

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13GfhLQyDrFYiXX8nDSVXeGyuqx8h2yucG</u>
TOTAL RECEIVED	0.18786604 BTC
	11,851.71 USD
TOTAL SEND	0.18786604 BTC
	11,851.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 18:48:04	<u>e21f8b4e7d8f2eb7ce89c4</u> <u>35ccea6859dc243c386571</u> <u>06c1f5bcbf4a576cd3aa</u>	- 0.00183295 BTC 33.98 USD	
2	2020-12-08 18:13:28	<u>61350f7bd8ecca6b7e58a6</u> <u>fd9658798baef82b5cd77e</u> <u>31fde1659c76b930cbf7</u>	+ 0.00183295 BTC 33.98 USD	
3	2020-09-07 17:47:55	<u>944faf62194a7154779123</u> <u>bf5d8a301479339d1617e3</u> <u>b2a2582f93d639674432</u>	- 0.00112794 BTC 11.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-07 16:57:34	<u>b93af4ec1efc43a85cef4d</u> <u>b909cd206cc4ebbae896c8</u> <u>8a3bec766e0f8a7db623</u>	+ 0.00112794 11.42 USD	BTC 	✓
5	2020-07-22 17:19:11	<u>87d38ccabca8b9c304ac77</u> <u>cd919fad58966d9fe9eaec</u> <u>6d5862e520473df53d5e</u>	- 0.01407300 135.14 USD	BTC 	✓
6	2020-07-22 15:36:47	<u>1bcc4e4dac71c145b0e31c</u> <u>6b5b8b9aa3b2f778b548cf</u> <u>6ed1014b34b1b7d2d013</u>	+ 0.01407300 135.14 USD	BTC 	✓
7	2020-07-08 17:13:45	<u>b21a25830181eed95479fa</u> <u>b4680e0629e19bde022444</u> <u>625e381039fa0550bad1</u>	- 0.01261199 116.43 USD	BTC 	✓
8	2020-07-08 16:33:26	<u>7e875ddb125e325c5fe66c</u> <u>952d650f316add3813ccda</u> <u>c4b318296df4ff7cb4bf</u>	+ 0.01261199 116.43 USD	BTC 	✓
9	2020-06-24 14:54:28	<u>67b08e53173b92de372f3c</u> <u>73bc449c32410af1fd3913</u> <u>e69590f6287bce0938d8</u>	- 0.01069734 98.94 USD	BTC 	✓
10	2020-06-24 14:34:42	<u>19b35e25e0aed192e0366c</u> <u>ac9ff97bec844f70e9de76</u> <u>a8e5411c01dbf8df4b05</u>	+ 0.01069734 98.94 USD	BTC 	✓
11	2020-06-12 20:45:51	<u>1750ae1e823cbf38de5807</u> <u>d7740926a91148b5f6095d</u> <u>ec09b9a88d2eded2743f</u>	- 0.00100709 9.54 USD	BTC 	✓
12	2020-06-12 19:16:01	<u>ae934ff9cf4819e3d91fa2</u> <u>60ab9f875b6972988c7c31</u> <u>6f787c5e9d533b05949f</u>	+ 0.00100709 9.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-12 16:40:08	<u>4e83b791c650f1bc36df</u> <u>67e851b1bd24c1d19f0524</u> <u>2780ce5b9a87444ec377</u>	- 0.01006677 BTC 56.15 USD	 
14	2020-03-12 16:05:32	<u>86ffce3c24be4e5410411c</u> <u>a73185a49ba694f9f8048b</u> <u>cddb29f1a86fffa6f4e</u>	+ 0.01006677 BTC 56.15 USD	 
15	2020-03-12 01:38:14	<u>e8f574f71d3395d4fe0ab5</u> <u>8c8cf8414bf21396d2654b</u> <u>8e0cc9b43dadeb8e6f98</u>	- 0.01117000 BTC 53.61 USD	 
16	2020-03-12 00:55:34	<u>129590499ceda5699d108b</u> <u>9de6ce42bb3bafa1e06fcf</u> <u>c69bcbd589bbeb1345aa</u>	+ 0.01117000 BTC 53.61 USD	 
17	2019-11-25 16:58:24	<u>1043a16997c3f438b360c7</u> <u>58cc08be54d768f1ee9706</u> <u>15e29c400ec7110f3820</u>	- 0.01607000 BTC	
18	2019-11-25 16:26:59	<u>2e671a014591de6be97993</u> <u>c9368d3db904c9972ce05d</u> <u>6b5b994c078ccbd2cdaa</u>	+ 0.01607000 BTC	
19	2019-10-08 11:03:26	<u>6c84f26e23db4d0a85e344</u> <u>f5958b17dcfabd519131a3</u> <u>3f1ee02164f1bf86dd75</u>	- 0.00336041 BTC	
20	2019-10-08 11:03:26	<u>6c84f26e23db4d0a85e344</u> <u>f5958b17dcfabd519131a3</u> <u>3f1ee02164f1bf86dd75</u>	- 0.00140000 BTC	
21	2019-10-08 10:36:45	<u>11c8c9c20f4809fe72a41e</u> <u>a98f0e527b3685d640e8f8</u> <u>772fa97bbe741f953ed9</u>	+ 0.00140000 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-08 10:14:26	<u>910a39d1b80e3ad5ba1149</u> <u>bcdcfd3f40930c52c1ffbe</u> <u>73644aa1fabea44817c4</u>	+ 0.00336041 BTC	✓
23	2019-07-05 16:05:24	<u>682cd5ad47d2e63f30a4c7</u> <u>ee2c47d54578ce10cfc258</u> <u>934cdf7a9e62722c2740</u>	- 0.00690000 BTC	✓
24	2019-07-05 14:34:57	<u>4ad2c1e20b41b9c0ae0639</u> <u>dd4b7f49b72a77d72f5a93</u> <u>81e41448714f024a5fee</u>	+ 0.00690000 BTC	✓
25	2019-06-20 22:51:02	<u>46e011cd80372256093041</u> <u>bd891595ac874abad335de</u> <u>b97221ca75fa814b12d9</u>	- 0.00350000 BTC	✓
26	2019-06-20 21:35:04	<u>6c567a6bd6d4cce54e74bd</u> <u>416b193e60573e42f343d5</u> <u>4dde70eed20505394ffc</u>	+ 0.00350000 BTC	✓
27	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740</u> <u>e33ca7d76effe6216942d8</u> <u>dc85191a3c94c3f79cc3</u>	- 0.00090000 BTC	✓
28	2019-05-14 06:02:56	<u>e8aa0453859d8efcc1ab1a</u> <u>2de7519d6afdc4e92a9638</u> <u>41e91b825395891a6a32</u>	+ 0.00090000 BTC	✓
29	2019-04-29 02:23:56	<u>0b8f8a791ee14e4d79b90a</u> <u>42837f5b4ea3fe6e9042e8</u> <u>9124313ef999af8311f4</u>	- 0.01382152 BTC	✓
30	2019-04-29 01:09:30	<u>fa67cfda10d673b094287a</u> <u>6402de8b265314c10e5625</u> <u>5be0b6d477177cd741fc</u>	+ 0.01382152 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 00:31:40	<u>fa5b5a42b3cf4883f83650</u> <u>89bc87e94b5f2beb0bcbbc</u> <u>fe1667402fabe8f3898d</u>	- 0.01470000 BTC	✓
32	2019-04-02 23:07:20	<u>5ebc0ec179826786091f60</u> <u>1ee3212895a3f6d4e14275</u> <u>c7af639964a43bf33683</u>	+ 0.01470000 BTC	✓
33	2019-04-01 08:09:48	<u>b4de3b2604404d7b397733</u> <u>499c74a40ef3f84138835c</u> <u>ced674354db36cf9cde7</u>	- 0.00002851 BTC	✓
34	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00002851 BTC	✓
35	2019-03-16 06:22:33	<u>c45d8ef8a7c6a9946e3883</u> <u>027cd88cb9764c8151b4c3</u> <u>13b9f614551036b8f977</u>	- 0.01710000 BTC	✓
36	2019-03-16 04:40:29	<u>053f57d1b40a94867f97a8</u> <u>d935739dbccb021b73346d</u> <u>e493dde58dd45f381805</u>	+ 0.01710000 BTC	✓
37	2019-02-13 08:00:09	<u>20dd09b6a3a32cfd35615d</u> <u>412396fcaac335f21a75e3</u> <u>5d56e7a78d4400d4eb00</u>	- 0.00725000 BTC	✓
38	2019-02-13 06:42:44	<u>79ca62c36551846a8056ec</u> <u>69880345518a2c8ddf320</u> <u>efc9bf67fc6442be3589</u>	+ 0.00725000 BTC	✓
39	2019-02-12 17:39:44	<u>3086e584261cf80fc7aa91</u> <u>6026187155d746fae77301</u> <u>d3264e1e20190cbc1252</u>	- 0.01013565 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-12 17:39:44	<u>3086e584261cf80fc7aa91</u> <u>6026187155d746fae77301</u> <u>d3264e1e20190cbc1252</u>	- 0.00055321 BTC	✓
41	2019-02-12 16:09:05	<u>72692296ffde1019b420e2</u> <u>df588298ce1b66de02aff8</u> <u>b685c44b8279f16451fe</u>	+ 0.01013565 BTC	✓
42	2019-02-12 15:31:49	<u>fb5b876f90d79b2f3af7d1</u> <u>ec5f8d9eae91ec5507efc8</u> <u>cc5b96ae446ada2a2591</u>	+ 0.00055321 BTC	✓
43	2019-01-08 16:28:03	<u>4e33dc94006f7b426ff4c3</u> <u>47822f989a7d2b537fb24d</u> <u>3af466f33c93d146fc39</u>	- 0.00990000 BTC	✓
44	2019-01-08 15:31:42	<u>f499dc62a3c328a9758865</u> <u>9e32d3f205d62e694608b3</u> <u>ae2afe4009d2a0df5c95</u>	+ 0.00990000 BTC	✓
45	2018-10-24 16:40:47	<u>4c1edc5d779019b299a48a</u> <u>e4996b34d546aa6a4f5378</u> <u>47ece5c89e4eff7f401c</u>	- 0.00152536 BTC	✓
46	2018-10-24 14:58:24	<u>f993108f37c38b38b0bb8c</u> <u>058c72e80354a082091351</u> <u>099af7088c7804dcff7c</u>	+ 0.00152536 BTC	✓
47	2018-10-21 06:49:29	<u>81a785ac784325779f5e59</u> <u>0a65958c87f7dc9196e035</u> <u>50174e27f3a69c6d530c</u>	- 0.00001598 BTC	✓
48	2018-10-21 06:15:59	<u>5691081c9502f7c2f76eff</u> <u>a8dba774d8e97aaa079ae0</u> <u>7494c6e9943d2371bd0d</u>	+ 0.00001598 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-17 10:25:02	<u>dde762ad7c2e91014924d6</u> <u>c1fcd1438dfde7e1cb36b0</u> <u>866da61917ea97870463</u>	- 0.00001732 BTC	✓
50	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00001732 BTC	✓
51	2018-05-10 09:24:15	<u>1cbd124e6788cf6fce1110</u> <u>66a4ee6ffceb94dab4e566</u> <u>1be134afaba08a79b077</u>	- 0.01810100 BTC	✓
52	2018-05-10 08:05:28	<u>c8d1598c878779461cac58</u> <u>75b82ed559dde72685a282</u> <u>bbd25afa7cf202d5c689</u>	+ 0.01810100 BTC	✓

\* USD values displayed at the time of transaction

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