

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KJa8348FYUNoNwB9KRUbKX5y5fA7JxTo</u>
TOTAL RECEIVED	1.18541700 BTC
	74,793.79 USD
TOTAL SEND	1.18525589 BTC
	74,783.62 USD

Token	Balance
Bitcoin	0.00016111 BTC
	10.16 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>57c6134387de8731580977</u> <u>8034d43de99dc8d88bcefd</u> <u>dbac9a4c43cdb3f9addc</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:40:12	<u>bca9d9e6af5e387cba93c1</u> <u>f6223a1cd03efbce3d1921</u> <u>2ac71ee2613b3c6c280f</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:38:22	<u>dadef9780d0586b5a67e19</u> <u>7d0f000b9588d0fba83547</u> <u>ee0dd981ce510662844b</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-06 02:51:34	<u>5fbfbf7f032df569c0f61e</u> <u>fbbe24206a60971a59c18d</u> <u>0748d12f47ff787aa8be</u>	- 0.00768057 BTC 	74.24 USD	✓
5	2020-05-24 12:12:00	<u>906605610f373c5175ec27</u> <u>fc9351470e242bb19e971e</u> <u>e4d004849c73b2104529</u>	- 0.00916098 BTC 	81.53 USD	✓
6	2020-05-05 07:27:01	<u>416355309af9073ca42945</u> <u>0bc50e11b4838df4d23720</u> <u>cca180c403a10138d7ca</u>	- 0.00100264 BTC 	9.04 USD	✓
7	2020-05-05 07:27:01	<u>c40a1669cab5128e042e06</u> <u>81f260c083126f3231b8ce</u> <u>2b03a54b5f62fc9dd588</u>	- 0.00100264 BTC 	9.04 USD	✓
8	2020-05-05 07:26:01	<u>c867496e0a4594b9cea58e</u> <u>b8d40d627919e5aa006323</u> <u>92ee99591fa24aeda30f</u>	- 0.00100264 BTC 	9.04 USD	✓
9	2020-05-03 23:27:16	<u>444df1e0bae8a3f7c6c416</u> <u>5748c16916367fe0450173</u> <u>5958f191b1c034b1e45a</u>	- 0.00230543 BTC 	20.45 USD	✓
10	2020-05-03 21:07:31	<u>71836b36905e2bf26a5737</u> <u>37ec148a2daaa5299d463e</u> <u>4b3bd38e66666f7f3e9f</u>	- 0.00407959 BTC 	36.19 USD	✓
11	2020-05-03 21:05:34	<u>c97abc27b2050a09d8e869</u> <u>822ad9cfc6851bfdaa76fa</u> <u>cc4ffb2768a8b4d3b1aa</u>	- 0.00980200 BTC 	86.96 USD	✓
12	2020-05-03 21:05:34	<u>c97abc27b2050a09d8e869</u> <u>822ad9cfc6851bfdaa76fa</u> <u>cc4ffb2768a8b4d3b1aa</u>	- 0.00407959 BTC 	36.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-03 19:08:32	<u>9d943312289d52c1dadec2</u> <u>99b0b7866ba8d16371d7de</u> <u>22477d5eb7ee14ca2365</u>	- 0.00234758 BTC 	✓
			20.82 USD	
14	2019-11-22 16:51:12	<u>c2d43c18d5a9c1d230b516</u> <u>63ddeed02c0d1d75a42313</u> <u>3b1a13726ec261977068</u>	+ 0.00768057 BTC	✓
15	2019-11-22 16:51:12	<u>f7bb6f74b770def5e32cd5</u> <u>0006bcc9da916c13ffdc9d</u> <u>83660d1753d5d65a465d</u>	+ 0.00916098 BTC	✓
16	2019-11-21 23:16:12	<u>d435b8682cde2b5ff760c4</u> <u>4a987a2a6b1abe4d9853c7</u> <u>6cfb80767321bd3a4807</u>	+ 0.00016111 BTC	✓
17	2019-11-21 15:21:28	<u>33ba6f148e6ebbd75466da</u> <u>45719cd17e0bdc98abf6b8</u> <u>5bf0ca2867ca610646b4</u>	+ 0.00091275 BTC	✓
18	2019-11-21 14:50:51	<u>6b2eb9f0d89af4cd1dae18</u> <u>0aac4f3d10de396deb362b</u> <u>3b422ad205b7307acd99</u>	+ 0.00091275 BTC	✓
19	2019-11-21 14:50:51	<u>12e4ae5db4c43c6e9c82f5</u> <u>29fc123aeb3749538dbc05</u> <u>90fd61b000b3ffdfd193</u>	+ 0.00091275 BTC	✓
20	2019-10-30 17:25:35	<u>304820ba6a661ea52aef43</u> <u>3d24e6cf6ea5d8f5a25cdc</u> <u>2ffaafd53fa9f2e04db8</u>	- 0.09185606 BTC	✓
21	2019-10-30 15:57:28	<u>d794738591e830a82d412e</u> <u>fe16e468ea8471fd00d6d4</u> <u>5a628906f5989a2c53d9</u>	- 0.09262796 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 09:04:40	<u>176a591afaa0316c1010f4</u> <u>139ce4bb244ae0b31debc4</u> <u>94b0316e306c48780a5e</u>	- 0.19622318 BTC	✓
23	2019-10-26 14:27:13	<u>e57f8ad88e6ed0ef389799</u> <u>bf6f7ca0a8bf8f20e4c55a</u> <u>0dfa9c96605588ece565</u>	- 0.24564979 BTC	✓
24	2019-08-22 17:23:49	<u>9a0d265e906f6518300bff</u> <u>3cd00203cd18c5d0f09fd9</u> <u>4734286ef6d3e8c07dda</u>	+ 0.09262796 BTC	✓
25	2019-08-22 15:11:04	<u>a33afd8d4ade5844fa966c</u> <u>44746a0b86f30dd91eb71c</u> <u>4cdcd058a4911d5838a8</u>	+ 0.09185606 BTC	✓
26	2019-08-20 20:02:40	<u>ee382647faf2fa02752085</u> <u>cda71562e3cd62064b1652</u> <u>dfdf51d4d2e5dfc3aeaf</u>	+ 0.00100264 BTC	✓
27	2019-08-20 19:34:53	<u>a8ae015c543c91ee56dcd3</u> <u>2d7e639ebfa664321c1767</u> <u>dbef9d9a994229909211</u>	+ 0.00100264 BTC	✓
28	2019-08-20 17:07:23	<u>7c983aaedf59c62d840937</u> <u>dc831a4ffcef916753e365</u> <u>185b9280864df3553731</u>	+ 0.00100264 BTC	✓
29	2019-07-22 12:27:47	<u>0383657d0c2da7a20894e2</u> <u>f4fca0873eccf6c8c03f10</u> <u>c88a08bcc51d51aeb381</u>	+ 0.24564979 BTC	✓
30	2019-07-22 12:07:52	<u>4e57368f2229f107c4b19e</u> <u>b63d94f80a506f915a8f75</u> <u>e85f5e79830c25114428</u>	+ 0.19622318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 03:05:49	<u>dc668e44f7c5092a2c6483</u> <u>03c4ad4f1fc11596e6d325</u> <u>d061f04e2580227ce6b7</u>	+ 0.00407959 BTC	✓
32	2019-07-17 02:58:24	<u>4835a7d229e9dbf05bd550</u> <u>4f870c3a6659edc1ec2b21</u> <u>8cfa09e3b6416249f474</u>	+ 0.00234758 BTC	✓
33	2019-07-17 02:52:46	<u>0ad977012d08168ffa54e7</u> <u>104482ede14df832ee802d</u> <u>27a455028ca369b0063d</u>	+ 0.00230543 BTC	✓
34	2019-07-17 02:33:36	<u>76692c5ab255e66552aeed</u> <u>e19428a8cf91c144acf64f</u> <u>e33f05c7dddadc9aff34</u>	+ 0.00980200 BTC	✓
35	2019-07-17 02:33:36	<u>a2252b0413560d44ec4cde</u> <u>e544c9bfec620a36bfadde</u> <u>09a9a9df5628e1bc22c1</u>	+ 0.00407959 BTC	✓
36	2019-06-20 17:57:51	<u>6d6ad7b54db3b33e104f0d</u> <u>8a9fdd8b96aec20db57fa3</u> <u>5885a6f3ccddb3afa9b4</u>	- 0.26667327 BTC	✓
37	2019-06-20 09:53:10	<u>5ec457e4d81cd97d2fe2f0</u> <u>d21b7f2632a390e1e23057</u> <u>455be300deddf3d34610</u>	- 0.02360190 BTC	✓
38	2019-06-20 07:26:02	<u>aedabacd589427d160e429</u> <u>7919ae88510a7282173ff3</u> <u>df72a0383273b3e31a69</u>	+ 0.26667327 BTC	✓
39	2019-06-20 05:38:00	<u>cb9b33163c2c2ad52fa485</u> <u>7ac86a1a7f45cf30483a96</u> <u>4075d4fd9ba92b003381</u>	+ 0.02360190 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 07:39:52	<u>8e013256cd80bb8f3914aa</u> <u>a89c157bbd3b887204c006</u> <u>9c6e48dc1db097a01ae9</u>	- 0.09466463 BTC	✓
41	2019-06-13 04:41:19	<u>d024d6883805e59475fd2a</u> <u>d43f3bddf5e4f71fc9e128</u> <u>91012e5afb735c5fd7a2</u>	+ 0.09466463 BTC	✓
42	2019-06-11 11:53:37	<u>38a0d5d35f08feecf4e932</u> <u>789c97a12c7d205d7fe659</u> <u>a7e1631e948db3d0f5a3</u>	- 0.12875719 BTC	✓
43	2019-06-11 11:08:07	<u>77ec2006dee83f4c79ca27</u> <u>3ffda9b9da458e03e7176f</u> <u>7a6c70841fce3d0a81a8</u>	+ 0.12875719 BTC	✓

\* USD values displayed at the time of transaction

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