

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13DUsub7mPHX9oNn4Z389G6n8rxXt31JVe</u>
TOTAL RECEIVED	0.19498612 BTC
	12,264.62 USD
TOTAL SEND	0.19498612 BTC
	12,264.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 00:08:45	<u>9dbe1aa048175720ee8ca2</u> <u>398fecf50c30b67374e7e7</u> <u>17d3a62e939ae6195d40</u>	- 0.01055785 BTC	
			76.27 USD	
2	2019-12-10 00:08:45	<u>9dbe1aa048175720ee8ca2</u> <u>398fecf50c30b67374e7e7</u> <u>17d3a62e939ae6195d40</u>	- 0.01253604 BTC	
			90.56 USD	
3	2019-12-09 23:36:24	<u>f133328debdbc00f0b73b9</u> <u>8c0a20f814e86de3962834</u> <u>c626fb418185de3bc40b</u>	- 0.01055785 BTC	
			76.27 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 20:24:53	<u>00d45c1136588b63f6e4a5</u> <u>ee8b1e80fb1354dbb8621d</u> <u>c80944144ae186842960</u>	+ 0.01253604 BTC 90.56 USD		✓
5	2019-12-09 20:22:18	<u>252bea34ef542599cbc448</u> <u>228a84c77a92f26f5be1d1</u> <u>e5917b9ba5c477ba4274</u>	+ 0.01055785 BTC 76.27 USD		✓
6	2019-12-09 20:09:29	<u>94bc571c0b8d88dc1fbb98</u> <u>9131528cf1bd4c2af1ccbd</u> <u>f30f0f377ac44a61001f</u>	+ 0.01055785 BTC 76.27 USD		✓
7	2019-10-16 08:03:54	<u>ea9942e7656996364fb4e8</u> <u>06ed1c7e460e364427011c</u> <u>4ad26bae6c6a3e30725d</u>	- 0.01197026 BTC		✓
8	2019-10-16 04:05:35	<u>0de8557900342154bf0b09</u> <u>c6b5c6ffc1d7ac7efdfc1f</u> <u>1bf7f8ba539913fc008f</u>	- 0.01197026 BTC		✓
9	2019-10-16 01:52:51	<u>00db72d94359a3ddd1199a</u> <u>7534b6fec16d131cc3cea5</u> <u>b8dbf86b71eea880d953</u>	+ 0.01197026 BTC		✓
10	2019-10-16 01:52:51	<u>1516f9074cd1bd4a50f522</u> <u>a8d92fe72022317eadc404</u> <u>1ec14d5b0499d13e785d</u>	+ 0.01197026 BTC		✓
11	2019-10-09 22:49:56	<u>91c11373ffee4b15cda2c8</u> <u>282cfbd0ae3d255738cc99</u> <u>e348a4c5c8bd19257995</u>	- 0.01160577 BTC		✓
12	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14</u> <u>ab2c3ce346ea29c029623c</u> <u>369ca41b734daa6fa924</u>	+ 0.01160577 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-04 02:05:56	<u>e2ac50719b6e0a69d9781e</u> <u>ff3ce64a5cd3ab3ae4b36a</u> <u>3d6ed1a680e9e4f543ee</u>	- 0.00970057 BTC	✓
14	2019-09-04 02:05:56	<u>e2ac50719b6e0a69d9781e</u> <u>ff3ce64a5cd3ab3ae4b36a</u> <u>3d6ed1a680e9e4f543ee</u>	- 0.00970057 BTC	✓
15	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae</u> <u>75abf30f6ca9a073b04601</u> <u>f84f060a95db5c05dcc5</u>	+ 0.00970057 BTC	✓
16	2019-09-04 01:33:25	<u>a6cf5de84b274f9d41a2b9</u> <u>41ab25fd9cc618b3821aeb</u> <u>267e6db157e83a41c1a8</u>	+ 0.00970057 BTC	✓
17	2019-07-18 15:21:37	<u>fe5dbcb7eb910439a5543b</u> <u>de313319ff1659dc99ad72</u> <u>310588a1c63d4ad60ce2</u>	- 0.08543517 BTC	✓
18	2019-07-18 09:42:55	<u>70e63d413efa0bdfffa83b</u> <u>7105bcd5696b1d38a4633a</u> <u>6de6d607da237fc8c170</u>	+ 0.08543517 BTC	✓
19	2019-07-18 08:03:39	<u>3b191217ad490404654e72</u> <u>4a4f13d998320894880010</u> <u>fe5d996d60a68b0772a7</u>	- 0.00558793 BTC	✓
20	2019-07-18 05:06:46	<u>7e8a90c0bc6736a9b447f2</u> <u>98bf66b4389c7c8c42bed3</u> <u>e9a67329abd28db3379a</u>	+ 0.00558793 BTC	✓
21	2019-07-10 08:15:01	<u>ad38f3275bfb2b582c475b</u> <u>aad4722293e13206fc83e6</u> <u>be567c3eb27fadf11539</u>	- 0.00283113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 03:57:16	<u>5be54b36d71796d983ad449181801f859451a0b98efab7c975559dd52cd14e9b</u>	+ 0.00283113 BTC	✓
23	2019-06-25 02:02:32	<u>31600e58a66f22970d393ae7d330fba625d2232c2fee96afd40a046d3b3e93</u>	- 0.00778072 BTC	✓
24	2019-06-24 20:45:18	<u>412196f9ae031917fdfab5acf4ed7290e22f97527d79485edbe74aed6cc7585c</u>	+ 0.00778072 BTC	✓
25	2019-06-12 16:42:58	<u>e74d571dd382cde0448a418e75062c0af8d71f6ac1892a1ec74f7665ae913846</u>	- 0.00252000 BTC	✓
26	2019-06-12 12:28:40	<u>e9176a807187f9ea25854d3956b1d17ed6ea6e722a5cc809422aab1fdb7427cc</u>	+ 0.00252000 BTC	✓
27	2019-06-06 12:01:06	<u>c49fd33252a0ba78110f905ca457cc0461ba373994821bd113242dc1cc880192</u>	- 0.00223200 BTC	✓
28	2019-06-06 11:30:52	<u>3fbbe4444c505894f6ea2d67068ccc6d83b31965e368109de5386903571d60ec</u>	+ 0.00223200 BTC	✓

\* USD values displayed at the time of transaction

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