

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13p3MJoNPRLzZeMZzWbwPZCthXdegCj2KH</u>
TOTAL RECEIVED	0.05126526 BTC
	3,224.58 USD
TOTAL SEND	0.05126526 BTC
	3,224.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-07 10:20:15	<u>1b4f3552a625e4495bc74b0d5af2be9e677d0f66067f5497c354d89342e0dbd4</u>	- 0.00100000 BTC 18.74 USD	
2	2022-09-01 12:26:46	<u>69492f6742cc90dd08d9e42e7cb7f07d544b3cb255664b08123765d51f5eb3bd</u>	+ 0.00100000 BTC 19.99 USD	
3	2022-08-18 17:29:10	<u>281c229a425ce3200398534fd752f4a08b56f7bbc47faa8eb480667355e5a065</u>	- 0.00101195 BTC 23.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-10 05:07:12	<u>2bafb4441f50808cb0d303</u> <u>28feef67c65ea6418939cc</u> <u>b25ba1c84a877bf445f3</u>	+ 0.00101195 BTC 23.17 USD		✓
5	2022-06-02 11:03:59	<u>7a24daadcedff8a15fafb1</u> <u>7a4bfd7af2ba307dd38fe3</u> <u>1193e866506a20f40144</u>	- 0.00120000 BTC 36.25 USD		✓
6	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00195000 BTC 58.91 USD		✓
7	2022-05-27 05:12:25	<u>f2c59337a2f1bdbd9260fa</u> <u>fac3ccc3d9b2a05658dfbf</u> <u>df112098c5181137ca05</u>	+ 0.00120000 BTC 34.69 USD		✓
8	2022-05-26 05:26:53	<u>6a1edd2c5401c7da80d4f4</u> <u>0a7ed60d5bcc7c7f1f3eba</u> <u>05da44e4a0d8d4bfbacc</u>	+ 0.00195000 BTC 56.54 USD		✓
9	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7</u> <u>fd4c999cc3279d613bf63a</u> <u>d8cff23deafb9c9d3b8d</u>	- 0.00135000 BTC 59.45 USD		✓
10	2022-01-21 22:40:42	<u>286d77e73fcc9b66749854</u> <u>ca274b9650fdedba72d20b</u> <u>bcd6164de186b6ef4551</u>	+ 0.00135000 BTC 48.24 USD		✓
11	2022-01-20 13:08:47	<u>3eecce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u>	- 0.00075000 BTC 32.26 USD		✓
12	2022-01-07 22:46:44	<u>34c0704208472e6810e897</u> <u>e9557e63998342321e661f</u> <u>ebf30c1af6dd04e5141d</u>	+ 0.00075000 BTC 31.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520b</u> <u>f53b525a26a8f0f1e280f7</u> <u>a79854a76a12b88377b4</u>	- 0.00100000 63.37 USD	BTC 	
14	2021-10-19 10:43:30	<u>13da1b9f4e641e2981e319</u> <u>d3d9b6520c68fcc444c928</u> <u>2f368d237d787892c176</u>	+ 0.00100000 64.28 USD	BTC 	
15	2021-10-14 11:55:28	<u>42427dbe9e25673a830164</u> <u>60123637b00d7294eeeea3d</u> <u>79c4a29aa51fc8ff6d7b</u>	- 0.00100000 57.34 USD	BTC 	
16	2021-10-14 11:55:28	<u>095a1bb3bcaad0c0fb1f08</u> <u>1d3bde123953774e35482d</u> <u>f32ed3ff10a0d7f2d7bb</u>	- 0.00100000 57.34 USD	BTC 	
17	2021-10-12 06:42:17	<u>bf5770cce312d6bedb7b40</u> <u>3d3b77d2dec8a06b5930bc</u> <u>70f32c4c0882cabbb849</u>	+ 0.00100000 56.30 USD	BTC 	
18	2021-10-06 12:52:30	<u>354ca26e1db5e8c8719133</u> <u>222e863c09af607132b9fc</u> <u>89f15a65f21c17c4406b</u>	+ 0.00100000 55.31 USD	BTC 	
19	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00100000 43.14 USD	BTC 	
20	2021-09-22 13:22:04	<u>c744a7a3c480407fc69918</u> <u>0680302a325844cae2835e</u> <u>7728a5651b420c7e1146</u>	+ 0.00100000 43.54 USD	BTC 	
21	2021-07-15 11:24:05	<u>4736ff4b9370f2f0ee1968</u> <u>23023fdf46acc8ae90cc5c</u> <u>84f88e3b13ee2f1a5beb</u>	- 0.00101286 32.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-07 08:56:27	<u>c3d6b06c5015452d34094b</u> <u>5b09ecb23311910cbfc171</u> <u>604cef86ff6ad6367dcc</u>	+ 0.00101286 BTC 34.29 USD		
23	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6</u> <u>b0ba718b59617c13bdfb1b</u> <u>4ee9aa6dc94cdba0bdef</u>	- 0.00112550 BTC 41.17 USD		
24	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ec</u> <u>b213d839c8d1494a6151ad</u> <u>4877966ab77d6e1c7514</u>	- 0.00117272 BTC 44.05 USD		
25	2021-06-02 07:58:31	<u>ce572b119267749625a66e</u> <u>c10f1a73c52c8fe12565b4</u> <u>eedbf691d9a418d14a3a</u>	- 0.00120421 BTC 45.24 USD		
26	2021-05-15 10:27:37	<u>9f479c14e2086ddcfc2e08</u> <u>b906b7e6d1c0ef1416384c</u> <u>ee5329cd27bfd279d91</u>	+ 0.00112550 BTC 52.63 USD		
27	2021-05-10 05:16:02	<u>4f340b4522a64067dfc1ee</u> <u>14c2947dc0a16ab1a3f4e2</u> <u>ee3091ae1e5e2addd6a8</u>	+ 0.00117272 BTC 68.10 USD		
28	2021-05-03 23:25:35	<u>d184883615b213611f1942</u> <u>22e96023d62439289a6100</u> <u>f7c764c8df608e2c90a4</u>	- 0.00201526 BTC 113.14 USD		
29	2021-04-30 22:34:15	<u>2a5752a11466262862692f</u> <u>b118e3c3842fb9d5a878c3</u> <u>50550c403bada3f793ce</u>	+ 0.00120421 BTC 69.62 USD		
30	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120793 BTC 72.47 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-10 15:24:57	<u>42de738009f200119a9311</u> <u>2933d3452b24d389e0aed7</u> <u>38ebd1d8e245f93fe78f</u>	+ 0.00201526 120.92 USD	BTC 	✓
32	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00820953 443.99 USD	BTC 	✓
33	2021-03-21 13:06:50	<u>42a2a0deed943f809ea357</u> <u>3158b2f0e6ed1543217c0a</u> <u>e6f69377fe9161c10db3</u>	- 0.00156249 84.50 USD	BTC 	✓
34	2021-03-21 11:35:28	<u>8143a0646c234e4295f65e</u> <u>ba98c333a9096d3eeb3434</u> <u>6fb66b8e99fe46685dc9</u>	- 0.00105825 60.69 USD	BTC 	✓
35	2021-03-21 07:05:09	<u>c459dcea6c33a050cd1054</u> <u>72c7bab119cf03629cb5b6</u> <u>ffd9c9f26d27b807fca0</u>	- 0.00144159 82.67 USD	BTC 	✓
36	2021-03-11 14:37:20	<u>a297b3c01ab56639116fad</u> <u>1bf1ad37c1b58102495eda</u> <u>f6c2aa2da60db62a34c4</u>	+ 0.00156249 89.40 USD	BTC 	✓
37	2021-02-20 12:50:28	<u>be32af6641fb294eae06cd</u> <u>32f35e1dc8817a9db142b6</u> <u>742008ae34fedd26b392</u>	+ 0.00120793 69.34 USD	BTC 	✓
38	2021-02-10 00:43:53	<u>23ed5f5617a5645c7ca30f</u> <u>4d7d51bf3b3d4a94319ab6</u> <u>173052c5c62d5c685767</u>	+ 0.00105825 47.41 USD	BTC 	✓
39	2021-02-01 05:34:54	<u>48339f490598ba9d11da43</u> <u>daf949025df70ab3f86d0d</u> <u>c4364725ea37f34d9a2a</u>	+ 0.00144159 48.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-08 08:07:56	<u>a2453890df813db5828ffe</u> <u>9627904e0403be866ad1ed</u> <u>1362492c8df9d9129130</u>	+ 0.00820953 BTC  333.16 USD	✓
41	2018-06-29 08:45:41	<u>990562a0f9a5210664764d</u> <u>eb1edbb5fa386f91f87d6d</u> <u>a5fc74531ab3f3a8d43d</u>	- 0.01035163 BTC	✓
42	2018-06-28 09:21:46	<u>0dfa47c7c148455cc76a28</u> <u>e52efe9e61402d443d88b9</u> <u>38f2b2d8098653861f00</u>	+ 0.01035163 BTC	✓
43	2018-04-17 10:28:05	<u>f8f0fe46de5ec4467fb7bb</u> <u>eeb732e0cabe7a62efbaaa</u> <u>6460776494c511e1e178</u>	- 0.00964134 BTC	✓
44	2018-04-14 02:22:18	<u>d876015d1956746215d48b</u> <u>6cc1a44a9114da806d9d08</u> <u>f8d34baeecef0da8e568</u>	+ 0.00964134 BTC	✓

\* USD values displayed at the time of transaction

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