

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ivsQhCSJ74Nf51HMoFthA4bHwrvu4zgj</u>
TOTAL RECEIVED	0.09307924 BTC
	5,850.57 USD
TOTAL SEND	0.09307924 BTC
	5,850.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 08:10:11	<u>896a031482c37c0f1871f7 6a5138b6eefeee69e1eb7f 84c2070fb79c5998ffea</u>	- 0.00114090 BTC	
			47.57 USD	
2	2021-09-29 03:25:34	<u>f7289027554c92e437c8ef 8e014f0891bbc7e3f21603 2354fd0762ea2523efd8</u>	+ 0.00114090 BTC	
			48.43 USD	
3	2021-09-23 14:03:57	<u>cfbf9710fff10967a472da 13d88409000f88e6c536c5 750d53b2400bae1362df</u>	- 0.00112291 BTC	
			50.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-23 03:19:02	<u>e7cfba4c2bfff9eb6352461</u> <u>fd9a3fc74843259685e513</u> <u>b079e05e92b684a936d6</u>	+ 0.00112291 49.01	BTC 	
5	2021-09-16 22:03:30	<u>9c0477095d7dc8b78c84ee</u> <u>064a7c8a5490b092324caf</u> <u>d0d559309141e300274d</u>	- 0.01497268 709.75	BTC 	
6	2021-09-16 03:37:04	<u>2b705132789c14dc74a2e6</u> <u>88fa30ce38609eb95f85f1</u> <u>1575312bf6fffa68f3fb</u>	+ 0.01497268 717.11	BTC 	
7	2021-09-15 12:17:09	<u>fac53c4cd9ff933b9ea834</u> <u>0c2bc8c16fba65bfd23bde</u> <u>074d1296d0c9e34e7605</u>	- 0.00404566 194.68	BTC 	
8	2021-09-15 03:06:49	<u>a37fd8b4c9eaecbeb0e08d</u> <u>b36b43ea4f5e2e9130d6f1</u> <u>eb1b7ef3a0484d7bdd56</u>	+ 0.00404566 192.41	BTC 	
9	2021-09-13 04:25:36	<u>11ad334879ffb32004e549</u> <u>3b442ec6f29a34f7fa38a1</u> <u>4bbb42e465de701db07f</u>	- 0.00113923 51.10	BTC 	
10	2021-09-13 03:16:46	<u>c5a5c2632b3a9f7f0ae43f</u> <u>c8f9e9986e7befaacc404f</u> <u>f8d9d1de97f57b307603</u>	+ 0.00113923 51.10	BTC 	
11	2021-09-10 06:09:10	<u>dfbdab2567d3c1f0586159</u> <u>0d88cc47f0c63539f32f88</u> <u>fa9d0af57b3dbf8240b8</u>	- 0.00150962 67.70	BTC 	
12	2021-09-10 03:13:36	<u>6d8b486f2d2c208ae7d84d</u> <u>6e3159133eed5326102290</u> <u>c9d26e944187def2848d</u>	+ 0.00150962 69.94	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-07 07:34:03	<u>a3e752d647e6895a04f8970326a9b744d298d2657bd96f882ba8a599af6ef81a</u>	- 0.00126301 59.18 USD	BTC	 
14	2021-09-07 03:00:19	<u>22f3470cab07a78eb0bc116767be204c37d3ddb08232c8bdf0fb002de0a5aed8</u>	+ 0.00126301 64.33 USD	BTC	 
15	2021-09-04 12:20:46	<u>8a6aa09ddb0c84f611e7dabb7072b9d9a375aa6a4f241c6a353d4dd88abc07be</u>	- 0.00119362 59.58 USD	BTC	 
16	2021-09-04 03:04:39	<u>3f50d8b5fa1e611d9920fd913c96fc74313cd445fd6ea3a22e414f2b5dde9e0b</u>	+ 0.00119362 59.56 USD	BTC	 
17	2021-09-01 16:52:43	<u>6f1ef1b58a3c54cf811a7992e3e55e1dfa4aad08b9629a02c2ab226c32b33506</u>	- 0.00106952 52.20 USD	BTC	 
18	2021-09-01 02:58:37	<u>11f910d691f72ffdd1b3697e836e3db283c5aa7b82bc6eb2bf65fc88f1b93223</u>	+ 0.00106952 51.03 USD	BTC	 
19	2021-08-30 13:07:32	<u>f74c93fe2f98533b8775314d0357729167ee143567ffda19aaf2c929cc6999ed</u>	- 0.00128517 60.38 USD	BTC	 
20	2021-08-30 11:34:35	<u>eb00768daa17399fa0e686baa3f6b198c92450a5dac536c3d35c642276b36719</u>	- 0.00119950 56.35 USD	BTC	 
21	2021-08-29 02:56:27	<u>928891cc1b520bd678ed3004d778a63f7757ed99acfa999fb839672e82c1ae89</u>	+ 0.00119950 57.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-08-26 03:02:30	<u>6d655d5757a4b349ea9a083d4ecc51ccddfb943faa7bec46bb348f6258f78aa6</u>	+ 0.00128517 BTC 60.19 USD		✓
23	2021-08-23 07:17:15	<u>67a9a44e0939aeb989212e83fc3ddba2beb3e9ce5e83973a9f6e7287189ccbbb</u>	- 0.00110777 BTC 54.82 USD		✓
24	2021-08-23 03:13:18	<u>16e5f0ff4fbd32f2717732eaec688a969b7403286f6c4b177bcee6b96c70e01e</u>	+ 0.00110777 BTC 55.82 USD		✓
25	2021-08-21 20:05:30	<u>d1653fdee81ea77ca8f4e9d22aab36bf565437aac54ac19088ce9422bb5f1731</u>	- 0.00136977 BTC 67.29 USD		✓
26	2021-08-21 03:06:25	<u>e92d530a127d52b9faf861adf0835680ebcb2173d611a786e62efaac873d981e</u>	+ 0.00136977 BTC 66.43 USD		✓
27	2021-08-19 04:08:42	<u>bf00c35c0bf5fb248ec7e9190c6f4013cd5d37f01366f2e8d7b65bb41243bfe2</u>	- 0.00155511 BTC 68.75 USD		✓
28	2021-08-19 02:59:00	<u>314b69eb278a56482e81d24d9a66623c260e9f32eaa983cd4e2c329451a466d6</u>	+ 0.00155511 BTC 68.75 USD		✓
29	2021-08-17 16:28:41	<u>e3b8b384198d275f7e39d6c74ea4c0dd1a81b67ad2273a4b90cee534fa8365d9</u>	- 0.00167240 BTC 74.74 USD		✓
30	2021-08-17 04:18:37	<u>5a3172f56546163e844ee8bb5e9a25e908f01d91262c4d80ba47eefe07a84525</u>	+ 0.00167240 BTC 78.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-14 08:06:49	<u>1f80c73839267b22717a13</u> <u>4c860e1bac061863487edb</u> <u>f56167a2ea29ef35a1d0</u>	- 0.00444125 209.04	BTC 	✓
32	2021-08-14 03:04:21	<u>1911f505713cc85552b520</u> <u>5cef446707b06b87c1c984</u> <u>2e37662cb23807d2cb54</u>	+ 0.00444125 206.82	BTC 	✓
33	2021-08-13 20:35:34	<u>fe9fbc9c26245a729fc994</u> <u>c30e1c280b051aa8c953c3</u> <u>4edf50841a9a68229b72</u>	- 0.00107138 49.89	BTC 	✓
34	2021-08-13 03:09:17	<u>5bb4605de6dad0ee56db8e</u> <u>7cafecbeb17a14a9438327</u> <u>a0a5b5f187085cb11d6d</u>	+ 0.00107138 49.43	BTC 	✓
35	2021-08-11 08:18:18	<u>b969163963317fcb9c0f5c</u> <u>920acfb118e72da64250fc</u> <u>9a320fd957dcc89db0a4</u>	- 0.00622220 283.17	BTC 	✓
36	2021-08-11 02:53:55	<u>0c9050b849d47a5f6b2b85</u> <u>872ada215fba31c7296798</u> <u>788a7b7c435176bda2fc</u>	+ 0.00622220 285.74	BTC 	✓
37	2021-07-27 18:55:30	<u>d17eb840fc976392eed833</u> <u>bc74a37d1f092e638eed79</u> <u>7b18117aea59c8a2a1e3</u>	- 0.00137816 56.16	BTC 	✓
38	2021-07-27 02:53:17	<u>52e430c6c8db41b8c8a6e2</u> <u>92a77f497c0de22121afb3</u> <u>a7b912f45259b151610c</u>	+ 0.00137816 52.45	BTC 	✓
39	2021-07-25 08:02:26	<u>60a203cae0c83076f33b63</u> <u>c49e3cbe1eeef8c394da86</u> <u>3f0c3ea1d59fb59119b9</u>	- 0.00161818 57.25	BTC 	✓

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40	2021-07-25 02:59:22	<u>4ec66b324f3cd9be3ab400e0c51dc83002d42245961610d0a234451224ae3a24</u>	+ 0.00161818 55.66 USD	BTC 	✓
41	2021-07-23 08:34:29	<u>87b27747547e264052b56c417828a954a5f95112f18ac03628b04b76f7c42ee6</u>	- 0.00229952 77.34 USD	BTC 	✓
42	2021-07-23 02:58:30	<u>70effc4bc14be673012f9ddb3cac97cf0c996a7b60e94f9d0c9e016dde361016</u>	+ 0.00229952 74.26 USD	BTC 	✓
43	2021-07-20 04:29:11	<u>ed3bab53622130f9358a791607c8e5d9dee073dfcdbc d81280a3958c1a792ecd</u>	- 0.00127827 37.95 USD	BTC 	✓
44	2021-07-20 03:15:51	<u>aacc8220ac602fa319f2867fe18b97325d3323ca2a1e1ac56b988837275c8038</u>	+ 0.00127827 37.95 USD	BTC 	✓
45	2021-07-18 20:09:54	<u>6f9fafdf7935ebf329f7c8ce779ba553124f63f2dcec d5c59fda020b5f8b6d31</u>	- 0.00667556 208.71 USD	BTC 	✓
46	2021-07-18 02:48:29	<u>4aae8f7f207ab1054518e7e0a290fde5368730ed3569e748c18e6af4b8f78030</u>	+ 0.00667556 212.28 USD	BTC 	✓
47	2021-07-04 08:34:45	<u>1dc28050f7fad12bbb2fd3395a9fcd221279cedc8b2b2a4d433a7d7161bd12d1</u>	- 0.00102927 36.31 USD	BTC 	✓
48	2021-07-04 02:58:05	<u>e3414ad4b962839aee5dac13353800ca033ef884384edf113db64461204f37cb</u>	+ 0.00102927 36.55 USD	BTC 	✓

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49	2021-07-01 10:19:41	<u>fae649a086151667b16a5e54a17bba514da359c95f1d1c50a2129de664fc5c79</u>	- 0.00121933 40.85 USD	BTC	✓
50	2021-07-01 03:08:53	<u>cfff7f7874007aa6ebbba3aadd5d97e34146c5682f0edf3e76b52e56d1107bac</u>	+ 0.00121933 41.11 USD	BTC	✓
51	2021-06-27 14:04:06	<u>54e5cd6f6246dcc1af173e1dd8b564b369f303ade6cc346f58237dd7f4a12cab</u>	- 0.00133660 46.38 USD	BTC	✓
52	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4861139beec4a63714a3efefe474c3537b340a9001f</u>	+ 0.00133660 44.43 USD	BTC	✓
53	2021-06-17 05:01:20	<u>b18428bfc3ea746a57d6f8af0e1a4066c940beae1587ac150f3eb2bdb116d86</u>	- 0.00361798 141.63 USD	BTC	✓
54	2021-06-17 02:52:08	<u>d5c5980c8ed899b14d1d6f1c0649a414014db81fc9911eee85225bfb6cf348e1</u>	+ 0.00361798 141.63 USD	BTC	✓
55	2021-05-22 18:40:19	<u>177fd8f6bc5782b959c0fd8d645e1e4357c82d30dddf9d898d2cceb0ec227ec3</u>	- 0.00110478 39.09 USD	BTC	✓
56	2021-05-22 03:28:24	<u>2870071d183dad4fbabc8dfc361eac08f193f407a4de92e2f03ccf21519b5242</u>	+ 0.00110478 42.15 USD	BTC	✓
57	2021-05-20 14:10:07	<u>74d682de5c47b4c64a3b9257e5f1462177a2371847f2a99b6f08300ceff5ef57</u>	- 0.00252242 102.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-20 05:52:49	<u>4a96971149345c274d2968</u> <u>1fbfc37b4e8ce6f75e7e09</u> <u>7b890e001865d2615543</u>	+ 0.00252242 BTC 102.09 USD		✓
59	2021-05-14 20:58:57	<u>15b19c40c1f252f6393077</u> <u>61dd76ad2903e11d98a4d1</u> <u>2fb9d7ffd5f071de3838</u>	- 0.00188725 BTC 92.34 USD		✓
60	2021-05-14 03:47:24	<u>654907a9a6e55f6c9d2e8b</u> <u>733feaa00b374af15e9267</u> <u>9805681e2366dd66b0c5</u>	+ 0.00188725 BTC 95.37 USD		✓
61	2021-05-11 16:39:35	<u>a78f0b22e7a831ab3fa27f</u> <u>cb52e1a42fc02d827f7757</u> <u>85622e307736e681e452</u>	- 0.00173087 BTC 98.08 USD		✓
62	2021-05-11 02:57:55	<u>64570708b9d92d21cf8109</u> <u>995b5d14e3cae87882d3c3</u> <u>acb58eb7b7894ced587f</u>	+ 0.00173087 BTC 95.56 USD		✓
63	2021-05-10 14:05:34	<u>cbb69befd7cf0c0061db06</u> <u>a0cb40464aca399507e852</u> <u>2bb31642a5e92990ba06</u>	- 0.00166878 BTC 93.14 USD		✓
64	2021-05-09 03:01:26	<u>c204ba40f14e178768a65b</u> <u>cad7731b3e86b3f394c226</u> <u>497c9c2a6b5f6d5a36aa</u>	+ 0.00166878 BTC 96.63 USD		✓
65	2021-05-07 12:30:03	<u>e356cd02c3ea2b3b15b9ab</u> <u>24cbb5373ff4c15c2d327c</u> <u>7cf2c75c0b5047357fb0</u>	- 0.00182679 BTC 104.70 USD		✓
66	2021-05-07 02:50:51	<u>3c4f21d296799a0d068614</u> <u>7a4f1dbcc7b2ec7bdb8d8b</u> <u>a306f2c69bb7b32edbd6</u>	+ 0.00182679 BTC 103.14 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-05 06:11:45	<u>e4f283c12f2cd76a68c1e65fb56227593cefdbaff698a592ee827fd1059479f4</u>	- 0.00167682 96.31	BTC 	✓
68	2021-05-05 05:19:00	<u>42b32f3498a875f158ed091c857b57c0638ca4fcd1868ab54a7eeb1b1cc0dbdb</u>	+ 0.00167682 92.40	BTC 	✓
69	2021-04-22 16:07:11	<u>3ae1d4273c7299c3f10032efd0038c915728418123ffc937f80c570d27b6116</u>	- 0.00225426 116.52	BTC 	✓
70	2021-04-22 05:28:16	<u>4cfa1b0c7d468e190a2b138636a5e5558f67bcf4058b7d14123de6fc80f41582</u>	+ 0.00225426 123.68	BTC 	✓
71	2021-04-20 08:51:56	<u>e2262713530ec42bc851fa81b28343693aa17f4f100e730661ff01b3b1b37442</u>	- 0.00137179 77.40	BTC 	✓
72	2021-04-20 05:18:55	<u>10269dea5eec7c6b6ce75caec501d68f6c143f3357eb28637af982ea627d79b3</u>	+ 0.00137179 77.18	BTC 	✓
73	2021-04-18 10:12:27	<u>2f32f66a980dcdaa8e832b62a4f533e61837c176b3099916932638d08eded00b</u>	- 0.00134375 75.45	BTC 	✓
74	2021-04-18 02:58:07	<u>c6b6277421ecc21d8444ae3c8fe29db2165d31c8f950c409db54dc14f002e5c9</u>	+ 0.00134375 71.63	BTC 	✓
75	2021-04-17 06:29:40	<u>2123b7f4b5768caf3dd46016aba9984b41f6df25c58e5238501c3bbf1782d32d</u>	- 0.00133172 79.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-17 04:25:58	<u>12402cc2e751e8170c8bcb</u> <u>98c3d0cac5a5d5f1b42fc9</u> <u>5b2be13be6fd00759746</u>	+ 0.00133172 BTC 81.08 USD		
77	2021-03-11 14:37:40	<u>2546266a9b5ad88825f8cb</u> <u>67c02cae5d1d09ed16aa08</u> <u>19711bc0cd8cee187553</u>	- 0.00444901 BTC 254.58 USD		
78	2021-03-11 03:11:02	<u>f22f36113be28d78831ff9</u> <u>1862b8cacd01afbd7b5ae1</u> <u>f42ddf5505a68b5631e6</u>	+ 0.00444901 BTC 257.03 USD		
79	2021-01-28 02:37:03	<u>c5c4ba97c2aa7058dd9b3d</u> <u>69265afdd349a3b6289c4d</u> <u>29ada26a48a4af63651d</u>	- 0.00133000 BTC 44.37 USD		
80	2021-01-28 01:32:45	<u>c990b5c0fb54efbe9e2cf7</u> <u>40c8c2fb8361f003c29dcf</u> <u>062dab2209ed06c44eb4</u>	+ 0.00133000 BTC 44.37 USD		
81	2020-03-22 02:00:08	<u>8002ac3352355ae4d4bf17</u> <u>771e0d5cce5cead52aaa99</u> <u>fec6c33958f1cb5bb61d</u>	- 0.00074643 BTC 4.34 USD		
82	2020-03-21 22:11:27	<u>96fc5fd2c92140e659bbba</u> <u>62a2ffa0351d2b815fe296</u> <u>6d210d01e611f64b3611</u>	+ 0.00074643 BTC 4.34 USD		

* USD values displayed at the time of transaction

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