

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:33 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13MDv146dHgRZJjTM3esCaqfYWKF7KmiqG</u>
TOTAL RECEIVED	0.01644370 BTC
	1,037.36 USD
TOTAL SEND	0.01568845 BTC
	989.72 USD

Token	Balance
Bitcoin	0.00075525 BTC
	47.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 12:44:49	<u>29e7c52ef38034360dcc72</u> <u>3575b57ae9e3f5c459df78</u> <u>212d9a5b51e1a1f48ab5</u>	+ 0.00032135 BTC	
			7.71 USD	
2	2021-10-29 12:01:59	<u>b1f2bd38638915587e24fe</u> <u>46f48989fed8da21e4aa2d</u> <u>0b923395f30fe92daad2</u>	+ 0.00007485 BTC	
			4.65 USD	
3	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00012083 BTC	
			1.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00044184 BTC 4.04 USD		✓
5	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00025150 BTC 2.30 USD		✓
6	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00020044 BTC 1.83 USD		✓
7	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00014034 BTC 1.28 USD		✓
8	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00017021 BTC 1.55 USD		✓
9	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00018571 BTC 1.70 USD		✓
10	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00251896 BTC 23.07 USD		✓
11	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00011007 BTC 1.00 USD		✓
12	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00082903 BTC 7.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00152930 BTC 14.00 USD		✓
14	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00010314 BTC 0.94 USD		✓
15	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00089113 BTC 8.16 USD		✓
16	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00106575 BTC 9.76 USD		✓
17	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00234950 BTC 21.52 USD		✓
18	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00032936 BTC 3.01 USD		✓
19	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00030022 BTC 2.75 USD		✓
20	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00016695 BTC 1.52 USD		✓
21	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00023029 BTC 2.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00101937 BTC 	9.33 USD	✓
23	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00031271 BTC 	2.86 USD	✓
24	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00015655 BTC 	1.43 USD	✓
25	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00013529 BTC 	1.23 USD	✓
26	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00051847 BTC 	4.74 USD	✓
27	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00010331 BTC 	0.94 USD	✓
28	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00030031 BTC 	2.75 USD	✓
29	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00100226 BTC 	9.18 USD	✓
30	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00010283 BTC 	0.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-20 11:57:11	<u>bc8fe3f7d1acbec42d8ef8</u> <u>9783f2902a27da616d8fce</u> <u>d29099249aa58ff52b83</u>	- 0.00010278 BTC 0.94 USD		✓
32	2020-05-16 15:26:10	<u>43734b2aabb9b0f1b617cb</u> <u>d2fced6f5efe54b22de458</u> <u>64fc476c215a06026c01</u>	+ 0.00031271 BTC 3.02 USD		✓
33	2020-05-10 20:59:18	<u>90a3ee9a2caa6c207079e5</u> <u>6514a76ef8d89e92a151c6</u> <u>7b4a86e1f298d26ab502</u>	+ 0.00011007 BTC 0.94 USD		✓
34	2019-12-01 21:17:52	<u>4c75d6939195688d720826</u> <u>24cfcb2ecb979d80cbab12</u> <u>edbc5250c44d7dfc67a4</u>	+ 0.00101937 BTC 7.43 USD		✓
35	2019-09-05 06:44:05	<u>88aa14cd12c077d82d52cc</u> <u>15eeb9822be4ba3bca3eee</u> <u>ff2e6d69279920cac133</u>	+ 0.00010314 BTC		✓
36	2019-06-17 00:02:45	<u>68e401674fb19c7662f3dd</u> <u>a8f41a9f2c12ebe5b944c4</u> <u>abdd989ecbc372fed720</u>	+ 0.00234950 BTC		✓
37	2019-03-22 08:04:58	<u>d1ea38ee7cb83ca2c5fe5f</u> <u>2251f2b029a5348962963a</u> <u>8fdc727391aeef82d4ad</u>	+ 0.00025150 BTC		✓
38	2018-09-01 10:32:30	<u>d005dabdc7ece8477d7bf3</u> <u>d5c0b6fcfb8811c50e6f38</u> <u>3ccf276d44c6fedb0b21</u>	+ 0.00020044 BTC		✓
39	2018-08-29 14:02:44	<u>116f1ed04997a909ad84bf</u> <u>58d106c3c08c9e0280abf8</u> <u>1efb9648b2d5bbeebb46</u>	+ 0.00010283 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 02:10:51	<u>e3dc2535116efe9f61dbd1</u> <u>4d23dcceb83ee3a7482ee2</u> <u>2115b904f21fc5c26525</u>	+ 0.00012083 BTC	✓
41	2018-05-08 10:12:54	<u>a1448b55a73ddef1766eec</u> <u>973d81883fda502ffc8d89</u> <u>5d836c65ec20eee3bc93</u>	+ 0.00251896 BTC	✓
42	2018-01-20 18:11:41	<u>d64aaf53102625390dd045</u> <u>7de9b1a6c0d6d13c08e14c</u> <u>9f785b2f6107cf7978db</u>	+ 0.00044184 BTC	✓
43	2017-04-09 21:01:15	<u>5e2f50158d7f174a95285a</u> <u>816468c8ad99fabb68cebd</u> <u>4378b12ed23dd116632c</u>	+ 0.00030022 BTC	✓
44	2016-08-07 20:10:50	<u>6078a8dd7a1d5cb4da1d29</u> <u>853a7f58bab3668f59c563</u> <u>7b8e9a60bccec28e9202</u>	+ 0.00032936 BTC	✓
45	2016-07-30 23:20:30	<u>da4d3f241e78661a6d28df</u> <u>ae88a0c79824b0cf25e386</u> <u>a8180b88375b4c18bd0a</u>	+ 0.00003050 BTC	✓
46	2016-05-29 22:58:25	<u>20ed27bf81d2660de51d0b</u> <u>71288ad49db74312f568a6</u> <u>4aa9d0cbde169cdf55c0</u>	+ 0.00030031 BTC	✓
47	2016-01-24 16:42:10	<u>106c8659f2314247ec7ece</u> <u>2df6f2c7f009d15bf72620</u> <u>4fc03878573e1ad1f2e9</u>	+ 0.00010278 BTC	✓
48	2016-01-17 16:20:04	<u>2b0d8a17e954a6b4b17691</u> <u>17f7846510273627857b97</u> <u>a5ea67dfa017cf0182fc</u>	+ 0.00013529 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-10 15:53:36	<u>53c694a1ca7ef062e07c1c</u> <u>713e5f8ec7296491c04081</u> <u>7d05fe630fe5c1d485a1</u>	+ 0.00023029 BTC	✓
50	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00015655 BTC	✓
51	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00016695 BTC	✓
52	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00017021 BTC	✓
53	2015-12-07 16:00:27	<u>1d80726c90d925fa0d3133</u> <u>3518ec9b6c7c55f4a50084</u> <u>906fe56823c277b1bbaa</u>	+ 0.00100226 BTC	✓
54	2015-12-07 04:32:49	<u>8509c112031ab2a3d8a5ee</u> <u>10388f2703a6d172bf5af1</u> <u>6657d36aaa34c6aba0aa</u>	+ 0.00089113 BTC	✓
55	2015-12-06 17:30:25	<u>b595fcbd9e70b579197ded</u> <u>7c15aa0ceb09bc2856a0ae</u> <u>3e6ea7b3d890f95a34f5</u>	+ 0.00018571 BTC	✓
56	2015-11-22 18:50:19	<u>273917c82e821e0985e9a3</u> <u>9eb0da66736eccc223f91a</u> <u>253a5c906e7a410bcb7d</u>	+ 0.00010331 BTC	✓
57	2015-11-15 15:43:55	<u>c5f75e56309a1c19bd3810</u> <u>2a1d124b5e418686d7395e</u> <u>12b678506d0f14da5e5a</u>	+ 0.00014034 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-10 09:10:10	<u>96c885b6d2b153774de5d4</u> <u>e5b9c87f3037179bab678d</u> <u>129f7f0c8c4cdd5648fc</u>	+ 0.00007112 BTC	✓
59	2015-11-08 16:16:37	<u>890b701c4ba7608916d7ec</u> <u>70d22863ca93cda53c96e5</u> <u>8345a35597439c4713c5</u>	+ 0.00152930 BTC	✓
60	2015-11-02 02:37:07	<u>d7a8dbaac7672a4ddc55b7</u> <u>707c56a413d7ad8d6961c7</u> <u>a24f68e2706db894292a</u>	+ 0.00006016 BTC	✓
61	2015-10-30 08:59:47	<u>1a56813a4adfabc14750c8</u> <u>9c5123e45b03b7f46ed4df</u> <u>2c0aad2da8488f6d2968</u>	+ 0.00006416 BTC	✓
62	2015-10-28 09:26:33	<u>56af7dda240cb05d90b89e</u> <u>b511db5a4f0117adb624cc</u> <u>a8afc18bf61fb431a8d7</u>	+ 0.00006567 BTC	✓
63	2015-10-23 09:38:16	<u>9ddebd3ffe684bb8d21649</u> <u>0464c1e64e57c7a35c1c0a</u> <u>2c7a5bb272c86bcd2387</u>	+ 0.00006744 BTC	✓
64	2015-10-19 04:01:06	<u>70ccc8a830efd2129990dc</u> <u>c09fb040e0e55cbe2ad792</u> <u>c5a3ab8ad67deca18e9e</u>	+ 0.00106575 BTC	✓
65	2015-09-28 04:27:58	<u>8e743d5edbe4d0955b25d4</u> <u>c905cdf82b8fbae10ee042</u> <u>d950432d6a17cb8ad7cb</u>	+ 0.00082903 BTC	✓
66	2015-09-18 02:11:17	<u>29be969a46fb140bab8790</u> <u>49624fbf4430380d8f2e5d</u> <u>979ee054af0ff31f2861</u>	+ 0.00051847 BTC	✓

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