

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13t9FQEiHSovHJL3BFANF5tvr5NtVUSqPs</u>
TOTAL RECEIVED	0.10881828 BTC
	6,838.98 USD
TOTAL SEND	0.10881828 BTC
	6,838.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-11-24 22:29:26	<u>42733138d6dfa06b61fac6 556e5417c2372936a52084 8e749a1b93e44f84faa7</u>	- 0.00697104 BTC 115.80 USD	
2	2022-11-24 22:23:09	<u>c8541f90057564cc07ec27 4a873cdcae4ea663d979fd 9e3d7cfe19c328ae90e0</u>	- 0.00697104 BTC 115.80 USD	
3	2022-11-24 22:23:09	<u>c8541f90057564cc07ec27 4a873cdcae4ea663d979fd 9e3d7cfe19c328ae90e0</u>	- 0.00478747 BTC 79.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 22:23:09	<u>c8541f90057564cc07ec27</u> <u>4a873cdcae4ea663d979fd</u> <u>9e3d7cfe19c328ae90e0</u>	- 0.00478747 BTC 	79.53 USD	✓
5	2022-11-24 18:20:27	<u>ec659323ce7ab019bd5d2c</u> <u>fc61314604e8c8b4c9c8b1</u> <u>3998ab8054ab445355d8</u>	+ 0.00697104 BTC 	115.60 USD	✓
6	2022-11-24 18:20:27	<u>ec659323ce7ab019bd5d2c</u> <u>fc61314604e8c8b4c9c8b1</u> <u>3998ab8054ab445355d8</u>	+ 0.00478747 BTC 	79.39 USD	✓
7	2022-11-24 18:20:27	<u>8d809f4d1105226ecdf074</u> <u>15f849928c688dd3072d1d</u> <u>f3e915e95cd84bae60c4</u>	+ 0.00697104 BTC 	115.60 USD	✓
8	2022-11-24 18:20:27	<u>8d809f4d1105226ecdf074</u> <u>15f849928c688dd3072d1d</u> <u>f3e915e95cd84bae60c4</u>	+ 0.00478747 BTC 	79.39 USD	✓
9	2022-10-25 10:55:48	<u>343527f14fdcbd924de856</u> <u>7cc1bb671671b752babebc</u> <u>27c50a76553b6efa3114</u>	- 0.00273455 BTC 	52.78 USD	✓
10	2022-10-25 04:06:16	<u>b2a19ba3ffae78c4f2cf28</u> <u>ae03abdb46f4e4f45cac93</u> <u>1eb3b5a20fb748bb0a0f</u>	- 0.00273107 BTC 	52.82 USD	✓
11	2022-10-23 21:20:19	<u>c832d98352ef32f6e7fbd3</u> <u>52bd3c0d1956b697c207ad</u> <u>6204dbdeabfbe49668d3</u>	+ 0.00273107 BTC 	53.35 USD	✓
12	2022-10-23 19:43:54	<u>8c021c1d3bd0290e65b543</u> <u>0711cf20e775944ffa129f</u> <u>3a1daa8500b52ab78afb</u>	+ 0.00273455 BTC 	53.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-06 04:02:46	<u>4562ffc9bf3658db2f15a1</u> <u>3d24297272a7e1401ba71f</u> <u>54e6b7922af7fa34b28a</u>	- 0.00650373 132.39 USD	BTC 	✓
14	2022-10-06 00:56:34	<u>81f11b848887417da4238e</u> <u>0c81bd952a21365e33efb9</u> <u>aed0f915b43ea21d98ba</u>	+ 0.00650373 132.47 USD	BTC 	✓
15	2022-10-05 22:19:03	<u>314a90dbf87bd22e0f9b21</u> <u>0078f22c0d44544037a2a2</u> <u>cccca5e33253a8455134</u>	- 0.00263673 53.23 USD	BTC 	✓
16	2022-10-05 20:55:46	<u>e05f73854c228b48314ebc</u> <u>28f824acd2ceb958ba1548</u> <u>108cab1a6542212e2235</u>	+ 0.00263673 52.86 USD	BTC 	✓
17	2022-09-30 12:11:15	<u>a9f1b307cbb20b798d53fe</u> <u>547076aae7f301662eeb7e</u> <u>c878c7eec3b75574af6f</u>	- 0.00315483 60.87 USD	BTC 	✓
18	2022-09-30 10:38:24	<u>b857de2400310b4ff3ced2</u> <u>39a63a69a4e87f1a456f77</u> <u>bb68eb204d028e4c3b2b</u>	- 0.00462639 89.91 USD	BTC 	✓
19	2022-09-30 09:57:59	<u>2ee3dba718ff9e409d381d</u> <u>8f7b8c2f46d39fe0dd0f17</u> <u>ae92454ac555300d6a63</u>	+ 0.00462639 90.14 USD	BTC 	✓
20	2022-09-30 09:18:48	<u>41c5c53a8568f498bdbbed</u> <u>7a34fda1e398b899f59e5a</u> <u>df79f4fad1f63b9e4099</u>	+ 0.00315483 61.60 USD	BTC 	✓
21	2022-09-29 18:09:13	<u>f39cd1deeaaff8eb67064e9</u> <u>4fbdb99e755902807c9fc3</u> <u>e289454f6d8dda4c3177</u>	- 0.00634527 122.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-29 17:16:54	<u>5892dbff9a000906996127</u> <u>19a86b240d6cb38e454eb6</u> <u>e66ed90fab8dd8a0af31</u>	+ 0.00634527 122.21 USD	BTC 	✓
23	2022-09-25 22:25:40	<u>856e37f5e30dbdd697d81e</u> <u>ef5dec39b4a7feea571088</u> <u>8433c53698ee7b63c2c0</u>	- 0.00643210 120.84 USD	BTC 	✓
24	2022-09-25 21:43:59	<u>3744e6994c170c83eb9b66</u> <u>7d3865f2076c679b6c59fc</u> <u>2fcf6d434b7059abe11e</u>	+ 0.00643210 120.84 USD	BTC 	✓
25	2022-09-25 20:06:33	<u>f38388a96c74877b9cd224</u> <u>103b4b5fd312e3058c5146</u> <u>ff928585f0a41205b411</u>	- 0.00517965 97.90 USD	BTC 	✓
26	2022-09-25 19:00:45	<u>58c3a3cd91f5c3bb9a6da2</u> <u>8a6db13e1185e2def2a7a5</u> <u>c84b1d62900d31597d4f</u>	+ 0.00517965 97.97 USD	BTC 	✓
27	2022-09-16 12:28:57	<u>55bf21305018143da7601d</u> <u>2f6d61009dd277ff93917f</u> <u>76907e9eb0f308538065</u>	- 0.00615781 121.24 USD	BTC 	✓
28	2022-09-16 10:49:45	<u>fa05d153fd6ecab8e6f171</u> <u>6269e0b53ba067eef3089</u> <u>c233d4986d9c03e3e25b</u>	+ 0.00615781 122.34 USD	BTC 	✓
29	2022-09-16 08:09:15	<u>5ec8c77b68a264c9e4b813</u> <u>ffbaaea96fc2062ec38514</u> <u>71ae21ed7a06b4695b9b</u>	- 0.00486524 95.77 USD	BTC 	✓
30	2022-09-16 04:32:22	<u>c5c4939e39a95947431111</u> <u>17bbcfce6635611aee13a7</u> <u>2a649b18b4979a5f1ff2</u>	+ 0.00486524 96.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-26 12:04:33	<u>f46a117a18fd02b03393e6</u> <u>b6b63534f322c126f3f13c</u> <u>45f3d48aafbbb8e9d0e1</u>	- 0.00390555 84.51 USD	BTC 	
32	2022-08-26 12:04:33	<u>f46a117a18fd02b03393e6</u> <u>b6b63534f322c126f3f13c</u> <u>45f3d48aafbbb8e9d0e1</u>	- 0.00806643 174.55 USD	BTC 	
33	2022-08-26 11:34:33	<u>bce2e381c2a260000cc99e</u> <u>7cee68434a1a2f34d57c98</u> <u>9911469553c0c4107b56</u>	+ 0.00806643 174.55 USD	BTC 	
34	2022-08-26 11:14:01	<u>8e7aa6f074f708abdc4eed</u> <u>78544dc2b302ee1a9b8270</u> <u>6388e1ed9180b6548160</u>	+ 0.00390555 82.75 USD	BTC 	
35	2022-08-20 10:07:13	<u>d4004ce0d005087b3ad9f5</u> <u>adaac49947faa3f8b305ae</u> <u>3cd566f5e3b59ec69f07</u>	- 0.00458966 97.43 USD	BTC 	
36	2022-08-19 10:26:32	<u>202ee549ab72f6cb20b63d</u> <u>a45f6b3b786565b490cf68</u> <u>515c9913b9f216800ded</u>	+ 0.00458966 99.21 USD	BTC 	
37	2022-08-12 02:08:02	<u>0f34630e6da60917bf4ab3</u> <u>9b49390137d6f8f92a5214</u> <u>0ffe66f53969b2bea2ae</u>	- 0.00441534 106.01 USD	BTC 	
38	2022-08-11 23:05:07	<u>c3b940598ae58580f2beac</u> <u>b44caf070adb66692f8e7c</u> <u>6bf56038edf245111d52</u>	+ 0.00441534 105.67 USD	BTC 	
39	2022-08-11 10:34:02	<u>dcd151df6dbed6d821c559</u> <u>f4e51375530b16d46bc4de</u> <u>6a93a4683e0f49874e00</u>	- 0.00181960 44.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-11 09:43:39	<u>257e95607f9f340e8f4d7c</u> <u>0927d2b193f91f1458cc20</u> <u>b88f2d3156851ae56ba3</u>	+ 0.00181960 BTC 44.54 USD		
41	2022-08-05 04:35:14	<u>c4f755155955d9628d4d5d</u> <u>f8336165a982a0a6893b2e</u> <u>818c1bc67e310bb2c628</u>	- 0.00512875 BTC 118.93 USD		
42	2022-08-04 13:11:07	<u>17559621c67ca60e29e34a</u> <u>b68531c65d5c9cd4ce7921</u> <u>c8317690668551bf15f7</u>	+ 0.00512875 BTC 118.11 USD		
43	2022-07-21 08:03:30	<u>6945dad1530d64c9e6465a</u> <u>188467d512e94fef701174</u> <u>834dd99c654e395c70ed</u>	- 0.00600856 BTC 137.46 USD		
44	2022-07-21 06:55:50	<u>ace862715cca2fef57e5f2</u> <u>ba81b2c654ff5ce8cc9356</u> <u>04c61c287194a2a6b17d</u>	+ 0.00600856 BTC 137.78 USD		

* USD values displayed at the time of transaction

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