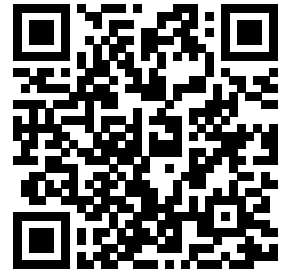


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13FcDFctNb8dhcAWN3a6Keg9pfWJpxp9Bz</u>
TOTAL RECEIVED	2.53327349 BTC
	159,814.06 USD
TOTAL SEND	2.53327349 BTC
	159,814.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 13:46:02	<u>8219c6d9def7bdd49fc8f6</u> <u>3f28a1f7fb966562c406fe</u> <u>a458068f0d8358d6f52e</u>	- 0.01000422 BTC	
			203.60 USD	
2	2022-06-14 06:10:42	<u>298d5e7fd753e46f77a312</u> <u>68b1e8c4901847f8706b68</u> <u>140d70dcc6124642024</u>	+ 0.01000422 BTC	
			228.87 USD	
3	2022-04-30 01:09:42	<u>6c2f60ea74b295fac963b0</u> <u>c9329a39f6784c452ae368</u> <u>c38011b78d6b948ea1c5</u>	- 0.01006978 BTC	
			389.26 USD	


#	Date & time	Transaction Id	Amount		
4	2022-04-20 01:14:47	<u>fba5a62652e23416b87719</u> <u>71afa93dd6b896190c9178</u> <u>6ce95630f845278b3d68</u>	+ 0.01006978 416.74 USD	BTC 	✓
5	2022-04-08 17:43:48	<u>a2535600f4cd464782ed91</u> <u>feae03539f3f2543a5fe44</u> <u>73c21d121ab48427c461</u>	- 0.01010324 426.88 USD	BTC 	✓
6	2022-03-29 04:17:57	<u>8e203c4280aa6e9a3efd7a</u> <u>bed5ab764cca5f9b7cb4a5</u> <u>8d27a90eaa357fdb32e</u>	+ 0.01010324 478.33 USD	BTC 	✓
7	2022-03-18 17:14:39	<u>eea045374337cffd1b250e</u> <u>c65adc6b9c1251eac7cb5c</u> <u>079533951989c8040228</u>	- 0.01001462 418.18 USD	BTC 	✓
8	2022-03-14 10:12:31	<u>01d92ef0e2371a511c03a8</u> <u>dbd51fd4c705fa4850d55f</u> <u>9e4bc94315109337f55e</u>	+ 0.01001462 390.21 USD	BTC 	✓
9	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.01002798 442.26 USD	BTC 	✓
10	2022-02-22 05:10:18	<u>3413887526e2ec7b4692ba</u> <u>99ffc2f8a6d2417b6766af</u> <u>55adb56c63147ead62c6</u>	+ 0.01002798 376.24 USD	BTC 	✓
11	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.01001024 427.67 USD	BTC 	✓
12	2022-02-06 05:11:53	<u>2a2aa26824f514b919d288</u> <u>12f86091ea4c1c14c8d77a</u> <u>806ae4476b82fbd446e0</u>	+ 0.01001024 415.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-27 18:42:39	<u>cb1c1884a5fc03cc24bcd8</u> <u>f5a31286c62b4701df4acb</u> <u>e63f47ebd3b4ee38af08</u>	- 0.01009399 375.09	BTC 	✓
14	2022-01-24 17:10:13	<u>d6caa3a867855d9c7cf0fc</u> <u>665a25bda5d9cb3a350130</u> <u>aee97350d323e5cdb256</u>	+ 0.01009399 370.04	BTC 	✓
15	2022-01-13 18:33:25	<u>ae14d45667f5790fc8fc5f</u> <u>9de8444ae2e991cf411643</u> <u>6ae1080224723b1e86e6</u>	- 0.01003323 427.01	BTC 	✓
16	2022-01-11 18:19:09	<u>5d2d09042e6f1c001c5ee4</u> <u>c5995653988964264c57bc</u> <u>7d6325baf693918718bf</u>	+ 0.01003323 428.71	BTC 	✓
17	2021-12-29 02:03:40	<u>e5f62d5b2890c9a2bdbf98</u> <u>ff440c65f1c935e7605171</u> <u>cbb21385bde6ca186d01</u>	- 0.01000726 479.33	BTC 	✓
18	2021-12-29 02:01:35	<u>52aa955985e37bd8ab971b</u> <u>bde83811fa27db9f2e15b5</u> <u>4768db1de0eb793e3aad</u>	- 0.01008252 482.93	BTC 	✓
19	2021-12-28 00:09:19	<u>65ca00580d08c45a0bdb05</u> <u>106471a983d8c665a66f9e</u> <u>9557ab6893ecfb854613</u>	+ 0.01000726 492.36	BTC 	✓
20	2021-12-24 01:36:59	<u>5948183721b17baea34d70</u> <u>1fb8ea22ff13f9acb38ae4</u> <u>81b35615c538909b013e</u>	- 0.01009457 514.95	BTC 	✓
21	2021-12-24 00:37:05	<u>28b8a7bb9eb59e481a5712</u> <u>ef79e210446702a67b04dd</u> <u>cf3d78c63c35da1988f3</u>	- 0.01002542 511.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-15 17:13:45	<u>70824323394d4d3252fa99</u> <u>b12aba08a20d7b28c7556b</u> <u>318abcdef74346483cb3e</u>	+ 0.01002542 489.89 USD	BTC 	✓
23	2021-12-01 21:34:10	<u>7443f49f552c11d904ecd3</u> <u>9229ba7c0802b55512c6d2</u> <u>bb99b4abe59e1cc029a4</u>	+ 0.01009457 573.47 USD	BTC 	✓
24	2021-11-24 01:12:40	<u>2a62e686006f3010fefac6</u> <u>e2bdc7a347ad68494355ef</u> <u>7eed96e3695049d69c3f</u>	- 0.01007125 569.00 USD	BTC 	✓
25	2021-11-21 15:14:22	<u>8e43559b534bd0012c55c8</u> <u>d2a9d3ba8cb37d7995fc30</u> <u>8b357032856b154c963e</u>	+ 0.01007125 590.39 USD	BTC 	✓
26	2021-11-10 17:11:52	<u>7c12a6e1f5117c434a7e4a</u> <u>c74962ab997f620996410a</u> <u>ae54e301141d790a70ea</u>	+ 0.01008252 654.17 USD	BTC 	✓
27	2021-10-29 23:21:28	<u>c741e32330bb4bcba2d5d3</u> <u>31c915d0c76458f111fed1</u> <u>7f04ed74bc10ffe7aa4e</u>	- 0.01025266 631.53 USD	BTC 	✓
28	2021-10-29 23:10:30	<u>20dfc00b3759ed4d3afec3</u> <u>8c6becb481b2acb5a330eb</u> <u>611851c6168850a3d35b</u>	- 0.01009545 621.85 USD	BTC 	✓
29	2021-10-29 23:10:30	<u>2f84bdd57ee8079b48a899</u> <u>8bfffec68ef8fb285fe42f0</u> <u>67fde2d36cc7853edd0a</u>	- 0.01012837 623.87 USD	BTC 	✓
30	2021-10-27 19:09:47	<u>4984acba4e42e72f9696c</u> <u>9469493b386c42b27ee661</u> <u>60cee3cceb150a6ee244</u>	+ 0.01012837 591.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-13 16:40:23	<u>8cab6c9fc3e0e82812201b</u> <u>83b03fdf588ddcbe85c6ec</u> <u>6635d03cc5fdb975d1f</u>	+ 0.01009545 579.14 USD	BTC	✓
32	2021-10-03 19:44:17	<u>196b434c1c794c2c41d750</u> <u>8ff0ba517caca3613adf7d</u> <u>3fb69e0e2a17e9a02f7f</u>	+ 0.01025266 494.17 USD	BTC	✓
33	2021-10-02 02:29:32	<u>59c5b493a90acdd497cdf0</u> <u>cecd5a7d7a79b2518955c4</u> <u>daaf4f7accf93238d595</u>	- 0.01000529 477.50 USD	BTC	✓
34	2021-10-02 02:29:32	<u>259096612877d61efef810</u> <u>12d56d12ecdc83e24a034e</u> <u>28700247f33a2a58ff4b</u>	- 0.01009164 481.62 USD	BTC	✓
35	2021-10-02 02:28:47	<u>d9d44fbe009b2c459ba482</u> <u>79e067ee619d4d7e69c8e8</u> <u>d3d6c8cc702d638f1473</u>	- 0.01032122 492.58 USD	BTC	✓
36	2021-10-02 02:28:47	<u>ec3c64f7ee11b0a3de14a5</u> <u>6581f7b2a269de5c10836f</u> <u>3145ba537d75ae22f687</u>	- 0.01020700 487.12 USD	BTC	✓
37	2021-10-02 02:28:47	<u>ca01c54660a2e9cfa0b619</u> <u>3c7322a915280906b0ce6b</u> <u>f883bed7776c25c51031</u>	- 0.01004605 479.44 USD	BTC	✓
38	2021-10-02 02:28:47	<u>2abd3a3121a4382ccb76bc</u> <u>212687b109ab2cc73a7d95</u> <u>b9ee84f1f1552a8477e8</u>	- 0.01014707 484.26 USD	BTC	✓
39	2021-09-09 02:07:14	<u>eac84e998374feb9b9d005</u> <u>8cd96888392f5fa615399a</u> <u>cbad87c8fa3a71013f46</u>	+ 0.01004605 465.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 19:24:47	<u>294d3ba5d367651355ac6d</u> <u>17f6427c4d7b9904f2d2cd</u> <u>3985d757a23e7ed7436c</u>	+ 0.01009164 481.50 USD	BTC	✓
41	2021-08-22 11:15:35	<u>35305d1fc0a59a55cd8c0d</u> <u>21acfbe0aac610004f6bc2</u> <u>a5e65c6b42027351bfc9</u>	+ 0.01014707 499.63 USD	BTC	✓
42	2021-08-14 14:13:08	<u>8836a183f93bf7875e1f72</u> <u>f98597f814bf5d42c87f6c</u> <u>64390a83e5329281cdaa</u>	+ 0.01000529 470.93 USD	BTC	✓
43	2021-08-04 21:15:28	<u>6e5114dc09a335cc6f6f01</u> <u>0aa46eb29170585ae2e5c4</u> <u>dfb7562a3a6801ae7f05</u>	+ 0.01020700 387.95 USD	BTC	✓
44	2021-07-29 17:33:33	<u>3a9047a4e99332b5e31b05</u> <u>de7143e6c36be8de59d6a4</u> <u>aab9ef21cbbb3ee94700</u>	- 0.01001206 400.64 USD	BTC	✓
45	2021-07-29 17:13:03	<u>f3048089d973666e0a976f</u> <u>f38e2202c885f1afcb0c88</u> <u>6e12278112bd4746e616</u>	- 0.01023974 409.75 USD	BTC	✓
46	2021-07-27 12:07:49	<u>e81277f013ab10d1ad6c0e</u> <u>e17e214a43280fb6600794</u> <u>eef88a1d2b638de9fb69</u>	+ 0.01023974 404.03 USD	BTC	✓
47	2021-07-18 12:08:04	<u>4980b57f774d1c06ed3057</u> <u>e43faa07e40861c6633b54</u> <u>5b0d83236193a7e400c1</u>	+ 0.01001206 318.16 USD	BTC	✓
48	2021-07-10 10:16:52	<u>f376db44554a1ed08c9b6f</u> <u>743bf252b4428810006ad3</u> <u>87abdbce95c676a525db</u>	+ 0.01032122 345.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-06 12:20:53	<u>ee6017ed621544abc9fb65</u> <u>e92975cf33582995914bdc</u> <u>8712b38efe29627b4cc9</u>	- 0.01011698 346.20	BTC 	✓
50	2021-07-06 12:20:53	<u>d6ef033ebbbf5c38482777</u> <u>47c3e333a19721c5e780ab</u> <u>6225e23756a865bb5c86</u>	- 0.01007736 344.84	BTC 	✓
51	2021-07-01 10:25:02	<u>f6c9e38f81e4eee407b3cd</u> <u>47770b8261a05bc1b4794f</u> <u>e3fec873b9101775a7bb</u>	+ 0.01007736 337.63	BTC 	✓
52	2021-06-19 09:11:37	<u>2b1f2c59fe55d3832f456c</u> <u>65272f1744852ab622e615</u> <u>d450b25df79ebc8e9fee</u>	+ 0.01011698 358.98	BTC 	✓
53	2021-06-08 10:13:34	<u>8d634d84c90ab1db5f1f65</u> <u>74346baa839932f4defb99</u> <u>a943d004001e2aafc78a</u>	- 0.01005270 335.56	BTC 	✓
54	2021-06-07 00:09:21	<u>c507326866b773a2261eeb</u> <u>9402917ab4040200adb7e6</u> <u>0faed2f56bbccf8d7771</u>	+ 0.01005270 365.68	BTC 	✓
55	2021-05-28 07:17:50	<u>bbf1bd832f3b9f99358140</u> <u>0f3cd94771b4c91bf34856</u> <u>ce0a292c23f31b620ce7</u>	- 0.01094774 390.43	BTC 	✓
56	2021-05-22 12:26:24	<u>2380cbe1ad6341bc39b542</u> <u>3fbcdfd20b042f73102df8</u> <u>03bdb71fa7d13274eb46</u>	+ 0.01094774 409.98	BTC 	✓
57	2021-05-04 23:56:39	<u>4518cb318cedbfed9b8633</u> <u>f9f3a684ca374f6955c888</u> <u>4f8fbdd63141027a0c05</u>	- 0.05030204 2,772.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-04 23:48:02	<u>5d6123fef2dfd16906a0c9</u> <u>5ea32273035d227afda6ad</u> <u>0cfbf7512e1201c09b9a</u>	- 0.01005457 BTC 	554.09 USD	✓
59	2021-05-02 02:06:02	<u>28771d021158a291dc22df</u> <u>95a282cd1f8f363b3d94cb</u> <u>807186264e6f4c01b6d0</u>	+ 0.01005457 BTC 	574.01 USD	✓
60	2021-04-14 19:14:44	<u>2cccb8daf0e2d4345b9158</u> <u>bda717d8cb09cffe8ccdaf</u> <u>cc7a7a74d62584429df4</u>	+ 0.05030204 BTC 	3,136.89 USD	✓
61	2021-02-17 08:01:31	<u>6f53b1de42b72ea306a308</u> <u>fd398b96429f4c04657260</u> <u>bac1a9607aeb0125d614</u>	- 0.05033796 BTC 	2,623.59 USD	✓
62	2021-02-05 22:35:04	<u>a7475ffc135f09b4d41e1c</u> <u>e3b530e3f95c25523c717a</u> <u>06528db6b4accba3e219</u>	+ 0.05033796 BTC 	1,972.59 USD	✓
63	2020-12-03 08:20:22	<u>b9e4e8835c6f08617f513b</u> <u>71fb91e92f54b8fe023843</u> <u>2de1777a6a3a7421dcd9</u>	- 0.05011489 BTC 	973.32 USD	✓
64	2020-12-03 07:57:14	<u>731c7857131ed154b42e9b</u> <u>861d7eb1d3a233b7792a1d</u> <u>91b9e88a71d82e380e26</u>	+ 0.05011489 BTC 	973.32 USD	✓
65	2020-09-12 14:45:52	<u>0d67ee5b2fa1dd91ab6a03</u> <u>19accf044d408b7be23b0e</u> <u>9423f328d67476608163</u>	- 0.10008571 BTC 	1,034.16 USD	✓
66	2020-09-12 14:12:38	<u>892e3e62d100608f7cd7c5</u> <u>1d84d6bd4f6613b5766caf</u> <u>5fe341ff77e0552087bc</u>	+ 0.10008571 BTC 	1,034.16 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-25 17:07:30	<u>b3990177c513c643e05edb</u> <u>d7bc0ddc2d87161b7bd411</u> <u>6e1e47485b42a3887057</u>	- 0.10047251 920.55 USD	BTC	✓
68	2020-06-01 18:16:17	<u>b54bdf0a49204ca8e345a3</u> <u>af28ee8db8cbba82ea9821</u> <u>730d4d5b9b9e2f3c90ee</u>	+ 0.10047251 956.30 USD	BTC	✓
69	2020-04-27 04:27:00	<u>c66faea03b3a99e80be293</u> <u>b26ed69392b56da88b8560</u> <u>b109c51d16c7755908ec</u>	- 0.10014501 778.58 USD	BTC	✓
70	2020-04-27 02:31:32	<u>d03c50d72aeffaa2994c16</u> <u>cf1a7524ae056061d4e5f6</u> <u>01fb8eda1039ae15475b</u>	+ 0.10014501 778.58 USD	BTC	✓
71	2020-04-07 11:14:19	<u>056b41c63af85ad3f0d2cc</u> <u>83f8b8aab91d1028401801</u> <u>a8f75487e1df3862c9a7</u>	- 0.10047930 723.18 USD	BTC	✓
72	2020-04-06 23:12:24	<u>3d867f00ef1de36e3cc990</u> <u>fdb493472804bf2925b5ee</u> <u>fa0c51f5c9bf8a7fed70</u>	+ 0.10047930 723.18 USD	BTC	✓
73	2020-03-17 18:46:33	<u>94d669fe8fb993b6cf51a5</u> <u>247f44697d6974f45577b1</u> <u>2b687ef9cf5e65c7e4e5</u>	- 0.02918097 157.37 USD	BTC	✓
74	2020-03-17 18:08:36	<u>82ae3ec60e682215005259</u> <u>3f6b56e9e3bd970d72cff5</u> <u>494f93637b8a6948d707</u>	+ 0.02918097 157.37 USD	BTC	✓
75	2020-03-15 21:12:37	<u>e3162f731ec75f11755671</u> <u>db3062530c6b8932ed313f</u> <u>940407c71dec77d63b4a</u>	- 0.10042209 505.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-15 20:09:48	<u>ff6886bf72101b82717eed</u> <u>a43f4ce364dd1dd808c120</u> <u>d29ca564c56af5a2435e</u>	+ 0.10042209 505.01 USD	BTC 	✓
77	2020-02-21 13:57:29	<u>4a52a5bb852080acdb0510</u> <u>77f39f170087d24f91161e</u> <u>38fd6fdc3fbb93a9aca3</u>	- 0.10037041 968.66 USD	BTC 	✓
78	2020-02-21 13:07:32	<u>42d43af4913592bb81aff6</u> <u>28f972df0524744bd62647</u> <u>c2a5bcb78f90f452d8a3</u>	+ 0.10037041 968.66 USD	BTC 	✓
79	2020-01-11 23:32:55	<u>bcf72f73357fa526039853</u> <u>ad36a1e8bf17338c4dad5b</u> <u>8feeb9d4b61f6b0bf320</u>	- 0.10030267 820.97 USD	BTC 	✓
80	2020-01-11 22:11:20	<u>98cc2366e366d9426077f6</u> <u>ba86c194474013204957ed</u> <u>5efcdc3fec3663ba6485</u>	+ 0.10030267 820.97 USD	BTC 	✓
81	2019-12-31 19:49:10	<u>21b6a650ab465860e78e7f</u> <u>01b9274232647cd1b7d774</u> <u>7ffb794e182455359b58</u>	- 0.10023175 721.75 USD	BTC 	✓
82	2019-12-13 14:23:12	<u>5ed3ff478addc63fb00a34</u> <u>b1dae7ba954ade4eb43c9a</u> <u>cdd8879ea76d58f4d1cc</u>	+ 0.10023175 708.04 USD	BTC 	✓
83	2019-11-09 20:58:50	<u>8e92539d8bdaff99e073f9</u> <u>0808ebfa5e7fd52c51990e</u> <u>89f11c641254c70b62e5</u>	- 0.10003491 BTC	BTC	✓
84	2019-11-09 20:12:21	<u>f73607a9d3e8ce874c2df2</u> <u>6a7ac9d9ee3d8d111995d8</u> <u>c66969fd3c81d9275249</u>	+ 0.10003491 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-18 22:45:30	<u>1479fece8c149a3efffa37</u> <u>231cbaeea7d362f7cdc381</u> <u>9bd7503ad348b9baa62a</u>	- 0.10020193 BTC	✓
86	2019-09-18 14:10:24	<u>36fc548fbacb4ce8994220</u> <u>b9ff5c3ec77261dd10e847</u> <u>31195b882d3cc4d8da55</u>	+ 0.10020193 BTC	✓
87	2019-08-22 00:39:43	<u>b143edfd33b5d53103e302</u> <u>3a1a51630ff796932a4046</u> <u>0b994d0a1f014b075d5d</u>	- 0.10005534 BTC	✓
88	2019-08-22 00:05:37	<u>e66724f1939c831236fbe7</u> <u>819397bb07a37bfeb78558</u> <u>8851e354ab75d6beaa45</u>	+ 0.10005534 BTC	✓
89	2019-07-24 15:45:16	<u>f20365b68805d73f263f15</u> <u>68e9da4a9b3d4b8e614426</u> <u>706a310956cb7d651912</u>	- 0.10014959 BTC	✓
90	2019-07-24 15:25:23	<u>a410c88e6f4a0d633e620c</u> <u>cb79f6099806c34111c327</u> <u>c4c214b66b44cf66af60</u>	+ 0.10014959 BTC	✓
91	2019-06-30 23:13:47	<u>784efd124f5e69deafccd8</u> <u>2ae47f69668e669ae82363</u> <u>225b5c07b994edd5d827</u>	- 0.10002095 BTC	✓
92	2019-06-29 17:44:25	<u>a9754083f5f822e280ce47</u> <u>215fa60c565ea30968293d</u> <u>408728565f4b6b6b62a4</u>	+ 0.10002095 BTC	✓
93	2019-06-16 11:00:53	<u>7ebf50478795aca5cd7121</u> <u>658989ce28e51ee459750e</u> <u>5ae8bee5702dceda70b</u>	- 0.13348910 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-16 09:33:14	<u>d75b16506f3924fa255078</u> <u>fa144a62ec1c78d171552f</u> <u>799854e10f828b9a460b</u>	+ 0.13348910 BTC	✓
95	2019-05-09 01:34:12	<u>46531ac23670dbd758bb22</u> <u>8bd0e68c078534564d2271</u> <u>2bd246bdb7c9ed4d17f4</u>	- 0.62344214 BTC	✓
96	2019-05-09 01:18:06	<u>698f446b17358d4d524026</u> <u>8e2b8fc0ecb23b70e5f75a</u> <u>137a6ae20e59b1155f8c</u>	+ 0.62344214 BTC	✓

* USD values displayed at the time of transaction

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