

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13GhEkGFpPjytEYsiDA1MmSJiwiLoV5Jhn</u> |
| TOTAL RECEIVED | 0.53014400 BTC |
| | 33,557.05 USD |
| TOTAL SEND | 0.53014400 BTC |
| | 33,557.05 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2022-10-14 12:48:08 | <u>59ffaef2a9851a4b9fe2a97d7bdc67e0c6c648c76415a8d874acffc4bb65173b</u> | - 0.09118200 BTC 1,793.01 USD | |
| 2 | 2022-10-14 01:55:39 | <u>0a98037585d86f3dd10cd7c768e4a105f9edfed11f0e7431c9b0a77e33cb681b</u> | + 0.09118200 BTC 1,808.06 USD | |
| 3 | 2022-09-11 11:25:26 | <u>1bcf96ea962d778e8b5e0f9c6e624f894c5b340d4b8f7b2e87188f55b5fbf978</u> | - 0.00056800 BTC 12.27 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2022-09-11 06:29:06 | <u>4da7867e574663cdcde797</u> <u>a0846053f944d124780868</u> <u>7819b220b6051d876836</u> | + 0.00056800 BTC  | 12.17 USD | ✓ |
| 5 | 2022-08-08 12:55:41 | <u>24b9b4668e9e10dbce94bd</u> <u>c29931505cef04049b4c6d</u> <u>4122f88007916a2a9c71</u> | - 0.00910200 BTC  | 219.90 USD | ✓ |
| 6 | 2022-08-07 14:55:04 | <u>b3807123694f6ac9e99d4a</u> <u>b2be0bd1419c161c1f2459</u> <u>a945e0c73b92f50f23d8</u> | + 0.00910200 BTC  | 209.55 USD | ✓ |
| 7 | 2022-02-17 14:43:20 | <u>7a4657f5c248dc0d3a750f</u> <u>6f25660636aa011415f5f1</u> <u>d025554b3942a4ea2549</u> | - 0.00012400 BTC  | 5.02 USD | ✓ |
| 8 | 2022-02-16 16:10:09 | <u>d7560b53ab3bf209354b31</u> <u>dcd0074c9a75d29812d407</u> <u>8b36886b9a90a10f658a</u> | + 0.00012400 BTC  | 5.44 USD | ✓ |
| 9 | 2021-10-22 13:30:30 | <u>a1aa0c25498ee6e4d26585</u> <u>24cbf1ba78759623fcfd98</u> <u>2a3ee8fc108bb688d5e6</u> | - 0.00007900 BTC  | 4.79 USD | ✓ |
| 10 | 2021-10-20 22:11:16 | <u>78ebca8592e3f7819d18e5</u> <u>081bf7775cf03c3d758830</u> <u>b4c46c1ba8e68edab6f1</u> | + 0.00007900 BTC  | 5.14 USD | ✓ |
| 11 | 2021-02-21 14:17:20 | <u>feae44baef09270016b1e1</u> <u>4a79acbce50bd3c3cbf7c0</u> <u>ff554bca749454814b85</u> | - 0.00579300 BTC  | 313.32 USD | ✓ |
| 12 | 2021-02-21 02:05:55 | <u>b46ae55a823d289e029623</u> <u>84b1a3c85d3cd099631c41</u> <u>85f3c1d38581e21d8d94</u> | + 0.00579300 BTC  | 332.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-01-29 14:23:51 | <u>b221c1f4b18645788a006d</u> <u>5a62de5881d729bf10423b</u> <u>0946833171be91426a1a</u> | - 0.01079800 369.97 USD | BTC  | ✓ |
| 14 | 2021-01-29 07:18:42 | <u>ec0a0061440aa6c314d934</u> <u>533ba93b64443a2b1bccef</u> <u>5bc86c46ae2d1e444f75</u> | + 0.01079800 369.85 USD | BTC  | ✓ |
| 15 | 2020-08-15 22:24:26 | <u>ce7967e4554a78bcd4d1ad</u> <u>368ed6b475d6b41dd461d9</u> <u>1e27b0c0c7e05be29ead</u> | - 0.02455200 292.43 USD | BTC  | ✓ |
| 16 | 2020-08-15 19:43:11 | <u>26a11687ebbbd34426c15e</u> <u>0e13a8745d60b3326f2e09</u> <u>10ae51a733f737274abc</u> | + 0.02455200 292.43 USD | BTC  | ✓ |
| 17 | 2020-07-24 13:52:40 | <u>4dcf081139090cccee3487</u> <u>15bce92b4e1e1a0b57ef3c</u> <u>f86eb6efe06a8a1ad7ce</u> | - 0.03922100 380.46 USD | BTC  | ✓ |
| 18 | 2020-07-24 07:48:13 | <u>23dd327be004155b43fab7</u> <u>5fb2584d88ef6e9eef4b52</u> <u>13a13fc896526a1da741</u> | + 0.03922100 374.08 USD | BTC  | ✓ |
| 19 | 2020-06-04 13:38:43 | <u>dcc134fa6c464e0b4360e8</u> <u>f76b2beac121a3926c0f83</u> <u>76cf9c062ddec833d4b4</u> | - 0.01044100 100.45 USD | BTC  | ✓ |
| 20 | 2020-06-03 22:02:50 | <u>fd4c1a9a1e62a984bf40fd</u> <u>891cfc314c942108c02fae</u> <u>93d7561e4fa467d0ba60</u> | + 0.01044100 102.20 USD | BTC  | ✓ |
| 21 | 2020-04-19 13:51:38 | <u>b2026ef8d2013b673ba888</u> <u>2154fe98b0292389a783c1</u> <u>b9009c336ac75c8ddd36</u> | - 0.04190300 286.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-04-19 02:50:55 | <u>244deca0cee33e7c4e2662</u> <u>8e901ff689020860d3ca37</u> <u>426395d0ff034057073d</u> | + 0.04190300 BTC 298.38 USD |  | ✓ |
| 23 | 2020-03-24 21:03:11 | <u>d6e7c8f310b3f47c6aab38</u> <u>93bb31916fce1a6238d111</u> <u>b7c94532ef731b302bc9</u> | - 0.00833800 BTC 55.67 USD |  | ✓ |
| 24 | 2020-03-24 15:47:18 | <u>e0818d5e9eb5f116c9ac1d</u> <u>dccbc719316c389a13f27c</u> <u>6c1eba02efb758f222ab</u> | + 0.00833800 BTC 55.67 USD |  | ✓ |
| 25 | 2019-11-19 15:11:57 | <u>9fb072b1a7a71faf39fc2f</u> <u>81bfa558e161fc535affc8</u> <u>65086c25ece71c64acba</u> | - 0.09178200 BTC | | ✓ |
| 26 | 2019-11-19 11:26:50 | <u>b36bf6cf4fa6b0b1ad8861</u> <u>7649854a1462d7f195bbdc</u> <u>2a4bb956d55c15f5ce36</u> | + 0.09178200 BTC | | ✓ |
| 27 | 2019-02-04 21:41:29 | <u>d09f2c5514abeebbf56f60</u> <u>203537dc677937a1e26303</u> <u>1b0fcb109e4225b277f9</u> | - 0.19626100 BTC | | ✓ |
| 28 | 2019-02-04 20:08:22 | <u>dfdc306219960924e14067</u> <u>6fdcc6bf1e3e36e36772be</u> <u>01e6a6fdd8199fa5e5dc</u> | + 0.19626100 BTC | | ✓ |

* USD values displayed at the time of transaction

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