

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Mj451bf5DexpfQxPuArZktdmkARjEZDQ</u>
TOTAL RECEIVED	0.03159139 BTC
	1,988.56 USD
TOTAL SEND	0.03146414 BTC
	1,980.55 USD

Token	Balance
Bitcoin	0.00012725 BTC
	8.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6d c447de0f1a3d90a0be882b be549a2a65ee2167d1a6</u>	+ 0.00002199 BTC 1.02 USD	
2	2021-05-09 07:47:33	<u>e9833cc3760d903cbde1ed c93dfe99f50239d4c16040 8bb0ef46b0e01cecac09</u>	+ 0.00006339 BTC 3.69 USD	
3	2021-03-19 06:22:07	<u>ca023d9b8deaa5283e66c9 3ca7cffeef15adf870f9a0 7b11260404e98ce99c3a</u>	+ 0.00004187 BTC 2.42 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 16:48:42	<u>d40181f2a217c3110563a89dd001111c4290e1501d54c7351e9cc8ac50bbcda8</u>	- 0.00030197 BTC	✓
5	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072583f616cef59637c011d2ff5f8cfed2334250d39cf</u>	+ 0.00030197 BTC	✓
6	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29cfdae57563ece3f991864da6e22003eb5f853e7590</u>	- 0.00013834 BTC	✓
7	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c1554f2ac75eb81687d37f674ff6dafe5ba37dad7c9</u>	+ 0.00013834 BTC	✓
8	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00008541 BTC	✓
9	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e208383edb6184bd20f2f64fdf50e6653077dceea3a</u>	+ 0.00008541 BTC	✓
10	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98979ac63adf15e03b4c6b3556c8651a7a076966010d</u>	- 0.00018779 BTC	✓
11	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8713177f2ee2947dc58269490c0d4b4b1743d044b05</u>	+ 0.00018779 BTC	✓
12	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171e0b985c2aacddeb550f81e78f3c2ff498fbe33d228</u>	- 0.00014564 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00014564 BTC	✓
14	2019-05-22 17:26:33	<u>e8818ee22461ef4408c47f</u> <u>9ace6cf8e735c3941343e5</u> <u>9555e96ceef69c8e0093</u>	- 0.00006253 BTC	✓
15	2019-05-22 17:26:33	<u>e8818ee22461ef4408c47f</u> <u>9ace6cf8e735c3941343e5</u> <u>9555e96ceef69c8e0093</u>	- 0.00001051 BTC	✓
16	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00006253 BTC	✓
17	2019-05-18 22:22:28	<u>ca2f4e438dfe7c83a6e152</u> <u>37d7c21dad3259b1f22f94</u> <u>fb286482de3a2c1e503b</u>	+ 0.00001051 BTC	✓
18	2017-11-19 22:07:31	<u>9309a1ccdacc57f7085389</u> <u>42affcdf56b81e7ddba886</u> <u>4e2157a958a9c0748d0d</u>	- 0.00197189 BTC	✓
19	2017-11-19 06:45:24	<u>b6fb4d55200b991969977b</u> <u>e18e9ea8e53e8c1a37ee73</u> <u>45d65a0c7bffe5db6170</u>	- 0.00434845 BTC	✓
20	2017-11-14 11:38:05	<u>3c296ca63710e07820ed87</u> <u>d1556e8ac4c0bf5ab9bce5</u> <u>9611b18976ad6f5f1ee1</u>	+ 0.00197189 BTC	✓
21	2017-11-13 02:50:29	<u>6bc3838c8e6085dd8eff53</u> <u>00cbc043fda73a9adbb626</u> <u>2180bd7c1668283c25f5</u>	+ 0.00434845 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-23 03:33:57	<u>8159aac2f78fdc3acada72</u> <u>e579ad3180b510c2bf4e89</u> <u>1cfa7c8e7be679a9f334</u>	- 0.00184168 BTC	✓
23	2017-10-20 13:38:06	<u>8bf1946e012e6c0f55b3db</u> <u>370ca2eaa3147fb16c6434</u> <u>69fd36ba2f03f45ba71d</u>	+ 0.00184168 BTC	✓
24	2017-10-15 19:01:02	<u>668a2a87ed526a8c26f1c6</u> <u>4b3c866f2a85dcd0ed917f</u> <u>d3ed04c81336d6d04dd0</u>	- 0.00336110 BTC	✓
25	2017-10-15 15:23:41	<u>35bd2a3203df887215422c</u> <u>1019436a319af82df7e491</u> <u>1f46f25b5a22c51729f9</u>	+ 0.00336110 BTC	✓
26	2017-10-12 01:10:12	<u>87ec70e176ecdc468ba2a5</u> <u>69a1602c0eaca3bdd1315f</u> <u>1466b346130f24b8b4f0</u>	- 0.00554029 BTC	✓
27	2017-10-10 11:35:56	<u>7084d7ebceaaf440951974</u> <u>469d505a3fa974c0ebbb3f</u> <u>c8df5aca7c99a0e9a07d</u>	+ 0.00554029 BTC	✓
28	2017-10-03 06:01:29	<u>4cb4f69b9759aaa75020d6</u> <u>84a43bf6ce0e8bbe7885ab</u> <u>bb011e15e68f8977ce0d</u>	- 0.00104609 BTC	✓
29	2017-10-01 13:31:01	<u>eb55003c8b9fed56e53c1c</u> <u>b9a9c790aeefaba2e93c18</u> <u>d1a46dcad5bbbed07e69d</u>	+ 0.00104609 BTC	✓
30	2017-09-29 18:55:13	<u>d34ac6d66434a4b763d290</u> <u>d94808d8637501932858f6</u> <u>fd2164b6f3176905f4b5</u>	- 0.01242245 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 12:13:24	<u>442621c13bfe09f4d79c1b</u> <u>1bbb4ed04acf82a2fde56f</u> <u>d36dc6c80669c865912f</u>	+ 0.01242245 BTC	✓

* USD values displayed at the time of transaction

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