

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13NphT937rQc9ggEFuMj42pdRLQKNY6dcH</u>
TOTAL RECEIVED	0.08334704 BTC
	5,255.51 USD
TOTAL SEND	0.08334704 BTC
	5,255.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-04-18 02:45:28	<u>4c7f85eaeb5aa7bb2cffffe</u> <u>34689a1e7a6848b6f58a7e</u> <u>7579082dbf79f5406bf4</u>	- 0.00306400 BTC	
			163.33 USD	
2	2021-04-16 10:53:18	<u>34e716eeb07795075c584a</u> <u>27e757b75bf0e87eeb2559</u> <u>5a70a5d97a9e4a40f4c2</u>	+ 0.00306400 BTC	
			187.92 USD	
3	2021-03-31 22:05:56	<u>35e3d4940fab651e68e295</u> <u>df600420a9733872588160</u> <u>1a3ba3e2879d243595c7</u>	- 0.00095600 BTC	
			56.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-31 10:43:44	<u>6f8973fd6641193c0ef89f91d0c8ec356eba83f7937062b948bd6ecc86602bad</u>	+ 0.00095600 56.15 USD	BTC	 
5	2021-03-13 19:40:34	<u>f2c4ec8c45a01062a5f5ed5ced70327156d02fafceac625cfcf4532009b633b2</u>	- 0.00096800 57.08 USD	BTC	 
6	2021-03-13 17:06:52	<u>e3e8fea591d950c840e41d51cd83eede7f9272ea0f0253e962b06402ecc47029</u>	+ 0.00096800 57.08 USD	BTC	 
7	2021-03-09 16:03:32	<u>ae4df03b89d9e55e64a9c9ff651a9eca418e12ad4a06055b2ab6fd6ce517a9b5</u>	- 0.00411400 229.77 USD	BTC	 
8	2021-03-09 14:56:52	<u>fed292394b75debbb6bbd3a896a5ce5e40ef9c02d420fdb2a452c9224c72f1ea</u>	+ 0.00411400 229.77 USD	BTC	 
9	2021-02-28 14:21:27	<u>346ce08d57091b691517d252af1781859aa4f910208c4dfb73fa80713aeb3097</u>	- 0.00072300 35.85 USD	BTC	 
10	2021-02-28 10:40:06	<u>9929c3627724c37351b100da73f898d52ef8339d7b802746690bcdceec1ad464</u>	+ 0.00072300 32.63 USD	BTC	 
11	2021-02-25 12:08:33	<u>fd7b8216016d26496543ba70b44466f97dd99722df810839df07106fe4df2802</u>	- 0.00133600 61.82 USD	BTC	 
12	2021-02-25 10:48:00	<u>4930fce1df1f71050d80d0fdf25255e7b44f08dab2c47a52c92c2c282fc36e13</u>	+ 0.00133600 62.89 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-02-16 12:24:43	<u>3486b8705db6cee588e400</u> <u>4a7b40170a087899ec92ff</u> <u>0b36455b963ae0b98943</u>	- 0.00132600 69.11 USD	BTC 	✓
14	2021-02-16 09:57:24	<u>938bb47bfc0edcdd1dac5a</u> <u>86e8a6bca28ccd50b71bd5</u> <u>e6437e1d0b1dba95bbd1</u>	+ 0.00132600 65.15 USD	BTC 	✓
15	2021-02-09 14:04:12	<u>94c8c4fec375130b6a0fdb</u> <u>4c961590e2c560a4f41278</u> <u>8b40db19d6fb35deb56e</u>	- 0.00164300 73.61 USD	BTC 	✓
16	2021-02-09 11:16:14	<u>c362e768301e0135c0287d</u> <u>d21173063c3ea64b81fbf2</u> <u>9f02fe1c75096e2bbe10</u>	+ 0.00164300 76.26 USD	BTC 	✓
17	2021-02-07 12:07:56	<u>abc9cb8a2c2cf6c0ce97c4</u> <u>b5e98c8ec9885d326546a6</u> <u>49e9e0fa6103afd292ed</u>	- 0.00671900 311.59 USD	BTC 	✓
18	2021-02-07 00:36:36	<u>13dce82b0ca6cd9059cc49</u> <u>1e071fa7e1dd56bd64c9b3</u> <u>339a2bb552989b7ae108</u>	+ 0.00671900 260.66 USD	BTC 	✓
19	2021-01-31 16:19:46	<u>155912c10752cc60de55ee</u> <u>c7a37521d9c1330c59a2d8</u> <u>b0bde6fa0c330f8c194a</u>	- 0.00169500 56.82 USD	BTC 	✓
20	2021-01-31 14:05:04	<u>9dc026c245324b7178bdba</u> <u>acd8f42d284e7de6257d5a</u> <u>ad35144dbe7186f85b51</u>	- 0.00026800 8.98 USD	BTC 	✓
21	2021-01-31 11:39:30	<u>90262b93928c7e3083a137</u> <u>412c80eced0b734e397537</u> <u>c14e309c7fdc3eceb445</u>	+ 0.00026800 8.86 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-01-31 07:27:26	<u>d635bc2b35911c85874bb4</u> <u>e6fcd8f2ae236af60b3fef</u> <u>8e77b400a5b702d5b164</u>	+ 0.00169500 BTC 	56.09 USD	✓
23	2021-01-25 06:17:34	<u>7b088646a4118b7add7507</u> <u>d19bff3d3c083c3ecb846e</u> <u>7a073ee68dad82aa124d</u>	- 0.00191400 BTC 	61.73 USD	✓
24	2021-01-24 21:57:30	<u>74d70cd9c3fcf454888dfb</u> <u>2486c5850d14f213f2e03d</u> <u>6a3d735ca0bac617f87f</u>	+ 0.00191400 BTC 	61.73 USD	✓
25	2021-01-22 20:29:40	<u>05c48b58c7fee2beb4bca4</u> <u>8198031ea39f04556bb963</u> <u>38c1e9ec16c712cca490</u>	- 0.00296640 BTC 	95.15 USD	✓
26	2021-01-22 17:20:15	<u>ef8f5ef229290c76424918</u> <u>8dea32c6ea9706d00e3f55</u> <u>ae4ff9584337e0f9e611</u>	+ 0.00296640 BTC 	95.15 USD	✓
27	2021-01-18 12:03:37	<u>1db1d9f75cbd4eda40bfdd</u> <u>0f76707d1d4706371d5578</u> <u>4bd94a2079fde13f0c45</u>	- 0.00055900 BTC 	20.06 USD	✓
28	2021-01-18 11:20:38	<u>c2a2342414713b40322b67</u> <u>10fd2fca28b46c530032e8</u> <u>0c6e9c5b79d2d8cd24d3</u>	+ 0.00055900 BTC 	20.47 USD	✓
29	2021-01-15 22:08:25	<u>61dbc44d77195867b51475</u> <u>e6d2888e01da839f44ccad</u> <u>429276ad1bb30b2b203c</u>	- 0.00130000 BTC 	46.79 USD	✓
30	2021-01-15 16:26:10	<u>0ea76cfbc0012ef8cad285</u> <u>99f667a3aeff0cc0ca4013</u> <u>3122d957c8b032f5a851</u>	+ 0.00130000 BTC 	46.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-11 07:26:59	<u>b583af64a6ea664892e844</u> <u>efeb9c763200e50c59eb33</u> <u>c00061ddc5882cedab93</u>	- 0.00149500 52.92 USD	BTC 	✓
32	2021-01-11 07:04:53	<u>348e20d981aa1591ccfbd3</u> <u>0abb4d6bc5279d2db6fa4a</u> <u>ee37b849ec954512dce1</u>	+ 0.00149500 52.92 USD	BTC 	✓
33	2021-01-09 12:04:56	<u>d88ec6c2a6554ea43631c4</u> <u>66f33f15f0b72c960ead9e</u> <u>6930a675f4961496a1c7</u>	- 0.00102300 39.02 USD	BTC 	✓
34	2021-01-08 15:14:01	<u>75c798030a60f7171ad157</u> <u>60ccdcddd9aa48e38328db</u> <u>6db868f7b3a537ab7809</u>	+ 0.00102300 41.01 USD	BTC 	✓
35	2021-01-03 14:15:02	<u>5ed24afb3a30b5e916855b</u> <u>21bfcddb812f33da00c6be</u> <u>655223158124db080375</u>	- 0.00066300 21.20 USD	BTC 	✓
36	2021-01-03 13:55:40	<u>09d56ac6691f47096ad84c</u> <u>d62fab4d2be75c5249bf1</u> <u>55127742777240f80419</u>	+ 0.00066300 21.20 USD	BTC 	✓
37	2021-01-01 04:01:33	<u>07500ab8fd19e44c092231</u> <u>83c8c023f80b852b481fdc</u> <u>4b0f2857e74de67691c1</u>	- 0.00126200 37.01 USD	BTC 	✓
38	2020-12-31 14:37:32	<u>79de506bbde403adc9f583</u> <u>add2aec7248ed85da3c08</u> <u>435aa913e4eb0d71e598</u>	+ 0.00126200 37.01 USD	BTC 	✓
39	2020-12-27 18:37:28	<u>31d5acb6b31e46db7af9a4</u> <u>fb5bd6ec74ed502caf3a7f</u> <u>9b8f416716b39a5dfcae</u>	- 0.00313000 84.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-27 12:57:24	<u>077ddf8261aba2b6473ef1</u> <u>b5102ab7456196f8f04987</u> <u>035b9346268bb8e15dd3</u>	+ 0.00313000 84.75 USD	BTC 	✓
41	2020-12-19 00:56:27	<u>ac9a25d68c08a735ca61aa</u> <u>05513ebfa2512403cbb923</u> <u>1255647fbd94384b33b3</u>	- 0.00880000 209.63 USD	BTC 	✓
42	2020-12-18 22:51:11	<u>d09b9dd1410979da172ed6</u> <u>da74066566acd7711f71e4</u> <u>28cd971b6a5f5b82492f</u>	+ 0.00880000 209.63 USD	BTC 	✓
43	2020-12-13 20:01:20	<u>99ddaa07f6f6250ad746bd</u> <u>d35886aa3b9c4a56eff103</u> <u>550b71ad9b922dbd8d4a</u>	- 0.00074200 14.30 USD	BTC 	✓
44	2020-12-13 17:27:34	<u>b44363bcfb57b79535e5a4</u> <u>cd5ab1b42da4af3cb07a55</u> <u>894c6aa4faf8cac77c2d</u>	+ 0.00074200 14.30 USD	BTC 	✓
45	2020-12-09 18:13:47	<u>7f2909e1c17b3e8b10c836</u> <u>3bc2a317b2e046106da313</u> <u>b90e97268533e7eb9cad</u>	- 0.00235000 42.89 USD	BTC 	✓
46	2020-12-09 13:19:08	<u>1c60c8c83bcb10e07ab2c3</u> <u>c32415009e3f7b05e4aebf</u> <u>082a8f33f4e09a0718d4</u>	+ 0.00235000 42.89 USD	BTC 	✓
47	2020-12-05 14:19:21	<u>5fe918efeb138e8c652f46</u> <u>ff063cf2b34c12d58f1534</u> <u>ecdb19c4205cf1fcb722</u>	- 0.00084000 16.26 USD	BTC 	✓
48	2020-12-05 10:14:43	<u>584e4fcdf568151922a14d</u> <u>ad0c9c4b6c645290ea5425</u> <u>6253fb5d3e596251c93b</u>	+ 0.00084000 16.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-04 22:17:55	<u>2db83ac5f84f88e4fbbbeb1</u> <u>a77e7ee9d1a1f4f1314663</u> <u>cccb3589681a097a6d8a</u>	- 0.00224900 BTC 	43.06 USD	✓
50	2020-12-04 19:15:14	<u>2eb93ffa2d4a0f5cbd4771</u> <u>4ea56bc819c8a861da7857</u> <u>f2abcb2229134f9f14d7</u>	+ 0.00224900 BTC 	43.06 USD	✓
51	2020-11-22 16:01:07	<u>afca27056ade59d3a8a65c</u> <u>a4db0ea8c73e165a550b86</u> <u>88ce06c344ab0d8f32eb</u>	- 0.00818600 BTC 	150.36 USD	✓
52	2020-11-22 13:24:55	<u>34c1830ad9eadb0deac491</u> <u>aa23bbca2def1b7c16f146</u> <u>1529f708cd1a887163be</u>	+ 0.00818600 BTC 	150.36 USD	✓
53	2020-11-21 18:33:38	<u>65f03728b25bf74ed6f5fc</u> <u>76152a19d2a8d69fc343ca</u> <u>6fd15f4336f6bfb40e57</u>	- 0.00038900 BTC 	7.16 USD	✓
54	2020-11-21 16:14:37	<u>29eb839082ca8963c6a923</u> <u>f4677e2d18841cd9fecef1</u> <u>f9ea7c12084806a8f8ee</u>	+ 0.00038900 BTC 	7.16 USD	✓
55	2020-11-12 16:11:55	<u>e502ba9ebb32f32451e056</u> <u>727c67089237392afbb16e</u> <u>986a382ad9e2f5867815</u>	- 0.00206600 BTC 	33.71 USD	✓
56	2020-11-12 13:14:42	<u>cc5370c0191bb6ca1077a2</u> <u>f880d96a5c39549c54dd16</u> <u>5d0511c5dee2f7606f92</u>	+ 0.00206600 BTC 	33.71 USD	✓
57	2020-11-12 10:04:44	<u>ccbc38ca1d90871a0c0150</u> <u>bf3d9eb919bdd3caefd6d0</u> <u>06b7026f04c8e317e94b</u>	- 0.00161764 BTC 	26.35 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-12 09:41:10	<u>e1bffb59b07ccf20532add</u> <u>11b4cbbd04bd0a7d7c9e58</u> <u>189adbfd4ca961dd8ed9</u>	+ 0.00161764 26.35 USD	BTC	 
59	2020-11-07 22:07:32	<u>4e55e66c889ccf43ce9629</u> <u>26ec5a5eee66fd1dc0de9b</u> <u>1a8d211eebc7af6a01a1</u>	- 0.00631600 97.74 USD	BTC	 
60	2020-11-07 20:25:48	<u>e1b77d6e254775bee45d5f</u> <u>01041fe8757163e97fdf4a</u> <u>5bbca816c22f38706af7</u>	+ 0.00631600 97.74 USD	BTC	 
61	2020-11-06 14:08:55	<u>976b1f0fa8fd3ddd567140</u> <u>99e00ad10ef7fd4ab5da7f</u> <u>874cc0dccc60e4790f08</u>	- 0.00325500 48.23 USD	BTC	 
62	2020-11-06 13:21:05	<u>aeb52e1f58fb0b4d9b5962</u> <u>03f7837ccc422cc405ed7f</u> <u>a4f62d05abc767e55a59</u>	+ 0.00325500 48.23 USD	BTC	 
63	2020-11-06 12:45:15	<u>2bc2734950bc8f9f933ace</u> <u>4490af89bf9020d00307d8</u> <u>6d379d8cf5ebe0d01bc3</u>	- 0.00222900 33.02 USD	BTC	 
64	2020-11-06 10:00:59	<u>528b928b19276cf7452343</u> <u>0e16ae5691774f3691f921</u> <u>cfce6f3a649cce0ac759</u>	+ 0.00222900 34.72 USD	BTC	 
65	2020-09-22 02:12:47	<u>6f1550f0d2300a3349b07c</u> <u>ed9edf50c213909e985f30</u> <u>0f4b72a745b31daf044d</u>	- 0.00121200 12.76 USD	BTC	 
66	2020-09-21 19:33:36	<u>d70fca9e304883b01c910e</u> <u>20e7583d4756e72a27f931</u> <u>5df867ce80c825f5802d</u>	+ 0.00121200 12.76 USD	BTC	 

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67	2020-09-15 14:05:01	<u>8f8c6616a76ebbb6111861</u> <u>022eedeedcd8098ba2c5c3</u> <u>6481a2b5d9494913dfef</u>	- 0.00191300 BTC 20.95 USD		
68	2020-09-15 13:08:02	<u>5da771f2c227b814a87760</u> <u>0b266df80f108813c2f9e7</u> <u>af4d21d07039993665cd</u>	+ 0.00191300 BTC 20.95 USD		
69	2020-09-14 07:55:10	<u>1c3adc85d919bde1a27150</u> <u>200bd5e4fc48817a914e87</u> <u>18c596d0348838f81640</u>	- 0.00405800 BTC 43.30 USD		
70	2020-09-13 20:56:18	<u>9ac0eca7830e399e9695cb</u> <u>4dcfde52f84b1c3cd715b1</u> <u>625afa1ff7ba5fb7def3</u>	+ 0.00405800 BTC 43.30 USD		

* USD values displayed at the time of transaction

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