

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Gr9nq9YNJyxRoMKrkdsqDjd2FZKoz5r9</u>
TOTAL RECEIVED	0.07845591 BTC
	4,932.05 USD
TOTAL SEND	0.07845045 BTC
	4,931.70 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD














MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-25 11:15:29	<u>4aa67a69f347b9059ea08f b42828621e113306d85dcf dd99f125e226b6f79f5e</u>	- 0.00176200 BTC 43.54 USD	
2	2020-12-25 11:03:24	<u>198db2e1856a85b7855d8e 45c453d3717e6731af6ea0 c137f3be006185b431aa</u>	+ 0.00176200 BTC 43.54 USD	
3	2020-12-22 06:28:24	<u>9110faf8d4dca0638b3f11 ae90006ba8b100e6d793c8 f54c6145c70207dac49f</u>	- 0.00046660 BTC 11.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 06:50:44	<u>b6fd36038a1a5497222cdd</u> <u>d702d97d2bddc55b23a398</u> <u>33cdcc9c7bd68a9da044</u>	+ 0.00046660 10.60 USD	BTC 	✓
5	2020-12-18 22:57:51	<u>3d5e0afdb3c9a1df3ff121</u> <u>335d6cba1a3078a276c443</u> <u>1553281f93bd9a147fdd</u>	- 0.00484400 115.39 USD	BTC 	✓
6	2020-12-17 02:28:39	<u>48ae8a6ab88d3e9f48ee89</u> <u>f9f41e15e69b313af435f3</u> <u>7a533e752242fdd6c96d</u>	+ 0.00484400 110.42 USD	BTC 	✓
7	2020-12-10 05:14:12	<u>3715a01d586f16042cb587</u> <u>a048b2a87167f7eccaae67</u> <u>ad704851a762a2a9307d</u>	- 0.00066440 12.12 USD	BTC 	✓
8	2020-12-09 11:35:43	<u>274946108d6275b3bbece6</u> <u>37067eb6efc7ce38d592a8</u> <u>3f29dcc7a58bbad2a7fb</u>	+ 0.00066440 12.31 USD	BTC 	✓
9	2020-12-07 21:26:15	<u>d9e6fec1cca3d461109bb0</u> <u>fcee20ef22370dd8b4137d</u> <u>86894e49ec10b9281bab</u>	- 0.00219700 40.25 USD	BTC 	✓
10	2020-12-07 20:36:45	<u>625056902105bf0f060a35</u> <u>77d5de36054afbaf6b6786</u> <u>f0b27557d0c4cd2d5db8</u>	+ 0.00219700 40.25 USD	BTC 	✓
11	2020-12-07 08:57:14	<u>452c49e2eb30148a97872d</u> <u>c7b6e9b2c87934fb8461ef</u> <u>2afb002da669521b8ff6</u>	- 0.00222500 42.64 USD	BTC 	✓
12	2020-12-07 07:49:29	<u>3c299998f4cd80116fe19e</u> <u>8f741817ee66fd30474007</u> <u>e97671ca314d4b1179bb</u>	+ 0.00222500 42.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-06 14:46:12	<u>c0246172d9c4314d4b09c5</u> <u>2f10a33e8a342432b2eb4f</u> <u>bc22b140f80605c3374c</u>	- 0.00173469 BTC 33.24 USD		✓
14	2020-12-06 13:43:43	<u>31716f4e1220cf3caaced0</u> <u>a223e480934ad8b68f8901</u> <u>e640e24d96e3559541c6</u>	+ 0.00173469 BTC 33.24 USD		✓
15	2020-12-06 03:21:20	<u>9f34142477af339b56f9c1</u> <u>1991a96e4873aa487fb5cf</u> <u>92b18bff9bbf46d53dc1</u>	- 0.00218286 BTC 42.25 USD		✓
16	2020-12-06 03:01:38	<u>c3c50069564e4ee25d912c</u> <u>842d83e3ce26e3bf3e5263</u> <u>34b6df1811a8775ae003</u>	+ 0.00218286 BTC 42.25 USD		✓
17	2020-12-05 04:27:48	<u>f809cf63eca79e2a0428ce</u> <u>4119ab05326bf467b2770a</u> <u>7d834674debc024d5c77</u>	- 0.00053181 BTC 10.18 USD		✓
18	2020-12-05 03:34:44	<u>d4386afc072dff1d258ee2</u> <u>03066230c0a906f26d4f1a</u> <u>e12d0707778bd409eccf</u>	+ 0.00053181 BTC 10.18 USD		✓
19	2020-12-05 03:03:23	<u>a9e71329a2dc418f63fe94</u> <u>bfa153bbac6dc9ee3f6288</u> <u>4148400d49efc303cae0</u>	- 0.00061932 BTC 11.85 USD		✓
20	2020-12-04 09:52:28	<u>6da0b5cd1e5f1957b81756</u> <u>2354d0555a8c8727fad615</u> <u>de6594bd3b1038101682</u>	+ 0.00061932 BTC 11.55 USD		✓
21	2020-12-03 12:00:51	<u>75b5c2fc44ec4bc75b21fd</u> <u>45cccd52cc148fafb1c0a8</u> <u>707d9c019c2d80a29f07</u>	- 0.00230050 BTC 42.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-03 04:56:33	<u>911a2722b7049bdd95d4e8</u> <u>112b1f5ec505231f362973</u> <u>c6deb6ba2c1716823803</u>	+ 0.00230050 44.68 USD	BTC	✓
23	2020-11-26 17:08:44	<u>89211cd44fd8185b6c9716</u> <u>972a774600a600a659d473</u> <u>8dec06ec3c1196b576bd</u>	- 0.00234550 40.20 USD	BTC	✓
24	2020-11-26 08:12:53	<u>476e5d77f0add02ae26695</u> <u>39bab29d2dc84cd091a9</u> <u>3244f08891b304753009</u>	+ 0.00234550 40.22 USD	BTC	✓
25	2020-11-24 06:24:54	<u>8e27842a64bf2a71e1cb6f</u> <u>8bebccfb4c6aaa1b918adf</u> <u>b69698f6ce208d6eff72</u>	- 0.00498400 95.49 USD	BTC	✓
26	2020-11-24 06:11:20	<u>313514b161cb948694d223</u> <u>fe9d830e9c1a20d6aed77f</u> <u>c1a18d56bdd95a52875c</u>	+ 0.00498400 95.49 USD	BTC	✓
27	2020-11-18 12:47:24	<u>bbcd2c6d012053249abef6</u> <u>0d0b440d780beaf2acecfe</u> <u>d67de1af74da22f5b3b6</u>	+ 0.00000546 0.09 USD	BTC	✓
28	2020-11-16 18:37:14	<u>5ee55535bf4a1fdf30035f</u> <u>b3d55e4b318812426144d3</u> <u>31618efae43bd7a0aba6</u>	- 0.03615200 638.42 USD	BTC	✓
29	2020-11-16 17:01:19	<u>5d9729ea1d02d2007be9a2</u> <u>22decf227ee28067fd73ae</u> <u>2f42f9c1c7eeeda012d7</u>	+ 0.03615200 638.42 USD	BTC	✓
30	2020-11-16 14:39:15	<u>277391f4c34db16f276601</u> <u>8e6a60197e2e4816775d69</u> <u>e4997a2d2b8ee0c04b25</u>	- 0.00271800 47.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-16 13:50:38	<u>222fa327286c474bd0440b0f1c42c6de026de839bb0af8d4fb1d0a149571e96c</u>	+ 0.00271800 47.99 USD	BTC 	
32	2020-10-20 09:00:17	<u>35b5d5ad58fb243d82447d041c89d3bb6cbf536ac3018b36abf59d0fd36fb3ae</u>	- 0.00070000 8.33 USD	BTC 	
33	2020-10-20 09:00:17	<u>35b5d5ad58fb243d82447d041c89d3bb6cbf536ac3018b36abf59d0fd36fb3ae</u>	- 0.00070000 8.33 USD	BTC 	
34	2020-10-20 07:25:45	<u>496e2e72f82a5169f5375f806e72c070f8d561b9e7f2b20892703ebd78b225e9</u>	+ 0.00070000 8.33 USD	BTC 	
35	2020-10-20 07:25:45	<u>d00f84a10b88b7ae8f9bfbc61c4dde391dcfba8423e510f69970cee7159737</u>	+ 0.00070000 8.33 USD	BTC 	
36	2020-10-17 00:18:15	<u>3072635a99d5bfd5af736e11445d7c36522e9c0de2eddc85b02d6dd033ee2ac4</u>	- 0.00147360 16.74 USD	BTC 	
37	2020-10-17 00:18:15	<u>3072635a99d5bfd5af736e11445d7c36522e9c0de2eddc85b02d6dd033ee2ac4</u>	- 0.00148560 16.87 USD	BTC 	
38	2020-10-17 00:18:15	<u>3072635a99d5bfd5af736e11445d7c36522e9c0de2eddc85b02d6dd033ee2ac4</u>	- 0.00148820 16.90 USD	BTC 	
39	2020-10-08 13:22:51	<u>6a587c2807081f838adf7c9d0efd2af9fad458c994dd45093d75abecdf39668e</u>	+ 0.00148560 16.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-07 14:55:50	<u>bdcb183fc144705e2b143f7e03501508e998e4129a670676cc038bdb8ee6d7a2</u>	+ 0.00148820 BTC 16.25 USD		✓
41	2020-10-05 20:01:31	<u>62c45a36526b8d1a9103777c7a2facc84d81423b2e5ae016a92d8ce496243b14</u>	+ 0.00147360 BTC 15.61 USD		✓
42	2020-10-04 22:25:38	<u>baecab84cace548d1a7eadaff88801a5d581fe7bb77bd11cba322d2c80b16997</u>	- 0.00434250 BTC 46.86 USD		✓
43	2020-10-04 22:05:55	<u>c97e4f8337fd97ee6f6b505529083be67753a51d9843fcba7f8eb96355679ff6</u>	+ 0.00434250 BTC 46.86 USD		✓
44	2019-11-16 06:14:59	<u>dcd1ef624b94c32d7affabc086ae865149e9bc2f7fc7e76073d6f13f3f600632</u>	- 0.00055722 BTC		✓
45	2019-11-16 05:27:26	<u>74c202eff076b5418b7f9a649e4dc9890d605fb699ca9562e24d5dd08a0cfa9</u>	+ 0.00055722 BTC		✓
46	2019-11-14 07:17:14	<u>e0787c5fa5600980a47b8bfd1f77fe95985b062821fee2aeb62898657b3812cd</u>	- 0.00069210 BTC		✓
47	2019-11-14 07:07:37	<u>24e4a4111f7c2022cd3dc17bb3765f6600507a8513efc9d90aa5be56b143680</u>	+ 0.00069210 BTC		✓
48	2019-11-12 06:26:45	<u>b7fcde1893a4bd3cac6065bec5c3148aa3bb5e2f02eea2a871fda285c378c0e2</u>	- 0.00034195 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-12 05:40:39	<u>7efda6f4e51d305fe95748</u> <u>8d37784a28901a5b22479b</u> <u>e3d08f95f002484ab426</u>	+ 0.00034195 BTC	✓
50	2019-11-10 00:16:14	<u>828a1d9d9a92c1ae4acc1e</u> <u>6ab8200e9db8558461ef9c</u> <u>bd60ea5621762f1dcce5</u>	- 0.00022690 BTC	✓
51	2019-11-10 00:01:42	<u>227f61ed6a44d9133aca8a</u> <u>2bb1b69ea07e83e86249ea</u> <u>46afb8eb2b2997fd2f89</u>	+ 0.00022690 BTC	✓
52	2019-11-09 17:43:23	<u>0a4c1d66cf9eb86507fcb8</u> <u>2adb53cf81e74d0e1c32d2</u> <u>0b4ce985c7c86e39d427</u>	- 0.00056788 BTC	✓
53	2019-11-09 16:45:10	<u>6ea8c5dc65656b377d2ed5</u> <u>9a1b76b725975d443a13f3</u> <u>9163677ec8f7b07757e2</u>	+ 0.00056788 BTC	✓
54	2016-01-23 08:07:23	<u>75c4c9d0c1bc8a172c00e4</u> <u>bb110ea9a65f4fc87a6b46</u> <u>c7faf062e17dfb62cf02</u>	- 0.00014682 BTC	✓
55	2016-01-23 07:52:16	<u>7ba0e2a87cea81e6c94f26</u> <u>e8c050208fda165aa265a3</u> <u>744b46186b483a8a3373</u>	+ 0.00014682 BTC	✓

* USD values displayed at the time of transaction

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