

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13VferzE1zwcWxQqbr6pkH7m1GUFGdfyuW</u>
TOTAL RECEIVED	0.03872580 BTC
	2,447.37 USD
TOTAL SEND	0.03855941 BTC
	2,436.86 USD

Token	Balance
Bitcoin	0.00016639 BTC
	10.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 23:42:46	<u>3897c3526c835a6175bb91</u> <u>3a307ffb9d14a6fb6b4656</u> <u>a6a69a1fc24d3297e8b9</u>	+ 0.00008000 BTC	
			2.15 USD	
2	2023-03-27 13:04:45	<u>da01f6e20cab82ce3d5a71</u> <u>1f918e6dd3b761208e7b5d</u> <u>ae5f12160b817ba2b59c</u>	+ 0.00008639 BTC	
			2.39 USD	
3	2021-09-13 07:29:56	<u>7b9a2b8e755b5f108b5a6b</u> <u>28f685c90b64a7cb20e556</u> <u>79a3e09402495169a7eb</u>	- 0.00032372 BTC	
			14.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-13 06:01:59	<u>b026cb120aa698e201a6e9</u> <u>28cf4fe03eb90a2b73a4ba</u> <u>349044b33cf55e9df656</u>	+ 0.00032372 BTC 14.54 USD		✓
5	2020-11-11 02:42:30	<u>ae4c6a39e6aabc5ab7389c</u> <u>665034315a301e6b963519</u> <u>a4a43a2fd0c17b821fa4</u>	- 0.00027074 BTC 4.24 USD		✓
6	2020-11-09 09:14:19	<u>a14b8c26ccc1b1b521fc68</u> <u>3741a9393b325d28b642c1</u> <u>3b62aefc8c426d151c71</u>	+ 0.00027074 BTC 4.15 USD		✓
7	2020-11-02 03:26:50	<u>62f71e9113301d6d2c4e8c</u> <u>4a05c4d104db13c8d3e263</u> <u>02d65f73f311a2aeac62</u>	- 0.00120000 BTC 16.25 USD		✓
8	2020-10-29 22:31:56	<u>d7d207d8cc1a8ac2358a73</u> <u>0893af44c75aa680de1605</u> <u>0545735f93fb43b36bc5</u>	+ 0.00120000 BTC 16.27 USD		✓
9	2019-01-18 02:19:49	<u>717ec33f6d8b1e7857adc1</u> <u>4430a64bd387e76e39cbbc</u> <u>01cf49242a04e03eb8d1</u>	- 0.00020000 BTC		✓
10	2019-01-18 00:07:18	<u>886312d0f9554cd92ab78a</u> <u>8a2baf0089db6e6e70325e</u> <u>267551e92a27ba957797</u>	+ 0.00020000 BTC		✓
11	2019-01-01 19:12:44	<u>313f62204734cc839015d1</u> <u>5a7fb119189c4f1e06c804</u> <u>5f355bc2613bcf2cfaa6</u>	- 0.00215000 BTC		✓
12	2019-01-01 17:26:31	<u>879553b41b710909f54017</u> <u>dba2fe5fad2bab9d35b683</u> <u>7b0dd3b748133aae3a6b</u>	+ 0.00215000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 09:15:39	<u>cbc58063f78b7be2cbc547</u> <u>dc2d9032907e328d480905</u> <u>7681eb415bff130f22ca</u>	- 0.00050000 BTC	✓
14	2018-12-25 09:01:15	<u>e2eec1f3d6d0c154619a51</u> <u>1ea9aac1bb41ed728dbe52</u> <u>c839848cc89597369881</u>	+ 0.00050000 BTC	✓
15	2018-11-13 16:10:16	<u>cdb79d74d7b387480f71d4</u> <u>a8cf24c440d736d27c0f76</u> <u>c872f442e8504c398787</u>	- 0.00115000 BTC	✓
16	2018-11-13 15:09:32	<u>c666eeb9f176b38c767517</u> <u>5b037e478edac944b1fbd8</u> <u>dc0126f401b8942fe1fe</u>	+ 0.00115000 BTC	✓
17	2018-11-04 18:37:27	<u>574e7e2f0b2a69ba9deb6d</u> <u>6d15afae9ae72b0af77ef2</u> <u>ea89c5748099d3b3a17d</u>	- 0.00260000 BTC	✓
18	2018-11-04 17:01:53	<u>5d6025d7440c236a761af1</u> <u>92212724e087ee2a1d5ed5</u> <u>f0d0a2a99452968bdd4d</u>	+ 0.00260000 BTC	✓
19	2018-10-29 17:12:02	<u>035f4eea5e1ad7d8a380fc</u> <u>f47cce196cb2cfaf5aaf7c</u> <u>9c8a401bf535bedf55a5</u>	- 0.00610000 BTC	✓
20	2018-10-29 14:02:36	<u>becea9f6e7ce02e729d989</u> <u>0e981db2ea9ff875e24720</u> <u>78b3ffeb7ca708d3c615</u>	+ 0.00610000 BTC	✓
21	2018-09-14 08:33:27	<u>5331ce9bda6a40884a40bc</u> <u>1104c2d810ecbc6d523ec9</u> <u>44b673ffecab255e798b</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 08:24:25	<u>24d8555ebc94777359ebe1</u> <u>9b460a27c6870730c96057</u> <u>ad74d4ee8d80d9c55542</u>	+ 0.00010000 BTC	✓
23	2018-09-13 13:03:39	<u>06be1b08f979e6e30f92fc</u> <u>5d3227e27d8aef4c0f2aca</u> <u>fcd04d2f83a2586f2e9d</u>	- 0.00025000 BTC	✓
24	2018-09-13 09:01:39	<u>7fc5c8bf51e4784b3c2d06</u> <u>d5ce5e768fcf7b0be22fef</u> <u>24be403d35c84366fc7e</u>	+ 0.00025000 BTC	✓
25	2018-09-12 09:33:32	<u>450456bd90b9afebffdfe</u> <u>7b05b443bf799f1dec2b01</u> <u>16835d158565caf4a9c4</u>	- 0.00019000 BTC	✓
26	2018-09-12 09:17:27	<u>bf6e5b42e62848a2e0784f</u> <u>6421bdf26718cbbd2f4a9a</u> <u>cdf9dcf943f8611fd0df</u>	+ 0.00019000 BTC	✓
27	2018-09-11 23:20:18	<u>00a8cdfac092d44c024519</u> <u>324fda0ffe00d89e920881</u> <u>0f4001cf38507337730d</u>	- 0.00060000 BTC	✓
28	2018-09-11 22:31:39	<u>d1c4a5e28513f8c9bd248d</u> <u>1cf16a1a501f0fc78f2fed</u> <u>c92743b7ae8ec56de655</u>	+ 0.00060000 BTC	✓
29	2018-09-09 18:00:33	<u>ecf45611742036b80da6f4</u> <u>7b523f34dbe259fa327f9f</u> <u>b0ffbd0e2397aa01e1d8</u>	- 0.00031000 BTC	✓
30	2018-09-09 17:04:05	<u>de1cc298038bce17afc351</u> <u>924a7ee4e26909bc4379f5</u> <u>7ca031080634f564e2e7</u>	+ 0.00031000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 01:56:36	<u>aee6722c26fd7ec823f48a</u> <u>e9499572246e3b1e01a00f</u> <u>7c01f51174c297be0518</u>	- 0.00020000 BTC	✓
32	2018-08-31 22:05:43	<u>391606ce10c6e6453f4186</u> <u>1d74d084557c978ced2b1d</u> <u>047ef137cacf43260deb</u>	+ 0.00020000 BTC	✓
33	2018-08-15 20:04:41	<u>08a644e5bb0a7a3388a0e1</u> <u>38c3114e56ea21956d3d2f</u> <u>e10ee9ed856fb882618a</u>	- 0.00010000 BTC	✓
34	2018-08-15 17:16:20	<u>e42f52e5f85d68f644bfc2</u> <u>6fa4eccda3d3ca8dbd86ab</u> <u>9d869a12a5b9bb472da0</u>	+ 0.00010000 BTC	✓
35	2018-08-11 13:01:24	<u>c7b7bdd7d91545adbe4064</u> <u>fe14bf56e54761ec85a3d7</u> <u>96a6636522b642b78b7f</u>	- 0.00008000 BTC	✓
36	2018-08-11 11:04:02	<u>e23195d0496dde3c05734a</u> <u>73d2d4ea9572a9b3cc82a9</u> <u>5fdd67ba2125b0b5e5f8</u>	+ 0.00008000 BTC	✓
37	2018-08-10 20:31:07	<u>ea7e8898926769337cbe32</u> <u>7f0b01c81a36f3c853f35a</u> <u>967fb92bc4d1ee54571c</u>	- 0.00020000 BTC	✓
38	2018-08-10 18:13:25	<u>9a2455e455aa665de532c9</u> <u>8e59cc96306ff470479855</u> <u>78e82b0a1d1abfc1da4d</u>	+ 0.00020000 BTC	✓
39	2018-08-09 17:57:46	<u>bfeeeb082e2b01cb74dc8b</u> <u>fb24ab532752783ef236b0</u> <u>f8dbd650ee2c4bd6d8a0</u>	- 0.00023000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 17:04:07	<u>4eb5e288a41885f425c131</u> <u>f540a8cc2d9759b5bf0da0</u> <u>3e3fd02cbeb5c1b64e23</u>	+ 0.00023000 BTC	✓
41	2018-07-30 20:27:03	<u>39ba2ebcf7f4a47784ce3f</u> <u>7eb4886c68e1f7618bf34b</u> <u>9e3cda4c6673a3f986f8</u>	- 0.00021000 BTC	✓
42	2018-07-30 18:05:26	<u>ca520a80004d5131579537</u> <u>8dd2110c915c48d85b0ba2</u> <u>d7805c0459a3f59bebb9</u>	+ 0.00021000 BTC	✓
43	2018-07-13 19:22:55	<u>06786d58d31e923698b6dd</u> <u>c844474ehead0ba432b779</u> <u>97ab2b312da67cf7fd31</u>	- 0.00200000 BTC	✓
44	2018-07-13 19:08:42	<u>008f2fe994c08bec9ccef</u> <u>52969f88f4827c41e68bba</u> <u>e8242c0ef623bb22fe2c</u>	+ 0.00200000 BTC	✓
45	2018-07-12 07:37:48	<u>2ea79ef7f6c823492f15d6</u> <u>b6b315fb3e5d9860a558b5</u> <u>ea7e6c965912ad6b7ad1</u>	- 0.00030000 BTC	✓
46	2018-07-12 05:21:39	<u>8a66231fd16b95cc7e2352</u> <u>40a54a072db81da97e66f1</u> <u>32786d785b4a4b38fddd</u>	+ 0.00030000 BTC	✓
47	2018-07-11 23:52:22	<u>4a32dc52b7a848e9fe27db</u> <u>9c83aa84875cc48f209f8d</u> <u>7e6031562da3e3344851</u>	- 0.00025000 BTC	✓
48	2018-07-11 22:21:36	<u>538dcaeee6189e7d78955d</u> <u>fc2b3014f3b98ef18f6dfd</u> <u>a9b5782d9b5e0d2cf0b5</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-11 10:12:32	<u>8d4abbbf3a9601f5dcc615d</u> <u>d4be338c532e6c5d8ade68</u> <u>2b38088f445484875218</u>	- 0.00040000 BTC	✓
50	2018-07-11 08:01:56	<u>0a282603b73132f885b28f</u> <u>cc886c9f01777a2a3a82a9</u> <u>adc18332587bcac772c6</u>	+ 0.00040000 BTC	✓
51	2018-07-06 22:21:05	<u>b1cd5727e69fb971dd5854</u> <u>0a27cd9c3f37f8210351a7</u> <u>3dca3f39f55dd899140c</u>	- 0.00030000 BTC	✓
52	2018-07-06 21:03:17	<u>3731065ff88f3e8252235d</u> <u>286aabde7dd5420d997360</u> <u>e7766506922a482b69f8</u>	+ 0.00030000 BTC	✓
53	2018-06-30 02:25:05	<u>beaff73e6b6411fae428cc</u> <u>a47158dd31e2293d82bb72</u> <u>cd48b347984aeed3bfa7</u>	- 0.00030000 BTC	✓
54	2018-06-29 16:19:28	<u>552a33b65d0c1464e0f403</u> <u>9e8084ebf1fa5f818a6deb</u> <u>1d8e69f7924822282431</u>	+ 0.00030000 BTC	✓
55	2018-06-20 17:22:38	<u>28b588dcd474241a3d7212</u> <u>3ce167c21cb34885e0de4d</u> <u>eeb2be7ae38f9e1e0b30</u>	- 0.00050000 BTC	✓
56	2018-06-20 17:01:36	<u>ee37777e137091842b6b74</u> <u>7e742705aaafd71320cd69</u> <u>45418e81787216966e80</u>	+ 0.00050000 BTC	✓
57	2018-06-10 23:01:53	<u>5070d5802686e59740178e</u> <u>dd430a1d630358d9b5f0ee</u> <u>a1ad950d8b78df777ef0</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 22:05:52	<u>05c79cc833c2cea6634bc2</u> <u>65e318a9a789cd87d3d720</u> <u>20f991b3049c0c24ddc0</u>	+ 0.00200000 BTC	✓
59	2018-05-22 18:31:11	<u>a7e22ed238d7b799d4f247</u> <u>7fea8cb00a41bb20aa2154</u> <u>909de74ebce194e09da1</u>	- 0.00010147 BTC	✓
60	2018-05-22 08:54:00	<u>056c526451baf3fca233ad</u> <u>6e68a164b5b6b3bc736483</u> <u>562d9c801fb7094424f9</u>	- 0.00012040 BTC	✓
61	2018-05-21 21:15:54	<u>65abdd1e7b94183033e48c</u> <u>73bed048469a9c46b8178a</u> <u>211832d530360b87253f</u>	- 0.00200000 BTC	✓
62	2018-05-21 09:58:59	<u>6bdfc24116ad0a96c55bd6</u> <u>6a35d64abec65183154eb4</u> <u>e5608820132ee6ac1021</u>	+ 0.00200000 BTC	✓
63	2018-05-02 19:04:35	<u>b1c48325fb90438de1bae7</u> <u>9342f25b30295ff9b2a0a9</u> <u>16a8caf568b7c63002d1</u>	- 0.00200000 BTC	✓
64	2018-04-29 22:02:48	<u>2e9381386febc23ac804eb</u> <u>ee5a87c68cd3a990dcdba3</u> <u>103f373152c8a226e2bd</u>	+ 0.00200000 BTC	✓
65	2018-04-15 19:56:41	<u>25e2793487e892ed3a1a6b</u> <u>fad9f3562c5a1a7152017f</u> <u>6dcf60c334a6a8d605dd</u>	- 0.00200000 BTC	✓
66	2018-04-14 15:04:04	<u>94664e66f62023950625b4</u> <u>e5f1af9e8e6f7ede9989ee</u> <u>e06ab09a6d1a94a35446</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-09 23:43:08	<u>6b045f425d4dfe77e6f6d0</u> <u>02ec3db1b155984bf4432a</u> <u>19b39d8fb222b7e81bc6</u>	- 0.00200000 BTC	✓
68	2018-04-09 17:22:31	<u>a0606fdc668bbfba4290aa</u> <u>2328f32401d89cf4dd8388</u> <u>aeb7febf6b7dc1130de3</u>	+ 0.00200000 BTC	✓
69	2018-04-02 08:16:55	<u>fabca7f33a625a6a51c798</u> <u>a48ceef978ddb1b0f497b</u> <u>cdd01fa332eb05cd8b56</u>	- 0.00200000 BTC	✓
70	2018-04-02 08:16:55	<u>fabca7f33a625a6a51c798</u> <u>a48ceef978ddb1b0f497b</u> <u>cdd01fa332eb05cd8b56</u>	- 0.00200000 BTC	✓
71	2018-04-01 19:04:52	<u>82fddf7b11279c0c28ec73</u> <u>4dc7c3ea9acdd11d210404</u> <u>ab7cbbf92fdeb319d40</u>	+ 0.00200000 BTC	✓
72	2018-03-30 18:03:05	<u>f4eabfdc3d0b6128218477</u> <u>3254816255617bf174386d</u> <u>92845b589eacd21cb5c4</u>	+ 0.00200000 BTC	✓
73	2018-03-22 17:33:28	<u>e5ccc7bcbdd561554631d8</u> <u>511a012fbb098f8db4a60d</u> <u>bf75570a6d92149666d5</u>	- 0.00027245 BTC	✓
74	2018-03-12 12:50:09	<u>4874f7c204e94658359c74</u> <u>15a08560991c4420726bb3</u> <u>ab35a741bea6700229cc</u>	- 0.00200000 BTC	✓
75	2018-02-27 19:18:25	<u>7ee01254d790d506bb4c96</u> <u>d0fba8670050ee0756e45a</u> <u>4b72c8f0cc05176e4f5c</u>	+ 0.00010147 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-22 00:33:47	<u>6ca21b6319c9f86c2d4d07</u> <u>c037bfc055f4bb47be722b</u> <u>131567d2cbc6e6049018</u>	+ 0.00027245 BTC	✓
77	2017-12-16 13:02:17	<u>d4f45606593cbb50cc95cc</u> <u>755516738f54eb357cb640</u> <u>f96afb6767f3e9be0dee</u>	+ 0.00200000 BTC	✓
78	2017-12-07 08:36:10	<u>7e51ffd8710b1ad4336489</u> <u>dd28b3bb4dbd721b64e713</u> <u>8c5553f12ca8520c6eea</u>	+ 0.00012040 BTC	✓
79	2017-11-05 00:26:17	<u>7be496ff2066c681f99b7b</u> <u>a57c47c81eac6b4008ccfa</u> <u>18dfc4148aa4cfd67369</u>	- 0.00015014 BTC	✓
80	2017-11-04 21:12:10	<u>03c53bb66f1fe1f93139a7</u> <u>8f169f8261976f2415a0e4</u> <u>fbe2fe626d141975849f</u>	+ 0.00015014 BTC	✓
81	2017-10-29 09:43:07	<u>9675a4ab53669286e2516e</u> <u>cc6455b5727bb87348d321</u> <u>6672b0b0826b7d9ac771</u>	- 0.00012560 BTC	✓
82	2017-10-29 07:06:12	<u>a143f74fb331da7a4ad9bc</u> <u>c98e325d32af090a7badea</u> <u>d60f06d51dc09a3f4e85</u>	+ 0.00012560 BTC	✓
83	2017-10-22 19:22:24	<u>f65f1f793758aa05baaea4</u> <u>99d30a92827398ee6b22ae</u> <u>e3f5856b0b5adeee6588</u>	- 0.00036168 BTC	✓
84	2017-10-22 18:44:22	<u>78b538a2dd1b3366466986</u> <u>1e222b656c851fe9a3fec1</u> <u>bb9051c5de172da7d897</u>	+ 0.00036168 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-16 09:59:35	<u>dc7ba72d807f60fac6e22c</u> <u>04bfea0a7e3dea924198d7</u> <u>4f1f00f8c710ecf4e09f</u>	- 0.00015141 BTC	✓
86	2017-10-16 08:52:49	<u>18ba8ebc658e8d25be78a7</u> <u>acaf8d7d81a3bd877815aa</u> <u>ba9dc2cc65a7b8391a11</u>	+ 0.00015141 BTC	✓
87	2017-10-06 07:37:19	<u>cadf0ef087b5b1c8f6422f</u> <u>22574395abcd9bed33da20</u> <u>64409eb599713b268895</u>	- 0.00011180 BTC	✓
88	2017-10-06 06:04:50	<u>7115e1879cbc70fdf5c67c</u> <u>7401d7387870f798b5d591</u> <u>d07586055f0c4d47976b</u>	+ 0.00011180 BTC	✓
89	2017-09-24 14:56:42	<u>533e217670ba508e54613d</u> <u>c1c4ef9780d6d11d5b3973</u> <u>145d4183fb45036c171c</u>	- 0.00015000 BTC	✓
90	2017-09-24 14:08:49	<u>10ae78654f99ebd8c75dbd</u> <u>1f64812b5d9cbb1c29548f</u> <u>69e45cb95442139df5e6</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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