

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13nM9CNMBctA9hUA4siRcSQh9nQon31Cbb</u>
TOTAL RECEIVED	0.36894106 BTC
	23,267.63 USD
TOTAL SEND	0.36894106 BTC
	23,267.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 11:30:07	<u>d0f2a2e86905dee315e350</u> <u>60c813ff5d9a6d683f2552</u> <u>51fe6bc864247db8c295</u>	- 0.01003245 BTC	
			289.44 USD	
2	2022-05-18 15:08:08	<u>6349dc9aedec2db8055e2d</u> <u>1720297b8bf8bde183d365</u> <u>364911f3fc109dae2105</u>	+ 0.01003245 BTC	
			293.71 USD	
3	2022-04-08 20:20:17	<u>a7cc6c8ebb9589cfd54bf6</u> <u>4e95888649451159340772</u> <u>33a273a5a1cf37170d01</u>	- 0.01000114 BTC	
			422.56 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-06 13:09:01	<u>babf75c48a83aa2a95dc79dbab9f1287c3c0315113d8dbae702ac43c275a4a41</u>	+ 0.01000114 441.73 USD	BTC 	✓
5	2022-03-11 12:39:27	<u>87b851e57c014ee3dac558f14d9af66256063674525efe5912575c48fa026eb4</u>	- 0.01004082 389.74 USD	BTC 	✓
6	2022-03-06 23:11:55	<u>4a6887e40298384d022be53146dd120835abd8cde482dbe56da6168451aea275</u>	+ 0.01004082 381.79 USD	BTC 	✓
7	2022-02-12 10:31:44	<u>5317ebbbfaa72277b4595a762a6661400ccbe6ad44ea230c55b84b20e9dc9fd2</u>	- 0.01004484 429.15 USD	BTC 	✓
8	2022-02-12 10:28:00	<u>ec74cfc02ed0b21ec33045ccc702ebaff460cee4c29854dbcae03328ba302df8</u>	- 0.01000602 427.49 USD	BTC 	✓
9	2022-02-07 13:15:16	<u>e9e2ec50acdc7f08a6e635865eca336a7b30774d6d07c7ff0f6a3dd9e3a230b1</u>	+ 0.01004484 444.02 USD	BTC 	✓
10	2022-01-11 03:11:02	<u>c6d20f496b0bbf654f9b456c9d24a599d688ba7a5235e95a07a59237d465b2f3</u>	+ 0.01000602 418.35 USD	BTC 	✓
11	2021-12-24 00:36:01	<u>e4bdff2659b88cbf6416b25ffd41b7e2edc77c70f03bdefc5b1519693d6c0720</u>	- 0.01001308 510.79 USD	BTC 	✓
12	2021-12-15 08:18:05	<u>5afe3a18bd7aa9445486f90d0c4194c2158b9b9f8c67e68f5622e6d183400348</u>	+ 0.01001308 466.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-24 01:15:15	<u>f4aa2ad524bbe28bad3ff1</u> <u>e8aac25e4e264e9d28bccd</u> <u>d2cefa2e2925e80e0ff6</u>	- 0.01001783 565.98 USD	BTC 	✓
14	2021-11-23 16:27:18	<u>a9b66e62f1f2566600c86f</u> <u>18e45565cdd402fa6c8a39</u> <u>7a68d7570ed5d64a8282</u>	+ 0.01001783 576.43 USD	BTC 	✓
15	2021-11-09 14:05:09	<u>cd694f83863d60db042bb9</u> <u>30da8597647bc48830f480</u> <u>babd6c77703e18f03f3d</u>	- 0.01005446 673.12 USD	BTC 	✓
16	2021-11-03 17:09:08	<u>9607ca4231bf5f4f43bbd2</u> <u>a035c648f399213cbe30d0</u> <u>e92678c720c1b159d318</u>	+ 0.01005446 632.39 USD	BTC 	✓
17	2021-10-30 00:11:45	<u>bdf03856644d58a5f2a55c</u> <u>373120a79f474926631a3d</u> <u>0df54a8d6d980f6239d6</u>	- 0.01032590 636.04 USD	BTC 	✓
18	2021-10-29 23:32:55	<u>35bd0904b49e4fbe530df2</u> <u>fff84f7056e2a5b48ec2fe</u> <u>fa88f67eb65693ee3573</u>	- 0.01003144 617.90 USD	BTC 	✓
19	2021-10-12 17:25:54	<u>ef65f2cf6e388f865a50fe</u> <u>3c85885f1fcf0f3224296a</u> <u>f81dd78436438cfc6ca8</u>	+ 0.01003144 561.72 USD	BTC 	✓
20	2021-10-02 02:29:32	<u>f14728770eba0b1f2262f1</u> <u>0ebda8f1c3faef210635d6</u> <u>56fe5bab2827aff66a76</u>	- 0.01006678 480.43 USD	BTC 	✓
21	2021-10-02 02:28:47	<u>e1bbd3ec683fa260955d8b</u> <u>d57da32cb292e7d2c1e642</u> <u>236bbe83e499ca4d8d61</u>	- 0.01001972 478.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-02 02:28:47	<u>2ae0c8771e1b4959b0df32831b250b20836b355c7b39d0c6aa5ca733b58f2867</u>	- 0.01007080 480.62 USD	BTC	✓
23	2021-09-23 11:16:19	<u>8e668aa515b724406b4748f2a2ebc19007c2ac21fe09586cddbaf4c311246e95</u>	+ 0.01006678 451.64 USD	BTC	✓
24	2021-09-03 00:08:22	<u>4add1889767bbe698568b731b9391b57e0b9f9b8ea24691f778d06f645c52672</u>	+ 0.01001972 502.67 USD	BTC	✓
25	2021-08-15 22:08:36	<u>f886af084cb82f97cffed1922448f77e32edd75486895c1d844a62982d73d686</u>	+ 0.01007080 478.53 USD	BTC	✓
26	2021-07-29 17:13:03	<u>f3048089d973666e0a976ff38e2202c885f1afcb0c886e12278112bd4746e616</u>	- 0.01004034 401.77 USD	BTC	✓
27	2021-07-27 12:07:49	<u>e81277f013ab10d1ad6c0ee17e214a43280fb6600794eef88a1d2b638de9fb69</u>	+ 0.01004034 396.17 USD	BTC	✓
28	2021-07-16 19:32:54	<u>664db1fa7de55cf9857c9e137ea9c464b18aa6f49275f04e1ca3d242156befe3</u>	+ 0.01032590 324.14 USD	BTC	✓
29	2021-07-06 12:20:53	<u>8629bd6aecc0739ec2c108f8719c91f3324446bec237207a98a49c49fa8bc864</u>	- 0.01003621 343.43 USD	BTC	✓
30	2021-07-06 11:41:22	<u>4be3b6a3a3a6b99c60fa827fb8bbf6ab5d6b1290842cbffba04d78dcef9a6095</u>	- 0.01006954 344.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-04 23:15:37	<u>bfa9c47d64ecb31df71ee4</u> <u>93e6cbcdd70163156f6618</u> <u>406cc569e71752fae042</u>	+ 0.01006954 336.12 USD	BTC 	✓
32	2021-06-16 21:12:00	<u>f934579228180600e732b1</u> <u>2fe6ceda0abbefe0cef05a</u> <u>5a899d55b80854ab7f8f</u>	+ 0.01003621 392.88 USD	BTC 	✓
33	2021-06-08 10:13:58	<u>27686ae77b107403890d24</u> <u>3509a6f889816ee55d3406</u> <u>960378fd47f564f6dad6</u>	- 0.00000547 0.18 USD	BTC 	✓
34	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9</u> <u>af406c8c59ae998e53272a</u> <u>521e73450a34e3415e4f</u>	- 0.01000457 366.02 USD	BTC 	✓
35	2021-06-01 09:10:51	<u>8d050b9f52a22b09fdfec8</u> <u>1a7a8100fb2b8590b0658c</u> <u>c32bcbc5263450a6b934</u>	+ 0.01000457 367.09 USD	BTC 	✓
36	2021-05-28 07:17:50	<u>b9e64507f23eb9552d0c3d</u> <u>37dd3bc9bcc891af5fe4f0</u> <u>ec99b58610044925bbaa</u>	- 0.01004011 358.06 USD	BTC 	✓
37	2021-05-14 14:40:44	<u>0a5b2c8b64bd07cee54e37</u> <u>2ccaf29e4054fcc3ef9070</u> <u>cb5adc1470dbd38b86b4</u>	+ 0.01004011 500.41 USD	BTC 	✓
38	2021-05-07 01:44:14	<u>8752c1776576da34825f79</u> <u>eeb72b266087abf98d2319</u> <u>bc77c3d49df459940ad0</u>	- 0.01008597 569.50 USD	BTC 	✓
39	2021-05-07 00:50:06	<u>f583117600fdeb99a5a54d</u> <u>240d20fd891fb88b1dbfb4</u> <u>edf3f802e21b6acee4c8</u>	- 0.01000587 564.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-04 23:48:02	<u>e8f53dbc136e9ed1d5c12588ae8fba1ad17ff6e8a094dcbc5528b867371a1549</u>	- 0.01004038 553.31 USD	BTC	
41	2021-05-04 23:08:28	<u>4eed04de57c23bb8973b222106c61f02cb9aff6ee1a60a58dcba974a7b4b6334</u>	- 0.01004943 553.81 USD	BTC	
42	2021-05-01 20:28:42	<u>845580c79c24cf166c4af3f1c0b4f9a50f6a800fc06eb4954963e2e9d2b6caeb</u>	+ 0.01004038 573.20 USD	BTC	
43	2021-04-14 23:50:36	<u>be30fb8d1cbac5abdf29b831841eac42202f6d885bd8d1c7c5d81c71fca6ed5a</u>	+ 0.01004943 626.69 USD	BTC	
44	2021-04-11 10:26:59	<u>d46280ce2b795b33d6b9eade855dcfb06620a14d557ad6c8a93ba08e9edeeabb</u>	- 0.01012644 607.61 USD	BTC	
45	2021-04-05 06:57:08	<u>5008b1c3c08b6c8ae277c69e7e43a64dce8024157f47f5e4f6224cfeadaced54</u>	- 0.01028875 608.37 USD	BTC	
46	2021-04-05 06:57:08	<u>e132f8e1015ef18ccb786519928086ee60386f097e5330168daad2757ec5314c</u>	- 0.01005978 594.83 USD	BTC	
47	2021-03-25 00:46:12	<u>0eef2437b4d2cd271f56c3f14fded72b4e6578ce5da90672b59b3dc6ef6e5dc1</u>	+ 0.01012644 519.42 USD	BTC	
48	2021-03-08 03:07:38	<u>9d97b84adcc3568851f9b2726647d1827f47263a78cfade2632275fd64dd4e3f</u>	+ 0.00000547 0.28 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-03-08 01:18:00	<u>f4baf1fa284379c14fc8ed</u> <u>1997636a582a90a6991a5a</u> <u>0f49cbe4e6bb16ac8b15</u>	+ 0.01028875 538.87 USD	BTC	✓
50	2021-03-06 11:21:51	<u>98dba9743524d49ff1c118</u> <u>7e2ad0125dcc4ab13a9def</u> <u>2515179b07d24ce3f37b</u>	- 0.01012116 494.74 USD	BTC	✓
51	2021-02-20 18:42:28	<u>e1c6255b37c2765e813c1f</u> <u>ac28bb5e5e5f2c0bf16328</u> <u>93faf802c5c6234f3118</u>	+ 0.01012116 581.04 USD	BTC	✓
52	2021-02-11 00:53:59	<u>927b7f894dc959cb33bcb0</u> <u>b2090c0b413fe598f472f8</u> <u>437a7cf7490faa7758be</u>	+ 0.01005978 482.56 USD	BTC	✓
53	2021-01-26 03:24:48	<u>fde403c872597ad638cd5b</u> <u>e3fb20d3fe9a30d8caa609</u> <u>0202660c693da7f9e31a</u>	+ 0.01000587 324.86 USD	BTC	✓
54	2021-01-14 01:41:51	<u>36f5c16fefc772757735b9</u> <u>ded9add9bac26f6041f9b2</u> <u>97565b97392061fb4660</u>	+ 0.01008597 394.81 USD	BTC	✓
55	2020-12-29 16:22:44	<u>f76ffc141e912ae45465ae</u> <u>4f0bb3e2dd429f9ce3b6a1</u> <u>e73e43e0fec34e0a0ece</u>	- 0.01010233 291.71 USD	BTC	✓
56	2020-12-28 04:42:27	<u>3e4dba9e1c4af77081a968</u> <u>a8b7d9864096ec56231d6e</u> <u>156f91f41b87b4645324</u>	- 0.00999993 270.79 USD	BTC	✓
57	2020-12-27 10:18:36	<u>99f6387407428023e16aaa</u> <u>52bcf8737bae5c0c32c9a0</u> <u>8a505d8eb27ca4e7f74d</u>	+ 0.01010233 265.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-10 20:32:52	<u>aaced343e2597c31227a32</u> <u>2a2fcde86598dc03883168</u> <u>3aa7cc2f15f71bb39bf3</u>	- 0.01002191 180.76 USD	BTC 	✓
59	2020-12-10 17:20:03	<u>cf8436d1b06a29fd4197fd</u> <u>ca2e422a24acc082e49c1c</u> <u>27b136e496f24223e63f</u>	+ 0.01002191 180.76 USD	BTC 	✓
60	2020-12-09 13:42:06	<u>9e5a093c9cdc1071023e26</u> <u>6798ca8c378b93b59c8c08</u> <u>9e9862395f20f6306f2d</u>	- 0.01015804 185.43 USD	BTC 	✓
61	2020-12-02 19:00:06	<u>6259dda544248b93abfaa2</u> <u>605e9cd18b1523f61b4f6f</u> <u>4a7297011ac51052dee2</u>	- 0.01002230 194.65 USD	BTC 	✓
62	2020-11-29 07:11:41	<u>47d186ccad1064b3a4f509</u> <u>0b761ee5d6143c1d2b1599</u> <u>3239d095ee9a061e8a60</u>	+ 0.01002230 182.25 USD	BTC 	✓
63	2020-11-17 23:25:30	<u>42694a26d16f71181eecef</u> <u>103c8ab20424b3c1c09413</u> <u>57667decc873f8090dd1</u>	+ 0.01015804 180.57 USD	BTC 	✓
64	2020-11-05 08:29:12	<u>00fa5f59664acd27928fd6</u> <u>2474159c1f8bdf9f2afae4</u> <u>34fdadaed4a1fc7c32ca</u>	- 0.01017934 158.69 USD	BTC 	✓
65	2020-11-04 19:59:40	<u>6889c0e9c84e4b2f5ebb8d</u> <u>d8aa9b2359c9480a9ea9ac</u> <u>1f27f43eb7be29bfa59b</u>	+ 0.01017934 158.69 USD	BTC 	✓
66	2020-07-27 17:14:35	<u>4760eadb776ad7937a94eb</u> <u>ee6ea46bdd62c8bdda92d1</u> <u>7d44da04e25bccfe8f69</u>	+ 0.00999993 109.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2020-02-22 17:06:01	<u>c061d9941e9896bc8e8b5b5d7c96ac1bb364e519ca2ba8dcad6b537dc633f7b9</u>	- 0.00126186 BTC 12.53 USD	✔
68	2020-02-03 22:50:18	<u>79eb371a4ad1d1ec355d989f040848fab07a00150ce062213b5f61f189fdd75f</u>	- 0.00071521 BTC 6.57 USD	✔
69	2019-12-30 17:45:27	<u>d148e3abdc2fc79f8693f36ff17a6d8500287d7ba693193941263631c71306ac</u>	- 0.00122018 BTC 8.77 USD	✔
70	2019-12-30 12:41:08	<u>2808645fa992ed2f8f93125fd05f6f9c053b4e0324ce0f86b3d1fc52c6c3586c</u>	- 0.00118954 BTC 8.55 USD	✔
71	2019-12-27 14:31:23	<u>05e9ebe5877fd037f06dc66f5f731ee5f07da10e673e1b9fcdaf3d7c791649bf</u>	- 0.00134287 BTC 9.82 USD	✔
72	2019-10-11 00:33:52	<u>7d8e95796fecf6dce093c47e1524f796daeb31e3dc38b1f5a3380a7b03c4fd86</u>	- 0.00136564 BTC	✔
73	2019-08-30 15:37:02	<u>39e37641c8246110dfc1f686de7561df4141a20ffb94716a0bf0373669374e30</u>	- 0.01126974 BTC	✔
74	2019-06-01 02:46:26	<u>355d1244813557cfda84484ba9ad89f93d2943e6c9d769d962941a9149f86670</u>	+ 0.00071521 BTC	✔
75	2019-05-29 12:01:59	<u>9b6785b150c3c8d4e426f09dba1518cdd14e76b1fcd251e5a055f470845d0cc3</u>	+ 0.00134287 BTC	✔

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76	2019-05-27 11:09:15	<u>d6419ace1cbf31d3086fb796bda66138b9d48d964b0e6174d5bd8803eb14f239</u>	+ 0.00136564 BTC	✓
77	2019-05-26 11:01:41	<u>0cea134487778fa749ee32bb6a2cea2c1703c91bdd5d0fc7fe277593bfebf5fc</u>	+ 0.01126974 BTC	✓
78	2019-05-23 19:09:51	<u>dd08529cde2c7dc768700b3e9737e70e8e13f247a21c21d4f8e962d73ccfffc8</u>	+ 0.00118954 BTC	✓
79	2019-05-19 13:56:34	<u>fb38c7d4cae2245145d6ac88c204421063d80908d9d046c56e974b5d5fecbfff</u>	+ 0.00126186 BTC	✓
80	2019-05-18 02:20:04	<u>56819c17e24000f7c65e7c5484ca67b06ef6ba3a363f3eb30203b3d99c525aca</u>	+ 0.00122018 BTC	✓
81	2019-05-15 16:23:15	<u>89f7959bd7f8afda2ced27388709fdddb33fad24932680818b1f8608df307f96</u>	- 0.00126173 BTC	✓
82	2019-05-15 15:22:00	<u>d83efff309d5e150ea749600dc148f3b1ca4abf176bba93988887bcbbd7dae0d</u>	+ 0.00126173 BTC	✓
83	2019-05-15 00:18:57	<u>f42c24f0d95562ccd1a0b4dbb3c2f3407b45bddf9bd3a925289020ee4165d9d8</u>	- 0.00990436 BTC	✓
84	2019-05-14 19:35:38	<u>f7969fde2ad605024896671b9af454ab059ea012eadb7e9c5f72b3b829ca4f8e</u>	+ 0.00990436 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-13 22:38:13	<u>397477921fc485467a09d2</u> <u>26da7c243502a3e960f9a0</u> <u>238551a8efe6bf9a09cf</u>	- 0.00140417 BTC	✓
86	2019-05-13 21:55:55	<u>bc1dc6685f05284929719e</u> <u>eaefbb4516a7b59810282f</u> <u>3dd728d45734546a0638</u>	+ 0.00140417 BTC	✓
87	2019-05-11 14:55:33	<u>9e85e75d78b0b563d9fb2b</u> <u>59e4f65034ce228517e3c8</u> <u>d76df12fb649ae664001</u>	- 0.01582261 BTC	✓
88	2019-05-11 13:35:40	<u>c20da890ee48f66f66b79f</u> <u>08729b6857611de8862c81</u> <u>eb19df416f3d3aa72b32</u>	+ 0.01582261 BTC	✓

* USD values displayed at the time of transaction

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