

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13HqavRmKuyhamNPwLZQhvS145Piqpy53b</u>
TOTAL RECEIVED	0.12458325 BTC
	7,855.45 USD
TOTAL SEND	0.12458325 BTC
	7,855.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-01-18 21:43:00	<u>aff132fec4e60b08165773</u> <u>22d20414d6f451115664e5</u> <u>b430e28d5da88affdd8e</u>	- 0.00108398 BTC 44.82 USD	
2	2024-01-12 22:09:00	<u>73a3528a4ff04f355a9b37</u> <u>3b30317530c20de1081810</u> <u>6507907cce6c5d2a2716</u>	- 0.00134873 BTC 57.33 USD	
3	2024-01-03 00:32:08	<u>71a95a4786937de2d2bfff</u> <u>782db03373e28218478930</u> <u>54788648ccb3d76a22b</u>	- 0.00493010 BTC 223.42 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-02 23:48:41	<u>14f390ed7b9cca120f46cc</u> <u>be0674af9a1a20891ef475</u> <u>0ea2d986e5a9342feaf</u>	- 0.00160035 72.23 USD	BTC 	✓
5	2024-01-02 23:48:41	<u>14f390ed7b9cca120f46cc</u> <u>be0674af9a1a20891ef475</u> <u>0ea2d986e5a9342feaf</u>	- 0.00149228 67.35 USD	BTC 	✓
6	2023-12-29 16:29:17	<u>286d5f69a49904f89b8d79</u> <u>1e7727a5e7c02689b1be34</u> <u>1f58a3ac1d8c9023cb3a</u>	+ 0.00108398 45.49 USD	BTC 	✓
7	2023-12-16 02:05:18	<u>3e90eef426630b2ca9692d</u> <u>eaaa995bbb12089cd4a243</u> <u>a2625a20c33a59fc2acb</u>	+ 0.00134873 56.84 USD	BTC 	✓
8	2023-12-03 05:30:09	<u>335e9f1aaba233763d6e1e</u> <u>a1f7074fc579b324177eb1</u> <u>a8377cbb97aa808df1bf</u>	+ 0.00149228 58.82 USD	BTC 	✓
9	2023-11-24 20:56:13	<u>4e50d3f3eda369753f2742</u> <u>53c8799bcfd6a6dfe040b1</u> <u>d10737a1ad8453585ae3</u>	+ 0.00160035 60.53 USD	BTC 	✓
10	2023-11-11 21:37:54	<u>e3c65a687afa3acb109d64</u> <u>0e775cfbac8597e58a74ed</u> <u>093a7533534d3b9b0496</u>	+ 0.00493010 181.88 USD	BTC 	✓
11	2023-11-07 01:13:49	<u>1cb786e7aef920fce2b8a1</u> <u>d6d169e1a4678b151b5dc1</u> <u>02fca4f4eec6b4826e38</u>	- 0.00110304 38.54 USD	BTC 	✓
12	2023-11-04 03:55:02	<u>9a85fe54c9fffcdf8c4647</u> <u>d140ec7131a3fce2892074</u> <u>4484f6692619aa8ab9e4</u>	+ 0.00110304 38.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-26 03:41:52	<u>055b35622ebf8bfe53af02</u> <u>2dfdb8bcf850ee3bbbe899</u> <u>7a1dcc4f741d38c13ed1</u>	- 0.01156617 304.70 USD	BTC 	✓
14	2023-09-02 20:31:44	<u>833e2156c408c341669d0b</u> <u>1ffe18ed58b24e459ef7e7</u> <u>01659bec3213e6c21555</u>	+ 0.01156617 299.08 USD	BTC 	✓
15	2023-08-01 13:14:33	<u>57a0e759eec8bbf52fb1e2</u> <u>a1be7ac66159f68b03a691</u> <u>3ff5c456a1d0e2a76b72</u>	- 0.00880858 254.29 USD	BTC 	✓
16	2023-07-29 20:44:00	<u>0f4a9d06cb9e966d97d56c</u> <u>445c81b45b5b19d03fd197</u> <u>fa7215757355983ad218</u>	+ 0.00880858 258.51 USD	BTC 	✓
17	2023-06-16 23:56:01	<u>249610449f61cea3d03a5c</u> <u>a03d9a18d873ec0643cde3</u> <u>3696f6e4905dab4ae067</u>	- 0.00797413 209.82 USD	BTC 	✓
18	2023-06-10 22:27:10	<u>c7bf4e8ab3095d9f38a065</u> <u>166aa8cc069e30ae16e66e</u> <u>e74dc3068db33811f404</u>	+ 0.00797413 206.33 USD	BTC 	✓
19	2023-04-14 13:18:06	<u>0547673f81d986751853a8</u> <u>f1848f0e2357f6566320fa</u> <u>de1d46222c9b10e562c4</u>	- 0.02600886 799.03 USD	BTC 	✓
20	2023-04-08 22:09:33	<u>4f03ef415fe6c73741c2b4</u> <u>48231ca4f544dfe2981edd</u> <u>7f388d5d1d8f643e809d</u>	+ 0.02600886 726.62 USD	BTC 	✓
21	2023-02-27 22:58:49	<u>4522dd2a658e39e91ce79a</u> <u>99bac840aa86dcdce690e2</u> <u>79004212c2f579f175a2</u>	- 0.00748269 175.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-24 21:24:08	<u>737397e67fe38a878bb203</u> <u>bb675e0f1b46d6a6a95008</u> <u>bf1e39762b4a0cf80d8d</u>	+ 0.00748269 172.86 USD	BTC	✓
23	2023-02-13 08:53:03	<u>b09abc058c6b2deae06126</u> <u>436bfd3c3d5becf0c335f9</u> <u>84465c0a5c381c94aa90</u>	- 0.01368950 295.48 USD	BTC	✓
24	2023-02-12 00:29:42	<u>960cd4ea64f39bf727238b</u> <u>7688e57e0508c943269342</u> <u>83a375296d74521891b0</u>	+ 0.01368950 298.65 USD	BTC	✓
25	2022-12-13 15:18:20	<u>8e45c7bbb655bc912bc635</u> <u>586b7d8da67efbd0b0c72b</u> <u>582bfd8f7d402df7c4d1</u>	- 0.01803787 320.22 USD	BTC	✓
26	2022-12-10 17:06:58	<u>15758fabce0dd172429861</u> <u>bdceb1eee6792a2348255b</u> <u>5491616cd6543353fc75</u>	+ 0.01803787 309.69 USD	BTC	✓
27	2022-12-07 16:34:49	<u>1175f457ef918d945fff8e</u> <u>393a0e165b401f9f7c5e65</u> <u>87e351ddd1327c7ba25e</u>	- 0.00567631 95.39 USD	BTC	✓
28	2022-12-05 18:52:17	<u>18dbf6e5ec046746ade86f</u> <u>346473f6904775853cc1c8</u> <u>8679d0ce5e854ac50920</u>	+ 0.00567631 96.08 USD	BTC	✓
29	2022-11-28 18:15:24	<u>0857bf79226f94b707d81a</u> <u>a67a4ab7f8796f46a399e9</u> <u>bf40c949c95d2522cc34</u>	- 0.00424772 68.63 USD	BTC	✓
30	2022-11-18 15:35:16	<u>48c1f6e26193553aed260d</u> <u>87d7eb4a708d4936a0fc65</u> <u>f66e9d834f82191d769f</u>	+ 0.00424772 70.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-01 11:33:34	<u>2c714c71b7d2f0fe655e91</u> <u>bf0da19d4a9a2481befb91</u> <u>f6beb299d0da1d0aa636</u>	- 0.00514529 105.69 USD	BTC	✓
32	2022-11-01 11:33:34	<u>2c714c71b7d2f0fe655e91</u> <u>bf0da19d4a9a2481befb91</u> <u>f6beb299d0da1d0aa636</u>	- 0.00096587 19.84 USD	BTC	✓
33	2022-10-30 02:49:51	<u>ca7aa1e54ecc70b3500060</u> <u>437871c473c375240ae2c3</u> <u>181f7d8875b96b512411</u>	+ 0.00514529 106.89 USD	BTC	✓
34	2022-10-29 05:36:46	<u>1cf562b1c0f2dfacc35813</u> <u>4d04d5c22dc06238d8b7bc</u> <u>b1a6df52163376390cc4</u>	+ 0.00096587 19.97 USD	BTC	✓
35	2022-08-04 07:38:40	<u>f2ad324531c52b32b72bd2</u> <u>0f1d6f11dc5fd3f2628331</u> <u>d92354e84eb668bcd4b2</u>	- 0.00110583 25.21 USD	BTC	✓
36	2022-08-03 19:23:23	<u>58e4b4b8907e3694c2abeb</u> <u>725ab6136769e643ddeab1</u> <u>da9e8930b11270ad6839</u>	+ 0.00110583 25.94 USD	BTC	✓
37	2022-05-16 16:01:22	<u>e3e3128cbaaa483119fa8a</u> <u>018d51b2674528ae2bf8f6</u> <u>81817f617b77ff250f1e</u>	- 0.00033404 9.87 USD	BTC	✓
38	2022-05-13 18:41:59	<u>2a7038533b3f16c0c02e67</u> <u>9ad03fc83a0ad037218f4c</u> <u>0cb064245416e41e411b</u>	+ 0.00033404 9.78 USD	BTC	✓
39	2022-01-24 09:58:43	<u>b84ed0bbfcdf7756bed9a5</u> <u>4b429bb4c881d26f012888</u> <u>01b35fd527814162fa1c</u>	- 0.00034143 11.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-21 03:07:00	<u>5e73c73c3a71f73fdd6bc3</u> <u>34cd84e78a3a9045fa7807</u> <u>9742e6b943f5dd8820fb</u>	+ 0.00034143 BTC 13.28 USD		
41	2022-01-11 12:12:16	<u>30e87359bf88ea427cd935</u> <u>dee5ca67a8d9cd9a05c974</u> <u>e4b896186f47f8bcd856</u>	- 0.00135598 BTC 57.69 USD		
42	2022-01-10 14:11:39	<u>795554554629ecc16026ea</u> <u>936bccecb6cadb52bd8be2</u> <u>63e290ac6259b24bb4f5</u>	+ 0.00135598 BTC 56.71 USD		
43	2022-01-10 09:35:04	<u>f641a062047e342b2a0ba5</u> <u>6ca79ac132533919151c9f</u> <u>ddfa916944d492c55b6f</u>	- 0.00028450 BTC 11.66 USD		
44	2022-01-07 03:36:16	<u>7a2b63579759b8baefe96c</u> <u>ecb83b901153381ce5383b</u> <u>7e57b6c360801be89bd9</u>	+ 0.00028450 BTC 12.02 USD		

\* USD values displayed at the time of transaction

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