

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13a3Xw9DGEA4FcxUvaWcpzvuiNPC7nNMuw</u>
TOTAL RECEIVED	1.39927108 BTC
	88,170.74 USD
TOTAL SEND	1.39927108 BTC
	88,170.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:51:58	<u>28cd961394c26f3947a72a</u> <u>cc471da6c7663e5aed295d</u> <u>60c812dc778d56d18266</u>	- 0.00568372 BTC	
			153.34 USD	
2	2023-09-30 09:51:58	<u>5005387422171041d78209</u> <u>bc4a6f6c8e823a7a3ca906</u> <u>82d6ab048ed04c1489f8</u>	- 0.00766567 BTC	
			206.81 USD	
3	2023-09-30 09:11:38	<u>a1834b5e76a75ed9d7f2e2</u> <u>b5f812f01e2950b72db1a9</u> <u>797112ed0e0088d1874e</u>	- 0.00730918 BTC	
			196.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-20 16:06:56	<u>3ff6463571a56750067e028e07a3ee839cc82ba7fc2bcf331067e77db53e6aa6</u>	+ 0.00766567 208.20 USD	BTC 	✓
5	2023-09-19 14:59:33	<u>3b79a5911815b52152220d02d34fc82c4650d8071b0ca8794cc51ad0f881116c</u>	+ 0.00730918 200.43 USD	BTC 	✓
6	2023-09-15 15:27:10	<u>9067bee186cb72a3c827bc777f15d7e43a75eeaca6ca628aaf6aef6493bfb3a</u>	+ 0.00568372 149.60 USD	BTC 	✓
7	2022-07-16 22:27:56	<u>88c665c60deef59491a39410c144c6a963af4f1641b34d5241f88f421b04fb8</u>	- 0.02599320 553.56 USD	BTC 	✓
8	2022-07-16 22:27:56	<u>b5a286bc792a3e5b965dc24c03091e8c180c0140d73140303475e536b41c23b9</u>	- 0.02515126 535.63 USD	BTC 	✓
9	2022-07-16 22:27:56	<u>750b475e6554befd42cbcd85c6a0d8dde62b20bfc30fdb9703e780da20f63cd7</u>	- 0.01521916 324.11 USD	BTC 	✓
10	2022-07-16 22:27:56	<u>791678e5aa3d08d1055158be435a60f6d66a67194f0b72b493dad2251c984639</u>	- 0.02504424 533.35 USD	BTC 	✓
11	2022-07-16 22:27:56	<u>1c53fa867ca1f899668734e5306814b4c8b19b8fa6bd3cc5061dc0aa3db6a265</u>	- 0.02920129 621.88 USD	BTC 	✓
12	2022-07-14 19:21:59	<u>022d6f8e3e072cddbdfdac09ab620c637374f50a8a1e984c4278a10d6ef2136d0</u>	+ 0.02920129 597.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-13 01:44:54	<u>ad599f48b4c049ec42a2e249e2d35cbb979c9eb2b0bc695614c898ebea436a38</u>	+ 0.02599320 506.18 USD	BTC	✓
14	2022-07-11 22:29:03	<u>c768b6f5cfe379fb997a05ad6140831bc18a7ebac59e540c61cad183b254c284</u>	+ 0.02504424 499.97 USD	BTC	✓
15	2022-07-07 07:22:40	<u>8de0bf5f90ff2d9522cd7bd79d1c6d22d4a776e84db4eab52a57ffbadab9b9ca</u>	+ 0.01521916 312.89 USD	BTC	✓
16	2022-07-05 22:03:09	<u>1197b7fe8dae0e6424a3569a4a4f0de51591b64055aa ce461877d7f96f14ba1b</u>	+ 0.02515126 507.44 USD	BTC	✓
17	2022-07-02 21:21:12	<u>182563d274d2368efe645176587d1b76e047ed18b8c83fe8c346e380a8cd7c5e</u>	- 0.02916460 561.50 USD	BTC	✓
18	2022-06-24 06:16:25	<u>d3eab326a7f896615a93f192ad45a887e5572ddfafee7a1a6f5470ad079ef62d</u>	+ 0.02916460 609.94 USD	BTC	✓
19	2022-06-23 13:46:02	<u>19a37329d478f07085cf1093676aa88014d99d6a1df8a6f6d2c7e0be19481d4e</u>	- 0.03752079 763.61 USD	BTC	✓
20	2022-06-14 22:48:20	<u>db914f03e6012fff603bbaa459a0d8f9ba782317a577c2c3ff605cacb8596c7c</u>	+ 0.03752079 830.57 USD	BTC	✓
21	2022-06-12 23:10:25	<u>8a0498cce38b14af023a628e8def1609c0cdddc3ecf0536e6d1b7297c1be9c8d</u>	- 0.02675345 689.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-08 21:16:04	<u>738c0f3b146e502e847733</u> <u>7826819fd1dbaf5aa73681</u> <u>278db9d2efcd75bb897b</u>	+ 0.02675345 BTC 808.08 USD		✓
23	2022-06-06 10:23:07	<u>033f3608473cef280a930b</u> <u>2ab7123c7a27e9cb3b5a4e</u> <u>23e4476002ff327fe8eb</u>	- 0.02974384 BTC 933.85 USD		✓
24	2022-06-06 09:54:05	<u>94293a58cbd2504c3afbc0</u> <u>83a287fade03598bcb9c1d</u> <u>0f5ac4d3400b02ddb289</u>	- 0.03944693 BTC 1,238.50 USD		✓
25	2022-06-02 22:52:47	<u>8ee446b4a5c29030da0630</u> <u>46ce5140e857967ef199db</u> <u>1b2d995066d93ff2e0dd</u>	+ 0.02974384 BTC 908.07 USD		✓
26	2022-05-28 13:53:10	<u>89fbadb6944774c09b0433</u> <u>e948358f1b74e2abe8ab70</u> <u>5412d0a1c5292c20a42c</u>	- 0.15565813 BTC 4,512.25 USD		✓
27	2022-05-28 11:45:43	<u>0c00cefa90f9d6d07e3c15</u> <u>cbf39e8bd59f27845e637a</u> <u>593e0d0e4e18355a16f0</u>	+ 0.15565813 BTC 4,512.25 USD		✓
28	2022-05-27 11:30:07	<u>4a5880af7755f9be151360</u> <u>3d7dfa40761a895b91d928</u> <u>856a5fa7c68745c67130</u>	- 0.03348937 BTC 966.18 USD		✓
29	2022-05-18 05:58:06	<u>1a40f97a11f412751a4f57</u> <u>a901abd9f268dbd7d364db</u> <u>5c18774de255f8444533</u>	+ 0.03348937 BTC 999.10 USD		✓
30	2022-05-17 09:28:17	<u>64ef626e4694614a8b7990</u> <u>072ef39ed7de214a1d2e61</u> <u>76422cd5c8bc3445f7ac</u>	+ 0.03944693 BTC 1,196.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-16 13:36:43	<u>5bad2ce5ec73ba38f6a6a9</u> <u>124183faddae82092040d6</u> <u>93db9520834fec7a7618</u>	- 0.01048798 311.24	BTC 	✓
32	2022-05-16 13:36:43	<u>8a7cb900283ec9a0633bb4</u> <u>924047bfb3890a6e29a49f</u> <u>9d565381771f5d4948a5</u>	- 0.02003472 594.56	BTC 	✓
33	2022-05-14 06:36:03	<u>66b2f627a3ed8dd600f20e</u> <u>5f515fd1bf2f1c8e020330</u> <u>5c2cc19b71a6c096f32f</u>	+ 0.01048798 304.93	BTC 	✓
34	2022-05-13 05:00:12	<u>7df20583e75094e65cf728</u> <u>c91b4e9809459ac24712a6</u> <u>1dc239bf3ce48e5924cb</u>	+ 0.02003472 614.42	BTC 	✓
35	2022-05-09 04:33:42	<u>27f1720b3aaaf22152107e</u> <u>3ac7107f9d936f70ea4a21</u> <u>6c2fac623edce16950ca</u>	- 0.45395440 15,218.03	BTC 	✓
36	2022-05-08 21:25:54	<u>a38a8b640ed135ef196a20</u> <u>05996258b46aea9252b813</u> <u>4303a2b0704bb328e4b2</u>	+ 0.45395440 15,451.88	BTC 	✓
37	2022-04-19 21:22:07	<u>cce1f0cd4b04ed642b24ac</u> <u>5e765a6ffac3ddff57b6a1</u> <u>6b3dceb32a84d06363c4</u>	- 0.01299132 539.05	BTC 	✓
38	2022-04-19 20:45:59	<u>80423fcdcf5d283409e4d0</u> <u>b2817f8c9b6d5feb309cf</u> <u>4e164e90cc5739d9ba79</u>	- 0.00776698 322.27	BTC 	✓
39	2022-04-19 20:45:59	<u>80423fcdcf5d283409e4d0</u> <u>b2817f8c9b6d5feb309cf</u> <u>4e164e90cc5739d9ba79</u>	- 0.04310520 1,788.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-12 19:52:53	<u>c58331300a292596c73698</u> <u>ab843352b71cbc22a03ab1</u> <u>d70e7310fd59e2966271</u>	+ 0.01299132 BTC 520.62 USD		✓
41	2022-04-11 17:51:29	<u>313ffdfb6879fbea2e9725</u> <u>bcc6523f0f194018990753</u> <u>c5e48dd8450615da57a5</u>	+ 0.00776698 BTC 307.03 USD		✓
42	2022-04-10 16:05:24	<u>7059fba4cdf0c46545b27d</u> <u>92d11c56a374da607aa4b4</u> <u>6a4b3f8aebe30cdbea90</u>	+ 0.04310520 BTC 1,863.68 USD		✓
43	2022-03-23 13:19:49	<u>5f70ef89698b0ab6459cef</u> <u>f7bb00b2d7714774618fd3</u> <u>d4093a3b90e4cc34cd2c</u>	- 0.01250243 BTC 532.83 USD		✓
44	2022-03-23 13:19:49	<u>2541fcd37f946bd463cc11</u> <u>a7abb03b29e97e757acef2</u> <u>35fbe9d27af453701302</u>	- 0.01313246 BTC 559.68 USD		✓
45	2022-03-16 15:25:50	<u>f7a3be0f6b8c1fe4c02e80</u> <u>1dd83ef6bd1b522d96e55f</u> <u>9142ec3c0449755e35b4</u>	+ 0.01250243 BTC 511.10 USD		✓
46	2022-03-07 17:27:07	<u>839972e2773663a0a70e23</u> <u>437ee78162f6ed75f0e080</u> <u>ce8d9c0672e512c1dece</u>	+ 0.01313246 BTC 498.87 USD		✓
47	2022-03-02 06:45:45	<u>b8e5ef4027e5dc42bb583f</u> <u>4c67b881ab7ef1ef8620a4</u> <u>c2f3475b87e6fa2df892</u>	- 0.02576576 BTC 1,136.35 USD		✓
48	2022-02-25 18:35:06	<u>ea8a26f2cc2306d3e1e290</u> <u>a6e3ee5efe2b585a7b371b</u> <u>2d903bf6287d62d9600d</u>	+ 0.02576576 BTC 1,010.51 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-02-25 17:18:28	<u>79c4e09f99e82e652e1f5d39b90e8aee13d01c364aa12f2f27a579e57b2ea718</u>	- 0.02458968 BTC 964.38 USD		✓
50	2022-02-14 18:28:55	<u>8bf2f6a7fed8fd8808bfaafb4a33ee390845429bd8402ae1a6d711caec019a8a</u>	+ 0.02458968 BTC 1,045.94 USD		✓
51	2022-01-28 00:36:34	<u>e03622f90bd1b6d93dd9c4cffaeacd4928df4e0aeebb73a9b2b69d0da7a7084</u>	- 0.15799430 BTC 5,878.27 USD		✓
52	2022-01-27 06:55:13	<u>2350b44ebfd2f3108ace5935ed060b98fae97c864f0af217d384d4dbf19bc7e2</u>	+ 0.15799430 BTC 5,795.22 USD		✓
53	2022-01-13 18:33:25	<u>3597351ba1d3be2fc3b765583d3195a3bac3a250f068a87863f6908669f0252b</u>	- 0.01922873 BTC 818.37 USD		✓
54	2022-01-07 23:46:07	<u>3d52080a9ed034f828c1c316f793a79339ea7de5faa79849439506c3cd3f4256</u>	+ 0.01922873 BTC 807.06 USD		✓
55	2021-12-24 00:37:05	<u>c020c27af521de31245d0a99e33fef113e3e2f8e586a0dc79dbf5d6b98ff6617</u>	- 0.01642000 BTC 837.62 USD		✓
56	2021-12-11 06:19:56	<u>8b8e350d1ff0c853c7551559c5bdaeae959a88c6e0a29890c4804de03fbae45a</u>	+ 0.01642000 BTC 800.42 USD		✓
57	2021-11-24 01:12:40	<u>180aa96691b0fe871139e81a02d88ee2c08ee132a394a3e7024436b1af14549f</u>	- 0.00857294 BTC 484.34 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-11-09 15:12:30	<u>ea27b5e2642d0910f53386</u> <u>46c84a9729c54d47c56ab8</u> <u>96b921da67ebd8a4bbbf</u>	- 0.00837031 BTC 	560.37 USD	✓
59	2021-10-29 23:32:55	<u>b5431fe6b269ff484b5266</u> <u>5c8f497169b2a36f249b3a</u> <u>015f3704e5f6a8a587e9</u>	- 0.03279075 BTC 	2,019.81 USD	✓
60	2021-10-29 23:10:30	<u>2cdf22b2e6143236730802</u> <u>e4ae543b5141a401b5940c</u> <u>0fd4d94a306ccf3f9ef4</u>	- 0.01640510 BTC 	1,010.50 USD	✓
61	2021-10-17 23:07:03	<u>a46e4bd4551ce97fd255a7</u> <u>80f16eb2cdf4d206504eab</u> <u>08e90eca5cb4efa4ef4e</u>	+ 0.01640510 BTC 	1,015.23 USD	✓
62	2021-10-17 22:31:06	<u>9f70073e237bc4f2d3578b</u> <u>0be2f5a2b5eed785c00635</u> <u>6914dbce7bf9d68f95d7</u>	+ 0.03279075 BTC 	2,029.26 USD	✓
63	2021-10-15 21:18:13	<u>3c5b32e95e00bb4ff59393</u> <u>ab1f7e46a524db84c8147a</u> <u>fd45cba808f656abfc78</u>	+ 0.00837031 BTC 	516.73 USD	✓
64	2021-10-14 19:16:45	<u>afbcf80d88e5fca41e06e4</u> <u>b8e7c54aad9f9990765992</u> <u>67dc1cf8cf1bed3996b1</u>	+ 0.00857294 BTC 	491.64 USD	✓
65	2021-10-02 02:26:09	<u>704a725cd280b97d02f4df</u> <u>299251bfc41582b3c3bc24</u> <u>8c59f033fac3cdaa58c2</u>	- 0.01104793 BTC 	527.26 USD	✓
66	2021-10-02 02:26:09	<u>7d444735ab92189f6dad37</u> <u>d69a4936ca4d10cbb09829</u> <u>e4a6f7e797855090ed8d</u>	- 0.01106526 BTC 	528.08 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-13 21:58:13	<u>4affbc4404a4fefc3ab95a</u> <u>7177b1f8fd6f5400bc16a4</u> <u>71c1e1c158eff583fc17</u>	+ 0.01106526 BTC 508.71 USD		✓
68	2021-09-11 23:46:49	<u>5374bf3ae14ed5febc2b43</u> <u>20faed8932bb02e79489e6</u> <u>ce01d36805373738d9b4</u>	+ 0.01104793 BTC 509.15 USD		✓

* USD values displayed at the time of transaction

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