

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13aeLGbhmMbaxwQvL5Rgw8H2s8aZe4gap2</u>
TOTAL RECEIVED	0.20159897 BTC
	12,713.25 USD
TOTAL SEND	0.20159897 BTC
	12,713.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-18 15:36:00	<u>174a9a78e6283f4938ccb3</u> <u>3ab0143f706e3d21305947</u> <u>acf29591fce2381fe12f</u>	- 0.00558764 BTC	
			177.56 USD	
2	2021-07-18 15:36:00	<u>174a9a78e6283f4938ccb3</u> <u>3ab0143f706e3d21305947</u> <u>acf29591fce2381fe12f</u>	- 0.00730092 BTC	
			232.01 USD	
3	2021-07-18 15:36:00	<u>174a9a78e6283f4938ccb3</u> <u>3ab0143f706e3d21305947</u> <u>acf29591fce2381fe12f</u>	- 0.00365046 BTC	
			116.00 USD	


#	Date & time	Transaction Id	Amount		
4	2021-07-02 07:55:42	<u>2daa8b06feb883b68117db</u> <u>d1d81f4237e63654c06e50</u> <u>5955b6389f5c13b1795f</u>	+ 0.00730092 246.67 USD	BTC 	✓
5	2021-07-02 07:55:42	<u>f07021042ed56da5545d41</u> <u>e29944921983728ac1aa86</u> <u>133e1ab0786169f113c1</u>	+ 0.00558764 188.78 USD	BTC 	✓
6	2021-07-02 07:55:42	<u>244ff6bad7d7bcb5a428b4</u> <u>ff93e6015493cd2169fc69</u> <u>5c899a122e2a3d044eec</u>	+ 0.00365046 123.33 USD	BTC 	✓
7	2021-04-14 18:35:33	<u>401b4f9775f8c57823dca7</u> <u>df797d6ff3da9c36b3b180</u> <u>2c1bf46c65f1df7ec69f</u>	- 0.00156985 97.89 USD	BTC 	✓
8	2021-04-14 18:35:33	<u>401b4f9775f8c57823dca7</u> <u>df797d6ff3da9c36b3b180</u> <u>2c1bf46c65f1df7ec69f</u>	- 0.00156985 97.89 USD	BTC 	✓
9	2021-04-14 18:35:33	<u>401b4f9775f8c57823dca7</u> <u>df797d6ff3da9c36b3b180</u> <u>2c1bf46c65f1df7ec69f</u>	- 0.00156985 97.89 USD	BTC 	✓
10	2021-04-14 18:35:33	<u>401b4f9775f8c57823dca7</u> <u>df797d6ff3da9c36b3b180</u> <u>2c1bf46c65f1df7ec69f</u>	- 0.00156985 97.89 USD	BTC 	✓
11	2021-04-11 19:10:43	<u>aa124dbb2144ffa216ccb6</u> <u>a0130b282a373059614318</u> <u>29ce7012dfffa5968728f</u>	- 0.00238829 142.96 USD	BTC 	✓
12	2021-04-11 19:10:43	<u>aa124dbb2144ffa216ccb6</u> <u>a0130b282a373059614318</u> <u>29ce7012dfffa5968728f</u>	- 0.00176608 105.71 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-04-11 19:10:43	<u>aa124dbb2144ffa216ccb6</u> <u>a0130b282a373059614318</u> <u>29ce7012dffa5968728f</u>	- 0.00176608 105.71 USD	BTC 	✓
14	2021-04-11 19:10:43	<u>aa124dbb2144ffa216ccb6</u> <u>a0130b282a373059614318</u> <u>29ce7012dffa5968728f</u>	- 0.00238829 142.96 USD	BTC 	✓
15	2021-04-11 03:44:02	<u>31c53a80732e96b4aa1b80</u> <u>0e5a3296e62a38bfa25360</u> <u>c4ef368b5b340f1a03c8</u>	- 0.00238829 143.30 USD	BTC 	✓
16	2021-04-09 08:05:29	<u>7622f7743dd1b6b9beb178</u> <u>9622e4fb635aabb28b5157</u> <u>12da9e782aa52e2b6c03</u>	- 0.00238829 138.86 USD	BTC 	✓
17	2021-04-09 08:05:29	<u>7622f7743dd1b6b9beb178</u> <u>9622e4fb635aabb28b5157</u> <u>12da9e782aa52e2b6c03</u>	- 0.00238829 138.86 USD	BTC 	✓
18	2021-04-09 08:05:29	<u>7622f7743dd1b6b9beb178</u> <u>9622e4fb635aabb28b5157</u> <u>12da9e782aa52e2b6c03</u>	- 0.00353216 205.36 USD	BTC 	✓
19	2021-04-07 21:14:59	<u>0911cdd734993db289e3e4</u> <u>087381629efc794f31da5f</u> <u>26049b530e5b33ecb3a1</u>	- 0.00955316 554.82 USD	BTC 	✓
20	2021-04-07 21:14:59	<u>0911cdd734993db289e3e4</u> <u>087381629efc794f31da5f</u> <u>26049b530e5b33ecb3a1</u>	- 0.00716487 416.11 USD	BTC 	✓
21	2021-04-06 07:31:30	<u>6f74cdaa9b7708ddea1c86</u> <u>b407dac255236f44841d46</u> <u>9e4c0cc17d7b1093ecea</u>	+ 0.00156985 91.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-06 05:02:29	<u>0f4f5eee0678914ced32fa</u> <u>ce8721709d3094bfff6e97e</u> <u>22456960942a26226799</u>	+ 0.00156985 91.03 USD	BTC 	
23	2021-04-06 05:02:29	<u>e0a7453d7465da99cc2c3b</u> <u>4a873ac584000f6efa0d3b</u> <u>2510fe83936f3066ca32</u>	+ 0.00156985 91.03 USD	BTC 	
24	2021-04-06 04:39:35	<u>d0f88c1bd64667d85d9854</u> <u>4483d6dcf5522f015028c1</u> <u>3851a7ccd9e86ab74233</u>	+ 0.00156985 91.03 USD	BTC 	
25	2021-03-26 17:51:18	<u>94d431bdf717f8d6f1f062</u> <u>f329f690529a5ec4548a58</u> <u>ca82d71984cfd7acb696</u>	+ 0.00176608 98.57 USD	BTC 	
26	2021-03-26 17:35:45	<u>35892a566050412e92d786</u> <u>e35173046597ffaacf76d</u> <u>e75954c456db8052390f</u>	+ 0.00353216 197.15 USD	BTC 	
27	2021-03-26 17:35:45	<u>3a6dc199c7288b34f81fdb</u> <u>ad539406e3549fce19eb97</u> <u>cac93da3a815c04cb031</u>	+ 0.00176608 98.57 USD	BTC 	
28	2021-03-13 20:09:22	<u>aa5c6d4699be919314b3c7</u> <u>e888c09f8e34b2d8a07c91</u> <u>54fbf5af02b2b7e617a7</u>	- 0.01449000 854.45 USD	BTC 	
29	2021-03-06 10:23:17	<u>343f6e5dd073904fd1bbb9</u> <u>6c61892fafad67a4de0ca8</u> <u>0c8a97663db8454f4b2d</u>	+ 0.00716487 350.23 USD	BTC 	
30	2021-03-05 22:26:14	<u>b9524ce74a3e4390c1ffc3</u> <u>073c481f039d6dd283a955</u> <u>f3617e6710628c1d0571</u>	+ 0.00238829 116.74 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2021-03-05 21:43:18	<u>4fb10974632abf0f9ac9e7</u> <u>6142fe50410b24e7dc7d06</u> <u>6604fa787d027fc9b76f</u>	+ 0.00238829 116.74	BTC 	✓
32	2021-02-25 14:42:52	<u>04840ced87db95dc22dd42</u> <u>5d7dec1425a84b6e4d3ecb</u> <u>a74e76ce89e20ca2968c</u>	+ 0.01449000 670.55	BTC 	✓
33	2021-02-16 14:57:43	<u>ef083b46b7379f89f7f65d</u> <u>365be76ea45656dbe28a3d</u> <u>fe4d35266552b4f74bf9</u>	+ 0.00238829 124.47	BTC 	✓
34	2021-02-09 06:29:27	<u>8e42026a5ed60fb5e85a75</u> <u>5d4d8c6d2addee60bb5804</u> <u>a4448b7c323bb671c622</u>	+ 0.00955316 443.46	BTC 	✓
35	2021-02-08 14:52:15	<u>bc80b9365cdb7b90b33154</u> <u>6e0020bc9b5fc08d0dee6f</u> <u>a2458e3f7df02e267d51</u>	+ 0.00238829 110.86	BTC 	✓
36	2021-02-08 14:41:19	<u>15a94778102fc09ead4b92</u> <u>6b78382552f414a40bfd8e</u> <u>0c0489951ac143812390</u>	+ 0.00238829 110.86	BTC 	✓
37	2020-12-27 08:22:59	<u>00bb3995dfb827419f121c</u> <u>ab0d6dfad8a1040173d5e6</u> <u>b50a20b547816e3293bf</u>	- 0.00488754 128.45	BTC 	✓
38	2020-12-27 08:22:59	<u>00bb3995dfb827419f121c</u> <u>ab0d6dfad8a1040173d5e6</u> <u>b50a20b547816e3293bf</u>	- 0.00977508 256.90	BTC 	✓
39	2020-12-27 08:22:59	<u>00bb3995dfb827419f121c</u> <u>ab0d6dfad8a1040173d5e6</u> <u>b50a20b547816e3293bf</u>	- 0.00488754 128.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-27 08:22:59	<u>00bb3995dfb827419f121c</u> <u>ab0d6dfad8a1040173d5e6</u> <u>b50a20b547816e3293bf</u>	- 0.00488754 128.45 USD	BTC 	
41	2020-12-18 18:22:29	<u>12bf04247a38fd9efce9</u> <u>a60ee8064cdd7a30fe7dc2</u> <u>a9e682e85de36b97617e</u>	+ 0.00488754 116.42 USD	BTC 	
42	2020-12-18 17:58:59	<u>9f84f86d05d715de61c6aa</u> <u>2b77b11235601c95d253a0</u> <u>cd6fcf016a4b2829c68c</u>	+ 0.00977508 232.85 USD	BTC 	
43	2020-12-18 17:58:59	<u>4e5f9a996ef50d2fd1d768</u> <u>f1007eb7842795003061e3</u> <u>0a0a7a7be553ce366d31</u>	+ 0.00488754 116.42 USD	BTC 	
44	2020-12-18 17:58:59	<u>f96241081529fe70719481</u> <u>8a7d52373eed70708579f3</u> <u>a23ce0189af23936dc7c</u>	+ 0.00488754 116.42 USD	BTC 	
45	2020-12-13 15:57:21	<u>c35efe834e9aafe7d38774</u> <u>93adda91c7d23e806c4786</u> <u>aadc6f570ad42d6d5fb9</u>	- 0.00594975 114.67 USD	BTC 	
46	2020-12-13 15:57:21	<u>c35efe834e9aafe7d38774</u> <u>93adda91c7d23e806c4786</u> <u>aadc6f570ad42d6d5fb9</u>	- 0.00594975 114.67 USD	BTC 	
47	2020-12-09 18:13:47	<u>120c222197d09719f1d83a</u> <u>3b5b4ffd3b656645101b9a</u> <u>517407b6821f9f529804</u>	- 0.01125730 205.49 USD	BTC 	
48	2020-12-01 12:49:58	<u>a2c4b7525aa9bc561c220a</u> <u>3257e2e530bd872cb94296</u> <u>a9aa0a3757349f4d6d32</u>	+ 0.01125730 216.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-24 23:00:34	<u>7937cef65ed204aedf2f8e</u> <u>2053d6a6addf0648f24f1c</u> <u>0da0f6d0bbc70890546d</u>	- 0.01189204 222.60	BTC 	✓
50	2020-11-20 14:21:25	<u>23065b562e3b11ee2bbf15</u> <u>6e48887a1bbaca136a3e4</u> <u>fae2d32a6c104352dcdf</u>	+ 0.00594975 111.28	BTC 	✓
51	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.01189204 222.42	BTC 	✓
52	2020-11-20 11:54:20	<u>fb1004d61b6e36cdfd8009</u> <u>dc15a8edce048d5d399aa0</u> <u>ba981fd8e81cb4d0e1ce</u>	+ 0.00594975 110.99	BTC 	✓
53	2020-08-27 17:01:56	<u>f1fe7f72aea307d1e0d9d9</u> <u>441301fe4cfdb211b6181d</u> <u>11b484ea3a3b2d758984</u>	- 0.00258197 29.76	BTC 	✓
54	2020-08-27 17:01:56	<u>f1fe7f72aea307d1e0d9d9</u> <u>441301fe4cfdb211b6181d</u> <u>11b484ea3a3b2d758984</u>	- 0.00934262 107.69	BTC 	✓
55	2020-08-24 22:33:16	<u>5ba66e7da6a647b5d8b4c9</u> <u>e144c3e354c63ae16e3d58</u> <u>9db4e80c40084f07ad6e</u>	- 0.00937564 106.11	BTC 	✓
56	2020-08-15 21:22:26	<u>b1e42e7f051f70415034d8</u> <u>15cfc27d6ee50b637e1381</u> <u>bd606fed1b5b740b33bf</u>	- 0.00950446 113.20	BTC 	✓
57	2020-08-15 21:22:26	<u>b1e42e7f051f70415034d8</u> <u>15cfc27d6ee50b637e1381</u> <u>bd606fed1b5b740b33bf</u>	- 0.00950446 113.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-15 19:43:11	<u>a47dbfcb212240d036bfa75d02dd77bfd1186de742ad2642d0fb0e9aa29ce286</u>	+ 0.00937564 111.67 USD	BTC	 
59	2020-08-15 11:19:37	<u>092ea8af7cf13562a2a4217bb4456bd73bd433de1a1f76df01e4ecdd70203015</u>	+ 0.00934262 110.73 USD	BTC	 
60	2020-08-11 10:44:38	<u>7629e45afe842ca7199032fba42811ab3503dfc9f4586ecc51ecc539d8881536</u>	+ 0.00950446 108.27 USD	BTC	 
61	2020-08-11 10:44:38	<u>9401ced24f4e237f0984a4ae40cbfda7bd3a4bc65ea69ede1de9062a0f540acd</u>	+ 0.00950446 108.27 USD	BTC	 
62	2020-08-08 07:59:32	<u>f18fffa913d21abde5521a8c9a54ce8f1db22b6e5eae bfc696d5d3920a4288b1</u>	+ 0.00258197 30.36 USD	BTC	 
63	2020-08-07 21:03:59	<u>0104034642c5189d3ff8ad6e3f0e9aa6c6702374e6a6690283329a48bda146f4</u>	- 0.00255882 30.09 USD	BTC	 
64	2020-08-07 21:03:59	<u>0104034642c5189d3ff8ad6e3f0e9aa6c6702374e6a6690283329a48bda146f4</u>	- 0.00324442 38.15 USD	BTC	 
65	2020-08-07 21:03:59	<u>0104034642c5189d3ff8ad6e3f0e9aa6c6702374e6a6690283329a48bda146f4</u>	- 0.00324188 38.12 USD	BTC	 
66	2020-08-07 21:03:59	<u>0104034642c5189d3ff8ad6e3f0e9aa6c6702374e6a6690283329a48bda146f4</u>	- 0.00324442 38.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-08-07 20:21:56	<u>92ad32544cb286c20e76b9</u> <u>11254a6ee4c9df61dd89c7</u> <u>579661a295a3a93d8abc</u>	- 0.00511764 60.19 USD	BTC 	✓
68	2020-08-07 20:21:56	<u>92ad32544cb286c20e76b9</u> <u>11254a6ee4c9df61dd89c7</u> <u>579661a295a3a93d8abc</u>	- 0.00511764 60.19 USD	BTC 	✓
69	2020-08-07 14:25:23	<u>969a916c168391a4a25969</u> <u>29b25cf8031e88355d37d3</u> <u>e739aa4efa3bb7686e22</u>	+ 0.00255882 30.09 USD	BTC 	✓
70	2020-08-07 14:19:22	<u>62f3c89e4903112b606b9c</u> <u>e81d6ddf3fef94834f0d83</u> <u>0d2863f2431bb57296a0</u>	+ 0.00511764 60.19 USD	BTC 	✓
71	2020-08-07 14:19:22	<u>7a2711d43cea0ae373b7e2</u> <u>40acf24a2b621d22f7b084</u> <u>c5137fe6270e83afaa21</u>	+ 0.00511764 60.19 USD	BTC 	✓
72	2020-07-15 17:35:23	<u>74b46b7fe156414e056dd9</u> <u>1ad72d8c34065603f4f76d</u> <u>09dbcdcba3db9058b55d</u>	+ 0.00324188 29.61 USD	BTC 	✓
73	2020-07-15 15:53:44	<u>6f4a4a6d859a47e1c0af21</u> <u>a5a14dd932e38f415b2fd7</u> <u>b18d3465a07113330cd6</u>	+ 0.00324442 29.63 USD	BTC 	✓
74	2020-07-15 15:53:44	<u>838cfea7c79dd53dbeb8c4</u> <u>076c325de2a03de6b0c792</u> <u>7a52d6210cc8dab5e62b</u>	+ 0.00324442 29.63 USD	BTC 	✓
75	2020-07-05 20:30:57	<u>246d16ebf87529c754f11a</u> <u>5f88c3f010a5cccc399a84</u> <u>13173a3451486363b910</u>	- 0.00624624 58.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-06-12 07:56:36	<u>572a48fef0c274fa3d26eb</u> <u>a344b7c6a5bb64f9cd5fd2</u> <u>8b445fcd6f3d646f9850</u>	+ 0.00624624 BTC  59.12 USD	

* USD values displayed at the time of transaction

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