

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fd9fSJtgxoYLPAYJVEP1yXiTddy4FLDe</u>
TOTAL RECEIVED	0.00109123 BTC
	68.50 USD
TOTAL SEND	0.00109123 BTC
	68.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 12:19:25	<u>b2da4e4c71497cb179ed9f db576ca2000a61d914553d 29460bd7f52373bcf05f</u>	- 0.00031030 BTC 9.47 USD	
2	2023-07-12 23:03:06	<u>668fe51c0257a3e2056b20 b874323d55ddded5a62623 011efb004dc732ba80e8</u>	+ 0.00031030 BTC 9.42 USD	
3	2023-04-20 03:04:41	<u>6e1ffab1ffca893f8d98f0 77baddbc521d08d63f9bdd 29010c70959327e31fcf</u>	- 0.00001949 BTC 0.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-20 23:34:51	<u>70d2322590fd1b5ada579f1947a52cf5a8ba6dab3242ba32d8cf97bb6c006013</u>	+ 0.00001949 BTC 0.54 USD		✓
5	2023-01-26 00:45:36	<u>b04acfc09be707080d96d5a69aa2dbe2d7a26add883aaf2d3b255ef81347b1d7</u>	- 0.00001179 BTC 0.27 USD		✓
6	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f993fbc98862390f9f7a81dc500bac5ec83a0960885c</u>	+ 0.00001179 BTC 0.27 USD		✓
7	2023-01-05 06:54:06	<u>6960cd64660fcff9a5417e6eadc2eed585cee84b42d42b5a265dbed9c97f3d4b</u>	- 0.00001753 BTC 0.29 USD		✓
8	2023-01-05 01:00:43	<u>f9196045147e6726c92421eaae827fe2e0133f10c1028ac245cbe63b19f34970</u>	+ 0.00001753 BTC 0.29 USD		✓
9	2022-12-28 15:23:45	<u>1a8da103960cdbfaead41870c30391553bdfefc316d56d87f823e02c57097e38</u>	- 0.00021176 BTC 3.51 USD		✓
10	2022-12-28 13:15:27	<u>92070a9e41f1821cbab5fb2de936a2e6b21150ad6457984426dd93859d4e2f33</u>	+ 0.00021176 BTC 3.52 USD		✓
11	2022-12-26 08:38:48	<u>9cce27c68d28f90c6be91d5ea6c0183b39bbccfc45b06c97ea89f70aed97d003</u>	- 0.00001000 BTC 0.16 USD		✓
12	2022-12-25 11:04:28	<u>57c11a950318dda8437017eefb633e456cf395a71c05ac9c0a98d3ee58d52947</u>	+ 0.00001000 BTC 0.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-18 02:04:57	<u>cad2db10aedd2b66504d8a3a9f75728b887b08dada93aeb626611c9f3f99ff7a</u>	- 0.00002535 0.42 USD	BTC 	✓
14	2022-12-17 11:31:25	<u>f588f18d54a1334855af477604976f7a2dde9190546de01023a89bd1f550e01b</u>	+ 0.00002535 0.42 USD	BTC 	✓
15	2022-12-01 03:18:16	<u>eeed8f7f5a1166001f0afa1936d827a6015385e383cc168058c0d9479797c6a5</u>	- 0.00001000 0.17 USD	BTC 	✓
16	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9d05469912ad8fc1a35ece3c0fe28fe0c92f442df07</u>	+ 0.00001000 0.17 USD	BTC 	✓
17	2022-11-29 14:47:21	<u>6852fa0d7b6679d941341cc877978cd0f9d2a7cb8b6c6f392b78379c71c804fa</u>	- 0.00001001 0.16 USD	BTC 	✓
18	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa3114a23546ff888a4c152cb29db7467a20044182fa82a</u>	+ 0.00001001 0.16 USD	BTC 	✓
19	2022-11-25 01:55:25	<u>142a38ffd38ece62e8affbc897b199321ffa263a4f72ef4a04e80afc6f50ba9</u>	- 0.00001231 0.20 USD	BTC 	✓
20	2022-11-23 22:55:01	<u>802af83242a8742b37347188f1401f585f6a69ebcadd7539851e9ad63e62792f</u>	+ 0.00001231 0.20 USD	BTC 	✓
21	2022-11-20 03:54:21	<u>ef44f08566063083bbf4159d738749de99417c2ee80e559dfc4930019a92a7ef</u>	- 0.00001129 0.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00001129 0.18 USD	BTC 	
23	2022-11-13 06:28:15	<u>a6f47789160f4ba4339f32</u> <u>7cb1c642975f6ac67d3136</u> <u>3243eb4496158692fb86</u>	- 0.00001183 0.19 USD	BTC 	
24	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00001183 0.19 USD	BTC 	
25	2022-11-05 04:13:37	<u>926f9c29951c9e06cd02fe</u> <u>ca561b842714415026cb0c</u> <u>012660e58cfc9b58c019</u>	- 0.00001019 0.21 USD	BTC 	
26	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00001019 0.21 USD	BTC 	
27	2022-11-04 05:44:07	<u>955de284d5b124588362fe</u> <u>d1f5f9f7bc5faaaca7435e</u> <u>5c6dd07fdcb10a645891</u>	- 0.00001025 0.21 USD	BTC 	
28	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa</u> <u>5b6ddb06de58ea396f317f</u> <u>86817eb464b967137a5c</u>	+ 0.00001025 0.20 USD	BTC 	
29	2022-10-29 21:39:45	<u>507becc90d501d195e864c</u> <u>fd7f7a377958f689731dac</u> <u>d9fd84e3a764d3d622ec</u>	- 0.00001108 0.22 USD	BTC 	
30	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00001108 0.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-10-24 22:32:42	<u>53856523135700b36781bbc7038e459bcb57a4a7d1446d9ca5535cdec80edb1e</u>	- 0.00001020 0.19 USD	BTC	✓
32	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7dead3ec18654986ac99fc9fb8c9fb5d015b50a8ec62</u>	+ 0.00001020 0.19 USD	BTC	✓
33	2022-10-16 00:23:04	<u>4e85867d19881e3d76bafdf07f0c903280364070a8505f0ca01807a2b87f2201b</u>	- 0.00001882 0.36 USD	BTC	✓
34	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e18498fa18f63ebd940e4a3dfb6f2cf11f8edde178eb6a2</u>	+ 0.00001882 0.36 USD	BTC	✓
35	2022-10-01 16:57:20	<u>7d36395df506d716ca0144d1ca6fa988934f86f69dd5933b6fa41437972ba941</u>	- 0.00001392 0.26 USD	BTC	✓
36	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb62bab99a72404713adc18fb553a3803d93c7b7f4ed</u>	+ 0.00001392 0.26 USD	BTC	✓
37	2022-09-23 16:57:09	<u>d375d593bb040e38132fbffa24a26fa790d7eccc69da69d4610d845c2083ebb7</u>	- 0.00002204 0.41 USD	BTC	✓
38	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b11a346a71148e825b8496d4cf51b4938df714540442</u>	+ 0.00002204 0.42 USD	BTC	✓
39	2022-09-17 14:59:59	<u>804290c2fbee3c8f7c3090f70e7718ed78268cd79f377217a8181c2599da66e</u>	- 0.00002078 0.41 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00002078 0.41 USD	BTC	✓
41	2022-09-09 09:56:58	<u>e6d8d1036656dd0fab8c09</u> <u>905f0f8d6a942882cc4df7</u> <u>3ac88729435d12937fad</u>	- 0.00001417 0.29 USD	BTC	✓
42	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00001417 0.27 USD	BTC	✓
43	2022-09-05 10:10:36	<u>3bc79ffb2b0a382cb5e93e</u> <u>315c9d7e0c68e0314cbd1e</u> <u>218988d9e4c0398ff855</u>	- 0.00001004 0.19 USD	BTC	✓
44	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00001004 0.19 USD	BTC	✓
45	2022-09-02 02:03:56	<u>a9d6fcff5680749b2788ec</u> <u>06b5a289016c4cac9b2d90</u> <u>373d2ccaf25818b62acb</u>	- 0.00001033 0.20 USD	BTC	✓
46	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00001033 0.20 USD	BTC	✓
47	2022-08-31 02:38:44	<u>80c3202dd358f5fef2a327</u> <u>afdbb58ab6d6b77e5a8368</u> <u>ca7e2b3534477e9b1c8e</u>	- 0.00001001 0.20 USD	BTC	✓
48	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00001001 0.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-28 06:20:23	<u>1eae6a69f2f40be22cd10d3787dba69d60300e8d3cd24de6ecd1dc90f88c0845</u>	- 0.00001019 0.20	BTC	✓
50	2022-08-27 23:16:13	<u>846c786dcffeeeb09b8a3e35752ee0a180388527d711562c0c9ecb50b838dcb6</u>	+ 0.00001019 0.20	BTC	✓
51	2022-08-20 00:33:36	<u>59d8a7f9be7644163529c83536039f72de9e0c01d387abd3de7c7dc287158153</u>	- 0.00001031 0.21	BTC	✓
52	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e07e0f411a49a48e4bac91ff0b495760f14f5f535402</u>	+ 0.00001031 0.21	BTC	✓
53	2022-08-12 22:15:53	<u>0132c379cffb4563dc7e6368b7060281ccda5582a011c8236449415a525cd8e4</u>	- 0.00001010 0.24	BTC	✓
54	2022-08-12 14:49:03	<u>5b067a10cb15b336037375cc02b62b924b990dbbbca80b134672474d38091e6d</u>	+ 0.00001010 0.24	BTC	✓
55	2022-08-06 02:58:39	<u>c31d16934b105861c76a685d22fff6ff4e093e33e3c1fea208a5c402630082d6</u>	- 0.00001011 0.23	BTC	✓
56	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d27d2d71d6ae66a8b84d2ef51c418a7e1d211e50e584</u>	+ 0.00001011 0.23	BTC	✓
57	2022-07-31 17:06:14	<u>d4cee81d12fa35e72b9dc4852c8e36ea2f6c5b28a5a385338458cf4f967b4d6a</u>	- 0.00001047 0.24	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00001047 0.24	BTC 	
59	2022-07-24 21:02:57	<u>701587f848cb0b4c14ff02</u> <u>4f71f7b0e3c305b87e6976</u> <u>ed9e93aa1f4bfc6ddd8a</u>	- 0.00001001 0.22	BTC 	
60	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00001001 0.22	BTC 	
61	2022-07-19 06:10:45	<u>be439adf0257ccbbc8222f</u> <u>5ee8568af2a56a1520a1bf</u> <u>6852c2c07b2f896cbb4d</u>	- 0.00001015 0.22	BTC 	
62	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00001015 0.22	BTC 	
63	2022-07-15 02:24:18	<u>47cada7b46c20aa4e6f5ac</u> <u>f8d753e038de6555906d59</u> <u>bf8a17f78c033d0664fa</u>	- 0.00001004 0.20	BTC 	
64	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00001004 0.19	BTC 	
65	2022-07-07 01:17:02	<u>3743856e72f53cde26493e</u> <u>4f07f4d1328c5d32642f55</u> <u>9811a3ad4677e8a33011</u>	- 0.00002052 0.42	BTC 	
66	2022-07-06 18:01:35	<u>08126198d2de0a06eab87f</u> <u>d04c09a39eb5dd5e943d20</u> <u>1c036fe3101b260dd7b6</u>	+ 0.00002052 0.41	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-06-15 05:30:36	<u>ea8818d9116a5ebe8f15a2</u> <u>db52d12e4578c3aee74612</u> <u>f96eaa836ad1bfe74758</u>	- 0.00001140 0.23 USD	BTC 	
68	2022-06-14 05:40:47	<u>928118cb352d84aa66e765</u> <u>40223d53a03830c16d9b1d</u> <u>5630e9f355fe0d84b7b9</u>	+ 0.00001140 0.26 USD	BTC 	
69	2022-06-05 05:16:19	<u>501481a41f098370ffd268</u> <u>91acf895efe3d6c53abe46</u> <u>ed87ea2ee7779eeb58af</u>	- 0.00001040 0.30 USD	BTC 	
70	2022-06-04 08:28:01	<u>691a2a6d841411293199eb</u> <u>b92f8a24b6a7ac6a1f007e</u> <u>79c46a48fa59a3ef4144</u>	+ 0.00001040 0.30 USD	BTC 	
71	2022-05-28 14:03:12	<u>7cb85118e38f59cca789c4</u> <u>86fbff9b8794f7cad0078a</u> <u>a7ba4113e23da633e21a</u>	- 0.00001060 0.30 USD	BTC 	
72	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00001060 0.30 USD	BTC 	
73	2022-05-18 02:15:13	<u>1431a1e9cac78672ffb1ce</u> <u>0f7c285101dc28eb58300a</u> <u>405afa6ca8d193c7a9c6</u>	- 0.00001020 0.30 USD	BTC 	
74	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97</u> <u>e4fb257bac5db25ed89e9b</u> <u>2ded6a69d1ca5ddd11e0</u>	+ 0.00001020 0.30 USD	BTC 	
75	2022-05-05 05:28:37	<u>3ab8d4143b304330238c56</u> <u>f9472109d711636bf5d14a</u> <u>781798302469769d870c</u>	- 0.00001400 0.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-05-05 05:28:37	<u>28c64733f9f84524a3f706</u> <u>c819235df3350f3ef4e224</u> <u>aab07e271d47fcf41581</u>	- 0.00002000 0.78 USD	BTC 	✓
77	2022-05-05 05:28:37	<u>778701bbc43c05ed07c8ae</u> <u>7f125f4de36b7b67da6d50</u> <u>1bf08b5196395f19ac78</u>	- 0.00001000 0.39 USD	BTC 	✓
78	2022-05-05 04:38:41	<u>f8716574b1b3e79803f12b</u> <u>b70d3721665a8fb6dacb33</u> <u>fbabadecdd39031d1cb6</u>	- 0.00001012 0.40 USD	BTC 	✓
79	2022-05-05 04:36:29	<u>fde2d82eae85b8def939a8</u> <u>2ce69c02c2c581a0710ccd</u> <u>f69ba741d46bcd7085ad</u>	- 0.00001015 0.40 USD	BTC 	✓
80	2022-05-05 04:26:05	<u>409027e62d38359c39d551</u> <u>1cc9e4395401c25fce456a</u> <u>fe38706e075e7cf90691</u>	- 0.00001040 0.41 USD	BTC 	✓
81	2022-05-04 18:26:11	<u>727d0e07378d72a5b26f3a</u> <u>384463a32cec76371eb6fe</u> <u>281d268fad8f76cd3324</u>	- 0.00001857 0.73 USD	BTC 	✓
82	2022-05-04 18:26:11	<u>c9554af8308d79fcdd6cdf</u> <u>647d5e9597ddfbb9fdb027</u> <u>c1b5c4ebabeff2387b4b</u>	- 0.00003000 1.19 USD	BTC 	✓
83	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00001015 0.38 USD	BTC 	✓
84	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00001000 0.39 USD	BTC 	✓

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85	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00001012 BTC 0.40 USD		
86	2022-02-22 21:33:20	<u>ea7489de435fdde2d1a352</u> <u>a9dad9a831d6215b5aa2dd</u> <u>5e41cc14a7f72ca9bb66</u>	+ 0.00003000 BTC 1.13 USD		
87	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00001857 BTC 0.88 USD		
88	2021-12-22 12:37:20	<u>f7099b184668309659a49f</u> <u>186d7d13cfeba515e85ac</u> <u>53c7ad656fe69c11af6d</u>	+ 0.00002000 BTC 0.97 USD		
89	2021-11-26 00:36:30	<u>60c59de84cfb52d37a25cb</u> <u>2422b575193b1b8c96c9b7</u> <u>6de92ac1b1fb661a78e2</u>	+ 0.00001400 BTC 0.79 USD		
90	2021-11-14 11:19:17	<u>9e940342706599f3b0debf</u> <u>3f2a4aeb9f6d0e0aa8b791</u> <u>9497d14ba02909a63c75</u>	+ 0.00001040 BTC 0.68 USD		

* USD values displayed at the time of transaction

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