

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Mghf53yTAVpHs7B17DvH6kouf3z9rMP7</u>
TOTAL RECEIVED	1.13276814 BTC
	71,303.80 USD
TOTAL SEND	1.13276814 BTC
	71,303.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-05-10 03:56:45	<u>7b23c2e635853375b68f7c c6e85748234b817a649c36 d9548c5b95f76705f6c3</u>	- 0.00794859 BTC 461.57 USD	
2	2021-05-09 23:06:00	<u>4ecc388a6b87d684679dba 79e91b644bb0d01b794e0d 9d696a07025736377a34</u>	+ 0.00794859 BTC 461.57 USD	
3	2021-04-24 16:53:29	<u>98e2205e889f96f0f050ff 5f9822d10f470458383804 21f2581e2478e7d51982</u>	- 0.00129235 BTC 64.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-24 14:55:58	<u>ed98ee1d9a9f8134d41bb7</u> <u>17547f51510e1ca431c6e5</u> <u>44ddbc4f5e34bf28dd42</u>	+ 0.00129235 BTC 64.67 USD		✓
5	2021-04-12 05:39:22	<u>24239c8835298f2db6b2d1</u> <u>8a72395fff36eb3b9ac670</u> <u>62b92be45d5518e49702</u>	- 0.00260851 BTC 156.14 USD		✓
6	2021-04-12 05:39:22	<u>24239c8835298f2db6b2d1</u> <u>8a72395fff36eb3b9ac670</u> <u>62b92be45d5518e49702</u>	- 0.00258047 BTC 154.46 USD		✓
7	2021-04-12 05:39:22	<u>24239c8835298f2db6b2d1</u> <u>8a72395fff36eb3b9ac670</u> <u>62b92be45d5518e49702</u>	- 0.00271224 BTC 162.35 USD		✓
8	2021-04-12 04:35:32	<u>ec70137d3d32a1bcf78595</u> <u>207573698b70261c870049</u> <u>fa82ee88ce504dc044e6</u>	+ 0.00260851 BTC 156.14 USD		✓
9	2021-04-12 04:21:49	<u>db6e73eade3e4373ea89ae</u> <u>00c3d86414592cad18479e</u> <u>da5c1fcf1811a5745e62</u>	+ 0.00258047 BTC 154.46 USD		✓
10	2021-04-12 03:15:42	<u>7d7c7b82ea4ca036275117</u> <u>39240129a1210ad6b870f7</u> <u>66906654e4465b49f807</u>	+ 0.00271224 BTC 162.35 USD		✓
11	2021-03-14 22:49:34	<u>acc76ac3fa7f750eafc02a</u> <u>bdff45675d0d14e093d619</u> <u>0b16c56d43e2e1bd5ec2</u>	- 0.00394037 BTC 219.10 USD		✓
12	2021-03-14 22:49:34	<u>acc76ac3fa7f750eafc02a</u> <u>bdff45675d0d14e093d619</u> <u>0b16c56d43e2e1bd5ec2</u>	- 0.00246114 BTC 136.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-13 21:54:28	<u>caaf29974833e8c9714e55</u> <u>9ab7cdb9509baf5438c56b</u> <u>fc17c0f686b5c6d17b27</u>	+ 0.00246114 145.12 USD	BTC 	✓
14	2021-03-05 09:15:38	<u>e9d338b7c1cddb6c0e88e5</u> <u>520f69e1883c728f2748b6</u> <u>63c6bbeef01bb38691141</u>	- 0.00345404 168.39 USD	BTC 	✓
15	2021-03-05 07:14:57	<u>480f3667d4f9b7b406b341</u> <u>84b95d4c2dde7a87162f08</u> <u>3410f2285140a86c74c4</u>	+ 0.00345404 168.39 USD	BTC 	✓
16	2021-02-27 10:24:07	<u>4dbb37d7d38b04ca92a046</u> <u>20620b80d0c6e739d074c7</u> <u>64ba4392cd5af9707afb</u>	- 0.00286947 132.30 USD	BTC 	✓
17	2021-02-18 03:49:25	<u>d60f0e92b8f0cae2252767</u> <u>6ba792c3323e3b60a9cc12</u> <u>4e32ecd52d826d92fe75</u>	+ 0.00394037 203.13 USD	BTC 	✓
18	2021-02-18 01:14:15	<u>994c1d38935535afa2e2a0</u> <u>5f486cd2f2cb21b2d3942b</u> <u>e6434e8897b6a5c52cc2</u>	+ 0.00286947 147.92 USD	BTC 	✓
19	2021-02-14 03:37:08	<u>658718cc2630dc9d94b40f</u> <u>17e54bd549ef97454ecab1</u> <u>6b878fc2b296b622e6b8</u>	- 0.00396731 192.72 USD	BTC 	✓
20	2021-02-10 19:04:31	<u>ed4e1e7534a0c8b18039a7</u> <u>45a5c5421d62970a0db141</u> <u>e5d9bf355d8dcfac9a97</u>	+ 0.00396731 190.30 USD	BTC 	✓
21	2021-01-27 22:55:12	<u>e430c34dcf61e46c36131e</u> <u>db5e20b19e097dd200471f</u> <u>97b934527d7a7f77d2db</u>	- 0.00647669 216.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 21:59:22	<u>7bf44db01e0c0537b4ee96</u> <u>eb37267bf17b8d4bb4ad84</u> <u>16fec6a75f20bad0decf</u>	+ 0.00647669 216.09	BTC 	
23	2021-01-22 07:23:21	<u>b20c7477a6b8402c084b05</u> <u>4070eb77e8674b4b384017</u> <u>ba8509807f4a7b38d310</u>	- 0.00248343 81.81	BTC 	
24	2021-01-20 22:33:28	<u>2fbd2264c69ee6c8d71eca</u> <u>6fb395c9bf0f0fb66bbdb3</u> <u>9b27a3b9f0f1e022a08c</u>	+ 0.00248343 76.61	BTC 	
25	2021-01-17 14:08:04	<u>6a5c25d9110b473a522e0e</u> <u>c89f7bfec120887ace8d2c</u> <u>2f808f9b25535877036f</u>	- 0.00263252 96.43	BTC 	
26	2021-01-14 00:11:54	<u>f4f7014d788b4d60370af7</u> <u>e7450a3320f78c856bdfb5</u> <u>5eb7f572ef468807dd45</u>	+ 0.00263252 103.04	BTC 	
27	2020-12-31 22:53:56	<u>6f2d735a239c824d9e07ee</u> <u>265eb725bab4298c4d833c</u> <u>bbd48621cf2fa3b9ff97</u>	- 0.00215603 63.24	BTC 	
28	2020-12-31 01:18:58	<u>3f0f56b8fe76a6319be12b</u> <u>7405a10a0aa139550953f0</u> <u>f906716d2838951a4763</u>	+ 0.00215603 62.36	BTC 	
29	2020-12-29 09:22:57	<u>074a695c2b830b072ac701</u> <u>06b8ca44137c5e9c653bc1</u> <u>8427e102edc24439bf83</u>	- 0.00632717 173.26	BTC 	
30	2020-12-28 15:04:01	<u>90507946bae0124439900a</u> <u>f3238e41cdd7039bb6acc9</u> <u>50ec2b69fd400fa5563f</u>	+ 0.00632717 173.26	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-22 03:31:38	<u>f88c7c4eaaab65bbcf7cc9483025214f9aa672ebadb690c26c2814c0f090646e</u>	- 0.00782117 186.22 USD	BTC 	✓
32	2020-12-22 02:53:04	<u>24f764afa344fad54e1bb6d6b65e252dd132edcf4aca8b0d84a5b0711e08c940</u>	+ 0.00782117 186.22 USD	BTC 	✓
33	2020-12-16 07:13:12	<u>f13471723560e0e96ab701a9540665077b596af3d4564a2ecfeceaa51a9be8d8</u>	- 0.00446450 95.25 USD	BTC 	✓
34	2020-12-16 04:12:43	<u>8e8c4a3e02c7aef7f0908f3e05070784df1d6c9483cdc340867a1187ab008ff</u>	+ 0.00446450 95.25 USD	BTC 	✓
35	2020-12-11 05:34:08	<u>d0457819aa46237cb227b581153cb4d5c34465c4b5b686261720ea3ee09325b0</u>	- 0.00321457 57.97 USD	BTC 	✓
36	2020-12-09 14:53:30	<u>008c9c2106659f5caa3eaf72a198c67ad18941e77a4645d48ca1040e9ba22d5c</u>	+ 0.00321457 58.68 USD	BTC 	✓
37	2020-12-07 02:58:29	<u>ed3c8e18c94bd396a936f0c5773e2bbe3a445fdb7141982e770c49468c480afe</u>	- 0.00297683 57.05 USD	BTC 	✓
38	2020-12-06 21:44:12	<u>a84c1630f3734ac99dd921ffaec1122f1b32a43a2e40d8fbf6d6df3290f07232</u>	+ 0.00297683 57.05 USD	BTC 	✓
39	2020-12-04 01:17:40	<u>da652916e061a77ca30f9d3b2f27154d33c690ddf5aa59ecd50dae2c43984237</u>	- 0.00722071 134.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-03 13:35:09	<u>c1f9354270c54754b8b3cd</u> <u>fdbdacd44a962c812e66ef</u> <u>c7110d6236ab86e58853</u>	+ 0.00722071 134.66 USD	BTC 	✓
41	2020-11-26 17:19:24	<u>0d387c18c54e242f407536</u> <u>21254300d37e132c65935b</u> <u>b86de06c0ecbd48e5f12</u>	- 0.01565307 268.28 USD	BTC 	✓
42	2020-11-26 16:58:08	<u>582ef9ccce3b3760e65c6c</u> <u>8cefb66d864985977c8fd7</u> <u>18b285dacb18f69a61a8</u>	+ 0.01565307 268.28 USD	BTC 	✓
43	2020-11-25 09:19:31	<u>0fa477ee727d25ed84db9f</u> <u>4a5ca96097c8e0aa0a9fec</u> <u>e69cbae192e5a5607553</u>	- 0.00718261 134.45 USD	BTC 	✓
44	2020-11-25 08:49:14	<u>d13b12d26e642ec8f4b3ec</u> <u>f5fd91dd779062f7d9b6a8</u> <u>f506f54549efb2e18612</u>	+ 0.00718261 134.45 USD	BTC 	✓
45	2020-11-18 02:39:31	<u>19d267f81030e813b09e02</u> <u>c780414ddd90d477d866a7</u> <u>4cd5e938b1dc51d04cdd</u>	- 0.00521691 92.73 USD	BTC 	✓
46	2020-11-17 15:55:31	<u>907fea3ba04dec33eb430a</u> <u>ce4a02aafb45f6f4450e78</u> <u>9433e8cd850c843164a6</u>	+ 0.00521691 92.73 USD	BTC 	✓
47	2020-11-11 02:42:30	<u>ae4c6a39e6aabc5ab7389c</u> <u>665034315a301e6b963519</u> <u>a4a43a2fd0c17b821fa4</u>	- 0.00000547 0.08 USD	BTC 	✓
48	2020-11-07 22:36:47	<u>9d2bb1f4e103cab2b0eca0</u> <u>67abd7ffba00d62375afa0</u> <u>95b2106761280e83a745</u>	- 0.00878756 135.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-06 21:35:31	<u>b3e7481f0a9e643d7d703a5f104b0d67b18b8a56c192ffa81ba273dba8b152f7</u>	+ 0.00000547 0.08 USD	BTC 	✓
50	2020-11-06 19:58:36	<u>bae2b108b54432f67107ee8d3c976f8500a9026f5438c4a6738e6c42d1e51678</u>	+ 0.00878756 130.21 USD	BTC 	✓
51	2020-11-04 15:28:52	<u>0080beee4672938648017ba85ab434afc4b68ed8b34872faa898984f31658eff</u>	- 0.01805590 281.49 USD	BTC 	✓
52	2020-11-04 15:28:52	<u>0080beee4672938648017ba85ab434afc4b68ed8b34872faa898984f31658eff</u>	- 0.00896095 139.70 USD	BTC 	✓
53	2020-11-04 02:05:49	<u>6ebbf5604d2839163a65b07a4d3c2de2e7f52711a27d5111dab297467cc4922f</u>	+ 0.00896095 126.74 USD	BTC 	✓
54	2020-11-04 01:58:26	<u>363e7c7f9ffefb53323e8c3f30ae6fd75758581904520e4eb4a1bc78da039733</u>	+ 0.01805590 255.38 USD	BTC 	✓
55	2020-04-06 14:35:42	<u>1ce685bee74e55241a7215d07f77aab075def7974481004aeb3411f0c6979716</u>	- 0.14441673 1,039.41 USD	BTC 	✓
56	2020-04-06 13:18:42	<u>5baf0fc0beeee9975e9e4e8ab692a3e1228f09d2f885af53ad94e72f6f6322bb</u>	+ 0.14441673 1,039.41 USD	BTC 	✓
57	2020-03-12 18:34:19	<u>75d60c3e92e1d0a8c5e8d0269e6221e577e9fd181eed46d7ee3cb828b2a8a583</u>	- 0.00491133 27.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-12 18:24:23	<u>f892fbadeccbf11bcc53e526adf78d0a48616d89c6ad969e3941b71595270afd</u>	+ 0.00491133 27.39 USD	BTC	✓
59	2020-02-14 00:02:55	<u>e8d0b1a9db451b2cb1900155d5ecf352fe80d5d8979d65eb9d33d254ba8965c8</u>	- 0.00495474 51.25 USD	BTC	✓
60	2020-02-13 21:03:18	<u>ed67bec005793cd1c6c3472aaca8f2c5c13a5d630069e8c3afbf609a96807828</u>	+ 0.00495474 51.25 USD	BTC	✓
61	2020-01-16 09:01:32	<u>27179f1c9992e8748584d2c532671ac7dc9ace3e5d6e818f8397e13fe0606743</u>	- 0.00491212 42.83 USD	BTC	✓
62	2020-01-16 07:16:04	<u>cec89ccd9c0d4c2ad09920613cfd9c735981c449abd8908b8b35e891edca088</u>	+ 0.00491212 42.83 USD	BTC	✓
63	2019-12-22 19:01:12	<u>230df5db0a76529b6738df5a5ddb2bdb3b12e1da0740a4814515b48bd922f13c</u>	- 0.00495900 36.28 USD	BTC	✓
64	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.00495900 37.19 USD	BTC	✓
65	2019-05-14 10:09:50	<u>27797160246e993e9b14e35807c730e1d9ec826825afc1a93a686bdbfc0f346f</u>	- 0.00493537 BTC	BTC	✓
66	2019-05-14 07:05:36	<u>ff2ca27e9dd7fc1c06e69067e39103756a07e47319ab170c6e6e54748830bb97</u>	+ 0.00493537 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-08 18:51:25	<u>4d9919774fcd7acc9bbf8e</u> <u>5d501d81e2766a36f96a7e</u> <u>cdc079c3c018fcf8b062</u>	- 0.00498165 BTC	✓
68	2019-03-08 13:36:51	<u>117e70eac042a166028365</u> <u>032ecdffd6ba02b538d7efd</u> <u>ec4c85ee6158f1057fff</u>	+ 0.00498165 BTC	✓
69	2019-02-17 20:10:49	<u>f1593e1877fb8cba2a225c</u> <u>38a4c359cfb383919b412b</u> <u>c9f5b61f91e79419248f</u>	- 0.00491607 BTC	✓
70	2019-02-17 14:07:20	<u>e67f34101409ddcc787216</u> <u>83aab39d5e6f1c27be2a1c</u> <u>7a102457ab4c5e98d69e</u>	+ 0.00491607 BTC	✓
71	2019-02-01 10:12:12	<u>17908c67f62d4e1afff044</u> <u>08930c329e48a63f67b2ee</u> <u>4f2ce3a6f28ed13b4190</u>	- 0.00492039 BTC	✓
72	2019-02-01 09:10:17	<u>dff4af1ee398c222b963a9</u> <u>741efbe5693ad7dd4b63b8</u> <u>ca977a19779b6fb1e62c</u>	+ 0.00492039 BTC	✓
73	2019-01-10 06:21:50	<u>80b2dae25624dab4e10abf</u> <u>dd1892aabdbab38e54e1c1</u> <u>6f7de0c6d3ce247fa0dc</u>	- 0.00491698 BTC	✓
74	2019-01-10 05:14:23	<u>983e98c15bc1924665af6f</u> <u>2c8aee89f391e6aa0bfd59</u> <u>6f3e282c751f47e109b2</u>	+ 0.00491698 BTC	✓
75	2018-11-22 10:28:33	<u>6e4b3b4bb3291529a5bbb5</u> <u>3f3a50bb634899861f7e85</u> <u>40fbfa061fe96213f761</u>	- 0.35460993 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-22 09:59:27	<u>dbcd3100ab229979ff4893</u> <u>9c77d57584dbb86440107d</u> <u>fb4e51401b4b5b610df</u>	+ 0.35460993 BTC	✓
77	2018-10-22 02:28:57	<u>41eb65c52b17e10ec0a6b0</u> <u>5cf7dca0588b8c44144c80</u> <u>54fe26446adc1f4bd807</u>	- 0.12302544 BTC	✓
78	2018-10-22 01:22:55	<u>d615d116c01bf9812b8089</u> <u>8887798ee6bdd61ba9b093</u> <u>5513c8901ea1ad706724</u>	+ 0.12302544 BTC	✓
79	2018-09-22 14:10:58	<u>6d44b88995d1a18adcb63e</u> <u>490518cf44a573866e53a2</u> <u>c68cf28c4e206b718fb2</u>	- 0.11978702 BTC	✓
80	2018-09-22 08:36:24	<u>77ff90b16474f8255d8caf</u> <u>c27555b4a1186b5c039181</u> <u>0657648d15b8df6baeef</u>	+ 0.11978702 BTC	✓
81	2018-08-21 19:10:44	<u>2ee1a270c3a015239015a9</u> <u>99bc3cd574e515f81d97ee</u> <u>330524ac699070e93a75</u>	- 0.12452156 BTC	✓
82	2018-08-21 15:47:59	<u>37d56eb252f1a1e878c1dc</u> <u>974858a5d3ac3641e74614</u> <u>0879e67478dbc9e50731</u>	+ 0.12452156 BTC	✓
83	2018-07-20 11:51:48	<u>ea454131caa2ccb9cc23c0</u> <u>527a61ac88f7c1d9bbd810</u> <u>622a26119a21bab1b77b</u>	- 0.07852923 BTC	✓
84	2018-07-20 09:54:40	<u>0009e4570f2bd16e040901</u> <u>e54c77de7886a2b386a7cf</u> <u>10c9eb7350c5e6224c90</u>	+ 0.07852923 BTC	✓

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