

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Can9RU9V1umXr1sq89P7yBacCzmwADoj</u>
TOTAL RECEIVED	0.08026858 BTC
	5,050.01 USD
TOTAL SEND	0.08026858 BTC
	5,050.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:14:05	<u>fe0ae628bc3e732e3e297f</u> <u>d9f43a64d901caccbf8dd5</u> <u>59fb46005e34b505052c</u>	- 0.00102060 BTC	
			43.83 USD	
2	2024-02-02 14:46:29	<u>354b48a0f45ec7b621891f</u> <u>93665e181cf213a88a65f2</u> <u>a4e2c5eff320665becd7</u>	- 0.00143978 BTC	
			62.25 USD	
3	2024-01-27 02:57:49	<u>94362e93c51aac64467bd0</u> <u>6c75e06d0347b34626a2d4</u> <u>5953c780140ca08b401e</u>	- 0.00120226 BTC	
			50.27 USD	



#	Date & time	Transaction Id	Amount		
4	2024-01-25 23:38:33	<u>fad5d0b2cf8ec15787da0d05ab7faacc1b68105d9e09c865dc59c739c7c703ca</u>	- 0.00113358 BTC 45.22 USD		✓
5	2024-01-25 21:50:13	<u>c7beaa6e82ef8fa724933b2f23672ff4bf582439c790a1366fe166614395ef97</u>	- 0.00120179 BTC 48.01 USD		✓
6	2024-01-17 08:28:30	<u>2c04374d6d9ce2f6286d75f69098b74459f071c4f4206865abbd4be6cfd1987</u>	+ 0.00102060 BTC 43.60 USD		✓
7	2024-01-14 05:09:21	<u>a9b0946dcdb1bd72473bd488b472f1c5f3d430192cbd1c5974c9e22b530f9d8</u>	+ 0.00120179 BTC 51.37 USD		✓
8	2024-01-11 03:56:14	<u>6a487739e84a2e08cd130e7babf487e03b404a443887dbb0a0d58a0fea0bafef1</u>	+ 0.00113358 BTC 52.59 USD		✓
9	2024-01-01 07:22:35	<u>88531dc27af1ee20b98adcfb947ae013ae37396a70df0158b98a61a2109cb7eb</u>	+ 0.00120226 BTC 51.08 USD		✓
10	2023-12-29 04:22:10	<u>7281c5f09ed5b6632a44279829d1e94ca62ee9b8f20d8acc7e5435899f7d9276</u>	+ 0.00143978 BTC 61.42 USD		✓
11	2022-04-06 12:25:48	<u>3abd575e446a4da6a9b6cbb6bb5d3130d59ff34349a41970980c6a135f13dd39</u>	- 0.00027727 BTC 12.24 USD		✓
12	2021-12-24 12:08:24	<u>b8d1d515e5c5a7787cf7cab639d63d05df716b9b57024db6d22f87c857e88a48f</u>	- 0.00101304 BTC 51.77 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-12-17 15:42:45	<u>ee13d72e55a46b4b73c1d08a3674ab183ed85cc6839f326c95968b0e949f7fee</u>	- 0.01960748 904.51 USD	BTC 	✓
14	2021-12-13 05:43:18	<u>fafc6cfb70d30ace7f2228ed6c20208af8f7b3c9ba21dab8d539b89468f23f9e</u>	+ 0.01960748 926.49 USD	BTC 	✓
15	2021-12-08 20:21:29	<u>0c07dd376b57d5be562ff8ead11f89da0d87991af667e2147ef7d1805db82e4f</u>	- 0.00116861 58.45 USD	BTC 	✓
16	2021-12-08 19:03:33	<u>e2f304c5e13f6818eb06dd3faf92a5d929e3a611166421b2e93a7406f650536e</u>	- 0.00127278 64.23 USD	BTC 	✓
17	2021-12-08 19:03:33	<u>e2f304c5e13f6818eb06dd3faf92a5d929e3a611166421b2e93a7406f650536e</u>	- 0.00120674 60.90 USD	BTC 	✓
18	2021-12-08 19:03:33	<u>aeca92cc1c37c72879b6799d07bc7a1f06a64783f2a7c5b696762527e29602df</u>	- 0.00128588 64.89 USD	BTC 	✓
19	2021-12-04 04:12:46	<u>5928bcc3095368bd12bb5f8b4aa0c55fff6d6a4f76618732902c324028e2f80d</u>	+ 0.00116861 56.33 USD	BTC 	✓
20	2021-11-30 03:39:28	<u>4fb1cc79748e7341667eccb62a3c1c4d1b7c9a8b63d7353af28459ee964e8a15</u>	+ 0.00120674 68.19 USD	BTC 	✓
21	2021-11-28 14:29:24	<u>41de0cc5117007d46b37024e81332dddb69a9b859278f27f09977e66df7ab921</u>	+ 0.00027727 15.88 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2021-11-26 03:57:00	<u>4375dbf3d2d64d1bbfa884</u> <u>23dd225c8c23f39a20fa40</u> <u>f7d50a0cfe704170eda6</u>	+ 0.00101304 57.70 USD	BTC 	✓
23	2021-11-24 03:49:05	<u>cf2d0c4ae1f668174d7f25</u> <u>3395353ea6bebb3e0b7547</u> <u>6befdbf9bfdc6e342025</u>	+ 0.00127278 71.90 USD	BTC 	✓
24	2021-11-22 03:48:54	<u>319d7ee3b760522adb4daa</u> <u>18b7e53bd92e6eafe303bf</u> <u>add4684b0abd4f0ec545</u>	+ 0.00128588 73.62 USD	BTC 	✓
25	2021-11-21 06:13:35	<u>53407574201a6575f9eda3</u> <u>8c903e96e04bb0e90839b7</u> <u>1548cbd270f9af3c00de</u>	- 0.00128149 75.86 USD	BTC 	✓
26	2021-11-20 03:58:33	<u>da4ebb6f9567f5e0ac03a2</u> <u>6a77abaa0450432d89dcaf</u> <u>6074b227975273804f4d</u>	+ 0.00128149 74.81 USD	BTC 	✓
27	2021-11-19 06:46:51	<u>5dfcdd6e9807f7151a2f4f</u> <u>97b2a4f8ad0167db04a2c2</u> <u>9328cfae84eedf664f79</u>	- 0.00127197 73.63 USD	BTC 	✓
28	2021-11-18 04:03:16	<u>f9a3782b7ae4f77f5f33bc</u> <u>769240e4480f41859cd4ef</u> <u>bb0c122c2d8560e5793b</u>	+ 0.00127197 73.90 USD	BTC 	✓
29	2021-11-16 12:13:07	<u>8a453a3fdc5ef2fb366f90</u> <u>2b603ca2b7728d21df153f</u> <u>8c43edb312a531fbbf94</u>	- 0.00128124 76.94 USD	BTC 	✓
30	2021-11-16 03:43:21	<u>eea071750c5b0bbaabd6cf</u> <u>90d05b16fd255617455512</u> <u>afc769c5a4f3d54a69fd</u>	+ 0.00128124 77.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-14 14:04:18	<u>fc58c7511bcc328ca4e457</u> <u>14b73797e74fc66a95649d</u> <u>832ad6d62f0b65811edd</u>	- 0.00134936 BTC 	88.40 USD	✓
32	2021-11-14 14:04:18	<u>fc58c7511bcc328ca4e457</u> <u>14b73797e74fc66a95649d</u> <u>832ad6d62f0b65811edd</u>	- 0.00134536 BTC 	88.14 USD	✓
33	2021-11-14 03:48:43	<u>08f330c9f13fc0739ea331</u> <u>287ad72e195e61415fd33c</u> <u>db7b0bf0ccd060546dc4</u>	+ 0.00134936 BTC 	87.20 USD	✓
34	2021-11-12 18:32:54	<u>3485aa22adac73e59f199b</u> <u>c593dbd4532825e31c3706</u> <u>9111fe4e434238579fa6</u>	- 0.00135805 BTC 	87.08 USD	✓
35	2021-11-12 03:43:38	<u>2f31260d3f59927e418f9f</u> <u>747bbf9d079461426c2d7e</u> <u>12d6ecf5352e2174dc17</u>	+ 0.00134536 BTC 	86.75 USD	✓
36	2021-11-10 03:43:13	<u>95e80522186dfd9ec1abdf</u> <u>e52867f2d61599aa948662</u> <u>e4ef9df1f7b8a1546b05</u>	+ 0.00135805 BTC 	90.21 USD	✓
37	2021-11-08 06:06:08	<u>f009c64f6f22f689614542</u> <u>f5579eb32029e7eb88b1ea</u> <u>15e668e28ed4c153b4da</u>	- 0.00134077 BTC 	88.99 USD	✓
38	2021-11-08 03:35:19	<u>3a2c900a61719efb12c472</u> <u>f43ec5521fafeaa5cb458a</u> <u>2e4e32db110c87f0089b</u>	+ 0.00134077 BTC 	88.41 USD	✓
39	2021-11-08 02:30:35	<u>4be7ba0cd8ae8b1ccaa0a3</u> <u>a68b312f9902e10db26829</u> <u>67201feead2b64928da1</u>	- 0.00134531 BTC 	88.71 USD	✓



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40	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.00134531 BTC 81.78 USD		✓
41	2021-11-04 10:45:48	<u>15799ffa0909e26121eb28</u> <u>6045588e2c8497d41fb7ac</u> <u>d755a47d8c1a1013f290</u>	- 0.00134368 BTC 82.49 USD		✓
42	2021-11-04 04:14:09	<u>e3fe9ba66953fd9e96b1ef</u> <u>68b5884a0b7c1519697cae</u> <u>a97283bac0a44c49899e</u>	+ 0.00134368 BTC 82.01 USD		✓
43	2021-11-02 19:59:40	<u>ff2124f931c377ad22286e</u> <u>146d7f2e699969d588a61d</u> <u>792437a193751fdd4347</u>	- 0.00144516 BTC 91.36 USD		✓
44	2021-11-02 19:59:40	<u>ff2124f931c377ad22286e</u> <u>146d7f2e699969d588a61d</u> <u>792437a193751fdd4347</u>	- 0.00143957 BTC 91.00 USD		✓
45	2021-11-02 19:59:40	<u>ff2124f931c377ad22286e</u> <u>146d7f2e699969d588a61d</u> <u>792437a193751fdd4347</u>	- 0.00137216 BTC 86.74 USD		✓
46	2021-11-02 19:59:40	<u>ff2124f931c377ad22286e</u> <u>146d7f2e699969d588a61d</u> <u>792437a193751fdd4347</u>	- 0.00144653 BTC 91.44 USD		✓
47	2021-11-02 03:41:34	<u>e184f46621860eacdb2d2a</u> <u>a450418597301afe8179e4</u> <u>ec6138e6cf960672f869</u>	+ 0.00137216 BTC 84.41 USD		✓
48	2021-10-31 04:03:33	<u>d22740d3c567928316bbb1</u> <u>715e0c1b52491177c19020</u> <u>7d5c1efc0d4082c1fcfb</u>	+ 0.00144516 BTC 87.37 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-29 03:52:46	<u>21b851cfc085c635c07a4c</u> <u>6a5986c51d1c94db125944</u> <u>baa2a0f7867adcbc4400</u>	+ 0.00144653 87.61 USD	BTC 	✓
50	2021-10-27 03:47:26	<u>9fb1c4fc36a0f7ef15a494</u> <u>c3a8cdf871b906cae25607</u> <u>3403cefbadce530f3086</u>	+ 0.00143957 86.30 USD	BTC 	✓
51	2021-10-26 19:25:30	<u>071ee7627e38e97b256f3b</u> <u>ec2fb57ca1dcc5d2ac7d1c</u> <u>1d13a87d9af0580655e7</u>	- 0.00141419 85.31 USD	BTC 	✓
52	2021-10-25 18:54:37	<u>5dcd84a7a482fc4bf535e9</u> <u>955f134a38bb5e7675e5ad</u> <u>b701a80f4501bed7bb5c</u>	- 0.00144812 91.34 USD	BTC 	✓
53	2021-10-25 18:54:37	<u>5dcd84a7a482fc4bf535e9</u> <u>955f134a38bb5e7675e5ad</u> <u>b701a80f4501bed7bb5c</u>	- 0.00141689 89.37 USD	BTC 	✓
54	2021-10-25 03:31:11	<u>050a8cc1b8d2129f1ce2c0</u> <u>f204449c9a2f6a03b32253</u> <u>8f00be6672cda34931d4</u>	+ 0.00144812 90.74 USD	BTC 	✓
55	2021-10-23 03:29:03	<u>7fba9c23760202364b156d</u> <u>6f0fd03f8d79191979a283</u> <u>8a6df3f672da47f27513</u>	+ 0.00141419 86.09 USD	BTC 	✓
56	2021-10-21 04:53:49	<u>1e03ded694e73bcb36b265</u> <u>4859eee748dfb7f538f124</u> <u>ba88bd706cfa0e82e948</u>	- 0.00140351 88.38 USD	BTC 	✓
57	2021-10-21 04:06:42	<u>72d66c7dea6f44ec7bb4bc</u> <u>ecf5c049ad3ce8b57c39fd</u> <u>ee0bcf83f1150a12e290</u>	+ 0.00141689 89.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-20 08:05:30	<u>4ae059508680bdfc24d80d28f8d40a913b36b5dd7ad36ebe0b913294d9c69563</u>	- 0.00133119 BTC 89.02 USD		✓
59	2021-10-19 04:11:28	<u>e4103a6a18dbefa88d57e434cc0a1328e8a1fee7544c7dbbe32f4373118e6877</u>	+ 0.00133119 BTC 83.06 USD		✓
60	2021-10-17 03:29:30	<u>97bea2fdfbe637286e21e9cea343f199c8e6ec0f4fd4a9b979eb387f52fb2f5d</u>	+ 0.00140351 BTC 84.67 USD		✓
61	2021-10-16 00:23:10	<u>8226b2c2161d241895ab6db0c64b664c680e3d628115f696a8829e3cb7e35469</u>	- 0.00145669 BTC 89.92 USD		✓
62	2021-10-15 03:44:41	<u>763d1ca5a7ebd19a57f11e116d00b6db6c304bee4ec770617686041d603e3368</u>	+ 0.00145669 BTC 86.28 USD		✓
63	2021-10-13 11:37:58	<u>2b3f33fcac540aec4351bfff994288f6bc55939361c82770729caf9a6f2f1b69d</u>	- 0.00132890 BTC 76.23 USD		✓
64	2021-10-13 11:37:58	<u>2b3f33fcac540aec4351bfff994288f6bc55939361c82770729caf9a6f2f1b69d</u>	- 0.00138155 BTC 79.25 USD		✓
65	2021-10-13 05:25:03	<u>5c58a352721c4235849ffca7604519052a959ac4b923a8cb5e9fc446f9d1cb02</u>	+ 0.00138155 BTC 77.60 USD		✓
66	2021-10-12 18:21:52	<u>c0dc25f2fdf5d7173ac52a836211dcb2a9a1baf2f948232f0fb4f2837dc96a9b</u>	- 0.00133264 BTC 74.62 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-10-11 11:03:05	<u>6a16b8d2a0ff04dbf0ac81</u> <u>11d71c33fbe4daea121b46</u> <u>c6e64615fb7442ae1d4b</u>	- 0.00132905 76.38 USD	BTC 	✓
68	2021-10-11 03:29:45	<u>d16d92cb7d73c09c2c39ca</u> <u>9b230389738476e8d6a69a</u> <u>c64998e37cbbc622dae0</u>	+ 0.00132890 75.46 USD	BTC 	✓
69	2021-10-09 03:59:24	<u>bd2dbc1c8fbb1f3bea0f4d</u> <u>5688903a9094dadcb48dfd</u> <u>c4d27427aaf7304748b9</u>	+ 0.00132905 72.98 USD	BTC 	✓
70	2021-10-07 05:01:09	<u>4f233c3fb66b53e10c7f8e</u> <u>f7bf2abca8db687a87e6d1</u> <u>d0b6c51f8d64135a2dc9</u>	+ 0.00133264 71.82 USD	BTC 	✓
71	2021-10-05 08:05:50	<u>49abe25d14dfc032202099</u> <u>a8726383680db99ff9e4ef</u> <u>75b811c725238dadd909</u>	- 0.00139042 69.23 USD	BTC 	✓
72	2021-10-05 06:17:49	<u>1d4e2b71af570775b53446</u> <u>e7b038e7b44681d71fc9c3</u> <u>aa0364113f7ad266fd97</u>	- 0.00139936 69.67 USD	BTC 	✓
73	2021-10-05 06:17:49	<u>1d4e2b71af570775b53446</u> <u>e7b038e7b44681d71fc9c3</u> <u>aa0364113f7ad266fd97</u>	- 0.00117381 58.44 USD	BTC 	✓
74	2021-10-05 03:20:04	<u>f0ca2a32ae468de9e5efa9</u> <u>f961e680fcaadd6ced60c8</u> <u>58325ce3e7badda978ee</u>	+ 0.00139042 68.79 USD	BTC 	✓
75	2021-10-03 03:27:57	<u>1376fa9de839dd7790607b</u> <u>7f9783e6a391851e38e217</u> <u>1b305d8a7b9d4e72f74b</u>	+ 0.00139936 67.02 USD	BTC 	✓

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76	2021-10-01 03:44:06	<u>a7e1147f73179963b278ca33d091e9062397252f28538b1a60c1574a95b48219</u>	+ 0.00117381 52.57 USD	BTC	 
77	2021-09-29 18:08:34	<u>a087aa42d56a4e2d8263d745b9e4941ca1b81d62faa31fe13bd12efba759fc31</u>	- 0.00150578 62.52 USD	BTC	 
78	2021-09-29 06:03:48	<u>6bc9cb4825bacbfe40a889ad388370d77fb4142ff8b1c80eefb74f5c1532520</u>	- 0.00102184 42.60 USD	BTC	 
79	2021-09-29 06:03:48	<u>6bc9cb4825bacbfe40a889ad388370d77fb4142ff8b1c80eefb74f5c1532520</u>	- 0.00103300 43.07 USD	BTC	 
80	2021-09-29 03:39:54	<u>ff655f42182021ce2c4bdc404ce65a2f3624c3f124411d95861786142544727b</u>	- 0.00151888 64.47 USD	BTC	 
81	2021-09-29 03:25:34	<u>93b800b318af72b5d9256c49daf24b0379c66348a53795255886b93aaa7b3c7c</u>	+ 0.00150578 63.92 USD	BTC	 
82	2021-09-26 03:27:53	<u>609144caafa7b8fdad4923a2cc934977e2b1dd1e721a4b077f47fa65687a4749</u>	+ 0.00151888 65.40 USD	BTC	 
83	2021-09-23 04:34:30	<u>e0f8406f99ea4b4abfa4ccf08709e44a519306eea86512b90a6dc7ecdf284ae6</u>	+ 0.00102184 44.60 USD	BTC	 
84	2021-09-21 03:21:09	<u>32ba8c173b0047852c5e761eb779878d553738d9ebbe78bcf72da6bfa982191c</u>	+ 0.00103300 44.71 USD	BTC	 

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85	2021-09-19 10:03:39	<u>b3826a88c8157fd12db506</u> <u>5ec9c09c602af2a69d6f0f</u> <u>eea98bc2240a5aae1e1b</u>	- 0.00793230 BTC 	374.73 USD	✓
86	2021-09-19 03:17:45	<u>b362e6beecf66b36d650d5</u> <u>3ffd0dad3fc3850c695290</u> <u>3e6ca7e9f3367876ce34</u>	+ 0.00793230 BTC 	375.41 USD	✓

* USD values displayed at the time of transaction

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