

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fZLm4zBvFsFU3cBHoWcoVQ23ZNRUGwV8</u>
TOTAL RECEIVED	0.09005716 BTC
	5,671.24 USD
TOTAL SEND	0.09005716 BTC
	5,671.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:01:46	<u>559e11140dcf37d4025629</u> <u>57f8ff9e6b62f1210bf674</u> <u>ac064de0928f548f19a9</u>	- 0.00577241 BTC	
			397.51 USD	
2	2024-03-08 16:43:43	<u>ab235667be31133165e3fa</u> <u>72d8e9041122340ca93245</u> <u>20d7aba7a1de2dd049c1</u>	+ 0.00577241 BTC	
			394.48 USD	
3	2019-09-06 10:43:31	<u>f1012eae73b7d4fdbd04e8</u> <u>a3dca62efd5eeecb7e4e74</u> <u>1296d9492fc98c760497</u>	- 0.00899461 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>d32f4d9a1eaa325cf2b1b9</u> <u>da5afaeaa4d73725db217f</u> <u>577fa802c03baa8b691b</u>	+ 0.00899461 BTC	✓
5	2019-07-15 10:18:33	<u>bf8ad04d5798c4c1c145d7</u> <u>d742d3452602db45d12bf2</u> <u>8d7b43033ae7187940d6</u>	- 0.00758304 BTC	✓
6	2019-07-15 09:20:13	<u>ef7440c54fc5391bc4cd97</u> <u>62e2fcec57718427fc569</u> <u>5540d4559c1febfca69b</u>	+ 0.00758304 BTC	✓
7	2019-06-27 02:23:01	<u>d3f4be1866a15bb7085de6</u> <u>d8c70d6e2f165319759d19</u> <u>ada7a182551231fdec98</u>	- 0.00397806 BTC	✓
8	2019-06-27 02:08:55	<u>828aba0a4706b69fa56437</u> <u>d6aef49218512c55eaf089</u> <u>75e32f4b155af1995e84</u>	+ 0.00397806 BTC	✓
9	2019-06-19 05:46:21	<u>630885eade21caa59bcad2</u> <u>dc0c9bc96638974dabb874</u> <u>204b28b025f4eda92559</u>	- 0.00702378 BTC	✓
10	2019-06-19 04:45:20	<u>3d5a402ac0b88337be9c18</u> <u>6e3722c8f4c147763c0e4a</u> <u>446f9275db77241d377a</u>	+ 0.00702378 BTC	✓
11	2019-06-02 23:25:21	<u>05a7e8c07df0aba5fb685e</u> <u>1356ecc45b9b1d4fef3cbb</u> <u>b1a1039a7002430d8a20</u>	- 0.00663656 BTC	✓
12	2019-06-02 22:36:21	<u>98143bab76dd39e1fbc505</u> <u>29c8c09cf643d9c06158d3</u> <u>049582796c9adab566b4</u>	+ 0.00663656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-05 22:41:11	<u>afecf368a44d30dab3dba6</u> <u>6381ae67e3892fefecf6fb</u> <u>4cc29663de06c71cc246</u>	- 0.00122217 BTC	✓
14	2018-10-05 22:22:52	<u>9027df8d591e96010473c6</u> <u>0652584f2d6eef37abcdf5</u> <u>5ad6f64d8d1972e77f19</u>	+ 0.00122217 BTC	✓
15	2018-09-21 15:12:41	<u>dab41d5c088ba86bea7775</u> <u>02db96bf47f4cd339be4fb</u> <u>26c6909b778a331cbe99</u>	- 0.00152023 BTC	✓
16	2018-09-21 12:00:04	<u>c36a7726a789ca925cc7fc</u> <u>c23b04f7b80ecdad43d667</u> <u>634531356b23f8b334c6</u>	+ 0.00152023 BTC	✓
17	2018-09-07 09:36:11	<u>75510e1c16bd4f5f95dfb7</u> <u>f85ef9f4cc6deb7117162c</u> <u>b5260e400cdba4233d05</u>	- 0.00189490 BTC	✓
18	2018-09-07 09:17:30	<u>e3bbab511a9a5f3ad9980f</u> <u>36464c1d7ac3ee83a6e155</u> <u>bfc3035d9a7bf422c5c7</u>	+ 0.00189490 BTC	✓
19	2018-08-24 10:08:14	<u>6adbf55e985a693606032e</u> <u>f8e722fc277b70f242bc8c</u> <u>5259e7393a229cb737b1</u>	- 0.00189336 BTC	✓
20	2018-08-24 09:46:14	<u>387dc2a3baf44391d0adbf</u> <u>47d7814e84ac8417ea3754</u> <u>4c1b2eed9036475b02bc</u>	+ 0.00189336 BTC	✓
21	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97</u> <u>cdc3a6baf7fc1d8f0b7513</u> <u>e06125e15cad3b324749</u>	- 0.00101626 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 10:41:40	<u>f18ba82da849362ab4e0359a524f92ac15655ade704a5c8133eb4b6001e8a716</u>	+ 0.00101626 BTC	✓
23	2018-08-03 14:08:36	<u>527469c8cbbfc284630892200f2636c9a5f6b92bab99a18c647bf8813095d408</u>	- 0.00110058 BTC	✓
24	2018-08-03 14:03:20	<u>cf29418f949da35f37b5f3102fc8341baccd55b380c04ef04cca6fef3d3f2df2</u>	+ 0.00110058 BTC	✓
25	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a898579b101e552f1183a76a8646c6e31d50059674c98</u>	- 0.00109642 BTC	✓
26	2018-07-27 09:09:47	<u>251be92b7d8f6b26ea9f4018a4012e9900084d1b6adf02bbcb2b5f620713dc11</u>	+ 0.00109642 BTC	✓
27	2018-07-20 10:07:36	<u>9c7dadcc8a92738b3021044a95a99810bc6889e03e711161867f0d2b1a416d42</u>	- 0.00128218 BTC	✓
28	2018-07-20 09:24:54	<u>efe171e34450acf0a67602d72e0dd9c5527f223f20c2b97591ab7f05577338eb</u>	+ 0.00128218 BTC	✓
29	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48e066eb7fff2b95eed0ca447f2001056674a3305c2</u>	- 0.00132634 BTC	✓
30	2018-07-13 08:48:18	<u>c455723b4a74fdf6bdb6a78a528f621d6b5cd8045fa0e902bd13d7a768f52bfe</u>	+ 0.00132634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00140346 BTC	✓
32	2018-07-06 09:24:03	<u>09285648979bf130f8490c</u> <u>fd18673f71c7960daec261</u> <u>fd1a592a9098c4f3af71</u>	+ 0.00140346 BTC	✓
33	2018-06-29 10:13:41	<u>e284ec8021b9f42daa9fb3</u> <u>11e7405baef73c3ebc17b3</u> <u>64dd70973934817e6831</u>	- 0.00152305 BTC	✓
34	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21ea</u> <u>f0b81b11b5119e1aeb54</u> <u>3abc5055b9386bd826d6</u>	+ 0.00152305 BTC	✓
35	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbffe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00170706 BTC	✓
36	2018-06-22 09:10:15	<u>74e762874014304b160811</u> <u>6bd8c1a1f375d37d9ba760</u> <u>20e588463838f4966bb3</u>	+ 0.00170706 BTC	✓
37	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00194573 BTC	✓
38	2018-06-15 08:42:54	<u>c03155f34242700c0da814</u> <u>f53f62f6563e346547b29d</u> <u>78e1eb4e6b393e03efc1</u>	+ 0.00194573 BTC	✓
39	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00224328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:53:04	<u>68b889150cfc1cbfa2050e</u> <u>4ad96a5a10f3e21c906908</u> <u>b11fd06ac6439146ccc8</u>	+ 0.00224328 BTC	✓
41	2018-06-01 11:07:52	<u>71d91b7168f5bfc3813b75</u> <u>1f33791e41d3a5d29cb01d</u> <u>ab141995dae7b5e59d8e</u>	- 0.00187925 BTC	✓
42	2018-06-01 09:37:08	<u>ddd7f5d84fc0a5b51bd25f</u> <u>26939076b486b6a74e89d8</u> <u>aff189efeb50662be061</u>	+ 0.00187925 BTC	✓
43	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00176331 BTC	✓
44	2018-05-25 11:31:25	<u>7ebddbdf2d1558fe941b51</u> <u>5515db1f4d9cb4e1ec2789</u> <u>d7f9fe0f72bc908a74be</u>	+ 0.00176331 BTC	✓
45	2018-05-18 09:36:57	<u>991b07b153c0417a8829f3</u> <u>21c68936ccc9408eeb663b</u> <u>c6190a2184f089ee6e25</u>	- 0.00133181 BTC	✓
46	2018-05-18 09:01:15	<u>51c98aaee01a4f6672ea31</u> <u>a80a4823ebf248a1f9db57</u> <u>2d634d89722a2bea5978</u>	+ 0.00133181 BTC	✓
47	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00127488 BTC	✓
48	2018-02-22 11:56:16	<u>2e669ba8a4bbbac39b21a2</u> <u>a37641e9afacadc680c4dd</u> <u>b9101c90c55ce99a762b</u>	+ 0.00127488 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 16:07:08	<u>2ea48ffcc1a9923ac7122d</u> <u>76f4397f0172742675ab75</u> <u>6cc64b996e2bca4983ab</u>	- 0.01183936 BTC	✓
50	2017-12-01 15:50:35	<u>9f7962487695a105147154</u> <u>f2a0f46e3d3fe818e2d0e0</u> <u>d67bfbf21fe2f0c5162a</u>	+ 0.01183936 BTC	✓
51	2017-10-29 12:48:09	<u>2e76b9dee026e32aa7eab6</u> <u>99a175029d355ce0577301</u> <u>b24820ccf4dda29598f8</u>	- 0.01080507 BTC	✓
52	2017-10-27 14:37:19	<u>858ad806a4775d2ba017c3</u> <u>aba734302b8575e007c204</u> <u>e8802ef763d08d42b19f</u>	+ 0.01080507 BTC	✓

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