

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13T8gkykK8pNEu6dcuqTivg1YiF3x2AecQ</u>
TOTAL RECEIVED	0.00052312 BTC
	32.93 USD
TOTAL SEND	0.00052312 BTC
	32.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-16 07:25:37	<u>40082401ce6c349cbe369e65930278f675b90c56df315c9f1815cb7d4620148b</u>	- 0.00001052 BTC 0.31 USD	
2	2022-05-16 05:35:41	<u>3a96c33120364cd715f91c2b0b95635a2526bb85d05c11003063a6f5371b449b</u>	- 0.00001074 BTC 0.32 USD	
3	2022-05-16 05:22:44	<u>c1395c6efe01863d5767f64071f4c3af5677a409b808293a6b14fd0feb71aa80</u>	- 0.00001049 BTC 0.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 05:22:44	<u>c184314d348fd2561505e1</u> <u>c88ec4f88f015aaf8293e5</u> <u>6e018c884f648b9fc33c</u>	- 0.00001036 BTC  0.31 USD		
5	2022-05-16 05:22:08	<u>f4bf35643479a4505056e9</u> <u>18d57a765a4dc435de704a</u> <u>3ea62de509acec251022</u>	- 0.00001016 BTC  0.30 USD		
6	2022-05-16 05:21:38	<u>7a0a1232a47744e71c5da4</u> <u>413ba2863bb6c853ba30ec</u> <u>af0116120490bd3102df</u>	- 0.00001005 BTC  0.30 USD		
7	2022-05-16 05:19:18	<u>5f3f183a606ed47312a408</u> <u>43e0c88096228e819b6cb0</u> <u>20399fc8c265c3d222d1</u>	- 0.00005463 BTC  1.63 USD		
8	2022-05-16 05:07:20	<u>11798766527d9761630103</u> <u>09779ed91de9fe4a8827ec</u> <u>422e79979378c782f6c8</u>	- 0.00001035 BTC  0.30 USD		
9	2022-05-16 05:07:20	<u>55e8f350006d0229af9c25</u> <u>5013b25bd845152dd13e96</u> <u>6b2f165dead1eca27677</u>	- 0.00001024 BTC  0.30 USD		
10	2022-05-16 04:10:28	<u>d4275a9cb3c1eec65dea2a</u> <u>694827b883e063f17751c2</u> <u>a38e139e750e50f64021</u>	- 0.00001012 BTC  0.29 USD		
11	2022-05-16 04:10:28	<u>d4275a9cb3c1eec65dea2a</u> <u>694827b883e063f17751c2</u> <u>a38e139e750e50f64021</u>	- 0.00001005 BTC  0.29 USD		
12	2022-05-16 04:10:28	<u>f08d7396c797d771e0e6aa</u> <u>c57659cc42a6a22cd12647</u> <u>52dc6a6d35c248c7d09c</u>	- 0.00002330 BTC  0.68 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-16 04:08:29	<u>d24ee52c23e0413ed7274b8f5ce2f0f5950f8e6625d402e297cfbf7cae2a3be9</u>	- 0.00001261 0.37 USD	BTC 	✓
14	2022-05-16 04:08:29	<u>2b863e7745df8841094ae8d9a7a4267cd05078afff8eb049005d904efa5d4316</u>	- 0.00001245 0.36 USD	BTC 	✓
15	2022-05-16 04:07:57	<u>0045755f8b8f211ffa564af3bbcb49002514e9f5d1a195c7c71d88f57cdb76727</u>	- 0.00001016 0.30 USD	BTC 	✓
16	2022-05-16 04:07:57	<u>75d719b35cd23504e842d2b74af096690781d8cb84e8bb14e948869529ecd9cf</u>	- 0.00001022 0.30 USD	BTC 	✓
17	2022-05-16 04:04:08	<u>b5877bd2b4903c383532ece3a679066281c774274c14952b7a68ac9a8463ead5</u>	- 0.00001033 0.30 USD	BTC 	✓
18	2022-05-16 03:57:57	<u>c953356585e93e5a5f6323b84f3e2e0c6ad4dbf4fa034c89b07847ef4f365a74</u>	- 0.00002692 0.79 USD	BTC 	✓
19	2022-05-16 03:47:08	<u>49553d7bceb3cde5a9723cb171a262a6526e8148011bdb0123c376da9a9275ad</u>	- 0.00001012 0.29 USD	BTC 	✓
20	2022-05-16 03:45:28	<u>ec33013779348a5678a4d20345c10268f8804d7b56aaed07d0aca75a6e139646</u>	- 0.00001070 0.31 USD	BTC 	✓
21	2022-05-16 03:45:28	<u>ec33013779348a5678a4d20345c10268f8804d7b56aaed07d0aca75a6e139646</u>	- 0.00001008 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 03:46:04	<u>a55e540ec20e6ba0526f0e</u> <u>2a751799c88f78d25f1992</u> <u>13b3ebc9fede63d76813</u>	- 0.00001708 BTC 0.50 USD		✓
23	2022-05-16 03:46:04	<u>a55e540ec20e6ba0526f0e</u> <u>2a751799c88f78d25f1992</u> <u>13b3ebc9fede63d76813</u>	- 0.00002690 BTC 0.79 USD		✓
24	2022-05-16 03:01:21	<u>bb897a598ae1245749a857</u> <u>8d75700b4cf54c0e5399a5</u> <u>9ecc2c8f0f2c7a70032a</u>	- 0.00001033 BTC 0.30 USD		✓
25	2022-05-16 02:33:34	<u>11c4cadab60523f54eacef</u> <u>1c06aa8121a82538515cfb</u> <u>67d761c2429aa7c2d718</u>	- 0.00002022 BTC 0.59 USD		✓
26	2022-04-26 10:00:45	<u>ffcbe5ddf4bb170a851fe3</u> <u>b8fe3fd7634b68875af31e</u> <u>2c3ca0201fb6e0759088</u>	- 0.00001011 BTC 0.38 USD		✓
27	2022-03-17 04:51:53	<u>718e9c93e4ed1e45e908d0</u> <u>23a45f1d9ddfe77ad7836c</u> <u>1d7f440827de2884ebca</u>	- 0.00001106 BTC 0.45 USD		✓
28	2022-02-24 21:07:34	<u>b1c1b268e994e3af1daf39</u> <u>6ac99cb2d130f1c4ba3100</u> <u>51b473bf43ea5025c267</u>	- 0.00001159 BTC 0.44 USD		✓
29	2022-02-24 00:41:53	<u>3d9a7d9109bef2e07208dc</u> <u>61dff401e4d5442a7ea781</u> <u>7b5a9da158b3bb39bab9</u>	- 0.00001268 BTC 0.43 USD		✓
30	2022-02-08 18:09:45	<u>e3ff92bcfeb806610ac7b1</u> <u>3894535e6e408f832c82d1</u> <u>153c67ef450fe6e4a04e</u>	- 0.00001106 BTC 0.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-17 06:01:29	<u>d366b16a1d969385f4ccb7</u> <u>44eeba8a0eabfb4b858178</u> <u>f12bdb0d1aa372a4feea</u>	- 0.00001014 BTC 	0.43 USD	✓
32	2021-11-02 00:09:36	<u>01ab8b155544c57f50ac56</u> <u>f149fb7784063bd1c9d9ad</u> <u>02426e31e72aa0a2a5d9</u>	- 0.00001127 BTC 	0.69 USD	✓
33	2021-10-03 22:50:18	<u>aefa94849d2365961b63fe</u> <u>1eb7d0acf60cec2040c8c0</u> <u>c7685b28b65ab8f42859</u>	- 0.00001168 BTC 	0.55 USD	✓
34	2021-09-29 20:38:07	<u>27a97237cc495a41434684</u> <u>019565b7752ff8aa911181</u> <u>0c797ce683665006db45</u>	- 0.00001109 BTC 	0.48 USD	✓
35	2021-09-13 21:34:55	<u>133a6e9cd2f47646615648</u> <u>2661a96362e346b8bfeddc</u> <u>f303c9e0e2fb650797e9</u>	+ 0.00002692 BTC 	1.23 USD	✓
36	2021-09-08 00:49:40	<u>d717250c06105d818ef977</u> <u>f4d7bee1693659db0e5b41</u> <u>d605ef4568f8560e5859</u>	+ 0.00001052 BTC 	0.48 USD	✓
37	2021-09-02 08:02:37	<u>111bad4f5fb8a8a686f076</u> <u>87f9a7f61fc7607d6b923c</u> <u>872e264ec7265626fa29</u>	- 0.00001516 BTC 	0.74 USD	✓
38	2021-09-02 00:28:12	<u>6753b1368f9814aabbf5fa</u> <u>3ff380238ee265b5123107</u> <u>9ff49a34763857a021f4</u>	+ 0.00001168 BTC 	0.58 USD	✓
39	2021-09-02 00:07:15	<u>6dd57c1e531e187b4305ab</u> <u>8b077bd3ffa507244c36cc</u> <u>77b2956e7a9e9ce25dc6</u>	- 0.00001526 BTC 	0.76 USD	✓



#	Date & time	Transaction Id	Amount		
40	2021-08-31 00:48:01	<u>e70191661965368662fe99</u> <u>d0f8b6d02a17ab8bb87cf2</u> <u>1daee7d52ae556b482aa</u>	+ 0.00001033 0.49 USD	BTC 	
41	2021-08-29 08:47:06	<u>3c8952332106ea24d35e93</u> <u>ea0b55e658ef975311fa3d</u> <u>79cb1b17b57af775f365</u>	+ 0.00001245 0.60 USD	BTC 	
42	2021-08-21 01:34:36	<u>bd9a400bdcfae1d5929c36</u> <u>76b3c97579a97679d52cae</u> <u>8a1da7b5aece6ba59cf2</u>	+ 0.00001024 0.49 USD	BTC 	
43	2021-08-18 22:48:50	<u>ffa727685fe4812883eef1</u> <u>12bbd00faca68592d58ed2</u> <u>9240229425f48a973d21</u>	+ 0.00001109 0.49 USD	BTC 	
44	2021-08-17 09:22:03	<u>c79cbf963c2bcac584c206</u> <u>bb8f91fc55aac3935e026b</u> <u>c7fd6f277bfd24144c94</u>	+ 0.00001033 0.46 USD	BTC 	
45	2021-08-11 04:18:44	<u>d67e96230a9384c0bca6d7</u> <u>a81dd21837e051e6dc6817</u> <u>66202613b61bb88ec877</u>	- 0.00001091 0.50 USD	BTC 	
46	2021-08-09 23:00:56	<u>1c93036478e0165fd2f2cc</u> <u>821cdd4b741d777be236ac</u> <u>0471818bb469d189ab44</u>	+ 0.00001016 0.46 USD	BTC 	
47	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff00dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00001016 0.40 USD	BTC 	
48	2021-07-31 18:31:07	<u>548aed16b4b558d644003a</u> <u>75e26cd0730931d3763956</u> <u>6863d64f4e5ae4f2445f</u>	+ 0.00001036 0.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-29 11:09:01	<u>3fbd6d290314ec9fe13cb0</u> <u>d7d4fe71493ab4b32bfd5f</u> <u>7bc3b1480a9f24fb501e</u>	+ 0.00001012 0.40 USD	BTC 	✓
50	2021-07-20 23:22:05	<u>6dbb0eceb22be54e1219c1</u> <u>5f5d8a7c23e4388e4945b1</u> <u>6d45768fd03913329ce6</u>	+ 0.00001014 0.31 USD	BTC 	✓
51	2021-07-20 23:17:59	<u>5ecfe999816348d329d17b</u> <u>0bbe8fe16379fbc5e797ee</u> <u>4649502d237aa08f0806</u>	+ 0.00001049 0.33 USD	BTC 	✓
52	2021-07-16 21:35:42	<u>f2c2e5616ac421082718a7</u> <u>a77fe754c7709c36224a89</u> <u>d6e48b0da7c791a32681</u>	+ 0.00001012 0.31 USD	BTC 	✓
53	2021-07-14 09:13:05	<u>abba9b81ff8389e0a0588f</u> <u>9a4651bd99098b7180839f</u> <u>f85b3547ec0e71d448ad</u>	+ 0.00001708 0.56 USD	BTC 	✓
54	2021-07-09 20:02:56	<u>f3e16119a62cd14d6c9ecf</u> <u>72f676684a608b54dec5c8</u> <u>b2b6cc1757de392254c3</u>	+ 0.00001268 0.42 USD	BTC 	✓
55	2021-07-07 16:04:04	<u>b7aec22ac5e24c7357963a</u> <u>6a20ef73040385b99bdef7</u> <u>b28b4bc4021603b00152</u>	+ 0.00001106 0.37 USD	BTC 	✓
56	2021-06-30 22:07:05	<u>d1c825feced80eae8421c3</u> <u>659ad300204d5eb7eb1270</u> <u>dfb2ae88da3387561d7d</u>	+ 0.00001005 0.33 USD	BTC 	✓
57	2021-06-29 07:58:11	<u>88ea65ee0e9009793b5906</u> <u>70c068040aa21d8c3a16a0</u> <u>bb4367a012a067e7bd9b</u>	+ 0.00001011 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00002022 BTC  0.71 USD		
59	2021-06-25 13:48:18	<u>8c8d38779e17844a69492c</u> <u>ecff2199cca333e3424d4e</u> <u>8ca3615c9498a7ede855</u>	+ 0.00001127 BTC  0.35 USD		
60	2021-06-21 07:28:33	<u>479f91c6a70f0ac2ec3d4f</u> <u>cffb115ab8876cb01d0394</u> <u>8d72572877ebdb74d220</u>	+ 0.00002330 BTC  0.73 USD		
61	2021-06-20 23:02:01	<u>d55281fb54fc7510d20f93</u> <u>32d2831d16eb7de4102abc</u> <u>00fce4c4591edac06959</u>	+ 0.00001516 BTC  0.49 USD		
62	2021-06-12 14:13:25	<u>464430f55166d7b4702b88</u> <u>f2624ed09c16cf71db6289</u> <u>dd01a4746910f7c84e63</u>	- 0.00001198 BTC  0.42 USD		
63	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00001070 BTC  0.38 USD		
64	2021-06-10 18:11:19	<u>269b04568138eee32f1e0e</u> <u>346164a3e76d680e7168ae</u> <u>029f4f3c5aea59393ebe</u>	+ 0.00001198 BTC  0.44 USD		
65	2021-06-08 21:24:55	<u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u>	+ 0.00001106 BTC  0.38 USD		
66	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6f</u> <u>acd2935c6b497294ff7ac6</u> <u>0c32cd3cb4e76ea4c804</u>	+ 0.00001022 BTC  0.40 USD		



#	Date & time	Transaction Id	Amount		
67	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae5</u> <u>41411296de00d19b90f93c</u> <u>74bfb89946ecb77a5ce0</u>	+ 0.00001005 BTC  0.36 USD		
68	2021-05-31 04:54:03	<u>331331865d05ac52c9b56a</u> <u>965e293b7c0b6250b239c9</u> <u>0337d90e3665995c865a</u>	+ 0.00001526 BTC  0.56 USD		
69	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00001261 BTC  0.44 USD		
70	2021-05-29 01:35:55	<u>208a7330910ae19b6c9fd4</u> <u>7e54a2c92b5ad9c2ae9d1f</u> <u>0bc1a85dd30e190ba64f</u>	+ 0.00001074 BTC  0.37 USD		
71	2021-05-27 15:11:10	<u>814fdb3292fee19f7c9e4</u> <u>43349e8d4103e3fe88417f</u> <u>5f817c0800c7d5542346</u>	+ 0.00001008 BTC  0.38 USD		
72	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00001091 BTC  0.42 USD		
73	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd</u> <u>11833e64d89e8731334d1f</u> <u>81620189b85b8760680f</u>	+ 0.00005463 BTC  2.17 USD		
74	2021-05-25 07:28:52	<u>c3d9a8f66510a5940a16e7</u> <u>fd93c5bf4eff2059437873</u> <u>606bcc12ed89ea099e42</u>	+ 0.00001035 BTC  0.39 USD		
75	2021-05-10 20:40:53	<u>2526182df880918617d3d2</u> <u>4b1c17574cd00e18d11bd7</u> <u>a4d11abc68e311eb9b2c</u>	+ 0.00001159 BTC  0.63 USD		

#	Date & time	Transaction Id	Amount	
76	2021-05-06 19:55:19	<u>7b71a932579179d15b823c</u> <u>a816e91358ef9a467d85e3</u> <u>c926e8d283903bd26aaf</u>	+ 0.00002690 BTC  1.51 USD	

\* USD values displayed at the time of transaction

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