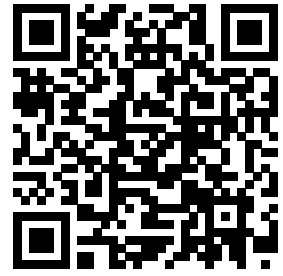


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13MXwYC5Hokgx7rPuZxFdAeN15YzrkB6po</u>
TOTAL RECEIVED	0.83769533 BTC
	52,693.43 USD
TOTAL SEND	0.83769533 BTC
	52,693.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 04:55:40	<u>885d40463b763d804244d6</u> <u>ac0d78d00ddb42c2283f98</u> <u>8aedf1bc1d5473b314bd</u>	- 0.00498110 BTC	
2	2019-08-14 19:50:29	<u>d58eb8bf3739ac55a54611</u> <u>bc2743ecde5425d547a19f</u> <u>4f764d326f785b6b0faa</u>	+ 0.00498110 BTC	
3	2019-08-09 17:15:22	<u>e460c746d9642b81d58d16</u> <u>29c96cd87d0b8df3668f4b</u> <u>50c63449ab93bf977e89</u>	- 0.00488438 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 10:00:44	<u>dd43797d55e253f716120d</u> <u>c7c529925bd46f1bf1680a</u> <u>702a50e4394a4b541154</u>	+ 0.00488438 BTC	✓
5	2019-07-23 17:36:38	<u>5372872d82ae3e9af69797</u> <u>3e2dd7e0d06e865333285a</u> <u>3af7bac45253536e65c8</u>	- 0.00613715 BTC	✓
6	2019-07-23 10:37:46	<u>7976c5fac6ca04f6a0b529</u> <u>495f0d810087fed3ff096f</u> <u>0d4be9698bbeeb769abf</u>	+ 0.00613715 BTC	✓
7	2019-07-17 04:46:39	<u>afe869e98398aba0cf11be</u> <u>eac8fd259447c57a3fb3b5</u> <u>76bd2e0a3672e9cbc17a</u>	- 0.00757306 BTC	✓
8	2019-07-16 19:40:42	<u>46f1f20fb5cf2130a6599d</u> <u>3f261a1d30fb75fe7515ff</u> <u>ff3f9282cb681bec1b36</u>	+ 0.00757306 BTC	✓
9	2019-07-09 16:42:11	<u>ef29f89e1165e481400491</u> <u>db10b0981a7f04f99bc75b</u> <u>5b3e831bf38fc2d4d05e</u>	- 0.00682611 BTC	✓
10	2019-07-09 05:24:41	<u>ac63d6e75aeb365e43dff</u> <u>04f816c45ef17bcfb7c2f5</u> <u>ac51b2dcd4a2974bae25</u>	+ 0.00682611 BTC	✓
11	2019-06-18 04:47:11	<u>d4f94f6e23aea0c8cb6f62</u> <u>6a488dc04f0fa8aee9a2fa</u> <u>e265e42d8de1e120f96d</u>	- 0.00899895 BTC	✓
12	2019-06-17 23:58:49	<u>48e8101aa42d11b73416aa</u> <u>a5da74494bb7b4e7b138c7</u> <u>51c2da3e5a661c66700d</u>	+ 0.00899895 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 05:02:55	<u>354d3d68026e4c1fc57ef86f8e06e5cea0f874348ab444b59dbe4209a2c9f672</u>	- 0.00933118 BTC	✓
14	2019-05-27 18:31:47	<u>a6b5434cc543bdb3573e2f00110c8aca8b5d91b9ec467354663fc6a18791b27e</u>	+ 0.00933118 BTC	✓
15	2019-05-20 21:34:33	<u>78f06cfe29ed5f8ab46952617f69c3622d97e3b3d790d7a80dae7424ec973d56</u>	- 0.01149663 BTC	✓
16	2019-05-20 14:13:43	<u>0a5ce9172cc6bf7ace5e29811ff53a190122edb5314ca4ab1492d37a4d502f2e</u>	+ 0.01149663 BTC	✓
17	2019-05-13 17:25:32	<u>e6d51e44423f959e179260b4aaf80df940e33e9890e785a7c8687a6725b23d97</u>	- 0.01312047 BTC	✓
18	2019-05-13 13:41:03	<u>50e81354a1c44cc1fd3609bd1d3b088dc64eccfe5cf439e52254858ef6b9f739</u>	+ 0.01312047 BTC	✓
19	2019-05-06 04:44:42	<u>bc6622a791be7a9ab425b90c591215f81612c844372f1bb4baf486bf6fc5dbd5</u>	- 0.01663092 BTC	✓
20	2019-05-05 22:20:38	<u>884e17dcbe78c9b567d5bba58f658dd37c9bdc3be507fdc2082eb449d7672bc7</u>	+ 0.01663092 BTC	✓
21	2019-04-23 05:02:41	<u>9e87fa46b81d9be606a2f6b88750d540437b4f08a3b9456a3539bf852ef7a783</u>	- 0.01771911 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-22 18:19:15	<u>046493aa8ef7dfd826fa05</u> <u>c58b6adc3875c29cd2d84c</u> <u>a2eb3089d1e1d6879b02</u>	+ 0.01771911 BTC	✓
23	2019-04-14 18:18:37	<u>ad421889827acf2c302f40</u> <u>fe2f07a361ce7996cac257</u> <u>f211ed874915fc962096</u>	- 0.02361860 BTC	✓
24	2019-04-14 13:14:30	<u>1c7a6cb57d6c49ecaabe3f</u> <u>d084c7487be764cebed931</u> <u>d27b1573a427405319ad</u>	+ 0.02361860 BTC	✓
25	2019-04-09 04:44:15	<u>a8242af9e5c01395fbc55</u> <u>687b951d8472f3805d6f6d</u> <u>342affd7299738a05faf</u>	- 0.02722807 BTC	✓
26	2019-04-08 10:12:05	<u>4a0a5d8638b1ccb4ba8993</u> <u>f69d43e7527da676bb7b5a</u> <u>3df603a30d2893d3a7df</u>	+ 0.02722807 BTC	✓
27	2019-04-01 20:42:51	<u>624d2b7bfa232a2e9bda7b</u> <u>b4086d8516d2f1cb20636b</u> <u>e3c2c7e4b337b3581836</u>	- 0.03783488 BTC	✓
28	2019-04-01 08:46:08	<u>2e549c2bf824954661930b</u> <u>71b27dca3ecd73e6827cff</u> <u>374f3130caf5d480b4e1</u>	+ 0.03783488 BTC	✓
29	2019-03-24 16:47:34	<u>9ce0de44de7b5186c52c5b</u> <u>ec5027a5732f9353ee3707</u> <u>237a209f77af7c975ec7</u>	- 0.03771228 BTC	✓
30	2019-03-23 21:23:53	<u>4fd47c2f39e62b047e3def</u> <u>4f1a9078f52cf37a62100a</u> <u>dcc22910bcd0874a348d</u>	+ 0.03771228 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-18 04:39:40	<u>4dd89b1a1c8b9dad02e921</u> <u>bd315c1b0343ebee08603a</u> <u>a72c5885647af981b985</u>	- 0.03576928 BTC	✓
32	2019-03-17 22:45:50	<u>5af7165dce60fdeb35af39</u> <u>2fde2b0ebd42362e3a252f</u> <u>f4bb32d66001831a5a1e</u>	+ 0.03576928 BTC	✓
33	2019-03-11 17:06:59	<u>7b65541b084617ce834d96</u> <u>c2661fad6026fd3073d344</u> <u>b9d3b79c2353d5ba522a</u>	- 0.04949671 BTC	✓
34	2019-03-11 11:21:38	<u>6bb2835d732e1b12fda9ae</u> <u>1cd74dc9cf8c9cabb27c1e</u> <u>632918d98798c5c744fe</u>	+ 0.04949671 BTC	✓
35	2019-03-04 18:07:50	<u>34341fe7b333eea68096b2</u> <u>af88b699d265efdc157b34</u> <u>5262ca4c78b09073f2f3</u>	- 0.05426246 BTC	✓
36	2019-03-04 07:09:28	<u>f36c967718410c7c22aa01</u> <u>3c70a71903f55e2dada213</u> <u>94ab6c830eb3dd30a1a8</u>	+ 0.05426246 BTC	✓
37	2019-02-23 17:00:40	<u>8b7b755c35d53eaf76e46d</u> <u>0b54fb350e978bf8a60054</u> <u>2e7f5ba6f21d7deabfc7</u>	- 0.04942631 BTC	✓
38	2019-02-23 03:49:52	<u>78c78ac879fea2ce560142</u> <u>74cdc31188773332a96054</u> <u>0077dae95e2b5de41af2</u>	+ 0.04942631 BTC	✓
39	2019-02-18 04:55:00	<u>ac1d3ac57a2e096d5b1004</u> <u>320ce9eb51f43d43939398</u> <u>8c9190ab9f045aaf6205</u>	- 0.05610449 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-17 23:02:34	<u>a8d5bed61a3f1c4c33ba01</u> <u>459b0046a376e4093b0309</u> <u>4d67c290d29c2f1a6590</u>	+ 0.05610449 BTC	✓
41	2019-02-10 17:03:25	<u>4d953bb3acfbcb600392107</u> <u>5440d3c2ad7ecf57395a37</u> <u>4ca8b05af32d5918eccc</u>	- 0.04722975 BTC	✓
42	2019-02-10 01:01:39	<u>7714a3f9362e402ead7b09</u> <u>719f31ddd7e4c2fc7ca608</u> <u>072addac4959a94713c4</u>	+ 0.04722975 BTC	✓
43	2019-02-04 19:12:37	<u>e47cb5342f005fac3e4552</u> <u>6b6e9aa15548c4f0df6f4e</u> <u>d3c5a8fcb3dc361f268a</u>	- 0.05592008 BTC	✓
44	2019-02-04 09:16:40	<u>3d7eb9b2a32326783a9cfc</u> <u>6e0ec8378a6a1ab6df2363</u> <u>8569fa07b639f6abc77d</u>	+ 0.05592008 BTC	✓
45	2019-01-27 04:39:22	<u>3212b0127f92f9633af670</u> <u>bcadb1fced44f443b36fb1</u> <u>a9104bf0236dc0dc2f49</u>	- 0.04416564 BTC	✓
46	2019-01-27 01:38:58	<u>8e0bcee9a3d0fb513dbf1b</u> <u>ab1dd3bef1f9982298c1dc</u> <u>8ee1ace3958f478eb7d7</u>	+ 0.04416564 BTC	✓
47	2019-01-20 18:16:49	<u>95cc251b0e5dd5b2f95d27</u> <u>4c2d0ede45b685cd18ba08</u> <u>f05a1930e23e78e569d2</u>	- 0.05007844 BTC	✓
48	2019-01-20 13:55:52	<u>d288dc55af66db0e03fce1</u> <u>5ff30cec89f939c039a965</u> <u>9a37c65eebafc028dec1</u>	+ 0.05007844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-14 04:40:27	<u>80eba32d8c083cacaf75e2</u> <u>d91ba7c9899a41ac6649cd</u> <u>7c188c78fe489ddd1cc5</u>	- 0.05121621 BTC	✓
50	2019-01-13 22:49:56	<u>ad912df507d32fb2f3e8a1</u> <u>360bdd4d6d3d98d3dfa90b</u> <u>6b33cde0d217ab3f0bb2</u>	+ 0.05121621 BTC	✓
51	2019-01-07 16:42:42	<u>737e8814d5a67c9bbe0b99</u> <u>f667bceeb7f9d56600fcb1</u> <u>ff22e4fc070d1955e740</u>	- 0.02864631 BTC	✓
52	2019-01-07 10:44:40	<u>5083eadda253ffae3e9783</u> <u>6b3790d0033606a888e438</u> <u>8ce4ba6035370f95f442</u>	+ 0.02864631 BTC	✓
53	2018-12-30 05:31:18	<u>f037abd4030b7206a2d773</u> <u>b1ca0bda98fb5e75817719</u> <u>71df1f7240fe56dc0234</u>	- 0.03045558 BTC	✓
54	2018-12-29 23:09:35	<u>1f4044699f5326c924f080</u> <u>04b92226443f1a4c97ba40</u> <u>082b2f9af0b8896e4bd0</u>	+ 0.03045558 BTC	✓
55	2018-12-17 16:38:08	<u>a05716b945308be314ba0f</u> <u>c1735de135a3d04514e187</u> <u>61c555baf3b6f028390a</u>	- 0.05083118 BTC	✓
56	2018-12-16 21:58:57	<u>8b9a676a91835ff52ddeaa</u> <u>a8d00ae65034020839a6d5</u> <u>b0be585eeab5f13a5ecc</u>	+ 0.05083118 BTC	✓

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