

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13S9jj8ABKPF9ZvpZq17oWpemCbRGDX4V7</u>
TOTAL RECEIVED	0.06196372 BTC
	3,895.28 USD
TOTAL SEND	0.06196372 BTC
	3,895.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:34:21	<u>2d3b4b3bd93a62b2897c11</u> <u>7416caa06e6749e79a72da</u> <u>b3f3e9c2ec6fe6e5edcb</u>	- 0.00003329 BTC	
			1.63 USD	
2	2021-12-28 06:15:40	<u>dd4e0ba334e813591da535</u> <u>2456a4b22169e2c8e69aca</u> <u>137a7684f89696df7600</u>	- 0.00006140 BTC	
			3.02 USD	
3	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00003789 BTC	
			1.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:15:40	<u>e29eab0cd56390e85d1f05</u> <u>278c5edd156b33010eb033</u> <u>f5b35d376a444c615449</u>	- 0.00012877 BTC 	6.33 USD	✓
5	2021-12-28 06:15:40	<u>e29eab0cd56390e85d1f05</u> <u>278c5edd156b33010eb033</u> <u>f5b35d376a444c615449</u>	- 0.00010155 BTC 	4.99 USD	✓
6	2021-12-28 06:15:40	<u>a38a1d9256fdb411bbb33f</u> <u>d5c51f83d6b4350291943c</u> <u>bfd079d76c42ba3ba192</u>	- 0.00002575 BTC 	1.26 USD	✓
7	2021-12-28 06:15:40	<u>b0c0bab592f218b9289c54</u> <u>19105184c7f2e700df8aa6</u> <u>d51b39b822a3a6c7398e</u>	- 0.00008493 BTC 	4.17 USD	✓
8	2021-12-28 06:15:40	<u>b0c0bab592f218b9289c54</u> <u>19105184c7f2e700df8aa6</u> <u>d51b39b822a3a6c7398e</u>	- 0.00013175 BTC 	6.48 USD	✓
9	2021-12-28 06:04:29	<u>70e0a4663c3153f20dad58</u> <u>5644d873d47bf2ed1385ce</u> <u>3cfda811261f60501a40</u>	- 0.00001019 BTC 	0.50 USD	✓
10	2021-12-28 06:01:02	<u>5806c033e3bbc26805798c</u> <u>fd2f16ea51b000b960aadd</u> <u>878e259e8c5b04e1ef0d</u>	- 0.00017569 BTC 	8.64 USD	✓
11	2021-12-28 06:01:02	<u>6ec2aa36acd00a910e96fa</u> <u>9b0ece470b0415ea824266</u> <u>8b688b514c23270cf4e7</u>	- 0.00001299 BTC 	0.63 USD	✓
12	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00001119 BTC 	0.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 06:01:02	<u>b9d309aa57ee20eb90012a</u> <u>0292d3fed99e1fff948d1e</u> <u>0433ef425acecd1179eb</u>	- 0.00001204 0.59 USD	BTC 	
14	2021-12-28 05:40:35	<u>509a486826ac643b50a742</u> <u>291562fed51b7c30a51f31</u> <u>7ee8477d90b430892745</u>	- 0.00001730 0.85 USD	BTC 	
15	2021-12-28 05:27:41	<u>71327d92e35d5cd6eca916</u> <u>004cab3a10d1f162ad5787</u> <u>fca20f5ec2c12178cb99</u>	- 0.00010734 5.28 USD	BTC 	
16	2021-12-28 04:52:02	<u>06bff88e20b71378a61188</u> <u>09c4285bd5210eaf35b261</u> <u>23d8d8173ed54b34761c</u>	- 0.00001224 0.60 USD	BTC 	
17	2021-12-28 04:52:02	<u>f847ab4bf3eee9f26ca016</u> <u>acacb864a5023d99eafdb0</u> <u>ac2d7af6146fd524b4a5</u>	- 0.00018072 8.89 USD	BTC 	
18	2021-12-28 04:44:46	<u>fef0b8acb9062c0d74e09b</u> <u>85ab12cafefad13629f7a9</u> <u>d903525df20508172fde</u>	- 0.00002540 1.24 USD	BTC 	
19	2021-12-28 04:44:46	<u>0d2a62b4bd1d5070977c47</u> <u>ee2a0f2cfe367145c870ca</u> <u>31736283c265073c1276</u>	- 0.00016825 8.27 USD	BTC 	
20	2021-12-28 04:42:21	<u>0388364b91de03aa81b5a6</u> <u>b5565891f8e8832c7379c4</u> <u>bf2062f61fed0d1b69df</u>	- 0.00001314 0.64 USD	BTC 	
21	2021-12-28 04:42:21	<u>b1ac0a96a788ff41491e42</u> <u>ebf1d00ede638b3ae28321</u> <u>4066459ba079349285ce</u>	- 0.00001069 0.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-12-28 04:39:34	<u>a131345720c249a0e2a460</u> <u>240dbb3ea2a21421fd9c0c</u> <u>d4870353bcb7bd07ec57</u>	- 0.00001043 BTC 	0.51 USD	✓
23	2021-12-28 04:39:34	<u>1748828c5dfb67030a8d07</u> <u>3fa43df6477b3c32f348c4</u> <u>51b240004ed75bb7cb18</u>	- 0.00005234 BTC 	2.57 USD	✓
24	2021-12-28 01:53:54	<u>9bc74fb00960d7f0e3e72d</u> <u>745feefb41436ff314ec91</u> <u>3cae52432dff0ccbafff</u>	- 0.00002049 BTC 	1.00 USD	✓
25	2021-12-28 01:53:54	<u>79cd4a05d4f861b572784b</u> <u>41e282b7a7a7ef3a3fd415</u> <u>6ec9970cd5e57a4824ac</u>	- 0.00005244 BTC 	2.58 USD	✓
26	2021-12-28 00:26:22	<u>caa985544a78fc171ea057</u> <u>e02cb6f184806bcfe64ffc</u> <u>f991aa5b51454dc45cbb</u>	- 0.00002006 BTC 	0.98 USD	✓
27	2021-12-28 00:16:32	<u>c0b4dd3ca026ac4392963d</u> <u>e711882fb70a4174afe762</u> <u>998f7f892ed57d9c7e3a</u>	- 0.00002083 BTC 	1.02 USD	✓
28	2021-12-27 23:55:25	<u>cc931b40b5e10cb53dadf7</u> <u>50b6ea39b6cd78ae3ea778</u> <u>98d350991ea4c31f337c</u>	- 0.00004179 BTC 	2.05 USD	✓
29	2021-12-27 23:55:25	<u>8ccd17be150c171f297072</u> <u>373c6bf610dbcdb95a91bc</u> <u>15bd093e1a876b4738ca</u>	- 0.00001010 BTC 	0.49 USD	✓
30	2021-12-27 23:18:15	<u>68bd2f5bfa478904ecbb17</u> <u>3c330ebef13f719563ae1</u> <u>d64daec799351e791b53</u>	- 0.00001025 BTC 	0.50 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-18 05:04:19	<u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u>	- 0.00074208 BTC 	33.63 USD	✓
32	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00001043 BTC 	0.53 USD	✓
33	2021-02-15 16:34:29	<u>bb7bcd1b52899ce11c60fc</u> <u>00e6a02d0abf7545dd8b9f</u> <u>921e184c011175655b27</u>	+ 0.00001069 BTC 	0.52 USD	✓
34	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00002540 BTC 	0.81 USD	✓
35	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d</u> <u>0f9048cecd595e606d1a23</u> <u>ebc1c26122e70721ccaa</u>	+ 0.00001224 BTC 	0.23 USD	✓
36	2020-11-20 02:35:27	<u>566d36311b73eb3b1be027</u> <u>ca3e55080134499dcba1ac</u> <u>4f3fe10105ed3c91477b</u>	+ 0.00001204 BTC 	0.22 USD	✓
37	2020-10-28 12:14:50	<u>98802637bde600165bed42</u> <u>31929ea744cca967fd2222</u> <u>a4bc4b9597cd35b890d4</u>	+ 0.00008493 BTC 	1.14 USD	✓
38	2020-10-26 01:32:59	<u>d125ae925c1dc870db0009</u> <u>f0ad863940e017c146ac60</u> <u>75d6246a24b6c6b5fd96</u>	+ 0.00013175 BTC 	1.71 USD	✓
39	2020-09-06 21:40:13	<u>17ddb5c39189769a4e0bb8</u> <u>ba0a3f02e60b6db90a6c3c</u> <u>0de3fc255ea9631b2efd</u>	+ 0.00012877 BTC 	1.33 USD	✓

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40	2020-09-04 17:20:07	<u>88fcf1a5d2ae740a676cc4</u> <u>b0c62f4f8d47c67da07c40</u> <u>c850ef68d30e5c3f55cb</u>	+ 0.00074208 BTC 	7.54 USD	✓
41	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00010155 BTC 	1.06 USD	✓
42	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00002575 BTC 	0.30 USD	✓
43	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00003789 BTC 	0.35 USD	✓
44	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00017569 BTC 	1.50 USD	✓
45	2020-03-12 17:10:14	<u>8af2032c31eae5b2cbbf34</u> <u>8fcfae54e1d63bae5f2814</u> <u>9080247c439b574a821d</u>	+ 0.00001019 BTC 	0.05 USD	✓
46	2020-02-09 15:47:15	<u>453c9cad61ad447ccda5be</u> <u>f380117a5cb18fb1d4e311</u> <u>431f3a159009f6805116</u>	+ 0.00016825 BTC 	1.65 USD	✓
47	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00005234 BTC 	0.43 USD	✓
48	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00010734 BTC 	0.93 USD	✓

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49	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b722180f464c5dbc4f850c2161f3136c56dc53b0c2fd</u>	+ 0.00003329 BTC 0.23 USD	
50	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86b079a2f8e897d7cc66db531279d112dfed1e936386</u>	+ 0.00001299 BTC	
51	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e685a1e753e57775b4b1d845b5ef65d1392bc26e0f89b</u>	+ 0.00001119 BTC	
52	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11bf3da256cb04ae7bca6e11b123208366806445c822221cccd120ac5c21ec6034c</u>	+ 0.00018072 BTC	
53	2019-10-16 16:40:38	<u>b840c3015fb693fe745b546b2b9982d439e7eb0e17bf3066eb61afcf4aa5d2d0</u>	+ 0.00006140 BTC	
54	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1b1e41cad32508f3b219054993396b9a5fb07080a5d</u>	+ 0.00001730 BTC	
55	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482fec54acafe72d38a0610401ba0c0d32e7648b607e6</u>	+ 0.00001314 BTC	
56	2019-08-24 12:10:06	<u>156071f2e465fdc7316a4bafcfb11137f11bfd12e4e57ae46054bdb6d0f32451</u>	+ 0.00005244 BTC	
57	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159af705e848838de2a3099743e62ddd17c61ff9dff2c</u>	+ 0.00002049 BTC	

#	Date & time	Transaction Id	Amount	
58	2019-07-23 20:15:36	<u>e548d8c60bdaced20bc2e960dbfd2ca9406d584708066c962f1987b0c057d445</u>	+ 0.00002006 BTC	✓
59	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b8ff1f8e67d9fbc2de0664ecb95943a85b20cb85bf2</u>	+ 0.00002083 BTC	✓
60	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b355a64f01ff4af502105457bfd1703614d4e635a7b</u>	+ 0.00001010 BTC	✓
61	2019-06-29 03:47:09	<u>2a1c7a549646f38636472aeb0be272d07c1bee72fdd96b7e1115430c9984c30a</u>	+ 0.00004179 BTC	✓
62	2019-06-05 19:58:21	<u>6d4dd581bbc327259d1806f76dcce1ae61980c4995837c50ab255b928e88b8f2</u>	+ 0.00001025 BTC	✓
63	2019-05-22 02:57:15	<u>ae7dcc769a3e9f1415b6df1a9de0e1bbbfc5e1584b77925ccf3ecbdbd7ebf32</u>	- 0.00020346 BTC	✓
64	2019-05-13 01:01:15	<u>ee9994cd0c98f07ff0a75b5c8e552913aa72595e1fd3395e57beef060237b98d</u>	- 0.00034707 BTC	✓
65	2019-04-28 13:57:28	<u>84a2f92099f01cef1430726bd6042f92e1cb663eb952e6f8137410ce30fbcdf0</u>	- 0.05906987 BTC	✓
66	2019-04-28 01:53:16	<u>a3a692a2ce7d3b56b1a07e6680413f8d155eedd73cce9c18470c1539df7890</u>	+ 0.05906987 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-19 07:05:47	<u>057e35c0722dbbc71ee7f3</u> <u>19e47fcb59144517bddc44</u> <u>ecb04867905434c42eb4</u>	+ 0.00020346 BTC	✓
68	2019-04-18 06:49:52	<u>8b416f2bf916b5b7215f85</u> <u>2428f908f952812ce35f84</u> <u>dbb3d44c34adc75fbcfd</u>	+ 0.00034707 BTC	✓

* USD values displayed at the time of transaction

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