

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13XRqQFgtqLG5aDKgZr2cpufDKGFHGD9YW</u>
TOTAL RECEIVED	1.66969884 BTC
	105,334.60 USD
TOTAL SEND	1.66969884 BTC
	105,334.60 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 22:53:18	<u>ecec6054d7bf3f5bd646af</u> <u>138549607ca71b72830434</u> <u>f3bb741996b2b6c85760</u>	- 0.04800000 BTC	
			826.07 USD	
2	2022-12-12 12:46:01	<u>4546b7e31aec8a72e4f774</u> <u>2c7be12e922a4296954492</u> <u>a60fb7ec127df3825e5c</u>	+ 0.04800000 BTC	
			814.58 USD	
3	2022-12-03 00:35:25	<u>6cdec3814affa65106dbab</u> <u>6123e3262acd3cfaa725f0</u> <u>8485cda09a569a9b86f5</u>	- 0.01100000 BTC	
			187.56 USD	

#	Date & time	Transaction Id	Amount	
4	2022-12-02 13:03:22	<u>75e3bf8cffcd3216c8791d</u> <u>3fc4c55fa2c1dfca679da5</u> <u>3e741982af3818fdb7fc</u>	+ 0.01100000 BTC  185.78 USD	✓
5	2022-11-22 14:04:39	<u>5ca973239ee5765ac11505</u> <u>b9dcf69a0489b24fddc0f0</u> <u>acf15669182da935997e</u>	- 1.00000000 BTC  16,117.28 USD	✓
6	2022-11-22 10:20:03	<u>fcc0627c2d49d0b5c5ef3a</u> <u>41eaf69d10bfbf5b95ac7f</u> <u>a524743f2cffbac5f00c</u>	+ 1.00000000 BTC  15,797.30 USD	✓
7	2022-11-09 21:08:38	<u>8fac8d3bddaaa5a01d6a47</u> <u>ba8436d8b40688d579281c</u> <u>0c0f73d8e76590973190</u>	- 0.17087500 BTC  2,691.47 USD	✓
8	2022-11-09 15:14:06	<u>917de9224cc7ac7e40a61e</u> <u>f39f4687d4a7eb304031ff</u> <u>9aced159a8fa34c9942d</u>	+ 0.17087500 BTC  2,924.71 USD	✓
9	2022-09-12 18:06:18	<u>d3e1be5111dd414a9d29d2</u> <u>c615c17a0ad503005d6fcb</u> <u>2e98eb503509a02a7732</u>	- 0.00160000 BTC  35.83 USD	✓
10	2022-09-12 15:31:30	<u>afaa11cd5097e1850e927e</u> <u>e6d3066658751fe37531fe</u> <u>94bd0018c22b0ed9deae</u>	+ 0.00160000 BTC  35.54 USD	✓
11	2022-05-25 12:06:21	<u>3172bd91201fcf6951159a</u> <u>b4bcfe8bef6c5e61bc57b8</u> <u>0eb434b79d75eb3c2703</u>	- 0.03440000 BTC  1,019.24 USD	✓
12	2022-05-24 19:14:04	<u>5089d1a9715cdf67434611</u> <u>09e6193ae878ef00882f6c</u> <u>57d2cd01cd3333ca4bab</u>	+ 0.03440000 BTC  1,020.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-05 00:29:58	<u>645008b9488ed019d1b5e1e82d26531b39d45edbc0afb51042875971753fe16</u>	- 0.01590000 620.21 USD	BTC 	✓
14	2022-03-04 21:20:18	<u>d1de1685484ced9d714a2c87dd8109e09a1a1f5713a2218ed0493f9dfd283f4b</u>	+ 0.01590000 620.21 USD	BTC 	✓
15	2021-05-28 13:08:05	<u>becef118e263cf990f4883345078a684a4f7ca4897d93b457e261b452a9e0641</u>	- 0.00765384 272.96 USD	BTC 	✓
16	2021-05-27 16:49:02	<u>9ea0c9953a8ec6ebfcb79384057621fef6658ceb0fa296717792933011cd273</u>	+ 0.00765384 294.90 USD	BTC 	✓
17	2021-05-03 00:03:18	<u>0ce57224f589cb36203179683dde7d2d4ea26f4187f369935d6206f8ad6b8494</u>	- 0.03300000 1,935.70 USD	BTC 	✓
18	2021-05-02 21:07:45	<u>7a80ea8bbd2231a5fc05cdb2280ce099f0b08571e9a504e0bf629a90277193e8</u>	+ 0.03300000 1,935.70 USD	BTC 	✓
19	2021-04-20 09:30:43	<u>ce8aea49f0f8e25abd628cce04f66193cf958ff1d8105593895711e89fe9aa61</u>	- 0.01960000 1,105.93 USD	BTC 	✓
20	2021-04-20 06:28:18	<u>b22cd89fd7ffdbb734564a6c14db8a07832c4e713a8731dec2fec07ed6b4e7f</u>	+ 0.01960000 1,105.93 USD	BTC 	✓
21	2021-04-04 06:00:56	<u>084663c24db919959cc71962b8eed10cd2b859c3e5be651e7c9b5bfa8740b044</u>	- 0.30897000 17,982.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-04 04:20:04	<u>b674d114f99386d8220548</u> <u>2539538bba41ee62d1d78a</u> <u>4cf65e89253325f05709</u>	+ 0.30897000 BTC 17,982.67 USD	 ✓
23	2021-03-25 12:13:32	<u>8d813d3d90da4d6c33c297</u> <u>107d44c5297ae74c0516ae</u> <u>af21e1a117a65ea72fac</u>	- 0.01000000 BTC 550.25 USD	 ✓
24	2021-03-25 01:31:39	<u>904f140e2615cc494fab86</u> <u>19c6a2e38a356f1fa87499</u> <u>a7f2da29f641cd85ab02</u>	+ 0.01000000 BTC 512.93 USD	 ✓
25	2021-03-19 04:45:16	<u>87fd4924bc85ff15c9740f</u> <u>fe7450140593acec4863ed</u> <u>c7ca4af0d294fa29f182</u>	- 0.00870000 BTC 504.86 USD	 ✓
26	2021-03-18 21:33:30	<u>dd8713c1437de152649359</u> <u>6190d39e8de6e3788d08bf</u> <u>1a13f3b79579747208c1</u>	+ 0.00870000 BTC 504.86 USD	 ✓

* USD values displayed at the time of transaction

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