

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13XovkkdHDvZPSwxoEcRY3g4UXdEKM9VKp</u>
TOTAL RECEIVED	0.00238328 BTC
	150.01 USD
TOTAL SEND	0.00238328 BTC
	150.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 19:44:47	<u>784a834f191ca286899ddf</u> <u>68ade8169245f679efa19d</u> <u>1a4798cb12c13a3392bd</u>	- 0.00032965 BTC 5.26 USD	
2	2020-01-27 04:44:05	<u>83ed64d486c9f2d28e652f</u> <u>a13eafb02f3d77f2ad1c4d</u> <u>abad788c1a51e6fc6dc1</u>	+ 0.00032965 BTC 2.93 USD	
3	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00041123 BTC 3.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
5	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
6	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
7	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
8	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
9	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
10	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
11	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓
12	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00010000 BTC 	0.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00006000 0.53	BTC 	
14	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00006000 0.53	BTC 	
15	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00005000 0.44	BTC 	
16	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00005000 0.44	BTC 	
17	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00004000 0.35	BTC 	
18	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00003499 0.31	BTC 	
19	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00003001 0.26	BTC 	
20	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00003000 0.26	BTC 	
21	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
23	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
24	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
25	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
26	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
27	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
28	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
29	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
30	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
32	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
33	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
34	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
35	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
36	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00002000 0.17 USD	BTC 	
37	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00001500 0.13 USD	BTC 	
38	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00001120 0.09 USD	BTC 	
39	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00001120 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00001000 0.08 USD	BTC 	✓
41	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00001000 0.08 USD	BTC 	✓
42	2020-01-26 21:37:13	<u>27ea597b4ebbed59c75bda</u> <u>be137463f63a9ef88299c7</u> <u>a20c0c0af246ccf2bc26</u>	- 0.00001000 0.08 USD	BTC 	✓
43	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00010000 0.87 USD	BTC 	✓
44	2020-01-16 08:41:14	<u>2407813bc34a6177ae00c3</u> <u>cf217a8aa1ef469ba0f775</u> <u>83561ad106ab7243230e</u>	+ 0.00010000 0.87 USD	BTC 	✓
45	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00010000 0.73 USD	BTC 	✓
46	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00010000	BTC	✓
47	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u>	+ 0.00010000	BTC	✓
48	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00010000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00010000 BTC	✓
50	2019-08-02 19:23:01	<u>020d4819fd1be3fb36989b</u> <u>f75680c1b64b0c4786f39d</u> <u>7524702bb84fabb5d30b</u>	+ 0.00041123 BTC	✓
51	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00001000 BTC	✓
52	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00010000 BTC	✓
53	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00010000 BTC	✓
54	2019-06-29 05:38:14	<u>36d2a7748f20578980c4e8</u> <u>ecc2b4955679a6561d7ca0</u> <u>bb031b18ec78e4873d4b</u>	+ 0.00001120 BTC	✓
55	2019-06-29 05:38:14	<u>7bc65fc1d262cb474c67e2</u> <u>99dbdb40b0fca7f9f91bdc</u> <u>a69c2b1e71e6bb7f0ab6</u>	+ 0.00001120 BTC	✓
56	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00006000 BTC	✓
57	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00005000 BTC	✓
59	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00002000 BTC	✓
60	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00003001 BTC	✓
61	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00003499 BTC	✓
62	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00001500 BTC	✓
63	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00006000 BTC	✓
64	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00002000 BTC	✓
65	2019-01-06 10:19:40	<u>c81187c20295b2061c1d14</u> <u>60d2ba916cf30e195b1a26</u> <u>2f80bb66d02aa941d472</u>	+ 0.00002000 BTC	✓
66	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00002000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6d88ce36d22337d66029f7d6c0591465ba1d47c1ef9</u>	+ 0.00002000 BTC	✓
68	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bbc081b6f8d6e822a97921c9058bcf77d7e979cb9988</u>	+ 0.00002000 BTC	✓
69	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b71d4cfd643734edb7e8293e107ad3be4652facf9dc9</u>	+ 0.00002000 BTC	✓
70	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1757a4b374b80b475c5e82bab86b3402abd94d1ca33</u>	+ 0.00003000 BTC	✓
71	2018-12-25 08:16:04	<u>cf8f0001db31e884246f865373b72abc59df5b6d8c1e40a0e5d4bd6f9380b150</u>	+ 0.00002000 BTC	✓
72	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u>	+ 0.00002000 BTC	✓
73	2018-12-23 08:03:26	<u>e8f073e92c176737ba62062007e93a0100ae007b33cbc2539c6aba9409336bd3</u>	+ 0.00002000 BTC	✓
74	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9afe95c419514533c49f48ab4f9d716b051a922b6bb</u>	+ 0.00002000 BTC	✓
75	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc14162cd7ea47c2658a4</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-18 12:13:08	<u>26af7938f9beacc064fc3e</u> <u>1bf91aa57bfff3ad0ddb56</u> <u>7cf6d40fe18392025178</u>	+ 0.00004000 BTC	✓
77	2018-12-16 09:36:31	<u>253fbf833b6c70a0825c19</u> <u>a5055a5845d9f6c51e6890</u> <u>e1ae1be65e16ddf82265</u>	+ 0.00001000 BTC	✓
78	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00002000 BTC	✓
79	2018-12-14 17:26:17	<u>6f69042ada81bbbbbb1cc0</u> <u>7c49c248d8bde9a2349871</u> <u>351c758401d9679ace44</u>	+ 0.00002000 BTC	✓
80	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00002000 BTC	✓
81	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00002000 BTC	✓
82	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001000 BTC	✓

\* USD values displayed at the time of transaction

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