1e2850382218ce954745a4</u>	- 0.04500000 BTC	✓
21	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd78bc94348be74bbadad8f65bdb1567343aac78d7cd3</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.05000000 BTC	✓
23	2018-02-05 03:49:34	<u>6aba2f1779c12033868504</u> <u>2aa3a9a5924b76c1734754</u> <u>77841ca60cd1ad39f838</u>	- 0.05000000 BTC	✓
24	2018-02-04 16:46:40	<u>a52de3f722e27c19923761</u> <u>ff2a6da45b9f30acb0090d</u> <u>ac42f38b4c73922ddd96</u>	- 0.05200000 BTC	✓
25	2018-02-04 00:58:21	<u>aaa573020490368d60ea0c</u> <u>fe36e8b63ae25e775d4af6</u> <u>4815a03b078e32144935</u>	- 0.05750000 BTC	✓
26	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
27	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06000000 BTC	✓
28	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
29	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.08000000 BTC	✓
30	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1</u> <u>c0fecb3da9865afa7bf3a3</u> <u>9ae2e6ba744d5254cefd</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08100000 BTC	✓
32	2018-02-02 01:00:32	<u>f3b07b50900d8c99fb4336</u> <u>415ccbc9d8c7e60e12505a</u> <u>9292ab860b05e672c5af</u>	- 0.08100000 BTC	✓
33	2018-01-31 06:44:33	<u>5c19062af6cd890682e101</u> <u>c2c110860fe050dfdaa681</u> <u>ae2174c040788c9b0f34</u>	- 0.09000000 BTC	✓
34	2018-01-31 06:44:33	<u>5c19062af6cd890682e101</u> <u>c2c110860fe050dfdaa681</u> <u>ae2174c040788c9b0f34</u>	- 0.09000000 BTC	✓
35	2017-11-01 01:38:55	<u>7a88c289956f5d9a39b2ba</u> <u>a9f89754356e77244739a2</u> <u>16addd722614c0373659</u>	+ 0.02500000 BTC	✓
36	2017-11-01 01:38:55	<u>132067f2a9084aa835b0cc</u> <u>20b74d40c6c650df533f2f</u> <u>cb22e48f89c2e84b80d0</u>	+ 0.02500000 BTC	✓
37	2017-11-01 01:03:43	<u>778ef59f6c817609e39b1f</u> <u>1d420efeead9789e20ffa9</u> <u>0dd25cf28bb04dd7a075</u>	+ 0.05000000 BTC	✓
38	2017-10-31 23:57:52	<u>c7a5cefcef4eb6d8afd4e9</u> <u>5f456fae04d3cf26318d37</u> <u>61f42286d6f34bbdb757</u>	+ 0.05000000 BTC	✓
39	2017-10-25 17:36:23	<u>99e38c5bc53d359f8f37d3</u> <u>52b4884be2af57dd93c430</u> <u>22e0b8cbb55edb8c0d</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 17:11:15	<u>3c8dda9278a21693b84bee</u> <u>fb535cebba85cdb5dae61f</u> <u>248d36b4bf1481041bfa</u>	+ 0.03000000 BTC	✓
41	2017-10-25 17:11:15	<u>bcd115acc1cc3a53cfb23</u> <u>047a7e09243aeabb8b06a8</u> <u>387d3d7f7c581f591d1d</u>	+ 0.03000000 BTC	✓
42	2017-10-25 17:11:15	<u>aa3fefaf7131b015d7cd548</u> <u>307061944afe478a63da80</u> <u>aa1615ba567390550341</u>	+ 0.04000000 BTC	✓
43	2017-10-23 18:21:34	<u>66e3fd9106f0e676d592b9</u> <u>f8c2913f71d192c7129b38</u> <u>9af8d8e1d935f039b56f</u>	+ 0.02000000 BTC	✓
44	2017-10-23 17:38:59	<u>6ee0f2069d4fea7449b52b</u> <u>b862f50d70eb079e471ff9</u> <u>dcd053b91fd7af624b6c</u>	+ 0.02000000 BTC	✓
45	2017-10-18 01:43:05	<u>c1ea4b6e891dc64e9092bc</u> <u>00cf337beb7d6dd27008a8</u> <u>9de547486b779c693f0b</u>	+ 0.03000000 BTC	✓
46	2017-10-17 18:42:03	<u>d5a8437b21d37768f85cff</u> <u>70e576e69267ef02e39fdc</u> <u>fa3538616438b214f6a6</u>	+ 0.04500000 BTC	✓
47	2017-10-17 18:42:03	<u>acf387b4a92dd403614feb</u> <u>315e48236efd70bf9aeba0</u> <u>22a6629bc3b54dc134d5</u>	+ 0.06000000 BTC	✓
48	2017-10-17 18:42:03	<u>e14ec2600bf41343eca8f7</u> <u>7a13037548077a6ea0c3ea</u> <u>bda59b961c1b9d8c8dc4</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-11 17:47:42	<u>a404bc03ca1062aceea864</u> <u>0f598197604106579b328d</u> <u>b820cee1872c045090aa</u>	+ 0.03300000 BTC	✓
50	2017-10-11 17:47:42	<u>085dec8f808e15c2d7b123</u> <u>79338acdf4c08d09401ff2</u> <u>a072e8ee3545e56e8214</u>	+ 0.03000000 BTC	✓
51	2017-10-11 17:47:42	<u>5b8ff6c13ef1338900172f</u> <u>60cf345f5e827454c2b145</u> <u>6e08b3362d452993ddb</u>	+ 0.03000000 BTC	✓
52	2017-10-08 18:19:08	<u>d4adcd83b77a6da501474c</u> <u>fb143a36a34df400b95535</u> <u>52e93711b09e11039b1e</u>	+ 0.04500000 BTC	✓
53	2017-10-08 18:19:08	<u>b6160a1a7c5a538b29a0e9</u> <u>7c04b04dcf2cdac4abc2f8</u> <u>ec4d9e6fab9a37933300</u>	+ 0.02700000 BTC	✓
54	2017-10-08 18:19:08	<u>fce77a8c554b43c15f2bd0</u> <u>6afb944b11e64a31b59a07</u> <u>2a3d85d6de232441abfb</u>	+ 0.09000000 BTC	✓
55	2017-10-08 18:19:08	<u>3cc322732927f881d96df3</u> <u>56068427c3d450981473fc</u> <u>65907df20384403a5bfa</u>	+ 0.09000000 BTC	✓
56	2017-09-29 15:54:36	<u>b6f0f92cdc620c03b76dcb</u> <u>09df9d4754af266e9bda0b</u> <u>c35272cc0ec3862d5342</u>	+ 0.05750000 BTC	✓
57	2017-09-29 15:54:36	<u>1d2c5448e6114e7e044c82</u> <u>a85c19fb4d3e9a7651c29c</u> <u>7961d4425e2d95b8bd99</u>	+ 0.08100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-29 15:54:36	<u>ff6b9013057050e527cbb709513eb15eb4b9be225706d980a7df80514000d97a</u>	+ 0.08100000 BTC	✓
59	2017-09-29 15:54:36	<u>d1880cdb94e0ad8542a1be d7db01bbe62aece5c57ad9107fd5b1ddc68ffa3440</u>	+ 0.02700000 BTC	✓
60	2017-09-19 20:37:42	<u>4768fa55b2463bfd24b14441fae46299e3ed7f2bc63576211d3d6ff88b74eabf</u>	+ 0.03400000 BTC	✓
61	2017-09-19 20:37:42	<u>7d0fa284a62c5552caf3487b7e416c7e7893d8f7d0d2550e6cff7c49b7d4da36</u>	+ 0.03400000 BTC	✓
62	2017-09-15 00:37:10	<u>c298a02a60183529eb71592cce9d09184a05f921e15d3c9be647e9f4dc077e91</u>	+ 0.08000000 BTC	✓
63	2017-09-15 00:37:10	<u>db05c23c709f3f75d64f1c920a1087c36f78a5cf483f5a10484e6fdb12ea6293</u>	+ 0.05200000 BTC	✓
64	2017-09-15 00:37:10	<u>853f5eccfd38d7d774f16d22cf5519ed041595a3f7154e6b813d1aeeb06f6b62</u>	+ 0.08000000 BTC	✓
65	2017-09-06 13:29:14	<u>c12489be2ebd83fd00db9905ebb16944f91c7b20dc3f8bce83f981ff6ee99ed0</u>	+ 0.07000000 BTC	✓
66	2017-09-06 13:29:14	<u>3a9fa7332bc178fe35f0571338d65d72d21b2fb2a051a85e18f687499ed77486</u>	+ 0.04000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-02 18:44:50	<u>87d9cbc659a42769ff43e8f96eef5c1265223d3e8fe40adcb085aa110a36f67d</u>	+ 0.03000000 BTC	✓
68	2017-09-02 18:00:18	<u>c5df34a75e07c5240b1968a3a629fba406c24a403df48cb dab9cb12807eb0181</u>	+ 0.02100000 BTC	✓
69	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6cd16c13b547f7a9acc71eb17c777ac6f94227c9f885</u>	- 0.08000000 BTC	✓
70	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6cd16c13b547f7a9acc71eb17c777ac6f94227c9f885</u>	- 0.08000000 BTC	✓
71	2017-08-30 14:53:45	<u>6b51e54af38a7bc41f26c1d6dfbbe40df14e23676d8de249bc6037f4a112b44f</u>	+ 0.08000000 BTC	✓
72	2017-08-30 14:53:45	<u>4d23a873ea88bc01f276f67f1e382d8a5cd142ad8cc961f848d7197c821ff687</u>	+ 0.08000000 BTC	✓
73	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9f59ff07dbb5454a3b7915e8a9df14cda88150a36f2</u>	- 0.24100000 BTC	✓
74	2017-08-23 00:23:56	<u>8d8245065b7c054e7b322f5e04eee21982ac4e76bbfefe5d8eaa0bdf83358f16</u>	+ 0.24100000 BTC	✓
75	2017-08-22 10:55:44	<u>c6dd4746547087681587c58a5be06210cf722788d2e9632ee5a3f31cb7a05e1b</u>	- 0.19000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-22 06:22:03	<u>71e008d9cce2c2d2211d74</u> <u>e45280361766c4455307ca</u> <u>96f48be325a2cfdfef20</u>	+ 0.19000000 BTC	✓

\* USD values displayed at the time of transaction

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