

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13j98pYnfRrJiVhQGT7woKVUEYcNh24pPi</u>
TOTAL RECEIVED	0.60248116 BTC
	38,000.89 USD
TOTAL SEND	0.60248116 BTC
	38,000.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-05-14 03:11:49	<u>dcc18843166afb24c98d78</u> <u>484e4fcc0f7b7cf9f3f8ff</u> <u>18fc2f07f02a67a30998</u>	- 0.01652800 BTC	
			835.29 USD	
2	2021-05-13 17:49:48	<u>86eb0487111f2681030eaf</u> <u>8de6e18efb8d0a81d84f3f</u> <u>8db27e7e0c33923c6c55</u>	+ 0.01652800 BTC	
			820.96 USD	
3	2021-05-01 04:01:54	<u>5e573cbefe18c26e98925b</u> <u>3ead77dd2c01d4470b1ca8</u> <u>809c5955fe54b6cc6cbd</u>	- 0.00881463 BTC	
			509.63 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-04-30 22:22:02	<u>e297aa6e92706418f93c67</u> <u>d6a0e74989d7383222b354</u> <u>27f18c1b32c7f0ff7ee5</u>	+ 0.00881463 BTC  509.63 USD	✓
5	2021-04-11 12:22:07	<u>9fe54f5d9c617de30948c4</u> <u>de60a74fb7a4db7a10805f</u> <u>be146b420f830eb251b7</u>	- 0.02185000 BTC  1,307.94 USD	✓
6	2021-04-11 11:10:37	<u>5c26ceba84f82cefb5f809</u> <u>4d399b382d3fc51a8e61bd</u> <u>445692db341dacf1d475</u>	+ 0.02185000 BTC  1,311.05 USD	✓
7	2021-04-03 03:13:09	<u>0e3a944f9ac0ded684dd95</u> <u>198aa62ee6077421ad3c3e</u> <u>3404043f436b85340a3c</u>	- 0.04115264 BTC  2,347.83 USD	✓
8	2021-04-03 01:56:08	<u>a36b65b7643fb5227db431</u> <u>355d0748f88a5f012d1bda</u> <u>e03b710d755210fcf6ca</u>	+ 0.04115264 BTC  2,347.83 USD	✓
9	2021-02-20 02:24:13	<u>e4c99d04a772fff6bd64ba</u> <u>c3ddea6328cd19719d4b12</u> <u>50bc52b2cadf012ab19f</u>	- 0.00516993 BTC  288.69 USD	✓
10	2021-02-19 23:10:39	<u>01a8dc90574892cc1903f2</u> <u>3f557ded68e908cdfcc685</u> <u>05a5e908aee4f6ae4ae8</u>	+ 0.00516993 BTC  288.69 USD	✓
11	2021-02-03 16:02:44	<u>0750b59f09b45991c371de</u> <u>5be9fed615d663723bfcfb</u> <u>531398f40072ede60f08</u>	- 0.02094800 BTC  773.74 USD	✓
12	2021-02-03 13:19:41	<u>1fd2c4bb6b9de9d0690bd3</u> <u>f54e02d10420934b9ad682</u> <u>3dd8d3ade827a2acdb2e</u>	+ 0.02094800 BTC  773.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-02 04:16:45	<u>cb7ec52deec39860799f54</u> <u>b7868d833094fbdf49a390</u> <u>e711572618e229a625a6</u>	- 0.03350200 BTC  1,188.18 USD	✓
14	2021-02-01 22:25:21	<u>e63d4354920a24c469bf7e</u> <u>ddf236ecefec6e77fe502d</u> <u>e0bcea5c78afbd32ba55</u>	+ 0.03350200 BTC  1,188.18 USD	✓
15	2021-01-28 10:35:54	<u>3ff6d66136ad50f1129413</u> <u>0fa481e4cc9814deb1de16</u> <u>3a41eec25a7c4396a3ae</u>	- 0.07913222 BTC  2,640.23 USD	✓
16	2021-01-28 02:36:48	<u>59ec4441346766ec90796e</u> <u>3ad3837faaabc8a0aa9dc0</u> <u>c60bf1545608f703f60e</u>	+ 0.07913222 BTC  2,640.23 USD	✓
17	2020-12-28 18:45:06	<u>cb248f16f7b88b0acbfa5c</u> <u>4df1c3cebd24c6d183b392</u> <u>2be2d686a7aa92b8dece</u>	- 0.05101000 BTC  1,396.90 USD	✓
18	2020-12-28 14:04:28	<u>54f4198bcc975b4ffde9d2</u> <u>f97a6b602cda8da4bd2650</u> <u>02d7470703a7c6b56a5c</u>	+ 0.05101000 BTC  1,396.90 USD	✓
19	2020-12-25 05:02:19	<u>1cf6b94e0cf4ff5840c59b</u> <u>acd8e050b0c807d355409c</u> <u>0c8284b08676bed1b7f2</u>	- 0.05241000 BTC  1,295.18 USD	✓
20	2020-12-24 19:47:55	<u>8b368084acf2620eb49962</u> <u>d04cbeb37dd3a77a8f11fa</u> <u>fffd0237e4c673fb97be</u>	+ 0.05241000 BTC  1,295.18 USD	✓
21	2020-11-24 06:11:20	<u>8d971e0b939613c00acc31</u> <u>7916129bd1ed7fbbca227c</u> <u>c930bc4906157faeed7</u>	- 0.03276400 BTC  627.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-24 02:19:57	<u>5d89d77a9d5b5c248aca70</u> <u>4a2c7b67e5ed0053d32050</u> <u>f918c9b1472e8d2004a7</u>	+ 0.03276400 627.75 USD	BTC 	✓
23	2020-10-09 20:01:54	<u>55d7a4e817aee0bab4588b</u> <u>cc481f3548dc4fed6e4301</u> <u>197c9cbdf5cf8c552820</u>	- 0.01260000 142.29 USD	BTC 	✓
24	2020-10-09 18:06:48	<u>9f4b1bbc119b42f774d3f7</u> <u>de3a38e8f6e1f987e3f0df</u> <u>87945b64d0b834f932c1</u>	+ 0.01260000 142.29 USD	BTC 	✓
25	2020-10-07 18:23:04	<u>73b82d6765408eeef090c8</u> <u>8bb1a795257d0a1dd71643</u> <u>f4684b15af3bebe4c0df</u>	- 0.09903612 1,082.02 USD	BTC 	✓
26	2020-10-07 16:36:16	<u>ad63fe90034f9b38f2d6be</u> <u>9e9b97957226e3d915fee1</u> <u>cdf745f3f470a0b6d678</u>	+ 0.09903612 1,082.02 USD	BTC 	✓
27	2020-10-07 14:00:44	<u>10ed4170ce93f8432f0290</u> <u>6d58b37fc1d21d93524315</u> <u>1a81788de16dc97dac13</u>	- 0.03960000 432.65 USD	BTC 	✓
28	2020-10-07 11:45:25	<u>4bf7a2daaefc89b90f03e0</u> <u>eb210bdbe1a8298badb4f0</u> <u>aadd1cdfd51da076017b</u>	+ 0.03960000 422.38 USD	BTC 	✓
29	2020-10-03 00:19:30	<u>8368d2ca6273bb7cda66ed</u> <u>2b9a584cc33e23c13162bb</u> <u>388f5f8c2b42b979b511</u>	- 0.01201362 126.64 USD	BTC 	✓
30	2020-10-02 20:16:18	<u>8832ebb3052b01f7637551</u> <u>60ad8bf3e6329470ce3fad</u> <u>dc812d3e4849e8e12c68</u>	+ 0.01201362 126.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-30 22:01:12	<u>00d34d2665ec9ff66a824b</u> <u>9d5cbebb6baa3fbbfc4cb6</u> <u>a9a79657831980ae82e3</u>	- 0.01360000 144.42 USD	BTC 	
32	2020-09-30 17:18:50	<u>4e24ea3c0c8d35250262ce</u> <u>8999c905fba124a65297f7</u> <u>28964a426de523285050</u>	+ 0.01360000 144.42 USD	BTC 	
33	2020-09-01 04:08:06	<u>47bead99e9d7acbcf52956</u> <u>88b0a366fc71358e3b20da</u> <u>1822787d26bd09c52718</u>	- 0.06235000 743.33 USD	BTC 	
34	2020-09-01 02:57:59	<u>faa55946fc4cf7eb3f88fb</u> <u>637e1a328290f61ba97a95</u> <u>690a4c650eeabca458df</u>	+ 0.06235000 743.33 USD	BTC 	

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