

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TdH16sAXsLiUhUta13JiHTSa5ncydoSi</u>
TOTAL RECEIVED	0.00362674 BTC
	229.37 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00362674 BTC
	229.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 04:44:03	<u>208fc4be12f2b7590f3b32</u> <u>d79c3677e4267ff3322ebd</u> <u>20c0738366afaa6bf5c3</u>	+ 0.00002791 BTC	
			0.53 USD	
2	2020-06-28 21:47:34	<u>a29deb655002f43251ae62</u> <u>b7e45ae877742a6213adcd</u> <u>b84706d3f0b76ea04e75</u>	+ 0.00005293 BTC	
			0.48 USD	
3	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u>	+ 0.00006435 BTC	
			0.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u>	+ 0.00006949 BTC 0.59 USD		✓
5	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00006086 BTC 0.47 USD		✓
6	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00006295 BTC 0.40 USD		✓
7	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c</u> <u>56d7d27b3d67707330036c</u> <u>d23d1f7e5518940d17ce</u>	+ 0.00005841 BTC 0.52 USD		✓
8	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00006319 BTC 0.61 USD		✓
9	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00008797 BTC 0.81 USD		✓
10	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00008565 BTC 0.74 USD		✓
11	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00009025 BTC 0.70 USD		✓
12	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00007728 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00007011 BTC	✓
14	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00007206 BTC	✓
15	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00008597 BTC	✓
16	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u>	+ 0.00007953 BTC	✓
17	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00008447 BTC	✓
18	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00008401 BTC	✓
19	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c</u> <u>06671b57acc6c7312a5a9d</u> <u>8bbf7756176be93fac94</u>	+ 0.00007957 BTC	✓
20	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00007978 BTC	✓
21	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00008344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00008226 BTC	✓
23	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00008981 BTC	✓
24	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00008447 BTC	✓
25	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00008264 BTC	✓
26	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00008703 BTC	✓
27	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00007649 BTC	✓
28	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00007613 BTC	✓
29	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00007805 BTC	✓
30	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00006831 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc37b67b26dcc94129e167b841e9bc18653b3dd630f04</u>	+ 0.00007081 BTC	✓
32	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</u>	+ 0.00008460 BTC	✓
33	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda f70c4b69118549dcb7b13ee7eb9bb85be45a87b521</u>	+ 0.00008040 BTC	✓
34	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</u>	+ 0.00007860 BTC	✓
35	2018-12-30 20:24:51	<u>8189c0ded338233365b096d1ca0aa18bf0c6057d436ab8caab8e9a45c832f35a</u>	+ 0.00008488 BTC	✓
36	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00006629 BTC	✓
37	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d83626dd302b03083534d97c1029b8a1099f02a9c79582</u>	+ 0.00005547 BTC	✓
38	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1178226e33d37f8d11d3ac796769b45f9ec7fc08d8c</u>	+ 0.00005077 BTC	✓
39	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f79231dc03e37d13e895029d88eb7ce206c1a9a7a7f0</u>	+ 0.00005648 BTC	✓

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40	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbcddd656c036d</u>	+ 0.00005635 BTC	✓
41	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00007439 BTC	✓
42	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u>	+ 0.00005236 BTC	✓
43	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00005309 BTC	✓
44	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00007394 BTC	✓
45	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00005492 BTC	✓
46	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00005418 BTC	✓
47	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5</u> <u>f38b52cfc6b684f3804908</u> <u>e786b7a990f5dfa6e130</u>	+ 0.00005053 BTC	✓
48	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00005225 BTC	✓

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49	2018-04-15 12:32:54	<u>e63677959e6e039460e7dd</u> <u>a6d1605859eef8d3597e3e</u> <u>ec270fa01a175ff676cf</u>	+ 0.00006104 BTC	✓
50	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00005207 BTC	✓
51	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00006293 BTC	✓
52	2018-01-25 06:27:28	<u>b1bd23d36ec3df96d6f9df</u> <u>cc4c1712731acfc7bc830f</u> <u>79467cd53e2c0345e39e</u>	+ 0.00005502 BTC	✓

* USD values displayed at the time of transaction

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