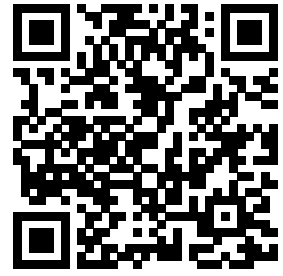


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hEf4DWykTqXXWcNHTERk5A2PAepxsRyB</u>
TOTAL RECEIVED	0.08149990 BTC
	5,132.35 USD
TOTAL SEND	0.08146044 BTC
	5,129.87 USD

Token	Balance
Bitcoin	0.00003946 BTC
	2.48 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:53:41	<u>2025f818166879865ca1a6</u> <u>28c4a7087336fb92e0cc74</u> <u>909951a233e05a433b9d</u>	- 0.00010928 BTC	
			6.64 USD	
2	2024-07-21 08:08:27	<u>04e4efa1e5c798c8d668fa</u> <u>1803d8050ea77c0cbfafa1</u> <u>12fe10524ce40c655db7</u>	- 0.00015000 BTC	
			10.01 USD	
3	2024-07-20 20:13:41	<u>4d7ba5f4804b9a928a1947</u> <u>dbf48930b683b5985a3d17</u> <u>4ae8418b0ccef2e10df0</u>	- 0.00015114 BTC	
			10.17 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-20 10:31:24	<u>979e606688187b38fe3fe5</u> <u>217c926030d37b9139de28</u> <u>6d0e965ce4b4983bb674</u>	- 0.00015331 BTC 10.19 USD		✓
5	2024-07-19 21:34:08	<u>066feea59dd671282c85e1</u> <u>8405c9fd8d6558fc5bf868</u> <u>61b710af9229c142f735</u>	- 0.00015488 BTC 10.33 USD		✓
6	2024-07-19 12:00:47	<u>bf69f7a571027bcc2ab96b</u> <u>f9ed960eaa2601b48c847f</u> <u>575d75da7abf6c61b567</u>	- 0.00015640 BTC 10.07 USD		✓
7	2024-07-16 08:12:27	<u>6df211d1590d3e04439a91</u> <u>b389ae77b36ea78ab170ee</u> <u>a64dda69e8e4cff80137</u>	- 0.00018058 BTC 11.34 USD		✓
8	2024-07-15 00:21:42	<u>7a439a3ea0bda886ac43a1</u> <u>9e111d80d87c09c041c0f6</u> <u>4f315168ac30bb6ef347</u>	- 0.00019152 BTC 11.72 USD		✓
9	2024-07-09 03:12:05	<u>38049b910b33602ba9325a</u> <u>763bd23f31b6c58685ac42</u> <u>00245155ae76f68742dd</u>	- 0.00021025 BTC 12.01 USD		✓
10	2024-07-09 00:14:52	<u>02690beab8b99ec71d5c53</u> <u>8f8efa134f5e982b3cf994</u> <u>4203b47418f4cc15629a</u>	- 0.00021069 BTC 11.91 USD		✓
11	2024-07-07 21:50:11	<u>f41b331fd9422db0f1776a</u> <u>f5af31caef3725dcf21932</u> <u>e9a3e816b631835a2b56</u>	- 0.00021699 BTC 12.23 USD		✓
12	2021-08-17 07:01:19	<u>137076ee984e57899a75fa</u> <u>5bfdefc98e87c4a86d9b00</u> <u>cff2ff470175cccee6e8</u>	- 0.00030035 BTC 13.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-17 06:17:03	<u>a397dcb46eafc82c94e8e4</u> <u>034574cf802e3945049608</u> <u>8fb5d41a39dfa5df3676</u>	- 0.00030136 BTC 	13.46 USD	✓
14	2021-08-17 04:39:59	<u>5d74063baa780031082c45</u> <u>8236226f0ded390a24266f</u> <u>6e908b491bbeb9fe1450</u>	- 0.00030749 BTC 	14.40 USD	✓
15	2021-08-16 22:06:01	<u>c118729fad4e2eea149e0a</u> <u>b41bb50cd8d79052f1b92d</u> <u>4ca4bb0db339bb6ff3f0</u>	- 0.00034643 BTC 	16.23 USD	✓
16	2020-05-27 09:06:56	<u>7a8b33201d85ae584eee49</u> <u>b266ab0218c01c7026f78f</u> <u>51808d719ea9b2512808</u>	- 0.00900000 BTC 	82.83 USD	✓
17	2020-05-27 02:12:25	<u>cc30e5e1179d7c81cae4ea</u> <u>850cd540b208ea06323f38</u> <u>0242351e8806250ab2ea</u>	+ 0.00900000 BTC 	82.83 USD	✓
18	2020-04-10 09:28:45	<u>d422020caaef44aca3321a</u> <u>70adbee34b5fe465d5bc16</u> <u>28e562e8e883c87de4ec</u>	- 0.00052012 BTC 	3.56 USD	✓
19	2020-03-23 07:38:24	<u>7821cc272b296f210eaf98</u> <u>1d143ee0f83ea3630458fd</u> <u>303ddfbbf25e53a24790</u>	- 0.00250000 BTC 	16.16 USD	✓
20	2020-03-23 04:32:30	<u>624cde9603dcbc033b5f4b</u> <u>4ca567301cf7592f0b6149</u> <u>b5b86f9d83fea834b582</u>	+ 0.00250000 BTC 	16.16 USD	✓
21	2020-02-29 04:58:14	<u>254be3aa9fab7c9c5d8da</u> <u>44bb029a5531282b913236</u> <u>fb9f0bf812136e15fc7f</u>	+ 0.00015000 BTC 	1.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-27 04:16:55	<u>4a276cc69143e0bfa1a73a</u> <u>53b8579746fd65290a0322</u> <u>e28c330481893736694c</u>	+ 0.00021069 BTC 1.85 USD		✓
23	2020-02-02 19:32:42	<u>f9645d88073b25b59e619c</u> <u>80f5e34e4de4833819b857</u> <u>0c16fbef8d1d416382</u>	+ 0.00000551 BTC 0.05 USD		✓
24	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000552 BTC 0.05 USD		✓
25	2020-01-28 06:49:04	<u>478474b9e3bd0e04e1b963</u> <u>08110b1e501f823287db96</u> <u>20744145504c98250720</u>	+ 0.00000555 BTC 0.05 USD		✓
26	2020-01-24 16:11:39	<u>bc233e324a05f10cf60774</u> <u>f9c57ce497f348102cc91b</u> <u>4c241f5cfc72448edf53</u>	+ 0.00000550 BTC 0.04 USD		✓
27	2020-01-23 08:01:43	<u>616c994a200f89414cade5</u> <u>00188d719a96f82e733e98</u> <u>05253d13d04739ec6214</u>	+ 0.00010928 BTC 0.91 USD		✓
28	2020-01-22 03:03:35	<u>c9b71dbf31b219b23c7ade</u> <u>06d536ed7723056f6f7abd</u> <u>40c01dca228774f38e6a</u>	- 0.00104824 BTC 9.10 USD		✓
29	2019-12-25 16:09:22	<u>a2b67e9e84df0d8895ae18</u> <u>b8e532fadbe91840a52f4c</u> <u>6344386b2c7257ead8cb</u>	+ 0.00001738 BTC 0.12 USD		✓
30	2019-10-20 20:08:01	<u>e8cb85e19151bc1dd96e5e</u> <u>94b7adebd8f19cff2f5427</u> <u>46d4ab67e3f65f3f8e60</u>	+ 0.00030749 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-19 03:18:31	<u>c006ddc6b16c585c72d48a</u> <u>b91ca7d7c9eb8f2910f38b</u> <u>6bbcbbc09f2177ca6b2d1</u>	- 0.00992343 BTC	✓
32	2019-10-19 01:19:40	<u>9b3e63a0b44cdb01829cb9</u> <u>8d8edeeb2ab11258354b9d</u> <u>98958a43e9662b0d4d18</u>	+ 0.00992343 BTC	✓
33	2019-09-16 15:38:09	<u>cdcdcd74ddaec663927511</u> <u>1627b95970b83e19300add</u> <u>4b747a00afb2a7b72bab</u>	+ 0.00104824 BTC	✓
34	2019-09-01 20:35:18	<u>1992af941f334a7f9c09ba</u> <u>4b6254f8b17d5636420530</u> <u>bc4509f55994b5a61832</u>	+ 0.00030136 BTC	✓
35	2019-08-22 03:34:22	<u>5f2043be0e3bf253739ef0</u> <u>d15665f2ea4069f93c6727</u> <u>681da86c371964e1ff4a</u>	- 0.00370505 BTC	✓
36	2019-08-22 00:39:43	<u>1b9e96f1251a02120598e3</u> <u>c3c7e225f8c5b8a4ccbfae</u> <u>60bc656f74f73aec7293</u>	+ 0.00370505 BTC	✓
37	2019-07-21 04:29:57	<u>6ef8c455065f1ef823bc88</u> <u>4ae469d2d72a222b369729</u> <u>dcba3bf708044f06a3a7</u>	- 0.00620000 BTC	✓
38	2019-07-21 02:56:25	<u>700e13d49a9e5d638ed6fa</u> <u>1aef96efec7d64e547e50</u> <u>9563f0f1d5bd1f8a56d6</u>	+ 0.00620000 BTC	✓
39	2019-06-30 20:13:52	<u>aa2fd11306ef9204e21c06</u> <u>561ad7260b1a19d233ceb9</u> <u>900f762fff43f0d2d015</u>	+ 0.00052012 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 16:23:35	<u>a0a2a9f41bd8c83a4bbd5a a07e15385969567f81d5cc d2a686cbc494ed6174e4</u>	- 0.00300000 BTC	✓
41	2019-05-04 07:54:44	<u>8455649da347082ada2839 d2fb67609771df487c2a21 e050625c8202334f8925</u>	+ 0.00300000 BTC	✓
42	2019-05-04 04:42:00	<u>e7531f700a46f527ce407a 2d8d47a8a7ef0d52b5b914 b1f14c0438c30a42916e</u>	- 0.00418411 BTC	✓
43	2019-05-03 00:45:32	<u>e36f42d40f4ffecbf0ace2 757d9c7634a6a0c85a9e93 991a1b046b651bd87170</u>	+ 0.00418411 BTC	✓
44	2019-05-02 03:35:54	<u>de33f2d75b9237a644d900 bdcec4333cd5e39123ea73 80d74288d5916b7e0428</u>	- 0.00276750 BTC	✓
45	2019-05-02 01:48:08	<u>dc7b706ad4d9ea2db49d7c 1f80753be51475cb3bb10d 09cccd5cd5a3a587bb84</u>	+ 0.00276750 BTC	✓
46	2019-04-06 23:53:35	<u>95d70c3d97a9ee1d9b82b9 ae557dc889646e420afce5 d4ac011960f18bd8b24f</u>	- 0.00220135 BTC	✓
47	2019-03-27 04:03:08	<u>716f9e5f484149115fb903 c0258862f453ae0411bc30 dc87472e88c782795aab</u>	+ 0.00220135 BTC	✓
48	2018-08-23 10:00:41	<u>669b6e9adf9980a5673372 be99bd204cb584220934a6 9631ac6a3eed82053c0f</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-23 01:32:25	<u>36385edaa05b48af59e319</u> <u>7a39401949962121a73b03</u> <u>555ca8cdd5142276f773</u>	+ 0.00500000 BTC	✓
50	2018-07-15 01:48:24	<u>e6287dc6d12ce008b82639</u> <u>699b2ca858ccc9cbfeb089</u> <u>6b988e696738ce9e4e54</u>	- 0.00500000 BTC	✓
51	2018-07-12 02:28:24	<u>af23e85ac8dfbd2f72276b</u> <u>52cfcc40328075973344ca</u> <u>0c4df2253bcb6b6b5a64</u>	+ 0.00500000 BTC	✓
52	2018-05-09 00:17:48	<u>657b6ae39b77d1efeec2cb</u> <u>e8650033d9a64430984401</u> <u>ba7ff178f86e2d65c689</u>	- 0.00568000 BTC	✓
53	2018-05-08 17:39:37	<u>79f4e0c74faca6182591f4</u> <u>be70ab5d0e52375ae1ef3b</u> <u>004f5287ed07bdda77c8</u>	+ 0.00568000 BTC	✓
54	2018-04-17 18:27:03	<u>6922283577cd5667f31509</u> <u>bdface148a31795ac622f0</u> <u>1b1f87e90f2cb54b7af4</u>	- 0.00200000 BTC	✓
55	2018-04-17 17:08:49	<u>6f0e6a01c6acee93d423a8</u> <u>d5ea3863fbc2030f228bde</u> <u>fa76b773db1fff0d9d9f</u>	- 0.00250000 BTC	✓
56	2018-04-17 16:47:00	<u>f1079482a0ce7e236db7ae</u> <u>413bd0600087933b044739</u> <u>0916496af7f1a7c74d9f</u>	+ 0.00200000 BTC	✓
57	2018-04-17 16:28:23	<u>2c5a69a73ae6a63edbf6d6</u> <u>ecf3ed273a26dadd544bf2</u> <u>6a74f12ed511666c7fb4</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 01:03:30	<u>66c5a3b4dfda727021d234</u> <u>53273ba43668e7585ccb64</u> <u>efa21cc28504cabed155</u>	- 0.00500000 BTC	✓
59	2018-04-07 00:18:25	<u>407a6f37545ccbb92ab3ff</u> <u>cbcdfc4a9c1f10bcc1c49e</u> <u>284979c7b97641652d4e</u>	+ 0.00500000 BTC	✓
60	2018-04-03 00:44:50	<u>47873d25367c97a6e71caf</u> <u>feea75f96c48ea07bca7af</u> <u>ad30fa91caeb991e54ec</u>	- 0.00138000 BTC	✓
61	2018-04-03 00:44:50	<u>47873d25367c97a6e71caf</u> <u>feea75f96c48ea07bca7af</u> <u>ad30fa91caeb991e54ec</u>	- 0.00400000 BTC	✓
62	2018-04-03 00:02:58	<u>1319da3aa5727c54a549b1</u> <u>b7eb15c8c0511b8a75b9b3</u> <u>ae5df3d314576e1d6557</u>	+ 0.00138000 BTC	✓
63	2018-04-03 00:02:58	<u>2ccf49a948203ef0883706</u> <u>f9dc53da928ee87cf28d35</u> <u>a1086d2557ea22297867</u>	+ 0.00400000 BTC	✓
64	2018-03-25 01:45:33	<u>7862b1b77930be89702fa2</u> <u>a741aa21c56a8012cef5b1</u> <u>5963b847ac04022a356c</u>	- 0.00150000 BTC	✓
65	2018-03-25 00:59:05	<u>cb1d213b54716e14c2db51</u> <u>c8e1027b7b63fb6245df74</u> <u>c6a1c2228bac7f3874f9</u>	+ 0.00150000 BTC	✓
66	2018-03-11 21:36:33	<u>95b7bdfd2cb26a6ac8b75e</u> <u>d1a957661b405f9ded819a</u> <u>8024e7386c2c0e79083f</u>	- 0.00120997 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-05 02:11:01	<u>55c51f3964b6b9476d1d0a</u> <u>cf735230c1c0fe1d55df47</u> <u>1eccb787de0bbd9365cd</u>	+ 0.00120997 BTC	✓
68	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00021699 BTC	✓
69	2018-01-20 14:24:38	<u>e9174c9e15f7227514a3eb</u> <u>6faeb8bd34812145119e49</u> <u>a31e5d97f077077fc64a</u>	+ 0.00015331 BTC	✓
70	2017-11-12 07:57:23	<u>fca4e8b8bfae0dadd25d18</u> <u>ca4ae8eb5634f7ad43fd15</u> <u>e46cd499cabe5f5b934d</u>	+ 0.00015488 BTC	✓
71	2017-10-24 08:32:24	<u>a88acb5cd59615fa5cbdc2</u> <u>ccb44a02eddc242d2ed00</u> <u>21fb3e5d465759529de4</u>	+ 0.00018058 BTC	✓
72	2017-10-01 10:58:40	<u>6b3d5bd18f69b126171582</u> <u>2a44f0b388847d033c9ddf</u> <u>318425ebd4074470c3b1</u>	+ 0.00021025 BTC	✓
73	2017-09-07 02:05:57	<u>1fd48f121ce5654e7abf59</u> <u>1200eef0265cabe97d689b</u> <u>656744bb4a4e2440ec86</u>	+ 0.00015114 BTC	✓
74	2017-08-18 06:35:52	<u>f1255e9229e0e0e39afe24</u> <u>8e384701a83355b2af5aba</u> <u>15cee5043d5e4b39f4d3</u>	+ 0.00015640 BTC	✓
75	2017-08-18 05:44:52	<u>318e0b0f832e79b4ef0533</u> <u>0a7e71adef3aac710ec0fc</u> <u>f488941ed9a720e13748</u>	+ 0.00030035 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-29 20:05:40	<u>93d20d3b7ed51fea6f7393</u> <u>3860d80444da18e4f7edbb</u> <u>b10041da08aa9c611ba2</u>	+ 0.00034643 BTC	✓
77	2017-07-27 05:25:17	<u>55a82d80da3b440ec70b74</u> <u>e8676d657a85232e4709e0</u> <u>63bc4754e5cad1e5825d</u>	+ 0.00019152 BTC	✓

* USD values displayed at the time of transaction

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