

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13DwuWbiseBC66ayxrv1MiD86cyEY3Agra</u>
TOTAL RECEIVED	0.14671923 BTC
	9,224.59 USD
TOTAL SEND	0.14671923 BTC
	9,224.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:02:19	<u>805053696332660e61338e c62837611c0fed0462b4e3 7924b9b940f4a3e2a2b9</u>	- 0.00117869 BTC 75.69 USD	
2	2024-03-24 03:33:46	<u>d81bd1ecd210582531f24c 4cf1f414defc66c5232136 c81fd24ed68addcdf45e</u>	- 0.00108709 BTC 69.81 USD	
3	2024-02-25 22:28:00	<u>5e666a9e82a29fd24a9ff8 dcc4301ee960bfe837f279 ae5a563724de1ee3c892</u>	- 0.00109348 BTC 56.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-02 23:31:19	<u>a33c90a0fe2e7615119cf8</u> <u>4064decad0b9c50d554288</u> <u>11a5dd339942dc062563</u>	- 0.00102787 BTC 44.43 USD		✓
5	2024-02-02 17:34:15	<u>9a5c4eca56cb6c182c718d</u> <u>730a1801eacbd38fcf0945</u> <u>d6a9758c1fdd3ae7571d</u>	- 0.00134196 BTC 57.60 USD		✓
6	2024-02-01 23:12:57	<u>9479d159dfebe959a537f8</u> <u>d3088dfb9f5e382af524d2</u> <u>f59ce7ce0bd77ec1fb77</u>	- 0.00111538 BTC 48.05 USD		✓
7	2024-02-01 21:46:44	<u>3deb8d74ff2ec2f395b115</u> <u>27761939663d75e31716ff</u> <u>ab8de34f62582074e653</u>	- 0.00101447 BTC 43.54 USD		✓
8	2024-01-25 01:50:43	<u>bacc4c4600587397c07336</u> <u>ebf620bb6770a3c4feffae</u> <u>088127a713cbfc081b11</u>	- 0.00118826 BTC 47.45 USD		✓
9	2023-12-28 09:05:01	<u>8d94283ca4d19432b9bf90</u> <u>7ff348abe61d0952c025d6</u> <u>8200c0371b1783c66a5f</u>	+ 0.00101447 BTC 43.66 USD		✓
10	2023-12-23 04:15:16	<u>f1120773196dfcfdef7acc</u> <u>ac5cedae994d48463b83b4</u> <u>fdd1e84c741c98afb2ef</u>	+ 0.00118826 BTC 51.69 USD		✓
11	2023-12-18 05:25:11	<u>f1daef27b5c2151a2b7808</u> <u>2b0fc1a13754636d928010</u> <u>6c192bf5206f35566f26</u>	+ 0.00134196 BTC 55.02 USD		✓
12	2023-12-13 20:13:39	<u>4ba6c6f12edca0cb91cf14</u> <u>91e93bf1bb8eb8096a7334</u> <u>c9995ea88946d19139c3</u>	- 0.01080825 BTC 463.40 USD		✓







#	Date & time	Transaction Id	Amount		
13	2023-12-13 13:48:20	<u>bfa088422a90ec1f886695</u> <u>ba1fd96f9c24f44bdd588a</u> <u>144541cac15b41ef9ce3</u>	+ 0.01080825 447.80 USD	BTC 	✓
14	2023-12-13 06:04:53	<u>6a4484d057480e41d149a8</u> <u>103633a8b3537c7ede8079</u> <u>03dd221f84dd0dacfd85</u>	+ 0.00102787 42.00 USD	BTC 	✓
15	2023-12-08 04:09:41	<u>cadcc084500dfa186fbab9</u> <u>3a9301a38018487f1426eb</u> <u>26a74c90eeae5425456c</u>	+ 0.00111538 48.46 USD	BTC 	✓
16	2023-12-03 04:24:31	<u>c352805c96680743d189b1</u> <u>2f8f6b271e59ffd615eb19</u> <u>64ed11c0f9595a1aeb62</u>	+ 0.00117869 46.38 USD	BTC 	✓
17	2023-11-27 09:53:40	<u>9e1428d1c06dd610336064</u> <u>2a0327a1ef571f248328cc</u> <u>f7a0a1698b6c39acd397</u>	+ 0.00109348 40.57 USD	BTC 	✓
18	2023-11-21 06:12:54	<u>d907dafbb270fec69fc2d1</u> <u>be3c21a375510d625ecac4</u> <u>1a5047303fb1281201cc</u>	+ 0.00108709 40.62 USD	BTC 	✓
19	2023-11-20 06:18:15	<u>9435eb1c62f2ac569f402d</u> <u>61f0dbd6fce46dd83ccd8a</u> <u>393522b5a9c966a7d7d6</u>	- 0.00910000 338.36 USD	BTC 	✓
20	2023-11-19 14:44:19	<u>917f1321cf8a4604b5f5f6</u> <u>e0841b1d1fd49e0c14cbc4</u> <u>36770b66470aacafd20b</u>	+ 0.00910000 332.77 USD	BTC 	✓
21	2023-11-17 11:57:42	<u>1bb2c8320fd798e611b3f8</u> <u>f5069222ec0deec29b1abb</u> <u>8558de2cc00828dd9e0f</u>	- 0.00106150 38.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-16 04:21:29	<u>8006ff37384542cbf3eb8b</u> <u>fa790fccebd61e89fff95f</u> <u>e0fbf808320cf911d450</u>	+ 0.00106150 BTC  39.73 USD		
23	2023-11-10 08:23:30	<u>8833be72d72c99541ef65c</u> <u>cede1bc8fed3a6bcc00209</u> <u>03ed682a6991445a53c2</u>	- 0.00122049 BTC  44.56 USD		
24	2023-11-10 04:56:20	<u>14b55c0e2fd7004c364da7</u> <u>0afc9b09ff19bad9b327f0</u> <u>c2f3612a756da91de333</u>	+ 0.00122049 BTC  44.85 USD		
25	2023-11-03 11:49:45	<u>86e335ed9044619eb973ed</u> <u>cc21aaa8243430b53af4c4</u> <u>1b4f7a33dd9af1e5b524</u>	- 0.00189130 BTC  65.05 USD		
26	2023-11-03 05:00:08	<u>39a7b0a53dc5bffd3475c0</u> <u>de3b0df89869c0f75ad5cb</u> <u>de6b757632577f08756c</u>	+ 0.00189130 BTC  65.32 USD		
27	2023-11-02 18:30:09	<u>a73ddd3b336a18eeb084a6</u> <u>cdd6315dda1c4d7c7bb16b</u> <u>7bef5704456abd6bce41</u>	- 0.00300000 BTC  105.00 USD		
28	2023-11-02 15:36:51	<u>0e0edf8bfde3f976cf61ab</u> <u>1cb786e69bd067bd65eb6a</u> <u>1919bbd8ec3d8bb3061d</u>	+ 0.00300000 BTC  103.93 USD		
29	2023-10-26 04:33:57	<u>0310ba64a51d2a29004771</u> <u>0f4efb8043b2b51c14edb7</u> <u>008a3e1e38cf2f96ee2c</u>	- 0.00012238 BTC  4.22 USD		
30	2023-10-24 14:33:56	<u>9e3480dfcd48136a933568</u> <u>7cf6695b6d933ce0029b49</u> <u>71eafd5d3e0df0ca03de</u>	+ 0.00012238 BTC  4.12 USD		

#	Date & time	Transaction Id	Amount		
31	2023-10-21 14:20:15	<u>73030a38274359901b2095</u> <u>4621f0626e267897ef0ce6</u> <u>d593fa45c3e3afd34f78</u>	- 0.00234092 69.95 USD	BTC 	✓
32	2023-10-21 12:40:27	<u>4bfe0d9492985cdb54d1ca</u> <u>46f1b32fd8bbc2b253984e</u> <u>400d47394d145a8682a8</u>	+ 0.00234092 69.70 USD	BTC 	✓
33	2023-10-01 14:35:11	<u>172a5c055ca8fef1ce1f73</u> <u>b1902721cdf1b795c7fd7b</u> <u>b04c5b19d1713fab624b</u>	- 0.00147484 40.04 USD	BTC 	✓
34	2023-10-01 12:25:59	<u>cde1fc4f91df4254d59c9d</u> <u>e8453d683f5105ef48d1c3</u> <u>3c0160d4e8aad5704268</u>	+ 0.00147484 40.10 USD	BTC 	✓
35	2023-08-31 00:02:46	<u>d8423145cfa8f53acac586</u> <u>0f982a4673cb0893071c7f</u> <u>bee69b8981a2f813b31f</u>	- 0.02068535 563.09 USD	BTC 	✓
36	2023-08-30 12:23:46	<u>201ec3a839dddb80e858dc</u> <u>47c515f3887c1c007536af</u> <u>1c78c2ddb9d96752b813</u>	+ 0.02068535 565.81 USD	BTC 	✓
37	2023-08-02 18:29:04	<u>956aec8ab99b7a132b260e</u> <u>45263c501723cb027e6b7f</u> <u>20099620704bb9634b35</u>	- 0.00287407 83.77 USD	BTC 	✓
38	2023-08-02 13:04:42	<u>bb6afb7f94590ac7f7c14c</u> <u>756682a2a0c2618e83d9ea</u> <u>e39909b8754e006164ef</u>	+ 0.00287407 84.53 USD	BTC 	✓
39	2023-07-15 06:20:29	<u>00370ffb631c206e5ce2d7</u> <u>d6741513f429306d54b017</u> <u>dbcd99b4362ac1d9cc3c</u>	- 0.00539681 163.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-14 12:59:38	<u>e7c93ddb552b79b945a030</u> <u>07eb33c08d02f6ab5cfea0</u> <u>959a29a1af7d11501fa5</u>	+ 0.00539681 168.66 USD	BTC 	✓
41	2023-06-21 01:03:42	<u>f0a8f6e1865824b028b1c2</u> <u>e8e2c3c884e3b420a206c0</u> <u>69e616d1ef3f64ec4c55</u>	- 0.00483329 139.13 USD	BTC 	✓
42	2023-06-20 16:41:26	<u>a2e4296653de6cadaa1a32</u> <u>c252d4f37339adb737d838</u> <u>ac82ad022a89c6ff6f7a</u>	+ 0.00483329 134.34 USD	BTC 	✓
43	2023-05-31 10:31:20	<u>0e97c0b760f7381019f524</u> <u>794e6bd41893cb054bcffe</u> <u>afe9c15cc0d3bab25b92</u>	- 0.00262939 71.24 USD	BTC 	✓
44	2023-05-30 13:54:33	<u>2e11bf7e4bcaacb8ee4b3a</u> <u>a9cf38faff1a156a47edd2</u> <u>02b487671f8768b7070b</u>	+ 0.00262939 72.63 USD	BTC 	✓
45	2023-05-28 06:52:47	<u>3dbca389064acc719f36e7</u> <u>0018c1a27c69df07cbcf31</u> <u>9657514070954c4d505e</u>	- 0.00389787 106.12 USD	BTC 	✓
46	2023-05-21 15:38:46	<u>78346351c929742d7d7a1c</u> <u>e1d1bcb4551b190d70a141</u> <u>06f2822daa321ac921ab</u>	+ 0.00389787 104.79 USD	BTC 	✓
47	2023-05-14 11:48:21	<u>bcb49b88bcb9c9f47683ec</u> <u>c48eeefa1c0d14db902504</u> <u>dbcd62985c1dc605d364</u>	- 0.00555957 149.39 USD	BTC 	✓
48	2023-05-08 18:55:48	<u>e93f475733365345023fce</u> <u>34bd3b32bd890fd2146e08</u> <u>8a8993ad6e4b635628aa</u>	+ 0.00555957 152.00 USD	BTC 	✓

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49	2023-03-27 03:30:27	<u>5f416d66c7e1e7d91eb125</u> <u>85c67cd4126b77f9a746de</u> <u>0d61520b595df9205cfd</u>	- 0.00151123 42.17 USD	BTC	✓
50	2023-03-26 13:31:38	<u>9ddc34002bfb548e41cbdb</u> <u>1912789c8fdf7f9612eebf</u> <u>4d5a74b41e6f05973fb9</u>	+ 0.00151123 42.00 USD	BTC	✓
51	2023-02-16 17:04:06	<u>04eaa30db3294041aa16d8</u> <u>de78a0fd586a81d372e032</u> <u>d763aa97c00e24f61e12</u>	- 0.01612970 401.49 USD	BTC	✓
52	2023-02-16 12:50:39	<u>6132a2995a98faa95fc922</u> <u>2e2a229f2f02841c896ca6</u> <u>83e280be774a8e26bd13</u>	+ 0.01612970 394.30 USD	BTC	✓
53	2023-02-12 15:04:46	<u>d1e92f2011f6e11c4803a7</u> <u>f23d8aa4458a03fb4aad3c</u> <u>adc1d6bb58f79ed3bf02</u>	- 0.00300399 65.92 USD	BTC	✓
54	2023-02-12 09:06:32	<u>9cb16732739b8337043a22</u> <u>eb4f24dc1f4def46aa6466</u> <u>ba4ff73482bea8d8b314</u>	+ 0.00300399 65.80 USD	BTC	✓
55	2022-11-18 10:42:15	<u>1249ace659389084cd5c36</u> <u>579be54de981ed06edf359</u> <u>1dea6d3b11fd000b3506</u>	- 0.00281359 47.12 USD	BTC	✓
56	2022-11-16 22:01:11	<u>597430bfff86f84c8ea6cfd</u> <u>a758e6b9e6c797484a1438</u> <u>bb8aeb179cc68b718052</u>	- 0.02267958 378.05 USD	BTC	✓
57	2022-11-16 00:34:22	<u>153e0922a93aae6d500125</u> <u>a6480fcef42038c2943e39</u> <u>e75304708b4a540e8916</u>	- 0.01463791 246.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-20 06:42:29	<u>03bbdebb4f1ce18936894b</u> <u>1b1af7b7272c46d3ceed16</u> <u>90017363fce906ced12d</u>	+ 0.02267958 483.23 USD	BTC 	
59	2022-03-22 08:20:57	<u>222212af2c36ebcb12e649</u> <u>87773c7e951ef69d5f1253</u> <u>a9e3e3bc52ed71664253</u>	+ 0.00281359 120.93 USD	BTC 	
60	2022-03-09 23:46:20	<u>97f0dc84167e67ab8e9853</u> <u>f1d5f934f484b8a8886510</u> <u>1019799ab7d2ba8e32e1</u>	+ 0.01463791 573.94 USD	BTC 	

* USD values displayed at the time of transaction

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