

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fGGYd21QR6GiPKzyRvTQCje5cpSnX4jF</u>
TOTAL RECEIVED	0.40720482 BTC
	25,563.50 USD
TOTAL SEND	0.40720482 BTC
	25,563.50 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 04:12:24	<u>c9ac156cbd304c4c9a89c1</u> <u>cc955551c60456ab814405</u> <u>a6a346fd886c2c70383d</u>	- 0.00953877 BTC	
			290.60 USD	
2	2023-07-05 16:19:42	<u>0168378fdfdbec2f2125e5</u> <u>0a742a51627b32adccbdb9</u> <u>2e0c05919a0a5ec523ca</u>	+ 0.00953877 BTC	
			290.57 USD	
3	2022-08-10 21:44:41	<u>7cb9ed547d3f52ca23ac3d</u> <u>a2c77c164ced8dccff8604</u> <u>3781a3ab9ca6685026a0</u>	- 0.00442300 BTC	
			105.45 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-10 10:28:02	<u>a82472c36a018b34f95b95e14f25aea49d66d469541613a4305c212b33ca0747</u>	+ 0.00442300 102.01 USD	BTC 	✓
5	2022-07-04 17:32:39	<u>4b0e57e6c428d3c92dbf9efd7d26bdb13e82856f2e06adb7a939da0d1d18dca5</u>	- 0.00030052 5.95 USD	BTC 	✓
6	2022-07-04 08:03:11	<u>cf572784c11768d861d25301c20f5a33c8cd6716bca52dddb6bb9281981aad97</u>	+ 0.00030052 5.82 USD	BTC 	✓
7	2022-06-11 03:46:00	<u>29050ac602be718207d475238ca70f22f970628b0b05e9a8b04a70693808e11e</u>	- 0.00522634 153.04 USD	BTC 	✓
8	2022-06-10 20:04:41	<u>decc325a0ec7f563e631f2beb94a4cf96f3b78bf1cc4ea886eb1f3a29d74a05</u>	+ 0.00522634 152.60 USD	BTC 	✓
9	2022-05-26 11:52:21	<u>2a88c5354ccd98735d2ebc1db662bf637ac92d135b8808bb014feecf7a6f791c</u>	- 0.00101115 29.72 USD	BTC 	✓
10	2022-05-25 21:49:56	<u>511cf580a7790348b85eba413dc15564b1d9178bb268c44a74d750c7dff7c333</u>	+ 0.00101115 29.87 USD	BTC 	✓
11	2022-04-12 05:39:04	<u>97e651700a593cac7ee16a03e188ab12fd31b0599dc9276f5abb39c4078b27df</u>	- 0.00268014 108.21 USD	BTC 	✓
12	2022-04-11 20:05:50	<u>4320b3b2ca6278b192376509a3cb9a4b8f44d25f702156d9d91b1b69fca18c87</u>	+ 0.00268014 105.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-18 09:16:27	<u>0d617792dfa20bce4e0288</u> <u>0fc51594ff5f0ea2545eda</u> <u>9a54d49d99f72b72abc1</u>	- 0.00155847 BTC 	62.07 USD	✓
14	2022-02-17 20:36:28	<u>0853ad7b18d89bd1d7af2b</u> <u>8876ecc5e07ace6b458a69</u> <u>467edf3a43ad105dce8d</u>	+ 0.00155847 BTC 	63.14 USD	✓
15	2021-08-19 04:51:51	<u>6ab614c524c963579440f9</u> <u>a018bb969e51961641b026</u> <u>1e6eb7156be9472a17c1</u>	- 0.00030000 BTC 	13.26 USD	✓
16	2021-08-17 06:48:40	<u>b34c48bfd677a1d3351fd9</u> <u>46eef92834e1d75d3a907b</u> <u>fb66e3ae9826c21a345d</u>	- 0.00030084 BTC 	13.44 USD	✓
17	2021-08-17 06:36:48	<u>64d23f3fc729c563a5ee74</u> <u>19039b75d44f4fc953dcdc</u> <u>86636d8f89b11cfadd0e</u>	- 0.00030109 BTC 	13.45 USD	✓
18	2021-08-17 06:34:03	<u>d86ba02b3fe52fb7287e79</u> <u>a7b4740082bd9e040ffe1e</u> <u>ec8bdce524727418eeeb</u>	- 0.00030294 BTC 	13.54 USD	✓
19	2021-08-17 05:02:45	<u>19aca27e15d381a5822eeb</u> <u>2b60a1d79808aa66284021</u> <u>92f21894ee19ccb259f6</u>	- 0.00030339 BTC 	14.21 USD	✓
20	2021-08-17 04:06:24	<u>3851415d78033c1c6d28be</u> <u>203217bba8ad742682899d</u> <u>0aed64b469f397ef8bd0</u>	- 0.00031611 BTC 	14.80 USD	✓
21	2021-05-30 08:08:58	<u>e7ea2983d7bb03aba0432b</u> <u>f973c5329906dbb15730da</u> <u>79c6d2654af652b019e4</u>	- 0.00042533 BTC 	15.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-11 23:37:16	<u>47a9869952d379e008a634</u> <u>430f1b4288ed84dad7938f</u> <u>5022c6f4b3c0d1fd68ec</u>	- 0.00091701 51.73	BTC 	
23	2021-04-01 20:30:40	<u>4a0de8805595f0a7a5a0f2</u> <u>175b3460400e356cb00d28</u> <u>1c2073e4191821feb77a</u>	+ 0.00042533 25.07	BTC 	
24	2021-02-22 20:28:47	<u>f5634c0eb0eb10ec51dc04</u> <u>18dc61e329c5a28e6134ca</u> <u>3ec69d7962d9190ab006</u>	+ 0.00091701 44.83	BTC 	
25	2020-10-19 03:43:39	<u>d9c98dd3bf12f57a549f1f</u> <u>b2b73b98f5bb59dedf26d3</u> <u>d9f2f432b5e12e19db48</u>	- 0.00543519 63.87	BTC 	
26	2020-10-18 13:48:38	<u>c884e181f575ace81dfbb8</u> <u>f69e61dc44bafdf255fa89</u> <u>8ef471034c981f1be00b</u>	+ 0.00543519 63.87	BTC 	
27	2020-09-12 18:27:21	<u>457bc2de77597243afb9f7</u> <u>e0922f61275e7557959f26</u> <u>cb841094a69e689cb5e7</u>	- 0.00604730 62.48	BTC 	
28	2020-09-12 17:00:43	<u>b54785ee7a3079f1b89d3e</u> <u>fa0fbb4ba8040ec85cbfd3</u> <u>b5a03867cdf08efaccfe</u>	+ 0.00604730 62.48	BTC 	
29	2020-09-07 08:32:38	<u>0ba3b2a3d47c02ae96174f</u> <u>1972a0add9c1c905d4bcb7</u> <u>33002bcae2b00fefeecd</u>	- 0.00057112 5.92	BTC 	
30	2020-08-24 20:21:24	<u>5e00d4d69f5c0898570a8c</u> <u>bac87394a2855ae5d808e8</u> <u>a7550509c0c4b04d07b2</u>	+ 0.00057112 6.46	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-24 21:27:12	<u>6427f9c6da976a474b28b656fca624da902b632f4087248e93d703466747dad2</u>	+ 0.00030000 2.91 USD	BTC	✓
32	2020-07-11 03:20:40	<u>c652fd7663da81e1d0bef0c81bf571b86ea148b530fe47760921b3c1247dff18</u>	- 0.00037811 3.49 USD	BTC	✓
33	2020-07-08 02:41:23	<u>9f8c186d0e26d644a6c55a758ee0fc7d8a2068439f8e36c9c09e9b4df45156b1</u>	- 0.00039696 3.74 USD	BTC	✓
34	2020-07-06 12:47:41	<u>9b87ab92c3a1c98402cdfa66090a0f41fae5ee274344368526706089c25d063f</u>	- 0.00190000 17.58 USD	BTC	✓
35	2020-07-06 03:21:13	<u>e43311d75484a2de27e632c7ab662fd63f4082dc49b2ef9d7281b7fbb36c8957</u>	+ 0.00190000 17.75 USD	BTC	✓
36	2020-06-29 00:33:14	<u>e82cce2ff85fa0716667e6a6011daf15f6dc013a5d594e3912b1ab61b64c6135</u>	- 0.00040205 3.69 USD	BTC	✓
37	2020-06-18 01:31:58	<u>76f680ad5bcf37cde4ad3776230a88ce83a9f03bcfd63a82f0a6f90dd96cb851</u>	- 0.00041355 3.88 USD	BTC	✓
38	2020-05-30 13:36:28	<u>1ef3a1caf80e6182e08df8d0b91e045255409079d8ca44400cf5d3a08421661e</u>	+ 0.00041355 3.90 USD	BTC	✓
39	2020-05-29 03:12:14	<u>09a342ebb2d6a2516e50e3a2a7c76daf61eb3afa480ce4a56b1493a1a6a7a54d</u>	- 0.00042759 4.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-28 06:11:30	<u>6cf7c00f4d633c70709ea5</u> <u>bba7f256b4ccf4c325e692</u> <u>4c2c0b5ed28fb09a7f38</u>	- 0.00041531 BTC 	3.97 USD	✓
41	2020-05-18 08:14:40	<u>233db21dabaeef48e890123</u> <u>0a7608a6b2df8609d769b6</u> <u>6b032ccdb907dd5b4a63</u>	+ 0.00040205 BTC 	3.91 USD	✓
42	2020-04-24 15:36:45	<u>1f885a87e51b94f0eda5f2</u> <u>6a7bbba1d54f8d631665b0</u> <u>2f04c69230330d23f863</u>	+ 0.00037811 BTC 	2.85 USD	✓
43	2020-04-13 10:52:44	<u>20cc8b3576b0a468f5f9f8</u> <u>15e7e81be9a63548fc950a</u> <u>9c6c2daf1d1c872ca38a</u>	- 0.00099045 BTC 	6.77 USD	✓
44	2020-04-13 07:07:52	<u>a22497050b418f581ed61c</u> <u>45aee62462199edee73aa0</u> <u>eaab4987cf5793629ed4</u>	+ 0.00099045 BTC 	6.77 USD	✓
45	2020-04-07 04:52:51	<u>73e3af4dfffd06e25e6b43b</u> <u>e72aab105cbc95c7a527e4</u> <u>78e387d10238c983a6c1</u>	- 0.00053069 BTC 	3.81 USD	✓
46	2020-04-02 04:30:09	<u>b0d70f67f4b3e791b2a36a</u> <u>080f1408fd9c4f99cabb43</u> <u>33c3df0704fa79482e15</u>	- 0.00055451 BTC 	3.76 USD	✓
47	2020-03-28 08:27:51	<u>b90d76f0e84549dff9d579</u> <u>329b6094930c71019c015c</u> <u>446374472a1b9ec04d19</u>	- 0.00062816 BTC 	3.91 USD	✓
48	2020-03-15 04:06:51	<u>226f91c58be825e6a4af45</u> <u>9536ba9866836ae9445380</u> <u>2deaafb497da14185bc3</u>	- 0.00088276 BTC 	4.73 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-18 11:02:50	<u>6bc0f374e8f54fdb499cab</u> <u>730d5d4f88121789d208b3</u> <u>6e393ccc5227f4b74737</u>	- 0.00526269 BTC 53.49 USD		✓
50	2020-02-18 09:50:57	<u>3b8c22a5f4471678c58f64</u> <u>c339b23df72eab72eab2da</u> <u>65dd049d74cb07fe9606</u>	+ 0.00526269 BTC 53.49 USD		✓
51	2020-01-24 07:06:39	<u>b11e73d961f81642a8c018</u> <u>e847d7bd766750ac242089</u> <u>d35cd4ef2f5e07778df5</u>	- 0.00094363 BTC 7.96 USD		✓
52	2020-01-22 04:36:08	<u>0c80314d4539e3ad9c30ce</u> <u>a81b42e1ab4245ea6359b9</u> <u>4bae9cd9ca74eb615b88</u>	- 0.00110789 BTC 9.61 USD		✓
53	2020-01-18 12:11:11	<u>ee6553262f5de786dddda0</u> <u>7507641796eedfa89dcf9</u> <u>d5cae53bd11c97de3c31</u>	- 0.01776852 BTC 154.61 USD		✓
54	2020-01-18 09:59:42	<u>e5fd840ab9922f1499436c</u> <u>3821d88d32f6dbc226a531</u> <u>d982ced34c90362fe0b5</u>	+ 0.01776852 BTC 158.42 USD		✓
55	2020-01-14 04:35:48	<u>25c8969ccfec5a3b2a335c</u> <u>51abc69384edeb0c39c8fb</u> <u>b8ea09dc560df92e8881</u>	- 0.00990109 BTC 87.22 USD		✓
56	2020-01-13 19:47:32	<u>f240efcd27385393b6a13b</u> <u>f9ba417e383f0dc69de8bb</u> <u>88c28148a7cb7a0d2650</u>	+ 0.00990109 BTC 87.22 USD		✓
57	2020-01-02 04:21:52	<u>82ba5ae28a6df408141a6a</u> <u>2b70b68ff59a8b8f7c7f0f</u> <u>485368d2ea8c0099da01</u>	- 0.01078345 BTC 75.11 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-02 01:42:33	<u>67ba7c9ae887d2db65ec5f4e993a2af5cc3685f0dd74d0269222a94419d453bd</u>	+ 0.01078345 BTC 75.11 USD		✓
59	2019-12-25 00:09:14	<u>14737033416288f6219ef15e21aac0979d939e486bf1c57bf44c48889453287f</u>	+ 0.00053069 BTC 3.82 USD		✓
60	2019-12-16 17:27:36	<u>581739fa04d1a05ec14d95c364bf94ed7379f9225678dfefbb526723167b0b73</u>	- 0.00606727 BTC 40.18 USD		✓
61	2019-12-16 15:53:57	<u>380ab296d20de881458b89463ab8848cdb2881faad4f0363ffd311cde1e55330</u>	+ 0.00606727 BTC 40.18 USD		✓
62	2019-12-13 23:27:05	<u>758f67eb15fe65ec395d065c02aba9c573a11bd794ae4f8cb2de6ec3e20103ab</u>	- 0.02129171 BTC 150.40 USD		✓
63	2019-12-13 21:58:56	<u>a7b51e035304a0374013c5fb3efd616985ed3267ba054362e64b6e9015422953</u>	+ 0.02129171 BTC 150.40 USD		✓
64	2019-11-30 17:47:09	<u>317487e03b7a369161eb547fa6aaef6f85ac6384f870a5a5460620bdd5c7689</u>	- 0.00980540 BTC		✓
65	2019-11-30 15:01:34	<u>5127100daf96f05b6bdcae79e5a17686444eae2b16165bba2d1415771c92c9d3</u>	+ 0.00980540 BTC		✓
66	2019-11-27 07:57:27	<u>dc051a742745de853544462a602f952027cfcecb4a34daaab2556199e948d3e2</u>	- 0.01033020 BTC		✓

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67	2019-11-25 14:13:00	<u>7c404b5f0558e865f083a0017acdd37a00ab33ba4b96b00223abfbef6bc6b728</u>	+ 0.01033020 BTC	✓
68	2019-11-24 16:19:10	<u>f2d95730ba0b235616e42da37eab70493c1de25ff3104e052075c8d0a8a713c8</u>	+ 0.00110789 BTC	✓
69	2019-10-16 11:41:14	<u>de9b747ae13f64c0fda39291f9c51bf73f609ab2ceec9bbbb677091d3b7ae2d3</u>	- 0.00914864 BTC	✓
70	2019-10-16 05:28:25	<u>c9c717c76ed1854f5787f09674b8de1b5c74a7592cf1cd2861e67687dd10f95b</u>	+ 0.00914864 BTC	✓
71	2019-10-08 20:22:21	<u>c14570876cb2aa40f4733f97ecad72ef4faf8427feb5f47620baa67806c2373f</u>	+ 0.00062816 BTC	✓
72	2019-10-03 19:00:15	<u>3e6b4d56f415e9d843be73a6151626e067fb41ebe901b31c9760745a9fd0b194</u>	+ 0.00055451 BTC	✓
73	2019-09-24 17:53:50	<u>8d8586de080008b6c5d70a237c5ee9bae2f9c1016e682383b25c26ff142bd113</u>	- 0.03593000 BTC	✓
74	2019-09-24 12:07:37	<u>eea1e2c1f9308f2e43d90e33f825ebf4f12fc57b6de1df47974d215c3cb8180a</u>	+ 0.03593000 BTC	✓
75	2019-09-01 09:34:18	<u>0a466c8edaf5e39ba9e6cbf11200beb2e5fe35956a7a2138d8452cd2e9828574</u>	+ 0.00031611 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-20 23:22:29	<u>86f7d5b0be575ffc311b71</u> <u>deb7d91a7dfbb1f5e658c5</u> <u>1b5df0b22de58e62a844</u>	- 0.00156221 BTC	✓
77	2019-08-20 15:09:19	<u>cda8edcdf2fcd3fc69dca8</u> <u>e392da5dc0d1a567f7c408</u> <u>4d60ad15677b6f26b71b</u>	+ 0.00156221 BTC	✓
78	2019-07-30 14:43:35	<u>d00d2c6a1b7b656baff76b</u> <u>94eb80ca2246a1223e8f09</u> <u>2ff37cfbb224bd5f9a31</u>	+ 0.00094363 BTC	✓
79	2019-06-26 03:41:50	<u>1ffa2658c14a55fd520ee7</u> <u>aa0eb58f6fe48b8ece398c</u> <u>32ac21d4be5aeb373a03</u>	+ 0.00041531 BTC	✓
80	2019-04-29 23:59:19	<u>c23bbae5f9761b4b535809</u> <u>6933d8b3d2643d21dff1e7</u> <u>b9220021e344ff0ec836</u>	+ 0.00030294 BTC	✓
81	2019-04-21 19:57:21	<u>febd62bd5f128db6547f20</u> <u>f7f401723936c447703ffb</u> <u>cf337b00926eb33bbd9e</u>	+ 0.00088276 BTC	✓
82	2019-02-25 19:48:04	<u>96ddcb3a9f3a32a8a3002b</u> <u>e9faa8a9ef3bc9fea2f390</u> <u>4f9a80ac55378f044991</u>	+ 0.00030084 BTC	✓
83	2019-02-19 15:06:22	<u>9228806aeb3dcde5deccb3</u> <u>8fe516be266c8bf641747d</u> <u>60ae347f961166914e7c</u>	+ 0.00030339 BTC	✓
84	2019-02-15 11:40:20	<u>c81e20ba9417b543c80670</u> <u>e9eb1addb15760e486074a</u> <u>2681791a1348037c9bf5</u>	+ 0.00030109 BTC	✓

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85	2019-02-04 03:13:15	<u>3d2d52cfca14096e9f88c7</u> <u>dc14867957881d8a5cbb72</u> <u>cd93d90affe4a89e065e</u>	+ 0.00039696 BTC	✓
86	2019-01-06 15:43:46	<u>3e3b64ffa25231cbb6546d</u> <u>dd24fa664731fd12bb2006</u> <u>f5c1d8827e2809bdf9a1</u>	+ 0.00042759 BTC	✓
87	2018-12-30 16:00:45	<u>d329356eca3cf74781439c</u> <u>f7111a94569298b6a6e7be</u> <u>6b7842835cc6c9a53a37</u>	- 0.00199625 BTC	✓
88	2018-12-30 15:09:16	<u>4be9ff7f8cf6312b63d914</u> <u>96d08160435be15e6a555d</u> <u>cb5a32324727f5818e37</u>	+ 0.00199625 BTC	✓
89	2018-12-26 18:32:40	<u>adc3f13e0baf5d453c5f9b</u> <u>8e74e6c269b44ff7407492</u> <u>5b3b233256e69cb24c13</u>	- 0.01867953 BTC	✓
90	2018-12-26 17:37:58	<u>3fb6327a2a19cc252fcaf1</u> <u>b9174d51efb14a28bb35cb</u> <u>b9e496ae48bbde5fcb41</u>	+ 0.01867953 BTC	✓
91	2018-12-17 07:10:56	<u>a712f6d54647bbd46fe9c3</u> <u>36b38e9a80d6296e9843cd</u> <u>0e9cc7f97a928c0fc370</u>	- 0.00155609 BTC	✓
92	2018-12-17 05:46:24	<u>07d3b01c9d0d4cea60b91c</u> <u>c37b34ecffea6ce47681e0</u> <u>1ab73456eaf6693ab6f6</u>	+ 0.00155609 BTC	✓
93	2018-12-14 08:24:55	<u>84f0511618afbca0a4b1cc</u> <u>cc5c32338233c15dd2a387</u> <u>5707efe753d85cfd4ce1</u>	- 0.00706506 BTC	✓

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94	2018-12-14 06:24:10	<u>d97a9c1acb30ec6e324ad8</u> <u>b5b24c9f9467002dd9d9de</u> <u>d20dc8c7a55e8c12777a</u>	+ 0.00706506 BTC	✓
95	2018-12-04 03:30:35	<u>2f9604695852dba0f2565c</u> <u>03bfa28d7e403357e66c4c</u> <u>9a99faf88457b408039f</u>	- 0.08499819 BTC	✓
96	2018-12-03 17:11:17	<u>6e595f0238746a5d096c5a</u> <u>744218f6c0725379a9605c</u> <u>086ea4f052d967a0d766</u>	+ 0.08499819 BTC	✓
97	2018-12-03 08:45:21	<u>6851903c7018a5b2b630b5</u> <u>6d08edeeffaa978d7a6f83</u> <u>1c6a61d1372f86e19c20</u>	- 0.06971000 BTC	✓
98	2018-12-03 07:12:54	<u>e7504ed982902d40d3620d</u> <u>bd4535dd121b95e0f50ff0</u> <u>32c5c461c0b43c6a7ba2</u>	+ 0.06971000 BTC	✓
99	2018-12-02 10:55:11	<u>d587465759daa36621f3c4</u> <u>b5c9e592d5d4128e68135e</u> <u>5bec4a07be85ad8b4a01</u>	- 0.01695424 BTC	✓
100	2018-12-02 09:24:20	<u>5ff25e0960794751c5a461</u> <u>7a3b52822619769030b71c</u> <u>ec81d870508dbbbd0547</u>	+ 0.01695424 BTC	✓
101	2018-11-27 22:36:46	<u>a39197c506e59584565b43</u> <u>dfe34734ce89b6cc6ff1c2</u> <u>579a25a8b510b6ffaddd</u>	- 0.00770000 BTC	✓
102	2018-11-27 07:30:21	<u>de38f0c9123fe7ae2d480b</u> <u>aac536e204bc070bf1f8eb</u> <u>1bbf3d8227ec75ad6bd3</u>	+ 0.00770000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-27 08:47:54	<u>8f8d5f002a73d0e2d3b067</u> <u>582b0b39f2fb025ef90794</u> <u>82c6d15fc5769acd5737</u>	- 0.01076391 BTC	✓
104	2016-04-27 01:56:33	<u>f7e9a4ed54167aa4a7aa79</u> <u>d0511ab5f9844caa6d67ad</u> <u>084f10238210010711d5</u>	+ 0.01076391 BTC	✓

* USD values displayed at the time of transaction

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