

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hmzpdmzuTR5bCFAPxgqhzJTNQ1SRtnXC</u>
TOTAL RECEIVED	0.04718374 BTC
	2,980.59 USD
TOTAL SEND	0.04718374 BTC
	2,980.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 22:56:46	<u>f00db93135e2d847dc9c1a</u> <u>e847c7a0d41f876b85327f</u> <u>af8a9524df94083752ad</u>	- 0.00056250 BTC	
			26.94 USD	
2	2021-02-14 22:56:46	<u>f00db93135e2d847dc9c1a</u> <u>e847c7a0d41f876b85327f</u> <u>af8a9524df94083752ad</u>	- 0.00061086 BTC	
			29.26 USD	
3	2021-02-14 22:56:46	<u>f00db93135e2d847dc9c1a</u> <u>e847c7a0d41f876b85327f</u> <u>af8a9524df94083752ad</u>	- 0.00056842 BTC	
			27.23 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-02-14 22:56:46	<u>f00db93135e2d847dc9c1a</u> <u>e847c7a0d41f876b85327f</u> <u>af8a9524df94083752ad</u>	- 0.00058696 BTC 	28.12 USD	✓
5	2021-02-14 22:56:46	<u>f00db93135e2d847dc9c1a</u> <u>e847c7a0d41f876b85327f</u> <u>af8a9524df94083752ad</u>	- 0.00057447 BTC 	27.52 USD	✓
6	2021-02-12 11:06:55	<u>e7ca0b98b17d5d45df62ab</u> <u>c9ee983bf94ad6a548b48b</u> <u>5b3b7be89afc3b5a8fc3</u>	+ 0.00056250 BTC 	26.59 USD	✓
7	2021-02-11 21:21:43	<u>5896fee580fcd05d09b4fa</u> <u>18d22ea586a1436968eceb</u> <u>f86973a4d622afc39c6d</u>	+ 0.00056842 BTC 	26.87 USD	✓
8	2021-02-10 15:16:21	<u>2cd67b41632e8eb14d6297</u> <u>5ef1b3b12b9accd5107f86</u> <u>e052b73c72f02699b699</u>	+ 0.00058696 BTC 	28.15 USD	✓
9	2021-02-09 10:53:47	<u>277eb78fd0ce05834c1676</u> <u>9dd15cef6609676914d1af</u> <u>93a2e3e2f483736b2905</u>	+ 0.00057447 BTC 	26.66 USD	✓
10	2021-02-08 13:45:56	<u>e05ad639b63805fecaa640</u> <u>da3fa9f9f1a1bcf61bb305</u> <u>b797a0e42784fb6ba764</u>	+ 0.00061086 BTC 	28.35 USD	✓
11	2021-02-07 11:00:08	<u>5f406a9f31ac4a79dc0a5d</u> <u>b076ad203aa2f3245895b8</u> <u>91d2d4ca847725e6a449</u>	- 0.00070866 BTC 	27.49 USD	✓
12	2021-02-07 09:04:44	<u>d476ec8ab92eaa87f78cf1</u> <u>db5b04a97eb8e1b5fa56c7</u> <u>9c63d10a1947bbd9be34</u>	- 0.00079412 BTC 	30.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-07 09:04:44	<u>d476ec8ab92eaa87f78cf1</u> <u>db5b04a97eb8e1b5fa56c7</u> <u>9c63d10a1947bbd9be34</u>	- 0.00072973 28.31 USD	BTC 	✓
14	2021-02-07 09:04:44	<u>d476ec8ab92eaa87f78cf1</u> <u>db5b04a97eb8e1b5fa56c7</u> <u>9c63d10a1947bbd9be34</u>	- 0.00075843 29.42 USD	BTC 	✓
15	2021-02-07 09:04:44	<u>d476ec8ab92eaa87f78cf1</u> <u>db5b04a97eb8e1b5fa56c7</u> <u>9c63d10a1947bbd9be34</u>	- 0.00071053 27.56 USD	BTC 	✓
16	2021-02-05 09:35:40	<u>03bdec89bdd560c5e0c612</u> <u>1a680610738ef853c38719</u> <u>845b93a5ccf3451868c4</u>	+ 0.00071053 27.20 USD	BTC 	✓
17	2021-02-04 12:02:17	<u>eb0ef42869fd0c985f9df1</u> <u>cc3e406ee3049b0586562f</u> <u>5b346ea8a196f56ea787</u>	+ 0.00070866 27.13 USD	BTC 	✓
18	2021-02-03 11:13:53	<u>bb6018d72628c035b98e50</u> <u>cef2c516a03d776fce4f84</u> <u>7cf6d848acf334b563cb</u>	+ 0.00072973 27.45 USD	BTC 	✓
19	2021-02-02 13:27:49	<u>a8eccfa53e3ee57e0ac17c</u> <u>e255947634b1911bda3ebb</u> <u>10391c32d22238550798</u>	+ 0.00075843 28.53 USD	BTC 	✓
20	2021-02-01 16:41:02	<u>e34527ca26f4ae17a72d34</u> <u>01f863eb05d4183d228404</u> <u>39dc7f18b17bfe7439a1</u>	+ 0.00079412 28.16 USD	BTC 	✓
21	2021-01-31 14:23:18	<u>33a819d285c00f62af885b</u> <u>1a13edfa734bcf638d4e9f</u> <u>de0a5bee934a872356ab</u>	- 0.00085714 28.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-31 14:23:18	<u>33a819d285c00f62af885b</u> <u>1a13edfa734bcf638d4e9f</u> <u>de0a5bee934a872356ab</u>	- 0.00080119 BTC 26.86 USD		✓
23	2021-01-31 14:23:18	<u>33a819d285c00f62af885b</u> <u>1a13edfa734bcf638d4e9f</u> <u>de0a5bee934a872356ab</u>	- 0.00072581 BTC 24.33 USD		✓
24	2021-01-31 14:23:18	<u>33a819d285c00f62af885b</u> <u>1a13edfa734bcf638d4e9f</u> <u>de0a5bee934a872356ab</u>	- 0.00072973 BTC 24.46 USD		✓
25	2021-01-31 14:23:18	<u>33a819d285c00f62af885b</u> <u>1a13edfa734bcf638d4e9f</u> <u>de0a5bee934a872356ab</u>	- 0.00083333 BTC 27.93 USD		✓
26	2021-01-29 10:49:51	<u>b5620d31b97e92c48e2588</u> <u>2905691d73be86642836b6</u> <u>f51bb9bf2e369abce580</u>	+ 0.00072973 BTC 24.99 USD		✓
27	2021-01-28 09:34:33	<u>e7e8b4c4eec0a16e5cf11c</u> <u>6bdb80ddd7a2b9d66a4fb9</u> <u>b1f2f64e778020c5ce9a</u>	+ 0.00085714 BTC 28.59 USD		✓
28	2021-01-27 17:59:19	<u>efe1dc9e2daaee5be8e4b2</u> <u>8f82017204e03a0cd622d7</u> <u>848baac794c91637380e</u>	- 0.00083591 BTC 27.89 USD		✓
29	2021-01-27 09:23:40	<u>277f57dfbcf0fbcd2c89e2</u> <u>36c340ca7b03ccfd4fa9df</u> <u>51c4806acc09b4dff890</u>	+ 0.00083591 BTC 25.38 USD		✓
30	2021-01-26 11:32:11	<u>57b6e0a68ae0088bf56018</u> <u>03960a15ea9b2e1657191a</u> <u>3bc2c025030296ba6cf2</u>	+ 0.00083333 BTC 27.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-26 10:38:01	<u>52c97aadf82141dfe3b48a55ab38f471f7933b2102264ddd10450d78be63784f</u>	- 0.00085714 27.82	BTC 	✓
32	2021-01-25 08:09:46	<u>e0232b3b0d01817354b6e835af0c0e6e7ad0b623449747b63e0417d0b58564f7</u>	+ 0.00080119 25.84	BTC 	✓
33	2021-01-22 11:39:14	<u>5d42034630b2420ffffadfb6d2782af767150bc1f43c85bf516c03a48eff8a71ab</u>	+ 0.00085714 28.23	BTC 	✓
34	2021-01-21 21:24:02	<u>d5733804bfc4b6d41ce8b9097c72f7a0da98782934257b9d0efb79d6b0f937c5</u>	- 0.00075843 24.98	BTC 	✓
35	2021-01-21 21:24:02	<u>d5733804bfc4b6d41ce8b9097c72f7a0da98782934257b9d0efb79d6b0f937c5</u>	- 0.00080597 26.55	BTC 	✓
36	2021-01-21 10:58:25	<u>66f1d80d8c7380e3acaef8b8dcc72de125c04c70fd0b9b3626a5d0eeada2c032</u>	+ 0.00080597 24.86	BTC 	✓
37	2021-01-20 09:44:46	<u>889716ea2197f601a55858b32d0e8634195a104476db9ebe678e75a9e8e06708</u>	+ 0.00075843 26.90	BTC 	✓
38	2021-01-19 16:10:23	<u>d7f5f9e058a0b474b3ee8127d45df2d53725c217a3db5f3c7c703ac4e44945c5</u>	+ 0.00072581 25.74	BTC 	✓
39	2021-01-19 04:00:09	<u>187d3d719afa58f9e81dbc536f86c60fc3ccc1b65c61f8a9fc74ecccc3e96115</u>	- 0.00075843 27.22	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-01-18 06:42:56	<u>698a171a9293bccb520ae00b091e42ba50731bd27269e9101e752e067315f24c</u>	+ 0.00075843 27.78 USD	BTC 	✓
41	2021-01-16 19:05:24	<u>101f4cd862d96981b7b2b6d79245831844641502d82ea219da883b9a9cb71f84</u>	- 0.00069231 24.80 USD	BTC 	✓
42	2021-01-15 09:39:40	<u>5a8bf9e4bbd0a3e25407570cc5a870b53430a7458a9e3acdf4cc16305f5bd523</u>	+ 0.00069231 25.43 USD	BTC 	✓
43	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137cac487524ab23dccd7ed417bd6fe25d4d7f2944fd3</u>	- 0.00069588 25.56 USD	BTC 	✓
44	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137cac487524ab23dccd7ed417bd6fe25d4d7f2944fd3</u>	- 0.00075000 27.55 USD	BTC 	✓
45	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137cac487524ab23dccd7ed417bd6fe25d4d7f2944fd3</u>	- 0.00071429 26.24 USD	BTC 	✓
46	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137cac487524ab23dccd7ed417bd6fe25d4d7f2944fd3</u>	- 0.00076487 28.10 USD	BTC 	✓
47	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137cac487524ab23dccd7ed417bd6fe25d4d7f2944fd3</u>	- 0.00077143 28.34 USD	BTC 	✓
48	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137cac487524ab23dccd7ed417bd6fe25d4d7f2944fd3</u>	- 0.00064904 23.84 USD	BTC 	✓

















#	Date & time	Transaction Id	Amount		
49	2021-01-15 03:29:02	<u>78a39c8e29c5764200e137</u> <u>cac487524ab23dccd7ed41</u> <u>7bd6fe25d4d7f2944fd3</u>	- 0.00074380 27.32 USD	BTC 	
50	2021-01-14 09:46:42	<u>e164c6281a8e7eca59556d</u> <u>76f44c8dbed62efa8d972e</u> <u>41dddc0ddc8b0883cd3f</u>	+ 0.00069588 27.23 USD	BTC 	
51	2021-01-13 10:37:25	<u>7284f2eeb3155b0f3b9302</u> <u>339d97c476e47ac72768c1</u> <u>43fe595c301a567cb63c</u>	+ 0.00077143 28.82 USD	BTC 	
52	2021-01-12 09:49:33	<u>525d1ab836ac66dac2f124</u> <u>ba95904d35e00f2cc87cd1</u> <u>7e292ae9d3bc39d46a36</u>	+ 0.00074380 25.32 USD	BTC 	
53	2021-01-11 23:17:35	<u>f06516f5fb5a24eb5068b4</u> <u>bcbcb649df543b1fe67d15</u> <u>538fad46066e582ef918</u>	- 0.00084375 28.73 USD	BTC 	
54	2021-01-11 09:20:34	<u>d2f5eb08c071ae48ffb2d7</u> <u>92cc4125225db0114a1550</u> <u>ea8b0b2f33b9a7daa2fe</u>	+ 0.00075000 26.55 USD	BTC 	
55	2021-01-09 18:43:46	<u>1176f24926332132d4191c</u> <u>c585b88eb06067441e0dba</u> <u>a0bd50da1309e5c93884</u>	- 0.00087097 33.22 USD	BTC 	
56	2021-01-08 11:18:56	<u>7155e4df96d78334365efa</u> <u>d98c4b9d77eecd7b3fd489</u> <u>040de28b3da5975261fa</u>	+ 0.00064904 26.33 USD	BTC 	
57	2021-01-07 07:53:20	<u>cbb0927160a7ac3f0e8dd0</u> <u>7e2435bb873fc54ec37edf</u> <u>0033f99c340adb29b26d</u>	+ 0.00071429 28.16 USD	BTC 	




#	Date & time	Transaction Id	Amount		
58	2021-01-06 13:14:18	<u>95db13186c2a6877c12c51</u> <u>f5283bbb8b6bb606ac62ea</u> <u>499db8dda01a10142ca4</u>	+ 0.00076487 BTC 30.16 USD		✓
59	2021-01-05 10:36:28	<u>3570ce6a323a4325740c41</u> <u>d120dfc4019d4a08d58b8d</u> <u>158b638fe58ac0c86ed5</u>	+ 0.00084375 BTC 28.64 USD		✓
60	2021-01-04 12:08:27	<u>e3d07e92e6a688fca378bd</u> <u>dbe31415b3d34b5c842be4</u> <u>c6b1a668cfab17b63c3d</u>	+ 0.00087097 BTC 29.56 USD		✓
61	2021-01-01 17:57:08	<u>11c1dbffd31282cdc98498</u> <u>025b4d9dc2c53caa49a2ab</u> <u>94e0d93b332e043f8d52</u>	- 0.00091837 BTC 29.55 USD		✓
62	2021-01-01 17:57:08	<u>11c1dbffd31282cdc98498</u> <u>025b4d9dc2c53caa49a2ab</u> <u>94e0d93b332e043f8d52</u>	- 0.00091525 BTC 29.45 USD		✓
63	2021-01-01 11:10:03	<u>88bf041fdde370057223f4</u> <u>4f7fdea0c92be2a1600570</u> <u>69ef57913764fc72d5ae</u>	+ 0.00091525 BTC 26.84 USD		✓
64	2020-12-31 10:12:26	<u>b8be01af421456e4d3f223</u> <u>5f62b9381d6c5c486554c4</u> <u>fcd2ca4ebc923ece55f7</u>	+ 0.00091837 BTC 26.56 USD		✓
65	2020-12-30 17:52:26	<u>959c1ac9c38b28a0228ea3</u> <u>c9f8676b7c3219ebd67d09</u> <u>473ba1f03e6986ed9eda</u>	- 0.00100000 BTC 28.92 USD		✓
66	2020-12-30 17:52:26	<u>959c1ac9c38b28a0228ea3</u> <u>c9f8676b7c3219ebd67d09</u> <u>473ba1f03e6986ed9eda</u>	- 0.00095745 BTC 27.69 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-12-30 17:52:26	<u>959c1ac9c38b28a0228ea3c9f8676b7c3219ebd67d09473ba1f03e6986ed9eda</u>	- 0.00100746 29.13 USD	BTC	✓
68	2020-12-30 13:26:37	<u>6cff6eaeef61e3354b7d7654585bf3008a3dabae5330f28986ac0b29fae9f9f60</u>	+ 0.00095745 27.69 USD	BTC	✓
69	2020-12-29 11:48:16	<u>46a1a7bf120baa644782119249fe97c3dc55ae618298cea418ebc43989849717</u>	+ 0.00100746 27.58 USD	BTC	✓
70	2020-12-28 10:48:09	<u>ca643b2139c380dc22608950feb778a3c265c20018028a116a0110c4eee9abc0</u>	+ 0.00100000 27.07 USD	BTC	✓
71	2020-12-25 23:35:07	<u>3a02aaf3fd60228ced7f1917fcf4764c63e02b3e76504893bef3df329cd79b31</u>	- 0.00117391 31.10 USD	BTC	✓
72	2020-12-25 23:35:07	<u>3a02aaf3fd60228ced7f1917fcf4764c63e02b3e76504893bef3df329cd79b31</u>	- 0.00113065 29.95 USD	BTC	✓
73	2020-12-25 23:35:07	<u>3a02aaf3fd60228ced7f1917fcf4764c63e02b3e76504893bef3df329cd79b31</u>	- 0.00111801 29.61 USD	BTC	✓
74	2020-12-25 23:35:07	<u>3a02aaf3fd60228ced7f1917fcf4764c63e02b3e76504893bef3df329cd79b31</u>	- 0.00111570 29.55 USD	BTC	✓
75	2020-12-25 23:35:07	<u>3a02aaf3fd60228ced7f1917fcf4764c63e02b3e76504893bef3df329cd79b31</u>	- 0.00116379 30.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-25 10:38:09	<u>47cf9347256840a46d7e43</u> <u>9265920e3712d42827f1d0</u> <u>4e5329baf3afca50efcf</u>	+ 0.00111570 BTC 27.57 USD		✓
77	2020-12-24 07:33:17	<u>19d8bdde73ed9d07274bab</u> <u>fbe1969f91e626c9f369bf</u> <u>80c88b0946b876cf0f14</u>	+ 0.00116379 BTC 27.61 USD		✓
78	2020-12-23 07:57:04	<u>99507e2d563b4f225389e7</u> <u>78dda834f5f0e18494813d</u> <u>e4de333958bc09304a2c</u>	+ 0.00113065 BTC 26.26 USD		✓
79	2020-12-22 09:22:56	<u>a4aa167a40709f5b63cd9d</u> <u>a80781fb8dcde1086b0025</u> <u>a2f88c84a74e2db6ea9f</u>	+ 0.00117391 BTC 27.95 USD		✓
80	2020-12-21 08:59:32	<u>63dc6fca51bc2eb580e816</u> <u>242fe5098a627e62fd86de</u> <u>fdbf9aff61e56a5460db</u>	+ 0.00111801 BTC 25.40 USD		✓
81	2020-12-19 14:15:47	<u>05691ec8e113b9602061f5</u> <u>2edad46cdff622c82ca57b</u> <u>eec8e9aa01b34e8c048c</u>	- 0.00115880 BTC 27.18 USD		✓
82	2020-12-19 14:15:47	<u>05691ec8e113b9602061f5</u> <u>2edad46cdff622c82ca57b</u> <u>eec8e9aa01b34e8c048c</u>	- 0.00117391 BTC 27.53 USD		✓
83	2020-12-19 14:15:47	<u>05691ec8e113b9602061f5</u> <u>2edad46cdff622c82ca57b</u> <u>eec8e9aa01b34e8c048c</u>	- 0.00259615 BTC 60.89 USD		✓
84	2020-12-18 11:38:48	<u>dda28a7294ffd30e584654</u> <u>2a413d1f5a0abc35593a93</u> <u>c3fa9ccf7b522f939a75</u>	+ 0.00115880 BTC 26.77 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-12-17 11:58:13	<u>caaee99c36e258bbc14b81</u> <u>9c42261f4067e7a9b62bc4</u> <u>a860e8b9d09a5fef2fac</u>	+ 0.00117391 BTC  26.76 USD		
86	2020-12-16 16:24:33	<u>a564c177cbe63be77829cf</u> <u>907627bc46fb600e609260</u> <u>b845e9d9372f85e5f574</u>	+ 0.00259615 BTC  59.18 USD		
87	2020-12-16 01:32:09	<u>51cfa359ea0703d3e5fc82</u> <u>492754aceb5d73e4280c72</u> <u>24dc98d467233cbdd1f1</u>	- 0.00138462 BTC  29.54 USD		
88	2020-12-16 01:32:09	<u>51cfa359ea0703d3e5fc82</u> <u>492754aceb5d73e4280c72</u> <u>24dc98d467233cbdd1f1</u>	- 0.00145946 BTC  31.13 USD		
89	2020-12-16 01:32:09	<u>51cfa359ea0703d3e5fc82</u> <u>492754aceb5d73e4280c72</u> <u>24dc98d467233cbdd1f1</u>	- 0.00139175 BTC  29.69 USD		
90	2020-12-16 01:32:09	<u>51cfa359ea0703d3e5fc82</u> <u>492754aceb5d73e4280c72</u> <u>24dc98d467233cbdd1f1</u>	- 0.00147541 BTC  31.47 USD		
91	2020-12-14 10:54:12	<u>958afbcc75c1574ecd5d2f</u> <u>ffe13ab2d94496b118bb61</u> <u>da4c5622802f8ded17b7</u>	+ 0.00139175 BTC  26.82 USD		
92	2020-12-14 02:52:12	<u>d449048dae2c8daeb374e2</u> <u>0363d0afe2ce2f47d319c</u> <u>e031eb7dfda95e55dd47</u>	+ 0.00138462 BTC  26.68 USD		
93	2020-12-10 15:55:26	<u>325afae12789fd8d38e24d</u> <u>feda589fb5785318422d91</u> <u>5840834fc3fe857f0d36</u>	+ 0.00147541 BTC  26.61 USD		

#	Date & time	Transaction Id	Amount		
94	2020-12-09 18:47:32	<u>a471ce93fcdab3bd1bd05e</u> <u>2962ab81c1d87ba1c6cfee</u> <u>c44eec368cdc0294d4d7</u>	+ 0.00145946 BTC 26.64 USD		✓
95	2020-12-09 18:19:20	<u>5c17a5841fbd63f2a585b1</u> <u>c14ba80f8434e44c343bda</u> <u>7e03eb59fd762bfedc13</u>	- 0.00397895 BTC 72.63 USD		✓
96	2020-12-08 13:36:44	<u>377f4b6055c239409912b0</u> <u>959809323635085f910c5f</u> <u>a595693a8302f71377c3</u>	+ 0.00397895 BTC 73.77 USD		✓

\* USD values displayed at the time of transaction

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