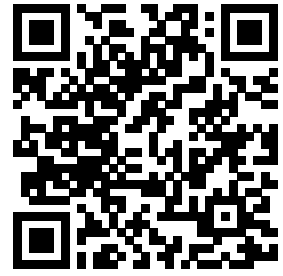


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13DUDzTdQ268nHTXqFECYQNL6v62kRCzRw</u>
TOTAL RECEIVED	50.96958977 BTC
	3,214,248.34 USD
TOTAL SEND	50.96958977 BTC
	3,214,248.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-01 09:10:08	<u>62e5e1f91c7720c7de6f23</u> <u>e035349160b65b9d17723f</u> <u>eea1c064faf171704ef4</u>	- 2.88139800 BTC	
			19,140.89 USD	
2	2020-04-01 09:10:08	<u>62e5e1f91c7720c7de6f23</u> <u>e035349160b65b9d17723f</u> <u>eea1c064faf171704ef4</u>	- 0.00113875 BTC	
			7.56 USD	
3	2020-04-01 06:16:23	<u>6974f8d64ef23b07233d6f</u> <u>098d7e5db53587ace6bcf7</u> <u>82a824325accbaa887d3</u>	+ 2.88139800 BTC	
			19,140.89 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-26 09:30:21	<u>c0ba3917fae207f0bf6269</u> <u>e03398fc17a4419f71b9ae</u> <u>87667929ede57b404b7c</u>	+ 0.00113875 BTC 7.67 USD		✓
5	2020-03-26 09:30:21	<u>c0ba3917fae207f0bf6269</u> <u>e03398fc17a4419f71b9ae</u> <u>87667929ede57b404b7c</u>	- 0.00409500 BTC 27.58 USD		✓
6	2020-03-26 04:47:28	<u>bf6449830cda1605b9ce37</u> <u>7b9bbf5b1a00dff4358679</u> <u>6a6f91f4314c20b4fb2a</u>	+ 0.00409500 BTC 27.58 USD		✓
7	2020-03-26 04:47:28	<u>bf6449830cda1605b9ce37</u> <u>7b9bbf5b1a00dff4358679</u> <u>6a6f91f4314c20b4fb2a</u>	- 0.01113000 BTC 74.98 USD		✓
8	2020-03-24 03:19:42	<u>1955eb756db1a4e024e8f3</u> <u>576b7883263a52c309c292</u> <u>69cb13277d6f81eb9e62</u>	+ 0.01113000 BTC 75.06 USD		✓
9	2020-03-24 03:19:42	<u>1955eb756db1a4e024e8f3</u> <u>576b7883263a52c309c292</u> <u>69cb13277d6f81eb9e62</u>	- 0.01806500 BTC 121.84 USD		✓
10	2020-03-24 03:19:42	<u>415e9fe8cfd5b5dc9434f1</u> <u>078418f96cdcae9a7d304c</u> <u>eda1d8432ff6e2be5a9c</u>	+ 0.01806500 BTC 121.84 USD		✓
11	2020-03-24 03:19:42	<u>415e9fe8cfd5b5dc9434f1</u> <u>078418f96cdcae9a7d304c</u> <u>eda1d8432ff6e2be5a9c</u>	- 0.06200000 BTC 418.17 USD		✓
12	2020-03-24 01:37:19	<u>c7d6a956ed77a3ec1a3267</u> <u>73bcec74f49ddfe145eb49</u> <u>1c0d3c42977a6259dcd8</u>	+ 0.06200000 BTC 418.17 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-12-05 06:28:52	<u>8a837ac3670af49c9de817</u> <u>f5b68c774597f0579b869c</u> <u>10e7306e2cd9033f9258</u>	- 1.03996500 BTC  7,684.30 USD	✓
14	2019-12-05 06:06:36	<u>3c04c9d444c8f5bdabcaa0</u> <u>4d4e65ed943dd169e7fe3b</u> <u>f124afbd5192df14e699</u>	+ 1.03996500 BTC  7,684.30 USD	✓
15	2019-12-05 06:06:36	<u>3c04c9d444c8f5bdabcaa0</u> <u>4d4e65ed943dd169e7fe3b</u> <u>f124afbd5192df14e699</u>	- 1.05000000 BTC  7,758.45 USD	✓
16	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b</u> <u>830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	+ 1.05000000 BTC  7,758.45 USD	✓
17	2019-08-04 02:46:30	<u>f2e3c8b3c89e3124826a80</u> <u>baaba54435c7663bce688b</u> <u>c00e0de0ac643d9594b2</u>	- 0.85007500 BTC	✓
18	2019-08-01 06:17:39	<u>41f90da8ab7e32eefe5832</u> <u>d57db8261e19c326e20171</u> <u>d4839a4ff126bb043855</u>	+ 0.85007500 BTC	✓
19	2019-08-01 06:17:39	<u>41f90da8ab7e32eefe5832</u> <u>d57db8261e19c326e20171</u> <u>d4839a4ff126bb043855</u>	- 1.35000000 BTC	✓
20	2019-08-01 06:17:39	<u>41f90da8ab7e32eefe5832</u> <u>d57db8261e19c326e20171</u> <u>d4839a4ff126bb043855</u>	- 0.10000000 BTC	✓
21	2019-08-01 06:17:39	<u>41f90da8ab7e32eefe5832</u> <u>d57db8261e19c326e20171</u> <u>d4839a4ff126bb043855</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 09:48:06	<u>b925f15171930be37328d1c1a700a25064e06e5af7b6e8e5bf7026f6daceb3b5</u>	+ 1.35000000 BTC	✓
23	2019-07-23 09:29:25	<u>ac54141ccd9d2bce9df5add9e2c8218d0675c0f3545d4cfeaf33e665b46f09be</u>	+ 0.10000000 BTC	✓
24	2019-07-04 11:54:57	<u>d926392d80e7eb93497b47da7a9049adda9e1ed2e230375dca2d9f069a4050dc</u>	+ 0.00015500 BTC	✓
25	2019-07-04 11:54:57	<u>d926392d80e7eb93497b47da7a9049adda9e1ed2e230375dca2d9f069a4050dc</u>	- 2.19240000 BTC	✓
26	2019-07-04 11:54:57	<u>d926392d80e7eb93497b47da7a9049adda9e1ed2e230375dca2d9f069a4050dc</u>	- 0.00015500 BTC	✓
27	2019-07-04 11:03:55	<u>b922089b0535416b411a0e5cdae17dd6f50e619b77a3d53ea89dcbf05f72a943</u>	+ 2.19240000 BTC	✓
28	2019-07-04 06:38:26	<u>32fbd4de215c2d89d58b39f3fb9cf087a973fc7ef4252bf0ac1369492f50e493</u>	+ 0.00015500 BTC	✓
29	2019-07-04 06:38:26	<u>32fbd4de215c2d89d58b39f3fb9cf087a973fc7ef4252bf0ac1369492f50e493</u>	- 0.37070000 BTC	✓
30	2019-07-04 06:38:26	<u>32fbd4de215c2d89d58b39f3fb9cf087a973fc7ef4252bf0ac1369492f50e493</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 06:38:26	<u>645f920df26bef32b26ab9</u> <u>fc28cd27ad74f61c31d134</u> <u>7af98e96c08dea74230e</u>	+ 0.00015500 BTC	✓
32	2019-07-04 06:38:26	<u>645f920df26bef32b26ab9</u> <u>fc28cd27ad74f61c31d134</u> <u>7af98e96c08dea74230e</u>	- 1.33670000 BTC	✓
33	2019-07-04 06:38:26	<u>645f920df26bef32b26ab9</u> <u>fc28cd27ad74f61c31d134</u> <u>7af98e96c08dea74230e</u>	- 0.00019200 BTC	✓
34	2019-07-04 06:38:26	<u>13eb8a79298531cb14b23f</u> <u>477c883705072dfb8d57a4</u> <u>b94ea5eef1e5724a5a01</u>	+ 0.37070000 BTC	✓
35	2019-07-04 06:26:55	<u>751e79f395f443c6bb8d5a</u> <u>11d86fc121422631e26830</u> <u>9e78f2471b937f5bbe44</u>	+ 0.00019200 BTC	✓
36	2019-07-04 06:26:55	<u>751e79f395f443c6bb8d5a</u> <u>11d86fc121422631e26830</u> <u>9e78f2471b937f5bbe44</u>	- 0.26446500 BTC	✓
37	2019-07-04 06:26:55	<u>b0e397642809d842f13763</u> <u>e916e4491d44286eeae4bc</u> <u>21a9ee07eb1212864f81</u>	+ 0.26446500 BTC	✓
38	2019-07-04 06:26:55	<u>b0e397642809d842f13763</u> <u>e916e4491d44286eeae4bc</u> <u>21a9ee07eb1212864f81</u>	- 0.27450000 BTC	✓
39	2019-07-04 06:26:55	<u>56b1919e415b69f49c9558</u> <u>7e06b74b40f088be2169c2</u> <u>f4f7c3ccf4d97983973b</u>	+ 1.33670000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 06:00:35	<u>835b8910334a7e45d6337b</u> <u>d760ecdcfe63e57f5d69b0</u> <u>383ac1597d37952100e0</u>	+ 0.27450000 BTC	✓
41	2019-06-13 06:07:53	<u>73530e9e3fbd370a015b5f</u> <u>723e710f46085c09f9bf6e</u> <u>828ffd0d70bb8da670cc</u>	- 0.53000000 BTC	✓
42	2019-06-13 06:07:53	<u>73530e9e3fbd370a015b5f</u> <u>723e710f46085c09f9bf6e</u> <u>828ffd0d70bb8da670cc</u>	- 0.00028000 BTC	✓
43	2019-06-12 05:51:23	<u>3ce1c6bb22e44b224ac244</u> <u>4e868c2fa6cc211a275d31</u> <u>0ef5c66a5961a366d48b</u>	+ 0.53000000 BTC	✓
44	2019-06-07 05:53:11	<u>8f897eef3604ba82a91ad4</u> <u>bfb60041d1f0743020be3</u> <u>b901fef32fdb1287678b</u>	+ 0.00028000 BTC	✓
45	2019-06-07 05:53:11	<u>8f897eef3604ba82a91ad4</u> <u>bfb60041d1f0743020be3</u> <u>b901fef32fdb1287678b</u>	- 0.54000000 BTC	✓
46	2019-06-07 05:53:11	<u>8f897eef3604ba82a91ad4</u> <u>bfb60041d1f0743020be3</u> <u>b901fef32fdb1287678b</u>	- 0.00084000 BTC	✓
47	2019-06-07 04:25:14	<u>6fea68f422b400c325f106</u> <u>fe8437596157704ad119f3</u> <u>c95b12bb9359a5d5df72</u>	+ 0.54000000 BTC	✓
48	2019-06-05 08:24:29	<u>c0f19ffc5778ea32663942</u> <u>963c8744e52d6d437eec8e</u> <u>ffb1648500ac3ddb2891</u>	+ 0.00084000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 08:24:29	<u>c0f19ffc5778ea32663942</u> <u>963c8744e52d6d437eec8e</u> <u>ffb1648500ac3ddb2891</u>	- 1.00000000 BTC	✓
50	2019-06-05 08:24:29	<u>c0f19ffc5778ea32663942</u> <u>963c8744e52d6d437eec8e</u> <u>ffb1648500ac3ddb2891</u>	- 0.07140000 BTC	✓
51	2019-06-05 05:36:33	<u>fbaa510b19f804d2cff6db</u> <u>4a9563eed4fa16451b8ea0</u> <u>5cd1ccd4af6cdc78bbd</u>	+ 0.07140000 BTC	✓
52	2019-06-05 05:36:33	<u>09176aeab2dbfb91c5488d</u> <u>881f7bedf336189637e4d5</u> <u>a2d075587350f1057f74</u>	+ 1.00000000 BTC	✓
53	2019-05-11 09:55:02	<u>510a89765fdb9338342209</u> <u>658031278615fd2902001b</u> <u>4a0672d58f0293d84855</u>	- 0.00995400 BTC	✓
54	2019-05-03 02:23:42	<u>77a27419f14108b8f0df42</u> <u>78649d6bc15b47d80a4630</u> <u>22051ca4ab27e65397ce</u>	+ 0.00995400 BTC	✓
55	2019-05-03 02:23:42	<u>77a27419f14108b8f0df42</u> <u>78649d6bc15b47d80a4630</u> <u>22051ca4ab27e65397ce</u>	- 10.91000000 BTC	✓
56	2019-05-02 23:02:07	<u>1ee2a17d6e6dbfd94fc916</u> <u>9d7aaf7244d4a6f1ea8587</u> <u>5606da6d34e6c3a2f528</u>	+ 10.91000000 BTC	✓
57	2019-04-02 05:21:23	<u>f827642e84f60592e4299d</u> <u>d67c47e889afed40884506</u> <u>2cfa30cf23cd6c678372</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-02 03:21:24	<u>88b0a8f2a228f586964ea3</u> <u>486fc97a2dae2764a67ba1</u> <u>c71d108ef4bea33d5040</u>	+ 1.00000000 BTC	✓
59	2019-02-01 08:51:14	<u>f80d7f135fa195c55bbb98</u> <u>11d96e099eb4c1f3318dc4</u> <u>ee0cf441d98193864880</u>	- 5.00000000 BTC	✓
60	2019-02-01 08:40:40	<u>e8dcb6d1be448746d5e90d</u> <u>124b88d8d3b5f2b4b9ed7b</u> <u>2da8b09be9e72cadad6f</u>	+ 5.00000000 BTC	✓
61	2019-01-07 06:49:43	<u>f5b4a72cd18d35d14663f8</u> <u>f7b250410ac7dcc93b65c1</u> <u>666ac073c11a734a3211</u>	- 0.02489734 BTC	✓
62	2019-01-07 03:36:34	<u>42b5b6b65e7eaff37892c8</u> <u>3546efb637436ae5c47219</u> <u>ccf7fd17292b946512e4</u>	+ 0.02489734 BTC	✓
63	2019-01-07 03:36:34	<u>42b5b6b65e7eaff37892c8</u> <u>3546efb637436ae5c47219</u> <u>ccf7fd17292b946512e4</u>	- 20.00000000 BTC	✓
64	2019-01-07 03:36:34	<u>42b5b6b65e7eaff37892c8</u> <u>3546efb637436ae5c47219</u> <u>ccf7fd17292b946512e4</u>	- 0.02491734 BTC	✓
65	2019-01-04 09:17:58	<u>d37a568d26ece663f46be4</u> <u>61c15072c38f4932d6008d</u> <u>568a77fe972f6fe909dc</u>	+ 20.00000000 BTC	✓
66	2018-12-11 07:55:34	<u>12985e4da064788a4488c9</u> <u>a7552fcee1337deab8bc38</u> <u>fd91854f49e3ae0c221d</u>	+ 0.02491734 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-11 07:55:34	<u>12985e4da064788a4488c9</u> <u>a7552fcee1337deab8bc38</u> <u>fd91854f49e3ae0c221d</u>	- 0.05000000 BTC	✓
68	2018-12-11 07:55:34	<u>12985e4da064788a4488c9</u> <u>a7552fcee1337deab8bc38</u> <u>fd91854f49e3ae0c221d</u>	- 0.00001234 BTC	✓
69	2018-12-07 08:33:39	<u>e0d0369fa638e57cdc4d67</u> <u>7e5ab88d21c63c3da53354</u> <u>8c5223a5d3eddb00aacb</u>	+ 0.05000000 BTC	✓
70	2018-11-01 13:06:11	<u>fcd87e15c8bd640946d4ea</u> <u>3c977db64eace212d8fec8</u> <u>60b6f93286a4d07df09d</u>	+ 0.00001234 BTC	✓

* USD values displayed at the time of transaction

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