

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13qwNSLDeqCeepKED7cMrpR7snbk9oXEdb</u>
TOTAL RECEIVED	0.59254288 BTC
	37,381.15 USD
TOTAL SEND	0.59254288 BTC
	37,381.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 23:47:23	<u>1634ad62dd35a6d9d9ba61</u> <u>fbe454a9ac8118d8a2d2f1</u> <u>65eb19127f1e3eb01fdb</u>	- 0.01501807 BTC	
2	2019-06-26 23:47:23	<u>1634ad62dd35a6d9d9ba61</u> <u>fbe454a9ac8118d8a2d2f1</u> <u>65eb19127f1e3eb01fdb</u>	- 0.02111968 BTC	
3	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02111968 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-13 04:13:13	<u>bf5f6bafcaf1b0d6ca8787</u> <u>21db8dbb47039edb33f24a</u> <u>1cdecc41bcb1438cb7b0</u>	+ 0.01501807 BTC	✓
5	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.00993773 BTC	✓
6	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.00716981 BTC	✓
7	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.01608966 BTC	✓
8	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.00993773 BTC	✓
9	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.00993773 BTC	✓
10	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.00727224 BTC	✓
11	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.02188667 BTC	✓
12	2019-05-29 12:58:25	<u>e1ef9115abd382086bf3f0</u> <u>e21755060aa23ba4054e85</u> <u>886cd7f82caebbd6573a</u>	- 0.00622914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 04:16:22	<u>b909b6b7b12b9ac40cd9f07d4de4b560ac2b3935376af5b00a78a7f0a2c58306</u>	+ 0.00716981 BTC	✓
14	2019-05-29 03:54:37	<u>3de1f4ff0a2f4648b1f271206aebae41091962096487f7daa14e7e0fa8173820</u>	+ 0.00727224 BTC	✓
15	2019-05-23 03:37:12	<u>af11ab61014073ab96920bdd0514da9d9eba5ef2e6bee7363b235139d2b7b8d4</u>	+ 0.01608966 BTC	✓
16	2019-05-23 03:37:12	<u>7663a0c1fa6f4309f6af9de7307bc9c29308181b638d0e71177a300b7685326b</u>	+ 0.00993773 BTC	✓
17	2019-05-23 03:37:12	<u>e06647e954930186a23115173e488e46a8db11826d8419405336af7a75be5670</u>	+ 0.00993773 BTC	✓
18	2019-05-23 03:34:45	<u>71415cc8e1f786fd697f64a0360c186acc2d888b5b868c429db485ff5ca26290</u>	+ 0.00993773 BTC	✓
19	2019-05-23 03:34:45	<u>35149edaa24ca38ef41acef033f12cce5ce66f70d28b9fc17daf40acf29687f7</u>	+ 0.02188667 BTC	✓
20	2019-05-15 08:49:59	<u>34c7515974bb1f2faca41ba6cdccac4e45fee03052703e2eb4a9b6c096b7a081</u>	+ 0.00622914 BTC	✓
21	2019-05-08 13:33:30	<u>d8541ac5103a07da481c7d242473dfcd81c3655d54ac905074f865e667fd9b23</u>	- 0.02516556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-08 13:33:30	<u>d8541ac5103a07da481c7d</u> <u>242473dfcd81c3655d54ac</u> <u>905074f865e667fd9b23</u>	- 0.01337071 BTC	✓
23	2019-05-08 13:33:30	<u>d8541ac5103a07da481c7d</u> <u>242473dfcd81c3655d54ac</u> <u>905074f865e667fd9b23</u>	- 0.02107616 BTC	✓
24	2019-05-08 13:33:30	<u>d8541ac5103a07da481c7d</u> <u>242473dfcd81c3655d54ac</u> <u>905074f865e667fd9b23</u>	- 0.01155773 BTC	✓
25	2019-05-08 13:33:30	<u>d8541ac5103a07da481c7d</u> <u>242473dfcd81c3655d54ac</u> <u>905074f865e667fd9b23</u>	- 0.01246422 BTC	✓
26	2019-05-08 13:07:52	<u>529eb22e59914d4ce7145f</u> <u>dce13059a2e847f88f8009</u> <u>abb26a5f96e39afbd189</u>	- 0.05001656 BTC	✓
27	2019-05-08 13:07:52	<u>529eb22e59914d4ce7145f</u> <u>dce13059a2e847f88f8009</u> <u>abb26a5f96e39afbd189</u>	- 0.05001656 BTC	✓
28	2019-05-08 13:07:52	<u>529eb22e59914d4ce7145f</u> <u>dce13059a2e847f88f8009</u> <u>abb26a5f96e39afbd189</u>	- 0.05001656 BTC	✓
29	2019-05-08 13:07:52	<u>529eb22e59914d4ce7145f</u> <u>dce13059a2e847f88f8009</u> <u>abb26a5f96e39afbd189</u>	- 0.05001656 BTC	✓
30	2019-05-03 01:40:32	<u>06eca3123042172d84b4fe</u> <u>58375a26e44ad0402d0ffa</u> <u>18d8aa370c7b06d073cd</u>	+ 0.05001656 BTC	✓

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31	2019-05-03 01:40:32	<u>56333773d2018439bcdbc8</u> <u>f06bc69807a1b7a3d8fba5</u> <u>ba9e76da48d31bda8299</u>	+ 0.05001656 BTC	✓
32	2019-05-03 01:40:32	<u>307d58f286cbd8494ad882</u> <u>4df22c6cc55ddd8a359e95</u> <u>5a9bf3517787a3e61632</u>	+ 0.05001656 BTC	✓
33	2019-05-03 01:40:32	<u>dd770ef215cb9ab66d64ab</u> <u>23491b9cf7c627b7ebf596</u> <u>d8baa3ab7ff48da13877</u>	+ 0.02516556 BTC	✓
34	2019-05-03 01:40:32	<u>71c9f3538f0602c08d6d59</u> <u>82d13a501bb57bf697a082</u> <u>a1495722e39a86e10124</u>	+ 0.05001656 BTC	✓
35	2019-05-03 01:28:28	<u>324d7ec3a44316e584aa18</u> <u>d7d0a99664b1c20592e901</u> <u>d03e93955d56a88298f1</u>	+ 0.02107616 BTC	✓
36	2019-04-03 21:55:16	<u>7cb20a285b0ec346688369</u> <u>f5dd4250f066892d204715</u> <u>246081ac13ad390e945f</u>	- 0.02334208 BTC	✓
37	2019-04-03 21:55:16	<u>7cb20a285b0ec346688369</u> <u>f5dd4250f066892d204715</u> <u>246081ac13ad390e945f</u>	- 0.02107586 BTC	✓
38	2019-04-03 21:55:16	<u>7cb20a285b0ec346688369</u> <u>f5dd4250f066892d204715</u> <u>246081ac13ad390e945f</u>	- 0.02311546 BTC	✓
39	2019-04-03 21:55:16	<u>7cb20a285b0ec346688369</u> <u>f5dd4250f066892d204715</u> <u>246081ac13ad390e945f</u>	- 0.02334208 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 21:55:16	<u>7cb20a285b0ec346688369</u> <u>f5dd4250f066892d204715</u> <u>246081ac13ad390e945f</u>	- 0.02311546 BTC	✓
41	2019-04-03 01:00:36	<u>d751eaa684775f3ccddc39</u> <u>da232df0dca54ccf3459c1</u> <u>b1067abda2c1f19304df</u>	- 0.03489981 BTC	✓
42	2019-04-03 01:00:36	<u>d751eaa684775f3ccddc39</u> <u>da232df0dca54ccf3459c1</u> <u>b1067abda2c1f19304df</u>	- 0.03535305 BTC	✓
43	2019-03-18 02:37:21	<u>21422a57707bebc3965cc3</u> <u>aa3f15919e86f5320990bd</u> <u>db036e5873b1852ef0e4</u>	+ 0.03535305 BTC	✓
44	2019-03-18 02:37:21	<u>6102aa3bf303bf99a5fe26</u> <u>97fa3c5074f4e2f8d4df10</u> <u>99b34699b4ea5db72f26</u>	+ 0.01337071 BTC	✓
45	2019-03-18 00:11:02	<u>06638b24dabb457ae91510</u> <u>d0014aa6f6bf6e01dd3f7d</u> <u>ab9b45635e07e3a05ab0</u>	+ 0.01155773 BTC	✓
46	2019-03-18 00:11:02	<u>367f3e22b6e0029dde204a</u> <u>2979bd03ec0c094a2edd25</u> <u>593888e7244803de9be6</u>	+ 0.02311546 BTC	✓
47	2019-03-18 00:11:02	<u>0650e159083e6116d99f7f</u> <u>8d77b5c82738498527581a</u> <u>1adb9ba4371cffdaa314</u>	+ 0.01246422 BTC	✓
48	2019-03-18 00:11:02	<u>ffa441a37b7dc1e4a7f338</u> <u>260bab078a10f9923fd101</u> <u>861ff9b1e7e7228e979d</u>	+ 0.02334208 BTC	✓

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49	2019-03-18 00:11:02	<u>7987ad8b605e415d0d19bc</u> <u>9ba54043cd17b1bafebd12</u> <u>8792e3ce0a52443c6d60</u>	+ 0.02311546 BTC	✓
50	2019-03-18 00:11:02	<u>276e83305daeb96a8abd09</u> <u>191dde22d2b70fe740f1d9</u> <u>55b9a351cec4843445f3</u>	+ 0.03489981 BTC	✓
51	2019-03-18 00:11:02	<u>633406ed4772b25da823a3</u> <u>f5b22cb05a11b238650c12</u> <u>655e2bf7b174ab9a084c</u>	+ 0.02334208 BTC	✓
52	2019-03-18 00:11:02	<u>dd76981de5a7e15c75d4c0</u> <u>39855a5dab7b198dde62de</u> <u>aa5f610bf9af32364ebb</u>	+ 0.02107586 BTC	✓

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