

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113Bd2KDEyupregUzhTmBXgTQMqpGmfvhu</u>
TOTAL RECEIVED	0.46347315 BTC
	29,158.93 USD
TOTAL SEND	0.46347315 BTC
	29,158.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-01 10:05:16	<u>19a2d1076c9812cf58cc79</u> <u>b6efc57f3839472dded76b</u> <u>6b5a9b13180e94488e02</u>	- 0.02407590 BTC	
			212.51 USD	
2	2020-05-01 07:20:04	<u>62ccc6272a8eca40b14adf</u> <u>4f75a00942f9675bb47669</u> <u>6b29d151d375da1fa8e9</u>	+ 0.02407590 BTC	
			212.51 USD	
3	2020-01-10 11:40:38	<u>8ca3230d3112760fca2780</u> <u>8e0965433dcd1c9707cb06</u> <u>58c3f23768e5d22c82c2</u>	- 0.01996324 BTC	
			163.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.01996324 BTC 163.63 USD		✓
5	2019-12-08 13:59:16	<u>a46ea7d48fafedce85123e</u> <u>e1b173fe968b747c635406</u> <u>9935bc5bec5516fef24</u>	- 0.03096900 BTC 227.27 USD		✓
6	2019-12-08 12:44:08	<u>fd9fd9fc93dbf53b4deee2c</u> <u>f04e23a262890f1adf0612</u> <u>6363e542e05f232e9159</u>	+ 0.03096900 BTC 227.27 USD		✓
7	2019-09-02 21:24:32	<u>b40d274c634457593d7588</u> <u>d58f778bc8374ab565936e</u> <u>46fb68838157f76101aa</u>	- 0.02535817 BTC		✓
8	2019-09-02 19:55:19	<u>c34f792ed77e0a7a12fdf9</u> <u>688d70cadb8016f52856e4</u> <u>b7cddc14133d70334ff0</u>	+ 0.02535817 BTC		✓
9	2019-08-05 10:32:51	<u>651959fc71f6d5b594d7b3</u> <u>d55cd811f15524d61d34cf</u> <u>52b8adb0ebffa0be29a</u>	- 0.01481179 BTC		✓
10	2019-08-05 09:26:08	<u>7b227c2236b70fc89065ed</u> <u>4fe6f54c6c0e8c7c62a535</u> <u>27d1bfb97d7caaa646a4</u>	+ 0.01481179 BTC		✓
11	2019-07-14 10:52:12	<u>3fe7cbcd2ff7d16924f2f6</u> <u>2cf2f92689c4c83d7a71af</u> <u>133a275b5032c60c2422</u>	- 0.00999886 BTC		✓
12	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbaab6288c58192a</u>	+ 0.00999886 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 10:31:34	<u>dca4a5cfad44a7bdb6a30d</u> <u>c1e23d0e8722a45ae0ed15</u> <u>ffcce6ee54e9d3b962a5</u>	- 0.01216399 BTC	✓
14	2019-07-03 09:13:54	<u>d7d6fe7ad3b69372825090</u> <u>b05b61e9c04d9d830f243d</u> <u>fda57deed3afaca708c1</u>	+ 0.01216399 BTC	✓
15	2019-06-24 10:17:24	<u>54a1e5bb36544dc5cb0826</u> <u>a24915622850bce3607616</u> <u>59c060cf102a5a81ca7e</u>	- 0.01772816 BTC	✓
16	2019-06-24 09:34:51	<u>651adb0787d32c1c8db46e</u> <u>d9dd763a38f6909f126d91</u> <u>63bcccbad780bb123203</u>	+ 0.01772816 BTC	✓
17	2019-06-23 16:32:25	<u>84d3510cadc70dad5cff2e</u> <u>121dfbc1387549b349ea5c</u> <u>782059a0327b95f17850</u>	- 0.00923771 BTC	✓
18	2019-06-23 14:44:16	<u>bcb4c405adc1282818fb7c</u> <u>8a603c60f6bbb054430126</u> <u>9294c2636d93cd6a79d4</u>	+ 0.00923771 BTC	✓
19	2019-06-03 10:38:43	<u>3a0195ffe92636b47a441b</u> <u>f53f42dc5ab292d752d259</u> <u>412dc59450177f5861db</u>	- 0.01528440 BTC	✓
20	2019-06-03 09:20:05	<u>f91b1f41b149fe5a31656b</u> <u>065efbd080eddb243d206</u> <u>70ef20ab1f8ec224d2dc</u>	+ 0.01528440 BTC	✓
21	2019-06-02 11:57:34	<u>b8a608b326db5ce36c029c</u> <u>44764bc0a505cea53e7b33</u> <u>5f85565a1506f01a52de</u>	- 0.03042308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 10:23:26	<u>0fc3d17a106711fbb5d057</u> <u>fc2a83733dbf81f0f3b0a</u> <u>55e7a6253a2a29dea867</u>	+ 0.03042308 BTC	✓
23	2019-05-10 11:11:08	<u>f0016ae1c22049525b110f</u> <u>87cde042f28b500e119129</u> <u>3e884396037eb3ad26bc</u>	- 0.01045866 BTC	✓
24	2019-05-10 09:32:40	<u>1b640acf9855e8d37777d2</u> <u>d05fa36c483cc13e53cad5</u> <u>004d5f25f332f8aa4b0f</u>	+ 0.01045866 BTC	✓
25	2019-05-10 08:35:46	<u>7dc0b3431abe4b297fbd7c</u> <u>63aaab94f968082fab1578</u> <u>52b88831dcb35a6ba1bd</u>	- 0.00698110 BTC	✓
26	2019-05-10 05:37:58	<u>3952c98b12dbaeb2405f04</u> <u>da84d220d009e7991ee5b1</u> <u>732932d1ade572080318</u>	+ 0.00698110 BTC	✓
27	2019-05-10 05:37:30	<u>be13982105d185739744f5</u> <u>38060ba0fc15a1910887bb</u> <u>165b3a8e57baeb46edd4</u>	- 0.00762549 BTC	✓
28	2019-05-10 04:43:10	<u>c4294510f6f781933c5768</u> <u>00e180cb8e7710f7f58c93</u> <u>af044a408d3a9e0f796f</u>	+ 0.00762549 BTC	✓
29	2019-05-09 20:47:08	<u>244c7e5c43c516cf98c263</u> <u>61bb2df25e94f2c4353ff5</u> <u>d33ca12328b8438c1790</u>	- 0.03342149 BTC	✓
30	2019-05-09 19:25:02	<u>9a207072ddc38b83ebeamf1</u> <u>c6970e20595fee5cff375f</u> <u>31ba7603e46e63526cd3</u>	+ 0.03342149 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 02:14:52	<u>323f795e7fe4b12ba3570f489716c147c333153f8c1acbb191b8346d849fee38</u>	- 0.02170000 BTC	✓
32	2019-04-03 01:00:36	<u>a3e9a1d21fb9c153081d88da019c8291799219b97c52b599502b65611260bd9e</u>	+ 0.02170000 BTC	✓
33	2019-03-15 08:22:16	<u>4f3a7fe05701d5a6274b7f09eecf00fdeca221e0a31b226a2f9fe3ebbc6ded24</u>	- 0.03288043 BTC	✓
34	2019-03-15 06:38:24	<u>e2341567151e4db576a031e0e24d42eb63461f95d7ce03464bfd591f4d2f47c8</u>	+ 0.03288043 BTC	✓
35	2019-02-22 00:47:02	<u>131694050d382d5c50c7b5d1f2e32885165ae37c1229d386ad4e530ac4db0e1b</u>	- 0.00636047 BTC	✓
36	2019-02-21 22:47:12	<u>8a2d4f58b7e13e4c70e592898da1193ba1afe81cf1b1c979b0d167ba7f7c2c15</u>	+ 0.00636047 BTC	✓
37	2019-02-21 09:19:26	<u>d1d0957a473a6e6986341570ee76d77c0a2a0252a40f60e149347fe2c5ee82e8</u>	- 0.04086204 BTC	✓
38	2019-02-21 07:40:52	<u>98a0365f549d8f1455768ead97b1d9cc8eff7f4e7bf05e4b3120756bf68845ee</u>	+ 0.04086204 BTC	✓
39	2019-02-20 20:02:43	<u>0d1370597594b85120c43df0d3eb8927e09988035754398890bc0bf758639416</u>	- 0.03658043 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-20 19:31:53	<u>f42eadcbadcf9dd76e3975</u> <u>f38789cec4ba570504f45f</u> <u>2af7a86d310d1b565839</u>	- 0.00903379 BTC	✓
41	2019-02-20 18:24:32	<u>dd50c1b03a658377d996b0</u> <u>29b7454d240f4b07f95810</u> <u>ddd86df900e3c2a017de</u>	+ 0.00903379 BTC	✓
42	2019-02-20 18:24:32	<u>636b8856fb364a6e0aa69d</u> <u>db2899dcc2d9178b713ef7</u> <u>a7ba5474599b57dd6694</u>	+ 0.03658043 BTC	✓
43	2019-02-20 11:42:42	<u>c60edbc3fd6ae861ccde5b</u> <u>e0a061c03cf088e74b3919</u> <u>cf73a59a1fc2162f3bbf</u>	- 0.04755495 BTC	✓
44	2019-02-20 10:10:28	<u>08e71c00934fce2fc74f36</u> <u>0ff729809711d1e7624bb5</u> <u>edd9af9c97b54a819417</u>	+ 0.04755495 BTC	✓

* USD values displayed at the time of transaction

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