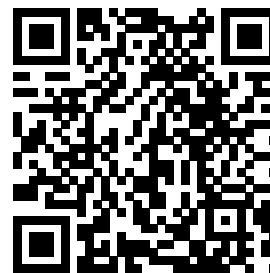


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13nN8R47C7zo6G996ANbngEWW9m4QX81pG</u>
TOTAL RECEIVED	0.61164181 BTC
	38,567.54 USD
TOTAL SEND	0.61164181 BTC
	38,567.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>e4ab2577224756f70c948b</u> <u>ee28dcf69ae06b57dae329</u> <u>e8dbc896353ce9f555e4</u>	- 0.00507548 BTC	
			217.48 USD	
2	2021-04-11 02:39:41	<u>9756e5fe8424ba3b63f1a1</u> <u>a2a943b62a2b6215db9977</u> <u>d08a72306a80dcc1e178</u>	+ 0.00507548 BTC	
			304.54 USD	
3	2021-03-03 13:33:10	<u>89efd22e5fd391587e211d</u> <u>c4211fe359289929e32165</u> <u>2db05020cde24344354c</u>	- 0.00502415 BTC	
			243.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-07 03:53:38	<u>7afc4b28b496a96db560df</u> <u>4564d7e603a04d8acd6b1c</u> <u>20ce09a69d5bb8fb2441</u>	+ 0.00502415 194.91 USD	BTC 	✓
5	2020-12-21 09:23:15	<u>bdaa93a2414a2d9ad5bc9b</u> <u>0020797dec43bc25353db5</u> <u>5ddb7321f61af562c456</u>	- 0.00585781 133.08 USD	BTC 	✓
6	2020-12-08 02:20:16	<u>0d1967a7ece5bf352071f6</u> <u>24b5867c3b657ab2ea5c0d</u> <u>6306443f964c4f6ba73b</u>	+ 0.00585781 107.33 USD	BTC 	✓
7	2020-10-14 00:31:49	<u>7bead2fcb69a103cfc8059</u> <u>494489a8f3198c633aa9af</u> <u>a8821d5a7e18ac90837f</u>	- 0.01005272 114.78 USD	BTC 	✓
8	2020-09-11 02:26:45	<u>f7ba13b6ccb7e4a6e339e0</u> <u>430ee9ceeff0d9ed9223da</u> <u>3fab7608a81121818d84</u>	+ 0.01005272 104.42 USD	BTC 	✓
9	2020-07-20 03:26:29	<u>6524b98430641330c8c16c</u> <u>98833560df56610efbc338</u> <u>0b71698e9ff1efa4d0af</u>	- 0.01010870 92.60 USD	BTC 	✓
10	2020-07-20 03:26:29	<u>6524b98430641330c8c16c</u> <u>98833560df56610efbc338</u> <u>0b71698e9ff1efa4d0af</u>	- 0.01014409 92.92 USD	BTC 	✓
11	2020-07-20 03:26:29	<u>6524b98430641330c8c16c</u> <u>98833560df56610efbc338</u> <u>0b71698e9ff1efa4d0af</u>	- 0.01008859 92.41 USD	BTC 	✓
12	2020-05-19 02:48:53	<u>b2ffff37154146208e216f</u> <u>fd52dfbaafd570c961f2cb</u> <u>9723032e40e0c23ea52e</u>	+ 0.01008859 98.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-13 02:29:45	<u>c4dd683f61f81bf96e5461</u> <u>5089d966492f8e04ee6aac</u> <u>747632f0c38851f7f970</u>	+ 0.01014409 69.36 USD	BTC 	✓
14	2020-03-14 01:58:27	<u>ff967a8a77adec5bb56e17</u> <u>4c9c57ecd2e5e1193b570c</u> <u>5ad63fa8cb8f96938eb0</u>	+ 0.01010870 52.28 USD	BTC 	✓
15	2020-02-19 00:25:59	<u>0eb6b59345766ee2d86c46</u> <u>9b520632765db45c9b7ca4</u> <u>835a73dda759628ac4d0</u>	- 0.01009750 96.87 USD	BTC 	✓
16	2020-02-14 02:34:48	<u>d60588c2a90d03a6041a30</u> <u>c84b53100424984b16f3cb</u> <u>b6b128821c76c58b63fc</u>	+ 0.01009750 104.45 USD	BTC 	✓
17	2020-02-13 22:18:33	<u>c0b4c0da6b7393c827eef2</u> <u>1d7aa2e3abe4f19b507aac</u> <u>dd030e801d3b3ff4eb71</u>	- 0.01027541 106.29 USD	BTC 	✓
18	2020-01-15 02:46:01	<u>711b44358d74efd9188bca</u> <u>d54985c57d0df977c581e6</u> <u>4c2ff49e809ac80ce6b0</u>	+ 0.01027541 90.64 USD	BTC 	✓
19	2020-01-14 06:49:56	<u>2e63f51558e092287652a5</u> <u>78491eb15c37f8441de4df</u> <u>610b0ef928f8ae6cf624</u>	- 0.01002938 88.35 USD	BTC 	✓
20	2020-01-03 11:37:33	<u>b85e3af69e533ba40166cd</u> <u>1e75b0f54d2419fb40b0a2</u> <u>ddd6601f4ad8a36f0ab3</u>	- 0.01026134 75.36 USD	BTC 	✓
21	2019-12-20 02:28:05	<u>ed9ce077888f78f6f4d074</u> <u>a0aca2896eb66e6260c35d</u> <u>7f250528aeaaea8b9b6e</u>	+ 0.01026134 73.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 02:32:31	<u>9d0166ece8169f0152de38</u> <u>232b6522391dd939e5f563</u> <u>e0ee8b81d57344adc81b</u>	+ 0.01002938 BTC	✓
23	2019-11-19 07:32:27	<u>b4ca32096b099f62fc6fb1</u> <u>a7b3445a2bf9c23ab8aba3</u> <u>a2b411b4d49cf01f93b7</u>	- 0.01006584 BTC	✓
24	2019-11-02 03:09:03	<u>50b9cfb9f435e0516583ba</u> <u>7451205bc18eb0b20b74cf</u> <u>e83835386647a506802f</u>	+ 0.01006584 BTC	✓
25	2019-10-26 08:07:46	<u>81bce73c4cdd4d9ec072f7</u> <u>10f8ff89b899a7fb09d11c</u> <u>5a7e2c7025b0ecd363d0</u>	- 0.01019095 BTC	✓
26	2019-10-26 07:46:59	<u>c05916714ef6c16ea358e6</u> <u>a48ec59f577dca21d514b7</u> <u>94fbee55d33fd6effc79</u>	- 0.01019098 BTC	✓
27	2019-10-06 02:24:02	<u>553c38b713cc419a880f9a</u> <u>b4359845c242633bf08bda</u> <u>e31565cccd695f28933f</u>	+ 0.01019098 BTC	✓
28	2019-09-23 06:58:33	<u>ac83853226119ae5a989c9</u> <u>218a076dbd84cd1acaeced</u> <u>a53e1c31223784ea2c4e</u>	+ 0.01019095 BTC	✓
29	2019-09-19 12:48:20	<u>8eb59929878088fa471b7b</u> <u>76ba0452c5f59b94f3b316</u> <u>96bb92cd20575a6deef0</u>	- 0.01042629 BTC	✓
30	2019-09-11 02:39:16	<u>461578a9f97e8751b114fe</u> <u>25e837edbc75c2fd6c96e3</u> <u>3fb988816cc594f16082</u>	+ 0.01042629 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 19:58:21	<u>cb67ba474952762d71389f1f5cd917de22b793f7a04160ec9648ab4d56b4ccfd</u>	- 0.01090187 BTC	✓
32	2019-08-30 02:52:28	<u>3075d2b6b213be9031f98497d3cb3f86fc8d2fc149efbf4db746a4fd27f74fc</u>	+ 0.01090187 BTC	✓
33	2019-08-21 12:33:46	<u>8197d103441daee7c5e053edf3687d85644fea6f93bc17606da7562091c7a706</u>	- 0.01112661 BTC	✓
34	2019-08-18 03:44:31	<u>68db71e45df202fb8708394379b9d97612db6b87bfff9fd9bd6738c2ba6e36d0</u>	+ 0.01112661 BTC	✓
35	2019-08-08 07:44:20	<u>696cd2d325ad9f29145b3cd6cd5505dd2676e7f8730c9119f3b9a895931ec3a4</u>	- 0.01101067 BTC	✓
36	2019-08-08 03:20:30	<u>36e926068d558a71f4d566c9b1c4c40a02f8f5688d8d941f7912b3c7441dd9d4</u>	+ 0.01101067 BTC	✓
37	2019-07-31 23:43:14	<u>b50f213f68c6a73bed39c45176a8dcfccf2f067dd8c3ff72271d6ee447ed634c</u>	- 0.01089302 BTC	✓
38	2019-07-30 03:30:43	<u>270dd87907366c7fa20c001a715a78db3af6bf92a12aeedb5f129210c277a136</u>	+ 0.01089302 BTC	✓
39	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a61d21bd382112eb96e652f534fdb898bc8e76542e3</u>	- 0.01081980 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-21 03:13:45	<u>32402193308d022daa327f747ad439f8dd76e60be7151a1a496acd87fa2a9a38</u>	+ 0.01081980 BTC	✓
41	2019-07-14 02:06:21	<u>58138af277db54cc88ceda5f1905c7e5360ec588eedc72341de41864e8125ccb</u>	- 0.01022833 BTC	✓
42	2019-07-14 02:06:21	<u>58138af277db54cc88ceda5f1905c7e5360ec588eedc72341de41864e8125ccb</u>	- 0.01047499 BTC	✓
43	2019-07-13 04:01:25	<u>0c56f6f129551b0e09fe4d5f6afa7a762941ff99c3e777d1de0d7514ef4704d1</u>	+ 0.01022833 BTC	✓
44	2019-07-09 20:54:58	<u>13a9ae718f6f4728fd7662e38600daa40a2106e80c7dd087dbd3c37286c69dc7</u>	- 0.01156103 BTC	✓
45	2019-07-05 03:15:47	<u>b6f83c9102991fbe37d5a37b46545b94639593ed33722bbb0d35e08b52606fbc</u>	+ 0.01047499 BTC	✓
46	2019-06-28 04:08:28	<u>cc99c639a0c0fe450f29cf32fd4ff52aff558830e88860f373ab1cdd50029cee</u>	+ 0.01156103 BTC	✓
47	2019-06-23 22:59:55	<u>5643b039ecc7d71e7e9720f25230f605d8f0adee3f3bbc10010a7decc3691b80</u>	- 0.01127829 BTC	✓
48	2019-06-21 03:12:29	<u>664e095d2a68ff2461db71446b0cc40566c092050c4efaa2376e13d835d46c6b</u>	+ 0.01127829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.01132646 BTC	✓
50	2019-06-13 05:19:39	<u>718e06b006e3f1b83df28a</u> <u>d0e69adfe59b91dd989a58</u> <u>5906fa6be78d17e8d5fc</u>	+ 0.01132646 BTC	✓
51	2019-06-04 08:27:56	<u>18a944331c1feee00cc191</u> <u>398a3219bf6eb7878597fd</u> <u>235485d4d862f3c520c2</u>	- 0.01109611 BTC	✓
52	2019-06-04 06:27:08	<u>d939020334af2c1ff1ec26</u> <u>39b5db490cf4943d32b446</u> <u>ad34d1d28e44af5728d3</u>	+ 0.01109611 BTC	✓
53	2019-05-28 22:30:47	<u>0d3313539bb92ccc0db307</u> <u>209291cff78e072cda5ae0</u> <u>8c944ee9b76b5ec8a038</u>	- 0.01049168 BTC	✓
54	2019-05-28 05:59:37	<u>1cb47a1e87513cb4603223</u> <u>d8032db832127392c313fe</u> <u>849cc94071ef90973e19</u>	+ 0.01049168 BTC	✓
55	2019-05-22 08:26:16	<u>07c0e5f474ce43f04b4aa7</u> <u>5d5ec20550d7dc4171c6a5</u> <u>49b442e5ef34565e3fa3</u>	- 0.01077303 BTC	✓
56	2019-05-22 05:52:01	<u>9807247061a21de627f30b</u> <u>dec5226264475a3397733b</u> <u>779b7417e613eb48fabd</u>	+ 0.01077303 BTC	✓
57	2019-05-17 01:19:28	<u>1d4d0b5fa2abd7db4ac854</u> <u>ba5174fd0cca750993881a</u> <u>a27065deb220e461213b</u>	- 0.01011790 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 05:40:07	<u>86c1bebd28968fd99878dd</u> <u>c50a06b55b7fb2cdb2b4ec</u> <u>e625ca048771afa57fec</u>	+ 0.01011790 BTC	✓
59	2019-05-11 02:47:40	<u>eef15c8fc9720f4ac7a3d0</u> <u>b16d18c0abb9e72a9a0fd0</u> <u>8bd3f12f7edf3f2be0b3</u>	- 0.01134153 BTC	✓
60	2019-05-10 07:12:13	<u>95d0b0143874c9148280c0</u> <u>41df362be20904dbe3b3b6</u> <u>b8b3f6847f8b7e433146</u>	+ 0.01134153 BTC	✓
61	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c97</u> <u>83d4ef06da9e0b54fb4c8d</u> <u>5a9a174d4bfb6efd6c19</u>	- 0.01048449 BTC	✓
62	2019-05-03 08:01:26	<u>e603ae78e5e438920ef8d6</u> <u>2052eaa5d7725aa4fd4666</u> <u>bd0e305a62edfb328d76</u>	+ 0.01048449 BTC	✓
63	2019-04-27 09:54:43	<u>eae7259bd7b51544a8bfad</u> <u>ddd85907c5c00038aad606</u> <u>3fe83b65bed2f6af9203</u>	- 0.01090413 BTC	✓
64	2019-04-27 05:52:45	<u>c73bfe88eb816d28bdca33</u> <u>f0fbbeff241f46664ca09c</u> <u>00d9bea9a9accbf6e549</u>	+ 0.01090413 BTC	✓
65	2019-04-21 19:57:21	<u>62a2b15e6921babb85ba64</u> <u>d050bcdc2523fee7d620a8</u> <u>2ebe47bcd43df18a5c03</u>	- 0.01063846 BTC	✓
66	2019-04-21 05:56:37	<u>1223693516ab9e84d51dc5</u> <u>f739a1abb2b02f5ccb1572</u> <u>0ca7ac94dd8bb6c7776a</u>	+ 0.01063846 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-15 09:37:17	<u>80be956a57df3ece3404a9</u> <u>216de12e861e6377c4ec7d</u> <u>e819fd2c6f598c3103ba</u>	- 0.01131283 BTC	✓
68	2019-04-15 07:01:58	<u>ca29efedf0bf15875cf03d</u> <u>36333d3d5d7c950add7fd</u> <u>2d85970a235bce680373</u>	+ 0.01131283 BTC	✓
69	2019-04-09 09:15:04	<u>b8c89cde387d9b6f712d74</u> <u>bb3f3e0f0fa00f99216bb1</u> <u>86ad1b3135907ee9aef7</u>	- 0.01163744 BTC	✓
70	2019-04-09 04:52:03	<u>9cdfc2a03673f4d142d2c1</u> <u>03e48e9fc88904be13ce24</u> <u>ce99f3c989a85157313b</u>	+ 0.01163744 BTC	✓
71	2019-04-04 03:16:06	<u>143e29aff93c6f50177928</u> <u>b22991c514b3f773dd6e2d</u> <u>112a60a3cc698ba211aa</u>	- 0.01083229 BTC	✓
72	2019-04-03 04:49:05	<u>65714b6ec75621ebfb6a98</u> <u>d6c57f0c69894b1dd2b891</u> <u>473b6ec6b7a2b5a69b66</u>	+ 0.01083229 BTC	✓
73	2019-03-27 08:20:00	<u>bfe08756d1e39b28a35b8c</u> <u>53c5bcab600f591ee3f5f1</u> <u>0cd1008e19a8e33e488d</u>	- 0.01122689 BTC	✓
74	2019-03-27 04:57:00	<u>99f028c94736104385f3a2</u> <u>84c08270921d853735489e</u> <u>3144e83c28db302eee35</u>	+ 0.01122689 BTC	✓
75	2019-03-19 12:44:29	<u>714e7aad288c5cb6e8a7b4</u> <u>3beb97990796400f11d064</u> <u>2fcfc61236e2e1ad1df8</u>	- 0.01148253 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-19 06:42:43	<u>428a44c4ecb3b0bf90b3d6cd78a0b6ad758a00fcd082d6660ec5ef72bda9ac93</u>	+ 0.01148253 BTC	✓
77	2019-03-09 11:47:48	<u>b72f98a3d97b26a900966704e4bb65874f03faf16dc4c1e516133c882acef33a</u>	- 0.05069947 BTC	✓
78	2019-03-09 05:05:10	<u>ec6f867c7cc17c017605c43b3586cb0568ca3c823a5c0c59f9e83349ac5f57bc</u>	+ 0.05069947 BTC	✓
79	2019-01-20 09:50:31	<u>b5cdb19568a5751682080455dc72760cb7a856855bb9aab7c4b9cf7c0f40abd0</u>	- 0.05078415 BTC	✓
80	2019-01-20 06:02:06	<u>8ef4151ac881b156fdb41aa1a959848781db9fe2ff07b76d7adb1f79cd81b359</u>	+ 0.05078415 BTC	✓
81	2018-12-18 09:15:54	<u>0bcb526b0d7cb3d084259654b8294247f7bad5a96bcc5507def338b2c9374f80</u>	- 0.05121002 BTC	✓
82	2018-12-18 05:44:04	<u>86c30400bb1b582d3db781da3a3ed4d6fe6c645e2f7cd84436ee34f5bf1e9a62</u>	+ 0.05121002 BTC	✓
83	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718f41405b15245f12bdbe1d046428a91f15b194afc0c</u>	- 0.06909856 BTC	✓
84	2018-11-03 05:23:50	<u>28fcae9990b58b9974c7feacdb5ee368ff6ec6cb68a83c484570d1319d3eed9d</u>	+ 0.06909856 BTC	✓

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