

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13WPF8YiJxzPQH7KKd5HmQYUie9Np4Zmiu</u>
TOTAL RECEIVED	2.26699258 BTC
	142,870.40 USD
TOTAL SEND	2.26699258 BTC
	142,870.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 01:54:33	<u>458b08055287d5f3cc61e7</u> <u>5cfe268967384fb5b1e037</u> <u>bf53aa60bc2c1436f8d4</u>	- 0.00966319 BTC	
			86.00 USD	
2	2020-05-10 18:14:11	<u>c2eb242d34adca9a958334</u> <u>3bb507e40c6ffa9eba2cf4</u> <u>fb34e26d8c53b8d1b936</u>	- 0.00603258 BTC	
			51.64 USD	
3	2020-05-10 15:23:15	<u>8a3f35357bb90183b6c358</u> <u>ede126aaa180a609f6df33</u> <u>35279db64527b3260ec5</u>	- 0.00577333 BTC	
			49.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 14:07:27	<u>fb4cac4473b9d8950d5346</u> <u>cd456da2a7a9b1e75c86d1</u> <u>a3dea57b86ffaa707041</u>	- 0.00531863 BTC 45.53 USD		✓
5	2020-05-10 14:04:29	<u>6997dab8ba6ef4c525b3e8</u> <u>a3d5c138d05f684446e8ab</u> <u>1f9049c677f2209c47e7</u>	- 0.00532188 BTC 45.56 USD		✓
6	2020-05-10 12:34:46	<u>7cb939c3a1fa4763a0569e</u> <u>c4f8e2b1d23fb116630b48</u> <u>ddd194f856249109d5d2</u>	- 0.00533760 BTC 45.69 USD		✓
7	2019-11-30 02:46:37	<u>5420ebc96a05ed83944c43</u> <u>bf9018bdce0f0f7ea6daac</u> <u>bd2268b5d99b7c83ef7b</u>	- 1.13176000 BTC		✓
8	2019-11-18 04:00:06	<u>7c72509d1d438bdce03ef8</u> <u>4be040ac00e4d1b5766ac3</u> <u>5263dfc38de3e20a2f40</u>	- 0.01077849 BTC		✓
9	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8</u> <u>a02a15f2b503e5f2a58986</u> <u>60a84cacfaf0fb0fd16e</u>	- 0.01108314 BTC		✓
10	2019-11-14 16:43:50	<u>cc9a1a2ad25e7ba4239a38</u> <u>de89b360dad7998cb0d2aa</u> <u>126b53682f5de7f97ae9</u>	- 0.01383500 BTC		✓
11	2019-11-12 07:34:31	<u>2eb9aa84403d8a0ed0d28a</u> <u>1b5a20fb6de50b2b91139a</u> <u>e439e29df79eb85d1497</u>	- 0.01734700 BTC		✓
12	2019-11-10 04:41:04	<u>1e3716989acb538d908dfe</u> <u>a54ec7a672edd9a68e7289</u> <u>abe5b4eece5c3b2c27ff</u>	- 0.02113100 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 01:19:07	<u>3eb0df9e5e6609fa0df9ba87d11c336e9b89116de4f0310a69071ab4f1571245</u>	- 0.02698440 BTC	✓
14	2019-11-06 05:16:26	<u>0859fd7737a8131b648f04a1fcd5b406e59f142b2593a068b64472c0b499c203</u>	- 0.03278118 BTC	✓
15	2019-11-06 04:36:00	<u>6f3957a095c9cd9123d22f1dbba249f399b2ce8b8ced16c6d649180ae8dd0706</u>	- 0.03281509 BTC	✓
16	2019-11-04 07:59:19	<u>e761bad6c49486d28a5cffad6e1f4cbb5c03ad007f37e13cc755adf6e599b57a</u>	- 0.04254416 BTC	✓
17	2019-11-02 19:21:13	<u>3594e451b7e41abf01c8e73b17d9a498f6ee384e39fe8e4c327fd924e7e328b1</u>	- 0.05370291 BTC	✓
18	2019-11-02 17:20:43	<u>04fdcc63f05970c9f041551ed5e6b4be90b7818af3ed3fc3537de1bf9c4fc088</u>	- 0.05441100 BTC	✓
19	2019-10-28 21:30:44	<u>6a5086d3690f96054edb9ef29d80e941d9ba439e3eb596174d4928586a3e1b9d</u>	- 0.13122300 BTC	✓
20	2019-10-23 19:25:12	<u>3bc5f09e941ad1e59e3277a4ad6a51c88f63485eea662c172d23d1eacdd5c7af</u>	- 0.64914900 BTC	✓
21	2019-09-24 05:32:36	<u>6f73431630637ab2b1730a77768ead1f0ef8317ec1e5b692d57be6023e76d7ad</u>	+ 0.04254416 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.02698440 BTC	✓
23	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.03278118 BTC	✓
24	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a</u> <u>1cfba0f47d47f8f344e739</u> <u>ff03c8402ea5b6703333</u>	+ 0.03281509 BTC	✓
25	2019-09-24 04:02:59	<u>d601a6f748f32cd42be0ca</u> <u>cd8845ae9fb061d9f25604</u> <u>c8aefd086743619618d0</u>	+ 0.00577333 BTC	✓
26	2019-09-24 04:02:59	<u>d601a6f748f32cd42be0ca</u> <u>cd8845ae9fb061d9f25604</u> <u>c8aefd086743619618d0</u>	+ 0.00532188 BTC	✓
27	2019-09-24 04:02:59	<u>d601a6f748f32cd42be0ca</u> <u>cd8845ae9fb061d9f25604</u> <u>c8aefd086743619618d0</u>	+ 0.00531863 BTC	✓
28	2019-09-24 04:02:59	<u>d601a6f748f32cd42be0ca</u> <u>cd8845ae9fb061d9f25604</u> <u>c8aefd086743619618d0</u>	+ 0.00533760 BTC	✓
29	2019-09-24 04:02:59	<u>d601a6f748f32cd42be0ca</u> <u>cd8845ae9fb061d9f25604</u> <u>c8aefd086743619618d0</u>	+ 0.00603258 BTC	✓
30	2019-09-18 15:13:12	<u>d35c7ec991638353f72f43</u> <u>ecebd0dc1d4946259561fd</u> <u>1a8a8fed768fbb8979ff</u>	+ 0.05370291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 15:13:12	<u>d35c7ec991638353f72f43</u> <u>ecebd0dc1d4946259561fd</u> <u>1a8a8fed768fbb8979ff</u>	+ 0.00966319 BTC	✓
32	2019-09-18 15:13:12	<u>d35c7ec991638353f72f43</u> <u>ecebd0dc1d4946259561fd</u> <u>1a8a8fed768fbb8979ff</u>	+ 0.01108314 BTC	✓
33	2019-09-18 15:13:12	<u>d35c7ec991638353f72f43</u> <u>ecebd0dc1d4946259561fd</u> <u>1a8a8fed768fbb8979ff</u>	+ 0.01077849 BTC	✓
34	2019-09-16 11:00:30	<u>1e83517b98e3a3cad52f80</u> <u>e162123bdd423691bbed43</u> <u>0c533e26339717b49524</u>	+ 0.01734700 BTC	✓
35	2019-09-16 06:22:21	<u>63b4912349f67efdfdd1a3</u> <u>35ca9eebe6ba0cf269f2d3</u> <u>ce31be9455c5fda4685a</u>	+ 0.13122300 BTC	✓
36	2019-09-16 06:22:21	<u>8087931757b5a089c439c3</u> <u>893d1ebb0508f1dcedf9eb</u> <u>b92df78f6bb8b75b0d24</u>	+ 0.64914900 BTC	✓
37	2019-09-16 06:22:21	<u>fcafa4a6e6916d43345484</u> <u>1b837264ace15d35c3568c</u> <u>da904d7bb086c828dfa5</u>	+ 1.13176000 BTC	✓
38	2019-09-16 01:32:27	<u>bb779a3a2afaec9f9e42f2</u> <u>15f24bfb7afec290e9d689</u> <u>1800411fd02114fe25d0</u>	+ 0.02113100 BTC	✓
39	2019-09-13 07:21:08	<u>f6b2a38dafbc57afd332c8</u> <u>3221af6766df0da6271c73</u> <u>ddca45a4977c44096e23</u>	+ 0.05441100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-27 06:04:45	<u>d0ef918cb11b2f2f768f0b</u> <u>d67f084de838c9453afb8a</u> <u>f14677195e661807cc91</u>	+ 0.01383500 BTC	✓

* USD values displayed at the time of transaction

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