

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ipQPyQLibTVL39cAj9fKYtGofj7JEMDM</u>
TOTAL RECEIVED	0.15551611 BTC
	9,806.18 USD
TOTAL SEND	0.15551611 BTC
	9,806.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:20:49	<u>3c1c01a9480cefb728f24</u> <u>4938e2c6cfd9e1589c71cf</u> <u>77b3b254d28aef579af1</u>	- 0.00861810 BTC	
			315.29 USD	
2	2021-06-03 19:20:49	<u>5b15a5ee1cb37d201102cd</u> <u>d0a9f01905e68b78f26791</u> <u>2b55021a23131889f937</u>	- 0.00221078 BTC	
			80.88 USD	
3	2021-06-03 19:20:49	<u>696c0102ea33856c0cc833</u> <u>1b39d97634ce1792d6f151</u> <u>cd45ecec113e91b8463d</u>	- 0.00282810 BTC	
			103.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-03 19:18:32	<u>7f7f57d95923ed1cd0b2e0</u> <u>4519a9405172b4caf8e3b9</u> <u>dc709cf9781e8a950fd0</u>	- 0.00225040 BTC 	82.33 USD	✓
5	2021-06-03 19:18:32	<u>7716222c78974a3a66587a</u> <u>3eb6f1720a1a4ef6d53549</u> <u>6695cb952b8f443377ef</u>	- 0.00222859 BTC 	81.53 USD	✓
6	2021-06-03 19:18:32	<u>5d70edac5213a0aad4a07d</u> <u>9991a4be5a34f023e68287</u> <u>14b6d143a3c40f6e390a</u>	- 0.00108260 BTC 	39.60 USD	✓
7	2021-06-03 19:18:32	<u>7c645e8df789e8431fc9e6</u> <u>6f2166acda7e2a79c8bdb9</u> <u>99d441612fa550d7e5e5</u>	- 0.00207119 BTC 	75.77 USD	✓
8	2021-06-03 19:18:32	<u>7c645e8df789e8431fc9e6</u> <u>6f2166acda7e2a79c8bdb9</u> <u>99d441612fa550d7e5e5</u>	- 0.00682830 BTC 	249.81 USD	✓
9	2021-06-03 19:18:32	<u>2142aefc287fb10063e625</u> <u>025a28dd9a0c88a961fdbc</u> <u>cebddce5929eabc08be5</u>	- 0.00109528 BTC 	40.07 USD	✓
10	2021-06-03 19:18:10	<u>bad1c4bd205e250c359ece</u> <u>f339284365a690a821164a</u> <u>36a945a6ddb67a03def1</u>	- 0.00231306 BTC 	84.62 USD	✓
11	2021-06-03 19:18:10	<u>bad1c4bd205e250c359ece</u> <u>f339284365a690a821164a</u> <u>36a945a6ddb67a03def1</u>	- 0.00223533 BTC 	81.78 USD	✓
12	2021-06-03 19:18:10	<u>bf669b2f1662b70b609f26</u> <u>0ab072f526e61d4e700ca2</u> <u>9e78f1f58030bd0da540</u>	- 0.00124149 BTC 	45.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-28 08:53:48	<u>f9f0909fc710c1b3bdbfb7</u> <u>b067bfba3a5f5b1b3c1d73</u> <u>2e24be026740a9fa53b1</u>	- 0.01632878 582.34	BTC 	
14	2021-05-28 07:17:50	<u>b9e64507f23eb9552d0c3d</u> <u>37dd3bc9bcc891af5fe4f0</u> <u>ec99b58610044925bbaa</u>	- 0.02250515 802.61	BTC 	
15	2021-05-21 04:03:17	<u>d6c243bf7998a5df4931f1</u> <u>dcffb2f662894d34662746</u> <u>170228b279f37a6cc2ba</u>	+ 0.02250515 925.50	BTC 	
16	2021-05-19 01:59:51	<u>0712480960ce204437e054</u> <u>296c2d8e8330e70cb01af7</u> <u>3243d276470beb505ad7</u>	+ 0.00222859 86.24	BTC 	
17	2021-05-18 23:05:18	<u>1d229cd694dee84caff34b</u> <u>fdc352cc204b6a8b5b27eb</u> <u>2a7c35f5c6886ac59655</u>	+ 0.00124149 48.04	BTC 	
18	2021-05-18 03:09:13	<u>853e4c2f6cdca29b95a9b7</u> <u>0d0c986cfc8b86824d0411</u> <u>d8f3c3f9305010d8cdd2</u>	+ 0.00223533 101.30	BTC 	
19	2021-05-17 21:57:14	<u>b5609abbb2c69d94373bb4</u> <u>0dfe97763af1f929a6f77e</u> <u>2c448401ea8b8a469c4f</u>	+ 0.00221078 100.19	BTC 	
20	2021-05-17 19:49:16	<u>8262ca0dc9eb0fa5b72fce</u> <u>7adea1a886e0d8742baa96</u> <u>39de8e728189bb4becd4</u>	+ 0.00231306 104.83	BTC 	
21	2021-05-17 10:41:12	<u>f94f687b7e4ce6828f4b1c</u> <u>e4f4333d5f018cf68a667e</u> <u>bc75d494f6577aba156d</u>	+ 0.00109528 47.68	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-17 09:53:09	<u>72d5b6ffff8167de45cc029</u> <u>f27e3af66afb8546efb08c</u> <u>ba2e1596a4392cbff345</u>	+ 0.00682830 297.29	BTC 	✓
23	2021-05-16 23:40:09	<u>52bf471b2cf3e088f937b8</u> <u>17b395b67c77dac7fa6c91</u> <u>d1dd2231a8d835a721c6</u>	+ 0.00861810 394.11	BTC 	✓
24	2021-05-16 05:08:32	<u>e4cb712dcc9caba831c3a5</u> <u>05638cf7e2e4b46793d651</u> <u>daf9638128734ccc17a1</u>	- 0.00684740 335.62	BTC 	✓
25	2021-05-16 05:07:32	<u>c348fdec6090fefe75f575</u> <u>9c5c8c74526f196d46808b</u> <u>678a23ad8c995aefb4f9</u>	- 0.03476186 1,703.85	BTC 	✓
26	2021-05-15 19:53:38	<u>910a6fe207956523555b50</u> <u>8e72bb4b5da6275ef8656c</u> <u>687ab39393b3311c8a46</u>	+ 0.00207119 101.51	BTC 	✓
27	2021-05-15 15:21:48	<u>941dfedee85e33be4977d8</u> <u>b76975d55c3932e2d33e78</u> <u>63e290cd089b4e78255f</u>	+ 0.00108260 50.62	BTC 	✓
28	2021-05-14 23:16:28	<u>c55efcae8d7bb234ebbcdb</u> <u>12d523a9692906f7213df9</u> <u>d4aff0aa25ff95335abe</u>	+ 0.00282810 138.37	BTC 	✓
29	2021-05-13 18:29:20	<u>c577a18e1fe04f0c27cc45</u> <u>6c8eff2771451d3b851668</u> <u>cc49e2fa71f7c077c7df</u>	+ 0.00225040 113.73	BTC 	✓
30	2021-05-13 07:57:10	<u>e93d6c3ff5ba9f99d01f4c</u> <u>cc1c835290d3ce80f4fff8</u> <u>8b518387c1498ca05246</u>	- 0.00183655 91.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-13 05:35:45	<u>fb114c12c4705225381360</u> <u>cf7312cdb3b0effb77c4f5</u> <u>2bf5e9a7b189aa8a633e</u>	- 0.00182250 90.71 USD	BTC	✓
32	2021-05-13 05:13:57	<u>e9842a93b26068c41d713b</u> <u>e751b4dc3e749d0c4847d7</u> <u>85893ac55355260fbbab</u>	- 0.00127613 63.52 USD	BTC	✓
33	2021-05-12 19:23:24	<u>bf90424fdc9523a9805e40</u> <u>6ec3d9beab40c64688203b</u> <u>92943bfcaa768ff57452</u>	+ 0.01632878 812.79 USD	BTC	✓
34	2021-05-10 17:21:09	<u>4cb53bfd036d9eb6a9e45f</u> <u>11769ef7f030f844310840</u> <u>1af367c6c0499a041c79</u>	+ 0.00127613 71.22 USD	BTC	✓
35	2021-05-07 10:42:02	<u>2014228373dfc64da6329d</u> <u>a19387b8c8b05dbdca6159</u> <u>2dcbe3947284729d8fe4</u>	+ 0.00182250 104.45 USD	BTC	✓
36	2021-05-06 19:34:12	<u>60ad40a43abda61f942610</u> <u>f48a2304007e679c76aad3</u> <u>f328a456c92bef63ab66</u>	+ 0.00684740 386.63 USD	BTC	✓
37	2021-05-05 19:16:51	<u>fc6e3af08adcb2456ebd04</u> <u>cd9d6927e7945d82c11fa5</u> <u>48671d2167627561cb3c</u>	+ 0.03476186 2,015.77 USD	BTC	✓
38	2021-05-04 23:48:02	<u>1514dd50448698fd80da18</u> <u>ac9065def77f6da74ec472</u> <u>114a02fd7a18e6a2392a</u>	- 0.03513452 1,936.22 USD	BTC	✓
39	2021-05-04 16:19:21	<u>c983c45cdc8b734940f096</u> <u>5f2699fae5925a270de037</u> <u>82384dc2b0ba1ac47141</u>	+ 0.00183655 97.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-04 16:19:21	<u>4375feadafe82624d74939</u> <u>7c40955a9359b66c0e16ce</u> <u>f3e9c021e6bd552655d2</u>	+ 0.03513452 BTC  1,869.15 USD	✓

* USD values displayed at the time of transaction

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