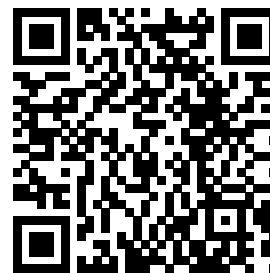


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13U7Skp4VFUETtPbVaYMVYV4M2MzQXjtHE</u>
TOTAL RECEIVED	0.48293586 BTC
	30,507.05 USD
TOTAL SEND	0.48293586 BTC
	30,507.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:11:06	<u>8d01ca12e9134108f0dc7f</u> <u>fc3f54f297e79c2bd8449</u> <u>8dff5df662c9454a9e34</u>	- 0.00500885 BTC	
			320.53 USD	
2	2024-07-19 06:40:04	<u>f252ee51d689bbec386945</u> <u>5316414a05083d1e4b1e4e</u> <u>560c71b79c5135eb547d</u>	+ 0.00500885 BTC	
			319.03 USD	
3	2024-05-19 09:05:40	<u>cfa7a6bcffabc03e7d5562</u> <u>c78cf470a9f4ef6585305f</u> <u>85ff916420b816dde776</u>	- 0.00500593 BTC	
			336.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-19 07:42:17	<u>f1431eacf51aa6ea944826</u> <u>74b15e28d8753fb579d907</u> <u>fa4de339bdd82d3babce</u>	+ 0.00500593 336.19 USD	BTC	✓
5	2024-05-18 00:20:05	<u>47b605927f122b172167cb</u> <u>67fc9cc72fb2c7333eb871</u> <u>6d44347e8191c8106222</u>	- 0.00500485 334.78 USD	BTC	✓
6	2024-04-13 07:55:20	<u>7ed509302b808ea272d2e7</u> <u>3e47a8e60ffce657322dab</u> <u>9468b5dc2bbd262891b0</u>	+ 0.00500485 336.20 USD	BTC	✓
7	2024-03-22 15:25:05	<u>afc0cf6957e9753f3c1aab</u> <u>3877da78ee9594466271a4</u> <u>457c2347695ee20adb6e</u>	- 0.00512483 327.35 USD	BTC	✓
8	2024-03-22 06:00:46	<u>27f47dd54c8c298ccd5be1</u> <u>0ef2972583a236ee3ece6d</u> <u>a3ae3f06fc992aa8a78e</u>	+ 0.00512483 340.53 USD	BTC	✓
9	2024-03-08 12:36:37	<u>c49ce571dfb5ebca49bc3a</u> <u>25d2fa545c4731c3164016</u> <u>4257b286f0b0689fd017</u>	- 0.00510188 345.75 USD	BTC	✓
10	2024-02-28 12:55:39	<u>96f37cbc244873776ae2b9</u> <u>1533fcdcb8ffe1c79dee35</u> <u>cad187b97c83b2b5d57a</u>	+ 0.00510188 308.43 USD	BTC	✓
11	2024-02-08 05:19:50	<u>bc35930f5eb03336f5268e</u> <u>0093a3085fd3db88317f7e</u> <u>bd5aa055925652df9b67</u>	- 0.00507634 226.16 USD	BTC	✓
12	2024-02-06 19:00:38	<u>b2677eae7280ac1da5b80e</u> <u>a53dbbc0642f43fb3284d4</u> <u>17d9ad9e2baad16d2d88</u>	- 0.00504011 218.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-30 10:12:10	<u>66212a6e8329260fce2f0</u> <u>23c7dd4b634386a3172d4b</u> <u>c741cc25ff98c78e21ed</u>	+ 0.00507634 220.72 USD	BTC	✓
14	2024-01-12 08:09:10	<u>39fdd61ed8cd4c8a6bc3ff</u> <u>5c965b86ef98bf421bcece</u> <u>4eab45f7656689d45c66</u>	- 0.00511663 234.64 USD	BTC	✓
15	2024-01-08 07:24:06	<u>06c58cb6cbf59d8324dd10</u> <u>a96bfdb67f2d4d192f186b</u> <u>af4fcea59be984bb3a94</u>	+ 0.00511663 225.00 USD	BTC	✓
16	2023-12-12 07:06:41	<u>8e7d6b83af79b2c177267b</u> <u>485812d6e5e3c8d3c19106</u> <u>9468209bb31108126b91</u>	+ 0.00504011 211.26 USD	BTC	✓
17	2023-11-22 08:45:47	<u>67a95a0bce5cd385da056c</u> <u>e5aa85af4e664474d64e84</u> <u>55a5b851a3611dccc21f</u>	- 0.00504978 185.28 USD	BTC	✓
18	2023-11-22 06:22:20	<u>e767fa8bd6f3441d4dfd30</u> <u>a5a919c51c019ea672d611</u> <u>993137b6c93915067a72</u>	+ 0.00504978 184.39 USD	BTC	✓
19	2023-11-10 04:48:15	<u>2b10eecef1525e8a2e908e</u> <u>a87005de5b99e8f8e964aa</u> <u>189ef150900832a40a0b</u>	- 0.00502264 184.60 USD	BTC	✓
20	2023-11-09 06:40:01	<u>1114975aca6495eb037c21</u> <u>769c1ae545fd9ed11e41a1</u> <u>6799e1c4f64b646bf4e8</u>	+ 0.00502264 183.49 USD	BTC	✓
21	2023-10-26 07:12:25	<u>e60ed335b4d4d539169ad4</u> <u>d2efa9559a5ecd8017bc58</u> <u>4938be6be59335d8be37</u>	- 0.00533911 184.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-26 04:43:56	<u>317ab532a88749647cbb0fd83a9d4995d4040dd953c37857be79170488c7b405</u>	+ 0.00533911 184.31 USD	BTC 	✓
23	2023-10-10 07:03:32	<u>b3ce5d2245bc658670811c3923bf628428c854205c75198f5501d08b88e70a4b</u>	- 0.00501644 138.71 USD	BTC 	✓
24	2023-10-10 04:11:51	<u>e51d1f1e204a2cf6e5258e50743ecd2fbe70a2fb21107a416976ba15124168f7</u>	+ 0.00501644 138.45 USD	BTC 	✓
25	2023-09-19 05:13:38	<u>eb9e6752fa46d63108ec35f38430570c8b2177b0a82e333e3a00350c7a9f3c4f</u>	- 0.00516375 138.36 USD	BTC 	✓
26	2023-09-19 04:25:15	<u>94665d85747769ebc1a9ddc8b71b4d614bf2e90e7fa85a3072beaaba32e7435a</u>	+ 0.00516375 138.69 USD	BTC 	✓
27	2023-08-28 07:10:47	<u>98d8c2c4dceda333641ddc8ffb373c0be238c8325bc68b0cf1aa266a79373f6a</u>	- 0.00512358 132.87 USD	BTC 	✓
28	2023-08-28 04:42:04	<u>2f12f633af476a83ab887838b298f95edd16e089721d503dfb818b994e98d876</u>	+ 0.00512358 133.02 USD	BTC 	✓
29	2023-08-08 06:53:10	<u>5f92baccd32e36438f847ef6010a7abb797a23b51985d6ef46f4065d9cf35746</u>	- 0.00507453 148.11 USD	BTC 	✓
30	2023-08-08 05:13:47	<u>543868da4428ccf76882f862f443abffc4904692b36b88391ed94a9f1dbf1366</u>	+ 0.00507453 148.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-17 04:37:44	<u>59191f5b9f35d565aa1eb8</u> <u>3f96610b4d457b0aac4163</u> <u>147b5a77f458c32aa08f</u>	- 0.00520424 157.50 USD	BTC	✓
32	2023-07-17 04:16:13	<u>c5743482d6b0485ff8dcd1</u> <u>9dc7c96331f29d580b7202</u> <u>95d4d20d746965bb5e03</u>	+ 0.00520424 157.66 USD	BTC	✓
33	2023-06-28 06:49:19	<u>86489ee715349c40dabfbe</u> <u>1cae0014af6c73dd7f2802</u> <u>3c1ed5642206824b3db0</u>	- 0.00506077 152.76 USD	BTC	✓
34	2023-06-28 04:35:00	<u>a6c892cec4fa18cd6ab9ae</u> <u>3787d6303ac36aa791cfb6</u> <u>c68887d394d3bde1c008</u>	+ 0.00506077 154.11 USD	BTC	✓
35	2023-06-09 04:33:44	<u>aca121c49c2ceffc19c51a</u> <u>767e846a12b0ca729c29e6</u> <u>2ba3c46b9d3c55848624</u>	- 0.00502973 133.31 USD	BTC	✓
36	2023-06-09 04:10:00	<u>ca697207cbef1e55c3260</u> <u>369afd465518fa5d62e2aa</u> <u>920a3df753dda7117ffe</u>	+ 0.00502973 133.24 USD	BTC	✓
37	2023-05-23 08:58:32	<u>d26437993e7ffa7affc559</u> <u>54b6fe604a476ab9529cc9</u> <u>2e78ec7f504ce5c6f406</u>	- 0.00529107 144.30 USD	BTC	✓
38	2023-05-23 06:27:31	<u>988c2cd2cba4e7e6619b60</u> <u>721acfe40747d60248cf0c</u> <u>c17c78e6c3209538f8de</u>	+ 0.00529107 144.40 USD	BTC	✓
39	2023-05-07 12:20:25	<u>c6de748ce684de613ba9ae</u> <u>772aeb373b4dc7364562fd</u> <u>4ad572da4a7320b5d163</u>	- 0.00512451 148.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-07 05:31:30	<u>3ca13ba93f814fb93e8062</u> <u>5ee8b603875a290c0eb56c</u> <u>b945f638085d3ae980f8</u>	+ 0.00512451 148.17 USD	BTC 	✓
41	2023-04-18 06:09:21	<u>20e7a4f127a3e04093a053</u> <u>1c360e5e0c33388c484f03</u> <u>b3b8fcfc2bce251ac096</u>	- 0.00502068 149.21 USD	BTC 	✓
42	2023-04-18 04:33:58	<u>18a24e5964c745a171da2c</u> <u>90ff446783247d0cde3032</u> <u>c31d99f4f4bab58b43b7</u>	+ 0.00502068 148.32 USD	BTC 	✓
43	2023-04-02 06:12:26	<u>7dda39e29941ad98216eb2</u> <u>6b8c6e624ad9192376f1e5</u> <u>3e33e0ea4ee9e68e1a09</u>	- 0.00503077 143.16 USD	BTC 	✓
44	2023-04-02 04:59:51	<u>4ca2695ec8e861bddfc989</u> <u>0a3afae69647a82577ecbe</u> <u>20c3ef0295119b62a4b1</u>	+ 0.00503077 143.22 USD	BTC 	✓
45	2023-03-17 06:17:09	<u>5ec6dd966c1c262f013408</u> <u>ad1e1af9ac52b88f2c6cef</u> <u>2b57d79c467ec480a195</u>	- 0.00502468 131.35 USD	BTC 	✓
46	2023-03-17 04:47:39	<u>2e9cd9adfc8b41de276c46</u> <u>1b5b562d856c278f28f768</u> <u>70bdcb334f42304d5086</u>	+ 0.00502468 129.46 USD	BTC 	✓
47	2023-03-03 06:09:56	<u>d45daf4f7856ae96bce71b</u> <u>a906ca302cdb2e321c9257</u> <u>8389ae5db184541627de</u>	- 0.00502000 112.34 USD	BTC 	✓
48	2023-03-03 05:59:04	<u>bc0ad244a28d86c9f4bb61</u> <u>909ce82a538277ae273370</u> <u>be5848d9e97fb2f3654</u>	+ 0.00502000 112.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-18 06:09:12	<u>589e61cc325a6a28f8a883</u> <u>8b754894fc12c599ff4bb8</u> <u>c1a9cee4048adf75c9c6</u>	- 0.00511518 125.96 USD	BTC 	✓
50	2023-02-18 04:14:11	<u>acfa12ac5a9c61ba93b134</u> <u>a80b84df56f5f54ab439a0</u> <u>502e446952002494763a</u>	+ 0.00511518 125.95 USD	BTC 	✓
51	2023-02-05 05:39:30	<u>f53a2c1ab1eab8de97c180</u> <u>f7547c9cdf85b2d23d139</u> <u>80f57c8c97cc44eee715</u>	- 0.00516717 120.87 USD	BTC 	✓
52	2023-02-05 05:26:27	<u>ee448146bb224b6e2bf776</u> <u>25476427501a56e41ef166</u> <u>f4f04a63c555d6a9f685</u>	+ 0.00516717 120.78 USD	BTC 	✓
53	2023-01-23 03:51:49	<u>8b5529cc6210220df5a803</u> <u>5973a015acf8ab77d7ed7d</u> <u>71f924aadce6be88abfc</u>	- 0.00528030 120.17 USD	BTC 	✓
54	2023-01-23 03:35:43	<u>d918627297079c2fe97cc0</u> <u>8977309a794aef2847da68</u> <u>4d44f9d912932bbf7c04</u>	+ 0.00528030 120.17 USD	BTC 	✓
55	2023-01-09 06:09:05	<u>393c9a8bc0e1ae5072d87f</u> <u>93f4d638ab52218b18b14e</u> <u>1e87dd198a4977cea8f2</u>	- 0.00518443 89.11 USD	BTC 	✓
56	2023-01-09 04:34:04	<u>9960cc9571f0505122ea62</u> <u>18a44ed1a9aa8e94d574ed</u> <u>92720cedbc41e6d8606c</u>	+ 0.00518443 89.20 USD	BTC 	✓
57	2022-12-26 04:18:44	<u>908870fd3acf72aad97952</u> <u>a07488b75396d19bb2e9bc</u> <u>5efadddbed4c9999c2be</u>	- 0.00521583 88.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-26 04:10:33	<u>3db5c4d9d41a69d7ed75a8</u> <u>ac96eaefb5ff9149cfd315</u> <u>bced5f2062e1c015090d</u>	+ 0.00521583 88.02 USD	BTC 	✓
59	2022-12-13 10:47:11	<u>2bbde4116a80118a0d3817</u> <u>5e2276ba12ee1d306e1705</u> <u>2e1535678916e069bed3</u>	- 0.00528439 92.18 USD	BTC 	✓
60	2022-12-13 04:38:17	<u>ce60570194711f772300f4</u> <u>d894dc7924ac157562500a</u> <u>14803b279fce9545f0df</u>	+ 0.00528439 90.81 USD	BTC 	✓
61	2022-12-01 04:12:33	<u>a8ee8acb378595fadc4915</u> <u>a94fabcc95e4534185b37a</u> <u>a09c81dbba13534d351e</u>	- 0.00525978 90.16 USD	BTC 	✓
62	2022-12-01 03:31:59	<u>5a520a1ce62ba68d60f68a</u> <u>81977fd0a4977366d9f205</u> <u>93a2fb3082be68e890c8</u>	+ 0.00525978 90.16 USD	BTC 	✓
63	2022-11-16 06:21:42	<u>374503aae7bdd6ab312df9</u> <u>d7e1a65289bfff4d2139e7e</u> <u>57093322ade9e0d1aca7</u>	- 0.00505392 85.24 USD	BTC 	✓
64	2022-11-16 04:11:51	<u>7d526bea0f0552aa15b07c</u> <u>e4a39e18a92f2b707b8c91</u> <u>6bc05cbe58e82d1731d5</u>	+ 0.00505392 85.45 USD	BTC 	✓
65	2022-11-03 06:05:05	<u>ad8fdfb66f619584cc8d43</u> <u>c2df2cf6b61bf27c3adc7a</u> <u>46ec3b7287cb41765fea</u>	- 0.00509294 103.42 USD	BTC 	✓
66	2022-11-03 04:12:33	<u>7278e887ce3d0ef6c480b9</u> <u>ca176b3cbd24fa544c8a80</u> <u>c154efb76b61103cfc21</u>	+ 0.00509294 103.68 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-10-18 06:08:48	<u>cce5d38668e4e3c8db3c09</u> <u>07627842f1282a3d7a29d9</u> <u>caae5dc0a9b40346009b</u>	- 0.00524673 103.06 USD	BTC	✓
68	2022-10-18 04:41:23	<u>11c8701c16fa3b6f2a329b</u> <u>4d8a3fa588b107d2e86824</u> <u>fbf3a2ad10db48b91938</u>	+ 0.00524673 102.59 USD	BTC	✓
69	2022-10-04 12:41:51	<u>a238a24d704be5823d98b4</u> <u>d2670669f8cdd5b6d557b8</u> <u>5e032af937a19c735bbe</u>	- 0.00501214 100.73 USD	BTC	✓
70	2022-10-04 10:31:03	<u>172c6d430518febd02a642</u> <u>3738e1e46450b882a6783f</u> <u>71a9ffc12efcf8a8a8f7</u>	+ 0.00501214 99.93 USD	BTC	✓
71	2022-09-23 14:03:16	<u>e0757f1f7bcba67c68d759</u> <u>3f04de34ef35e76399b9ed</u> <u>29fda740a7f0efc4b806</u>	- 0.00526112 98.24 USD	BTC	✓
72	2022-09-23 13:09:47	<u>820ef58bff15a832e972f1</u> <u>4c97d0ee8d19387f318b75</u> <u>9a7adaf9558b56cecf1</u>	+ 0.00526112 98.07 USD	BTC	✓
73	2022-09-12 10:03:36	<u>69e752c37be0fd1c16a5ad</u> <u>8922da4cb4f0fdbad44731</u> <u>9b8a367f97ed7ce26808</u>	- 0.00538475 119.29 USD	BTC	✓
74	2022-09-12 06:36:09	<u>b9bc6420e7fe5964082011</u> <u>e0b805286ec62b4f43e906</u> <u>48dcc0c0842325aeb0c7</u>	+ 0.00538475 119.50 USD	BTC	✓
75	2022-08-31 10:03:10	<u>f5788605403f9a97923d8b</u> <u>3aa8b770af32b3afe1969e</u> <u>6f54438384c38e942166</u>	- 0.00527181 107.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-08-31 09:38:53	<u>c3be6796b9bee336762e03</u> <u>23bef6aaea6118da9fe22b</u> <u>b7235ea61ab58039c408</u>	+ 0.00527181 107.19 USD	BTC 	✓
77	2022-08-24 04:05:47	<u>55753be52d43ed7fc5c3d0</u> <u>d5b319222549f868c0965c</u> <u>6ae89eca3b9eff3e613c</u>	- 0.00515427 109.93 USD	BTC 	✓
78	2022-08-19 05:51:05	<u>8edf058767a276fd9ee1d9</u> <u>60147cfca0c118dccf0d8d</u> <u>391b15fff4cefcd770f5</u>	+ 0.00515427 112.91 USD	BTC 	✓
79	2022-08-09 12:04:21	<u>b0312f710ac900b56336c8</u> <u>c8ea2e9d21b6984da85b4e</u> <u>5e8db0dd9068254d1b2b</u>	- 0.00524814 121.99 USD	BTC 	✓
80	2022-08-09 07:11:57	<u>e4e6bf6f83693547390e6b</u> <u>b4d0c248533e7c79dd964d</u> <u>79807c03b4170a5e4836</u>	+ 0.00524814 125.31 USD	BTC 	✓
81	2022-07-29 12:24:22	<u>3ca1eecd867c6217db45f8</u> <u>5973630bfa648ed782fb98</u> <u>c0a68e40b1e3aabd6f79</u>	- 0.00513499 120.73 USD	BTC 	✓
82	2022-07-29 09:19:06	<u>f5f9996cf3ab5828b65ba6</u> <u>e1cc5de09da62b2120f1b6</u> <u>ed081fd1301315e06798</u>	+ 0.00513499 123.56 USD	BTC 	✓
83	2022-07-18 08:19:33	<u>5f8b29367a3bd0b0c025c6</u> <u>711390a0734456894196a2</u> <u>5b9fd6e4ea9a3571e555</u>	- 0.00542895 121.01 USD	BTC 	✓
84	2022-07-18 06:38:41	<u>549b50cbbae517cb30446d</u> <u>238d92f66e5d9c2f9b4324</u> <u>2eabddb4222a000624f4</u>	+ 0.00542895 120.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-07-07 20:10:07	<u>d579e08025e7ca1b33b8bd</u> <u>38c652a25915cc3fb1f78a</u> <u>78eb91ec3d61033502a6</u>	- 0.00508451 BTC 	110.17 USD	✓
86	2022-07-07 10:41:42	<u>258d7fc7708bd8cdf4366f</u> <u>080e61762e768915cc6939</u> <u>51e7eba66d684ba2d4a5</u>	+ 0.00508451 BTC 	104.27 USD	✓
87	2022-06-27 10:03:34	<u>6d2f0553c59e105534cf6c</u> <u>b21fe8071273b2cb6a4c48</u> <u>561e7e8655a933633ec4</u>	- 0.00545328 BTC 	116.17 USD	✓
88	2022-06-27 08:46:14	<u>14320ee39ad00a0b2e989d</u> <u>3d5ffe1cb94f8321a6c268</u> <u>a3d62c988e4653f6c7f5</u>	+ 0.00545328 BTC 	116.99 USD	✓
89	2022-06-16 16:12:39	<u>d3bda2ed9cc7238a741668</u> <u>492d5845b8bed911464b69</u> <u>2ed1ef5f7e47f23fc97e</u>	- 0.00500519 BTC 	105.45 USD	✓
90	2022-06-16 15:12:18	<u>ec04e35a064b2126c133e4</u> <u>8c19baa91f3b035edd5575</u> <u>ef81be470e285239e083</u>	+ 0.00500519 BTC 	105.45 USD	✓
91	2022-06-03 14:15:35	<u>5257e977d2cf2ad373cd94</u> <u>79121a38ec3ed598045f56</u> <u>8092b417d845a524f13c</u>	- 0.25152034 BTC 	7,438.09 USD	✓
92	2022-06-03 13:18:36	<u>e37af92c612858fdfdf6ad</u> <u>ca8183fadaeaf740b480b2</u> <u>732d532ab866285b2e2b</u>	+ 0.25152034 BTC 	7,421.41 USD	✓

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