

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13gAhXbjdjJ3WLLBrML96P6CRozJCKkbo5</u>
TOTAL RECEIVED	1.46012634 BTC
	91,949.71 USD
TOTAL SEND	1.45820253 BTC
	91,828.56 USD

Token	Balance
Bitcoin	0.00192381 BTC
	121.14 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC	
			16.24 USD	
2	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC	
			16.24 USD	
3	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC	
			16.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 05:27:31	<u>b5da8d2bd3fe2ea04c51b9</u> <u>d94e56ff946212ee895bdd</u> <u>8deb added01016b0fcde60</u>	- 0.00096618 16.24	BTC 	✓
5	2023-01-06 05:27:31	<u>b5da8d2bd3fe2ea04c51b9</u> <u>d94e56ff946212ee895bdd</u> <u>8deb added01016b0fcde60</u>	- 0.00096618 16.24	BTC 	✓
6	2023-01-06 05:27:31	<u>b5da8d2bd3fe2ea04c51b9</u> <u>d94e56ff946212ee895bdd</u> <u>8deb added01016b0fcde60</u>	- 0.00096618 16.24	BTC 	✓
7	2023-01-06 05:27:31	<u>b5da8d2bd3fe2ea04c51b9</u> <u>d94e56ff946212ee895bdd</u> <u>8deb added01016b0fcde60</u>	- 0.00096618 16.24	BTC 	✓
8	2023-01-06 05:25:19	<u>adf77227f52c0782336e57</u> <u>eb6aaa1a00bd87ba35692d</u> <u>38089cb0c7ba211f983c</u>	- 0.00096618 16.24	BTC 	✓
9	2023-01-06 05:25:19	<u>adf77227f52c0782336e57</u> <u>eb6aaa1a00bd87ba35692d</u> <u>38089cb0c7ba211f983c</u>	- 0.00096618 16.24	BTC 	✓
10	2023-01-06 05:25:19	<u>adf77227f52c0782336e57</u> <u>eb6aaa1a00bd87ba35692d</u> <u>38089cb0c7ba211f983c</u>	- 0.00096618 16.24	BTC 	✓
11	2023-01-06 04:56:19	<u>130efbc45b76dff6532724</u> <u>d8c6df399f6923453434c9</u> <u>c78d1cdf06e573f151ae</u>	- 0.00096618 16.24	BTC 	✓
12	2023-01-06 04:56:19	<u>5bb3eeea9440b0a36eb37d</u> <u>f85e67229870ec4e7dbd06</u> <u>fd86b848717bb6344ba9</u>	- 0.00096618 16.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-06 04:42:43	<u>03428744ba203acab74145</u> <u>18e2d656a60af58b5e29a6</u> <u>fb5c4444fc7459f4b851</u>	- 0.00091610 15.39	BTC 	
14	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 16.25	BTC 	
15	2020-05-06 01:19:18	<u>29ced741e5d54a49986e75</u> <u>77396106dfca5cf9d3af4f</u> <u>a87be3edf9fbb0ad7339</u>	- 0.00546190 49.93	BTC 	
16	2020-05-05 23:55:18	<u>ff5f952931ad2fb9ecbf7b</u> <u>2fee70d73a422c764188b0</u> <u>2aaa5aea653ee7fa602b</u>	- 0.00287289 26.26	BTC 	
17	2020-05-05 23:55:18	<u>ff5f952931ad2fb9ecbf7b</u> <u>2fee70d73a422c764188b0</u> <u>2aaa5aea653ee7fa602b</u>	- 0.00287289 26.26	BTC 	
18	2020-05-05 23:46:10	<u>68f1e7f4e2767aa51c1b9c</u> <u>b3578c80cd8f71bf512511</u> <u>99cffd4e474b723edad2</u>	- 0.00258741 23.65	BTC 	
19	2020-05-05 23:27:13	<u>7ba664a22b453e67eda388</u> <u>fe74f2f3dab526750b6985</u> <u>b0b5aa37d222beb4ca49</u>	- 0.00371849 33.99	BTC 	
20	2020-05-05 07:26:01	<u>3bdc7a465e64e12bc1ae0b</u> <u>83b255399321e3013cf147</u> <u>a7b6cff0be0160452a5e</u>	- 0.00105733 9.53	BTC 	
21	2020-05-03 23:27:16	<u>cd5da33ad5596b60a7e0dd</u> <u>ce23d49cf65de5d7443dfa</u> <u>e8f247cfc4256a1c4dec</u>	- 0.00372799 33.07	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-05-03 00:43:16	<u>6e9dd94580b129afce625d52388e96d8a0aaa8e64b29b47b515551b12e3886d8</u>	- 0.00517173 BTC 45.99 USD	 ✓
23	2019-11-22 13:05:12	<u>75a15d26a5ac6a7ac61ea7c5db21fded4cc49d463e54c6e9ee406becdeca821a</u>	+ 0.00091610 BTC	✓
24	2019-11-22 03:28:07	<u>47f3d2dbe7f42536a0343cb7648998ea674fae5f3a9cb21ebee9c03361595a47</u>	+ 0.00027483 BTC	✓
25	2019-11-22 03:20:44	<u>bfd1cb5e261c94c164199fb30bec0a6c7261355eb695ad1984adbc796d4440b4</u>	+ 0.00027483 BTC	✓
26	2019-11-21 18:51:27	<u>8bd5a3c1e5a67c81004d914595cb5fb3fc71defe00294bef03a76cd58174db83</u>	+ 0.00009161 BTC	✓
27	2019-11-21 18:37:00	<u>db5a3ce8c48f2ced6b9c0fbd02745bc9cf96df4ae55b9f2f068b8317a81fd3d5</u>	+ 0.00009161 BTC	✓
28	2019-11-21 18:06:12	<u>0b564c051fa21a26697424418265478ac139fca06b947d94e193ea23dfbf6891</u>	+ 0.00009161 BTC	✓
29	2019-11-21 17:51:29	<u>e066365f6829fbecd5aecdd3f4f5c0e3240c83ebbf0ed1bf1c55fc579689816df</u>	+ 0.00009161 BTC	✓
30	2019-11-21 17:29:06	<u>5671cdc34c337ce9b4f5567808b8a3b2bc1318fb241ab1505b71b9c5dbf95783</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 17:29:06	<u>1e92f68446568bec617cb9</u> <u>74cff145f37b3545bd6bfd</u> <u>365f0ba8aeda7b621d49</u>	+ 0.00009161 BTC	✓
32	2019-11-21 17:13:37	<u>6f51f4b0b42cf8a8ffa120</u> <u>09a77c4f44823945e50d14</u> <u>73d2b3989597cc2ce70d</u>	+ 0.00009161 BTC	✓
33	2019-11-21 17:08:52	<u>1c810f2031d443ee35f4f4</u> <u>467ef0212987e7866500fd</u> <u>64bd8e0f42faa66bd96e</u>	+ 0.00009161 BTC	✓
34	2019-11-21 17:08:52	<u>c8816b505c7610a73d9842</u> <u>4d30d027ca4aba251e0422</u> <u>ca6a4e6e407b20ad10b7</u>	+ 0.00009161 BTC	✓
35	2019-11-21 17:08:52	<u>889ce53c1fc29d74f2524e</u> <u>06ea978febeedbaa61341a</u> <u>57274c3742c0ebe9a9c8</u>	+ 0.00009161 BTC	✓
36	2019-11-21 17:08:52	<u>eca7298b19f98308a0e53c</u> <u>5196ce94766acb73abc3d7</u> <u>57fc0fe05409820ad021</u>	+ 0.00009161 BTC	✓
37	2019-11-21 16:57:06	<u>8116cd82ac4d1ba6593d9d</u> <u>a01c65fc0e143e3be73f2f</u> <u>a9f8d3c1bf1cfee355bf</u>	+ 0.00009161 BTC	✓
38	2019-11-21 16:57:06	<u>a558df1fb41cdae998b61a</u> <u>ffd8f0841954ab315e98c2</u> <u>4fbc297ad051fe370d7b</u>	+ 0.00009161 BTC	✓
39	2019-11-21 16:22:49	<u>c071d8fcc401165ecdfe91</u> <u>95f0518aed71960795afa1</u> <u>96e77975c3ad784f2787</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 16:13:05	<u>cf3e95533806a2ad00de51</u> <u>8a5bbbb9c52c45d41c2999</u> <u>6444afd9e83aa2157468</u>	+ 0.00009161 BTC	✓
41	2019-11-13 08:15:04	<u>b7cf6754b057516254fa3a</u> <u>2e29297278a31c6ad47271</u> <u>2d6ea50bde9b5867d1ad</u>	- 0.01568750 BTC	✓
42	2019-11-06 04:09:28	<u>86e5b70e8c4098dd7e90f8</u> <u>088d1782b24476b746de02</u> <u>016c7c12cfb8a0a44985</u>	- 0.03290628 BTC	✓
43	2019-11-05 01:29:35	<u>736e2aa2845944dbf63b18</u> <u>3367d47116b071b9ce0cbd</u> <u>28bca6fa83f664949bb0</u>	- 0.03824592 BTC	✓
44	2019-11-04 09:45:57	<u>45ec4637e8a72be4a6c078</u> <u>9bd8a7485f7f15fbe5a990</u> <u>2c02cd180ce202933e81</u>	- 0.04203783 BTC	✓
45	2019-11-03 17:35:37	<u>1f75ce167221c3de31873e</u> <u>8fef165c21ce4fd81a7ec2</u> <u>6bf333e2b8fd98fd0dee</u>	- 0.04653482 BTC	✓
46	2019-11-03 17:35:37	<u>1f75ce167221c3de31873e</u> <u>8fef165c21ce4fd81a7ec2</u> <u>6bf333e2b8fd98fd0dee</u>	- 0.04653482 BTC	✓
47	2019-11-02 23:02:32	<u>4e22c6e981f2dabd729938</u> <u>c6c88d5e79ce6b9a684064</u> <u>5db83d2dc614f41718c7</u>	- 0.05232158 BTC	✓
48	2019-11-02 17:20:43	<u>51c6e6b19fc1498e783e0f</u> <u>a779267a3f0201a2e29e6a</u> <u>e7df2b310705099e0021</u>	- 0.05447979 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-02 17:20:43	<u>51c6e6b19fc1498e783e0fa779267a3f0201a2e29e6ae7df2b310705099e0021</u>	- 0.05447979 BTC	✓
50	2019-11-02 11:49:45	<u>b5035ff456d235d5c1fa32260a88a4a5699f199c094d692cff9866aa406d3739</u>	- 0.05662081 BTC	✓
51	2019-11-02 09:19:10	<u>48104b4aac346d17e8afc975d034a2b49e3e59c05882cc46ba2469e5ee358492</u>	- 0.05764402 BTC	✓
52	2019-11-02 01:55:26	<u>ac7e136d0425bba20fa92822799cea25975c509b8c35eb1f9fbf3ebd9c3eed30</u>	- 0.05973345 BTC	✓
53	2019-11-02 01:55:26	<u>ac7e136d0425bba20fa92822799cea25975c509b8c35eb1f9fbf3ebd9c3eed30</u>	- 0.05973345 BTC	✓
54	2019-11-02 01:55:26	<u>ac7e136d0425bba20fa92822799cea25975c509b8c35eb1f9fbf3ebd9c3eed30</u>	- 0.05973345 BTC	✓
55	2019-11-02 01:55:26	<u>ac7e136d0425bba20fa92822799cea25975c509b8c35eb1f9fbf3ebd9c3eed30</u>	- 0.05973345 BTC	✓
56	2019-11-01 16:29:36	<u>7222ae0eca844300e1a992bd38815fe3d0fcc1ccd691c3ac15cf9b0921feea3a</u>	- 0.06385211 BTC	✓
57	2019-10-30 03:20:43	<u>f35face53f7f9c92287d68e0d5a58b4f0b43e5d98d5c15959600ff21855948c6</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-26 09:51:40	<u>bec60ac4bc74bdf1e37509</u> <u>b0f0d9a3e4ab12b4b74a4c</u> <u>6f6eafc0f9e7bae0f47</u>	- 0.26288043 BTC	✓
59	2019-08-22 03:26:46	<u>5e0ccb643dee539eb63e0a</u> <u>e1394b3e29231a3c5b13da</u> <u>0b12875f241fc577fb00</u>	+ 0.01568750 BTC	✓
60	2019-08-21 14:57:02	<u>28096ec2bd0352ab3f4dea</u> <u>3e4a905bb23dfb786ffaf9</u> <u>0d989d1e92a8fb5feef0</u>	+ 0.00546190 BTC	✓
61	2019-08-21 09:59:25	<u>da6977dd308b268dda7469</u> <u>415e115c120975dfec2258</u> <u>bdafbabdde8862b82552</u>	+ 0.00371849 BTC	✓
62	2019-08-21 06:32:58	<u>b99e701875f42a3fdaf4b4</u> <u>4988133a2d83cc78899989</u> <u>bdf8b45f0abe6bce7caa</u>	+ 0.00287289 BTC	✓
63	2019-08-21 06:32:58	<u>de94a5f6482d7f780450e1</u> <u>9aacc22e7a91f60176c2d3</u> <u>36dd0131793e93d68816</u>	+ 0.00287289 BTC	✓
64	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
65	2019-08-20 20:02:40	<u>4b901b67c31358238f2ab2</u> <u>a963c91b2d19d881ef3e95</u> <u>29c407de94108aea55a6</u>	+ 0.00105733 BTC	✓
66	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-20 16:58:54	<u>05dc3981dc6d76e925c49d</u> <u>49afe151139b18eb31bad2</u> <u>a9808bee8b288941701b</u>	+ 0.00096618 BTC	✓
68	2019-08-20 16:54:26	<u>bacee8facb8f61da4d1361</u> <u>ad9caee08a2b8d0b21eb94</u> <u>74da6a61ae534eb88e24</u>	+ 0.00096618 BTC	✓
69	2019-08-20 16:54:26	<u>c1880fefe392f98808eee5</u> <u>44c58c19f0d66dccbd842e</u> <u>f3e4eab70e530493e343</u>	+ 0.00096618 BTC	✓
70	2019-08-20 16:31:44	<u>bb312884c9724e45936fe1</u> <u>585f0987665750920b90d3</u> <u>e178c31ed5c3cf17d832</u>	+ 0.00096618 BTC	✓
71	2019-08-20 16:31:44	<u>ffd5b1b83e43b60655bcd8</u> <u>3e2ff526ab95812a1c954c</u> <u>17d79491c0a57094f67a</u>	+ 0.00096618 BTC	✓
72	2019-08-20 16:31:44	<u>dd11226992515979e70b47</u> <u>ccac986157b4a1ffbc6483</u> <u>609c36804aafedf81312</u>	+ 0.00096618 BTC	✓
73	2019-08-20 16:31:44	<u>6399acf56f98da443078e5</u> <u>228712e1e22badb42dc400</u> <u>4b51551b196c0c8f8e10</u>	+ 0.00096618 BTC	✓
74	2019-08-20 16:29:17	<u>07d7ccc390844878c114ad</u> <u>96a963891225dc2480991b</u> <u>779896c7c478709d317c</u>	+ 0.00096618 BTC	✓
75	2019-08-20 16:29:17	<u>25d6f22cb0a6f45977373d</u> <u>01d3a94ea640d9dad690a4</u> <u>d7163bfd6423201d63f6</u>	+ 0.00096618 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-20 16:29:17	<u>b575fa337ddb4ce0385357</u> <u>30ab96a3b42494573e8b0f</u> <u>debfaa112d3ce636821e</u>	+ 0.00096618 BTC	✓
77	2019-08-20 16:29:17	<u>f1abb97fe6aa926f92c9b9</u> <u>673c434acc74c40eec0e47</u> <u>f6f4913256dd259cbdf6</u>	+ 0.00096618 BTC	✓
78	2019-08-20 16:29:17	<u>d53a328cdc0c9e18ed19ce</u> <u>fbe4e5d2fdd638407b1b55</u> <u>2f56fb2a7e48f39a7916</u>	+ 0.00096618 BTC	✓
79	2019-07-25 09:36:37	<u>74c09abfbb6ce550fdde2a</u> <u>7f723921555e36a4fe6e6d</u> <u>db3808016d3c24ad3c89</u>	+ 0.26288043 BTC	✓
80	2019-07-25 02:09:20	<u>2f1111a864edc934f015e0</u> <u>7dbf4adaee4f2a677957cd</u> <u>6a1f2c809043928ba0e0</u>	+ 0.10000000 BTC	✓
81	2019-07-19 03:25:18	<u>84de10e29370b649329d4d</u> <u>352458af6f7de261c13712</u> <u>fe82f61cb146ff64a494</u>	+ 0.05764402 BTC	✓
82	2019-07-19 03:25:18	<u>c7f51709223ad486a83b77</u> <u>87cac80ddabe901d6fc823</u> <u>5b9ccd0a22db18d1b5df</u>	+ 0.05973345 BTC	✓
83	2019-07-19 03:25:18	<u>cd5905a444d971a78d0a4b</u> <u>9b3c0be5d15952fcaa3471</u> <u>54b839bba957abc83a4e</u>	+ 0.05973345 BTC	✓
84	2019-07-19 03:25:18	<u>44f988fc9e00b1b59d7e94</u> <u>801f472ad8a2409b54a5f0</u> <u>16f523b04ca1f1bf5c8b</u>	+ 0.05232158 BTC	✓

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85	2019-07-19 03:25:18	<u>74c3c916ed41a714fa11b1</u> <u>f281b73f615b60474ef3a0</u> <u>016ccb32d1828339ebe5</u>	+ 0.06385211 BTC	✓
86	2019-07-19 03:25:18	<u>970f23f6f99ac4cd9df30c</u> <u>9060d70b87cce4e9165237</u> <u>81fa9e8aa27b4f0bf3a9</u>	+ 0.05447979 BTC	✓
87	2019-07-19 03:25:18	<u>6ddc62c8b3d3a38783b94e</u> <u>54912441377c03b4306262</u> <u>5422fb3b7bb656870261</u>	+ 0.05973345 BTC	✓
88	2019-07-19 03:25:18	<u>f5bd3a2616f2d634664d05</u> <u>57a25f3a13dfac5f193f98</u> <u>93e66a056f9a802bf6d4</u>	+ 0.05973345 BTC	✓
89	2019-07-19 03:25:18	<u>6f2dfac28f2e0eff85b010</u> <u>9f85f3f8c29d146ef63a11</u> <u>ad83a9993f16f1b12b55</u>	+ 0.05662081 BTC	✓
90	2019-07-19 03:25:18	<u>bf750458cd00c14969b9e7</u> <u>ad5ad51a1432d1dab8e7d0</u> <u>0888e70dac15425711f6</u>	+ 0.04653482 BTC	✓
91	2019-07-19 03:25:18	<u>3588998ef40fc5721de8be</u> <u>0a4efcf80c845978ea3180</u> <u>5887d7888f1af24bc3a3</u>	+ 0.04203783 BTC	✓
92	2019-07-19 03:25:18	<u>566d714a707e339a1d9093</u> <u>49084da9210cbc62b87330</u> <u>99d52e9c1f1321618c7d</u>	+ 0.05447979 BTC	✓
93	2019-07-19 03:25:18	<u>f876b768fa32aff9eb13db</u> <u>ac2929c2d2b31bdaf3f11d</u> <u>b65cbd5503f5332e9408</u>	+ 0.04653482 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-19 03:12:18	<u>99ab5161fe5f44495006c2</u> <u>7e704938ef83f18dcb7a0c</u> <u>3dfbf4a8cfbea2ce8cf3</u>	+ 0.03824592 BTC	✓
95	2019-07-19 03:12:18	<u>cd510dc1f4b19634cbfc25</u> <u>86c40be6e49b439bec1b2e</u> <u>a504f317363c61423296</u>	+ 0.03290628 BTC	✓
96	2019-07-16 03:41:13	<u>62de7c5a432c4bbb249df5</u> <u>204aa530899b09d2d00322</u> <u>b0ac40213531ae3ef36a</u>	+ 0.00372799 BTC	✓
97	2019-07-05 03:49:39	<u>374b9d022e404a89ff8426</u> <u>78ea4a737fa6bba03397bb</u> <u>ad601ec943a8375f7c41</u>	- 0.02388096 BTC	✓
98	2019-07-05 03:20:13	<u>81c37e3f8bf7d39824ffc4</u> <u>994b4cc3e0f0936611871f</u> <u>7c28fe20b28ff106319e</u>	+ 0.02388096 BTC	✓
99	2019-06-22 11:27:40	<u>68819adc07e82b3d2608f1</u> <u>c407531adf478676051052</u> <u>9c2023b7688e668b10a2</u>	- 0.12450000 BTC	✓
100	2019-06-22 10:23:35	<u>036a193a1e57d1beebe264</u> <u>d3063e25cd36223bd59b23</u> <u>08e387a6a5c831153011</u>	+ 0.12450000 BTC	✓
101	2019-06-19 22:12:52	<u>c1378956cf29e729e7daf9</u> <u>2a5017c0d1e3fb140b3daa</u> <u>302df15d669e8f543240</u>	+ 0.00517173 BTC	✓
102	2019-06-14 15:33:52	<u>b531265e48622305badd9c</u> <u>13d784e7e1ae2f0455f0c7</u> <u>57c206637a344c426bd3</u>	- 0.10571500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-14 15:12:56	<u>6438670a8f5e113d0a6814</u> <u>c783150c6795a394361b10</u> <u>d73e5450023ec8e6f714</u>	+ 0.10571500 BTC	✓

* USD values displayed at the time of transaction

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