

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 08:29 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13obMVcJRrKxkAQzxtS6ZkEys7nKQogsMF</u>
TOTAL RECEIVED	0.00074443 BTC
	46.94 USD
TOTAL SEND	0.00074443 BTC
	46.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:33:21	<u>91ed2fef95169001b986c</u> <u>4a924db7bb2f34363b16ae</u> <u>695415904fed4c031e01</u>	- 0.00001097 BTC	
			0.59 USD	
2	2022-12-07 06:29:22	<u>376aea80a985fd74231f33</u> <u>db81eb6048e4c6c4c2abc4</u> <u>f27a3e03af144a7f669b</u>	+ 0.00001097 BTC	
			0.18 USD	
3	2021-06-16 09:33:42	<u>022c3f726233e59115d01f</u> <u>43ef41a208ef400e094b93</u> <u>c55a31cbebcde7e70b04</u>	- 0.00003001 BTC	
			1.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-10 21:34:36	<u>777ff07740eb7e00a0acac</u> <u>4c1dbd945433c75e53fc7b</u> <u>328634b6ff1362f9b7d6</u>	+ 0.00003001 BTC 0.54 USD		✓
5	2020-11-14 20:10:37	<u>b4de0bd8f907960279f1a8</u> <u>2f004c63360e133d08d9cf</u> <u>381c759c10082e53cdfb</u>	- 0.00003003 BTC 0.47 USD		✓
6	2020-11-04 00:00:08	<u>d6da56eeec7ca426e3deb0</u> <u>48111f02e303f437ad5aad</u> <u>5158555cc44306f9fa7b</u>	+ 0.00003003 BTC 0.42 USD		✓
7	2020-10-03 06:32:28	<u>6b3c1266058b2a88f14e8e</u> <u>3923f2d844f76490e7d136</u> <u>de0ff3b7fd6c053abc25</u>	- 0.00003004 BTC 0.31 USD		✓
8	2020-10-02 02:12:13	<u>94272c92a12d8983c7c83e</u> <u>5eabab94b73ec4d508860f</u> <u>9508e4e9cb98e68b5fbc</u>	+ 0.00003004 BTC 0.31 USD		✓
9	2020-09-07 15:29:12	<u>684b0f549274c6edf03a9d</u> <u>d1d27bbb6c6b1a1fe8b20a</u> <u>f10ba8e49a962c63634e</u>	- 0.00003001 BTC 0.30 USD		✓
10	2020-09-07 04:44:29	<u>70e2acec2a14c8c1e3f876</u> <u>ceb79fb826d4c5440986bc</u> <u>2921a24a2c1ef7be113a</u>	+ 0.00003001 BTC 0.31 USD		✓
11	2020-08-22 23:45:57	<u>e58075c2a314b0eabe54</u> <u>ae16f8121fa36978b6f473</u> <u>da8600198d5130c1a678</u>	- 0.00003005 BTC 0.35 USD		✓
12	2020-08-21 08:07:51	<u>abd094a4967ccf93eb659b</u> <u>089cf49dc193ae465fd791</u> <u>f1cf12a227534b0aed1f</u>	+ 0.00003005 BTC 0.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-12 23:51:33	<u>042f6553dedb0b1a5213eb</u> <u>d7f1aae75fe21b4f9c9895</u> <u>506ca21216281e94ca14</u>	- 0.00003006 0.35 USD	BTC 	✓
14	2020-08-12 13:55:57	<u>15cc661956f2504eb99670</u> <u>fcaaf9ff9eeeb2608334cf</u> <u>cc5c0a8ea229cdee94aa</u>	+ 0.00003006 0.35 USD	BTC 	✓
15	2020-08-01 09:41:06	<u>4851649477dcc58d0c3ed8</u> <u>e430d3657b72314845033e</u> <u>1dca1b66fb2df451a4d0</u>	- 0.00003044 0.35 USD	BTC 	✓
16	2020-08-01 06:47:46	<u>6d5173cf2c6c5721c4121b</u> <u>afc8bfb76b03938c6265d3</u> <u>614186136a89e50bc333</u>	+ 0.00003044 0.35 USD	BTC 	✓
17	2020-07-25 10:33:38	<u>f9698f4e9de7ee4eb20b85</u> <u>f01c3e92357b10d9c089ba</u> <u>8d78ef552c05dd543e77</u>	- 0.00003241 0.31 USD	BTC 	✓
18	2020-07-20 23:25:15	<u>215a087250eb740bf9dc07</u> <u>23b1d0c7d7ad2242d41b86</u> <u>0107f8d1947d21b64b84</u>	+ 0.00003241 0.30 USD	BTC 	✓
19	2020-07-09 04:30:59	<u>36299257610ad464a3bd93</u> <u>1099beaff2b3204ac953ba</u> <u>07385eb26bfc593ded73</u>	- 0.00003155 0.29 USD	BTC 	✓
20	2020-07-09 02:31:40	<u>0d3fcc7f4f6c98d7481e50</u> <u>90a17cfaa762a3f12284b3</u> <u>5a3b05203fee9ba25d01</u>	+ 0.00003155 0.29 USD	BTC 	✓
21	2020-07-02 00:38:36	<u>cdf0cdddade86d193badb8</u> <u>182ea3ae8a8cbc4ec1d844</u> <u>45b0a27bc5b1aeeef32e1</u>	- 0.00003002 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-01 21:23:07	<u>7c90bf6ce25eb57a008c09</u> <u>a3d0994504b3167ea9d2e9</u> <u>c632115fd00549650654</u>	+ 0.00003002 BTC 	0.27 USD	✓
23	2020-06-23 04:18:59	<u>f39297a34acd160482a739</u> <u>1775cbec55ccda60827169</u> <u>b28cef154abf33ff8b4a</u>	- 0.00003004 BTC 	0.28 USD	✓
24	2020-06-23 04:00:47	<u>594fb73265690845e65b3f</u> <u>8a150372ee1a47659547b7</u> <u>fe6e0cd0a87a4269bd23</u>	+ 0.00003004 BTC 	0.28 USD	✓
25	2020-06-09 22:33:39	<u>b9beefe51002455ec6b53e</u> <u>74916a167af59897e05f5b</u> <u>5ad1ea4e40d4b093d7fb</u>	- 0.00003007 BTC 	0.29 USD	✓
26	2020-06-09 10:41:39	<u>10e91f674ea99e2cbdcfc</u> <u>95a6c6ee9d198d71f72ccf</u> <u>9c9eb0b3250cd76bac0d</u>	+ 0.00003007 BTC 	0.29 USD	✓
27	2020-05-30 02:28:34	<u>10ada4a417304caf71c88c</u> <u>c4587b90fc06af4631e517</u> <u>b40c40a3787d4a376947</u>	- 0.00003066 BTC 	0.29 USD	✓
28	2020-05-30 00:33:56	<u>0eb2c21c3ed2e9fbfed687</u> <u>24251bcd23fd5e64907b4c</u> <u>d526376bf3e50ac9dac9</u>	+ 0.00003066 BTC 	0.29 USD	✓
29	2020-05-03 07:22:30	<u>79c80a0c06e41a1cff7bf9</u> <u>981e7dffcbf484b32e03e2</u> <u>f807dc6b53ce518ac5a1</u>	- 0.00003043 BTC 	0.27 USD	✓
30	2020-05-03 00:31:10	<u>e685be9b3dd43f61b29fb8</u> <u>a3b69f8bdc9dc9ef7edbfb</u> <u>86c5188ea2872fce4972</u>	+ 0.00003043 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 00:53:25	<u>7f2e679ea1645ee6e2c19b</u> <u>e5c98bb26936f165aa1f95</u> <u>3d647eaacb4a8fda9e85</u>	- 0.00003003 0.22 USD	BTC	✓
32	2020-04-24 00:33:39	<u>7d672e856822f7a0703a33</u> <u>b4c6aaf61cfd4e5dfb1a6b</u> <u>2e9974fe5e877d30c781</u>	+ 0.00003003 0.22 USD	BTC	✓
33	2020-04-08 12:33:40	<u>f4cc9951e8fc4bc69cea39</u> <u>fcd89ec09567898030f344</u> <u>a5e92efbdbbc4d224540b</u>	- 0.00003007 0.21 USD	BTC	✓
34	2020-04-08 12:27:15	<u>00a0f34cfb496bb85109fc</u> <u>4c5d80acc04935b854c41f</u> <u>a743096a5d6f61f6c2f0</u>	+ 0.00003007 0.21 USD	BTC	✓
35	2020-03-27 06:00:12	<u>4050e05fea61b4466bd7e0</u> <u>88309bf4e0d47b4d8dc6b5</u> <u>3c4596a71912789809bb</u>	- 0.00003003 0.19 USD	BTC	✓
36	2020-03-18 13:49:26	<u>e23070156e6bd7df425316</u> <u>2250ebe1d289df1ed3cfd8</u> <u>5ae7e346c3ec074eb3e0</u>	+ 0.00003003 0.18 USD	BTC	✓
37	2020-02-29 21:56:54	<u>6b6e2e612750d0d41e75aa</u> <u>7731df5ea7cab3349d4ad3</u> <u>f99c53955cea79ebf424</u>	- 0.00003061 0.26 USD	BTC	✓
38	2020-02-28 16:53:01	<u>22853940a8aace90333cac</u> <u>df29ed1ae005727f773ebf</u> <u>fa35d4d6672c0220ef51</u>	+ 0.00003061 0.26 USD	BTC	✓
39	2020-02-18 14:30:18	<u>55fbc09949000383d85805</u> <u>1544606ee1c0e03415a969</u> <u>b039cde10f6c8a048191</u>	- 0.00003000 0.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-09 11:49:34	<u>91a359fcdfb6c42168375c7c310d7e5b30467a280ff995b4d72a795b03efb788</u>	+ 0.00003000 0.30 USD	BTC	✓
41	2020-01-24 15:34:03	<u>1baa7867e2362227b37284b9d387db79090f5a1d64a666bddb1ef2811cf4f1a0</u>	- 0.00003035 0.25 USD	BTC	✓
42	2020-01-22 14:46:52	<u>123d0a3443a9f1c4137ac7d71fd034f47ed1ebf7197c91f3c00c2a6cc3eaf9a5</u>	+ 0.00003035 0.25 USD	BTC	✓
43	2019-12-29 17:05:44	<u>4f274e80dd2022287d0e1634e795ad57a4bfbcb7d922eebb29e8a7b75343d4118</u>	- 0.00003622 0.26 USD	BTC	✓
44	2019-12-29 03:25:25	<u>75f8e3cc21625709655950c8366df79eb31bb30d8cdeadd90d6ac65306228531</u>	+ 0.00003622 0.26 USD	BTC	✓
45	2019-12-03 20:17:32	<u>f22f1e0a6e7327a8de4f50467906cc728c2f9b9b3b4731ca1fc9085477d7a2cc</u>	- 0.00003006 0.21 USD	BTC	✓
46	2019-11-27 05:27:27	<u>bc4acdb9408cf528f0a80c8a7703a763ae4991d0af7d206e21ad69b08c387ae9</u>	+ 0.00003006	BTC	✓
47	2019-11-17 14:15:47	<u>1606ac8e19f2b7244c0194d3673137030b1e0082dfde0b6599e221bc83b0f585</u>	- 0.00003010	BTC	✓
48	2019-10-30 00:42:09	<u>a834559552f2aa42f7d4152dab96e7a1719b1336630b8e767171f43801d07971</u>	+ 0.00003010	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-04 15:11:48	<u>706047229fa38ba4fd1e39</u> <u>09d973ac6e60af12fa7ef6</u> <u>117e1b63b80ca23eeab0</u>	- 0.00003017 BTC	✓
50	2019-05-23 21:01:22	<u>03b88c15763eae48cb24b8</u> <u>baaf81e8e529f69541a187</u> <u>ec557824a94382c53ddc</u>	+ 0.00003017 BTC	✓

* USD values displayed at the time of transaction

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