

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13VnVUpb7hq4dzEd9vtrwgyT1arLonGYzB</u>
TOTAL RECEIVED	76.40645325 BTC
	4,802,594.85 USD
TOTAL SEND	76.40645325 BTC
	4,802,594.85 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 20:27:35	<u>783461ae758a7baf437990</u> <u>cb679f0397b0ffc3e7bf1a</u> <u>04b428b2a166da3be79a</u>	- 2.01169000 BTC	
			44,760.78 USD	
2	2023-03-04 16:11:20	<u>7b78b431de6194d4a0c27a</u> <u>bde0374a8af366cef7899d</u> <u>cc875e960d72efb98e35</u>	+ 2.01169000 BTC	
			44,910.69 USD	
3	2022-01-27 16:05:48	<u>5f55aba46d8a9b84572852</u> <u>c904306215050425279239</u> <u>16e16c610e132c313f28</u>	- 0.99846000 BTC	
			37,102.87 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-27 12:53:15	<u>082f12c98b4e2068aec1a3</u> <u>f52728f646ebcc9c4a8990</u> <u>2071cdce746057c443cc</u>	+ 0.99846000 BTC  36,226.15 USD	✓
5	2021-06-23 04:08:51	<u>882a66165e8845301ddf25</u> <u>e8ba1971fb8597bf93b002</u> <u>602d361ce5e856ccb6a1</u>	- 4.24547315 BTC  143,969.89 USD	✓
6	2021-06-23 04:08:51	<u>882a66165e8845301ddf25</u> <u>e8ba1971fb8597bf93b002</u> <u>602d361ce5e856ccb6a1</u>	- 4.03528763 BTC  136,842.21 USD	✓
7	2021-06-23 02:56:18	<u>6f22c9812e10beb3371256</u> <u>4c0903ba69e365dda7204b</u> <u>b0f8b4f56728733714ef</u>	+ 4.03528763 BTC  136,842.21 USD	✓
8	2021-06-23 02:56:18	<u>2c451044e692639997ba1b</u> <u>140a0e251a2f57e1e83a4f</u> <u>eadaa58e57ebb4b9e0f0</u>	+ 4.24547315 BTC  143,969.89 USD	✓
9	2021-04-03 20:24:54	<u>f0b2a9719ff57d28409508</u> <u>51ead2803f36338181663e</u> <u>08c9c934b7e29d9d6e66</u>	- 15.99865247 BTC  931,153.73 USD	✓
10	2021-04-03 18:09:30	<u>e49ae5cd3245c473893942</u> <u>69c9f4440a4e81e5a7fdc9</u> <u>65e3bdd6d97b892383f7</u>	+ 15.99865247 BTC  931,153.73 USD	✓
11	2021-04-01 06:29:58	<u>6958e14131a107aadb1f5a</u> <u>b7b89f565df2376599ae4f</u> <u>c6a6af849b8468b340a1</u>	- 14.00000000 BTC  822,086.16 USD	✓
12	2021-04-01 05:48:33	<u>22262cb755d2d1299b2549</u> <u>aa60292ff2d4857840a6a0</u> <u>d7f6f1daf5cc37c400de</u>	+ 14.00000000 BTC  822,086.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-30 08:15:58	<u>9546f59463751b33ce5301</u> <u>bc1d813eb9603b1c96a782</u> <u>f48452122fc43f9f3bc7</u>	- 10.00000000 BTC  587,465.70 USD	✓
14	2021-03-30 07:46:08	<u>5a75717a3c6f8db0dc61dd</u> <u>5629f9e30ed8173a188261</u> <u>bcf8ab465179b88d07ca</u>	+ 10.00000000 BTC  587,465.70 USD	✓
15	2021-03-29 10:48:10	<u>4ec77f61d72293f913c3e7</u> <u>12e040532e61af8b807046</u> <u>228733ba3084ba55a3c6</u>	- 22.00000000 BTC  1,267,980.34 USD	✓
16	2021-03-29 09:05:48	<u>8a08e1ec3f8ac8fc032276</u> <u>3922c4a7939c7233129b8b</u> <u>23e5b61809d90765ad7f</u>	+ 22.00000000 BTC  1,267,980.34 USD	✓
17	2021-03-10 12:34:56	<u>1abf0a8a8db7c9afb5a49c</u> <u>7701b805ab9e945418233e</u> <u>c4a3dbece9e165faf9a3</u>	- 0.82400000 BTC  47,605.08 USD	✓
18	2021-03-10 06:28:56	<u>d3555a9a8f5562548972ba</u> <u>efd6e655a703d992495cbf</u> <u>c07d7ae03f9775151ab6</u>	+ 0.82400000 BTC  46,021.71 USD	✓
19	2021-02-22 16:45:10	<u>7dff88d9475883c808a62a</u> <u>7f43aae74840db2e5dba0b</u> <u>a9f13f92336b42c5b0ba</u>	- 0.40135000 BTC  19,622.40 USD	✓
20	2021-02-22 13:22:51	<u>92ec602e314cafef792976</u> <u>544c2785005b91c971e748</u> <u>60fec6ec54aaad7a7eea</u>	+ 0.40135000 BTC  19,622.40 USD	✓
21	2021-02-19 00:52:15	<u>c0d10304c13197561655d2</u> <u>ac772a8a05531a74ce5890</u> <u>60999aac88ee48cfb2d5</u>	- 0.56158000 BTC  31,395.69 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-18 19:54:57	<u>29b894cb5a95ead3ff56d739852a1a4139d02344c0530f9d92b3342d0e8e7c07</u>	+ 0.56158000 BTC 31,395.69 USD	 
23	2021-02-17 12:10:54	<u>6b9075d76e7e694dcaed60924ad3b85e21b37681816ab25a8a6b7367f95b287a</u>	- 0.00185000 BTC 95.37 USD	 
24	2021-02-17 11:06:54	<u>fb1ecf167a1453437dbb718e57c0e991dc69358e2935588ff5763bd769d6a4ce</u>	- 1.32811000 BTC 69,220.70 USD	 
25	2021-02-17 09:52:56	<u>be54a10c67a363fdf7ef21fb0558be81ab23eb51fa72532709268bc0d1202a2b</u>	+ 0.00185000 BTC 96.42 USD	 
26	2021-02-17 07:45:17	<u>971bb1c4d444be716e421f95bb5a95c6a403d991eba3576f4dc94faed3ae7f8e</u>	+ 1.32811000 BTC 69,220.70 USD	 

* USD values displayed at the time of transaction

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