

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13j9vuF4uNjhnT5Z8KHs7YyXe72KgSFSk9</u>
TOTAL RECEIVED	1.45724196 BTC
	91,745.03 USD
TOTAL SEND	1.45724196 BTC
	91,745.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 22:40:33	<u>44ad0c4cd5e6c1eff6ac43</u> <u>4b9bfd927edf9681f5b614</u> <u>687a4ea1a4cdc2d5d6a3</u>	- 0.01056090 BTC	
			406.48 USD	
2	2021-07-15 13:22:59	<u>baed64cefbdfaf3b9d0ff5</u> <u>d2ff99eda6addbf7f15ed1</u> <u>a8e4bfb3a4b6e3fb8268</u>	- 0.01056090 BTC	
			336.68 USD	
3	2021-07-15 13:22:59	<u>baed64cefbdfaf3b9d0ff5</u> <u>d2ff99eda6addbf7f15ed1</u> <u>a8e4bfb3a4b6e3fb8268</u>	- 0.00967170 BTC	
			308.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-07 23:05:34	<u>b1d0d1040cf2b7e58d6327</u> <u>7525683994a85bc0123ac6</u> <u>b6c7625327c8c8be119d</u>	- 0.00967170 316.23 USD	BTC 	✓
5	2021-07-01 21:12:15	<u>278f8afdae38468796f2a2</u> <u>e9a89a14316c3c6100c9ff</u> <u>908547061b5c549f35b9</u>	- 0.01056818 348.99 USD	BTC 	✓
6	2021-07-01 21:12:15	<u>278f8afdae38468796f2a2</u> <u>e9a89a14316c3c6100c9ff</u> <u>908547061b5c549f35b9</u>	- 0.01056818 348.99 USD	BTC 	✓
7	2021-02-06 17:19:37	<u>a9ac2d8c95fc9e9749ce2c</u> <u>ca6b68f0d26a470bb872a7</u> <u>9b5d396c48d9eee7291a</u>	- 0.00863080 334.83 USD	BTC 	✓
8	2020-11-14 01:57:58	<u>ffb8942375ab13d1877614</u> <u>af2106065365b33174e19b</u> <u>d4fdea682f24b35c6e3c</u>	- 0.02275693 365.71 USD	BTC 	✓
9	2020-11-14 01:57:58	<u>ffb8942375ab13d1877614</u> <u>af2106065365b33174e19b</u> <u>d4fdea682f24b35c6e3c</u>	- 0.02275693 365.71 USD	BTC 	✓
10	2020-10-06 17:59:08	<u>1da61c1f264f070adb7e26</u> <u>abbf6f8938468f526f62cd</u> <u>1e5051a81d230e400cf8</u>	- 0.02477107 264.21 USD	BTC 	✓
11	2020-10-06 17:59:08	<u>1da61c1f264f070adb7e26</u> <u>abbf6f8938468f526f62cd</u> <u>1e5051a81d230e400cf8</u>	- 0.02477107 264.21 USD	BTC 	✓
12	2020-10-06 17:59:08	<u>1da61c1f264f070adb7e26</u> <u>abbf6f8938468f526f62cd</u> <u>1e5051a81d230e400cf8</u>	- 0.02487616 265.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-21 19:33:36	<u>bf88cc3e73fc1d30942802</u> <u>abdfef72fbfe45f64363f7</u> <u>17346b30625fe936b405</u>	- 0.02487616 261.93	BTC 	
14	2020-09-21 19:33:36	<u>bf88cc3e73fc1d30942802</u> <u>abdfef72fbfe45f64363f7</u> <u>17346b30625fe936b405</u>	- 0.02583186 271.99	BTC 	
15	2020-09-21 19:33:36	<u>bf88cc3e73fc1d30942802</u> <u>abdfef72fbfe45f64363f7</u> <u>17346b30625fe936b405</u>	- 0.02583186 271.99	BTC 	
16	2020-08-27 18:49:55	<u>4d278c2a91f7a6d6852f32</u> <u>948d83d5729bbe493ae870</u> <u>b4cb3051534137719d66</u>	- 0.02624103 302.47	BTC 	
17	2020-08-27 18:49:55	<u>4d278c2a91f7a6d6852f32</u> <u>948d83d5729bbe493ae870</u> <u>b4cb3051534137719d66</u>	- 0.02624103 302.47	BTC 	
18	2020-08-15 14:26:09	<u>4dfdb864c39a8fcc0ea590</u> <u>765ea40b42bf2e0e595e8f</u> <u>b634d828fa92fd3f6335</u>	- 0.02713771 323.23	BTC 	
19	2020-06-18 18:08:17	<u>45957cdb544daa25453a3e</u> <u>e61edfff461a8fe7050e0b2</u> <u>f5377b2476ebb081cf47</u>	- 0.08587188 799.48	BTC 	
20	2020-06-12 17:44:50	<u>28dfcebc9bb2d6b3fecf7b</u> <u>6c0cc1ed5b1ec2ee803baa</u> <u>5f3cb566a29f76e3402c</u>	- 0.08587188 813.49	BTC 	
21	2019-12-19 01:49:50	<u>4739694f1c9d4030f368d9</u> <u>1209f87c26b7463adcf9ae</u> <u>80aecb4c093d6901d925</u>	- 0.45190658 3,231.26	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-19 01:01:30	<u>433c7db313174562577df1</u> <u>48c6d670c07cc51ea791ff</u> <u>dea814f07517a76c0d1a</u>	- 0.48726745 BTC  3,484.10 USD	✓
23	2019-12-12 18:11:08	<u>232b67dd49dd57d1d42d6c</u> <u>365bc765e74b8401a98320</u> <u>026a960b274bbf9d0344</u>	+ 0.48726745 BTC  3,536.82 USD	✓
24	2019-12-12 18:10:27	<u>4be61015e20a3fb999f325</u> <u>5df6831565f2a12f124ce6</u> <u>a13efb3ac1ffffbd2ecea</u>	+ 0.45190658 BTC  3,280.15 USD	✓
25	2019-12-09 20:58:27	<u>efa37c3da044b71b1cd70d</u> <u>2f67659bdf3280892ec20a</u> <u>a5ce7ea260781e1f6758</u>	+ 0.08587188 BTC  620.34 USD	✓
26	2019-12-09 20:58:27	<u>9fe21bd47443224693aedb</u> <u>81d0c8e909c5083c575cdb</u> <u>d23e9473bbd5d2177d18</u>	+ 0.08587188 BTC  620.34 USD	✓
27	2019-12-02 01:31:03	<u>4b4c4801cb19203baa82cf</u> <u>9d933af9db5c5b1fb6bca3</u> <u>1d2c23a81fb04223956e</u>	+ 0.01056818 BTC  77.08 USD	✓
28	2019-12-02 01:31:03	<u>a1504862ffc041e175cd02</u> <u>b422f48e7168b93ad8fbd6</u> <u>27f9011da42d85d5f652</u>	+ 0.02713771 BTC  197.95 USD	✓
29	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01056818 BTC  77.08 USD	✓
30	2019-11-25 01:51:19	<u>ca814f586290a6ad19c9f1</u> <u>5fd30337bcc38f288cf240</u> <u>2a4c94e9157ed9bd417c</u>	+ 0.02624103 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-25 01:51:19	<u>fb97f9028adc6fcf72c118</u> <u>086b07153ee0db3440cbcc</u> <u>64f841767fa7d991e72b</u>	+ 0.02624103 BTC	✓
32	2019-11-18 00:13:49	<u>6d0dc0c81884e5f9cf59f0</u> <u>ee81e4e6b1aeb983dafdba</u> <u>8664f99ac4b7b7a04dfa</u>	+ 0.00967170 BTC	✓
33	2019-11-17 23:59:09	<u>37f25f2ecb6fc5141cb64f</u> <u>e9051d57175b9fcae046ea</u> <u>cea0a86a676babfb9022</u>	+ 0.02275693 BTC	✓
34	2019-11-17 23:59:09	<u>76741b64f3b1ccc4d5e2aa</u> <u>331f37e9e5081e9ffdf929</u> <u>d8a916055ae47cea320d</u>	+ 0.00967170 BTC	✓
35	2019-11-17 23:59:09	<u>fad2a5440fc63bc7f20a54</u> <u>9a8b9dc1b92443163570ed</u> <u>27d5ecd66c1f03433dba</u>	+ 0.02275693 BTC	✓
36	2019-11-11 07:04:43	<u>547eb93db8c1724f202622</u> <u>d5c38063f2919dd7fe8de5</u> <u>7055655fa217d888cadb</u>	+ 0.02487616 BTC	✓
37	2019-11-11 07:04:43	<u>ea369f4425bc7f0c271b41</u> <u>eab37bff7873e3041ede5a</u> <u>29305c2e51ed674d2780</u>	+ 0.02487616 BTC	✓
38	2019-11-04 02:17:59	<u>9efd417995fc4b2ac7e08d</u> <u>2656a1540960011f9be405</u> <u>6ef2ef84261e0957a7a7</u>	+ 0.01056090 BTC	✓
39	2019-11-04 02:17:59	<u>ff102c2e7b7dc6e120ae14</u> <u>d43db38f8a32a533a11fca</u> <u>d48c1cda6e09765d0750</u>	+ 0.02477107 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-04 02:17:59	<u>99f5055c8d45407faac90c6d52431b3180c7a8c356861414d98dc190888374c7</u>	+ 0.02477107 BTC	✓
41	2019-11-04 02:17:59	<u>0431540cbbada518dff012bf5ec14cb535afa3c03cfb3bb900206bcd7807c1b6</u>	+ 0.01056090 BTC	✓
42	2019-10-28 03:05:19	<u>75c17984b4781c51b77b7507dcc52a1a3f405ab273a3b8e49fb77263b071798a</u>	+ 0.02583186 BTC	✓
43	2019-10-28 03:05:19	<u>cac07e66dc673b3ce0d6c8a28a63d5a0b7bda01eda27dcfa59f35e754c64c582</u>	+ 0.02583186 BTC	✓
44	2019-10-25 22:46:25	<u>f21d404d995e5361601396a248c9b31e2ae0b4cfdbc9d53321eabd866d76b9db</u>	+ 0.00863080 BTC	✓

\* USD values displayed at the time of transaction

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