

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KzayD4kSHVgx4S9GscSoyFoS5SyPHS6U</u>
TOTAL RECEIVED	0.48341406 BTC
	30,500.97 USD
TOTAL SEND	0.48341406 BTC
	30,500.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-21 02:50:23	<u>fe6a8703531a411bb6d204 ea7b744cf726d93effbc7b 19fb12716c1d3a0e264f</u>	- 0.00597749 BTC	
			36.98 USD	
2	2020-02-03 08:29:19	<u>39001f22b28fa01edb2d3b beb1156364972e5f7d20cd 20cd0e24483d20aaea30</u>	+ 0.00597749 BTC	
			55.54 USD	
3	2020-01-28 16:43:03	<u>1d6d87862584d2d2508a78 e7231ed616f7ba08fca942 76638fcb57ad92f7cff9</u>	- 0.01003132 BTC	
			93.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-28 16:43:03	<u>1d6d87862584d2d2508a78</u> <u>e7231ed616f7ba08fca942</u> <u>76638fcb57ad92f7cff9</u>	- 0.01017456 BTC 	94.63 USD	✓
5	2020-01-28 16:43:03	<u>1d6d87862584d2d2508a78</u> <u>e7231ed616f7ba08fca942</u> <u>76638fcb57ad92f7cff9</u>	- 0.01002384 BTC 	93.23 USD	✓
6	2020-01-28 16:43:03	<u>1d6d87862584d2d2508a78</u> <u>e7231ed616f7ba08fca942</u> <u>76638fcb57ad92f7cff9</u>	- 0.01001339 BTC 	93.13 USD	✓
7	2020-01-17 06:06:15	<u>53ee87fc517329617c51d3</u> <u>8ef5e67c32a24c529c28f7</u> <u>7873b5910c0ee33daecc</u>	+ 0.01017456 BTC 	90.68 USD	✓
8	2020-01-14 08:50:37	<u>82ea04208a3a73ec82359b</u> <u>70ec73ad91aea464d1310e</u> <u>2552510170fa1be5c52f</u>	- 0.01003194 BTC 	88.38 USD	✓
9	2020-01-10 23:20:50	<u>19d381eb1dd0c0ca000af3</u> <u>3ae9d37f5ef499c0184796</u> <u>061d85d6603a3a19ed7b</u>	+ 0.01001339 BTC 	80.30 USD	✓
10	2020-01-06 09:23:36	<u>ab3d9b040ee2fc352d152c</u> <u>95c48cc20281aa0742d38a</u> <u>ab94220e1e01a32e3fd0</u>	- 0.01016364 BTC 	78.84 USD	✓
11	2020-01-03 15:12:20	<u>40d66afd3662c86c92d36a</u> <u>c770d3d222705aea8e8f64</u> <u>98ab664061bb495471d7</u>	+ 0.01016364 BTC 	74.74 USD	✓
12	2019-12-30 07:48:43	<u>2b1a4323293ac24c65581b</u> <u>75c48f49b1f4eb899cf8a7</u> <u>2a91c178c508c9884b45</u>	- 0.01012317 BTC 	73.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-30 07:48:43	<u>2b1a4323293ac24c65581b75c48f49b1f4eb899cf8a72a91c178c508c9884b45</u>	- 0.01003766 72.73 USD	BTC	 
14	2019-12-28 09:08:57	<u>f2cf37814fca3919f1a16c11673fbf7199a855cf734aaaf07c3dd781e1b914cd</u>	- 0.01013648 74.15 USD	BTC	 
15	2019-12-27 11:07:05	<u>341308426ee8cd6f98f1de09f8352a86aeac102049593155863c7e78f2e9504f</u>	+ 0.01003766 72.82 USD	BTC	 
16	2019-12-24 15:40:44	<u>aa8d36427c6a20ab47a0c0c4316e8ae9ba0c19dfbd6db2043b8ba8be3e4cf6c4</u>	- 0.01015365 73.15 USD	BTC	 
17	2019-12-23 07:39:05	<u>a226d340a612ec118939b7d374654c6b4d68d2efcf1e8310e897f6f43184b564</u>	- 0.01034575 75.70 USD	BTC	 
18	2019-12-19 06:40:01	<u>41d70ec6e36cff154e8a1454be06242019a1fda30e53acfeedfd9b89d09a2528</u>	+ 0.01015365 72.60 USD	BTC	 
19	2019-12-10 05:04:55	<u>3da3aec16cb7629b431297a031f8c7bf1c028f37dab76f8b65c4bc0efce58d84</u>	+ 0.01012317 73.13 USD	BTC	 
20	2019-12-04 06:09:53	<u>54cbfe81fb68743dda03605d4ac432c8e8f2f9261584c034b68b37dade239725</u>	+ 0.01013648 72.92 USD	BTC	 
21	2019-11-15 09:17:09	<u>0a005f9ac0648dbff401968865ed5d78fdb334c7f4f8d124ee79136d0dc8a4b5</u>	+ 0.01034575	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-09 05:29:10	<u>8453a2e4a55ceb77ab8d7c</u> <u>e64e61e8decfa0d054c5e7</u> <u>e6fe7612fc0e6d74f75e</u>	- 0.01003673 BTC	✓
23	2019-11-08 21:05:21	<u>1c5fa50df5d94beb532892</u> <u>92f315b879e186190e4886</u> <u>d23cc192cedbaaf9000d</u>	+ 0.01002384 BTC	✓
24	2019-11-02 04:31:36	<u>065d2e023dc25d37cf829c</u> <u>72d315a732d8cfef492b29</u> <u>25c60de4f6efab6032fc</u>	- 0.01004916 BTC	✓
25	2019-11-01 04:06:43	<u>49cd96c05105eed7d92088</u> <u>7099a684886e88dcbea2a0</u> <u>1b7f8bdc4d645d545961</u>	+ 0.01003673 BTC	✓
26	2019-10-16 17:09:55	<u>2a945d5063688597c02aea</u> <u>35de75cd237c8a3b2be3f9</u> <u>2a24a65ee57f46d29b84</u>	- 0.01005188 BTC	✓
27	2019-10-15 00:05:06	<u>10703f9cf60a96606bbc7d</u> <u>ffa497544fab7b3912eeff</u> <u>5c67b01af691ced7ee48</u>	- 0.01008019 BTC	✓
28	2019-10-03 09:44:39	<u>588754d6e7a6ca36a04e89</u> <u>91ff98640935259503e4d6</u> <u>03bbbc10e47082b92f77</u>	- 0.01010755 BTC	✓
29	2019-09-21 03:17:38	<u>aa12c14b40efc83a01327f</u> <u>22f7f24e406b3d92cd4382</u> <u>c29c67c9eca0d2fe0b79</u>	+ 0.01008019 BTC	✓
30	2019-09-15 04:06:16	<u>c65c91346826630a330d07</u> <u>08d1ab52754359bc2cee0a</u> <u>da68f816d8b1c173b780</u>	+ 0.01010755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-14 20:57:30	<u>7f70780da584dfaa986252</u> <u>d709f6ff35df4d42ce5b71</u> <u>af3f35dd4d6a801f9808</u>	- 0.01005207 BTC	✓
32	2019-09-14 20:57:30	<u>7f70780da584dfaa986252</u> <u>d709f6ff35df4d42ce5b71</u> <u>af3f35dd4d6a801f9808</u>	- 0.01005688 BTC	✓
33	2019-09-09 09:05:14	<u>26989032fe9065ed7cc729</u> <u>980cbe4c887f963f0de4b7</u> <u>5e5aadedfb7f9b8be055</u>	+ 0.01005688 BTC	✓
34	2019-09-06 08:20:24	<u>a1dd094571ac1600d205f1</u> <u>1ae678c481d701eaae273e</u> <u>9a53cac9e7bd7988c6e6</u>	- 0.01007363 BTC	✓
35	2019-09-03 13:22:07	<u>d7b1ee18f54d8dc6a15056</u> <u>b94b1b8538a80ca64f393b</u> <u>5e6266287bb0c23e8d46</u>	+ 0.01007363 BTC	✓
36	2019-08-29 04:09:15	<u>62f795452cf305c784cf08</u> <u>6249704c316a358c70846d</u> <u>e23ea4ee34ba2b3f0a99</u>	+ 0.01004916 BTC	✓
37	2019-08-25 07:53:15	<u>79989b21c352fca43400e4</u> <u>331670af8c80e99c6549ab</u> <u>8f63a366b28c066562b5</u>	- 0.01013845 BTC	✓
38	2019-08-25 07:53:15	<u>79989b21c352fca43400e4</u> <u>331670af8c80e99c6549ab</u> <u>8f63a366b28c066562b5</u>	- 0.01043119 BTC	✓
39	2019-08-23 12:08:43	<u>86971cd0b4c03c1a8c22a5</u> <u>a4d580c9cfa230c2650025</u> <u>fe1d6886ecd0d1b3a3d4</u>	+ 0.01043119 BTC	✓

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40	2019-08-17 07:08:09	<u>e8f363c02c838a6dc524a192d68e40a605642a1b82c97786dbef8560b6bc3891</u>	+ 0.01013845 BTC	✓
41	2019-08-13 07:25:31	<u>4f984c184e2120ea14f0dac2ca040f7438288c3c02487d4cd9c5af2e5da3196b</u>	- 0.01006828 BTC	✓
42	2019-08-12 00:17:15	<u>693d47b0e16a3f19178a021d91ee65f5d35ba0d2d1cd5ced0e68d8ae2149e428</u>	+ 0.01003132 BTC	✓
43	2019-08-09 12:59:01	<u>2b1988ef90070ea16f731c191c3441553bc30d9946bca4981c6532f2743325a5</u>	- 0.01023151 BTC	✓
44	2019-08-09 12:59:01	<u>2b1988ef90070ea16f731c191c3441553bc30d9946bca4981c6532f2743325a5</u>	- 0.01007097 BTC	✓
45	2019-08-09 12:59:01	<u>2b1988ef90070ea16f731c191c3441553bc30d9946bca4981c6532f2743325a5</u>	- 0.01036907 BTC	✓
46	2019-08-06 11:14:12	<u>f755e760fc4a6a82caa5325725d4a47886c3b04328ccf9d19eb2cb14a9dd78d3</u>	+ 0.01023151 BTC	✓
47	2019-08-01 16:04:57	<u>46d6cc7c80904a40464ef90f62cd3a63258c8f4d009b8cd865f97a774a419e47</u>	+ 0.01036907 BTC	✓
48	2019-07-29 15:06:17	<u>405f1c1f5663b28e3cd54503e1dc75c3445416a2337a3195a2bca11b190141b9</u>	- 0.01008200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-28 01:06:13	<u>1678effdc141b5d1cfe80a</u> <u>43d410ac41ca153727f95c</u> <u>31a961aa1f2166022b6f</u>	+ 0.01008200 BTC	✓
50	2019-07-23 08:31:07	<u>f5d35ba7212940b5fc50dd</u> <u>1dd8a3bc71f610f62e8623</u> <u>067cc8147c037231c79b</u>	+ 0.01005188 BTC	✓
51	2019-07-17 22:24:11	<u>5db83016490dc538010715</u> <u>39c3e4583023f23ea69aa2</u> <u>9bcd47742dbac97cef0f</u>	+ 0.01006828 BTC	✓
52	2019-07-12 23:57:46	<u>8fdbb0a090cfd7c990cdcd</u> <u>008e8359074a181db8ed7b</u> <u>12f5ee4e0c1bdce3c878</u>	- 0.01010718 BTC	✓
53	2019-07-12 23:57:46	<u>8fdbb0a090cfd7c990cdcd</u> <u>008e8359074a181db8ed7b</u> <u>12f5ee4e0c1bdce3c878</u>	- 0.01014185 BTC	✓
54	2019-07-12 10:52:23	<u>d51639605d82cd76cbf748</u> <u>248d3b84792a0d532f61fd</u> <u>b720d1358865faab1c01</u>	+ 0.01005207 BTC	✓
55	2019-07-08 03:07:21	<u>957145ff2821eececd5b24</u> <u>921180529778a961ce2ccc</u> <u>9146ff2445d5d5102422</u>	+ 0.01010718 BTC	✓
56	2019-07-04 12:27:52	<u>9244efcf866a67028c24fa</u> <u>f3df9c4850210d596b1ec7</u> <u>766b0e38122e8ea990bd</u>	+ 0.01003194 BTC	✓
57	2019-07-03 05:51:58	<u>a8ca6379aeb8a2a0e651d4</u> <u>0762c2f64a1e53bed1225f</u> <u>88654f2661a85ee02af1</u>	- 0.01021058 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-30 10:34:17	<u>6f0eedc9a5853ec4d60301</u> <u>6afd3d87eab1d103de50f2</u> <u>cc1ce3df4a15ac19c593</u>	+ 0.01014185 BTC	✓
59	2019-06-26 05:06:45	<u>d4224db01e7c31e0a7d643</u> <u>d71aa3ca0b4674a4ce3ebe</u> <u>b0f579390446dab3f78f</u>	+ 0.01007097 BTC	✓
60	2019-06-22 20:07:49	<u>4c2e5f76070662856d50aa</u> <u>78dd4ab84a26ab464aeef5</u> <u>586a89f5e8179c582f50</u>	+ 0.01021058 BTC	✓
61	2019-06-21 23:51:00	<u>df75c1287ddccb612434c</u> <u>73fee4924676089b8bfd73</u> <u>f3df608486b7750d23e7</u>	- 0.01007844 BTC	✓
62	2019-06-18 05:44:54	<u>c131f38d4bde3bdb2b0330</u> <u>7be22562b5af8b4e8ba6c8</u> <u>79f7dfcfafb118b7ab</u>	- 0.01025252 BTC	✓
63	2019-06-17 21:04:19	<u>42690197a06ab6c5b73a03</u> <u>aab7218d9ead265e601f3f</u> <u>6514412161319f43eaa0</u>	+ 0.01007844 BTC	✓
64	2019-06-14 06:11:07	<u>d4b96548b8d1a96ef8c78b</u> <u>d9d9b71894c9a4d20a7fdb</u> <u>c32587638c0d7c552014</u>	+ 0.01025252 BTC	✓
65	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01006030 BTC	✓
66	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01002618 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01021645 BTC	✓
68	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01013757 BTC	✓
69	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01026881 BTC	✓
70	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01007770 BTC	✓
71	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01010353 BTC	✓
72	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01012137 BTC	✓
73	2019-06-11 21:47:07	<u>b12e5546484df508969dce</u> <u>ae856946ee29da2efd124f</u> <u>ac5d244f29b81c40cfae</u>	- 0.01001768 BTC	✓
74	2019-06-10 02:10:04	<u>9e73045b3a186b78b9cf8f</u> <u>8718463a474fce7c1b9cb4</u> <u>beb2e4c779a33c1cf7c1</u>	+ 0.01002618 BTC	✓
75	2019-06-09 09:10:20	<u>f8a6beecfe82cacddc6d4</u> <u>512325710460378381fc1d</u> <u>d310ecccfc7bf94f4af3</u>	- 0.01027766 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 13:15:58	<u>05663d1f632dd2382fa260</u> <u>e57c17496ad05ec7dc5173</u> <u>0c3a3945e4da33a58e57</u>	+ 0.01001768 BTC	✓
77	2019-06-03 14:08:36	<u>3437799f1ac13c889126c4</u> <u>68065b92557dc040107d74</u> <u>c1c52dc78210b6541f48</u>	+ 0.01010353 BTC	✓
78	2019-05-30 15:39:57	<u>f6fc3e021b14de53078103</u> <u>b9b3f11ee5dcf1a8742d47</u> <u>a567937b4fb80427642c</u>	- 0.01031004 BTC	✓
79	2019-05-30 07:07:57	<u>5f2f5e2002371dcfe7686b</u> <u>959ab4c7738c99d6c03d6e</u> <u>9841f863118934d71bc7</u>	+ 0.01026881 BTC	✓
80	2019-05-27 10:45:29	<u>9af2025f700c9038f47bdf</u> <u>5254defedfd89b487dd3c7</u> <u>999cd34f7de7eb4dd976</u>	+ 0.01027766 BTC	✓
81	2019-05-25 22:44:48	<u>b2da0494b0b148a78a1f81</u> <u>31dbb85ebd8ad1f7a4ec3f</u> <u>2d0c2dfe4e7435b501a7</u>	- 0.01073802 BTC	✓
82	2019-05-23 22:21:35	<u>0a9ef7877cf1e88960015f</u> <u>d3cfbbe05f872d015649e3</u> <u>41b4bf437c4b2d1eac89</u>	+ 0.01012137 BTC	✓
83	2019-05-20 01:04:38	<u>4ac31f69658b4bd1eb2de6</u> <u>467f5a9a387c131603b8f6</u> <u>ffa5d98ff8cd88bfc932</u>	+ 0.01007770 BTC	✓
84	2019-05-16 22:35:44	<u>7b3c0a6b29e004d338453a</u> <u>120744eb65f1de054ae881</u> <u>efbc11a56acfe9007fb9</u>	+ 0.01013757 BTC	✓

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85	2019-05-13 17:25:32	<u>38f1c00dcd5667dba3d987</u> <u>8f05d3b6df31f231a7cdb4</u> <u>06fea33fcfef22b4facf</u>	+ 0.01073802 BTC	✓
86	2019-05-10 06:08:49	<u>5801d2137a4cf18ee8265d</u> <u>627ad695c1e52673399bda</u> <u>53c641dbf5a49f749a5f</u>	+ 0.01031004 BTC	✓
87	2019-05-07 07:22:43	<u>7e20ba4e3c4c8405216e4e</u> <u>7e8e8d2e00019f61367729</u> <u>5a2b56bd86fa60222def</u>	+ 0.01021645 BTC	✓
88	2019-05-03 11:07:27	<u>d8d7e03f98f22b16316ec6</u> <u>a78ad6063a3a864a8d3d50</u> <u>da89e8c7b8762e720257</u>	+ 0.01006030 BTC	✓
89	2019-05-01 15:02:19	<u>f1a9011c62cfb33cca13b0</u> <u>e1d457b7f61b7828edd102</u> <u>319aed722cd918e383ae</u>	- 0.01005016 BTC	✓
90	2019-04-30 05:42:43	<u>4c7ce88f1961f136cc760a</u> <u>27c2840e7a73b8c60cfda7</u> <u>e352b085326cb6372bbf</u>	- 0.01030917 BTC	✓
91	2019-04-29 19:05:48	<u>99fa959703858a1a894f73</u> <u>b80293062d7c68ca5bb602</u> <u>da74dc49951d9be61e70</u>	+ 0.01030917 BTC	✓
92	2019-04-26 18:31:22	<u>a2f068d4443dbcb5871631</u> <u>5a2b4b75e334b01a673fd8</u> <u>c077ed52c22bc980ef08</u>	+ 0.01005016 BTC	✓
93	2019-04-25 20:53:34	<u>61852cf0185beb8739bb10</u> <u>3561eeaa4af4653ec5b732</u> <u>602599dbefef2f37c6d0</u>	- 0.01018993 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-24 04:48:56	<u>ae9d2d4e09ccab3946630e</u> <u>f48de226fdb7911e1c2fb7</u> <u>3dead39bd69097381944</u>	+ 0.01018993 BTC	✓
95	2019-04-21 11:57:07	<u>23a6036375d0b24264e163</u> <u>1a83f5310ec2602fbfcedc</u> <u>9fa13f021c7e0b2906ca</u>	- 0.01060647 BTC	✓
96	2019-04-21 03:21:58	<u>9c9ee2097decf862d8ba57</u> <u>690b6425074c2e5d540a62</u> <u>cb892209165c9ce24cac</u>	+ 0.01060647 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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