

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fJ2NM1U8xh7yiiS3bvBk9tdqPB4R6ZJ9</u>
TOTAL RECEIVED	0.03849545 BTC
	2,428.86 USD
TOTAL SEND	0.03849545 BTC
	2,428.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 18:27:26	<u>438faced1cf77fa0d00c73</u> <u>79574ac58336a6e751d55f</u> <u>5696f64606049c3cc257</u>	- 0.00107133 BTC	
			9.30 USD	
2	2020-01-17 01:08:12	<u>9f2378e10de4bada2d381d</u> <u>de3393ebe5136337927bb3</u> <u>20f1dbafc9a8014e6892</u>	- 0.00111809 BTC	
			9.96 USD	
3	2020-01-16 01:50:04	<u>3bf8848a62b38e3784adc0</u> <u>970b0c1be58c23cef83baf</u> <u>32d92cbf68115e109c12</u>	- 0.00150005 BTC	
			13.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-13 19:10:28	<u>23edc6b88869553df92bee</u> <u>55d692043120c5a7a4897b</u> <u>bfa318fdc400b4106b87</u>	- 0.00106015 BTC 9.33 USD		✓
5	2020-01-01 20:29:08	<u>654ccc8e2ccbb6c4eb9564</u> <u>f0ddf52eb60b52089b78f1</u> <u>78c899260976666bcae4</u>	- 0.00134764 BTC 9.38 USD		✓
6	2020-01-01 16:14:49	<u>edaab5e72c84ce4838749f</u> <u>1323c8feb8b62e9d01f288</u> <u>a6a5ed9bfd7e231482ba</u>	- 0.00152590 BTC 10.62 USD		✓
7	2019-12-30 17:45:27	<u>d148e3abdc2fc79f8693f3</u> <u>6ff17a6d8500287d7ba693</u> <u>193941263631c71306ac</u>	- 0.00106124 BTC 7.63 USD		✓
8	2019-12-27 21:43:18	<u>4795eda29490e4815f1bdd</u> <u>75f2654235ddb4886b97d0</u> <u>73edc4514b5214e1a0ea</u>	- 0.00120785 BTC 8.83 USD		✓
9	2019-12-15 00:53:44	<u>533349d161f7969ddc59a3</u> <u>3f85f76737ce1ff6f4bede</u> <u>c737aee00be091b232c9</u>	- 0.00137193 BTC 9.76 USD		✓
10	2019-12-11 17:14:43	<u>c0b8d10610ff992d1a9169</u> <u>13fee9929e5105c9e95a86</u> <u>ecd45bae50fa16af7152</u>	- 0.00129475 BTC 9.31 USD		✓
11	2019-11-30 16:47:16	<u>e4e71b68dcbf589fa3c7dd</u> <u>d75f6493d104658b3fa845</u> <u>14bf16734e48c91c8cd4</u>	- 0.00109725 BTC		✓
12	2019-11-27 16:00:18	<u>da74213dc34923beca238f</u> <u>94f0e54950c24261b999c8</u> <u>7aaed33edd7ee63e1055</u>	- 0.00112490 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-26 17:35:01	<u>585842ce914e8188b3e51fbb9ca3797494e6da08723c90385fc3f535bb9b0cc2</u>	- 0.00112960 BTC	✓
14	2019-11-25 02:31:36	<u>7bf641358ac8620d7d9a8b1fe8f5419726f78b1bd298aa3019225183eae08d7d</u>	- 0.00137924 BTC	✓
15	2019-11-19 00:57:28	<u>729a95952e4591f60e19e48251f47bc2d427e53c037401d28d5bc57665f074dc</u>	- 0.00137091 BTC	✓
16	2019-11-18 11:56:03	<u>6420861d38ccb5afd5599448db20f7d9a835758a42fbb5373ae0ad2627dd6702</u>	- 0.00134853 BTC	✓
17	2019-11-16 10:43:47	<u>ac0094168e46f7abcef8966382910531d84b8ed95b027291659415c85abc9b01</u>	- 0.00128012 BTC	✓
18	2019-11-11 17:37:30	<u>25b9d478c64290ef8fd3e229adf6a6203fa80e370b12153f885e62996d513818</u>	- 0.00149385 BTC	✓
19	2019-11-08 02:50:55	<u>e843f622797276fb13bf8207fcf9d420948371b48f698e2a5447cffde7c0582e</u>	- 0.00111870 BTC	✓
20	2019-10-13 15:04:46	<u>42182b4b782d23caa65eb88874c57745811eb1b48b607791eebf14a7f527ba92</u>	- 0.00141169 BTC	✓
21	2019-10-11 20:40:00	<u>b636517d663eb613fafff09442346c1c67fa778bf9c027fa307ca1144e796157</u>	- 0.00133104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-09 08:11:31	<u>f82caefcde6dfd9ea31881</u> <u>57db6b204c3d10f0af496a</u> <u>b2e3d419dc30005d997b</u>	- 0.00105359 BTC	✓
23	2019-09-20 13:09:47	<u>cd4f5e3aeb7b951576fe80</u> <u>c6967545b129a33214d70e</u> <u>1d47a7c43d8f9a573ff3</u>	- 0.00121486 BTC	✓
24	2019-09-18 14:22:30	<u>2c3cf86e7eceb2649d47e0</u> <u>b0189163c0944636e0f4b6</u> <u>412bb2c943b2c09d75ea</u>	- 0.00109946 BTC	✓
25	2019-09-16 12:28:24	<u>482145479b1b86a9ed1036</u> <u>9c9a97c46bb0f2cf8c1571</u> <u>51919ac9702f6c3a2440</u>	- 0.00105809 BTC	✓
26	2019-09-14 20:27:11	<u>2f44e41c9ea76d5c3766bf</u> <u>db3f2821565f7ea1516087</u> <u>1d47f729186e42e18731</u>	- 0.00131345 BTC	✓
27	2019-09-10 18:29:15	<u>e10d4a8e7a7d4df25632df</u> <u>1e437bdd5ae42ed3663368</u> <u>857755abc56d42db83ce</u>	- 0.00119721 BTC	✓
28	2019-07-27 04:04:30	<u>71163aa9e5f0e3623d912f</u> <u>9d43f232dc339c3204b26a</u> <u>0c210c3994efb4d6d4cd</u>	+ 0.00134764 BTC	✓
29	2019-07-23 03:16:34	<u>bba9799660e079cdfdf2db</u> <u>158641f791a1f3d367c9d7</u> <u>5f9da5b7ba5c6df14b00</u>	+ 0.00119721 BTC	✓
30	2019-07-20 03:06:22	<u>f5de83cc2e4496c63299e7</u> <u>1c2704531fa23ef72f326c</u> <u>a06ccd46c495678323e2</u>	+ 0.00106015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 03:12:00	<u>94f7ee66bd58f2bb303379</u> <u>d2e4e2c9b8cc2db4f23c4f</u> <u>232b1f0846fe0f0b440f</u>	+ 0.00131345 BTC	✓
32	2019-07-14 03:01:26	<u>d4eb78c84fc8b2b817a12d</u> <u>3a19ac6ee1b10fbcb3daf4</u> <u>76b2fd92fe5b83951358</u>	+ 0.00111870 BTC	✓
33	2019-07-11 03:57:28	<u>8997bc827cc085f63759a0</u> <u>f82435f7f0a6b467ae9e7a</u> <u>e314c8a8e0d9814603ca</u>	+ 0.00106124 BTC	✓
34	2019-07-08 03:18:58	<u>f10df5c1df7945b39d961a</u> <u>1eb00ce81298d9b202f4a5</u> <u>666220033957c14a90a1</u>	+ 0.00129475 BTC	✓
35	2019-07-05 04:00:13	<u>6c7ba147520794b1bb6450</u> <u>6c84cef85d5cc8df3b1e7f</u> <u>ae5e09a1d2b759b9c736</u>	+ 0.00105359 BTC	✓
36	2019-07-03 03:27:16	<u>cd83f78a334b2625e60ff6</u> <u>299b808880751e85fe7637</u> <u>8e99ac671a8fd1394519</u>	+ 0.00109946 BTC	✓
37	2019-06-30 02:54:22	<u>fa57bd84759860d5326a5b</u> <u>cedccff25d1099f3996ed9</u> <u>cc976ba9f24e5e36ec84</u>	+ 0.00137924 BTC	✓
38	2019-06-27 02:59:30	<u>baec3c40537879092df6fc</u> <u>cf5c506e384d7bef71286f</u> <u>4586c08f0e67c57a6577</u>	+ 0.00137091 BTC	✓
39	2019-06-24 03:07:24	<u>0e2a4ff7ed1b1af1ed0d4b</u> <u>bca412fd66218560e16b98</u> <u>d4d8170e31e4d8eab41b</u>	+ 0.00121486 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 05:23:42	<u>b07cc7533dbaf9323003aa</u> <u>13a9bbd2d0e3854f34d363</u> <u>388979d193a749225f71</u>	+ 0.00128012 BTC	✓
41	2019-06-19 03:09:58	<u>a59ad5485a330b050035d7</u> <u>e6045c8f9f9106f41ba6ef</u> <u>1bed172e0e0432d688e6</u>	+ 0.00150005 BTC	✓
42	2019-06-16 04:33:15	<u>019921efbf243c584c031f</u> <u>baa8a0ca7a6ed54d99bf28</u> <u>d8b0365cbc67ce775aaa</u>	+ 0.00137193 BTC	✓
43	2019-06-13 05:19:39	<u>16e202b613d649633ba7ca</u> <u>1c658824393207188cd676</u> <u>eeadede9d573a412bc3c</u>	+ 0.00141169 BTC	✓
44	2019-06-10 03:17:24	<u>7365e654c866a750be5780</u> <u>a8721360025476aba2f332</u> <u>67045551542c99f0c487</u>	+ 0.00112960 BTC	✓
45	2019-06-07 05:36:12	<u>127e49dbfe01a4a9d0d162</u> <u>102ff72469f190ec4457bd</u> <u>2a71f1164d099884808c</u>	+ 0.00112490 BTC	✓
46	2019-06-05 04:23:30	<u>ffc920038134663564f20f</u> <u>4813e5a24ed392f45136fc</u> <u>03ebafff6e85864193e7</u>	+ 0.00111809 BTC	✓
47	2019-06-02 03:43:15	<u>f4d0b9dd4d232da7d3d6cb</u> <u>8afcea2a212fbdbefdac34</u> <u>5d920b82b747d98b8191</u>	+ 0.00109725 BTC	✓
48	2019-05-31 03:02:25	<u>654392243494940994b40c</u> <u>52549f50ecfdec636cd2fd</u> <u>99f14e2d2d77617cec12</u>	+ 0.00105809 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 05:51:15	<u>454b1c494678161084657e</u> <u>207f4a56d346fa5a8616ba</u> <u>bd6f12d1fff1f4558ecd</u>	+ 0.00152590 BTC	✓
50	2019-05-25 04:10:17	<u>455b8c6a9e6b530001a819</u> <u>65c7b3232261d5c8b9439a</u> <u>151bd08ce7e4f3122063</u>	+ 0.00149385 BTC	✓
51	2019-05-22 05:52:01	<u>a5fc84e222fbd945be9ad2</u> <u>6afc976fee3c9f2d0ca2fa</u> <u>c207690a7825775df93a</u>	+ 0.00133104 BTC	✓
52	2019-05-20 06:33:10	<u>40267ed40b43267619a42d</u> <u>3764baacc7b478aa56a736</u> <u>96bc371d664fb2392d75</u>	+ 0.00134853 BTC	✓
53	2019-05-17 04:51:27	<u>7c83eb9097f9f8ec317857</u> <u>b635b153e0aeb1bc30313c</u> <u>7151101fa868a4d9ecf3</u>	+ 0.00107133 BTC	✓
54	2019-05-14 06:15:55	<u>2a30cac0b7653c743e29b2</u> <u>6e03822c1cefab05d523be</u> <u>a8b902b15da901579fc4</u>	+ 0.00120785 BTC	✓
55	2019-05-11 21:42:30	<u>aa399b7a784bc43f3bfc32</u> <u>33b877199a0b1d1403c1a3</u> <u>85259b9e96fd30a544d4</u>	- 0.00106942 BTC	✓
56	2019-05-11 12:48:48	<u>28f144a0d440861640186e</u> <u>5d996ca859a14286390ebc</u> <u>c2db6e255af0813bd96f</u>	+ 0.00106942 BTC	✓
57	2019-05-09 08:57:24	<u>fe578d8dbf9ffb534fe62d</u> <u>e81d79a6b845c6f2bf50ef</u> <u>61d426dad7e26b4374de</u>	- 0.00124430 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 06:47:23	<u>f28c04f7c326b4667468ab</u> <u>734450dbedb681eefd722</u> <u>c8f0654f8e20a975722d</u>	+ 0.00124430 BTC	✓
59	2019-05-07 08:55:34	<u>db84442633db07168d6635</u> <u>ef8d7bb990daf7d4d33dca</u> <u>e33cec721efcc57fa2ad</u>	- 0.00149400 BTC	✓
60	2019-05-07 06:16:56	<u>1d777e0b30631b9b9845b7</u> <u>7b7a06a03fa8a170aea5dc</u> <u>c7f0d5d49202b378eb1e</u>	+ 0.00149400 BTC	✓
61	2019-05-04 14:27:48	<u>bfb9679880cd4cf4bbd11c</u> <u>0a4a723c9b032e535266d8</u> <u>6e1aec0079eb711f9b26</u>	- 0.00110631 BTC	✓
62	2019-05-04 04:35:06	<u>36ab2593b5ff3e54f655b9</u> <u>2a5fd9092899d0d1ee4e5d</u> <u>f4ebc4f745ff6b8ea577</u>	+ 0.00110631 BTC	✓

* USD values displayed at the time of transaction

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