

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ZjFqcoAxP1pN7fWYUkBLFwNq75PHBatk</u>
TOTAL RECEIVED	5.85163325 BTC
	368,208.17 USD
TOTAL SEND	5.85163325 BTC
	368,208.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 08:10:11	<u>46338c2fd583db92ab1e2b88aefbd12b5fc33a44c33bcad251ae43ae33aef981</u>	- 0.01034000 BTC 170.74 USD	
2	2022-12-31 15:41:09	<u>f64d6380e640037fb247f1e9cfbbc852bbe1f3a2e96b0dc500056974524ba18e</u>	+ 0.01034000 BTC 171.64 USD	
3	2022-11-07 16:02:54	<u>7336de623e3a1791bb15a60508e4470e40fb25b098f5a861c2b0687931209b3b</u>	- 0.00720800 BTC 148.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-07 12:44:22	<u>3e729b3f411aa30a0e526c</u> <u>f95c7138c3532cecfb2046</u> <u>8df7645c1ebb29e764c9</u>	+ 0.00720800 BTC 149.36 USD		✓
5	2022-01-31 06:08:29	<u>4de858c03f4b6aacbe3f0c</u> <u>e3b1ec1afd643819aa5012</u> <u>ac02ca68b093228077ce</u>	- 0.00174000 BTC 64.84 USD		✓
6	2022-01-30 16:35:16	<u>181ad87f96bf6a3d673207</u> <u>fb1e6e32628d1ae8e70663</u> <u>a0deb95a6e7323ee8e26</u>	- 0.00498000 BTC 188.65 USD		✓
7	2022-01-29 09:59:30	<u>def3c54282230a8b8b2f13</u> <u>3368a93a4f3e7f31018c7b</u> <u>63897f6cfd382105c7f6</u>	- 0.09385500 BTC 3,525.83 USD		✓
8	2022-01-17 11:53:10	<u>4221fe28cb5b929b49d24a</u> <u>83d31791ccc1017021d243</u> <u>3d6b6b61711cc77dcf6b</u>	+ 0.00498000 BTC 209.71 USD		✓
9	2021-11-16 08:55:42	<u>a59d46c8e3baa03cfd98a0</u> <u>0fba41e2d4c7119a1f2892</u> <u>b7158f36fe3bd333d0cb</u>	+ 0.09385500 BTC 5,694.10 USD		✓
10	2021-11-10 23:48:14	<u>db50fa7fdc4216c3ee366b</u> <u>3c43b8d63c4b58af191a75</u> <u>8608d95708d9a8c0ae9e</u>	- 0.13614000 BTC 8,880.19 USD		✓
11	2021-11-09 11:23:21	<u>1a14852f58245e3438c80d</u> <u>7b6496c4e9715732761420</u> <u>614171c33d9a80702bbb</u>	+ 0.13614000 BTC 9,114.25 USD		✓
12	2021-11-06 09:41:44	<u>4416f8fbc8170f1a10600c</u> <u>0518766a8193011c4ecbf4</u> <u>767c6f7621346cd98bc8</u>	+ 0.00174000 BTC 105.52 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-04-22 15:00:08	<u>a8fcacb4183d3afdf6cc77</u> <u>0c1bfe767a06932b36ee6a</u> <u>b310553bd1432a9623dc</u>	- 0.08985000 BTC  4,644.43 USD	✓
14	2021-04-21 22:49:58	<u>7638970b03cc8feafa6efc</u> <u>971ef6fb58eb10a195e054</u> <u>c0b5a4117151d68e1eae</u>	- 0.00985000 BTC  540.43 USD	✓
15	2021-04-21 18:00:21	<u>fca4d194618ee906d3dfa5</u> <u>5a1aecacdf86c7f959458a</u> <u>d3fd6a01c25950849304</u>	+ 0.08985000 BTC  4,929.76 USD	✓
16	2021-04-21 16:25:17	<u>7365ebedcd5d30da6f8cbb</u> <u>41b152baf874ad732625c7</u> <u>37d6bb080c4d4e15ab84</u>	+ 0.00985000 BTC  529.80 USD	✓
17	2019-06-30 16:03:14	<u>dce8652bc5b9ae63e952c4</u> <u>cddf1bc2a704b028d3ca6d</u> <u>f1060daac2a1cf515bbb</u>	- 0.29201906 BTC	✓
18	2019-06-30 14:57:42	<u>0c735d64e00a5ba1ab7d95</u> <u>7f40203807200b108a9585</u> <u>c875176c297699f98f65</u>	+ 0.29201906 BTC	✓
19	2019-06-27 20:15:49	<u>bb149ab0c7b0368f3b33f9</u> <u>0689e59717f9c9eba5db0c</u> <u>faa2cc162326cafaae0c</u>	- 0.29940601 BTC	✓
20	2019-06-27 18:38:10	<u>26f952385cfad7ac9384a3</u> <u>027b82bccb333b2c329869</u> <u>a083e50b3f1a559fa73d</u>	+ 0.29940601 BTC	✓
21	2019-06-05 02:09:20	<u>84b4caa3dd0a60876a4115</u> <u>8405a1c1375dc59dd640a7</u> <u>7b59649f2f5d8312543d</u>	- 0.41781438 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 22:31:17	<u>0937d5eba80ebc0ce0f7c88cd38f6c021749835d17cc4a0cd7c27e4076a0f9db</u>	+ 0.41781438 BTC	✓
23	2019-06-04 06:05:23	<u>ef933f554851c1307fca895e958148a78de31e5d63101b2e85a32d2f23227f8f</u>	- 0.50258617 BTC	✓
24	2019-06-04 04:49:36	<u>5fdcee7e94a82aa307e010538920d62444196f0e4c882b532da0bd40a10d1999</u>	+ 0.50258617 BTC	✓
25	2019-05-31 17:30:26	<u>891e06fed65a44d06bea05717dda57f382312bc648a4e6b223ad1d58386dd7e0</u>	- 0.25530120 BTC	✓
26	2019-05-31 13:05:26	<u>779e7a62db7b365639a4e012ea9bde872767338b8b052c778de74dbdbee273aa</u>	+ 0.25530120 BTC	✓
27	2019-05-23 00:06:10	<u>8e2b0a386617ddb5e69e963b3abd4ff198792f63356234bc29333e7b935e1ea1</u>	- 0.39887200 BTC	✓
28	2019-05-22 23:02:21	<u>5d7ec275714ed4fe58b402324347355e81ce2d9adc6d1075c61e116fec5691cb</u>	+ 0.39887200 BTC	✓
29	2019-05-06 12:28:35	<u>47d229bc31c133145795a197d6ea0ee269bda87d5ad2100b210864ed65c204f0</u>	- 0.99948455 BTC	✓
30	2019-05-06 10:33:35	<u>3d137391c661bf9942858f895132a5cafd3f21fa14f7d787409066d84f71b2d3</u>	+ 0.99948455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-06 05:54:13	<u>eb6d7599bfb85d23726846</u> <u>5ee15c9d5532be3560957f</u> <u>8ede747afa7cfc337f16</u>	- 0.00785946 BTC	✓
32	2019-05-05 18:23:57	<u>b9ad025e22ab53d070a27c</u> <u>eca7d279d33b1c630990cd</u> <u>5842944908be2d06a28c</u>	- 1.00099742 BTC	✓
33	2019-05-05 15:31:56	<u>c1c6986a7c45053e83b43c</u> <u>f1f05d404bcdc3889089e2</u> <u>15bb293f44db427923f2</u>	+ 1.00099742 BTC	✓
34	2019-05-05 11:14:24	<u>1843af20c3c40e836cc487</u> <u>74582a9c4596afd52d46d7</u> <u>576c6e109bd42c04d5d1</u>	+ 0.00785946 BTC	✓
35	2018-03-22 15:50:11	<u>f1e4047769b5893d7e989a</u> <u>39f506c4c24aa5b7c2dc61</u> <u>6ef9c3921e1f5a5fa08d</u>	- 0.50000000 BTC	✓
36	2018-03-22 14:18:58	<u>31c5f563651e601d430896</u> <u>de5ea3f9bd7e963c52ca4b</u> <u>d2cb33aad8880133b7c2</u>	+ 0.50000000 BTC	✓
37	2018-02-18 12:48:47	<u>60ef5acce17a91cf6880f6</u> <u>a56daa0c243cbf30300d12</u> <u>1a9dc852d0c5917d316b</u>	- 0.23033000 BTC	✓
38	2018-02-18 11:35:45	<u>0311ffd29635d55b1572ac</u> <u>9405014293b71e6c388e5a</u> <u>279a6169044c7d2a6c79</u>	+ 0.23033000 BTC	✓
39	2018-01-17 06:58:43	<u>e4cd565f470635e096a0c1</u> <u>844ad62349614ddb574537</u> <u>16a085ba84997a262dff</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 09:57:20	<u>23e986da43fda560048904</u> <u>cadd32f0dd34a33454bcc3</u> <u>737737e57ebc1b3c4541</u>	- 0.10000000 BTC	✓
41	2018-01-12 19:05:33	<u>0fd9ad836d5288f8a0f01e</u> <u>0287c3df409da2e58cf2dc</u> <u>2d5da1b5892b4308d94b</u>	- 0.10000000 BTC	✓
42	2018-01-11 04:21:54	<u>c14aa9c35234f61c02a2fa</u> <u>fd19d41922cb41a6f79b66</u> <u>551ccc437d88b046b402</u>	- 0.04300000 BTC	✓
43	2018-01-09 02:27:21	<u>2106ebf8c3e19ebcc49d3f</u> <u>fef1883d0b330a63710959</u> <u>6bbdf88677eed6691e54</u>	- 0.03400000 BTC	✓
44	2018-01-09 01:58:34	<u>b34040b31f650a2e9ffbd1</u> <u>1f1ce8fdacd91704af5467</u> <u>0b5197a19ce3503536cc</u>	+ 0.04300000 BTC	✓
45	2018-01-08 20:19:34	<u>673591af61eccaf8b5d300</u> <u>3ad9be4fe987b4f6c38b87</u> <u>7163c15a00fa25082d78</u>	- 0.04600000 BTC	✓
46	2018-01-07 22:11:16	<u>970df2bd2380fc94d162ae</u> <u>61f2aac332129892b39ad2</u> <u>7f8656e2c52894f6c83f</u>	+ 0.03400000 BTC	✓
47	2018-01-07 05:33:04	<u>a62e656c179e13617c7fe6</u> <u>d2cce32652fe4b95cb74d6</u> <u>ead807cd5277c28144ca</u>	+ 0.04600000 BTC	✓
48	2018-01-06 00:51:35	<u>da5827b835d434086444c2</u> <u>b6391582d9f45d3c830fe2</u> <u>a69c59a97c90e29a005c</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 21:30:28	<u>e5f09768784d429e0ea04b</u> <u>c2e78e7c1c5125b0c45d34</u> <u>c087be8836ed58d13596</u>	+ 0.10000000 BTC	✓
50	2018-01-04 03:45:51	<u>f2ee1144ae74fe395ba1fb</u> <u>355f1597510128cf5ca499</u> <u>a6d23ab1e1d35f93eb84</u>	+ 0.10000000 BTC	✓
51	2018-01-02 00:48:36	<u>edb9e690d00623dcec56bc</u> <u>3e2866879e5315566e9ff8</u> <u>ebaf05fda99b909ab6b3</u>	- 0.10000000 BTC	✓
52	2018-01-01 22:23:47	<u>fa4baad7f8e1f23d0a6a4a</u> <u>1299dcda4224dc3ae3cd3d</u> <u>1413fec50d38d794995f</u>	+ 0.10000000 BTC	✓
53	2017-12-15 06:38:07	<u>ccf39360e6fc5cfea1705e</u> <u>0cd0f554268c01d284fec0</u> <u>58dc1a6a35c9609da1af</u>	- 0.07000000 BTC	✓
54	2017-12-15 00:50:30	<u>0364552f19d68d6cf3f95d</u> <u>a3f59ee81deee564737da7</u> <u>2a4be03f741c3cf339b5</u>	+ 0.07000000 BTC	✓

* USD values displayed at the time of transaction

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