

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13f8hdRTZv8jUF7WVWEAWCRiKt4HTLSuiL</u>
TOTAL RECEIVED	0.05909299 BTC
	3,726.16 USD
TOTAL SEND	0.05909299 BTC
	3,726.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 23:10:39	<u>fee3501234d96590171acc</u> <u>0ca29289e4c8c621518f71</u> <u>0a48bdaadda0e64ee280</u>	- 0.00102219 BTC	
			60.54 USD	
2	2021-10-13 09:40:29	<u>3c8a4d4bb408a5ac9353f9</u> <u>a785c2f3278c85afaa2767</u> <u>107e54c566ed8cf09cc4</u>	+ 0.00102219 BTC	
			57.41 USD	
3	2021-10-09 16:22:01	<u>84d8a80e7cb0d43a9ca6a2</u> <u>b2a559ee43cbf39d576aef</u> <u>066489a5a192e409b66c</u>	- 0.00105615 BTC	
			58.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-08 07:17:23	<u>1a3daa065743b912fa297204e1c7d74f0afe730f938427469b1dd3517adf973d</u>	+ 0.00105615 57.37 USD	BTC	 
5	2021-10-07 20:21:35	<u>0fd52ac19e569e9a73998fc3a3486a1ad2b3f5877ab68a88a6072a4b5b44aa11</u>	- 0.00105025 57.58 USD	BTC	 
6	2021-10-07 20:21:35	<u>0fd52ac19e569e9a73998fc3a3486a1ad2b3f5877ab68a88a6072a4b5b44aa11</u>	- 0.00100423 55.06 USD	BTC	 
7	2021-10-03 08:10:09	<u>5cb919f8b4f6c9dd06a48a309ad6a21cc42540dff513dcc4e748f3c9e58c57f0</u>	+ 0.00105025 50.28 USD	BTC	 
8	2021-09-28 15:07:37	<u>b79fb7dcb3d76f1612ce24de4ed39f3a9754d0e4430b8142517940d51d0df80c</u>	+ 0.00100423 41.20 USD	BTC	 
9	2021-09-25 04:04:29	<u>a027ff157a8885ebb49006f03af002417afd205f5663d1a82930f44a7c417acb</u>	- 0.00103312 43.89 USD	BTC	 
10	2021-09-24 04:04:30	<u>2ad66fa3a687a83b0990774775a2a4ddba8ca8c5c8f7a1d930efb50722c94d1d</u>	+ 0.00103312 42.90 USD	BTC	 
11	2021-07-20 22:42:21	<u>a28a6095e6dd9f71cda1cc64c2b6025cf8ad27108b95a5961bfb08e5e982060c</u>	- 0.00100763 31.77 USD	BTC	 
12	2021-07-20 22:42:21	<u>a28a6095e6dd9f71cda1cc64c2b6025cf8ad27108b95a5961bfb08e5e982060c</u>	- 0.00103312 32.57 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-07-20 11:44:28	<u>2af8b887270749413ba333</u> <u>8ae29b89fef7423b949c83</u> <u>b50fde55c1dd4aef4eeb</u>	- 0.00111478 BTC 	33.20 USD	✓
14	2021-07-17 17:15:42	<u>e31b9cf2ff85d86d1b2743</u> <u>f5d8f87f6a5e7f23d44357</u> <u>b6cf4a6322b2be7ca9c4</u>	+ 0.00100763 BTC 	31.76 USD	✓
15	2021-07-14 11:15:40	<u>a008b9f7a849b20cc4690e</u> <u>9c7ceecde072b14d17caa1</u> <u>df27ae080c7251959f96</u>	+ 0.00111478 BTC 	36.58 USD	✓
16	2021-07-09 21:24:15	<u>4c3dfa0f990c8877be56a6</u> <u>acdf0b572fbccc44197e90</u> <u>f82cda195111af0cb989</u>	+ 0.00103312 BTC 	34.91 USD	✓
17	2021-07-08 14:37:00	<u>2c819a5afdf6878aa95d71</u> <u>7aa63db1709a2b6207c723</u> <u>cf2012a44e347806bff6</u>	- 0.00102930 BTC 	33.83 USD	✓
18	2021-07-08 10:12:00	<u>968504d10b864fad3c89d0</u> <u>ccae638adbd797f1e5c801</u> <u>b7ffa92eb08d1fb50049</u>	- 0.00131554 BTC 	43.24 USD	✓
19	2021-07-06 13:35:56	<u>95bd29b73e9d7ad85a7bfe</u> <u>4a483ab1dd36514ff9229a</u> <u>fa2ce11834ca0d1ae609</u>	+ 0.00102930 BTC 	35.22 USD	✓
20	2021-07-03 12:17:25	<u>b790bcf76358738793c7dd</u> <u>69a88d331da0803e879d27</u> <u>50d93a9911ccbd0dff04</u>	- 0.00155046 BTC 	53.75 USD	✓
21	2021-07-03 11:58:32	<u>400c3a417b81c39e85ef46</u> <u>2bc981d5e68952a580da74</u> <u>d333d91959458e8f40cd</u>	+ 0.00131554 BTC 	45.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-29 09:22:45	<u>99813455889a0d5b4bb597</u> <u>f2963a79f8a8a5330b9bc3</u> <u>8fa9f826dedfd4025a1c</u>	+ 0.00155046 BTC 55.67 USD		✓
23	2021-06-25 03:53:34	<u>6179450771ccdfc7eb89b8</u> <u>f8ac44a0f168269401b8ba</u> <u>bfc9c7ce5a93ecd584a7</u>	- 0.00140690 BTC 46.86 USD		✓
24	2021-06-24 11:46:00	<u>3e861a5c53e036ec697e73</u> <u>ddc46c36985eff56dcf761</u> <u>eb94755a6ae531279c84</u>	+ 0.00140690 BTC 48.76 USD		✓
25	2021-06-14 09:04:16	<u>dc333c2b5844e47bfa5cc6</u> <u>0961a6c6d499d5079841d6</u> <u>27264d50097be46ef33c</u>	- 0.00122869 BTC 49.78 USD		✓
26	2021-06-14 04:04:25	<u>ae2af44caa05d0da789e72</u> <u>b0645a8ae4f8cceb71aa4</u> <u>96a85b1419828c768347</u>	- 0.00104173 BTC 40.80 USD		✓
27	2021-06-14 00:13:56	<u>69f0f933d7d704db6d4e68</u> <u>37aeda3c331d32e011153d</u> <u>9a519e0bd5ec2c46f66d</u>	- 0.00108508 BTC 42.49 USD		✓
28	2021-06-13 09:43:55	<u>c1298f77289a48acffbce9</u> <u>d6ee119cd4adcab6792c13</u> <u>ca7bf492340e39892a7e</u>	+ 0.00122869 BTC 47.94 USD		✓
29	2021-06-08 05:21:31	<u>975ee9509d97a0fff2a528</u> <u>ef08197f3d0cd71e73896d</u> <u>e0eb5cf9304a286edb53</u>	+ 0.00108508 BTC 35.90 USD		✓
30	2021-06-03 21:23:26	<u>d636849e071b5a9579ab9e</u> <u>90bc251f74b49a1fe1ceb7</u> <u>20ec2075a48639089842</u>	+ 0.00104173 BTC 38.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-01 12:35:13	<u>ad098fc5d152dceec633e19</u> <u>f996a5a11175cef128a72b</u> <u>a98a7e8043fbd9263b50</u>	- 0.00119495 43.84	BTC 	✓
32	2021-05-31 07:06:12	<u>8a20d7b6ac5d4b1821772b</u> <u>be4eb3afcabbf0cc103222</u> <u>39a3a012719b97b125e9</u>	+ 0.00119495 44.51	BTC 	✓
33	2021-05-29 14:36:46	<u>f86d21d949e977fcee3f73</u> <u>eb0dc656d3f2dd331af887</u> <u>bc6d52b06cec86fbee56</u>	- 0.00179134 61.98	BTC 	✓
34	2021-05-27 09:19:41	<u>e5ad681116e52dc156b401</u> <u>041d5cfb548ff5313945b3</u> <u>39f7c8d6fb2899aca9bb</u>	+ 0.00179134 69.02	BTC 	✓
35	2021-05-24 12:15:27	<u>4024f0c4aa549e34addc6c</u> <u>9e1f33c7fa40ef98b600b1</u> <u>8acbcff8dbc12f15df1b</u>	- 0.00217123 84.23	BTC 	✓
36	2021-05-22 09:16:23	<u>282d5d8e1b0fee31767788</u> <u>be8434a699986ee9bfe862</u> <u>f436100630490940413e</u>	+ 0.00217123 81.31	BTC 	✓
37	2021-05-21 19:14:08	<u>446c3a6254cc16334e98d5</u> <u>0198d11bdb37043ba4c36e</u> <u>00e7c53fb882372bf161</u>	- 0.00103400 39.45	BTC 	✓
38	2021-05-19 01:35:23	<u>a8fa362ac2f962d20a2eb0</u> <u>a376c8254e2c7ea6056024</u> <u>d4714ac17d66f9fe799b</u>	- 0.00153967 59.58	BTC 	✓
39	2021-05-17 20:49:58	<u>69103c4dd530205bf39097</u> <u>3a6549ad3c13b4c876fdd5</u> <u>043522590be6e3b041da</u>	+ 0.00103400 46.86	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-05-15 16:09:12	<u>ead183526c99e98718ccb0</u> <u>acfb5fcc54b7207a130607</u> <u>a3b4fb36cf4f46df25f2</u>	+ 0.00153967 BTC 71.99 USD		✓
41	2021-05-13 14:07:13	<u>81c955326ab5973a54db2d</u> <u>db0277417fa407c1d9a98b</u> <u>39395c51a9cd1b7e87a8</u>	- 0.00124964 BTC 62.07 USD		✓
42	2021-05-12 22:30:02	<u>c93911774800d7c5eb46a0</u> <u>da19bc4a1c5d4ae26a28b0</u> <u>deae1ddfb868b74b681</u>	+ 0.00124964 BTC 62.20 USD		✓
43	2021-05-12 20:18:57	<u>b457f81c41ec27d7e71f37</u> <u>a55b0a0575fe453f44a281</u> <u>346e7084f6f0e01df2b0</u>	- 0.00103696 BTC 51.61 USD		✓
44	2021-05-12 16:35:31	<u>a8d667380ae682d923b7fd</u> <u>489e5f9aa3130b27fa578d</u> <u>cf928ffd8b7e3b1e6690</u>	- 0.00107855 BTC 53.52 USD		✓
45	2021-05-11 11:53:29	<u>7ec7288f2c5c259b0228ef</u> <u>d8581f28d134fa0976498d</u> <u>cfdcfa3d598d4ece7069</u>	+ 0.00103696 BTC 58.76 USD		✓
46	2021-05-09 08:28:02	<u>0e82733d25be8b1947f83a</u> <u>91d1d8044e33280cb9a9e4</u> <u>7b03e9119a4dca20f079</u>	+ 0.00107855 BTC 62.81 USD		✓
47	2021-05-07 16:49:29	<u>5f8aa2a39d7a57b35e5d31</u> <u>69394a1dcb045ef876fef7</u> <u>e3c7126d3a90501524b1</u>	- 0.00292090 BTC 167.41 USD		✓
48	2021-05-06 21:09:48	<u>b07776fd5d3803a756e541</u> <u>8dba8eeaa544437075312c</u> <u>f1d8df774784c5c682d5</u>	+ 0.00292090 BTC 164.92 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-05-05 16:34:59	<u>0ff3d8315d1c7c9aa6bea5e93869a6370ffdaaacdd36b311d26b509b3b916ef7</u>	- 0.00105807 60.77 USD	BTC	 
50	2021-05-04 13:53:46	<u>4ec0cb207742fbf6cfa50ab13ba986ccabe2960c8a8c7401f76f69f1a87069bc</u>	+ 0.00105807 56.28 USD	BTC	 
51	2021-05-04 05:54:08	<u>41f0f371faebe4849ea8246180fb9dbbc92751b78f18e47e6e5e9057f0e83191</u>	- 0.00121705 68.32 USD	BTC	 
52	2021-04-24 06:23:19	<u>c99baed3dc1c59c58e61cf40289c972b6a8588579d1ba868bbc8f176c7097f80</u>	+ 0.00121705 60.91 USD	BTC	 
53	2021-04-18 00:19:55	<u>c4ca22464c3cdd5cbeda0b6314aa92b7210075fa96f6ce8e39322f654e0bbbbbb</u>	- 0.00101815 54.27 USD	BTC	 
54	2021-04-12 20:07:41	<u>a273ec5edecfb2365cdb8d845e2c6c5f74456565d8a63ca708ce6c5e6d8e5447</u>	- 0.00134603 85.57 USD	BTC	 
55	2021-04-12 19:16:45	<u>66322eca05140bee072930bab7e789222b1f02c849692d41aa20a30e5f8507f7</u>	+ 0.00101815 64.72 USD	BTC	 
56	2021-04-08 13:12:38	<u>7986d20ea4a80636a53e39a43304aaa958992c8e699d7a06eadbfbb9bd6fe858</u>	+ 0.00134603 78.26 USD	BTC	 
57	2021-04-06 12:30:54	<u>bf8a8155a6a08d45f8027dd031184b01c211e5a39ac1aa5cf8551d63e83508fc</u>	- 0.00181308 101.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-04-03 18:28:35	<u>cb4b69a292a024bd059256</u> <u>0cc61b9f04729594d28810</u> <u>60a88430fd5170ed5b0a</u>	+ 0.00181308 105.52 USD	BTC 	✓
59	2021-03-29 08:11:13	<u>028521cf86c4da14154399</u> <u>692c710e1faa910f039791</u> <u>3256710b8e474b4b9e2d</u>	- 0.00111427 64.22 USD	BTC 	✓
60	2021-03-28 12:37:27	<u>5a19db52bbb0076ea4c7a2</u> <u>26cd43830372cfe9179dd2</u> <u>af785a77bc1cdf197cac</u>	+ 0.00111427 64.22 USD	BTC 	✓
61	2021-03-28 04:09:42	<u>c19b28be3430a9c5d49cab</u> <u>4b1ba9fdbcb6845f8f0374c</u> <u>ac49cd0868e5a85940e3</u>	- 0.00121221 67.61 USD	BTC 	✓
62	2021-03-24 20:16:10	<u>95a511dd59e6b8c8da38d0</u> <u>21ec47780f7ce42a1454ff</u> <u>10b31b2aec5764549d34</u>	+ 0.00121221 62.17 USD	BTC 	✓
63	2021-03-21 20:17:32	<u>946cfe9fdf1a3220a3da3f</u> <u>b020410bfc5af100fd40d2</u> <u>fae987c885a6e660c826</u>	- 0.00115312 62.36 USD	BTC 	✓
64	2021-03-21 20:17:32	<u>946cfe9fdf1a3220a3da3f</u> <u>b020410bfc5af100fd40d2</u> <u>fae987c885a6e660c826</u>	- 0.00128276 69.37 USD	BTC 	✓
65	2021-03-20 14:29:17	<u>92f82e5252504bf88296b4</u> <u>61946032923662b7d40e27</u> <u>70c46db43dcf33800caa</u>	+ 0.00115312 66.13 USD	BTC 	✓
66	2021-03-18 06:03:06	<u>e4fbb51cc2b64001e4eed7</u> <u>b8d35c5dea27eedad4a9c6</u> <u>cc7827acc8b459bc18e1</u>	- 0.00138537 79.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-16 20:18:25	<u>b92a75b8d9cf0bca44b765</u> <u>62e5e7764bc68663d94d24</u> <u>8e953336c994dcb3ca3d</u>	+ 0.00138537 BTC 81.61 USD		✓
68	2021-03-12 12:43:11	<u>d3df4241788486b15b86f1</u> <u>d99a8a02abe14897295718</u> <u>387304576b579163e33b</u>	+ 0.00128276 BTC 78.49 USD		✓
69	2021-03-09 16:03:32	<u>c2c7962bbd67b28a5e0454</u> <u>ca2326c0baf544f577e2f7</u> <u>2d8cfc01f6df684e5f6</u>	- 0.00100484 BTC 56.12 USD		✓
70	2021-03-08 13:31:01	<u>a0f3ee377d3c5f221e7de0</u> <u>237df1d3d511e44200a931</u> <u>390cb3caea35edc18243</u>	+ 0.00100484 BTC 55.15 USD		✓
71	2021-03-07 10:07:38	<u>4ffb16cf0524007141bdfc</u> <u>9140e13b36192e2e7d8008</u> <u>fda775fa503e26984209</u>	- 0.00131121 BTC 66.83 USD		✓
72	2021-03-05 08:59:50	<u>e60ff2a7bfcbbec07e634</u> <u>cda7c86a4f3685ac6c2480</u> <u>fdddb0f91effe34505cc</u>	+ 0.00131121 BTC 63.92 USD		✓
73	2021-03-03 08:42:58	<u>cdb3f02960593b24f90f2e</u> <u>cdb54e6747a2e88a64aa96</u> <u>4e6f763e1f4c9172c57b</u>	- 0.00115847 BTC 58.32 USD		✓
74	2021-03-02 18:15:44	<u>0d37055234dc50c034214f</u> <u>93e6b9001778fa4b0dd901</u> <u>47c192f6fe5125ba696e</u>	- 0.00197302 BTC 99.34 USD		✓
75	2021-03-01 21:41:14	<u>078ffd1a5b357a153505e7</u> <u>658429758856b7bdc38b06</u> <u>02c6041672dda15d0331</u>	+ 0.00197302 BTC 95.57 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-02-24 04:50:02	<u>1792eb41a07634538d752c</u> <u>cc1e8dad7faa3fdc79385</u> <u>035c216385633dea935a</u>	+ 0.00115847 BTC 57.54 USD		
77	2021-02-20 16:21:22	<u>e0b29bca6f10eacef0b4d8</u> <u>3f9c5531bd5c43312f846</u> <u>a5b4265098704c32c3ef</u>	- 0.00123820 BTC 71.08 USD		
78	2021-02-19 13:17:43	<u>7c5b3d42ccd5dbbe6004</u> <u>5b7ab238638bb7a3619ec2</u> <u>f36cddd7ab890db7e283</u>	+ 0.00123820 BTC 69.14 USD		
79	2021-02-16 20:40:23	<u>d4bfd1e545c71488837b2a</u> <u>e3ef022c6252a1a4f595cd</u> <u>a5aef85cf7e3225f4789</u>	- 0.00132784 BTC 69.20 USD		
80	2021-02-16 17:35:49	<u>d3b2343e8a9e7e29df119e</u> <u>ef6acecdaf11fd4a15475a</u> <u>aaed913b63604c5f852a</u>	+ 0.00132784 BTC 69.20 USD		
81	2021-02-14 12:04:47	<u>f9015beb1acf3525b8aeab</u> <u>d569b9504ce8353e077577</u> <u>b60b7e69604784dc7aa4</u>	- 0.00119541 BTC 57.27 USD		
82	2021-02-13 10:42:23	<u>ea12f3bbbf0c28fa579e9</u> <u>099544427913602c51535e</u> <u>b0506de1f12e3a70ede8</u>	+ 0.00119541 BTC 56.36 USD		
83	2021-02-10 23:19:25	<u>73f1a383b975c862c62c7a</u> <u>8a76942507bb898e76878d</u> <u>3c691d3e5104b3fa3210</u>	- 0.00142127 BTC 68.17 USD		
84	2021-02-10 19:37:57	<u>41d78f3a3c423176276001</u> <u>4da3d470783bad4bdcfed4</u> <u>4652c0e3050a3d4650e7</u>	+ 0.00142127 BTC 68.17 USD		

#	Date & time	Transaction Id	Amount		
85	2021-02-07 16:04:47	<u>4816e43f20fcba03b522c0</u> <u>5846d11549c81e332c4208</u> <u>2760df8e6086f721c602</u>	- 0.00110909 BTC 	51.43 USD	✓
86	2021-02-07 12:45:18	<u>c03a9c3b422b85f75837fa</u> <u>5a0c2ae43054991868ca1b</u> <u>c03c22d5e3d991c732e6</u>	+ 0.00110909 BTC 	51.43 USD	✓
87	2021-02-07 06:15:05	<u>44b3312163b886399c1d03</u> <u>4b24a61bb05e9d07791d1b</u> <u>5ae776bd8d04f22aa73f</u>	- 0.00113096 BTC 	43.87 USD	✓
88	2021-02-05 12:33:41	<u>432739648eb526ca19185d</u> <u>c8dc2cc034df480ac3512a</u> <u>33dfc0f5cc79639f1e9c</u>	+ 0.00113096 BTC 	44.31 USD	✓
89	2021-02-04 10:15:48	<u>fb023841ff400a25a2cd1</u> <u>4c22fc3090997be0cc44b8</u> <u>eedc54c284c5fde9614d</u>	- 0.00145415 BTC 	53.71 USD	✓
90	2021-02-03 12:51:02	<u>03cbda3847cf80f8a6ba0c</u> <u>42df17b9065421c8ff929e</u> <u>ddb7e2cfa440dd23b621</u>	+ 0.00145415 BTC 	53.71 USD	✓
91	2021-02-01 13:35:18	<u>10efcae7894ae92caab430</u> <u>a46c913d02399ef0c88f1d</u> <u>abeb2400f4f45816147e</u>	- 0.00117201 BTC 	41.56 USD	✓
92	2021-01-31 12:36:26	<u>280584dc37be889513a525</u> <u>80983760ea0bccf7e60d44</u> <u>288e4c969d545e7275f8</u>	+ 0.00117201 BTC 	39.29 USD	✓

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