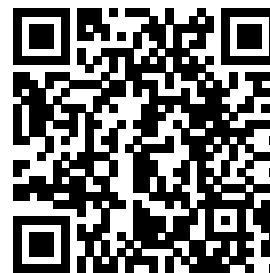


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13SEwhQvT5WGYhJgUjaXnxJWh2n92zhxXK</u>
TOTAL RECEIVED	0.02132816 BTC
	1,345.69 USD
TOTAL SEND	0.02132816 BTC
	1,345.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-28 19:08:13	<u>89e767a38a7b6494cfecde</u> <u>052f98cda081436368b34f</u> <u>322949fb93296a9fb111</u>	- 0.00025313 BTC	
2	2015-11-28 19:08:13	<u>89e767a38a7b6494cfecde</u> <u>052f98cda081436368b34f</u> <u>322949fb93296a9fb111</u>	- 0.00015526 BTC	
3	2015-11-08 12:50:58	<u>174b8b5d3b4012e660656c</u> <u>7e7a480ba58443d190ab69</u> <u>c1021cec72f95f69b0e8</u>	+ 0.00025313 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-04 23:04:53	<u>1bfcee0495af0f81be2f62</u> <u>f29f742370fa8e74a90a22</u> <u>2f0817dca0ecb76445ac</u>	+ 0.00015526 BTC	✓
5	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00019793 BTC	✓
6	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00020516 BTC	✓
7	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00005600 BTC	✓
8	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00134124 BTC	✓
9	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00117432 BTC	✓
10	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00032031 BTC	✓
11	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00010000 BTC	✓
12	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00008282 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00101526 BTC	✓
14	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00022216 BTC	✓
15	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00138420 BTC	✓
16	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00023083 BTC	✓
17	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00011930 BTC	✓
18	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00134445 BTC	✓
19	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00109498 BTC	✓
20	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00011882 BTC	✓
21	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00011374 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00116869 BTC	✓
23	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00109656 BTC	✓
24	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00009123 BTC	✓
25	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00118190 BTC	✓
26	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00025613 BTC	✓
27	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00197304 BTC	✓
28	2015-11-02 16:58:24	<u>e192e6d646731fa0de5f0e</u> <u>afbb3c1cb43619eb0075ed</u> <u>05913d437d2e816f0313</u>	- 0.00018363 BTC	✓
29	2015-11-01 15:21:25	<u>3624e736c63def0e0ad738</u> <u>e42ff303e4f2da6d235869</u> <u>5f8434725e29c2c175a7</u>	+ 0.00019793 BTC	✓
30	2015-11-01 11:10:26	<u>bd06d8493e376e47f2de46</u> <u>cbfaf205405ab573388f9d</u> <u>c237eb43605437ce80b8</u>	+ 0.00020516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-31 11:00:17	<u>826a644b7cd30d444254a64870df5ab5ca7e998a6fc07fe31c734ce70d47e8e4</u>	+ 0.00005600 BTC	✓
32	2015-10-24 07:28:30	<u>222bbd96bacde6f3a2fec1c8d9ee918d727a81c3190e487f34664da47d20a047</u>	+ 0.00134124 BTC	✓
33	2015-10-19 02:25:39	<u>85889d19eeaac748d7b58a1a58b69667882ec4ec523f4b81c63b7432faae9810</u>	+ 0.00117432 BTC	✓
34	2015-10-18 12:47:19	<u>5c8dad108fd7a5c636963dea0eadde0ad2fd3ff75852aee3dacfc4488fcfb4cf</u>	+ 0.00032031 BTC	✓
35	2015-10-17 21:27:49	<u>2d9899f49b1af2fd0e8ce6c4d5caa0b5e4de015fefe0f3c70154fe110fdc1e23</u>	+ 0.00010000 BTC	✓
36	2015-10-17 10:15:25	<u>46ea6cc47bdca3b8e1e3c38ba5072d666439b62e884ccf8516f5ba574c27c0c8</u>	+ 0.00008282 BTC	✓
37	2015-10-16 03:55:18	<u>581c919146b3050b664754abc83b61c0059df8c597827ba8931526874dbda15a</u>	+ 0.00101526 BTC	✓
38	2015-10-13 14:30:25	<u>a07a112ceb282ef7b11484b50a461739cee45ca261fd09c841795a135534005</u>	+ 0.00022216 BTC	✓
39	2015-10-13 02:23:05	<u>eea919e4c96684d9da2798b6f40f54ff74d2dd093102a9412aaefa3b9954c3c8</u>	+ 0.00138420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-11 11:08:41	<u>8440959a5ff1ac5987698b</u> <u>4b90c30da557b0c46797c5</u> <u>54599941edf669115ba4</u>	+ 0.00023083 BTC	✓
41	2015-10-10 10:17:47	<u>fc52f49c23132200100157</u> <u>37c7aae388243b7e1a1045</u> <u>a6ace307233a1e52e222</u>	+ 0.00011930 BTC	✓
42	2015-10-10 07:06:37	<u>670b85607894df0dbe0e73</u> <u>b0fed56cf69dfa5ecfd808</u> <u>b2abbcc4e4a8356d699d</u>	+ 0.00134445 BTC	✓
43	2015-10-07 02:10:25	<u>a744fee59eac6e3399428e</u> <u>c78264783c7498d5a102d6</u> <u>feec73ce3a2a009e22fa</u>	+ 0.00109498 BTC	✓
44	2015-10-04 11:57:06	<u>04e4a077074c83a614eda2</u> <u>5fce216f54fc949a9e87ce</u> <u>065953424eac39b65511</u>	+ 0.00011882 BTC	✓
45	2015-10-02 04:45:29	<u>a50c754d4972235e6d823a</u> <u>a2bb8a1cc428088f689f11</u> <u>2f7c205a7bd74b966a25</u>	+ 0.00011374 BTC	✓
46	2015-10-02 02:14:05	<u>1f3e1e415ed6f89f5beb2d</u> <u>6e5818f416312ca8c59cc8</u> <u>2bbbaa1d17eb11b40d9e</u>	+ 0.00116869 BTC	✓
47	2015-09-28 06:14:01	<u>900d1ad26f64bd3d84960c</u> <u>31b7716f01ee7d6d9a268d</u> <u>00f619c504c311292bc8</u>	+ 0.00109656 BTC	✓
48	2015-09-26 12:00:07	<u>8ce1530c7000c53c476985</u> <u>4371ada672a52be9e2372b</u> <u>998ddcf7bf520c7948e4</u>	+ 0.00009123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-25 02:47:08	<u>bb19c6647398d1472d15e301652beeebaca9ab2b1f2ed7b75762afe85f35a104</u>	+ 0.00118190 BTC	✓
50	2015-09-20 12:13:41	<u>17f1e01402f62ba130cf2db67c081b133009d596f793880d7c3a6be2e1908c92</u>	+ 0.00025613 BTC	✓
51	2015-09-17 07:41:27	<u>ead5ed8828a4080d75c20208069c8d6f123f0849684b76e214d73ce1bee49aaf</u>	+ 0.00197304 BTC	✓
52	2015-09-13 10:50:18	<u>cba75b0ee1a4aa91bc20adede50c41ff339b1f4bf8c0f855d1872ec9067cf66e</u>	+ 0.00018363 BTC	✓
53	2015-09-10 04:53:31	<u>2a2ddc02e864a0eb36f7a2f11d41167ad36f4f97b7f6869a1f6c4ba2ac6a8f53</u>	- 0.00017430 BTC	✓
54	2015-09-10 04:53:31	<u>2a2ddc02e864a0eb36f7a2f11d41167ad36f4f97b7f6869a1f6c4ba2ac6a8f53</u>	- 0.00028861 BTC	✓
55	2015-09-10 04:53:31	<u>2a2ddc02e864a0eb36f7a2f11d41167ad36f4f97b7f6869a1f6c4ba2ac6a8f53</u>	- 0.00021644 BTC	✓
56	2015-09-10 04:53:31	<u>2a2ddc02e864a0eb36f7a2f11d41167ad36f4f97b7f6869a1f6c4ba2ac6a8f53</u>	- 0.00053833 BTC	✓
57	2015-09-10 04:53:31	<u>2a2ddc02e864a0eb36f7a2f11d41167ad36f4f97b7f6869a1f6c4ba2ac6a8f53</u>	- 0.00018449 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-10 04:53:31	<u>2a2ddc02e864a0eb36f7a2</u> <u>f11d41167ad36f4f97b7f6</u> <u>869a1f6c4ba2ac6a8f53</u>	- 0.00021830 BTC	✓
59	2015-09-05 11:40:44	<u>4136ed504ca6e8572cc2a3</u> <u>d2006dd627b955a41d11e9</u> <u>bc34022828ac8d4d4062</u>	+ 0.00017430 BTC	✓
60	2015-08-30 12:05:15	<u>441a0d4c788c80c4a94121</u> <u>d8ce7e9112f9acdefd7247</u> <u>cd208508c996f015c9af</u>	+ 0.00028861 BTC	✓
61	2015-08-29 10:15:34	<u>b442042d45fbb6d386377c</u> <u>08dee16962ace30c8e6f83</u> <u>a96788b0eb9501076f8a</u>	+ 0.00021644 BTC	✓
62	2015-08-26 07:04:39	<u>63e7e90405210fa4dd194b</u> <u>2a13eabddb2329a53cfa32</u> <u>20184572d4e5dccf0ab6</u>	+ 0.00053833 BTC	✓
63	2015-08-22 09:37:52	<u>3bb6b4471167e266405e76</u> <u>43e5f3747ddfaab765aa41</u> <u>6f49389978e34dbfba53</u>	+ 0.00018449 BTC	✓
64	2015-08-19 11:29:23	<u>450c5fba20e45c613b559d</u> <u>d6e312a442b66b5ebdda73</u> <u>a7ac311fc1c9dca13ff4</u>	+ 0.00021830 BTC	✓
65	2015-08-19 11:29:23	<u>450c5fba20e45c613b559d</u> <u>d6e312a442b66b5ebdda73</u> <u>a7ac311fc1c9dca13ff4</u>	- 0.00041830 BTC	✓
66	2015-08-19 11:29:23	<u>ab1d9d3bac86fc38e93625</u> <u>86ef8c3aef2650761adf3d</u> <u>b0a4f90a5530f837eb07</u>	+ 0.00041830 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-08-19 11:29:23	<u>ab1d9d3bac86fc38e93625</u> <u>86ef8c3aef2650761adf3d</u> <u>b0a4f90a5530f837eb07</u>	- 0.00061830 BTC	✓
68	2015-08-19 11:29:23	<u>4dce7604cc5c1d890eb7b4</u> <u>50243d8079b0b8529908b0</u> <u>b94e9b099a30df543306</u>	+ 0.00061830 BTC	✓
69	2015-08-19 11:29:23	<u>4dce7604cc5c1d890eb7b4</u> <u>50243d8079b0b8529908b0</u> <u>b94e9b099a30df543306</u>	- 0.00039692 BTC	✓
70	2015-08-19 11:29:23	<u>4dce7604cc5c1d890eb7b4</u> <u>50243d8079b0b8529908b0</u> <u>b94e9b099a30df543306</u>	- 0.00011785 BTC	✓
71	2015-08-19 11:29:23	<u>4dce7604cc5c1d890eb7b4</u> <u>50243d8079b0b8529908b0</u> <u>b94e9b099a30df543306</u>	- 0.00007900 BTC	✓
72	2015-08-19 11:29:23	<u>4dce7604cc5c1d890eb7b4</u> <u>50243d8079b0b8529908b0</u> <u>b94e9b099a30df543306</u>	- 0.00015075 BTC	✓
73	2015-08-19 11:29:23	<u>4dce7604cc5c1d890eb7b4</u> <u>50243d8079b0b8529908b0</u> <u>b94e9b099a30df543306</u>	- 0.00017378 BTC	✓
74	2015-08-17 07:21:34	<u>374e1bcc2703cc6e674cf9</u> <u>114d8fec91cbdf174de02e</u> <u>c621f8678df7eb620609</u>	+ 0.00039692 BTC	✓
75	2015-08-15 12:41:34	<u>67e1d2ca833e651f8faeac</u> <u>66edaf641444f8297428d6</u> <u>41bad42dbcb1dde7a7b5</u>	+ 0.00011785 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-15 12:29:42	<u>020ea6302080773da09fc4</u> <u>f5cc7edee712dd936e9891</u> <u>933e94a4b814461ff659</u>	+ 0.00007900 BTC	✓
77	2015-08-12 12:50:23	<u>b60124731e1816b87206d0</u> <u>83f9307110c81ca77e8f1b</u> <u>9e2a8abce1ef61b5f4b3</u>	+ 0.00015075 BTC	✓
78	2015-08-08 10:27:24	<u>6841f3287dcfba45e2f7c4</u> <u>4212d129b4993f8d64ac76</u> <u>8ea348b51bc173318ac6</u>	+ 0.00017378 BTC	✓
79	2015-08-04 09:10:27	<u>a7807a10989113790bb5e0</u> <u>9f8f68e2ebe797b913150c</u> <u>0d6820aaad7b1c6be9b1</u>	- 0.00026913 BTC	✓
80	2015-08-04 09:10:27	<u>a7807a10989113790bb5e0</u> <u>9f8f68e2ebe797b913150c</u> <u>0d6820aaad7b1c6be9b1</u>	- 0.00022340 BTC	✓
81	2015-08-04 09:10:27	<u>a7807a10989113790bb5e0</u> <u>9f8f68e2ebe797b913150c</u> <u>0d6820aaad7b1c6be9b1</u>	- 0.00012399 BTC	✓
82	2015-08-04 09:10:27	<u>a7807a10989113790bb5e0</u> <u>9f8f68e2ebe797b913150c</u> <u>0d6820aaad7b1c6be9b1</u>	- 0.00006000 BTC	✓
83	2015-08-04 09:10:27	<u>a7807a10989113790bb5e0</u> <u>9f8f68e2ebe797b913150c</u> <u>0d6820aaad7b1c6be9b1</u>	- 0.00051000 BTC	✓
84	2015-08-02 14:29:22	<u>7844811e3c813ebba9fb79</u> <u>5bad5b343c6c99a0d70e4f</u> <u>69880ac2ddb9280cf1f2</u>	+ 0.00026913 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-02 10:38:55	<u>2032a1e96c5ebb8a69d9fd</u> <u>54ed6037517b0e1b414604</u> <u>9a4b31dcaea13f2645a6</u>	+ 0.00022340 BTC	✓
86	2015-08-01 13:54:14	<u>b0432ecb3a6f1e04f847ba</u> <u>09ab74ab1eb4ca8851a5b7</u> <u>faf9139bcf0ce1daaad6</u>	+ 0.00012399 BTC	✓
87	2015-07-31 05:55:15	<u>c34108ff9452bd07df54af</u> <u>f7122a44c7d1c19a9f28bd</u> <u>03e72e9788480d1adc85</u>	+ 0.00006000 BTC	✓
88	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	+ 0.00051000 BTC	✓
89	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00006880 BTC	✓
90	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00008741 BTC	✓
91	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00052600 BTC	✓
92	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00011445 BTC	✓
93	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00007900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00012550 BTC	✓
95	2015-07-29 12:37:33	<u>d251d8590ad33d47605d56</u> <u>bc3f3f7153e3efb0ab9f91</u> <u>762de43e0687fd00267d</u>	- 0.00008402 BTC	✓
96	2015-07-26 10:59:22	<u>e4c3af0e4511724e793eef</u> <u>339cc6c8f65839332d8e99</u> <u>b75b168a4d03916a42c2</u>	+ 0.00006880 BTC	✓
97	2015-07-04 10:58:59	<u>bd4f31412c19ff3ae1b4e5</u> <u>4ed210ff75cd64c44413d5</u> <u>6195f660eaa9046ac350</u>	+ 0.00008741 BTC	✓
98	2015-06-22 12:26:45	<u>f9cb26bc5e8f17329fa136</u> <u>396e0a0d6f8be2a62d19d8</u> <u>e8210e063965c1fbc9dd</u>	+ 0.00052600 BTC	✓
99	2015-06-20 06:12:29	<u>2e6b3fac93f85483c082de</u> <u>e92453f9ede866e69f9960</u> <u>e8efc8b0bec884822d73</u>	+ 0.00011445 BTC	✓
100	2015-05-16 10:25:50	<u>96f9e4cb4f143d01c27c62</u> <u>ab47ff4d8662edcc3abe10</u> <u>1147c5b3c82eb9f2ba5a</u>	+ 0.00007900 BTC	✓
101	2015-05-15 15:04:55	<u>08c595cc1f2e57c2a6b446</u> <u>44a75abe6bd88e7aa6591f</u> <u>67c64148e1ace2c71f1e</u>	+ 0.00012550 BTC	✓
102	2015-05-10 17:52:27	<u>e915d2fb85535d912b190f</u> <u>8915ac0b0ec8b7e7411c00</u> <u>1304d5950d2db2188daa</u>	+ 0.00008402 BTC	✓

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