

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13y4pwxGaWM94GxBQorvusKvNdyxW17WpG</u>
TOTAL RECEIVED	1.05184340 BTC
	66,280.48 USD
TOTAL SEND	1.05184340 BTC
	66,280.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:35:08	<u>41e682b72414be07efb357</u> <u>aa9f01c98fb0dd7a771cd0</u> <u>d6a9b7db1bccf1b7fa0a</u>	- 0.00360000 BTC	
			231.40 USD	
2	2024-03-24 01:35:08	<u>2edcce5bf81ea1013ae5f1</u> <u>7ef397fec8b6e49ae56bf3</u> <u>3dc71780928d9255cf03</u>	- 0.00380000 BTC	
			244.25 USD	
3	2024-03-24 00:53:03	<u>8b4a40d324418cab05cad2</u> <u>ef38a3e971e2007cb08396</u> <u>5d9f2ae86c277b9717ac</u>	- 0.00084894 BTC	
			54.73 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-03-24 00:24:09	<u>b1be895b6c0c6e5ca50102</u> <u>65c8abd98891e5f55a81da</u> <u>bc05f94fa85195567e70</u>	- 0.00133314 BTC 86.01 USD		✓
5	2024-02-20 21:17:39	<u>8ea35bbbf4dd5909a680ad</u> <u>ba9fd6be750327c3f5af5c</u> <u>e6488877f612f62c2373</u>	- 0.00264560 BTC 137.63 USD		✓
6	2024-02-20 17:27:24	<u>a23d28c7b4c25f5178314f</u> <u>244c4f9820aeb7a78423ec</u> <u>e26cfabe6645d069d09c</u>	- 0.09500000 BTC 4,875.87 USD		✓
7	2024-02-20 17:27:24	<u>d45a7a07af008bd150265e</u> <u>7699d4aa081d1f5bb2cd5a</u> <u>89709679c8b3974d4281</u>	- 0.11000000 BTC 5,645.74 USD		✓
8	2024-02-20 17:27:24	<u>d45a7a07af008bd150265e</u> <u>7699d4aa081d1f5bb2cd5a</u> <u>89709679c8b3974d4281</u>	- 0.00827000 BTC 424.45 USD		✓
9	2024-02-20 17:27:24	<u>d45a7a07af008bd150265e</u> <u>7699d4aa081d1f5bb2cd5a</u> <u>89709679c8b3974d4281</u>	- 0.00785000 BTC 402.90 USD		✓
10	2024-02-20 17:27:24	<u>d45a7a07af008bd150265e</u> <u>7699d4aa081d1f5bb2cd5a</u> <u>89709679c8b3974d4281</u>	- 0.01132171 BTC 581.08 USD		✓
11	2024-02-20 17:27:24	<u>d45a7a07af008bd150265e</u> <u>7699d4aa081d1f5bb2cd5a</u> <u>89709679c8b3974d4281</u>	- 0.01800018 BTC 923.85 USD		✓
12	2024-02-20 17:27:24	<u>1df855207fd650362658fc</u> <u>98afce663aee8e2073a5d6</u> <u>a5491a6adcba3911c27d</u>	- 0.01043000 BTC 535.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-18 20:37:11	<u>b4b85f449e560ff7c0b77b88646668bad9c0251ac3c98c864f24e794214f912a</u>	+ 0.09500000 BTC 4,926.80 USD		✓
14	2024-02-18 20:18:58	<u>7567fe3adf54ded3f4387cd666d8f40d74a0e3287e03aa575aff7deb07567a80</u>	+ 0.01800018 BTC 931.97 USD		✓
15	2024-02-18 20:18:58	<u>54d8f00a9daa68896d543eede2d914e295895e4073685ebf15fe072082efb323</u>	+ 0.00264560 BTC 136.97 USD		✓
16	2024-02-18 20:18:58	<u>dde223c934ffb3e41ee2921fbff6bcfe0b01fcf3b489e38f34ae6fbc058f2296</u>	+ 0.00785000 BTC 406.44 USD		✓
17	2024-02-18 20:18:58	<u>edc7ad9c6c1df5cb1574213dc4b9ae9d82ab890312fbdba84dc42d46eca13ccf</u>	+ 0.01132171 BTC 586.19 USD		✓
18	2024-02-18 20:18:58	<u>934a5125311c873ec2ea1d96fffc654e030d73f0f5e90fab73fc2e6f19c4d268</u>	+ 0.01043000 BTC 540.02 USD		✓
19	2024-02-18 20:18:58	<u>0829b086b4c56bad64155f746ff485aa4f8203c3aab09c2c29fc471e3f8d6f22</u>	+ 0.00827000 BTC 428.18 USD		✓
20	2024-02-17 15:25:14	<u>fb50c6ce8d07068b0a5f106bfa63c5ed30722b9e462ecc6326858105fc0139ab</u>	+ 0.11000000 BTC 5,608.30 USD		✓
21	2024-02-16 22:17:43	<u>efd049a337e6091f980cf14da0efae14aa1e79d3129eb520aee858c0c3b38ee1</u>	- 0.05500000 BTC 2,858.78 USD		✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 13:34:26	<u>b8eae67ef4f46a337961d788ff0d1e1cb4fefe503be2a6f18fda8516226e67a</u>	+ 0.05500000 BTC 2,894.17 USD	✓
23	2024-02-15 12:18:15	<u>c24fff09dd6eeb13078a896ccfd189fdccda35d4bae24ba16708cd57bccc7841</u>	- 0.06000000 BTC 3,139.91 USD	✓
24	2024-02-15 12:18:15	<u>c24fff09dd6eeb13078a896ccfd189fdccda35d4bae24ba16708cd57bccc7841</u>	- 0.01300000 BTC 680.31 USD	✓
25	2024-02-15 12:18:15	<u>ddffaf3281c7d74f12d47ff8115b3ef7d9b2dc000dd64d29a0dc661d8b4c9a3b</u>	- 0.04000000 BTC 2,093.27 USD	✓
26	2024-02-15 05:26:52	<u>a54b6c386d77d4b6f205177d1e3c3384d9190fbd55a37cedc8085a2bda5dcd5b</u>	+ 0.04000000 BTC 2,078.22 USD	✓
27	2024-02-15 00:35:47	<u>6d93b451d5b8f3bb2ea472474705e37fd8bbf38d9d2f42d2c20ab93293b4fb66</u>	+ 0.01300000 BTC 674.71 USD	✓
28	2024-02-15 00:35:47	<u>bfef9742634e6eef9f5057672c322c70bde2ca15f64fde1ba350dfb89635ec73</u>	+ 0.06000000 BTC 3,114.08 USD	✓
29	2024-02-13 16:40:24	<u>689582d4a1a6a8417478ba5a527763bf3379c7a01b7cff9cfcda65997bd12014</u>	- 0.01182000 BTC 577.33 USD	✓
30	2024-02-13 16:40:24	<u>689582d4a1a6a8417478ba5a527763bf3379c7a01b7cff9cfcda65997bd12014</u>	- 0.01045000 BTC 510.42 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-13 16:40:24	<u>689582d4a1a6a8417478ba</u> <u>5a527763bf3379c7a01b7c</u> <u>ff9cfcda65997bd12014</u>	- 0.01045000 510.42 USD	BTC 	✓
32	2024-02-13 16:40:24	<u>689582d4a1a6a8417478ba</u> <u>5a527763bf3379c7a01b7c</u> <u>ff9cfcda65997bd12014</u>	- 0.01013000 494.79 USD	BTC 	✓
33	2024-02-13 16:40:24	<u>a5c1009e26e69fe935939e</u> <u>c7bcfad1320c19ed1b77ff</u> <u>b35a580b48e9d96dbe61</u>	- 0.01022000 499.18 USD	BTC 	✓
34	2024-02-13 11:23:32	<u>75977c5c7c9703a36c9fc8</u> <u>9100ab465ef06d28ffdf45</u> <u>90b3c8c61112cf0d678d</u>	+ 0.01045000 522.37 USD	BTC 	✓
35	2024-02-13 11:23:32	<u>8c83f9b2d4caf9e86379ad</u> <u>d053315f1a19b6a4a35adf</u> <u>cb1d2ab6efcc477e7347</u>	+ 0.01013000 506.37 USD	BTC 	✓
36	2024-02-13 11:23:32	<u>2e11a0ad28eee3278ee97e</u> <u>ec78fc26f57e4f92a9dab1</u> <u>35fa6558101876b34427</u>	+ 0.01045000 522.37 USD	BTC 	✓
37	2024-02-13 11:23:32	<u>8a4680ee21bd4f12b26e54</u> <u>b3fa7b1426a4b5394fd1b6</u> <u>32d0f0239b268fd6f126</u>	+ 0.01022000 510.87 USD	BTC 	✓
38	2024-02-13 11:09:15	<u>0dd0a065e6bb4c996afeb8</u> <u>0f8090f4b83538e2d8bc7e</u> <u>18f6d338bfa694b2c185</u>	+ 0.01182000 590.85 USD	BTC 	✓
39	2024-02-12 12:26:34	<u>17e3396c13217407dfc4bc</u> <u>37a78379a46a5baf808f0b</u> <u>fe696a4703f44b5f18b9</u>	- 0.10638921 5,110.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-11 22:37:08	<u>494e03c7aff98df0812185</u> <u>f07867f95b3204e7225881</u> <u>ff6ae79d4877a30242b6</u>	+ 0.10638921 BTC  5,138.59 USD	✓
41	2024-02-08 13:02:36	<u>53c43be77483180971c6a7</u> <u>64de8fee48f60726a40b81</u> <u>91182015f7117664b952</u>	- 0.11600000 BTC  5,218.14 USD	✓
42	2024-02-07 01:32:58	<u>869bc1ef2a65afca9a4ae4</u> <u>78fd92f86804b9a61b7dc9</u> <u>bf84d08255c830c74dff</u>	+ 0.11600000 BTC  4,993.68 USD	✓
43	2024-02-06 08:13:16	<u>09fc6fd995e5adac40003a</u> <u>dc4ed68d456dcbbe61cdb8</u> <u>9bbce32339448adc6278</u>	- 0.13000000 BTC  5,598.97 USD	✓
44	2024-02-06 04:45:48	<u>7ab2fae7f13058e0c3e07f</u> <u>ef156a039ce3df4eb05847</u> <u>08b2f29cf60f57b68fd5</u>	+ 0.13000000 BTC  5,562.08 USD	✓
45	2024-01-30 18:20:01	<u>133b95418f0f124725a36b</u> <u>535b34ba59a40cdb0ec444</u> <u>995573e363f39e89ab36</u>	- 0.03500000 BTC  1,518.00 USD	✓
46	2024-01-30 00:16:51	<u>ec9c52e8d649057d640951</u> <u>1e75ae5a62ed0020003ac7</u> <u>bfadcf0c34d395bd31a9</u>	+ 0.03500000 BTC  1,510.67 USD	✓
47	2024-01-23 10:58:25	<u>67c041aacc34a834053869</u> <u>907c2c4f8b1127646c399c</u> <u>d45858f1dc0d455f2f22</u>	- 0.01500000 BTC  582.68 USD	✓
48	2024-01-23 09:13:25	<u>926ed36d181e98dccf70d9</u> <u>7b8c0d895f5d3ae83ddcf7</u> <u>3a231a1a10c019439cb8</u>	+ 0.01500000 BTC  584.42 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 14:22:16	<u>c68a0caadd88a98eb959a2</u> <u>61a8e7d278e715686212cb</u> <u>016693f42e357253433b</u>	- 0.04500000 BTC  2,015.27 USD	✓
50	2024-01-08 14:22:16	<u>c68a0caadd88a98eb959a2</u> <u>61a8e7d278e715686212cb</u> <u>016693f42e357253433b</u>	- 0.01600000 BTC  716.54 USD	✓
51	2024-01-08 09:03:00	<u>c4449a13ec48c10eefbf0a</u> <u>312bbda7ae3538c30afb8c</u> <u>e7a75f1e924e60053576</u>	+ 0.01600000 BTC  699.52 USD	✓
52	2024-01-08 09:03:00	<u>5633138a01623ae0c093c2</u> <u>87c52e1bf04b0c43382b1f</u> <u>99c22eb39bd71f0866f2</u>	+ 0.04500000 BTC  1,967.42 USD	✓
53	2024-01-06 22:15:05	<u>575de817c5abd26df63563</u> <u>6e52d80a486f94580ed174</u> <u>686dc6a7a7f0c8701ccc</u>	- 0.04500998 BTC  1,974.97 USD	✓
54	2024-01-04 20:34:31	<u>195cbabc52ff87e057e927</u> <u>6e67648e9789107dad6e68</u> <u>c535eb3aaeaa2a43f5bf</u>	+ 0.04500998 BTC  1,999.83 USD	✓
55	2023-12-22 08:34:51	<u>fd169b750680837cd698d3</u> <u>5eadf1f499e52c86ff52e4</u> <u>2a94fdd9d5159ab324f1</u>	- 0.01022631 BTC  447.31 USD	✓
56	2023-12-20 15:59:10	<u>292908646d4a9ce30627aa</u> <u>55e3c8f834455eb14bf406</u> <u>1820ddc2a5f258adbf7e</u>	+ 0.01022631 BTC  446.80 USD	✓
57	2023-12-12 12:16:13	<u>cb3613aebabb6694c4d7b4</u> <u>202f7eaccd3d290e650f3d</u> <u>0ae2509591b9d81061ac</u>	- 0.00784833 BTC  328.45 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-12 09:37:49	<u>c3e3724b410eff640984b3</u> <u>d756104a50fa31cccf0892</u> <u>25cb34d9863bd863122b</u>	+ 0.00784833 328.13	BTC 	✓
59	2023-12-12 09:04:16	<u>46e8d8cd8a508cd1000d4f</u> <u>d4e675f486dd220cc45429</u> <u>50bfd8cf1b7c385af9f7</u>	+ 0.00084894 35.48	BTC 	✓
60	2023-12-12 05:19:12	<u>cbfca161ba20ab0123d1fe</u> <u>511eef73b7cff2bf9758bc</u> <u>a400cac0bfefd8ff1bce</u>	+ 0.00133314 55.41	BTC 	✓
61	2023-12-12 01:11:11	<u>6c6ed03644de446ca61904</u> <u>0f16fa9355234df8ab6878</u> <u>01c9ac5d6f02f7090fd5</u>	+ 0.00360000 150.05	BTC 	✓
62	2023-12-07 02:36:27	<u>ab47d4f2215931bc67fc7e</u> <u>0d8d09cf04ee14ede4c24d</u> <u>196e3c120edbf9b77cee</u>	- 0.01200000 527.12	BTC 	✓
63	2023-12-06 18:39:06	<u>793037554ad267178c4fb8</u> <u>cb9cbee8ee9ddeac57b976</u> <u>8e6ea1cccf3b19d18cb</u>	+ 0.01200000 527.81	BTC 	✓
64	2023-12-06 18:22:47	<u>bc9c7a60745a1a03d0ee85</u> <u>96170a3eb999637cc2e6dd</u> <u>f762f5c752f056b9fc82</u>	- 0.01920000 843.53	BTC 	✓
65	2023-12-06 15:35:10	<u>a5d92ab1375baca39e0922</u> <u>bb16e664fb763290b200f9</u> <u>39c1939502e3b85571b9</u>	+ 0.01920000 841.98	BTC 	✓
66	2023-11-30 21:04:16	<u>e0ba8d6681dfea8a661da6</u> <u>29f674116b4677c722054a</u> <u>bee5ed73141c1a97a1f6</u>	+ 0.00380000 143.40	BTC 	✓

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