

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ZZXJWmdJZjKkkRK8oTAjzbzBTTjGi6Wds</u>
TOTAL RECEIVED	1.58581638 BTC
	100,042.79 USD
TOTAL SEND	1.58581638 BTC
	100,042.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-04 04:06:18	<u>04bc5df8bcd4cbdfd35d03</u> <u>6e78cb2572101e2e8f7e08</u> <u>4a946fa225a4b071aa32</u>	- 0.03937300 BTC	
			411.30 USD	
2	2020-09-04 02:07:46	<u>fcf33bb26681ed3212ba29</u> <u>1e0a76d1f067d794cc2182</u> <u>e007c51a0716082ef659</u>	+ 0.03937300 BTC	
			411.30 USD	
3	2020-09-03 20:20:27	<u>d766afbdda5a985d201679</u> <u>88c7a8648d39664cfe92f0</u> <u>7924b8f4fcc1a16d94c1</u>	- 0.03717600 BTC	
			388.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-03 11:21:05	<u>bbc9a20defd1eb509cfe16</u> <u>1dd07dba11615eec3044f0</u> <u>54a856b1ea41338b697c</u>	+ 0.03717600 BTC 376.99 USD		✓
5	2020-06-24 16:04:21	<u>e9505536399df5658407ef</u> <u>c9cf8b9fbc0bf614fc5dd2</u> <u>a46002faf2eb24f2025e</u>	- 0.05074205 BTC 469.33 USD		✓
6	2020-06-24 13:13:19	<u>2aafaeb34af642fed78aa9</u> <u>70d884380a4a4360cfb706</u> <u>b9a15e56e4c4921d9673</u>	+ 0.05074205 BTC 469.33 USD		✓
7	2019-10-13 16:29:26	<u>a67c1a82859286bcf540b2</u> <u>b501eac605b5a577362445</u> <u>89df89b365649565ac8f</u>	- 0.08201499 BTC		✓
8	2019-10-13 13:12:09	<u>3b6f66c79eb646317f2fb9</u> <u>df1945a73b2eff40a7547a</u> <u>2967952a88263814ec55</u>	+ 0.08201499 BTC		✓
9	2019-09-08 04:04:31	<u>1a550fee936783e8ad73ae</u> <u>9a3b5a5261b19926d3f2a2</u> <u>956ea4c8fe25d65b9216</u>	- 0.05384585 BTC		✓
10	2019-09-07 12:21:04	<u>4fdfdb352d8af3d31dba51</u> <u>af32ee2088c12a591580f1</u> <u>19d9b8aa63b98101f230</u>	+ 0.05384585 BTC		✓
11	2019-06-15 10:44:17	<u>90a6fe8c9f89780ad117a9</u> <u>d73cc001fb755e9b51a8f6</u> <u>f8166396d44935346cb4</u>	- 0.06510160 BTC		✓
12	2019-06-15 02:56:27	<u>bb330a53cd8cbcd1297811</u> <u>3fdedfccdbb25cec9a4eb4</u> <u>cfdf6873661a161a2622</u>	+ 0.06510160 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 10:10:59	<u>937a2094c029729b32e509</u> <u>bb6da54afd8c5c16d6d130</u> <u>5f99f1843e52586a6366</u>	- 0.13735712 BTC	✓
14	2019-06-14 05:53:52	<u>af389c883b063eb8b46306</u> <u>39ebf5b637a01f364350d7</u> <u>b83acac25088e7e720b4</u>	+ 0.13735712 BTC	✓
15	2019-06-08 18:12:16	<u>ebd0c8a156a1020bde01cd</u> <u>904e21ec0502b2176481e2</u> <u>59f8f569dff7c30454f3</u>	- 0.07128715 BTC	✓
16	2019-06-08 16:19:27	<u>08e60632abd7f45bb4b60c</u> <u>bcc5a7b007c125bf3480c0</u> <u>b3f057f73ae50dde3e12</u>	+ 0.07128715 BTC	✓
17	2019-06-03 12:07:24	<u>407764690a8905f789c575</u> <u>24c89ff67f20ec49fc6367</u> <u>7bce3a72b8cadbe4d6a7</u>	- 0.13306268 BTC	✓
18	2019-06-03 09:20:05	<u>21fde9b2742106a5113b81</u> <u>254f54c7b95d0b9803d9b1</u> <u>8a2a4f02e132ee4f4687</u>	+ 0.13306268 BTC	✓
19	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.07079506 BTC	✓
20	2019-05-15 15:42:02	<u>0cc5377cd67ef629a15e9e</u> <u>b3d9246b99514ebcfb57bf</u> <u>40fca9e7e570183ace3f</u>	+ 0.07079506 BTC	✓
21	2019-04-12 05:58:45	<u>c54b753b3b87cc2456d69c</u> <u>eef0f1e61b97321a47a3f5</u> <u>c5fc2bbca56e96de7f17</u>	- 0.07000531 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-12 02:19:06	<u>224c26a612f31270f0afa5</u> <u>fd435c117235160502ff2c</u> <u>1f687fc03df259f80dcf</u>	+ 0.07000531 BTC	✓
23	2019-02-22 18:09:53	<u>7a6a05e63237037b496fbc</u> <u>6f2dd32b3d313043a07526</u> <u>2021fc13fd87f4b58de4</u>	- 0.16872925 BTC	✓
24	2019-02-22 15:01:49	<u>39847ca35fd3874199ec46</u> <u>86473a749c22db513a65df</u> <u>37dfdb2c4dbdeaea4028</u>	+ 0.16872925 BTC	✓
25	2019-02-21 18:40:57	<u>553153267968b02e73f8d7</u> <u>4731b7e8e57fdfe499444d</u> <u>33a953d9fbc83af3f328</u>	- 0.08216901 BTC	✓
26	2019-02-21 14:05:20	<u>eedfc7a6c1da0ae56f1e52</u> <u>47f8182bd283b64441683f</u> <u>3035358a9d960c0db91d</u>	+ 0.08216901 BTC	✓
27	2019-02-18 05:42:35	<u>7c8eec9ccd85e8a1271fe5</u> <u>88a17facc779c84507f6d5</u> <u>9b32dd7469054ef5ad1a</u>	- 0.04023928 BTC	✓
28	2019-02-18 05:41:08	<u>fa9bdea0e7b20da48fcb0d</u> <u>36b500b032678584fea31a</u> <u>e3b87c5b0f827407e663</u>	- 0.05182732 BTC	✓
29	2019-02-18 05:29:21	<u>5ab76bef4a9a1bde17f147</u> <u>25ce298a4bb1cf9252844e</u> <u>7157a5f194fa311925c3</u>	- 0.32881368 BTC	✓
30	2019-02-18 03:28:16	<u>1db75ae1e04807919673db</u> <u>e517d49c5e655d9b51d8e1</u> <u>8053888922174a04afbb</u>	- 0.04023282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-18 03:28:16	<u>1db75ae1e04807919673db</u> <u>e517d49c5e655d9b51d8e1</u> <u>8053888922174a04afbb</u>	- 0.04039522 BTC	✓
32	2019-02-16 06:10:01	<u>cd59ad7e6a7544356f8c4e</u> <u>206a5c6f1c0f27a41d6347</u> <u>f24b5fb038ab139534c3</u>	+ 0.05182732 BTC	✓
33	2019-02-06 02:41:32	<u>da66c7d8a33b2c5662cf96</u> <u>0aa610192febbfd45513fc</u> <u>947227fe38de1c202919</u>	+ 0.32881368 BTC	✓
34	2019-02-05 07:46:51	<u>d81b555a7376adbc278e21</u> <u>48193170984d25d959d9b5</u> <u>f8a7c0437e055f478865</u>	+ 0.04023928 BTC	✓
35	2019-02-04 15:50:50	<u>31125086ccbef6d12375a9</u> <u>e59b0bd73f7ed86ad16dff</u> <u>08ce3db56faa1e43a780</u>	+ 0.04039522 BTC	✓
36	2019-02-04 09:19:12	<u>14fca07c07271c655bafd5</u> <u>523374d64761198bd7dd9f</u> <u>125a7a78b7e883a1eee8</u>	+ 0.04023282 BTC	✓
37	2018-04-15 17:07:10	<u>498f4ff154c972b7d76aed</u> <u>c5743c03d9486d63a08a9e</u> <u>c951e4f56b4890952f2b</u>	- 0.01870000 BTC	✓
38	2018-04-15 17:00:49	<u>8f00a75918686eb122c4f5</u> <u>daf366297daa48b6148915</u> <u>c3939b0545fd66ce3609</u>	+ 0.01870000 BTC	✓
39	2018-01-25 08:04:49	<u>19390ee4d57be5bb6c5c2e</u> <u>f1da4ce345f2d75d33ffcd</u> <u>62fae4366266d1944a54</u>	- 0.00315000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 07:41:39	<u>225c1ac7164914196f3bb8</u> <u>5d3cd188fa22f696ca40fb</u> <u>ef61da45c086a18ffc02</u>	+ 0.00315000 BTC	✓
41	2018-01-14 07:02:54	<u>1a188971ada104a9939a94</u> <u>9ee8da1d32d5904d0f9de6</u> <u>4c090e69de8b99e81722</u>	- 0.00079899 BTC	✓
42	2017-12-15 03:39:07	<u>87b8c19b41948ec0b62c9c</u> <u>3f3974a814d2af8e8a284c</u> <u>8c666cb4444f639ccf76</u>	+ 0.00079899 BTC	✓

* USD values displayed at the time of transaction

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