

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KpviNUL5tkFwEsdDCJDC1WmwFoxu4XKL</u>
TOTAL RECEIVED	2.10924466 BTC
	133,159.46 USD
TOTAL SEND	2.10924466 BTC
	133,159.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-15 10:48:00	<u>6fd876c094583db9be8473</u> <u>2483a8a13b296935465a6c</u> <u>ab8a2fb27df6773cf346</u>	- 0.01567235 BTC	
			138.25 USD	
2	2020-01-15 10:48:00	<u>6fd876c094583db9be8473</u> <u>2483a8a13b296935465a6c</u> <u>ab8a2fb27df6773cf346</u>	- 0.00870432 BTC	
			76.78 USD	
3	2020-01-15 10:48:00	<u>6fd876c094583db9be8473</u> <u>2483a8a13b296935465a6c</u> <u>ab8a2fb27df6773cf346</u>	- 0.00704559 BTC	
			62.15 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-01-15 10:48:00	<u>6fd876c094583db9be8473</u> <u>2483a8a13b296935465a6c</u> <u>ab8a2fb27df6773cf346</u>	- 0.01506001 BTC 	✓
			132.85 USD	
5	2020-01-15 10:48:00	<u>6fd876c094583db9be8473</u> <u>2483a8a13b296935465a6c</u> <u>ab8a2fb27df6773cf346</u>	- 0.00568267 BTC 	✓
			50.12 USD	
6	2020-01-15 10:48:00	<u>6fd876c094583db9be8473</u> <u>2483a8a13b296935465a6c</u> <u>ab8a2fb27df6773cf346</u>	- 0.00735577 BTC 	✓
			64.88 USD	
7	2019-09-23 01:57:25	<u>31533a19fdad6122f1b544</u> <u>a30782166d97ca747c8e4a</u> <u>3eeecd4276ddf39dce27</u>	+ 0.00735577 BTC	✓
8	2019-08-22 03:21:37	<u>f1c2a4e249a49f5747fe5a</u> <u>0a61607d459b5f5838164a</u> <u>5021f84d43e6699fdbe1</u>	+ 0.01567235 BTC	✓
9	2019-07-05 02:06:02	<u>3d42a503fb0f691ff9d341</u> <u>5b174388721587187b64aa</u> <u>07ebcfa9126606e180bf</u>	+ 0.01506001 BTC	✓
10	2019-06-17 02:35:06	<u>36d35f9a303faf9ba569e3</u> <u>f627035e01436e3687d963</u> <u>62d39242ce7b7cf523e8</u>	+ 0.00568267 BTC	✓
11	2019-06-10 02:41:52	<u>c448943020ddce3d225ec4</u> <u>41a4a1d12d21cfd89042e1</u> <u>6b731e6c1c0f269c24e0</u>	+ 0.00704559 BTC	✓
12	2019-06-03 01:30:10	<u>e9c452daae1d2b0761f571</u> <u>0864e1d2c4ef97ccc19346</u> <u>5cc8ff5cf20c5805f09e</u>	+ 0.00870432 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 07:00:40	<u>f62a06ee1e3e7743470d01</u> <u>c07b659ec06222cba29f23</u> <u>87f4fb9666a22315757c</u>	- 0.00908422 BTC	✓
14	2019-05-29 07:00:40	<u>f62a06ee1e3e7743470d01</u> <u>c07b659ec06222cba29f23</u> <u>87f4fb9666a22315757c</u>	- 0.00762325 BTC	✓
15	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a</u> <u>97dde6013eb569913781e2</u> <u>be0f7ece99d4fad3d18d</u>	+ 0.00762325 BTC	✓
16	2019-05-17 02:57:19	<u>cffd3ad45b75a1d153cf0b</u> <u>3d4dacce39fb49f333a810</u> <u>ec84fb2ef92af468b188</u>	+ 0.00908422 BTC	✓
17	2019-05-16 07:50:18	<u>c426762171264a540adadf</u> <u>68ca9c02be8c472bc75efe</u> <u>c4c703f4dfa34653e764</u>	- 0.01281776 BTC	✓
18	2019-05-16 07:50:18	<u>c426762171264a540adadf</u> <u>68ca9c02be8c472bc75efe</u> <u>c4c703f4dfa34653e764</u>	- 0.00938688 BTC	✓
19	2019-05-16 07:50:18	<u>c426762171264a540adadf</u> <u>68ca9c02be8c472bc75efe</u> <u>c4c703f4dfa34653e764</u>	- 0.01081184 BTC	✓
20	2019-05-09 05:38:33	<u>33d5ba5d58662a97dd7af3</u> <u>95ce0707b91040f3a12ef6</u> <u>4641d6ac593df05be6dd</u>	+ 0.01081184 BTC	✓
21	2019-04-30 22:56:51	<u>6c63762de509bb5f677e3d</u> <u>688038951e2adff4cacd9a</u> <u>db440016024f4805ea68</u>	+ 0.01281776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-23 01:30:00	<u>660c0e11400e5f17869090</u> <u>8d7a154b95d795f0286e33</u> <u>e84e22cd6c424bc02c95</u>	+ 0.00938688 BTC	✓
23	2019-04-15 08:39:05	<u>11a57927bd02b893c8e741</u> <u>dd1993d7a5febf03b172ff</u> <u>45619002f078ccb91cbe</u>	- 2.00000000 BTC	✓
24	2019-04-14 13:55:35	<u>2280bef4fdf41b603e9c39</u> <u>a61a08d38a422d07ffe408</u> <u>c748d6e888f39ace2b73</u>	+ 2.00000000 BTC	✓

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