

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13AB7HPWvdVW6iHAYBEP6HVEAKztVzdr73</u>
TOTAL RECEIVED	0.42042730 BTC
	26,412.07 USD
TOTAL SEND	0.42042730 BTC
	26,412.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 19:00:57	<u>aad58cf6b2fe930cee1876</u> <u>c197a6940794c09640b0c9</u> <u>1270f43b963bcabef0b0</u>	- 0.00531142 BTC	
			267.91 USD	
2	2021-12-06 19:00:57	<u>aad58cf6b2fe930cee1876</u> <u>c197a6940794c09640b0c9</u> <u>1270f43b963bcabef0b0</u>	- 0.00509272 BTC	
			256.88 USD	
3	2021-12-06 19:00:57	<u>aad58cf6b2fe930cee1876</u> <u>c197a6940794c09640b0c9</u> <u>1270f43b963bcabef0b0</u>	- 0.00508591 BTC	
			256.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-06 19:00:57	<u>aad58cf6b2fe930cee1876</u> <u>c197a6940794c09640b0c9</u> <u>1270f43b963bcabef0b0</u>	- 0.00500880 252.65	BTC 	
5	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00587422 289.28	BTC 	
6	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00559440 275.50	BTC 	
7	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00569740 280.57	BTC 	
8	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00568108 279.77	BTC 	
9	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00538413 265.15	BTC 	
10	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00576855 284.08	BTC 	
11	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00554042 272.84	BTC 	
12	2021-09-02 08:18:57	<u>fa06c8144d6b4f356e1284</u> <u>2af4faa3257d061ceb5588</u> <u>9514913beb9146b0dcaa</u>	- 0.00574309 282.82	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-02 08:04:09	<u>0c5923fba34ccce261113e</u> <u>b48ae8db212a6848e5b84d</u> <u>6410b5ae997e301afd3d</u>	- 0.00622503 306.56	BTC 	
14	2021-09-02 08:04:09	<u>0c5923fba34ccce261113e</u> <u>b48ae8db212a6848e5b84d</u> <u>6410b5ae997e301afd3d</u>	- 0.00629853 310.18	BTC 	
15	2021-09-02 08:04:09	<u>0c5923fba34ccce261113e</u> <u>b48ae8db212a6848e5b84d</u> <u>6410b5ae997e301afd3d</u>	- 0.00621054 305.84	BTC 	
16	2021-09-02 08:04:09	<u>0c5923fba34ccce261113e</u> <u>b48ae8db212a6848e5b84d</u> <u>6410b5ae997e301afd3d</u>	- 0.00674732 332.28	BTC 	
17	2021-09-02 07:55:47	<u>3c1012d9dca3bae8982798</u> <u>1119a49505c550f10afc1a</u> <u>d46b2389676eb9767d1c</u>	- 0.00817094 402.39	BTC 	
18	2021-08-26 19:24:00	<u>1b698f0df8542509a3b0e3</u> <u>4b5a3e6634b0d058a9d173</u> <u>79df5082c2d09b58ad69</u>	- 0.01002849 475.89	BTC 	
19	2021-08-26 19:24:00	<u>1b698f0df8542509a3b0e3</u> <u>4b5a3e6634b0d058a9d173</u> <u>79df5082c2d09b58ad69</u>	- 0.01002267 475.61	BTC 	
20	2021-08-21 20:59:44	<u>df495ffac60e6c2755aba0</u> <u>d076bfe47f3029245a6cdb</u> <u>c00a2e315662fa3c1605</u>	- 0.01005461 494.00	BTC 	
21	2021-03-13 11:49:28	<u>c2f1b0491e500c78942620</u> <u>45834084dc9e14f48ee2a5</u> <u>aa518f69faeadfbcab7a</u>	- 0.01024310 626.75	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-13 11:49:28	<u>c2f1b0491e500c78942620</u> <u>45834084dc9e14f48ee2a5</u> <u>aa518f69faeadfbcab7a</u>	- 0.01016665 BTC 	622.08 USD	✓
23	2021-03-13 11:49:28	<u>c2f1b0491e500c78942620</u> <u>45834084dc9e14f48ee2a5</u> <u>aa518f69faeadfbcab7a</u>	- 0.01027090 BTC 	628.45 USD	✓
24	2021-03-13 11:49:28	<u>c2f1b0491e500c78942620</u> <u>45834084dc9e14f48ee2a5</u> <u>aa518f69faeadfbcab7a</u>	- 0.01009434 BTC 	617.65 USD	✓
25	2021-03-13 11:49:28	<u>c2f1b0491e500c78942620</u> <u>45834084dc9e14f48ee2a5</u> <u>aa518f69faeadfbcab7a</u>	- 0.01007657 BTC 	616.56 USD	✓
26	2021-03-13 11:49:28	<u>c2f1b0491e500c78942620</u> <u>45834084dc9e14f48ee2a5</u> <u>aa518f69faeadfbcab7a</u>	- 0.01008456 BTC 	617.05 USD	✓
27	2020-02-20 03:23:45	<u>0a9d13e99e298e6b63ffdc</u> <u>c4fd7429839b34f3cbc351</u> <u>3287154f4479bceffa98</u>	+ 0.01002267 BTC 	96.18 USD	✓
28	2019-12-15 03:18:40	<u>20c307edc1c00e80bc3978</u> <u>0ed141067f97567efeca9d</u> <u>a4ee84bc16cb9fa29866</u>	+ 0.01008456 BTC 	71.78 USD	✓
29	2019-11-06 02:11:39	<u>7afe47258821d4e8f0ba46</u> <u>97029b32aa61b0df13ff38</u> <u>40801b9f0b6e5af7b316</u>	+ 0.01007657 BTC		✓
30	2019-09-26 02:41:14	<u>b55386f45e2e78cb41f8ee</u> <u>9275f9e00567c9ef31daad</u> <u>9e21d36d2f70367431ed</u>	+ 0.01027090 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 03:41:40	<u>c25adc79af6b56c08def64</u> <u>47b108bade0a372758100b</u> <u>7e4445ad207b55c5c7bc</u>	+ 0.01016665 BTC	✓
32	2019-07-22 09:08:09	<u>cd9081c16f6f68c015e40b</u> <u>021c2177f261d4fea6244c</u> <u>2c97792da5cfb87b6229</u>	+ 0.01024310 BTC	✓
33	2019-06-21 10:38:40	<u>9c1d4497f1781f898a56f3</u> <u>aa1f38e3c7c035172f6f82</u> <u>e8bf345a3d8fd8aa8ff0</u>	- 0.01012096 BTC	✓
34	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01078889 BTC	✓
35	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01024476 BTC	✓
36	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01036728 BTC	✓
37	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01022525 BTC	✓
38	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01021273 BTC	✓
39	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01038002 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01020339 BTC	✓
41	2019-06-20 22:37:44	<u>5ac1301cac39083bfac99a</u> <u>8371e1ca01181e6fa0d4a8</u> <u>7a16991f872af22e8e74</u>	- 0.01019643 BTC	✓
42	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01109563 BTC	✓
43	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01087814 BTC	✓
44	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01103451 BTC	✓
45	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01096855 BTC	✓
46	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01123956 BTC	✓
47	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01115110 BTC	✓
48	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01113272 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01086638 BTC	✓
50	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.01144461 BTC	✓
51	2019-05-24 13:21:02	<u>8c8b514b6be72ef0d8a555</u> <u>17877eaf9f5474aae0459a</u> <u>185cd5d053394b3bd89f</u>	- 0.03740000 BTC	✓
52	2019-01-26 10:25:01	<u>2620f491379e625aeae302</u> <u>2f14cd3c75bebff2ea0457</u> <u>90fb6c86e125df1170ae</u>	+ 0.01005461 BTC	✓
53	2019-01-08 09:55:26	<u>6656e0fda23f8a0f075297</u> <u>05431b84fb47fc08744d7f</u> <u>fe5e0eeaa0a5c1b0b3a4</u>	+ 0.01021273 BTC	✓
54	2018-12-22 10:06:38	<u>9fced35d176685f0be9bf6</u> <u>18755d3234b8fd000f6dd0</u> <u>1f60aea07e39031fee51</u>	+ 0.01022525 BTC	✓
55	2018-12-05 08:52:40	<u>ab9e9109ba410f13137999</u> <u>88bf1e4855b2db51a7f957</u> <u>62da6355662039fdcc69</u>	+ 0.01024476 BTC	✓
56	2018-11-15 13:00:22	<u>257d46892bc96a259e291a</u> <u>859ad43512e7dc9264452a</u> <u>c3314c049dedd1ac1f35</u>	+ 0.01020339 BTC	✓
57	2018-10-24 08:37:12	<u>9392850e9e58d640487d89</u> <u>df604987637df7aac5ee12</u> <u>21304aa1aa0b9cfbcebf</u>	+ 0.01012096 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-01 10:18:24	<u>8feed1c24717ae91dd4b89</u> <u>665d763e75c65faa3eb17f</u> <u>3dddcff55031f347cbaf</u>	+ 0.01009434 BTC	✓
59	2018-09-08 08:22:01	<u>562ff4670e4e358136fcdf</u> <u>ebc682a4e305d4cabfb4d8</u> <u>56488a46a4bb6654f0dd</u>	+ 0.01038002 BTC	✓
60	2018-08-19 12:56:12	<u>aa1afd52754cae42e89c91</u> <u>a405ab12a4a3fc375e1cd2</u> <u>025eabb6c94e38614a6d</u>	+ 0.01036728 BTC	✓
61	2018-08-04 11:31:04	<u>c9905e34a1ad1993cc727b</u> <u>2ddfd9ec6139d011a65791</u> <u>b155d4a4d89569574566</u>	+ 0.01096855 BTC	✓
62	2018-07-26 12:28:28	<u>e594dd22d9968bb766626c</u> <u>e35194cc52ece5071c190d</u> <u>1afc245f5239763e0a55</u>	+ 0.01078889 BTC	✓
63	2018-07-18 11:07:41	<u>aeb79f5a1ba3e2deb1260b</u> <u>e1432c8545e9338a7bd0ec</u> <u>0282dc86035abeb881fe</u>	+ 0.01113272 BTC	✓
64	2018-07-08 18:12:31	<u>fa67aa3dba4c9e2beae409</u> <u>86cf95236779f5bc9034c1</u> <u>a605d34c0e11f2bfca4d</u>	+ 0.01109563 BTC	✓
65	2018-06-29 11:56:55	<u>1f5b5090733b4e16fc25b3</u> <u>f212b9155b0ad1e1b6cda6</u> <u>de5a4bdc48186a2b5e73</u>	+ 0.01019643 BTC	✓
66	2018-06-21 11:21:52	<u>786ba6b226aaa3d70aa88f</u> <u>fe2327e1ba862e1aa2d41b</u> <u>8a53ca39551af97b286a</u>	+ 0.01144461 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-12 07:57:11	<u>c534aa9e5ff52c6308abf5cc7ea95db430bd4e9a14e1dd749bda4f1d0f485216</u>	+ 0.01115110 BTC	✓
68	2018-06-04 08:03:57	<u>f9bc0192020fbc02f25c2a6eedd27d5f4de147fc9f9f860067dd5bad336277cf</u>	+ 0.01087814 BTC	✓
69	2018-05-28 09:01:00	<u>dde2f6c90b835d51a8ee3c41499c9dc36582af464da028e82c5653fcb6baf9f8</u>	+ 0.01103451 BTC	✓
70	2018-05-21 10:57:46	<u>c6cae9d0b09bb6e6baed2791bb1a64e14e2f85f6e59068da0c9548e713ba48ac</u>	+ 0.01123956 BTC	✓
71	2018-05-12 08:13:10	<u>f7858e7b8f20eeb8371157285d57476be9e8493422a7b9d1c6cc2fe455323799</u>	+ 0.01002849 BTC	✓
72	2018-05-06 08:25:24	<u>8458637cce7978783d80239eed2296f70a8eef9a9c2b76daad8e5e440e7269ef</u>	+ 0.01086638 BTC	✓
73	2018-04-29 10:57:00	<u>92f2401c1466dd49f9bcc481b83fc4ec3bb36580b6ca3acc029580a2a662df1d</u>	+ 0.00629853 BTC	✓
74	2018-04-25 05:06:02	<u>2c735475d59fa7428937222f494a764926893a5a50c86d007ff424eab6996c27</u>	+ 0.00674732 BTC	✓
75	2018-04-22 03:59:29	<u>50fca4060605ce3f2a50ec19e9527a06038c1d02691417ebfee73874dedb90d</u>	+ 0.00621054 BTC	✓

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76	2018-04-18 19:16:59	<u>f20b0f3cc04c6c4434dbcf</u> <u>a78a5a183448de2a04463b</u> <u>f74e47ca2f1a6c68a15f</u>	+ 0.00500880 BTC	✓
77	2018-04-17 08:56:24	<u>10d16761603dba16529faa</u> <u>3eabf233b5a272bdb88c6e</u> <u>91cb3fd2f5995ee4248d</u>	+ 0.00574309 BTC	✓
78	2018-04-10 21:05:16	<u>3e4b119f11d1f186232e9a</u> <u>a3b65a4a6ed15f178d2541</u> <u>c5c9924df08241f4b3b8</u>	+ 0.00538413 BTC	✓
79	2018-04-07 14:47:01	<u>d2a7cd89669f3f0fda4865</u> <u>2c44ae8a37de1a1e3379a2</u> <u>376d9a3bf21085204499</u>	+ 0.00622503 BTC	✓
80	2018-04-03 11:22:56	<u>3029ae37d5d00ec0885b18</u> <u>68dd5f869eb99449ce3b78</u> <u>b7a4c6b8f2b0ce6991d2</u>	+ 0.00576855 BTC	✓
81	2018-03-28 10:54:18	<u>a082855fbf7c8dc0e59795</u> <u>cecfde2ef605e731dcbc55</u> <u>5d949fa65b5dc580be0e</u>	+ 0.00569740 BTC	✓
82	2018-03-22 15:53:46	<u>d88ac26d9ce2afb56bac75</u> <u>5ab345e3b73fa5f15c9827</u> <u>05660b89fd3d4e612825</u>	+ 0.00587422 BTC	✓
83	2018-03-16 11:43:26	<u>5893df2c1b8bc6c8c89e10</u> <u>1a265ad938816b80618b50</u> <u>9641a4418d09f99c132b</u>	+ 0.00508591 BTC	✓
84	2018-03-12 01:41:04	<u>5c4bcb17e48caa99ad38dc</u> <u>b9323c2f3e152adbb04f86</u> <u>461636730446de764e8d</u>	+ 0.00509272 BTC	✓

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85	2018-03-06 15:23:32	<u>97c8656b2b391feaf047ce</u> <u>e75558c99e847b5d2ce231</u> <u>c6d3123e25290a5cbbb8</u>	+ 0.00531142 BTC	✓
86	2018-03-01 12:08:15	<u>bc70bba48c3f97cd2e3130</u> <u>293906c166bd488c82b3cb</u> <u>83259d6c79baf374dace</u>	+ 0.00559440 BTC	✓
87	2018-02-24 14:58:23	<u>9c5f07bccccf98a7cf5d13d</u> <u>e5befcefeafba891311e67</u> <u>0832b4a105f3771a8b7e</u>	+ 0.00568108 BTC	✓
88	2018-02-19 12:35:04	<u>1a93105abdc180d3efa5a1</u> <u>452bfb950a6e24848e37b4</u> <u>37d7912aaf53655b1dfc</u>	+ 0.00554042 BTC	✓
89	2018-02-12 07:37:23	<u>3dd44a955c4086417dd1c4</u> <u>dedce6b80e79816a189eba</u> <u>28c26d087f084506aef1</u>	+ 0.00817094 BTC	✓
90	2018-02-01 19:35:36	<u>65bce6ca4db83d84fb1324</u> <u>1f3ca4968880f2203f8737</u> <u>e6060afe62b4ff762754</u>	+ 0.03740000 BTC	✓

* USD values displayed at the time of transaction

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