

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qctEAw5Vg6NP57cA6aA2n6PanLBkVfzc</u>
TOTAL RECEIVED	0.12634061 BTC
	7,971.45 USD
TOTAL SEND	0.12634061 BTC
	7,971.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:07:05	<u>8e284659480006a442ded5</u> <u>4d781b51ac86c629cf4b7d</u> <u>5777be3bb0a569567b1a</u>	- 0.00046192 BTC	
			28.26 USD	
2	2021-03-12 20:45:20	<u>47d3b901fcedd2968d1aeb</u> <u>e11acacb29e3cbe7d59c51</u> <u>84bf2dc71d0d765727d5</u>	- 0.00052657 BTC	
			32.21 USD	
3	2021-01-20 18:38:44	<u>1f98d141a4f165d5210428</u> <u>e793abd25a5f8a4b896c81</u> <u>6e3988394a3cf772ba53</u>	- 0.00106900 BTC	
			32.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:50:14	<u>81dcd6a0991d32f6b8a796850ae5734ce0a24e341e06ed35c62a54bb8522a43b</u>	- 0.00148000 BTC		✓
			13.53 USD		
5	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac3518f09d8892f0c6519f11a9e15914b2e1b7444055f3</u>	- 0.00202400 BTC		✓
			18.50 USD		
6	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8dfc366b5ba895d3a528552cc88c1abbf1e87815aa1c7</u>	- 0.00213500 BTC		✓
			19.52 USD		
7	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8dfc366b5ba895d3a528552cc88c1abbf1e87815aa1c7</u>	- 0.00204500 BTC		✓
			18.69 USD		
8	2020-05-05 20:25:21	<u>2ccf005d183000fc224fc2b5f6bf45276ac03e0d72acdce35ba713d1c81a9c3d</u>	- 0.00194700 BTC		✓
			17.80 USD		
9	2020-05-05 19:32:29	<u>2401b29111dbb199426ea5ff996f34d2b921bac0adb01bdf67dc2eac6cbc8d1e</u>	- 0.00128800 BTC		✓
			11.77 USD		
10	2020-05-05 19:32:29	<u>4ce913cf871a821cd5bfd4247764e79bdda5f4c53246ca61a73cda53e06bcc62</u>	- 0.00355600 BTC		✓
			32.51 USD		
11	2020-05-05 19:30:26	<u>864953da004e201995f11c2360da320b53176379a09d0f80d4a532d653794b9f</u>	- 0.00287100 BTC		✓
			26.24 USD		
12	2020-05-05 19:30:26	<u>94a0160f122eb486b7755a8a64b1e36063bab815b5c5409a144e1fc52f38cf6a</u>	- 0.00289339 BTC		✓
			26.45 USD		



#	Date & time	Transaction Id	Amount		
13	2020-05-05 19:30:26	<u>94a0160f122eb486b7755a</u> <u>8a64b1e36063bab815b5c5</u> <u>409a144e1fc52f38cf6a</u>	- 0.00290000 26.51 USD	BTC	✓
14	2020-05-05 18:37:55	<u>fdc622f127fe859449f2f6</u> <u>0841cde7236cbf4bd191f4</u> <u>3f1a6aca97cb557a774f</u>	- 0.00142000 12.98 USD	BTC	✓
15	2020-03-14 19:02:17	<u>a5966efe5d95619fc688cc</u> <u>9df72cc612ac310d8232c5</u> <u>f0615aceab7e9a688a63</u>	- 0.00512600 27.48 USD	BTC	✓
16	2020-03-02 22:40:00	<u>439377ad702eb13acd4635</u> <u>b0cf9a505eb9d0b7db3b17</u> <u>a6860e8aa265d245b02c</u>	- 0.00597500 52.34 USD	BTC	✓
17	2020-02-20 13:32:02	<u>23695865e87abacfd34eb3</u> <u>c4145149a3cf6b52fd825f</u> <u>6946e82239754bcde0b2</u>	+ 0.00289339 27.99 USD	BTC	✓
18	2020-02-13 23:05:16	<u>5f718a92db7b31b4466c79</u> <u>26ff68968114d94410b6f5</u> <u>b439d94f5db30b2ad5b6</u>	- 0.01086900 112.43 USD	BTC	✓
19	2020-02-12 21:42:00	<u>0f5bfb1488a613140ac750</u> <u>26624019c2be3c828f0271</u> <u>17d0b3e051b842fe9e91</u>	+ 0.00290000 29.66 USD	BTC	✓
20	2020-02-11 19:58:19	<u>8b228f1dedf0a69327b7d8</u> <u>9b7315b4371c03df496fee</u> <u>8ce6b353233e386d8094</u>	+ 0.00106900 11.03 USD	BTC	✓
21	2020-02-10 16:49:15	<u>8f7a1fc58d1ab13bf3fb25</u> <u>ea7f321f7c0b21dff0cadc</u> <u>eadc970ecda3377f531d</u>	+ 0.00597500 61.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 18:37:57	<u>a8685d14cce39b4014c09573ddd33bbfc71b0e2c3ed9c12fc4323d0e86370c8d</u>	- 0.00715900 70.52 USD	BTC	 
23	2020-02-09 17:59:21	<u>bb22d4405e70c776aa6a2dc3943dd441868baf4596531b2e93c054b33aa282b6</u>	+ 0.00128800 12.68 USD	BTC	 
24	2020-02-09 17:03:50	<u>ccbe0cc0120635c22bb9e379e2867520a4056c6e65b1a80fc96a41df97c2b604</u>	+ 0.00287100 28.28 USD	BTC	 
25	2020-02-08 18:02:15	<u>01b41fd8d4f2aa9ead5a275ecc84f9745ab32d8bd65fe46405ca635c9147fda9</u>	+ 0.00142000 14.41 USD	BTC	 
26	2020-02-08 16:08:49	<u>b923a5185463e9073ec11cf3c85fcf3014e6300fe83a19e8e8fc519d787585bd</u>	+ 0.00213500 21.67 USD	BTC	 
27	2020-02-07 21:48:49	<u>a3f0ded2e43a335fdea24c16a0997647f47dc053ee49aa50319754a2c41b4698</u>	+ 0.00194700 19.26 USD	BTC	 
28	2020-02-07 15:18:49	<u>f1b53bda7f4c7eef5e2397fa2958a80170526b54ed3c874096cb2caca9122a99</u>	+ 0.00512600 50.72 USD	BTC	 
29	2020-02-06 17:38:27	<u>c6f0948a199e156285fd3880b7bf9e4ec149ba7179fd19e4e41f9a4bc2e7b057</u>	+ 0.00715900 70.25 USD	BTC	 
30	2020-02-05 17:15:15	<u>501af2d7f40d50cfdb453f8937c3a5e4a9a1895e4dc5a82a4db753b3f574725e</u>	+ 0.00355600 34.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-02-04 16:09:01	<u>570be026f4ed875a086b7e</u> <u>2d23df79f148003e968c75</u> <u>2b91482f7893eb14193c</u>	+ 0.01086900 104.47 USD	BTC 	✓
32	2020-02-03 16:41:24	<u>da143573b10d2b35171dca</u> <u>fcabc4ad6e5bb3711f553a</u> <u>c7efbffb6dcbe7ea3d2a</u>	+ 0.00204500 18.80 USD	BTC 	✓
33	2020-02-02 19:01:22	<u>c0bf982abb0ccbc79af3f6</u> <u>2ccbe91ed77e92a30e1c36</u> <u>95f782040ab95067c4c7</u>	+ 0.00052657 4.89 USD	BTC 	✓
34	2020-02-02 18:55:53	<u>93daa099d9fd27ff1fa038</u> <u>10a610d83519d0fd552734</u> <u>74c8451c69359815b473</u>	+ 0.00148000 13.75 USD	BTC 	✓
35	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc7</u> <u>83ed1f1e80a5943c3cfa8c</u> <u>976e473a07f6a2a69701</u>	- 0.00307600 28.58 USD	BTC 	✓
36	2020-02-02 13:57:13	<u>080cd9cfbbbad90c4460d7</u> <u>4399c4a07db612ea332ff0</u> <u>7207b685a6ce1c11d8ee</u>	+ 0.00307600 28.58 USD	BTC 	✓
37	2020-02-01 18:05:00	<u>d03bd1d3793ecf82f10e5a</u> <u>9142e43bca4556cb603346</u> <u>6177c32d9ec82d0832c1</u>	- 0.00540000 50.39 USD	BTC 	✓
38	2020-02-01 16:08:26	<u>2e0d91106ec0018335431c</u> <u>70dcc2ad2e9dc44626c775</u> <u>ce3796d89b998ab02cd7</u>	+ 0.00540000 50.39 USD	BTC 	✓
39	2020-02-01 15:18:32	<u>862aa5cdd094ac431ec98c</u> <u>9468117b29565588795aad</u> <u>1a8091e75eb4362da014</u>	- 0.00443759 41.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-01 13:05:19	<u>a2eb884fb319c4f1cc14d4</u> <u>eb5cff8c9b8c908e2c3ee2</u> <u>7f1af16988923bbbbe80</u>	- 0.00448529 BTC 	41.85 USD	✓
41	2020-02-01 07:13:51	<u>7a79792242ab64e50c361f</u> <u>519dbc1207a8bfbe559f59</u> <u>434db3794f810654fd52</u>	- 0.00515200 BTC 	48.34 USD	✓
42	2020-02-01 06:09:52	<u>a2d8119f8196fdef33e96e</u> <u>b7ea5d5448ee1c580e179d</u> <u>cb4f3a162e259fa35473</u>	- 0.00516200 BTC 	48.44 USD	✓
43	2020-02-01 00:18:05	<u>28e6e07e7247ca89842f6f</u> <u>2a9571ef88f271f440d03c</u> <u>633c57a04c72303d000c</u>	- 0.00635971 BTC 	59.68 USD	✓
44	2020-01-31 20:00:50	<u>ec3f83d9d23a0676b72d13</u> <u>51caf6102a105ba17b9b60</u> <u>35dd1b0c6f88abbabb11</u>	- 0.01066900 BTC 	100.12 USD	✓
45	2020-01-31 19:53:14	<u>3e121d30a305323f853cb3</u> <u>921874dffdc2ffecf7e5bf</u> <u>4ff0e82103ebe0b1fdb0</u>	- 0.00800000 BTC 	75.07 USD	✓
46	2020-01-31 17:17:52	<u>c91c9188bb32597c842549</u> <u>163666d202b77dc36a2e2b</u> <u>60724b219885b5d2069b</u>	+ 0.01066900 BTC 	100.12 USD	✓
47	2020-01-30 17:43:49	<u>7e0c251435506e86b38683</u> <u>08a030244f1b926093a025</u> <u>6366c0422cc7e5f3d21e</u>	+ 0.00516200 BTC 	48.27 USD	✓
48	2020-01-30 17:01:14	<u>2655bc609b9584cc4fbe34</u> <u>b500a50944f4bbe010ae9b</u> <u>a0fce1ac6a736546f190</u>	+ 0.00515200 BTC 	48.18 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-29 20:15:09	<u>765b5c4c81d6d879bf94de</u> <u>46ae9708ae6acbc72f832</u> <u>c103331930db1d07f21a</u>	+ 0.00202400 BTC  19.25 USD		
50	2020-01-29 18:03:06	<u>110c7cb848288714f91abd</u> <u>030ece40cc2142de60f5f2</u> <u>a162958bb6e47ac49f4f</u>	+ 0.00800000 BTC  76.10 USD		
51	2020-01-29 00:44:57	<u>feff7d384856ed16b62a42</u> <u>ce6173f3f111b30f9de674</u> <u>86d1bbaf639cfe9019e1</u>	- 0.00940129 BTC  87.44 USD		
52	2020-01-29 00:44:57	<u>feff7d384856ed16b62a42</u> <u>ce6173f3f111b30f9de674</u> <u>86d1bbaf639cfe9019e1</u>	- 0.00845185 BTC  78.61 USD		
53	2020-01-28 16:25:06	<u>fa5dfa3f27e3bfe7496580</u> <u>94a928bacd5b69c4da1c64</u> <u>cce68e7de333c8a743dc</u>	+ 0.00443759 BTC  41.27 USD		
54	2020-01-27 19:37:52	<u>dddad5c4fcbe54eb4e7f9e</u> <u>c56dde7be194fd90188f94</u> <u>853d2287adf41e58c0d1</u>	+ 0.00448529 BTC  42.04 USD		
55	2020-01-26 17:30:54	<u>7ac1770962f5bb34fc1e1a</u> <u>a774587280de1639ed8ad4</u> <u>6ffca2302fcc795c89a6</u>	+ 0.00845185 BTC  75.28 USD		
56	2020-01-25 20:21:03	<u>8413d51b002b642191ee7f</u> <u>6bd119eb2a95d8c2325273</u> <u>a7a527d6ebd897f038f6</u>	+ 0.00940129 BTC  80.99 USD		
57	2020-01-22 22:27:22	<u>b421950c9e37330fe7e68f</u> <u>dc9fdc780e65785598a98f</u> <u>ca3b777969abae1302fa</u>	+ 0.00635971 BTC  53.45 USD		

#	Date & time	Transaction Id	Amount	
58	2020-01-22 20:35:28	<u>5ab2cc9fa3e58fa10d5561</u> <u>06dc89a48d5b5700072389</u> <u>7bc01fa451c0cd63d645</u>	+ 0.00046192 BTC  3.88 USD	

* USD values displayed at the time of transaction

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