

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13uBmCFwy1CMP9R94wuBbENCr6vhhBSs6t</u>
TOTAL RECEIVED	0.04719205 BTC
	2,976.01 USD
TOTAL SEND	0.04719205 BTC
	2,976.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 08:07:33	<u>988a503fc42cc1b3eecd18</u> <u>fff0a70c664aad4a5959c3</u> <u>b2df3e8cfaa533fd326a</u>	- 0.00100000 BTC	
			23.36 USD	
2	2022-07-20 08:07:33	<u>988a503fc42cc1b3eecd18</u> <u>fff0a70c664aad4a5959c3</u> <u>b2df3e8cfaa533fd326a</u>	- 0.01035870 BTC	
			242.05 USD	
3	2022-07-20 05:51:40	<u>c4d953c724e43bdb5a91f2</u> <u>c1c20417be1122e8b61c54</u> <u>cb5c9656b857eaff0f67</u>	+ 0.01035870 BTC	
			246.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-20 05:19:44	<u>d2c0cc27eafbf385b95910</u> <u>17131315fe6ddd679bc4ad</u> <u>328ad04b28361b2736a9</u>	+ 0.00100000 23.49 USD	BTC 	✓
5	2021-06-08 15:41:21	<u>732965916a45860ddf6b7e</u> <u>c9f448c59027eb48e7f49b</u> <u>b4d482a7b3a56c67105a</u>	- 0.00252126 84.16 USD	BTC 	✓
6	2021-06-08 14:37:34	<u>a47edbd1319a85bfcc764e</u> <u>6700da9bfd21a456103e4</u> <u>ad46b4491f7bc81706d4</u>	+ 0.00252126 84.16 USD	BTC 	✓
7	2021-06-03 04:20:29	<u>c01faa12eaad0014fc6dc7</u> <u>25d4f44846a483eefb84de</u> <u>ab7757d33f5d359c05d1</u>	- 0.00296225 114.88 USD	BTC 	✓
8	2021-06-02 15:21:58	<u>da45717e4b625cd6a45ffb</u> <u>d723964b73750406034e54</u> <u>7eee30ea233c7c5dd0d5</u>	+ 0.00296225 111.28 USD	BTC 	✓
9	2021-05-22 07:27:37	<u>f06f0ce7fa3861baa0d0d5</u> <u>d418583a6b3eb7bed541fb</u> <u>9460ade6525db5a7708f</u>	- 0.00395997 148.29 USD	BTC 	✓
10	2021-05-22 01:39:27	<u>ed1e474933e54507724e90</u> <u>af05cc41b0d6210bd38df7</u> <u>2584d4974df688e75282</u>	+ 0.00395997 151.10 USD	BTC 	✓
11	2021-05-14 20:19:47	<u>8938e195b9ca457622ca73</u> <u>8ef22d2b23d18d27ebd62f</u> <u>05eb6d86d5e2f9963acc</u>	- 0.00281497 137.73 USD	BTC 	✓
12	2021-05-14 16:51:02	<u>0af5fe5ecce98f8d8bde84</u> <u>76ab31970e6023a90609b5</u> <u>e43488103fe2bbc5f55c</u>	+ 0.00281497 140.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-13 20:03:36	<u>30cf34b14faeb2e7d1c5e7fb1698e2a44f35c6f68996c75df35a3a27b35c6e3f</u>	- 0.00427401 216.00	BTC 	
14	2021-05-13 15:43:52	<u>81d4b6a6cf4d8bab5e29f3195907f93a0243c7e29fbe2235ffd0155dadf3595d</u>	+ 0.00427401 212.29	BTC 	
15	2021-05-12 16:35:31	<u>7d946394e9bd5690401f4b3569c8cfc7383424a161fcf87ef92c1ec896c3a274</u>	- 0.00140508 69.73	BTC 	
16	2021-05-10 19:13:09	<u>3a2accc9223713f0bf8e2fec31ea0cf7e10699165d36bb3c453771709b7ccbac</u>	- 0.00144368 79.70	BTC 	
17	2021-05-10 15:52:50	<u>d6224e7198356c0a77c23737b9d7b5d218cbc4fbed0e7523966ebb42b14cc551</u>	+ 0.00144368 80.58	BTC 	
18	2021-05-10 12:57:06	<u>c5e127b041af531002c794b10ab7bc68dc630ff223293fe8f90636a7884eca72</u>	+ 0.00140508 78.42	BTC 	
19	2021-05-07 04:03:46	<u>5f20517b8fb642818c3a19a97ef14f30b8bc8764e73a13f09a475e22c130cf5f</u>	- 0.00169536 95.72	BTC 	
20	2021-05-06 18:38:22	<u>30cc0f6ac7c5676564d176464671f907703275f648b8425257a67a6d1fa07f4f</u>	+ 0.00169536 95.72	BTC 	
21	2021-05-06 14:13:57	<u>b5b79204a18ff198a9960a47f194fd20bccf421a188323512be4aaaadd128b29</u>	- 0.00287026 161.86	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-05 17:43:06	<u>fccf98e12810a99bb71666</u> <u>2755964b4c46dbc519359a</u> <u>54f146c623ef35f0fa32</u>	+ 0.00287026 164.85	BTC 	✓
23	2021-05-04 15:05:50	<u>e2d8dbfef0cf1ffd1896b2</u> <u>c21e6a54becc077bcfe761</u> <u>593220f46342ddd2f63b</u>	- 0.00266710 141.88	BTC 	✓
24	2021-05-03 14:20:56	<u>ec98d16974668aeada2d0c</u> <u>fa77083e589929973b8fae</u> <u>021eb8b0da39a67e905d</u>	+ 0.00266710 152.47	BTC 	✓
25	2021-05-01 10:05:33	<u>38c3683f37dc077ce0ee5f</u> <u>fe8fdf7d69119b17e23261</u> <u>97611e896ceb08b74cea</u>	- 0.00314814 181.96	BTC 	✓
26	2021-05-01 10:05:33	<u>38c3683f37dc077ce0ee5f</u> <u>fe8fdf7d69119b17e23261</u> <u>97611e896ceb08b74cea</u>	- 0.00607127 350.92	BTC 	✓
27	2021-05-01 05:54:55	<u>ab1b9b8036a8bfce5146d2</u> <u>29e2e4b468ed66d43e0de3</u> <u>cb17acec10a9a5d1edaa</u>	+ 0.00314814 182.01	BTC 	✓
28	2021-04-30 14:20:22	<u>8268f02ff0fa2466e25d69</u> <u>a152fc36cdc042fadf69f3</u> <u>0c293d29029cf7bf931f</u>	+ 0.00607127 350.27	BTC 	✓

* USD values displayed at the time of transaction

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