

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13QwtHoMvVsYhd7qLQtssBm8a4y2fWgxWk</u>
TOTAL RECEIVED	0.00135342 BTC
	85.23 USD
TOTAL SEND	0.00135342 BTC
	85.23 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-04 04:33:04	<u>5ea60096a562e10db343ea</u> <u>e3ca5f1df28738e5572249</u> <u>736113a8f656bdcbf4ad</u>	- 0.00004133 BTC	
			2.40 USD	
2	2021-04-04 04:33:04	<u>5ea60096a562e10db343ea</u> <u>e3ca5f1df28738e5572249</u> <u>736113a8f656bdcbf4ad</u>	- 0.00004520 BTC	
			2.63 USD	
3	2021-01-02 10:18:59	<u>aae4d6f2d9ffe5854f317a</u> <u>b34b397cf5f86eedee7e27</u> <u>59306b0e506111168787</u>	+ 0.00004133 BTC	
			1.32 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-14 01:30:05	<u>14c97986c7322aecba23d9</u> <u>f5d6b50c19651c2f819ca6</u> <u>9dd8f97400982d40332a</u>	+ 0.00004520 BTC 	0.87 USD	✓
5	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003099 BTC 	0.59 USD	✓
6	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003467 BTC 	0.67 USD	✓
7	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003694 BTC 	0.71 USD	✓
8	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003087 BTC 	0.59 USD	✓
9	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003774 BTC 	0.73 USD	✓
10	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00004989 BTC 	0.96 USD	✓
11	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003457 BTC 	0.66 USD	✓
12	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00002796 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003991 BTC 	0.77 USD	✓
14	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00006726 BTC 	1.30 USD	✓
15	2020-12-06 04:44:02	<u>552acea41bf36dd90b6aa7</u> <u>b1519c84d7530c5773bd22</u> <u>c8fb55454efb4dab1516</u>	- 0.00003212 BTC 	0.62 USD	✓
16	2020-12-06 03:47:46	<u>7fb64c6a7e1684bc46624a</u> <u>aed2ad0a7dccc888e6c131</u> <u>31a5e56ce443d6cbf48c</u>	+ 0.00002796 BTC 	0.54 USD	✓
17	2020-11-22 20:19:51	<u>fa7c7053224059a03a1f80</u> <u>d06a7aef14e71d3836d0f0</u> <u>99ef2cf008a8acfc97ed</u>	+ 0.00003467 BTC 	0.63 USD	✓
18	2020-11-16 04:18:10	<u>779f0280266e2e742feb55</u> <u>cd2a9b09ae922c23020307</u> <u>375e916a4a6e443e67be</u>	+ 0.00003991 BTC 	0.66 USD	✓
19	2020-11-10 00:18:30	<u>87911778847e65ad09a80c</u> <u>3c96db41bbdfae60845e76</u> <u>35c5f6e50b2a299e379d</u>	+ 0.00003457 BTC 	0.52 USD	✓
20	2020-11-07 03:16:22	<u>5e5d470fcc6017c5a65592</u> <u>1eba5609c04d4bc8b3f85a</u> <u>1aee5f4d9ecc8c647940</u>	+ 0.00006726 BTC 	0.99 USD	✓
21	2020-10-19 04:21:37	<u>dfa162ea41509cc42663b2</u> <u>e254d5a7dad87ae5e763f5</u> <u>0e7110f834a48c63d519</u>	+ 0.00003087 BTC 	0.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-12 01:00:11	<u>faccade05849d468d9439c4d70a65a2d7a4facca66ee5ccbafe2668c79303d36b</u>	+ 0.00003099 0.35 USD	BTC	 
23	2020-10-05 06:17:48	<u>9bb9c6539f2613aa4bbbc448ad86e18f9da7cd032703f397cc7c4669553a1adf</u>	+ 0.00004989 0.53 USD	BTC	 
24	2020-09-21 05:30:53	<u>394d1abf043ee9b5ffefad4264651c9b3a3cb526dc2ddad22668ab3fa6f7a49b</u>	+ 0.00003212 0.33 USD	BTC	 
25	2020-09-14 03:26:33	<u>ee346ba565fcb2780f7a681c13379e2bfc0e7791b7cb45985a8258814a5832f1</u>	+ 0.00003694 0.39 USD	BTC	 
26	2020-09-07 17:52:01	<u>9f77207d51ad114db828ddaaf6d169f434bc9f1ceaac9da8a2bf0e2cfb4c92ece</u>	+ 0.00003774 0.38 USD	BTC	 
27	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61ab54535aa2a5b1bc353f4c5cc8cad9b6bce5d7430cf</u>	- 0.00003921 0.40 USD	BTC	 
28	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61ab54535aa2a5b1bc353f4c5cc8cad9b6bce5d7430cf</u>	- 0.00003706 0.38 USD	BTC	 
29	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61ab54535aa2a5b1bc353f4c5cc8cad9b6bce5d7430cf</u>	- 0.00003205 0.32 USD	BTC	 
30	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61ab54535aa2a5b1bc353f4c5cc8cad9b6bce5d7430cf</u>	- 0.00007330 0.75 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61a</u> <u>b54535aa2a5b1bc353f4c5</u> <u>cc8cad9b6bce5d7430cf</u>	- 0.00003356 BTC 	0.34 USD	✓
32	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61a</u> <u>b54535aa2a5b1bc353f4c5</u> <u>cc8cad9b6bce5d7430cf</u>	- 0.00005257 BTC 	0.53 USD	✓
33	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61a</u> <u>b54535aa2a5b1bc353f4c5</u> <u>cc8cad9b6bce5d7430cf</u>	- 0.00007505 BTC 	0.76 USD	✓
34	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61a</u> <u>b54535aa2a5b1bc353f4c5</u> <u>cc8cad9b6bce5d7430cf</u>	- 0.00003660 BTC 	0.37 USD	✓
35	2020-09-05 18:47:52	<u>ffadb244e8ac982ec3d61a</u> <u>b54535aa2a5b1bc353f4c5</u> <u>cc8cad9b6bce5d7430cf</u>	- 0.00003635 BTC 	0.37 USD	✓
36	2020-08-31 08:31:27	<u>fb833019c19289c3d95435</u> <u>c355ce688416afc474de2b</u> <u>5c08e3ed39726e4f25a7</u>	+ 0.00003921 BTC 	0.45 USD	✓
37	2020-08-24 01:28:06	<u>b9ee6dd7848380f34b4d08</u> <u>a66a78cebd85da62b43aa7</u> <u>c0c39bd69bba42335a7</u>	+ 0.00003706 BTC 	0.43 USD	✓
38	2020-08-17 12:18:00	<u>a5aa30dc10998bb3f09079</u> <u>7cbb8f88081de4396a1381</u> <u>3f5cbb5ff18083f7ebed</u>	+ 0.00003205 BTC 	0.38 USD	✓
39	2020-08-10 01:45:55	<u>0f5719376c216cdea90ffe</u> <u>f845284f3e3ac01d2790e1</u> <u>b36fd8c7e645ea164d27</u>	+ 0.00003635 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-03 04:59:51	<u>2b62746dabdb615f1d0706</u> <u>7f0747ed7a4c34c06d0d51</u> <u>13a2b9877dab8fb72e05</u>	+ 0.00003660 0.41 USD	BTC	 
41	2020-07-26 21:44:24	<u>5a2d4424890efa140419cf</u> <u>2fba6a6b62c644098ff81b</u> <u>1b158d8d4aa8cd9551b0</u>	+ 0.00007505 0.82 USD	BTC	 
42	2020-07-11 01:54:44	<u>9eb2e9b5ea4d0e8dfbf418</u> <u>58c42d16b8512cca8fc301</u> <u>4ac6573cd7c142182abb</u>	+ 0.00003356 0.30 USD	BTC	 
43	2020-06-28 21:47:34	<u>a29deb655002f43251ae62</u> <u>b7e45ae877742a6213adcd</u> <u>b84706d3f0b76ea04e75</u>	+ 0.00007330 0.67 USD	BTC	 
44	2020-06-15 01:21:54	<u>9e511a22cf6a07676e998d</u> <u>9b7a4913ddafedb76d5908</u> <u>b70558a32c46e8ac27cf</u>	+ 0.00005257 0.49 USD	BTC	 
45	2020-01-05 06:08:48	<u>8ddcb91653a1cf7d7f9534</u> <u>a4fa38924061e5da76e313</u> <u>515903a3b271bee1d844</u>	- 0.00008798 0.64 USD	BTC	 
46	2020-01-05 06:08:48	<u>8ddcb91653a1cf7d7f9534</u> <u>a4fa38924061e5da76e313</u> <u>515903a3b271bee1d844</u>	- 0.00008946 0.65 USD	BTC	 
47	2020-01-05 06:08:48	<u>8ddcb91653a1cf7d7f9534</u> <u>a4fa38924061e5da76e313</u> <u>515903a3b271bee1d844</u>	- 0.00006724 0.49 USD	BTC	 
48	2020-01-05 06:08:48	<u>8ddcb91653a1cf7d7f9534</u> <u>a4fa38924061e5da76e313</u> <u>515903a3b271bee1d844</u>	- 0.00009259 0.68 USD	BTC	 

#	Date & time	Transaction Id	Amount	
49	2020-01-05 06:08:48	<u>8ddcb91653a1cf7d7f9534</u> <u>a4fa38924061e5da76e313</u> <u>515903a3b271bee1d844</u>	- 0.00009095 BTC 	✓
			0.66 USD	
50	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00006724 BTC	✓
51	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00008946 BTC	✓
52	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00008798 BTC	✓
53	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00009095 BTC	✓
54	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00009259 BTC	✓

* USD values displayed at the time of transaction

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