

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Ji1da1aAqRRMAE21eBEQgguZnZGeX6kn</u>
TOTAL RECEIVED	0.33955035 BTC
	21,419.51 USD
TOTAL SEND	0.33955035 BTC
	21,419.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 06:19:43	<u>360d803f98b60a89df5b1b8a3950c5b92d33198fb7cb42339398ef3888fa1e40</u>	- 0.00134800 BTC	
			36.96 USD	
2	2023-10-03 10:18:57	<u>3958d6c98913855ab386f3c243aea5385f1814204f5bb6bd565fb1027d772d28</u>	+ 0.00134800 BTC	
			37.23 USD	
3	2023-05-14 08:47:12	<u>f9c50853df3d923f901aac0eb6e7255d7ba3e40f42e5bf93b1abf9adbe62a5ea</u>	- 0.00191600 BTC	
			51.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-11 11:03:20	<u>655b68f973dd37746740ce</u> <u>f27134774dd2d67c1249a3</u> <u>896682a15d30313f3a8a</u>	+ 0.00191600 52.50 USD	BTC 	
5	2023-01-31 12:04:31	<u>1b524f81375af8d5c190b2</u> <u>2756343c4b0ecb16a93764</u> <u>29066624b3d9baa34a1a</u>	- 0.00241200 55.22 USD	BTC 	
6	2023-01-31 11:54:32	<u>d7addd95c1e1b988e99f66</u> <u>8ac8c9888c5a8bd74a5257</u> <u>32ccfbbd2c88b3db1227</u>	+ 0.00241200 55.22 USD	BTC 	
7	2021-08-05 02:12:57	<u>7d53ee7403868c50e0b2b4</u> <u>713799eab1f555ddd91083</u> <u>be7b24372d7c31f33f41</u>	- 0.00385100 146.37 USD	BTC 	
8	2021-08-04 23:13:16	<u>165734811b4afa223eb1a9</u> <u>c83eb6d217607dadf898b8</u> <u>70bd07326aa8c10ce365</u>	+ 0.00385100 146.37 USD	BTC 	
9	2021-02-05 04:08:04	<u>c2ccc8b8036bec8878e496</u> <u>d4a351b84443e566908f11</u> <u>9f0ca4ed75bd6b07f231</u>	- 0.00694640 265.97 USD	BTC 	
10	2021-02-04 21:34:57	<u>726e6ac5407e4802d3fd8c</u> <u>842267a27a6a56efe4b2a5</u> <u>2097023b792cb8227afd</u>	+ 0.00694640 265.97 USD	BTC 	
11	2021-01-25 16:31:54	<u>b4160140cbaa9519bf119f</u> <u>cf5301be0e885c7ac5e1f5</u> <u>d722c3895c0adb458fad</u>	- 0.00290417 94.29 USD	BTC 	
12	2021-01-25 12:56:35	<u>175c6cdcd0a9c2e134da8d</u> <u>344ac1da23abec293a5e61</u> <u>3ed146d5f408b3fbe7ee</u>	+ 0.00290417 94.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-06 13:14:18	<u>0dd87b548b5f60ad61c50c</u> <u>ebe787719d0f128b7bfae0</u> <u>8e1a4e0148baff093e4f</u>	- 0.00639798 252.28 USD	BTC 	✓
14	2021-01-05 21:21:34	<u>1afc1ae196c4539b3d2a43</u> <u>02dec77341193478976183</u> <u>18dd7f38bb84b1f6a10d</u>	+ 0.00639798 235.24 USD	BTC 	✓
15	2020-11-30 08:15:53	<u>705cf8fcb950fc6e755265</u> <u>f80e48348c352e3a23473e</u> <u>4ff7d408ef129315a61c</u>	- 0.00316250 62.28 USD	BTC 	✓
16	2020-11-29 15:42:09	<u>ac0d396c48e0fa2f01fc46</u> <u>dd4193251bd97e4eefc856</u> <u>d56ca2443e600e342397</u>	+ 0.00316250 62.28 USD	BTC 	✓
17	2020-09-28 22:20:41	<u>b389c9396b14536479c38d</u> <u>74e7d6e9279b98d3160cb6</u> <u>864f93ce85a3d85f09e4</u>	- 0.01099345 119.17 USD	BTC 	✓
18	2020-09-28 20:57:12	<u>390c4b0ded543ad83fd9d8</u> <u>6dea44a861ccd5432b5955</u> <u>dd49d3d3343a055d9100</u>	- 0.00066068 7.16 USD	BTC 	✓
19	2020-09-28 20:18:41	<u>29050ed7fa175593a755f5</u> <u>ead2febad5de0a966d9195</u> <u>6e9cd059b30cc414b686</u>	+ 0.01099345 119.17 USD	BTC 	✓
20	2020-09-28 18:03:36	<u>ad94e7c7100e2ff99482ea</u> <u>c0e33b4caa48d60c7be71a</u> <u>3bbef3804635401185cf</u>	+ 0.00066068 7.16 USD	BTC 	✓
21	2020-05-27 16:04:13	<u>a5286a59b1661309d699d3</u> <u>8991ea40c39548d239ab51</u> <u>824827f2fe32a7a8dbee</u>	- 0.01193955 114.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-27 14:35:45	<u>8ad0435a91ffd0effc1f1c</u> <u>4193fe274ab1a98fd4a49d</u> <u>c05ecbb69c61f1d976ba</u>	+ 0.01193955 BTC  114.33 USD	✓
23	2018-02-12 18:35:55	<u>da1510e0708ebc12364bf8</u> <u>f422aaffb1b8ad01eadb21</u> <u>1d939c4bb8bab1fa25ac</u>	- 0.02095997 BTC	✓
24	2018-02-12 17:16:50	<u>1996fba20731572894eb5b</u> <u>c1db2658cf01788213ae39</u> <u>073ed78287e081450d8f</u>	+ 0.02095997 BTC	✓
25	2018-01-15 23:32:18	<u>6d92a570e02568091669b8</u> <u>206db37b7e5a101703622c</u> <u>274b7b8f68e4f6527d5a</u>	- 0.06526669 BTC	✓
26	2018-01-15 22:50:07	<u>6337ccda271cabcd7bdb58</u> <u>0cc9f7d886945fa7e4aafe</u> <u>8a10d54af281482afdf0</u>	+ 0.06526669 BTC	✓
27	2017-12-28 12:45:56	<u>1863dd3e727cc34d90d544</u> <u>45ae8fd649dd16cd141d1c</u> <u>c19a56cc4051f7f1e854</u>	- 0.04550000 BTC	✓
28	2017-12-28 12:22:24	<u>aac233036cbc81b1d1a983</u> <u>b1b4e2315554c56cd07f34</u> <u>b40d5bc95147310e2c16</u>	+ 0.04550000 BTC	✓
29	2017-12-27 23:13:35	<u>570620793159157ca6fd48</u> <u>f34bfb2e18ceb296c9dc2</u> <u>bcfaff4808e3008fc1de</u>	- 0.10000000 BTC	✓
30	2017-12-27 22:49:19	<u>3463d43b4c20e9b481c465</u> <u>3237415adb5c4dcb96c95f</u> <u>83224dbc13e04132a003</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 16:17:00	<u>f182062b828e5cea9b2aba</u> <u>f13f9bb768604c2a00b7e2</u> <u>5ad853203c9698160584</u>	- 0.01689346 BTC	✓
32	2017-12-26 16:10:53	<u>8c9560d65fa5d67cb8043c</u> <u>27ca8b228661cf62206cae</u> <u>c1a3bc28a4cf0e0fe7fe</u>	+ 0.01689346 BTC	✓
33	2017-12-17 22:26:03	<u>55eb320ca1a3f9ac207235</u> <u>f0de2ebb872074903c9b93</u> <u>a0a2b9e9e811a15590fc</u>	- 0.00213442 BTC	✓
34	2017-12-14 00:17:34	<u>c0eb57ca6246a6a2727716</u> <u>ad6759fea80ec71cb8fb77</u> <u>a567acd04c8255d09b9b</u>	- 0.00796908 BTC	✓
35	2017-12-14 00:09:55	<u>3c2cacb8ea9690569526ed</u> <u>cbe4b74b4dc07d08971bc4</u> <u>c524e2e22a33ec7bd2c0</u>	- 0.02829500 BTC	✓
36	2017-12-08 00:10:40	<u>4a5658d3cf515b5e8a9102</u> <u>13ec88f0326acf4f5a1bc6</u> <u>1c5c0d05be10aaa14fb9</u>	+ 0.00213442 BTC	✓
37	2017-12-08 00:10:40	<u>ed3885e5fb755d01a96944</u> <u>6166d432942bccab4ccab9</u> <u>8b4132303e72d7ac08f6</u>	+ 0.00796908 BTC	✓
38	2017-11-16 17:32:59	<u>a53637194b1c35ad77a45c</u> <u>92d4a48755400fb8862603</u> <u>f0b577a3dc9ee9919827</u>	+ 0.02829500 BTC	✓

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