

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Cyz4bjM7henmm2LJgsDhFyq9UsW6GP5C</u>
TOTAL RECEIVED	0.14676776 BTC
	9,242.52 USD
TOTAL SEND	0.14676776 BTC
	9,242.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac35</u> <u>18f09d8892f0c6519f11a9</u> <u>e15914b2e1b7444055f3</u>	- 0.00201417 BTC	
			18.41 USD	
2	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8df</u> <u>c366b5ba895d3a528552cc</u> <u>88c1abbf1e87815aa1c7</u>	- 0.00205186 BTC	
			18.75 USD	
3	2020-05-05 20:25:21	<u>61df7821740e59525c277e</u> <u>2a6ab13240a402d23aa474</u> <u>7fcc101e3ef0bd017ebf</u>	- 0.00170749 BTC	
			15.61 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-05 20:22:49	<u>022fd3180444d5158643ad</u> <u>67e318b07004e6146e55f3</u> <u>14050c3eb22812b2adaf</u>	- 0.00151161 BTC 13.82 USD	 
5	2020-05-05 20:22:49	<u>bb2d06e7777955070f5791</u> <u>821357b998d9a75753edc1</u> <u>5970b2f90887e41cb39e</u>	- 0.00193059 BTC 17.65 USD	 
6	2020-02-03 08:35:56	<u>0926afd47c8bdfd68085b9</u> <u>fdefacbdb2decfeebda77</u> <u>5d7183180b2689d2912e</u>	- 0.00219278 BTC 20.37 USD	 
7	2020-02-03 04:37:42	<u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u>	- 0.00222135 BTC 20.64 USD	 
8	2020-02-02 14:21:22	<u>71b8f4fe894364ecf8d005</u> <u>7a7b896c64ae5f6989f5b7</u> <u>a251fa8a67f13b4802dc</u>	- 0.00268876 BTC 24.98 USD	 
9	2019-09-24 15:48:21	<u>c1a0cc0545749f7e06a242</u> <u>ce98616292128ef398fa49</u> <u>4b49630ed9cd9df1a8f2</u>	+ 0.00205186 BTC	
10	2019-09-22 18:53:52	<u>cd17dbd86085ebb9d5c4c1</u> <u>5cf756d4063d0e735f57b3</u> <u>a7a7607f86e7d6acef2d</u>	- 0.00409146 BTC	
11	2019-09-21 19:32:02	<u>7a7508ea2444dbfa1a347d</u> <u>1653ecb97a89a24c8db522</u> <u>5874dec2a8cbbb0c7b29</u>	- 0.00659448 BTC	
12	2019-09-15 14:16:11	<u>0582e69f9dfa57b066dbbc</u> <u>7b1a1f38b4a5a3eb1872b2</u> <u>db52960a11f1bec7ee0a</u>	+ 0.00151161 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-10 09:46:00	<u>a6ec32bfc816c991df6d03</u> <u>cf598aacc55f74cf902d8</u> <u>b65aebff2d06f65530c1</u>	+ 0.00268876 BTC	✓
14	2019-09-03 12:25:40	<u>6f173899e8a93fc47a1749</u> <u>ec09f97a871b03a32790c0</u> <u>9a0655d8754bfa1c2dcd</u>	+ 0.00219278 BTC	✓
15	2019-08-31 13:55:12	<u>1c05f344e63a6bb1ba0e64</u> <u>9286757dcee2b6d9960f63</u> <u>5e5360d22bdaf34983bd</u>	+ 0.00193059 BTC	✓
16	2019-08-25 13:18:36	<u>faad223eba70424642cf25</u> <u>5c92d21455917ef7d5dba0</u> <u>4cfa8ff80793bbcac5e7</u>	+ 0.00222135 BTC	✓
17	2019-08-23 15:10:43	<u>a2f46c6d9b92679df024ab</u> <u>6da11330f2b2ef208d0ccb</u> <u>dbd4a9f78d058f2281b7</u>	+ 0.00201417 BTC	✓
18	2019-08-16 15:12:49	<u>f53e0049803744f6ee1ebd</u> <u>614db9e294143741e865eb</u> <u>7d27265fed4d583e730b</u>	+ 0.00170749 BTC	✓
19	2019-08-16 14:31:49	<u>45cd8dbc95b99048986012</u> <u>d7c22c8b5418e2a3de0a3b</u> <u>095f93b3e9b225e594e2</u>	+ 0.00409146 BTC	✓
20	2019-08-10 13:25:52	<u>c6f7df85593297f83c637f</u> <u>93dee362dadd370826a1c6</u> <u>bbde8404ce9feb459e18</u>	+ 0.00659448 BTC	✓
21	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd1</u> <u>3187ae085a803fc68641e4</u> <u>0d6db7d094956a821ede</u>	- 0.00155665 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 14:47:02	<u>56eeaddc264cf5e5f67ff1</u> <u>5866c01ff192b836da0838</u> <u>e3e3af677e0a3bbdbf51</u>	+ 0.00155665 BTC	✓
23	2019-05-08 02:03:27	<u>01c45cb483fb9751447489</u> <u>0595f324a1fe99ded84249</u> <u>6bc014f27f35e8d7b55a</u>	- 0.01062279 BTC	✓
24	2019-04-03 16:19:41	<u>862f385b6c83b32b3879dd</u> <u>0a1721bb5932648684ab74</u> <u>9aa4ef235c76165a4ac3</u>	+ 0.01062279 BTC	✓
25	2019-02-21 09:32:06	<u>5265294a53f5301f273be6</u> <u>eba8420b968dd3753fea3d</u> <u>78c2ea7bb1ec55ffdd2c</u>	- 0.01219323 BTC	✓
26	2019-02-15 17:48:19	<u>790dbc2daa60921d475315</u> <u>8d65805c2250ae519ba060</u> <u>e1e129bf6c8acf040496</u>	+ 0.01219323 BTC	✓
27	2019-01-22 20:28:11	<u>3a816db0e019d2a3162979</u> <u>368faab7a9ffffba28b5684</u> <u>20f5bde3c5b259dda31a</u>	- 0.01204228 BTC	✓
28	2019-01-12 21:54:59	<u>cc5f6b2e2374e29271f7d3</u> <u>d790a2de0db3124b4a8468</u> <u>2b44a6bbe0b2f515b04d</u>	+ 0.01204228 BTC	✓
29	2018-12-24 21:14:38	<u>cdfe8793b821c3e6118ba6</u> <u>a6aef5dbd2237fe40b7822</u> <u>d48dab592a00f19a475c</u>	- 0.00197152 BTC	✓
30	2018-12-01 21:08:27	<u>fe31a331ae1d3754a5fbb1</u> <u>99ca436f4e44ba7e19ab75</u> <u>60c1dc440c9dfbdb0d8b</u>	- 0.00352041 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b042275d5ae30b8038ad6a19b58785b18f8653428c3e</u>	- 0.00392039 BTC	✓
32	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c89d8867dbf3c77af955defe50a9b0a2c51ce38801b9</u>	- 0.01007611 BTC	✓
33	2018-11-22 00:13:19	<u>b6aa1d4f18d3b4882796f32d4801c9aa5764ddf43dd4a66d87d3c9151c00a6ed</u>	- 0.00842335 BTC	✓
34	2018-11-21 01:23:30	<u>285b16d093f9e80306656ef4101ad82fbed4df98c3aa656fca31808e3ae2ea5c</u>	+ 0.01007611 BTC	✓
35	2018-11-19 21:35:07	<u>30caf4262eee6b1c4a5c221cf317db58cd6b0cc0a599b49fa25f821bf563cc99</u>	+ 0.00842335 BTC	✓
36	2018-11-16 18:01:49	<u>12cb1f9df1a64a398430d267e38535dd2e61c793cef3acfcfff7ba01f8f1b168</u>	- 0.00801301 BTC	✓
37	2018-11-13 21:03:06	<u>a4599df7f1d87e24b8bd7d78e22fcffd590804c4cdf683596cbd31e8c853c55f</u>	+ 0.00801301 BTC	✓
38	2018-10-28 01:11:28	<u>cf81c06357d651cb6d03ea18a7b4a30cc16b9f27c2a58c9e7951e89e5aac0b8e</u>	- 0.00504494 BTC	✓
39	2018-10-27 03:10:54	<u>a6c9b57b0115591235460723f34b70e2f7c914ec94897d8a97584e591a832923</u>	+ 0.00392039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 13:24:21	<u>a4054b2e1c5f4084b34182</u> <u>6862751e746704ba75e546</u> <u>d0ced235ffc7c86e5171</u>	+ 0.00504494 BTC	✓
41	2018-10-18 03:54:48	<u>10f30d54b92e95577b1384</u> <u>3e52ccba04f5aa3fb5b7a3</u> <u>0fb316c553ce79c0ebe1</u>	- 0.01578358 BTC	✓
42	2018-10-17 12:12:53	<u>0b8985a4593676fae4d5c7</u> <u>98a50b1256a3adc829a5b9</u> <u>5acc874bcf1a69cdcaa2</u>	+ 0.01578358 BTC	✓
43	2018-10-16 20:28:40	<u>06343e9e0b5b94f61bcb64</u> <u>de808f8d35c11ce3bc980e</u> <u>6b69177bac39f6a688c3</u>	- 0.00955877 BTC	✓
44	2018-10-16 12:43:05	<u>b04982c77a5e2fbc11a782</u> <u>5df632e45a68455d58d675</u> <u>c6cee4dac7661539412f</u>	+ 0.00955877 BTC	✓
45	2018-10-13 01:31:46	<u>860746fd194890d9b8561d</u> <u>c1266f55cd950dc31818aa</u> <u>5a1b7c7c56c10805ad8a</u>	- 0.01359821 BTC	✓
46	2018-10-12 23:58:55	<u>f3369c116c44f749f58faf</u> <u>c0fd24dd7e7d29343e9cb9</u> <u>31b0bbeb4c3952bfa337</u>	- 0.00343797 BTC	✓
47	2018-10-04 13:20:33	<u>50d807a909fa15c8d6717f</u> <u>3465f3b156ec6b60fdeb8d</u> <u>058ec9f196514495d048</u>	+ 0.00343797 BTC	✓
48	2018-09-24 22:53:08	<u>601db82b83a3c36c2296b2</u> <u>d496d13591f9dfbdfec5e8</u> <u>6662248b74bd8d22645e</u>	+ 0.01359821 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-14 19:41:17	<u>7537630d1862c1953816b5</u> <u>28a9d4c92a3f53c855ef04</u> <u>114594fddc2adfec364a</u>	+ 0.00197152 BTC	✓
50	2018-09-09 19:03:49	<u>8e5ebfb37edd9378a6b5d7</u> <u>8bdf3b0c0304bba7ea4730</u> <u>51875ec77637510bbb26</u>	+ 0.00352041 BTC	✓

\* USD values displayed at the time of transaction

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