

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13R5N6yevPYz2ZnFQ8hU3c9QLp7XE5yZeZ</u>
TOTAL RECEIVED	0.06006367 BTC
	3,778.84 USD
TOTAL SEND	0.06006367 BTC
	3,778.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-06 07:03:39	<u>64a3848cf6f62d791409f985eb8444aaf0429ebf8a3f39db4b061dceb0407802</u>	- 0.00137661 BTC 67.37 USD	
2	2021-12-06 03:55:54	<u>d1ed2d4649cd57eae137c24547e69e5ee74bf5e753b052142650dcc711dfc475</u>	+ 0.00137661 BTC 66.64 USD	
3	2021-12-03 06:16:34	<u>fec4b1c32ad8931989548ad90d3e3d74180a145a65061c52a29e1b67a51bc1e2</u>	- 0.00136126 BTC 76.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-03 04:31:03	<u>c3a4d3283b69137a64dbc6</u> <u>2ee8bef1cdf5044b6e9840</u> <u>dc756e15e9431d56916c</u>	+ 0.00136126 BTC 76.19 USD		✓
5	2021-11-30 06:15:05	<u>3c99a72e4179eb42a98387</u> <u>b1eeeca20cd6a7374c9057</u> <u>6240f47ff541bae300e1</u>	- 0.00132917 BTC 76.08 USD		✓
6	2021-11-30 03:39:28	<u>4fb1cc79748e7341667ecc</u> <u>b62a3c1c4d1b7c9a8b63d7</u> <u>353af28459ee964e8a15</u>	+ 0.00132917 BTC 75.11 USD		✓
7	2021-11-27 09:03:12	<u>824d0a61f309ea98b5806a</u> <u>c63a729430d9b1b080d700</u> <u>925d6f213f1c316f2f52</u>	- 0.00128950 BTC 70.79 USD		✓
8	2021-11-27 03:49:41	<u>5d9370ce82ff10222ef8c2</u> <u>6a409a1276007d081f0f5a</u> <u>c4e078a6c87fac53d3b3</u>	+ 0.00128950 BTC 70.14 USD		✓
9	2021-11-24 06:04:03	<u>6a6faddc9ee7407bfccaa7</u> <u>3e23d1790a6e15a387f20c</u> <u>6d167da0a29782f040b7</u>	- 0.00132752 BTC 75.30 USD		✓
10	2021-11-24 03:49:05	<u>cf2d0c4ae1f668174d7f25</u> <u>3395353ea6bebb3e0b7547</u> <u>6befdbf9bfdc6e342025</u>	+ 0.00132752 BTC 75.00 USD		✓
11	2021-11-21 09:13:37	<u>f6a6071aeeec15409798370</u> <u>bec2987cdebd59394b792c</u> <u>8efe59964131b23ed7c5</u>	- 0.00134537 BTC 79.64 USD		✓
12	2021-11-21 03:50:27	<u>13ad4aff4115b75fd8bed9</u> <u>0dae59e53a88647df3dd8b</u> <u>dbc6bf0e87e9ff34c25d</u>	+ 0.00134537 BTC 79.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 06:10:20	<u>06bfb83ab1f38ac2394776</u> <u>17aa41880006180d7a29fe</u> <u>f63b3478230e0c297956</u>	- 0.00134261 BTC 78.00 USD		✓
14	2021-11-18 04:03:16	<u>f9a3782b7ae4f77f5f33bc</u> <u>769240e4480f41859cd4ef</u> <u>bb0c122c2d8560e5793b</u>	+ 0.00134261 BTC 78.00 USD		✓
15	2021-11-15 06:03:29	<u>84e4049581cb7c099bb4f4</u> <u>165cc326e1978019555921</u> <u>843f2ae6d3d9da4ca956</u>	- 0.00138554 BTC 89.07 USD		✓
16	2021-11-15 03:46:13	<u>adfdf40663d5d1815796c8</u> <u>b578d9d4affc93815ef557</u> <u>522b0551bda70ff62d1e</u>	+ 0.00138554 BTC 90.86 USD		✓
17	2021-11-12 07:04:45	<u>e9f2e017843786e909ba68</u> <u>29b298575ad388f6e6d5c9</u> <u>415f04bea30db6f18663</u>	- 0.00142218 BTC 89.81 USD		✓
18	2021-11-12 03:39:15	<u>4c18e1aef267e091a340ef</u> <u>7f680de9ac9ab8cff70023</u> <u>fe9c341ca40b10eaecb2</u>	+ 0.00142218 BTC 91.71 USD		✓
19	2021-11-09 06:15:02	<u>0ed2776e7620b2c8622f3c</u> <u>d8d59293937b4da164155e</u> <u>7c18b1a22d90fad19b4f</u>	- 0.00141289 BTC 94.34 USD		✓
20	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359</u> <u>aa54ab91e359c886c07e87</u> <u>e6fad73f25115822f13a</u>	+ 0.00141289 BTC 94.34 USD		✓
21	2021-11-06 06:27:44	<u>d5a6c83d0de7090d758d61</u> <u>180d7c0cc9cfaf83a7c337</u> <u>27ade8c7279b7c3362d3</u>	- 0.00103386 BTC 62.70 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.00103386 BTC 	62.84 USD	✓
23	2021-11-04 06:12:59	<u>b002671f851871ff18efd4</u> <u>a39ec696e51fd6895ddc94</u> <u>aac6210ae18fc292254d</u>	- 0.00133518 BTC 	81.49 USD	✓
24	2021-11-04 04:14:09	<u>e3fe9ba66953fd9e96b1ef</u> <u>68b5884a0b7c1519697cae</u> <u>a97283bac0a44c49899e</u>	+ 0.00133518 BTC 	81.49 USD	✓
25	2021-11-01 06:12:49	<u>3bc6da3065062aeb1356d7</u> <u>4b8e885bb1299545d2504f</u> <u>77580a17cee26c27c63f</u>	- 0.00151749 BTC 	93.40 USD	✓
26	2021-11-01 03:42:21	<u>e1f7c61daa4e3e48e10d08</u> <u>781fd93dc331c59a506d2a</u> <u>c6d5a8a21ea9ccb8f0ae</u>	+ 0.00151749 BTC 	94.35 USD	✓
27	2021-10-29 06:17:12	<u>b0fe3b2f3726732b765766</u> <u>76abe8ff426abdcba372cba</u> <u>afec492b1c8d5426e306</u>	- 0.00149908 BTC 	93.39 USD	✓
28	2021-10-29 03:52:46	<u>21b851cfc085c635c07a4c</u> <u>6a5986c51d1c94db125944</u> <u>baa2a0f7867adcbc4400</u>	+ 0.00149908 BTC 	90.79 USD	✓
29	2021-10-26 06:23:50	<u>cac3ea9bcbbba56f227169f</u> <u>43f988f6f9952ee1f53c66</u> <u>573f302beb7261d69180</u>	- 0.00102454 BTC 	64.04 USD	✓
30	2021-10-26 03:36:42	<u>41c44276b7022b731ba2a0</u> <u>f9d2df1625e78a7ec4b875</u> <u>d5af297b3f394ba5ac09</u>	+ 0.00102454 BTC 	63.96 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-24 09:04:03	<u>c9d22e5138f3becc905113</u> <u>14cd581e361f7e9d0550cd</u> <u>379a9f747a7bcc099a5f</u>	- 0.00148570 88.93 USD	BTC 	
32	2021-10-24 03:31:41	<u>574cb2ec6aef020827daea</u> <u>4cf5b42895350d6539332f</u> <u>f7e653d3c17447fc68f1</u>	+ 0.00148570 90.16 USD	BTC 	
33	2021-10-21 13:44:38	<u>5233cac80d5caa50a4b291</u> <u>f17e7bcd5eeb9bf347b691</u> <u>1ee400e37d27c246fd6c</u>	- 0.00102194 63.55 USD	BTC 	
34	2021-10-21 04:06:42	<u>72d66c7dea6f44ec7bb4bc</u> <u>ecf5c049ad3ce8b57c39fd</u> <u>ee0bcf83f1150a12e290</u>	+ 0.00102194 64.35 USD	BTC 	
35	2021-10-19 06:05:47	<u>481d9986903341008e6174</u> <u>182136d4b744e33fe59b7a</u> <u>f4c6fe0d558fd77d2072</u>	- 0.00152150 94.93 USD	BTC 	
36	2021-10-19 04:11:28	<u>e4103a6a18dbefa88d57e4</u> <u>34cc0a1328e8a1fee7544c</u> <u>7dbbe32f4373118e6877</u>	+ 0.00152150 94.93 USD	BTC 	
37	2021-10-16 04:04:41	<u>2a0c37dbcf2efc7a32019c</u> <u>ece581f3d17dc561770dce</u> <u>4d8ca9aa54ba8780f146</u>	- 0.00104505 63.68 USD	BTC 	
38	2021-10-16 03:44:59	<u>7f389317f6d1c6015a15fe</u> <u>eae950b62e3e2d7d9939f3</u> <u>b07f5e1ffa044a0eb3cc</u>	+ 0.00104505 64.51 USD	BTC 	
39	2021-10-14 06:15:48	<u>28206f2828eef0d476a52b</u> <u>acf2643bc52ce49858cd93</u> <u>9b569e95b72705a12fb9</u>	- 0.00154037 88.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-14 03:30:34	<u>ea5fe62a91034c99f7f099af3baddb58d4bef0c43370a33488f3c06d0306f1da</u>	+ 0.00154037 88.36 USD	BTC 	✓
41	2021-10-11 06:36:38	<u>5c9767cb4e02407e47ec1d90fbf36f8a30ec9a5955ed9fbcd0ea0336ae38b538</u>	- 0.00153893 88.47 USD	BTC 	✓
42	2021-10-11 03:29:45	<u>d16d92cb7d73c09c2c39ca9b230389738476e8d6a69ac64998e37cbbc622dae0</u>	+ 0.00153893 87.39 USD	BTC 	✓
43	2021-10-08 11:28:22	<u>78aa71748c932d727373d65bea431cf198aefc64208784fbe2018ae0bfd7d978</u>	- 0.00104829 56.55 USD	BTC 	✓
44	2021-10-08 03:26:55	<u>6e3331acff79da156bab05e6d89e5f768598e75ee5c6b40d8ae475e72a9fa3e9</u>	+ 0.00104829 57.47 USD	BTC 	✓
45	2021-10-06 06:26:11	<u>2b16e6b01e2cec4567ed35256ee072ad4a71e45c46c2358bb066561e23971b21</u>	- 0.00105671 58.10 USD	BTC 	✓
46	2021-10-06 05:04:11	<u>a74a57f7b67e6ec4067b4ad73c5fec4b94b274e98c3e80f83580aa15c5c3795</u>	+ 0.00105671 58.10 USD	BTC 	✓
47	2021-10-04 06:10:56	<u>581ec84c261197bc9f9f4c4b948d6ac7c29e304c7dd28d16e3f96b1c87ad90f8</u>	- 0.00107370 51.27 USD	BTC 	✓
48	2021-10-04 03:28:40	<u>f8e92c276d50e74462b927998ff36887d34f29bebcf7db386186d7a2e63f0ded</u>	+ 0.00107370 51.36 USD	BTC 	✓







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49	2021-10-02 06:03:00	<u>fd098fccf1212eacdf1e1e1fba0892df788c250de54d3252a464ff78b581d2b2</u>	- 0.00110268 52.73 USD	BTC	✓
50	2021-10-02 03:22:23	<u>2e756c090390e8a5be9eda6487292d617d25939e6b73ce1c9f939d81c25d5dcb</u>	+ 0.00110268 52.62 USD	BTC	✓
51	2021-09-30 06:14:14	<u>f1b2de80d89b455b0a4db246ceaf64ca6b4e41883ffd</u> <u>ae848ff588aa1c565ab1</u>	- 0.00110066 47.49 USD	BTC	✓
52	2021-09-30 03:24:47	<u>af9d2f5381beb31ab040f871e2a61576864330f45b62e299a813943436be5ef0</u>	+ 0.00110066 47.64 USD	BTC	✓
53	2021-09-28 09:07:04	<u>8b1949c218fd0abd0dae4d64e8fb60fe523408b075155a01c14de0ae3e942015</u>	- 0.00109535 45.39 USD	BTC	✓
54	2021-09-28 04:46:55	<u>5047d40e2911765c6285b1ccd24fdb753bd14641125c3b42d1a2eebb743e8cbb</u>	+ 0.00109535 45.39 USD	BTC	✓
55	2021-09-26 06:11:10	<u>0b2e9a7398510b207a64db6dc8f7158b939ac8bef31c7dcb14e494dd5db42574</u>	- 0.00110685 47.77 USD	BTC	✓
56	2021-09-26 03:27:53	<u>609144caafa7b8fdad4923a2cc934977e2b1dd1e721a4b077f47fa65687a4749</u>	+ 0.00110685 47.66 USD	BTC	✓
57	2021-09-24 06:22:44	<u>1c8c41b00284f9b18272fcb</u> <u>be8c14acdb29ab87e5d168893b8e7c6460109f2a33</u>	- 0.00105150 45.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-24 03:24:26	<u>1397d369f7e415b200dea6 acab2618e9be84351f7cd6 fa14dedd2ea4eb0c9759</u>	+ 0.00105150 43.66 USD	BTC 	✓
59	2021-09-22 06:11:10	<u>c19a76c8375edd79427282 5226b482ac70f0535d7734 17c3f79c75087398237c</u>	- 0.00112070 48.79 USD	BTC 	✓
60	2021-09-22 03:34:24	<u>f0cb8349fd600b8e894cb3 e620a59db8704cb26a4ebe aa8ac1bf8b36859b95e5</u>	+ 0.00112070 46.98 USD	BTC 	✓
61	2021-09-20 05:55:40	<u>af8fd7dc22c7c3044a5d40 63e3f1deeb844c5c0416d1 9d5f8b3a525ac0522103</u>	- 0.00111478 48.76 USD	BTC 	✓
62	2021-09-20 03:15:02	<u>2a9c05c923a9d05b4ba4be bed2292547eef6aebae5b4 df72e8adc587372f149e</u>	+ 0.00111478 48.76 USD	BTC 	✓
63	2021-09-18 05:18:22	<u>b249b9df3142d705356bec 19fd760e26b7ffa08eee21 cff3787860d022462d07</u>	- 0.00111923 54.13 USD	BTC 	✓
64	2021-09-18 03:12:54	<u>368409c6c42a9d353977f0 b7f28bc221d260ed8f590c 88794b02da69feb0e2d6</u>	+ 0.00111923 54.13 USD	BTC 	✓
65	2021-09-16 06:04:54	<u>cdce73ec5da49a7bd97c02 46061f69b7aa06ca2d5d74 26511c6ab940a9821274</u>	- 0.00103948 49.62 USD	BTC 	✓
66	2021-09-16 03:37:04	<u>901d9fa9d6334a699ff279 a7df771ad6e50488b14120 8595ee7cd6c00fe41d02</u>	+ 0.00103948 49.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-14 06:00:49	<u>8802a47784bac53716ef66</u> <u>b905f6d197c38cdaa23958</u> <u>7ec9fb4d2338f170fcea</u>	- 0.00112331 BTC 52.92 USD		✓
68	2021-09-14 03:18:44	<u>eabbf6d217af674b7d8f4c</u> <u>19e3b14c8aa6663bda9c36</u> <u>d6eb97119b4a47f58501</u>	+ 0.00112331 BTC 51.64 USD		✓
69	2021-09-11 06:20:42	<u>907dfe3df56173fda8e3e7</u> <u>ccd1c5e9f4399a8aadf466</u> <u>9bd4f0dbd3f2dfc05a16</u>	- 0.00114890 BTC 51.90 USD		✓
70	2021-09-11 03:07:50	<u>317de7a15b00c00769bf23</u> <u>858a62d5274c06d4e1373f</u> <u>0f92d1657fb645efbde0</u>	+ 0.00114890 BTC 52.33 USD		✓
71	2021-09-08 06:04:46	<u>0489cae4103922e2c9c04e</u> <u>67754a5df0b900d9fda95d</u> <u>8b3e7c0f61cd9838d931</u>	- 0.00117442 BTC 54.08 USD		✓
72	2021-09-08 03:41:24	<u>d965eaa2fc079a6d00e50e</u> <u>70420d56f53729f4e6c751</u> <u>bb2570f2a171f86a680e</u>	+ 0.00117442 BTC 54.48 USD		✓
73	2021-09-05 09:06:51	<u>42eba862a8584471aa7cc7</u> <u>64289adece3931690f746b</u> <u>6ad87118faff11bbb510</u>	- 0.00112470 BTC 58.21 USD		✓
74	2021-09-05 03:09:34	<u>ea9fbc164d9b249ba68fe3</u> <u>5afb6923119b956e172fc0</u> <u>1f614dd695c0693335f0</u>	+ 0.00112470 BTC 56.45 USD		✓
75	2021-09-02 06:43:25	<u>14f007e831612915d1b810</u> <u>1ccbafabacc1290fccd1d</u> <u>8a3fafd7229feeafdfdd</u>	- 0.00121559 BTC 59.86 USD		✓

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76	2021-09-02 03:56:32	<u>db81ad3b2b3b68ac86e906</u> <u>0ca385735e827c3a787cb8</u> <u>c8128d2e355277cb9180</u>	+ 0.00121559 BTC 60.86 USD		
77	2021-08-30 06:34:16	<u>f36b3cc0468a3af874d396</u> <u>566624040adadd4bad5161</u> <u>1064eeac9921b66923e1</u>	- 0.00113839 BTC 53.48 USD		
78	2021-08-30 03:05:19	<u>94d00a65c84a004db8364e</u> <u>8c81514f568c9fd9208d57</u> <u>5ec746dc3d7b3ab15c90</u>	+ 0.00113839 BTC 54.53 USD		
79	2021-08-27 06:08:58	<u>cc013934f8c32f2d25cb73</u> <u>5d3e790ce096839366d67d</u> <u>ed6392e168a79f4ff876</u>	- 0.00130020 BTC 63.80 USD		
80	2021-08-27 03:15:22	<u>7bef02f0a222b7ad309671</u> <u>204587729cffe5bc2e9341</u> <u>4f72dea77649271a5db1</u>	+ 0.00130020 BTC 61.69 USD		
81	2021-08-24 09:08:13	<u>163a9fcd56d11797e5d2f7</u> <u>dc5a3dc238b2d4bf138721</u> <u>80777cedce931546e7b4</u>	- 0.00137671 BTC 65.63 USD		
82	2021-08-24 03:04:22	<u>1f9544f7e7741e1b0dad2a</u> <u>8dc798b2040248af799eb0</u> <u>f5c470888d46c2ce417e</u>	+ 0.00137671 BTC 68.05 USD		
83	2021-08-21 06:02:38	<u>23323fe9138b7d64ce3321</u> <u>d5e4e44c24b80faa916cd8</u> <u>c8d05d176d6ae3230537</u>	- 0.00121871 BTC 59.49 USD		
84	2021-08-21 03:06:25	<u>8798109b38d212db6c71ec</u> <u>73d9b2f87e3f914ee7a36f</u> <u>053f41a7beae8fece66b</u>	+ 0.00121871 BTC 59.10 USD		

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85	2021-08-18 03:46:16	<u>0fbbb22525ef4b00162b48684305bf29150552e7463455a9d7901bfd1dfe95bc</u>	- 0.00138977 BTC 62.18 USD		✓
86	2021-08-18 03:03:41	<u>2c2e4ac88e72c5cbeb7f8be4d28c6cc7d66844ffcf2e6ed913561dc3395c7d8a</u>	+ 0.00138977 BTC 62.18 USD		✓
87	2021-08-15 06:03:14	<u>60fa70652aea1ec028578a1ead790663ec812503faedf8a0cbf7584f045fd409</u>	- 0.00137367 BTC 64.52 USD		✓
88	2021-08-15 03:02:16	<u>3a853b941feac45fefdb70f4cac8d231f7eb821394388a55202849dc6478f012</u>	+ 0.00137367 BTC 63.08 USD		✓
89	2021-08-12 03:56:14	<u>8e72afe58d1aac40d5e278e2d67c7ab5ec915e403478576e5a19614edaffc417</u>	- 0.00141149 BTC 63.16 USD		✓
90	2021-08-12 03:02:53	<u>f0c1b4d8bf2d88d7605e0c766c79dedbc4d5326624d09267ec04a1de38f52708</u>	+ 0.00141149 BTC 63.16 USD		✓
91	2021-08-09 06:13:45	<u>efcc5b69b25a9568465f5cd7d9415d44ab2baf2c4c8039af3292966f4e3bb6d8</u>	- 0.00130742 BTC 60.47 USD		✓
92	2021-08-09 03:09:09	<u>18e93880ff1eecd3554e8cb33388bd7a6631e0f244fc05f7a37ab504ff560f80</u>	+ 0.00130742 BTC 60.04 USD		✓
93	2021-08-06 09:05:47	<u>22b74bdbba0b1ef583d2bebc801f9e235b54be0762039207de526288631e972a</u>	- 0.00141740 BTC 60.71 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-08-06 03:03:27	<u>b97c429a6f7030740641c2</u> <u>518a9597066810d72c6f28</u> <u>8bf47dc9c2ce8f6f15b0</u>	+ 0.00141740 BTC 57.41 USD		
95	2021-08-03 06:09:53	<u>082fa91fbf980c588efb15</u> <u>3f9d38ec77aa9d6df26aa9</u> <u>f241eece674aa221f403</u>	- 0.00115677 BTC 44.19 USD		
96	2021-08-03 03:02:31	<u>0ba428e87e1cea4dde2a5f</u> <u>796e8331438f4dd1396960</u> <u>dd7a27b891898cac938b</u>	+ 0.00115677 BTC 44.52 USD		

* USD values displayed at the time of transaction

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