

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13VQXYYYKmUEG95TtMyuF8Qvkp6hnkMyGnX</u>
TOTAL RECEIVED	0.28326414 BTC
	17,838.22 USD
TOTAL SEND	0.28326414 BTC
	17,838.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 06:36:48	<u>f0b637721405b8ff45fcb7</u> <u>f4426021ee891688b92435</u> <u>e41cf2592a30b506f521</u>	- 0.00030076 BTC	
			13.44 USD	
2	2021-08-17 06:34:03	<u>71413add0aaeaa5ee86f6e</u> <u>c7d59e1c22512d4ec6bc6b</u> <u>50ab142102fd7a071cbb</u>	- 0.00030184 BTC	
			13.49 USD	
3	2021-08-17 04:42:22	<u>c1edbc54a6f0b164d85454</u> <u>17f3787136b268db40e502</u> <u>8aa0d4af7943aae69bda</u>	- 0.00030454 BTC	
			14.26 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:39:59	<u>3c44b9aa66dcdcd5c1bb6c</u> <u>7da196ffb71ff259f0462e</u> <u>5403c5edb67f20ab5713</u>	- 0.00030940 BTC 14.49 USD		✓
5	2021-08-17 04:26:35	<u>f4da8e2ba9a27c412c1763</u> <u>12a93608ae81b4fbd9e343</u> <u>b4a96ce2ac90ed337f51</u>	- 0.00031190 BTC 14.61 USD		✓
6	2021-08-17 03:56:16	<u>cef0b95a41bbb45aa109d9</u> <u>7bfbc62b80854f4ff3059</u> <u>9010c2416c5d1170a7e7</u>	- 0.00031793 BTC 14.89 USD		✓
7	2021-08-17 02:59:08	<u>297ff23612fc767d4ddb8d</u> <u>6779246270c03c37659f48</u> <u>4eba412e66b9f6e0a70a</u>	- 0.00032784 BTC 15.35 USD		✓
8	2021-08-17 01:36:54	<u>faab0292510e4552760c5e</u> <u>452bf13251fe351009917e</u> <u>7c447ba4bfa0b8c39c85</u>	- 0.00033563 BTC 15.72 USD		✓
9	2020-10-11 09:30:06	<u>a7996b348a4b07c5100734</u> <u>825c541101e8fa65e3e09a</u> <u>fb2bdd0727cba1c15403</u>	- 0.00035914 BTC 4.08 USD		✓
10	2020-05-03 04:19:10	<u>c9f524ff9dee372bb7baa0</u> <u>c46878f5515cc1ab1f9b9f</u> <u>1389b43f660c598f59a5</u>	- 0.00043572 BTC 3.87 USD		✓
11	2020-04-26 08:10:20	<u>847e07d7479b11cf3b5029</u> <u>8914148fe726649abecba4</u> <u>ba42bbbc9975b221c754</u>	- 0.00047074 BTC 3.62 USD		✓
12	2019-06-23 11:58:48	<u>a15049598d2bf210da6155</u> <u>054004fb9c7614bc06b4c8</u> <u>f81ff9baa56f6518669a</u>	- 0.01324129 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 21:48:59	<u>66b3397c841e864fbc999e</u> <u>f69d25f4959da55d181c90</u> <u>a43b09d408e20ce6706e</u>	+ 0.01324129 BTC	✓
14	2019-06-19 21:17:49	<u>3c1ca58c97fc0f9fe22dbe</u> <u>2d8d8283b9922fc02716dc</u> <u>b3063f75b35a54896103</u>	- 0.01506697 BTC	✓
15	2019-06-14 15:12:56	<u>110c5e180c626428ead526</u> <u>aeb49d595a747a2e6b07c2</u> <u>7911fd813b0e0e07692e</u>	+ 0.01506697 BTC	✓
16	2019-06-05 05:57:11	<u>15e42c16002718d9742b95</u> <u>740e22dd7fcec5174d8232</u> <u>55e9a21bda72aa2c58d2</u>	- 0.01462930 BTC	✓
17	2019-06-04 09:18:39	<u>adef1e81bed0d2386a73fb</u> <u>5b8a7a11d8f62cb90c0ea0</u> <u>6e0b3aff915332caa047</u>	+ 0.01462930 BTC	✓
18	2019-05-14 04:54:36	<u>2822237e4c75e6b8c7ffe1</u> <u>456730190bddc7431bf95a</u> <u>6b144e9dbe53f2e4704d</u>	- 0.01776807 BTC	✓
19	2019-05-13 17:58:12	<u>b1cd54b34e7aa400268090</u> <u>056f60f986a7515e84b16e</u> <u>70f11c7d1d81479b94cc</u>	+ 0.01776807 BTC	✓
20	2019-04-06 05:46:41	<u>76af8fccfb2b6d4edba933</u> <u>eb97597dfae7cd0c411018</u> <u>bc6e58a8eacd5be425aa</u>	- 0.03133327 BTC	✓
21	2019-04-02 06:16:37	<u>392ec9e4bfb045c5cf4352</u> <u>57d80034d9b076eafde1dd</u> <u>72fa4f017125b77c8476</u>	+ 0.03133327 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-05 00:37:48	<u>f996545e8660d79b4f8f84</u> <u>b455c65109b8fd6103c4b4</u> <u>8534a139ae6d8e487fa7</u>	- 0.03151881 BTC	✓
23	2019-03-04 10:55:40	<u>1d4250b6a5629a8db66c87</u> <u>80238c32729e4b2c01cfb5</u> <u>4cb6d4dc882d3d108646</u>	+ 0.03151881 BTC	✓
24	2019-01-26 10:27:27	<u>eddbedf5fda8cbfcc528</u> <u>864118c4adb6c538c42161</u> <u>e733c7614549a4a4f63b</u>	- 0.03926577 BTC	✓
25	2019-01-26 08:53:11	<u>e66ebb30354d43427cf477</u> <u>3f2eb10b502e7f33796984</u> <u>bd4c46b93b8ab5053fb6</u>	+ 0.03926577 BTC	✓
26	2018-11-22 12:58:01	<u>88953d0b414410261c599f</u> <u>5e89177cf79986270e5428</u> <u>0904419f1d8349a1df02</u>	- 0.01994908 BTC	✓
27	2018-11-20 07:55:06	<u>0b10e53b70611bbdd22fbb</u> <u>a312ecfb818c5a01eeb9d0</u> <u>494cde9acdfef5fe09dd</u>	+ 0.01994908 BTC	✓
28	2018-11-14 08:20:23	<u>550e42d9ecc5e2182e609d</u> <u>d1250507f48469c1e82b4d</u> <u>1c3c36ccc41ed8b764a8</u>	- 0.01791540 BTC	✓
29	2018-11-13 08:34:35	<u>fcc6d030b1046db5a7c253</u> <u>f34a2a11dfffa3e375bcf6</u> <u>e7e2a7e683ac29b78029</u>	+ 0.01791540 BTC	✓
30	2018-10-26 22:35:05	<u>76dc1fb42f234d7abf3c0b</u> <u>a6d82b7009384e20952bfe</u> <u>bfefd5039df728f223f3</u>	- 0.01870932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 10:04:19	<u>fe93756805ee4a77c91423</u> <u>7eeb760308f7cd95922184</u> <u>39bb7b442d56b6dcbd25</u>	+ 0.01870932 BTC	✓
32	2018-09-30 11:03:55	<u>0dabfe9e31d3defa0ba31d</u> <u>23d24b673f819c48dbadff</u> <u>b3220a6f9b7c63b44931</u>	- 0.01835750 BTC	✓
33	2018-09-30 09:56:40	<u>e1d317c3b4743c43f1749b</u> <u>f59f3b6d01167d7b7dcf04</u> <u>ff3ae2c7ff432cab873c</u>	+ 0.01835750 BTC	✓
34	2018-08-29 20:50:49	<u>a2cc59f879551ffe5572b8</u> <u>4b1490ff46b2ee297180be</u> <u>ff21cc132bc617c7a68f</u>	- 0.01825450 BTC	✓
35	2018-08-29 19:16:29	<u>00ccb0c76bf0fb032eba90</u> <u>3fa4c6feb762276005f174</u> <u>ccb423536a61a84c98e6</u>	+ 0.01825450 BTC	✓
36	2018-07-31 23:10:49	<u>4809c2c0892f27518244c2</u> <u>7a6a87abe010bfc7627765</u> <u>8a4119766428277882f8</u>	- 0.02227138 BTC	✓
37	2018-07-31 07:22:32	<u>a6bb587d0792f8570cd225</u> <u>dc4dc1e77821a0c85ecdae</u> <u>7222b6c871a66ad403e2</u>	+ 0.02227138 BTC	✓
38	2018-05-26 05:31:55	<u>2db88569820a405a0e19da</u> <u>c8c2765712437f23cc9c54</u> <u>8a5ddc1dc2bca9c8e78c</u>	+ 0.00035914 BTC	✓
39	2018-05-23 11:48:29	<u>9714a297eb322d778442b2</u> <u>bb2fad692359dc380baf0f</u> <u>9034938cf2ec61ced5c2</u>	+ 0.00043572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-23 09:35:29	<u>51c55ed71fc939fb54edaf</u> <u>75471f8b9a2d1d1575ad63</u> <u>2e14eecbe93d909df87e</u>	+ 0.00047074 BTC	✓
41	2018-03-15 11:14:52	<u>b12b7fb60111552443904f</u> <u>20d0cb7a1df82372de67ad</u> <u>f19449dde02f68b03ce0</u>	- 0.00120804 BTC	✓
42	2018-03-15 10:08:42	<u>fd95d138798e18851a5fbf</u> <u>15228c1bc2eb2d78d6d397</u> <u>687c2e5a349b66a6f75b</u>	+ 0.00120804 BTC	✓
43	2018-03-01 02:03:42	<u>2f6e9dc167969c7a292312</u> <u>66f5045c803405a38b119d</u> <u>d79c3d49ae93204ba89e</u>	+ 0.00033563 BTC	✓
44	2018-02-19 01:06:33	<u>b1239f82f2cd3c1cac8d80</u> <u>13891a3558eaf903f77450</u> <u>36a51213e8c5fef52a07</u>	+ 0.00030076 BTC	✓
45	2018-02-17 09:03:38	<u>bb3734769f8846c644e09a</u> <u>4ae12fd39286ec9c8d320a</u> <u>d6ba0a9347d689bf9ac2</u>	+ 0.00030454 BTC	✓
46	2018-02-14 12:36:08	<u>be2b24f1033bf14216b3aa</u> <u>55e3dfde7900ad6e322b18</u> <u>c786cd9118f6de62da4f</u>	+ 0.00030184 BTC	✓
47	2018-02-13 05:18:09	<u>3c452349c088d43a648d56</u> <u>460262d9a43553832972a5</u> <u>392dbf03deef0901cffd</u>	+ 0.00032784 BTC	✓
48	2018-02-10 09:46:54	<u>88208251349dc82f2c0d68</u> <u>b45bbdb1e81294dfa2faf1</u> <u>46987457cabf0b2453f8</u>	+ 0.00031190 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 01:41:12	<u>02c1d5aebdade8bd426d80</u> <u>b19cd09c9de2374bfb5203</u> <u>ef5029d57ec7721415e0</u>	+ 0.00031793 BTC	✓
50	2018-02-04 06:49:50	<u>6ab43e848a8cfc4ac2f589</u> <u>2b8df943f7ffc604c5ec9d</u> <u>c091111c82f4b09f526f</u>	+ 0.00030940 BTC	✓

\* USD values displayed at the time of transaction

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