

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13bS3cBVpQzJNoAwDCdurqigWoTX9yfYt7</u>
TOTAL RECEIVED	0.00412851 BTC
	260.45 USD
TOTAL SEND	0.00394289 BTC
	248.74 USD

Token	Balance
Bitcoin	0.00018562 BTC
	11.71 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 22:11:06	<u>8dda266d884e2ae7434be5</u> <u>51edfcbbc2afd32689315a</u> <u>2860cba4d5311e0f2452</u>	+ 0.00001017 BTC	
			0.61 USD	
2	2024-06-15 03:34:16	<u>cd8295430f12f0230382c8</u> <u>568b6843c463d06e0e3df4</u> <u>ee989ae696b4dde08c78</u>	+ 0.00004133 BTC	
			2.73 USD	
3	2023-12-11 12:59:44	<u>df67cee774a17742c677c0</u> <u>936db5e021906f3f86756c</u> <u>bd011b77419a607f3be7</u>	+ 0.00004063 BTC	
			1.70 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-11 04:33:06	<u>dd0374ad034c5627e8c5d3</u> <u>b9455f1d45dfed6c691345</u> <u>05775e859a5daed0c303</u>	+ 0.00004000 BTC 	✓	1.19 USD
5	2022-07-25 04:36:28	<u>4590cf318e8935dece1ab5</u> <u>370f3dddc2aa96cdc43e3d</u> <u>269fd27247ff77ab2b77</u>	+ 0.00002342 BTC 	✓	0.51 USD
6	2022-03-30 11:16:56	<u>4847f2e32ab0ef788a8453</u> <u>d568a0e797d26f38ab2698</u> <u>c55d67286d4d81eb1eab</u>	+ 0.00003007 BTC 	✓	1.41 USD
7	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00002000 BTC 	✓	0.78 USD
8	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00031920 BTC 	✓	12.58 USD
9	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00030499 BTC 	✓	12.02 USD
10	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00022578 BTC 	✓	8.90 USD
11	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00021110 BTC 	✓	8.32 USD
12	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00020960 BTC 	✓	8.26 USD

#	Date & time	Transaction Id	Amount		
13	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00031902 BTC 	12.57 USD	✓
14	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00028333 BTC 	11.16 USD	✓
15	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00027789 BTC 	10.95 USD	✓
16	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00020425 BTC 	8.05 USD	✓
17	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00005048 BTC 	1.99 USD	✓
18	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00023878 BTC 	9.41 USD	✓
19	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00010017 BTC 	3.94 USD	✓
20	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00037934 BTC 	14.95 USD	✓
21	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00033540 BTC 	13.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00020800 BTC 	8.19 USD	✓
23	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00003308 BTC 	1.30 USD	✓
24	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00002088 BTC 	0.82 USD	✓
25	2022-03-10 15:52:46	<u>d7cb3ccf2630392a266085</u> <u>ea3f8bf8360090884d4186</u> <u>aa8fe30f75d8ef016944</u>	- 0.00020160 BTC 	7.94 USD	✓
26	2021-11-27 04:32:35	<u>26bbd1518d7d527d541538</u> <u>d9a7646ef978361308deb7</u> <u>5695cd434a3ef2f9c8a5</u>	+ 0.00002088 BTC 	1.14 USD	✓
27	2021-06-03 15:14:04	<u>ffbb9866530a6b568932ec</u> <u>7e74a2c4ca6ea4dbb79484</u> <u>776fa49229e30b254e10</u>	+ 0.00002000 BTC 	0.78 USD	✓
28	2019-01-28 08:20:43	<u>eb0f263628da0544eab3dd</u> <u>566a9228ebd32e45e08b19</u> <u>71eb244a1d98d9f3ca27</u>	+ 0.00031920 BTC		✓
29	2019-01-11 17:39:33	<u>2d760e9e9c86572db06d0d</u> <u>1c759bfe2fadf9fe170a9a</u> <u>3834b0da71b26d0326cf</u>	+ 0.00003308 BTC		✓
30	2018-07-04 18:14:12	<u>a7e3a6265c3fe21e3b7fe2</u> <u>0846f3d525f14c7a240ec9</u> <u>c871902080bc2c47d964</u>	+ 0.00005048 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2017-09-25 08:09:03	<u>87f3a26977eb12fb95dccb</u> <u>e9f0aaaa9eb09baa401054</u> <u>e114a15ba3961ad8f551</u>	+ 0.00010017 BTC	✓
32	2017-05-28 15:04:42	<u>d6da881f3312d0b04061bf</u> <u>05a4d9649aa31503089841</u> <u>60b2496f98cfd72f60de</u>	+ 0.00030499 BTC	✓
33	2017-03-26 19:41:21	<u>c41c27af02ad25be4ea648</u> <u>5d2bab8bc4e78449e65252</u> <u>0cbbbe214340973a4b15</u>	+ 0.00031902 BTC	✓
34	2017-03-02 17:35:41	<u>d0f31cfd66f2482b81a4b5</u> <u>ad0b032369e07cc1ee2554</u> <u>5541e4fff47e59037dab</u>	+ 0.00022578 BTC	✓
35	2016-12-12 00:23:36	<u>4e4ae1f1c1dab0ed061231</u> <u>5a37072dd3811d39a5532d</u> <u>158bb25699fe892cad46</u>	+ 0.00033540 BTC	✓
36	2016-11-21 06:12:37	<u>ae6f2de475b9216c24e7e2</u> <u>e630cc258a7e48d5b02ffe</u> <u>ef9dcf6576180a1c862a</u>	+ 0.00027789 BTC	✓
37	2016-11-19 20:09:00	<u>cb4add10d4af2058395468</u> <u>8214e54bac89f586ecffe2</u> <u>d340e09ff927cb827003</u>	+ 0.00021110 BTC	✓
38	2016-11-19 20:09:00	<u>ac53e9f036965e4c995c01</u> <u>6fba07f793bb151756e454</u> <u>e29cbc1f83491462bcf2</u>	+ 0.00020425 BTC	✓
39	2016-10-12 15:10:54	<u>0dff2deea1fa3365c4d46f</u> <u>7bf2059366bd043b1e9d56</u> <u>6de4e95995ef78ced178</u>	+ 0.00020160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-09 22:26:55	<u>66f9bd31844e0efa64de28</u> <u>c217d8a25504642abd60d9</u> <u>8ea2bf9266de7aac45aa</u>	+ 0.00037934 BTC	✓
41	2016-08-31 05:41:43	<u>9d08a6781270be75b6d839</u> <u>db701def2ad64e9011e288</u> <u>b4dfb4410601ec396a41</u>	+ 0.00023878 BTC	✓
42	2016-08-01 01:57:38	<u>b821a4a59f4ad0572da087</u> <u>8a8ca289166cd4a717145a</u> <u>253bc7f406dc6cc159c6</u>	+ 0.00028333 BTC	✓
43	2016-07-29 21:02:16	<u>44bf73fee1d9c73e4aca2e</u> <u>c6526efe18ea5e0f2e5088</u> <u>5b89c58472ba812b43bd</u>	+ 0.00020800 BTC	✓
44	2016-07-10 12:17:21	<u>c4428430da53310f02fa93</u> <u>f462eaff839ac3a92ea809</u> <u>dd0b82dc49188ff663e9</u>	+ 0.00020960 BTC	✓

* USD values displayed at the time of transaction

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