

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13HbMQGwjBUei7BzcDQ7x3ZdkUzKyCSZXu</u>
TOTAL RECEIVED	0.11846794 BTC
	7,465.09 USD
TOTAL SEND	0.11846794 BTC
	7,465.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 16:04:29	<u>6a75350eff0de6bf82d516</u> <u>0357bb57f986264c1ec34b</u> <u>58a37e531722d1128bc8</u>	- 0.00071438 BTC	
			18.47 USD	
2	2023-06-12 18:48:58	<u>28495a35ddf32063ead7f4</u> <u>a6fe7b9fb271e0a7fd5767</u> <u>d080e413b7810d265513</u>	+ 0.00071438 BTC	
			18.44 USD	
3	2022-08-21 16:02:21	<u>aa7e2b88ac6e6c230d4c5f</u> <u>bfe0756179f0baf67dde6e</u> <u>0f0c27f3b61f03ad4636</u>	- 0.00088518 BTC	
			18.94 USD	












#	Date & time	Transaction Id	Amount		
4	2022-08-21 07:06:55	<u>a696e7264f464ee8553111</u> <u>9329d6170b7bd6fb22de63</u> <u>63e1c90593d6c5a04ebd</u>	+ 0.00088518 BTC 	18.81 USD	✓
5	2022-07-07 01:17:02	<u>192867904f1e4a8ca26962</u> <u>a6a8fa4dfcba2e6418094b</u> <u>a36743c78cf230df2c53</u>	- 0.00006336 BTC 	1.29 USD	✓
6	2022-07-06 18:01:35	<u>08126198d2de0a06eab87f</u> <u>d04c09a39eb5dd5e943d20</u> <u>1c036fe3101b260dd7b6</u>	+ 0.00006336 BTC 	1.28 USD	✓
7	2022-05-13 07:00:39	<u>e62ea031581c3154710ebd</u> <u>d09e88d20940bb38e9af09</u> <u>23932279f33729b5fdaa</u>	- 0.00010374 BTC 	3.18 USD	✓
8	2022-05-11 23:28:10	<u>5662fd9522d7ac43da556a</u> <u>a599b856d7481d914a0611</u> <u>a77f437e3c81e2b2efa7</u>	- 0.00017190 BTC 	4.88 USD	✓
9	2022-04-29 22:17:35	<u>890cebdcdc6dd8e9994ad9</u> <u>c32187d7bb8175ad2e7b04</u> <u>3d8f601cf83254ae4a94</u>	- 0.00483849 BTC 	187.03 USD	✓
10	2022-04-29 11:42:59	<u>633e9248cfc191783380b0</u> <u>fc8f64baf2a1afe36c42ca</u> <u>599d6597413c3297b0c5</u>	+ 0.00483849 BTC 	188.72 USD	✓
11	2022-04-25 14:09:39	<u>5d6dac52d3c84f3c86ceb7</u> <u>e0665ce76d0fa4ca9fb613</u> <u>3909d02e3f763b26b7fa</u>	- 0.00288663 BTC 	116.11 USD	✓
12	2022-04-25 08:27:06	<u>93d0fc87af4c5f67f1d11e</u> <u>d7c200f5b2ca70625d008e</u> <u>8d2c43a2464f45037e82</u>	+ 0.00288663 BTC 	112.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-22 22:37:11	<u>feafe4595803d6e3fc51944d6b3cbdaee13839f4f0ad26adb2da24353eaf9147</u>	- 0.00905696 357.41 USD	BTC	✓
14	2022-04-22 17:58:28	<u>1dcc02287fa6530d194dd077814e92708f2b2a8452ded18f6c868e3379f90148</u>	+ 0.00905696 359.64 USD	BTC	✓
15	2022-04-19 13:08:27	<u>87ab0b43fe2457c2f68d5c7948dc8fe07ac26c1b1d06cfe54cec4506be0074</u>	- 0.00355210 147.21 USD	BTC	✓
16	2022-04-19 13:08:27	<u>87ab0b43fe2457c2f68d5c7948dc8fe07ac26c1b1d06cfe54cec4506be0074</u>	- 0.00328732 136.24 USD	BTC	✓
17	2022-04-14 09:25:41	<u>f80a65f991c97e86600df14e0625a368993c0321489c608f8c0b83c74bbc0197</u>	+ 0.00355210 145.35 USD	BTC	✓
18	2022-04-13 18:38:20	<u>82b986941aed35bd4b28191099d5786e70fc10aada78b306dc75eb0f524ca5a8</u>	- 0.00228186 93.89 USD	BTC	✓
19	2022-04-11 05:51:33	<u>4755c24c9962ea4d4549f9ed8afb5449fa1c36f756969964d246a989c5cbf2</u>	+ 0.00228186 93.71 USD	BTC	✓
20	2022-04-09 01:59:19	<u>f1f2bc3f43bf6dfdc0fcc48ef09ca550f69ba01a99b49d23beb275bc192a2a23</u>	+ 0.00328732 139.31 USD	BTC	✓
21	2022-04-06 06:59:56	<u>9e45390c439acbac58831caffabff64f2916ff522bbc2263ec04bf0e10c7038e</u>	- 0.00385233 172.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-06 02:31:12	<u>fbc925f70ba7325b82c15774493f4f7f19e3935588d8a5f263850b1dc5bf67c7</u>	+ 0.00385233 174.41 USD	BTC 	✓
23	2022-04-04 15:28:45	<u>608f818ae4c825c1c09d26fb79c70f4c20823004591848ad2eaaaa8dd6b56fc4</u>	- 0.00525126 241.16 USD	BTC 	✓
24	2022-04-02 17:04:49	<u>ad833d76afd1dd7ab62a93d7e100c13a6c677f80162ef7b8a7bb1dd8e360c0c9</u>	+ 0.00525126 240.56 USD	BTC 	✓
25	2022-03-29 10:49:32	<u>5f29f07147f8b6db87a62f907daea0d1316a5dbdd9867011e83589a38d57d5c1</u>	- 0.00361662 171.57 USD	BTC 	✓
26	2022-03-29 08:00:37	<u>df7e20adb73a25c62680b8434fc38f431b0edbd13d9b10edc59f8148fc0b1c15</u>	+ 0.00361662 173.22 USD	BTC 	✓
27	2022-03-26 08:38:28	<u>9ccc5d071c7971028208884bca6a655a540fef24025b03407bd69e1c2f8c77da</u>	- 0.01968982 872.93 USD	BTC 	✓
28	2022-03-26 05:18:36	<u>89a2cdb0b6cc93397aed0d73877bf5f47e114c15ef693e8483daf7d53aeea793</u>	+ 0.01968982 872.93 USD	BTC 	✓
29	2022-03-10 10:05:06	<u>464f9b85aaa7b214821b7bcdd240327e4cf2fd0f061afa92cb9fc90fd5d37870</u>	- 0.01160412 454.46 USD	BTC 	✓
30	2022-03-10 02:59:13	<u>8510324c3f5c0fb41e8ce441d9820a6483c7e13bbb84ab93a0c755fcdab09056</u>	+ 0.01160412 454.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-24 11:55:26	<u>a5479cf8b58ac91e55896c</u> <u>40955c1aafffb13a021a31</u> <u>f1dafd6c245ac40b9ca2</u>	- 0.01166174 417.86 USD	BTC	✓
32	2022-02-23 04:54:17	<u>100b53d2b11e2b8f7a265a</u> <u>99a120f6a20affd4ae34a1</u> <u>246050a45a38b7182ffb</u>	+ 0.01166174 452.27 USD	BTC	✓
33	2022-01-13 18:22:39	<u>cf089688822620b89294ea</u> <u>5aea810612130422b017e9</u> <u>e5a8ea2e5bbb5c091c5d</u>	- 0.00229442 97.65 USD	BTC	✓
34	2022-01-12 16:31:47	<u>80e20d681689d27fd97a43</u> <u>e0b04215084ec8308bbff6</u> <u>aff0e036faf4114eba82</u>	+ 0.00229442 100.73 USD	BTC	✓
35	2022-01-02 23:24:40	<u>88906fc6b40e79482df764</u> <u>9f66e8989f9738854495b2</u> <u>c2a8d4fc1444b624d9a7</u>	- 0.00299500 141.00 USD	BTC	✓
36	2022-01-01 02:26:35	<u>df23111f192338c9fcbc1f</u> <u>258204356f788d6910b567</u> <u>73e83a439fc24770fce2</u>	+ 0.00299500 141.34 USD	BTC	✓
37	2021-12-27 08:36:16	<u>8b48e8d436a992ff652171</u> <u>fec6880e347f6ee61923c7</u> <u>9d1aeb2ef4463cff1719</u>	- 0.00099500 51.19 USD	BTC	✓
38	2021-12-25 04:50:11	<u>6c9c08d91db5edc56c9c45</u> <u>6b819003b217434e2fed34</u> <u>2bf47f3dc2c8505e1bde</u>	- 0.01398477 708.78 USD	BTC	✓
39	2021-12-23 10:39:09	<u>cab47aec9b3a991c2879ee</u> <u>9e85b88cd672e7444fc54a</u> <u>817dcc4b4925b2cbb71e</u>	+ 0.01398477 700.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-10 14:58:18	<u>3e26ed4e98cd03accf4d3c</u> <u>4c4f24c89e92abb3bd4a7e</u> <u>9298315f6432de2eabff</u>	+ 0.00099500 46.90 USD	BTC	✓
41	2021-12-08 20:32:12	<u>059ddb6e1283ea6615e0c4</u> <u>20a79df0e5aa3a10850bf4</u> <u>e5ccd40484e76b18f12e</u>	- 0.00200252 100.15 USD	BTC	✓
42	2021-12-03 13:52:56	<u>69aeaa4d8009e92a7b8517</u> <u>3e99ec951daf8e82be9d00</u> <u>e6933681204145b3a6c9</u>	+ 0.00200252 107.33 USD	BTC	✓
43	2021-11-18 21:50:47	<u>19c41cbe03832a9d979125</u> <u>ce3c9c990a7577e7b2cf3b</u> <u>1c1e153a055731b7b262</u>	- 0.00112298 62.87 USD	BTC	✓
44	2021-11-18 05:59:29	<u>b04a127de3ab767d4b1598</u> <u>73915e35c2c6e111c52bbe</u> <u>c6803beec1cb4e09d9c8</u>	+ 0.00112298 65.24 USD	BTC	✓
45	2021-11-16 19:17:04	<u>d8100814aff5a9225c92e8</u> <u>a3391b87372e1ff2512848</u> <u>398174fd63b28bfc168f</u>	- 0.00179972 108.08 USD	BTC	✓
46	2021-11-15 15:01:38	<u>21953d1ae209fc935e733d</u> <u>f0048d43b5a2d7a83c3f90</u> <u>1b960c7c834e564625dd</u>	- 0.00145595 92.60 USD	BTC	✓
47	2021-11-15 12:37:53	<u>e98bfe95515052bc691bc1</u> <u>c015fb0d6b0b21f47a88be</u> <u>d50d63019e297acbb4f8</u>	+ 0.00179972 114.47 USD	BTC	✓
48	2021-11-11 13:10:23	<u>fa5e7daf21fea23e446ba0</u> <u>8415f75ae16bc2c2b174b4</u> <u>048d146e8c35796a6ac6</u>	+ 0.00145595 94.30 USD	BTC	✓

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49	2021-11-06 03:31:30	<u>3024ef50c0eb75c3fcf86e7a7b23f012d2cf42fdbed5c5fda7914ffa0d9bdc27</u>	- 0.00194140 118.01	BTC 	
50	2021-11-05 13:55:11	<u>17db208c2e4ff87662a13ac7974505212601e0e935706646ec0c9a195be01281</u>	+ 0.00194140 118.30	BTC 	
51	2021-11-01 08:13:38	<u>daf07d22f0c9b77568e879f951438a992dda11d3b84282f97057c133ed90a943</u>	- 0.00635837 391.36	BTC 	
52	2021-11-01 02:25:54	<u>e95d555da9a456ac1ee9c97a1a68244e560d8de5afc61a35bd235378a99d21bd</u>	+ 0.00635837 395.35	BTC 	
53	2021-07-23 20:43:05	<u>d0294ff42f46e4ae4f33927a11a10c0e027d902a4d0572cda994c450e2b1c745</u>	+ 0.00017190 5.82	BTC 	
54	2021-07-21 05:26:15	<u>6a9247b8fb613019ec79da678137db7ecc4a084b1c4f927aeb17c31bd68867d5</u>	+ 0.00010374 3.27	BTC 	

* USD values displayed at the time of transaction

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