

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Cho4rrpatgDQ1b2qM8u7RJgN8svDcw6v</u>
TOTAL RECEIVED	0.01362811 BTC
	858.21 USD
TOTAL SEND	0.01354672 BTC
	853.08 USD

Token	Balance
Bitcoin	0.00008139 BTC
	5.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:29:08	<u>bbc4c7d5810066c762fac5</u> <u>ccf0e5aa97ce7f33d6afb8</u> <u>67706ae19a04631ef635</u>	- 0.00003005 BTC	
			1.86 USD	
2	2024-09-18 22:52:45	<u>6c2baeb5fedf79782e1a58</u> <u>3ad7d4f3977dab6b392295</u> <u>4def3dbd53b4ab20d839</u>	- 0.00003009 BTC	
			1.85 USD	
3	2024-09-17 23:46:27	<u>52cb71f4284222b8f0e1de</u> <u>46773cfcabd68fffadadab</u> <u>2a3323e4904056913cb9</u>	- 0.00003078 BTC	
			1.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 16:09:31	<u>9de3554effeda1cbf78348</u> <u>08c0a0b1976417445db1d8</u> <u>2e9af96ddc16f7841514</u>	- 0.00003115 BTC 	1.89 USD	✓
5	2024-09-13 19:42:37	<u>1ff56ccfccce97cf11ead2</u> <u>3805755e21385c5201d38d</u> <u>03da43c1fe5585b3bbaa</u>	- 0.00004302 BTC 	2.57 USD	✓
6	2024-09-13 01:46:14	<u>2fbf298988ada6b156ca58</u> <u>6be8f391793503854a699b</u> <u>3e8f338381fc4ec8701c</u>	- 0.00004620 BTC 	2.68 USD	✓
7	2024-08-11 15:20:52	<u>f7bdc0d68112b902a4b8a</u> <u>424aa56fab2f3a7a566636</u> <u>0595032be36f649a8108</u>	- 0.00010000 BTC 	6.01 USD	✓
8	2024-08-10 05:14:07	<u>5de9f2a8263b972d48bc73</u> <u>6e07496fae678c44b52c53</u> <u>c57677766cf88b01b482</u>	- 0.00010007 BTC 	6.03 USD	✓
9	2024-08-08 18:09:52	<u>abb91321cab35734de2e51</u> <u>2414bca6d94294e513795b</u> <u>dcbbd73fef5ff51e4b6f</u>	- 0.00010057 BTC 	5.96 USD	✓
10	2024-08-06 21:15:47	<u>7032bfc41975d2d5843555</u> <u>37b7cc9ecf2b13ff335c2a</u> <u>138225678fbf575600f9</u>	- 0.00010198 BTC 	5.75 USD	✓
11	2024-08-06 06:08:24	<u>70e5e021f2f7c6710687e1</u> <u>8b36f1a987fc9c267fe335</u> <u>aa37004fd805c7485ed3</u>	- 0.00010296 BTC 	5.74 USD	✓
12	2024-08-05 10:49:34	<u>724f41949002c9abc8432a</u> <u>7df9e5e986f75cfe1ae616</u> <u>cf288174bf90b4516630</u>	- 0.00010709 BTC 	5.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-01 14:20:53	<u>8a03f19550e7d93cb80ca8</u> <u>fa8ab2417bd18696648c60</u> <u>1fd638fc564f9ec5583e</u>	- 0.00011300 BTC 	7.22 USD	✓
14	2024-07-30 19:22:05	<u>8eacd2c099dbaa20ac54aa</u> <u>56a86130470d7735b77e47</u> <u>1bd9ae6c8ec584caee24</u>	- 0.00011686 BTC 	7.70 USD	✓
15	2024-07-21 11:42:28	<u>2f491fb4cdcb5c3804e1e5</u> <u>de9cead65c268ce79f7af1</u> <u>e23c0af52b53dfef1968</u>	- 0.00014966 BTC 	10.01 USD	✓
16	2024-07-20 12:34:04	<u>67c420a085b327d0b00397</u> <u>8f784e6b3285590695497b</u> <u>cfdb0db250317db74b811</u>	- 0.00015298 BTC 	10.17 USD	✓
17	2024-07-20 10:38:50	<u>83f96684f249467bd20121</u> <u>4b5db11aff2a49d10737cd</u> <u>1b13a8c597df1bae99b3</u>	- 0.00015329 BTC 	10.19 USD	✓
18	2024-07-16 04:29:16	<u>ef4c1389b5261639602d14</u> <u>dcaae687e7996b3df94c5f</u> <u>a293dddb7a28dad74445</u>	- 0.00018433 BTC 	11.88 USD	✓
19	2024-07-16 01:59:19	<u>61d699e6bc724ee6b6df32</u> <u>83c4c86acc6a73af972985</u> <u>904c3b9295c326885787</u>	- 0.00018488 BTC 	11.98 USD	✓
20	2024-07-09 13:47:07	<u>c75fc68bbb9a1d9ee3fa41</u> <u>d2009ceb3f5b2571e5892a</u> <u>fbdb8b1ecc175fe6fa77</u>	- 0.00020641 BTC 	11.77 USD	✓
21	2024-07-09 03:26:02	<u>700159456f461a4923dfbe</u> <u>f09d57aea149a49c81f275</u> <u>5152262b2e7d6ff13365</u>	- 0.00021022 BTC 	12.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-08 10:29:47	<u>43649e62cb9145b4799ed7e30ee556dcfefdd0faa40aca4da5bf1632b2748d53</u>	- 0.00021328 BTC 12.11 USD		✓
23	2024-04-25 11:37:52	<u>a6cb3985c93df2c2639c728aacd9c54a0551c520d545bfdb277236c25261f8c8</u>	+ 0.00001000 BTC 0.63 USD		✓
24	2024-03-20 02:12:28	<u>263eb5867ca0e563d2c47f231c65a62f0ec51c4f5ecc2f5809c553a3236c5ff8</u>	- 0.00034100 BTC 21.44 USD		✓
25	2023-07-29 00:32:10	<u>45250ee61a0cf218e9b979bc06ee6c871bcadf8de1523d6a97aece19376da238</u>	+ 0.00034100 BTC 10.01 USD		✓
26	2023-02-28 18:47:01	<u>7cb2fb2d678853873fc7d72813f8d549a8d65f7aa79b2910a7276eec1f950517</u>	+ 0.00011300 BTC 2.62 USD		✓
27	2022-12-23 21:04:39	<u>0989171b1cd14b98a70252d67122eb85bd4a9c800ccc8e1b10967c0636c58149</u>	+ 0.00010709 BTC 1.80 USD		✓
28	2022-12-16 09:21:14	<u>32ee92d616410ccf14dbda7937613ac8f17d1591fdf7ccd544a9f136c78257aa</u>	+ 0.00010000 BTC 1.70 USD		✓
29	2022-12-06 12:00:55	<u>11cad2b06792d39c574c769be8a543c32510acf9dd43e381151469cdf3ea06a</u>	+ 0.00010198 BTC 1.73 USD		✓
30	2022-03-06 23:54:20	<u>b54a9860d39274556c94b24fffcfded2b601894b422bb19e2d9458bf6a7624fb</u>	+ 0.00002523 BTC 0.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-12 09:16:50	<u>a7d980e9da8ceacfecd3a0</u> <u>9cf34a30691ece890bb33f</u> <u>57c8a9e71eef756574a9</u>	- 0.00030000 16.89 USD	BTC 	✓
32	2021-10-12 03:30:48	<u>402c3534931e88ba5aac3</u> <u>5f5329d479aa1393074905</u> <u>892ce663a829b7eaa5b7</u>	+ 0.00030000 17.20 USD	BTC 	✓
33	2021-10-02 19:04:31	<u>1b87d0ffbef50fe66fa9ea</u> <u>f4053fa433261ffef47d8e</u> <u>3606159d710f2e6f3d4e</u>	+ 0.00002066 0.98 USD	BTC 	✓
34	2021-08-16 15:03:07	<u>a3bc9b1b0ceef93bdaf485</u> <u>443ddb8ff21600330b072</u> <u>b93220892a2637ae7dc3</u>	- 0.00035019 16.07 USD	BTC 	✓
35	2021-08-15 15:32:44	<u>89b5cec94ea0c3ff4c739b</u> <u>500585a77b668e7a8b5ab1</u> <u>f5e574127a59e7d93108</u>	- 0.00035091 16.48 USD	BTC 	✓
36	2021-08-01 20:07:18	<u>e12bc0ac26e3276cca06f0</u> <u>1c5f976365258c6fed1cc2</u> <u>d604c271a4015fa95daf</u>	+ 0.00021022 8.31 USD	BTC 	✓
37	2021-05-30 08:52:00	<u>80743fadf5553b2e071ff5</u> <u>9e29361958e738ef673771</u> <u>37fd516b9ac1983a46a4</u>	- 0.00039075 13.92 USD	BTC 	✓
38	2021-04-28 11:02:38	<u>84576f5973d1446641582e</u> <u>8d80aae1286eba101ceb2b</u> <u>cbe3f0dd459c4940a931</u>	+ 0.00002003 1.09 USD	BTC 	✓
39	2021-02-05 13:42:44	<u>335e4d0a78f783ab4896ac</u> <u>6ecf46642de9adafd2000b</u> <u>52494b192e5274232fae</u>	+ 0.00039075 15.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-23 22:34:10	<u>3e654706e2d65f0d638809</u> <u>445b555d1ef32c10e043b4</u> <u>d04876796f345edda41b</u>	+ 0.00003005 0.96 USD	BTC	✓
41	2021-01-18 14:46:48	<u>b59a83c82dfe3845e83c1f</u> <u>ae2bd9efc0975a289aa242</u> <u>e91937be9837c46316ef</u>	+ 0.00021328 7.65 USD	BTC	✓
42	2021-01-01 01:13:13	<u>4f0ddb1529e6abf58d19b1</u> <u>a860ed663db2614dc0b63b</u> <u>c19dc0bf4a44f7da4322</u>	+ 0.00018488 5.42 USD	BTC	✓
43	2020-12-29 09:35:33	<u>76297079d717c50fbd40a7</u> <u>6def8750b870665552f9c9</u> <u>5eb40a55711a215b6c8d</u>	+ 0.00004620 1.26 USD	BTC	✓
44	2020-12-29 06:00:00	<u>9dd09996218409f3b5a809</u> <u>1e0762175ad14ece90f875</u> <u>910beeea839945df51ec</u>	+ 0.00000547 0.14 USD	BTC	✓
45	2020-12-07 08:59:40	<u>ffae0321eb3cb4f4d94ab6</u> <u>c6fd81f135c91190665220</u> <u>1d2554bbdadff96c8975</u>	- 0.00047483 9.10 USD	BTC	✓
46	2020-12-07 07:17:17	<u>8a3df40df61bf1854f9f59</u> <u>56ff7f95c5e7e05ef47345</u> <u>51ea199689706430e9f2</u>	+ 0.00047483 9.10 USD	BTC	✓
47	2020-12-06 03:47:46	<u>782875d6883440eabc8ad0</u> <u>170c67ea9307ff3eeec636</u> <u>80aa0836b004d208d203</u>	+ 0.00010007 1.93 USD	BTC	✓
48	2020-11-23 09:30:21	<u>f04b4764f88d726c1759d3</u> <u>a1d822779f713e82eabbb1</u> <u>0f82aa7fb83d9ae9ffc6</u>	+ 0.00004302 0.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-16 01:01:41	<u>31746e2c5ea4f736793bba</u> <u>c22fb068460a65b4d8a042</u> <u>e26709eccb1dd89fa4ae</u>	+ 0.00011686 BTC 1.95 USD		✓
50	2020-10-25 04:41:16	<u>d2cf651554e0fcacb63c20</u> <u>1fae2251142be4795919e5</u> <u>3ee846ec6a365540f3ac</u>	+ 0.00003115 BTC 0.40 USD		✓
51	2020-10-10 07:06:21	<u>21c7f5ba4436891da819d8</u> <u>036eb9def8799b1c9c3b7a</u> <u>68d0779cd50ece41ad24</u>	+ 0.00035019 BTC 3.95 USD		✓
52	2020-09-30 02:35:29	<u>c7ef1beae50caf7d494bf3</u> <u>602a31c44f932d6653749a</u> <u>ddb86b158a69503a4070</u>	+ 0.00003009 BTC 0.32 USD		✓
53	2020-09-25 12:25:47	<u>c3d20686fd853ee1eb14b7</u> <u>cc523355f5ff97c5e07de6</u> <u>db8dc70eddfa62e6c827</u>	+ 0.00035091 BTC 3.76 USD		✓
54	2020-08-28 11:39:28	<u>eaf9f83f6d2aa8e98a150b</u> <u>899d0f9302c1a22e0da8eb</u> <u>f8730178a3ea7f17d56e</u>	+ 0.00003078 BTC 0.35 USD		✓
55	2020-08-04 12:18:03	<u>146253d603faf1c3e25118</u> <u>7458363ada5851d8883bf5</u> <u>753b2a54e998f141d99b</u>	- 0.00038197 BTC 4.48 USD		✓
56	2020-07-27 01:18:49	<u>f3df0814c7281063be0e06</u> <u>7eed1711ba58ad3d509be6</u> <u>c84ca26055a7b17d7033</u>	- 0.00100440 BTC 11.07 USD		✓
57	2020-07-24 04:57:49	<u>ad07a195f1960cf9b38a78</u> <u>6a5a2219db15c6c2807ede</u> <u>fe562ddd92728badae6b</u>	+ 0.00038197 BTC 3.64 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-18 23:37:20	<u>1b882dee41bf34304adc88</u> <u>c74d5eaa4803ee5f01dd42</u> <u>ab3be84782b6897e1100</u>	+ 0.00100440 9.24 USD	BTC 	
59	2020-07-08 03:15:09	<u>d25be9e87779d643e6cfe7</u> <u>932021df96f9d66ac25ea4</u> <u>ca0c638eeb2701609101</u>	- 0.00039917 3.76 USD	BTC 	
60	2020-07-06 00:38:10	<u>b54c5d31a6d4df61f74285</u> <u>c11f7378c57b5f10253069</u> <u>009b77ab214809ec3d1c</u>	+ 0.00014966 1.39 USD	BTC 	
61	2020-06-24 03:51:34	<u>7c8a82394211c843cb74ed</u> <u>515a7f880ef16d48ea2c1a</u> <u>a7655be80073894209bd</u>	+ 0.00018433 1.71 USD	BTC 	
62	2020-06-20 23:10:18	<u>74f2f0c6bc4e871806b5e3</u> <u>d52870cef35e332a20d537</u> <u>0bf47ab41f6ec5f9697d</u>	- 0.00040985 3.80 USD	BTC 	
63	2020-06-14 23:52:31	<u>84e14a34ab68b1c1025c9a</u> <u>7511580932b13301c93365</u> <u>4f8936646c863f1281a8</u>	+ 0.00015329 1.44 USD	BTC 	
64	2020-06-11 05:29:49	<u>cdb70334ad6184aaeb2530</u> <u>4fbfa847eda8a60f5a596f</u> <u>1120ebf81439330be0a4</u>	- 0.00100457 9.32 USD	BTC 	
65	2020-06-10 07:51:45	<u>537b798ba39f6499f6a953</u> <u>6d9288d55cb8d15a53df1c</u> <u>4674c44dc77507b7aeef</u>	+ 0.00100457 9.93 USD	BTC 	
66	2020-06-01 23:11:09	<u>62987e9d1a901fd919e512</u> <u>44b22bb7d2d833163f20d4</u> <u>89cffddec40565c4367c</u>	- 0.00070993 6.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-27 18:57:15	<u>e549742015da93f90aec12</u> <u>5d6d450e98a32ce2dddd03</u> <u>71df95b2ab0bbe23b37c</u>	+ 0.00070993 BTC 	6.79 USD	✓
68	2020-04-03 01:13:05	<u>0e862a0a288c6fee8bc9f2</u> <u>d4cb5c71e2543ae860a4d4</u> <u>bca107cdfd4076f3b979</u>	+ 0.00039917 BTC 	2.68 USD	✓
69	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81</u> <u>fb6b0c74f68f0dbec8e82c</u> <u>cfdc5318cb9d2bdead41</u>	+ 0.00040985 BTC 	3.25 USD	✓
70	2020-01-24 09:53:26	<u>b09f971e446032b2b94274</u> <u>62b06c5fc71576bd2ca107</u> <u>0b3a1af692c96034fe50</u>	- 0.00091624 BTC 	7.73 USD	✓
71	2020-01-23 04:24:38	<u>c5551965ef1f0ddce8b4c5</u> <u>f3c3872ab1edaed06bcaa4</u> <u>9731838020acb0678c12</u>	- 0.00100000 BTC 	8.40 USD	✓
72	2020-01-23 02:19:56	<u>5107292d205126be9da082</u> <u>e1c5b61d4aa6fec364ed9</u> <u>6a75b824d244b708978e</u>	- 0.00100000 BTC 	8.40 USD	✓
73	2020-01-22 08:06:18	<u>d4606495da9353d36addf9</u> <u>0ee0b2efa0bd5d642db070</u> <u>eae1aa5cbd9d8ac1fbb0</u>	- 0.00100259 BTC 	8.70 USD	✓
74	2020-01-22 08:06:18	<u>e91351a01fdb0c0310f9934</u> <u>2dc0214df4640acb8ad0c0</u> <u>17a71fe1d44fea774fd6</u>	- 0.00100145 BTC 	8.69 USD	✓
75	2020-01-15 08:48:07	<u>113d9fb3492ee9be4af30d</u> <u>b4760addffff0c5722e0f29</u> <u>b92505714949bbe28f10</u>	+ 0.00100259 BTC 	8.84 USD	✓

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76	2020-01-05 22:32:29	<u>f135eb646cb4aeadeb7da7</u> <u>e1fdec3df2ef7806d997bd</u> <u>5256a540b0005d568b39</u>	+ 0.00010057 BTC 0.78 USD	 ✓
77	2019-12-16 20:46:12	<u>8fe1485498cb430426121d</u> <u>716f8b7d71b1d0d5568ae8</u> <u>171d0c24d90fa1088068</u>	+ 0.00091624 BTC 6.06 USD	 ✓
78	2019-10-28 05:32:31	<u>d98ab6637fe78d2d8a2a47</u> <u>4aa3a6cda188f2589899bb</u> <u>6b693f701f8c57059fcc</u>	+ 0.00100145 BTC	✓
79	2019-08-23 18:41:15	<u>329008a583a5aa4f634c98</u> <u>3542b1dfbce1e7d5c62ce3</u> <u>4c514aaa6164198e67c1</u>	+ 0.00020641 BTC	✓
80	2019-07-17 23:48:34	<u>554e277888859a8af66e56</u> <u>6e7bca228f1a024ebb4d86</u> <u>a987be54fa204ae75593</u>	+ 0.00010296 BTC	✓
81	2019-05-30 04:36:13	<u>6fab51ca3d3a5741c8025d</u> <u>6f9c7e1e80e708bc6a17d3</u> <u>36868eae6b388fa91f28</u>	+ 0.00100000 BTC	✓
82	2019-05-19 20:56:16	<u>73159215613d39468bb543</u> <u>a2b38ca5f25073f6c6364f</u> <u>ada322befc1da902eb15</u>	+ 0.00100000 BTC	✓
83	2019-05-12 18:27:55	<u>5b5c976f59dbce5a358a91</u> <u>a38569a2826419526934d0</u> <u>bbad197c49d8ad17801b</u>	+ 0.00015298 BTC	✓

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