

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113YR88EE8DPYmGh8C43Cup3wcvJ8nFckN</u>
TOTAL RECEIVED	0.00345233 BTC
	218.39 USD
TOTAL SEND	0.00340178 BTC
	215.19 USD

Token	Balance
Bitcoin	0.00005055 BTC
	3.19 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 23:52:57	<u>0ed0adb89b21fccb0c4b0a</u> <u>396468ecc4ab8a03ad2d18</u> <u>41051031434e9696e6e5</u>	- 0.00005088 BTC	
			2.95 USD	
2	2024-09-12 20:16:18	<u>3d24a842a53f9ced33556c</u> <u>ffeab3549bc116d7e61ded</u> <u>cee1e02e54714ff7f96e</u>	- 0.00005089 BTC	
			2.96 USD	
3	2024-09-12 20:15:16	<u>1a02983ae1822b9d94283d</u> <u>729dc5ba265aa524081716</u> <u>fc3eb35ca4b83218b36f</u>	- 0.00005005 BTC	
			2.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 19:05:22	<u>90f7bbb3d7161815b7f79c</u> <u>f89b660b39373c72f14f3a</u> <u>e08cfac4c2eea68bab48</u>	- 0.00005341 BTC 	3.11 USD	✓
5	2024-09-10 23:47:28	<u>8f90a51700d2a19e7d44ec</u> <u>bd035689704faa58b2748c</u> <u>c1507bdfa01d90c1d4fa</u>	- 0.00005389 BTC 	3.10 USD	✓
6	2024-09-03 06:27:14	<u>39c6e2b2d9a292b15ab67d</u> <u>32c0cd29ef268e9bd87c9f</u> <u>e919893c4694bd0b45ec</u>	- 0.00005414 BTC 	3.18 USD	✓
7	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00006292 BTC 	3.61 USD	✓
8	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007563 BTC 	4.34 USD	✓
9	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00006116 BTC 	3.51 USD	✓
10	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00006855 BTC 	3.93 USD	✓
11	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007728 BTC 	4.44 USD	✓
12	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007020 BTC 	4.03 USD	✓


#	Date & time	Transaction Id	Amount		
13	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007863 BTC 	4.51 USD	✓
14	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007334 BTC 	4.21 USD	✓
15	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007500 BTC 	4.31 USD	✓
16	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007650 BTC 	4.39 USD	✓
17	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00007034 BTC 	4.04 USD	✓
18	2024-09-01 23:31:04	<u>f1b9b9f6346bc7518ea0e6</u> <u>c9e95259bd2b6623ac309b</u> <u>448e77010a6fb0038df9</u>	- 0.00006343 BTC 	3.64 USD	✓
19	2024-09-01 23:31:04	<u>bc81967613f16210d68675</u> <u>a575775a24576cf3d8a329</u> <u>27adc3febf6d82d2f343</u>	- 0.00005927 BTC 	3.40 USD	✓
20	2024-09-01 23:31:04	<u>bc81967613f16210d68675</u> <u>a575775a24576cf3d8a329</u> <u>27adc3febf6d82d2f343</u>	- 0.00005918 BTC 	3.40 USD	✓
21	2024-09-01 23:31:04	<u>bc81967613f16210d68675</u> <u>a575775a24576cf3d8a329</u> <u>27adc3febf6d82d2f343</u>	- 0.00005969 BTC 	3.43 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-31 10:51:51	<u>432a532de4d9a2ba4680fa</u> <u>40f63a32e68eb613c61a3c</u> <u>99c821bb852f951845d4</u>	- 0.00005622 BTC 	3.32 USD	✓
23	2024-08-31 05:23:30	<u>8316c815572e15932aec38</u> <u>2863009238574699cc54c8</u> <u>e972900cf7b7fd255bd7</u>	- 0.00005650 BTC 	3.34 USD	✓
24	2024-08-30 05:52:41	<u>f5ef08d75c7c810f53699f</u> <u>5aba125e9df17c6b534257</u> <u>a498a3c37fe345811f88</u>	- 0.00005785 BTC 	3.43 USD	✓
25	2024-08-29 02:19:45	<u>856cc9aef73f59c2dddd89</u> <u>9a191ade2ad65edf85a595</u> <u>2a87ab3dfe201a2f094e</u>	- 0.00007677 BTC 	4.53 USD	✓
26	2024-08-28 21:01:10	<u>8644def01443fbe5836062</u> <u>7d9c62c35514ccd8c1d71f</u> <u>a229251574af49c4ec9a</u>	- 0.00005877 BTC 	3.47 USD	✓
27	2024-08-28 18:07:06	<u>ec7f4f282894d4028dbceb</u> <u>2de91cb3d7f87515829e92</u> <u>0be762f1aeed47112c78</u>	- 0.00008117 BTC 	4.82 USD	✓
28	2024-08-17 11:09:41	<u>357b725cfd91e4c01f9ba7</u> <u>e5d7549670cd9bd4115133</u> <u>8b477f0986b831153d17</u>	- 0.00007223 BTC 	4.27 USD	✓
29	2024-08-14 22:12:19	<u>307656bf17bea4546c69a4</u> <u>79e5d96988217981a542cb</u> <u>25f890e2acce27a8cc27</u>	- 0.00008120 BTC 	4.78 USD	✓
30	2024-08-13 23:24:23	<u>188aed4a529d3601b5cf69</u> <u>8f0ea742fd92cd08d438e8</u> <u>a2821b3a01c3ef2928fa</u>	- 0.00008511 BTC 	5.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-13 23:24:23	<u>17bf6a91dd61f8dc3e780c</u> <u>cd984957abddf9b54b8d1</u> <u>32041626cff3b78565bb</u>	- 0.00008540 BTC 	5.17 USD	✓
32	2024-08-13 18:24:51	<u>d0c8cb670f2fdac4450fbc</u> <u>90919852ce947a4f6fc478</u> <u>8aee857e1a000133c5e8</u>	- 0.00008655 BTC 	5.26 USD	✓
33	2024-08-13 12:20:01	<u>1e3d49bad6c63ca8561ffb</u> <u>64f386fa52c49cee05ca92</u> <u>02396e3f173953de5f1b</u>	- 0.00008769 BTC 	5.18 USD	✓
34	2024-08-12 03:09:26	<u>32b7fa7e48bb45a80005ab</u> <u>e4590ae5de6f806b69b2ac</u> <u>40b019a536fe06bffe06</u>	- 0.00009263 BTC 	5.41 USD	✓
35	2024-08-11 18:34:57	<u>e130b6bea71dc931bca3da</u> <u>5fa68068a571dcca5a51aa</u> <u>789f45be3b933e1f406c</u>	- 0.00009689 BTC 	5.77 USD	✓
36	2024-08-11 18:34:57	<u>258257c82ef3bb258a2150</u> <u>04e1f209fe62dc76da50aa</u> <u>25c603ff56efc06e0d9a</u>	- 0.00009713 BTC 	5.79 USD	✓
37	2024-08-08 16:24:23	<u>65776ebeba3b6e6594a2b0</u> <u>c8fb3c912534c908c6a7f9</u> <u>132b580546964c1c32b4</u>	- 0.00010069 BTC 	5.99 USD	✓
38	2024-08-07 16:32:33	<u>af8aa80d994e4afbfcd8e2</u> <u>556cdaa745532fe7cad100</u> <u>2b133868817d52381e5a</u>	- 0.00010168 BTC 	5.65 USD	✓
39	2024-08-05 17:18:19	<u>d6b6e38391063c4eac03f7</u> <u>6d5a4bee1d3be040c7de06</u> <u>7f0563d78a95da5c3c13</u>	- 0.00010616 BTC 	5.80 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-04 17:39:19	<u>ecc92815dd40e8247995e73dd5c9931802213a6e49226fa7d10fb26217eb08a1</u>	- 0.00010852 BTC 6.37 USD		✓
41	2024-08-02 00:06:25	<u>608076eea3fe58d701db854b143e88f4d68622bf87ffc2e92915333e1997ce5c</u>	- 0.00011197 BTC 7.26 USD		✓
42	2024-07-31 09:17:00	<u>b7e03d61b3696d16e5a9c481de7877de7976798cb98a63247e68212b86400f0a</u>	- 0.00011558 BTC 7.65 USD		✓
43	2024-07-29 20:53:34	<u>54fe0921d73f2c6cbe2b670ba9ce5f5a00209ea357e928e428ea81d4b8f9295d</u>	- 0.00011885 BTC 8.02 USD		✓
44	2024-07-29 03:06:57	<u>e1c9cb722b4ebfa8be4f4b9415f01b10440d51a86bfbd02ebbf677db2376ff0</u>	- 0.00012184 BTC 8.44 USD		✓
45	2021-07-05 17:06:19	<u>00fa4d8acdbaa96ecd92be22b20e98724187f2de1103a90a88f3864611752bee</u>	+ 0.00007034 BTC 2.36 USD		✓
46	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52b486d0d456e917178a5157230853e1542b9a48b66c</u>	+ 0.00011197 BTC 1.08 USD		✓
47	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d05918eaf54cc34fd6224854e25ffdbad17a541d8d9</u>	+ 0.00010616 BTC 0.90 USD		✓
48	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18376b983f5647ad16bbe04642de4af7344940dd19b7</u>	+ 0.00008769 BTC 0.77 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00010069 BTC  0.78 USD		
50	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00007500 BTC  0.51 USD		
51	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00007863 BTC  0.53 USD		
52	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00011558 BTC  0.84 USD		
53	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00007223 BTC  0.46 USD		
54	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u>	+ 0.00011885 BTC  0.59 USD		
55	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00009263 BTC  0.73 USD		
56	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c</u> <u>56d7d27b3d67707330036c</u> <u>d23d1f7e5518940d17ce</u>	+ 0.00007334 BTC  0.65 USD		
57	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00008117 BTC  0.78 USD		

#	Date & time	Transaction Id	Amount		
58	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00010168 BTC 0.98 USD		
59	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00008511 BTC 0.83 USD		
60	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00008120 BTC 0.75 USD		
61	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00006292 BTC 0.56 USD		
62	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00007563 BTC 0.65 USD		
63	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00008655 BTC 0.70 USD		
64	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00007728 BTC 0.59 USD		
65	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00007650 BTC 0.55 USD		
66	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00008540 BTC 0.62 USD		

#	Date & time	Transaction Id	Amount		
67	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00012184 BTC 0.83 USD		✓
68	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u>	+ 0.00001000 BTC 0.07 USD		✓
69	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00007020 BTC 0.51 USD		✓
70	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00005389 BTC		✓
71	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00006343 BTC		✓
72	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00005927 BTC		✓
73	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00010852 BTC		✓
74	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00005088 BTC		✓
75	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00005005 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00009689 BTC	✓
77	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00005785 BTC	✓
78	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00005650 BTC	✓
79	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00005414 BTC	✓
80	2019-09-01 20:41:19	<u>f16d7cf4b494b8a6174ad7</u> <u>4f8ec801d1da7f5adcc11a</u> <u>15a4c7df3fce3f5e5b4d</u>	+ 0.00001000 BTC	✓
81	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00005341 BTC	✓
82	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00005918 BTC	✓
83	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00007677 BTC	✓
84	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00009713 BTC	✓

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85	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00006116 BTC	✓
86	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00005622 BTC	✓
87	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00005089 BTC	✓
88	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00001000 BTC	✓
89	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00005969 BTC	✓
90	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00005877 BTC	✓
91	2019-05-18 02:28:34	<u>b16cf88527a8f9999cfb5f</u> <u>7e8949f5546e0e60cade20</u> <u>d18d3d0e0016b5825484</u>	+ 0.00001024 BTC	✓
92	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00006855 BTC	✓
93	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001031 BTC	✓

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