

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113vFYRkdZY2Y2nw7KJHFk3zZXwU6QwAkH</u>
TOTAL RECEIVED	3.48060955 BTC
	219,217.45 USD
TOTAL SEND	3.48060955 BTC
	219,217.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-21 16:24:48	<u>de4b1e0d607ab09534f88a</u> <u>3975ae2c8d41a650d76607</u> <u>16509a4a9952ceea3e3b</u>	- 0.15371948 BTC	
			1,792.82 USD	
2	2020-08-21 13:46:40	<u>e19ebfeaf5e2a3f52eae3d</u> <u>b6658ff4a1671ecab0b07c</u> <u>f0c2b016c091b06a144d</u>	+ 0.15371948 BTC	
			1,792.82 USD	
3	2020-06-02 17:20:32	<u>d69c0983ff42ba8aa85098</u> <u>974dc677087ee156a9ba59</u> <u>b12a4d05ef3bb491286d</u>	- 0.41546522 BTC	
			4,015.98 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-02 13:18:39	<u>6df6b4cf4be6d0e9b0fe29</u> <u>261683921430e092a2a6f0</u> <u>e77d5ae7da17fc40be07</u>	+ 0.41546522 BTC  4,015.98 USD	✓
5	2020-04-22 22:02:37	<u>db2d63f096aeb6d1dafaea</u> <u>9d963f8ec70cca3cbeb150</u> <u>d1e15563f4b174630b61</u>	- 0.06204181 BTC  464.22 USD	✓
6	2020-04-22 20:39:18	<u>0e7061797ed82074eb0959</u> <u>b078f6b25a0d0e36ca9f2d</u> <u>6499b5ca62c9e60531fa</u>	- 0.19888588 BTC  1,488.14 USD	✓
7	2020-04-22 19:47:41	<u>d0e3f7d1d01736cd9e6468</u> <u>833afd447cbde7f4e5a6f4</u> <u>9e70bf0f2b8ab0654218</u>	+ 0.06204181 BTC  464.22 USD	✓
8	2020-04-22 19:47:41	<u>b701b72645a140c143eaff</u> <u>f2aaddb569c0a3754772d3</u> <u>d38c7ca63637e26123bc</u>	+ 0.19888588 BTC  1,488.14 USD	✓
9	2020-03-02 22:34:42	<u>bc73adb70abc92068fd350</u> <u>6d8aa489f882dd8a47ee19</u> <u>f36cfb81eb677b633f91</u>	- 0.19888588 BTC  1,742.25 USD	✓
10	2020-03-02 19:57:44	<u>75e5d0c18cd402735d238d</u> <u>6d757c016ca761ebdf62fe</u> <u>f3c2bc2e25b947f26370</u>	+ 0.19888588 BTC  1,742.25 USD	✓
11	2020-02-17 18:08:12	<u>ae11081f746020f4e82c08</u> <u>99179eafe2109716d3abf1</u> <u>f817a455805a3942015a</u>	- 0.23123352 BTC  2,350.42 USD	✓
12	2020-02-17 15:48:39	<u>5b7677bb4b277f9a641c10</u> <u>4b475f367491e55652003b</u> <u>87017b31939551d4590c</u>	+ 0.23123352 BTC  2,350.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-09 00:03:35	<u>0aab32e9d7d9608f37dad8</u> <u>bb8b673be31421f8b8adaa</u> <u>b19df9a1ab274c6f8fba</u>	- 0.23456411 BTC  1,833.76 USD	✓
14	2020-01-08 14:36:47	<u>26e98bacb515c3fd41c043</u> <u>923e16c1a45fb2f317f990</u> <u>5f24ce583c1a6ff580d2</u>	+ 0.23456411 BTC  1,833.76 USD	✓
15	2019-09-25 18:02:55	<u>666d62ddd37c28b76fc3bd</u> <u>d446c80da16d8b505301b0</u> <u>85d4b9da9462b3ca78d1</u>	- 0.23293397 BTC	✓
16	2019-09-25 17:31:39	<u>bfc831d16040696b2b4d83</u> <u>c644d90f298c8fbf638264</u> <u>01df7305bf4a2d62124e</u>	+ 0.23293397 BTC	✓
17	2019-08-28 16:19:16	<u>5b7329b26b4d387a4a42af</u> <u>1d3d065f434880699c277b</u> <u>7820f1a63346f9f5a48f</u>	- 0.14017724 BTC	✓
18	2019-08-28 13:28:57	<u>8da70f64e004433cb8c42b</u> <u>a5661a290059aaa71c22bd</u> <u>4625dfe3a6646bd9d7be</u>	+ 0.14017724 BTC	✓
19	2019-08-01 20:29:40	<u>a456c41a74f016856e2913</u> <u>17e91792a05a17d0d68258</u> <u>4ea69bfaf0da39b25d3</u>	- 0.12921314 BTC	✓
20	2019-08-01 16:53:40	<u>b5c350de7d6858396e254d</u> <u>36b5fb730d2b7a5f6b2500</u> <u>f8456c8ca53e885b16b9</u>	+ 0.12921314 BTC	✓
21	2019-07-15 20:02:15	<u>d9644a6d162fef96574aab</u> <u>cf25b98609d2186931d696</u> <u>5d1ea84049bf76aad56d</u>	- 0.15264844 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 19:15:32	<u>9450431ae3d8a1ba1415e99b0d013bc991a840ab78c5467d2986efc0fd5ace9b</u>	+ 0.15264844 BTC	✓
23	2019-04-26 00:17:58	<u>cdb920098af6190e240648fbb17b1fd0409070975cd43223ca6f6f00070fcd35</u>	- 0.26736049 BTC	✓
24	2019-04-25 19:37:06	<u>aad3e0a25d65b6d6a22835cba6ec316fdff9bd0b0d2f292e235031947c76817c</u>	+ 0.26736049 BTC	✓
25	2019-02-13 00:13:04	<u>d5fc8d2b9d37125b82be230459df63e55e5ea2aa35ae71780c0ab847a8c7fddf</u>	- 0.29248115 BTC	✓
26	2019-02-12 17:39:44	<u>758fcd8aa5e9ad9a2ca539e307d6652826080616a2a5b2b190aabf9695f48a03</u>	+ 0.29248115 BTC	✓
27	2019-01-18 18:03:15	<u>691947e8fe1f4975353aea7a63d102c8472a00acd1ec2e329398d05efcbff7a0</u>	- 0.32868083 BTC	✓
28	2019-01-18 14:22:20	<u>f4e2a2cf027c622a8c40ef592bd161d46743c0b82d33a6e4232ea231924867d8</u>	+ 0.32868083 BTC	✓
29	2018-12-20 00:31:07	<u>6b6fac48a917eab6cd8d065be7c120a3ac798f897cb44eb77fc5cca144988091</u>	- 0.27752696 BTC	✓
30	2018-12-19 18:48:01	<u>d6dceedbbda42ef563a1d0efd400d2440027a4541c8a3c27bb46f43748fa9fff</u>	+ 0.27752696 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-14 18:55:35	<u>18e7c957a34aeccc808a6b</u> <u>849a52445333475529fca6</u> <u>e54c5ef3be55fdea49ed</u>	- 0.14546143 BTC	✓
32	2018-09-14 15:38:15	<u>be492ec8055fcb1cdf8339</u> <u>57efafe15ad840e66c3aad</u> <u>fe615209bd894ca63eb1</u>	+ 0.14546143 BTC	✓
33	2018-06-13 18:15:11	<u>8c4527c794833386065287</u> <u>d567c087abc4bfb834a24e</u> <u>18f87d3474e35120a7cf</u>	- 0.01933000 BTC	✓
34	2018-05-24 19:45:22	<u>b07bca2fe3f18179b91076</u> <u>727e81d0e487c6e1adf25f</u> <u>7a5a14dd06fdb5ad7ca9</u>	+ 0.01933000 BTC	✓

* USD values displayed at the time of transaction

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