

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13r1aM53MG9hq6q6AnVZXEs3BJ98zrFNWe</u>
TOTAL RECEIVED	0.13557892 BTC
	8,524.17 USD
TOTAL SEND	0.13557892 BTC
	8,524.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 05:02:25	<u>b155506d28e5081f04669e</u> <u>1a10d73fe4a1e05970f32b</u> <u>ba39bfd55a8784e60872</u>	- 0.00582264 BTC	
			133.20 USD	
2	2022-06-14 03:34:28	<u>a6387a02fb4d8bd77b86ac</u> <u>49e7402f02ba16475ee13e</u> <u>a1af083d8d02813cda9e</u>	- 0.00581572 BTC	
			132.29 USD	
3	2022-05-31 09:53:54	<u>510dc8274ef2fc4906e7bb</u> <u>7d88493d8fbcfa3ae17da9</u> <u>91f9e40b9692288ba992</u>	+ 0.00582264 BTC	
			184.96 USD	

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount		
4	2022-05-28 07:57:45	<u>16ab37f0cdb8b75d3d1906</u> <u>902ca7e340b7769c4fa84f</u> <u>7fac7eb8aecb671fa391</u>	+ 0.00581572 167.65 USD	BTC	✓
5	2022-05-25 19:24:40	<u>82064645f8b40445fd9275</u> <u>0c71d735cce683dbff7abd</u> <u>37ff382dbadca593051a</u>	- 0.00564073 166.63 USD	BTC	✓
6	2022-05-25 07:39:51	<u>d39fe59108bb90381b685e</u> <u>7900c3110b68216bc3bbcf</u> <u>4bfd49e451c399139938</u>	+ 0.00564073 165.88 USD	BTC	✓
7	2022-05-23 02:09:44	<u>8d9c83b1c45ba45da5f16f</u> <u>64031f405aee39e533b062</u> <u>68742d1a56b65434e883</u>	- 0.00521338 158.78 USD	BTC	✓
8	2022-05-22 09:56:51	<u>1fa62d5f99f10bf9054022</u> <u>e986384d58ed9ffa8822ec</u> <u>a72065c90f04bb2538e5</u>	+ 0.00521338 155.86 USD	BTC	✓
9	2022-05-19 08:29:46	<u>4b9c04f5c871659b89b236</u> <u>8c607c717492af1f5f1e91</u> <u>06e10bb4bede8611b1ce</u>	- 0.00561355 165.60 USD	BTC	✓
10	2022-05-19 06:28:23	<u>99e1f4b8367bba3f78f038</u> <u>07757d8805e3f4c055ecf2</u> <u>fd89103b7b2768058ba1</u>	+ 0.00561355 165.60 USD	BTC	✓
11	2022-05-16 16:44:59	<u>e78619cc255ac7b01cb6d7</u> <u>072c7b188525dd3d1b2d95</u> <u>3cc2a914f9d70d7631d9</u>	- 0.00565882 167.36 USD	BTC	✓
12	2022-05-16 08:33:42	<u>df7e09e4f525ed4a7e292c</u> <u>a47d73978ecf9f725c1096</u> <u>2529013083c86dd20cbb</u>	+ 0.00565882 169.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-14 07:10:13	<u>2006f0e6aa6ec0c9cd6e80</u> <u>5e9442111ee1d4580628c7</u> <u>f36b44483ac56bd31df5</u>	- 0.00563299 163.77 USD	BTC 	✓
14	2022-05-13 10:50:42	<u>cd10ab83914531387efcc4</u> <u>cfaf894b001dfdb289385f</u> <u>950ffce18056c73d51ad</u>	- 0.00574533 174.31 USD	BTC 	✓
15	2022-05-13 07:57:24	<u>f5c8ff307626616f563f1c</u> <u>0e0d2ab54b2f132fdaa098</u> <u>7539623adb04a5f196e8</u>	+ 0.00574533 176.19 USD	BTC 	✓
16	2022-05-12 19:49:17	<u>36a98a28094141786fe8cc</u> <u>aa67e93b83aac8ac8d3a1f</u> <u>1d69fce60a49d72701df</u>	- 0.00674664 195.85 USD	BTC 	✓
17	2022-05-10 08:47:32	<u>495209c59aaae514dcb2a7</u> <u>0e21051a8409215653aafb</u> <u>0e8f4afcc095b6c7ecf5</u>	+ 0.00563299 178.12 USD	BTC 	✓
18	2022-05-07 07:43:57	<u>9cac211681b46c00d2495f</u> <u>58f4fc0573eb436cd28043</u> <u>2b7696b1436e6f91492a</u>	+ 0.00674664 243.25 USD	BTC 	✓
19	2022-05-04 14:49:34	<u>5f0a8b0be40681a766c9cb</u> <u>8928c50ca064f99626243c</u> <u>6c88d42e342f3dd8604b</u>	- 0.00684308 272.75 USD	BTC 	✓
20	2022-05-04 14:46:50	<u>a06c65e59da5b66a8bdfa5</u> <u>2ac8cd1a2827335d3af8e3</u> <u>a81e8aa2ba57c4d96f57</u>	- 0.00552019 220.03 USD	BTC 	✓
21	2022-05-03 08:57:10	<u>046d184c1d6df9b14e60d2</u> <u>82ba88d3df3180848459d7</u> <u>030b33ddeaf320bb75a9</u>	+ 0.00552019 212.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-30 08:59:52	<u>61e0cf6edc0312ef8a2a04</u> <u>842db183895c0e75f5e8b7</u> <u>720814bae4a53fd8ade3</u>	+ 0.00684308 264.00	BTC 	✓
23	2022-04-27 14:04:04	<u>c954d2ccd11da7d21312be</u> <u>7f219a1db498bc41f55602</u> <u>c0993cf4eb37b109e898</u>	- 0.00602412 234.08	BTC 	✓
24	2022-04-26 09:45:17	<u>6a8bcd8e402fbb41d44601</u> <u>57902549884876cdabb372</u> <u>400d454099a553c36363</u>	+ 0.00602412 243.77	BTC 	✓
25	2022-04-22 08:08:18	<u>d6708e7272fa09a349c097</u> <u>40d0bdee52184d5c906626</u> <u>c34394e1294ef3b2c04a</u>	- 0.00532604 216.16	BTC 	✓
26	2022-04-22 06:43:22	<u>f476a9e119dcd19b899cd8</u> <u>870ff79b3d498fb34749d5</u> <u>07ea01c309650870c0ba</u>	+ 0.00532604 216.16	BTC 	✓
27	2022-04-16 12:08:07	<u>289018e733aa7fbd35e97a</u> <u>9171e1bcbaedc1570046b</u> <u>1b4e0aee08688e91a957</u>	- 0.00555259 222.45	BTC 	✓
28	2022-04-15 08:39:54	<u>b2b62b68f83acbd967cc53</u> <u>bca06cb8e0f89e01387162</u> <u>2fb038c817deb7918ff0</u>	+ 0.00555259 223.32	BTC 	✓
29	2022-04-09 18:07:33	<u>f7a1fe7ad34033962d5757</u> <u>2b8c424d19065b205b3189</u> <u>c462b16b3211cf743148</u>	- 0.00532848 227.81	BTC 	✓
30	2022-04-08 08:36:03	<u>f288639a6cec6970b07231</u> <u>1b4ed3a2b7633ca561bf5a</u> <u>18f99660c5ec1c382c8c</u>	+ 0.00532848 230.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-01 14:29:39	<u>8d191d3fb0b90a23e5fa0a</u> <u>2dc1a949b7f45dabd56447</u> <u>39f67e0f2a3f158a2fd6</u>	- 0.00536354 248.66 USD	BTC	✓
32	2022-04-01 09:33:12	<u>64b6e90646ffe793eb7ce6</u> <u>fe7c159663e99cc9f4c005</u> <u>94c8579a43ebefdab802</u>	+ 0.00536354 241.70 USD	BTC	✓
33	2022-03-16 13:42:30	<u>f939161f5c7c04361d90c5</u> <u>e2fda5a9ca6546e06b59c6</u> <u>3aa61f80e251ea7b886e</u>	- 0.00528752 214.73 USD	BTC	✓
34	2022-03-16 09:04:31	<u>baa4a6d313f8d4f7381c08</u> <u>d2c873291380ebb0e31243</u> <u>ffac784f888174915ef6</u>	+ 0.00528752 214.25 USD	BTC	✓
35	2022-03-04 12:18:21	<u>565e8d93301dfece027c87</u> <u>80b722222e1ff75d85c071</u> <u>b719bf0f22df17345b1e</u>	- 0.00504317 205.96 USD	BTC	✓
36	2022-03-04 06:40:05	<u>db3e98ac5d39d968a939f8</u> <u>da5dd6e534172f4a36627d</u> <u>cbc696e378659cd30a1b</u>	+ 0.00504317 210.10 USD	BTC	✓
37	2022-02-19 22:28:39	<u>5a369f12a6b6332fc9bdeb</u> <u>dbdd0600cd837f35d2946d</u> <u>263f13b071e6eb13d2c3</u>	- 0.00507721 199.78 USD	BTC	✓
38	2022-02-19 07:10:11	<u>8c5aee900cc2e34c3ec998</u> <u>3866d7e0fb935ae3e04a58</u> <u>27f8e4f5ca041fef1181</u>	+ 0.00507721 202.93 USD	BTC	✓
39	2022-02-07 22:35:37	<u>a4fdab3b4321cdfa1cfa77</u> <u>1eceb9ad05feb1a16458fb</u> <u>7ae82242a16655661e11</u>	- 0.00544800 244.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-07 05:48:39	<u>0e4f5bfd7a793625f6f74a</u> <u>c02a90538e22cdc71b87a1</u> <u>b849cd2d78f48344827a</u>	+ 0.00544800 232.73 USD	BTC 	✓
41	2022-01-28 16:18:10	<u>8ed3011867c00c480ffa90</u> <u>347a4d2a81a2771274e872</u> <u>f381f22ce5b37bd35fc9</u>	- 0.00503195 189.78 USD	BTC 	✓
42	2022-01-27 07:48:04	<u>4a696c52c30e4101649296</u> <u>5e8680234b7af12982ec11</u> <u>af964cff58551692bb24</u>	+ 0.00503195 184.36 USD	BTC 	✓
43	2022-01-18 10:28:14	<u>a554d31d57b2f1d6e2c46f</u> <u>f264e3892f08c4b02f2bde</u> <u>62dbe50645f6b4243a81</u>	- 0.00513052 212.86 USD	BTC 	✓
44	2022-01-17 06:51:47	<u>16a4c500586ed20a0442c0</u> <u>83b88b302824c28298ba32</u> <u>2ebcc51cfa1dd03eef03</u>	+ 0.00513052 218.92 USD	BTC 	✓
45	2022-01-07 10:05:18	<u>1424024da474bc153d2dd1</u> <u>36adfeee076e694f369135</u> <u>529feb916cb4272bf057</u>	- 0.00589164 247.41 USD	BTC 	✓
46	2022-01-07 06:46:25	<u>46687a6470b1c2dd745737</u> <u>096e6e7f8a56bae5840f5e</u> <u>a95a9f2627302ce01ce7</u>	+ 0.00589164 248.97 USD	BTC 	✓
47	2021-12-26 12:19:19	<u>bab513dd5bf94bb9b43181</u> <u>fee674c8954aa292cbf05e</u> <u>85707f5654903cab3b67</u>	- 0.00539738 271.24 USD	BTC 	✓
48	2021-12-26 06:01:18	<u>71adf3b54fb84fd60dbfc3</u> <u>7b2b0ec4b6e381175be269</u> <u>e2708d29e1c88acba5a8</u>	+ 0.00539738 268.51 USD	BTC 	✓

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49	2021-05-10 02:02:34	<u>14caf57314943143ab97fa</u> <u>04b65f5f76f2fdd4a811f5</u> <u>0b2cb7ff40a32e55af1b</u>	- 0.00142369 BTC  82.67 USD		
50	2021-05-08 18:21:49	<u>06f7276266db0833c4d6b5</u> <u>a8955c2a105112cf155bc2</u> <u>1c8a156d9aa52b0a50d0</u>	+ 0.00142369 BTC  82.44 USD		

* USD values displayed at the time of transaction

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