

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Mzp2rWPFSDaRNEBDFWUbjLuoisB5GqUo</u>
TOTAL RECEIVED	0.83336088 BTC
	52,448.26 USD
TOTAL SEND	0.83336088 BTC
	52,448.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-20 09:52:34	<u>bf90328ed4084c843a32ef81b0e8ea4fd6a91e5dbb3eb2c16725be54b2d5c6de</u>	- 0.03184798 BTC	
			217.42 USD	
2	2020-04-18 20:55:17	<u>1f6541e78b7d6d6300ab7f0a4a0ff3ae3f0d69dd5088f0f89bff7fae54b66904</u>	+ 0.03184798 BTC	
			226.78 USD	
3	2020-02-25 10:18:57	<u>2789521974f8e326682564d15c0a0bf22a952885ea09467cd50b0573f884f2bd</u>	- 0.00794420 BTC	
			74.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-21 22:25:41	<u>f55de288fc373425ca8d32</u> <u>4a46e8145f3e26a703e19b</u> <u>395d2432449432c34434</u>	+ 0.00794420 BTC 76.66 USD		✓
5	2020-02-10 12:32:12	<u>e6b858e9bd688d3151b667</u> <u>bd888bcdf3c54c317e8c36</u> <u>31ac5eb3517c939ac207</u>	- 0.01791991 BTC 183.19 USD		✓
6	2020-02-07 14:48:16	<u>40c77be1c37ab6ca3b0c12</u> <u>676888359e5916528e7698</u> <u>dbd74f5812c1ae4fd2f3</u>	+ 0.01791991 BTC 177.31 USD		✓
7	2019-09-18 12:38:50	<u>d73706bc37225dbd842105</u> <u>93104f7313a90a461dc9a4</u> <u>ff8177ac729428e87ee8</u>	- 0.01054742 BTC		✓
8	2019-09-18 12:38:50	<u>d73706bc37225dbd842105</u> <u>93104f7313a90a461dc9a4</u> <u>ff8177ac729428e87ee8</u>	- 0.01079410 BTC		✓
9	2019-09-18 12:38:50	<u>d73706bc37225dbd842105</u> <u>93104f7313a90a461dc9a4</u> <u>ff8177ac729428e87ee8</u>	- 0.01647473 BTC		✓
10	2019-09-18 09:51:26	<u>36bb36fa71a3a466131cfc</u> <u>13bdbbb4b6501a8a4464c0</u> <u>ad5928ce04a5e70f0aba</u>	+ 0.01054742 BTC		✓
11	2019-09-10 11:05:24	<u>3b190b5c493f56a7c18c56</u> <u>91da83b641cc7fc4ef2a18</u> <u>3ac578a461ad156f6b88</u>	+ 0.01079410 BTC		✓
12	2019-09-10 10:25:35	<u>d81a1d191d129c9fd6a8b0</u> <u>dd982d055f793b4ac72a13</u> <u>1b5fec8bc5e261651d24</u>	+ 0.01647473 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-05 09:14:39	<u>63024c3def9b0b1b25554b</u> <u>39777df2af5045d9c1371a</u> <u>293cfb2ece91a808876c</u>	- 0.00333635 BTC	✓
14	2019-09-05 09:14:39	<u>63024c3def9b0b1b25554b</u> <u>39777df2af5045d9c1371a</u> <u>293cfb2ece91a808876c</u>	- 0.00376339 BTC	✓
15	2019-09-05 09:14:39	<u>63024c3def9b0b1b25554b</u> <u>39777df2af5045d9c1371a</u> <u>293cfb2ece91a808876c</u>	- 0.01632475 BTC	✓
16	2019-09-05 09:14:39	<u>63024c3def9b0b1b25554b</u> <u>39777df2af5045d9c1371a</u> <u>293cfb2ece91a808876c</u>	- 0.02180000 BTC	✓
17	2019-09-05 09:14:39	<u>63024c3def9b0b1b25554b</u> <u>39777df2af5045d9c1371a</u> <u>293cfb2ece91a808876c</u>	- 0.02300678 BTC	✓
18	2019-09-03 10:59:05	<u>02c00e2f4223a3fcc02eb0</u> <u>9ad4a6e369e1b717385cd1</u> <u>2daba08bbffba02cfc93</u>	+ 0.01632475 BTC	✓
19	2019-09-03 07:08:41	<u>039f2ba668db16f1e67375</u> <u>1ef748156878005b31227a</u> <u>04c2d7ef354518767d5e</u>	+ 0.00376339 BTC	✓
20	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.02300678 BTC	✓
21	2019-08-28 11:07:51	<u>02548c71918e7b565bc4fd</u> <u>9e05c6be783d97b9ccca5b</u> <u>6ecda4217b78d7b51ca6</u>	+ 0.00333635 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 08:36:32	<u>63b5a54eb6f78b4b3d9776</u> <u>b586436bcce8f3e734475d</u> <u>28159fd8f37042f6dff3</u>	+ 0.02180000 BTC	✓
23	2019-08-22 10:50:13	<u>cc6e54142ea2d03675a61e</u> <u>b03879d672219b8e9fb3ea</u> <u>06fb4ac0c5e09df5c53f</u>	- 0.00287926 BTC	✓
24	2019-08-22 10:50:13	<u>cc6e54142ea2d03675a61e</u> <u>b03879d672219b8e9fb3ea</u> <u>06fb4ac0c5e09df5c53f</u>	- 0.00772968 BTC	✓
25	2019-08-22 10:50:13	<u>cc6e54142ea2d03675a61e</u> <u>b03879d672219b8e9fb3ea</u> <u>06fb4ac0c5e09df5c53f</u>	- 0.03564346 BTC	✓
26	2019-08-21 10:32:20	<u>9f8aebf7f669e4439436cc</u> <u>c5645246b70ed0acdb78a7</u> <u>0c6fc05468bbda289981</u>	+ 0.00287926 BTC	✓
27	2019-08-15 09:45:03	<u>3f5e26248541491c0596fe</u> <u>864b495123538d7376a48e</u> <u>cb514d891c2fcb2617e1</u>	+ 0.03564346 BTC	✓
28	2019-08-14 16:57:52	<u>0aa0bd584eab71cd2929c2</u> <u>228061e5c8a58fab818561</u> <u>ba6aec419e2c2bc17a2c</u>	+ 0.00772968 BTC	✓
29	2019-08-08 22:24:30	<u>5f9fad388ec7d0f981881a</u> <u>a072f11114851b2dfc1106</u> <u>7867652b79107ef3ba13</u>	- 0.00574830 BTC	✓
30	2019-08-08 22:24:30	<u>5f9fad388ec7d0f981881a</u> <u>a072f11114851b2dfc1106</u> <u>7867652b79107ef3ba13</u>	- 0.03375380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 22:24:30	<u>5f9fad388ec7d0f981881a</u> <u>a072f11114851b2dfc1106</u> <u>7867652b79107ef3ba13</u>	- 0.03441296 BTC	✓
32	2019-08-08 09:29:47	<u>daf2d31e0fc91896a7d1b7</u> <u>f52e1d6b820ebcbaff10c4</u> <u>6d0652120ae401be5bbb</u>	+ 0.03441296 BTC	✓
33	2019-08-02 09:59:07	<u>4bab281d3447b8e61d975f</u> <u>1e188eb220c8cb92dfed5b</u> <u>b708bf33d0be5adf4e24</u>	+ 0.03375380 BTC	✓
34	2019-08-01 13:33:36	<u>74415a217ae9de443ae1ee</u> <u>408d0da9943dc5d9cd88a9</u> <u>9b9e0c757d8699631dfb</u>	+ 0.00574830 BTC	✓
35	2019-07-25 11:58:40	<u>bb7547d6c90c34a0ccc41c</u> <u>f149ce7840e23a793fee6a</u> <u>8c1478605d5e13a763cc</u>	- 0.00465364 BTC	✓
36	2019-07-25 11:58:40	<u>bb7547d6c90c34a0ccc41c</u> <u>f149ce7840e23a793fee6a</u> <u>8c1478605d5e13a763cc</u>	- 0.00855425 BTC	✓
37	2019-07-25 11:58:40	<u>34166fc38ef039f6842ca9</u> <u>3305b09dc11300bb205a52</u> <u>1c3e9c831f4e52d80b3d</u>	- 0.01402729 BTC	✓
38	2019-07-25 11:58:40	<u>34166fc38ef039f6842ca9</u> <u>3305b09dc11300bb205a52</u> <u>1c3e9c831f4e52d80b3d</u>	- 0.01707171 BTC	✓
39	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.01707171 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-24 11:32:59	<u>44168822d017f561fe4f913c00250f6275a8379ab0a1883074d1d6072a006d15</u>	+ 0.00465364 BTC	✓
41	2019-07-18 09:11:38	<u>fa3288c32c0e77997e252b657c82f3d60212eda12172b866c0be9a4fc1ed7bbd</u>	+ 0.00855425 BTC	✓
42	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718bc3de50dc57577c06aac9304082b6a203a75f0d6a23</u>	+ 0.01402729 BTC	✓
43	2019-07-11 09:49:20	<u>8605dc85878d2c1ec46348403930b5ca0672ce17a6b8c5a7afdd8c5c2dce0344</u>	- 0.00898860 BTC	✓
44	2019-07-11 09:49:20	<u>8605dc85878d2c1ec46348403930b5ca0672ce17a6b8c5a7afdd8c5c2dce0344</u>	- 0.01025161 BTC	✓
45	2019-07-11 09:49:20	<u>8605dc85878d2c1ec46348403930b5ca0672ce17a6b8c5a7afdd8c5c2dce0344</u>	- 0.01407472 BTC	✓
46	2019-07-11 09:21:10	<u>6579217202b80658be1459eef1b3ece7b49c6d12c630d3a3802857444eb97716</u>	+ 0.00898860 BTC	✓
47	2019-07-08 09:23:03	<u>01362dd344d6862e25ad09502b8af2287b202414a58ef55a29e7ad797719e20f</u>	+ 0.01407472 BTC	✓
48	2019-07-07 09:21:30	<u>5eb655d4d5f27c9262d2605d7625b2c70596ecb011a11631ba38fb7f42852f82</u>	+ 0.01025161 BTC	✓

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49	2019-07-04 07:45:04	<u>687391f4ed7c846caf5e32</u> <u>d7eb35c5944ef848f44625</u> <u>8e045884e0800641ab22</u>	- 0.01008644 BTC	✓
50	2019-07-04 07:45:04	<u>687391f4ed7c846caf5e32</u> <u>d7eb35c5944ef848f44625</u> <u>8e045884e0800641ab22</u>	- 0.04656051 BTC	✓
51	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fe</u> <u>f8b4d28ff3582d1babba9a</u> <u>d9eea21d835752f6d11d</u>	+ 0.01008644 BTC	✓
52	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dadb56</u>	+ 0.04656051 BTC	✓
53	2019-06-27 03:06:47	<u>397c18ab75bf02ce7e03e6</u> <u>57a5ee9f53828f8d48ca1d</u> <u>f0fcbaa71352b4ec2e21</u>	- 0.00990000 BTC	✓
54	2019-06-27 03:06:47	<u>397c18ab75bf02ce7e03e6</u> <u>57a5ee9f53828f8d48ca1d</u> <u>f0fcbaa71352b4ec2e21</u>	- 0.02386962 BTC	✓
55	2019-06-27 03:06:47	<u>397c18ab75bf02ce7e03e6</u> <u>57a5ee9f53828f8d48ca1d</u> <u>f0fcbaa71352b4ec2e21</u>	- 0.03548337 BTC	✓
56	2019-06-26 09:26:05	<u>b789fc9cf7e64985e0a9d9</u> <u>0307e0bfc32daf13398b5e</u> <u>d7309bd21b8f694cbf21</u>	+ 0.03548337 BTC	✓
57	2019-06-25 09:17:31	<u>275d2e69de7529437ab29b</u> <u>5856b03324ea20a05b0fc4</u> <u>69c5e1eb2cce9a7cea17</u>	+ 0.00990000 BTC	✓

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58	2019-06-22 17:06:02	<u>d2b2766f0d6de194e89336</u> <u>a6b68365737d89ab106ceb</u> <u>adead5a9e2d528e6bc13</u>	+ 0.02386962 BTC	✓
59	2019-06-21 16:04:41	<u>838c7513f6ee99477b151d</u> <u>985ef77e776275480b89e8</u> <u>b9776465d746ec952fe2</u>	- 0.02030664 BTC	✓
60	2019-06-21 16:04:41	<u>838c7513f6ee99477b151d</u> <u>985ef77e776275480b89e8</u> <u>b9776465d746ec952fe2</u>	- 0.03672549 BTC	✓
61	2019-06-21 16:04:41	<u>838c7513f6ee99477b151d</u> <u>985ef77e776275480b89e8</u> <u>b9776465d746ec952fe2</u>	- 0.15915086 BTC	✓
62	2019-06-20 09:13:01	<u>9863b359b1376c6be748f7</u> <u>48a18452da4d078c290e02</u> <u>2a93d25cba953959bc3c</u>	+ 0.02030664 BTC	✓
63	2019-06-19 10:42:04	<u>7eb6ed83ad9bbcd663fbfa</u> <u>054cbce790902179551084</u> <u>e5cba4bcd1adb9bf3da7</u>	+ 0.15915086 BTC	✓
64	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992</u> <u>e26ec1cbe8b32d155d5bc3</u> <u>9c5c2b7f1c37bacbb8d2</u>	+ 0.03672549 BTC	✓
65	2019-06-18 00:01:42	<u>3be267eb024ee284ae4885</u> <u>2310e3691a8b2f2589b853</u> <u>99f49fbc5dba31ea2213</u>	- 0.11556840 BTC	✓
66	2019-06-17 11:24:23	<u>cdf090211f9147cbe6d054</u> <u>bbd439b9600edcb4bfe717</u> <u>293bd85a032c953e4f22</u>	+ 0.11556840 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-15 20:08:14	<u>f55ec0ce845705d7a6a75b</u> <u>50aea994a2de28e1bb177c</u> <u>9229eac2fc87a5cbb4e5</u>	- 0.01416066 BTC	✓
68	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	+ 0.01416066 BTC	✓

* USD values displayed at the time of transaction

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