

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13SMBEMLY8JTS2ufZq2rMUar79e5MR2zni</u>
TOTAL RECEIVED	0.95512826 BTC
	60,051.20 USD
TOTAL SEND	0.95512279 BTC
	60,050.86 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 04:16:46	<u>820b128a4f0a80d48454f5</u> <u>ed1eb136299abc6a7d0716</u> <u>689fe69c235436bb8001</u>	- 0.00102276 BTC	
			36.75 USD	
2	2021-06-19 03:47:51	<u>ac7973f344aef214d3c6fa</u> <u>dd154ba31ceb7376057d69</u> <u>c5b10a188e2da8ee54ba</u>	- 0.00105069 BTC	
			37.76 USD	
3	2021-02-15 06:58:58	<u>74053aee57a14d331d2970</u> <u>24b0d75b1f712c3fa908c4</u> <u>6fec9d8a32916e5f874f</u>	+ 0.00102276 BTC	
			49.00 USD	


#	Date & time	Transaction Id	Amount		
4	2021-01-27 08:51:44	<u>a5590f9542746e2412bb40</u> <u>11db2eb6990a56844fbc81</u> <u>0d38aa7ec7dea4d65d28</u>	+ 0.00105069 BTC 31.90 USD		✓
5	2021-01-24 20:58:16	<u>db68f21463a49095c8de0c</u> <u>b330b44d7e81d032a9fa00</u> <u>068bbeae0a1361628e67</u>	- 0.00103990 BTC 33.54 USD		✓
6	2021-01-08 13:31:19	<u>9551e8a2a808aaa6ad14ab</u> <u>f3f5b1597c4e9e258194bc</u> <u>fc8fa0873095a971d0cf</u>	+ 0.00103990 BTC 41.68 USD		✓
7	2020-12-26 00:56:20	<u>bf8c23d7e8ccb0d162f007</u> <u>a1839daae22dc3c6b654a1</u> <u>4de20c74ab312e0732a6</u>	- 0.00101653 BTC 26.93 USD		✓
8	2020-12-22 05:53:06	<u>08e3e064add5f46173c359</u> <u>4681e876aa946f6e1e75b6</u> <u>761bdeb8f897ead94f05</u>	+ 0.00101653 BTC 24.20 USD		✓
9	2020-12-06 01:46:08	<u>c3ca6cbab070c2a06ad4cb</u> <u>b9819db3c8942747d154a0</u> <u>19a529cdc3cda940c36c</u>	- 0.00339122 BTC 65.65 USD		✓
10	2020-12-05 05:10:38	<u>3092da17db109326c1e842</u> <u>be2d0b69e6249c3b587d83</u> <u>a8198b0b6d5fec8863db</u>	+ 0.00339122 BTC 64.93 USD		✓
11	2020-11-14 06:30:17	<u>47724736e461061fcf965e</u> <u>5de942808f88b86411fdd1</u> <u>0801225612ddc2564211</u>	- 0.54211359 BTC 8,712.00 USD		✓
12	2020-11-14 05:19:23	<u>fa64942adf0ba572d1fa28</u> <u>8ecf94690135c14d11253b</u> <u>4e12cb4f48103dfe7d30</u>	+ 0.54211359 BTC 8,712.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 16:57:24	<u>31d5962447949b6efe802f</u> <u>adba147acdf206cb0f62e5</u> <u>ca74cd09f0a9799c4664</u>	- 0.00103667 BTC 	11.95 USD	✓
14	2020-10-11 16:55:28	<u>363334469965bd00e924ec</u> <u>7fa9e94da8bd1563b5bf24</u> <u>2e815c77052f0325290c</u>	+ 0.00000547 BTC 	0.06 USD	✓
15	2020-10-11 07:55:24	<u>f5999c149fdaab228ebbee</u> <u>14be20a7166417de452dba</u> <u>27297f1e80023ab20bd6</u>	+ 0.00103667 BTC 	11.78 USD	✓
16	2020-08-27 09:37:20	<u>832d00cb6f521ab61a0e97</u> <u>c1efbd04815bdcf44bcdf6</u> <u>56fc5d8c6293fd948558</u>	- 0.06226564 BTC 	705.49 USD	✓
17	2020-08-27 06:39:19	<u>5d006aaaf3824a4406b2c1</u> <u>68cfa597269ed9aa68682a</u> <u>2165e831c2afeb5baa71</u>	+ 0.06226564 BTC 	705.49 USD	✓
18	2020-05-11 02:57:25	<u>cfaee231d3c71601fdb98c</u> <u>9e58ed2a899afae8ee98e0</u> <u>12b4b090ac2e377a86b0</u>	- 0.00118114 BTC 	10.11 USD	✓
19	2020-05-11 02:57:25	<u>dd09e723039b6691801ab9</u> <u>7c4c4d3b2f6591f7771d58</u> <u>b908ebd0464e585a3e97</u>	- 0.00111573 BTC 	9.55 USD	✓
20	2020-05-11 02:55:15	<u>e15672e39ce81c468bd480</u> <u>6ae1f4f02d839003576e57</u> <u>8ad7f3d6affdb374ea26</u>	- 0.00110920 BTC 	9.49 USD	✓
21	2020-05-11 02:48:29	<u>b238a9ae369c5265125e6a</u> <u>936313168dd364eb17a1de</u> <u>ac5ed63fca40e70df5e2</u>	- 0.00111244 BTC 	9.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-11 02:42:16	<u>1f92f6380c6217489c7ad3</u> <u>5150d43269796c0a57406a</u> <u>9f747cb11fff528f1b30</u>	- 0.00117502 BTC 10.05 USD		✓
23	2020-05-11 02:33:20	<u>bb5b2403d110c1ab97358c</u> <u>f2103eb2fa1c7e5b03cdde</u> <u>3bb082ee266b44032bc6</u>	- 0.00112005 BTC 9.58 USD		✓
24	2020-05-11 02:33:20	<u>59b200510e3b182f501240</u> <u>de042cca7bef718a775727</u> <u>a98099343f3eededcaaa</u>	- 0.00111735 BTC 9.56 USD		✓
25	2020-05-11 02:33:20	<u>3d0a85af465daaea60eefd</u> <u>58e850f8a377855d42c118</u> <u>22581cd3d583f6699f8c</u>	- 0.00118225 BTC 10.12 USD		✓
26	2020-05-11 02:26:54	<u>48d08e2ff882fb4196d1ee</u> <u>63bd13ea1e93c21dab5aec</u> <u>d60a1b47464d85346346</u>	- 0.00111779 BTC 9.56 USD		✓
27	2020-05-11 02:26:54	<u>6a78bbd26c978f08192ef0</u> <u>42a2d81b4db79fcaee375b</u> <u>3a860725084556387226</u>	- 0.00124333 BTC 10.64 USD		✓
28	2020-05-11 02:22:14	<u>4aafd4e913c70416a88acc</u> <u>e3d6fde3a32dd9e9d8d1cc</u> <u>fd3f1af168a47ab92181</u>	- 0.00123598 BTC 10.58 USD		✓
29	2020-05-06 08:59:33	<u>171c9eeca2722170c03c6d</u> <u>929ce3c834a33906994685</u> <u>521317b902fd93ee9015</u>	- 0.00110657 BTC 10.11 USD		✓
30	2020-05-06 08:59:33	<u>26e4f56ed2d6285c6a9bed</u> <u>fce64f7b0c9dfac86b649a</u> <u>c2256204ffd68b9abeec</u>	- 0.00104283 BTC 9.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-06 07:53:04	<u>2d005d705d3cd757af6a59</u> <u>4232807620a3ae980f86ba</u> <u>21de911d0eb5c4720f31</u>	- 0.00105346 BTC 9.63 USD		✓
32	2020-05-06 07:51:44	<u>8c82aee1dcb45040eff92c</u> <u>38cdb8454006d7e475fbf0</u> <u>ae755ff302b9d0394506</u>	- 0.00110376 BTC 10.09 USD		✓
33	2020-03-19 07:59:20	<u>801a1d7da9a81a9bc62fcb</u> <u>7f1692b4a10e437d399e80</u> <u>95deec3f7cf6d731fe18</u>	+ 0.00104283 BTC 6.42 USD		✓
34	2020-03-14 06:37:20	<u>7a6f63a49edfbcbad88ea</u> <u>302e2ccae6727738481230</u> <u>f0339a1b0dd45d4a6ce1</u>	+ 0.00105346 BTC 5.44 USD		✓
35	2020-03-09 04:01:43	<u>812ca369b308a744d92f28</u> <u>a300a940fbd1cb0ccbc2ea</u> <u>730b5361d35403f0a176</u>	+ 0.00110657 BTC 8.77 USD		✓
36	2020-03-04 05:24:38	<u>7d92e3a0f9c57ca4347a1b</u> <u>d9e11fd548b4140cab0fa0</u> <u>deefdb53eda8bbffb3d1</u>	+ 0.00110376 BTC 9.65 USD		✓
37	2020-02-28 06:23:39	<u>d7f3d03f91460373de5086</u> <u>77eb34543eae36fe90cb</u> <u>801c4dc529f0940e61d5</u>	+ 0.00111573 BTC 9.69 USD		✓
38	2020-02-23 09:46:07	<u>d9bf5a0c832d63b6858c69</u> <u>4d4b80272fbdd372b943b1</u> <u>bfaa468ee81cdf41907e</u>	+ 0.00112005 BTC 11.12 USD		✓
39	2020-02-18 07:32:41	<u>cdbdd585c7abe7d339867b</u> <u>1eea06a87326a204a3e294</u> <u>a041592f3587c5932fde</u>	+ 0.00111735 BTC 11.35 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-13 02:50:56	<u>ca3ce5c741470fe0b9d6a4c00819f86a3faa98bbf79ba3c146146476fcf3ba96</u>	+ 0.00111244 BTC 11.37 USD		✓
41	2020-02-08 01:34:51	<u>e4e7ada64099a86effca6e91153db7f24fcee36716e050d88a1177580fa90f47</u>	+ 0.00110920 BTC 10.97 USD		✓
42	2020-02-03 11:27:55	<u>62a6b998c1dd7144f81ff22213f5ca7ad3c5c572c9a414cf2f79bae5057c9ade</u>	+ 0.00111779 BTC 10.38 USD		✓
43	2020-01-29 03:17:44	<u>b04f7cfc4580a8941d436d218ecdb85b98617e31dc442c1446500cca06873463</u>	+ 0.00118225 BTC 10.99 USD		✓
44	2020-01-24 06:55:24	<u>b47a437b3856f3e22d7fdfaa90c93aed714f45d842a5d0c674f8d7fc8a79528d</u>	+ 0.00117502 BTC 9.91 USD		✓
45	2020-01-19 08:21:17	<u>17a4c1f0f8a915fdbb3afe573ec8b293d4434c31ec4a576a18d87d3967f2e47d</u>	+ 0.00118114 BTC 10.27 USD		✓
46	2020-01-14 06:47:19	<u>7cef424420177eaa932399cfbafc689ac5d6a2b6d5ced164562028d55dd8706a</u>	+ 0.00123598 BTC 10.88 USD		✓
47	2020-01-09 05:42:24	<u>b8bb5ae08dd9bc63efbcbe519ea7be7c4bb6813c3511b6e909038243c25b1716</u>	+ 0.00124333 BTC 9.72 USD		✓
48	2020-01-04 06:58:22	<u>a0d8d0b6e483926ea567fef69d91edab4a34d5c592575025cf4787d346d0c00</u>	- 0.32516889 BTC 2,391.32 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-01-04 06:37:04	<u>6f0f3606ed3dec4c709dfe</u> <u>bfc2bc2d3df79407078f6e</u> <u>dfc804f81c398027ee5e</u>	+ 0.32516889 BTC  2,391.32 USD	✓

* USD values displayed at the time of transaction

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