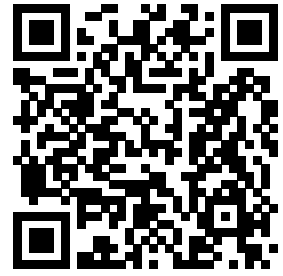


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13UVJB3UZLkG3wMJnecKoYXYcL8YZy27KW</u>
TOTAL RECEIVED	0.17128486 BTC
	10,777.92 USD
TOTAL SEND	0.17080113 BTC
	10,747.49 USD

Token	Balance
Bitcoin	0.00048373 BTC
	30.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	+ 0.00016756 BTC	
			4.99 USD	
2	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00120403 BTC	
			35.86 USD	
3	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00022456 BTC	
			6.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00012123 BTC 	3.61 USD	✓
5	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00068382 BTC 	20.37 USD	✓
6	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00020492 BTC 	6.10 USD	✓
7	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00021290 BTC 	6.34 USD	✓
8	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00021853 BTC 	6.51 USD	✓
9	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00040088 BTC 	11.94 USD	✓
10	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00010195 BTC 	3.03 USD	✓
11	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00011667 BTC 	3.47 USD	✓
12	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00044696 BTC 	13.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00022344 BTC 	6.65 USD	✓
14	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00010488 BTC 	3.12 USD	✓
15	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00006341 BTC 	1.88 USD	✓
16	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00019209 BTC 	5.72 USD	✓
17	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00019138 BTC 	5.70 USD	✓
18	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00026915 BTC 	8.01 USD	✓
19	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00022335 BTC 	6.65 USD	✓
20	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00050361 BTC 	15.00 USD	✓
21	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00029022 BTC 	8.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00022041 BTC 	6.56 USD	✓
23	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00013089 BTC 	3.89 USD	✓
24	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00029560 BTC 	8.80 USD	✓
25	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00010154 BTC 	3.02 USD	✓
26	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00094799 BTC 	28.24 USD	✓
27	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00028107 BTC 	8.37 USD	✓
28	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00025655 BTC 	7.64 USD	✓
29	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00066613 BTC 	19.84 USD	✓
30	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00021212 BTC 	6.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00042977 BTC 12.80 USD		✓
32	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00036577 BTC 10.89 USD		✓
33	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00017884 BTC 5.32 USD		✓
34	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00019719 BTC 5.87 USD		✓
35	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00012606 BTC 3.75 USD		✓
36	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00025155 BTC 7.49 USD		✓
37	2021-07-20 10:50:12	<u>004e265a5f872a242abd9a</u> <u>bc89c78703bfa38173c5f7</u> <u>a38cf20082791f0bcfdb</u>	- 0.00014167 BTC 4.22 USD		✓
38	2016-03-27 22:32:28	<u>f04d285fa76357ab7e5791</u> <u>547d8b7ebfcbbefa03ae27</u> <u>09054684f7c55af6797f</u>	+ 0.00068382 BTC		✓
39	2016-03-13 18:47:32	<u>4d058a2365ea9b71399829</u> <u>4f2cbd45d9522470ce95dd</u> <u>21a614331f078aa27d51</u>	+ 0.00066613 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2016-03-03 16:33:05	<u>9e448091d6a5bc00a6dbd2</u> <u>b4a4d62a819a4d83f68886</u> <u>1f23d60346e4dd109a8b</u>	+ 0.00019209 BTC	✓
41	2016-02-21 19:45:20	<u>29ec652661272b5e36d06f</u> <u>7b3a427362cd9f17ca2400</u> <u>67305f669a5a995baaa3</u>	+ 0.00019719 BTC	✓
42	2016-02-14 19:13:16	<u>9521af2daa12d632e2a557</u> <u>0d4281c8d710bb85b2a5b1</u> <u>d5c03f1dc85f3bc7d5ea</u>	+ 0.00026915 BTC	✓
43	2016-02-07 15:56:51	<u>2cd55850b291a4879924ce</u> <u>19caa550c5969665921375</u> <u>0543675b115d96f0e581</u>	+ 0.00017884 BTC	✓
44	2016-02-01 06:49:51	<u>b6f6a5c2de3dba944ef2d6</u> <u>30bc4948b1596dec2e6418</u> <u>848975b103f6d6b3686e</u>	+ 0.00044696 BTC	✓
45	2016-01-31 16:34:02	<u>48a12d4b5ad4e8dd168af1</u> <u>d7f43cafe49b8a86906165</u> <u>7a7b6d3a6d48e09d60d9</u>	+ 0.00021212 BTC	✓
46	2016-01-26 02:17:06	<u>da13cac3f7789eff7bc0f0</u> <u>f1a3f4118f7349bb331de3</u> <u>443a9caae29dd1527486</u>	+ 0.00021853 BTC	✓
47	2016-01-24 16:42:10	<u>c246bb95deec905aff63fa</u> <u>ae6e9a46f839597bcc01fb</u> <u>3624a22be115fcb182de</u>	+ 0.00010195 BTC	✓
48	2016-01-17 16:20:04	<u>089d8dcda656cda4080629</u> <u>57ad9933a15f3449fec640</u> <u>c1be50deb0ddcddcd193</u>	+ 0.00014167 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-28 03:37:55	<u>50352c7f944189683e98d8e3d0816add1bd3b532ca6da4739828e3b175ed1f21</u>	+ 0.00028107 BTC	✓
50	2015-12-27 16:03:46	<u>6776a151b334a237eea0adf102c76881c182db2478fd49c4cdd0a4d5b37adccf</u>	+ 0.00013089 BTC	✓
51	2015-12-22 15:20:34	<u>d452d9f1acedfab38b385ac9a9fb9778aa2fe88cc4391a02325fa440b05012a4</u>	+ 0.00040088 BTC	✓
52	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf940d2441022d1f024c0fdc9aaa930f7bb3e746574682</u>	+ 0.00019138 BTC	✓
53	2015-12-14 03:07:34	<u>9055652eda5ac8e66e02d25c33b903dee4bc20568c3a4851ccfc5f56c0a5b6d7</u>	+ 0.00022335 BTC	✓
54	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525bd5b8b9de360c7cd1db9955110a44525c09fc8a2c4e</u>	+ 0.00012123 BTC	✓
55	2015-11-24 03:19:18	<u>e32fd19922bcf0c912cd30432711c96cfde1c39b15ee51af7147852e261858bc</u>	+ 0.00020492 BTC	✓
56	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee341f79f411f9ceeeaf2d2485c7b1adbf3dc44849ff1</u>	+ 0.00012606 BTC	✓
57	2015-10-26 03:10:05	<u>10b0034091aad5f5272de66acc2072c4743fbf6434ff2cb63b79de506349e63b</u>	+ 0.00025155 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1</u> <u>98b112faf975bc434c8856</u> <u>df72d56f3d35da9df2b6</u>	+ 0.00011667 BTC	✓
59	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00010488 BTC	✓
60	2015-09-28 04:27:58	<u>8e743d5edbe4d0955b25d4</u> <u>c905cdf82b8fbae10ee042</u> <u>d950432d6a17cb8ad7cb</u>	+ 0.00050361 BTC	✓
61	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00120403 BTC	✓
62	2015-09-22 03:21:54	<u>b6bce302e7aa9bbc399753</u> <u>9bb1b22e28801c9e76bb43</u> <u>78e0842977e79a312061</u>	+ 0.00022344 BTC	✓
63	2015-09-14 18:16:32	<u>fe9edeecf2111b9699053c</u> <u>707a4cba8a106b695b319c</u> <u>a6a5e552291774a52a84</u>	+ 0.00022456 BTC	✓
64	2015-09-13 15:20:30	<u>a351a7a89698c35ca0d4e1</u> <u>7ce1666c5bbac9d77593f8</u> <u>79a810b849e6354a393c</u>	+ 0.00006341 BTC	✓
65	2015-09-07 04:40:02	<u>5a17aa2c9d9d0025350e9a</u> <u>3a4bf3475281e5c6830ddf</u> <u>de2a76b5306b109de5ce</u>	+ 0.00094799 BTC	✓
66	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00010154 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00025655 BTC	✓
68	2015-08-18 03:08:53	<u>601c6650291f9a2880edc8</u> <u>cefde2471af29cc6842436</u> <u>b2babacef65341d6792d</u>	+ 0.00029560 BTC	✓
69	2015-08-17 03:24:33	<u>367cbd8e9326d70fbd5cbf</u> <u>2d0829c3a9b35cda5c9ec9</u> <u>b62200b6f583d32de70e</u>	+ 0.00042977 BTC	✓
70	2015-08-16 16:19:02	<u>2d8b7dd0fd4b518054337a</u> <u>e95e91191accf57f89a764</u> <u>3a1604bd27efd7d580a6</u>	+ 0.00036577 BTC	✓
71	2015-08-11 07:26:55	<u>da650f0ef69d9f0379ac6d</u> <u>3c565a670ccf2925ebd776</u> <u>dae207a51ec3f2b8e32b</u>	+ 0.00021290 BTC	✓
72	2015-08-11 05:42:56	<u>7e06cfaafeef6c0091201f</u> <u>462a3a91560ff2eef9c105</u> <u>30903ef282c1c1e3b45b</u>	+ 0.00029022 BTC	✓
73	2015-08-03 23:14:24	<u>6bb2364cc6bd57d8725f25</u> <u>5725d1942013e7628ae6bc</u> <u>bd5414763227708ac915</u>	+ 0.00022041 BTC	✓
74	2015-08-03 02:54:28	<u>bb339fc56fff7dcd6211b7</u> <u>7e764812cab568f48a1c6c</u> <u>f20260f2a3656972731b</u>	+ 0.00031617 BTC	✓
75	2015-07-16 20:27:14	<u>ee8b835cee90664f7861d8</u> <u>5aee81556143f189dac2d6</u> <u>881fced8faab56298c80</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-07-16 11:23:05	<u>ad564a10ae89f7227379ce</u> <u>aa79bdf2bf84e1bfbb7fa1</u> <u>1a248948ee3f07873353</u>	+ 0.01000000 BTC	✓
77	2015-07-15 16:29:36	<u>b57b18c6db42a86c40207d</u> <u>6c5352de7a8ac499efe13b</u> <u>e30cfd465390cbe552ac</u>	- 0.15000000 BTC	✓
78	2015-07-15 15:28:59	<u>4c7e85e31690ad84193d39</u> <u>b72c13232c423dcf86ad79</u> <u>978315b26ee779139fbb</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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