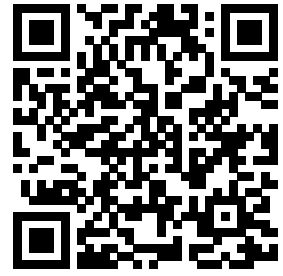


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hPARHgtMJ3UXEpH8pMt2xEpRKEuZa8g6</u>
TOTAL RECEIVED	3.63134608 BTC
	228,541.81 USD
TOTAL SEND	3.63134608 BTC
	228,541.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac dc7c35e526544f9524b42e 979ba38b169d7a0cbcf5</u>	- 0.01512404 BTC	
2	2018-04-15 16:17:17	<u>4dc9f9888e72f093c6b8ed 9636bef9b060f6f79db82f 94809fa00ba3c1a3ef2b</u>	+ 0.01512404 BTC	
3	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d6 67d7fa235aa286f9899c7e c6aa8fea0a6fce3cbe1e</u>	- 0.03111108 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d667d7fa235aa286f9899c7ec6aa8fea0a6fce3cbe1e</u>	- 0.03111108 BTC	✓
5	2018-02-14 17:17:06	<u>a2b3a7dc04aaad1d95c107bedfce2eeb351b0cda3f6c058d11db7c25185c63c8</u>	- 0.03300000 BTC	✓
6	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a215eaae8ecf26c3d79b27b4d859e70c2e2be15a106b</u>	- 0.03300000 BTC	✓
7	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a215eaae8ecf26c3d79b27b4d859e70c2e2be15a106b</u>	- 0.03300000 BTC	✓
8	2018-02-14 15:08:31	<u>231d879be262cc66d242f87c654d3d1e6ab2e4902f15d9b17be49ca895cfd4e6</u>	- 0.03300000 BTC	✓
9	2018-02-14 15:08:31	<u>231d879be262cc66d242f87c654d3d1e6ab2e4902f15d9b17be49ca895cfd4e6</u>	- 0.03300000 BTC	✓
10	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
11	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
12	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd2516431e56ccb075f8e4704b57c2b85a24062e140953</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882d</u> <u>c9b07bec39c86679d65306</u> <u>43a6197ff78407ffc455</u>	- 0.04444444 BTC	✓
14	2017-08-29 03:45:34	<u>cc9bb089a72e01b78a894a</u> <u>37a51e0088fc142c553143</u> <u>14bc9041c0ffe65e65aa</u>	- 0.04444444 BTC	✓
15	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.11111110 BTC	✓
16	2017-05-27 04:39:09	<u>0aee8b7f44412a82a124ed</u> <u>39ff92633518e095416944</u> <u>88f108b5db46bc6c78be</u>	+ 0.11111110 BTC	✓
17	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.04444444 BTC	✓
18	2017-05-22 05:57:30	<u>30737949d4d2c1a2a7a301</u> <u>620e6fa2d4089d4a927e76</u> <u>d8f98352ceec2244eb84</u>	- 0.04444444 BTC	✓
19	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33cc</u> <u>d60f0ae8128081d873b911</u> <u>24489fb9a9a85398a637</u>	- 0.04444444 BTC	✓
20	2017-05-17 14:19:39	<u>9d95568571689921a32e50</u> <u>45167fd831551d9cff1b1b</u> <u>9314e90bd845019815e3</u>	+ 0.04444444 BTC	✓
21	2017-05-17 03:21:16	<u>3b55178b857f27616e2890</u> <u>b4a0de82471a40d55adb0a</u> <u>c41a386f731e49812297</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-15 18:15:15	<u>4a943b4963550f3d24eef4</u> <u>2bcebbfdb71235358ff748</u> <u>659e186c21cf9c9b9ceb</u>	+ 0.03300000 BTC	✓
23	2017-05-14 22:02:28	<u>00c7c83903cb50967d1d53</u> <u>228587e1bb6f5c029520db</u> <u>be621c823bdf07d1b41e</u>	+ 0.04444444 BTC	✓
24	2017-05-14 16:12:28	<u>b2328e1a25919d94bb4c3e</u> <u>a73ef1010aa6690b266230</u> <u>51916cbc00a997be6c6e</u>	+ 0.03300000 BTC	✓
25	2017-05-13 18:11:16	<u>24bf5b97337c841317c528</u> <u>9235170fe50381dfdef6c7</u> <u>0ab1367f3c247ed58e55</u>	+ 0.03300000 BTC	✓
26	2017-05-12 22:53:04	<u>48be007379eee68e340d1a</u> <u>dd5034faceb4d3cf11db45</u> <u>7cdc43c9cb6ca2f0afe4</u>	+ 0.04444444 BTC	✓
27	2017-05-12 16:45:22	<u>c18ec6b773dc0d6ce585d4</u> <u>4c324f69feab4b25511289</u> <u>00563855ef44a27ec387</u>	+ 0.03300000 BTC	✓
28	2017-05-11 04:20:09	<u>ba080f5afc6e26a1fb1485</u> <u>917547048e2f98f4fd3a3a</u> <u>2528d3d52c1b1d39d1d3</u>	- 0.09900000 BTC	✓
29	2017-05-10 22:10:14	<u>f8139369e6599c49924ed7</u> <u>07dd4a656049f1428e8b50</u> <u>cafb1d75a58000fa0db6</u>	- 0.26444444 BTC	✓
30	2017-05-10 19:10:49	<u>a76e9c5105ed2962d9472b</u> <u>a5ece0dc2b9e082f3b0e73</u> <u>1dd35c77d5f9ee602d1e</u>	+ 0.26444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 16:27:15	<u>45b43f345daab561d89329</u> <u>d8d5852b9112fe69d7090d</u> <u>406da57fad4eb9be42ec</u>	+ 0.03300000 BTC	✓
32	2017-05-10 16:27:15	<u>97aa9c198cd14de7f04e16</u> <u>9c49014a14561caf324421</u> <u>b11d3d8e74395ff0bc76</u>	+ 0.03300000 BTC	✓
33	2017-05-09 23:23:35	<u>1a3a56f6ab9bc12985ab01</u> <u>ec4c39c30a3dfc5a7e6720</u> <u>8756e75a21199ae3dbb1</u>	+ 0.03300000 BTC	✓
34	2017-05-08 21:47:48	<u>fd0cfa0e6d08e0d4bc7810</u> <u>d5b03fbd79aa953495d9ca</u> <u>0c867d543923ee09f00b</u>	+ 0.04444444 BTC	✓
35	2017-05-08 17:08:07	<u>5c4c92a97378fe8570536d</u> <u>242739f6ff81c15204e724</u> <u>71eb7ed05d7316a09faf</u>	+ 0.09900000 BTC	✓
36	2017-05-07 12:41:45	<u>6fd589e40d9b048b237226</u> <u>d54d44b25a685d8006f61e</u> <u>4ed3228b206de34f6c7c</u>	- 0.90222222 BTC	✓
37	2017-05-06 20:59:32	<u>b91dd210b9c0cc1fcc789e</u> <u>33ed42bcbce412a7f367f1</u> <u>c5ce4240c7a50f890897</u>	+ 0.04444444 BTC	✓
38	2017-05-06 02:16:42	<u>2c8592eb014341a760b4c5</u> <u>7c1b9582cfea8618075cd7</u> <u>722c2edbf410f9549cb3</u>	- 0.65544430 BTC	✓
39	2017-05-04 18:35:24	<u>f375a918bec09ab25bd574</u> <u>486a49397f44d2f95a68d6</u> <u>cf4983e09a405996c826</u>	+ 0.65544430 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-04 11:38:29	<u>2193710d38295a8172ec03</u> <u>d9b4be9bff0d2a39bccb84</u> <u>8bcbae75b4fa000767c6</u>	- 0.48900014 BTC	✓
41	2017-05-03 22:28:03	<u>79240d7c09500eace44301</u> <u>36c7ebf575b20dcb3a3e01</u> <u>9c2b166ddde82340cde8</u>	+ 0.48900014 BTC	✓
42	2017-05-02 20:03:32	<u>0e0413fb3041aab8e68d58</u> <u>91e7723e134f0e53257709</u> <u>47429624f25082bcfad1</u>	- 0.48433332 BTC	✓
43	2017-05-02 19:07:45	<u>ce1155fa8f079507a83562</u> <u>36cd322ba2b075227f0c85</u> <u>a0406047abeb0cbf540b</u>	+ 0.90222222 BTC	✓
44	2017-05-01 21:17:10	<u>13a350425f0f88e83abf01</u> <u>419720a862bad7a9824c45</u> <u>819df6e5eb26ad9fffe4</u>	+ 0.48433332 BTC	✓
45	2017-04-26 02:54:02	<u>9fcaedcbdf6d3f9f65fdda</u> <u>eb9fe5b6fc74662049092e</u> <u>d61b54ef1969131f8f7d</u>	+ 0.03111108 BTC	✓
46	2017-04-11 21:39:06	<u>5e207f3a12a110c4c5d939</u> <u>f988ab1d13d9d3e35108c9</u> <u>46a57d3cb4ccdf5cf27b</u>	+ 0.03111108 BTC	✓
47	2017-03-29 08:29:48	<u>129735950a764739270594</u> <u>c6ebf452c901ed88477fc7</u> <u>42d842d496f18b12d2a9</u>	- 0.03111108 BTC	✓
48	2017-03-28 20:59:19	<u>822482a004c61e94b1dc5d</u> <u>b682d11a61b7c7c47eeea2</u> <u>fb5f56a1beaf697a15b0</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-17 07:55:13	<u>062b4c90c513670a1a1146</u> <u>d766f6b22fb8bd00abd42e</u> <u>cddcfa56ea324ab2105a</u>	- 0.03111108 BTC	✓
50	2017-03-14 22:53:13	<u>5bba8b7673b40fdc026e29</u> <u>ad2e520f9bda340a6c0033</u> <u>1cd65d6914edf7cffbdd</u>	+ 0.03111108 BTC	✓

* USD values displayed at the time of transaction

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