

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ZCoi9NE62WcTBjTVpqRKB2FxcRxxeTha</u>
TOTAL RECEIVED	0.26955046 BTC
	16,987.60 USD
TOTAL SEND	0.26955046 BTC
	16,987.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:43:40	<u>2eb145f7efec9a722638eb</u> <u>ba75eb660af0139585da29</u> <u>41a1088729e982e7b8be</u>	- 0.00513249 BTC	
			128.97 USD	
2	2023-06-13 08:14:01	<u>eb052460354341ccd87aa7</u> <u>4b338e7cb542373f86b398</u> <u>260ae8d7fbb87126d0f7</u>	+ 0.00513249 BTC	
			134.35 USD	
3	2023-06-05 02:28:27	<u>b2677e2ab651b583fdacc5</u> <u>6723bd513ef030747f97b4</u> <u>55fead3535057d9769ea</u>	- 0.00516657 BTC	
			139.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-08 06:41:11	<u>2112706e620e249794f975e8e15477ba8b1f0640ff01b0e5bec0785af9c342e1</u>	+ 0.00516657 144.53 USD	BTC	✓
5	2023-04-05 19:07:38	<u>2233800433dd9604d878757bb6f5a661ef4a6f2fea6ad9f14e1731f95aa05cf7</u>	- 0.00509404 143.85 USD	BTC	✓
6	2023-04-05 07:07:53	<u>d46b9cb0d6bca25032290fccfd7b97c3c5780902784417692192adf1eb4b1a3c</u>	+ 0.00509404 145.30 USD	BTC	✓
7	2023-03-05 18:49:59	<u>1c714cdd7024afa9e1c61faafa4c53d4d1ec3e2f11f80b4838c23239d14838fd</u>	- 0.00507151 113.61 USD	BTC	✓
8	2023-03-05 07:51:22	<u>864c524e210e67683f356a0ae1defc713b1e4afcf4838b2fb6a9d5af268279ef</u>	+ 0.00507151 113.31 USD	BTC	✓
9	2023-02-05 15:43:10	<u>ff17043da2512e22651bd73261eec80eb66659f98b855fb50fc231c604952daf</u>	- 0.00505011 116.53 USD	BTC	✓
10	2023-02-05 05:26:27	<u>51c023597220aa863032939e5f49e1fc5d43a2c01909b6409f385daec3d58930</u>	+ 0.00505011 118.04 USD	BTC	✓
11	2023-01-10 18:05:19	<u>c2050c49442e653ca7ca0976546a5e10083e50173b2547d411ced6e3ef1fa3dc</u>	- 0.00519019 90.48 USD	BTC	✓
12	2023-01-10 06:14:55	<u>c3b3677a39a1a494dec65945a59dcb61056d9b4ac7ecd577aaa1a3992dec349</u>	+ 0.00519019 89.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-16 19:02:34	<u>0706891964f19ed8b81408</u> <u>6baeadfb51e0dfac902086</u> <u>eff44dc629f098e6a442</u>	- 0.00510028 86.01 USD	BTC 	✓
14	2022-12-16 03:33:13	<u>19ee62f71025d3454db879</u> <u>482517a9eaae6748af55e3</u> <u>19c7fd8931ec5926cccb</u>	+ 0.00510028 88.69 USD	BTC 	✓
15	2022-11-21 20:46:02	<u>3ebd8397b0e7bb8744b741</u> <u>fd8f86d6e08a20c1c1e10e</u> <u>ab786116a42e4fe6e8f7</u>	- 0.00514555 80.52 USD	BTC 	✓
16	2022-11-21 04:36:47	<u>5079fbf3fbe2c9da2cf60f</u> <u>415a0130821bfcc8a6f550</u> <u>71295a75641e4777d7f4</u>	+ 0.00514555 83.50 USD	BTC 	✓
17	2022-10-26 14:05:02	<u>92ed468298c1d14f675477</u> <u>e198dad33c6d5a5ef5aa21</u> <u>e6aff7737f95f07fcc36</u>	- 0.00507832 105.79 USD	BTC 	✓
18	2022-10-26 05:22:26	<u>03fb86b7d8f6faa0826761</u> <u>c8d3a7764802a9cec9c3f1</u> <u>09081d7e1b96b0dfc544</u>	+ 0.00507832 102.52 USD	BTC 	✓
19	2022-10-02 17:06:23	<u>0bcb55ba5b9f4ceb0f844d</u> <u>8d9e64303d239e807b1a73</u> <u>ade57b794075cccb16af</u>	- 0.00521955 100.19 USD	BTC 	✓
20	2022-10-02 07:46:52	<u>7e780b9562b32212db8e32</u> <u>741dcb8898d073b7e93346</u> <u>0a767b0c43ed6c3c8128</u>	+ 0.00521955 100.65 USD	BTC 	✓
21	2022-09-08 10:21:41	<u>6c94851dd94e2cdb8cbd7a</u> <u>d41d7362b39440c46e6259</u> <u>f24bb782c5f0af69e081</u>	- 0.00520735 100.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-08 08:57:46	<u>d61d002e154315fb9e9f4e7ff3c050ac205cce656fb14649148a2f79023a5524</u>	+ 0.00520735 99.90 USD	BTC	✓
23	2022-08-02 13:50:06	<u>ce403545652d0ce76bcd47a837181296b76fc06e692f3ad4d19c017c5158def7</u>	- 0.00525113 120.91 USD	BTC	✓
24	2022-08-02 07:53:59	<u>94cdb6afce11c581a998de2d61ef986bf2ff737fdb2abe1aae2e91fbfa6a5765</u>	+ 0.00525113 119.77 USD	BTC	✓
25	2022-07-12 20:06:08	<u>65077765ea81de1269b3bbc27833814211d60cbcda9a6afe577c2621e7937173</u>	- 0.00500170 96.78 USD	BTC	✓
26	2022-07-12 06:48:42	<u>2a91baaa48f9f1acc04383f165bbac2350e98df981b7756efa832ed04d0313b8</u>	+ 0.00500170 98.68 USD	BTC	✓
27	2022-06-21 10:27:26	<u>d0eacb359a7fb0544a774d8ddf7be021b05bc219ed8cdce622f508e3466c1e34</u>	- 0.00506844 106.24 USD	BTC	✓
28	2022-06-21 07:47:47	<u>d0a24bc4807b31a125e7a5302e5af854cc2b8eaa1dbe4f91efec4dcce0ca9854</u>	+ 0.00506844 107.45 USD	BTC	✓
29	2022-05-31 14:01:58	<u>281180d459e7d8dca28c4f8df6815f26f244fe923118bd939c3db0fa86eacc1a</u>	- 0.00514419 162.68 USD	BTC	✓
30	2022-05-31 09:53:54	<u>b53ee918499aea8fa16ce8a80a76aafae91f1fb2a26a38da6f3abf676a2fb8b8</u>	+ 0.00514419 163.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-11 23:07:17	<u>cf366f9463a8737aa23e53</u> <u>60810d4f99794d463200d8</u> <u>3e17ead1c5d39bfe6a55</u>	- 0.00517988 147.14	BTC 	✓
32	2022-05-07 07:43:57	<u>2538f608545b55307cc2ee</u> <u>77e55caa0927cb35d621e7</u> <u>67f0cda791105330c911</u>	+ 0.00517988 186.76	BTC 	✓
33	2022-04-15 11:23:20	<u>46ad77841a0a279078ab61</u> <u>49277817c4e1287108a7d0</u> <u>041d0b7a6fd140820e2c</u>	- 0.00509197 205.77	BTC 	✓
34	2022-04-15 08:39:54	<u>87be774f0dd38ae30dc51d</u> <u>5237de74c60fb908c9599b</u> <u>ac21fabe3266a0e90173</u>	+ 0.00509197 204.79	BTC 	✓
35	2022-03-26 16:21:53	<u>29eceaa260d7216dd4b32d</u> <u>18c74c54273d3f3bf610eb</u> <u>ff0a55c16a0350291724</u>	- 0.00520556 230.95	BTC 	✓
36	2022-03-26 06:37:05	<u>8a668898664277843655ce</u> <u>57c686b850ab8ae5ce4550</u> <u>21d5702a04d1ec55b679</u>	+ 0.00520556 230.78	BTC 	✓
37	2022-03-11 12:31:01	<u>1ea0d7cf94cb679d00030f</u> <u>2bfedb964dfb136814cf0b</u> <u>d458ba8db096e21403a8</u>	- 0.00522331 202.74	BTC 	✓
38	2022-03-06 06:27:22	<u>d1874dd52aec0a4cd19520</u> <u>e82c9478027fb69645a2e1</u> <u>95b79bf25ed3d781e8ec</u>	+ 0.00522331 200.32	BTC 	✓
39	2022-02-17 08:21:50	<u>61bddd3fc2f565f35c50b</u> <u>cc2d46425c7a82305b94b6</u> <u>2b1a9bf9c42af37a78ae</u>	- 0.00511690 214.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-14 07:28:15	<u>e27a7b5189c7388ebb8119</u> <u>7635e0fc8c92796925ea4d</u> <u>a6e61eefe7112fd8e7a0</u>	+ 0.00511690 217.90	BTC 	✓
41	2022-01-28 11:05:06	<u>c12b39c9f07478179d8c7b</u> <u>4ec6286f793d0216ab88ea</u> <u>b9e232c619c80562ce0d</u>	- 0.00518604 191.07	BTC 	✓
42	2022-01-26 05:45:38	<u>93d9fb0a35cbd792cc155b</u> <u>fefa22ff1742ef0b6545b2</u> <u>261a7d550b688e74a961</u>	+ 0.00518604 197.44	BTC 	✓
43	2022-01-10 22:43:10	<u>8258d54fd08bf3f413491b</u> <u>b1f0699202dab3adb19ea8</u> <u>84e6516aa098e2a1331c</u>	- 0.00503210 211.90	BTC 	✓
44	2022-01-08 07:15:37	<u>98982f4103a2cf165b3dbd</u> <u>2a355180fede3d6136e840</u> <u>a1b1e7e8ba4fdb2d04d6</u>	+ 0.00503210 209.40	BTC 	✓
45	2021-12-24 09:51:35	<u>7d3ac1fcdb8d3826a6c1e6</u> <u>60aea5f7ac0cfbb5df7e11</u> <u>5485592cf57d6743ef15</u>	- 0.00508033 258.87	BTC 	✓
46	2021-12-22 08:26:06	<u>92049fcc223d3c18ee20ec</u> <u>0715cef57759b8ccad9194</u> <u>a91a111077c18dba05d7</u>	+ 0.00508033 248.32	BTC 	✓
47	2021-12-08 14:46:20	<u>f8ca3d5f8b76f02a244e6a</u> <u>4dac3a51a8a32fbfb97d52</u> <u>ec0140dcc653eb465448</u>	- 0.00506607 255.69	BTC 	✓
48	2021-12-05 07:13:51	<u>87704ca54caf0f3f03dd4b</u> <u>0391d28d2f408f0145d468</u> <u>a3e6281f3ef85aee927b</u>	+ 0.00506607 242.92	BTC 	✓

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49	2021-11-19 15:52:50	<u>141e61590e557c48edfe02</u> <u>e6c1ee036a956858a9c1b8</u> <u>afe034936bfc542d8c6</u>	- 0.00527463 306.20	BTC 	✓
50	2021-11-19 09:08:51	<u>6772a9fb6302fd87318310</u> <u>094411f1c5d0781d982cf7</u> <u>902c83a208d77b5a885b</u>	+ 0.00527463 305.33	BTC 	✓
51	2021-11-07 06:41:06	<u>9429b1566d20c049a1d413</u> <u>b8730b52a019fd8dd1809a</u> <u>f3be7c15a0a6b36306e3</u>	- 0.00513998 318.36	BTC 	✓
52	2021-11-03 07:04:45	<u>b751400936f2837ca06694</u> <u>1164899ea3639f090005b6</u> <u>f63bef86f1014f4c3223</u>	+ 0.00513998 319.65	BTC 	✓
53	2021-10-19 16:09:08	<u>131cab0ffbc618c4df247</u> <u>5c6c67af0b43243f4f34ec</u> <u>4d6b7815ba246f110df6</u>	- 0.00511052 328.50	BTC 	✓
54	2021-10-18 08:06:30	<u>7d1f3c54dcd5f7f8177153</u> <u>cbd3d37c5666099676d5f6</u> <u>5480b113b46bdf48c5b8</u>	+ 0.00511052 316.86	BTC 	✓
55	2021-10-05 06:17:49	<u>ff0249666a77affad044e9</u> <u>d7461a86ac6c9c4ac6662d</u> <u>bdb4cf5b15588248aa51</u>	- 0.00530975 264.39	BTC 	✓
56	2021-10-04 05:45:22	<u>1c862055086108ef52d57c</u> <u>29f1a8feb294c2b7d8abd6</u> <u>210e38096c2b9852ce50</u>	+ 0.00530975 253.58	BTC 	✓
57	2021-09-20 10:11:13	<u>c2bb7b60bb19051b48f986</u> <u>4cd2feff20f246d9145170</u> <u>3f3eb6108c6fa16849f1</u>	- 0.00509906 219.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-20 06:35:25	<u>34942e20277b1a0558eff5</u> <u>b00891b0b2d208d4496049</u> <u>8e251ca1e4ba3fc0d781</u>	+ 0.00509906 219.33 USD	BTC 	
59	2021-09-07 23:45:12	<u>12f8286b307e7c06240ff7</u> <u>8b987da55b4890004a4229</u> <u>d4605ddc555528bc83b1</u>	- 0.00538912 250.02 USD	BTC 	
60	2021-09-06 09:07:14	<u>fb1c4977a2699d2ef58550</u> <u>91a41dcb4b619206eefb27</u> <u>9234b41da5a09db189dd</u>	+ 0.00538912 283.81 USD	BTC 	
61	2021-09-01 17:44:26	<u>78dae653503d5489bbb56b</u> <u>d5247f776a928f68eec631</u> <u>a50091b982fc49350971</u>	- 0.00504002 246.00 USD	BTC 	
62	2021-08-24 06:57:16	<u>833101508b8a26164a2378</u> <u>26af1fb2a6572d7940830c</u> <u>cf0f76e72e31270bd3f5</u>	+ 0.00504002 240.27 USD	BTC 	
63	2021-08-13 22:02:51	<u>cf0fe64e967bf47151b46c</u> <u>24d31550b2648bb48a8e93</u> <u>6c3a53734de1d80b4015</u>	- 0.00545125 253.86 USD	BTC 	
64	2021-08-13 07:12:16	<u>07a3d8f97cfe343c4b2378</u> <u>f91f59f9f85325650ab8b5</u> <u>15316f1d3c1c257a0ac7</u>	+ 0.00545125 260.56 USD	BTC 	
65	2021-08-02 23:12:53	<u>6cb71e91da5657369cee24</u> <u>bb8bf14ce231605e190171</u> <u>ef3fe28c9c7f76b5df66</u>	- 0.00518097 199.41 USD	BTC 	
66	2021-08-02 07:59:33	<u>76e5350334ff0edcacac54</u> <u>1d7d01dc2e93bdcc9eeb99</u> <u>4a2231d3eceba3b22930</u>	+ 0.00518097 202.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-24 08:17:13	<u>e72ad3968238d550371835</u> <u>a7fcbaca97f0569847c5dc</u> <u>bb47d84fcb4203af5402</u>	- 0.00514507 176.26 USD	BTC	✓
68	2021-07-23 07:20:11	<u>8efbedc91e1604922a3069</u> <u>d9074099c53dfc05763dc3</u> <u>d2577e6c82af643969cc</u>	+ 0.00514507 173.04 USD	BTC	✓
69	2021-07-14 12:03:26	<u>d7293f138052cce2393cd4</u> <u>6f288c3348b7833a888d34</u> <u>1fa5089b74f1a1b8f3ad</u>	- 0.00513009 168.36 USD	BTC	✓
70	2021-07-13 06:03:15	<u>a3c7359cb7ee6ebf85c812</u> <u>40db81cf2b25fb19eee29b</u> <u>e1afb3ca3c32ee6013fd</u>	+ 0.00513009 167.90 USD	BTC	✓
71	2021-07-03 09:56:38	<u>dbf673e45b251872e1966c</u> <u>ef4f6c24d1ced5453df61d</u> <u>1f070bf364d5b7426a7e</u>	- 0.00504201 174.80 USD	BTC	✓
72	2021-07-03 06:12:49	<u>fb18d3e870fe303bf3516d</u> <u>93d505b4a0e2ca7bc973c0</u> <u>62eae789c6cb68294eec</u>	+ 0.00504201 174.80 USD	BTC	✓
73	2021-06-19 10:10:15	<u>e169d388f23cf8dcd19b89</u> <u>54f8744660d78f82243568</u> <u>d448f23bacc8463ca0d1</u>	- 0.00501080 177.80 USD	BTC	✓
74	2021-06-19 05:57:02	<u>2bdfd82678ea493da6e3eb</u> <u>7e64f0e0a11595f6ef7574</u> <u>8790866b8b1a0a4ffd36</u>	+ 0.00501080 180.08 USD	BTC	✓
75	2021-06-06 16:00:37	<u>d83d0894a99357e08b8680</u> <u>ae2ab512631c3f06379d62</u> <u>bf74c5e28a6f963cc9fb</u>	- 0.00530873 190.03 USD	BTC	✓

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76	2021-06-05 07:54:21	<u>4ebc7e5f907ad59a97932f9203f3c54bae200ef5379a6eac0efce5d80351e389</u>	+ 0.00530873 188.52 USD	BTC 	✓
77	2021-05-20 09:55:48	<u>557d2328e99016e75079dc136c647cbc926a59950b55793971361a20276897bd</u>	- 0.00521604 211.38 USD	BTC 	✓
78	2021-05-20 08:05:07	<u>4ab3e7246e9ae56f882706add0dfe40754b8e1bb9c00c2c35165e5ff1577ab44</u>	+ 0.00521604 211.38 USD	BTC 	✓
79	2021-05-06 08:26:28	<u>d5a643f563635ab35c65fa62d4446aa4fac6615a8d2d3b0f410a4794f4e74a83</u>	- 0.00516743 291.41 USD	BTC 	✓
80	2021-05-05 05:55:14	<u>d1af81b6caae311539366e13d0c319d74b32eb2d4302d518ccf99ec2f00822fd</u>	+ 0.00516743 284.77 USD	BTC 	✓
81	2021-04-22 12:19:31	<u>87f57c74d4a141f50bc105c0a9accdbc88faf7ffdcad1fa3896287599b2b85df</u>	- 0.00505385 261.23 USD	BTC 	✓
82	2021-04-21 02:19:24	<u>06b124743e13986524f03dd4395aceee4bb3ab3a9528fa29a37f5f7def729f81</u>	+ 0.00505385 275.75 USD	BTC 	✓
83	2021-04-07 03:52:55	<u>d1975249958f2a4d53386be157fc82f819e6584ada566f45367ec2b8f993aa72</u>	- 0.00523244 292.77 USD	BTC 	✓
84	2021-04-07 02:55:56	<u>d86e16a6c33e4a30f5d10a98283c45b7fe970e427a76ab36aaf168a781046a51</u>	+ 0.00523244 292.77 USD	BTC 	✓

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85	2021-03-23 12:02:44	<u>8718577f2a3cab08fd5eb3c8a8f9812c4981fbc89203026d468165ee67a9ea72</u>	- 0.00523625 273.87 USD	BTC 	✓
86	2021-03-23 02:23:20	<u>9a664a55098e58194eff8108e0ad28c2d0f495c6ef9424a681db3e415544148b</u>	+ 0.00523625 284.54 USD	BTC 	✓
87	2021-03-09 12:59:17	<u>f3c3c1feddac7c70eaaa744ba2c00fa5597dc2dd476c8cd1973cb079f9f8a485</u>	- 0.00537628 300.27 USD	BTC 	✓
88	2021-03-09 01:50:48	<u>a79d00af9f447298ed8126694af9171c8c8130c37ed7d12d14fa1708faa9e5c7</u>	+ 0.00537628 295.07 USD	BTC 	✓
89	2021-02-26 00:22:01	<u>8e597b3b60ef6c158048ae228899bb2e5d02d39bc4bc66b0a371f049b7ba0649</u>	- 0.00540544 250.14 USD	BTC 	✓
90	2021-02-25 01:59:27	<u>61ebda4452e2eb7feeffab4d326c205d1751f2d5503489d4977968b97ccdd573</u>	+ 0.00540544 254.45 USD	BTC 	✓
91	2021-02-20 02:37:34	<u>ec7979d736f7e4e9fa7780d935c96a9b2d50ccef4cc8e8a50f53cb4829b50d9f</u>	- 0.00568051 317.20 USD	BTC 	✓
92	2021-02-19 08:07:44	<u>fde99c4cf242579cfec6dfd18eade6f214a11722c06b8686be88d1717fc0c78</u>	+ 0.00568051 317.57 USD	BTC 	✓
93	2021-02-15 06:11:27	<u>1f5e285a5d438a62cf99dc43ca055cf9ee8ee831c0347829f99b8c780da3a924</u>	- 0.00545136 261.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-15 02:42:09	<u>7c32066d38213776609ccb</u> <u>5b6f1fa3ef718342f38003</u> <u>66f36353a95d098c81a9</u>	+ 0.00545136 261.18 USD	BTC	✓
95	2021-02-10 14:22:29	<u>d6ce6b7c8c58e6f92b3075</u> <u>0a5c9c82cfc3a9f2c876b</u> <u>5675e0a8b9aa024827d2</u>	- 0.00500473 240.07 USD	BTC	✓
96	2021-02-10 02:30:25	<u>237803fa324ac8e7ed4891</u> <u>4804600ef6d7bc36c31592</u> <u>f04d0efa0376e84c8c59</u>	+ 0.00500473 224.24 USD	BTC	✓
97	2021-02-05 12:09:45	<u>df27e5177add2b06bc330b</u> <u>9417a2b6135aa6fe6978f1</u> <u>f6b01bcb6ba6555b3154</u>	- 0.00585815 229.56 USD	BTC	✓
98	2021-02-05 01:45:07	<u>2e24821ac8fd7a40206ff5</u> <u>9c95150825c169de346fbf</u> <u>49ae6747b362bff056eb</u>	+ 0.00585815 224.30 USD	BTC	✓
99	2021-01-30 02:15:41	<u>d7275173046a3c0fe0a70a</u> <u>0aa2b7a80d1d49497f9931</u> <u>e06a7542d9d9bb5bbc5c</u>	- 0.00681507 233.50 USD	BTC	✓
100	2021-01-29 16:56:12	<u>6e8309d659865ac0392830</u> <u>5f6d4e51781cbd48cd0c6d</u> <u>4f019b56cf9ce212bffe</u>	+ 0.00681507 233.50 USD	BTC	✓
101	2021-01-24 10:42:23	<u>a87f1f376825339e311285</u> <u>c35d6070fb84ea645f32c4</u> <u>234b4c95b27d717ae12c</u>	- 0.00831733 268.31 USD	BTC	✓
102	2021-01-24 03:06:30	<u>c9b5417a17fd1869f279c4</u> <u>ab51f701422c15419f3492</u> <u>be8f647dfa06f34ea3eb</u>	+ 0.00831733 268.31 USD	BTC	✓

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