

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TUYGvbMHrdWThPQrDAFhonyNY9FBRRUX</u>
TOTAL RECEIVED	0.01129668 BTC
	711.39 USD
TOTAL SEND	0.01124633 BTC
	708.22 USD

Token	Balance
Bitcoin	0.00005035 BTC
	3.17 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>5e6856d52922d77451269d</u> <u>91775ab44fc3fab5da8f0f</u> <u>f8942eefd3d12e1fa4b6</u>	- 0.00002906 BTC	
			1.84 USD	
2	2024-09-18 02:45:18	<u>e882897c69aa77840d42be</u> <u>8b6841c41a44de12fc0521</u> <u>22143de52cf30f81db8f</u>	- 0.00003067 BTC	
			1.85 USD	
3	2024-09-15 13:30:29	<u>547a581f092683e71eb908</u> <u>bff525c66b50be45dc4d3f</u> <u>b193692853de78be829e</u>	- 0.00003686 BTC	
			2.22 USD	





#	Date & time	Transaction Id	Amount		
4	2024-09-15 10:03:27	<u>d481189f5752bf82f8a0fd</u> <u>25f59fa6450f3d475ef149</u> <u>cba6ce73e2038d73eef4</u>	- 0.00004231 BTC 	2.53 USD	✓
5	2024-09-15 10:03:27	<u>d481189f5752bf82f8a0fd</u> <u>25f59fa6450f3d475ef149</u> <u>cba6ce73e2038d73eef4</u>	- 0.00004233 BTC 	2.53 USD	✓
6	2024-09-14 01:57:14	<u>ccadc44599d605a7d402c2</u> <u>da85730686f1b05f43c35b</u> <u>8e6789292cb8f860cccb</u>	- 0.00004438 BTC 	2.67 USD	✓
7	2024-09-12 19:06:39	<u>7e252c417a4390f15ae356</u> <u>002267c547536f3a69570a</u> <u>cb886cc3fb3d9326d173</u>	- 0.00005280 BTC 	3.08 USD	✓
8	2024-09-01 20:04:01	<u>f928f8b44b0389e5f57327</u> <u>a22e75a53fb21ef34e4972</u> <u>df8c4475c1ac3d3d529c</u>	- 0.00006342 BTC 	3.70 USD	✓
9	2024-09-01 20:04:01	<u>f928f8b44b0389e5f57327</u> <u>a22e75a53fb21ef34e4972</u> <u>df8c4475c1ac3d3d529c</u>	- 0.00006347 BTC 	3.70 USD	✓
10	2024-09-01 19:12:06	<u>78508b0617b1651e6ba80e</u> <u>ade9df317bb52d42812a22</u> <u>ef58008db8a844e94de0</u>	- 0.00006787 BTC 	3.97 USD	✓
11	2024-09-01 19:05:51	<u>18b55966c3b8f539a06d6a</u> <u>9c813c8c93912fd4b7fc47</u> <u>46486fd84fa5f2d117fd</u>	- 0.00007410 BTC 	4.33 USD	✓
12	2024-08-31 11:51:45	<u>5bb1528089d49c0bb96144</u> <u>61e4c91dff3b77a31c1a4f</u> <u>e92c876af320a490c6ff</u>	- 0.00005614 BTC 	3.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-28 18:07:06	<u>34db3fa1b84dfd8717b582</u> <u>7c8921900be81383b53b22</u> <u>fb657733d0eb9db4d0d3</u>	- 0.00008295 BTC 	4.93 USD	✓
14	2024-08-05 06:25:07	<u>1f41ebfe77728739827d66</u> <u>edfef6e80ecac902b5c389</u> <u>f2963fdbbc8c68607f86</u>	- 0.00010762 BTC 	5.55 USD	✓
15	2024-07-31 12:13:01	<u>212f6db6c8ce22f352bc6f</u> <u>1d346eaf713a5c90c7a49d</u> <u>875682fc1f7b92b4b226</u>	- 0.00011513 BTC 	7.61 USD	✓
16	2024-07-21 14:31:23	<u>8d2c59fa2a2d8c9a6af2f5</u> <u>a1cecb54a542f3c2673b6a</u> <u>3eaff0657da436acba82</u>	- 0.00014467 BTC 	9.71 USD	✓
17	2024-07-16 10:29:50	<u>12ee88036c3438c4d38817</u> <u>414f801bd53292758f7f25</u> <u>5f4558775127756c9d06</u>	- 0.00017603 BTC 	11.16 USD	✓
18	2024-07-16 07:25:50	<u>38be4478c829621daadd28</u> <u>bc15951ced7887c605933a</u> <u>e129a7f9637ba317729e</u>	- 0.00018371 BTC 	11.55 USD	✓
19	2024-04-02 00:19:33	<u>7c8e64d03ca4cc8306a664</u> <u>2baa0f880d4d472ed1a98a</u> <u>c14e3c645215fa3ed7b7</u>	- 0.00030141 BTC 	20.90 USD	✓
20	2024-03-21 15:45:59	<u>2e8fca74d3a40c171132e4</u> <u>1a7e4235fdc9393f5abe82</u> <u>e9f009c3d3009fadfc45</u>	+ 0.00030141 BTC 	20.13 USD	✓
21	2022-07-15 05:41:18	<u>0a006f243f7a85436401f2</u> <u>9c5a09c10eb34882e2e25e</u> <u>88814a86810375eaf877</u>	- 0.00121949 BTC 	25.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-14 18:19:17	<u>fbca40d5598e1c9d43584c53d5925fcf52697737a2a8a6cb23b4bdb25cc7ffa8</u>	+ 0.00121949 25.12 USD	BTC	 
23	2022-05-20 01:05:51	<u>b023011d1ed074647369e3803c573df32ac4b36dc9f286d98740d2e90849b0fd</u>	- 0.00084530 25.50 USD	BTC	 
24	2022-05-19 13:36:15	<u>97fd5a5eb1936b1c4efc806ed22ccb01b72efeed9f4a08b438d71cb59a04565b</u>	+ 0.00084530 25.68 USD	BTC	 
25	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92607b3dae5053856a0c91cc2c4a3cc07d33490ca834</u>	+ 0.00006342 0.61 USD	BTC	 
26	2020-05-31 13:07:39	<u>4436a4ec6f11bb5c373f2bf306a9be9a89ce35721832a7d02495e93c32d1d729</u>	- 0.00102726 10.47 USD	BTC	 
27	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c055237f715ce1cdc47814111c2ee2c05209360a775647a</u>	+ 0.00002906 0.27 USD	BTC	 
28	2020-05-18 20:03:01	<u>978d1e3eb163e48663126cb23df0286f12e18cc791f8b02466872785324e4bc9</u>	+ 0.00010762 1.05 USD	BTC	 
29	2020-05-14 21:51:46	<u>10c72df632adf3b5ea92fa0b18b937492b89f024e303e3a001258e1e7b880951</u>	+ 0.00102726 9.57 USD	BTC	 
30	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85bf9ef93788a262c582c3a9fea286aee7e086f82feae</u>	+ 0.00003067 0.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-03-29 07:06:33	<u>ae0d7910b79279f6b3a82b1e4c02a6d3a2d7d7a057e77b02f5aee7ef095dc7d1</u>	- 0.00220000 12.93 USD	BTC	
32	2020-03-29 03:48:30	<u>f1450f4c3a5f478eb07f4eb054f4b091dd32de4e0842076a095a375b13aebb80</u>	+ 0.00220000 12.93 USD	BTC	
33	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92501d6cc90ad735ec3b66583477ad398747917620bf</u>	+ 0.00005280 0.30 USD	BTC	
34	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2eb2fbcfe17b37a6c45b48a0939f865b06770b28ad7</u>	+ 0.00004231 0.33 USD	BTC	
35	2020-03-04 05:24:38	<u>46c5ed1b345ff0b78f6e5e782c08caa526db2fae06408c7d1e00813d5c9000f7</u>	- 0.00283461 24.80 USD	BTC	
36	2020-03-04 02:53:39	<u>17229bb662d1e2f4dd1e109ce04d10cc12c0e14e7afc f3efcc1688aa83ce7cfd</u>	+ 0.00283461 24.80 USD	BTC	
37	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5bdb59b3af46670e5c8cb392c4534564c9d15dc7d60</u>	+ 0.00017603 1.53 USD	BTC	
38	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e9057d0410855c41914dea495e212f97ba0bafaaafa3e</u>	+ 0.00002627 0.23 USD	BTC	
39	2020-02-19 05:30:08	<u>83a958e09031429fdd848654acc6819a9fb57e2ac62aea680457f8fe214b9e9d</u>	+ 0.00003686 0.35 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-02-08 19:11:51	<u>6043db0d5889db1bc31471</u> <u>16a73aff6667f6cb9ff4b4</u> <u>e35a4b287b0aa6d91cb0</u>	+ 0.00018371 BTC 1.86 USD		✓
41	2020-02-01 18:41:55	<u>7bfd185d3e05fa2e9fe076</u> <u>42caaeb90c4068a803309c</u> <u>cbb1ed856117b986d26a</u>	+ 0.00004438 BTC 0.41 USD		✓
42	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00006787 BTC 0.63 USD		✓
43	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00007410 BTC 0.61 USD		✓
44	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00004233 BTC 0.36 USD		✓
45	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00008295 BTC 0.73 USD		✓
46	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00011513 BTC 0.94 USD		✓
47	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00006347 BTC 0.51 USD		✓
48	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00002408 BTC 0.18 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00014467 BTC 1.06 USD	 ✓
50	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u>	+ 0.00005614 BTC 0.40 USD	 ✓
51	2019-12-22 07:35:31	<u>edac68ee5f97d9d807dd04</u> <u>5894efe5f0b263d1b75abd</u> <u>e0e119e285104cc9d217</u>	- 0.00140474 BTC 10.53 USD	 ✓
52	2019-12-15 22:51:32	<u>3c4bfa8d4faf4ac2d8c658</u> <u>6796946a12c227533aaa3b</u> <u>d0e5549e8edf526361fa</u>	+ 0.00140474 BTC 9.68 USD	 ✓

* USD values displayed at the time of transaction

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