

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dYbzEkuko7QKQrA7LtQeEniZikX5PBLm</u>
TOTAL RECEIVED	0.07346101 BTC
	4,622.46 USD
TOTAL SEND	0.07346101 BTC
	4,622.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 16:36:57	<u>341be1ce7e8d2bf2a5dead</u> <u>c26e0f67bc70d8dc2bb9b3</u> <u>26792184dde0b24401ba</u>	- 0.00018000 BTC	
			1.53 USD	
2	2020-02-06 20:27:30	<u>9592e8a40bc0aea5e61d53</u> <u>efe40cdcd81e51d73fca75</u> <u>35af16527968072a9572</u>	- 0.00060000 BTC	
			5.88 USD	
3	2020-01-16 21:51:36	<u>23a1c593431deb4309d159</u> <u>ddf6a29f69bf292c082f96</u> <u>0e48926b5bec73a3352e</u>	- 0.00078000 BTC	
			6.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 14:28:57	<u>4521d4654e2af61c735444</u> <u>61bf5213859bc49b8c5cc5</u> <u>0f6f32a3e42aebdf379d</u>	- 0.00162000 BTC 14.29 USD		✓
5	2020-01-14 14:28:57	<u>4521d4654e2af61c735444</u> <u>61bf5213859bc49b8c5cc5</u> <u>0f6f32a3e42aebdf379d</u>	- 0.00150000 BTC 13.23 USD		✓
6	2020-01-14 14:28:57	<u>4521d4654e2af61c735444</u> <u>61bf5213859bc49b8c5cc5</u> <u>0f6f32a3e42aebdf379d</u>	- 0.00397200 BTC 35.03 USD		✓
7	2020-01-14 00:25:34	<u>b196f8cdf9b478b4c49db4</u> <u>88c2229b65a334c65681e4</u> <u>91b0951eeddf6f8bc26b</u>	+ 0.00078000 BTC 6.87 USD		✓
8	2020-01-14 00:25:34	<u>e969bc1af18b7427ab14fe</u> <u>32b367abf91b1d3d7d7762</u> <u>5da5e9a2c64dfd464a58</u>	+ 0.00060000 BTC 5.28 USD		✓
9	2020-01-12 11:17:53	<u>f25c3934442d1b7af8bd67</u> <u>76c896de2adbd757903dd6</u> <u>599f3b8085029f7d3b07</u>	+ 0.00162000 BTC 13.25 USD		✓
10	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	+ 0.00150000 BTC 12.03 USD		✓
11	2020-01-10 23:20:50	<u>41277fd34d70ff630f8fd7</u> <u>3e92626be58b706c0d0301</u> <u>b62599aeb7d61dc80f07</u>	+ 0.00397200 BTC 31.85 USD		✓
12	2020-01-08 09:41:51	<u>4688b8a382b6211f3ecfe8</u> <u>327763b1767fab21ca332</u> <u>5d7325e3183997519504</u>	+ 0.00018000 BTC 1.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00036000 BTC 	2.93 USD	✓
14	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00018000 BTC 	1.46 USD	✓
15	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00036000 BTC 	2.93 USD	✓
16	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00018000 BTC 	1.46 USD	✓
17	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00018000 BTC 	1.46 USD	✓
18	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00144000 BTC 	11.72 USD	✓
19	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00078000 BTC 	6.35 USD	✓
20	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00042000 BTC 	3.42 USD	✓
21	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00036000 BTC 	2.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00060000 4.88 USD	BTC 	
23	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00036000 2.93 USD	BTC 	
24	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00063000 5.13 USD	BTC 	
25	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00036000 2.93 USD	BTC 	
26	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00102000 8.30 USD	BTC 	
27	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00036000 2.93 USD	BTC 	
28	2020-01-07 11:32:18	<u>5cf89106951f1ba9376c64</u> <u>cf4035081e61e3ca054e63</u> <u>bdc1606a2a6f3c9d9f99</u>	- 0.00162000 13.19 USD	BTC 	
29	2020-01-06 23:16:31	<u>7f6cea55bbdfcda215e59e</u> <u>20ecbf21d2fb4e01012bbb</u> <u>45e8d5fa2ff1de186db3</u>	+ 0.00078000 6.35 USD	BTC 	
30	2020-01-06 23:16:31	<u>5cbafcb2ae0ee60d62d82c</u> <u>91128de201b0b35633ef97</u> <u>65dad9341814a58c75cc</u>	+ 0.00060000 4.88 USD	BTC 	










#	Date & time	Transaction Id	Amount		
31	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	+ 0.00042000 BTC 	3.25 USD	✓
32	2020-01-05 23:06:12	<u>3beedec88d1546b9f2d480</u> <u>fab7bbe25d98eed9466f6f</u> <u>a94c8e1f1cd74d7bc89d</u>	+ 0.00036000 BTC 	2.79 USD	✓
33	2020-01-05 09:52:09	<u>067d1e767d8923c7623719</u> <u>33d1bf01ea524783f3cd0e</u> <u>0a53f9ee4ff65ba7c30e</u>	+ 0.00162000 BTC 	11.92 USD	✓
34	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	+ 0.00144000 BTC 	10.59 USD	✓
35	2020-01-04 22:03:21	<u>1ec98b25dbbe823b53d026</u> <u>00a54980e2dafafa4647ca20</u> <u>b610ee609887ac5f9cd5</u>	+ 0.00063000 BTC 	4.63 USD	✓
36	2020-01-04 01:16:52	<u>1964e5231243bd3ac8de35</u> <u>b7cf09d84c9c6df5dcb18b</u> <u>df750f9fed44a6dbd135</u>	+ 0.00102000 BTC 	7.50 USD	✓
37	2020-01-03 00:03:01	<u>7e1eaaebacf0ba2cff964f</u> <u>b53708278261ce35aae90e</u> <u>3fe4c545828e9dbabc3f</u>	- 0.00204000 BTC 	14.98 USD	✓
38	2020-01-03 00:03:01	<u>7e1eaaebacf0ba2cff964f</u> <u>b53708278261ce35aae90e</u> <u>3fe4c545828e9dbabc3f</u>	- 0.00300000 BTC 	22.03 USD	✓
39	2020-01-03 00:03:01	<u>7e1eaaebacf0ba2cff964f</u> <u>b53708278261ce35aae90e</u> <u>3fe4c545828e9dbabc3f</u>	- 0.00193200 BTC 	14.19 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	+ 0.00300000 22.03	BTC 	
41	2020-01-01 17:42:33	<u>15ff6cb119da66a7d382e4</u> <u>196f9ea0c40fee20db95d8</u> <u>e3820c96362f44c7d60d</u>	+ 0.00193200 13.45	BTC 	
42	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	+ 0.00204000 14.68	BTC 	
43	2019-12-31 12:32:52	<u>d5fabfd93c3f983aec933e</u> <u>50ff6cc32a20bac4fd1ccd</u> <u>1a6dba3d0b4b36143f7f</u>	- 0.00040800 2.93	BTC 	
44	2019-12-31 12:32:52	<u>d5fabfd93c3f983aec933e</u> <u>50ff6cc32a20bac4fd1ccd</u> <u>1a6dba3d0b4b36143f7f</u>	- 0.00040800 2.93	BTC 	
45	2019-12-31 12:32:52	<u>d5fabfd93c3f983aec933e</u> <u>50ff6cc32a20bac4fd1ccd</u> <u>1a6dba3d0b4b36143f7f</u>	- 0.00150000 10.80	BTC 	
46	2019-12-31 01:05:35	<u>d32cd8ddfeab62cf26b7a8</u> <u>735844ef5dc85f05bbb3c</u> <u>09934fe75842f13d7638</u>	+ 0.00018000 1.29	BTC 	
47	2019-12-30 23:28:59	<u>0b8197c8d8fcc1e195b4b5</u> <u>d381705d15b2cb9f567627</u> <u>814f5e9fef953c5e4ae3</u>	+ 0.00150000 10.79	BTC 	
48	2019-12-30 00:22:46	<u>45e182104f2d48094f2b26</u> <u>0f4285095d8b0a97bb9959</u> <u>0d198d9165c9e4d6c491</u>	- 0.00042000 3.04	BTC 	









#	Date & time	Transaction Id	Amount		
49	2019-12-30 00:22:46	<u>45e182104f2d48094f2b26</u> <u>0f4285095d8b0a97bb9959</u> <u>0d198d9165c9e4d6c491</u>	- 0.00063000 4.56 USD	BTC 	✓
50	2019-12-30 00:22:46	<u>45e182104f2d48094f2b26</u> <u>0f4285095d8b0a97bb9959</u> <u>0d198d9165c9e4d6c491</u>	- 0.00042000 3.04 USD	BTC 	✓
51	2019-12-30 00:22:46	<u>45e182104f2d48094f2b26</u> <u>0f4285095d8b0a97bb9959</u> <u>0d198d9165c9e4d6c491</u>	- 0.00063000 4.56 USD	BTC 	✓
52	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00150000 10.86 USD	BTC 	✓
53	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00156000 11.30 USD	BTC 	✓
54	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00102000 7.39 USD	BTC 	✓
55	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00108000 7.82 USD	BTC 	✓
56	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00156000 11.30 USD	BTC 	✓
57	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00193200 13.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-30 00:22:46	<u>c92b994516e632a532f622</u> <u>19756177330db5bee03bfb</u> <u>2322cee5096fd76ceeb1</u>	- 0.00108000 7.82 USD	BTC 	✓
59	2019-12-29 23:45:11	<u>4079683de6ca30b400b6f0</u> <u>56a0e9cc0d4ac6460750ca</u> <u>3f0906524e5dfb96f0d2</u>	- 0.00250800 18.17 USD	BTC 	✓
60	2019-12-29 23:45:11	<u>4079683de6ca30b400b6f0</u> <u>56a0e9cc0d4ac6460750ca</u> <u>3f0906524e5dfb96f0d2</u>	- 0.00204000 14.78 USD	BTC 	✓
61	2019-12-29 22:36:14	<u>df658b931f2360a72f2d28</u> <u>e2410941d20516b2f7a83b</u> <u>78228835d403c87549da</u>	+ 0.00036000 2.60 USD	BTC 	✓
62	2019-12-29 00:32:36	<u>cc8ba3c0b470429fc9c4f9</u> <u>051ec7f0d76f5d71b6eb90</u> <u>6c58b0383b3143295bc1</u>	+ 0.00042000 3.10 USD	BTC 	✓
63	2019-12-28 18:56:22	<u>4c41ea5f6db436a24c750a</u> <u>da8030260900180bf8eba4</u> <u>4db16487a4ce3385b672</u>	+ 0.00063000 4.65 USD	BTC 	✓
64	2019-12-28 02:12:46	<u>8e1913c784ed9323ff6398</u> <u>c3fadcff6356b47be0b4ff</u> <u>ffb27d111c42f970b65d</u>	+ 0.00102000 7.46 USD	BTC 	✓
65	2019-12-27 20:57:03	<u>084e4745fc5138a38ff38a</u> <u>c40052192f0e6f2a5154eb</u> <u>0eb851fc01687a4350b2</u>	+ 0.00036000 2.63 USD	BTC 	✓
66	2019-12-27 19:00:41	<u>81bf7280684985eb2b568b</u> <u>40321e2253768bb4432aa3</u> <u>4685cd92e0d6f8b1d98f</u>	+ 0.00108000 7.90 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-26 00:53:26	<u>951f7c043101070de7f02d5c11c9ccb268e479639158b4b50b026e52708a4cd8</u>	+ 0.00063000 4.53 USD	BTC	 
68	2019-12-25 23:10:13	<u>7265b17c6142141fd6aa23002883d11e36f59bc15d4464205e85b822b244f4dd</u>	+ 0.00250800 18.06 USD	BTC	 
69	2019-12-25 14:18:09	<u>4111db8cb44e3e14077f6f8947359fad04bb054ee2ed02ff60c2d9ea538e237</u>	+ 0.00193200 13.91 USD	BTC	 
70	2019-12-24 19:13:30	<u>578c39d2b80b56fddd7f1c235812a7053d81de78261eabd234abd50ced30092d</u>	+ 0.00204000 14.69 USD	BTC	 
71	2019-12-23 22:36:29	<u>ad9c1992c40afbd1b4121a0e615b91735db1a7d783d946e6a5d13757a569a7fc</u>	+ 0.00150000 10.88 USD	BTC	 
72	2019-12-23 22:00:20	<u>eebfbdd883c6251be936ae113e78e173bb8d45bf31d213e66c3768adee24e059</u>	+ 0.00018000 1.30 USD	BTC	 
73	2019-12-21 22:08:46	<u>83d0e0f2057274a7278b36098b639290d8e1e4373dba6bd5bd843e7c9dc9fa25</u>	+ 0.00042000 3.15 USD	BTC	 
74	2019-12-20 20:20:51	<u>1b8f2f5cabe48a23072dd05355d6a5a1a820b223741ef3dbd3ba72c76a4dda0e</u>	+ 0.00036000 2.56 USD	BTC	 
75	2019-12-20 17:48:20	<u>0526ad0652ec7d323f415facfbed724d3ea8cbb6fdb94e094118bedcab4f886a</u>	+ 0.00108000 7.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2019-12-19 19:34:38	<u>378f40da53b9c12070b8ff</u> <u>bed958a90a6d22ab7560ed</u> <u>b4f14ae52396055f486b</u>	- 0.00204000 14.66 USD	BTC 	
77	2019-12-19 19:34:38	<u>378f40da53b9c12070b8ff</u> <u>bed958a90a6d22ab7560ed</u> <u>b4f14ae52396055f486b</u>	- 0.00204000 14.66 USD	BTC 	
78	2019-12-19 01:14:10	<u>22e3e888267897d1e1fafa</u> <u>9e8c369ee06d4f7c0901c4</u> <u>6cf69d0c70257be3aafd</u>	+ 0.00040800 2.91 USD	BTC 	
79	2019-12-18 20:19:50	<u>999e229231e3ab67d7fb2f</u> <u>5cd547ea3eefca50674f74</u> <u>37159439f49eba83c38d</u>	+ 0.00156000 11.15 USD	BTC 	
80	2019-12-18 16:49:17	<u>a06aab9fbbe5fdc2cffd43</u> <u>b71e3607814ea710848627</u> <u>25e3ede47ee149bc4f45</u>	+ 0.00018000 1.28 USD	BTC 	
81	2019-12-18 08:36:53	<u>61d0c172f1ac5a815e2c3e</u> <u>5ebebc0d67b1fa715cdfaf0</u> <u>f6f1d85228539bd53d6d</u>	+ 0.00036000 2.62 USD	BTC 	
82	2019-12-17 23:15:16	<u>bf0dec23125b1438022d44</u> <u>b7e417cd5dae17df5c42b0</u> <u>e6ca07985ee74cfe7754</u>	+ 0.00204000 14.84 USD	BTC 	
83	2019-12-12 00:44:35	<u>366975b3c7ec30f4c92aa4</u> <u>dc80c1f8ed2a6aef546353</u> <u>d7b4d8eec8133faf3db7</u>	+ 0.00040800 2.93 USD	BTC 	
84	2019-12-11 22:14:21	<u>5b227f817c80347ff1fc0d</u> <u>9414b72e89708f7f069abd</u> <u>162fb3d59cc5bad70a98</u>	+ 0.00156000 11.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2019-12-11 07:34:20	<u>fd512aecef26c95f74e0b9</u> <u>1e9cb75ce6121e5a07bb77</u> <u>2ff1d8142d440389ecbc</u>	+ 0.00036000 BTC 2.59 USD		
86	2019-12-10 22:34:16	<u>433c9ac9c8fa9f47c646b4</u> <u>3c8794b29bc060840f0822</u> <u>b4fc746daad2ff349c90</u>	+ 0.00204000 BTC 14.70 USD		
87	2019-12-09 17:45:03	<u>96355cbfa54a0552edd649</u> <u>b0343d853875bccfda71fb</u> <u>a6bfa7fdfc06e6358d2c</u>	- 0.02585101 BTC 186.75 USD		
88	2019-12-09 08:38:50	<u>38d24b1085bef88e06ea6d</u> <u>52a5c065a4a70aa21af4a2</u> <u>ba17f0f77ca22cbe2a73</u>	+ 0.02585101 BTC 189.71 USD		

\* USD values displayed at the time of transaction

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