

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13oGCUsDkksMEwvBV2mUKyrkbDTUbQWu9A</u>
TOTAL RECEIVED	0.30027078 BTC
	18,968.10 USD
TOTAL SEND	0.30027078 BTC
	18,968.10 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 16:39:07	<u>4d6ab08ffde6b9415c1ec4 aeee1b6299e237e919dd48 7bdd9f07f77c72473093</u>	- 0.01104755 BTC 177.66 USD	
2	2022-11-22 04:50:18	<u>0e1d31c1c56d00a23ebf92 60fa1926447bad13d7dc5e 99bd14e72c54ea373900</u>	+ 0.01104755 BTC 174.59 USD	
3	2022-11-16 22:52:05	<u>fe834f57acaa300b38070d 42380b1844672a368360b0 cd62fa08cf36908d27e1</u>	- 0.01144407 BTC 190.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-16 04:58:17	<u>b4fbe93532adb92c2eb516</u> <u>7a2f39a763168d257ad03e</u> <u>25a424aae752570fa813</u>	+ 0.01144407 193.65 USD	BTC 	✓
5	2022-11-10 22:50:39	<u>f6d3df5f69a578be038c10</u> <u>333d4c40419c8894b0f173</u> <u>3664e4a55400a75c2ab7</u>	- 0.01148357 202.12 USD	BTC 	✓
6	2022-11-10 04:10:37	<u>85fbfa150b2ee2da807690</u> <u>fbaf700d0e1b474f6048f96</u> <u>d00c4accfa6350423f8d</u>	+ 0.01148357 189.47 USD	BTC 	✓
7	2022-11-04 16:15:36	<u>01da685714327ec7de621a</u> <u>782444c4296355aed731ae</u> <u>e48571afb9dbac32411d</u>	- 0.01116023 231.94 USD	BTC 	✓
8	2022-11-04 04:05:48	<u>8ef9e927c67cba3d1f791d</u> <u>4e5a00cc1fcec79b619b</u> <u>164a306ee6d70e523f43</u>	+ 0.01116023 226.88 USD	BTC 	✓
9	2022-11-03 23:06:23	<u>4725d3a65e1fa79aa71f6f</u> <u>8d9739c62b87f05b007c60</u> <u>fc2ca1387c32cbdd1534</u>	- 0.01118249 225.97 USD	BTC 	✓
10	2022-10-29 04:24:24	<u>860b832ef7e902f1dc0111</u> <u>8063717279b643e43d5423</u> <u>b1be7b49375e41d52a68</u>	+ 0.01118249 231.24 USD	BTC 	✓
11	2022-10-24 02:41:46	<u>2fe010a9e11c23be34ef22</u> <u>26e1e53c21901ba5f94502</u> <u>cb888f843b30d1768a7d</u>	- 0.01169591 226.80 USD	BTC 	✓
12	2022-10-23 05:03:32	<u>82ac538a7f6e2c50b5372e</u> <u>cb04f0d5495074ab6357ce</u> <u>e5de235054bd575cccaa</u>	+ 0.01169591 224.31 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2022-10-17 22:41:57	<u>32da1d189e2bc020205803</u> <u>c1f3eebfd6c03fe666cf9b</u> <u>8724d5bca79d4183dad7</u>	- 0.01167824 228.30	BTC 	✓
14	2022-10-17 04:22:14	<u>17618995359d12f2b5e26f</u> <u>4c472a0bd4cb4aa634288e</u> <u>aba47ec6d78c24ae4e84</u>	+ 0.01167824 224.52	BTC 	✓
15	2022-10-14 22:07:16	<u>8d7fd15ae0ccf355e6e565</u> <u>f0c25249ae7d3d2adb6b83</u> <u>41b4dae1541e44510a41</u>	- 0.01028365 197.03	BTC 	✓
16	2022-10-11 04:31:22	<u>38c9b7cb74bd8e6e797b74</u> <u>52f7154475ec6ec832c049</u> <u>fea3b3d0fee5b4ef3e5c</u>	+ 0.01028365 195.71	BTC 	✓
17	2022-10-06 17:59:14	<u>d0e9ce5d1041f82cc8c6c2</u> <u>40660982a5aa20e9375a03</u> <u>1e6aebc5365a73ba48f9</u>	- 0.01058021 211.78	BTC 	✓
18	2022-10-06 04:05:16	<u>b7468637876ab7a611dbb1</u> <u>f8e5f753c34f256dc5189f</u> <u>b143d4e9ffa9806a1d89</u>	+ 0.01058021 215.37	BTC 	✓
19	2022-10-01 18:12:36	<u>674560ec38b7617b7fdb21</u> <u>3784ef7cf7aa77748a9b33</u> <u>176055c38f9e3c19b2da</u>	- 0.01111233 214.45	BTC 	✓
20	2022-10-01 04:13:44	<u>190f032df2c9ba0a79deb8</u> <u>eba57dfcb20d1e556a5624</u> <u>e5e5cc10cf7044ea9097</u>	+ 0.01111233 215.66	BTC 	✓
21	2022-09-27 16:04:25	<u>cc5d1f8fd1ac0c775d68ec</u> <u>6967fb2328d43a2f6463f5</u> <u>876046a15600d7ee7fd5</u>	- 0.01090658 208.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-27 16:04:25	<u>cc5d1f8fd1ac0c775d68ec</u> <u>6967fb2328d43a2f6463f5</u> <u>876046a15600d7ee7fd5</u>	- 0.01097979 209.83	BTC 	
23	2022-09-26 04:22:08	<u>35dc551dff2972800c0055</u> <u>d786e763fc13ed7536ba73</u> <u>d26667f4a5033040e19e</u>	+ 0.01097979 206.51	BTC 	
24	2022-09-21 04:22:07	<u>103280490c7db31673f813</u> <u>da3e4ef6c5b702b5713c86</u> <u>06bba0c1c80882f34cc9</u>	+ 0.01090658 207.26	BTC 	
25	2022-09-16 15:27:38	<u>1c8706e2b1fca2fb3fb840</u> <u>a352869b22575129457224</u> <u>8016e4994445d160f709</u>	- 0.01089496 214.20	BTC 	
26	2022-09-16 15:27:38	<u>1c8706e2b1fca2fb3fb840</u> <u>a352869b22575129457224</u> <u>8016e4994445d160f709</u>	- 0.01133191 222.79	BTC 	
27	2022-09-16 04:13:55	<u>9d458a858af3bb9b2bdf28</u> <u>2948dee9a8fe60ec298f66</u> <u>2d0af582715cd56f3329</u>	+ 0.01089496 215.99	BTC 	
28	2022-09-11 04:27:57	<u>23c4ae3bebe81a07000f78</u> <u>12a4a68a29ebdec3a399b1</u> <u>70e71aba983b2f352cc7</u>	+ 0.01133191 244.27	BTC 	
29	2022-09-06 05:31:20	<u>c4d9c945fb5275aa4759d9</u> <u>530e95f57bafdafcb81da5</u> <u>4afee21a3b69f8ee7d3d</u>	- 0.01124781 223.36	BTC 	
30	2022-09-06 04:18:55	<u>d3f78523ce9db234638f3b</u> <u>1b3f450be01d4c369db829</u> <u>38dfc6436dfe88ef10bb</u>	+ 0.01124781 222.27	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-31 19:04:14	<u>877bdb0568c680f96142ee</u> <u>307149a4108248fadb8f17</u> <u>2aadd3e5d88710397690</u>	- 0.01233438 249.50	BTC 	✓
32	2022-08-31 04:19:13	<u>64de0bd2c7db5f6b009375</u> <u>1ea2f36a6f5fb4a79729b8</u> <u>74c5165079fdd576c0a6</u>	+ 0.01233438 250.91	BTC 	✓
33	2022-08-26 06:30:22	<u>3d075c0de98059734f893e</u> <u>d9e8f72377e0fb29e0aeb6</u> <u>e32b5bcc32b39a89e704</u>	- 0.01227630 263.36	BTC 	✓
34	2022-08-26 04:18:26	<u>9adaa7f2c2c4ff57cf709d</u> <u>bdd09c019a19419fbcee78</u> <u>2bb15b9639e727489a2c</u>	+ 0.01227630 264.31	BTC 	✓
35	2022-08-22 15:58:20	<u>e58af65a1b60808a87ccfe</u> <u>5a48a124589c3146c7ae10</u> <u>8e004a0daa4630c04397</u>	- 0.01241651 264.86	BTC 	✓
36	2022-08-22 15:58:20	<u>e58af65a1b60808a87ccfe</u> <u>5a48a124589c3146c7ae10</u> <u>8e004a0daa4630c04397</u>	- 0.01244412 265.45	BTC 	✓
37	2022-08-21 04:00:40	<u>87d7c535ca9b38593e54fa</u> <u>428e6cda6c92244c4f07d0</u> <u>298eaa252a1a4e1b75f5</u>	+ 0.01241651 263.24	BTC 	✓
38	2022-08-16 04:18:14	<u>b69ecf621251f4c2816540</u> <u>5403e26517085f9771a661</u> <u>0113bd8dee32f9171c57</u>	+ 0.01244412 298.12	BTC 	✓
39	2022-08-11 21:56:31	<u>96b735e99c39bbeb8617f6</u> <u>8cfc61126499824ac17db5</u> <u>b4914848db4b77e562d5</u>	- 0.01243939 297.21	BTC 	✓

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40	2022-08-11 03:58:46	<u>a21a65dfd8570b0622f41f06a1f0f4c974f748684a7727bf19aef38c0f8662d1</u>	+ 0.01243939 305.01 USD	BTC	
41	2022-08-08 21:04:53	<u>3a9ea391f34e9fdc8ddea8243f64dea01bd2811dabcf19a836190ae689e6afbb</u>	- 0.01005162 239.73 USD	BTC	
42	2022-08-06 04:46:12	<u>55c2c04c43ce59db148148842970c7ed1d42ad09c647bec58076d30f68b7ebd3</u>	+ 0.01005162 233.15 USD	BTC	
43	2022-08-02 17:08:08	<u>b8b0f01e08f392f9fdc995ed830346fbd91de04fddec876a3bcd013dd37659db</u>	- 0.01256312 291.29 USD	BTC	
44	2022-08-02 04:34:03	<u>edd84a260dc8a7e46c0dcb748bcf645fa246fd50fab28a334f659569536a71c8</u>	+ 0.01256312 287.10 USD	BTC	
45	2022-07-28 17:29:20	<u>0a8dc9de6fb8605effd0d3c23192253481f6756de701dc27842005e4c02e0e2a</u>	- 0.01208930 290.14 USD	BTC	
46	2022-07-28 04:07:51	<u>745dab9f20bddd67292c8a7a7788eea3847493937786a20390fd7349cc8c50f4</u>	+ 0.01208930 278.85 USD	BTC	
47	2022-07-27 23:42:55	<u>013fecb43be3c9a95c74dd8f2aa3fdca0325eb4d7ab1dbef9df92c2446584e7</u>	- 0.01213644 276.53 USD	BTC	
48	2022-07-23 04:54:52	<u>8a1bed41e98765cc9620d7ec1cfb8388a321e2b8a7105df76619d5e80350abae</u>	+ 0.01213644 277.95 USD	BTC	

* USD values displayed at the time of transaction

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49	2022-07-18 13:46:48	<u>190dc05356f79c11059af3</u> <u>b3469e908e8419a0266388</u> <u>6d7a1cff56474b97eca6</u>	- 0.01166420 259.09 USD	BTC 	
50	2022-07-18 09:31:32	<u>6435a6a39be8f5c1420426</u> <u>d1e7a0021021f7bda99143</u> <u>096cd15995006934532c</u>	+ 0.01166420 258.94 USD	BTC 	
51	2022-07-13 06:07:44	<u>956b8322b0e529c1c4ff11</u> <u>877ea0cc00b14c899aa765</u> <u>e029ba7241a032804a06</u>	- 0.01282610 252.74 USD	BTC 	
52	2022-07-13 05:30:40	<u>65ea6c5d8f0da7741a42ce</u> <u>e76d824284688855db81f5</u> <u>209400b24b7cc0df645b</u>	+ 0.01282610 252.74 USD	BTC 	

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