

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13zCAdd1FFyPFrpGCQyYt1M7pXECHjAYbe</u>
TOTAL RECEIVED	0.18711765 BTC
	11,790.96 USD
TOTAL SEND	0.18711765 BTC
	11,790.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 08:58:33	<u>1064c20fc81746e5227c55</u> <u>92b54fa1fb75cf262964de</u> <u>6a5c598cf1e7537a1be0</u>	- 0.00638926 BTC	
			147.63 USD	
2	2020-12-17 18:21:47	<u>8fd86fb3c32bb5692d27e5</u> <u>294cadee77fdc909911c83</u> <u>963c5ce31455e3ef8fc9</u>	+ 0.00638926 BTC	
			147.63 USD	
3	2020-12-07 06:15:08	<u>fcd0bac8476f4b458876f2</u> <u>1f51b473d445896d65f1ed</u> <u>295abc0443e21bec1aa7</u>	- 0.00674604 BTC	
			129.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-07 06:07:22	<u>9e3315002492b9bad66a85</u> <u>8ea17d8ae4ba7ca17819aa</u> <u>59815cf7bdbf70fec3a7</u>	+ 0.00674604 129.30	BTC 	✓
5	2020-12-02 05:21:29	<u>ee8b40a1fec0e0a4dc69d7</u> <u>6bd4296fc313acfa7d1240</u> <u>3600e869f804d16fe968</u>	- 0.00809779 155.51	BTC 	✓
6	2020-12-02 05:21:29	<u>5bc7bc25ae5b9a4fafc6f1</u> <u>4d91bd28f29d7df3ab151a</u> <u>2068bc1a7a3e0451ea18</u>	+ 0.00809779 155.51	BTC 	✓
7	2020-11-21 06:32:47	<u>9bbab80b5d7d1f83c688a7</u> <u>67fafd5292d123b157ba9b</u> <u>46213ef6c53fe30d7d91</u>	- 0.01009423 188.80	BTC 	✓
8	2020-11-21 01:12:13	<u>b00695087ec280406aeaaa</u> <u>ad0fb9f56a75e197dcb9f3</u> <u>9e5b79ae7da3d1377141</u>	+ 0.01009423 188.80	BTC 	✓
9	2020-10-31 21:26:35	<u>4b665b97d5a9180c41b68b</u> <u>36d86619aedf3a355a2b1c</u> <u>035e7ed2a985478c220d</u>	- 0.00365099 50.24	BTC 	✓
10	2020-10-31 21:26:35	<u>6725d311ad3398719c5c90</u> <u>9ed113abf763e32168de25</u> <u>a52c53812135e148c959</u>	+ 0.00365099 50.24	BTC 	✓
11	2020-10-24 08:46:46	<u>8da18ba692933829439ab3</u> <u>853750115287de0383ad03</u> <u>edba3c0587fd4cab9bec</u>	- 0.01002739 131.47	BTC 	✓
12	2020-10-22 00:00:51	<u>7773fe7fb3503c3502fa90</u> <u>782b8669b0d6fe6dd3bacb</u> <u>c114ce93a0300bb8b80d</u>	+ 0.01002739 130.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 04:31:48	<u>ed2b7e373d02a73bc94816</u> <u>00096f4cf6efb215e80b1e</u> <u>82e2bbd0501aa80370d3</u>	- 0.01001247 106.99	BTC 	
14	2020-09-25 04:31:48	<u>ed2b7e373d02a73bc94816</u> <u>00096f4cf6efb215e80b1e</u> <u>82e2bbd0501aa80370d3</u>	- 0.01004262 107.32	BTC 	
15	2020-09-25 04:31:48	<u>ed2b7e373d02a73bc94816</u> <u>00096f4cf6efb215e80b1e</u> <u>82e2bbd0501aa80370d3</u>	- 0.00191098 20.42	BTC 	
16	2020-09-25 04:31:48	<u>ed2b7e373d02a73bc94816</u> <u>00096f4cf6efb215e80b1e</u> <u>82e2bbd0501aa80370d3</u>	- 0.00267566 28.59	BTC 	
17	2020-09-25 04:31:48	<u>ed2b7e373d02a73bc94816</u> <u>00096f4cf6efb215e80b1e</u> <u>82e2bbd0501aa80370d3</u>	- 0.01001061 106.98	BTC 	
18	2020-09-05 15:30:50	<u>d74c0adcda96a6b71e3795</u> <u>02db6b1871f3ab1f77e7ba</u> <u>9ba590160812165acc21</u>	+ 0.01004262 102.99	BTC 	
19	2020-08-22 12:34:37	<u>c85f393326688dee3bf4ea</u> <u>f6b0855c40d20e370b226c</u> <u>249bcf70dad5ea5f1958</u>	- 0.01006155 117.19	BTC 	
20	2020-08-22 12:34:37	<u>c85f393326688dee3bf4ea</u> <u>f6b0855c40d20e370b226c</u> <u>249bcf70dad5ea5f1958</u>	- 0.01002325 116.75	BTC 	
21	2020-08-22 12:34:37	<u>c85f393326688dee3bf4ea</u> <u>f6b0855c40d20e370b226c</u> <u>249bcf70dad5ea5f1958</u>	- 0.01005907 117.16	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-22 12:34:37	<u>c85f393326688dee3bf4ea</u> <u>f6b0855c40d20e370b226c</u> <u>249bcf70dad5ea5f1958</u>	- 0.01007195 117.31 USD	BTC	✓
23	2020-08-22 12:34:37	<u>c85f393326688dee3bf4ea</u> <u>f6b0855c40d20e370b226c</u> <u>249bcf70dad5ea5f1958</u>	- 0.01010764 117.73 USD	BTC	✓
24	2020-08-22 12:34:37	<u>c85f393326688dee3bf4ea</u> <u>f6b0855c40d20e370b226c</u> <u>249bcf70dad5ea5f1958</u>	- 0.01002802 116.80 USD	BTC	✓
25	2020-07-23 14:34:19	<u>1b4250a75e216e86556c32</u> <u>c984b5b97d0daf3d0ccbe5</u> <u>4aba8fde3423b3f4faa0</u>	+ 0.01002802 95.64 USD	BTC	✓
26	2020-06-19 15:31:59	<u>f0d51b5d850dab407217b1</u> <u>2b8264c4e1b894702dc628</u> <u>d55d471f2e4cd04d7f66</u>	+ 0.01006155 94.16 USD	BTC	✓
27	2020-06-07 11:23:47	<u>cf8bcb5c90be68406f19eb</u> <u>c53ec3b33b83a3b9c026c1</u> <u>8f61786d384f80251ce5</u>	- 0.01017316 99.15 USD	BTC	✓
28	2020-05-19 11:02:04	<u>2037718c1bdba841694ab1</u> <u>bd6403dfbedc538e720f2d</u> <u>afc1585af8f0a954c7b2</u>	+ 0.01010764 98.80 USD	BTC	✓
29	2020-05-02 09:56:51	<u>ae6cd534a10c099e03f588</u> <u>b4fa9b0f54e5c6f2f1352c</u> <u>89c49c1d7008f2e8c52d</u>	+ 0.01017316 91.27 USD	BTC	✓
30	2020-04-22 22:48:09	<u>f2f8fff51ed3f909fd2084</u> <u>e33aa9549b066015c950d2</u> <u>a69f01597600de14ac2e</u>	- 0.01011028 75.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-17 23:13:05	<u>5befa8f952dfbb9c16cdf6</u> <u>cdf56d5c9f0aad5361780d</u> <u>4a9d938591fa81109e98</u>	+ 0.01007195 BTC 73.00 USD		✓
32	2020-04-04 00:09:51	<u>3857a03b52d92d179902ce</u> <u>add5034cb54af1478b1d34</u> <u>5a9206b649b19c259bf6</u>	+ 0.01001061 BTC 68.64 USD		✓
33	2020-03-18 10:15:06	<u>c24ae8aa5fe6998a061ac7</u> <u>cef6362c736b535d732109</u> <u>9a2ffea9d72fdf6eaac1</u>	+ 0.01011028 BTC 54.52 USD		✓
34	2020-01-15 19:25:31	<u>698cb41c18ae15de987a21</u> <u>b11025356e77ae3e942c2a</u> <u>cc7f3f706d6eb225c412</u>	+ 0.00267566 BTC 23.33 USD		✓
35	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.01002325 BTC 75.18 USD		✓
36	2019-11-14 00:17:41	<u>a5e7f5652d2b70cb007a16</u> <u>1d3103894c14470fb21a64</u> <u>dde660453af4e07e1be3</u>	+ 0.01005907 BTC		✓
37	2019-10-20 06:08:04	<u>fb33c52ce39905dfef3f49</u> <u>81936a73e8230389b7d5eb</u> <u>ab32f74536f18aa7fa74</u>	+ 0.01001247 BTC		✓
38	2019-08-29 08:21:12	<u>74b8359463dce42310f465</u> <u>0c5feb7670600411fa4153</u> <u>a5949c1157373908cb61</u>	+ 0.00191098 BTC		✓
39	2019-08-27 16:58:07	<u>db8272dd7399dc651c7ef4</u> <u>c7c6bbc8a56a9fc7e3f58e</u> <u>2a7f33e2c7d5b8f8ab00</u>	- 0.00192731 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-27 16:58:07	<u>db8272dd7399dc651c7ef4</u> <u>c7c6bbc8a56a9fc7e3f58e</u> <u>2a7f33e2c7d5b8f8ab00</u>	- 0.00190002 BTC	✓
41	2019-08-27 16:58:07	<u>db8272dd7399dc651c7ef4</u> <u>c7c6bbc8a56a9fc7e3f58e</u> <u>2a7f33e2c7d5b8f8ab00</u>	- 0.00190851 BTC	✓
42	2019-08-27 16:58:07	<u>db8272dd7399dc651c7ef4</u> <u>c7c6bbc8a56a9fc7e3f58e</u> <u>2a7f33e2c7d5b8f8ab00</u>	- 0.00192415 BTC	✓
43	2019-08-27 16:58:07	<u>db8272dd7399dc651c7ef4</u> <u>c7c6bbc8a56a9fc7e3f58e</u> <u>2a7f33e2c7d5b8f8ab00</u>	- 0.00190820 BTC	✓
44	2019-08-14 00:27:23	<u>2532f25a9b786f0db70a56</u> <u>f7bea5ad55357e60dbfd6c</u> <u>0079e6503a126ed666bd</u>	+ 0.00190820 BTC	✓
45	2019-08-05 00:10:19	<u>614fb92dde8c6f1ff3e15f</u> <u>3c4af0f3736e977b06e987</u> <u>f194fb134660e209db8b</u>	+ 0.00192415 BTC	✓
46	2019-07-29 05:17:49	<u>fe5fcafd546ce5097e2df3</u> <u>fdb9ec2a5205e7afce4a0a</u> <u>a0e9136f00e84d5f1eb2</u>	+ 0.00192731 BTC	✓
47	2019-07-22 04:04:51	<u>99018df566846d3824121d</u> <u>35dd834f597ac0e5869259</u> <u>31ea06d4af2d431f7296</u>	+ 0.00190002 BTC	✓
48	2019-07-15 00:31:21	<u>956d3cc6f2aaf990d15dea</u> <u>56dda8f6fda40e1730ba43</u> <u>53e4ee25464eef3017b0</u>	+ 0.00190851 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-08 15:00:25	<u>6bfc5772fdb8797267bf8</u> <u>bbea5bb3fce60d88549526</u> <u>dc42c575e3421fa33dd8</u>	- 0.00190915 BTC	✓
50	2019-07-08 15:00:25	<u>6bfc5772fdb8797267bf8</u> <u>bbea5bb3fce60d88549526</u> <u>dc42c575e3421fa33dd8</u>	- 0.00194608 BTC	✓
51	2019-07-08 15:00:25	<u>6bfc5772fdb8797267bf8</u> <u>bbea5bb3fce60d88549526</u> <u>dc42c575e3421fa33dd8</u>	- 0.00192627 BTC	✓
52	2019-07-08 15:00:25	<u>6bfc5772fdb8797267bf8</u> <u>bbea5bb3fce60d88549526</u> <u>dc42c575e3421fa33dd8</u>	- 0.00190108 BTC	✓
53	2019-07-08 13:09:02	<u>d59920362baa2be741eb56</u> <u>a2617a086cb2dec1e5a1b9</u> <u>99aa3996e77be5f609fd</u>	+ 0.00194608 BTC	✓
54	2019-07-03 02:12:41	<u>f7b83e284ce52a6ad35df2</u> <u>405e03f9538c55ebe2da21</u> <u>736fbe917a6404397b1e</u>	+ 0.00190915 BTC	✓
55	2019-06-26 21:44:39	<u>47b5923cb23ac51d9630b6</u> <u>4089c76a3d74723773b470</u> <u>788f55744a6e22605404</u>	+ 0.00190108 BTC	✓
56	2019-06-22 20:07:49	<u>4c2e5f76070662856d50aa</u> <u>78dd4ab84a26ab464aeef5</u> <u>586a89f5e8179c582f50</u>	+ 0.00192627 BTC	✓
57	2019-06-18 14:05:45	<u>20e93bcef8e4f99cfae745</u> <u>cbd82aec4c07b80db843c5</u> <u>a9641c02ac7002233039</u>	- 0.00191417 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-18 14:05:45	<u>20e93bcef8e4f99cfae745</u> <u>cbd82aec4c07b80db843c5</u> <u>a9641c02ac7002233039</u>	- 0.00190061 BTC	✓
59	2019-06-18 14:05:45	<u>20e93bcef8e4f99cfae745</u> <u>cbd82aec4c07b80db843c5</u> <u>a9641c02ac7002233039</u>	- 0.00193224 BTC	✓
60	2019-06-18 14:05:45	<u>20e93bcef8e4f99cfae745</u> <u>cbd82aec4c07b80db843c5</u> <u>a9641c02ac7002233039</u>	- 0.00191881 BTC	✓
61	2019-06-18 14:05:45	<u>20e93bcef8e4f99cfae745</u> <u>cbd82aec4c07b80db843c5</u> <u>a9641c02ac7002233039</u>	- 0.00190809 BTC	✓
62	2019-06-16 11:09:08	<u>fe9269ebe7786aa67b2735</u> <u>c6c554d8461ba02ec0fa05</u> <u>ec78846b943f0801982d</u>	+ 0.00191417 BTC	✓
63	2019-06-11 02:25:02	<u>ac009e2b0a9ce7770f680a</u> <u>7d48418e2dfd774defcce5</u> <u>3eb727050ba156d88f0a</u>	+ 0.00193224 BTC	✓
64	2019-06-05 11:22:12	<u>93c44a4b5ae9760b961ec3</u> <u>fac7ed56dcc321d446fb1a</u> <u>132e2a04b7b73f408aca</u>	+ 0.00191881 BTC	✓
65	2019-05-30 11:17:46	<u>17b2ca3070fabbd71d6524</u> <u>a86d008dc9509e0ab0b528</u> <u>25dc02891939c9120e69</u>	+ 0.00190809 BTC	✓
66	2019-05-27 00:16:38	<u>db1e735dc3ee1fbb6373aa</u> <u>6bc756003e7ff9ddcdb7fc</u> <u>dd0ce6adc39f42800dd5</u>	+ 0.00190061 BTC	✓



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