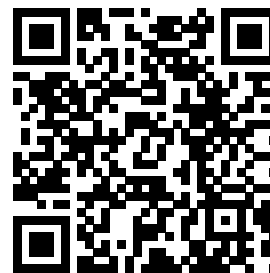


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13BpJhshnzqzoAFMgu79AaVcBVGZ6mXKXq</u>
TOTAL RECEIVED	0.53701836 BTC
	33,839.48 USD
TOTAL SEND	0.53701836 BTC
	33,839.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 05:14:27	<u>5803cab205320e7e75502b</u> <u>c14df48be230352d9fa78e</u> <u>0173727dce1c6724d5ee</u>	- 0.00119140 BTC	
			22.94 USD	
2	2020-03-10 04:54:12	<u>98539286b281eb408838d8</u> <u>b72d0aea2b873205cf21b6</u> <u>3bfd5b9d4baa9923153f</u>	+ 0.00119140 BTC	
			9.40 USD	
3	2018-06-15 06:05:16	<u>831679a3bb88b3a3d2c91c</u> <u>2327287c606ad20439d9a5</u> <u>d27aa33a804e9b13b637</u>	- 0.01028700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 02:19:14	<u>2296aaccf8488e228fd97e</u> <u>eb0e7d984a94c844e415be</u> <u>839c3326fdfcdf19ac4f</u>	+ 0.01028700 BTC	✓
5	2018-06-10 03:00:37	<u>a0ab4c79dcd25e04162a7b</u> <u>5a374e33f023f9d8c7458f</u> <u>e0826689546b03cfadfc</u>	- 0.01056656 BTC	✓
6	2018-06-10 02:46:31	<u>6f3eb5d1bf8b826876988f</u> <u>74259d24a6c317e45092b1</u> <u>4c0fb6d58b7903c2eacd</u>	+ 0.01056656 BTC	✓
7	2018-06-06 09:10:26	<u>de1fbac15ec0f3a608001d</u> <u>620215b13d7339d69ee476</u> <u>7bce26359ef268a8a54e</u>	- 0.01122800 BTC	✓
8	2018-06-05 02:21:36	<u>b867de7af1143d785dbf8e</u> <u>3603c69881fc5c9770f6df</u> <u>b51f832676b5a21a87b6</u>	+ 0.01122800 BTC	✓
9	2018-05-31 20:02:57	<u>26cbcfba7d7592e4ed8e2f</u> <u>9ff947eb681986dcd74624</u> <u>cbdad6cd901cad3d79aa</u>	- 0.01198096 BTC	✓
10	2018-05-31 02:21:07	<u>ee9fa2f0142c7239dbb96f</u> <u>e883d50e3d59079f4fc3ac</u> <u>b7cbc36029a86b9fb93a</u>	+ 0.01198096 BTC	✓
11	2018-05-26 13:00:46	<u>ebbd0ea9cbffcd18210a25</u> <u>90ff781feb4062590d7046</u> <u>42fb878670d95993a694</u>	- 0.01166530 BTC	✓
12	2018-05-26 02:17:02	<u>265535381c6c38a8a9787</u> <u>d729672adc0c7a2816dc43</u> <u>89ca058f6b6a8dcec493</u>	+ 0.01166530 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 03:02:32	<u>201623eea6c533a98c439d</u> <u>daabb432a15a566840a2cd</u> <u>eb09f1de4c3675ad3c18</u>	- 0.01004636 BTC	✓
14	2018-05-21 02:56:05	<u>222f5855f19f425a4d862f</u> <u>bdaada8f4651cbc98020b7</u> <u>80d61d0759c785cdd7b1</u>	+ 0.01004636 BTC	✓
15	2018-05-17 04:04:07	<u>929228ba61e680ae09857b</u> <u>ad6597a4bb0a02bdc2546a</u> <u>8e1f3ec51e43b8b3aafc</u>	- 0.01182416 BTC	✓
16	2018-05-17 02:56:22	<u>23447762b2c68276949382</u> <u>20132a756590486a0ccfd6</u> <u>b4b19f8e7a1f043bc32e</u>	+ 0.01182416 BTC	✓
17	2018-05-13 13:31:05	<u>00ff1fe3e1b300f3283911</u> <u>bf6312dcc4e9ec38c08de5</u> <u>34241cf371234e5c8717</u>	- 0.01140075 BTC	✓
18	2018-05-12 03:20:08	<u>c12c67c8ef7e338c3faf5e</u> <u>3a1ff1287973980d25be6f</u> <u>7f637d50e0739e6a2ddf</u>	+ 0.01140075 BTC	✓
19	2018-05-07 04:06:56	<u>7f8d82a6e544908a5fdea6</u> <u>b61365c8d064c789965a94</u> <u>7031dcfe61623f7fd905</u>	- 0.01250501 BTC	✓
20	2018-05-07 03:56:19	<u>5b3a79692c1253e254885b</u> <u>bd45fb7c3f3b8305436357</u> <u>b3ff445aee3ff742e566</u>	+ 0.01250501 BTC	✓
21	2018-05-02 04:09:23	<u>48235af68bb4112e460a32</u> <u>e482a4f38e2f89f2a33efe</u> <u>95b5d46396356f42eb7d</u>	- 0.01032757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 02:15:08	<u>b9af89649646fc66784d0d</u> <u>1809844d7426f1366d1b1a</u> <u>6bf905ddcd0bc524076e</u>	+ 0.01032757 BTC	✓
23	2018-04-29 00:05:04	<u>0c516aeec511b6ddf0902d</u> <u>94b834690726b51d7c5495</u> <u>5ffa6107a62d96269a65</u>	- 0.01051852 BTC	✓
24	2018-04-28 03:01:38	<u>c0c1f2d43864b8e1105991</u> <u>8b82f8745211689d5f405a</u> <u>c258b2acf69c1bd71a71</u>	+ 0.01051852 BTC	✓
25	2018-04-25 03:13:00	<u>83cfc5e971d4c1c1cbb317</u> <u>feb51f42a615dc8798c8b6</u> <u>04a0ea6568619f709604</u>	- 0.01053608 BTC	✓
26	2018-04-24 03:30:47	<u>e7179a2b8074bcc532772c</u> <u>e3040f9a8ee92ace6bfc9</u> <u>b511f8b5a1f16fa25129</u>	+ 0.01053608 BTC	✓
27	2018-04-22 17:26:30	<u>e4cb6072d70d2a30dcd70b</u> <u>434a7f201f60973b9bbeec</u> <u>16f844a66b0be1adc962</u>	- 0.01049304 BTC	✓
28	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520f</u> <u>b56a97ed025459e0e79ca2</u> <u>8df44f5fd529ea90be10</u>	+ 0.01049304 BTC	✓
29	2018-04-16 04:16:26	<u>5eae6ff2716df54b7c9720</u> <u>692ae9fa31ec1535936b50</u> <u>9fae032e8076835a49f7</u>	- 0.01255400 BTC	✓
30	2018-04-16 02:49:08	<u>69830eccc2a0cf55644f37</u> <u>c91b9a7d430b5c8c2160a7</u> <u>722ddd17bd8a99f6a3b2</u>	+ 0.01255400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-03 03:03:00	<u>6cc7d466b6c422e4601ff9e041941fc304a02ad9dfce8c84af21368a92496c0f</u>	- 0.01005015 BTC	✓
32	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee85924c9f0ef2caf362114ccaac05a2e53a5eaaaa746</u>	+ 0.01005015 BTC	✓
33	2018-03-29 05:29:15	<u>5cf93785c2126d6ead092dd5ac5531165f2bc31ba8920c021482e6918fe86dff</u>	- 0.01158431 BTC	✓
34	2018-03-29 03:06:10	<u>9e2776320fa188407cc831f34de506a17164407d294b5a730610130f7bd4e197</u>	+ 0.01158431 BTC	✓
35	2018-03-25 19:00:00	<u>5fc5a916ce79a0c075f1f6da031a4ee64a74f1623f9d4d3ea5f4a185629b893a</u>	- 0.01170874 BTC	✓
36	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d2566c439a927c58d20a51e85d199c2c4623fa2ba5100c</u>	+ 0.01170874 BTC	✓
37	2018-03-21 06:01:54	<u>e78aab7aae8a80a2fbfa925829793ac8b2c5934e79fe3e35d30ec935a3ab7b7e</u>	- 0.01194560 BTC	✓
38	2018-03-21 02:39:34	<u>aa8f76521482323b0209710cae57a53e91381f379b8ae44fbb414e979aaa125f</u>	+ 0.01194560 BTC	✓
39	2018-03-17 23:03:41	<u>bd4c6d6bac5437b0193ba2991e37e69773dc551ce04ea7b5ee93df03171bca95</u>	- 0.01237703 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.01237703 BTC	✓
41	2018-03-13 04:03:11	<u>606ae87ce0eedcb4f196e6</u> <u>f6170692a3e480a0018a56</u> <u>f1bf0ce590737045a007</u>	- 0.01241643 BTC	✓
42	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb632330bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01241643 BTC	✓
43	2018-03-09 05:21:07	<u>5612d5645c417d40a8fd92</u> <u>05719815b3b909ce381d08</u> <u>380ff712abe66d193b26</u>	- 0.01239822 BTC	✓
44	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01239822 BTC	✓
45	2018-03-05 09:01:46	<u>d20be67a54ae13142bd78d</u> <u>c898ea72024cd42d38cc31</u> <u>8369692e2e8f2cc47b0c</u>	- 0.01017029 BTC	✓
46	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01017029 BTC	✓
47	2018-03-02 04:04:48	<u>9bff3f366c992b393c3385</u> <u>7e9f0862830939558a4dc9</u> <u>442bff81ea7f883a43e9</u>	- 0.01017709 BTC	✓
48	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01017709 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 07:00:59	<u>eb1863f3846fd32cfc42c0</u> <u>fe9254d18140ef3b4f2477</u> <u>1fb66e05e1965dab7c1d</u>	- 0.00284382 BTC	✓
50	2018-02-27 09:57:31	<u>caa2b85f78f159fb88b2ad</u> <u>b6f5835c876df411a043e7</u> <u>869ef42585fad0153747</u>	- 0.01028058 BTC	✓
51	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01028058 BTC	✓
52	2018-02-24 09:48:08	<u>768e35a09489f6c47f04df</u> <u>63b3f452b37516d2e29e64</u> <u>c2071607e5499c5c99ef</u>	- 0.01310648 BTC	✓
53	2018-02-24 09:48:08	<u>768e35a09489f6c47f04df</u> <u>63b3f452b37516d2e29e64</u> <u>c2071607e5499c5c99ef</u>	- 0.01001669 BTC	✓
54	2018-02-24 09:48:08	<u>768e35a09489f6c47f04df</u> <u>63b3f452b37516d2e29e64</u> <u>c2071607e5499c5c99ef</u>	- 0.01342477 BTC	✓
55	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u>	+ 0.01310648 BTC	✓
56	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u>	+ 0.01001669 BTC	✓
57	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01342477 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-13 05:18:09	<u>a51f1d82767b3aa9da257c88869f8c5bd5c27f979ad993ff6556186363e0ebda</u>	- 0.01092447 BTC	✓
59	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae61e40077645ca87e8531ef5291c9274d108d2eb350</u>	+ 0.01092447 BTC	✓
60	2018-02-10 07:31:35	<u>c278ce74d7738a62c1d49d9177dbcafdc25119dae91af79c3fbf2a3c25f2a48b</u>	- 0.01086836 BTC	✓
61	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed0f7fbc4831734387889c297b01419564b2330c439e</u>	+ 0.01086836 BTC	✓
62	2018-02-07 08:09:37	<u>59d1a36eb96400fd1a73700857bb068437ed85211c7246943a91f22bac046871</u>	- 0.01227489 BTC	✓
63	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01227489 BTC	✓
64	2018-02-04 05:22:39	<u>b012abdc1e19d00a01274ffb05dbba95749ba56e957fbd189fe73439441be108</u>	- 0.01266531 BTC	✓
65	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01266531 BTC	✓
66	2018-02-01 08:57:53	<u>38b2765a8af7e8af916f37dd42d2afdfc60c1bca5be0a537acce392f10da08fb</u>	- 0.01239477 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.01239477 BTC	✓
68	2018-01-31 09:38:48	<u>a7de57cf3baf6fbd71bfd3</u> <u>b166d0ad7041d0d2047233</u> <u>fc00a327cc2d39898c42</u>	- 0.01253292 BTC	✓
69	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01253292 BTC	✓
70	2018-01-27 06:17:32	<u>ea4842379f2af7c41c986e</u> <u>483ee928d0ddd0727f5f05</u> <u>2c9ef5fe73048cccca82</u>	- 0.01229842 BTC	✓
71	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.01229842 BTC	✓
72	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.01027338 BTC	✓
73	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.01058027 BTC	✓
74	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.01154265 BTC	✓
75	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00591778 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00625369 BTC	✓
77	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00575587 BTC	✓
78	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00498664 BTC	✓
79	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00631202 BTC	✓
80	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00713867 BTC	✓
81	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00513248 BTC	✓
82	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00848721 BTC	✓
83	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.03625676 BTC	✓
84	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00729191 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.00566118 BTC	✓
86	2018-01-23 23:59:57	<u>4542cb0893fd5e7494c1da</u> <u>5f5f283eadcb0de736d8fd</u> <u>6b7b41373efd55e60b8a</u>	- 0.01184380 BTC	✓
87	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a6</u> <u>9581fe0162d0bcaad80e5f</u> <u>f3498c211ce0d44d34cf</u>	+ 0.01027338 BTC	✓
88	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca</u> <u>43325b67275edfdf064c87</u> <u>7ccc0fe388ad5c7d3951</u>	+ 0.01058027 BTC	✓
89	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe</u> <u>637df075660fa3e6d2a1bb</u> <u>f77c23d657d22593c51d</u>	+ 0.01154265 BTC	✓
90	2018-01-17 02:58:19	<u>1cb97875099d914a851fc0</u> <u>5bdbc6cbc5360a280ceed7</u> <u>8b169eabc2523c4c13d2</u>	+ 0.00591778 BTC	✓
91	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00625369 BTC	✓
92	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00575587 BTC	✓
93	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00498664 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00631202 BTC	✓
95	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00713867 BTC	✓
96	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00513248 BTC	✓
97	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00848721 BTC	✓
98	2018-01-08 17:34:32	<u>c740444d800981c330045d</u> <u>349c24b56aa344a0a52d10</u> <u>c555dff288bd15271a63</u>	+ 0.03625676 BTC	✓
99	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00729191 BTC	✓
100	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00284382 BTC	✓
101	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00566118 BTC	✓
102	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06</u> <u>223803a8c03e10dec86e22</u> <u>6d4f161e9fa5e0ed8101</u>	+ 0.01184380 BTC	✓

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