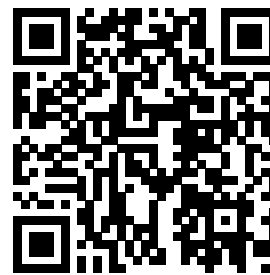


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13AkWPnk4UzhD4N3ditmrmEHzmgHqkaKnH</u>
TOTAL RECEIVED	39.81325013 BTC
	2,504,367.29 USD
TOTAL SEND	39.81325013 BTC
	2,504,367.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 21:31:46	<u>fde4b0e89a8887f5ef5374</u> <u>41c3abfac54c8a82e9178f</u> <u>68c71d92888399a68659</u>	- 0.02000000 BTC	
			849.00 USD	
2	2021-09-28 19:57:33	<u>1646d4c3f0fbfe72710453</u> <u>e1be939870f19f00d11866</u> <u>e64ab7e1a3a4fa5ab9d2</u>	+ 0.02000000 BTC	
			820.53 USD	
3	2020-07-22 02:19:55	<u>15ed9686cb439ae8aca140</u> <u>4f245ba466d0f479c4788e</u> <u>95bc1b1a69d67b044645</u>	- 0.11537811 BTC	
			1,098.18 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-22 00:59:27	<u>aad42f6867fed6833a2454</u> <u>c46baf9a097cc0897fdeef</u> <u>366a67aec70ed35e74d3</u>	+ 0.11537811 BTC  1,098.18 USD	✓
5	2019-08-30 18:56:12	<u>54f0f1536626216983724c</u> <u>6f771745519bae54389842</u> <u>259a35d58144a63b9a08</u>	- 0.09402300 BTC	✓
6	2019-08-30 18:56:12	<u>54f0f1536626216983724c</u> <u>6f771745519bae54389842</u> <u>259a35d58144a63b9a08</u>	- 0.06165180 BTC	✓
7	2019-08-30 17:57:31	<u>608ace2e187982a9251939</u> <u>0e28e61d9c458e9437d9ca</u> <u>93f82dc784a6615e6809</u>	+ 0.06165180 BTC	✓
8	2019-08-30 17:14:40	<u>eeccae97350e61c5f83a4a</u> <u>96b9b2ee57756536575484</u> <u>78426a3cb17623e1d31c</u>	+ 0.09402300 BTC	✓
9	2019-08-29 20:53:05	<u>d76e4b89848bbbf39b0a9c</u> <u>2cf3e6c7e3fd4beace159d</u> <u>4b4cb5d7758fb8fa0dd7</u>	- 0.10528000 BTC	✓
10	2019-08-29 20:24:47	<u>f89c604c5aef5df29a0565</u> <u>3f8dea1f8163f37909014d</u> <u>6099f6f06e8a70e57671</u>	+ 0.10528000 BTC	✓
11	2019-03-29 19:21:37	<u>e290c2cec9d0f6735f112d</u> <u>f99c1ecc6250a5e5d85898</u> <u>db6808ceb450b27c56ef</u>	- 0.63157110 BTC	✓
12	2019-03-29 19:21:37	<u>e290c2cec9d0f6735f112d</u> <u>f99c1ecc6250a5e5d85898</u> <u>db6808ceb450b27c56ef</u>	- 0.00048712 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-29 19:21:37	<u>e290c2cec9d0f6735f112d</u> <u>f99c1ecc6250a5e5d85898</u> <u>db6808ceb450b27c56ef</u>	- 0.00048712 BTC	✓
14	2019-03-29 18:47:28	<u>283fc3f898eeaca4a78ebf</u> <u>6634dc49f0929afccaa943</u> <u>a7609536da4768022b19</u>	+ 0.63157110 BTC	✓
15	2019-03-29 18:47:28	<u>41d816f934f9c9acb44edb</u> <u>0a7cf092e3fddaba7526b5</u> <u>7f3800feee53ff27b34a</u>	+ 0.00048712 BTC	✓
16	2019-03-29 18:47:28	<u>a614dc1f4d54859078b0e9</u> <u>9e862df8d93825d58928ce</u> <u>018ad2d0e9b435f1aa56</u>	+ 0.00048712 BTC	✓
17	2018-11-26 22:28:56	<u>b3a7266c7e2f0d5b33d5b9</u> <u>835b2a380c203383404f6a</u> <u>148155c7b8d0f17defb4</u>	- 0.75511403 BTC	✓
18	2018-11-26 20:49:10	<u>a0b4329bdcad42621f1ac5</u> <u>d73d33a5655973c4e7709a</u> <u>11637378acc973c64592</u>	+ 0.75511403 BTC	✓
19	2018-10-29 21:45:40	<u>92254018de3990ddcd3bfd</u> <u>738882cb3a116b1299994e</u> <u>9df57a74ee16fe7a6521</u>	- 0.31126877 BTC	✓
20	2018-10-29 21:25:00	<u>ee13859af78534bd73709f</u> <u>fabab4f6c90c3c38a8f721</u> <u>1e3a115a3ba5356e947f</u>	+ 0.31126877 BTC	✓
21	2018-10-19 15:24:47	<u>e7cc00210a6a27fe440dc5</u> <u>3d81cee6532971f10fdf91</u> <u>04ee6b990cec81c16ba4</u>	- 4.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 12:28:28	<u>43122c99d8a55bdfc705cd</u> <u>eea7f4790e673375165283</u> <u>f5d599c0de671b4086f6</u>	+ 4.99950000 BTC	✓
23	2018-09-11 13:42:07	<u>ccd5f4133bcb8606dcbec2</u> <u>e4bce8793156137703e0a2</u> <u>23b6a30abfd72db29f20</u>	- 0.10950000 BTC	✓
24	2018-09-11 13:28:31	<u>42cae47667c9fa2c83312b</u> <u>d6d04da8402d83d362f5fd</u> <u>6da37a12d6fc0a5b34b0</u>	+ 0.10950000 BTC	✓
25	2018-09-11 11:05:18	<u>e735cbc316ab31accf5cae</u> <u>db5048229a21b2f0f6d84c</u> <u>80fdb466977debf8fe5c</u>	- 1.00100000 BTC	✓
26	2018-09-11 06:42:34	<u>42ab2f610e19109ef26192</u> <u>8c3b909b3ea9a756b05b26</u> <u>488a75c2b5b44ddb3ebe</u>	+ 1.00100000 BTC	✓
27	2018-09-05 18:36:15	<u>f14be97768ce699ef1524a</u> <u>b627e4753bcdfe58e14d66</u> <u>c7c5f5e94435e7064f9b</u>	- 0.28627400 BTC	✓
28	2018-09-05 17:48:15	<u>1274f9f6ee5ae4bf1e933e</u> <u>59ce8603dc8c7a0f79edd7</u> <u>9f49184ff22714c1ebf7</u>	+ 0.28627400 BTC	✓
29	2018-08-04 18:00:31	<u>db5cb383af00b0d58cd93c</u> <u>dc9642af5a43d9866d3fcf</u> <u>c923d2da3968d94045f2</u>	- 0.40400135 BTC	✓
30	2018-08-04 14:06:29	<u>3cd9a31a60b09cc2a41bf4</u> <u>6a54397d5c54b1e2645fc8</u> <u>c7470166bc4fef6573f</u>	+ 0.40400135 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 16:59:37	<u>72ea2be3e9206a3b7603f1</u> <u>ec55f6d58088c2d55df287</u> <u>986e83c1f4920a8b6e61</u>	- 0.45398259 BTC	✓
32	2018-07-07 16:10:48	<u>94d143c547d41eb748ec5d</u> <u>febf5119d72ac8d89a7239</u> <u>d4a40fc2b3b40d3bd192</u>	+ 0.45398259 BTC	✓
33	2018-06-12 21:24:31	<u>2748a75851d7fc202d500c</u> <u>bc21c04ec034d966f7b331</u> <u>f481d7fcfc6479e6f7a1</u>	- 0.69549748 BTC	✓
34	2018-06-12 18:10:05	<u>712e1b28360980742425e4</u> <u>fa24672142048011a13946</u> <u>f04054855fce9fb73133</u>	+ 0.69549748 BTC	✓
35	2018-05-21 12:06:57	<u>7c6299a7becea8788a93ee</u> <u>c805dee6bad5a191afa28d</u> <u>ec81b60229120c36cb9a</u>	- 0.26600000 BTC	✓
36	2018-05-21 11:06:33	<u>f85fb5b2bffbbae88dced0b</u> <u>33e9d652756ef96476ffce</u> <u>c3c4706c98161d891a97</u>	+ 0.26600000 BTC	✓
37	2018-05-02 13:08:21	<u>7c1ebfc5a5aad7556ac9b0</u> <u>e44f352c744be098c7d6d2</u> <u>097ba37347b9e8efc91e</u>	- 0.40667008 BTC	✓
38	2018-05-02 12:12:51	<u>54b956bf4e285b34b657cc</u> <u>c091f0756be9f67529249a</u> <u>c384f6a81adf210bff6b</u>	+ 0.40667008 BTC	✓
39	2018-04-25 20:17:54	<u>d38440e8b1496aecb05d89</u> <u>bd4884a8f817563625096a</u> <u>4470aae2aed0a9ff6275</u>	- 0.99407202 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 19:56:33	<u>d7e851c3a8c5e895d60ca2</u> <u>6a73bab760c4ed8dcb1e36</u> <u>233c1aa9cc97a23a81d2</u>	+ 0.99407202 BTC	✓
41	2018-04-15 15:23:24	<u>42e0e6c7ea29663231f681</u> <u>a18d5e1fd3eb980e94fd88</u> <u>1cfa2c9afbcd65c27595</u>	- 2.00272872 BTC	✓
42	2018-04-14 18:57:55	<u>63edd966e3cc246199a61a</u> <u>1706b208bff18efe5486ce</u> <u>1074a77a809ae7def1d6</u>	+ 2.00272872 BTC	✓
43	2018-02-26 23:42:13	<u>cb166c6809e0c161e2358d</u> <u>08b9976631cfceca0b00a9</u> <u>8859c36374f2ee055de6</u>	- 0.30000000 BTC	✓
44	2018-02-26 22:43:06	<u>9f071668139ef08cdd3334</u> <u>f5d51195d00a9a017d79db</u> <u>567bcf2741ddd5a1f520</u>	+ 0.30000000 BTC	✓
45	2018-02-06 10:44:11	<u>382b14d069350254bed00a</u> <u>c9cb89edd6df4a3c488c6a</u> <u>f991af48cb174855b198</u>	- 1.05000000 BTC	✓
46	2018-02-06 10:32:30	<u>ca8bf7064502d2cdf95fb1</u> <u>89e71d0889964834bd3841</u> <u>897ca31c89d959ab1619</u>	+ 1.05000000 BTC	✓
47	2018-02-02 15:08:03	<u>ffd3770a8ab33a88f9c0cb</u> <u>8d099d6fbbf6e79d2d76db</u> <u>aad88f3202005285abf3</u>	- 1.55000000 BTC	✓
48	2018-02-02 14:01:59	<u>61163cf274946ed32a7f55</u> <u>026493cecffd30e50ca747</u> <u>2aed12c780bb0b794d36</u>	+ 1.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 11:24:14	<u>9b5feae21ca3a333487c06</u> <u>1ef1bb0989641af16b1b7d</u> <u>e7c57843134955a063be</u>	- 2.05209666 BTC	✓
50	2018-01-31 11:24:14	<u>9b5feae21ca3a333487c06</u> <u>1ef1bb0989641af16b1b7d</u> <u>e7c57843134955a063be</u>	- 0.93302540 BTC	✓
51	2018-01-31 09:38:48	<u>393f0216d627c175da9caf</u> <u>1c87402e0d32ac5c3f1ea1</u> <u>2c72b4059fea0a3b07b9</u>	+ 0.93302540 BTC	✓
52	2018-01-31 09:28:35	<u>0e28583a0cea8b31742c61</u> <u>5452ea4a384c1e9173935e</u> <u>a91317876bdc998875aa</u>	+ 2.05209666 BTC	✓
53	2018-01-23 13:49:32	<u>b6b2c1247828cf90a2658d</u> <u>4ca24b638e88cb7b9add9e</u> <u>7228837e59db62ffe841</u>	- 2.50000000 BTC	✓
54	2018-01-23 13:00:42	<u>b6799bd21d24d0be530928</u> <u>ee4e95d5905928f58c7e88</u> <u>743e9d742c35045b5b7f</u>	+ 2.50000000 BTC	✓
55	2018-01-10 09:27:27	<u>57335c81ba781790199a95</u> <u>c7e4c206a745cb01442d8c</u> <u>7d2c6cddb6df1166f5c9</u>	- 1.27796639 BTC	✓
56	2018-01-10 09:18:39	<u>c502f55a6be1a4b01ea5c3</u> <u>51f1f5a08ce58b84863071</u> <u>ce2963a431e7e87aa54c</u>	- 0.85000000 BTC	✓
57	2018-01-10 09:07:39	<u>01eb2f70ba795523b1abcd</u> <u>24b15d3be2912b64f777f6</u> <u>1b92557fb5261e178b2a</u>	+ 1.27796639 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 08:51:07	<u>d84cf62ce3bf550fdd7453</u> <u>97008c8578adb548f3628d</u> <u>7d0ecc8c212073e42429</u>	+ 0.85000000 BTC	✓
59	2018-01-09 10:18:48	<u>44dfef7ee55a4c870766bf</u> <u>04db4af44bfc3063b09c96</u> <u>ad7e85c55d444daf66ec</u>	- 1.72000000 BTC	✓
60	2018-01-09 09:46:35	<u>d1c6079afd250c9ebf0d5f</u> <u>bd51c0d951fbd28d81bc00</u> <u>5c76e646cbad8c810876</u>	+ 1.72000000 BTC	✓
61	2018-01-08 13:07:09	<u>34ab40ea87d69630b2ca31</u> <u>0a6abc1c285a9728641edd</u> <u>3dd93c28f001eba16718</u>	- 0.66000000 BTC	✓
62	2018-01-08 12:49:32	<u>36968200a64ddb8fd28b94</u> <u>e35350f5937abcb1c0d9c</u> <u>5adfa31daed2c086d6c9</u>	+ 0.66000000 BTC	✓
63	2018-01-08 10:21:16	<u>f0f69f1552a3dc3b6a069d</u> <u>1d5e89e408112e42b4ec7c</u> <u>36d78ec040c5a219abe0</u>	- 0.65000000 BTC	✓
64	2018-01-08 09:41:24	<u>dbfb22c5174735387ea9bb</u> <u>2c4e33d52d53d324ee7a08</u> <u>a9f64b611b1456c871bb</u>	+ 0.65000000 BTC	✓
65	2018-01-06 07:36:18	<u>f2dde1fe8c1f9107208856</u> <u>59c5f916ce371abdc9e8fc</u> <u>cd1a41228168bc8f942e</u>	- 1.36000000 BTC	✓
66	2018-01-04 10:36:33	<u>1f49d8575a18d1fc6640ac</u> <u>ac8a6206a2765e3f0af048</u> <u>9d7b43b741be20c5b042</u>	+ 1.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-03 10:17:41	<u>2cce37c1564197ea174bc3</u> <u>9cb5122560152a2b24a754</u> <u>1b8c9c0aaadc4919ffb4</u>	- 0.22700000 BTC	✓
68	2018-01-03 10:17:41	<u>689f9108a972ca112e5fe3</u> <u>db5825b2c271907c5c35e7</u> <u>59af0a938b322b6388fa</u>	- 1.43000000 BTC	✓
69	2018-01-03 08:54:17	<u>a8c035f17a6bc1f40e60ae</u> <u>6ef414d99ef32a094acc7f</u> <u>727965ed7c0e0d118120</u>	+ 0.22700000 BTC	✓
70	2018-01-03 08:23:46	<u>b2743ba1a6f9a0822e955a</u> <u>77c02a2b30cd37a614cec3</u> <u>d5d23f80a4ef29ac0da1</u>	+ 1.43000000 BTC	✓
71	2018-01-02 11:32:12	<u>43e396e3ce510649db5672</u> <u>a015d005f3f0af4b51d193</u> <u>e90ba1a972b2739c6125</u>	- 0.29000000 BTC	✓
72	2018-01-02 11:01:33	<u>8d134ed61425984b292a40</u> <u>e5c21bc4cd4ce6accb63fb</u> <u>81754d5e79249be7ee80</u>	+ 0.29000000 BTC	✓
73	2017-12-30 14:12:24	<u>233be827e553f23897e073</u> <u>472c4f7eee15e56ab7491c</u> <u>2ad1e9026086695d7b5d</u>	- 1.50000000 BTC	✓
74	2017-12-29 12:42:21	<u>75ad50426e7156ea7bf69c</u> <u>c595471c3c38f10d463bed</u> <u>a2d56267aa389780a56c</u>	- 0.90000000 BTC	✓
75	2017-12-28 09:28:06	<u>7ac6b6360dbd661763ef30</u> <u>33c574b378a62f4688ba3d</u> <u>a9efc5e9e9a17c64ef2d</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 08:23:56	<u>d94d069c8314cc307f6b6b</u> <u>dec866b1793c138ff4b3e7</u> <u>bc7efaccd1829e93012d</u>	+ 0.02400000 BTC	✓
77	2017-12-27 18:30:53	<u>8e9b539a60ac18802f784f</u> <u>d6cffd6b892ec526b93e79</u> <u>a6411c2b46cbb4a4210c</u>	- 0.50000000 BTC	✓
78	2017-12-27 10:27:04	<u>ccd0ce1f698f330e21d42e</u> <u>77faf8c98fdf034c2d3360</u> <u>b8a48921be6b932e1ff5</u>	- 0.43000000 BTC	✓
79	2017-12-27 09:50:38	<u>1bff03556ad234c5e96a45</u> <u>1a00a435d73cb347f1cd3b</u> <u>9ad55fc4b352af216862</u>	+ 0.43000000 BTC	✓
80	2017-12-26 11:07:22	<u>dc0e9bb00ae31c017d428f</u> <u>220b137f216d077bf55018</u> <u>df4b0afadd43ee86831b</u>	- 0.36467439 BTC	✓
81	2017-12-26 08:21:50	<u>b282689557d2ec67e566db</u> <u>f224b81f50a26a97c67482</u> <u>2d9237898ce3618e5041</u>	+ 0.50000000 BTC	✓
82	2017-12-26 04:19:57	<u>7b25b1e6f1b59abef15c52</u> <u>d5b6f965b2c1b14de8f6b3</u> <u>6b52b5173c30561a54b0</u>	- 0.33000000 BTC	✓
83	2017-12-25 21:55:38	<u>e2b6dd76fd4721365ec623</u> <u>9d620fd70e9b451006b6bf</u> <u>507d0c5d58536d4fc8ad</u>	+ 0.90000000 BTC	✓
84	2017-12-24 16:55:34	<u>24be9e6b64ca565054834c</u> <u>ccf7807ecd2e2977ff247c</u> <u>bd43290dee19fb02468b</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-23 10:22:48	<u>078b33805fd82d2e1dc11d</u> <u>01e1b598b94af48fa0d112</u> <u>8a00f67f3fad4cefe550</u>	+ 1.50000000 BTC	✓
86	2017-12-21 14:49:28	<u>55c48ee60a77867e4cda67</u> <u>24ed63b3bce18fe364c51e</u> <u>aabbbeecf296e1ab03eb</u>	- 1.00000000 BTC	✓
87	2017-12-21 13:29:05	<u>0f1443b83616eeb991441b</u> <u>a68a65b4b94c7fc4662991</u> <u>e973d6e806e57ff1b2e1</u>	+ 1.00000000 BTC	✓
88	2017-12-21 09:45:12	<u>b9fbf94f2cf877a112370e</u> <u>05bd3d2ec22104de0ec619</u> <u>535b13861b65bf6917e3</u>	+ 0.33000000 BTC	✓
89	2017-12-18 14:01:35	<u>bc637d414b753e03a9c435</u> <u>f5f2ef5acb07853a5e66b5</u> <u>97144fe8833dae5fa191</u>	+ 0.20000000 BTC	✓
90	2017-12-14 12:17:17	<u>1872cc2e551970abee4d3d</u> <u>6ad9d1811ad593278c1e5d</u> <u>ec58da71e9a8b5e553e8</u>	+ 0.36467439 BTC	✓
91	2017-06-13 15:44:25	<u>eef849fd5953339b19bdc3</u> <u>07a21059638da8c51f836e</u> <u>668183dd69ec15f086d8</u>	- 4.00000000 BTC	✓
92	2017-06-13 14:52:33	<u>ba7a66feee1c41aed6582a</u> <u>eb2911d7e65fd778183160</u> <u>8e6af22dca90a995ae54</u>	+ 4.00000000 BTC	✓

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