

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13tLLmWgbFQ23qW5id336dTafDKrsRZ3p7</u>
TOTAL RECEIVED	0.00045982 BTC
	28.86 USD
TOTAL SEND	0.00045982 BTC
	28.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 12:05:28	<u>f1b7bda87232154a3480ee</u> <u>97f6618b41437380d9b990</u> <u>d461b07fd742834425a1</u>	- 0.00002433 BTC	
			0.83 USD	
2	2023-09-04 01:23:10	<u>22d17628cf4bc83e2582ba</u> <u>2d4ca78db9c03f9e486276</u> <u>76330a3c63f5895853cd</u>	+ 0.00002433 BTC	
			0.63 USD	
3	2022-12-19 05:16:42	<u>542d68b84490d74ef6531e</u> <u>d5844a57293ac4f9f23dfb</u> <u>ebeb640092e1095a6649</u>	- 0.00001022 BTC	
			0.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-19 05:16:42	<u>542d68b84490d74ef6531e</u> <u>d5844a57293ac4f9f23dfb</u> <u>ebeb640092e1095a6649</u>	- 0.00001011 0.16 USD	BTC 	✓
5	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00001022 0.17 USD	BTC 	✓
6	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdcbbbdc5</u>	+ 0.00001011 0.17 USD	BTC 	✓
7	2022-11-06 13:48:59	<u>c41fb18ce927522067e1d8</u> <u>5f748a2eba964d98f07c43</u> <u>b4232f0328ee88d1fae8</u>	- 0.00001017 0.21 USD	BTC 	✓
8	2022-11-06 03:18:04	<u>a36d3ae5a094e3f0ca7c03</u> <u>4be429dff2bd74eb917765</u> <u>3e5515c6f6df95ea4f60</u>	- 0.00001015 0.21 USD	BTC 	✓
9	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001005 0.21 USD	BTC 	✓
10	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001007 0.21 USD	BTC 	✓
11	2022-11-06 02:58:25	<u>c567bcdb8a169fccde98e9</u> <u>d0638690e2e56f52f6a4ef</u> <u>973e633bf28de5298c4a</u>	- 0.00001012 0.21 USD	BTC 	✓
12	2022-11-06 02:58:25	<u>c567bcdb8a169fccde98e9</u> <u>d0638690e2e56f52f6a4ef</u> <u>973e633bf28de5298c4a</u>	- 0.00001000 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-06 02:58:25	<u>36b3a6ec446ffffb06bb5c635ac4f720d10737a398783b673feb1a7c8faa64fef</u>	- 0.00001017 0.21 USD	BTC 	✓
14	2022-11-06 02:54:29	<u>300a5ff1c96859ac593b22121c1a8a29ab687c3f74eeecac6a30a61eba8c701f</u>	- 0.00001020 0.21 USD	BTC 	✓
15	2022-11-06 02:54:29	<u>86b395fc58f7b4e173630ee7001bcf1ffbc435a69293701b11d1e4405cdd86d4</u>	- 0.00001018 0.21 USD	BTC 	✓
16	2022-11-06 02:54:29	<u>22d0396afb5bf70829e4910cea73998860b2d79cf674629d3bde3e95d6c515d0</u>	- 0.00001007 0.21 USD	BTC 	✓
17	2022-11-06 02:54:29	<u>22d0396afb5bf70829e4910cea73998860b2d79cf674629d3bde3e95d6c515d0</u>	- 0.00001017 0.21 USD	BTC 	✓
18	2022-11-06 02:54:29	<u>22d0396afb5bf70829e4910cea73998860b2d79cf674629d3bde3e95d6c515d0</u>	- 0.00001029 0.21 USD	BTC 	✓
19	2022-11-06 02:54:29	<u>22d0396afb5bf70829e4910cea73998860b2d79cf674629d3bde3e95d6c515d0</u>	- 0.00001001 0.21 USD	BTC 	✓
20	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33f5581e7739ace5e7d31071aec6020576e2ef28dabf</u>	+ 0.00001018 0.21 USD	BTC 	✓
21	2022-10-20 00:10:36	<u>cf4d4dab234650bc934b185762d4bfb2b79190d261cae66fc70261b6f840d6139</u>	+ 0.00001007 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00001029 BTC 	0.19 USD	✓
23	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00001017 BTC 	0.19 USD	✓
24	2022-09-19 00:26:17	<u>416e862d2ba624d82f5005</u> <u>9b8e05cea64c07d28ed99a</u> <u>7ee95638931cce86bf84</u>	+ 0.00001020 BTC 	0.19 USD	✓
25	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00001015 BTC 	0.19 USD	✓
26	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00001007 BTC 	0.19 USD	✓
27	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00001000 BTC 	0.21 USD	✓
28	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00001005 BTC 	0.22 USD	✓
29	2022-08-01 06:30:31	<u>09aef709588e3c84aeaf63</u> <u>12fb01df0ab7ba9395cc42</u> <u>b107b3272b765fe15450</u>	+ 0.00001017 BTC 	0.23 USD	✓
30	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f</u> <u>6f324db89aa5c69784aa0a</u> <u>f7e272408cb357b5b00d</u>	+ 0.00001012 BTC 	0.23 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001017 0.20 USD	BTC	✓
32	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00001001 0.19 USD	BTC	✓
33	2022-06-27 04:38:44	<u>a36d66131cab9018a3f6f8</u> <u>60a3693e1015833a4ae4e8</u> <u>a882db9da1942e95a5a0</u>	- 0.00001036 0.21 USD	BTC	✓
34	2022-06-27 04:29:50	<u>8afb46470f7f620690fc7b</u> <u>7c0d9250b3a5a5616e39b6</u> <u>0d861e8e271065787d8d</u>	- 0.00001012 0.21 USD	BTC	✓
35	2022-06-27 04:29:50	<u>8afb46470f7f620690fc7b</u> <u>7c0d9250b3a5a5616e39b6</u> <u>0d861e8e271065787d8d</u>	- 0.00001008 0.21 USD	BTC	✓
36	2022-06-27 04:29:50	<u>cfbaa1932177c3941bf4d6</u> <u>c63a038c2e28640fe1b583</u> <u>e6e9c2bcda2fe2f8bd2a</u>	- 0.00001004 0.21 USD	BTC	✓
37	2022-06-27 04:23:35	<u>046758ea0af614e5aac2d3</u> <u>e93143511cd240dd3c21b9</u> <u>d2f5eec44f41cc5a6de8</u>	- 0.00001035 0.21 USD	BTC	✓
38	2022-06-27 04:23:35	<u>02d99c11208a0f03ca0929</u> <u>e619d642eeeb243456f548</u> <u>68d315b2c2cf3cb7d251</u>	- 0.00001024 0.21 USD	BTC	✓
39	2022-06-27 04:23:35	<u>02d99c11208a0f03ca0929</u> <u>e619d642eeeb243456f548</u> <u>68d315b2c2cf3cb7d251</u>	- 0.00001008 0.21 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
40	2022-06-27 04:23:35	<u>e4e611d6cfbae16de1a03a</u> <u>1be688cedd390eefd86bb3</u> <u>176ebd8c9612a4fb413a</u>	- 0.00001002 BTC 	✓	0.21 USD
41	2022-06-27 04:17:18	<u>1eedbed5994440b31e6dd4</u> <u>e3c6b174b23ed1436aade4</u> <u>d7b08fa4999f1f77eeac</u>	- 0.00001016 BTC 	✓	0.21 USD
42	2022-06-27 04:17:18	<u>1eedbed5994440b31e6dd4</u> <u>e3c6b174b23ed1436aade4</u> <u>d7b08fa4999f1f77eeac</u>	- 0.00001021 BTC 	✓	0.21 USD
43	2022-06-27 04:12:04	<u>90b1bcfe27fbcd1ad14f43</u> <u>4297b6a3bd6d9413976e04</u> <u>2fd0d8b42904427b05f6</u>	- 0.00001009 BTC 	✓	0.21 USD
44	2022-06-27 04:00:18	<u>694a8caa799be18f6cc269</u> <u>d8365dfe7476f954ebbfd1</u> <u>f6aaa953df991811e9a1</u>	- 0.00001018 BTC 	✓	0.21 USD
45	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b064</u> <u>8fe04cb5722b56ec2309f0</u> <u>ec5ca91ba378f386cd8d</u>	+ 0.00001004 BTC 	✓	0.20 USD
46	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00001002 BTC 	✓	0.22 USD
47	2022-06-10 13:31:08	<u>7ccc8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00001024 BTC 	✓	0.30 USD
48	2022-06-03 23:59:34	<u>1793ab21809f87248f31e3</u> <u>d466d3ebef1917be246551</u> <u>3bd14ba30ab97dfd6f34</u>	+ 0.00001009 BTC 	✓	0.29 USD

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49	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00001036 0.30 USD	BTC	✓
50	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00001018 0.30 USD	BTC	✓
51	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00001008 0.28 USD	BTC	✓
52	2022-05-13 07:45:01	<u>5a2b93259485375a0ed496</u> <u>9db4b77f46ffbece7c2290</u> <u>7f7cbddaa61c4884cd85</u>	+ 0.00001016 0.31 USD	BTC	✓
53	2022-05-06 21:42:39	<u>7f973b2187882e96753a3a</u> <u>d2af2c143afe9b5b5ff45a</u> <u>44ffab3d36d4859000db</u>	+ 0.00001035 0.37 USD	BTC	✓
54	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00001021 0.38 USD	BTC	✓
55	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4</u> <u>e6d3bd943b7d29cad8deb2</u> <u>bbd9c8cddd46ecb42a7f</u>	+ 0.00001012 0.40 USD	BTC	✓
56	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e15</u> <u>44e3e55e11c285bf0b70db</u> <u>9a00387f10bec1fdb736</u>	+ 0.00001008 0.40 USD	BTC	✓
57	2022-04-14 23:05:47	<u>c0821563e1d06b55e6e993</u> <u>6a3c15d2fdd30b4851692f</u> <u>fce5f8adf358666ab199</u>	- 0.00001022 0.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-14 23:05:47	<u>c0821563e1d06b55e6e993</u> <u>6a3c15d2fdd30b4851692f</u> <u>fce5f8adf358666ab199</u>	- 0.00001017 BTC 	0.40 USD	✓
59	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1</u> <u>b50c3d6c018f590ffac2dc</u> <u>e2d74aac0e62a3995261</u>	+ 0.00001017 BTC 	0.41 USD	✓
60	2022-04-07 08:28:44	<u>07964048231d7a08e1f12f</u> <u>377da55cc1e8c6fdc25ad2</u> <u>a85ab2758d49cd14b8fe</u>	+ 0.00001022 BTC 	0.44 USD	✓
61	2022-04-02 11:35:39	<u>5ea2b9e641915c76782bee</u> <u>817615f49af79d9b06b0a5</u> <u>163b2aa4b7a960459350</u>	- 0.00001012 BTC 	0.46 USD	✓
62	2022-04-01 02:33:12	<u>a783f3633ca533e5047d5c</u> <u>c747c251935b9f12f038f9</u> <u>c43d3a70576d02d48751</u>	+ 0.00001012 BTC 	0.45 USD	✓
63	2022-03-26 10:18:58	<u>0ebcee71f026c2bf3e2cb6</u> <u>35b6b94408f264ac54c008</u> <u>ac36b1c822256244ce2d</u>	- 0.00001014 BTC 	0.44 USD	✓
64	2022-03-26 00:40:44	<u>79000effa03878ce7cd920</u> <u>fafe58d720141b32d3fc92</u> <u>55fefed8854880f91560</u>	- 0.00001007 BTC 	0.44 USD	✓
65	2022-03-26 00:40:44	<u>79000effa03878ce7cd920</u> <u>fafe58d720141b32d3fc92</u> <u>55fefed8854880f91560</u>	- 0.00001015 BTC 	0.45 USD	✓
66	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be</u> <u>0ae4144d4e05d37b433ab7</u> <u>28d955b708fd3e26da31</u>	+ 0.00001014 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001007 0.42 USD	BTC 	
68	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cdb</u> <u>bd6135280208314ec7ce8d</u> <u>f7a58fa6d1f747dcd50e</u>	+ 0.00001015 0.39 USD	BTC 	
69	2022-02-26 21:13:53	<u>5cd1c82a5a7a37c26005df</u> <u>9df1b9313f0b5bb302d62d</u> <u>23d48256b1b27583ac90</u>	- 0.00001007 0.38 USD	BTC 	
70	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001007 0.39 USD	BTC 	
71	2022-02-18 04:05:59	<u>2560fa5966b4980ff13496</u> <u>3fc8353a4f2d8d1aea9229</u> <u>d466b97038b99a758882</u>	- 0.00001005 0.40 USD	BTC 	
72	2022-02-18 01:54:48	<u>205b5b6aec3a72026ea7a0</u> <u>94a7d2d10c8e29f95f085b</u> <u>de2df57c706a4fefe4ae</u>	+ 0.00001005 0.40 USD	BTC 	
73	2022-02-14 12:03:25	<u>9ae3267be9a8aae7aead89</u> <u>07560ab134186b04dbee40</u> <u>40cd61b9a41a76ec1ac3</u>	- 0.00001004 0.42 USD	BTC 	
74	2022-02-14 12:03:25	<u>b7d55b1a25119964d351a9</u> <u>bdc2cf1ec441f2fb8f237d</u> <u>a1c77a9cb145847da38b</u>	- 0.00001008 0.42 USD	BTC 	
75	2022-02-14 12:03:25	<u>cac06937dd57c9c470985b</u> <u>79abd7e5c84e4be5b67dc2</u> <u>1f63d4e22effd4b31ccb</u>	- 0.00001004 0.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-02-14 12:03:25	<u>cac06937dd57c9c470985b</u> <u>79abd7e5c84e4be5b67dc2</u> <u>1f63d4e22effd4b31ccb</u>	- 0.00001017 BTC 	0.43 USD	✓
77	2022-02-10 21:29:15	<u>bbd3df5d999259de505085</u> <u>7c2d5c682553c96b319555</u> <u>ece12a25974292ba8a0f</u>	+ 0.00001004 BTC 	0.43 USD	✓
78	2022-02-05 22:44:47	<u>3a1860f65fcda679659716</u> <u>aa01f441bd0cb0c0a3641a</u> <u>75ede8866823f1631a3b</u>	+ 0.00001004 BTC 	0.41 USD	✓
79	2022-01-31 01:06:55	<u>88e3168f7c129eb5bed9de</u> <u>b2434f315b005c5abb0999</u> <u>199c4f780b6c4166bd2c</u>	+ 0.00001008 BTC 	0.37 USD	✓
80	2022-01-22 22:11:57	<u>fd98c203c3447b4bfc003a</u> <u>bc489f4a616edc1852d430</u> <u>c71e20071e0e3f4ab336</u>	+ 0.00001017 BTC 	0.36 USD	✓
81	2022-01-13 00:33:02	<u>e8188fb9fda1cf971b1ac9</u> <u>9696da8d3fd8125acbd1fb</u> <u>02e43d3a88e02bf92912</u>	- 0.00001001 BTC 	0.43 USD	✓
82	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u>	+ 0.00001001 BTC 	0.42 USD	✓
83	2022-01-07 09:56:51	<u>d2b5318584089605f8fb69</u> <u>4541d216dc50fb9fc1bb60</u> <u>1caf5b8c22e9abc1b261</u>	- 0.00001006 BTC 	0.41 USD	✓
84	2022-01-03 17:35:18	<u>272eeae14d7f32bafdad20</u> <u>71af4e40b3afb89ca034</u> <u>6a1b47c7f295b757e0c5</u>	+ 0.00001006 BTC 	0.46 USD	✓

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85	2021-12-29 00:33:46	<u>ca185cb9ced1605b9d2f63</u> <u>f0dac37abc8033b897d714</u> <u>2f8088785c132b6aaccd</u>	- 0.00001017 BTC 0.48 USD		
86	2021-12-26 22:18:14	<u>581b5ec0e4fe4c14fbce98</u> <u>66fefe54c4aaa023b021d0</u> <u>404a7224dfaf84ece5c5</u>	+ 0.00001017 BTC 0.51 USD		
87	2021-12-22 01:20:38	<u>f704b57b5f9461920b2061</u> <u>0c902de75121c757af4e57</u> <u>cb7f7deb16d9935056be</u>	- 0.00001002 BTC 0.49 USD		
88	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00001002 BTC 0.47 USD		

* USD values displayed at the time of transaction

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