

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13DpgrR35U98o3DmxoPztYpeUyrC8Q2qzq</u>
TOTAL RECEIVED	1.83646099 BTC
	115,648.94 USD
TOTAL SEND	1.83646099 BTC
	115,648.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:01:47	<u>b0f07e1e77064f781864cd</u> <u>ea94c7bfc5c3df304919ac</u> <u>9260e853b742d0ab011d</u>	- 0.01185170 BTC	
			350.73 USD	
2	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.01185170 BTC	
			350.73 USD	
3	2021-12-18 03:35:33	<u>793b9b13781952ca996619</u> <u>b37cf6105f4271e57938ec</u> <u>4b38145a194a8db03b21</u>	- 0.14513142 BTC	
			6,728.88 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-17 15:39:39	<u>c9d17060766b506e1b8ab0</u> <u>e8f454b85f7fe35200be3e</u> <u>32748a3e3f9356e5746d</u>	- 0.14631078 BTC  6,749.49 USD	✓
5	2021-12-17 07:52:14	<u>d1cf7f0850b281d2f06c3d</u> <u>b4dec3edad087e4ad0d32d</u> <u>38a22e6c8e54ba2c7ccf</u>	+ 0.14631078 BTC  6,807.66 USD	✓
6	2021-12-11 02:47:58	<u>444322d5af9eb281c39b60</u> <u>b48d4deb7c7f6e24ac0e40</u> <u>03bc4a69a39314a5e7b4</u>	+ 0.14513142 BTC  6,969.46 USD	✓
7	2021-12-09 10:53:44	<u>55273e59892ab27736db61</u> <u>c26577bb544477ffa9b552</u> <u>4ecef33ba08c6c68237e</u>	- 0.19036335 BTC  9,050.93 USD	✓
8	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.19036335 BTC  9,382.85 USD	✓
9	2021-12-02 02:02:14	<u>3c8b18f5fe424787d957d9</u> <u>c94376330c5f1dd4a31cbc</u> <u>e482ea352e37930dba3e</u>	- 0.02830121 BTC  1,607.80 USD	✓
10	2021-12-01 09:54:03	<u>1446f81e843e2bea60f3c6</u> <u>7cd905bd2125a8d325d663</u> <u>7640eb6ed35210a1bcce</u>	- 0.59083852 BTC  34,631.69 USD	✓
11	2021-12-01 09:05:12	<u>3fc12c8ed95abab03a1831</u> <u>b73494bb0899196522d6d1</u> <u>4efe2f3013fe5a6d5f92</u>	- 0.00174019 BTC  102.00 USD	✓
12	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d2266</u> <u>0bf53fd021e9eb44831fff</u> <u>80e16609eec0476456de</u>	+ 0.02830121 BTC  1,542.85 USD	✓















#	Date & time	Transaction Id	Amount		
13	2021-11-27 02:50:13	<u>262b51e74cc97916b6e6a79166e0859c9ad69c5ce8f2db5aed9929742137e1f</u>	+ 0.59083852 BTC 32,138.40 USD		✓
14	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99ce6fb465637cbdcf6c6bb4664a4fedaf18d033e57f</u>	+ 0.00174019 BTC 100.32 USD		✓
15	2021-11-15 06:06:40	<u>d618a2cb0b6c5d8d6f6f44214335b0a348022267ee6fe52baa6a38406f2302c2</u>	- 0.00582509 BTC 374.48 USD		✓
16	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36b2c1f6e8830a0d6c98b7ed920fa9b01c353c25c414</u>	+ 0.00582509 BTC 382.00 USD		✓
17	2021-11-14 03:20:27	<u>857e3ef0c325c91023e286ec7f75f69d0af90c00a4e40a19a204ca427488e6ce</u>	- 0.00610891 BTC 394.80 USD		✓
18	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a303aa04c5cf85c28ae2f70d2e82be86f10ffb9513b75</u>	+ 0.00610891 BTC 394.80 USD		✓
19	2021-11-13 14:53:23	<u>15b8e01109207abf3829f82315abacfe2d4a5361e48ce6a1bf74739ccabff068</u>	- 0.00575636 BTC 370.59 USD		✓
20	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8ac922df0f85e8046c80bc1c5adea154e0d20e22729</u>	+ 0.00575636 BTC 368.57 USD		✓
21	2021-11-12 15:10:18	<u>432d3c271ed5d8adae2b27baac1772abda4d724a54e25368fe11c2ea00d0cf32</u>	- 0.00613673 BTC 393.50 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.00613673 395.74 USD	BTC 	✓
23	2021-11-11 12:03:45	<u>3c243196cb4485f448fa91</u> <u>f740a2afd4f39d54d3eb60</u> <u>5d1c9c911ca0c18137db</u>	- 0.00600133 388.73 USD	BTC 	✓
24	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec789555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.00600133 391.45 USD	BTC 	✓
25	2021-11-10 22:18:15	<u>2c65e07677d702cb567276</u> <u>9972bf87c016d4d9e00e3c</u> <u>cf05da9c5fe779957bbb</u>	- 0.00618977 403.74 USD	BTC 	✓
26	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83ee7e71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.00618977 411.16 USD	BTC 	✓
27	2021-11-09 06:18:06	<u>27c0d814512a8865986026</u> <u>363475d87b061348c5b017</u> <u>c6ce586be9b832f945fd</u>	- 0.00614532 410.32 USD	BTC 	✓
28	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.00614532 416.97 USD	BTC 	✓
29	2021-11-08 12:46:46	<u>585739dd7747dd1cebe95e</u> <u>aaf7e74fc1069550fc5da7</u> <u>d588ecf9bdbbc4fcfbfd</u>	- 0.00608121 410.63 USD	BTC 	✓
30	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.00608121 403.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-07 06:41:06	<u>00e8bcf705bc2ed9f1e82d</u> <u>3ebd7b775095d385ffb49d</u> <u>790bb14cb3ee452a8d17</u>	- 0.00718846 445.23	BTC 	
32	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.00718846 445.23	BTC 	
33	2021-11-06 06:10:46	<u>564f63516870f6df16df77</u> <u>7cacce16bfacaca15c1d5d</u> <u>9b46fd1b7c830b227ddb</u>	- 0.00628391 381.11	BTC 	
34	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00628391 382.00	BTC 	
35	2021-11-05 12:11:09	<u>d7cb675c6c2185f47351a8</u> <u>22fbfb891e87b18d6339ce</u> <u>415483f73ff4e4b01fb8</u>	- 0.00759823 463.01	BTC 	
36	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00759823 472.06	BTC 	
37	2021-11-04 06:12:59	<u>3fbf3ad117dd94996d1698</u> <u>b732a38b89f5109a859d08</u> <u>bc7e5aadf10cada6662b</u>	- 0.03399224 2,074.71	BTC 	
38	2021-11-04 04:07:30	<u>fbe8b3c00dcf71811508cd</u> <u>e7f5d50928aa26d50da5b2</u> <u>90c911dfdc879bd35bfe</u>	+ 0.03399224 2,074.71	BTC 	
39	2021-11-03 09:08:47	<u>93686c258d891025df4044</u> <u>521b1fa1a59f9a08a2e0d2</u> <u>0a1adc9ca62f8e838478</u>	- 0.31441720 19,553.60	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-11-03 03:50:10	<u>00a3e02985db459381463d807ae0a7b19c6cad5f1662e5829706bb0821114ae8</u>	+ 0.31441720 BTC 19,932.36 USD	✓
41	2021-11-02 21:47:11	<u>37a3c5a0922a91ef3a7c6ba20868aa708de7123de5a76d72eac5590e17bd59c4</u>	- 0.00628028 BTC 398.13 USD	✓
42	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224833f90498b426d66a8497b01356a8fba905610671c</u>	+ 0.00628028 BTC 402.05 USD	✓
43	2021-11-01 02:55:30	<u>a89054a7979cf30dfe1c161bbb5f4ea8c25f54c09cce873ebb01444a3ec04f7b</u>	- 0.00666917 BTC 414.67 USD	✓
44	2021-11-01 02:19:43	<u>a31ec19d5179bdb382976120db9c7a82bf42d67c7c9b3a841b97e7ade36ac73a</u>	+ 0.00666917 BTC 414.67 USD	✓
45	2021-10-31 06:11:26	<u>41ad4a8d9d952c5f83ded0631f71ec5217b5c03b071e75ad4993f1c5919cd5cc</u>	- 0.00669630 BTC 404.85 USD	✓
46	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd1326d39d7043ff4e4eceff7b5002055f1f7a8a5d0c08e</u>	+ 0.00669630 BTC 404.85 USD	✓
47	2021-10-30 08:12:03	<u>6001bdeb869cc4ea739deb a5ccd60b00516eec9c38c374bd130a509b0009de22</u>	- 0.00676630 BTC 415.29 USD	✓
48	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d34ee216f47be0ce8b4126fe43b7e2d7ff8a539b9aba</u>	+ 0.00676630 BTC 415.29 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-29 14:19:47	<u>373cf8c8da4b90d2ee5a50ad2c56faef8406c463fba1786fa22977b129f3bbd4</u>	- 0.01241909 BTC 773.13 USD		✓
50	2021-10-29 06:18:17	<u>9aa109b20d2170834ba143e865759be7a6d2d536b2138122c0a17994840aff58</u>	- 0.01898962 BTC 1,183.05 USD		✓
51	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd79717133ef9305060198e6eff7782875d8dd044fdd1</u>	+ 0.01241909 BTC 752.21 USD		✓
52	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e8efda73c67ef2862516200900aa1c0871e90552417</u>	+ 0.01898962 BTC 1,160.99 USD		✓
53	2021-10-27 04:08:54	<u>c6a48e6188e29ca0641a8c4d4d1942844502ca302483fabd33d388e5b8cceeaa</u>	- 0.01229538 BTC 723.20 USD		✓
54	2021-10-27 03:17:32	<u>8ef51f32aabef40b82154253b4a5e00850b4c088f5820fe9b26258067f99bcad</u>	+ 0.01229538 BTC 737.10 USD		✓
55	2021-10-26 08:24:32	<u>a57dbc5c013550462d16bbf2d5bb6b9c1fd4dbf389b0cfb7bc27e7788531dd71</u>	- 0.00899397 BTC 562.25 USD		✓
56	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4abcfbc685067997ad8f51392a09604f2315d0dccec7</u>	+ 0.00899397 BTC 561.51 USD		✓
57	2021-10-25 10:57:34	<u>2b8e30747931643a9cfb15477d034d47650427c1b0cf18d9dd2379a596cafaf7</u>	- 0.00690257 BTC 435.40 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u>	+ 0.00690257 BTC  432.51 USD		
59	2021-10-24 08:06:28	<u>7ec922b9583159e6cebf2e</u> <u>ded3be3f5e75ea020bf696</u> <u>9c39b57841e913e10069</u>	- 0.01468025 BTC  878.75 USD		
60	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.01468025 BTC  878.75 USD		
61	2021-10-19 14:30:01	<u>bfd79423e91823386b389d</u> <u>2566cc64c2cd8d7629ce9b</u> <u>1f4f8f22c7364413fb3a</u>	- 0.01578985 BTC  1,014.98 USD		
62	2021-10-19 07:15:23	<u>6968ff5ae7d5e7d1de3ee2</u> <u>4869a352d1f8150b9f5efa</u> <u>d455d063a0a99b52bf7a</u>	+ 0.01578985 BTC  985.22 USD		
63	2021-10-18 04:46:41	<u>c287fd4f2aea2048fd8240</u> <u>5a0fbefffc1fa5fb703a879</u> <u>832678962d1ca461f846</u>	- 0.14717101 BTC  9,125.04 USD		
64	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c</u> <u>8262bd49f463487c16318b</u> <u>1b446afc790f7abc7365</u>	+ 0.14717101 BTC  9,107.73 USD		
65	2021-10-14 10:10:46	<u>bc6e9f7e253cb986b08cc2</u> <u>dba68c9f8d146dfb75ec03</u> <u>ccb3d97423d42fae35da</u>	- 0.00425459 BTC  243.99 USD		
66	2021-10-14 03:42:51	<u>e0098d0d6626660e3f72cd</u> <u>5189c31e68ba3e3e4893ee</u> <u>557237ab8c53fb81b446</u>	+ 0.00425459 BTC  244.07 USD		

#	Date & time	Transaction Id	Amount		
67	2021-10-10 03:39:58	<u>4c6aec36aa7fe8384fbe03</u> <u>50a64c3b51588f17eb115b</u> <u>1d196fc996abfddc7bf2</u>	- 0.00754469 BTC 	420.00 USD	✓
68	2021-10-10 02:09:28	<u>5395228dbcd038e2fb81f</u> <u>36ec5e2dc53aca0ad63ea4</u> <u>f687e578382a0ee71c17</u>	+ 0.00754469 BTC 	420.00 USD	✓
69	2021-10-09 08:14:28	<u>3948ef244066dbbeba1943</u> <u>ed579225804d8b701a4b00</u> <u>737b0d5d7a59b59a7bde</u>	- 0.01673627 BTC 	920.11 USD	✓
70	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8df90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u>	+ 0.01673627 BTC 	919.11 USD	✓
71	2021-09-01 23:25:05	<u>51337c05b50fcdbdea768f</u> <u>593b51ff71ff0ae2246271</u> <u>74fc6085fac98050f4ab</u>	- 0.00657659 BTC 	329.30 USD	✓
72	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.00657659 BTC 	313.79 USD	✓
73	2021-08-18 04:19:16	<u>a090bff367188587c950e4</u> <u>90400ee16779855e7716cb</u> <u>1f3265ce89e9d350b0d4</u>	- 0.00543313 BTC 	243.11 USD	✓
74	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00543313 BTC 	243.11 USD	✓

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