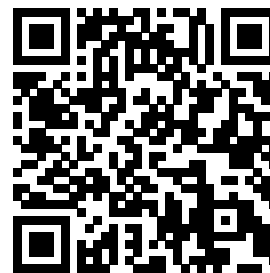


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13iG9TsnCaC4SrBPdmhi7RdK6aBff68HKX</u>
TOTAL RECEIVED	0.50866205 BTC
	32,052.64 USD
TOTAL SEND	0.50866205 BTC
	32,052.64 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 06:01:49	<u>6249d0dbc6ee9990d2644d</u> <u>1d83300038b546e26c1b11</u> <u>6e60c397b0a8d6cb760e</u>	- 0.05693741 BTC	
			3,344.53 USD	
2	2021-02-12 23:54:17	<u>9d61d4e8ef202e5d77d2a5</u> <u>ed724e7d3c75d2d0c45fc3</u> <u>b954d357359731ebe9d0</u>	+ 0.05693741 BTC	
			2,684.80 USD	
3	2021-01-18 23:49:53	<u>78e0e697dafc7aeaa49860</u> <u>2945483ee2983974122a88</u> <u>e165d81bccc79749c6cd</u>	- 0.03206884 BTC	
			1,150.99 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-18 16:33:48	<u>c575707aac9a4e8e47af3d</u> <u>eea136f9655678e1b635bb</u> <u>bc4d8d6c46ff8ec76d9d</u>	+ 0.03206884 BTC  1,150.99 USD	✓
5	2021-01-10 03:30:16	<u>92a2c99e663fd543f2049d</u> <u>9a798422b3436d5fc7e509</u> <u>f8dfc54f90392a589f9d</u>	- 0.01867942 BTC  712.62 USD	✓
6	2021-01-08 22:41:24	<u>1fb42445ad135c4e50e0c5</u> <u>e2ea3f49950c3a78ba5eec</u> <u>532b09931434b37bc2b7</u>	+ 0.01867942 BTC  748.82 USD	✓
7	2020-12-31 13:52:15	<u>6cb277e5ef4c6e30325f04</u> <u>4956b89a064ebde62d7ac7</u> <u>45ea8272412b7490d2ec</u>	- 0.00962686 BTC  282.37 USD	✓
8	2020-12-23 22:50:11	<u>dea8b41a6d06ca7b43605b</u> <u>4ea4c1f5b0331041af0eea</u> <u>e986b53f59680111f826</u>	+ 0.00962686 BTC  228.43 USD	✓
9	2020-12-18 17:24:35	<u>86cae7652e7e9d05cdf4f</u> <u>c2afb1d19d84574fb0b7dd</u> <u>d90ab6bff526bfd6d94</u>	- 0.04577114 BTC  1,090.34 USD	✓
10	2020-12-17 23:11:12	<u>b464b11b55c674a29ebd6a</u> <u>bf2a4dfc8fbe3fbc520a96</u> <u>564552aa58ae2cf15f4f</u>	+ 0.04577114 BTC  1,057.65 USD	✓
11	2020-12-15 05:59:49	<u>72b79c1a45d171f22c277f</u> <u>b71869bc048f6b147afffb</u> <u>1aade5bc6df41d45760</u>	- 0.06208955 BTC  1,206.17 USD	✓
12	2020-12-15 00:07:04	<u>1574c559caece720b7ee68</u> <u>ec9d422392da16a14d8ae9</u> <u>cf3491e181810fe3ed6b</u>	+ 0.06208955 BTC  1,206.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-08 02:21:13	<u>0c8be5c67a8acd547cbe95</u> <u>a6fde907f3d4484cfc6de3</u> <u>5fe666d00cb251b6aa0f</u>	- 0.00111691 BTC 	✓
			20.46 USD	
14	2020-12-08 02:21:13	<u>0c8be5c67a8acd547cbe95</u> <u>a6fde907f3d4484cfc6de3</u> <u>5fe666d00cb251b6aa0f</u>	- 0.06338308 BTC 	✓
			1,161.43 USD	
15	2020-12-07 23:12:00	<u>afe2faa6097660ed81922a</u> <u>87008a7bbd567fb6522212</u> <u>b48785eabfb22fb930eb</u>	+ 0.06338308 BTC 	✓
			1,161.43 USD	
16	2020-11-24 04:34:50	<u>981eb3742799ffdb8c7cb7</u> <u>e27cc478710421791e39b9</u> <u>5c543b5015cebb6a3138</u>	- 0.01843284 BTC 	✓
			353.17 USD	
17	2020-11-20 00:33:42	<u>63e63207bce1fbf01a7676</u> <u>83ea6e2dd5a39cc4c1f500</u> <u>6117edd2b7ca8684949d</u>	+ 0.01843284 BTC 	✓
			343.87 USD	
18	2020-11-09 23:48:41	<u>f2c3bc69bd3a045d09f2db</u> <u>aae4d12afe5a9ef6cb1680</u> <u>77d4cb88ef0d0d8ea672</u>	+ 0.00111691 BTC 	✓
			17.08 USD	
19	2020-11-01 05:00:06	<u>f7639a97330a96c72c32eb</u> <u>ecbda0271c0da84a66b107</u> <u>d132a346c1750f7590ad</u>	- 0.09833700 BTC 	✓
			1,353.26 USD	
20	2020-11-01 05:00:06	<u>f7639a97330a96c72c32eb</u> <u>ecbda0271c0da84a66b107</u> <u>d132a346c1750f7590ad</u>	- 0.09460200 BTC 	✓
			1,301.86 USD	
21	2020-11-01 05:00:06	<u>f7639a97330a96c72c32eb</u> <u>ecbda0271c0da84a66b107</u> <u>d132a346c1750f7590ad</u>	- 0.00761700 BTC 	✓
			104.82 USD	

#	Date & time	Transaction Id	Amount	
22	2020-10-29 18:18:09	<u>c83955ce511720d240ff89</u> <u>44a43b4b4a65da8c32ad51</u> <u>24138f98f74f416cea5f</u>	+ 0.09460200 BTC  1,282.81 USD	✓
23	2020-10-27 00:01:31	<u>ebd9256fc8babfbe405c4a</u> <u>b667bf18081ea18026834d</u> <u>6c1e29cc5a182355452a</u>	+ 0.09833700 BTC  1,340.94 USD	✓
24	2020-10-19 03:43:39	<u>202adc86d3e38aa6e2ff55</u> <u>2dacc9c779751ba6637f2f</u> <u>3489d199fc3a580ba708</u>	+ 0.00761700 BTC  89.51 USD	✓

\* USD values displayed at the time of transaction

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