

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fcK14oNikwG7H9fHnK3jAu2v8tsHmXFC</u>
TOTAL RECEIVED	0.04099578 BTC
	2,585.27 USD
TOTAL SEND	0.02757185 BTC
	1,738.73 USD


Token	Balance
Bitcoin	0.01342393 BTC
	846.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:20:08	<u>ce6c6da32e273b6a376592</u> <u>b778c1f812b193d8098d53</u> <u>2c9181b40c5d283d1d08</u>	+ 0.00115897 BTC	
			73.78 USD	
2	2024-09-17 10:16:39	<u>ee103fd9c09167889a8b03</u> <u>f96b090d78ce6327086b43</u> <u>abf9230b5cedd16dc0ed</u>	+ 0.00105422 BTC	
			62.44 USD	
3	2024-09-14 13:55:03	<u>8f92ca1be25608cc57079f</u> <u>fbaae74b72b49a75efa059</u> <u>7f8ec20614a7f6852b2c</u>	- 0.00274041 BTC	
			164.18 USD	









#	Date & time	Transaction Id	Amount		
4	2024-09-14 11:41:17	<u>f547d86e1744647adf5cc2</u> <u>9ed4315d7a3b909ddc3bdb</u> <u>20a3a8ec6354de9af454</u>	+ 0.00274041 BTC  163.86 USD		
5	2024-09-05 10:21:43	<u>500ed808403f86a825dbe6</u> <u>27d5c754a4e8946daea829</u> <u>9b3070cd0d5fe059495c</u>	+ 0.00112879 BTC  64.08 USD		
6	2024-09-04 11:57:30	<u>3d19282356e78ddaa8c738</u> <u>707f06cdea879604d19a66</u> <u>34d69431d1473e2c6823</u>	+ 0.00104946 BTC  59.39 USD		
7	2024-08-31 10:26:48	<u>808fcefd9ea8cc97581c58</u> <u>70e7f607270f8eac7efa87</u> <u>4b9e3e53e633f42de507</u>	+ 0.00107085 BTC  63.32 USD		
8	2024-08-27 10:43:27	<u>02fc8229d71248f9962977</u> <u>01ae388f358a84d4645c4f</u> <u>8403c8481bb2ff4a45f4</u>	+ 0.00114133 BTC  71.23 USD		
9	2024-08-21 11:28:19	<u>48df5a0fc6b534afde9ba1</u> <u>d5c7b4770c74a4d264b9ce</u> <u>196519dd3946d879dc36</u>	+ 0.00127302 BTC  75.56 USD		
10	2024-08-15 10:23:28	<u>b4125435db7923c7b6ea22</u> <u>9308307fe60f380cc9d451</u> <u>1c7f66afb6b39f59873f</u>	+ 0.00120290 BTC  70.20 USD		
11	2024-08-14 10:29:11	<u>5de381ea9c38b1b90ced9d</u> <u>9273ab2ae68392d390935a</u> <u>05f710c0daf172bba3b8</u>	+ 0.00100601 BTC  61.46 USD		
12	2024-08-08 12:14:31	<u>94848932f5843d327ba4c0</u> <u>c32ffce33aad8fd8910d0</u> <u>3070dc666c862475151c</u>	+ 0.00106084 BTC  61.44 USD		

#	Date & time	Transaction Id	Amount		
13	2024-08-02 14:17:36	<u>a0ac8b741167bf38cd272d</u> <u>8bef5cdbc30a857af72658</u> <u>24ed2353b7b37457e79b</u>	+ 0.00110983 70.09 USD	BTC	 
14	2024-07-26 11:32:17	<u>bba3edd6ad499deccffa65</u> <u>d82cc801a8d5ae5c54aea2</u> <u>73ac7b9100752c9b67c5</u>	+ 0.00116771 78.60 USD	BTC	 
15	2024-07-22 04:07:00	<u>40b07c00f09d941d6a8859</u> <u>b6340ae18e4daf39462ca1</u> <u>1980bde60096e7c80146</u>	- 0.00102625 69.70 USD	BTC	 
16	2024-07-22 04:07:00	<u>06980fe7bdcabf47901221</u> <u>b9ab99445655887da838f2</u> <u>7374bbd4336ed160d681</u>	- 0.00105597 71.72 USD	BTC	 
17	2024-07-22 04:07:00	<u>b25a3d264ded9b792a3416</u> <u>5a422b4f2b771af65d4253</u> <u>0a6d53b20acc0b0247d9</u>	- 0.00102025 69.29 USD	BTC	 
18	2024-07-22 04:02:39	<u>65c84e8e1819e8a2401ad6</u> <u>6a81e8f122cc3236b9d8cc</u> <u>ebe9a425b685e41f4e10</u>	- 0.00101295 68.80 USD	BTC	 
19	2024-07-22 04:02:39	<u>eeb78fb6862beb8345a8dc</u> <u>9815c3fea014325c05575c</u> <u>1dcc95023f675c03e90e</u>	- 0.00145124 98.57 USD	BTC	 
20	2024-07-22 04:02:39	<u>8066be6e939ea0e31d690a</u> <u>f77573e73a09327e55f4c4</u> <u>53a92e7faa7897454637</u>	- 0.00109435 74.33 USD	BTC	 
21	2024-07-22 04:02:39	<u>9d377d73f8c4ffaceeb8f1</u> <u>267a88c10c417ef9c44964</u> <u>6e0af17ff515ba22c81c</u>	- 0.00106715 72.48 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2024-07-22 04:02:39	<u>9d377d73f8c4fffaceeb8f1</u> <u>267a88c10c417ef9c44964</u> <u>6e0af17ff515ba22c81c</u>	- 0.00106553 BTC 	72.37 USD	✓
23	2024-07-22 04:02:39	<u>c5192ec926e1ed197010f8</u> <u>97b3d6170cb9392b4f5ddc</u> <u>171a1f3ad8cb3dfd8636</u>	- 0.00124394 BTC 	84.49 USD	✓
24	2024-07-21 12:09:20	<u>5c857a644e583d4b4b9ba8</u> <u>61d310cf95bb294c80cf35</u> <u>66c9c5d5a9bddab783e9</u>	+ 0.00106553 BTC 	71.31 USD	✓
25	2024-07-14 11:57:42	<u>587094e0a1e3808326ad57</u> <u>7b1dbbc4b2f0a3126437d2</u> <u>57aefbb026c63353295a</u>	+ 0.00124394 BTC 	74.11 USD	✓
26	2024-07-10 12:24:31	<u>d17ee5f7913bf094bb4a15</u> <u>b9d73b519d9eb81b144987</u> <u>06d7d2c7636bb05cff71</u>	+ 0.00101295 BTC 	58.90 USD	✓
27	2024-07-08 11:53:18	<u>d1cf3a3781e44d27aec63e</u> <u>8ebfc8c199df6b7bca35cb</u> <u>596e9999842b6030a901</u>	+ 0.00106715 BTC 	60.98 USD	✓
28	2024-07-03 12:19:12	<u>8eb7022e42756dad527240</u> <u>bc8dc02b0bb139165bfb00</u> <u>3557bbd4110db9b0c1ef</u>	+ 0.00102025 BTC 	61.24 USD	✓
29	2024-06-28 13:02:05	<u>2fa51140a68b8829103069</u> <u>cae3b823e5e52f99b0fbc6</u> <u>051225c138fc4e3511a7</u>	+ 0.00102625 BTC 	62.90 USD	✓
30	2024-06-24 11:30:36	<u>af9a59c7fcd7ca26c63b59</u> <u>2d0a34f3a1a4e4583838f0</u> <u>b34775d6d286daa38de9</u>	+ 0.00109435 BTC 	66.99 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-23 15:10:26	<u>827de5dbd5f0126292f3928a5839b221df02256481eeba3206d3dd7b7c0f2c35</u>	+ 0.00105597 BTC 67.68 USD		✓
32	2024-06-22 10:22:03	<u>1985f08111319a5c3d519a219580daeba000f86154aa6ce9d6bfcdba62575b9a</u>	- 0.00104651 BTC 67.30 USD		✓
33	2024-06-22 10:21:14	<u>26e0b9caa3c82e2df65d115535b68ed30c3298e75c70b8a106ae26c398e38d6a</u>	- 0.00125555 BTC 80.74 USD		✓
34	2024-06-22 10:21:14	<u>a9c2b4aebb04907fb00259a3a4423c702b3853e3cbda bfb02a70116d4386acc3</u>	- 0.00132922 BTC 85.48 USD		✓
35	2024-06-22 10:21:14	<u>cc3a9b8539fa527bedec8dbe541d9a09709bebd49bcd a4afca39aff789d9373f</u>	- 0.00105665 BTC 67.95 USD		✓
36	2024-06-22 10:21:14	<u>356ef3090ac0e819c493455d8d4a550a98ff0115ac665afa0c27ca765e17ff3d</u>	- 0.00106802 BTC 68.68 USD		✓
37	2024-06-22 10:16:29	<u>a9137627068aa283910fcd55fc76911f4a409e4cf3ea1c500fc0673bfd620df1</u>	- 0.00109682 BTC 70.53 USD		✓
38	2024-06-22 10:16:29	<u>0bd271719854f35bceb20a1dd822b824300a7db8ca2c4fb3578e93eeb97eb75b</u>	- 0.00108661 BTC 69.88 USD		✓
39	2024-06-22 10:16:29	<u>70748b8748d3c415668a26119bf5e5680851b4a3dc7146b03bddfff861bad4d3</u>	- 0.00121986 BTC 78.45 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-06-22 09:58:48	<u>e7f1886f2386ac3145c6a8</u> <u>172f9b89c34ac8e718f26e</u> <u>d7c3d3a87fd0855ef485</u>	- 0.00116989 BTC 75.23 USD		✓
41	2024-06-22 09:58:48	<u>f2e19d284abe4c604c0b0a</u> <u>4bef6a12eba1b2919cd871</u> <u>b7c6efc6c66bbb6edf67</u>	- 0.00120765 BTC 77.66 USD		✓
42	2024-06-22 09:58:48	<u>af6f36efb3306fb4d24876</u> <u>c02749b8ed40331a1a3275</u> <u>dd4311e0ad927dd405b7</u>	- 0.00114575 BTC 73.68 USD		✓
43	2024-06-21 11:19:52	<u>6de2ac56efae088a44fa34</u> <u>877b16a120696375ea423b</u> <u>4bea43bfe14ad5eb55ae</u>	+ 0.00108661 BTC 69.29 USD		✓
44	2024-06-18 13:21:19	<u>1f5b77945149a4ec47cdf9</u> <u>7d9708bd0d22b06647ac61</u> <u>1f15de7a9289b14640d8</u>	+ 0.00121986 BTC 79.10 USD		✓
45	2024-06-13 13:25:22	<u>871e86c030a56740f6f128</u> <u>77b87cd48c5abe62ddb4ee</u> <u>e475bbfbf591547f9ae9</u>	+ 0.00109682 BTC 74.13 USD		✓
46	2024-06-10 11:29:31	<u>893283e4ab552c3d23ecf6</u> <u>16fc96928e1259669c8e81</u> <u>8537b762d9d4dbbe62d1</u>	+ 0.00105665 BTC 73.40 USD		✓
47	2024-06-10 11:29:31	<u>893283e4ab552c3d23ecf6</u> <u>16fc96928e1259669c8e81</u> <u>8537b762d9d4dbbe62d1</u>	+ 0.00125555 BTC 87.22 USD		✓
48	2024-06-07 10:51:41	<u>43631fd14a42bf9aa0add2</u> <u>56db869b6475e11799e6d3</u> <u>ff0b9ffd512c121d7920</u>	+ 0.00114575 BTC 82.15 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-06-05 14:23:47	<u>e5579fd87a405be6e67318</u> <u>b088c513f6da2d453ee3db</u> <u>dc4f938a3d03c9a00acd</u>	+ 0.00106802 BTC 75.68 USD		
50	2024-06-01 11:14:18	<u>2bbb327b3d36927fb3713c</u> <u>ab59174882c6c8dea3174b</u> <u>32045b560cd7b7f528f4</u>	+ 0.00120765 BTC 81.71 USD		
51	2024-05-31 12:27:45	<u>2b84e789f5391db7c06a3c</u> <u>0d60bd17258d908864e0fe</u> <u>29ba503e9e5cd853b71b</u>	+ 0.00104651 BTC 71.83 USD		
52	2024-05-29 13:15:43	<u>f11d842b3a2b0cc362ae74</u> <u>68009c212b110fdd33dfbc</u> <u>ec10b3898728d8e04ad2</u>	+ 0.00132922 BTC 90.22 USD		
53	2024-05-25 11:27:21	<u>3caf1470f1df4ad746229d</u> <u>fafbacbffc79acc1acddf9</u> <u>a9a9657c973c59473d90</u>	+ 0.00116989 BTC 80.84 USD		
54	2024-05-24 04:23:47	<u>a900647e3c7267d037d972</u> <u>a83acef4e61f49bbe10040</u> <u>5ea0cdfdc3830a526cd2</u>	- 0.00211128 BTC 142.95 USD		
55	2024-05-24 02:22:33	<u>ccc1a44c7f1a934be98910</u> <u>cedde453cf8f99f459898c</u> <u>95dd6ba1f637f9172fb5</u>	+ 0.00211128 BTC 143.52 USD		
56	2024-05-21 11:47:21	<u>58b147956642d00ab95e71</u> <u>8267c28d52cac7371ff7d6</u> <u>93b77fdc263dd1fc65f7</u>	+ 0.00145124 BTC 103.54 USD		

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