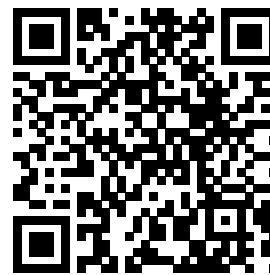


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13jmP76vYZBf9fobA1JEESc5gGZEEiwsP9</u>
TOTAL RECEIVED	0.10890842 BTC
	6,870.59 USD
TOTAL SEND	0.10890842 BTC
	6,870.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 08:05:22	<u>96462438313003a8dc7ddb</u> <u>7d92ac1bf30ec5ff05c642</u> <u>f014ae19d17ffb7a08f6</u>	- 0.04082641 BTC	
			1,633.85 USD	
2	2021-07-28 06:48:24	<u>6593f5936be0182ca5146e</u> <u>c6b3a508cf2016e644dbad</u> <u>c7939074f3cdc79edc60</u>	+ 0.04082641 BTC	
			1,633.85 USD	
3	2021-07-28 02:05:20	<u>397f9a0afedd215fd2ae8b</u> <u>240361d61abe56bf4bb0b4</u> <u>8c6c7adcce75745a02c4</u>	- 0.00660160 BTC	
			269.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-27 18:53:22	<u>b4ffe3c8356e663c038464</u> <u>a63222a07cfff417aab241</u> <u>22a8ad0a85040fa5865f</u>	+ 0.00660160 BTC 269.02 USD		✓
5	2021-06-30 12:26:33	<u>a5b853c34dcb3988d217ae</u> <u>61a4f40ecd0c2fc4d7b4b3</u> <u>80ef32805041bad51930</u>	- 0.00229324 BTC 80.36 USD		✓
6	2021-06-29 05:27:55	<u>1c4c1cc07242666e158574</u> <u>d4647ceede55511f30fb0c</u> <u>52fc3ea46ccd79842557</u>	+ 0.00229324 BTC 81.53 USD		✓
7	2021-06-23 12:26:49	<u>01eabd8c531570de554647</u> <u>5542b924a290033c7ec268</u> <u>0b13ff4e05dbd592ec7d</u>	- 0.00177379 BTC 59.73 USD		✓
8	2021-06-23 04:30:44	<u>0f2339b791d97f86abcc08</u> <u>baea70b0ef1978383a009c</u> <u>0b9ff8c501972dc2d7e6</u>	- 0.00117909 BTC 39.98 USD		✓
9	2021-06-23 04:03:58	<u>1a99c5a8e233b3b043be37</u> <u>83c52623c24d7ff23a2a73</u> <u>1af756f0be38756a7065</u>	+ 0.00177379 BTC 60.15 USD		✓
10	2021-06-20 03:20:58	<u>cfbeaebbb7f6640d0e0fcd</u> <u>9340ce3a48ed16dfdd1afb</u> <u>10ba338f7af0905991c8</u>	+ 0.00117909 BTC 39.93 USD		✓
11	2021-06-16 00:06:27	<u>bfd4cc69640924a75203d9</u> <u>0fe1dac8107be4b3cab040</u> <u>62bce733d1f39acff816</u>	- 0.00120188 BTC 46.96 USD		✓
12	2021-06-15 03:40:23	<u>0678ac5e04d6d4b31497c3</u> <u>17fe6f94f12b7d363e73d2</u> <u>4878213cbaa1adac67dc</u>	+ 0.00120188 BTC 47.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-09 08:49:05	<u>a28bb27c04c8e44b47bd40</u> <u>52bec49cb6879d7ece88ab</u> <u>232d805246fa4a5dfea8</u>	- 0.00891394 BTC 	333.27 USD	✓
14	2021-06-09 02:53:05	<u>0e3740ee652336902b45a4</u> <u>a6301b43aa32668e7b9763</u> <u>f3b8c8cfe3454e9c02a4</u>	+ 0.00891394 BTC 	311.74 USD	✓
15	2021-05-30 09:35:06	<u>ac724f17f8799c329ea500</u> <u>5ec64ff1f89f6c75d4f7a2</u> <u>56e86db0b2a7030ce494</u>	- 0.00175444 BTC 	62.53 USD	✓
16	2021-05-30 09:35:06	<u>ac724f17f8799c329ea500</u> <u>5ec64ff1f89f6c75d4f7a2</u> <u>56e86db0b2a7030ce494</u>	- 0.00167962 BTC 	59.86 USD	✓
17	2021-05-30 04:15:26	<u>9b1ace7652905ef40264d0</u> <u>ff8454e1da058a4481082d</u> <u>75ecaa2051813d38030e</u>	- 0.00115101 BTC 	41.85 USD	✓
18	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00115101 BTC 	40.71 USD	✓
19	2021-05-26 05:07:01	<u>a87c58025d104a40118b13</u> <u>c490805e17e573a7cef9be</u> <u>dbe99423baf5ad202179</u>	+ 0.00175444 BTC 	69.91 USD	✓
20	2021-05-24 06:34:03	<u>a369886550d360f5f87a5e</u> <u>0dcda7cdadd32cf1cd9378</u> <u>5ed77b0196ba5cb4a94f</u>	+ 0.00167962 BTC 	65.16 USD	✓
21	2021-05-23 06:06:32	<u>6b5ffb9f62ca47dcbe2bba</u> <u>cf3349e3d76ce48ebef89</u> <u>0080aa9641ed15060dfe</u>	- 0.00120289 BTC 	41.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-21 04:24:14	<u>e0dce9ca0de98fc3ae1832</u> <u>e6dce5d79b61800f758ddb</u> <u>c6cd0f34bd80823b2124</u>	+ 0.00120289 BTC 49.46 USD		✓
23	2021-05-19 00:53:04	<u>64d04f15ff9333c62c21d2</u> <u>c3e4ebd860c7027da88ac7</u> <u>3c04a58c3cc16050dcd4</u>	- 0.00129047 BTC 49.94 USD		✓
24	2021-05-18 02:54:02	<u>f0a092cc9a1b7929d98408</u> <u>1279bc6eb1fd424c1bb158</u> <u>bde1cc277c2ea008dd4d</u>	+ 0.00129047 BTC 58.48 USD		✓
25	2021-05-12 14:29:05	<u>82e6814de3179b5c8bc54f</u> <u>476f7c11278e0dc2f37d30</u> <u>55ba37330d8aea7b2649</u>	- 0.00138821 BTC 68.89 USD		✓
26	2021-05-12 02:56:53	<u>fcf23475d1d17acfeed12d</u> <u>c9f2c95ee39f036fd26b32</u> <u>9391feb63d59c8abf9c</u>	+ 0.00138821 BTC 78.32 USD		✓
27	2021-05-11 08:25:56	<u>cb2169eeb06798c370dc0c</u> <u>fbcafef6f321b757587571</u> <u>595e065292ccc5a006ca</u>	- 0.00105123 BTC 59.57 USD		✓
28	2021-05-11 08:25:56	<u>cb2169eeb06798c370dc0c</u> <u>fbcafef6f321b757587571</u> <u>595e065292ccc5a006ca</u>	- 0.00149896 BTC 84.94 USD		✓
29	2021-05-10 03:02:41	<u>c468c3009030ee868486b8</u> <u>c4629359df15dbc6dc3bd6</u> <u>25c6ecc216f122c66875</u>	+ 0.00105123 BTC 61.04 USD		✓
30	2021-05-08 02:52:50	<u>6967c2821a38f0ce659e14</u> <u>ffc0e08de7cbfafcfb50c0</u> <u>cf6d6e861a22ef5ca374</u>	+ 0.00149896 BTC 87.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-06 18:38:22	<u>f821ee6b1075f83fdec475</u> <u>61b417c77945ccfff464ff</u> <u>314c007fc584ae18aadb</u>	- 0.00323845 182.85	BTC 	
32	2021-05-06 03:03:28	<u>db334d8c2efc9b45102005</u> <u>30631f9317aa8923d1d7a4</u> <u>c53fb8b8692a030c97fc</u>	+ 0.00323845 187.79	BTC 	
33	2021-05-03 02:07:36	<u>8319c703ebc89c403b9c86</u> <u>2cfab7eeabda1cdd488476</u> <u>26b41454a19b8a643846</u>	- 0.00143183 83.98	BTC 	
34	2021-05-01 08:38:35	<u>6d3ca342fe23496bdbc9b9</u> <u>c846571d46b6d9074db79e</u> <u>88e72b2223a41b5c853d</u>	+ 0.00143183 82.76	BTC 	
35	2021-04-29 11:57:00	<u>6bf3029c5f24a931411b67</u> <u>3900a3f2e95a6f77539a5b</u> <u>5984bf4afb2e743c68c8</u>	- 0.00171823 92.01	BTC 	
36	2021-04-29 04:36:28	<u>f41a73994c54dc9a1b9d28</u> <u>eb6d25d4394b9bf05cace8</u> <u>ec6cd14aee574d5dc5d2</u>	+ 0.00171823 93.30	BTC 	
37	2021-04-28 16:12:07	<u>630149f4d34843f31ec9b0</u> <u>cf6aa42b20307123da7322</u> <u>821e92c483b5f3734e48</u>	- 0.00159323 87.38	BTC 	
38	2021-04-27 04:46:30	<u>c0b35c23062508493b821d</u> <u>2f9b31c8654a2cad73ff72</u> <u>c79f78bb8e72cb866ddf</u>	+ 0.00159323 87.87	BTC 	
39	2021-04-26 08:04:18	<u>7dd4b9650ca001e05d2216</u> <u>629c3a5e29e9ce6525a95b</u> <u>53518dc8195a6790d34e</u>	- 0.00160084 86.44	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-26 05:04:12	<u>045671f897c6ed9fec237f0df7a6437554f923b28fea86338e144e774e06ee36</u>	+ 0.00160084 85.80 USD	BTC	
41	2021-04-23 14:07:42	<u>e2516096eada09b681c10ec52063fed2ca245629dfe37e24e759883dc8ae1eb4</u>	- 0.00969659 495.73 USD	BTC	
42	2021-04-23 07:55:08	<u>a99b16f896a5481b3a6d6e4bd5bc053df9a612f5e330e7e4664da5b835417931</u>	+ 0.00969659 495.73 USD	BTC	
43	2021-04-21 06:30:11	<u>595e6d54cecd30d36f323f580228570af84ea4350bbf126482967e6dd70913e6</u>	- 0.00194693 104.72 USD	BTC	
44	2021-04-19 23:37:03	<u>eec1d3cc546be075fe5a5dde98f464a1e4c68b846daa88283dd61182cef6c6f1</u>	- 0.00600000 337.60 USD	BTC	
45	2021-04-19 11:36:05	<u>1415a1842bd7c2e2f82150defa2460e50c748fcd6b6c08626a33c80b052b8be09</u>	+ 0.00194693 108.31 USD	BTC	
46	2021-04-19 09:31:59	<u>f9e9fe8d7d3eab14af8e33572b201eb6bf0fcfec0976f1194103ae500193709</u>	+ 0.00600000 333.79 USD	BTC	
47	2021-04-18 07:58:12	<u>81f11338e57a48f851cdd6b9b42f89681df6793768939d432b4885e8036f3647</u>	- 0.00314789 176.75 USD	BTC	
48	2021-04-15 20:28:02	<u>dfd06cb05827451edee2413d6c1b57f9bbf6e7515700fe7bdc78c4b63af65623</u>	+ 0.00314789 191.56 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2021-04-15 03:10:17	<u>3300f07eeadf050b6284da</u> <u>38ab1c7000baa8a5dd353f</u> <u>43b62711b2fc4f7cd3</u>	- 0.00472765 BTC 	294.82 USD	✓
50	2021-04-14 09:53:45	<u>6b778642e8eb520dae131f</u> <u>40bc89b4a218eae6d52d4a</u> <u>a587d5f89d7dcc3747f4</u>	+ 0.00472765 BTC 	297.65 USD	✓

* USD values displayed at the time of transaction

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