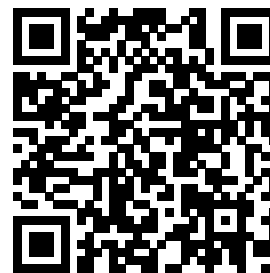


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Yf54tmvnMrrwCUDVALkmyB8V7tZfa8ok</u>
TOTAL RECEIVED	3.38602926 BTC
	212,887.78 USD
TOTAL SEND	3.38602926 BTC
	212,887.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 18:19:35	<u>7939a0afe27dd0f541fc73</u> <u>f98b065d9309fdaf53987f</u> <u>230f00ed878340f5dc88</u>	- 0.02928984 BTC	
			1,509.96 USD	
2	2021-02-17 17:14:29	<u>0fe447acd53164ce88bbe9</u> <u>ffc7544e4501ba5cc9eb57</u> <u>b221731d8df6186d1a61</u>	+ 0.02928984 BTC	
			1,509.96 USD	
3	2021-01-20 07:24:32	<u>e9e22841748dee9d62d740</u> <u>aa6368caec34eb443b5f34</u> <u>fc4ec0912fa7dc0d8315</u>	- 0.04396000 BTC	
			1,559.18 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-20 06:27:33	<u>8237347cf33214d5c6e825</u> <u>fd3c1bc10d221ba37c2420</u> <u>c80a090670d6c14e62d2</u>	+ 0.04396000 BTC  1,559.18 USD	✓
5	2021-01-19 16:40:16	<u>af7a1dd16f0d054a428afd</u> <u>6b0df0cc5d5945f8775fe0</u> <u>baa2af97200833c0511f</u>	- 0.01004500 BTC  356.27 USD	✓
6	2021-01-19 16:11:05	<u>3614acc7a04438bbb829d9</u> <u>93959df1aaa3886a03bf0f</u> <u>8068cb4a336873e07b28</u>	+ 0.01004500 BTC  356.27 USD	✓
7	2018-10-26 14:16:50	<u>01e2f6e53d029c642c10fa</u> <u>403b4e7ac55dd25a5878dd</u> <u>752e0c69d871bbc010a7</u>	- 0.01874414 BTC	✓
8	2018-10-26 12:41:29	<u>913e7c38aea2f3990c4d9a</u> <u>22f0f1a4612d901b4844a3</u> <u>020443f5a7bd8aed5bcf</u>	+ 0.01874414 BTC	✓
9	2018-01-28 18:37:14	<u>06ee51beced12531d0723b</u> <u>07a74cc04dd13ad12b369d</u> <u>a0c9de883e6f7c7f9631</u>	- 0.13708312 BTC	✓
10	2018-01-28 18:30:22	<u>2dcad06acb5bf322400a86</u> <u>3e9e268a966eb8eac724fc</u> <u>a35afe9a56909df9a37a</u>	+ 0.13708312 BTC	✓
11	2018-01-17 06:38:44	<u>e70e301ec8f167166544d1</u> <u>2dd51166bd3cd426b67a27</u> <u>f36e574421028f556215</u>	- 0.07017077 BTC	✓
12	2018-01-17 06:26:55	<u>e1d5d27e8ab9ee8fd56c30</u> <u>206884e0abaa5f7d8b1bcc</u> <u>5e2ec44b85a2e1f8c0e8</u>	+ 0.07017077 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 22:55:49	<u>633ed57319335252cd2c43</u> <u>c88af726024572e8b2fbd0</u> <u>4b447e461e52c8d052e1</u>	- 0.01047889 BTC	✓
14	2018-01-09 22:15:30	<u>55f6987aa761913b01234e</u> <u>b00411a5a9d11ab5c74eaa</u> <u>f19b5b93460f4202ae42</u>	+ 0.01047889 BTC	✓
15	2017-12-05 21:54:03	<u>c045a485690b4c5570b00f</u> <u>1db1e5cba51441dbd95687</u> <u>f79d6a001fda946d454b</u>	- 0.00112662 BTC	✓
16	2017-12-05 21:40:38	<u>bf3be48d7675214b36e4fd</u> <u>44f336d5dc0316a5fbe4cf</u> <u>7e5110894bbf0981a9de</u>	+ 0.00112662 BTC	✓
17	2017-10-31 14:49:28	<u>02962cc3a4122e8fdb067f</u> <u>e7b874af1e6d96c5373e87</u> <u>689ea1d42d88e23052f9</u>	- 0.04593910 BTC	✓
18	2017-10-31 14:32:11	<u>2a4310443dd9a6c78a518a</u> <u>3ca8d50d861560a2e7a837</u> <u>1ab15a9d81d0d5a6faae</u>	+ 0.04593910 BTC	✓
19	2017-10-12 14:09:04	<u>16c6d16a44ec1cf6570dc8</u> <u>0270e829b34ac1daea332a</u> <u>b96147a46d3422d3d4b0</u>	- 0.61723714 BTC	✓
20	2017-10-12 13:20:42	<u>352d77d6125d22c33946d0</u> <u>7e6099f9f3011ecdf71c31</u> <u>cb6767aa0fb0b4306e35</u>	+ 0.61723714 BTC	✓
21	2017-07-30 06:27:33	<u>7114055c042b9528c9bf3c</u> <u>ca8b38a0840839ed151c62</u> <u>b288e20ee79092d46c75</u>	- 0.28335531 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-30 02:11:06	<u>d4f482cee4d4833a42ee65</u> <u>2126cd12a649e69ecf36d8</u> <u>b5a2a5f7951fa36c30da</u>	+ 0.28335531 BTC	✓
23	2017-07-20 14:05:00	<u>1d3af1a11f01a4b982cfa0</u> <u>ff921de49d64074c155dd9</u> <u>fb1a46d8b9d51364e6c8</u>	- 0.14894802 BTC	✓
24	2017-07-20 13:47:38	<u>b0a79913bbac1ed0671f3e</u> <u>79f083179b40932c903c8f</u> <u>a0210dba168ee6fe70e8</u>	+ 0.14894802 BTC	✓
25	2017-07-20 00:57:44	<u>9f55b4dc65c46595fac7de</u> <u>dfd17adf83e1a41a882dd1</u> <u>f615103ba6406a87ceba</u>	- 0.09748439 BTC	✓
26	2017-07-20 00:49:37	<u>8fdac0f28bf9d219aca967</u> <u>b79109232d1dbcd5209325</u> <u>3ec018bbe68a7451bffc</u>	+ 0.09748439 BTC	✓
27	2017-07-19 19:07:11	<u>5ebe1349217bcbe6ab91e2</u> <u>a7c8787a4dda238d41b677</u> <u>f20f3902d022b289c105</u>	- 0.25572733 BTC	✓
28	2017-07-19 18:50:14	<u>550b02ecbc3cff0dad2e7f</u> <u>054e86da7a0d42286fb868</u> <u>9ea59799933602aa33cc</u>	+ 0.25572733 BTC	✓
29	2017-07-17 22:00:14	<u>9876feddbe9d500f9544a5</u> <u>d552eaa69ca254e8e0f138</u> <u>cfabd10807bb59242b31</u>	- 0.34101453 BTC	✓
30	2017-07-17 21:50:18	<u>fe8e560c81256da4fa7255</u> <u>7d0b0b1072dd03c4a49278</u> <u>d65bf60daf69afc1715c</u>	+ 0.34101453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-11 03:35:44	<u>41a86e30cae8a727bccf7a5e0efef2ffffacccb779be</u> <u>fe5d06c462bf1c056271</u>	- 0.25284999 BTC	✓
32	2017-07-11 03:14:50	<u>b7151b284b617429ec5fd7c299a251d055b04a38e8ca</u> <u>8760c63d7f0187c655f9</u>	+ 0.25284999 BTC	✓
33	2017-07-10 17:24:18	<u>d356e99211961ca0a86dd0b8e89528699e05bc54a3ad</u> <u>228692b32397e716ef05</u>	- 0.07658281 BTC	✓
34	2017-07-10 16:55:38	<u>2c4a2cec7832787e33b609999010a4b479d5ebe14c82</u> <u>5a659c407218114dbeae</u>	+ 0.07658281 BTC	✓
35	2017-07-07 21:16:27	<u>52f4792c7e9035ef94d2b58150e6c6a6f9dc7ef627</u> <u>d23ba770bb892ad0a006</u>	- 0.20795835 BTC	✓
36	2017-07-07 20:55:36	<u>c991cff2b8f870a0158c0254054a8ddd5ff49c3a8780</u> <u>1bfbc08fa0f2ff0b65c7</u>	+ 0.20795835 BTC	✓
37	2017-07-01 20:16:48	<u>d88f6dd19960e1ecdd0d241a057bc72cd5ae8328bc</u> <u>ea02d6e79a851c48b0e6</u>	- 0.05889629 BTC	✓
38	2017-07-01 19:24:17	<u>18edb5e7066629cf2bddb513fa510cf38e15f2e1759f</u> <u>c343590843fdfb98bf80</u>	+ 0.05889629 BTC	✓
39	2017-06-30 15:17:41	<u>eb2cbf3e04a69768a00c0a64fcf3ff71dcc126117e12</u> <u>38dc6b14d4437d5d54d3</u>	- 0.04702236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-30 15:07:48	<u>f63b82b411337ac2639131</u> <u>05cb0df66553db3ce59dfb</u> <u>173d652648276ad6dafc</u>	+ 0.04702236 BTC	✓
41	2017-06-30 02:24:30	<u>65a52a2b8429648f4c9076</u> <u>549bf911c38b53eaf254c5</u> <u>2b4b0c03a2d1a1c4653d</u>	- 0.05639803 BTC	✓
42	2017-06-30 02:13:45	<u>91de303937ce4a1c98e982</u> <u>124e134cf7447b393d423b</u> <u>e9677f3086011841c359</u>	+ 0.05639803 BTC	✓
43	2017-06-29 05:40:37	<u>32a790d1da183afe092551</u> <u>1fbe219485fc660b48b015</u> <u>a727d39c605c94f3bbf3</u>	- 0.26471723 BTC	✓
44	2017-06-29 04:54:24	<u>f83a55aa412115cfa5b518</u> <u>94ae652e09c03d9f38f184</u> <u>3faf8b8d1b6265e7df52</u>	+ 0.26471723 BTC	✓
45	2017-06-26 05:21:09	<u>ad085fe5eb430eacfa0b7a</u> <u>3b6cfc2f005bbc02733423</u> <u>e50890d3d2d7a4dc345d</u>	- 0.07000000 BTC	✓
46	2017-06-26 05:00:09	<u>e59c1a833aef0e028ceb29</u> <u>685883a52e4656e1254ac3</u> <u>8c805168e2ccff424e83</u>	+ 0.07000000 BTC	✓
47	2017-06-26 03:52:47	<u>97a1aa063105c7bf47c986</u> <u>65f38bce7fef212c3ccc7b</u> <u>225d0ef2bf6c421f46c6</u>	- 0.24100000 BTC	✓
48	2017-06-26 03:13:28	<u>b769557ba6f1a3c96ae08a</u> <u>6db7a694cf4222304a259f</u> <u>3a10037c0bd816c23930</u>	+ 0.24100000 BTC	✓

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