

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13NDVbMxx7ZCFD4KeMN4VCC5uXLHy3axtN</u>
TOTAL RECEIVED	4.93123347 BTC
	310,403.93 USD
TOTAL SEND	4.93123347 BTC
	310,403.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 14:05:08	<u>d8772881b25bb765fca92c71d782c3b849dd0bb4954e95f011bba44365181b5c</u>	- 0.16220405 BTC 9,943.07 USD	
2	2021-10-31 13:24:32	<u>98ae224fb7a51636ee0c2e8af92b86da963da9e9a7efc845e8041fad37b09b4d</u>	- 0.64416753 BTC 39,487.34 USD	
3	2021-10-31 10:03:10	<u>144a35a29cf618261849e0296eb1e777b9bdf1b2ae8ef0f487f06844cc3f0f1d</u>	+ 0.16220405 BTC 9,943.07 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-31 09:28:39	<u>4cac978f21a10c3883717b</u> <u>ada76f764d9862b37ef5e6</u> <u>995736b51d06123d1b9f</u>	+ 0.64416753 BTC  38,946.51 USD	✓
5	2021-10-30 12:06:16	<u>bd8f94955f03fb866e8c5f</u> <u>f3a595b689ee46be564079</u> <u>00a91f265f95c471a6b4</u>	- 0.16159537 BTC  9,996.15 USD	✓
6	2021-10-30 11:18:37	<u>45ca9e0753090234cd3a3e</u> <u>b5777f4f9f0576f638f42e</u> <u>9e749afd392c2e634340</u>	+ 0.16159537 BTC  9,996.15 USD	✓
7	2021-10-29 06:17:12	<u>9d613389e0c7a41cb5ae73</u> <u>60e1bde36728140c391c64</u> <u>ef9474c78e3428a5b73c</u>	- 0.33000000 BTC  20,558.99 USD	✓
8	2021-10-29 01:40:40	<u>a5f2d78fef25f995b2117b</u> <u>7450d2a57014f7c64a9a59</u> <u>4abbae10e0ec3b3c080b</u>	+ 0.33000000 BTC  19,987.78 USD	✓
9	2021-10-27 08:09:05	<u>5c0738a381257ba53c9922</u> <u>61b115436e85dc2679b5dd</u> <u>def9bca5eb0493a8c524</u>	- 0.24162147 BTC  14,211.96 USD	✓
10	2021-10-27 04:08:54	<u>d5e34aa95e24e9edf2c860</u> <u>e038e63910d4e59661fbdc</u> <u>9623236d0e2d73fbd668</u>	- 0.06423813 BTC  3,778.43 USD	✓
11	2021-10-27 02:10:27	<u>1c5d7121e74d995fa376ad</u> <u>0895c5aa33b3b091431d02</u> <u>e0ea2b9400c993fa4c81</u>	- 0.08065774 BTC  4,835.42 USD	✓
12	2021-10-26 21:21:54	<u>22236813fa69f2899a9302</u> <u>ef83b406fc679e880620ef</u> <u>cdb59fb75c7537319fbf</u>	+ 0.24162147 BTC  14,485.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-26 20:05:40	<u>9af530a1db4c7af08412c8a5b193d69abee1012d776c1a56bc60d95a5247801e</u>	- 0.08007587 BTC  4,800.54 USD	✓
14	2021-10-26 20:03:44	<u>27fc62d2d958e5798d642845c56520a221fcf917f90f482aaff3d0af14be8d10</u>	+ 0.08065774 BTC  4,835.42 USD	✓
15	2021-10-26 19:24:52	<u>81c49e668455d016a5f61b71fe3aa1f779b331fca6645ed10257438ac1f3203f</u>	+ 0.06423813 BTC  3,875.40 USD	✓
16	2021-10-26 17:54:00	<u>625cfd602543ae893b30fe0968c0cc9eaec1c5b152a32e4c6019af8092124000</u>	+ 0.08007587 BTC  4,830.88 USD	✓
17	2021-10-26 11:56:19	<u>5ede3fda592c54cda16867fb35b7bbf08a423b1bb26e602707c87a4028b38057</u>	- 0.07936477 BTC  4,787.98 USD	✓
18	2021-10-26 08:24:32	<u>07bafdb28d3c6551892fdf3414a4a48e7c5b1998b3a7f36ea7e243e7c06bf37c</u>	+ 0.07936477 BTC  4,961.45 USD	✓
19	2021-09-29 00:40:12	<u>8b79721e328c85652adb06591524c556c6d377643ecb6a6a9dc1a52a253b7f5d</u>	- 0.14637768 BTC  6,213.76 USD	✓
20	2021-09-28 17:20:44	<u>21540fe0b303c90308dade5de5a65045332a53b52b9d9094adb80f17d9823ea7</u>	+ 0.14637768 BTC  6,005.36 USD	✓
21	2021-09-23 11:31:39	<u>aee0fb2c407adf32b5659e5c7372b88e8325ec69bc04788faf56ebfe1dc9a823</u>	- 0.40671676 BTC  18,247.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 11:31:39	<u>aee0fb2c407adf32b5659e5c7372b88e8325ec69bc04788faf56ebfe1dc9a823</u>	- 0.59644894 BTC 26,759.83 USD	✓
23	2021-09-21 20:36:44	<u>9d52a245dbe7a6f8e5dd195ec61e6d5ed8c728b762cadc85c65545ae81ff5842</u>	+ 0.59644894 BTC 25,008.10 USD	✓
24	2021-09-21 18:15:07	<u>0a934d02cbb65a3cf2b579134a7dc412e21488f8481d158f5edf9adbfc21a660</u>	+ 0.40671676 BTC 17,052.95 USD	✓
25	2021-08-18 00:19:41	<u>6459b52bfa2eff488b6e4ac263fc77468d583ad77ee59c183cb35dc968bacbfe</u>	- 0.78371463 BTC 35,068.55 USD	✓
26	2021-08-17 22:27:28	<u>83c6490f2745c4ebf8c8e2b7b7a8b178421017d014c66f87e46badcca09fc2cc</u>	+ 0.78371463 BTC 35,068.55 USD	✓
27	2021-03-04 16:31:58	<u>64a4957eeab9aa4082c0365c17a51ef9cf9097749771709a2d898525904f0bcb</u>	- 0.00281840 BTC 137.40 USD	✓
28	2021-03-04 14:04:57	<u>6fa071e8c341c73fca4d8ca6b075a2f5e338012f30a4137792490c134174f4ae</u>	+ 0.00281840 BTC 137.40 USD	✓
29	2021-03-04 00:40:16	<u>6dbd48bded1290d38c9675f899482bb686d3791aa3ff6bcce047f4aafa515433</u>	- 0.02734610 BTC 1,322.84 USD	✓
30	2021-03-03 23:43:05	<u>b81c8a6e0621a99fabf42f9b0286f62eac73cf6e7eb1b59a834e2bc754c8c56e</u>	+ 0.02734610 BTC 1,322.84 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-01 18:10:16	<u>ae21b85e5ecde36a17f909</u> <u>a9eabe3b8edbf4cb8b72cf</u> <u>48d39d0ba88f2277f91b</u>	- 0.02743393 972.97 USD	BTC 	✓
32	2021-02-01 13:56:50	<u>22e23f0292b70fbb191438</u> <u>7cc945d2a1925347a0ad3a</u> <u>5dc8bc8ce40b005e1306</u>	+ 0.02743393 972.97 USD	BTC 	✓
33	2021-01-22 18:09:44	<u>13b4527e5f7e392a8f9219</u> <u>ad57f9bd751ccae481639d</u> <u>1ea443ab748fac45e5ec</u>	- 0.03020761 968.99 USD	BTC 	✓
34	2021-01-22 14:32:46	<u>1032853bdeee84a351ba87</u> <u>03d5aba372c3afd909f6ad</u> <u>6356c3c660deda5e02b4</u>	+ 0.03020761 968.99 USD	BTC 	✓
35	2021-01-08 06:13:11	<u>2d02c12d7fbbcd8471bfe2</u> <u>9084608e2a7322b8b5b45a</u> <u>a0caa054441d49005fe5</u>	- 0.02496279 1,013.06 USD	BTC 	✓
36	2021-01-07 16:35:37	<u>cc1f123cb165997b546030</u> <u>3c3a089e088feb642b12a1</u> <u>414537ad521f10b9fb4c</u>	+ 0.02496279 1,013.06 USD	BTC 	✓
37	2020-11-28 00:11:19	<u>ea7ee866f8f054a4b72aee</u> <u>ac8d84672f831526ecbfc0</u> <u>e7ce0b993c547c0cd353</u>	- 0.00845161 149.76 USD	BTC 	✓
38	2020-11-27 18:58:54	<u>912ec48f7a2768574517fd</u> <u>24a598ef318083e7bcbe8e</u> <u>ad21ba923cdd2191924b</u>	+ 0.00845161 149.76 USD	BTC 	✓
39	2018-05-25 11:49:17	<u>82bdcbaaeb0662ed506288</u> <u>d98febfd14ea41da45bce7</u> <u>ed64bb3accf2b79cc384</u>	- 0.09251938	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-25 11:09:44	<u>d383c5adedd22affb0a527</u> <u>4b7fd41cf8c7766acbfd33</u> <u>2fd826d6c9da76a9f753</u>	+ 0.09251938 BTC	✓
41	2018-05-16 20:33:34	<u>ba233c27adca272244ef00</u> <u>26b192f26dad1db312b4d1</u> <u>1b1c26b85f958ef2eb5a</u>	- 0.07611000 BTC	✓
42	2018-05-16 19:47:07	<u>7410d545d3fe6b1266c140</u> <u>5be64b4f0fa4056ab9a26d</u> <u>09c8831e00e0f20f282f</u>	+ 0.07611000 BTC	✓
43	2018-04-28 13:42:07	<u>029a63f65daebe8dfada91</u> <u>71487d14ffd3a2e6791ae1</u> <u>460d46b47f56462197e6</u>	- 0.07418041 BTC	✓
44	2018-04-28 12:38:41	<u>9588ad5481166225db16d7</u> <u>6086abc959d18d515067c2</u> <u>067607d4978dcfa94aa1</u>	+ 0.07418041 BTC	✓
45	2018-04-27 22:51:08	<u>9e6d542903f931c438d0d1</u> <u>bee2a20b0ffd012ff56068</u> <u>0c6d3a8fb082fcc15ed8</u>	- 0.15467131 BTC	✓
46	2018-04-27 21:16:16	<u>21669cd2c647aca75937c4</u> <u>0953bf916a4677c567e468</u> <u>4afff2db52c3b2f2d627</u>	+ 0.15467131 BTC	✓
47	2018-04-26 21:52:57	<u>217b8fcb01c6b15263af66</u> <u>31533a657061e518ab0c20</u> <u>8c299d50378a5d5b3252</u>	- 0.20528357 BTC	✓
48	2018-04-26 21:46:13	<u>e1653cabde73baa6d0403e</u> <u>208dbd06c29d892099431a</u> <u>bf92c73bc27dd605da07</u>	+ 0.20528357 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-15 12:59:45	<u>5340d9b7a11e82734d2e2d</u> <u>f86fc04ef16d71d60a0da4</u> <u>5c629f9b60a42f7cf431</u>	- 0.22835093 BTC	✓
50	2018-04-15 12:50:00	<u>a4d0deaf7ea45067c708a2</u> <u>e5b716fbfb5f75c86b9d0e</u> <u>271ac303e929419334ce</u>	+ 0.22835093 BTC	✓
51	2018-01-31 23:36:14	<u>510ed553cd8ce022e6c2e2</u> <u>ab142940dd673cf0e708f1</u> <u>ee25ba3b1af9ce41c7be</u>	- 0.06502025 BTC	✓
52	2018-01-31 23:25:16	<u>1e6243c0dd81c0858019df</u> <u>ee235f32a493b4b11fbed0</u> <u>5245fca7cc638d6b4477</u>	+ 0.06502025 BTC	✓
53	2018-01-17 02:00:23	<u>cc04e9e55b3ea1bc6b5c5d</u> <u>87b57cd70504d942f6229f</u> <u>2878d8c27ac7716cd48c</u>	- 0.09410000 BTC	✓
54	2018-01-17 01:41:15	<u>1b45b04ffaf39229f9b540</u> <u>09c318dd869bddfddd59bb</u> <u>3be00cdd56518228ac06</u>	+ 0.09410000 BTC	✓
55	2017-12-28 11:44:19	<u>69feaa8b9401ddd705bc8b</u> <u>9584e0985ec02b5f6f15de</u> <u>4e339a8986aa6f26685c</u>	- 0.01297700 BTC	✓
56	2017-12-24 11:10:14	<u>3a16ced2a241deb8dbc6b5</u> <u>4890d7fb5b89bc10da75cf</u> <u>395d2eaa99f78b6d0414</u>	- 0.01515326 BTC	✓
57	2017-12-22 09:37:51	<u>451a16eda9bba439369515</u> <u>460a1de2923e63afee56ac</u> <u>c3d4024b1d7f5c13d212</u>	+ 0.01515326 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 01:18:03	<u>12af511d4ec9cd4bccaaa3</u> <u>0d8f88ef9963e6a8e5f53a</u> <u>5c04ebb54a635b22c882</u>	+ 0.01297700 BTC	✓
59	2017-12-15 06:53:52	<u>9dca52fc030f1da81429e7</u> <u>d3d89310c6ad0c34a90503</u> <u>42c325cfc28c7340a52e</u>	- 0.01446398 BTC	✓
60	2017-12-14 23:48:50	<u>2a6987dbe215b6c1ab5152</u> <u>3decc184b992b3d7cdc156</u> <u>92674181bb4c06063edd</u>	+ 0.01446398 BTC	✓

* USD values displayed at the time of transaction

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