

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13C3ZQ95VpRC2LkLVRYwfgmPdor1gfKovz</u>
TOTAL RECEIVED	0.75317781 BTC
	47,367.35 USD
TOTAL SEND	0.75317781 BTC
	47,367.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 05:22:10	<u>8ff6063a8c59e6d718976f75d7bf75cb90f609af77c02b8d4bae7bb96fda226b</u>	- 0.00076140 BTC	
			20.68 USD	
2	2023-05-26 06:47:28	<u>ac6e505216550c272d4ee5cd8cfa02501c4b107f3b217c4c0538566d4c7c7bd4</u>	+ 0.00076140 BTC	
			20.17 USD	
3	2021-11-19 13:14:44	<u>3cbfееea6b6b1461fd8a282d06f2ac5410827787afbe25d11b7909203460e0c6</u>	- 0.00790000 BTC	
			458.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-18 21:31:06	<u>386797d54f326113e6f287079633d5fab57a942cdcc8e8ac939b2852b9a2de65</u>	+ 0.00790000 442.30 USD	BTC 	✓
5	2021-11-06 08:13:06	<u>05b40be23ac26a4f906936c4e1a749be92af14e4d1adb2707deb58483e3d8a10</u>	- 0.01120000 679.26 USD	BTC 	✓
6	2021-11-06 06:10:46	<u>6cf9cc923c8ba6e0285ca145333b390e2b0f294958513f9800e6f28fe90ab5f4</u>	+ 0.01120000 679.26 USD	BTC 	✓
7	2021-10-26 11:56:19	<u>09d60fb36001c1a9cbe82031643118a8d6ae94457ffdc50bc9b432f128432974</u>	- 0.00509232 307.21 USD	BTC 	✓
8	2021-10-26 08:24:32	<u>364671f96b1cc031dc2c4a5d7683a67c8e7149d2a0abe4c9a3582d1073e50db3</u>	- 0.03350000 2,094.23 USD	BTC 	✓
9	2021-10-26 05:38:38	<u>5f5be47de026df92852366247c5e4cda07f35383137209bd378798f6abc4cdd5</u>	+ 0.03350000 2,094.23 USD	BTC 	✓
10	2021-10-26 05:22:39	<u>ce2076f23a70faca1a1aefb939a7566528a8c8b6bdeaf650d4d7f5c6612911f4</u>	+ 0.00509232 318.34 USD	BTC 	✓
11	2021-09-26 13:02:45	<u>d906fec0641c447e9b845b75b3fbb461b7ab57fa801a209d8e8e928103832365</u>	- 0.03200000 1,381.14 USD	BTC 	✓
12	2021-09-26 07:48:35	<u>6e02f7f73762aa884f207cbe91d1e4f7804cc97bfbdb1e221219f7579c6833fc6</u>	+ 0.03200000 1,381.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-13 15:17:49	<u>f97118a5023b669bd9a8c1</u> <u>d6e6ba6ff246789a2d9df9</u> <u>7203923513951ad3a5d3</u>	- 0.00510167 BTC 	229.27 USD	✓
14	2021-09-13 08:26:37	<u>743cee38509343acc79d4a</u> <u>068d758f8be43294ee8a72</u> <u>4ae4a0a6871c7b313528</u>	+ 0.00510167 BTC 	229.27 USD	✓
15	2021-08-21 18:09:19	<u>25657bff950bc27aaef5be</u> <u>ec02be791aae35ccb6ac89</u> <u>d3203b2fdfb745e3663e</u>	- 0.00505229 BTC 	248.22 USD	✓
16	2021-08-21 08:13:23	<u>806f0e91822f1c25cfc36b</u> <u>604ef4d95fce9f34f28bfc</u> <u>0b5ba062f56ad47fe0c8</u>	- 0.04500000 BTC 	2,196.98 USD	✓
17	2021-08-21 06:45:31	<u>2880cad04f586b38451363</u> <u>9b97a3afdc6c8af8c2c66d</u> <u>22c9d714f84a8d3e9d21</u>	+ 0.00505229 BTC 	246.66 USD	✓
18	2021-08-21 04:34:50	<u>1d5556f9104dac9325a552</u> <u>8e29e2abc5383447ac4f47</u> <u>6097c8b4fa8570d7076d</u>	+ 0.04500000 BTC 	2,182.58 USD	✓
19	2021-08-02 09:47:30	<u>b10c18afd1f0cf13c4f3d0</u> <u>e253d0ec21501a6eac3cd0</u> <u>0c43a61f810a417e82f0</u>	- 0.00516665 BTC 	202.26 USD	✓
20	2021-08-02 07:59:33	<u>5b343e5ecb3e83c22256f5</u> <u>3a34439d51a0f7c86d0830</u> <u>fcd7776b845ac784cac4</u>	+ 0.00516665 BTC 	202.26 USD	✓
21	2021-06-23 04:30:44	<u>db3619c8f95a17ee50e6f3</u> <u>861e72048e82d8438a54f2</u> <u>1ff9b7d061d394fc5694</u>	- 0.05500000 BTC 	1,865.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-22 11:09:07	<u>b7f15737b51c65f90665ca</u> <u>47e4f6499db1e0de82e78b</u> <u>1e0209a96db381c3e44a</u>	+ 0.05500000 BTC  1,788.02 USD	✓
23	2021-06-19 08:02:13	<u>b6df7f4b6e423fa6b0e34b</u> <u>820bc75c968315bb8f79ee</u> <u>02aee87d6106b39aecca</u>	- 0.00500306 BTC  177.52 USD	✓
24	2021-06-19 05:44:18	<u>ff6ce8edc36205c9f87b26</u> <u>5fe950a8b8b74ffd5638b4</u> <u>8b1e54e43cb9c1cd5cef</u>	+ 0.00500306 BTC  179.81 USD	✓
25	2021-05-11 02:05:11	<u>cb029476d8e9088472ff8f</u> <u>906bfa2ad7676845f12968</u> <u>df0c4b50949c84d702b7</u>	- 0.04166607 BTC  2,300.40 USD	✓
26	2021-05-10 23:50:21	<u>dbe06dbd22911d5f790640</u> <u>2eb31d333f6ee4dafd728b</u> <u>574207232c69413b2ff0</u>	- 0.04417264 BTC  2,438.79 USD	✓
27	2021-05-10 20:53:14	<u>8e74a42d48489876257f7d</u> <u>1ee1dc3435c462cd446d0a</u> <u>79dda0541d22bbb57c7b</u>	+ 0.04166607 BTC  2,300.40 USD	✓
28	2021-05-10 20:29:26	<u>bca6ce8d9e8a9829f307c2</u> <u>f12a734a29a606761a31d3</u> <u>2102f45a36f80e4025a2</u>	+ 0.04417264 BTC  2,438.79 USD	✓
29	2021-05-03 15:51:13	<u>a60692b14af7d97ffa8a9e</u> <u>4a91edf9f9d7bd6624657a</u> <u>884891210ed69d9a6916</u>	- 0.00522773 BTC  298.86 USD	✓
30	2021-05-03 09:38:49	<u>d82287851189a3ed25e4d7</u> <u>4f3d69bd8d332cfd0fbd9</u> <u>429530829b8ee0470057</u>	+ 0.00522773 BTC  298.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-07 10:12:29	<u>6570fc0e00589f6b220c73ae302c959803f316db108320e71634148f7e26c149</u>	- 0.00515835 288.62	BTC 	
32	2021-04-07 02:55:56	<u>6a6cf010c50563188003696725271ae760e05ade09e4e77011799e95308c4336</u>	+ 0.00515835 288.62	BTC 	
33	2021-04-05 00:05:42	<u>c018a35c92a5cc6521986e2957c494bc8cd5dbbe807af63e855597011ed40756</u>	- 0.02081500 1,230.79	BTC 	
34	2021-04-04 12:03:03	<u>bcd308baa2a7fde95367aac99552d00296fd0fd6685e40f3020e823cce935557</u>	- 0.10667131 6,307.47	BTC 	
35	2021-04-04 10:58:59	<u>b3b3a283a8700eada7b7e189873ed376adec2517f942bffabb685fb648ca899d</u>	+ 0.10667131 6,208.48	BTC 	
36	2021-04-04 10:58:59	<u>4ce44f5398435e4853ca1913af842c8005317a30ef62cc2720c60bf29129c3d6</u>	+ 0.02081500 1,211.47	BTC 	
37	2021-03-16 04:03:05	<u>45be95ed526afce8b251b226ec3f775cc7463931adcf0437e3f4e83022cf580b</u>	- 0.00503865 286.70	BTC 	
38	2021-03-16 02:11:16	<u>2e9064097387ae17fbe2fe82fc6e6286cd62cd2927c598e32739b1cce9d319a</u>	+ 0.00503865 286.70	BTC 	
39	2021-02-20 12:50:28	<u>d2353ec46cd919e01f97f45c6dade18f605379aac99fe23132c05b28d184b331</u>	- 0.00513168 294.60	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-20 02:39:09	<u>8e8c4237eb70ae8c0e0c9f</u> <u>d49180c2ecace9807a3da2</u> <u>efac82d76f0dda047e3f</u>	+ 0.00513168 286.55 USD	BTC 	✓
41	2021-01-30 04:16:39	<u>fe14e3333f25ba101a9e0e</u> <u>ab3d5b92d49c467fc8139e</u> <u>5321faadca5c5c942a1b</u>	- 0.00536941 183.97 USD	BTC 	✓
42	2021-01-30 03:42:53	<u>1eabeb049fc8d90a9511b0</u> <u>59ce81203dafcd7d0128bb</u> <u>556ca9dbe53ef0300dcf</u>	+ 0.00536941 183.97 USD	BTC 	✓
43	2021-01-08 04:16:02	<u>0647bea68898d628674c4f</u> <u>dd2fdf857f9c4aaafb25ea</u> <u>f701ae17c062ded6fefc</u>	- 0.00512268 207.89 USD	BTC 	✓
44	2021-01-08 02:35:01	<u>7c862f295fd59c9e2841d2</u> <u>eedca1b2812e8c84b799cd</u> <u>ff1e315ea9fd23b7f28d</u>	+ 0.00512268 207.89 USD	BTC 	✓
45	2020-11-15 08:02:22	<u>a8d18f67918d2e08136bb9</u> <u>142dbe82059f5835c06722</u> <u>daf46c8047c9cdf28a</u>	- 0.04500000 718.06 USD	BTC 	✓
46	2020-11-15 05:59:46	<u>b525e0265569058184bcb3</u> <u>7d0bfff12ba1d3fab8819b6</u> <u>af0f19f9bda6d6a72518</u>	+ 0.04500000 718.06 USD	BTC 	✓
47	2020-11-07 14:09:39	<u>4a14a8b23f6487620f1ee7</u> <u>c9c13c25eebdf2fce314d3</u> <u>cbb596d483b931230948</u>	- 0.05000000 773.75 USD	BTC 	✓
48	2020-11-07 12:40:32	<u>98cf51c01a08dc56d1df9e</u> <u>c6e7c82d0153b37035a067</u> <u>f46d015a1932847220aa</u>	+ 0.05000000 773.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-04 12:00:50	<u>c8bf0b4bdd2176e1522ba2</u> <u>93bb08be471836703da1a3</u> <u>91edef9d8f8d082c5305</u>	- 0.08500000 769.64	BTC 	✓
50	2020-03-04 11:27:53	<u>df2c752ac26da626bedada</u> <u>03439d10d955c7f5460be6</u> <u>a9ff5b2cea2707859912</u>	+ 0.08500000 743.82	BTC 	✓
51	2019-12-07 04:09:16	<u>e6d9dc986e4e835b948c8b</u> <u>b3715fcd49555e1b909462</u> <u>2e6f26a603b6436545b5</u>	- 0.01212839 90.81	BTC 	✓
52	2019-12-07 02:50:09	<u>512f34c8901b4e3efb438d</u> <u>5c4d99ff30563fc39197f5</u> <u>781d1957f2a7c1142dbd</u>	+ 0.01212839 90.81	BTC 	✓
53	2019-12-05 06:42:05	<u>a0b603a78d3fe33d4116f4</u> <u>d980192524741730fa5e07</u> <u>dfecccc4df194cfb1990c</u>	- 0.01134313 83.81	BTC 	✓
54	2019-12-05 02:28:51	<u>55a6037915b73bf0af09d3</u> <u>5d92523af05f6d5af47419</u> <u>c9e06be2c72a1e0e0c23</u>	+ 0.01134313 83.81	BTC 	✓
55	2019-12-02 04:07:00	<u>e4605835e90f81f48f9e51</u> <u>b5992d49bd6ce79f9f1291</u> <u>0d5d629dab8a8f2736fc</u>	- 0.01405538 102.52	BTC 	✓
56	2019-12-02 02:25:20	<u>fb777b7a2ec061950b95fa</u> <u>978df40770114cd63ecbe2</u> <u>02134baa2c95858736f9</u>	+ 0.01405538 102.52	BTC 	✓
57	2019-11-09 20:12:21	<u>6eb5448d4233f7f1ae4a37</u> <u>a1fb43bb97d07041377d71</u> <u>27ea207985cde7058edc</u>	- 0.01500000	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-09 17:24:46	<u>9cb9654e8c92c7102675e942758d31234435f34033982d922ab3a20699c507f0</u>	+ 0.01500000 BTC	✓
59	2019-10-07 08:28:04	<u>082c8ae47ecbc44b2fe6e8dccb96d18da5d541df07dc306841c92036e726b9a</u>	- 0.02400000 BTC	✓
60	2019-10-07 07:10:52	<u>22d075f0ec074693b924e50a248300c9898b4091e0c9f83420b02cd17f8ed1c5</u>	+ 0.02400000 BTC	✓
61	2019-09-30 10:19:36	<u>1bc34db0fc7200fd0dc4361948bdbe2520c0a9ef9f94326cfc8cf49f46b6ed48</u>	- 0.01200000 BTC	✓
62	2019-09-30 08:54:05	<u>03ec682c3dd5475c48f96b3d09e5a1bd3e7adb1487f71112597f2f51acfbb4e2</u>	+ 0.01200000 BTC	✓
63	2019-09-22 17:16:01	<u>d4196b2ce467ad85ce859a6c0cd35794c347da1d9fd0103158c780fdf360c90e</u>	- 0.01350000 BTC	✓
64	2019-09-22 05:09:59	<u>6539ab06b8477b090982aead8eeea588a6390f1da284c492128e39a51931de9f</u>	+ 0.01350000 BTC	✓
65	2019-09-20 22:17:39	<u>67aeb21c7af05bcedaad92664e256436282d0abdd7bc22c58200a68e1064c9c</u>	- 0.01600000 BTC	✓
66	2019-09-20 06:18:38	<u>cf3e88bd40784e93db8fa6b7258198268f87e7a235e29705c7db0be1219fc148</u>	+ 0.01600000 BTC	✓



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