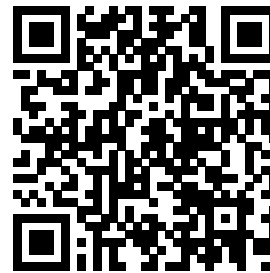


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13y6Sz34TfnkFi9hmfXuDgQkGbDqtQXT4</u>
TOTAL RECEIVED	2.39889579 BTC
	150,866.55 USD
TOTAL SEND	2.39889579 BTC
	150,866.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-25 16:02:02	<u>802be5524cf29c71de569b29e0c3e8ac95fb0e779e7a3d7aee0631093508f2ad</u>	- 0.04644920 BTC 606.26 USD	
2	2020-10-25 14:40:13	<u>8e251423ab9df3efbd88d68a792753a4b37bea7da8c849b07d1e9a9fde35a7a8</u>	+ 0.04644920 BTC 606.26 USD	
3	2020-10-18 04:42:03	<u>50ac67fcc7746ee6a05a465b5d642f47c1279cf3cd812330ddd51463ab1bdef2</u>	- 0.03298048 BTC 379.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-17 16:03:40	<u>c02a52667cc7bd322de3e0</u> <u>d9f51002b181c561180c09</u> <u>f29348fe41b29457c4c2</u>	+ 0.03298048 379.37 USD	BTC 	✓
5	2020-09-20 16:39:29	<u>19cd3a31537bae1e9fdbc6</u> <u>407db6287bce38a91ec5e6</u> <u>f5e861f1b39927662992</u>	- 0.01354728 141.12 USD	BTC 	✓
6	2020-09-19 21:14:14	<u>4c52b97022fd5104f1f39d</u> <u>9d52a07c16efa20e97ae89</u> <u>fa4d020eee5bde5c4476</u>	+ 0.01354728 147.94 USD	BTC 	✓
7	2020-08-06 22:31:29	<u>2005b38e421a09335f5fca</u> <u>5fec9d9d29e001e7bde49e</u> <u>9453ff40b8fbc1205022</u>	- 0.05290102 613.34 USD	BTC 	✓
8	2020-08-05 16:12:25	<u>c103c926b37d75300dd617</u> <u>1aebef478f08c916e16522</u> <u>c107567b5273649dfd5a</u>	+ 0.05290102 622.24 USD	BTC 	✓
9	2020-02-08 18:47:56	<u>d3b68097d5c45262a5aed6</u> <u>19604933167fb095d67e07</u> <u>1830155272af62099943</u>	- 0.17000000 1,725.79 USD	BTC 	✓
10	2020-02-08 11:41:01	<u>c862265df5945889efa827</u> <u>57e682eca93ed1d705969d</u> <u>2c1f113772b82f1ca4e6</u>	+ 0.17000000 1,682.15 USD	BTC 	✓
11	2019-12-13 01:37:42	<u>dc0d7afc1261c33dd610c1</u> <u>670eba187f410e14c08724</u> <u>50c5c1273662ccc9a2a6</u>	- 0.10000000 725.84 USD	BTC 	✓
12	2019-12-11 23:16:37	<u>a95dd7521b2003140b1bd4</u> <u>9576af520aab09ed7dd2e3</u> <u>ca1f4d403072daeef547</u>	+ 0.10000000 719.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 19:09:03	<u>60ab435aa9958f31adb3a6</u> <u>1492da8aba3ee52cfe2c36</u> <u>866c1b349b15800927b2</u>	- 0.10000000 BTC	✓
14	2019-09-18 04:39:22	<u>6e0e8ea0b5a85c26d24a82</u> <u>4f84798421086962ed00a0</u> <u>ef96ff1ebe1d6f8e2520</u>	+ 0.10000000 BTC	✓
15	2019-06-17 08:13:16	<u>47233147be9a15eb963f33</u> <u>fb0e8c1acceebb676b85ac</u> <u>b1304630065ca9328ccd</u>	- 0.04000000 BTC	✓
16	2019-06-17 05:42:58	<u>b78124e891a9094fba73b4</u> <u>ad16f0cc79b0e565a84f02</u> <u>fbcc4d7d7d28a4d97581</u>	+ 0.04000000 BTC	✓
17	2019-06-15 20:02:16	<u>538831f8abaac27f86a2d0</u> <u>ac345304ca2343bc29c689</u> <u>5ae2314a7d0997031a91</u>	- 0.09206781 BTC	✓
18	2019-06-14 17:05:19	<u>e81ffce393e69aab053ffc</u> <u>acca8301a2506025dc4b8b</u> <u>a5cbdf1a3df2df6f1982</u>	+ 0.09206781 BTC	✓
19	2019-05-31 23:20:51	<u>b2ede2c637d6bf53028d6c</u> <u>65e6f39789fb0d77d2259d</u> <u>20f6b7a0994bad6072b9</u>	- 0.17000000 BTC	✓
20	2019-05-31 23:20:51	<u>b2ede2c637d6bf53028d6c</u> <u>65e6f39789fb0d77d2259d</u> <u>20f6b7a0994bad6072b9</u>	- 0.06000000 BTC	✓
21	2019-05-29 08:45:07	<u>ed65b2ce29d36148c1baa2</u> <u>22e53b57377986e3e22011</u> <u>378cd358cfc8fb6a15e9</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 08:45:07	<u>215646740ddd860d446327</u> <u>a91f1b99de7a1ecad8db0c</u> <u>886017857703247b5673</u>	+ 0.06000000 BTC	✓
23	2019-05-09 23:31:04	<u>04bca3eadcd77b2fcd9fc4</u> <u>14be32ecbff91de52ad126</u> <u>a2507f81b1dcd962d41d</u>	- 0.25000000 BTC	✓
24	2019-05-08 06:09:34	<u>7ebcaa7247d27d995b7b09</u> <u>8c2b15f50bfb8ba1ca37d9</u> <u>358e35ea1b95e3c45359</u>	+ 0.25000000 BTC	✓
25	2019-03-22 12:39:24	<u>08f501ea194bb7cdd993a9</u> <u>925bee6215e9ad2b30e202</u> <u>af6a9f03aec211f24e0f</u>	- 0.09195000 BTC	✓
26	2019-03-21 04:39:21	<u>4f7d6f798f2f573fba1c81</u> <u>6b1ec3799f5ce08b5b7bcc</u> <u>4a7dc51a6f4140bb6f21</u>	+ 0.09195000 BTC	✓
27	2019-03-11 18:05:53	<u>866f4193bcff914cbcea07</u> <u>97a2706d22467cc0697d06</u> <u>3f263e69be5388994728</u>	- 0.40000000 BTC	✓
28	2019-03-11 04:46:00	<u>5623de1472ff86014cf959</u> <u>a5808a3d2b70834eb79fb8</u> <u>1a2ec0092bc610b8d171</u>	+ 0.40000000 BTC	✓
29	2019-03-01 00:36:35	<u>fb847945d5eb9486f8213b</u> <u>215bf012da062d6d748e95</u> <u>c1623ad62f70eb36989e</u>	- 0.37900000 BTC	✓
30	2019-02-28 20:49:36	<u>772bd6dd98adbec90b2c0d</u> <u>a4a5bf3c02dfd7e4953f17</u> <u>9ee0c4cefabc1b9b8007</u>	+ 0.37900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 02:40:28	<u>f8730512042b42cda3eecb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.20000000 BTC	✓
32	2019-01-08 07:52:19	<u>dd2a745457149c5f5b2900</u> <u>97422b486b709b40f9a762</u> <u>c00a66bf786f629d0eaf</u>	+ 0.20000000 BTC	✓
33	2018-11-23 21:32:38	<u>52b2456ed07c489244157e</u> <u>7198560d34d41f3169f882</u> <u>f1e9063ae97350d3e774</u>	- 0.20000000 BTC	✓
34	2018-11-23 17:00:44	<u>7edc372f0f13663e20a9e8</u> <u>fcd9774e9751bb52af0ff0</u> <u>6ebbb63ce890102b1152</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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