

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13FDsZ7HuZE6DDx9rzNYL9t6QCneNQNVCa</u>
TOTAL RECEIVED	0.02391328 BTC
	1,508.59 USD
TOTAL SEND	0.02390029 BTC
	1,507.77 USD

Token	Balance
Bitcoin	0.00001299 BTC
	0.81 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 16:26:09	<u>c3140ca0d16470fddb716e</u> <u>666ec8deaddebd0dc1e458</u> <u>6c42a2fba7cd0c0d7a2b</u>	- 0.00006851 BTC	
			4.01 USD	
2	2024-07-22 05:35:21	<u>bd36e76add155709f11648</u> <u>041806612ca493474c9b4f</u> <u>efa69959dfc365bf5230</u>	- 0.00014144 BTC	
			9.53 USD	
3	2024-07-16 06:49:46	<u>9a7f6872c203ddd6dac4b8</u> <u>4867f2caaa5c78f4f90cfe</u> <u>dae68a35434e522f972c</u>	- 0.00018401 BTC	
			11.57 USD	







#	Date & time	Transaction Id	Amount		
4	2024-07-16 04:37:37	<u>677bffaca55ffa5093140</u> <u>fa5a5d5f72a0b532511903</u> <u>2544730e60eae2f5437f</u>	- 0.00018445 BTC 11.74 USD		✓
5	2024-07-06 06:08:38	<u>79544ba2e5968d7e03d11b</u> <u>6af7f7d21b5c292f32e42c</u> <u>18179958f151a36d0611</u>	- 0.00026399 BTC 14.89 USD		✓
6	2020-07-27 01:26:12	<u>5a76ebaaf0befc1ee03731</u> <u>c5916c1192afd7504d51ea</u> <u>f184e4222588c7563738</u>	- 0.00043363 BTC 4.78 USD		✓
7	2020-07-27 01:15:27	<u>bd74f7aaab8451e3390c5b</u> <u>f11c336954e8f1a7ab97bf</u> <u>2b6a95fbc0082cbba151</u>	- 0.00065403 BTC 7.21 USD		✓
8	2020-07-20 15:35:53	<u>6a1c0d29553248f0e9b0d9</u> <u>f193ccd7b534cae9b47592</u> <u>b3144275436a1ae8e182</u>	+ 0.00065403 BTC 6.14 USD		✓
9	2020-07-20 03:06:01	<u>44e875aef1bd2525dbb4f9</u> <u>1723bb0d79e5bbd749f5c3</u> <u>b3ec42b1cf24e4dbd164</u>	- 0.00163562 BTC 14.98 USD		✓
10	2020-07-20 02:34:17	<u>d319b10377e18cc01a389b</u> <u>d1bbc3a3861a739705f39a</u> <u>ea3c6577050e16cb3fac</u>	- 0.00273673 BTC 25.07 USD		✓
11	2020-07-19 23:33:39	<u>63d390b4d4d7a30d1ce241</u> <u>453f68f4465cf1f46755c1</u> <u>da6fc7c6f133adf4dbd3</u>	+ 0.00043363 BTC 3.97 USD		✓
12	2020-07-19 16:29:58	<u>8a668174b82064b8d5b8e0</u> <u>a8b0b88603eb4cd634a013</u> <u>cf540c1168bac74196ae</u>	+ 0.00273673 BTC 25.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-18 15:49:10	<u>741494cc621a8967a0640e</u> <u>579fe59275d8fff7bf3c8c</u> <u>7dd02a0c513d805131e6</u>	+ 0.00163562 BTC 	15.06 USD	✓
14	2020-07-09 11:55:04	<u>523f6d9b60dd38fd0768d9</u> <u>11203ee4caaab8094be21c</u> <u>c6becf6940d76ee58c69</u>	- 0.00094449 BTC 	8.71 USD	✓
15	2020-07-09 07:24:50	<u>98e2aed6d6dca357729105</u> <u>5a2d934ffdecd3fe1cc472</u> <u>d976a4d09f22a93fab83</u>	- 0.00038926 BTC 	3.59 USD	✓
16	2020-07-09 05:54:26	<u>f6f7fdc7d042da6e976b4c</u> <u>304ecc816ccb4eae1382ef</u> <u>c59aa1e116db43cbfb1f</u>	+ 0.00094449 BTC 	8.71 USD	✓
17	2020-07-09 05:40:26	<u>2e8ba70ea7016a6563e232</u> <u>edcbe7ce558243b4472530</u> <u>720b0c1b1dcc4fe4aca3</u>	- 0.00213023 BTC 	19.66 USD	✓
18	2020-07-09 02:07:06	<u>f814a025dd0f37499bcc1c</u> <u>65bf1a893fb5e7c1150b31</u> <u>2a8e99d76c4c6733fc71</u>	+ 0.00213023 BTC 	19.66 USD	✓
19	2020-07-07 00:32:36	<u>4fcf351f2a6cd7744d0e1c</u> <u>5e569e8e2fcfceceefaf68</u> <u>2561ca30efc8f8b96734</u>	- 0.00242956 BTC 	22.49 USD	✓
20	2020-07-06 22:42:38	<u>6a0ebabc0c28da01df7d8d</u> <u>95ef56a399143ecce71248</u> <u>e4411edf811eb404b467</u>	+ 0.00242956 BTC 	22.49 USD	✓
21	2020-07-05 02:42:54	<u>54b86cf7455ff78a648772</u> <u>20d175e00b460d90f73e1a</u> <u>23814d5188e096766351</u>	- 0.00120086 BTC 	10.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-04 23:34:16	<u>8d0bee9e54eb8ec181c018</u> <u>63cf5d02c18e81d500e8fe</u> <u>694a3604c4a03cb20d9f</u>	- 0.00087765 BTC 	7.95 USD	✓
23	2020-07-04 22:59:19	<u>869c6e625e0c0a222ccb3b</u> <u>af2f325ec3f3152e3dbc8b</u> <u>2d460d525806021e7856</u>	+ 0.00120086 BTC 	10.89 USD	✓
24	2020-07-04 20:16:43	<u>78cc2e62960f09986a84e9</u> <u>6226188244ab3674ccc119</u> <u>1564b4f6fc935438eef5</u>	+ 0.00006851 BTC 	0.62 USD	✓
25	2020-07-04 19:50:26	<u>5fdad535d072b034851c74</u> <u>aa2d91140d723df0890531</u> <u>bab0b21a36cebdf2bbe4</u>	+ 0.00087765 BTC 	7.95 USD	✓
26	2020-07-03 19:01:56	<u>e874dbbe0cd5f79e362d7e</u> <u>7fb356b9894f7acf674625</u> <u>220bd4aa1164eaf81bc7</u>	+ 0.00038926 BTC 	3.55 USD	✓
27	2020-07-02 01:00:14	<u>50c7e60ab629327d5a641a</u> <u>dca11963a38f43c9f8caad</u> <u>2d619ad383ea168b5cdf</u>	- 0.00218719 BTC 	19.87 USD	✓
28	2020-06-30 23:40:29	<u>ca92f40577d444f5a65aaf</u> <u>c2b2da6beab0154bae9386</u> <u>727f54ec973d8daff658</u>	+ 0.00218719 BTC 	20.19 USD	✓
29	2020-06-28 22:10:56	<u>500107ac030928cad43c41</u> <u>089d62e99739d2089d7563</u> <u>c1276d3236c74d0e9f37</u>	+ 0.00026399 BTC 	2.42 USD	✓
30	2020-06-28 16:50:25	<u>168eeeccae4bebce251c3d</u> <u>7e1294d6c70bd192cf40fc</u> <u>15e18f742d4e70337ebc</u>	- 0.00167411 BTC 	15.38 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-28 04:23:31	<u>4ac1020d39fbc32597e1a66e2adfe01523342f53dee77def6100a4eff3b15898</u>	+ 0.00167411 BTC 15.26 USD		
32	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb92f242f3ad865e896fc7ef1225272f604393f89b55</u>	+ 0.00018445 BTC 1.68 USD		
33	2020-06-26 23:57:53	<u>0371f00de9925e58dd5ffc79e99ff3d09d570e9fa585fb55a0c333cd482a9d43</u>	- 0.00076074 BTC 6.85 USD		
34	2020-06-26 20:56:45	<u>4e767451f70d201956e21ea4dc52cd592cd092c22aa4009db5ce4614af2808c0</u>	+ 0.00076074 BTC 6.85 USD		
35	2020-06-20 09:55:18	<u>710e0965726bdf5910f0c7d73a7a1e9d8d9b01f73e10279efb047063638965a4</u>	- 0.00054445 BTC 5.09 USD		
36	2020-06-20 05:14:13	<u>f336c5f975d5e8db4ca801118a6f6ba488e13585b47bfa1473b1b36111a7f33a</u>	+ 0.00054445 BTC 5.09 USD		
37	2020-06-18 06:40:41	<u>64986398e926692398fc9c434ed483929c7a3394fc80f5901ccc739963da2a14</u>	- 0.00105965 BTC 9.94 USD		
38	2020-06-17 23:44:11	<u>94a0b05db5d5868510e4e0266e962aa4772c2a669bcfddf43c855ca9df2c6bf1</u>	+ 0.00105965 BTC 9.94 USD		
39	2020-06-17 15:23:23	<u>427255871acef639f5f687f907a8119bde12937e8c116ff87e37db8c21a07830</u>	- 0.00051865 BTC 4.86 USD		

#	Date & time	Transaction Id	Amount		
40	2020-06-17 03:16:10	<u>fcc146a03fce556ace0d59</u> <u>6dea5045452c0792eabdf4</u> <u>9c77fbc48a0f9d89ebcd</u>	+ 0.00051865 BTC 	4.90 USD	✓
41	2020-06-16 06:40:11	<u>14dc9baee27d49c1c8a8b6</u> <u>dc27a7bc1ca702c0ce9161</u> <u>61db3b2e0ba33328bcb7</u>	- 0.00053053 BTC 	5.05 USD	✓
42	2020-06-15 21:09:08	<u>72378437a79cae8aedc295</u> <u>d6005f4ef0d6ffecd8b26b</u> <u>674ddba8cea326f6cf3c</u>	+ 0.00053053 BTC 	5.05 USD	✓
43	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00014144 BTC 	1.33 USD	✓
44	2020-06-12 04:22:13	<u>c8d74947b966dca892a081</u> <u>0ac24ff06ff0d16ecb9213</u> <u>87fce78745443781c7a1</u>	- 0.00100958 BTC 	9.55 USD	✓
45	2020-06-12 01:06:35	<u>b5ac5579b3c503d9e6eda1</u> <u>7c05852f6f4d8c1382db4d</u> <u>2a06da346c944e4f9a32</u>	+ 0.00100958 BTC 	9.55 USD	✓
46	2020-06-05 03:49:48	<u>62a132ec0e928ae5153c2c</u> <u>dd4d6f34585e30ae8a5b42</u> <u>afcc838575811d71fe01</u>	- 0.00080056 BTC 	7.70 USD	✓
47	2020-06-04 23:23:25	<u>d1ba6744f43b7e8d3103fc</u> <u>ba52a89326db054073de88</u> <u>89a972bc86d9a90db31c</u>	+ 0.00080056 BTC 	7.70 USD	✓
48	2020-06-04 04:04:04	<u>b39c726e3934944efe8bb8</u> <u>67c2acfed70b2f73c6ed29</u> <u>90110cd2e044ce5dddd3</u>	- 0.00054037 BTC 	5.28 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-03 20:15:13	<u>2e17cd7d9df260d3290c24</u> <u>b9f451efeafa9a9448f2ec</u> <u>aced2f6acff2d8392d39</u>	+ 0.00018401 BTC 1.80 USD		
50	2020-06-03 17:00:33	<u>e99c85b4acf100a8c35db2</u> <u>e8523e1c07bc7d45e6fc52</u> <u>3db3a2e34a5302218950</u>	+ 0.00054037 BTC 5.28 USD		
51	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00001299 BTC 0.12 USD		

* USD values displayed at the time of transaction

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