

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13fwwiiG5TYkpPDuCEv92AJDhVNn52jXPC</u>
TOTAL RECEIVED	1.45144788 BTC
	91,403.20 USD
TOTAL SEND	1.45144788 BTC
	91,403.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:25:25	<u>d4f789650c5b22791036f3</u> <u>b4b85a1975bb461289cb83</u> <u>9cd75eb17d9f6c9ccf75</u>	- 0.00161747 BTC 39.54 USD	
2	2023-02-08 21:44:26	<u>005a75b31aa48bcaf5e2bb</u> <u>508f4ff421f7a485dbacfc</u> <u>fe725975c8e539b4cc31</u>	+ 0.00161747 BTC 37.08 USD	
3	2022-12-23 21:55:17	<u>46f6901c051e251c9a6931</u> <u>329096137a8db4e8b670ed</u> <u>b975c29566cfb3513447</u>	- 0.00230985 BTC 38.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-02 23:13:16	<u>acf9e1fafaa28b70c5b026</u> <u>b8ff41ada85c3343a21523</u> <u>809073747f0d3477d2f2</u>	+ 0.00230985 39.48 USD	BTC 	✓
5	2022-11-26 02:19:05	<u>8b7939afa76c49b9e64d09</u> <u>6ea8a20990a71942d223df</u> <u>ae429003ca3a4340ec41</u>	- 0.00181062 30.10 USD	BTC 	✓
6	2022-11-23 15:48:15	<u>cb04f657af6f20392b9cc5</u> <u>8524445fac035807854bb3</u> <u>68b3ed30248c7c418527</u>	+ 0.00181062 29.57 USD	BTC 	✓
7	2022-11-19 19:16:22	<u>54b1935a400c882375c716</u> <u>a9c180c83fc80448295fc2</u> <u>c5283cd79998fccaeaf3</u>	- 0.00095349 15.85 USD	BTC 	✓
8	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.00103910 19.52 USD	BTC 	✓
9	2022-08-22 19:05:13	<u>9024830e2515698890e822</u> <u>9d851f34ccfb214c2795ef</u> <u>a6c5dea6e8ad4a6ae30d</u>	+ 0.00103910 21.88 USD	BTC 	✓
10	2022-05-14 11:12:04	<u>633cdeb55d747ad3676b81</u> <u>04e6eed601458314dc128b</u> <u>09c71f28062d24748543</u>	+ 0.00095349 27.47 USD	BTC 	✓
11	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00017925 7.56 USD	BTC 	✓
12	2022-03-23 13:19:46	<u>fd3b69c72a93b4b9c7c237</u> <u>513fe030afed240b8038dc</u> <u>32e3cbbdbd5ca3da3ef0</u>	- 0.00084320 35.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 11:37:36	<u>f583279b2ed5644ec81fe51782cf9897cd88172279dcbe7c9de00997d7bb45e6</u>	- 0.00017711 BTC 7.54 USD		✓
14	2022-03-23 11:09:33	<u>ec75e1d6b2a007343706b613267ad6e3990e8124c6b342337e262a8d527e551d</u>	- 0.00031106 BTC 13.25 USD		✓
15	2022-03-08 05:28:48	<u>52b36d600512115d88a516ee08cc944ef55ebe6149cda55fa31bf6108b2cd31d</u>	+ 0.00031106 BTC 12.12 USD		✓
16	2022-03-06 21:49:26	<u>2586e6fe424709b7e55c136407f091978f39f180a002b1f0cb0e783c785125ee</u>	+ 0.00017925 BTC 6.81 USD		✓
17	2022-03-02 06:45:45	<u>062cf5ece1dc3a980f7de6fb9c7b677a493c2414984e948f699664bd9af0412b</u>	- 0.00245813 BTC 108.41 USD		✓
18	2022-02-27 23:56:47	<u>3faf410f9546104d7de1e489ace764c266dd86c4ea6f91a671a3ef5e8a6aaf90</u>	+ 0.00245813 BTC 92.98 USD		✓
19	2022-02-26 07:54:57	<u>0404dd708a3216f03f4c0cac17b5e3d60b35e784c3ef3a280d4df1ca14c614c0</u>	+ 0.00084320 BTC 33.06 USD		✓
20	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf2bd55445862d51af071278613f2abea41f6c174fa0</u>	- 0.00365763 BTC 143.44 USD		✓
21	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf2bd55445862d51af071278613f2abea41f6c174fa0</u>	- 0.00893484 BTC 350.41 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-25 05:29:55	<u>f8582b89698a82a54a49e7</u> <u>4b08df47d091e3ad4b06de</u> <u>96abad84c70bbc073c40</u>	+ 0.00365763 141.71 USD	BTC	✓
23	2022-02-24 20:35:33	<u>93b7bc7f9ac69767cba1d9</u> <u>9ac1a8aad695c1db838715</u> <u>58f5a0b0b0c0e0c2175a</u>	+ 0.00017711 6.78 USD	BTC	✓
24	2022-02-24 17:00:50	<u>145cc01fc4f59d45daffd8</u> <u>d35dd34020b20c31fdcecf</u> <u>eccc2b90ba77a443e72f</u>	+ 0.00893484 342.44 USD	BTC	✓
25	2021-05-30 07:08:56	<u>3cbcedfa3d54756db287da</u> <u>41fce411abb298749ba34b</u> <u>b329c79f467cd1808a91</u>	- 0.00062351 22.22 USD	BTC	✓
26	2021-05-16 03:44:19	<u>4a1852708a04b28fa9d65e</u> <u>4a8ab1390e6b9ca11b9130</u> <u>4af4b95ce6ea78ec22fa</u>	- 0.00635627 311.55 USD	BTC	✓
27	2021-05-13 07:59:37	<u>0a1453f2b47b06cf6f0b7a</u> <u>5d1bc9ffe6c2a37846e7cb</u> <u>2cdc14ce0d46c5f411b8</u>	- 0.00272453 135.33 USD	BTC	✓
28	2021-05-13 07:26:45	<u>cb814f1ab769215dc01cea</u> <u>849d8b4fd6841da6449b45</u> <u>140fc6d66e49912fc741</u>	- 0.00514000 255.30 USD	BTC	✓
29	2021-03-10 20:21:42	<u>ec5306275f893ae0accfcc</u> <u>4e3372e28d499f1f3587ca</u> <u>f925dde2cd95d020ebcc</u>	+ 0.00635627 367.22 USD	BTC	✓
30	2021-03-10 20:21:42	<u>c553d9ef5cac61c20147de</u> <u>07f04a1920df30bc06f529</u> <u>31e82bc13fb8b37ac35c</u>	+ 0.00272453 157.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-18 13:54:50	<u>2a8c52abb77a25449fe48b4360e00add07d368bd3788e0f002a7660dc643849b</u>	+ 0.00514000 287.35	BTC 	✓
32	2021-01-30 02:25:23	<u>6a3d3883dbdbba2627aa9193e712075db72a89877a02698a7a0ea965fce79795</u>	+ 0.00062351 21.36	BTC 	✓
33	2021-01-01 02:40:20	<u>328821a3be8f3869b7a94d4553ada55a559e4af81696a5185be662beb0ed1890</u>	- 0.00391402 114.80	BTC 	✓
34	2020-12-28 11:32:11	<u>85baa760df06d272dcf283ecc1bbc5e36ef1b6578cd2b4634cf316c73b6260f9</u>	- 0.00000547 0.14	BTC 	✓
35	2020-12-28 10:48:55	<u>ce51d6175dfb4ef7de3bd6cb7c236126ce7be0c274349ef352d9486938d201cc</u>	- 0.00335081 90.73	BTC 	✓
36	2020-12-28 02:25:35	<u>02a2b33dfa14e5f03079b942333fa9fa839e00f6d58fa9aa29f4170d2c1c0997</u>	- 0.00007776 2.10	BTC 	✓
37	2020-12-28 02:25:35	<u>5e57f83f0b0475f33fe5c3a4e0de53f6934bc4829fa60a7b6a8ab76d487a1a96</u>	- 0.00337707 91.44	BTC 	✓
38	2020-11-28 18:33:15	<u>bf279a447453249ec042abfa165daf0c52e2cf28dd1f9e5627261410c863b824</u>	- 0.01188175 216.06	BTC 	✓
39	2020-11-28 17:59:09	<u>7689d92d98d3f8c5aff85127d7a01328d66c28635ced83845d198a742a0f6948</u>	+ 0.01188175 216.06	BTC 	✓

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40	2020-11-27 23:11:06	<u>af1c3b5a2962a2cf1c8648</u> <u>bfcbf4de65c8f39c42a004</u> <u>280b521f3057d711c32f</u>	+ 0.00007776 BTC 1.37 USD		✓
41	2020-10-21 15:56:14	<u>e10bedec4fd9844160459b</u> <u>ce6bd0d0bae1f81c068d8b</u> <u>6246402386697128be7b</u>	- 0.00450000 BTC 58.35 USD		✓
42	2020-10-14 02:18:17	<u>4accb4afd951f5e4e3e67a</u> <u>39b67143de48c129e7aace</u> <u>f81c450fc12f6f71f735</u>	- 0.09477371 BTC 1,082.11 USD		✓
43	2020-10-13 12:56:42	<u>8d818e797dcd69448713e3</u> <u>16aea6b49888f70856b44b</u> <u>f6b96d1942eca7a41648</u>	- 0.10854809 BTC 1,239.39 USD		✓
44	2020-10-13 12:27:30	<u>1c412294b66d2522bb7b91</u> <u>13755317787a203b40f870</u> <u>25d518eacd54f144ac52</u>	+ 0.10854809 BTC 1,239.39 USD		✓
45	2020-10-13 05:22:41	<u>d1d9011bd39393420a70b2</u> <u>97bba352d6e51d93ca4259</u> <u>5bd2e6d44f3caf73050a</u>	+ 0.00000547 BTC 0.06 USD		✓
46	2020-10-13 04:19:58	<u>54dfb5d90e3ad6f7655d92</u> <u>e8225503e281b9fb2450c1</u> <u>fc479d2cd2834c0a171d</u>	- 0.06427916 BTC 734.10 USD		✓
47	2020-10-12 14:55:05	<u>1fb524ebda87a480b16c59</u> <u>c52953eb91e2532e1caa90</u> <u>2829bc3290c4fe0d741d</u>	- 0.10387319 BTC 1,186.28 USD		✓
48	2020-10-11 23:30:26	<u>aa865a2d6e04c7954aabd9</u> <u>aabfa4131438daa7f3c30d</u> <u>838a28263beddc6d2a87</u>	- 0.03526559 BTC 406.55 USD		✓


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49	2020-10-11 22:35:48	<u>669a34fe66331f0f2d6de642b130ea3af1567c7bd2c20e8b6ed460b2c64de68d</u>	+ 0.03526559 406.55 USD	BTC 	✓
50	2020-10-11 15:58:45	<u>1a00104a627d07a95fdd12bcd907e9d44589413038a3310838695b2fa443e270</u>	- 0.04393673 506.51 USD	BTC 	✓
51	2020-10-11 15:35:53	<u>42f072e1728de38851a174640eae715cc31f6c859ac4c21605d7a78b3bbcdf98</u>	+ 0.04393673 506.51 USD	BTC 	✓
52	2020-10-11 14:34:44	<u>80531d43f8624398e8f420d22f05323717a63c09be2a7061bde05a34996decf7</u>	- 0.04411505 508.56 USD	BTC 	✓
53	2020-10-11 13:45:50	<u>253be12743740e45934c9f9d464d5be7c599c51111e4b74ef7633efc36fe1b9c</u>	- 0.01528732 176.23 USD	BTC 	✓
54	2020-10-11 09:23:47	<u>41fcd6598d47ebc04efc2e9c92f41d23ba813465c26198c6080ba6b47caef20c</u>	- 0.02762177 314.03 USD	BTC 	✓
55	2020-10-11 04:34:27	<u>e11d71562b09eddd6123f04d3637274d95e724b678d3fcb9dc2f7e843a299c22</u>	- 0.09445092 1,073.81 USD	BTC 	✓
56	2020-10-10 13:18:33	<u>5219816f0f5509bf1494884ca526c617bddf91d5275dc28087b02fe3114ab5ad</u>	+ 0.04411505 501.54 USD	BTC 	✓
57	2020-10-09 22:39:49	<u>594c474e2cc1925f47347d3ffc382327ae6f71c952907005e83372dd9c91c32a</u>	- 0.04535147 512.16 USD	BTC 	✓

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58	2020-10-09 21:49:42	<u>7875a84ce03eca958c561a</u> <u>b1645ab586732b819bbe20</u> <u>ed3400c75641e27f5c8a</u>	+ 0.04535147 512.16	BTC 	✓
59	2020-10-08 20:01:34	<u>e8da93ef577bd0b5d0d22c</u> <u>cd854f8ac869defbcd0821</u> <u>edece54f8f4cc724cddc</u>	+ 0.06427916 710.32	BTC 	✓
60	2020-10-07 21:56:34	<u>5e2623b7f03b53404ae6ba</u> <u>bac2024d09c834ff0c9c6f</u> <u>95ca818f411adb11b8ab</u>	+ 0.01528732 167.02	BTC 	✓
61	2020-10-07 15:32:26	<u>991cbfdc981c078525a4d3</u> <u>056e5183ebf58fc1f78cba</u> <u>135fcd65d9b3f8d87644</u>	- 0.06543603 714.92	BTC 	✓
62	2020-10-07 15:06:10	<u>87fe3c91cfc6157b86b896</u> <u>3dca5fcfd25332f39382de</u> <u>2cb91addc69e86c52e35</u>	+ 0.06543603 714.92	BTC 	✓
63	2020-10-06 16:59:46	<u>3b0dc8a3d4e17aac7816ca</u> <u>eca67cad8167f57f4d6f4f</u> <u>2ee395682ed7144cb61b</u>	- 0.01579779 168.50	BTC 	✓
64	2020-10-06 15:44:06	<u>ef52ee7e95a7a933e6eac1</u> <u>c09b6593979865e6b54e47</u> <u>ee74301867727af5298a</u>	- 0.15894535 1,695.37	BTC 	✓
65	2020-10-06 15:00:27	<u>a2eb4866c10ccc18e98330</u> <u>e1322366f50202f59bd7f4</u> <u>052fe6d1085cda74d733</u>	+ 0.15894535 1,695.37	BTC 	✓
66	2020-10-06 01:21:21	<u>5ef5f5a464e30fd6187300</u> <u>4147c975b8f45e6027357e</u> <u>5e61bb0a6cfec852921e</u>	+ 0.01579779 167.45	BTC 	✓

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67	2020-10-05 12:44:17	<u>07f46e1fc24d49ed968abc</u> <u>fd7952fbe373b3e30c5b41</u> <u>2dd198015aabf6105f77</u>	- 0.04830799 512.04	BTC 	
68	2020-10-05 12:29:39	<u>124e92c631a87044ed5a26</u> <u>82aa7fa161d80070afe900</u> <u>a05399204cbfcacc5851</u>	+ 0.04830799 512.04	BTC 	
69	2020-10-05 10:49:11	<u>c8794ff83334550e7d25ae</u> <u>32c5ac549bf3d54a01d9ac</u> <u>e99e17ef02fc5e1eda51</u>	- 0.02490023 268.72	BTC 	
70	2020-10-05 03:11:42	<u>1b3866da212e10e9ff942e</u> <u>3c58172591157378425661</u> <u>59e48950751dbd189203</u>	+ 0.02490023 268.72	BTC 	
71	2020-10-04 14:21:54	<u>a21d03618e681c0956decb</u> <u>08f3d3d20d5a22112d5fb8</u> <u>b2197f9992e37cf3a1d0</u>	- 0.02842629 306.78	BTC 	
72	2020-10-04 02:23:18	<u>ac8a631896028a4968ef28</u> <u>2b069eb9006125c955232f</u> <u>8a8b79b22e3b610aa795</u>	+ 0.09445092 1,007.47	BTC 	
73	2020-10-03 22:35:26	<u>8cea5bae94eb5d2c227c67</u> <u>4d2a02844fa2bde58e708b</u> <u>1054c95cde9b44f55600</u>	+ 0.02842629 303.21	BTC 	
74	2020-10-03 20:16:10	<u>633810e05cccc0b2764499</u> <u>fbfc14eb8aae4e9fb8d4c5</u> <u>30c90f27ac0df223a9d0</u>	+ 0.10387319 1,107.97	BTC 	
75	2020-10-02 22:04:13	<u>afca0f1b4824d26a2fbc3e</u> <u>b017c04f1ec424fd4bbcf2</u> <u>2b11842d9be98ed797b9</u>	- 0.04738685 499.55	BTC 	

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76	2020-10-02 21:24:13	<u>2c271275271609c8ac31c6</u> <u>1017d94afba939d77f814d</u> <u>7de4ad74c9079ed129f6</u>	+ 0.09477371 999.11 USD	BTC	✓
77	2020-10-02 21:24:13	<u>a4ce161dc7a6b66a3e383f</u> <u>6d6352cc9f667a644a41d1</u> <u>8db69efe7431040bc454</u>	+ 0.04738685 499.55 USD	BTC	✓
78	2020-09-28 22:30:47	<u>1b0da77140f9584272274a</u> <u>21cc71c6d47455d746c186</u> <u>9744ef7732f08f79f8c2</u>	+ 0.00335081 36.32 USD	BTC	✓
79	2020-09-20 13:42:34	<u>d2d0d2760330fd8290976d</u> <u>14928a3e664997c2a3575c</u> <u>6ab03761dd068cb03da1</u>	- 0.02284670 237.99 USD	BTC	✓
80	2020-09-20 06:45:00	<u>951bbbefb5d45d07012d40</u> <u>b5d6f69144911a784f55a3</u> <u>b61ef4bfe4b2b2547b55</u>	+ 0.02284670 249.49 USD	BTC	✓
81	2020-09-18 18:45:27	<u>215163de05d082260f763d</u> <u>c4b490e5efd981ea4256dc</u> <u>d7e288367d1777cbe3a1</u>	+ 0.02762177 306.06 USD	BTC	✓
82	2020-09-16 22:36:22	<u>6adc123ea976406e1a71a6</u> <u>cac084f099dfafda65f9c6</u> <u>5784d0f93772274a53bf</u>	- 0.06354970 695.23 USD	BTC	✓
83	2020-09-16 21:31:02	<u>2795dd1fc9f9c4baa0273f</u> <u>fae48139dd30ebabde9dd0</u> <u>3212e7bba579cb580d4c</u>	+ 0.06354970 695.23 USD	BTC	✓
84	2020-09-16 16:51:40	<u>6af4185e67c788a6d50589</u> <u>aa38cfbe05527146a1128b</u> <u>bb6262c83fe4a376d213</u>	+ 0.00450000 49.22 USD	BTC	✓

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85	2020-09-16 13:05:41	<u>80871862e360db3ef4d77c69f98b96068bb244c73cc0fc5dd5c869c35e403dba</u>	- 0.06026889 659.34	BTC 	✓
86	2020-09-16 02:11:14	<u>571aef07da813e4ba1305bf2df7ab52c8182fe004633b09569c7065078a4f7a4</u>	+ 0.00391402 42.87	BTC 	✓
87	2020-09-15 18:48:01	<u>09be88bee076c70f96f43b6a3c994e47b789f43947fd7c48a6f46e3945521f57</u>	+ 0.06026889 660.18	BTC 	✓
88	2020-09-14 16:02:48	<u>d7e621b1f987aa7bd93dd4c52eaccba0423a18d92797ba6a374ea369595baefc</u>	- 0.09352350 1,008.67	BTC 	✓
89	2020-09-14 15:48:03	<u>1af887eec68971e7bb5fbbd7705a4d5b59424d0889ab7a7335f44563c90002a1</u>	+ 0.09352350 1,008.67	BTC 	✓
90	2020-09-14 13:46:06	<u>952e43166aa944efbe183c5538b2bf9bde7a137ffd696f80c658c5ae746f07ff</u>	- 0.04353505 469.53	BTC 	✓
91	2020-09-14 04:59:01	<u>8e2abe00d407f889cb2ac38d153e75380e57e8a4cefd c9c0451dad518af3071d</u>	+ 0.04353505 464.59	BTC 	✓
92	2020-09-11 16:58:10	<u>c443c1fd08bb9962e27802ffc124bf26ec6a1f06375f91f48ad69bdb822d75b6</u>	- 0.03477757 363.10	BTC 	✓
93	2020-09-10 18:19:27	<u>8fe8a0d0fff468cd2f2aebb7c23be0d9b35a7342106260f4941e8156a85dcad8</u>	+ 0.03477757 361.26	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-10 18:12:25	<u>752e62de14d2ad9753bca4</u> <u>ab8b145978151591228934</u> <u>5d1f63224686c77cd23e</u>	+ 0.00337707 BTC  35.08 USD	✓

* USD values displayed at the time of transaction

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