

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Z8VGgMLbPmX8iJKzYJfDsu9qK8ZPbsWt</u>
TOTAL RECEIVED	1.05100690 BTC
	66,236.55 USD
TOTAL SEND	0.73294123 BTC
	46,191.42 USD

Token	Balance
Bitcoin	0.31806567 BTC
	20,045.13 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:49:57	<u>65a88113fd4b00fbb65c5f</u> <u>c17d5543941bed93ec0432</u> <u>84e1b3c7ba7298139837</u>	+ 0.00014758 BTC	
			9.28 USD	
2	2023-11-05 01:47:34	<u>5c9ef639fcb0f593bd60be</u> <u>2031d3f8e77a689edcc3d2</u> <u>f21c7a6d8205cdc815e1</u>	+ 0.00010204 BTC	
			3.57 USD	
3	2023-03-28 01:46:53	<u>dba549776b4c3504a413f4</u> <u>bd2e69e5869b30816a1ccf</u> <u>9690329f92cc32400b3f</u>	+ 0.00013742 BTC	
			3.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-27 01:53:11	<u>6c0777c21f1d20b3131c33</u> <u>e3a5421a8062f369c9380a</u> <u>8c68df9f4d26668ba88b</u>	+ 0.00021263 BTC 5.92 USD		✓
5	2023-03-21 01:56:44	<u>1fb421fce6b4a9a80dc7ae</u> <u>ff8a4f223a5df453a40586</u> <u>491d5c09cc8cbd98410a</u>	+ 0.00010645 BTC 2.95 USD		✓
6	2023-03-20 01:42:07	<u>bf3511a322e19d05291737</u> <u>cc8a660f8fffa07a5e2dcf</u> <u>34255e0b15e6934e89cd</u>	+ 0.00023363 BTC 6.40 USD		✓
7	2023-03-13 02:10:57	<u>e56614d1f72520d09fd1b4</u> <u>b2e435afa31cd37b1f9857</u> <u>786a39659d8823f09a73</u>	+ 0.00025793 BTC 5.72 USD		✓
8	2023-03-11 01:40:32	<u>ce31d94523b7a12de92619</u> <u>941bfc56f006700bb48622</u> <u>864babf17c296d612f8b</u>	+ 0.00049737 BTC 10.19 USD		✓
9	2023-03-06 01:39:06	<u>b79af2c52e32574c10a2f4</u> <u>3a29ffedc60e8a943adb68</u> <u>6f4ce8a4d0fe6e456857</u>	+ 0.00032018 BTC 7.16 USD		✓
10	2022-11-08 01:33:38	<u>959ff348c28f57c50a4931</u> <u>fdaa2dbf4a1b87db4db912</u> <u>94a4c1cf97467d6a7e0c</u>	+ 0.31595044 BTC 6,459.45 USD		✓
11	2022-11-04 01:42:53	<u>309efe659eee5be45fb4a2</u> <u>82008bd34f01344f16b550</u> <u>89f3b194f450d5ee7d31</u>	+ 0.00010000 BTC 2.03 USD		✓
12	2022-11-03 15:42:39	<u>31835b0630e6d380bbacba</u> <u>9cf9eda9f33fb4936d87dc</u> <u>5e9ea32c73b093cfd7bb</u>	- 0.00105017 BTC 21.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-03 15:42:39	<u>31835b0630e6d380bbacba</u> <u>9cf9eda9f33fb4936d87dc</u> <u>5e9ea32c73b093cfd7bb</u>	- 0.00219456 BTC 	44.53 USD	✓
14	2022-10-26 17:50:04	<u>703bfb1710cb0bf5ee63e4</u> <u>0fa4113c001e832eab42f7</u> <u>0feec5a21bc766c0386a</u>	- 0.00565169 BTC 	116.97 USD	✓
15	2022-10-26 17:50:04	<u>703bfb1710cb0bf5ee63e4</u> <u>0fa4113c001e832eab42f7</u> <u>0feec5a21bc766c0386a</u>	- 0.00049500 BTC 	10.24 USD	✓
16	2022-10-26 15:01:32	<u>3811938ee80d168818359e</u> <u>f97c5786b26359593b4da0</u> <u>66a172a603a8277a25ed</u>	+ 0.00105017 BTC 	21.89 USD	✓
17	2022-01-09 19:51:45	<u>966c6e47be0806141dd5cc</u> <u>aef1f2b8f5b0b63f3b51c7</u> <u>d29fbe1625a8fddc378a</u>	+ 0.00219456 BTC 	91.87 USD	✓
18	2022-01-09 19:25:57	<u>b92cd8c8e8bedce8d3cd31</u> <u>c36e24a4270701ed2731b7</u> <u>20dc4a503b9f2f74f862</u>	+ 0.00049500 BTC 	20.72 USD	✓
19	2021-11-22 19:57:42	<u>3fc42289f9c2f0e21f3771</u> <u>610ef0aaa68ad7b3b1b148</u> <u>16b1834b6e95f1ad6e3d</u>	- 0.36605198 BTC 	20,589.39 USD	✓
20	2021-08-15 14:00:15	<u>e970e6417b6cd5c9cb8295</u> <u>483909c2e90752d1163a06</u> <u>b567f9ab22a431adc4c5</u>	- 0.34917714 BTC 	16,402.18 USD	✓
21	2021-05-07 22:13:39	<u>83bcf776929d418ba37881</u> <u>7ee444ff431338aa9e71ab</u> <u>10c2f6fde1a4104068b2</u>	+ 0.34917714 BTC 	20,446.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-05 17:59:06	<u>46040a68169fd7ee622f6c</u> <u>f8dad8a555aed6a15d85ae</u> <u>dc3c1c16d91710b2dd01</u>	+ 0.36605198 BTC  21,024.60 USD	✓
23	2021-05-05 17:54:52	<u>c5bd5fa0b248a5b9e03d6c</u> <u>32208b35860bdc79b7653b</u> <u>0e76086186bb95efa880</u>	+ 0.00565169 BTC  324.61 USD	✓
24	2018-05-18 16:59:16	<u>6430f4a23992b4751e891f</u> <u>a6ca95e5e73423ec310438</u> <u>a96842e56eb7dd2bc26d</u>	- 0.00202422 BTC	✓
25	2018-05-15 14:13:44	<u>8428cc02a4c078246f7e29</u> <u>cc9be1a71d09be1d1d4ee1</u> <u>ae8ec14daaf65b22478b</u>	- 0.00140208 BTC	✓
26	2018-04-25 21:02:56	<u>947ad57618f971dad42fff</u> <u>f3afc8fa661846bf296733</u> <u>f03aadb15c55a21073f</u>	- 0.00258297 BTC	✓
27	2018-04-25 21:02:56	<u>947ad57618f971dad42fff</u> <u>f3afc8fa661846bf296733</u> <u>f03aadb15c55a21073f</u>	- 0.00103861 BTC	✓
28	2018-04-20 08:53:14	<u>e2c931a1f82741397ac289</u> <u>641c59b670f661a6fa6a45</u> <u>607738d8cd844bde6ca8</u>	+ 0.00258297 BTC	✓
29	2018-04-09 14:57:21	<u>f3f74a3ea7918d27a707f0</u> <u>6c7330e48f174b2049a63d</u> <u>1fb82f468754b0255a5f</u>	- 0.00127281 BTC	✓
30	2018-04-06 10:09:26	<u>d19e31b9062c22e839b6bc</u> <u>8b47b81639bcc3b1ef5713</u> <u>aad0fa97e61a3b514627</u>	+ 0.00202422 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 09:58:00	<u>2e7850fa20c123868d5c37</u> <u>87a7c624b31b7ab5ec2593</u> <u>1b07d9cae4a973798593</u>	+ 0.00140208 BTC	✓
32	2018-03-23 12:43:18	<u>27dd4e43fe93e961d37434</u> <u>42661d84f578ca50b41b9e</u> <u>a3644de6bcd6bc857541</u>	+ 0.00103861 BTC	✓
33	2018-03-16 09:43:10	<u>16c344c2ac2dcc09fda2f3</u> <u>682999e78b4fe396b047e3</u> <u>593507630a416beac9aa</u>	+ 0.00127281 BTC	✓

* USD values displayed at the time of transaction

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