

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hZzhUcxjXMHJXoFtnPY5ZXgWcPBeSnVE</u>
TOTAL RECEIVED	0.13064733 BTC
	8,220.85 USD
TOTAL SEND	0.13064733 BTC
	8,220.85 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-12-21 09:23:15	<u>c0b5ffe4db781c5942c294</u> <u>2565726a98500f5f243006</u> <u>1683f67995f99825181d</u>	- 0.00510736 BTC 116.03 USD	
2	2020-12-21 09:23:15	<u>40fbe0f72f05d5a57c2691</u> <u>c74a42cc8d46f202352ac6</u> <u>c754ff94798e05cc7088</u>	- 0.00503835 BTC 114.46 USD	
3	2020-12-21 03:52:00	<u>4d1e15752a5c6d7c7bb7ac</u> <u>ee1a0bf0028b9899f87073</u> <u>16de70e26774b6c3a876</u>	- 0.00520746 BTC 118.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 02:27:02	<u>8f8edc21fcb06054e1bff7</u> <u>2df305557e8a4a429be362</u> <u>f931602df0d6959ec28e</u>	+ 0.00520746 118.31 USD	BTC 	✓
5	2020-12-09 02:53:44	<u>9b81e95418464377ee7144</u> <u>13b6f26384a1a88d7c3667</u> <u>c058a9eb44ca53c24ce4</u>	+ 0.00503835 93.41 USD	BTC 	✓
6	2020-11-24 02:10:31	<u>5eb5878c9009f494a12098</u> <u>231ac7ae724c19edcf0175</u> <u>04f69f4ee46a1587d501</u>	+ 0.00510736 97.85 USD	BTC 	✓
7	2020-11-14 20:32:14	<u>6c5dbfbd11e06edc47331a</u> <u>34c0032975d01fd3448b36</u> <u>39a811da3ac1dc327a02</u>	- 0.00534734 85.32 USD	BTC 	✓
8	2020-11-12 02:29:19	<u>ebe2e6c1dcd991e4419e83</u> <u>1fc15d79f821595554ccefc</u> <u>1a839e7671f2b003c300</u>	+ 0.00534734 87.11 USD	BTC 	✓
9	2020-11-09 04:20:37	<u>fc5dc51459379ae74f24c60</u> <u>42686589a84155288cda6c</u> <u>f6436d3462253d0cb1f6</u>	- 0.00215704 33.06 USD	BTC 	✓
10	2020-11-09 04:20:37	<u>60d9349faa4848f1fda799</u> <u>20b939e3cf3cc800715d4c</u> <u>5f253f59321273e6cb83</u>	- 0.00519560 79.64 USD	BTC 	✓
11	2020-11-09 04:20:37	<u>60d9349faa4848f1fda799</u> <u>20b939e3cf3cc800715d4c</u> <u>5f253f59321273e6cb83</u>	- 0.00516381 79.15 USD	BTC 	✓
12	2020-11-09 03:52:01	<u>0f71b06133e22ae8dc62c4</u> <u>eeb3ccfc932b18987969c5</u> <u>d0c0f1ef552e75b32cff</u>	- 0.00220419 33.78 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2020-11-09 03:52:01	<u>0f71b06133e22ae8dc62c4</u> <u>eeb3ccfc932b18987969c5</u> <u>d0c0f1ef552e75b32cff</u>	- 0.00221364 33.93	BTC 	
14	2020-11-01 03:26:33	<u>c3e54facfbcbc53dc8f943</u> <u>ea636751546fbb3c7d4535</u> <u>5ea29cb6c6bb69ad5432</u>	+ 0.00519560 71.49	BTC 	
15	2020-10-18 02:39:42	<u>9bd0b561902bf9458078d5</u> <u>5a7b12927c577332942e11</u> <u>37901f0775cb23652bdf</u>	+ 0.00516381 59.40	BTC 	
16	2020-10-14 01:01:20	<u>7660582534a35b45652325</u> <u>f7769d8b2868837f9f63de</u> <u>0ed6f5f78302d15d317f</u>	- 0.00507747 57.97	BTC 	
17	2020-10-14 01:01:20	<u>7660582534a35b45652325</u> <u>f7769d8b2868837f9f63de</u> <u>0ed6f5f78302d15d317f</u>	- 0.00509836 58.21	BTC 	
18	2020-10-14 00:57:46	<u>0985223a0bc374f45271df</u> <u>2cc5a8ce512eba774e670d</u> <u>a207f9c594f39de1538a</u>	- 0.00520281 59.40	BTC 	
19	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00533843 60.95	BTC 	
20	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00537988 61.42	BTC 	
21	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00540418 61.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-30 01:31:58	<u>cddd348453aa51b27acc58</u> <u>c680e7618aec9367275b07</u> <u>85d8f786489a47a14a05</u>	+ 0.00533843 57.53 USD	BTC 	
23	2020-09-15 02:22:29	<u>8a99b943c42d3111e12b0f</u> <u>6668e41c1f4f5b162a5dcb</u> <u>fdbc1c187427a5ee7015</u>	+ 0.00537988 58.02 USD	BTC 	
24	2020-09-02 02:51:24	<u>4996e7666abe5881e01cb2</u> <u>1bd7c6bc20fddc6c8c3ad1</u> <u>1d6f00b0b62e7f69662f</u>	+ 0.00520281 59.25 USD	BTC 	
25	2020-08-21 02:22:43	<u>d1f5faa48b0c8ea644f6f9</u> <u>9f2e792011d717b286209b</u> <u>be24fa7192895c1b691d</u>	+ 0.00540418 62.31 USD	BTC 	
26	2020-08-18 05:02:13	<u>06e150a570c9c5cac7f0ef</u> <u>eda1cb9b3b424d54f7f4e8</u> <u>21cf0c1883bb138c370c</u>	+ 0.00220419 26.32 USD	BTC 	
27	2020-08-09 15:14:10	<u>cb66669ed5b6c0bb437dd1</u> <u>c511bec65489f16665a5ca</u> <u>2a619342f1667eff9412</u>	- 0.00503056 59.82 USD	BTC 	
28	2020-08-09 15:03:02	<u>21179c1150729ebaf1f878</u> <u>4485fa8b8d1a2aee7ae8b4</u> <u>a8891cf4c955f8bff784</u>	- 0.00601577 71.54 USD	BTC 	
29	2020-08-09 15:03:02	<u>8142baea6d09c0e5dabe5c</u> <u>d9e66b7b5cd8eac53c30bb</u> <u>83878c6fb6fd84b51cb0</u>	- 0.00215313 25.60 USD	BTC 	
30	2020-08-09 15:02:38	<u>41275019310a9b0f844f7a</u> <u>ef96910d4d3e72e104cd8e</u> <u>d2da8a4a95a8e6dcb03d</u>	- 0.00508394 60.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-09 15:02:38	<u>41275019310a9b0f844f7a</u> <u>ef96910d4d3e72e104cd8e</u> <u>d2da8a4a95a8e6dcb03d</u>	- 0.00504710 60.02 USD	BTC	✓
32	2020-08-09 14:15:26	<u>fb4dda9db39fa31a23a2c9</u> <u>65fbfb11d22f0b25a5e8f4d</u> <u>345d3f915c20918f011f</u>	- 0.00509989 60.65 USD	BTC	✓
33	2020-08-09 13:43:38	<u>4a2f9c885eb947b6f2c82c</u> <u>ce0c9679fa36c2810e0112</u> <u>ed1b94e3e7d719301aba</u>	- 0.00518386 61.65 USD	BTC	✓
34	2020-08-09 03:21:06	<u>361848cbba467f35448c12</u> <u>9c24c7966456593070900f</u> <u>86912d878105f1226776</u>	+ 0.00509836 59.55 USD	BTC	✓
35	2020-08-03 05:32:52	<u>116689f64f698cdc3018be</u> <u>087dbd514ad28824191a35</u> <u>c420a30e543c3fc6cd31</u>	+ 0.00215704 24.20 USD	BTC	✓
36	2020-07-27 01:46:29	<u>3a30570a23c619e69a660d</u> <u>b45c321fda01dcfcd0bd7b</u> <u>0aeba5349d010a84e763</u>	- 0.00564365 62.24 USD	BTC	✓
37	2020-07-23 03:34:20	<u>13db1d10b75b9c73b29335</u> <u>7bf475cc2afbcd8896e581</u> <u>d8b142605602454c3542</u>	+ 0.00507747 48.76 USD	BTC	✓
38	2020-07-22 03:36:09	<u>67ab812836173d53d0a998</u> <u>2db4f7d3bea596e6df0183</u> <u>87e20a3b6ad731354a28</u>	+ 0.00221364 21.06 USD	BTC	✓
39	2020-07-20 07:43:10	<u>6f850861ea0f6224860732</u> <u>a256c7874536ae47350d5b</u> <u>1f54a7c91cc5fb5ff738</u>	- 0.00218974 20.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-20 07:43:10	<u>05b25c9e13a495e7e1399e</u> <u>73d119c26295c5b688c507</u> <u>1d7589c2e75d4063b262</u>	- 0.00220389 BTC 	20.18 USD	✓
41	2020-07-20 07:32:54	<u>d8192540e67f18450464db</u> <u>2ba8ec3e9fb536fd46b2e4</u> <u>108966688ba9f63aa3f3</u>	- 0.00228292 BTC 	20.91 USD	✓
42	2020-07-20 04:30:35	<u>641f180f424b4fbf64c172</u> <u>c06de2d556df5d6671463a</u> <u>06380b017c5c3cc34b3d</u>	- 0.00552051 BTC 	50.57 USD	✓
43	2020-07-20 04:30:35	<u>641f180f424b4fbf64c172</u> <u>c06de2d556df5d6671463a</u> <u>06380b017c5c3cc34b3d</u>	- 0.00546582 BTC 	50.07 USD	✓
44	2020-07-20 04:24:45	<u>741909682eb1f24e13f0ee</u> <u>de7762c9622e92915deaec</u> <u>1796e7fb6f2b3c43b766</u>	- 0.00231725 BTC 	21.22 USD	✓
45	2020-07-20 03:19:32	<u>b4c7cf165f91b1d5f6537e</u> <u>417d650a65ac47a563a89d</u> <u>d60edbf6d0760cb89f0a</u>	- 0.00227338 BTC 	20.82 USD	✓
46	2020-07-02 05:18:17	<u>80885dbb9f7b05b092b96f</u> <u>2aa92a478e783dc339cc63</u> <u>21cab0ec6dfe99bc3594</u>	+ 0.00231725 BTC 	21.05 USD	✓
47	2020-07-02 02:16:32	<u>0e4f506f37f19757964a9e</u> <u>9524ca697caf84fa165246</u> <u>14174fe6cfa3c45580de</u>	+ 0.00504710 BTC 	45.86 USD	✓
48	2020-06-19 06:26:14	<u>407c199511d4ac7c1e8daa</u> <u>b1ab877da64a3bb5e13d8f</u> <u>0e5864c0e89b85699a69</u>	+ 0.00227338 BTC 	21.16 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-12 02:35:36	<u>7bd187aef0356d89b154dd</u> <u>7639975c61e128bd8d52ba</u> <u>a86c086b53a9e7e13cb2</u>	+ 0.00518386 BTC 49.06 USD		
50	2020-06-06 16:01:25	<u>e6a37d8560ca4f012b27a1</u> <u>607d334d1669c03deb0e09</u> <u>4b3d0c9db0ca4964a7ae</u>	+ 0.00215313 BTC 20.98 USD		
51	2020-05-29 01:41:28	<u>5f75f4bf6fdf92216f8591</u> <u>684474ec21d0726d9a96b7</u> <u>0d85c3dd867c7e8a2037</u>	+ 0.00503056 BTC 47.42 USD		
52	2020-05-20 03:03:53	<u>aa3317f40922310a3e2594</u> <u>d0a8d46991f4f317436625</u> <u>dbf1d292f61bdc3d3a5e</u>	+ 0.00546582 BTC 51.98 USD		
53	2020-05-12 03:52:16	<u>b2c2b9ac7a59b58c603e4b</u> <u>39b3c4f79f1803bc92a9ea</u> <u>d9b58e9c061f0834aa5c</u>	+ 0.00218974 BTC 19.29 USD		
54	2020-05-09 02:39:51	<u>8fef82773caa16c92e4d36</u> <u>92660036b4284231e09842</u> <u>99afa59aa23894e0ef91</u>	+ 0.00552051 BTC 52.66 USD		
55	2020-04-29 11:23:20	<u>6f332dc3932b6a0614dbd7</u> <u>2a47059b7403e8267bb0d1</u> <u>869181f964205e205e07</u>	+ 0.00220389 BTC 19.34 USD		
56	2020-04-27 03:13:51	<u>0826a0bad58385c2257671</u> <u>419a5622673ac71bfef80e</u> <u>71d703531247eab75d5a</u>	+ 0.00509989 BTC 39.64 USD		
57	2020-04-20 06:03:57	<u>917d4d31dc8160db1f3b77</u> <u>8f0067a6de7280132433be</u> <u>ca5b37106c8255b8c4fe</u>	+ 0.00228292 BTC 15.58 USD		

#	Date & time	Transaction Id	Amount		
58	2020-04-16 02:44:29	<u>d81a8d44a312f8e794a76d</u> <u>6f366ace229e611e15a0dc</u> <u>a1b006d4c68a35e87785</u>	+ 0.00564365 BTC 40.08 USD		
59	2020-04-10 02:32:29	<u>6ede6ec6b652cd318d4094</u> <u>581e2819feba2a5256063d</u> <u>ca2bc63606b7346ff316</u>	+ 0.00508394 BTC 34.87 USD		
60	2020-04-05 02:30:12	<u>d35b9af51c88305b530054</u> <u>a65931ba09240a5e7e0d48</u> <u>02b9d849c18a25075760</u>	+ 0.00601577 BTC 40.74 USD		

* USD values displayed at the time of transaction

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