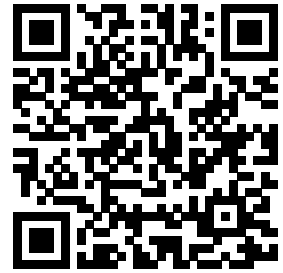


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Zr8TnmwyPRwcPzcbgF8QjJer5CoZj2tW</u>
TOTAL RECEIVED	79.45829208 BTC
	5,000,774.35 USD
TOTAL SEND	79.45829208 BTC
	5,000,774.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-15 04:53:42	<u>da141ee759b789ed508a24 a56344053d405e25c1eeba 9891e797b87fe0115dd0</u>	- 4.75962122 BTC 47,142.71 USD	
2	2020-02-15 02:46:04	<u>e8efa2e7a4a42144d0c397 74be568fb05118561708a4 4174ff01d54b38ec0210</u>	+ 4.75962122 BTC 47,142.71 USD	
3	2019-11-03 17:37:51	<u>6264fab2f1b926dd7aeb08 1d81bec1d2b1e279750e5c d6dc3f3698ab212462e0</u>	- 14.36277394 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-03 14:45:48	<u>e32f5980257ec590ee459c6b354b12dc22d9b423fa65d552aa982767012d7f03</u>	+ 14.36277394 BTC	✓
5	2019-07-25 19:57:24	<u>0a01dac86dcd315540df3b368e472da575e1fe072e1b278a928fd8b69cf853ec</u>	- 4.92673900 BTC	✓
6	2019-07-24 23:57:01	<u>661cace9feb84497c622e8792e1ada61aff96f61f55a8e21f1a0e3e2f57bf774</u>	+ 4.92673900 BTC	✓
7	2019-04-02 18:35:57	<u>9a696dcce5f07abe76074abbe0148146ac12d9d89791494e4e964405e98ee7c6</u>	- 3.99700000 BTC	✓
8	2019-04-02 16:25:11	<u>7fb3f1d07939613786430a3dfab6ef646ca576709d4410774e99d14ccc72d4ee</u>	+ 3.99700000 BTC	✓
9	2019-04-01 17:16:16	<u>7b97d78b4098edb1ed45daac61b40696cc3864759439694f51c1a6e564c3e44a</u>	- 1.66000000 BTC	✓
10	2019-04-01 16:04:57	<u>b3ce82d0d9e944dae2d9c6774b023d9023373a1d181401d4406da8247ab02865</u>	+ 1.66000000 BTC	✓
11	2019-03-07 23:34:20	<u>bef04776a4844a1735286ebd8b6eebab99e68fc3badbd66c138b4c5b694f5c38</u>	- 1.83800000 BTC	✓
12	2019-03-07 09:57:30	<u>a7c8ec6a48b6e373f9ff8221d1d0f175b0e4e3cbe2a91dcd28b993ea2cfd90ae</u>	+ 1.83800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-18 21:03:52	<u>8969619a06dd645bae2a52</u> <u>d1fb3626776cc5f1ef7638</u> <u>55a54d367ace550a93f9</u>	- 1.81900000 BTC	✓
14	2019-02-18 17:24:09	<u>b20556700d1881b0aed21c</u> <u>da06f2da7f507085882d2a</u> <u>192fadfcf6297521c24d</u>	+ 1.81900000 BTC	✓
15	2019-01-06 14:26:17	<u>931dd59515eca41f74e30d</u> <u>1e55e41e94e6c640294079</u> <u>6edbe494b12dfa284c33</u>	- 1.92000000 BTC	✓
16	2019-01-06 12:07:21	<u>533c4a4936ff68ad885ff5</u> <u>dfc338aff8e16f520f9d29</u> <u>118a10168154e7d304f9</u>	+ 1.92000000 BTC	✓
17	2018-11-21 16:47:48	<u>0f8282386d29c59e86ff88</u> <u>f540b0b5120ea4799b5e7a</u> <u>20c9d2a361893a2a1aa7</u>	- 6.97900000 BTC	✓
18	2018-11-21 08:12:13	<u>d1e18e98116c33d4cb1652</u> <u>635e225b745bc2e3d6bfcf</u> <u>229ef37101e81238a11c</u>	+ 6.97900000 BTC	✓
19	2018-09-05 11:25:23	<u>d0b23451fe8126a7c28468</u> <u>1d140ada02b982d6a6b8e8</u> <u>0e8af9d99871b6691f0b</u>	- 5.05829394 BTC	✓
20	2018-09-05 04:14:16	<u>f62c987f1609d473c845c9</u> <u>8497f6a7fc4ed9fdae3b9a</u> <u>44d5173a0db0c1a39182</u>	+ 5.05829394 BTC	✓
21	2018-07-21 21:42:27	<u>2405c1ec7a6457ca7dd6aa</u> <u>3cbba0ebc54a8a63bcb493</u> <u>3e5e2ccd19b235795ff6</u>	- 4.54400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 13:47:51	<u>e21dabdba4b4d34a06b39d</u> <u>a078b499736474f13619e0</u> <u>3424b090ff28c13da6e7</u>	+ 4.54400000 BTC	✓
23	2018-07-19 08:43:12	<u>e5652b22da023043a6758d</u> <u>36b1ec39d19b596a665af5</u> <u>cc9490222299b44591d</u>	- 4.14400000 BTC	✓
24	2018-07-18 06:01:44	<u>99119a5bd715c2c40d412e</u> <u>2e4fe1ee6afa6b2b4fc33c</u> <u>0229bca9fd605d2da606</u>	+ 4.14400000 BTC	✓
25	2018-07-03 06:05:50	<u>9b30a02d32544b72fa44f9</u> <u>531f29a729c4fc2a46edec</u> <u>6a8f45025e597076ee17</u>	- 1.75800000 BTC	✓
26	2018-07-03 03:04:00	<u>e09f8a10b0c398237a8418</u> <u>cecf8e32aa0d311a84fddc</u> <u>b4d74d04cad4a890fe69</u>	+ 1.75800000 BTC	✓
27	2018-06-25 17:54:48	<u>c78a9b47c599ecb38d95eb</u> <u>c02be9de4b374b4b26ff86</u> <u>14ba056ed8bbfd9433b4</u>	- 1.69900000 BTC	✓
28	2018-06-25 08:22:19	<u>e03bee3e6d195afc3c6337</u> <u>ec347bb84ddb284f531ba7</u> <u>01a17aa844b39a187ea2</u>	+ 1.69900000 BTC	✓
29	2018-06-06 04:25:51	<u>0c23877a4e88b703885d10</u> <u>a3c4c066335567c995400a</u> <u>f7a57ad50576d59842bc</u>	- 0.04959761 BTC	✓
30	2018-06-06 03:51:57	<u>6a8c679af67fc5bba50f1d</u> <u>dbeb625f957f68d897bd26</u> <u>c5eb6068aa214bb8d37c</u>	+ 0.04959761 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 05:02:56	<u>445a6aa6d072a4d6908091</u> <u>6cfc9497b5482747f9e006</u> <u>c2ae5868025b4f9e1130</u>	- 0.16175871 BTC	✓
32	2018-06-03 04:02:55	<u>aa78cc013c18c9d730f4b4</u> <u>b6a92bedba8bcc57057523</u> <u>6195af2f49df8a96326f</u>	+ 0.16175871 BTC	✓
33	2018-05-04 18:59:26	<u>908a33579876607dd0d35d</u> <u>835592aaeaf59031435410</u> <u>05da1c74445d738876e3</u>	- 0.87950766 BTC	✓
34	2018-05-04 18:47:06	<u>9456ca4e4b2005bc7133ae</u> <u>68e7015d4a5357b40f6086</u> <u>97d7f94e9a42c08acdac</u>	+ 0.87950766 BTC	✓
35	2018-02-09 17:27:45	<u>60019a2b73d82b5f68dbac</u> <u>fe6f7d3632be856dd4a201</u> <u>840d9d56ed2934088882</u>	- 18.80200000 BTC	✓
36	2018-02-09 16:22:24	<u>bd2344086d3d04fc13e8b6</u> <u>56d34ed227803c5d567958</u> <u>a511c9bc116ff7d34531</u>	+ 18.80200000 BTC	✓
37	2018-02-09 16:03:52	<u>cce96b192d5ac2f2c93d70</u> <u>bf38e13753a9880bc95555</u> <u>d9aa61312303eedd326e</u>	- 0.10000000 BTC	✓
38	2018-02-09 15:48:17	<u>564a294a904100f21d5fa8</u> <u>6b9bad515fade1345cf9e8</u> <u>d77d7efdb381c56db690</u>	+ 0.10000000 BTC	✓

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